

# RECORD OF PROCEEDINGS

Minutes of THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held January 15, 2020

The regular meeting of the Doylestown Village Council was called to order at 7:00 PM by Council President Pro Tem Chad Marti.

Mrs. Kay Kerr led us in prayer, followed by the pledge of allegiance.

Roll Call: Mrs. Mistie Ankenman, Mrs. Kay Kerr, Mr. Chad Marti, Mr. Doug Nestor and Mr. DJ Youngblood.

Mr. DJ Youngblood made a motion to approve the Council minutes from December 4, 2019, seconded by Mr. Doug Nestor. Roll Call: All ayes.

Mrs. Kay Kerr made a motion to Adjourn Sine Die, seconded by Mr. Doug Nestor. Roll Call: All ayes.

Roll Call of New Council: Mistie Ankenman, Mrs. Kay Kerr, Mr. Chad Marti, Mr. Doug Nestor and Mr. DJ Youngblood.

Mrs. Kay Kerr made a motion to excuse Mayor Terry Lindeman, and Councilman Mark Hammer, seconded by Mr. DJ Youngblood. Roll Call: All ayes.

**VISITORS ON THE AGENDA:** None

## **EXECUTIVE REPORTS:**

**CLERK:** Mrs. Kay Kerr made a motion to place and pay bills in PO #1, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes. Mr. DJ Youngblood made a motion to approve the December, 2019 Financial Reports, seconded by Mrs. Kay Kerr. Roll Call: All ayes. **RES. 2020-01 A RESOLUTION AUTHORIZING THE CLERK TO APPLY FOR EARLY RELEASE OF REAL ESTATE TAX REVENUE.** After the reading, Mrs. Kay Kerr made a motion to pass RES. 2020-01, seconded by Mrs. Mistie Ankenman. Roll Call: All Ayes. **ORD. 2020-02 AN ORDINANCE AMENDING ORD. 2019-50.** After the first reading by title only, Mr. DJ Youngblood made a motion to suspend the rules and have the second and third readings by title only, seconded by Mrs. Kay Kerr. Roll Call: All ayes. After the readings, Mrs. Kay Kerr made a motion to pass ORD. 2020-02, seconded by Mrs. Mistie Ankenman. Roll Call: All Ayes.

**MAYOR:** Mr. DJ Youngblood made a motion to approve the December, 2019 Mayors Court Report, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Mrs. Kay Kerr made a motion to approve the 2020 Council meeting calendar, seconded by Mr. Doug Nestor. Roll Call: All ayes. Mr. DJ Youngblood made a motion to approve the 2020 Committee/Commission/Board Membership, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Mrs. Kay Kerr made a motion to approve the Committee Meeting Schedule, after a few updates, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes.

**SOLICITOR:** Nothing.

## **LIAISON REPORTS:**

**AMATS:** Nothing.

**CEMETERY BOARD:** Nothing.

**CHIPPEWA BOARD OF EDUCATION:** Next meeting February 10 at 6 PM at the CIS. Officers were elected. Tony DeAngelis is President, Linda Fenn is Vice President.

**CHIPPEWA TOWNSHIP TRUSTEES:** EMS calls were up 81 calls in December.

**RECORDS COMMISSION:** Nothing.

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## LEGISLATIVE REPORTS:

**BOARD OF PUBLIC AFFAIRS:** Mike Agnoni and Tim Adams were present. They asked Council to approve the hiring of Mick Stebelton for the position of Water Operator effective February 3. Mrs. Kay Kerr made a motion to hire Mick Stebelton, seconded by Mrs. Mistie Ankenman. Roll Call: All ayes. Mike also requested an executive session with Council at the end of the meeting. Next meeting January 27 at 7 PM.

**ECONOMIC DEVELOPMENT:** Next meeting February 4 at 6:00 PM.

**HEALTH & WELLNESS COMMITTEE:** They will be working on the continuation of the walking program. Next meeting February 4 at 5:30 PM

**PARK BOARD:** Next meeting February 4 at 7:00 PM

**PLANNING COMMISSION:** Next meeting February 6 at 7:00 PM.

**PROPERTY, PERSONNEL & FINANCE.** Retaining wall and fence installation at the new parking lot is nearly complete. We will be purchasing two new character generators which run our community channel with both Doylestown Cable and Spectrum, as they are at the end of their life at a total cost of \$2,490. Next meeting February 4 at 6:30 PM.

**SAFETY:** Mr. DJ Youngblood made a motion to hire Franklin Adley as a full time police officer, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Frank is coming to us from the Toledo Police Department and will start February 10. Next meeting February 26 at 7 PM.

**SHADE TREE:** Next meeting February 3 at 8:00 PM.

**STREETS:** Next meeting January 21 at 7 PM.

Scouts were asked if they had any questions and they wanted to know if there were any projects or jobs that Council needed their help with. Mrs. Kay Kerr gave them several options for community service.

Mr. Doug Nestor made a motion to go into executive session per ORC G(8)(1) Personnel, at 7:20 PM, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Mr. Doug Nestor made a motion to come out of executive session at 8:25 PM, seconded by Mr. DJ Youngblood. Roll Call: All ayes. No action taken.

**VISITORS:** Linda Fenn, Casey Tester, Matt Filo, Daniel Waggoner, Harold Rozak, Bob Morehead, Mike Agnoni and Tim Adams.

Mr. Doug Nestor made a motion to adjourn at 8:25 PM, seconded by Mrs. Kay Kerr. All ayes.

Next meeting will be February 5 at 7:00 PM.

Attest:

  
\_\_\_\_\_  
Chad Marti, Council President Pro Tem

  
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Kristen J. Robison, Clerk