

# RECORD OF PROCEEDINGS

Minutes of THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

July 14, 2021

Held

The regular meeting of the Doylestown Village Council was called to order at 7:00 PM by Mayor Terry Lindeman.

Mr. Mark Hammer led us in prayer followed by the Pledge of Allegiance.

Roll Call: Mr. Mark Hammer, Mrs. Kay Kerr, Mr. Doug Nestor and Mr. DJ Youngblood. Mr. Chad Marti arrived at 7:06 PM.

Mr. Mark Hammer made a motion to approve the Council minutes from June 16, 2021 seconded by Mr. DJ Youngblood. Roll Call: All ayes.

Mr. Mark Hammer made a motion to excuse Councilperson Mistie Hray, seconded by Mr. Doug Nestor. 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 #12, seconded by Mr. Mark Hammer. Roll Call: All ayes. Mr. Doug Nestor made a motion to approve the June, 2021 Financial Report, seconded by Mr. DJ Youngblood. Roll Call: All ayes. **RES. 2021-15 A RESOLUTION APPROVING THE SPENDING OF OVER \$3,000 ON A THEN AND NOW PURCHASE ORDER.** After the reading, Mrs. Kay Kerr made a motion to pass RES. 2021-15 seconded by Mr. Doug Nestor. Roll Call: All ayes. **ORD. 2021-16 AN ORDINANCE AMENDING THE 2021 CERTIFICATE OF ESTIMATED RESOURCES.** After the first reading, Mr. Mark Hammer made a motion to suspend the rules and have the second and third readings by title only, seconded by Mr. Chad Marti. Roll Call: All ayes. After the readings, Mr. DJ Youngblood made a motion to pass ORD. 2021-16 seconded by Mrs. Kay Kerr. Roll Call: All ayes. **ORD. 2021-17 AMENDING THE 2021 APPROPRIATION ORDINANCE 2021-04 PASSED FEBRUARY 3, 2021.** After the first reading, Mr. Chad Marti made a motion to suspend the rules and have the second and third readings by title only, seconded by Mr. Mark Hammer. Roll Call: All ayes. After the readings, Mr. Mark Hammer made a motion to pass ORD. 2021-17 seconded by Mr. Chad Marti. Roll Call: All ayes.

MAYOR: Mrs. Kay Kerr made a motion to approve the June, 2021 Mayors Court Report seconded by Mr. DJ Youngblood. Roll Call: All ayes. Mr. Mark Hammer made a motion to hire William Rickett as Village Magistrate, seconded by Mr. Chad Marti. Roll Call: All ayes. Mayors Court will resume August 2 at 5 PM.

SOLICITOR: **ORD. 2021-11 AN ORDINANCE TO SUBMIT TO THE ELECTORS OF THE VILLAGE OF DOYLESTOWN, WAYNE COUNTY, OHIO THE QUESTIONS SHALL A COMMISSION BE CHOSEN TO FRAME A CHARTER AND WHO SHALL BE THE COMMISSION MEMBERS FOR THE VILLAGE OF DOYLESTOWN.** Third reading. Mr. Mark Hammer made a motion to pass ORD. 2021-11 seconded by Mr. Chad Marti. Roll Call: All ayes.

## **LIAISON REPORTS:**

AMATS: NO REPORT

CEMETERY BOARD: Mowing is going good.

CHIPPEWA BOARD OF EDUCATION: Next meeting August 9 – 6 PM CIS Library. Looking forward to the Rogues Hollow Festival.

CHIPPEWA TOWNSHIP TRUSTEES: NO REPORT

RECORDS COMMISSION: Met tonight. Destruction lists approved. Village records destruction will be Saturday September 25 from 9 am – Noon.

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## LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Several water breaks so far this month, they are flushing hydrants. Next meeting will be July 26 at 6 PM. Work session one hour before meeting.

HEALTH & WELLNESS COMMITTEE: NO REPORT. Next meeting TBD.

PARK BOARD: This is the last week of Summer Rec. GDCC building has been power washed. Next meeting September 7 at 6:30 PM.

PLANNING COMMISSION: Looking to schedule a meeting with Scott Wiggam and EPA. Still looking for 6 members for the Charter Commission. Next meeting October 14 at 7 PM.

PROPERTY, PERSONNEL, FINANCE & ECONOMIC DEVELOPMENT: NO REPORT. Next meeting TBD. Mr. Mark Hammer made a motion to pass the 2022 Budget as presented, seconded by Mrs. Kay Kerr. Roll Call: All ayes.

SAFETY: NO REPORT. Next meeting September 2 at 4 PM.

SHADE TREE: NO REPORT. Next meeting July 28 at 7 PM.

STREETS: NO REPORT. July meeting is cancelled. Next meeting TBD.

VISITORS: Linda Fenn, Susan & Rick Fears.

Mr. Mark Hammer announced the remaining acts for the Summer Concerts. There has been good attendance to date. Mayor announced the yard sales will be on September 18, Snollygoster parade/trick or treating will be held on October 28 from 5 - 7 PM.

Mr. Mark Hammer made a motion to adjourn at 7:20 PM, seconded by Mrs. Kay Kerr. All ayes.

Next meeting will be August 18 at 7:00 PM.

Attest:

  
\_\_\_\_\_  
Doug Nestor, President Pro Tem

  
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Kristen J. Robison, Clerk