

RECORD OF PROCEEDINGS

Minutes of **THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO**

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

November 16, 2022

Held

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

Mrs. Kay Kerr led us in prayer followed by the Pledge of Allegiance.

Roll Call: Mr. CJ Gadosik, Mr. Mark Hammer, Mrs. Kay Kerr, Mr. Doug Nestor and Mr. Tim Smith.

Mr. Mark Hammer made a motion to approve the Council minutes from November 2, 2022 seconded by Mr. CJ Gadosik. Roll Call: All ayes.

Mrs. Kay Kerr made a motion to excuse Councilman DJ Youngblood seconded by Mr. Doug Nestor. Roll Call: All ayes.

VISITORS ON THE AGENDA: Chippewa Cub Scouts Wyatt Mancuso and Tommy Withem. They were here to ask Council and the Mayor some questions regarding their jobs and overseeing the village.

EXECUTIVE REPORTS:

CLERK: Mr. Mark Hammer made a motion to place and pay bills in PO #19, seconded by Mr. CJ Gadosik. Roll Call: All ayes. Mrs. Kay Kerr made a motion to approve the October, 2022 Financial Reports, second by Mr. Doug Nestor. Roll Call: All ayes. **ORD. 2022-34 AN ORDINANCE REZONING OF PROPERTY DESCRIBED AS PERMANENT PARCEL NO. 17-01286.000 IN THE VILLAGE OF DOYLESTOWN FROM R-SF1 RESIDENTIAL – SINGLE FAMILY DISTRICT TO BG GENERAL BUSINESS DISTRICT.** Mr. CJ Gadosik made a motion to un-table this ordinance and have the third reading on December 7, 2022, seconded by Mr. Mark Hammer. Roll Call: All ayes. **ORD. 2022-41 AN ORDINANCE TO ADD A NEW CHAPTER 1339 TO PART THIRTEEN OF THE BUILDING CODE.** Mr. CJ Gadosik made a motion to amend Section 1339.05 VIOLATIONS removing item (d) and move the third reading to December 7, 2022, seconded by Mr. Mark Hammer. Roll Call: All ayes. **ORD. 2022-45 AN ORDINANCE AMENDING THE 2022 APPROPRIATION ORDINANCE 2022-04 PASSED FEBRUARY 2, 2022.** 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. CJ Gadosik. Roll Call: All ayes. After the readings, Mrs. Kay Kerr made a motion to pass ORD. 2022-45 seconded by Mr. Mark Hammer. Roll Call: All ayes. **RES. 2022-47 A RESOLUTION AUTHORIZING, APPROVING AND ADOPTING THE INVESTMENT POLICY OF THE VILLAGE OF DOYLESTOWN, OHIO.** After the reading Mr. Mark Hammer made a motion to pass RES. 2022-47 seconded by Mrs. Kay Kerr. Roll Call: All ayes. **ORD. 2022-48 AN ORDINANCE TO AMEND SECTION 351.03 CAPTIONED “PROHIBITED STANDING OR PARKING PLACES” IN CHAPTER 351 OF TITLE 7 OF PART THREE OF THE TRAFFIC CODE.** After the first reading, Mrs. Kay Kerr made a motion to suspend the rules and have the second and third readings by title only, seconded by Mr. Tim Smith. Roll Call: All ayes. After the readings, Mr. CJ Gadosik made a motion to pass ORD. 2022-48 seconded by Mr. Tim Smith. Roll Call: All ayes. There will be a public meeting for the rezoning of S. Portage Street on December 7, 2022 at 6:45 PM.

MAYOR: Mr. CJ Gadosik made a motion to allow the Mayor to advertise for the Motor Pave bid for Franklin Drive – work to be done in 2023, seconded by Mrs. Kay Kerr. Roll Call: All ayes.

SOLICITOR: NO REPORT.

LIAISON REPORTS:

AMATS: NO REPORT.

CEMETERY BOARD: NO REPORT.

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CHIPPEWA BOARD OF EDUCATION: NO REPORT. Mayor thanked the community for passing the 1% Income Tax Levy renewal.

CHIPPEWA TOWNSHIP TRUSTEES: NO REPORT.

RECORDS COMMISSION: NO REPORT.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: NO REPORT. Next meeting will be November 28 at 6 PM. Work session one hour before meeting.

PARK BOARD: New equipment will be delivered soon and will be installed in 2023. Next meeting in January, 2023.

PLANNING COMMISSION: NO REPORT. Next meeting December 8 at 7 PM. Mayor asked Mr. Mark Hammer about looking into other banking institutions that could replace PNC who is closing in February of 2023.

PROPERTY, PERSONNEL, FINANCE & ECONOMIC DEVELOPMENT: NO REPORT. At the next meeting they will be discussing and planning for the changes that need to be done as the Charter passed. Next meeting December 14 at 6:30 PM.

SAFETY: NO REPORT. Next meeting December 22 at 6 PM.

SHADE TREE: Working report for Tree City USA and our 39-year award. Next meeting TBD.

STREETS: Bids will be out for the Franklin Drive paving. We are behind on leaf pick up. Next meeting December 20 at 6:00 PM.

Mrs. Kay Kerr made a motion to adjourn at 7:33 PM seconded by Mr. CJ Gadosik. All Ayes.

VISITORS: Brad Busson, Tom Withem, Wyatt Mancuso and Tommy Withem.

Next meeting will be December 7 at 7:00 PM.

Attest:



Terry L. Lindeman, Mayor



Kristen J. Robison, Clerk