

RECORD OF PROCEEDINGS

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

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

December 21, 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, and Mr. Tim Smith.

Mrs. Kay Kerr made a motion to excuse Councilmen Doug Nestor and DJ Youngblood, seconded by Mr. Tim Smith. Roll Call: All ayes.

Mr. Tim Smith made a motion to approve the Council minutes from December 7, 2022 seconded by Mr. CJ Gadosik. Roll Call: All ayes.

Mr. Tim Smith made a motion to approve the Public Hearing minutes from December 7, 2022 seconded by Mrs. Kay Kerr. 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 #21, seconded by Mr. Tim Smith. Roll Call: All ayes. Mr. CJ Gadosik made a motion to approve the Financial Reports for November, 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. TABLED. ORD. 2022-46 AN ORDINANCE REZONING PROPERTIES LOCATED ON THE WEST SIDE OF SOUTH PORTAGE STREET IN THE VILLAGE OF DOYLESTOWN FROM BD DOWNTOWN BUSINESS DISTRICT CLASSIFICATION TO R-MF1 RESIDENTIAL MULTI-FAMILY ATTACHED DISTRICT. Second Reading. RES. 2022-51 A RESOLUTION APPROVING THE SPENDING OF OVER \$3,000 ON A THEN AND NOW PURCHASE ORDER.** Mr. Mark Hammer made a motion to pass RES. 2022-51 seconded by Mr. CJ Gadosik. Roll Call: All ayes.

MAYOR: Mrs. Kay Kerr made a motion to accept the bid in the amount of \$97,570.00 from ACE Truck Equipment to equip the new dump/plow, seconded by Mr. CJ Gadosik. Roll Call: All ayes. Mayor announced that at the OPWC meeting this month we ranked 31 out of 34 applicants and will receive a \$500,000 grant and a \$250,000 zero interest loan for the Gates Street Project. Village and OWDA will be funding the remainder of the project. Bidding not expected to go out until September of 2023.

SOLICITOR: NO REPORT.

LIAISON REPORTS:

AMATS: Mrs. Kay Kerr reported that the 2019-2021 crash reports were release, however the Village was not listed as we fall under the standard for reporting.

CEMETERY BOARD: NO REPORT.

CHIPPEWA BOARD OF EDUCATION: NO REPORT.

CHIPPEWA TOWNSHIP TRUSTEES: NO REPORT.

RECORDS COMMISSION: NO REPORT.

LEGISLATIVE REPORTS:

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BOARD OF PUBLIC AFFAIRS: NO REPORT. Next meeting will be January 9, 2023 at 6 PM. Work session one hour before meeting.

PARK BOARD: NO REPORT. Next meeting in January, 2023.

PLANNING COMMISSION: NO REPORT. Next meeting January 12 at 7 PM.

PROPERTY, PERSONNEL, FINANCE & ECONOMIC DEVELOPMENT: Mr. Mark Hammer made a motion to accept Nancy Lindeman's resignation for cleaning the GDCC effective December 31, 2022 and to accept a contract with Joyce Shaw as an Independent Contractor replacing Nancy Lindeman at the same rate, seconded by Tim Smith. Roll Call: All ayes. Next meeting January 3, 2022 at 6:30 PM.

SAFETY: December 22 meeting has been cancelled. Next meeting TBD.

SHADE TREE: NO REPORT. Next meeting TBD.

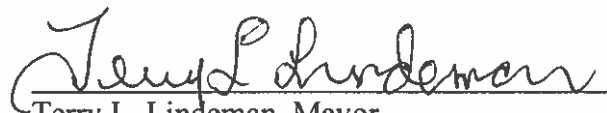
STREETS: NO REPORT. Next meeting TBD.

Mr. Mark Hammer made a motion to adjourn at 7:12 PM seconded by Mrs. Kay Kerr. All Ayes.

VISITORS: None.

Next meeting will be January 4 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk