

RECORD OF PROCEEDINGS

Minutes of THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

January 18, 2023

Held

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

Mr. CJ Gadosik led us in prayer followed by the Pledge of Allegiance.

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

Mrs. Kay Kerr made a motion to approve the Council minutes from January 4, 2023 seconded by Mr. Mark Hammer. Roll Call: All ayes.

VISITORS ON THE AGENDA: Thomas Ballinger was here to introduce himself as he is running for Wayne County Sheriff. Chief Tester also spoke about Tom and his character as they have known each other for many years.

EXECUTIVE REPORTS:

CLERK: Mrs. Kay Kerr made a motion to place and pay bills in PO #2, seconded by Mr. CJ Gadosik. Roll Call: All ayes. Mr. Mark Hammer made a motion to approve the December, 2022 Financial Reports, seconded by Mr. DJ Youngblood. Roll Call: All ayes. **ORD. 2022-41 AN ORDINANCE TO ADD A NEW CHAPTER 1339 TO PART THIRTEEN OF THE BUILDING CODE. TABLED. ORD. 2023-04 AN ORDINANCE ESTABLISHING WAGES FOR VILLAGE ELECTED OFFICIALS.** After the first reading, Mrs. Kay Kerr made a motion to have the second and third readings by title only, seconded by Mr. Mark Hammer. Roll Call: All ayes. After the readings Mrs. Kay Kerr made a motion to pass ORD. 2023-04 seconded by Mr. Tim Smith. Roll Call: All ayes. **ORD. 2023-05 AN ORDINANCE RESCINDING ORD. 2019-34 PASSED OCTOBER 15, 2019.** After the first reading, Mr. Mark Hammer made a motion to have the second and third readings by title only, seconded by Mrs. Kay Kerr. Roll Call: All ayes. After the readings Mr. Mark Hammer made a motion to pass ORD. 2023-05 seconded by Mr. CJ Gadosik. Roll Call: All ayes. Letters of thank you that were previously sent to Grandpa's Cheese Barn and Richard & Rhonda Poorbaugh for their donations totaling \$22,000.00 toward the special needs' playground were given to Council.

MAYOR: Mr. CJ Gadosik made a motion approve the 2023 Committee Meeting Schedule, seconded by Mr. Tim Smith. Roll Call: All ayes. Mrs. Kay Kerr made a motion to approve the 2023 Committee/Commission/Board Membership, seconded by Mr. Tim Smith. Roll Call: All ayes.

SOLICITOR: NO REPORT.

LIAISON REPORTS:

AMATS: NO REPORT. First meeting of the year will be next week.

CEMETERY BOARD: Mayor and Dan Marshall visited other communities' cremains walls and are now looking at pricing.

CHIPPEWA BOARD OF EDUCATION: NO REPORT.

CHIPPEWA TOWNSHIP TRUSTEES: NO REPORT.

RECORDS COMMISSION: NO REPORT.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Still having issues at Silvercreek Pump Station. Next meeting will be January 23 at 6 PM. Work session one hour before meeting.

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PARK BOARD: Architect provided a rendering of the bathrooms. There are several updates that need to be done to be ADA Compliant since the restrooms were built in 1982 and the compliance for ADA was not a factor back then. The estimate for the remodel is approximately \$40,000. State grant funds for this should be here in July, 2023. A new zero turn mower was purchased from Schlabach Engine. We had \$15,000 in the budget for this and Sean Martin found a used machine with only 9 hours on it and we were able to purchase this for \$13,332.49. Next meeting is February 8 at 6 PM.

PLANNING COMMISSION: NO REPORT. Next meeting February 9 at 7 PM.

PROPERTY, PERSONNEL, FINANCE & ECONOMIC DEVELOPMENT: NO REPORT.
Next meeting February 9 at 6:30 PM.

SAFETY: NO REPORT. Next meeting January 26 at 6 PM.

SHADE TREE: NO REPORT. Next meeting February 7 at 7 PM.

STREETS: NO REPORT. Next meeting January 25 at 6 PM. Meetings will be held at the street garage.


Mr. Mark Hammer made a motion to adjourn at 7:36 PM seconded by Mr. DJ Youngblood. All Ayes.

VISITORS: Thomas Ballinger and Casey Tester

Next meeting will be February 1 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk