

RECORD OF PROCEEDINGS

Held April 5, 2023

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. Tim Smith and Mr. DJ Youngblood.

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

Mr. Mark Hammer made a motion to approve the Council minutes from March 15, 2023 seconded by Mr. DJ Youngblood. Roll Call: All ayes.

VISITORS ON THE AGENDA:

EXECUTIVE REPORTS:

CLERK: Mrs. Kay Kerr made a motion to place and pay bills in PO #7, seconded by Mr. CJ Gadosik. Roll Call: All ayes. **ORD. 2023-11 AN ORDINANCE TO AMEND THE EXISTING SECTION 1155.11 BD DOWNTOWN BUSINESS DISTRICT BY ADDING THE SUBSECTION (F) USES PROHIBITED IN CHAPTER 1155 IN PART ELEVEN, TITLE THREE OF THE PLANNING AND ZONING CODE.** Second reading. **ORD. 2023-12 AN ORDINANCE TO ABOLISH THE BOARD OF TRUSTEES OF PUBLIC AFFAIRS.** 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, Mr. Mark Hammer made a motion to pass ORD. 2023-12 seconded by Mrs. Kay Kerr. Roll Call: All ayes. **RES. 2023-13 A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2023.** After the reading. Mr. CJ Gadosik made a motion to pass RES. 2023-13 seconded by Mrs. Kay Kerr. Roll Call: All ayes. **ORD. 2023-14 AN ORDINANCE TO APPROVE THE PLAN OF OPERATION AND GOVERNANCE FOR THE VILLAGE OF DOYLESTOWN'S NATURAL GAS AGGREGATION PROGRAM AND DECLARING AN EMERGENCY.** 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 Mrs. Kay Kerr. Roll Call: All ayes. After the readings, Mr. Mark Hammer made a motion to pass ORD. 2023-14 seconded by Mrs. Kay Kerr. Roll Call: All ayes.

MAYOR: Mrs. Kay Kerr made a motion to approve the March, 2023 Mayors Court Report, seconded by Mr. CJ Gadosik. Roll Call: All ayes. Mr. DJ Youngblood made a motion to accept the bid from Palmer & Son Excavating for \$165,629.50 for the Jackson, Ross and W. Marion Waterline Replacement project which has been reviewed and approved by Engineering & Associates and our Solicitor, seconded by Mrs. Kay Kerr. Roll Call: All ayes.

SOLICITOR: After the Street Department report, Spiros read an oral ordinance **ORD. 2023-15 AMENDING ORD. 2022-49.** 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. 2023-15, seconded by Mr. DJ Youngblood. Roll Call: All ayes. Clerk will prepare a hard copy of this ordinance.

LIAISON REPORTS:

AMATS: NO REPORT.

CEMETERY BOARD: NO REPORT.

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THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

April 5, 2023

Held

CHIPPEWA BOARD OF EDUCATION: Next Board meeting April 10 at 6 PM at PAC. Spring sports schedules are always changing due to the weather. Keep up to date by going the District website. Spring concerts for choir and band on May 15 at 7 PM. Junior Choir and band will be May 22 at 7 PM. Mama Mia will be the spring musical on May 12, May 13 and May 14. Tickets are \$7 and are available online. Board met to approve the sale of the old middle school property.

CHIPPEWA TOWNSHIP TRUSTEES: NO REPORT.

RECORDS COMMISSION: NO REPORT.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: NO REPORT. Next meeting (last meeting) will be April 10 at 6 PM. Work session one hour before meeting.

PARK BOARD: NO REPORT. Next meeting is April 12 at 6 PM.

PLANNING COMMISSION: NO REPORT. Next meeting April 13 at 7 PM.

PROPERTY, PERSONNEL, FINANCE & ECONOMIC DEVELOPMENT: Village Administrator candidates have been narrowed down. Next meeting April 13 at 6:30 PM.

SAFETY: Kate Hawthorn has turned in her letter of resignation as of April 19. Mr. Mark Hammer made a motion to accept the resignation, seconded by Mr. Tim Smith. Roll Call: All ayes. We are looking to fill this full-time officer position. Next meeting April 27 at 6 pm. Meeting will be held at the Police station.

SHADE TREE: NO REPORT. Next meeting May 1 at 7 PM.

STREETS: Melway was here last week to do some repair to Franklin Drive. Mr. CJ Gadosik made a motion to hire Dan Marshall for part time work in the Street Department at \$20 per hour to help mow, seconded by DJ Youngblood. Roll Call: All ayes. Next meeting April 26 at 6 PM. Meeting will be held at the street garage.

Mayor read flyer from the Doylestown Lions Club regarding the National Day of Prayer luncheon on May 4, 2023 at noon. This will be held at the American Legion 49 Black Drive and cost for the lunch will be \$9. There are no presale tickets. Call 330-658-6342 for reservations no later than May 1. All are welcome to attend.

Mr. Tom Oceppek from 205 Thornway who is the HOA President of Bramblewood was here. Tom Stated that the residents maintain property with the gazebo and will continue to maintain this, but HOA is requesting that the Village do some repair work and paint the gazebo. The Mayor will look into this and report back to Council. Hanna Hall and Holly Lepley were here to ask about ORD. 2023-11 as they are licensed by Wayne County Health Department to perform semi-permanent cosmetic tattooing and wanted to make sure they would still be able to perform these services. Council stated that this ordinance would not affect their business as they would be grandfathered in. Harold Rozak reported that there will be a Village wide clean up on Saturday April 22 from 9 – 11 AM with high school students, cub scouts and girl scouts. Volunteers need to sign in at the gazebo and will be assigned areas to be cleaned throughout town. Linda Fenn asked about the parking lot by the library if there were plans for repairing the pot holes, the Mayor stated it was scheduled for pot hole repair.

Mr. Mark Hammer made a motion to adjourn at 7:22 PM seconded by Mr. CJ Gadosik. All Ayes.


VISITORS: Hanna Hall, Holly Lepley, Tom Oceppek, Harold Rozak and Linda Fenn.

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Next meeting will be April 19 at 7:00 PM.

Attest:



Terry Lindeman, Mayor



Kristen J. Robison, Clerk

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BARRITT BROTHERS - DAYTON, OHIO

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