

RECORD OF PROCEEDINGS

Minutes of

THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

May 17, 2023

Held

The regular meeting of the Doylestown Village Council was called to order at 7:01 PM by Mayor Terry Lindeman.

Mr. Tim Smith 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.

Mr. Mark Hammer made a motion to approve the Council minutes from May 3, 2023 seconded by Mr. DJ Youngblood. Roll Call: All ayes.

VISITORS ON THE AGENDA: None.

EXECUTIVE REPORTS:

CLERK: Mr. Tim Smith made a motion to place and pay bills in PO #10, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Mr. DJ Youngblood made a motion to approve the April, 2023 Financial Reports, seconded by Mr. CJ Gadosik. Roll Call: All ayes.

MAYOR: Mayor stated the signed contract for the Village Administrator was received. Mr. Mark Hammer made a motion to hire Kimberly Ferencz as the Village Administrator seconded by Mr. DJ Youngblood. Roll Call: All ayes. Mr. DJ Youngblood made a motion to have the Mayor contact the other candidate and let them know the position is filled, seconded by Mr. Mark Hammer. Roll Call: All ayes.

SOLICITOR: NO REPORT

LIAISON REPORTS:

AMATS: NO REPORT.

CEMETERY BOARD: NO REPORT.

CHIPPEWA BOARD OF EDUCATION: JR/SR High plays were well attended last weekend.

CHIPPEWA TOWNSHIP TRUSTEES: NO REPORT

RECORDS COMMISSION: Destruction lists for departments have been sent out and committee will probably meet in July or August for approval.

LEGISLATIVE REPORTS:

WATER & SEWER COMMITTEE: Next meeting/time TBD.

PARK BOARD: Mr. Doug Nestor made a motion to hire the following student helpers for summer recreation, seconded by CJ Gadosik. Roll Call: 5 ayes 1 abstain – Tim Smith. Anna Bennet, Gavin Caron, Margaret Fulton, Kyleigh Gartin, Karen Gaviria, Laeney Kenley, Clara Kirkhart, Grace Kirkhart, Madison Ries, Hannah Schade, Emma Scritchfield, Robert Smith, Ashleigh Starkey, Kendyll Underwood, Madi Underwood, Kendall Davis, Charles Johnston, Lillie Kenley. Next meeting is June 14 at 6 PM.

PLANNING COMMISSION: Ed Shondel was at the last meeting with Phase 4 of Silver Creek development, which will add 11 new building lots in this phase. Next meeting June 8 at 7 PM.

PROPERTY, PERSONNEL, FINANCE & ECONOMIC DEVELOPMENT: Budget meeting will be June 7 at 6 pm. Next meeting TBD.

SAFETY: NO REPORT. Next meeting May 25 at 6 pm. Meetings are held at the Police station.

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SHADE TREE: NO REPORT. Next meeting June 5 at 7 PM.

STREETS: NO REPORT. Next meeting June 28 at 6 PM. Meetings are held at the street garage.

Mr. Doug Nestor made a motion to go into executive session at 7:14 PM per ORC. 121.22 (G)(1) Personnel seconded by Mr. Tim Smith. Roll Call: All ayes. Mr. DJ Youngblood made a motion to come out of executive session at 7:16 PM seconded by Mr. Doug Nestor. Roll Call: All ayes. No action taken.

Mrs. Kay Kerr reported the American Legion is planning the Memorial Day parade for May 29 beginning at 9 am. There will be a wagon for older vets to ride on if needed. There will be a special election on August 8 for a state wide issue.


Kristen gave an update on the banking transition. It is taking longer than expected, but much progress has happened. We received our remote deposit machines and have been trained on them, we transferred three million into US Bank from PNC. We will begin writing checks out of the new account on June 1. Kristen is working to get all vendors who currently deposit into our account to switch to the new accounts. There are many between payroll and the water department payments.

Mr. DJ Youngblood made a motion to adjourn at 7:20 PM seconded by Mr. CJ Gadosik. All Ayes.

VISITORS: Harold Rozak

Next meeting will be June 14 at 7:00 PM.

Attest:


Terry Lindeman, Mayor


Kristen J. Robison, Clerk