

RECORD OF PROCEEDINGS

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

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

June 14, 2023

Held

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

Mr. Mark Hammer 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 excuse Mr. DJ Youngblood, seconded by Mr. Doug Nestor. Roll Call: All ayes.

Mrs. Kay Kerr made a motion to approve the Council minutes from May 17, 2023 seconded by Mr. CJ Gadosik. 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 #11, seconded by Mr. Mark Hammer. Roll Call: All ayes. ORD. 2023-20 AN ORDINANCE TO AMEND CERTAIN SUBSECTIONS OF CHAPTERS OF PART ELEVEN – PLANNING AND ZONING CODE, TITLE THREE – ZONING ORDINANCES AND PART THIRTEEN OF THE BUILDING CODE. After the first reading by title only, 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. 2023-20 seconded by Mrs. Kay Kerr. Roll Call: All ayes.

MAYOR: Mayor introduced the Village Administrator – Kimberly Ferencz. Mrs. Kay Kerr made a motion to approve the May 2023 Mayors Court Report, seconded by Mr. CJ Gadosik. Roll Call: All ayes.

SOLICITOR: NO REPORT

LIAISON REPORTS:

AMATS: NO REPORT.

CEMETERY BOARD: NO REPORT.

CHIPPEWA BOARD OF EDUCATION: Next Board meeting is July 10 at 6 PM. There is a survey on the district website everyone is encouraged to participate. Linda will send Kristen information for the TV and marquee. Graduation was successful as well as the academic awards.

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: Summer Rec program is underway. 149 campers to date. Some of the new equipment has been installed and the rest will be done as time permits. Mayor displayed the t-shirts for the summer recreation program employees. Next meeting TBD.

PLANNING COMMISSION: Next meeting September, unless something comes up that needs to be address sooner. Mark displayed the Summer Concert t-shirts that will be for sale during the concerts for \$15.

RECORD OF PROCEEDINGS
THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

June 14, 2023

Held _____

PROPERTY, PERSONNEL, FINANCE & ECONOMIC DEVELOPMENT: At 7:10 PM Mr. Mark Hammer made a motion to go into executive session per Village Charter section 4.7 (D)(1) seconded by Mr. CJ Gadosik. Roll Call: All ayes. At 7:15 PM Mrs. Kay Kerr made a motion to come out of executive session, seconded by Mr. CJ Gadosik. Roll Call: All ayes. The Solicitor will get Kristen an amendment to the Administrator's contract. Mrs. Kay Kerr made a motion to allow the Fiscal Officer to advertise the budget and budget hearing for July 12, 2023 at 6:55 PM, seconded by Mr. Doug Nestor. Roll Call: All ayes. Next meeting TBD.

SAFETY: NO REPORT. Next meeting June 29 at 6 pm. Meetings are held at the Police station.

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


STREETS: NO REPORT. Melway Paving will be in town doing the repairs to Franklin Drive next week. Next meeting June 28 at 4 PM. Meetings are held at the street garage.

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

VISITORS: Linda Fenn and Kim Ferencz

Next meeting will be July 12 at 7:00 PM.

Attest:


Terry Lindeman, Mayor


Kristen J. Robison, Clerk