

RECORD OF PROCEEDINGS

Minutes of THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

July 12, 2023

Held

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

Mr. Doug Nestor led us in prayer followed by the Pledge of Allegiance.

Roll Call: Mr. Mark Hammer, Mr. Doug Nestor, Mr. Tim Smith and Mr. DJ Youngblood.

Mr. Mark Hammer made a motion to excuse Mr. CJ Gadosik and Mrs. Kay Kerr, seconded by Mr. Tim Smith. Roll Call: All ayes.

Mr. Tim Smith made a motion to approve the Council minutes from June 14, 2023 seconded by Mr. Doug Nestor. 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 #12, seconded by Mr. Mark Hammer. Roll Call: All ayes. Mr. Mark Hammer made a motion to approve the June, 2023 Financial Reports, seconded by Mr. DJ Youngblood. Roll Call: All ayes. ORD. 2023-21 AN ORDINANCE AMENDING THE 2023 CERTIFICATE OF ESTIMATED RESOURCES. 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 Mr. DJ Youngblood. Roll Call: All ayes. After the readings, Mr. Mark Hammer made a motion to pass ORD. 2023-21 seconded by Mr. Tim Smith. Roll Call: All ayes. ORD. 2023-22 AN ORDINANCE AMENDING THE 2023 APPROPRIATION ORDINANCE 2023-08 PASSED MARCH 1, 2023. After the first reading by title only, Mr. DJ Youngblood made a motion to have the second and third readings by title only, seconded by Mr. Doug Nestor. Roll Call: All ayes. After the readings, Mr. Mark Hammer made a motion to pass ORD. 2023-22 seconded by Mr. Tim Smith. Roll Call: All ayes.

MAYOR: Mr. Doug Nestor made a motion to approve the June 2023 Mayors Court Report, seconded by Mr. Mark Hammer. Roll Call: All ayes. Mr. Mark Hammer made a motion to allow the Mayor to sign the ODOT agreement for Removal and Control of Snow and Ice on SR 585, seconded by Mr. DJ Youngblood. Roll Call: All ayes. Mr. Mark Hammer made a motion allowing the Village of Doylestown to co-sponsor the 2023 Rogues' Hollow Festival, seconded by Mr. Tim Smith. Roll Call: All ayes.

ADMINISTRATOR: Met with department heads and function of their departments and future projects/goals; Went over budget with Kristen, Fiscal Officer; New antennas on the water tower; Vacation of alleys; Mobile food vender language; In process of rental registration language and inventorying rental properties; Mayor, Williams Landscaping, measured out area/placement of sidewalk/crosswalk on Maple St.; Following up on zoning questions, permits and emails etc. while Jon is out.

SOLICITOR: NO REPORT

LIAISON REPORTS:

AMATS: NO REPORT.

CEMETERY BOARD: Mowing is going well and cemetery looks great.

CHIPPEWA BOARD OF EDUCATION: NO REPORT

CHIPPEWA TOWNSHIP TRUSTEES: NO REPORT

RECORDS COMMISSION: Met tonight (July 12) destruction lists for Finance and Water & Sewer offices have been approved for destruction on September 30, 2023.

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LEGISLATIVE REPORTS:

WATER & SEWER COMMITTEE: Next meeting/time TBD.

PARK BOARD: Some of the new equipment has been installed and the rest will be done as time permits. We have been getting great feedback on the updates to Memorial Park. The pickleball courts are always being utilized. To date, Grandpa's Cheese Barn and the Poorbaugh Family Trust have donated approximately \$41,000 to the special needs' playground. Kristen will send a letter once the third round of funds are received which will be used for the walkway around the new equipment. The Village has also ordered 7 new benches for various areas of the park/courts as well as a Wheelchair accessible Hex Picnic Table out of our recycling funds. Next meeting August 9 at 6 PM.

PLANNING COMMISSION: Next meeting September 14 at 7 PM, unless something comes up that needs to be address sooner.

PROPERTY, PERSONNEL, FINANCE & ECONOMIC DEVELOPMENT: Mr. DJ Youngblood made a motion to pass the 2024 budget and send to the County Auditor, seconded by Mr. Doug Nestor. Roll Call: All ayes. Next meeting TBD.

SAFETY: Mr. Tim Smith made a motion to conditionally hire Jessica Ryan pending test results as a full-time officer, seconded by Mr. Mark Hammer. Roll Call: All ayes. Next meeting TBD as Chief will be out of town on the regular meeting date.

SHADE TREE: Trees at park scheduled to be cut have been done and stumps ground, as well as stump on Clinton Street. Next meeting TBD.

STREETS: Melway Paving is currently motor paving Franklin Drive. At 7:26 PM Mr. Doug Nestor made a motion to go into executive session per Village Charter section 4.7 (D)(2) seconded by Mr. Mark Hammer. Roll Call: All ayes. At 7:49 PM Mr. DJ Youngblood made a motion to come out of executive session, seconded by Mr. Tim Smith. Roll Call: All ayes. No action taken. Updated service invoices for the Street Department were reviewed. Mr. Mark Hammer made a motion to increase the all lines on the invoices to \$100 seconded by Mr. DJ Youngblood. Roll Call: All ayes. Next meeting July 23 at 6 PM. Meetings are held at the street garage.

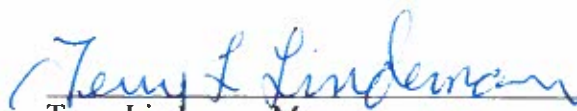
Mr. Doug Nestor asked about the yellow flags on Clinton Street and what was going on. Mayor advised that the gas company is replacing their gas lines and the contractor who is replacing the lines also camera' d the lines and gave the Village a copy for the Water Department so we know where all the lateral connections are.

Mr. DJ Youngblood made a motion to adjourn at 7:50 PM seconded by Mr. Mark Hammer. All Ayes.

VISITORS: Harold Rozak, Lt. Milburn, Chief Tester, Jessica Ryan, Janet Ryan and Samantha Harvey.

Next meeting will be August 16 at 7:00 PM.

Attest:



Terry Lindeman, Mayor



Kristen J. Robison, Clerk of Council