

RECORD OF PROCEEDINGS

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

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

January 3, 2024

Held

The regular meeting of the Doylestown Village Council was called to order at 7:03 PM by Mayor Terry Lindeman.

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

Roll Call: Mr. CJ Gadosik, Mr. Doug Nestor, Mr. Mark Hammer and Mr. DJ Youngblood.

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

Mr. Mark Hammer made a motion to approve the Council minutes from December 20, 2023 seconded by Mr. DJ Youngblood. Roll Call: All ayes.

ADJOURN SINE DIE

Administration of the Oath to Newly Elected Officials: Mr. Spiros Vasilatos swore in Mayor Lindeman. Mayor Lindeman swore in Mr. Mark Hammer and Mr. Harold Rozak.

Roll Call of New Council: Mr. CJ Gadosik, Mr. Mark Hammer, Mr. Doug Nestor, Mr. Harold Rozak and Mr. Mark Hammer.

Mr. Doug Nestor made a motion to excuse Mr. Tim Smith, seconded by Mr. DJ Youngblood. Roll Call: All ayes.

VISITORS ON THE AGENDA: None

EXECUTIVE REPORTS:

CLERK: Mr. Mark Hammer made a motion to place and pay bills in PO #1, seconded by Mr. CJ Gadosik. Roll Call: 4 ayes, 1 abstain – Mr. Harold Rozak. **ORD. 2021-01 2024 AN ORDINANCE ESTABLISHING WAGES FOR VILLAGE ELECTED OFFICIALS.** 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. CJ Gadosik. Roll Call: All ayes. After the readings, Mr. Mark Hammer made a motion to pass ORD. 2024-01 seconded by Mr. CJ Gadosik. Roll Call: All ayes. **RES. 2024-02 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO APPLY FOR EARLY RELEASE OF REAL ESTATE TAX REVENUE.** After the reading Mr. Mark Hammer made a motion to pass RES 2024-02 seconded by Mr. CJ Gadosik. Roll Call: All ayes. **RES. 2024-03 A RESOLUTION AUTHORIZING THE DISPOSITION OF PROPERTY UNNEEDED, OBSOLETE OR UNFIT FOR MUNICIPAL PURPOSES BY INTERNET AUCTION SALE.** After the reading, Mr. Mark Hammer made a motion to pass RES. 2024-03 seconded by Mr. DJ Youngblood. Roll Call: All ayes. 2024 Pay Calendar was distributed.

ADMINISTRATOR: Report is attached. Mr. CJ Gadosik made a motion to authorize the purchase of five (5) E-1 pumps for approximately \$14,000 seconded by Mr. Mark Hammer. Roll Call: All ayes.

MAYOR: Mr. CJ Gadosik made a motion to approve the December 2023 Mayors Court Report, seconded by Mr. Mark Hammer. Roll Call: All ayes. Mr. DJ Youngblood made a motion to approve the 2024 Council Meeting Calendar, seconded by Mr. CJ Gadosik. Roll Call: All ayes. The 2024 Committee Calendar was distributed for review. Members will let Kristen know of any changes to the days and times and Council will approve at the January 17 meeting. Council was asked to review the 2024 Committee/Commission/Board Membership for passage on January 17 as well.

SOLICITOR: NO REPORT

LIAISON REPORTS:

AMATS: NO REPORT.

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

Minutes of _____

Meeting _____

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January 3, 2024

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CEMETERY BOARD: NO REPORT

CHIPPEWA BOARD OF EDUCATION: NO REPORT

CHIPPEWA TOWNSHIP TRUSTEES: NO REPORT

RECORDS COMMISSION: NO REPORT.

LEGISLATIVE REPORTS:

PLANNING COMMISSION: See Administrator's Report. Next meeting January 11 at 7 PM.

PROPERTY, PERSONNEL, FINANCE & ECONOMIC DEVELOPMENT: NO REPORT.
Next meeting January 11 at 6:30 PM.

SHADE TREE: NO REPORT. Next meeting TBD.

COUNCIL MEMBERS: NO REPORT.

Mr. DJ Youngblood made a motion to adjourn at 7:24 PM seconded by Mr. CJ Gadosik. All Ayes.

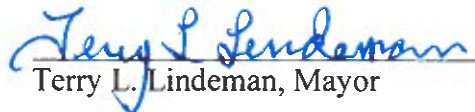
VISITORS: Chief Tester and Tammy Rozak.

Next meeting will be January 17 at 7:00 PM.

Attest:



Kristen J. Robison, Clerk of Council



Terry L. Lindeman, Mayor

ADMINISTRATOR'S REPORT

JANUARY 3, 2024

ADMINISTRATOR

- Next training with Iworq is this Friday, January 5, 2024 at 10:00 a.m. Kristen put the zoning certificate request portal on the website as well as the zoning complaints portal.
- Bids for the Gate St. waterline replacement took place on December 21, 2023. Engineering Associates has recommended Dirt Dawg Excavating at a cost of \$1,064,390.25.

SAFETY

- Police will provide documentation for mutual aid starting this month. The cameras at the park were discussed.

Next meeting Date: January 17, 2024 at 6:15 PM

STREETS

- Jamie Ivy Streets Superintendent was out of town. The new water fountain was put in last week. There is accessible water for staff and public at Village Hall.

Next meeting Date: January 23, 2024 at 4:00 PM

WATER / SEWER

- The department has gone through 3 new E-1 grinder pumps in the past 12 days. A slew of old AMT grinder pumps failed around the busy holidays, during family gatherings, etc.
- Currently the department is down to 2 new E-1 grinder pumps. We would like to place an order for 5 new E-1 grinder pumps plus a few spare parts. The total would be around \$14,000, give or take. Leaving the Grinder fund with not enough money to purchase any more pumps for the budgeted year.
- Utilities Manager Ben Morris has turned in his resignation effective January 14, 2024. We wish him the best in his new endeavors.

Next meeting: January 24, 2024 at 4:00 PM

PLANNING

- New zoning permit and application fees are in effect. A letter was sent to the property owners who questioned the need for a rental registration in the Village. Mark Hammer also has provided those owners an opportunity to come to the next Planning Commission meeting.
- A letter was sent to Mark Norris based on the action of the Planning Commission took to revoke his conditional use permit for 105 Collier. I have put together the public records request by Mr. Norris attorney as requested. He filed an appeal to Council regarding the revocation of the permit.

Next Meeting: January 11 at 7:00 PM

PPF

- No Report

Next Meeting: January 11 at 6:30 PM

SHADE TREE

- No Report

Next meeting date: TBA

