

RECORD OF PROCEEDINGS

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

BARRETT BROTHERS · DAYTON, OHIO

Form 6101

Held January 17, 2024

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, Mr. Doug Nestor, Mr. Harold Rozak, Mr. Tim Smith and Mr. DJ Youngblood.

Mr. CJ Gadosik made a motion to approve the Council minutes from January 3, 2024 seconded by Mr. Mark Hammer. Roll Call: 5 ayes, 1 abstain – Mr. Tim Smith was not at that meeting.

Mr. Tim Smith made a motion to approve the minutes from the Council Special meeting on January 16, 2024, seconded by Mr. CJ Gadosik. Roll Call: All ayes.

ELECTION OF COUNCIL PRESIDENT SECTION 4.8 DOYLESTOWN CHARTER: Mr. Tim Smith nominated Mr. Doug Nestor, seconded by Mr. DJ Youngblood. There were no other nominations. Mayor Lindeman closed the nominations. Roll Call: All ayes.

VISITORS ON THE AGENDA: Tom Ballinger, running for Wayne County Sheriff. He wanted to come back and thank the Village for their support. He is running unopposed. The Primary is March 19.

EXECUTIVE REPORTS:

CLERK: Mr. Tim Smith made a motion to place and pay bills in PO #2, seconded by Mr. DJ Youngblood. Roll Call: All ayes. Mr. CJ Gadosik made a motion to approve the December, 2023 Financial Reports, seconded by Mr. DJ Youngblood. Roll Call: All ayes. **ORD. 2024-04 AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF THE GATES STREET RESURFACING AND WATERLINE REPLACEMENT PROJECT BETWEEN THE VILLAGE OF DOYLESTOWN AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.** 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. 2024-05 seconded by Mr. CJ Gadosik. Roll Call: All ayes. **ORD. 2024-05 AN ORDINANCE AMENDING ORD. 2023-33.** After the first reading by title only, Mr. Doug Nestor 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. 2024-05 seconded by Mr. Tim Smith. Roll Call: All ayes.

MAYOR: Mr. DJ Youngblood made a motion to approve the 2024 Committee Meeting Calendar, seconded by Mr. Mark Hammer. Roll Call: All ayes. Mr. Tim Smith made a motion to approve the 2024 Committee/Commission/Board Membership, seconded by Mr. Doug Nestor. Roll Call: All ayes.

SOLICITOR: A letter of resignation of Kim Ferencz was approved as of 1/10/24. Mr. CJ Gadosik made a motion for Mayor Lindeman to be the Interim Administrator, seconded by Mr. Mark Hammer. Roll Call: All ayes.

LIAISON REPORTS:

AMATS: NO REPORT.

CEMETERY BOARD: NO REPORT

CHIPPEWA BOARD OF EDUCATION: NO REPORT

CHIPPEWA TOWNSHIP TRUSTEES: NO REPORT

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RECORDS COMMISSION: NO REPORT.

LEGISLATIVE REPORTS:

PARK BOARD: Due to construction on Gates Street and the inability for parking, it has been decided for now to not rent the lower pavilion and any rentals currently reserved there will be moved to the upper pavilion. Summer Recreation will also have to be held at the upper pavilion. Depending on the timing of the project, this is subject to change.

PLANNING COMMISSION: Next meeting TBD.

PROPERTY, PERSONNEL, FINANCE & ECONOMIC DEVELOPMENT: NO REPORT.
Next meeting February 8 at 6:30 PM.

SAFETY: Met tonight, the 2011 Charger will be put up for auction with Manheim Cleveland. Went over department training for the year. There is a mutual aid form built into our reporting system that will help track where our officers are spending their time.

SHADE TREE: NO REPORT. Next meeting February 5 at 6 PM.

STREETS: Mr. CJ Gadosik made a motion to accept the contract for the Gates Street Waterline Replacement & Resurfacing project with Dirt Dawg Excavating, LLC for \$1,064,390.25, seconded by Mr. Mark Hammer. Roll Call: All ayes.

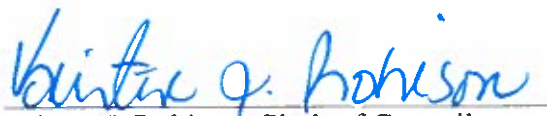
WATER & SEWER COMMITTEE: Mr. Mark Hammer made a motion to hire Michael Brown as an Operator. He holds Water II and Sewer III licenses. His hire date will be February 5. Seconded by Mr. CJ Gadosik. Roll Call: All ayes. **ORD. 2024-06 AN ORDINANCE AMENDING ORD. 2023-33.** After the first reading by title only, Mr. DJ Youngblood made a motion to have the second and third readings by title only, seconded by Mr. Mark Hammer. Roll Call: All ayes. After the readings, Mr. Mark Hammer made a motion to pass ORD. 2024-06 seconded by Mr. CJ Gadosik. Roll Call: All ayes.

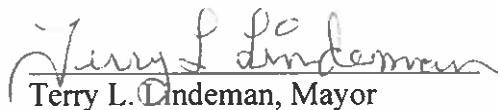
Mr. CJ Gadosik made a motion to adjourn at 7:17 PM seconded by DJ Youngblood. All Ayes.

VISITORS: Chief Tester, Earl Kerr and Tom Ballinger.

Next meeting will be February 7 at 7:00 PM.

Attest:


Kristen J. Robison, Clerk of Council


Terry L. Dindeman, Mayor