

# RECORD OF PROCEEDINGS

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

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held February 21, 2024

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

Mr. Harold Rozak 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. DJ Youngblood made a motion to approve the Council minutes from February 7, 2024 seconded by Mr. Mark Hammer. Roll Call: All ayes.

**VISITORS ON THE AGENDA:** None

## **EXECUTIVE REPORTS:**

CLERK: Mr. DJ Youngblood made a motion to place and pay bills in PO #4, seconded by Mr. CJ Gadosik. Roll Call: All ayes. Mr. DJ Youngblood made a motion to approve the January 2024 Financial Reports, seconded by Mr. Doug Nestor. Roll Call: All ayes. **ORD. 2024-07 AN ORDINANCE AMENDING THE 2024 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. Tim Smith. Roll Call: All ayes. After the readings Mr. Mark Hammer made a motion to pass ORD. 2024-07 seconded by Mr. Harold Rozak. Roll Call: All ayes. **ORD. 2024-08 2024 PERMANENT APPROPRIATION ORDINANCE.** 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. Tim Smith. Roll Call: All ayes. After the readings Mr. DJ Youngblood made a motion to pass ORD. 2024-08 seconded by Mr. Tim Smith. Roll Call: All ayes.

MAYOR: The 2023 Mayors Report was presented.

SOLICITOR: NO REPORT

## **LIAISON REPORTS:**

AMATS: NO REPORT.

CEMETERY BOARD: Bid for the mowing contract has been advertised. Bid opening will be February 27 at 2:30 PM.

CHIPPEWA BOARD OF EDUCATION: John Mertic is the new liaison for the Board. He wanted to thank the Village for the partnership with the camera grant for Memorial Park and the school facilities.

CHIPPEWA TOWNSHIP TRUSTEES: NO REPORT

RECORDS COMMISSION: Date for Village shredding is set for September 28, 2024 from 9 am to noon in the back parking lot of Village Hall.

## **LEGISLATIVE REPORTS:**

WATER & SEWER COMMITTEE: NO REPORT. Next meeting April 25 at 4:00 PM.

PARK BOARD: Received as quote from Mick's Fencing to place the fencing around the handicap swing using grant monies received last year, as well as a fence to separate the pickleball and basketball court which will be paid from Capital Improvements. Next meeting April 10 at 6 PM.

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PLANNING COMMISSION: Mr. Mark Hammer reported that Lockhart wants to rezone some of their property and will be bringing in a detailed map of their plans. Once this is received, the notice will be published in the paper with a date for a public hearing. Next meeting March 14 at 7:00 PM.

PROPERTY, PERSONNEL, FINANCE & ECONOMIC DEVELOPMENT: NO REPORT.  
Next meeting March 14 at 6:30 PM.

SAFETY: Mr. Tim Smith reported committee met tonight prior to Council meeting. Sale of 8560 netted \$420. 8561 will be decommissioned and sold. 8563 will be kept for the School Resource Officer. Next meeting March 20 at 6 PM at the Police Station.

SHADE TREE: Mr. Harold Rozak reported that Barberton Tree will start the stump grinding the first week of April, weather permitting. Next meeting March 4 at 6 PM.

STREETS: Mr. CJ Gadosik reported that Street Department evaluated all the signs in the Village and will be replacing old and faded ones. The department also enclosed a ditch by Chestnut Hill Cemetery. Next meeting February 28 at 4 PM at Street Garage.

Mr. Mark Hammer made a motion to adjourn at 7:22 PM seconded by Mr. Doug Nestor. All Ayes.

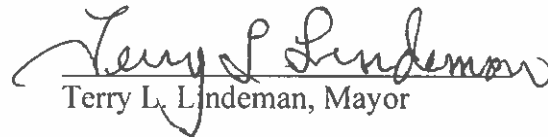
VISITORS: John Mertic

Next meeting will be March 6 at 7:00 PM.

Attest:



Kristen J. Robison, Clerk of Council



Terry L. Lindeman, Mayor