

RECORD OF PROCEEDINGS

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

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held April 3, 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. Harold Rozak and Mr. Tim Smith.

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

Mr. Tim Smith made a motion to approve the Council minutes from March 20, 2024 seconded by Mr. CJ Gadosik. 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 #7, seconded by Mr. CJ Gadosik. Roll Call: All ayes. RES. 2024-10 A RESOLUTION TO APPROVE THE SPENDING OF OVER \$3,000 ON A THEN & NOW PURCHASE ORDER. Mr. Mark Hammer made a motion to approve RES. 2024-10 seconded by Mr. Tim Smith. Roll Call: All ayes. The audit report from Gueye & Associates, CPA was given to Council. There were no findings or exceptions. This has been filed with the State.

MAYOR: Mr. CJ Gadosik made a motion to approve the March 2024 Mayors Court Report, seconded by Mr. Mark Hammer. Roll Call: All ayes. Mr. CJ Gadosik made a motion to accept the bid for \$3,250 for the 2013 Dodge Charger, seconded by Mr. Tim Smith. Roll Call: All ayes. Mr. Tim Smith made a motion to allow the Mayor to sign the 3rd Amendment to the Interstate Gas Supply gas aggregation agreement for the period of November 1, 2024 – October 31, 2026 for the rate of \$4.12 per MCF, seconded by Mr. Harold Rozak. Roll Call: All ayes.

SOLICITOR: Thanked Kristen for doing a great job on the 2022-2023 audit.

LIAISON REPORTS:

AMATS: NO REPORT.

CEMETERY BOARD: NO REPORT.

CHIPPEWA BOARD OF EDUCATION: The Mayor reported that the board is looking into an addition to the CIS building that would then house grades Pre K – 6 grade, and eliminate Hazel Harvey.

CHIPPEWA TOWNSHIP TRUSTEES: NO REPORT.

RECORDS COMMISSION: NO REPORT.

LEGISLATIVE REPORTS:

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

PARK BOARD: NO REPORT. Next meeting April 10 at 6 PM.

PLANNING COMMISSION: NO REPORT. Next meeting April 11 at 7:00 PM.

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

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SAFETY: Lt. Milburn spoke about the current staff and their certifications. Mr. Tim Smith made a motion to hire Blair Harper as a part time officer, seconded by Mr. Harold Rozak. Roll Call: All ayes. Mayor swore in Mr. Harper. Next meeting April 17 at 6 PM at the Police Station.

SHADE TREE: Barberton Tree has completed the stump grinding and seeding. Next meeting May 6 at 6 PM.

STREETS: Street Department has completed crack sealing at the water treatment plant, Bramblewood and Meadow Ridge. Next meeting April 22 at 4 PM at Street Garage.

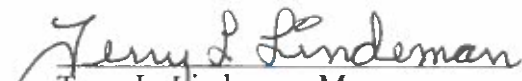
Mayor reported that he spoke to Engineering & Associates and the permit issues with the state are being ironed out and that Dirt Dawg should have a start date to us soon. A gas line at the park will be completed next week.

Mr. CJ Gadosik made a motion to adjourn at 7:21 PM seconded by Mr. Mark Hammer. All Ayes.

VISITORS: Lt. Milburn, Blair Harper and Monica Harper.

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

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk of Council