

RECORD OF PROCEEDINGS

Minutes of THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

May 29, 2024

The special meeting of the Doylestown Village Council was called to order at 6:52 PM by Mayor Terry Lindeman.

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

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

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

Mr. Mark Hammer made a motion to approve the Council minutes from May 15, 2024 seconded by Mr. Harold Rozak. Roll Call: All ayes.

VISITORS ON THE AGENDA: NONE.

EXECUTIVE REPORTS:

CLERK: Mr. Doug Nestor made a motion to place and pay bills in PO #11, seconded by Mr. CJ Gadosik. Roll Call: All ayes. **ORD. 2024-14 AN ORDINANCE AMENDING THE 2024 CERTIFICATE OF ESTIMATED RESOURCES.** First reading. Mr. Mark Hammer made a motion to suspend the rules and 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. 2024-14, seconded by Mr. DJ Youngblood. Roll Call: All ayes. **ORD. 2024-15 AN ORDINANCE AMENDING THE 2024 APPROPRIATION ORDINANCE 2024-08 PASSED FEBRUARY 21, 2024.** First reading. Mr. Mark Hammer made a motion to suspend the rules and 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. 2024-15, seconded by Mr. DJ Youngblood. Roll Call: All ayes. **ORD. 2024-16 AN ORDINANCE AMENDING ORDINANCE 2023-33.** First reading. Mr. Mark Hammer made a motion to suspend the rules and 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. 2024-16, seconded by Mr. Harold Rozak. Roll Call: All ayes.

MAYOR: Presented the DORA Application to Council.

SOLICITOR: Gave instructions to Council regarding DORA. Clerk to run legal notice for public hearing on June 12 at 6:50 PM. Ad is to run 2 times prior to June 10. After Council holds public hearing, they will vote to accept the application as presented. Solicitor will have legislation at the July 17 meeting for passage. Once this is passed by Council, Clerk will send the approved legislation and application to the State for approval.

LIAISON REPORTS:

AMATS: NO REPORT.

CEMETERY BOARD: NO REPORT.

CHIPPEWA BOARD OF EDUCATION: NO REPORT.

CHIPPEWA TOWNSHIP TRUSTEES: NO REPORT.

RECORDS COMMISSION: NO REPORT.

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LEGISLATIVE REPORTS:

WATER & SEWER COMMITTEE: Mr. Mark Hammer made a motion to accept the resignation of Mike Brown effective May 31, 2024 seconded by Mr. CJ Gadosik. Roll Call: All ayes. Next meeting October 24 at 4:00 PM.

PARK BOARD: Next meeting June 5 at 6 PM. The committee will do a walk-through of the park.

PLANNING COMMISSION: Public hearing on June 12 at 5:30 PM for the Lockhart property on Gates Street. Public Hearing for DORA June 12 at 6:50 PM. Mark Norris will be at the next scheduled planning meeting to go over the conditional use permit previously issued. Mark will contact our new planning consultants to be here for the public hearings as well as the planning meeting. Next regular meeting will be June 13 at 7:00 PM.

PROPERTY, PERSONNEL, FINANCE & ECONOMIC DEVELOPMENT: NO REPORT. Next meeting June 13 at 6:30 PM.

SAFETY: NO REPORT. Next meeting June 19 at 6 PM at the Police Station.


SHADE TREE: NO REPORT. Next meeting June 3 at 6 PM.

STREETS: Dirt Dawg will be dropping off supplies for Gates Street project on June 3 and work should be starting on June 10. Mr. CJ Gadosik made a motion to accept the resignation of Jon Renning effective June 4, 2024 seconded by Mr. Harold Rozak. Roll Call: All ayes. Next meeting June 26 at 4 PM at the Street Garage.

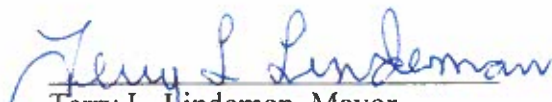
Mr. DJ Youngblood made a motion to adjourn at 7:13 PM seconded by Mr. Doug Nestor. All Ayes.

VISITORS: None.

Attest:



Kristen J. Robison, Clerk of Council



Terry L. Lindeman, Mayor