

RECORD OF PROCEEDINGS

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

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

July 17, 2024

The regular meeting of the Doylestown Village Council was called to order at 7:00 PM by Mayor Terry Lindeman.

Mr. Mark Hammer 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. Doug Nestor made a motion to approve the Public Hearing minutes for the 585/Gates Street rezoning and the DORA held on June 12, 2024, seconded by Mr. DJ Youngblood. Roll Call: All ayes.

Mr. Mark Hammer made a motion to approve the Council minutes from June 12, 2024 seconded by Mr. CJ Gadosik. Roll Call: All ayes.

VISITORS ON THE AGENDA: NONE. The Mayor asked Kristie Dannemiller Smith if she had anything for Council, and she stated that the Blue Macaroon Theater had applied for a liquor license (D1 and D2) with the state and it should be issued soon. Will they be a part of the DORA – yes. We will have to contact the state after the license is received to include them in the DORA.

EXECUTIVE REPORTS:

CLERK: Mr. Mark Hammer made a motion to place and pay bills in PO #13, seconded by Mr. Harold Rozak. Roll Call: All ayes. Mr. DJ Youngblood made a motion to approve the June 2024 Financial Reports, second by Mr. CJ Gadosik. Roll Call: All ayes. **RES. 2024-19 A RESOLUTION CREATING A DESIGNATED OUTDOOR REFRESHMENT AREA WITHIN THE VILLAGE OF DOYLESTOWN, WAYNE COUNTY, OHIO.** After the reading Mr. Mark Hammer made a motion to pass RES. 2024-19, seconded by Mr. Harold Rozak. Roll Call: All ayes. **ORD. 2024-20 AN ORDINANCE AMENDING ORD. 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. DJ Youngblood. Roll Call: All ayes. After the readings, Mr. Mark Hammer made a motion to pass ORD. 2024-20, seconded by Mr. Harold Rozak. Roll Call: All ayes. **ORD. 2024-21 AN ORDINANCE AMENDING THE 2024 CERTIFICATE OF ESTIMATED RESOURCES.** First reading. Mr. DJ Youngblood made a motion to suspend the rules and have the second and third readings by title only, seconded by Mr. Mark Hammer. Roll Call: All ayes. After the readings, Mr. Mark Hammer a motion to pass ORD. 2024-21, seconded by Mr. Doug Nestor. Roll Call: All ayes. **ORD. 2024-22 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. Harold Rozak. Roll Call: All ayes. After the readings, Mr. Mark Hammer made a motion to pass ORD. 2024-22, seconded by Mr. CJ Gadosik. Roll Call: All ayes. Kristen reported that RITA will be mailing out approximately 538 non-filing letters to residents who did not file their 2023 returns. If you receive a call from a resident, please have them contact RITA directly as we have no records here. Mr. DJ Youngblood made a motion to pass the 2025 budget, seconded by Mr. Doug Nestor. Roll Call: All ayes.

MAYOR: Mr. DJ Youngblood made a motion to approve the June 2024 Mayors Court Report, seconded by Mr. Tim Smith. Roll Call: All ayes.

SOLICITOR: At 7:12 PM Mr. Mark Hammer made a motion to go into executive session seconded by Mr. DJ Youngblood per Village Charter Section 4.7 (D)(2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding.

RECORD OF PROCEEDINGS

THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

July 17, 2024

Held

Roll Call: All ayes. At 7:31 PM Mr. DJ Youngblood made a motion to come out of executive session, seconded by Mr. CJ Gadosik. Roll Call: All ayes. Purchase of purchase of property for public purposes was discussed. No action taken.

LIAISON REPORTS:

AMATS: NO REPORT.

CEMETERY BOARD: NO REPORT.

CHIPPEWA BOARD OF EDUCATION: Mayor attended last meeting. Reported on the progress of the track progress.

CHIPPEWA TOWNSHIP TRUSTEES: Completed their comprehensive plan. The Shanklin property to remain agriculture, Nagy property to remain residential.

RECORDS COMMISSION: Will meet August 14 to approve the destruction list for shredding on September 28.

LEGISLATIVE REPORTS:

WATER & SEWER COMMITTEE: Will interview 2 candidates on July 22 for the vacant position. Next meeting October 24 at 4:00 PM.

PARK BOARD: This is the last week of summer recreation. There will be no meeting in August.

PLANNING COMMISSION: Mayor reported he spoke to Bob Lockhart who stated they should have something to Planning by their next meeting. Next meeting will be August 8 at 7:00 PM.

PROPERTY, PERSONNEL, FINANCE & ECONOMIC DEVELOPMENT: Mr. DJ Youngblood made a motion to advertise for a Village Administrator to be hired by October 1, seconded by Mr. Mark Hammer. Roll Call: All ayes. Mr. DJ Youngblood made a motion to purchase a steel building for the Street Department for \$68,000, seconded by Mr. Mark Hammer. Roll Call: All ayes. Employee manual should be ready for passage by the next Council meeting. Next meeting August 8 at 6:30 PM.

SAFETY: NO REPORT. Next meeting July 31 at 6 PM at the Police Station.

SHADE TREE: Working on tree list. Street crew trimmed overhanging branches over sidewalks in Meadow Ridge. Planning on doing the same on Portage Street. Street Department does this during brush pick up so they can dispose of the trimmings efficiently. Next meeting August 5 at 6 PM.

STREETS: Melway Paving still needs to motor pave Elmwood and will repair Franklin Drive. Gordon Marshall started on July 1. Dirt Dawg is still scheduled for completion by mid-August. Next meeting August 28 at 4 PM at the Street Garage.

Kristen reported that the new park equipment will be delivered on August 19. Install will take 3-4 days. Terry will oversee the process.

Mr. Doug Nestor made a motion to adjourn at 7:41 PM seconded by Mr. DJ Youngblood. All Ayes.

VISITORS: Kristie Dannemiller Smith

RECORD OF PROCEEDINGS

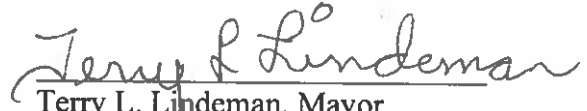
Minutes of THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held July 17, 2024

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk of Council

RECORD OF PROCEEDINGS

Minutes of _____

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

