

RECORD OF PROCEEDINGS

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

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held August 14, 2024

The regular meeting of the Doylestown Village Council was called to order at 7:00 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. Doug Nestor. Roll Call: All ayes.

Mr. Mark Hammer made a motion to approve the Public Hearing minutes for the 2025 Budget Hearing held on July 17, 2024, seconded by Mr. CJ Gadosik. Roll Call: All ayes.

Mr. DJ Youngblood made a motion to approve the Council minutes from July 17, 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 #14, seconded by Mr. Harold Rozak. Roll Call: All ayes. Mr. Doug Nestor made a motion to approve the July 2024 Financial Reports, second by Mr. DJ Youngblood. Roll Call: All ayes. **RES. 2024-23 A RESOLUTION ALLOWING THE FISCAL OFFICER TO APPLY FOR PERMISSIVE TAX MONIES FROM WAYNE COUNTY.** After the reading Mr. Mark Hammer made a motion to pass RES. 2024-23, seconded by Mr. CJ Gadosik. Roll Call: All ayes. **ORD. 2024-24 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. Harold Rozak. Roll Call: All ayes. After the readings, Mr. Mark Hammer made a motion to pass ORD. 2024-24, seconded by Mr. DJ Youngblood. Roll Call: All ayes. **RES. 2024-25 A RESOLUTION APPROVING THE SPENDING OF OVER \$3,000 ON A THEN AND NOW PURCHASE ORDER.** After the reading Mr. DJ Youngblood made a motion to pass RES. 2024-25, seconded by Mr. CJ Gadosik. Roll Call: All ayes. Kristen distributed a spreadsheet of income tax revenue collections from 2017 – 2023.

MAYOR: Mr. DJ Youngblood made a motion to approve the July 2024 Mayors Court Report, seconded by Mr. CJ Gadosik. Roll Call: All ayes. Mayor distributed the updated schedule for Gates Street from Dirt Dawg. School starts August 20 and Dirt Dawg was advised of the bus schedule for Gates Street. Council will be back to two meetings beginning September 4. Officer Grimm was awarded his 20-year service award.

SOLICITOR: NO REPORT

LIAISON REPORTS:

AMATS: NO REPORT.

CEMETERY BOARD: NO REPORT.

CHIPPEWA BOARD OF EDUCATION: NO REPORT.

CHIPPEWA TOWNSHIP TRUSTEES: Nagy property was purchased by the Township.

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RECORDS COMMISSION: Met tonight and approved the destruction lists for the Clerks office and Water Department for shredding on September 28.

LEGISLATIVE REPORTS:

WATER & SEWER COMMITTEE: Mr. Mark Hammer made a motion to hire Nicholas Spach effective August 12 seconded by Mr. Harold Rozak. Roll Call: All ayes. Next meeting October 24 at 4:00 PM.

PARK BOARD: Playground equipment will be installed beginning August 19 and will take approximately 3 days. Next meeting TBD.

PLANNING COMMISSION: Mr. Mark Hammer made a motion to approve the additional purchase of a 20' x 80' lean to on the Street Department building at an additional cost of \$25,273 seconded by Mr. DJ Youngblood. Roll Call: All ayes. Next meeting will be September 12 at 7:00 PM.

PROPERTY, PERSONNEL, FINANCE & ECONOMIC DEVELOPMENT: Mr. DJ Youngblood made a motion to accept the bid from Home Entertainment Solutions to update Council chambers audio/recording for \$3,516.36, seconded by Mr. Harold Rozak. Roll Call: All ayes. Next meeting September 12 at 6:30 PM.

SAFETY: NO REPORT. Next meeting August 21 at 6 PM at the Police Station.

SHADE TREE: Street Department cut down two dead pear trees on Wild Cherry Lane. Next meeting September 9 at 6 PM.


STREETS: Melway Paving completed the motor paving on Elmwood. They still need to chip and seal there and will repair Franklin Drive. Street department is continuing to crack seal. Next meeting August 28 at 4 PM at the Street Garage.

Kristie Dannemiller Smith stated that the Blue Macaroon Theater liquor license (D1 and D2) with the state was issued August 12, 2024

Mr. DJ Youngblood made a motion to adjourn at 7:22 PM seconded by Mr. Harold Rozak. All Ayes.

VISITORS: Kristie Dannemiller Smith, Bob Moorehead

Attest:


Kristen J. Robison, Clerk of Council


Terry L. Lindeman, Mayor