

RECORD OF PROCEEDINGS

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

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held November 20, 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, Mr. Tim Smith and Mr. DJ Youngblood.

Mr. Mark Hammer made a motion to approve the Council minutes from November 6, 2024 seconded by Mr. CJ Gadosik. Roll Call: All ayes.

VISITORS ON THE AGENDA: NONE

EXECUTIVE REPORTS:

CLERK: Mr. Tim Smith made a motion to place and pay bills in PO #20, seconded by Mr. Harold Rozak. Roll Call: All ayes. Mr. CJ Gadosik made a motion to approve the October 2024 Financial Reports, seconded by Mr. Tim Smith. Roll Call: All ayes. **ORD. 2024-31 AN ORDINANCE AMENDING THE 2024 APPROPRIATION ORDINANCE 2024-08 PASSED FEBRUARY 21, 2024.** After the first reading, Mr. Mark Hammer made a motion to 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. 2024-31 seconded by Mr. DJ Youngblood. Roll Call: All ayes. **ORD. 2024-32 AN ORDINANCE ADOPTING THE VILLAGE OF DOYLESTOWN EMPLOYEE MANUAL.** First reading. **ORD. 2024-33 AN ORDINANCE REPEALING ORD. 89-17 AND RES. 98-33.** After the first reading, 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. 2024-33 seconded by Mr. Tim Smith. Roll Call: All ayes.

MAYOR: Employee luncheon will be on December 6 at noon. Council is welcome.

SOLICITOR: NO REPORT.

LIAISON REPORTS:

AMATS: NO REPORT.

CEMETERY BOARD: NO REPORT. Mowing and leaf pick up is done for the year.

CHIPPEWA BOARD OF EDUCATION: NO REPORT.

CHIPPEWA TOWNSHIP TRUSTEES: NO REPORT.

RECORDS COMMISSION: NO REPORT

LEGISLATIVE REPORTS:

WATER & SEWER COMMITTEE: NO REPORT. Next meeting January 23 at 4:00 PM.

PARK BOARD: NO REPORT. Next meeting will be December 11 at 6 PM.

PLANNING COMMISSION: NO REPORT. November meeting was cancelled. Next meeting will be December 12 at 7:00 PM.

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THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Minutes of _____

Meeting _____

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Held _____

PROPERTY, PERSONNEL, FINANCE & ECONOMIC DEVELOPMENT: Mr. DJ Youngblood made a motion to accept the Kimble 2-year extension for trash service, seconded Mr. Mark Hammer. Roll Call: All ayes. Next meeting December 12 at 6:30 PM.

SAFETY: NO REPORT. Next meeting November 27 at 6 PM at the Police Station.

SHADE TREE: Tree work has begun this week. Next meeting January 6 at 6 PM.

STREETS: Leaf pick up is underway and on schedule. Next meeting November 27 at 4 PM at the Street Garage.

Earl Kerr asked if we were working on the 200th Anniversary of Doylestown. Mr. DJ Youngblood stated that we were.

At 7:19 PM Mr. CJ Gadosik made a motion to go into executive session per Section 4.7 D (1) of the Village Charter, seconded by Mr. DJ Youngblood. Roll Call: All ayes. At 7:38 PM Mr. DJ Youngblood made a motion to come out of executive session seconded by Mr. Doug Nestor. Roll Call: All ayes. No action taken.

Mr. CJ Gadosik made a motion to adjourn at 7:38 PM seconded by Mr. DJ Youngblood. All Ayes.

VISITORS: Earl Kerr, Shana Simmons, Bob Morehead

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk of Council