

# RECORD OF PROCEEDINGS

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

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held January 8, 2025

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

Mr. Harold Rozak 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 December 18, 2024 seconded by Mr. CJ Gadosik. Roll Call: All ayes.

**ELECTION OF COUNCIL PRESIDENT PURSUANT TO SECTION 4.8 DOYLESTOWN CHARTER.** Mr. Tim Smith made a motion to elect Mr. Doug Nestor Council President Pro Tem, seconded by Mr. DJ Youngblood. There were no other motions. 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 #1, seconded by Mr. DJ Youngblood. Roll Call: All ayes. **RES. 2025-01 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO APPLY FOR EARLY RELEASE OF REAL ESTATE TAX REVENUE.** After the reading, Mr. DJ Youngblood made a motion to pass RES. 2025-01 seconded by Mr. Harold Rozak. Roll Call: All ayes. **RES. 2025-02 A RESOLUTION AUTHORIZING THE DISPOSITION OF PROPERTY UNNEEDED, OBSOLETE OR UNFIT FOR MUNICIPAL PURPOSES BY INTERNET AUCTION SALE.** After the reading, Mr. DJ Youngblood made a motion to pass RES. 2025-02 seconded by Mr. Doug Nestor. Roll Call: All ayes. Mr. DJ Youngblood made a motion to approve the 2025 Council meeting calendar seconded by Mr. CJ Gadosik. Roll Call: All ayes. Mr. DJ Youngblood made a motion to approve the 2025 Committee Meeting Schedule, seconded by Mr. Doug Nestor. Roll Call: All ayes.

MAYOR: Mr. Tim Smith made a motion to approve the December 2024 Mayors Court Report, seconded by Mr. DJ Youngblood. Roll Call: All ayes. Mr. Tim Smith made a motion to approve the 2025 Committee/Commission/Board Membership seconded by Mr. Doug Nestor. Roll Call: All ayes.

SOLICITOR: NO REPORT.

#### **LIAISON REPORTS:**

AMATS: NO REPORT.

CEMETERY BOARD: NO REPORT.

CHIPPEWA BOARD OF EDUCATION: NO REPORT.

CHIPPEWA TOWNSHIP TRUSTEES: Meeting is tonight. Mr. Harold Rozak spoke to Nate Williams who stated it would be business as usual.

RECORDS COMMISSION: NO REPORT

#### **LEGISLATIVE REPORTS:**

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

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Meeting

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PARK BOARD: Architect that is providing the rendering for the park bathrooms will have something to the board by the end of January. Next meeting February 12 at 6 PM.

PLANNING COMMISSION: NO REPORT. Next meeting will be January 9 at 7:00 PM.

PROPERTY, PERSONNEL, FINANCE & ECONOMIC DEVELOPMENT: DJ Youngblood is getting dates together for interviews and will touch base with Council. Next meeting January 9 at 6:30 PM.

SAFETY: NO REPORT. Next meeting January 15 at 6 PM at the Police Station

SHADE TREE: More tree work was done due to storm damage. Next meeting February 3 at 6 PM.

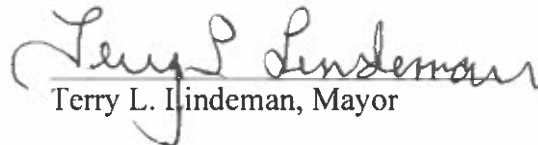
STREETS: Street Department has been busy plowing, shoveling and salting. Next meeting January 22 at 4 PM at the Street Garage.

Mr. Tom Ocepek from Bramblewood was here to let Council know that for 20 years the HOA took care of the gazebo and land around it but can no longer afford to do so. He wanted to let Council know that the HOA is turning it back over to the Village for their upkeep and maintenance. Mr. Earl Kerr introduced Mr. Phil Resnick to Council.

Mr. DJ Youngblood made a motion to adjourn at 7:15 PM seconded by CJ Gadosik. All Ayes.

VISITORS: Earl Kerr, Phil Resnick, Tom Ocepeck and Bob Morehead

Attest:

  
Terry L. Lindeman, Mayor

  
Kristen J. Robison, Clerk of Council