

RECORD OF PROCEEDINGS

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

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

June 15, 2022

Held

The regular meeting of the Doylestown Village Council was called to order at 7:03 PM by Mayor Terry Lindeman.

Mr. DJ Youngblood led us in prayer followed by the Pledge of Allegiance.

Roll Call: Mr. Mark Hammer, Mrs. Kay Kerr, Mr. Doug Nestor, Mr. Tim Smith and Mr. DJ Youngblood.

Mrs. Kay Kerr made a motion to approve the Council minutes from June 1, 2022 seconded by Mr. Doug Nestor. Roll Call: All ayes.

Mr. Mark Hammer made a motion to excuse Mr. CJ Gadosik and Mr. Spiros Vasilatos, seconded by Mr. Tim Smith. 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 Mrs. Kay Kerr. Roll Call: All ayes. Mr. Doug Nestor made a motion to approve the May, 2022 Financial Reports, seconded by Mr. DJ Youngblood. Roll Call: All ayes. **ORD. 2022-24 AN ORDINANCE AMENDING THE 2022 CERTIFICATE OF ESTIMATED RESOURCES.** After the first reading, Mr. Mark Hammer made a motion to suspend the rules and have the second and third readings by title only, seconded by Mrs. Kay Kerr. Roll Call: All ayes. After the readings, Mr. Mark Hammer made a motion to pass ORD. 2022-24 seconded by Mrs. Kay Kerr. Roll Call: All ayes. **ORD. 2022-25 AN ORDINANCE AMENDING THE 2022 APPROPRIATION ORDINANCE 2022-04 PASSED FEBRUARY 2, 2022.** After the 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. 2022-25 seconded by Mrs. Kay Kerr. Roll Call: All ayes. **ORD. 2022-26 AN ORDINANCE REZONING OF PROPERTY DESCRIBED AS PERMANENT PARCEL NO. 17-01075.000 IN THE VILLAGE OF DOYLESTOWN FROM IL LIGHT INDUSTRIAL TO BD DOWNTOWN BUSINESS DISTRICT.** After the first reading, Mr. Mark Hammer made a motion to suspend the rules and have the second and third readings by title only, seconded by Mrs. Kay Kerr. Roll Call: All ayes. After the readings, Mr. Mark Hammer made a motion to pass ORD. 2022-26 seconded by Mr. DJ Youngblood. Roll Call: All ayes.

MAYOR: Summer Council schedule July 13 and August 17 one meeting per month.

SOLICITOR: NO REPORT.

LIAISON REPORTS:

AMATS: Will be meeting June 16 on an emergency basis.

CEMETERY BOARD: Working on foundations.

CHIPPEWA BOARD OF EDUCATION: Next meeting June 29 in Performing Arts Center. Looking at putting failed levies back on ballot in November. Summer reading program being held at CIS. Mrs. Fenn thanked Chief Tester for speaking at their meeting. Mrs. Kay Kerr also expressed thanks as several community members commented on the police departments involvement in the system.

CHIPPEWA TOWNSHIP TRUSTEES: NO REPORT.

RECORDS COMMISSION: NO REPORT.

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LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Next meeting will be June 27 at 6 PM. Work session one hour before meeting. Mr. DJ Youngblood made a motion to allow the mayor to enter into a contract with Ohio Edison to upgrade the supply to the Calaboone pump station from phase 1 to phase 3 in the amount of \$16,880.00, seconded by Mr. Tim Smith. Roll Call: All ayes.

PARK BOARD: Pickleball courts and basketball court are scheduled to be resurfaced within the next few weeks. Summer Recreation is underway and going well. Mr. Doug Nestor made a motion to hire Emma Siniscalchi and James Suso as substitute counselors to cover vacations seconded by Mr. Tim Smith. Roll Call: All ayes. Next meeting August 2 at 6 PM.

PLANNING COMMISSION: Mr. Ed Shondel was here to submit documents for a zoning change on his property near S.R. 585. We will have a public meeting on August 17 at 6:45 PM. Mr. Mark Hammer distributed the Residential Rental Property Registration which passed in planning for Council review. Spiros will have to create an ordinance for the July 13 meeting and there will be three readings. Next meeting August 11 at 7 PM.

PROPERTY, PERSONNEL, FINANCE & ECONOMIC DEVELOPMENT: Mr. DJ Youngblood made a motion to hire Tucker Husk for part time work in the Cemetery and Street Department as needed, seconded by Mr. Tim Smith. Roll Call: All ayes. Next meeting August 2 at 6:30 PM.

SAFETY: Mr. Tim Smith made a motion to hire Marcia Dodrill as a part time police officer, seconded by Mr. DJ Youngblood. Roll Call: All ayes. Mayor Lindeman swore Marcia Dodrill in. Next meeting June 23 at 6:00 PM at the Police Station.

SHADE TREE: Tree work has been completed. Next meeting August 24 at 7 PM.

STREETS: Chip and seal work will commence when Melway Paving is available to begin. Next meeting August 10 at 6 PM.

Mr. DJ Youngblood made a motion to adjourn at 7:29 PM seconded by Mr. Mark Hammer. All Ayes.

VISITORS: Eric Robertson, Charles Robertson, Bob Gage, Ed Shondel, Hiram Shammo, Linda Fenn, Casey Tester, Frank Adley, Kate Hawthorn, Marcia Dodrill.

Next meeting will be July 13 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk