

RECORD OF PROCEEDINGS

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

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

August 17, 2022

Held

The regular meeting of the Doylestown Village Council was called to order at 7:43 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, Mrs. Kay Kerr, Mr. Doug Nestor, Mr. Tim Smith and Mr. DJ Youngblood.

Mr. DJ Youngblood made a motion to approve the Council minutes from July 13, 2022 seconded by Mr. CJ Gadosik. Roll Call: 5 ayes 1 Abstain – Mrs. Kay Kerr was not at that meeting.

Mr. Mark Hammer made a motion to approve the 2023 Budget Public Hearing minutes from July 13, 2022, seconded by Mr. DJ Youngblood. Roll Call: 5 ayes 1 Abstain – Mrs. Kay Kerr was not at that meeting.

VISITORS ON THE AGENDA: None

EXECUTIVE REPORTS:

CLERK: Mrs. Kay Kerr made a motion to place and pay bills in PO #13, seconded by Mr. CJ Gadosik. Roll Call: All ayes. Mr. DJ Youngblood made a motion to approve the July, 2022 Financial Reports, seconded by Mr. CJ Gadosik. Roll Call: All ayes. **RES. 2022-33 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.** After the reading, Mr. Mark Hammer made a motion to pass RES. 2022-33 seconded by Mr. CJ Gadosik. Roll Call: All ayes. **ORD. 2022-34 AN ORDINANCE REZONING OF PROPERTY DESCRIBED AS PERMANENT PARCEL NO. 17-01286.000 IN THE VILLAGE OF DOYLESTOWN FROM R-SF1 RESIDENTIAL – SINGLE FAMILY DISTRICT TO BG GENERAL BUSINESS DISTRICT.** First Reading. **ORD. 2022-35 AN ORDINANCE AMENDING THE 2022 APPROPRIATION ORDINANCE 2022-04 PASSED FEBRUARY 2, 2022.** After the first reading, Mrs. Kay Kerr 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 made a motion to pass ORD. 2022-35 seconded by Mrs. Kay Kerr. Roll Call: All ayes.

MAYOR: Mrs. Kay Kerr made a motion to pass the July, 2022 Mayors Court Report seconded by Mr. CJ Gadosik. Roll Call: All ayes. In September we will be returning to our regular schedule for Council meetings two per month.

SOLICITOR: NO REPORT.

LIAISON REPORTS:

AMATS: NO REPORT.

CEMETERY BOARD: NO REPORT.

CHIPPEWA BOARD OF EDUCATION: NO REPORT.

CHIPPEWA TOWNSHIP TRUSTEES: NO REPORT.

RECORDS COMMISSION: NO REPORT.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Ohio Edison gave us a time frame as to when they will be here to update Calaboone pump station to Phase III – week of September 5. Next meeting will be August 22 at 6 PM. Work session one hour before meeting.

PARK BOARD: NO REPORT. Next meeting Sept. 6 at 6 PM.

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PLANNING COMMISSION: NO REPORT. Next meeting Sept. 8 at 7 PM.

PROPERTY, PERSONNEL, FINANCE & ECONOMIC DEVELOPMENT: NO REPORT.
Next meeting Sept. 6 at 6:30 PM.

SAFETY: NO REPORT. Next meeting August 25 at 6:00 PM at the Police Station.

SHADE TREE: NO REPORT. Next meeting August 24 at 7 PM.

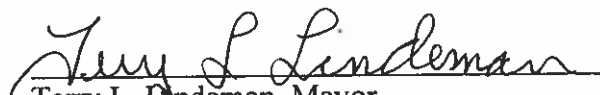
STREETS: New leaf pick up schedule was distributed. Each street will get 3 pickups per season, with an additional 2 days scheduled in case we need them. Bids for the new dump truck are being secured. Due to the time constraints to get the truck ordered before the deadline in September, Mrs. Kay Kerr asked Council if there was any issue securing the best bid and ordering it prior to the deadline. The truck will be around \$85,000 to \$90,000 and will be a 2024. Village will utilize \$50,000 appropriated in capital for the street garage, with PPF allowing a transfer of additional funds from the Village Hall capital line in order to create the purchase order. There was no opposition. Next meeting October 12 at 7 PM.

Mr. DJ Youngblood made a motion to adjourn at 8:05 PM seconded by Mr. Doug Nestor. All Ayes.

VISITORS: George Smerigan and Nola Maki

Next meeting will be September 7 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk