

RECORD OF PROCEEDINGS

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

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

September 21, 2022

Held

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, Mrs. Kay Kerr, Mr. Doug Nestor, Mr. Tim Smith and Mr. DJ Youngblood.

Mr. Mark Hammer made a motion to approve the Council minutes from September 7, 2022 seconded by Mr. CJ Gadosik. Roll Call: All ayes.

VISITORS ON THE AGENDA: None

EXECUTIVE REPORTS:

CLERK: Mr. DJ Youngblood made a motion to place and pay bills in PO #15, seconded by Mr. Doug Nestor. Roll Call: All ayes. Mr. Mark Hammer made a motion to approve the August, 2022 Financial reports seconded by Mr. CJ Gadosik. Roll Call: All ayes. **RES. 2022-37 A RESOLUTION AUTHORIZING THE VILLAGE OF DOYLESTOWN TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE AND CAPITAL IMPROVEMENTS AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.** After the reading, Mrs. Kay Kerr made a motion to pass RES. 2022-37 seconded by Mr. CJ Gadosik. Roll Call: All ayes. **ORD. 2022-38 AN ORDINANCE TO AMEND ORD. 2019-36, BEING THE EXISTING EMPLOYEE MANUAL, TO REPLACE SECTION 4.1.1 ADDITIONAL VACATION GRANTED POLICY.** After the first reading by title only, 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. 2022-38 seconded by Mr. DJ Youngblood. 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.** Mr. Ed Shondel requested Council to table the third reading as he received an offer on the land for R-SF1. Mrs. Kay Kerr made a motion to table the third reading of this ordinance seconded by Mr. CJ Gadosik. Roll Call: All ayes.

MAYOR: RES. 2022-36 A RESOLUTION SUPPORTING THE CHIPPEWA LOCAL SCHOOLS 1% INCOME TAX RENEWAL LEVY. After the reading, Mrs. Kay Kerr made a motion to pass RES. 2022-36 and noted election date was incorrect. Kristen will correct and reprint. Seconded by Mr. Doug Nestor. Roll Call: All ayes.

SOLICITOR: NO REPORT.

LIAISON REPORTS:

AMATS: NO REPORT. Next meeting September 22.

CEMETERY BOARD: NO REPORT.

CHIPPEWA BOARD OF EDUCATION: Next meeting October 10 at 6 pm Jr/Sr. High in Performing Arts room. October 5 Hazel Harvey program "Reading Under the Lights" they will go to football stadium to read and have other activities. 1% *Earned* Income Tax Renewal Levy on the November ballot. Two informational meetings will be October 11 and November 2 both at 6:30 in the Performing Arts room.

CHIPPEWA TOWNSHIP TRUSTEES: NO REPORT.

RECORDS COMMISSION: September 24 community shredding in back parking lot of Village Hall from 9 am – 1 pm.

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LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Working on getting equipment replaced at the water plant. Calaboone project will be complete within two weeks. Next meeting will be September 26 at 6 PM Work session one hour before meeting.

PARK BOARD: NO REPORT. Next meeting TBD. Looking at changing meeting date and time.

PLANNING COMMISSION: NO REPORT. Next meeting October 13 at 7 PM.

PROPERTY, PERSONNEL, FINANCE & ECONOMIC DEVELOPMENT: NO REPORT. Next meeting TBD. Looking at changing meeting date and time.

SAFETY: NO REPORT. Next meeting September 22 at 6:00 PM at the Police Station.

SHADE TREE: NO REPORT. Next meeting September 28 at 7 PM.


STREETS: New leaf pick up schedule will be in the newsletter and is currently on the website. Last brush pick up is in October before we transition to leaf pick up. Newsletter, sign and TV will all state that leaves and brush cannot be mixed and if they are, no pick up will be done. Next meeting October 12 at 7 PM.

Mr. Mark Hammer made a motion to adjourn at 7:16 PM seconded by Mr. DJ Youngblood. All Ayes.

VISITORS: Linda Fenn and Lee Potts.

Next meeting will be October 5 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk