

RECORD OF PROCEEDINGS

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

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

October 5, 2022

Held

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

Mr. CJ Gadosik 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.

Mrs. Kay Kerr made a motion to approve the Council minutes from September 21, 2022 seconded by Mr. CJ Gadosik. Roll Call: All ayes.

VISITORS ON THE AGENDA: Joel Bender from Whitaker Myers Insurance was here to go over the insurance for the Village. Mr. Mark Hammer made a motion to continue with Whitaker Myers for a 3 year renewal seconded by Mrs. Kay Kerr. Roll Call: All ayes.

EXECUTIVE REPORTS:

CLERK: Mrs. Kay Kerr made a motion to place and pay bills in PO #16, 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. Mr. Mark Hammer made a motion to table the third reading of this ordinance seconded by Mrs. Kay Kerr. Roll Call: All ayes. **ORD. 2022-39 AN ORDINANCE AMENDING THE 2022 CERTIFICATE OF ESTIMATED RESOURCES.** After the first reading by title only, 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. 2022-39 seconded by Mr. DJ Youngblood. Roll Call: All ayes. **ORD. 2022-40 AN ORDINANCE AMENDING THE 2022 APPROPRIATION ORDINANCE 2022-04 PASSED FEBRUARY 2, 2022.** After the first reading by title only, Mr. CJ Gadosik made a motion to 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. 2022-40 seconded by Mr. DJ Youngblood. Roll Call: All ayes.

MAYOR: Mrs. Kay Kerr made a motion to approve the September 2022 Mayors Court Report seconded by Mr. CJ Gadosik. Roll Call: All ayes. Trick or Treat will take place October 27 from 5:30 – 7 PM. Snollygoster parade will take place and all who want to march to the high school need to be at the square by 7:00 PM. Lions Club will host a costume judging contest.

SOLICITOR: NO REPORT.

LIAISON REPORTS:

AMATS: NO REPORT.

CEMETERY BOARD: NO REPORT.

CHIPPEWA BOARD OF EDUCATION: Next meeting October 10 at 6 pm Jr/Sr. High in Performing Arts room. 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: Shredding event produced 340 cans of food and \$40 cash donations to the Doylestown Food Pantry. Thank you to all who contributed.

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LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Calabone project will be complete by October 21. Ohio Edison has completed their portion; Millersburg Electric must finish as well as the Pump Doctor. Next meeting will be October 10 at 6 PM. Work session one hour before meeting.

PARK BOARD: Painted surfaces for the pickleball and basketball courts will take place in the spring. Next meeting October 12 at 6 PM. New meeting date will now be the 2nd Wednesday of the month at 6 PM.

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

PROPERTY, PERSONNEL, FINANCE & ECONOMIC DEVELOPMENT: NO REPORT. Next meeting October 12 at 6:30 PM. New meeting date will now be the 2nd Wednesday of the month at 6:30 PM.

SAFETY: NO REPORT. Next meeting TBD as regularly scheduled meeting conflicts with Trick or Treat.

SHADE TREE: NO REPORT. Next meeting October 26 at 7 PM.

STREETS: NO REPORT. Next meeting October 26 at 6:30 PM. New meeting date will now be the 4th Wednesday of the month at 6:30 PM.

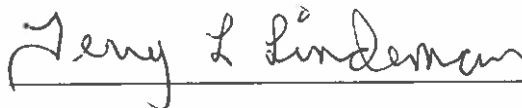
Mayor and Kristen went over a proposal from ComDoc, who we currently lease our copiers from. We would be leasing two new copiers replacing what we have now with newer year models at Village Hall and the Police Station. We do not pay for toner or other supplies other than staples. Service is also included. There is an allowance for both color and black and white copies and the rates for overages are locked in for the 63-month term and are the same as they are now. Both machines are Xerox and have been excellent machines. Lead time for replacement is at least 60-90 days. Mrs. Kay Kerr made a motion to allow the Mayor to enter into an agreement with ComDoc seconded by Mr. DJ Youngblood. Roll Call: All ayes.

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

VISITORS: Joel Bender

Next meeting will be October 19 at 7:00 PM.

Attest:



Terry L. Lindeman, Mayor



Kristen J. Robison, Clerk