

RECORD OF PROCEEDINGS

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

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

January 19, 2022

Held

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

Mayor Terry Lindeman led us in prayer followed by the Pledge of Allegiance.

Roll Call: Mrs. Mistie Hray, Mr. Mark Hammer, Mrs. Kay Kerr, Mr. Chad Marti, Mr. Doug Nestor and Mr. DJ Youngblood.

Mrs. Kay Kerr made a motion to approve the Council minutes from December 15, 2021 seconded by Mrs. Mistie Hray. Roll Call: All ayes.

Adjourn Sine Die

Administration of the Oath to Newly Elected Council Members: Mr. CJ Gadosik, Mr. Doug Nestor, Mr. Tim Smith and Mr. DJ Youngblood.

Roll Call of New Council: Mr. CJ Gadosik, Mr. Mark Hammer, Mrs. Kay Kerr, Mr. Doug Nestor, Mr. Tim Smith and Mr. DJ Youngblood.

ELECTION OF COUNCIL PRESIDENT PRO TEMPORE PURSUANT TO ORC. 731.10. Mr. Doug Nestor nominated Mr. Mark Hammer, seconded by Mr. DJ Youngblood. There were no other nominations. Mayor Lindeman closed the nominations. Roll Call: All ayes.

VISITORS ON THE AGENDA: None

EXECUTIVE REPORTS:

CLERK: Mrs. Kay Kerr made a motion to place and pay bills in PO #1, seconded by Mr. Doug Nestor. Roll Call: All ayes. **RES. 2022-01 A RESOLUTION AUTHORIZING THE CLERK TO APPLY FOR EARLY RELEASE OF REAL ESTATE TAX REVENUE.** Mrs. Kay Kerr made a motion to pass RES. 2022-01 seconded by Mr. Mark Hammer. Roll Call: All ayes. **ORD. 2022-02 AN ORDINANCE AMENDING ORDINANCE 2020-39.** After the first reading, Mr. DJ Youngblood 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. 2022-02, seconded by Mr. DJ Youngblood. Roll Call: All ayes. **RES. 2022-03 CONSENT LEGISLATION ODOT PROJECT D03 LG FY2023 (A).** After the reading, Mr. DJ Youngblood made a motion to pass RES. 2022-03, seconded by Mr. Doug Nestor. Roll Call: All ayes. Mrs. Kay Kerr made a motion to approve the DECEMBER, 2021 Financial Reports, seconded by Mr. Mark Hammer. Roll Call: 4 ayes, 2 abstained CJ Gadosik and Tim Smith as they did not receive the report as new Council members.

MAYOR: Mrs. Kay Kerr made a motion to approve the December, 2021 Mayors Court Report, seconded by Mr. Doug Nestor. Roll Call: All ayes. Mr. Mark Hammer made a motion to approve the 2022 Council Meeting Schedule, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Mayor passed out the 2022 Committee/Commission/Board Membership for review and passage at the February 1, 2022 Council meeting. Mayor also advised all committee chairs to secure their meeting days and times by the next Council meeting as well.

SOLICITOR: Nothing

LIAISON REPORTS:

AMATS: NO REPORT. Next meeting January 27, 2022

CEMETERY BOARD: Mr. Mark Hammer made a motion to allow the Mayor to bid the cemetery mowing for 2022, seconded by Mr. DJ Youngblood. Roll Call: All ayes.

CHIPPEWA BOARD OF EDUCATION: Kay attended the last meeting; the Board is working on possible levies spring of 2022.

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CHIPPEWA TOWNSHIP TRUSTEES: Kay attended the last meeting. Fire Department reported 2021 calls were up by 120 from 2020.

RECORDS COMMISSION: NO REPORT

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: NO REPORT. Next meeting will be January 24 at 6 PM. Work session one hour before meeting.

PARK BOARD: NO REPORT. Next meeting TBD.

PLANNING COMMISSION: Mr. Mark Hammer reported the Charter Commission has the draft for the Charter complete and will present it to Council soon. Next meeting is February 10 at 7 PM.

PROPERTY, PERSONNEL, FINANCE & ECONOMIC DEVELOPMENT: NO REPORT. Next meeting TBD. Mr. Mark Hammer commented that the Village will hire Mistie Hray to write grants for the Village. Any committee or department that would like Mistie to apply for a grant needs to make sure they know that there will be a \$500 charge to write the grant, and then if the grant is received, Mistie will receive an additional \$500. Mistie said she would help committees find grants, and that the minimum amount of a grant should be no less than \$2,500.

SAFETY: NO REPORT. Next meeting TBD. Mr. Tim Smith is looking to have the meetings on the fourth Thursday of the month time is TBD.

SHADE TREE: We received the 38th Tree City Award. Kay needs to apply for the growth award. Meetings will be held on the fourth Wednesday of the month at 7 PM. Next meeting January 26 at 7 PM.

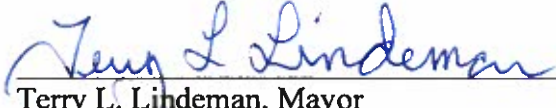
STREETS: Working on snow removal downtown in early hours of the morning the next few days. Next meeting TBD.

VISITORS: Mistie Hray and Chad Marti

Mr. Mark Hammer thanked Mistie Hray and Chad Marti for their service. Mrs. Kay Kerr made a motion to at 7:26 PM, seconded by Mr. DJ Youngblood. All ayes.

Next meeting will be February 2 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk