

RECORD OF PROCEEDINGS

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

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

February 2, 2022

Held

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

Mr. DJ Youngblood 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 January 19, 2022 seconded by Mr. CJ Gadosik. 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 #2, seconded by Mr. Doug Nestor. Roll Call: All ayes. **ORD. 2022-04 2022 PERMANENT APPROPRIATION ORDINANCE.** 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. 2022-04, seconded by Mr. CJ Gadosik. Roll Call: All ayes.

MAYOR: Mr. DJ Youngblood made a motion to approve the January, 2022 Mayors Court Report, seconded by Mr. Doug Nestor. Before the roll call, Fiscal Officer Kristen Robison explained the handouts from Mayors Court to the new Council members. Roll Call: All ayes. Mr. Doug Nestor made a motion to approve the 2022 Committee/Commission/Board Memberships, seconded by Mr. DJ Youngblood. Roll Call: All ayes. Mayor announced we will be opening trash hauling bids at noon on February 16. PPF will meet at 6:30 on February 16 prior to the Council meeting with Solicitor to go over the bids. Committee chairs gave their meeting dates and times for 2022. Kristen will post these.

SOLICITOR: Nothing

LIAISON REPORTS:

AMATS: NO REPORT.

CEMETERY BOARD: Cemetery bid specifications are ready and the legal notice will go into the Akron Beacon Journal February 11th and 18th. Specs will also be available online. Bid opening will be on March 10 at 2:30 PM.

CHIPPEWA BOARD OF EDUCATION: NO REPORT.

CHIPPEWA TOWNSHIP TRUSTEES: NO REPORT.

RECORDS COMMISSION: NO REPORT

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: NO REPORT. Next meeting will be February 14 at 6 PM. Work session one hour before meeting.

PARK BOARD: NO REPORT. Next meeting March 8 at 6 PM. *Date change from regular meeting time.

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.

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PROPERTY, PERSONNEL, FINANCE & ECONOMIC DEVELOPMENT: NO REPORT. Will meet February 16 at 6:30 PM to review trash bids. Next regular meeting March 8 at 6:30 PM.

SAFETY: NO REPORT. Next meeting February 24 at 6:00 PM.

SHADE TREE: Met in January and went over bids and work will begin soon. Next meeting February 23 at 7 PM.


STREETS: NO REPORT. Next meeting February 9 at 6:00 PM.

VISITORS: None

Mayor reminded all Council members that they need to attend one of the Ohio Municipal Leagues meetings on governing. Mayor has the dates and locations. Once everyone tells Kristen their date, she will register with the OML online and pay the fees.

Next meeting will be February 16 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk