

RECORD OF PROCEEDINGS

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

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

February 16, 2022

Held

The regular meeting of the Doylestown Village Council was called to order at 7:01 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.

Mr. Tim Smith made a motion to approve the Council minutes from February 2, 2022 seconded by Mrs. Kay Kerr. Roll Call: All ayes.

VISITORS ON THE AGENDA: None

EXECUTIVE REPORTS:

CLERK: Mr. Kay Kerr made a motion to place and pay bills in PO #3, seconded by Mr. CJ Gadosik. Roll Call: All ayes. **RES. 2022-05 ALLOWING THE TRANSFER OF MONIES FROM THE GENERAL FUND AS BUDGETED.** After the reading, Mrs. Kay Kerr made a motion to approve RES. 2022-05 seconded by Mr. Tim Smith. Roll Call: All ayes. **RES. 2022-06 ALLOWING FISCAL OFFICER TO TRANSFER MONIES OUTSIDE THE LEGAL LEVEL OF CONTROL.** After the reading, Mr. CJ Gadosik made a motion to approve RES. 2022-06 seconded by Mrs. Kay Kerr. Roll Call: All ayes. Mr. Doug Nestor made a motion to approve the January 2022 Financial Reports, seconded by Mr. DJ Youngblood.

MAYOR: Mr. DJ Youngblood made a motion to approve the Alternate Trash Bid from Kimble Trash & Recycling, seconded by Mr. CJ Gadosik. Roll Call: All ayes. Mr. Joe Sciarretti and Mr. Bret Fegan from Kimble were present to answer any questions regarding the bid and what will happen next. They will receive a customer list from us via Rumpke and will then send out a letter to our residents.

SOLICITOR: Nothing

LIAISON REPORTS:

AMATS: NO REPORT.

CEMETERY BOARD: Cemetery mowing bid opening will be on March 10 at 2:30 PM.

CHIPPEWA BOARD OF EDUCATION: 2 levies will be on the ballot. Kay has a copy of the strategic plan.

CHIPPEWA TOWNSHIP TRUSTEES: NO REPORT.

RECORDS COMMISSION: NO REPORT

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: There will be no farming this year on the property at the water plant in the future. Mayor will contract the farmer. Next meeting will be February 28 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: Marie Lepley and Kim Dannemiller from the Charter Commission were present. They presented the completed charter for the ballot to the Solicitor for the next steps. Mark thanked them for their hard work. Next meeting March 10 at 7 PM.

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PROPERTY, PERSONNEL, FINANCE & ECONOMIC DEVELOPMENT: Met tonight prior to Council meeting to go over trash bids with committee and Solicitor. Committee accepted the Kimble Alternate Bid. Next meeting March 8 at 6:30 PM.

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

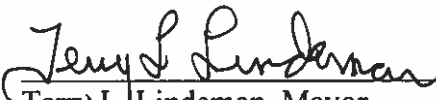
SHADE TREE: NO REPORT. Next meeting February 23 at 7 PM.

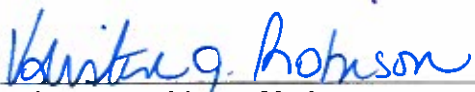
STREETS: NO REPORT. Next meeting March 9 at 6:00 PM.

VISITORS: Brett Fagan, Joe Sciarretti, Marie Lepley and Kim Dannemiller

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

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk