

RECORD OF PROCEEDINGS

Minutes of

THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

March 16, 2022

Held

The regular meeting of the Doylestown Village Council was called to order at 7:03 PM by Mayor Terry Lindeman.

Mr. Tim Smith led us in prayer followed by the Pledge of Allegiance.

Roll Call: Mr. CJ Gadosik, 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 March 2, 2022 seconded by Mrs. Kay Kerr. Roll Call: 4 ayes 1 abstain Mr. Doug Nestor was not at that meeting.

Mrs. Kay Kerr made a motion to excuse Councilman Mark Hammer and Solicitor Spiros Vasilatos, seconded by Mr. DJ Youngblood. Roll Call: All ayes.

VISITORS ON THE AGENDA: None

EXECUTIVE REPORTS:

CLERK: Mr. CJ Gadosik made a motion to place and pay bills in PO #5, seconded by Mr. DJ Youngblood. Roll Call: All ayes. **RES. 2022-07 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT BETWEEN THE VILLAGE OF DOYLESTOWN AND THE OHIO WATER DEVELOPMENT AUTHORITY FOR THE REFINACING OF USDA LOAN 91-01. THE PROCEEDS OF WHICH WERE USED FOR THE PURPOSE OF WATER TOWER IMPROVEMENTS.** After the reading, Mr. DJ Youngblood made a motion to pass RES. 2022-07 seconded by Mr. CJ Gadosik. Roll Call: All ayes. **RES. 2022-08 A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2022.** After the reading, Mrs. Kay Kerr made a motion to pass RES. 2022-08 seconded by Mr. DJ Youngblood. Roll Call: All ayes. Mr. DJ Youngblood made a motion to approve the February Financial Report, seconded by Mr. CJ Gadosik. Roll Call: All ayes.

MAYOR: The Board of Public Affairs has for the first time completed an annual report for their department. Mayor asked if Council wanted this presented to the PPF Committee or to Council. Mr. DJ Youngblood requested it be presented to PPF at their next meeting and then they will share it with Council. Mrs. Kay Kerr made a motion to accept the Cemetery Mowing bid from Anderson Lawn Care in the amount of \$9,840.00 for 23 mowing's and 1 leaf pick up, seconded by Mr. CJ Gadosik. Roll Call: All ayes. Mr. DJ Youngblood made a motion to allow the Mayor to enter into a contract with Anderson Lawn Care, seconded by Mr. Doug Nestor. Roll Call: All ayes.

SOLICITOR: Nothing

LIAISON REPORTS:

AMATS: NO REPORT.

CEMETERY BOARD: NO REPORT.

CHIPPEWA BOARD OF EDUCATION: Linda Fenn was here to report. CIS is having a Gardner Pie Fundraiser and forms are at Library. CLSD Received several grants: \$6,400 for safety, \$42,000 toward a new bus and \$5,000 Outdoor education grant. Reminder levy information is on their website. Next meeting is March 14 at 6 PM in performing arts room.

CHIPPEWA TOWNSHIP TRUSTEES: NO REPORT.

RECORDS COMMISSION: NO REPORT

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LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Completed their new annual report. Next meeting will be March 28 at 6 PM. Work session one hour before meeting.

PARK BOARD: Met March 8 and discussed Park enhancements and GDCC rates and will raise Monday-Thursday rentals from \$50 per day to \$75 per day for and no deposit for Chippewa Township non-profit organizations and employees only. Mr. Doug Nestor made a motion to hire Jessica Garrard and the Summer Recreation Director seconded by Mr. DJ Youngblood. Roll Call: All ayes. Kristen Robison requested that Doug have Jessica meet with her to discuss the budget and how purchases and contracts need to be done correctly. Doug will contact Jessica and let her know. Next meeting April 14 at 6 PM.

PLANNING COMMISSION: NO REPORT. Next meeting April 14 at 7 PM.

PROPERTY, PERSONNEL, FINANCE & ECONOMIC DEVELOPMENT: NO REPORT. Next meeting April 5 at 6:30 PM.

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

SHADE TREE: Working on trimming and removing. Next meeting March 23 at 7 PM.

STREETS: Quote received for the repair of the traffic light. \$7,500 total for parts, repair and cable replacement. Elmwood will get "No Parking" signs installed by school and road will be repaired temporarily until further repairs can be made in the summer. Engineers came and gave assessment of the Snipe Creek/Franklin Drive/Maple Street situation. Due to the circumstances regarding private property and overall cost, the Village will not be pursuing any options. Next meeting April 13 at 6:00 PM.

Fiscal Officer Kristen Robison updated Council on the email switch from Ohio.net to Microsoft this weekend. There were several reasons for the switch, the most important is the security of the email itself. All Council and BPA members will be required to only use these new email addresses for Village business due to the Sunshine Laws.

Mrs. Kay Kerr announced there will be a National Prayer Breakfast at the American Legion on May 5. Time and speaker will be announced at a later date.


Mr. DJ Youngblood made a motion to adjourn seconded by Mr. CJ Gadosik – All ayes.

VISITORS: Linda Fenn

Next meeting will be April 6 at 7:00 PM.

Attest:


Kristen J. Robison, Clerk


Terry L. Lindeman, Mayor