

# RECORD OF PROCEEDINGS

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

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

April 20, 2022

Held

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

Mrs. Kay Kerr led us in prayer followed by the Pledge of Allegiance.

Roll Call: Mr. CJ Gadosik, Mr. Mark Hammer, Mrs. Kay Kerr, Mr. Doug Nestor and Mr. DJ Youngblood.

Mr. DJ Youngblood made a motion to approve the Council minutes from April 6, 2022 seconded by Mr. CJ Gadosik. Roll Call: All ayes.

Mrs. Kay Kerr made a motion to excuse Councilman Tim Smith, seconded by Mr. DJ Youngblood. Roll Call: All ayes.

**VISITORS ON THE AGENDA:** None

## **EXECUTIVE REPORTS:**

CLERK: Mr. DJ Youngblood made a motion to place and pay bills in PO #7, seconded by Mrs. Kay Kerr. Roll Call: All ayes. **ORD. 2022-09 AN ORDINANCE AMENDING ORDINANCE 2021-10 THE RULES, REGULATIONS AND FEE SCHEDULE FOR THE RENTAL OF THE GENE DANIEL COMMUNITY CENTER.** Second Reading. **ORD. 2022-10 AN ORDINANCE SUBMITTING THE QUESTION TO THE ELECTORS OF THE VILLAGE OF DOYLESTOWN, OHIO FOR THEIR APPROVAL OR REJECTION AT THE GENERAL ELECTION TO BE HELD WITHIN THE VILLAGE OF DOYLESTOWN ON NOVEMBER 9 2022, WHETHER A CHARTER FRAMED BY THE VILLAGE OF DOYLESTOWN CHARTER COMMISSION THAT WAS ELECTED ON NOVEMBER 2, 2021, SHALL BE ADOPTED AND BECOME EFFECTIVE ON JANUARY 1, 2023.** Second reading. **RES. 2022-14 A RESOLUTION APPROVING THE SPENDING OF OVER \$3,000 ON A THEN AND NOW PURCHASE ORDER.** Mrs. Kay Kerr made a motion to pass RES. 2022-14 seconded by Mr. DJ Youngblood Roll Call: All ayes. **ORD. 2022-15 AN ORDINANCE AMENDING THE 2022 CERTIFICATE OF ESTIMATED RESOURCES.** 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 Mrs. Kay Kerr. Roll Call: All ayes. After the readings, Mr. Mark Hammer made a motion to pass ORD. 2022-15 seconded by Mr. CJ Gadosik. Roll Call: All ayes. **ORD. 2022-1 AN ORDINANCE AMENDING THE 2022 APPROPRIATION ORDINANCE 2022-04 PASSED FEBRUARY 2, 2022.** 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. 2022-16 seconded by Mr. Doug Nestor. Roll Call: All ayes. Mr. DJ Youngblood made a motion to approve the March, 2022 Financial Reports, seconded by Mr. CJ Gadosik. Roll Call: All ayes.

**MAYOR:** Spring Fest is Saturday May 7 from 9 am to 1 pm.

**SOLICITOR:** Nothing

## **LIAISON REPORTS:**

**AMATS:** NO REPORT. NO REPORT

**CEMETERY BOARD:** NO REPORT. Will be scheduling a meeting.

**CHIPPEWA BOARD OF EDUCATION:** Linda Fenn was here to report. Next regular board meeting will be May 9 at 6 pm in performing arts center. Levy meeting will be April 21 at 7 pm in the CIS for the public. Next weekend the committee will be going door to door to campaign. CHS play will be May 13-14-14 Oklahoma! Tickets are \$7 and available online.

**CHIPPEWA TOWNSHIP TRUSTEES:** Kay Kerr attended. Regular business.

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RECORDS COMMISSION: NO REPORT

## LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Next meeting will be April 25 at 6 PM. Work session one hour before meeting.

PARK BOARD: NO REPORT. Next meeting May 3 at 6 PM.

PLANNING COMMISSION: Ed Shondel wants to proceed with Phase III. Ed would like to have this re-zoned to Commercial as the 17 lots are not buildable for housing. Traffic study on 585 counted 80,000 cars in one week. Next meeting April 28 at 7 PM which is a date change from the regular date and time.

PROPERTY, PERSONNEL, FINANCE & ECONOMIC DEVELOPMENT: NO REPORT. Next meeting May 3 at 6:30 PM.

SAFETY: Thank you to Rittman Moose for a donation of \$3,300 for Thermal imaging equipment for the Police. Next meeting April 28 at 6:00 PM at Police Station.

SHADE TREE: NO REPORT. Next meeting April 27 at 7 PM.

STREETS: Mr. Doug Nestor made a motion to hire Jamie Ivy as the Street Superintendent to replace Brett Shaw at the rate of \$28.27, seconded by Mr. CJ Gadosik. Roll Call: All ayes. Kristen will set the job posting up with Indeed once a job description is received for the Streets and Parks Position. Kay and CJ will manage the applicants as they apply. Streets have a bid from Melway Paving to mill and fill approximately 1,000 feet at 4 ft. wide to repair roads at a cost of \$30,000. Next meeting May 11 at 6:00 PM.

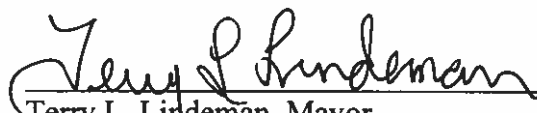
Kristen reported that we need to have a Procurement Policy in place prior to spending any of the ARPA money. We will also have to pass legislation stating that we are going to take the "Standard Allowance" since our funding does not exceed \$10,000,000. This will allow us more flexibility in the use of the funds. Kristen will forward to Spiros the information received so far regarding the policy and legislation. The Village is working with Palmer Energy to secure a new electric aggregate supplier and we should have information by the second week of May. Everyone should now be set up and using their doylestown.com emails as the only communication for village business. Mrs. Kay Kerr reported that the National Day of Prayer Lunch will be May 5 at noon at the American Legion. The speaker is Father Peter Morris. Election Day is May 3. Also, the Memorial Day Parade will resume its regular route as in years past and there will be a wagon available for anyone who cannot walk the route. It will be on May 30 at 9 am.

Mr. Mark Hammer made a motion to adjourn at 7:20 PM, seconded by Mr. CJ Gadosik – All ayes.

VISITORS: Linda Fenn.

Next meeting will be May 4 at 7:00 PM.

Attest:

  
Terry L. Lindeman, Mayor

  
Kristen J. Robison, Clerk