

RECORD OF PROCEEDINGS

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

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

May 18, 2022

Held

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

Mr. Tim Smith 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 May 4, 2022 seconded by Mr. CJ Gadosik. Roll Call: All ayes.

VISITORS ON THE AGENDA: None

EXECUTIVE REPORTS:

CLERK: Mr. Doug Nestor made a motion to place and pay bills in PO #9, seconded by Mr. DJ Youngblood. Roll Call: All ayes. **ORD. 2022-17 AN ORDINANCE UPDATING TAP IN FEES FOR THE VILLAGE OF DOYLESTOWN WATER & SEWER SYSTEMS.** Second reading. **ORD. 2022-18 AN ORDINANCE AMENDING THE 2022 APPROPRIATION ORDINANCE 2022-04 PASSED FEBRUARY 2, 2022.** After the first reading, Mrs. Kay Kerr 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, Mrs. Kay Kerr made a motion to pass ORD. 2022-18 seconded by Mr. CJ Gadosik. Roll Call: All ayes.

MAYOR: Summer Council meeting schedule was supposed to be one meeting for June, July and August. Due to time sensitive legislation that needs to be passed, Mr. Mark Hammer suggested Council convene on June 1 prior to the budget meeting and all agreed. Rest of summer meetings will be June 15, July 13 and August 17. Mayor reminded Council of the public hearing for the zoning change on June 15 at 6:45 PM. At 7:03 PM Mr. Mark Hammer made a motion to go into executive session per ORC. 121.22 (G)(1) Personnel, seconded by Mrs. Kay Kerr. Roll Call: All ayes. At 7:08 PM Mr. DJ Youngblood made a motion to come out of executive session seconded by Mrs. Kay Kerr. Roll Call: All ayes. Mrs. Kay Kerr made a motion to hire Sean Martin beginning on May 23 at a rate of pay of \$24, seconded by Mr. DJ Youngblood. Roll Call: All ayes. **ORD. 2022-19 AN ORDINANCE AMENDING ORD. 2021-31.** After the first reading, Mrs. Kay Kerr 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, Mrs. Kay Kerr made a motion to pass ORD. 2022-19 seconded by Mr. CJ Gadosik. Roll Call: All ayes. The mayor discussed part time help needed in the Cemetery. Mr. Mark Hammer suggested that we use that hire to also help in the Street Department. Mr. Mark Hammer made a motion that the rate of pay be \$15.50 and a minimum number of hours per week be ten hours and that the target date of hire will be the beginning of June and that the new hire work in both the Cemetery and Street Departments as needed, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Summer concerts begin June 10. Donations to date are \$12,875.00.

SOLICITOR: Will not be at the June 15 meeting but will have the Zoning Ordinance prepared.

LIAISON REPORTS:

AMATS: NO REPORT.

CEMETERY BOARD: NO REPORT.

CHIPPEWA BOARD OF EDUCATION: Board is looking at future elections for the levies.

CHIPPEWA TOWNSHIP TRUSTEES: NO REPORT.

RECORDS COMMISSION: Kristen distributed the records destruction memo to the Police and Water Departments with a return deadline of June 30. Records Commission will then set a date to meet to approve the lists for destruction at the September 24 document shredding at Village Hall.

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LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Mayor informed Council of the issues at the Silver Creek Pump Station. Next meeting will be May 23 at 6 PM. Work session one hour before meeting.

PARK BOARD: Summer recreation is full. Program runs June 6 – July 15. Next meeting June 7 at 6 PM.

PLANNING COMMISSION: Charter committee will have a booth set up at the Friday concerts with a 50/50 raffle to raise money for the promotion of the proposed charter. Mayor stated 9 mowing letters have been send out this week certified mail. Next meeting June 9 at 7 PM.

PROPERTY, PERSONNEL, FINANCE & ECONOMIC DEVELOPMENT: Budget work session will be on June 1, 2022 following Council meeting at 7 PM. Next meeting June 7 at 6:30 PM.

SAFETY: NO REPORT. Next meeting May 26 at 6:00 PM at Police Station.

SHADE TREE: NO REPORT. Kay is working with a new contractor for trimming and removal and will have list and costs secured shortly. Mayor requested that new contractor start with trees at the square so all is done prior to Memorial Day and the concerts. Next meeting May 25 at 7 PM.

STREETS: Mrs. Kay Kerr made a motion to accept a bid from Melway Paving to chip and seal the following streets for \$35,696.25: Cleveland, Orchard, Fairview, Marshall, Seiberling, Pine, Park, Dogwood and Woodhaven, seconded by Mr. CJ Gadosik. Roll Call: All ayes. Next meeting June 8 at 6 PM.

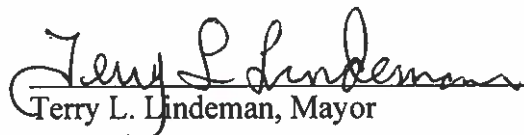
Kay reminded us about the Memorial Day Parade on May 30 at 9 AM. Kristen announced that the grant that Mistie Hray applied for from the Wayne County Community Foundation was granted for \$21,000 from the Florence L. Rice Community Fund for the special needs playground at Memorial Park. Also, the Water Department will be launching the new bill pay cloud software "Invoice Cloud" soon. This gives residents more options to pay and view their bills.

Mr. Mark Hammer made a motion to adjourn at 7:41 PM, seconded by Mr. DJ Youngblood – All ayes.

VISITORS: Sean Martin

Next meeting will be June 1 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk