

RECORD OF PROCEEDINGS

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

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

January 4, 2023

Held

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

Mr. Doug Nestor 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. DJ Youngblood made a motion to approve the Council minutes from December 21, 2022 seconded by Mr. CJ Gadosik. Roll Call: 5 ayes, 1 abstain. Mr. Doug Nestor was not at that meeting.

Mrs. Kay Kerr nominated Mr. Mark Hammer as Council President, seconded by Mr. Tim Smith. There were no other nominations. Mr. DJ Youngblood made a motion to close the nominations seconded by Mrs. Kay Kerr. Roll Call: All ayes. Mr. DJ Youngblood made a motion to elect Mr. Mark Hammer as Council President, seconded by Mrs. Kay Kerr. 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 #1, seconded by Mr. CJ Gadosik. Roll Call: All ayes. **ORD. 2022-41 AN ORDINANCE TO ADD A NEW CHAPTER 1339 TO PART THIRTEEN OF THE BUILDING CODE.** TABLED. **ORD. 2022-46 AN ORDINANCE REZONING PROPERTIES LOCATED ON THE WEST SIDE OF SOUTH PORTAGE STREET IN THE VILLAGE OF DOYLESTOWN FROM BD DOWNTOWN BUSINESS DISTRICT CLASSIFICATION TO R-MF1 RESIDENTIAL MULTI-FAMILY ATTACHED DISTRICT.** Third Reading. Mrs. Kay Kerr made a motion to pass ORD. 2022-46 seconded by Mr. Mark Hammer. Roll Call: All ayes. **RES. 2023-01 A RESOLUTION AUTHORIZING THE CLERK TO APPLY FOR EARLY RELEASE OF REAL STATE TAX REVENUE.** Mr. Mark Hammer made a motion to pass RES. 2023-01 seconded by Mr. CJ Gadosik. Roll Call: All ayes. **ORD. 2023-02 AN ORDINANCE AMENDING ORDINANCE 2022-02.** After the first reading, Mr. DJ Youngblood made a motion to 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. 2023-02 seconded by Mr. DJ Youngblood. Roll Call: All ayes. **ORD. 2023-03 AN ORDINANCE AMENDING ORDINANCE 2022-49.** After the first reading, Mrs. Kay Kerr made a motion to have the second and third readings by title only, seconded by Mr. DJ Youngblood. Roll Call: All ayes. After the readings Mr. Tim Smith made a motion to pass ORD. 2023-03 seconded by Mrs. Kay Kerr. Roll Call: All ayes. 2023 Pay Calendar was distributed.

MAYOR: Mr. DJ Youngblood made a motion approve the December, 2022 Mayors Court report, seconded by Mr. Mark Hammer. Roll Call: All ayes. The 2023 Council meeting schedule was distributed and discussed. Mrs. Kay Kerr requested to change the July date from July 12 to July 19. Mr. DJ Youngblood made a motion to approve the schedule as discussed seconded by Mrs. Kay Kerr. Roll Call: All ayes. The 2022 Committee meeting schedule was passed out as reference for the 2023 schedule and Mayor requested that any changes need to be given to Kristen before the January 18 meeting so that it can be passed. The 2023 Committee/Commission/Board Membership was distributed. Mayor requested any changes be made to him regarding committees so it can be approved on January 18, 2023.

SOLICITOR: NO REPORT.

LIAISON REPORTS:

AMATS: NO REPORT.

CEMETERY BOARD: NO REPORT.

CHIPPEWA BOARD OF EDUCATION: NO REPORT.

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CHIPPEWA TOWNSHIP TRUSTEES: NO REPORT.

RECORDS COMMISSION: NO REPORT.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: NO REPORT. Next meeting will be January 9 at 6 PM. Work session one hour before meeting.

PARK BOARD: Mark reported that he measured the bathrooms at the park for the architect for the remodel. Next meeting in January 16 at 6 PM.

PLANNING COMMISSION: NO REPORT. Next meeting January 12 at 7 PM.

PROPERTY, PERSONNEL, FINANCE & ECONOMIC DEVELOPMENT: Job description for Municipal Administrator was distributed and Mayor advised all Council members to attend the next PPF meeting to discuss the timeline. Next meeting January 12 at 6:30 PM.

SAFETY: NO REPORT. Next meeting January 26 at 6 PM.

SHADE TREE: NO REPORT. Next meeting January 25 at 7 PM.


STREETS: NO REPORT. Next meeting January 25 at 6 PM.

Mr. DJ Youngblood made a motion to adjourn at 7:16 PM seconded by Mr. CJ Gadosik. All Ayes.

VISITORS: None.

Next meeting will be January 18 at 7:00 PM.

Attest:


Terry L. Dindeman, Mayor


Kristen J. Robison, Clerk