

RECORD OF PROCEEDINGS

Minutes of THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

August 16, 2023

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. Mark Hammer made a motion to approve the 2024 Budget Hearing minutes from July 12, 2023 seconded by Mr. Tim Smith. Roll Call: 4 ayes 2 abstained. Mr. CJ Gadosik and Mrs. Kay Kerr were not at that meeting.

Mr. DJ Youngblood made a motion to approve the Council minutes from July 12, 2023 seconded by Mr. Mark Hammer. Roll Call: 4 ayes 2 abstained. Mr. CJ Gadosik and Mrs. Kay Kerr were not at that meeting.

VISITORS ON THE AGENDA: None.

EXECUTIVE REPORTS:

CLERK: Mr. DJ Youngblood made a motion to place and pay bills in PO #13, seconded by Mr. CJ Gadosik. Roll Call: All ayes. Mr. Mark Hammer made a motion to approve the July, 2023 Financial Reports, seconded by Mr. DJ Youngblood. Roll Call: All ayes. RES. 2023-23 A RESOLUTION TRANSFERRING MONEY FROM THE GENERAL FUND TO THE STREET FUND. After the reading, Mr. Mark Hammer made a motion to pass RES. 2023-23 seconded by Mr. CJ Gadosik. Roll Call: All ayes. RES. 2023-24 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. After the reading, Mr. Mark Hammer made a motion to pass RES. 2023-24 seconded by Mr. DJ Youngblood. Roll Call: All ayes. RES. 2023-25 A RESOLUTION ALLOWING THE FISCAL OFFICER TO TRANSFER MONIES FROM THE FOLLOWING APPROPRIATED LINES OUTSIDE THE LEGAL LEVEL OF CONTROL. After the reading, Mr. Mark Hammer made a motion to pass RES. 2023-25 seconded by Mr. DJ Youngblood. Roll Call: All ayes.

ADMINISTRATOR: Reported on Safety, Streets, Parks and Water & Sewer. Report is attached.

MAYOR: Mr. Tim Smith made a motion to approve the July 2023 Mayors Court Report, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Mayor wanted to thank the Police, Streets and Water/Sewer Departments for their help with the festival. Also thank you to Council for co-sponsoring. Everything went well with great attendance. Garden Club is having the mum sale at the gazebo on September 1st & 2nd. Council will be back to regularly scheduled meetings on the 1st and 3rd Wednesdays of the month beginning in September.

SOLICITOR: NO REPORT

LIAISON REPORTS:

AMATS: NO REPORT.

CEMETERY BOARD: NO REPORT.

CHIPPEWA BOARD OF EDUCATION: NO REPORT

CHIPPEWA TOWNSHIP TRUSTEES: NO REPORT

RECORDS COMMISSION: Shredding day for residents is on September 30, 2023 from 9 am to noon.

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THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

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August 16, 2023

Held _____

LEGISLATIVE REPORTS:

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

PROPERTY, PERSONNEL, FINANCE & ECONOMIC DEVELOPMENT: NO REPORT.
Next meeting TBD.

SHADE TREE: Wrapping up the bid list for 2023. Next meeting TBD.

COUNCIL MEMBERS: Mr. Doug Nestor reported Summer Recreation collected 600 items and donated them to the Doylestown Food Pantry. Four new benches have been placed at the pickleball and basketball courts at the park. Waiting on the concrete to be poured by the new equipment and swing set has been installed.

Theresa Morris was here requesting a tree to be taken down at 116 Howard Street. She was informed that the tree is on our bid list for removal.

Mr. DJ Youngblood made a motion to adjourn at 7:50 PM seconded by Mr. Mark Hammer. All Ayes.

VISITORS: Chief Tester, Theresa Morris.

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

Attest:


Terry Lindeman, Mayor


Kristen J. Robison, Clerk of Council

ADMINISTRATOR'S REPORT

AUGUST 16, 2023

SAFETY

- Car 8564 recall handled by White Ford for transmission issues;
- K9 battery blew up replaced by Napa Orlo
- Discussing what vehicles will be kept/sold
- Overdose/Homicide charges filed with Prosecutor
- Increased Officer presence at Park
- Increased citations/traffic control – especially on Collier Drive
- RHF – everything went well and there was plenty of police presence

Next meeting :

STREETS

- Cleaned north portage hill catch basins
- Repaired street sign @ Summit & Portage
- Weed whipped & sprayed weeds on Church hill retaining wall
- removed weeds in d-town area sidewalks
- Set up & tear down for festival
- Repaired all down spouts on Franklin Dr. After pavement was completed
- Mowed all ditches and Portage hill (twp)
- Dug two water breaks (East Clinton – Black Dr.)
- Dug two graves one Chestnut Hill – one SPP Cemetery
- Brush pick up (July 30 yds – August 35 yds)
- Went to Zanesville and looked over new freightliner build. All looks good truck should be done early September.
- **New issues**
- (Old Gilcrest office) complaints of water runoff from street
- (Carriage Landings)301 Collier Dr. Need to ditch and jet pipe under drive way

Next Meeting:

PARKS:

- Removed swing set from Pardion Park & seed strawed area. Painted swing set and replaced hardware ready to be installed at Memorial Park.
- Removed old bleachers at ball fields
- Installed playground equip. & placed sand in fall zone
- Removed broken bridge on jungle gym at park & installed wood in openings
- Repaired lady bug bouncy toy at park
- Cleaned up stump grinding areas at park & seed strawed repaired broken outlet covers at pavilions

Next Meeting:

WATER PLANT

- **July & August:** Rovisys continuing to install and program new S.C.A.D.A. system at the water treatment plant. Project should be complete by fall 2023.

WATER DISTRIBUTION

- **July:** Jackson, Ross, W. Marion water main replacement project started. All new water mains and residential service lines installed and completed by 8-16-2023. Only landscaping and exterior projects remain, before full project completion.
- **7-21-2023:** Water main break at 212 E. Clinton St

SEWER PLANT

- **8-15-2023:** Control Associates performed annual, required calibration of plant effluent Flow Meter, D.O. probe, pH probe, Chlorine feed equipment.
- **8-16-2023:** Ohio EPA inspection of the Doylestown wastewater treatment plant.
- Collecting data for Engineer Associates for potential bulk chemical feed system.

ADMINISTRATOR'S REPORT

AUGUST 16, 2023

SEWER

- **8-16-2023:** Ordered rebuild of Collier Rd pump stations spare wastewater pump at \$4,995. Roughly 4-week lead time. This pump will replace one an underperforming pump, currently in the wet well at the Collier Rd pump station. The pump to be removed will be inspected on a future date.
- Received 2 quotes in regards to Gates St/Lockheart wastewater pump station repairs. One quote from BCU Electric for repairs to generator transfer switch at \$5,340. The 2nd quote at \$25,000 for 2 new wastewater pumps, as currently, the station has no pumps. Awaiting third quote for valve replacement.

GRINDER

- Only 2 new grinder pumps remaining in inventory. Ordered 2 more for \$5,116 total. Grinder pump fund balance after purchase of 2 new grinder pumps at \$12,000 with 50 customers left. Potently terminate/dissolve grinder pump maintenance program or raise rates.

ADMINISTRATOR

- Met with Josh Foltz from i2c Technologies about audio/video system received quotes
- Met with rep from Ohio Plan regarding parks, equipment, signs and materials for baseball infield
- Vacation of alleys-Public Hearing September 20, 2023
- On going process of rental registration language and inventorying rental properties
- Working with Jon on zoning permits/enforcement
- Working on changing zoning request form to make it more user-friendly/detail oriented
- New leaf disposal contract signed last cost was \$5,800. Going with Mulch Makers at a cost of \$3,500. Cost savings of \$2,300.