

RECORD OF PROCEEDINGS

Minutes of

THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

September 6, 2023

Held

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

Mr. DJ Youngblood 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 excuse Mr. Mark Hammer, seconded by Mr. CJ Gadosik. Roll Call: All ayes.

Mr. CJ Gadosik made a motion to approve the Council minutes from August 16, 2023 seconded by Mr. DJ Youngblood. 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 #14, seconded by Mrs. Kay Kerr. Roll Call: All ayes.

ADMINISTRATOR: Reported on Safety, Streets, Parks and Water & Sewer. Report is attached. Also reminded Council of Public Hearing September 20 at 6:30 PM regarding the alley vacations.

MAYOR: Mrs. Kay Kerr made a motion to approve the August 2023 Mayors Court Report, seconded by Mr. CJ Gadosik. Roll Call: All ayes. Mayor reminded everyone about the annual yard sales on Saturday, September 16, 2023.

SOLICITOR: NO REPORT

LIAISON REPORTS:

AMATS: NO REPORT.

CEMETERY BOARD: NO REPORT.

CHIPPEWA BOARD OF EDUCATION: Fall sports schedules are posted on District website. Next meeting September 11 at 6 PM.

CHIPPEWA TOWNSHIP TRUSTEES: NO REPORT

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

LEGISLATIVE REPORTS:

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

PROPERTY, PERSONNEL, FINANCE & ECONOMIC DEVELOPMENT: NO REPORT. Next meeting October 3 at 5:30 PM.

SHADE TREE: Bid list for 2023 has been distributed. Next meeting October 2 at 7 PM.

COUNCIL MEMBERS: NO REPORT.

Mr. DJ Youngblood made a motion to adjourn at 7:18 PM seconded by Mrs. Kay Kerr. All Ayes.

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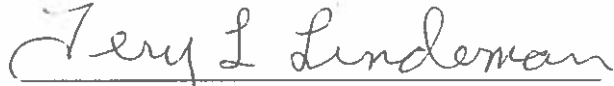
September 6, 2023

Held _____

VISITORS: Harold Rozak.

Next meeting will be September 20 at 7:00 PM.

Attest:


Terry Lindeman, Mayor


Kristen J. Robison, Clerk of Council

ADMINISTRATOR'S REPORT

SEPTEMBER 6, 2023

SAFETY

- Met with Chief Tester, Mayor, Jamie and gentleman from Verkada/Data Serve about cameras in the park.
- Chief Tester stated the Superintendent wants to add a camera or two to the park for the student section, concession stands etc. The school of course would pay for those but then we can use the press box to mount cameras and negotiate the WIFI.
- No status of the cruisers.

Next meeting : September 20 at 6 PM

STREETS

- East Clinton Gas line Project-Jamie walked the project. Several sidewalks' sections are cracked on need to be replaced. White X's have been marked on slabs at addresses 85, 185-229 and at corner of Huffman and Clinton there are 3 more.
- Several home owners are not happy with lawn repairs. Lots of rock and holes they threw straw and seed over top of. I have a call into Jamie about a lady who called and complained about the lack and quality of work as she was concerned with trip hazards.
- Shade structure will be worked on next week as soon as brush pick up is completed.
- Outfitting of new truck should be done in a week or two.

Next Meeting: September 27 at 4 PM

PARKS:

- Memorial Park closed September 5-9 for concrete work.
- The swing will be installed shortly.
- Another request for a memorial bench by a resident. Approval of writing on bench and having a foundation poured for the bench if needed (at residents' cost) will be two addition requirements by the Village for approval.

Next Meeting: September 13 at 6 PM

WATER PLANT

- Rovisys is continuing to install and program new S.C.A.D.A. system at the water treatment plant. Project should be complete by fall 2023.
- Received quote of \$266,000 for full media replacement of the 2 Green sand filters, green sand and 2 Softener tanks resin beads. Recommend moving forward with earlier \$6,000 quote for laboratory analysis of the green sand media and softener media, to determine useful life expectancies. Potentially the media may have 10 and/or 20 years of useful life expectance remaining. The laboratory analysis of the media comes recommended by the Ohio EPA, and is determined a critical part of the Village of Doylestown Water Asset Management Plan.

WATER DISTRIBUTION

- **9-1-2023:** Final walk through of the (Jackson, Ross, W. Marion) water main project with Engineering & Associates, Palmer & Sons Excavating, Doylestown Utilities & Streets Crews & Mayor. No major issues discovered during walk through. Found issues being surface restoration work, pertaining to unlevel yard surface levels, grass growth and tree trimming. As well as a dispute over asphalt patch sealing tar on a resident's vehicle tires.
- **9-5-2023:** Prepping Street, water main break surface work, for final asphalt road repairs.

SEWER COLLECTIONS

- **8-21-2023:** Dynamerican cleaned out Maples St. & Meadows wastewater pump station. Costs \$5,350.
- **8-25-2023:** Storms and power outages. Hidden Pond's wastewater pump station generator's transfer switch not operating correctly. Generator would run, but electricity not transferring over to power up pump station. BCU Electric troubleshooting the issue.

ADMINISTRATOR'S REPORT

SEPTEMBER 6, 2023

GRINDER

- **8-21-2023:** The 2 previously ordered, new E-1 grinder pumps arrived. Costs \$5,116.

EQUIPMENT

- **9-1-2023:** 4 new batteries purchased for \$700. 2 batteries for the 2004 F-550 dump truck and 2 batteries for the 2004 F-350 service truck. All 4 older batteries had been requiring utilities dept to jump start each truck when needed. All 4 older batteries tested bad at the local NAPA. Both trucks are critical vehicles during water main break events.

ADMINISTRATOR

- Dirk Hoffman-ask Council if they want to wait on Joe Moines or choose another surveyor
- Working with Jon on zoning permits/enforcement
- Reminder of the public hearing on the vacation of the alleys September 20, 2023 at 6:30.
- Met with Mike Gutherie from Man Cavs about audio system received a quote. So now two quotes for audio. Will review
- Had meeting on August 30, 2023 at Chippewa Intermediate School with Superintendent, Treasurer, Principal, Mayor, George Smerigan, School Resource Officer about crosswalks on Clinton-One off Vineyard Way and the other off Concord. George completed plans. Signs have been ordered.
- Sign design and locations given to Jamie for contractor registration notifications at the main road ways into the Village.
- Tree Bids have been sent out-Dead line is October 2, 2023 at 11:30 a.m. All trim work to be completed by October 31, 2023.