

RECORD OF PROCEEDINGS

Minutes of THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

September 20, 2023

Held

The regular meeting of the Doylestown Village Council was called to order at 7:01 PM by Mayor Terry Lindeman.

Mrs. Kay Kerr 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. Mark Hammer.

Mr. Mark Hammer made a motion to excuse Mr. DJ Youngblood and Spiros Vasilatos, seconded by Mrs. Kay Kerr. Roll Call: All ayes.

Mr. Mark Hammer made a motion to approve the Council minutes from September 6, 2023 seconded by Mr. CJ Gadosik. Roll Call: All ayes.

VISITORS ON THE AGENDA: None.

EXECUTIVE REPORTS:

CLERK: Mrs. Kay Kerr made a motion to place and pay bills in PO #15, seconded by Mr. Mark Hammer. Roll Call: All ayes. Mr. Doug Nestor made a motion to approve the August, 2023 Financial Reports, seconded by Mr. CJ Gadosik. Roll Call: All ayes. **ORD. 2023-26 AN ORDINANCE AMENDING THE 2023 APPROPRIATION ORDINANCE 2023-08 PASSED MARCH 1, 2023.** After the first reading, Mr. Mark Hammer 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, Mrs. Kay Kerr made a motion to pass ORD. 2023-26 seconded by Mr. CJ Gadosik. Roll Call: All ayes. **ORD. 2023-27 AN ORDINANCE VACATING UNNAMED ALLEYS WITHIN THE VILLAGE OF DOYLESTOWN.** Mr. Mark Hammer 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 amend ORD. 2023-27 and to add language to pass ORD. 2023-27 on an emergency basis, seconded by Mrs. Kay Kerr. Roll Call: All ayes. Mr. Mark Hammer made a motion to pass ORD. 2023-27 seconded by Mr. CJ Gadosik. Roll Call All ayes.

ADMINISTRATOR: Reported on Safety, Streets, Parks and Water & Sewer. Report is attached. Mrs. Kay Kerr made a motion to accept the contract from Boldyn Networks for a pole abandonment and transfer of property to the village on Collier Drive and to allow the Administrator to sign the Transfer Surplus Property Agreement contract, seconded by Mr. Mark Hammer. Roll Call: All ayes.

MAYOR: Due to lack of participation for our Christmas at the Square program where residents place decorated trees by Village Hall, the Mayor requested that we end that program and asked for Council approval to allow the Mayor to purchase Christmas decorations out of his budget for placement at the corners of square. Mr. Mark Hammer made the motion and it was seconded by Mr. Tim Smith. Roll Call: All ayes.

SOLICITOR: NO REPORT

LIAISON REPORTS:

AMATS: NO REPORT.

CEMETERY BOARD: NO REPORT. Mayor will try to set a meeting.

CHIPPEWA BOARD OF EDUCATION: Next meeting October 9 at 6 PM at PCA. Hazel Harvey will host reading under the lights at the stadium October 4 from 5:30 – 7:30 PM. Community is invited. Parfait's Paradise is celebrating its 50-year anniversary on September 28th at 1:30 pm. Fall sports schedules are posted on District website. Fall sports schedules are posted on District website. Many plays, vocal concerts, and band concerts in the coming months. Please come and support them. Thank you for the cross walks at the CIS. Chippewa is ranked 136 in the State of Ohio.

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CHIPPEWA TOWNSHIP TRUSTEES: Hired Darlene Smith as the township administrator. Vicky DeAngelis who is running for the Fiscal Officer position has been hired to replace the current vacant position and will transition from hired to elected at that time. Mayor will get the Trustees the numbers from the 2023 recreation program so that we can split the costs.

RECORDS COMMISSION: Shredding day for residents is on September 30, 2023 from 9 am to noon. Residents are asked to bring canned food donations for our Food Pantry.

LEGISLATIVE REPORTS:

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

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

SHADE TREE: Bids are due October 2 at 11:30 am and committee will open and review them. Next meeting October 2 at 7 PM.

COUNCIL MEMBERS: Trick or Treat will take place on October 26 from 5:30 – 7:00 PM. If residents want to participate in the trick or treating, put your porch lights on. Snollygoster parade will march from the statue to the high school. Anyone wishing to participate need to be at the square at 6:45 pm. Kay Kerr also mentioned that Charlie Castello, who was a past council member, passed away this past weekend and thanked him for his service.

Mayor wants to thank Victoria Hammer for decorating the bandstand and the Garden Club for decorating the gazebo.

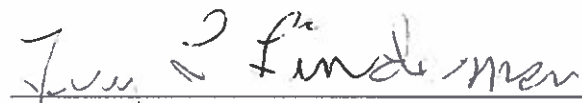
Cathy Kiel mentioned that there have been nine residents on Summit Street diagnosed with cancer. She is concerned there may be an environmental reason? Yvonne and Jim Hutchinson mentioned that on at least one foundation in the new allotment off Summit Street there are old medicine bottles that were dug up from a foundation. Mark Hammer commented that it is not uncommon to find situations like this and that when it happens the contaminated soil needs to be hauled out and properly disposed of in a land fill. Mayor stated that it would be looked at.

Mr. Doug Nestor made a motion to adjourn at 7:36 PM seconded by Mrs. Kay Kerr. All Ayes.

VISITORS: Cathy Kiel, Linda Fenn, Yvonne and Jim Hutchinson, Ed Uhl, Chief Tester, Lt. Milburn and Officer Adley.

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

Attest:



Terry Lindeman, Mayor



Kristen J. Robison, Clerk of Council

ADMINISTRATOR'S REPORT

SEPTEMBER 20, 2023

SAFETY

- Cruiser has power steering leak. Decision made not to repair. The car will be sold "as is."
- Should be receiving camera quote for the park shortly. The school will also install cameras around field, press box, concession stands and wherever else they are deemed necessary. Village may be able to utilize the press box for obtaining Wi-Fi. Chief Tester will continue to look for other grant opportunities to help offset the cost of the cameras.

Next meeting : October 18, 2023 at 6:15 p.m.

STREETS

- 48 yards of brush picked up.
- Playground equipment was installed at the park.
- Age restricted sign put up by the bouncy toys to hopefully prevent any further destruction of the equipment.
- The new park benches have been installed at the park.
- Water break holes were patched on Summit & High, Clinton, Huffman and Black Dr.
- The road edges were patched on Jackson St. Patch on bad spot @Chestnut & High St.
- Culvert repaired under drive at Carriage Landings on Collier Dr. and water jetted.
- Pipe installation on E. Marion to start shortly.
- CJ Gadosik is getting quotes to do centerline stripping.

Next Meeting: September 27, 2023 at 4:00 pm.

PARKS:

- Parks committee met on September 13th.
- The Eagle Scout project of the GaGa court is moving forward. Location has been moved next to pickle ball court where we have a 12 ft. fence as well as to avoid leaves and other debris getting into the court.
- The CBSA will be redoing the G&H fields infields. The "G" field work to begin on September 25, 2023 by Lewis Landscaping

Next Meeting: February or March of 2024

WATER PLANT

- September 14, 2023 Village received NOV from Ohio EPA regarding the 8-16-2023 inspection for exceeding phosphorus effluent limits. The Waste Water Treatment Plan has had a lengthy history with Phosphorus and Copper Issues.
- As a result, the Doylestown Utilities Department will be working with a gentleman from the Ohio EPA Compliance Assistance Unit who will be visiting the plant tomorrow, 9-21-2023 to evaluate the Phosphorus and Copper Issues. There is no cost for this service.
- In addition, the Doylestown Utilities crew are working with Kevin Thomas of Bonded Chemicals to determine the beset chemical makeup for better phosphorus removal. Doylestown WWTP has traditionally used Ferric Chloride as the main agent for the removal of phosphorus. There are other agents more advanced for the removal of phosphorus. There is again no cost for this service.

WATER DISTRIBUTION

- Regarding water distribution. At the end of this month/beginning of October, the 800,000-gallon water tank will be taken out of service for an in-person inspection and clean out to be performed by Central Painting and Sandblasting. This thorough inspection and cleaning must be completed every several years. CPS will clean and remove sediment from the bottom of the water tower. The previous inspection in 2021 indicated the possibility of an inside wall liner delamination issue. This will be investigated when water tower is out of service. Cost: \$5,500 written out of last years (2022) budget.

Next Meeting: October 26, 2023 at 4:00 p.m.

ADMINISTRATOR'S REPORT

SEPTEMBER 20, 2023

ADMINISTRATOR

- Working on getting quotes for tracking software. That way a project can be followed start to finish with employees and council having the ability to log in and be able to answer questions regarding contractor registration, planning/zoning/code enforcement etc.
- Need to decide on audio system. Two quotes received and both are expensive but very far apart. May try to reach out to one more vendor.
- A communication company has abandoned a pole on Collier above Kids First. Planning recommends Council accept the abandoned pole as we may have a future use for it for signage. There is no cost for the pole. George Smerigan reviewed contract and said it was good to go. Would like Administrator to complete and sign contract.
- Spoke with School Superintendent about signage on press box. Told him to forward me the details as George Smerigan and Planning will review.
- Dirk Hoffman-Joe Moines to have survey done shortly
- Continue working with Jon on zoning permits/enforcement.
- Increase in contractor registration fee and zoning permit fees are underway. These user fees can offset the cost to the taxpayers by adding an increase to the contractors and those pulling permits.
- Lately an issue with chickens. Going to address under Animals as that way there is no "grandfathering" issues. I can confer with Spiros when he is available.
- I will be attending the Ohio Municipal League Annual Conference on October 18-20 in Columbus.