

RECORD OF PROCEEDINGS

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

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

December 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, Mr. Mark Hammer and Mr. DJ Youngblood.

Mr. Mark Hammer made a motion to approve the Council minutes from November 15, 2023 seconded by Mr. Tim Smith. Roll Call: All ayes.

VISITORS ON THE AGENDA: Brad Busson and Cub Scout Troop 3146 was here to ask Council and the Mayor questions about their jobs. They were earning their Arrow of Light Badges. Bill Albright was here to introduce himself. He is running for a State of Ohio Representative seat.

EXECUTIVE REPORTS:

CLERK: Mr. Tim Smith made a motion to place and pay bills in PO #20, seconded by Mrs. Kay Kerr. Roll Call: All ayes. **ORD. 2023-34 2024 TEMPORARY APPROPRIATION ORDINANCE.** After the first reading by title only, Mr. CJ Gadosik 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, Mrs. Kay Kerr made a motion to pass ORD. 2023-34 seconded by Mr. CJ Gadosik. Roll Call: All ayes. **RES. 2023-35 A RESOLUTION OF THE VILLAGE OF DOYLESTOWN ADOPTING THE 2023 WAYNE COUNTY HAZARD MITIGATION PLAN.** After the reading, Mr. Mark Hammer made a motion to pass RES. 2023-35 seconded by Mr. CJ Gadosik. Roll Call: All ayes. **ORD. 2023-36 AN ORDINANCE AMENDING ORD. 2015-35.** After the first reading by title only, 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 pass ORD. 2023-36 seconded by Mr. CJ Gadosik. Roll Call: All ayes. **ORD. 2023-37 AN ORDINANCE TO RESCIND ORD. 2016-02 PASSED FEBRUARY 3, 2016 AND TO CREATE A REVISED GRINDER PUMP MAINTENANCE POLICY FOR THE VILLAGE OF DOYLESTOWN.** After the first reading by title only, 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 pass ORD. 2023-37 seconded by Mrs. Kay Kerr. Roll Call: All ayes.

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

MAYOR: Mrs. Kay Kerr made a motion to approve the November 2023 Mayors Court report, seconded by Mr. CJ Gadosik. Roll Call: All ayes.

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: NO REPORT.

LEGISLATIVE REPORTS:

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

RECORD OF PROCEEDINGS
THE COUNCIL OF THE VILLAGE OF DOYLESTOWN, OHIO

Minutes of _____

Meeting _____

BARRETT BROTHERS DAYTON, OHIO

Form 8101

December 6, 2023

Held _____

PROPERTY, PERSONNEL, FINANCE & ECONOMIC DEVELOPMENT: NO REPORT.
Next meeting December 14 at 6:00 PM.

SHADE TREE: Met December 4. Information on the Administrator report.

COUNCIL MEMBERS: Mr. CJ Gadosik made a motion to accept bids for 2024 street work. #1 Motorpave Elmwood - \$40,480.00. #2 Chip Sealing Edwards, Beech, Brooklyn, Marion, Park, Howard and Gates Ext. - \$60,350.00, and to allow the Administrator to enter into an agreement with Melway Paving for these services, seconded by Mrs. Kay Kerr. Roll Call: All ayes.

Mr. Mark Hammer made a motion to adjourn at 7:55 PM seconded by Mr. CJ Gadosik. All Ayes.

VISITORS: Kevin Milburn, William Albright, Jason Myers, Harold Rozak, Brad Busson, Beckett Busson, Grant Roller, Titus Myers and Lauren Roller.

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

Attest:


Kristen J. Robison, Clerk of Council


Terry L. Lindeman, Mayor

ADMINISTRATOR'S REPORT

DECEMBER 6, 2023

ADMINISTRATOR

- Had our training session with Iworq yesterday-December 5, 2023. All is going well. I will be entering into a contract with Iworq on behalf of the Village to add the contractor module at a cost of \$2800 a year. **Next webinar date: December 12, 2023 at 10:00 a.m.**
- Finally received survey from Joe Moine on Black Drive alley (Dirk Hoffman). This will be sent to Planning Commission for their recommendation.
- Engineering Associates sent proposed advertising date and bid opening for Gates St. waterline project. Village received permit from ODOT to work in the Rt. 585 right of way.

SAFETY

- Annual Cops and Kids took place December 2, 2023. Ten children were taken to Target for Christmas shopping. All was a success.
- New cruiser is almost done. Waiting on replacement radio antenna and for the e-cite printer to be installed. Cruiser to be in service by the end of the week.
- Once new cruiser in service the SRO car will begin to be decommissioned.

Next meeting Date: December 20, 2023 at 6:15 pm

STREETS

- Leaf pick up is on schedule to be completed next week
- All Christmas lights are up except tree at park (only half the tree lights)
- Dug 5 graves 1 @ Sts. Peter & Paul and 4 @ Chestnut Hill
- Snow plow equipment ready to go.

Next meeting Date: January 23, 2024 at 4:00 pm

PARKS:

- NO REPORT

Next Meeting: February or March of 2024

WATER DISTRIBUTION

- 11-20-2023: Water main break at Bailey Ct. Fire hydrant blew off of water main at 1:30 a.m.
- 11-21-2023: Water main break on Beech St. Repaired by Utilities and Streets dept's.
- 12-4-2023: Nieman Excavating repaired Baily Ct. water main line and put fire hydrant back in service. Precautionary boil water advisory issued to Bailey Ct. residents only, due to possible contamination of water main, during excavation. Bacteria samples taken to lab for analysis. Results were negative for bacteria. Boil advisory rescinded 12-6-2023. Bailey Ct. residents notified.

SEWER PLANT

- 12-15-2023: Sewage pipe broke in basement of pump building at the Wastewater treatment plant, flooding basement, ruining 3 electric motors. Basement was pumped out, 2 new replacement motors were purchased and installed. Stanley Miller Construction made final repairs to wastewater piping on 12-1-2023.
- 11-2-2023: Millersburg Electric poured concrete pad for new generator located at the Silvercreek wastewater pump station.
- 11-20-2023: Millersburg Electric installed new generator at Silvercreek pump station. Generator not ready for use. Sill needs gas lines and various testing done before it can be put into service.

Next meeting: January 24, 2024 at 4:00 PM

PLANNING

- No Report

Next Meeting: December 14 at 7:00 pm

PPF

- No Report

Next Meeting: December 14 at 6:00 pm

ADMINISTRATOR'S REPORT

DECEMBER 6, 2023

SHADE TREE

- Met on December 4, 2023 at 4:15 in Council Chambers. We discussed the tree work that was done by Barberton Tree this year.
- The work for 2023 has been completed as of today. Barberton stated the prices they quoted would be good into next year.
- It was discussed what type of trees and the location for planting trees next year on Portage continuing with maples and plantings possibly on Juniper Path.

Next meeting date: TBA