February 8, 2016

Present for this regular meeting of the Village of West Liberty was: Mayor G. Hostetler, Mr. King, Mr. M. Hostetler, Mr. Lance, Mrs. Coy, Mrs. Hamilton, Mrs. McKelvey, Street Superintendent Phil Holycross, and Solicitor Moell. Absent: Clerk Boyd. Guests: Nate Smith of Bellefontaine Examiner and Jeff Kelly of WPKO/WBLL radio.

Meeting was opened with Pledge of Allegiance and Lord’s Prayer.

Mayor G. Hostetler administrated the Oath of Office to Michael J. Hostetler for the appointment of Council member.

A MOTION was made by Mr. Lance seconded by Mrs. Coy to approve the minutes of January 26, 2016 as written/corrected. Motion Carried.

A MOTION was made by Mrs. Hamilton seconded by Mr. King to approve the following bills in the amount of $35,697.54. Motion Carried.

Fissell Floor Covering floor in Restroom at Fire Dept. 631.44

Cindee M. Boyd reimbursed 34.07

Cindee M. Boyd salary 904.31

Robert Griffith salary 131.53

Conrad Hostetler salary 2017.65

Greg Hostetler salary 335.17

Chris Moell solicitor 412.85

Larry Reed salary 292.32

Stanton Walker salary 25.56

Medical Mutual insurance 5829.49

Companion Life life insurance 84.78

P S& L savings acct. 3000.00

D P& L electric 93.84

Direct Energy electric 16.67

Sprint cell phone 269.74

CT Communications phone 340.43

Quill Corp. shredder, trays, Tp 70.97

LeVans Power lights for plow 755.00

Clean as a Whistle window cleaning 25.00

Bellefontaine Examiner bids for sidewalk/curb gutter 306.99

Whites Service air leak, brakes for packer 1187.82

Allied Waste recycling pick up 1787.50

P S& L cruiser Loan 781.00

P S& L dump truck loan 960.00

Postmaster stamps 98.00

Steve Stanley services rendered 227.50

Kathy Hyland 30.5 hrs. 279.55

Bill Detrick 76.5 hrs. 3.5 SL 858.12

Phil Holycross 48 hrs. 24 vac. 8 Sl 1190.73

Dennis Lance 80 reg. 941.76

Lee Deloye 80 reg. 1019.06

Tim Melvin 80 reg. 7 OT 910.28

Shane Oelker salary 1074.31

Chance Carroll 80 reg. 4 OT 570.78

James Neidhardt 8 hrs. 69.73

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Paul Salyer 8 hrs. 70.69

Bellefontaine Municipal Court for Carroll 173.95

Morgan White premium saver 856.73

IRS WH MC Emp. MC 1443.40

IRS WH MC Emp. MC 620.19

Ohio Child Support for Oelker 189.25

Century Link phone 189.96

Direct Energy electric 30.71

Cintas mats in office 22.84

Cintas uniforms cleaned 106.54

Brite computer for cruiser from savings 2588.00

Midwestern Ohio seminar for Chance Carroll 40.00

Ohio Assco. Chief of Police seminar Shane 2015 499.00

Bellefontaine Auto lights, parts, etc. 247.32

Logan County Engineer grit 1085.01

Ordinance 2016-03 entitled “AN ORDINANCE ESTABLISHING THE SALARIES AND WAGES FOR THE EMPLOYEES IN THE VILLAGE OF WEST LIBERTY, OHIO AND PROVIDING FOR THE PAYMENT THEREOF” was read. A MOTION was made by Mr. Lance seconded by Mr. King to adopt Ordinance 2016-03 on third and final reading. Motion Carried.

Ordinance 2016-04 entitled “AN ORDINANCE TO REGULATE THE RATES FOR GARBAGE/RUBBISH PICK UP SERVICE AND CURBSIDE RECYCLING SERVICE WITHIN THE VILLAGE OF WEST LIBERTY, LOGAN COUNTY, OHIO AND PROVIDE FOR THE COLLECTION THEREOF, BILLING MONTHLY.” was read. After discussion this Ordinance was tabled. Street superintendent wanted to know what to charge residents for extra trash, extra brush and should be in the Ordinance. Street Committee, Street Superintendent and Clerk will discuss when Clerk returns.

Ordinance 2016-05 entitled “Annual Appropriation Ordinance” was read. A MOTION was made by Mr. Lance seconded by Mr. King to adopt Ordinance 2016-05 on third and final reading. Motion Carried.

Ordinance 2016-06 entitled “AN ORDINANCE ESTABLISHING THE COMPENSATION OF HOLIDAY HOURS WORKED FOR FULL TIME HOURLY EMPLOYES AS THEY PERTAIN TO THE WEST LIBERTY POLICE DEPARTMENT IN WEST LIBERTY, OHIO AND PROVIDING PAYMENT THEREOF ” was read. A MOTION was made by Mrs. Coy seconded by Mrs. Hamilton to pass Ordinance 2016-06 on second reading only. Motion Carried.

Ordinance 2016-07 entitled “AN ORDINANCE FOR AUTHORIZATION TO BORROW FUNDS TO PURCHASE

 ONE (1) 2016 FORD EXPLORER SUV AND DECLARING AN EMERGENCY IN THE VILLAGE OF WEST LIBERTY, OHIO ” was read. A MOTION was made by Mr. King seconded by Mr. Lance to pass Ordinance 2016-07 on second reading. Motion Carried.

Resolution 2016-R4 entitled “A RESOLUTION AUTHORIZING THE VILLAGE MAYOR

AND CLERK OF THE VILLAGE OF WEST LIBERTY, OHIO, TO ENTER INTO A CONTRACT WITH NEW WAY SCRANTON MANUFACTURING CO. INC. FOR THE PURCHASE OF ONE (1) 2016 FREIGHTLINER CHASSIS WITH NEW WAY REAR LOADER AND DECLARING AN EMERGENCY IN THE VILLAGE OF WEST LIBERTY, OHIO ” was read. A MOTION was made by Mr. Lance seconded by Mr. M. Hostetler to adopt Resolution 2016-04 on first and final reading. Motion Carried.

Ordinance 2016-08 entitled “ An Ordinance for authorization to Borrow Funds to Facilitate the Purchase One (1) 2016 Freightliner Chassis with New Way Rear Loader and Declaring As an Emergency in the Village of West Liberty, Ohio and Declaring an Emergency” was read. A MOTION was made by Mr. Lance seconded by Mr. M. Hostetler to suspend the rule requiring three separate reading. Motion Carried.

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A MOTION was made by Mr. King seconded by Mr. M. Hostetler to adopt Ordinance 2016-08 on first and final reading. Motion Carried.

Phil Holycross was here with a quote from Lawn Master to chip and haul away brush pile in the amount of $4650.00. A MOTION was made by Mrs. Hamilton seconded by Mr. King to hire Lawn Master to chip brush. Motion Carried.

Mr. Holycross also talked about the truck needing brakes, rotors and wipers. A MOTION was made by Mr. King seconded by Mr. Lance to repair the truck in the amount of $700.00. Motion Carried.

He also talked about is a deposit should be required for recycling tubs or consider a price for replacements.

Mr. Holycross asked to replace tires on the packer in the amount of $2932.50 because we will not get the new packer for at least 120 days and it wouldn’t pass an inspection. A MOTION was made by Mr. King seconded by Mr. M. Hostetler to purchase new tires from LeVans Service in Bellefontaine. Motion Carried.

Bids were opened for curb and gutter/sidewalk from Leonard to Linden St. Mike Heinz, engineer will have a preconstruction meeting on February 17th with two contractors to ask questions on bids. He will have a recommendation before next Council meeting.

Nothing new on the police department or plans.

A MOTION was made by Mrs. Hamilton seconded by Mrs. Coy to approve to purchase computer from Brite Computers out of the savings account paid by cashiers check in the amount of $2588.00. Motion Carried. Yeas: 6 Nays: 0.

The building across the street needs repaired and cleaned up. Chief Oelker will need to send a letter and Solicitor Moell will contact him and find out what he is sending people with violations.

Solicitor Moell updated Council on the WTP. The land purchase is moving forward and Council needs to approve so Board of Public Affairs can move on. Terry Stolly, Construction attorney will be looking over all agreements and change order.

Solicitor Moell said the ORC states the bid award needs to be within 60 days and it has been longer than 60 days. A MOTION was made by Mr. King seconded by Mr. Lance to extend the award bid date. Motion Carried. Yeas: 6 Nays: 0.

A MOTION was made by Mrs. Coy seconded by Mr. Lance to award the bid to Artisan of Pioneer in the amount of $1,445,000.00. Motion Carried.

A MOTION was made by Mr. Lance seconded by Mrs. Hamilton to enter into an agreement with Artisan of Pioneer and authorize Mayor and Clerk to sign the paperwork. Motion Carried.

A MOTION was made by Mr. Lance seconded by Mr. King to authorize Mayor and Clerk to sign paperwork for Poggemeyer Engineering. Motion Carried.

Solicitor Moell explained the three way contract between the Village of West Liberty, Poggemeyer engineering and AOP. A MOTION was made by Mr. Lance seconded by Mrs. Coy to pass the Resolution 2016-R5 and will be signed next meeting when Clerk returns. Motion Carried.

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There has been one change order in the amount of $6,000.00. A MOTION was made by Mrs. McKelvey seconded by Mr. M. Hostetler to accept this change order. Motion Carried.

A MOTION was made by Mrs. McKelvey seconded by Mr. Lance to go into executive session to discuss real estate at 8:29 pm. Motion Carried. Yeas: 6 Nays: 0.

Out of executive session at 8:50 pm.

A MOTION was made by Mr. M. Hostetler seconded by Mrs. McKelvey to adjourn at 8:58 pm. Motion Carried.

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Clerk Cindee M. Boyd Mayor Gregory J. Hostetler