Regular

January 9, 2017

Present for this regular meeting of the Village of West Liberty Council was: Mayor G. Hostetler, Mr. King, Mr. Mally, Mrs. Coy, Mrs. McKelvey, Mrs. Core Thomas, Solicitor Moell, Chief Oelker, Fire Chief Hostetler, Street Superintendent Phil Holycross, and Clerk Boyd. Absent: Mr. M. Hostetler. Guest: Nate Smith Bellefontaine Examiner and Art Newcomer of Town Hall Committee/Resto

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

A MOTION was made by Mrs. Coy seconded by Mr. King to nominate Mr. Mike Hostetler to be president for 2017. Motion Carried. Everyone voted.

Mayor G. Hostetler appointed council members on the following committees:

Finance Committee: Mr. Mally and Mrs. McKelvey

Street Committee: Mr. King and Mr. M. Hostetler

Safety Committee: Mrs. Coy and Mrs. Core Thomas

A MOTION was made by Mrs. Coy seconded by Mrs. McKelvey to approved the minutes of December 12, 2016 as written/read. Motion Carried.

A MOTION was made by Mrs. McKelvey seconded by Mr. King to approve the following bills in the amount of $83,931.38. Motion Carried.

Cindee M. Boyd salary 1119.28

Robert Griffith salary 134.97

Conrad Hostetler salary 1959.44

Greg Hostetler salary 335.17

Chris Moell solicitor 413.33

Larry Reed salary 279.25

Stanton Walker salary 25.56

Ohio Deferred Comp for Boyd 55.00

Lee Deloye 72 reg. 8 holiday 1045.44

Nate Fickle 80 reg. 4 OT 874.46

Shane Oelker salary 1298.80

Marc Roberts 80 reg. 6 OT 1016.90

Paul Salyer 42 hrs. 315.52

Kathy Hyland 48 hrs. 448.61

Phil Holycross salary 1221.69

Dennis Lance 64 reg. 16 holiday 952.86

Bill Detrick 56 reg. 16 hol 8 vac. 896.72

Steve Stanley services 260.00

P S& L loan garbage truck 1735.00

P S& L loan cruiser truck 1741.00

P S& L loan cruiser 820.00

DP& L electric 615.49

LeVans Service tires fire truck 2760.80

Conrad Hostetler reimbursed multi-wing 93.59

Maier Concrete curb and gutter 25018.48

Farmers Equipment parts 43.86

Rabenstein Electric bulbs for tree 191.06

WL Fire Dept. reimbursed for training 431.69

D T Hauling grit 100.00

OPWC loan Columbus St. 991.54

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Lee Deloye 80 reg. 1045.14

Nate Fickle 80 reg. 817.91

Shane Oelker salary 1297.25

Marc Roberts 80 reg 1 OT 941.25

Darren Dunham 8 hrs. 69.60

Paul Salyer 28 hrs. 208.80

Bill Detrick 80 reg. 8 OT 1024.33

Phil Holycross salary 1220.14

Dennis Lance 72 reg. 8 SL 8 OT 1087.41

CJ Hostetler hyd hoses – blue dump truck 240.00

Don Alig Home Inspection inspection 111 Runkle St. 400.00

Bellefontaine Auto hoses, etc. 467.00

IRS WH MC Emp. MC 1459.13

CCA municipal tax 494.38

Ohio Dept. Taxation state tax 772.06

Ohio School Dist. School tax 618.16

OPERS retirement November 2999.16

OPFDP F retirement November 3181.91

OPFDP F retirement December 4709.97

OPERS retirement December 3629.70

IRS WH MC Emp. MC 751.15

IRS WH MC Emp. MC 1471.89

Morgan White premium saver 744.41

Sprint cell phones 269.63

Community Mercy physical Fickle 581.25

Time Warner Cable internet 112.54

Bellefontaine Auto oil dry 77.00

O’Rielly Auto Parts pipe 28.48

Whites Service pipe muffler 677.09

Century Link phones 196.92

Miami Valley Lighting street lights 2150.80

Cintas uniforms and mats 175.44

Staples envelopes and labels 50.17

Clean as Whistle windows cleaned 25.00

Logan County Engineer grit 2740.80

Chief Oelker said he met with JS Engineering, Tom Wood, Jeff Wood, and James Sawyer last week to discuss and look at the building on Runkle St. They will give Chief concept drawings and ideas for police building in a couple weeks. There will not be a training room it is a multi-purpose room.

Chief Oelker updated Council on the Adriel Issues over the past 10 days. Chief will be meeting with CEO of Adriel asking to provide an officer in the school at least 8 hrs. a day. He met with Sheriff Dodds and Dan Bratka for corrections and ideas for Adriel. Mrs. McKelvey said they cannot be a burden to our community and we don’t want to see anything bad happen to our residents.

Superintendent Holycross asked if he could buy a skid of salt from Heritage in the amount of $250.00. He also received a quote from National Salt in the amount of about $700.00 this will not damage sidewalks etc. A MOTION was made by Mrs. Coy seconded by Mrs. McKelvey to agree to get salt from Heritage. Motion Carried.

Mr. Holycross will be getting a quote for 2 service doors at the city garage. Mr. Holycross also said the spouting needs to be looked at in front of steps. Clerk will get estimates.

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Clerk will call Brian Hughes to look at the heat at the old police station it is very damp in there and the heat needs to be turned back on. The pipes have been drained.

Ordinance 2017-1 “An Ordinance Approving the editing and Inclusion of Certain Ordinances as parts of the Various Component Codes of the Codified Ordinances of West Liberty, Ohio and Declaring an Emergency” was read. A MOTION was made by Mrs. McKelvey seconded by Mrs. Coy to suspend the rule requiring three separate readings. Motion Carried. A MOTION was made by Mrs. McKelvey seconded by Mr. King to adopt Ordinance 2017-1 on first and final reading. Motion Carried.

Ordinance 2017-2 entitled “An Ordinance by the Council of the Village of West Liberty, Ohio Authorizing the Mayor and Clerk to execute Deeds and Other Necessary Documents to effectuate the Sale of Certain Real Property” was read. A MOTION was made by Mrs. McKelvey seconded by Mrs. Core Thomas to pass Ordinance on 2017-2 on first reading only. Motion Carried.

Art Newcomer said Grayson Atha has stepped down from being the Chair person on the restoration committee. Joyce Woodruff is the Chair. Mr. Newcomer will stop in tomorrow morning to pick up Ordinance passed this evening. He said they are meeting with Link Construction to discuss the steps and elevator front foyer.

Resolution 2017-R1 “A Resolution Authorizing the Clerk Treasurer to Transfer Money between Accounts within the Same Fund” was read. A MOTION was made by Mrs. Coy seconded by Mr. King to adopt Resolution 2017-R1 on first and final reading. Motion Carried.

Resolution 2017-R2 “A Resolution Authorizing the Clerk Treasurer to Transfer Funds to the Appropriate Funds for the Interest of Certificate of Deposits” was read. A MOTION was made by Mr. McKelvey seconded by Mrs. Core Thomas to adopt Resolution 2017-R2 on first and final reading. Motion Carried.

Mayor G. Hostetler, Mr. King and Mr. M. Hostetler met with Choice One Engineering and DAB Designs at the Columbus St. Bridge. There are 4 options from $0.00 to $250,000 – from doing nothing to replacing the entire bridge. If the pins are good then the deck could be replaced $50,000-$100,000. Finance will discuss.

Chief Oelker is concerned with tow truck parking on the SR 68 beside taste freeze. Mr. Holycross will ask state to install no parking signs from Newell St. to Tastee Freeze.

Fire Chief Hostetler was here to present Tyler Pratt to Council for a new firefighter. A MOTION was made by Mrs. Coy seconded by Mrs. McKelvey to hire Tyler Pratt for firefighter he will start classes in Spring. Motion Carried.

A business would like to sell our trash bags in their store and Clerk asked Dollar General. Thoman’s IGA will be paying the 10% if the bill is not paid within 30 days.

Two resident would like to have weed bearer put back after replacing curb and gutter.

A MOTION was made by Mrs. Coy seconded by Mrs. McKelvey to go into executive session for possible litigation at 8:30 PM. Motion Carried. Yeas: 5 Nays: 0.

Out of executive session 8:41 PM.

A MOTION was made by Mrs. Coy seconded by Mrs. Core Thomas to go into executive session for real estate purchase at 8:41 PM. Motion Carried.

Out of executive session 8:52 PM.

Clerk needs to call P S& L and USDA loan for appraisal qualifications. The clock started December 13, 2016 so we have 60 days to back out then we have 90 days to close.

AMOTION was made by Mrs. McKelvey seconded by Mrs. Coy to adjourn at 8:55 PM. Motion Carried.

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Clerk Cindee M. Boyd Mayor Gregory J. Hostetler