Council November 10, 2020

Present for this regular meeting of the Village of West Liberty Council was: Mrs. McKelvey (acting Mayor), Mrs. Griffith, Mr. Hyland, Ms. Kauffman, Mr. Keller, Ms. Yoder, Mayor Chance Carroll virtual, and Clerk Boyd. Absent: None.

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

Mrs. McKelvey wanted to thank Chance Carroll and Jeremy Keller for serving this country and all other Veterans for their service.

A MOTION was made by Mr. Keller seconded by Ms. Yoder to approve the minutes of October 26, 2020 as written/read. Motion Carried. Mr. Hyland has asked repeatedly to have minutes within 2-3 days to all Council members so they do not have to wait until the meeting to read them. Clerk Boyd told him they were emailed at noon today.

A MOTION was made by Ms. Yoder seconded by Mr. Keller to approve the following bills in the amount of $120,527.89. Motion Carried. Yeas: 5 Nays: 1. Mr. Hyland did not want to pay the Cares Act bills. Council has explained over and over this is free money and will be used by Logan County or the State if we do not use it.

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| Lee Deloye | 50 reg 30 SL | 1160.24 |
| Darren Dunham | 40 hrs | 413.06 |
| Nate Fickle | 80 rg | 1015.91 |
| Hodge Hager | 17 hrs. | 171.71 |
| Brett Mancini | 70 reg 10 pers. 2 OT | 746.85 |
| Shane Oelker | salary | 1406.51 |
| Chance Carroll | salary | 338.01 |
| Conrad Hostetler | salary | 2062.07 |
| Chris Moell | salary | 424.34 |
| Larry Reed | salary | 311.78 |
| Vectren | natural gas | 262.30 |
| CT Communication | phones | 372.25 |
| Companion Life | life ins. | 72.00 |
| D P& L  | electric | 239.42 |
| MASI | Covid testing | 570.00 |
| Bellefontaine Ex. | meeting | 27.82 |
| Sherry Barger | 33.5 hrs. | 303.64 |
| Bill Detrick | salary | 1240.24 |
| Shane Freehauf | 79.5 hr .5 pers | 1051.16 |
| Mark Nelson | 80 hrs. | 921.57 |
| Ohio Child Support | for Mancini | 302.16 |
| Berry Digital | fee | 5.00 |
| IRS | WH MC Emp. MC | 491.48 |
| Allied Waste | with ck. 281-2020 | 0.50 |
| IRS | WH MC Emp. MC | 1285.83 |
| Wex Bank | gasoline | 871.01 |
| Midwest Radar | radar certification | 90.00 |
| Ohio Data | phones | 126.85 |
| Spectrum | internet | 134.97 |
| CCTSs | new key fobs | 65.00 |
| LeVans Tire | tires for cruisers | 1288.00 |
| Northwest Auto | battery generator | 148.97 |
| Rick Nelson | used scanner | 306.98 |
| VASU | pagers | 10057.5 |
| Cintas | mat | 98.78 |
| D P& L  | electric | 88.98 |
| Vectren | natural gas | 154.96 |
| Cont. Nov 10 2020 |  |  |
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| D P & L  | electric | 56.02 |
| Mark Bowman | repair roof | 85.00 |
| D P& L  | electric | 38.87 |
| Northwest Auto | hyd fil | 327.38 |
| Dinkmar | leaf machine | 5700.00 |
| CJ Hostetler | weld | 280.00 |
| Towne Answering | alert system | 375.00 |
| Cintas | uniforms | 289.00 |
| Allied Waste | recycling pick up | 3883.18 |
| Bob Summerlls | tire for packer | 3883.38 |
| Cherokee run | 42.47 TN | 2473.87 |
| Village of WL Liberty |  salary for police | 9309.88 |
| Axon Enterprises | Tasers CA | 4452.00 |
| PennCare | light ambulance CA | 2240.24 |
| Northern Equipment | Foggers CA | 649.95 |
| Axon Enterprises | Body Camera CA | 5848.00 |
| Thomans  | food pantry CA | 5000.00 |
| Logan Cty Chamber | small business CA | 50000.00 |
| Thomson Reuters | books for solicitor | 426.00 |
| Nate Fickle | detail children’s serv  | 90.00 |
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Ordinance 2020-16 entitled “The Village of West Liberty will establish a Sherman Ricketts

Memorial Park within the Village of West Liberty, Logan County, Ohio” was read. A MOTION was made by Ms. Yoder seconded by Ms. Kauffman to pass ordinance 2020-16 on 3rd and final reading. Motion Carried. Yeas: 6 Nays: 0.

 Ordinance 2020-17 entitled “AN ORDINANCE TO AMEND ITS ENTIRETY OF SECTION 505.15 IN CODIFIED ORDINANCE BOOK ENTILTED “ KEEPING LIVESTOCK IN VILLAGE” FOR THE VILLAGE OF WEST LIBERTY, OHIO” was read. A MOTION was made by Mr. Keller seconded by Ms. Kauffman to pass Ordinance 2020-17 on 3rd and final reading. Motion Carried. Yeas: 5 Nays: 0 Abstain: 1.

Ordinance 2020-18 entitled “AN ORDINANCE TO AMEND ITS ENTIRETY OF SECTION 721.02 IN CODIFIED ORDINANCE BOOK ENTILTED “SALES ON PUBLIC PROPERTY PROHIBITED FOR THE VILLAGE OF WEST LIBERTY, OHIO” was read. A MOTION was made by Mr. Keller seconded by Ms. Yoder to pass Ordinance 2020-18 on 3rd and final reading. Motion Carried. Yeas: 6 Nays: 0.

Ordinance 2020-21 entitled ““AN ORDINANCE TO AMEND THE ANNUAL APPROPRIATION ORDINANCE 2020-05 FOR THE VILLAGE OF WEST LIBERTY, OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020” was read. This is an appropriation to Amend water fund in the amount of $164,267.00 for the waterline extension. Clerk Boyd forgot to do this and Council signed the contract and approved LeVan’s Excavating install a new water line last spring. Council also signed the 0% interest loan for ODWA – Clerk needs to run through her books.

A MOTION was made by Mrs. Griffith seconded by Mr. Keller to go into executive session to discuss personnel at 7:33 PM. Motion Carried.

Out of executive session at 7:48 PM

A MOTION was made by Mrs. Griffith seconded by Mr. Hyland to table 2020-21 and 2020-23 until more information is given about purchasing vehicles for the water/sewer dept.. Motion Carried.

Safety Committee: Ms. Kauffman said the decibels were checked over the weekend from the Noise Ordinance by police the decibels were within the acceptable range.

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Finance Committee and Safety Committee met with Chief Oelker and Chief Hostetler to look at their budgets. Chief Oelker would like to see a rotation for cruisers every three years. A lease in the amount of $15,000.00 per year for three years was quote Chief Oelker gave the committee. Chief Hostetler said they have $50,000 and Village has $40,000 in CD to purchase a new fire truck. The 1st out engine is 16 years old and 2nd out is 36 years old and a new truck would be about $450K. Mrs. Griffith was very impressed with the professionalism and accuracy while fire dept. set up a landing pad for care flight this past weekend at Lion’s Park.

The speed limit at Ricketts Road was discussed and ODOT would need to have an input on this. Solicitor Moell said he thought this speed limit was changed just a few years ago.

Finance committee met with Street Committee on Sunday afternoon at 2:00 PM. Mr. Hyland said Clerk texted committee and asked if committee could meet at 4:00 PM instead of 2:00 pm so we can enjoy the weather. (it was 75 degrees) at 8:50 AM. Mr. Hyland texted he cannot make it at 4:00 PM. Clerk Boyd texted back at 11:56 and said can you (Mr. Hyland) make it at 2:00 PM. He did not text back. All committee members agree meeting was at 4:00 PM THEN Clerk Boyd texted again at 12:11 PM and said because it was an advised meeting we cannot change it. Mayor Carroll agreed and said the meeting cannot be changed. Meeting was back at 2:00 PM with Mrs. Griffith, Mrs. McKelvey and Clerk Boyd present. Clerk Boyd texted and called Mr. Hyland. No answer or text or phone call. Mr. Hyland said he was on his way to Lima for a party at 11:30 AM and wasn’t back and didn’t see the messages. He was planning to be back at 2:00 PM for that meeting but could not be back by 4:00 PM. Mr. Hyland did not attend and Mr. Keller was at the meeting at 4:00 PM. Mrs. Griffith and Mrs. McKelvey met at 2:00 P.M. They discussed medical insurance salaries and severance pay for a retired employee. All salaries are over half million dollars. Just the street department including medical ins. and benefits is about $197,266.00. Mr. Hyland thinks that is cheap for 3 employees.

The West Liberty Business asso. will be meeting Thursday 7:45 AM at LGP. Mrs. Griffith will attend and explain the small business grant.

Mrs. Griffith and Ms. Kauffman will be meeting with Solicitor Moell Friday at 9:00 AM to discuss the bridge.

Mr. Hyland thinks that ALL Council members ought to be at meetings in person – He doesn’t like the zoom. Ms. Yoder said she does not feel safe.

The porta-john was removed from the bike path. It needs to be relocated next year so bike path visitors know they can use it.

A MOTION was made by Mr. Keller seconded by Ms. Kauffman to transfer $15,000 from General fund into the SCMR fund. Motion Carried. Yeas: 6 nays: 0.

Medical Mutual increased 4.95% for next year. The Health Savings increased $100.00 for family and $100.00 single.

D P& L rates are also increasing 11.76% per 1,000 KWT.

Mr. Keller will be talking with two residents who are concerned about the crosswalks on the North end of Village.

 A MOTION was made by Mr. Keller seconded by Ms. Kauffman to adjourn at 8:38 PM. Motion Carried.

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Clerk Cindee M Boyd