f Council November 14, 2022

Present for this regular meeting of the Village of West Liberty Council was Mayor McKelvey, Mr. Spriggs, Mr. Hoffman, Mrs. Zerkle, Mrs. Griffith, Ms. Kauffman, Mrs. Hostetler, Solicitor Moell and Clerk Boyd. Guests: West Liberty Salem Middle School Cross Country Boys and Girls and parents. BJ Yoder and Bailey Poppe was also present.

Mayor McKelvey introduced Bailey Poppe of WLS and congratulated her on her 1000 kill of her volleyball career.

Mayor McKelvey gave a certificate and Maries Candies Star for winning middle school State. This is a huge accomplishment for all runner including coaches and parents.

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

 A MOTION was made by Mrs. Zerkle seconded by Mr. Hoffman to approve the minutes of October 24, 2022 as written/read. Motion Carried.

A MOTION was made by Mr. Hoffman seconded by Mrs. Hostetler to approve the minutes of the Poultry meeting October 11, 2022. Motion Carried.

Evaluations and flextime need to be put in the policy and procedure manual.

Mrs. Griffith gave up coming events for the West Columbus St. Bridge Project. There will be a pop-up shop on Black Friday and Small business Saturday downtown West Liberty. They will have bridge shirts, calendars, Dinner with the Mayor, sponsor a Christmas flag, Bake sale, Cindee Lou Who Tree, Legacy Christmas Tree and a football signed by Nick Saban.

BJ Yoder was here to asked why it was approved to have a gun range on SR 68 – CR 5. This portion is at the bottom of the dump and within corporation. He said when this was built – the Police dept said he would notify nearby property owners when they used the fire arm. Mr. Yoder also pointed out Section 549.08- and it states no firearms may be shot within the Village limits.

Mayor McKelvey said the American Flags need to be replaced downtown.

Clerk Boyd received a quote from Trimlights to take down troop banners. Mayor McKelvey tried to get volunteers to help with this task. A MOTION was made by Mrs. Griffith seconded by Mr. Spriggs to hire trimlights take down troop banners. Motion Carried.

Mayor McKelvey and few council members met with WinLab and discussed an APP for residents and businesses. It was too expensive and was sure how to incorporate businesses. Clerk Boyd and Mayor McKelvey watched a demo about another App company called GoGov. Clerk Boyd will send this information to all Council members.

November 26th will be Cookies and Cocoa with Santa in the Opera House starting at 9:00 AM.

A MOTION was made by Mrs. Griffith seconded by Ms. Kauffman to approve the following bills in the amount of $45532.41. Motion Carried. Detail hours were paid for the police dept.

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| Brandon McCain | 12 hrs. detail | 340.00 |
| Jill McKelvey | salary | 357.62 |
| Cindee Boyd | salary | 1242.96 |
| Rick Miller | salary | 311.84 |
| Chris Moell | solicitor  | 424.48 |
| Steve Rabenstein | salary | 822.66 |
| Scott Woodruff | salary | 510.88 |
| AES | electric general | 293.21 |
| CenterPoint | natural gas library | 121.95 |
| CenterPoint | natural gas L/B | 502.73 |
| AES | electric L/B | 181.18 |
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| AES | electric lions club | 130.28 |
| Ohio Child Support | Puckett and Mancini | 500.96 |
| Darren Dunham | 16 hrs.  | 380.00 |
| Hodge Hager | 8 hrs. detail | 200.00 |
| John Puckett | 16 hrs. detail | 440.00 |
| Paul Salyer | 8 hrs. detail | 200.00 |
| Nate Fickle | 8 hrs. detail | 240.00 |
| Brian Snider | 75 hrs. | 1018.91 |
| John Puckett | 70 reg 10 SL | 1130.00 |
| Hodge Hager | 7 hrs. | 100.54 |
| Darren Dunham | 17 hrs | 238.81 |
| Lee Deloye | 40 reg 40 vacation | 1338.21 |
| Mark Nelson | 80 hrs. | 1035.55 |
| Shane Freehauf | 80 reg  | 1115.78 |
| Bill Detrick | salary | 1371.89 |
| Shane Oelker | salary | 1609.94 |
| Brett Mancini | 80 reg 6 OT | 1061.64 |
| AES | electric L/B | 40.23 |
| CenterPoint | natural gas lions  | 57.45 |
| Uattend | timeclocks | 77.00 |
| IRS | WH MC EMP MC | 987.58 |
| Ohio Def Comp | for Boyd | 80.00 |
| OPFDP | retirement | 5352.69 |
| OPERS | retirement | 3830.91 |
| Quill | legal paper | 99.98 |
| Quill | supplies | 332.29 |
| Uattend | timeclocks | 77.00 |
| IRS | WH MC EMP MC | 1705.68 |
| Ohio Data | phones | 127.95 |
| Anthem | fees | 30.00 |
| Quill | toner | 103.76 |
| Holder RD Oil | fuel | 1469.39 |
| Elle A Design | business of the month | 104.00 |
| O'Reilly | supply | 57.79 |
| O'Reilly | hose, fitting, etc. | 50.10 |
| WL Business ass | membership | 100.00 |
| FastTrack | event sign | 93.94 |
| Phoenix Safety | uniforms  | 1719.60 |
| Cabel Courtwright | plugs for flagpoles | 60.00 |
| Thomson Reuters | books | 554.00 |
| Playcare Specialists | safety surface | 6300.000 |
| Cherokee Run Landfill | 30.24 tn | 1957.74 |
| Kelly Septic | porta john bike path | 115.00 |
| Wreedy Printing | leave request | 180.00 |
| Cindee Boyd | reimbursed postage | 7.85 |
| Doug Lash | services | 100.00 |
| WL Fire Dept.  | training | 1000.00 |
| Bill Detrick | reimbursed coats | 76.38 |
| Boldmans | newsletters | 162.50 |
| Boldmans | cocoa and cookies  | 92.00 |
| OML | membership | 530.00 |
| Quill | PT TP and rubber bans | 116.57 |
| BA services | fire truck repair | 561.01 |
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Finance committee met with all the supervisors and talked about their needs and wants. Mr. Detrick wants a new pickup truck and Chief Leach wants a new chief vehicle. Chief Leach talked with Mr. Hoffman about a ¾ ton – 4 x 4 truck at Integrity Ford in the amount of $,55,000 with a towing package. No decision was made.

Resolution 2022-R18 entitled “The American Rescue Plan revenue loss provision for 2022 Department of Treasury allocation of Government services expenditures” was read. A MOTION was made by Mr. Hoffman seconded by Mrs. Griffith to adopt Resolution 2022-R18 on first and final reading. Motion Carried.

Clerk Boyd talked about direct deposit for all employees including council members, Board members, Fire Fighters and Cemetery Trustees. A MOTION was made by Ms. Kauffman seconded by Mrs. Zerkle to allow direct deposit for all employees. Motion Carried.

Clerk Boyd said she has about 12-15 registrations for contractors so far.

Clerk Boyd also said the Health savings went up $250 for family and $150 single per year.

Mrs. Zerkle will be attending the safety council Thursday morning.

Chief Oelker is having trouble with storage IT, cameras, etc. He received a quote from CCTSS in the amount of $1,837.50. A MOTION was made by Mr. Hoffman seconded by Mrs. Zerkle to allow CCTSS to fix Chief Oelker’s IT. Motion Carried.

Mayor McKelvey wanted to correct the report from newspaper. Chief Oelker will not be furloughed- he will be paid for the 11 weeks he will be gone for training. He will be back every weekend and will be available by phone if needed. Mr. Spriggs and Mrs. Zerkle thought it was excessive. Mrs. Hostetler said we want improvement and he would get college credit. Mr. Hoffman said this is master level training and the Chief accessible in the evening. Mrs. Griffith said he will still be Chief and no acting chief will be necessary. Mayor McKelvey talked with him and he needs good PR and a press release. This training is a capstone project and focusing Supervisor mentoring.

Last leaf pickup will be November 25th. They have picked up 61 truck loads of leaves and 841 cu yards.

Mr. Spriggs talked with other garbage companies they can not touch West Liberty. Bobcat Multi works will give a dumpster but won’t come and dump it Labor Day weekend. A MOTION was made by Mrs. Zerkle seconded by Mr. Spriggs to allow street dept to be paid 4 hour OT on Saturday and 4 hours OT on Sunday, 8 hrs straight time on Labor Day with another day off. Motion Carried. \6-0

Mayor McKelvey said Spooktacular went well except some sidewalks need repairs and were uneven. Two other concerns were brought up and taken care of by WLBA President Heather Chamberlain.

Parks committee will meet on November 17th at 7:00 PM.

Solicitor Moell said the Township room is still in discussion and he will be talking to prosecuting attorney.

He explained the Clerk/Treasurer Position can not be changed until her term runs out. Then Council can pass an ordinance to appoint a Fiscal Officer. This process will begin next year.

The aggregate for electric and gas passed. The county commissioners will be taking care of all the paperwork for this but we will be agreeing to the price. Resolution 2022-R19 entitled “A Resolution Authorizing The Logan County Commissioners to Act as the Purchasing Agent and Governmental Aggregator for Electric Power for the Village of West Liberty, Ohio” was read. A MOTION was made by Mrs. Griffith seconded by Mr. Hoffman to adopt Resolution 2022-R19 on first and final reading. Motion Carried.

Resolution 2022-R20 entitled “A Resolution Authorizing The Logan County Commissioners to Act as the Purchasing Agent and Governmental Aggregator for Natural Gas Aggregation Program for the Village of West Liberty, Ohio” was read. A MOTION was made by Mr. Sprigs seconded by Mrs. Hostetler to adopt Resolution 2022-R20 on first and final reading. Motion Carried.

Nominations will be accepted for Business of the Year until December 31st.

Cyber Security class will be mandatory for employees on January 11th

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**Important Dates**

November 17 - LUC Annual Dinner at 6:30 pm in East Liberty;

 WLBA meeting at 5:30 pm Liberty Gathering Place;

 WL Historical Society meeting at 6 pm in the Opera House

November 21 - WL Lions Club Turkey and Ham Raffle in the Opera House at 7 pm

November 24 - Thanksgiving Village Office closed

November 25 - Christmas Parade 6:30 pm “Santa comes to Town”

November 26 - Small Business Saturday 10-5 pm

 Cookies and Cocoa with Santa 9-10 am

 Silent Auction for trees bidding concludes at 5 pm

November 28 - Council meeting

November 30 - Stories of the Holidays from our senior residents at Sweetie Pie’s at 2:30 pm

December 2 - Region One Columbus meeting at the Ohio State University from 7:30am- 1pm

December 12 - Final Council meeting of the year

December 14 - Employees Christmas Luncheon noon

December 15 - WLBA meeting at 5:30 pm Mad River Farm Market

A MOTION was made by Mr. Spriggs seconded by Mrs. Zerkle to adjourn at 8:49 PM. Motion Carried.

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Clerk Cindee M. Boyd Mayor Jill C. McKelvey