Council September 11, 2017

Present for this regular meeting of the Village of West Liberty Council was: Mayor G. Hostetler, Mr. Mally, Mr. King, Mrs. McKelvey, Mrs. Core Thomas, Solicitor Moell and Clerk Boyd. Absent: Mr. M. Hostetler. Guests: Jamie Shaffner, Grant Salyor, and Keith Landes for the Flag of Stone. Also present Robert Beglin from USI insurance.

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

A MOTION was made by Mrs. McKelvey seconded by Mrs. Core Thomas to approve the minutes of August 28, 2017 as written/read. Motion Carried.

A MOTION was made by Mrs. Coy seconded by Mr. King to approve the following bills in the amount of $35,822.34. Motion Carried.

Bill Detrick 80 hrs. 961.49

Phil Holycross salary 1232.63

Dennis Lance 48 vac. 26 hrs. 6 pers. 961.49

Darren Dunham 10 hrs. 93.49

James Neidhardt 8 hrs. 76.69

Paul Sayler 11.5 hrs. 91.20

Lee Deloye 64 rg. 16 vac. 1084.57

Nate Fickle 80 rg. 6 OT 902.58

Shane Oelker salary 1319.82

Marc Roberts 80 reg. 6 OT 1016.90

Cindee Boyd salary 1119.28

CJ Hostetler services rendered 312.00

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

O’Rielly Auto battery 149.61

CTC communications phones 316.57

Vectren natural gas 208.73

D P& L electric 247.01

Ohio Deferred Comp for Boyd 55.00

IRS WH MC emp. MC 1451.36

CCA municipal tax 376.20

Ohio Dept. taxation state tax 883.30

School dist. Inc. tax school tax 509.49

OPFDPF retirement 5556.46

OPERS retirement 4659.22

IRS WH MC emp. MC 751.15

Bellefontaine Auto fittings, clamps. etc 55.25

Fire Safety boots 240.00

Fire Safety gear washed 56.00

Shane Long brick work 4000.00

O’Rielly Auto batteries 240.64

Bellefontaine Auto antifreeze, etc 60.95

Bellefontaine Auto mirror 13.72

Whites Service oil change and coolant leak 56.39

Ohio State Highway LEADS 1200.00

Fire Safety gloves 139.00

Fire Safety gear washed 239.00

Cont. September 11, 2017

Corporate Health physicals Bratka and Hostetler 120.00

Century Link phones 196.23

All Star Awards beautification award 15.00

Cintas uniforms cleaned 133.20

Auditor of State UAN fees and Audit 1573.00

Jamie Shaffner was here to ask if Council was going to promote the Flag of Stone. Veterans think we are disrespecting the flag because there are two flags in Council chambers and one needs to be taken down, and the flags were not at ½ staff today. Veterans will not come into the Village anymore because we are not promoting this flag. This is one of kind flag representing 9/11. Mayor said an article just came out in the paper and Clerk has had 5 people come in to see it on Friday and Monday but she doesn’t have the book describing it. Jamie will bring it back. We will get a picture of Council members and the flag at next meeting. Mrs. Coy asked if the Veterans will write Council a letter telling us why they are so upset. Mrs. McKelvey said if we invite Veterans to the town hall on Veterans Day with donuts and coffee and promote the flag that way. Clerk will also make sure it gets on the website. It was discussed about taking it down and letting it be at special events however the contactor said it would be very difficult to remove it and put it back up because of the shadow box it is in. Council members are concerned.

Robert Beglin of USI Insurance was here to present a quote for liability insurance. Mr. Beglin said this is a PEP program and the price is good for 3 years with stipulations. Our current deductible is $1000.00 and his is $500.00 and after 6 years we will be full invested. His quote is $24946.00 to include crime, property, liability, boiler machinery equipment, inland marine, law enforcement and auto. Ken windle will be here next meeting to present another company.

Resolution 2017-R4 entitled “RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR” was read. A MOTION was made by Mrs. McKelvey seconded by Mr. Mally to approve on 1st reading only. Motion Carried.

Ordinance 2017-08 entitled “An Ordinance by the Council of the Village of West Liberty, Ohio creating a zoning code Enforcement Officer and Authorizing the Mayor to Appoint a Zoning Code Enforcement officer” was read. A MOITON was made by Mrs. McKelvey seconded by Mrs. Coy to adopt Ordinance 2017-08 on 3rd and final reading. Motion Carried. Mayor G. Hostetler will be appointing with Council approval soon. LUC will be having a zoning officer training on September 27th or 29th – he will email all details.

JS Engineer gave the drawings to the Clerk Friday and Terry Stolly received the drawings today. Once approved by him Mayor and Clerk will continue with bid packets and dates.

Mrs. McKelvey said Tim and Jodi Smoot won the Beautification Award by 7 votes and Dan Boinott was 2nd place. The Smoots wanted to give the gift certificate to the Boinotts.

People are complaining about the recycling pick up guys. Clerk will call.

Mrs. McKelvey and Clerk Boyd will be attending Sunshine Laws and Certified Public Records on September 29th in Dayton.

Clerk will call CCA and RITA for municipal tax changes.

Clerk received quotes for energy costs and decided to go with a 36 month contract in the amount of 5.228 KWT.

Cont. September 11, 2017

Solicitor Moell presented Council with 3 maps to survey and start annexation process. Edwards Survey will be doing the surveys for Lions Park Driveway, new Water Treatment Plant and Cemetery/Dump ground. Solicitor thinks the Lions Park and WTP can be done through the expedited process. Cemetery may be a different situation. Council agreed to get the surveying done and get started on this.

Township Trustees and Village Council will have their annual meeting on September 25th at 6:00.

A MOTION was made by Mrs. McKelvey seconded by Mrs. Coy to transfer $15,000 from General fund to SCMR fund. Motion Carried.

The tree at the bottom of Adriel Hill is split down the center and needs to be taken down. Mr. Holycross received a quote I the amount $1000.00. Council agreed to take it down before it falls down.

Clerk will have a Resolution for PO limit for next meeting.

Clerk purchased a new computer for RVS software and will divided by water sewer and G/R funds. Ryan Berry will be transferring everything over this week.

A MOTION was made by Mrs. McKelvey seconded by Mrs. Coy to adjourn at 9:22 PM. Motion Carried.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Clerk Cindee M. Boyd Mayor Gregory J. Hostetler