Regular

September 12, 2016

Present for this regular meeting of the regular meeting of the Village of West Liberty Council was: Mayor G. Hostetler, Mr. M. Hostetler, Mr. King, Mr. Mally, Mrs. Coy, Mrs. McKelvey, Mrs. Core Thomas, Chief Oelker, Street Superintendent Phil Holycross, Fire Chief Hostetler, Nate Smith of Bellefontaine Examiner, and Clerk Boyd. Absent: None. Guests: Zach Stewart of VFIS and from Wichert Insurance Ken Windle.

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

A MOTION was made by Mrs. McKelvey seconded by Mrs. Coy to approve the minutes of August 22, 2016 as written /corrected. Motion Carried. Paul Forey not Paul Frey. Motion Carried.

A MOTION was made by Mrs. McKelvey seconded by Mr. King to approve the following bills in the amount of $40,363.98. Motion Carried.

Postmaster stamps 94.00

Bill Detrick 80 reg. 882.93

Phil Holycross salary 1220.14

Dennis Lance 62 reg. 16 vac. 2 pers. 952.56

Lee Deloye 80 reg. 1045.14

Darren Dunham 25 hrs. 200.86

Hodge Hager 8 hrs. 69.60

James Neidhardt 28.5 hrs. 247.70

Shane Oelker salary 1297.25

Marc Roberts 80 reg. 6 OT 1044.84

Paul Salyers 23 hrs. 170.57

Cindee Boyd salary 1122.96

Robert Griffith salary 134.97

Conrad Hostetler salary 1957.65

Greg Hostetler salary 335.17

Chris Moell salary 412.85

Larry Reed salary 279.02

Stanton Walker salary 25.56

Steve Stanley services 130.00

Shane Long Concrete sidewalk at alleys 3845.50

Sprint phone 269.70

Miami Valley Lighting street lights 2150.80

Direct Energy electric 444.72

D P& L electric 86.60

Companion Life life insurance 60.00

CT Communications phone 374.34

Sheakley Uniservice workers comp 247.26

Oh Deferred Comp for Boyd 50.00

IRS WH MC EMP. MC 2031.45

Bellefontaine Auto batteries, etc 377.50

CCA municipal tax 271.03

Ohio Dept. taxation state tax 609.94

Ohio School dist. School tax. 373.32

Robert Griffith wheel 50.00

Phoenix Safety Outfitters uniforms and accessories 457.80

Modern Marketing drug test pouch 1170.73

Time Warner internet 112.54

Treasurer State of Ohio Jackson alcohol test 37.00

Fire Safety Services air masks 1890.60

P & R Communications antenna for new tanker 38.00

E & K Independent engine 3,4 and ladder testing 2064.22

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Century Link phone 195.80

At a Glance calendar 26.59

NFPA membership 175.00

Fire Safety charger 39.95

Direct Energy electric 33.38

Bell Equipment 3 yd. dumpster 767.00

Champ. Co Chamber safety council 120.00

Clean as a whistle window cleaning 25.00

Orkin Aug and Sept. 1000.00

Wichert Insurance vacant property premium 36.00

Neers Sand and Gravel stone 243.47

Mayors Assoc. membership 40.00

Barrett Brothers minutes book sheets 100.50

All Star Awards plague 15.00

Lowes outdoor benches 898.20

Cintas uniforms 122.26

Allied Waste recycling services 1787.50

Sloan Ins. Overpayment 11.67

Hieby Oil gasoline 559.83

Cherokee Run Landfill 34.64 Tn 2386.84

Cherokee Run Landfill 45.72 Tn 3143.17

Zach Stewart, VFIS Insurance was here to present liability insurance quote. Training for fire department would be free. Liability portion there is no deductible, Law Enforcement there is accident death above life insurance, vehicles are covered with attached equipment, and not driving records. His quote was $32398.00 yearly.

Ken Windle, Wichert Insurance was here to present his insurance quote in the amount of $34,304.00. This is with increase in the EMS bldg. vacant building. He will have another quote from selective insurance before next meeting.

Nick Hostetler, Jim Nash, Bob and Cindy McClure and Cindy Oelker were here to ask permission to close E. Columbus St. next April 29th for a street go-cart race. This would be a fireworks fundraiser. Maximum speed for a cart would be 35 MPH but they couldn’t go that fast on Columbus St. Adults would be racing not children. They would need to fill out a parade permit.

Fire Chief Hostetler, said old grass truck will be put on govdeals. The salvage title is done and street dept. will get clerk pictures tomorrow.

Chief Oelker will be posting the 4th position for a full time officer. Mr. Deloye has been sick and Marc Roberts is still in training.

Ordinance 2016-16 entitled “AN ORDINANCE TO AMEND THE ANNUAL APPROPRIATION ORDINANCE

2016-05 FOR THE VILLAGE OF WEST LIBERTY, OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016” was read. This Ordinance will amend the appropriations by $30,000.00 to help with police office purchase and fees. A MOTION was made by Mrs. McKelvey seconded by Mr. King to approve Ordinance 2016-16 on third and final reading. Motion Carried.

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Ordinance 2016-17 entitled “AN ORDINANCE TO AMEND THE ANNUAL APPROPRIATION ORDINANCE

2016-05 FOR THE VILLAGE OF WEST LIBERTY, OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016” was read. A MOTION was made by Mr. M. Hostetler seconded by Mr. King to suspend the rule requiring three separate readings. Motion Carried. A MOTION was made by Mr. M. Hostetler seconded by Mrs. Coy to adopt Ordinance 2016-17 on first and final reading. This Ordinance will be appropriated to pay $20,000.00 principal on the Garbage Truck.

Resolution 2016-R10 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 Mr. M. Hostetler seconded by Mr. King to adopt resolution 2016-R10 on first and final reading. Motion Carried.

Resolution 2016-R11 entitled “A Resolution Authorizing Participation in ODOT Cooperative Purchasing Program for the Village of West Liberty, Logan County, Ohio” was read. A MOTION was made by Mr. M. Hostetler seconded by Mrs. Core Thomas on first and final reading. Motion Carried. This Resolution was to get a state bid quote for sealing streets.

Finance committee met with Kaye from Choice One Engineering on the OPWC grant for Columbus St. Project Phase II. Finance decided to pay for engineering in the amount of $9200.00 and put 20% down for a 50/50 grant/loan. She will have paperwork to sign by October 1, 2016. Council agreed. Cost estimate will be $461,032.00.

Beautification Award went great. The website votes were amazing. Great job.

Phil Moots and Solicitor Moell talked about the old police house and selling it for public purposes only.

Lowell Buck property still needs appraised and we need a purchase agreement.

Clerk Boyd received a quote to install new lights in the library in the amount of $3580.00 there is a rebate in the amount of $490.00. A MOTION was made by Mr. King seconded by Mrs. McKelvey to approve this quote. Motion Carried.

Mayor G. Hostetler said Lions’ Club has had another fantastic year at Labor Day. Council agrees they always do a great job at organizing.

Curb and Gutter pre-construction meeting will be on September 20th at 4:00 PM.

Premium saver insurance has not increased.

A MOTION was made by Mrs. McKelvey seconded by Mrs. Coy to adjourn at 9:45 PM. Motion Carried.

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Clerk Cindee M. Boyd Mayor Gregory J. Hostetler