Council January 13, 2020

Present for this regular meeting of the Village of West Liberty was: Mayor Chance Carroll, Mrs. McKelvey, Mrs. Griffith, Mr. Hyland, Ms. Yoder, Chief Oelker, Mr. Detrick, Solicitor Moell, and Clerk Boyd. Guest: Mr. Keller (10 mins). Also present Mike Hostetler and Jim Sawyer, JS engineering and candidates for Council members – Patricia Kauffman, Daniel Klaas, and Sam Park. Absent: None. Larry Reed and Darin Leach of West Liberty Fire Department. Amanda T. from Bellefontaine Examiner was here at 7:00 PM.

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

A MOTION was made by Mrs. McKelvey seconded by Ms. Yoder to appoint Jeremy Keller for one council seat. Motion Carried. Yeas: 4 Nays: 0.

Mayor Carroll administrated the oath of office to Jeremy Keller to be appointed to Council seat for four years.

Mr. Keller will not be here at the next meeting and he was sick so he left after being sworn in.

A MOTION was made by Mrs. Griffith seconded by Mr. Hyland to nominate Mrs. McKelvey for president 2020. Motion Carried. Yeas: 4 Nays: 0.

Mrs. McKelvey and Ms. Yoder present a plaque to Mike Hostetler for his years of service for Council member and Mayor. Thank you so much for his 11 years of service.

Mike Hostetler reported an annual report from MJAD. There were 602 runs for 2019 however with new state requirements not all events can be counted ie football games, x-country, etc. West Liberty had 316 runs. The revenue for 2019 was $689972.00 and expenditures was $607807.00, a $100,000 CD

A MOTION was made by Mrs. McKelvey seconded by Mrs. Griffith to appoint Mr. Hostetler as board member for Macochee Joint Ambulance District. Motion Carried.

Mayor Carroll appointed committee members as follows:

Finance: Mrs. McKelvey Mrs. Griffith

Street Committee: Mr. Keller Mr. Hyland

Safety committee: Ms. Yoder and new council member

A MOTION was made by Mrs. McKelvey seconded by Mr. Hyland to approve the minutes of December 9, 2019 as written/read. Motion Carried.

A MOTION was made by Mrs. Griffith seconded by Mrs. McKelvey to approve the following bills in the amount of $103,245.20. Motion Carried.

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|  |  |  |
| Bricks r us | brick paver | 300.00 |
| Kleem Inc. | signs | 2388.5 |
| Medical Mutual | insruance | 4628.48 |
| Neil Adams | tree removed | 500.00 |
| Darin Leach | inspections | 325.00 |
| Cindee Boyd | supplies for clebration | 385.94 |
| Cindee Boyd | mileage | 50.04 |
| Lowes | shelves, etc | 195.74 |
| Walter Drane | hosting code internet | 390.00 |
| Quill | calendars | 53.95 |
| All Star awards | plates for benches | 20.00 |
| Cindee Boyd | park levy | 10.00 |
| Whites Service | parts for fire truck | 1187.23 |
| Robert Griffith | 15 hrs. | 186.46 |
| Bill Detrick | 64 reg. 8 vac 8 pers | 1251.15 |
|  | Cont. January 13,2020 |  |
| Shane Freehauf | 77.5 reg 2.5 Sl 5.5 OT | 1117.08 |
| Dennis Lance | 56 reg 24 SL 4.5 OT | 1106.18 |
| Doug Lash | services | 100.00 |
| Franklin Bohannan | 88 hrs. | 832.70 |
| Lee Deloye | 80 reg | 1126.46 |
| Nate Fickle | 80 23 OT | 1353.51 |
| Hodge Hager | 20 hrs. | 183.88 |
| Brett Mancini | 80 reg 11 OT | 935.89 |
| Shane Oelker | salary | 1434.11 |
| Child Support | for Mancini | 302.16 |
| P S& L | CD | 10000.00 |
| All Star Awards | plaque | 20.00 |
| LeVans Services | tire | 180.00 |
| Skeakley Inc. | TPA | 96.16 |
| Lowes | tape and key | 4.16 |
| Dollar General | batteries | 13.41 |
| Quill Corp | paper calendar | 59.96 |
| A.E. Company | uniforms | 1369.70 |
| Wex Bank | gasoline | 1240.64 |
| Berry Digital | emails | 70.00 |
| IRS | WH MC EMP MC | 1746.66 |
| IRS | WH MC EMP MC | 850.68 |
| IRs | WH MC EMP MC | 1517.43 |
| CCA | muncipal tax | 472.51 |
| Ohio Dept. Taxation | state tax | 795.41 |
| School Dist inc | school tax | 655.36 |
| Ohio Police and Fire | Retirement | 4460.55 |
| OPFDPF | Retirement | 4538.45 |
| BWC | BWC | 300.00 |
| Berry Digital | emails | 59.76 |
| Cindee Boyd | salary | 1155.15 |
| Chance Carroll | salary | 338.01 |
| Conrad Hostetler | salary | 2060.48 |
| Chris Moell | salary | 424.34 |
| Larry Reed | salary | 311.78 |
| Civista | Health savings | 3253.8 |
| Liesl Cornelius | 64 reg. 16 hol | 983.08 |
| Bill Detrick | 48 reg 16 hol 16 Sl | 1214.41 |
| Shane Freehauf | 64 reg. 16 hol | 1021.44 |
| Dennis Lance | 56 reg. 16 hol 8 SL | 1123.68 |
| Troy Freehauf | servcies | 200.00 |
| Franklin Bohanan | 69 hrs. | 656.08 |
| Darren Dunham | 16 hrs. | 153.16 |
| Lee Deloye | 64 reg. 16 hol 16 vac | 1319.81 |
| Brett Mancini | 56 reg. 16 hol. 8 SL | 775.04 |
| Shane Oelker | 64 ewf. 16 hol | 1392.29 |
| Nate Fickle | 40 reg 16 hol 24 vac 1 OT | 1266.18 |
| Ohio Child Support | for Mancini | 302.16 |
| Ohio Deferred Comp | for Boyd | 70.00 |
| PS & L | Loan 3079 | 1735.00 |
| P S& L | loan 57639 | 2201.26 |
| Sprint | cell phones | 346.31 |
| D P& L | electric | 536.86 |
| D P& L | electric | 26.14 |
| D P & L | electric | 194.25 |
|  | Cont. January 13, 2020 |  |
| Medical Mutual | insurance | 6182.18 |
| Vectren | natural gas | 797.32 |
| Vectren | natural gas | 988.51 |
| CT Communcations | phones | 282.53 |
| IRS | WH MC EMP MC | 679.88 |
| IRS | WH MC EMP MC | 1528.23 |
| OPERS | Retirement | 3895.75 |
| School Dist. Inc. | school tax | 56.77 |
| Ohio Data | phones | 126.85 |
| Lawn Masters | brush grinding | 5000.00 |
| Time Warner Cable | tephone | 131.12 |
| Wex Bank | gasoline | 1029.66 |
| Dollar General | supplies | 25.3 |
| CCTSS | repairs to cameras | 396.00 |
| Jeff Stoner | overcharged | 572.00 |
| BellefontaineExaminer | special meeting | 13.18 |
| Logan County Sherrif | LEADS | 1050.00 |
| Century Link | phoens | 210.92 |
| Cherokee Run Landfill | 31.27 TN | 2480.63 |
| Allied Waste | recycling pick up | 2772.29 |
| Mimai Valley Lighting | street lights | 2127.99 |
| Hieby Oil | fuel | 531.90 |
| Thomans IGA | grocery | 11.18 |
| Quill | calendar, stamp, etc | 130.96 |
| WL Bldg. Supply | supplies | 4.72 |
| Cintas | uniforms | 231.2 |
| Cintas | mats | 37.12 |
| OUPS | membership | 75.00 |
|  | TOTAL |  |
|  |  |  |

Chief Oelker talked about alcohol permitted at the park. He talked with liquor control and we are a dry community but two permits are available with petition signed by owner of business then it can passed by Council to be on the ballot. He also said there is an open container law and alcohol can NOT be sold in a public park.

# Chief Oelker is still working on the parade permit fees or no fees. He thinks parade permit needs to be filled out by a person involved in parade and 30 days before the event. He also needs to build in exceptions.

Jim Sawyer, JS Engineering was here to explain and answer questions for water line extension project and WTP demolition.

Resolution 2020-R3 entitled A RESOLUTION TO APPLY FOR, ACCEPT, and ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE VILLAGE OF WEST LIBERTY FOR PLANNING, DESIGN AND CONSTRUCITON OF WATER FACILITIES; AND SESIGNATING A DEDICATED

REPAYMENT SOURCE FOR THE LOAN was read. The board of public affairs recommends council to enter into a contract to apply for a low interest or loan forgiveness. A MOTION was made by Mrs. Griffith seconded by Mrs. McKelvey to adopt Resolution 2020-R3 on first and final reading. Motion Carried.

Resolution 2020-R4 entitled “A RESOLUTION AUTHORIZING THE VILLAGE MAYOR AND CLERK OF THE VILLAGE OF WEST LIBERTY, OHIO, TO ENTER INTO A CONTRACT WITH LEVAN’S EXCAVATING, INC.

DECLARING AN EMERGENCY IN THE VILLAGE OF WEST LIBERTY, OHIO.” was read. A MOTION was made by Mrs. Griffith seconded by Ms. Yoder to adopt Resolution 2020-R4. Motion Carried. Yeas: 4 Nays: 0. Jim Sawyer, talked with LeVans Excavating and he was very comfortable with the bid he gave. Mr. Hyland asked why this was important to spend A LOT of money. He asked the clerk if the water department had this money in their funds. Clerk said yes. He was reluctant to vote but agreed to vote yes.

Cont. January 13, 2020

A MOTION was made by Mrs. McKelvey seconded by Ms. Yoder to give notice of Award and Notice to proceed to LeVans Excavating. Motion Carried.

Resolution 2020-R5 entitled A RESOLUTION AUTHORIZING THE VILLAGE MAYOR AND CLERK OF THE VILLAGE OF WEST LIBERTY, OHIO, TO ENTER INTO A CONTRACT WITH FLETCO CONSTRUCTION.

DECLARING AN EMERGENCY IN THE VILLAGE OF WEST LIBERTY, OHIO was read.

A MOTION was made by Mrs. Griffith seconded by Ms. Yoder to adopt Resolution 2020-R5 on first and final reading. Motion Carried. Jim Sawyer talked with Fletco Inc. and asked if they were comfortable with their bid. He talked with several references and they were all pleased.

A MOTION was made by Mrs. McKelvey seconded by Mr. Hyland to give Notice of award and Notice to proceed to Fletco for the demolition of Water Treatment Plant. Motion Carried.

Jim Sawyer said the police building bid packet will be done this week and start to advertise soon.

Larry Reed and Darin Leach were here to update Council on the MARCS radio grant. We did not get the $50,000 grant because we are not in Champaign County. However, we received $39,000.00 and free refurnished mobiles. The communication will be a lot better.

They are also needing new computers and IPADS in two trucks. The reporting system needs updated and software has yearly maintenance fee. They are looking at different computers. The basic service is $1000.00 annually but the pre-plan inspection is $1700.00 annually (but not a must). They will come back with more information.

Mr. Detrick said Lawnmaster is done chipping our brush and everything is gone.

Mr. Detrick talked about the new WTP and the water flow “around” the plant. They cleaned the riverbank and hopefully this will help with flooding. Dodge Park Bridge is all cleaned and they are working on the railroad tracks.

The packer engine light is on and it is the EGR valve because of idling. A MOTION was made by Mrs. McKelvey seconded by Mrs. Griffith to allow Whites Service Center to repair packer not to exceed $2000.00. Motion Carried.

Neil Adams is still working on tree at Lions Park.

Resolution 2020-R1 entitled A RESOLUTION AUTHORIZING THE CLERK-TREASURER TO TRANSFER MONEY BETWEEN ACCOUNTS WITHIN THE SAME FUND”

was read. A MOTION was made by Mrs. McKelvey seconded by Mrs. Griffith to adopt Resolution 2020-R1 on first and final reading. Motion Carried.

Resolution 2020-R2 entitled “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 Mrs. McKelvey seconded by Mrs. Griffith to adopt Resolution 2020-R2 on first and final reading. Motion Carried.

Finance would like to have a work session to discuss Garbage Rates, Bike Path, and flooding issues. It will be January 21, 2020 at 4:00 PM after bid opening for Splash Pad.

Mrs. McKelvey and Mrs. Griffith walked with river with Ron Wine from Channel Maintenance Systems from Dayton. They remove log jams, protect eroded banks, restore stream banks, etc. This will be discussed more in February.

Mrs. Griffith and Mrs. McKelvey met with Kaye Brochers from Choice One Engineering and gave a few grant ideas for the Bridge on W. Columbus and entrance at Dodge park. We defiantly need the right of way. Mrs. Griffith looked at the map room and recorder’s office for a deed. She did not find anything. The Railroad on there in 1848 and the bridge was constructed 1870. We are still trying to find who gave permission for Vectren to run a gas line under the bridge. Mrs. Griffith is still working on this.

Cont. January 13, 2020

Mrs. Griffith also asked about the zoning book codes and the Village codes. The Codified Ordinances it states livestock permits can be bought for $5.00 and Zoning book states no livestock within the Village limits. Solicitor Moell said the Village Zoning Ordinance supersedes the Codified Ordinance.

Also can the Code Enforcement officer deliver notices for vehicles. Chief Oelker said yes he can deliver just not charge or “ticket”. Mrs. Griffith will relay this information.

Clerk/Treasurer reported expenditures for General Fund 2019 was $847,380.94 and revenue was $928,978.94 – she is concerned with Garbage Rubbish expenditures $223,296.38 and revenue was $215,287.79 and the General Fund paid for Packer loan in the amount of $20,820.00.

Dan Klaas, Sam Park and Patricia Kauffman attended at separate times and “interviewed” for the one council seat.

A MOTION was made by Mrs. McKelvey seconded by Ms. Yoder to go into executive session at 8:02 PM to discuss personnel. Motion Carried. Yeas: 4 Nays: 0.

Out of executive session at 8:14 PM.

A MOTION was made by Mr. Hyland seconded by Ms. Yoder to appoint Patricia Kauffman for the sixth council seat. Motion Carried. Yeas:4 Nays: 0. Clerk will contract all interested parties.

Mayor Carroll will be on vacation and Mrs. McKelvey will be acting Mayor until January 21, 2020.

Brewfontaine is having a Splash Pad Fundraiser Thursday 5:00 PM 10:00 PM – come join the fun.

Special meeting Tuesday January 21st 4:00 PM with bid openings for Splash Pad same day.

A MOTION was made by Mrs. Griffith seconded by Ms. Yoder to adjourn at 8:20 PM, Motion Carried.

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Clerk Cindee M. Boyd Mayor Chance M. Carroll