

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Council November 11, 2019

Form 6101

Held

Present for this regular meeting of the Village of West Liberty Council was: Mayor G. Hostetler, Mr. Mm. Hostetler, Mr. Keller, Mrs. McKelvey, Mrs. Griffith, Ms. Yoder, Bill Detrick, Solicitor Moell, and Clerk Boyd. Absent: Mr. Hyland. Fire Chief Hostetler also present. Guests Amanda Tornio from Bellefontaine Examiner, Sam Park, Resident, and Jeremy LeVan of WLBall Assoc. ~~Absent~~ Hyland

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

A MOTION was made by Mr. M. Hostetler seconded by Mrs. McKelvey to approve the minutes of October 28, 2019 as written/read. Motion Carried.

A MOTION was made by Mrs. McKelvey seconded by Ms. Yoder to approve the special minutes of November 7, 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 \$36,663.07. Motion Carried.

Cindee M Boyd	salary	1153.74
Conrad Hostetler	salary	2063.48
Greg Hostetler	salary	333.98
Chris Moell	solicitor	424.14
Larry Reed	salary	311.71
Postmaster	postcard stamps	350.00
Medical Mutual	insurance	1156.72
Medical Mutual	insurance	2881.80
Vectren	natural gas	407.2
DP & L	electric	356.12
Bill Detrick	80 reg.	1251.15
Shane Freehauf	79 rg 1 pers.	1020.29
Dennis Lance	80 reg 4 OT	1096.55
Lee Deloye	72 reg 8 vac	1126.46
Nate Fickle	72 reg 8 vac 6 OT	1085.13
Brent Mancini	72 reg 8 SL 8 OT	1185.91
Shane Oelker	8 vac 72 reg	1434.11
OPERS	retirement	2538.36
IRS	WH MC Emp MC	651.9
Ohio Data	phones	126.85
IRS	WH MC Emp MC	1366.64
Champ. Cty Chamber	membership	120.00
Ohio First Responder	grant	4000.00
Lowes	supplies	25.94
Northwest Ohio	parts	63.95
Century Link	phones	107.00
Ohio Municipal League	membership	520.00
Wichert Ins.	new dump truck	319.00
Bryce Hill	caulking	41.47
Thomans IGA	police	12.48
CT Communication	phones	282.53
Treasurer State	audit fees	6141.8
Thomans IGA	water	8.97
Bowmans Handyman	services	88.16
Cherokee Run Landfill	30.15 Tn	2394.41
Companion Life	life ins.	84.00
Time Warner Cable	internet	131.12

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BARRETT BROTHERS - DAY CONTINUED November 11, 2019

Meeting

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Chief Hostetler said he had Aaron Pappas fill out an application to be a fire fighter. His board approved his hire and asking Council to also approve. He has no schooling but will need 120 hr class. A MOTION was made by Mrs. Griffith seconded by Mrs. McKelvey to approve Aaron Pappas for a firefighter. Motion Carried.

Chief Hostetler has applied for several grants. Champaign County are going to MARCS radios and he submitted a grant for \$49980.00 for radios chargers, mobiles, etc. Should about this late winter/spring. He has also applied for AFG grant for fire hose for \$66,000. He find out late spring/early summer. Last grant he applied for was a new fire truck in the amount of \$380,000.00 and will find out next July/August.

Fire chief will be gone for the month of January for vacation.

United Way will have an online auction. Fire Chief said he will be auctioning off a ride to WLS school in the fire truck in March up to 4 kids. They need to live in WLS school district.

There are two open Council seats. Sam Park is interested in being on Council.

Ordinance 2019-14 entitled "AN ORDINANCE ESTABLISHING THE SALARIES AND WAGES FOR THE STREET DEPARTMENT EMPLOYEES IN THE VILLAGE OF WEST LIBERTY, OHIO AND PROVIDING FOR THE PAYMENT THEREOF" was read. A MOTION was made by Mr. M. Hostetler seconded by Mr. Keller to approve Ordinance 2019-14 on 2nd reading. Motion Carried. Yeas: 4 Nays: 1.

Ordinance 2019-15 entitled "AN ORDINANCE ESTABLISHING THE SALARIES AND WAGES FOR THE POLICE DEPARTMENT EMPLOYEES IN THE VILLAGE OF WEST LIBERTY, OHIO AND PROVIDING FOR THE PAYMENT THEREOF" was read. A MOTION was made by Ms. Yoder seconded by Mr. Keller to approve Ordinance 2019-15 on 2nd reading. Motion Carried. Yeas: 5 Nays: 0.

Ordinance 2019-16 entitled "AN ORDINANCE TO AMEND THE ANNUAL APPROPRIATION ORDINANCE 2019-04 FOR THE VILLAGE OF WEST LIBERTY, OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019." was read. This ordinance is to allow PS & L Loan and Colepak to donate to Splash Pad. A MOTION was made by Mrs. McKelvey seconded by Ms. Yoder to suspend the rule requiring three separate readings. Motion Carried. A MOTION was made by Mrs. McKelvey seconded by Mrs. Griffith to adopt Ordinance 2019-16 on first and final reading. Motion Carried.

Mrs. McKelvey recommended the safety committee take over the trash/Garbage rubbish and getting a contract with Republic Services. The finance has so many other things to do and they need help. Ms. Yoder and Mr. Keller said they will help. Clerk will get with Howard Weinerman to meet with them.

Mr. Detrick could not make it today but he would like to pay Neil Adams as he goes for cutting down trees at Lions Park. Council agreed to pay as long as Clerk received an invoice.

Clerk said the medical insurance increased 13.38% the premium will be \$11,268.63 not including Nate Fickle. Clerk is getting a few more quotes.

Chief Oelker needs permission to order uniforms and vests in the amount of \$4000.00. New uniforms have not been ordered since 2017. A MOTION was made by Mrs. Griffith seconded by Mrs. McKelvey to approve the purchase of uniforms not to exceed \$4000.00. Motion Carried Yeas: 5 Nays: 0.

Mrs. Griffith wants to ask if we could set aside funds for the bridge. In order for us to get a pedestrian bridge it would cost about \$100,000-\$150,000. The residents do not want a vehicular bridge. Will look at Choice One Engineering to apply for a grant. Clerk asked Solicitor Moell to look at the school owned property and get the paperwork started to transfer over.

No update on the vac truck yet. Mrs. McKelvey wants to keep the prevention of flood on the agenda. She would like to have a Thank you banquet with light refreshments and desserts on December 10th at Green Hills Foundation Hall at 7:00 PM. All involved will be invited. A MOTION was made by Mrs. McKelvey seconded by Mrs. Griffith to allow Clerk and Secretary to get all desserts, plates, drinks, etc not to exceed \$500.00. Motion Carried. A plaque will also be presented to hang in Council room.

Reminder last leaf pick up will be November 29th.

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Cont. November 11, 2019

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A MOTION was made by Mrs. Griffith seconded by Mrs. McKelvey to go into executive session to discuss land real estate at 7:14 PM. Motion Carried. Yeas: 5 Nays: 0.

Out of excusive session at 7:54 PM.

Clerk is still working on a cost of a bench made out of the Christmas Tree that was planted in 1963.

Mrs. McKelvey would like to Thank Clerk Boyd Sherry Barger and Noah for putting up lights, wreaths, and the Town Hall looks great.

JS Engineering will have an update to Chief Oelker by Friday for the 2nd phase of police building.

LUC is having a dinner and information banquet on Thursday November 21st at 6:30 PM. Mrs. Griffith RSVP'd 3 spots.

Council met with WL Ball Assoc. and decided to have a community meeting at Green Hill Foundation Hall to get community input on funding for lights at Dodge Park. This will be Tuesday November 19th at 7:00 PM. All are welcome. Things discussed were a low interest loan, levy for parks and recreation, or nothing. A 1. Mil would bring in about \$26,000 a year for 1.5 mil would be about \$39,000. Clerk will find out how much this would cost a property owner of \$100,000 home. DP& L gave a quote to move the transformer to a better location so lights can be installed and better location for concession stand. A MOTION was made by Mrs. McKelvey seconded by Ms. Yoder to approve D P& L to move transformer not to exceed \$5000.00 asap. Motion Carried. Yeas: 5 Nays: 0. The ball association will upgrade the breaker box and trenching.

The Town Meeting will be the topic of lighting the ball park, options for funding and everyone will have .90 seconds to speak their ideas, pros and cons.

Clerk will find out as soon the levy needs to be put on ballot for March levy.

We have two vacancies on Council. Solicitor Moell said Council has 30 days to appoint or Mayor will appoint.

He will have the Ordinance ready for rules and regulations for RITA next meeting.

A MOTION was made by Mrs. McKelvey seconded by Mrs. Griffith to adjourn at 8:43 PM. Motion Carried.



Mayor Gregory J. Hostetler



Clerk Cindee M. Boyd