Council September 24, 2018

Present for this regular meeting of the Village of West Liberty Council was: Mayor G. Hostetler, Mr. M. Hostetler, Mr. Hyland, Mrs. McKelvey, Mrs. Griffith, Ms. Yoder, Chief Oelker, Bill Detrick, and Clerk Boyd. Also present Chris Plank, Bob Harrison and Ken Windle- Wichert Ins. Absent: Mr. Keller.

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

Cemetery Board recommends Chris Plank to replace Bob Hughes. Mayor G. Hostetler administered the oath of office to Chris Plank for Fair View Cemetery Trustee for the Village of West Liberty.

A MOTION was made by Mr. M. Hostetler seconded by Mrs. McKelvey to approve the minutes of September 10, 2018 as written/read. Motion Carried.

A MOTION was made by Mr. M. Hostetler seconded by Mrs. McKelvey to approve the following bills in the amount of $42,916.22. Motion Carried.

CCTSS LLC IT stuff police bldg.. 15688.00

CCTSS phones 679.80

CCTSS cameras street dept. 1445.50

Link Construction #5 application 60,015.90

Approved last meeting needs signed

Shell Oil Co. gasoline 1329.07

Kathy Hyland 37 hrs. 371.42

Lee Deloye 80 reg 1074.06

Nate Fickle 80 reg. 4 OT 1149.62

Shane Oelker salary 1376.48

Darren Dunham 6 hrs. 57.55

Cody Hullinger 77 hrs. 648.86

Bret Mancini 3 hrs. 28.89

James Neidhardt 8 hrs. 77.04

Paul Salyer 6 hrs. 47.41

Bill Detrick salary 1121.27

Shane Freehauf 80 reg. 12 OT 1142.31

Dennis Lance 60.5 reg. 12 OT 11.5 pers. 1206.96

Cintas uniforms cleaned 162.80

IRS WH MC Emp. MC 1348.72

WL Liberty Bldg. supplies 98.64

Wal-Mart supplies 212.31

Quill TP PT paper 103.78

Lowes supplies 76.41

WL bldg.. Supply magnets. Not. Etc 83.37

Sprint cell phones 306.41

Ohio Data phones 133.38

CCTSS police IT 375.50

Berry Digital solutions web addresses 219.77

Solomons oil change 68.40

Vogelphol fire lite 75.25

NPFA membership 175.00

Fire Safety gloves, hood from grant 3760.00

Fire Safety fluid 120.00

Miami Valley street lights 2129.53

Thomson Rueter-West local municipal law 340.00

D P & L electric 477.68

Lee Surveying Taylor St. survey 1405.00

Lowes wipes, compact 96.58

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Northwest Ohio blaster, purple power, rease 119.23

Thomans IGA water 5.98

Thomans IGA tshirts 16.00

Bob Summeral tire on packer 4211.34

P S& L Loan 57439 2201.26

P S& L Loan 3079 1735.00

Republic Services recycling pick up 2261.25

Cherokee Run Landfill 43.77 TN 3327.32

Wastezero recycling bags 2979.90

TSC coat spray, etc 182.15

Hieby Oil Co. gasoline 590.6

Cherokee Run Landfill 36.52 TN 2936.67

Cataract Sweepers street sweeping 950.00

Ken Windle from Wichert Insurance was here to present Liability Insurance. We have not had any claims for 2 years and last year we had Selective Ins. all inclusive. This year they tried getting a better cost by separating boiler/machinery on a separate policy along with police dept. Therefore, our cost will be $24,394.00 for all. A MOTION was made by Mrs. McKelvey seconded by Mr. M. Hostetler to except Wichert Insurance for our liability ins. for 2018-2019 in the amount of $24,394.00. Motion Carried.

Mr. Detrick received a quote to repair the gutter from Stidhams in the amount of $800.00. No one else will give him a bid. A MOITON was made by Mrs. McKelvey seconded by Ms. Yoder to hire Stidhams to repair gutter. Motion Carried. Council asked for a completion date.

Bodey Tree Service will be here within the week. We had a HUGE tree fall at Lion’s Park and needs to be cut down along with another tree across the road. Bodey Tree will cut it down in the amount of $4300.00 and leave the stump. Mr. Detrick received a few quotes and they were all higher. Nate Wilcoxon wanted his church group to cut it down but it was too dangerous. He also wanted to make sure everyone knows NO ONE can go in the dump due to EPA regulations except street dept.

Mr. Detrick received a quote from quality Paving to finish N. Taylor St. in the amount of $19,950.00. The width would be 15 ft x 3” deep and the apron will be 4” thick.

Mr. Detrick will look into new street signs. He also wants everyone to know NO ONE can go into the dump due to EPA regulations.

Mr. Detrick read a letter to Council about his employees and pay. He will have a pay scale to present to Council. He will be meeting with Finance Monday.

Chief Oelker said Cody Hullinger gave his 2 weeks’ notice and his last day will be October 2, 2018. Chief Oelker will be gone from tomorrow through next Tuesday.

Chief Oelker needs permission to order 3 computers in the amount of $3000.00. A MOTION was made by Mr. Hyland second by Mrs. Griffith to purchase computers. Motion Carried.

Mr. Harrison would like permission to fill in the cistern out back. He will get a quote.

A MOTION was made by Mrs. McKelvey seconded by Mr. M. Hostetler to authorize the Mayor to sign the lease agreement between Council and Opera House Town Hall. Motion Carried.

A MOTION was made by Mrs. McKelvey seconded by Mrs. Griffith to go into executive session to discuss personnel at 8:07 PM. Motion Carried.

Out of executive session at 8:54 PM.

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The Water Treatment Plant demo was tabled until after the first of the year. Ordinance 2018-12 has been rescinded.

Mrs. McKelvey would like to see a lease to rent and renovate upstairs at the library and get bidding process started.

We will be meeting with Grace Link for the closeout walk through with Police Station, soon.

Mrs. Griffith is still working on the bridge project.

Signs for Police station are ordered.

Clerk will contact Service Pro to look for mold at community room.

Clerk said she got medical mutual quote. It increased 7.44% which is not bad compared to the last few years.

Council agreed to transfer $10,000 from General fund to SCMR.

A MOTION was made by Mr. M. Hostetler seconded by Mrs. Griffith to adjourn at 9:33 PM. Motion Carried.

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Clerk Cindee M. Boyd Mayor Gregory J. Hostetler