Regular

December 14, 2015

Present for this regular meeting of the Village of West Liberty Council was: Mayor G. Hostetler, Mr. Lance, Mr. King, Mr. M. Hostetler, Mrs. Coy, Mrs. Hamilton, Mrs. McKelvey, Solicitor Moell, Chief Oelker, Fire Chief Hostetler, Street Superintendent Holycross, and Clerk Boyd. Guests: Bob Gage of GBT Realty and Nate Smith of Bellefontaine Examiner. Absent: None.

The meeting of 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 November 23, 2015 as written/ read. Motion Carried.

A MOTION was made by Mrs. McKelvey seconded by Mr. Lance to approve the following bills in the amount of $89,228.85. Motion Carried.

Cintas uniforms cleaned 131.73

Chris Gibbs reissue check 506.63

Andrea Claybaugh 40 hrs. 324.74

Lee Deloye 70 reg. 10 holiday 1018.56

Tim Melvin 72 reg. 8 hol. 3 OT 855.54

Shane Oelker salary 1073.31

Chance Carroll 66.5 hrs. 402.70

James Neidhardt 8 hrs. 69.73

Paul Salyer 33 hrs. 247.11

Phil Holycross salary 1190.53

Dennis Lance 70 reg. 8 hol. 2 Sl 941.86

Bill Detrick 72 reg. 8 hol. 232 hrs. retro pay 897.33

Bellefontaine Municipal Ct. for Carroll 79.14

Postmaster bulk mailing 170.41

Cindee Boyd salary 1818.90

Robert Griffith salary 131.53

Conrad Hostetler salary 1666.50

Greg Hostetler salary 312.90

Chris Moell solicitor 413.09

Larry Reed salary 292.32

Stanton Walker salary 25.56

Chester Alexander Fire salary 561.80

Bill Alig Fire salary 627.76

Richard Barrett Fire salary 876.96

Mark Bowman Fire salary 641.12

Chance Carroll Fire Salary 641.12

Nick Hostetler Fire Salary 175.87

Greg Huffman fire salary 641.12

Jay Jackson Fire Salary 641.12

Darin Leach Fire Salary 869.81

Richard Miller Fire Salary 854.82

Jeff Oelker Fire Salary 641.12

Tracy Oelker Fire Safety 227.06

Charles Penhorwood Fire Salary 641.12

Ryan Pratt Fire Salary 641.12

Steve Rabenstein Fire Salary 876.96

Andrew Reminder Fire Salary 641.12

Josh Shoemaker Fire Salary 656.10

Chris Stafford Fire Salary 656.10

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Jake Vitt Fire Salary 347.26

Jeff Wolfe Fire Salary 641.12

Brenda Coy 23 meetings 716.80

Becky Hamilton 23 meetings 716.80

Mike Hostetler 17 meetings 543.53

Jay King 23 meetings 716.80

Larry Lance 23 meetings 731.80

Jill McKelvey 23 meetings 731.80

Conrad Hostetler auxiliary 5.00

Jebedhia Morris Fire Salary 434.53

Quill Corp. ink 190.97

Sprint cell phones 269.49

Companion Life life insurance 2 months 84.00

D P& L electric 103.93

D P& L electric 52.41

Cintas uniforms cleaned 106.54

Cintas mats 22.84

CT Communications phone 335.03

West Liberty Fire Dept. reimbursed for tires 2059.00

Fire Safety Services flashlight, gear, etc. 914.40

Treasurer State of Ohio UAN fees 876.00

Bellefontaine Examiner candidates 558.47

Clean as a Whistle window cleaning 25.00

Alig Home Inspection inspection police office 300.00

Shane Long Concrete catch basin 1350.00

Holdren Brothers bar 152.10

Allied Waste recycling pickup 2 months 3575.00

Cherokee Run Landfill dump fees 2319.41

CCTSS LLC security cameras, etc. 640.00

Direct Energy electric 77.26

P S& L savings December for Fire Truck 3000.00

WL Building Supply supplies 65.08

Steve Austins repairs 72.65

Kauffman Sales brush 738.71

LUC membership 1157.65

John Esch bldg. inspections 880.00

Fire Safety Services gear washed 1357.35

Century Link phone 189.52

Whites Service service dump truck 205.60

King Feed gloves 14.85

Heiby Oil fuel 554.73

O’Rielly Auto antifreeze 24.66

Phil Holycross salary 1190.53

Dennis Lance 77 reg. 3 pers. 941.86

Bill Detrick 72 reg. 8 pers. 858.21

Lee Deloye 50 reg. 30 Sl 1018.56

Tim Melvin 80 reg. 2 OT 841.97

Shane Oelker salary 1073.31

Kirby Cummins 20.5 hrs. 178.27

Hodge Hager 13 hrs. 108.89

Monte Hartzler 3 hrs. 25.56

James Neidhardt 8.5 hrs. 74.09

Paul Salyer 19 hrs. 140.08

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Chance Carroll 83 hrs. 445.29

Bellefontaine Municipal Ct. for Carroll 148.43

Medical Mutual insurance 6290.07

Riley Antenna radio repairs fire dept 560.00

Big Sky Fire Engine repairs 3320.00

Sherwin Williams striping 68.58

Cherokee run Landfill dump fees 2706.95

Cherokee Run Landfill 34.74 Tn 2305.60

IRS WH MC EMP. MC 1419.40

CCA municipal tax 284.35

Ohio Dept. Taxation state tax 547.00

Ohio School Dist. Inc. school tax 373.26

OPFD P F retirement 2788.78

OPERS retirement 4290.07

IRS WH MC EMP MC 728.67

Bellefontaine Auto spark plug 12.54

IRS WH MC Emp. MC 2916.76

Ohio Child Support for Oelker 189.25

Bellefontaine Auto filter and cleaner 37.69

IRS WH MC EMP MC 1404.42

Ordinance 2015-16 entitled “AN ORDINANCE TO REGULATE THE RATES FOR WATER AND SEWER SERVICES WITHIN THE VILLAGE OF WEST LIBERTY, LOGAN COUNTY, OHIO, AND PROVIDE FOR THE COLLECTION THEREOF, BILLING MONTHLY” was read. A MOTION was made by Mr. M. Hostetler seconded by Mrs. Hamilton to pass Ordinance 2015-16 on second reading only. Motion Carried. Yeas: 6 Nays: 0.

Ordinance 2015-17 entitled “An Ordinance to Amend Chapter 183 of the Codified Ordinances of the Village of West Liberty Regarding Municipal Income Tax and Declaring an Emergency” was read. A MOTION was made by Mr. King seconded by Mr. M. Hostetler to suspend the rule requiring three separate readings. Motion Carried. A MOTION was made by Mr. Lance seconded by Mrs. Coy to adopt Ordinance 2015-17 on first and final reading. Motion Carried. Yeas: 6 Nays: 0.

Ordinance 2015-18 entitled “An Ordinance Accepting the Annexation of 1.6414 Acres, more or Less to the Village of West Liberty, Ohio” was read. This annexation was for the Hostetler property on CR 189.

A MOTION was made by Mr. Lance seconded by Mrs. Hamilton to pass Ordinance 2015-18 on first reading. Motion Carried. Yeas: 6 Nays: 0.

Ordinance 2015-19 entitled “An Ordinance Granting a Temporary Easement and Declaring an Emergency” was read. This is an eight inch (8”) easement for property at 211 N. Detroit St. A MOTION was made by Mr. Lance seconded by Mrs. Coy to suspend the rule requiring three separate readings. Motion Carried. A MOTION was made by Mr. Lance seconded by Mrs. Hamilton to adopt Ordinance 2015-19 on first and final reading. Motion Carried. Yeas: 6. Nays: 0.

Resolution 2015-R19 entitled “A RESOLUTION AUTHORIZING THE VILLAGE MAYOR AND CLERK OF THE VILLAGE OF WEST LIBERTY, OHIO, TO ENTER INTO A CONTRACT WITH NEW WAY SCRANTON MANUFACTURING CO. INC. FOR THE PURCHASE OF ONE (1) 2017 FREIGHTLINER CHASSIS WITH NEW WAY REAR LOADER AND DECLARING AN EMERGENCY IN THE VILLAGE OF WEST LIBERTY, OHIO” was read. This garbage truck will be in the amount of $161,341.00. A MOTION was made by Mr. M. Hostetler seconded by Mr. King to adopt Resolution 2015-19 on first and final reading. Motion Carried.

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Ordinance 2015-20 entitled “AN ORDINANCE FOR AUTHORIZATION TO BORROW FUNDS TO PURCHASE 2017 ONE (1) 2017 FREIGHTLINER CHASSIS WITH NEW WAY REAR LOADER AND DECLARING AN EMERGENCY IN THE VILLAGE OF WEST LIBERTY, OHIO” was read. This would let the Village borrow funds with 3.25% interest and borrowing $130,000 towards a garbage truck. A MOTION was made by Mr. M. Hostetler seconded by Mr. Lance to pass Ordinance 2015-20 on first reading only. Motion Carried.

Fire Chief Hostetler was here to express his concern for help during the day help. He has talked with Finance Committee about increasing his salary to $35,000.00 and he would quit his other job and be around during the day. The finance committee counteroffered $32,000.00 with bldg. inspections. He didn’t want to go to class to do bldg. inspections because he is not going to be here for less than two years. This class is 80 hours and he doesn’t feel it’s worth it. Finance agreed. Joh Esch will continue to do inspections.

Ordinance 2015-21 entitled “AN ORDINANCE ESTABLISHING THE SALARIES AND WAGES FOR THE FIRE CHIEF IN THE VILLAGE OF WEST LIBERTY, OHIO AND PROVIDING FOR THE PAYMENT THEREOF” was read. This would increase the salary for the fire chief to $32,000.00. A MOTION was made by Mrs. McKelvey seconded by Mr. Lance to pass Ordinance 2015-21 on first reading only. Motion Carried.

Safety Committee had the inspection done by Don Alig, Home Inspection for the police office/house. They recommend the police department move out of the house and rent or move the community room until a new building can be built. The foundation, brick exterior and chimney are the main concerns. Chief Oelker said if there is no asbestos demolition would be $10,000-$15,000. The Engineer said the cost for a move in ready building would be $225-250,000.00. He is concerned about the evidence room and what can be destroyed or needs to be kept. He will check with BCI and is willing to move to the community room if we have a plan. The question is “where” a new office could be built. EMC Insurance has come to inspect our building to make sure we have enough coverage. He said the police house/office needs to have a $5000.00 deductible from $1000.00 deductible. Or we can change the value of the office/house on a separate policy.

Mr. King said Mr. Donnan is not interested in selling or leasing the lot next to the Shell Station. His plans are to build on it one day.

Mrs. McKelvey said she received a compliment about the fire department. They are very professional and used very little water for a fire. The qualities of our VOLUNTEERS are amazing.

Mr. M. Hostetler reported on Macochee. The fund balance is $411,000 and have 5 full time employees with 20 PT employees. Macochee Joint Ambulance District will be on the ballot again November 2016. The trustees and Chief Jones is very pleased with the crew they have now.

Chief Oelker said the Dodge needs a new motor in the amount of $7000.00. We have spent $6200.00 over the last two years on this 2010 Dodge. Clerk and Finance asked him to get firm quotes for an SUV and Sedan and leasing figures.

Finance will meet at 11:00 am on December 22nd.

The Mayor signed the purchase agreement for the WTP. However, Mr. Kronkleton wanted some language in the contract about him being able to farm land around the WTP. He added the language and Mayor G. Hostetler needs to sign. A MOTION was made by Mrs. McKelvey seconded by Mr. Lance to authorize Mayor G. Hostetler to sign the new purchase agreement with changes. Motion Carried.

A MOTION was made by Mrs. McKelvey seconded by Mr. Lance to approve temporary appropriations in the amount of $3,729,752.00. Motion Carried. Yeas: 6 Nays: 0.

A MOTION was made by Mrs. McKelvey seconded by Mr. Lance to authorize the clerk to pay necessary bills until next meeting. Motion Carried. We will not have a meeting December 28, 2015.

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Solicitor Moell updated council on the procedure appointing a Council members. Council members elect a new Council member and if they cannot come to an agreement the Mayor will fill the vacancy after 30 days has passed.

Trash pickup schedule for December - Christmas Day and New Year’s Day will be on Friday this year – So trash will be picked up Thursday December 24th and December 31st. Recycling will be picked up on Saturday December 26th and January 2, 2016.

eCivis, Inc. help with finding grants specific to Villages/foundations - $690.00 a year for 3 years. Council agreed Clerk can join with eCivis, Inc.

Clerk and Street Department have been working on dumpster fees. Letters will be going out soon to notify commercial residents with dumpsters and their new rates. The Ordinance will need to be changed.

A MOTION was made by Mrs. McKelvey seconded by Mr. Lance to adjourn at 9:10 PM. Motion Carried.

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Clerk Cindee M. Boyd Mayor Gregory J. Hostetler