Regular

March 28, 2016

Present for this regular meeting of the Village of West Liberty Council was: Mayor G. Hostetler, Mr. King, Mr. M. Hostetler, Mr. Mally, Mrs. McKelvey, Mrs. Core Thomas, Mrs. Coy, Clerk Boyd, Solicitor Moell, Chief Oelker and Phil Holycross. Guest Nate Dunham of WPKO and Todd Vestive (resident), Dan LaRoche and Matt Haul of WL Ball Association and Joyce Woodruff and Bob Harrison of Town Hall Restoration Committee and Liberty Township Trustee Dick McDaniel. . Absent: None. Also present to wish Michael Hostetler a Happy Birthday was Larry Lance, Steve Yoder, Chris Jones, and Conrad Hostetler.

Meeting was opened with Pledge of Allegiance and Lord’s Prayer after singing Happy Birthday to Mike with cupcakes and lemonade prepared by his wife.

The Oath of Office was administrated to Council members Jane Core Thomas and Richard Mally and Clerk/Treasurer Cindee M. Boyd by Mayor Greg Hostetler.

A MOTION was made by Mr. M. Hostetler seconded by Mr. King to approve the minutes of March 28, 2016 as written/read. Motion Carried.

A MOTION was made by Mr. M. Hostetler seconded by Mrs. McKelvey to approve the following bills for payment in the amount of $40,119.29. Motion Carried.

Cherokee Run Landfill 32.73 TN 2246.06

Hodge Hager 24 hrs. 193.22

Darren Dunham 2.4 hrs. 21.75

BWC premium 215 5640.78

Paul Salyers 6 hrs. 37.20

Chance Carroll 80 reg. 5 OT 583.01

Lee Deloye 80 reg. 1045.14

Tim Melvin 80 reg. 2 OT 870.26

Shane Oelker salary 1297.25

Bill Detrick 80 reg. 869.44

Phil Holycross salary 1220.14

Dennis Lance 80 reg. 952.56

IRS WH MC Emp. MC 1479.58

Bellefontaine Municipal court for Carroll 173.95

Shell Oil Co. gasoline 772.64

Fire Safety maintenance 241.00

DP& L electric 288.28

Vectren natural gas 1156.32

Staples paper 49.98

D P& L electric 20.42

P S& L 2016 cruiser payment 820.00

P S & L dump truck 960.00

PS & L 2016 cruiser 781.00

P S& L savings 3000.00

Companion Life life insurance 84.00

Morgan White premium saver 856.73

OA Chief Police membership 764.00

Time Warner Cable internet 119.94

Treasurer State of Ohio drug screen 107.00

LEADS membership 1200.00

Sprint cell phones 269.74

Wichert Insurance add 2016 explorer 297.00

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M K Engineering police station 5000.00

Bellefontaine Auto wiper blades 36.33

Bellefontaine Auto oil, air filter 32.45

Ohio Dept. Commerce assessment 120 135.00

Fire Safety Service gear washed and ball valve 487.00

P & R Communications radio, etc. 400.00

Miami Valley Lighting street lights 2150.80

WL Business Association Membership 50.00

Bellefontaine Examiner hearing for GBT realty 27.00

Uniquie Paving old patch 556.50

Hieby Oil Co. fuel 306.94

Cherokee Run Landfill 43.66 TN 731.38

Republic Services recycling pick up 1787.50

Liberty Township Trustee Dick McDaniel was here to have clarification on streets owned by Township and Village. Council agrees the Village will take care of Pickrelltown Rd (Loverslane) and the Township can take care of East Drive and Pimtown Rd. These streets are owned partially by Village and partially by the Township.

He is also asking about parking between CT Bldg. and town hall. They are asking to have handicap parking or no parking on Mondays at 5:00 until ???. Street Committee will look at this.

Dan LaRoche of WL Ball Association was here to update Council on Dodge Park and Association. They have about 200 kids this year and 18 teams. They want to thank the Village for keeping it mowed and trimmed. They have put stone in the driveway, a lot of painting, and roofs over dug outs, and a shed was donated by Krabill Construction. Opening Day will be April 16th at noon with Stinger from the Columbus Blue Jackets with the opening pitch. They will have a silent auction and selling raffle tickets. The 1st game will be April 25 and done by end June/first of July. A MOTION was made by Mrs. McKelvey seconded by Mr. King to donate $1200.00 to the WL Ball Association again this year. Motion Carried.

Ordinance 2016-11 entitled “An Ordinance Authorizing the Purchase of Land for Construction of a Water Plant, Ratifying the Related Contract, and Declaring an Emergency” was read. Some council members were concerned that residents did not know we were building a WTP. It was explained it was in the minutes, newspaper, radio etc. over the last year and people should know about this project. A MOTION was made by Mr. King seconded by Mrs. McKelvey to suspend the rule requiring three separate readings. Motion Carried. A MOTION was made by Mr. King seconded by Mrs. McKelvey to adopt Ordinance 2016-11 on first and final reading. Motion Carried.

Ordinance 2016-12 entitled “An Ordinance Authorizing Commencement of Construction of West Plant Ratifying Related Contracts and Declaring an Emergency” 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 Mr. King to adopt Ordinance 2016-12 on first and final reading. Motion Carried.

Mayor G. Hostetler appointed the following Council Members on committee:

Safety Committee: Mrs. Coy and Mr. Mally

Finance Committee: Mrs. Core Thomas and Mrs. McKelvey

Street Committee: Mr. King and Mr. M. Hostetler

Joyce Woodruff and Bob Harrison was here with the Town Hall Committee to update council on progress for the Opera House. They had plans for upstairs and elevator location. The full size elevator and a lula elevator would be about the same cost so they are planning a full size. The sloped floor will be removed because 100 seats for table and chairs will be available and 200 chairs can be used.

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No sprinkler system is needed. They are hoping weddings, receptions, meetings, children’s theater, Christmas parties, etc. can be in this room. The restrooms will need to be expanded so the storage room will disappear. Joyce Woodruff has talked with Senator Vitle and Senator Faber and they are exploring grant foundation and should know something by the end of April. Mrs. McKelvey wanted to personally thank the Historical Society Town Hall Committee for all the work they have done and will continue to do.

Phil Holycross, Street Superintendent had a quote from A -1 Pest Control and Contract Sweeping and Equipment. A MOTION was made by Mr. King seconded by Mrs. McKelvey to hire Contract Sweepers to sweep the streets twice the first month and once the next few in the amount of $950.00 per sweep. Motion Carried. The sweeping will be done the 1st and 3rd Wednesday from 6:00 am -1:00 pm in April. Starting in June they will sweep the 1st Wednesday of each month. No cars can be parked on the streets during this time.

A-1 Pest Control gave a quote of $180.00 per fogging. Council asked if they go down alleys and how much more would it be if they didn’t. Clerk will call and report next meeting.

Street Committee will meet with Solicitor Moell about the curb and gutter and sidewalk project.

They will also look at the apron or sidewalk in front of CR Pharmacy.

Finance committee will meet Wednesday March 30th at 5:00 PM.

The zoning hearing for the annexed property on CR 189 will be April 11th at 6:30 PM.

Ohio Checkbook will have a press release on Friday April 1st at 2:00 pm if any Council member can attend. The transparency of our checkbook will be live on this day. Newspaper, radio, media will attend.

Ben Logan invited Council members to a seminar entitled Mad River Finding Common Ground April 5th at 6:00 PM.

Cemetery is taking sealed bids for the dump truck we sold them a few years ago.

Clerk will attend the CBDG grant informational meeting tomorrow morning at the Commissioner’s office.

Thomans IGA sells the Orange recycling trash bags and he would like to be compensated for carrying these trash bags. Logan County compensates him.

Police Chief Oelker said the Dodge Charger will be brought from Whites to West Liberty tomorrow by Wrens Auto Wrecking. He will be taking out the equipment so sealed bids can be taken.

The new 2016 cruiser is in but decals and equipment won’t be installed until mid-April.

Chief Oelker has information on USDA Loan and grant. However no information can be filled out until a location is determined. The interest rate for USDA is 2.85% until end of June. He talked about moving April 1st but the community room is not adequate for the temporary office for the officers. It is a safety concern and plans to be a temporary spot for up to 2 years.

A MOTION was made by Mr. M. Hostetler seconded by Mrs. McKelvey to go into executive session to discuss real estate at 8:57 PM. Motion Carried. Yeas: 6 Nays: 0.

Out of excusive session at 9:05 PM

Chief Oelker received a check from Lion’s Club for fireworks at the end of June and this will be the last year he will be in charge. If anyone would like to donate an account is at P S & L.

A MOTION was made by Mrs. McKelvey seconded by Mr. M. Hostetler to adjourn at 9:30 PM. Motion Carried.

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Clerk/Treasurer Cindee M. Boyd Mayor Gregory J. Hostetler