Council October 24, 2016

Present for this regular meeting of the Village of West Liberty Council was: Mayor G. Hostetler, Mr. King, Mr. M. Hostetler, Mrs. Coy, Mrs. McKelvey, Mrs. Core Thomas, Chief Oelker, Fire Chief Hostetler, Solicitor Moell, Phil Holycross and Clerk Boyd. Guests: Art Newcomer of Historical Society and Nate Dunham of WPKO radio and Keith and Donna Stoner, Artist. Absent: Mr. Mally.

The meeting was 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 September 26, 2016 as written/read. Motion Carried.

A MOTION was made by Mrs. Core Thomas seconded by Mr. King to approve the minutes of Special meeting on October 6, 2016. Motion Carried.

A MOTION was made by Mrs. McKelvey seconded by Mrs. Core Thomas to approve the minutes of special meeting on October 17, 2016. Motion Carried.

A MOTION was made by Mrs. McKelvey seconded by Mr. King to approve the following bills in the amount of $127,441.93. This is to include paying $20,000.00 on the garbage truck principal. Motion Carried.

Dennis Lance 64reg. 16 vac. 952.56

Bill Detrick 80 reg. 882.93

Darren Dunham 24 hrs. 193.22

James Neidhardt 22 hrs. 191.51

Shane Oelker salary 1297.25

Marc Roberts 80 reg. 926.13

Paul Salyer 20 hrs. 147.65

Lee Deloye 80 reg. 1021.33

Treasurer of State MARCS radio 960.00

WL Bldg. Supply supplies 35.82

Ohio Deferred Comp. for Boyd 50.00

Kathy Hyland 53.5 hrs. 495.48

Steve Stanley services rendered 78.00

Bill Detrick 72 reg. 8 holiday 882.93

Phil Holycross salary 1220.14

Denis Lance 72 rg. 8 holiday 998.00

Lee Deloye 80 reg. 1045.14

Shane Oelker salary 1297.25

Marc Roberts 80 reg. 9 OT 1062.15

Hodge Hager 3 hrs. 26.09

James Neidhardt 11 hrs. 95.83

Paul Salyer 19 hrs. 139.98

CJ Hostetler brakes and calipers fire truck 936.25

Kathy Hyland 54.5 hrs. 504.05

Phil Holycross salary 1220.14

Cindee Boyd salary 1122.96

Robert Griffith salary 134.97

Conrad Hostetler salary 1957.65

Greg Hostetler salary 335.17

Chris Moell salary 412.85

Larry Reed salary 279.02

Stanton Walker salary 25.56

CT Communications phone 374.98

D P& L electric 642.11

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D P & L electric 52.26

PS & L garbage truck 1735.00

P S & L cruisers- dump truck loan 2561.00

Cintas uniforms cleaned 151.38

Direct Energy electric 28.65

Taser International 2 Tasers 1182.39

Fastenal rain set 149.97

Hieby Oil fuel 376.03

King Feed glove liners 2.70

Century Link phone 195.88

Retail Acquisition batteries 45.61

Barrett Brothers binder – council 163.00

WL Business Asso. beautification award 25.00

Shane Long Concrete 2nd half sidewalk intersection 4615.50

Direct Energy electric 219.19

D P& L electric 220.23

Vectren natural gas 153.18

Vectren natural gas 47.82

Taser International holsters, etc. 575.76

Phoenix Safety Outfitters uniforms etc. 2282.85

Center for Educations newsletter, employment 159.00

Time Warner Cable internet 112.54

Solomans Garage explorer and crown vic 80.03

Fire Safety radio pocket sewn 19.95

Fire Safety supplies 102.00

Stidham Painting library painting 1150.00

Bellefontaine Examiner special meeting ads 26.40

Kauffman Sales fork 31.52

Lacal Equipment hose 498.80

H & S Asphalt seal parking lot 637.50

Contact Sweepers sweep streets 950.00

MJAD 1st aid cabinet 147.70

Whites Service Center garbage truck service 416.86

Cherokee Run Landfill 39.21 Tn 2705.31

Cherokee Run Landfill 42/85 TN 2950.87

Thomson Reuters law books 237.00

Medical Mutual medical insurance 6078.44

IRS WH MC Emp. MC 1395.09

IRS WH MC Emp. MC 1299.27

IRS WH MC emp. MC 754.73

Bellefontaine Auto fast orange, fuse hyd fl, blades 120.48

Morgan White premium saver 916.64

IRS WH MC Emp. MC 1314.88

CCA municipal tax 357.63

Ohio Dept. Taxation state tax 820.31

School Dist. Inc. Tax school tax 518.57

OPERS retirement 5116.35

Wready vouchers 77.00

Lowes filters, etc. 32.24

Bellefontaine Auto Supply lamp, circuit tester 40.58

Staples toner 188.97

Quill router, post- it notes 178.88

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P S& L garbage truck payment 20000.00

Wichert Insurance policy 17346.00

Morgan White premium saver 1237.30

Shell Oil Co. gasoline 1285.20

Midwest Radar calibration 135.00

Miami Valley Lighting street lights 2150.80

D P& L electric 23.19

Staples tablets 20.99

Thomans IGA kool-aid finding leak 12.57

TSC seat 99.99

Outlook Landscaping sod removal and grade 658.00

Quality Paving W. Columbus paving 750.00

Quality Paving W and E Baird 11225.00

Fastenal parts 13.20

Allied Waste recycling pick up ` 1787.50

Art Newcomer was here to present a letter to council about the Bailey House. There are certain stipulations they want to put in the paper when advertising it. Solicitor Moell will look at this and get back with Council.

Keith and Donna Stoner were here to present her art work. They would like to help with restoration project by giving $10.00 per big picture or canvas. The big picture framed will be $135.00 and print is $50.00. Art Newcomer invited them to the Historical Society Meeting on Monday. They would like to sell pictures at the Christmas Parade. Council agreed to purchase the framed one for $135.00.

Fire Chief said the wrecked fire truck is in Alabama.

Kevin White from Fire Department resigned because he is moving to Tremont City. Fire Chief is accepting applications.

Phil Holycross has an estimate for the tree be cut down at Lion’s Park. Neil Adams will cut it and take away in the amount of $1650.00. Council agreed.

American Pavement gave a quote to Phil Holycross to seal/crack 15 streets in the amount of $35000.00.

Finance and Council agreed to do $25,000.00 streets to seal and crack fill for next year.

Phil has received all positive comments on the paving on W. Baird and E Baird St. Council is glad we decided to do this paving.

Leaf pick has started and residents need to be reminded to put leaves in Boulevard not street.

Police Chief explained the Recruitment and selection policies. Ohio Collaborative Law enforcement Agency (OCLEAC) is asking all departments to new policies and there will be 12 new policies next year. Chief Oelker has rewritten the policies this year. He is asking finance to consider Lexapoll testing to do the yearly policies for next year. Our police department needs to be certified.

Finance will meet Thursday November 3rd at 6:00 PM.

Liberty Township has a street agreement and we need to look at it and sign if agreed. They want us to cover Dollar General CR 189 road.

Medical Mutual increased 14.5% this year.

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The steps are done and the hand railing is $1092.00. A MOTION was made by Mrs. Coy seconded by Mrs. McKelvey to order the hand rail. Motion Carried.

Curb and Gutter work has started just North of town on Detroit/Zanesfield Rd.

Clerk picked up Road/Bridges levy signs and would like everyone to take one and put in yard.

Clerk received electric rates and Direct Energy is the best for a 12 month contract. Council agreed.

A MOTION was made by Mrs. McKelvey seconded by Mrs. Core Thomas to go into executive session to discuss real estate purchase at 9:15 PM. Motion Carried.

Out of executive session at 9:31 PM.

Ordinance 2016-20 entitled “ An Ordinance Authorizing the Purchase of Real Estate for Renovation and use by the Police Department” was read. A MOTION was made by Mrs. McKelvey seconded by Mrs. Coy to adopt Ordinance 2016-20 on 3rd and final reading. Motion Carried.

Clerk will attend Local Govt Conference on Thursday.

A MOTION was made by Mrs. McKelvey seconded by Mrs. Core Thomas to adjourn at 9:35 Pm. Motion Carried.

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Clerk Cindee M. Boyd Mayor Gregory J. Hostetler