Council February 10, 2020

Present for the regular meeting of the Village of West Liberty Council was: Mayor Carroll, Mr. Keller, Mr. Hyland, Mrs. McKelvey, Mrs. Griffith, Ms. Yoder, Ms. Kauffman, Chief Oelker, Fire Chief Hostetler, Mr. Detrick, Solicitor Moell, and Clerk Boyd. Guests: Amanda Tonoli of Bellefontaine Examiner, Gretchen Christopher- resident, Mitch Lingrell and Tami Cox of WL Business Association. Absent: None.

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

 A MOTION was made by Mr. McKelvey seconded by Mr. Keller to approve the minutes of January 27, 2020 as written/read. Motion Carried.

A MOTION was made by Mrs. McKelvey seconded by Mrs. Griffith to approve the following bills in the amount of $62487.81. Motion Carried.

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| Franklin Bohanan | 32 hrs. | 334.51 |
| Lee Deloye | 80 reg. 8 hol | 1305.07 |
| Darren Dunham | 8 hrs. | 83.55 |
| Nate Fickle | 80 reg 8 hol 16 vac. 1 OT | 1127.52 |
| Shane Oelker | 77 hrs. 8 hol | 1403.03 |
| Bill Detrick | 72 reg. 8 hol | 1237.6 |
| Shane Freehauf | 67 hrs 8 hol 5 vac | 1050.43 |
| Dennis Lance | 56 reg 8 hol 16 vac 2 OT | 1089.52 |
| Ohio Child Support | for Mancini | 302.16 |
| Neil Adams | removed #8 and 9 | 600.00 |
| robert Griffith | salary | 230.04 |
| Cindee Boyd | salary | 1155.15 |
| Chance Carroll | salary | 338.01 |
| Conrad Hostetler | salary | 2060.48 |
| Chris Moell | salary | 424.34 |
| Larry Reed | salary | 311.78 |
| Civista | scripts Boyd | 2935.29 |
| CompanionL Life | life ins. | 96.00 |
| Vectren | natural gas | 1240.41 |
| D P& L  | electric | 37.69 |
| O'Reilly Auto | capsule | 39.86 |
| Northwest Auto | supplies and parts | 301.86 |
| Ohio Deferred Comp | for Boyd | 70.00 |
| Ohio School Dist.  | school tax | 0.34 |
| IRS | WH MC Emp. MC | 1517.76 |
| Ohio Dept. Taxation |  state tax | 943.17 |
| Ohio School Dist.  | school tax | 608.00 |
| RITA | municipal tax | 621.06 |
| IRS | WH MC Emp. MC | 679.88 |
| OPERS | retirement | 5183.72 |
| OPFDPF | retirement | 6582.25 |
| CT Communcations | phones | 282.53 |
| Time Warner | internet | 141.85 |
| Vectren | nautral gas | 1019.68 |
| Cintas | posters | 30.00 |
| Spray N Play | grants | 21000 |
| Ohio Data | phones | 126.85 |
| Galls | boots, pants | 200.95 |
| Cont. February 10Heiby Oil | fuel | 602.10 |
| Century Link | phones | 355.52 |
| D P& L  | electric | 228.50 |
| Cintas | uniforms | 145.45 |
| Cintas | mat | 37.12 |
| Whites Service | oil change | 338.95 |
| wex Bank | gasoline | 912.96 |
| OMCA | membership | 55.00 |
| Fast Track | sign splash pad | 142.35 |
| Heritage | salt | 53.10 |
| Cherokee Run Land | 32.92 TN | 2893.09 |
| Patty Young | adv dep. #755 | 11.33 |
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Mitch Lingrell and Tami Cox was here to update Council on the plans for street markets in West Liberty on the Fourth Friday. They asked if they could block off the street from Detroit to McClellan on E. Columbus every fourth Friday for Market Days May thru September and including Saturday in July. They would have food truck, farm market, etc. They also asked if they could have a beer garden with security. They would need dumpster on these Fridays. The spring fling will be March 21-22nd- 3:00-9:00 pm. WLBA are looking forward to working with the Village. They have a meeting Thursday morning 7:45 at Holdren Brothers- can any council member attend? Two Council members will attend.

Mitch also asked who paints and repairs the benches downtown? Thought we may be able work together to get some repaired tightened and painted.

They are also working on corner posts and signs. There will be 8 posts and 40 signs in the amount of $3000.00 asked if council could pay for half. They also talked about a sign on the North and south sides to say Thank you for coming or Come back soon.” Finance will look at the budget and get back with them for the signs.

Conrad asked about updated maps in October 2018 and still has not get them. We also need the annexed part in the map. Mayor Carroll will meet with Robert Griffith and discuss along with the boundary maps. All council members will look at it and tabled until next meeting.

The police building sealed bids will be advertised February 13 and 22nd and opened March 3rd at 3:00 PM.

Chief Oelker has applied for a grant for the bulletproof vests. It will pay for 75% of the vests.

He has been looking into leasing a cruiser for 2021. This is lettered/outfitted with one payment.

Brett Mancini will be gone on military leave from February 17 – March 18th. ORC will determine if he gets paid.

Chief Oelker, Clerk and Council member will be meeting Tuesday for a webinar about INTIME scheduling for time clocks for police department.

Mr. Deterick met with ODOT about repairing the guardrail on CR 5 and SR 68. We have a contract that states the village will repair the guardrail since annexed. The State will fix it now but this will be last time. Contract will be signed. He talked about fixing it for good and will get a quote.

The street department is allowed to continue to purchase water so they do not get dehydrated. Mr.

Keller also talked about purchasing Gatorade and steel toe shoes, safety sweatshirts, etc.

 Cont. February 11, 2020

Mr. Detrick wants to note on the Special Meeting January 21st the statement made “Mr. Detrick is also asking to be a non-Working supervisor” he said he would like this removed from the minutes because he never said this. It is noted in these minutes that he said “he would like summer help on garbage truck so he can do other things.” Mr. Hyland wants Mr. Detrick to be at all the meetings because he was not invited to this meeting on January 21st because no one knows about the street department as much as Mr. Detrick. Mrs. McKelvey said “Mrs. Griffith and I have had countless meetings to discuss what to do with garbage rates and street department.” A MOTION was made by Mrs. McKelvey seconded by Mrs. Griffith to go into executive session to discuss personnel at 8:07 PM. Yeas: 6 Nays: 0. Everyone excused except Clerk, Council members, and Mr. Detrick. Motion Carried.

Out of executive session at 8:40 PM.

Clerk, Council members and Mr. Detrick will be having a special meeting Monday February 17th at 10:00 AM on Columbus Day.

Ordinance 2020-02 entitled “AN ORDINANCE ESTABLISHING THE SALARIES AND WAGES FOR THE FAIR VIEW CEMETERY EMPLOYEES IN THE VILLAGE OF WEST LIBERTY, OHIO AND PROVIDING FOR THE PAYMENT THEREOF” was read. A MOTION was made by Mr. Hyland seconded by Mrs. Griffith to pass Ordinance 2020-02 on 2nd reading only. Motion Carried.

Ordinance 2020-03 entitled “AN ORDINANCE ESTABLISHING THE SALARIES AND WAGES FOR THE WATER/SEWER 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 Ms. Kauffman to pass Ordinance 2020-03 on 2nd reading only. Motion Carried.

Ordinance 2020-05 entitled “Annual Appropriation Ordinance” was read. A MOTION was made by Mrs. Griffith seconded by Mr. Hyland to pass on 1st reading only. Motion Carried.

Mr. Keller talked about the Channel Maintenance and wetlands to stabilize the flooding. The only portion that it would help would be Ravin Place and that is private property and that is downstream from where the flood was this past May. Discussed in depth and he thinks nothing done in the Village would prevent the flooding in the Village.

Mrs. Barger has declined health insurance and the “full time” (30 hrs.). She likes the part time status but will still working on the website, signs, newsletter, etc.

Mrs. McKelvey would like to name the ground at the bike path “Sherman Park.” We want to make sure the parks and recreation levy will cover the bike path also. West Liberty Ball Association will have a Facebook Live tomorrow night for people to ask questions about the levy. Mrs. Griffith and Ms. Kauffman will attend.

Clerk Boyd is talking with Mary Hoy from ODOT and a safety grant for two crosswalks. We need to pay an engineer for the scope of the work. Choice One is working on a price for their work.

Mrs. Barger is working on communications for residents – postcards would be about $400.00 to send for 600 cards. Looking into this more.

A MOTION was made by Mr. Keller seconded by Mr. Hyland to adjourn at 9:45 PM. Motion Carried.

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Clerk Cindee M. Boyd Mayor Chance Carroll