Present for this regular meeting of the Village of West Liberty Council was Mayor McKelvey, Mr. Hoffman, Mr. Spriggs, Mrs. Griffith, Mrs. Hostetler, Mrs. Zerkle, and Clerk Boyd. Absent: Ms. Kauffman. Guest: Sharyn Kofp of WPKO.

Meeting was opened with Pledge of Allegiance.

A MOTION was made by Mrs. Zerkle seconded by Mrs. Hostetler to approve the minutes of June 13, 2022 as written/read. Motion Carried.

Clerk Boyd advertised the CRA in the newspaper and will now go to the State of Ohio for approval.

The livestock Ordinance is tabled for now – dealing with chickens.

Resolution 2022-R9 entitled "A Resolution Authorizing All Actions Necessary to Affect a Governmental Natural Gas Aggregation Program with opt-out provisions pursuant to section 4929.26 of Ohio Revised Code, directing the Logan County Board of Elections to Submit a Ballot Question to the Electors" was read. A MOTION was made by Mrs. Griffith seconded by Mr. Spriggs to adopt Resolution 2022-R9 on first and final reading. Motion Carried.

Resolution 2022-R10 entitled " "A Resolution Authorizing All Actions Necessary to Affect a Governmental Electricity Aggregation Program with opt-out provisions pursuant to section 4928.20 of Ohio Revised Code, directing the Logan County Board of Elections to Submit a Ballot Question to the Electors" was read. A MOTION was made by Mr. Hoffman seconded by Mrs. Hostetler to adopt Resolution 2022-R10 on first and final reading. Motion Carried. Bob Snavley will contact Commissioners and we will need two public hearings and we can promote after that.

Mr. Allistar of Urban Forrest will be here on July 7<sup>th</sup> to assess trees at 9:30 AM. There is no charge with this assessment. Mr. Detrick would like E and W Baird, E and W Columbus, W and E Newell, North St. Washington and SR 68 from Maries to Thomans IGA. Mrs. Hostetler doesn't know how long he will be in West Liberty.

Columbus Street Calendar will be ready to proof tomorrow. Please stop in the office and look at this calendar. It will be for sale soon.

Mrs. Griffith is meeting with Jeremy Levan and Engineer to see if a pre-fab bridge may work for this project.

Marshal Ricketts ceremony will be June 29 at 3:30 AM. Sheriff Dodds will be speaking and cinnamon rolls and coffee will be served at Liberty Gathering Place. The rest of the ceremony will be 2:00 PM at Sherman Ricketts Park and them Put A Lid On It will begin at 4:00 - 7:00 PM. Sidney St. will be closed from SR245 to Bradley St. 2:00-7:00 PM.

Resolution 2022-R11 entitled "Resolution is approval of the Logan county Solid Waste Management Districts Amended Draft Solid Waste Management Plan" was read. A MOTION was made by Mrs. Griffith seconded by Mr. Hoffman to adopt Resolution 2022-R11 on first and final reading. Motion Carried.

Mrs. Barger has quotes for Santa House for the holidays. The discussion was a Gazebo with would have other uses throughout the year and placed on the Northside of the Town Hall. 10 X 14 Gazebo is \$5180.00 or 10 X 16 is \$5427.00 for 12 X 16 Is \$6111.00. No concrete is needed, no delivery fee and it is built off the ground. It is guaranteed for 40 years. Once its ordered it will be delivered within 3-4 weeks. She thinks we can rent it out for events – e.i. mic night, weddings, etc. We would need a sidewalk to be installed to the gazebo. All council members need to look at this gazebo in Urbana and decide a size.

Ordinance 909.05 for parks and recreation we need to add Veterans Park to this list of parks.

Council members will discuss the Federal Holiday Juneteenth at the end of July if this will be another paid holiday.

Bob Hughes has paid \$4000 for a building permit and was never used. He would like a refund. We need to talk with solicitor and Logan County Building Authority to see how they would handle this. This was tabled until we can get more information.

The Street Market and Car Show was great except we needed more signs in the village for Events and Parking.

Mrs. Griffith asked who conducts the Council meetings. Mayor or President of Council? The President of Pro Tempore is elected first meeting in January and serves as President of Council and conducts meeting in the Mayors absence.

Solar Power for residents would be a way to help people with electric bills. Mrs. Griffith and Mr. Spriggs will look into this.

A MOTION was made by Mrs. Griffith seconded by Mr. Hoffman to approve the following bills in the amount of \$38173.67. Motion Carried.

IRS	WH MC Emp. MC	1616.64
Berry Digital	emails police	59.76
Allied Waste	curbside recycling	3118.45
Ohio Child Support	for Mancini	302.16
Cindee Boyd	boxed envelopes	700.90
Hometown Tech	IT for computers	1000.00
Bill Detrick	salary	1371.89
Mark Nelson	60.5 reg 19.5 vac 2.5 OT	1078.89
Shane Freehauf	45 reg 24 SL 8 vac 3 pers	1115.78
Lee Deloye	80 reg	1338.21
Darren Dunham	21.5 reg	301.78
Nate Fickle	4 hrs.	56.85
Hodge Hager	12 hrs.	169.26
Brett Mancini	80 reg 5 OT	1042.5
Shane Oelker	salary	1609.94
John Puckett	, 32.5 hrs	433.56
Brain Snider	71 hrs.	966.68
Shane Long Concrete	install water fountain	570.00
Sherry Barger	6.75 hrs.	74.84
Lee Gaines	3 weeks trapping	200.00
My splash Pad	balance of Lions	5283.75
Doug Lash	services	100.00
Quill	paper soap etc	175.47
Law Enforcement	forms	126.00
Bill Detrick	reimbursement	218.79
Quill	paper towels	32.99
Bowmans	signs installed and gutter	225.00
Miami Valley	street lights	2170.65
Fasttrack	signs porta john and butterfly	90.58
SCA	street sweeping	1200.00
Bellefontaine Examiner	CRA ordinance	574.38
Cherokee Run Landfill	trash removal	2198.60
AE David	uniforms	209.95
Logan Landscaping	rock at purple heart	460.00
Thomans IGA	water	15.96
Howell Rescue	maintenance	986.75
PS & L	Loan 57439 police bldg	2201.26
State of Ohio	marcs radio	780.00
Liberty Gathering	veterans drinks and pie	75.00
Malia Hughes	electric for purple heart	174.72
AES	electric L/B	298.98
AES	electric L/B	28.73
AES	electric library	106.88

AES	electric Dodge	120.57
Civista	health savings	3166.63
WL Bldg.	supplies	2.10
AES	electric purple heart	21.84

Finance committee will need to meet with Safety and Police Chief after Clerk gets back from vacation, to discuss Police Budget. Finance also met with Mr. Detrick Street Superintendent to discuss how much he has to spend on streets.

Junk Vehicles will be discussed next meeting. There are still individuals ignoring letters sent. Zoning appeals board handles all appeals of the violations and must call Clerk's office and paying a hearing fee.

Street Committee reported:

Trees fell on E Baird during the storm 2 weeks ago. There is a tree at Dodge park that needs cut down.

Mr. Detrick will not getting 2 bids for certain projects because he has a relationship with certain companies and doesn't want to ruin that relationship. Clerk Boyd said she doesn't agree and thinks 2<sup>nd</sup> bids are needed especially for paving.

Mr. Detrick would like better communication for special events.

Heater Excavating will be replacing tile at E. Newell St. tomorrow. This was approved last year in the amount of \$3780.00.

Liberty Township will mow North of the dump because it is too dangerous for our guys to do it with the lawn tractor.

Thank you to Police Chief for the great fireworks show and WLBA for the successful Car Show. Historical Society would like to see the festivities be in front of the Bailey House. WLBA Tami Cox vetted all sales tax from food trucks will stay in Logan County.

Still looking at signs for SR 245/68 – maybe just a sign reminding drivers that pedestrians have the right of way when crossing on a red light.

Malia Hughes/Fathom Reality has been paying for the electric at Purple Heart Memorial and we will reimburse her for the eight months. AES has finally hooked up the electric.

Discussed the old township building and it may go up for auction.

Council needs to choose 3 businesses for August Business of the Month. They chose Salon 1926, Peoples Savings and Loan and Jones Country Store. Please be at Stoners Ice Cream Parlor for the business of the month for July, Thursday at 5:30 PM.

The online WL Merchandise store is up and running at <a href="https://villageofsl.itemorder.com/shop/home/">https://villageofsl.itemorder.com/shop/home/</a> we can pickup in Urbana rather than pay shipping.

No update on the OML President regarding our Purple Heart Community proclamation delay.

August 17<sup>th</sup> we will be holding a Lunch and Learn for curb appeals in the opera house at 6:00 PM. All business owners will be invited. Lowes will give businesses paint at cost if they ask. Many other things will be given.

## **Important Dates**

June 28- Solar Eclipse initial meeting planning for April 8, 2024

June 28 - Oak Grove has reserved the Splash Pad for an event for the community with free snow cones

June 29 - Sherman Ricketts Park and Trailhead ceremony

June 29 - Put A Lid On It from 4 pm to 7 pm at the Sherman Ricketts Park and Simon Kenton PathfindersTrail

## Cont. June 27, 2022

Clerk/Treasurer Cindee M. Boyd

July 4 - Village office closed

July 6 - Champaign County Economic Partnership meeting - Urbana

July 7 - First Thursday - Logan County

July 8 - First Friday - Champaign County

July 11 - 6:15 pm meet at Solomon's Garage and Neer & Farm to meet the owners

July 11 - Next Council meeting 7 pm

Beautification Awards 
nominations available now until August 1 by 4 pm for Residential and Commercial/Civic

Voting begins online at <a href="https://www.mywestliberty.com">www.mywestliberty.com</a> on August 15 through August 29

Both winners will be announced at the Labor Day Festival on Saturday at noon and then recognized at the Council meeting on September 12 at 7 pm

A MOTION was made by Mrs. Griffith seconded by Mr. Spriggs to adjourn at 8:55 PM. Motion Carried.

Mayor Jill C. McKelvey