Council September 10, 2018

Present for the Village of West Liberty Council was: Mayor G. Hostetler, Mr. M. Hostetler, Mr. Keller, Mr. Hyland, Mrs. McKelvey, Mrs. Griffith, Ms. Yoder, Chief Oelker, Mr. Detrick, Mr. Griffith, solicitor Moell, and Clerk Boyd. Absent: None. Other guests from USI Insurance, Rob Beglin and Dave Anderson. Also Brad Hudson, supervisor for Water/Sewer and Al Park, Board member.

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

A MOTION was made by Mr. M. Hostetler seconded by Mrs. McKelvey to approve the minutes of August 27, 2018 as written/read. Motion Carried.

A MOTION was made by Mrs. McKelvey seconded by Ms. Yoder to approve the following bills in the amount of $35,073.00. Motion Carried.

Bill Detrick salary 1121.27

Shane Freehauf 73 reg. 7 Sl 947.34

Dennis Lance 77 reg. 3 pers. 995.52

Lee Deloye 72 reg. 8 vac. 1074.06

Nate Fickle 72 reg. 8 vac. 6 OT 1183.20

Shane Oelker salary 1376.48

Hodge Hager 8 hrs. 76.55

Cody Hullinger 40 hrs. 350.98

Bret Mancini 61 hrs. 579.45

Robert Griffith 41.5 hrs. 441.63

Cindee M. Boyd salary 1155.89

Conrad Hostetler salary 1999.35

Greg Hostetler salary 333.91

Chris Moell solicitor 423.98

Larry Reed salary 291.37

Orkin mosquito control 500.00

Century Link phones 201.58

Ohio Deferred Comp for Boyd 60.00

D P& L electric 94.01

Vectren natural gas 87.87

Vectren natural gas 121.16

IRS WH MC Emp. MC 641.64

IRS WH MC Emp. MC 1214.14

CCA municipal tax 371.51

Ohio Dept. Taxation state tax 848.67

School Dist. Inc. Tax school tax 439.05

Ohio Police and Fire retirement 4785.09

OPERS retirement 5129.87

Quill chairs and pocket holder 198.63

CT Communications phones 424.82

Medical mutual medical ins. 3783.19

Dollar General supplies 61.05

Spectrum fax and internet 196.90

Wal-Mart TV’s and mounts 573.96

Lowes police mats 33.24

Quill mats, etc. 267.57

Lowes mats 217.36

Spectrum internet 112.54

Whites Service Center filter and oil 440.87

Champaign Chamber of Commerce safety council 120.00

Cintas mats 32.09

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Ohio State Auditor UAN fees 726.00

Auditor of State seminar October 30 100.00

Compton Power chain saw sharpened 30.55

Thomans IGA water 5.98

All Star Awards plaque 18.00

Whites Service Center dump truck check engine 221.00

Southeastern ENV parts 404.78

D P &L electric 258.90

Mr. Beglin and Mr. Anderson presented liability insurance from PEP USI Insurance. The bottom dollar is $25,410.00. They have LLRMI (same as LEXPRO) for the police department free, all building appraisals will be free, cyber liability, and a $500.00 grant program for safety programs is available every year. Mayor asked about medical insurance. Mr. Beglin said OML has “pool” medical insurance. Ken Windle will be at the next meeting.

A MOTION was made by Mrs. McKelvey seconded by Mrs. Griffith to go into executive session at 7:41 to discuss personnel. Motion Carried. Yeas: 6 Nays: 0.

Out of executive session at 8:12 PM.

Ordinance 2018-09 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 Mr. M. Hostetler seconded by Mr. Keller to adopt Ordinance 2018-09 on 3rd final reading. Motion Carried. Yeas: 5 Nays: 1.

Ordinance 2018-11 entitled “An Ordinance Accepting the Annexation of 57.766 Acres Owned by The Trustees of Fairview Cemetery” was read. A MOTION was made by Mrs. McKelvey seconded by Mr. Yoder to suspend three readings. Motion Carried. A MOTION was made by Mrs. McKelvey seconded by Mr. M. Hostetler to adopt Ordinance 2018-11 on first and final reading. Motion Carried. Yeas; 6

Nays: 0.

Ordinance 2018-12 entitled “An Ordinance Authorizing Demolition of the Former Water Plant and Declaring an Emergency” was read. The Board of Public Affairs recommended LeVan’s Excavating to demo the old WTP. This will hire LeVans Excavating to manage the project and demo the WTP under the $50,000.00 bidding process. A MOTION was made by Mrs. McKelvey seconded Mrs. Griffith to suspend three readings. Yeas: 4 Abstain: 2. Motion Carried.

A MOTION was made by Mr. McKelvey seconded by Ms. Yoder to adopt Ordinance 2018-12 on 1st and final reading. Motion Carried. Yeas: 4 Nays: 2.

Resolution 2018-R6 entitled “RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR” was read. A MOITON was made by Mrs. McKelvey seconded by Mr. M. Hostetler to adopt Resolution 2018-R6 on first and final reading. Motion Carried.

Resolution 2018-R7 entitled “A Resolution Authorizing the Logan County Engineer, Scott C. Coleman, P.E., P.S., to Prepare and Submit and Application to Participate in the Ohio Public works Commission State Capital Improvement and/or Local Transportation Improvement Programs and to Execute Contracts as Required” was read. A MOTION was made by Mr. M. Hostetler seconded by Mr. McKelvey to adopt Resolution 2018-R7 on first and final reading. Motion Carried. Yeas: 6 Nays: 0.

Mr. Keller will be teaching Innocent Command System 300/400 for Ohio EMA every Wednesday October –December 6:00 PM- 10:00 PM. All are invited.

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Clerk is looking into RITA and filled out a form for them to call me.

Mr. Griffith, Code enforcement Officer asked if we can set a fee for a tear down permit. Council set a fee for a tear down permit in the amount of $75.00. Clerk will draw up an Ordinance.

He would like to take over the commercial building permit instead of Logan County. We will look at rescinding the Ordinance passed in 2015.

Mr. Detrick reported curbs are painted, working on leaf impeller, he had 20 hrs. OT, the building passed to compact test, Quality Paving will give a quote for N. Taylor St., also getting quotes for the tree at Lion’s Park to be removed. Mr. Detrick had to get new tires for the packer from Bob Somerall Tire Center came and put them on in the amount of $4211.34.

Chief Oelker said he and his officers are in the new building and it is beautiful. He wants to thank everyone for all their hard work. Only complaint is we have bugs, crickets, spiders, etc. Orkin came and gave a quote of over $2500.00 for 1st year or a one-time fee $350.00 or EOM $250.00. He will call Starbuck Pest Control for another quote.

Berry Digital Solutions has email addresses for all police officers. The cost will be $58.00 per email address per year.

Chief Oelker will be purchasing weapons rack, computer, signs, and no parking signs.

Council approved to pay CCTSS LLC invoices for IT $15688.00, phones $679.00 and cameras $1445.00 at street department. They will sign vouchers next meeting but Clerk will pay now.

Chief Oelker is no longer using the time clock because key cards will tell him when they come in.

The community room will be cleaned and checked for mold.

Need to get a quote for gutter repair on the library.

Mrs. Griffith will be talking with Hertiage about the bridge. Hopefully they will be willing to help or pay for painting and cleaning it up.

The police building needs sink, furnace and water heater in the mechanical room. We cannot wait until next phase. We will get a couple quotes and wait until Link is paid in full.

Mr. Keller said to keep a tally on the money spent on trees and tree removal for the Tree City USA.

Mr. M. Hostetler showed pictures of Springfield splash pad. It was about 50 feet and the kids were having so much fun. Clerk will call Springfield and get a cost, size, etc.

Scott and Shannon Maier, 202 E. Newell St. won the Beautification Award and they were so humbling and appreciative. We have given this award for nine years.

A MOTION was made by Mrs. McKelvey seconded by Mrs. Griffith to pay Link Construction application #5 in the amount of $84,877.75. Motion Carried. Yeas: 6 Nays: 0.

Council accepted Bob Hughes resignation with deep regret. Mayor Hostetler will attend Cemetery Board meeting to appoint a new member with Trustees recommendation.

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Council agreed to renew CD 8071 in the amount of $50,000 for 12 months for an interest rate of 1.40%.

Mrs. McKelvey and clerk attended a webinar from Notification Alert System last Friday. This would be an alert system to notify all residents about trash and recycling pick-up, snow removal, street sweeping, boil advisory, etc. They could get emails, texts messages, phone calls. Residents sign up and we can send out unlimited messages for a year in the amount of $1500.00 annually. The setup fee is $350.00. A MOTION was made by Mrs. Griffith seconded Ms. Yoder to enter into an agreement with Towne Monitoring / Towne Answering Company. Motion Carried. Yeas: 6 Nays: 0.

Mr. M. Hostetler was watching the recycling truck pick up recycling and everything was emptied into the same hopper. Why do we separate recycling if they end up in the same hopper?

A MOTION was made by Ms. Yoder seconded by Mrs. Griffith to adjourn at 9:55 PM. Motion Carried.

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Clerk Cindee M. Boyd Mayor Gregory J. Hostetler