

## RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

Meeting

BARRETT BROTHERS - DAY April 13, 2020 Council

Form 6101

*Held*

Present for this regular meeting of the Village of West Liberty Council was: Mrs. McKelvey (Acting Mayor), Mr. Keller, Mrs. Kauffman, Mrs. Griffith, Ms. Yoder (Zoom) Chief Oelker, Mr. Detrick, Solicitor Moell and Clerk Boyd. Absent: Mayor Chance Carroll.

A MOTION was made by Ms. Yoder seconded by Mrs. Griffith to approve the minutes of March 23, 2020 as written/read. Motion Carried.

A MOTION was made by Mrs. Griffith seconded by Mr. Keller to approve the following bills in the amount of \$69,446.11. Motion Carried. Yeas: 5 Nays: 0.

Allied Waste	recycling charges	2772.29
Larry Reed	salary	311.78
Chris Moell	solicitor	424.34
Conrad Hostetler	salary	2062.07
Chance Carroll	mayor	338.01
Cindee M. Boyd	salary	1246.92
Ohio Deferred Comp	for Boyd	70.00
IRS	WH MC Emp MC	667.50
OPERS	retirement	4028.24
Sprint	data and phones	365.13
IRS	WH MC Emp MC	1415.93
Robert Griffith	16.5 hrs.	205.16
Tom Cooksey	services	100.00
School Dist. Inc. tax	school tax	427.32
Ohio Dept. Taxation	state tax	644.23
RITA	income tax	299.46
Ohio Police and Fire	retirement	4083.08
Shane Oelker	80 reg	1403.03
Denis Lance	72 reg 8 Sl	1049.85
Bill Detrick	80 reg.	1237.60
Bret Mancini	80 reg.	710.45
Nate Fickle	80 reg 2 OT	1048.18
Darren Dunham	24 hrs.	250.16
Lee Deloye	80 reg.	1160.11
Franklin Bohanan	59 hrs	612.75
Shane Freehauf	76 reg 3.5 vac .5 Pers	1050.43
Interstate batteries	battery	121.89
D P & L	electric	139.97
CJ Hostetler	repair explorer	367.00
Child Support	for Mancini	302.16
D P & L	electric	20.98
D P & L	electric	27.19
DP & L	electric	34.77
D P & L	electric	201.13
Vectren	natural gas	655.31
Vectren	natural gas	779.73
Medical Mutual	insurance	5921.74
CT Communications	phone	604.63
Companion Life	life ins.	96.00
Sprint	cell and tablet	362.30
Cintas	uniforms	116.36
Cintas	mat	37.12
Bret Mancini	80 reg	711.05
Shane Oelker	salary	1406.51

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Darren Dunham	30 reg	312.46
Nate Fickle	80 reg.	1015.91
Lee Deloye	70 reg. 10 vac.	1160.24
Franklin Bohanan	80 reg	826.54
Ohio Child Support	for Mancini	302.16
Bill Detrick	slaary	1240.24
Shane Freehauf	78.5 hrs. 1.5 pers.	1051.16
Dennis Lance	80 hrs.	1049.98
IRS	WH MC Emp MC	1415.22
Hodge Hager	20 hrs.	199.26
Wex Bank	gasoline	891.65
Unique Paving	cold patch	160.59
Heater Excavating	grading at Lions Park	7750.00
Fire Safety Services	gloves suspenders	1076.81
Shell Oil	Cc not working	22.00
Solomons garage	tire repair	19.55
Galls	belt slide	51.96
Miami Valley Lighting	street lights	2172.23
Boldman Printing	newsletter	50.00
Bellefontaine Ex	legal	16.10
Quill	toner	5.49
Ohio Data	phones	126.85
Spectrum	internet	141.85
Northwest Auto	supplies	25.98
Choice One en	crosswalks	2295.00
Quill	toner	156.99
Cherokee run Landfill	41.64 Tn	2425.56
King Feed	gloves suspenders	21.36
AE David	badges	315.00
American Solutions	envelopes	258.02
Lowes	ant traps, filters, etc	51.54
Perfect Cleaning	office /community	1257.50
Hieby Oil	fuel	424.97
Bill Detrick	brass ball valve	28.94
Cindee Boyd	zoom 1 month	14.99
Coverlink	bond Griff	125
Contract Sweepers	street sweep	998
Bellefontaine Ex	special	21.21
Northwest Auto	def 2.5 gallons	77.94

Ordinance 2020-10 entitled "AN ORDINANCE TO AMEND THE ANNUAL APPROPRIATION ORDINANCE 2020-05 FOR THE VILLAGE OF WEST LIBERTY, OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020" was read. This ordinance is to amend appropriations due to receiving grant for MARCS radios. A MOTION was made by Mrs. Griffith seconded by Mrs. Kauffman to suspend the rule requiring three separate readings. Motion Carried. A MOTION was made by Mrs. Griffith seconded by Ms. Kauffman to adopt Ordinance 2020-10 on first and final reading. Motion Carried. Yeas: 5 Nays: 0.

Ordinance 2020-11 entitled "A ORIDINANCE TO APPLY FOR, ACCEPT, and ENTER INTO AN AGREEMENT FOR EASEMENT AT DODGE PARK ON BEHALF OF THE VILLAGE OF WEST LIBERTY, OHIO" was read. This Ordinance authorizes the Mayor to sign Dodge park Easement for Dayton Power and Light. A MOTION was made by Mrs. Griffith seconded by Ms. Yoder to suspend the rule requiring three separate readings. Motion Carried. A MOTION was made by Mr. Keller seconded by Mrs. Griffith to adopt Ordinance 2020-11 on first and final reading. Motion Carried. Yeas: 5 Nays: 0.

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Resolution 2020-R8 entitled "A RESOLUTION TO APPLY FOR, ACCEPT, AND ENTER INTO AN ODOT HIGHWAY SAFETY PROGRAM ON BEHALF OF THE VILLAGE OF WEST LIBERTY, OHIO" was read. This is to apply for an ODOT safety grant for crosswalks and solar speed sign. A MOTION was made by Mrs. Griffith seconded by Mr. Keller to adopt Resolution 2020-R8 on first and final reading. Motion Carried Yeas: 5 Nays: 0.

Mr. Detrick said street sweeping was postponed today. Will reschedule.

He also watched a webinar last Friday for a new alert system. It's called CivicPlus and they are waiving the set-up fee and it is \$1100.00 year.

Mr. Detrick said Dennis Lance is retiring May 29<sup>th</sup> is his last day. He asked if application online would be fillable or printable. He will get a description ready.

He also asked if he could purchase a lift cage and harness in the amount of \$737.00 through Hoff Equipment. It would NOT be tall enough to put up snowflakes. Council agreed he can purchase.

He also received an estimate in the amount of \$1900.00 from Shane Long Concrete to replace the approach at Civista Bank. This would come out of SHI funds. Council agreed to replace this.

Mr. Detrick would like to have a meeting with finance to discuss how much he can spend on street this year. Finance will meet with him Friday 1:00 PM.

Chief Oelker said work has started at the police building. He would like the entire building be cleaned after this project is finished. There has been minor change to a door placement. They are also looking into maybe painting floor rather than just a sealer. He will let us know.

Chief said the guys are overlapping hours and it is working. The problem areas are parks and churches with COVID-19 restrictions.

He will have stats for next meeting.

He asked if Franklin could increase hours for a special detail and raise his pay to \$15.00 hr. No decision was made.

Everyone has noticed the bike path is being used more.

Secretary Barger has been laid off for now, because of the 6 ft distance. Mayor has orders for all employees to follow. No two people can ride in same truck without a mask, temperatures need to be taken before coming to work and logged. It was discussed mask wearing may be the new normal. We need find out what Bellefontaine is doing with someone who may come down the COVID-19 and pay, sick leave, etc. A MOTION was made by Mrs. Griffith seconded by Ms. Kauffman to agree all employees need to take temperatures, log every day, report to supervisor if it is above 99 degrees and they will need to get a second reading from EMT at MJAD, employee needs to be fever free for at least 24 hrs. without meds in order to come back to work. Motion Carried. Yeas: 5 Nays: 0.

Mrs. Griffith had great news about a grant we could apply – for the bridge HOWEVER, the bridge has been closed too long. We are not eligible.

A MOTION was made by Ms. Kauffman seconded by Mrs. Griffith to order two recycling 10-bike racks and put one at parking area and another one downtown. Motion Carried. Yeas: 5 Nays: 0.

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Council wants to make sure everyone fills out the census. It is important for West Liberty financial status and Logan County and State of Ohio.

A MOTION was made by Ms. Yoder seconded by Mr. Keller to cancel garage sales days for May 16<sup>th</sup> this year due to COVID-19. Motion Carried. Yeas: 5 Nays: 0.

Council has heard good things about the newsletter. We need to send our another one with May 1<sup>st</sup> bills. Need something about COVID-19 update, splash pad update, applying for crosswalk/speed sign grant, census, fire sales canceled, curfew and mosquito dates.

Mrs. Griffith doesn't want anyone to forget about the flood. She thinks a committee can be formed with residents, council member, maybe engineer to help do SOMETHING. Mr. Keller said FEMA has independent study webinars/classes. He had a list starting this Wednesday.

A MOTION was made by Ms. Yoder seconded by Mrs. Griffith to go into executive session at 7:18 PM to discuss land purchase. Motion Carried. Yeas: 5 Nays: 0.

Out of executive session at 7:35 PM.

Still looking for a person for planning commission committee. Anyone interested volunteering please contact Clerks office.

Mrs. Griffith discussed the parks and recreation levy and Dodge park lights. If the levy doesn't pass or even if it does pass – she would like to see the ball association get a GO FUND ME page started. She doesn't know if ball teams will be able to play but she would still like to have lights on the field. She feels we need to get started on grants for lights. The turf field looks awesome and was a lot of money and could bring ball teams here to play ball.

Mrs. McKelvey would like to challenge all council members to strive to contact, text, talk, cards, etc. five people everyday until next council meeting and ask how they are doing.

Next meeting will be April 27<sup>th</sup> in community room at 5:30 PM.

A MOTION was made by Ms. Kauffman seconded by Mrs. Griffith to adjourn at 7:44 PM. Motion Carried.

Clerk Cindee M. Boyd

Mayor Chance Carroll