

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO Council April 27, 2020

Form 6101

Held

Present for this regular meeting of the Village of West Liberty Council was: Mayor Carroll, Mrs. McKelvey, Mrs. Griffith, Mr. Keller, Mr. Hyland, Ms. Kauffman, Chief Oelker, Bill Detrick, and Clerk Boyd. Ms. Yoder on the phone. Absent: None. Guests: Josh Stiles, WPKO radio. We were live on Facebook but we did not have any sound.

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

A MOTION was made by Mrs. Griffith seconded by Mr. Hyland to approve the minutes of April 13, 2020 as written/corrected. Motion Carried. Absent: Mr. Hyland.

A MOTION was made by Mrs. McKelvey seconded by Ms. Kauffman to approve the minutes of special meeting April 20, 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 \$40947.83. Motion Carried.

Franklin Bohanan	64 hrs.	663.73
Lee Deloye	80 reg	1160.24
Darren Dunham	44 hr.	449.29
Nate Fickle	80 reg.	1015.91
Brett Mancini	80 reg	711.05
Shane Oelker	80 reg	1406.51
Tom Cooksey	services	200.00
Bill Detrick	salary	1240.24
Shane Freehauf	80 reg	1051.16
Dennis Lance	76.5 hrs. 3.5 pers.	1049.99
Robert Griffith	15 hrs.	186.51
Ohio Child Support	for Mancini	302.16
IRS	WH MC Emp. MC	1409.57
Ohio Dept. Taxation	state tax	656.64
Ohio Dept. School	school tax	427.96
RITA	municipal tax	306.66
Wal-Mart	gift cards fuel	200.00
Companion Life	life ins.	96.00
Galls	charger flashlight	402.56
D P & L	electric	20.78
Bellefontaine Ex.	meeting ad	14.64
Berry Digital	annual website	1000.00
HOF Equipment	forklift and harness	737.00
MacDonald Supply	parts	14.69
Cindee Boyd	sanitizer reimburse	299.98
Quill	paper towels	32.99
Shane Oelker	car parts	275.38
Northwest Auto	battery	139.99
Fire Safety	adaptors	104.00
Fire Safety	helmets	1123.89
A & H Hose	masks	125.00
Dollar General	spray bottles	14.00
Cindee Boyd	UV light	64.30
Logan County	picnic table	93.32
Chamber		
Sprint	phones	362.19
WI Bldg Supply	supplies	89.48
Fire Safety	foam	267.00
Quill	ink, trash bags, paper	76.01
Belson Outdoors	bike racks	1270.54
Miami Valley Lighting	street lights	2172.23

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D P& L	electric	121.26
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Berry Digital	emails	59.76
TDH Attorneys	BWC and State of Em	765.00
P S& L	Loan 3079	1735.00
P S& L	Loan 57439	2201.26
Key Supply	masks	440.00
Compton Power	filters	48.37
Cindee Boyd	sanitizer reimburse	279.98
AE David	outerwear, cap, etc	176.05
Allied Waste	recycling	2772.29
Cherokee Run Landfill	35.14 Tn	1827.28
Shane Long	brick work	9000.00

A MOTION was made by Mrs. McKelvey seconded by Mr. Keller to go into executive session to discuss personnel at 5:42 PM. Motion Carried.

Out of executive session at 6:17 PM. No action taken.

The bricks are finished at the town hall it looks very good.

Mr. Detrick asked for an automatic grease gun. He uses the gun for the packer 1 time a month and he uses it more on the chassis. The cost is about \$200.00. It was approved to get a grease gun after we sell the dump truck.

Mr. Detrick asked about chip and seal with a fog Sidney St. and Pickertown the cost would be about \$46,000 plus a little patch work. Mrs. McKelvey asked if he can wait one more year because of the COVID-19 virus. Mr. Detrick said NO! This work can be done but it needs to come out of the County Road Tax money. It cannot exceed \$50,000.00

Mr. Detrick is having back problems again. He has had back problems since 2004 and shots usually help. But he could not get into the doctor because of COVID-19. He will get his 1st injection May 1st and maybe surgery later in the year.

Mr. Keller sent everyone an email about the flood and trees. All Council members will look at it and read for next meeting.

Chief Oelker gave his call status from January at 288 calls and went up to 703 calls for April. Mrs. McKelvey asked if this is more calls or more patrol. Chief said more patrol.

Facebook live sound was not working. Clerk turned off.

The Police building will be about six more weeks until finished. He received camera quote in the amount of \$5802.95. This will be taken out of his Capital Outlay and if they will not buy back to cameras he will donate them to Lions Park for splash pad. He also priced equipment shelving and lockers for \$4600.00 out of Capital Outlay. Chief Oelker asked if he can VTC the floor instead of seal concrete. It will be about \$1900.00. He can purchase the flooring when the cruiser and cage is sold.

Ms. Kauffman said the safety committee would like to see the building and the progress. Chief said a Saturday or after 3:00 PM would be fine.

Mrs. McKelvey and Mrs. Griffith Finance committee has looked at the budget and lost revenue from the COVID-19. The municipal tax, local tax, sales tax, gas tax, etc. we are estimating about \$106,000 loss in revenue so far this year. Rita said the municipal tax will be 6-8 months delayed. We need to find where to budget will be cut. It was discussed to cut fireworks, we laid Secretary off for now and saved some money, talked about Mosquito spraying, stet sweeping, and saving money when Dennis retires. Mrs. Griffith does not want paid for Council meetings January – May 1st. We also talked about not opening the splash pad this year. It was agreed to cancel mosquito fogging if Mr. Detrick can get out of the contract. Mr. Detrick said he would cut one street sweeping. Mrs. Griffith said she would give up money allocated for the bridge. Talked about postponing taking trees down at Lion's Park. Mr. Detrick will check trees with Jeremy and see if any tree can wait. Neil Adams hurt his back and has not been able to work much.

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Mrs. McKelvey wanted everyone to know we spend \$118,416.00 per year on medical insurance for police and street dept.

It was discussed to look at the Ordinances for dumpsters and to increase PAYT bags, base rates and recycling fee again. We have table this since COVID-19 but the Village if still losing money from garbage rubbish fund and we are losing more now. Council members agree we cannot wait anymore.

Ordinance 2020-07 entitled "AN ORDINANCE TO REGULATE THE RATES FOR DUMPSTER PICK UP SERVICE WITHIN THE VILLAGE OF WEST LIBERTY, LOGAN COUNTY, OHIO AND PROVIDE FOR THE COLLECTION THEREOF, BILLING MONTHLY" was read. A MOTION was made by Mrs. McKelvey seconded by Mrs. Griffith to pass Ordinance 2020-07 on 2nd reading only. Motion Carried. Yas: 6 Nays: 0.

Ordinance 2020-08 entitled "AN ORDINANCE TO REGULATE THE RATES FOR GARBAGE/RUBBISH PICK UP SERVICE AND CURBSIDE RECYCLING SERVICE WITHIN THE VILLAGE OF WEST LIBERTY, LOGAN COUNTY, OHIO AND PROVIDE FOR THE COLLECTION THEREOF, BILLING MONTHLY" was read. PAYT bags will increase .25 cents and base rate for street dept. services will increase \$2.50 and will start June 1, 2020. A MOTION was made by Mrs. McKelvey seconded by Ms. Yoder to pass on 2nd reading. Motion Carried.

Ordinance 2020-11 "AN ORDINANCE TO REGULATE THE RATES FOR GARBAGE/RUBBISH PICK UP SERVICE AND CURBSIDE RECYCLING SERVICE WITHIN THE VILLAGE OF WEST LIBERTY, LOGAN COUNTY, OHIO AND PROVIDE FOR THE COLLECTION THEREOF, BILLING MONTHLY" was read. Clerk will have an Ordinance ready to charge for curbside recycling in the amount of \$5.00 per month. This would take effect July 1, 2020.

A Proclamation to celebrate Arbor Day on May 2, 2020 was read by Mayor Carroll. Mr. Keller would love to see everyone in the Village to plant a tree on May 2nd.

Clerk Boyd said Shannon Maier will fill the spot for Planning Commission to replace Don Alig. Mayor appointed Shannon Maier.

Council approved Daniel Lehman to be a firefighter instead of JR firefighter. He was approved last meeting and forgot to put in minutes.

A MOTION was made by Mr. Keller seconded by Mr. Hyland to adjourn at 8:07 PM. Motion Carried.

Clerk/Treasurer Cindee M. Boyd

Mayor Chance Carroll