Council January 23, 2017

Present for this regular meeting of the Village of West Liberty Council was: Mayor G. Hostetler, Mr. Mally, Mr. Hostetler, Mrs. Coy, Mrs. Core Thomas, Mrs. McKelvey, Chief Oelker, Mr. Holycross, Street Superintendent and Clerk Boyd. Guests: Todd Haines, Jeff Yoder, Terri McGarry, and Andy Smith from Adriel School . Nate Smith of Bellefontaine Examiner also present. Absent: None.

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

A MOTION was made by Mrs. McKelvey seconded by Mrs. Coy to approve the minutes of January 12, 2017 as written/read. Motion Carried.

A MOTION was made by Mrs. McKelvey seconded by Mr. Mally to approve the following bills in the amount of $118,723.63. Motion Carried.

Cherokee Run Landfill 34.35 Tn 2370.27

WL Bldg. Supply part 3.69

Fire Safety Services flashlights 1040.00

Medical Mutual insurance 5619.06

Paul Salyer mileage and court appearance 43.65

Companion Life life insurance 72.00

D & T Hauling hauling salt and grit 100.00

Fire Safety Services valve 1975.00

Medical Mutual insurance 7138.90

Vectren natural gas 799.52

CT Communications phones 329.44

Lee Deloye 64 reg. 8 SL 8 vac. 1045.44

Nate Fickle 80 reg 818.21

Shane Oelker salary 1298.80

Marc Roberts 80 reg. 2 OT 956.45

Hodge Hager 8 hrs. 69.60

Paul Salyer 16 hrs. 116.99

Steve Stanley services 78.00

Bill Detrick 72 reg. 8 hol. 4.5 OT 968.67

Phil Holycross salary 1221.69

Dennis Lance 72 reg. 8 hol. 4.5 OT 1029.54

Kathy Hyland 48 hrs. 448.61

Postmaster permit and stamps 109.00

IRS WH MC EMp. MC 305.61

OPERS fees 34.07

IRS WH MC Emp. MC 1454.22

Ohio Dept. Taxation state tax 637.45

School Dist. Inc. Tax school tax 388.10

CCA municipal tax 278.78

OPERS retirement 3762.11

OPFDPF retirement 3650.68

PS & L pay off Cruiser 2015 10732.74

P S& L pay off cruiser 2016 20698.53

P S& L pay off dump truck 31027.81

Morgan Administrators premium saver 910.69

Ohio Police Chiefs seminar and dues 820.00

Miami Valley Lighting street lights 2 months 4290.72

O’Rielly Auto lamps 24.57

Retail Acquisition batteries 29.67

Holdren Brothers reinforcement 201.36

Ohio Dept. Commerce assessment 0112485 135.00

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Hieby Oil gasoline 901.07

Barrett Brothers rect books 160.00

Staples paper 97.98

Vectren natural gas 263.73

Hostetler Property dumpster 250.00

Heritage salt 250.00

Thompson Dunlap Heydinger Bailey House services 1079.50

Hughes Plumbing Columbus St. Heat 85.00

Varmet Guard maintenance 310.00

WL Bldg. Supply heater fire dept. 147.99

Tom’s Lock and Key lock repair 65.75

Allied Waste recycling 1787.50

Cherokee Run Landfill 40.85 Tn 2821.83

Cherokee Run Landfill 33.43 TN 2410.89

Thompson Dunlap Heydinger curb and gutter services 331.50

D & T hauling haul grit 100.00

D P & L electric 626.25

Todd Haines from Adriel School was here to update Council on Adriel School. He wanted to first say that prayers are going to WLS for the incident that happened last Friday. He said Adriel School tries to be good neighbors but some kids are not ready for the Adriel Program. Mr. Haines feels they are trying their best and the incident that happened a few weeks ago was because they took 8 emergency replacements at one time. The training is better for employees and they only take 40 kids and only 4 group homes instead of 6 homes. He talked about building a new building not to expand but to close the Sycamore Home. The Advisory Committee meets 4 times a year and they would love to have a Council member present. The next one is January 24, 2017 ( tomorrow) at 8: 30 PM.

Phil Holycross, Street Superintendent needed to order 2 dumpsters in the amount of $1700.00. Council agreed.

He had a few estimates for a furnace at the city garage, brush chipping, and 2 doors. A MOTION was made by Mrs. McKelvey seconded by Mrs. Coy to approve Hughes Plumbing for the furnace in the amount of $3340.00, Lawn Master chipping dump in the amount of $4500.00 and Joe Bails Construction for 2 doors at city garage in the amount of $1580.00. Motion Carried.

Mr. Holycross also talked with ODOT about no parking on SR 68. We need to draw up an Ordnance and pass it then we would be able to put signs up.

Nick Hostetler has turned in a Parades Permit for the Street Racing held April 21st. A MOTION was made by Mrs. McKelvey seconded by Mr. King to deny this permit. Motion Carried. Yeas: 5 Nays 1.

Ordinance 2017-2 entitled “An Ordinance by the Council of the Village of West Liberty, Ohio Authorizing the Mayor and Clerk to execute Deeds and Other Necessary Documents to effectuate the Sale of Certain Real Property” was read. A MOTION was made by Mrs. McKelvey seconded by Mrs. Core Thomas to pass Ordinance 2017-2 on 2nd reading only. Motion Carried.

Safety Committee is concerned with the cars parked at Solomon’s Garage blocking the vision as pulling out on SR 68.

Mr. Holycross thought we needed a light at Dollar General – Clerk will call.

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Finance Committee met and decided to appropriate $60,000 to pay off dump truck and both cruisers. Mrs. McKelvey talked about having mindful spending this year.

Mr. M. Hostetler thought we accomplished also last year with fire truck, garbage truck, cruisers, etc.

Maier concrete has some change orders that need to be approved after the work has already been done. Mr. King and Mr. M. Hostetler has talked with Mr. Holycross and they think the changes were necessary to make everything look right. Except the change order for the water line should be paid by water dept. in the amount $1802.00. A MOTION was made by Mrs. McKelvey seconded by Mr. M. Hostetler to pay Maier Concrete for the change orders. Motion Carried.

Council and Mayor would like to Thank Chief Oelker and all 1st responders for their part in keeping students safe at last weeks school shooting.

JS Engineering presented a contract in the amount of $20,500.00 for the police dept. renovation. A MOITON was made by Mrs. Coy seconded by Mrs. McKelvey to approve this contract after Solicitor looks at it and approves Mayor to sign. Motion Carried. Our 60 days are up February 13th.

Commercial appraisal was done last Friday should have results Wednesday. Solicitor Moell suggests we get a Mortgage location survey. A MOTION was made by Mrs. McKelvey seconded by Mrs. Core Thomas to approve the Mortgage Location Survey in the amount of $150-$200. Motion Carried.

A MOTION was made by Mrs. McKelvey seconded by Mr. M. Hostetler to adjourn at 9:05 PM. Motion Carried.

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Clerk Cindee M. Boyd Mayor Gregory J. Hostetler