Council July 24, 2017

Present for this regular meeting of the Village of West Liberty Council was: Mayor G. Hostetler, Mr. King, Mr. M. Hostetler, Mr. Mally, Mrs. McKelvey, Mrs. Core Thomas, Chief Oelker, Fire Chief Hostetler, Don Alig Planning Commission Chairman, Phil Holycross Street Superintendent, and Clerk Boyd. Absent: Mrs. Coy. Nate Dunham of WPKO was also present.

The 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 July 10, 2017 as written/read. Motion Carried.

A MOTION was made by Mrs. McKelvey seconded by Mr. King to approve the following bills in the amount of $38,316.25. Motion Carried.

Shell Oil Co. gasoline 926.13

Cintas uniforms cleaned 202.35

Cintas mats 32.09

RVS Software maintenance 332.00

Kathy Hyland 40 hrs. 386.81

Lee Deloye 72 reg. 8 vac. 1084.57

Nate Fickle 80 reg. 15 OT 1029.14

Shane Oelker salary 1319.82

Marc Roberts 80 reg. 7 OT 1032.02

James Neidehardt 8 hrs. 76.69

Paul Salyer 24 hrs. 196.86

Darren Dunham 32 hrs. 278.93

Bill Detrick 80 reg. 961.49

Phil Holycross salary 1232.63

Dennis Lance 72 reg. 8 pers 961.49

IRS WH MC Emp. MC 751.15

IRS WH MC Emp. MC 1461.22

IRS WH MC Emp. MC 1570.46

CCA municipal tax 283.45

Ohio Dept. taxation state tax 652.88

School Dist. Inc. Tax school tax 380.82

Ohio Police and Fire retirement 3846.55

OPERS retirement 3726.04

Morgan White premium saver 752.00

D P& L electric 504.52

Spectrum internet 112.54

Treasurer state of Ohio 2 drug classes 177.00

Solomon’s Garage brakes and rotors 423.84

Wrens Towing bulb 15.90

Bellefontaine Auto battery etc. fire dept. 226.54

Contract Sweepers street sweeping 950.00

Bellefontaine Auto batteries fire dept. 209.88

OSU Wexner last bill from Greg Huffman 725.00

O’Reilly Auto battery fire 46.07

Miami Valley street lights 2161.49

MacDonald Supply toilet seats 34.27

Orkin fogging 500.00

Hughes Plumbing A/C repair 829.85

Staples write out and trash bags 63.08

P S& L loan 3079 1735.00

Hieby Oil fuel 426.69

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Cherokee run Landfill 47.17 TN 3412.01

Heritage fuel 319.03

Allied Waste Republic recycling pick up 1966.25

Fire Chief was here to update Council and ask to hire 3 for Fire Department. Tyler Pratt is no longer with the Fire Department. Zac Bratka, CJ Hostetler want to take the 36 hr. class at the end of August 2017. They will be on probation for 1 year and will use gear already available. Also Zach Miller works about 1 mile out of town and would like to be on fire department. He already has 240 hr. class. A MOTION was made by Mrs. McKelvey seconded by Mr. Core Thomas to approve these three volunteer fire fighters. Motion Carried.

Don Alig, Planning Commission Chairman was here to present Council with annexations and zoning changes. A Resolution needs to be presented and a hearing for all annexations will be done soon. A MOTION was made by Mrs. McKelvey seconded by Mr. M. Hostetler to approve the proposed annexations and zoning changes. Motion Carried.

Jim Sawyer of JS Engineering was here to present floor plans for the police station. His cost estimated cost for Phase I will be $196,200.00. He said bid packages could be ready in 2 weeks, then 2 weeks of bids, background checks and target date would be December 1, 2017 complete. He also gave Council another drawing that would finish the building his estimate would be additional $52,000.00. Total reconstruction would be $250,000. This will be discussed in executive session at the end of the meeting.

Phil Holycross Street Superintendent, was here to discuss the guardrail at the W. Columbus St. bridge. He doesn’t want to cut down the trees until a fence is put up past the guardrails. The cost will be about $600.00. Council agreed to put up fence.

Mr. King asked about a residence on E. Columbus and a sidewalk needs repaired and trees needs to be removed and trimmed. He said it will be done and Mr. Fansler said the signs will come down.

The tree ordinance needs to be amended to dead trees need to be removed. Clerk will talk with Solicitor Moell.

Mr. Holycross wants a camera to take pictures of extra trash people. Chief Oelker has a camera he can have. So there will be no issues.

Mr. King talked about buying trash cans and replacing them with someone who needs a new trash can if the street dept. breaks them. No motion made.

Chief Oelker said four new tires will be put on Explorer #2 and the water pump leaking was under warranty.

Code enforcement Officer paperwork will be ready next meeting. Finance met and agreed this position would be 10 hr. month and salary of $2000.00 yearly. Solicitor will have more information next meeting.

Dodge park sign will be installed in the amount of $589.51. Council agreed to replace.

Talked about the parking lot at Solomon’s Garage. Street committee and Mr. Holycross will look at it and resolve the problem.

Beautification Award nominations are still being accepted until August 14, 2017.

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Mr. M. Hostetler met with Shane Long Concrete and he will charge about $15,000.00 and be done September.

Finance met and wanted to extend Taylor St. as Council 2001 promised, in the amount of $12975.00. This will be taken out of county road money. Council and Mr. Holycross disagreed and will not extend Taylor until all other street are paved/repaired maybe next year.

Mr. King said the Grade School article should be in all the papers soon. However, Mr. M. Hostetler said he talked with someone who is going to buy it. Council hopes it sells and renovates it up.

Mr. Holycross is going to get a quote from Fran’s Mowing to spray brush killer around the grade school.

Council needs to find out if Lion’s Club wants or could use the old WTP.

Clerk received a quote from Walter Drane to get our ordinances on line. The cost last year would have been $2100.00 and maintenance yearly fee $390.00. Will get a quote and present to Council in October.

Mayor signed a proclamation for Constitution week September 17-23rd.

Finance Committee met and approved the new stop light and Rabenstein Electric gave a quote of about $2000.00. The community room roof was repaired. They will be looking at different options for medical insurance. The historical society asked if Village could do another project. They are getting a quote on the front foyer area. Finance thinks we could spend up to about $10,000 and its still our building.

Police department building was discussed again. A MOTION was made by Mrs. McKelvey seconded by Mr. M. Hostetler to pay J & S Engineering $8000.00 for Phase I of the project. Motion Carried.

A MOTION was made by Mrs. McKelvey seconded Mr. King to go into executive session at 8:58 PM to discuss real estate. Motion Carried. Yeas: 5 Nays: 0.

Out of executive session at 9:41 PM.

A MOTION was made by Mr. M. Hostetler seconded by Mrs. McKelvey to proceed with bid packets for the police department. Motion Carried. They also would like all correspondence from J & S Engineer to come through Clerk Boyd and she will disburse to Council members.

 A MOTION was made by Mrs. McKelvey seconded by Mr. M. Hostetler to adjourn at 9:46 PM. Motion Carried.

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Clerk Cindee M. Boyd Mayor Gregory J. Hostetler