

Council March 9, 2020

Present for this regular meeting of the Village of West Liberty Council was: Mrs. McKelvey, Mr. Hyland, Mr. Keller, Ms. Yoder, Ms. Kauffman, Mrs. Griffith, Mr. Detrick, Chief Oelker, Solicitor Moell, Fire Chief Hostetler and Clerk Boyd. Guest: Gretchen Christopher. Absent: Mayor Carroll.

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

Fran Salyers and Bob Foughty two firefighters passed away this past week and to honor them Council Members had a moment of silence.

A MOTION was made by Mr. Hyland seconded by Mrs. Griffith to approve minutes of February 24, 2020 as written/corrected. Ms. Kauffman was absent. Motion Carried.

A MOTION was made by Mr. Hyland seconded by Ms. Yoder to approve special minutes of March 4, 2020 as written/read. Motion Carried.

A MOTION was made by Mrs. Griffith seconded by Mr. Hyland to approve the following bills in the amount of \$29,308.34. Motion Carried.

Brett Mancini	64 military 16 vac	710.45
Nate Fickle	72 reg 8 hol 8 vac 14 OT	1334.57
Lee Deloye	72 reg 8 hol 8 pers	1305.07
Robert Griffith	17 hrs.	211.38
Franklin Bohanan	57 reg.	592.26
Hodge Hager	12 hrs.	125.33
Shane Oelker	72 reg. 8 hol	1403.03
Bill Detrick	73 reg. 8 hol	1237.60
Shane Freehauf	64 reg 8 hol 8 vac 4.5 OT	1050.43
Dennis Lance	60 reg 8 hol 8 vac 2.5 OT 4 SL	109.85
Ohio Child support	for Mancinci	302.16
Mark Nelson	services	100.00
Tom Cooksey	servcies	100.00
Shane Freehauf	4.5 OT	98.22
Dennis Lance`	2.5 OT	59.58
Cindee Boyd	salary	1155.15
Chris Moell	solicitor	424.34
Ohio Deferred comp	for Boyd	70.00
Postmaster	stamps	330.00
IRS	WH MC Emp mC	1544.93
Ohio Dept Taxation	state state	674.67
School Dist. Inc. Tax	school tx	438.83
IRS	WH MC Emp mC	679.88
Ohio Police and Fire	retirement	4402.84
OPERS	retirement	3927.95
Whites Service	packer repair	2176.62
D P& L	electric	27.19
Spectrum	internet	141.85
Cindee Boyd	copies of letters	90.00
Ohio Data	phones	126.85
P S& L	box rent	18.00
Quill	TP	51.99
Lowes	supplies	139.96
Quill	paper towels	39.99
Patricia Kauffman	Seminar	75.00
Treasurer State	MARCS	120.00
PLUCKETTS	termite control	322.40
WL Fire Dept.	cards from Stone	10.00

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Cintas	uniforms	116.36
Cintas	mat	37.12
Shane Freehauf	boots	107.24
Bellefontaine Ex.	police bids	122.88
Solomon's Garage	cruiser repair	1329.07
Solomon's Garage	battery	66.45
Rabenstein	lights, exit	1291.3
WL Business Asso	membership	50.00
Dollard General	supplies	40.65
AE David	uniforms	418.9

Ordinance 2020-05 entitled "Annual Appropriation Ordinance" was read. A MOTION was made by Mr. Hyland seconded by Mr. Keller to adopt Ordinance 2020-05 on 3rd and final reading. Motion Carried. Yeas: 5 Nays: 0.

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 Mr. Keller seconded by Mr. Hyland to pass Ordinance 2020-07 on first reading only. Motion Carried. Yeas: 5 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. A MOTION was made by Mr. Hyland seconded by Ms. Yoder to pass Ordinance 2020-08 on 1st reading only. Motion Carried. Nays: 5 Nays: 0.

Ordinance 2020-09 entitled "A Resolution Employing a Legal Advisor to the Board of Public Affairs of the Village of West Liberty, Logan County, Ohio for Two Year Term Beginning January 1, 2020, and Ending December 31, 2021, and providing Compensation therefore and Declaring an Emergency" was read. A MOTION was made by Mr. Hyland seconded by Mrs. Griffith to suspend the rule requiring three separate readings. Motion Carried. A MOTION was made by Mr. Hyland seconded by Mr. Keller to adopt Ordinance 2020-09 on first and final reading. Motion Carried. Yeas: 5 Nays: 0. This Ordinance was retroactive to January 1, 2020.

Bid openings for Phase II Police Station they were as follows:

Link Construction Group \$164,600.00

Westerheide Construction \$168,300.00

Settler Construction \$186,710.00

Jim Sawyer recommends lowest and best bid by Link Construction Group.

Resolution 2020-R7 entitled "A RESOLUTION AUTHORIZING THE VILLAGE MAYOR AND CLERK OF THE VILLAGE OF WEST LIBERTY, OHIO, TO ENTER INTO A CONTRACT WITH LINK CONSTRUCTION GROUP DECLARING AN EMERGENCY IN THE VILLAGE OF WEST LIBERTY, OHIO" was read. A MOTION was made by Mrs. Griffith seconded by Ms. Yoder to adopt Resolution 2020-R7 on first and final reading. Motion Carried.

Chief Oelker is pleased with the bids and finishing the building. They may still have to add racks, cameras, etc. The flooring will be painted but the shower is in this phase.

Mr. Detrick was here to explain residents cannot work on cars in the streets. Chief Oelker will be taking care of this situation.

A MOTION was made by Mrs. Griffith seconded by Ms. Yoder to approve to order more trash bags from Wastezero 75 cases Large and 45 cases of small in the amount of \$6811.50. Motion Carried. They have a new CEO and flexible trash bags.

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A MOTION was made by Mrs. Griffith seconded by Ms. Yoder to sign a contract with Contract Sweeping to pay \$1010.00 per sweeping. Motion Carried. Yeas: 5 Nays: 0. Mr. Hyland would like to look into purchasing a used street sweeper and sweep street ourselves. Council member asked how would the street dept. have time to do it. Mr. Detrick said he has been looking at used street sweepers and they cost about \$60,000. Ms. Kauffman asked if we can share services with other Villages.

Mr. Detrick will meet with A1 Able tomorrow and will sign a contract for \$480.00 for twice a month.

All brush is cut at Dodge Park. Ball Association is working on the turf field.

Mr. Detrick is concerned and ask Solicitor to find out about if the PT employees working the trash truck not paid hourly and if they are covered by BWC.

Fire Chief Hostetler and department interviewed 5 new firefighters. He would like permission to hire 4 and 1 cadet. A MOTION was made by Mr. Hyland seconded by Mrs. Griffith to approve Cole Piatt, Derrick Thurman, Ross Angelo, Isaac Laird and cadet Daniel Lahman. Motion Carried. He said they have most gear except a few items to outfit these firefighters.

Fire Chief Hostetler said we received \$15,000 grant for air packs last year and need new adaptors in the amount of \$1352.00 from Fire Safety. A MOTION was made by Mrs. Griffith seconded Ms. Yoder to purchase adaptors. Motion Carried.

Fire Department received a grant for MARCS radios in the amount of \$40,527.00. They need 4 more portable radios in the amount of \$18,769.00. A MOTION was made by Mr. Hyland seconded Mrs. Griffith to purchase four more radios. Motion Carried

Chief Oelker took the cruiser to Solomon's and had to spend \$1300 and new battery for the other cruiser. He is trying make it last through the end of the year. He would like to sell the 2005 Crown Vic on govdeals. A MOTION was made by Mr. Hyland seconded by Ms. Yoder to put the Crown Vic on GOVDEALS. Motion Carried.

Chief Oelker approved for Bo and Nate to go to bike schooling for a few hundred dollars. He would also like to get two new bikes and bike rack for cruiser. The bikes he looked at were \$980.00 each. He will have exact price for next meeting.

Chief Oelker would like to schedule a meeting with safety committee to increase PT hours and increasing FT to 10 hour days. Chief Oelker will not be here March 19-23. Chief will meet at the police station March 17th at 2:00 pm.

The parade permit was discussed and adjustments made. If officers are needed, there is a fee for police officer \$30.00 an hour and will be paid directly to police department. Chief will pay the officer directly.

A MOTION was made by Mrs. Griffith seconded by Ms. Yoder to go into executive session for possible litigation at 8:15 PM. Motion Carried.

Out of executive session at 8:30 Pm.

A MOTION was made by Mrs. Griffith seconded by Ms. Kauffman to go into executive session to discuss real estate purchase at 8:32 PM. Motion Carried.

Out of executive session at 8:46 PM

Mrs. McKelvey talked about planting more trees at Lions Park and is more important than grinding stumps. Mr. Keller will get a plan together. The stumps can break down naturally.

The audit was discussed and Purchase Orders, disaster recovery plan, cemetery endowment, and time is the biggest thing employees steal.

Solicitor Moell will look at the easement for the bridge at Dodge Park and still the question is who owns it. He also said the owner of the RR needs to make sure everyone can cross.

Mrs. McKelvey asked about vac truck rental. Clerk will find out.

