

## RECORD OF PROCEEDINGS

Minutes of

Meeting

COUNCIL, May 11, 2020

Form 6101

*Held*

Present for this regular meeting of the Village of West Liberty Council was: Mayor Carroll, Mrs. McKelvey, Mrs. Griffith, Ms. Kauffman, Ms. Yoder, Mr. Keller, Mr. Hyland, Chief Oelker, Bill Detrick, Solicitor Moell (on phone) and Clerk Boyd. Guest: Josh Stiles of WPKO. Absent: None.

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

Mayor Carroll made some comments; with Ohio opening backup keep safe and remember social distancing. Be patient with everyone and be kind.

A MOTION was made by Mr. Hyland seconded by Mrs. Griffith to approve the minutes of April 27, 2020 as written/read. Motion Carried.

A MOTION was made by Mrs. Griffith seconded by Mrs. McKelvey to approve the following bills in the amount of \$33,574.37. Motion Carried.

Cherokee Run		
Landfill	additional ck. 38749	219.65
Cindee Boyd	salary	1246.92
Chance Carroll	salary	338.01
Conrad Hostetler	salary	2062.07
Chris Moell	salary	424.34
Larry Reed	salary	311.78
Civista	Health savings	1958.37
Quill	replace ck. 38743	192.98
Vectren	natural gas	138.50
Vectren	natural gas	511.40
Vectren	natural gas	351.04
D P& L	electric	33.03
D P& L	electric	56.70
CT Communications	phones	440.32
Compton Equipment	nozzle, etc	28.95
Tom Cooksey	services	200.00
Mark Nelson	services	200.00
Bill Detrick	72 rg 8 SL	1240.24
Shane Freehauf	77 reg 3 pers.	1051.16
Denis Lance	76 hrs. 4 vac	1049.98
Franklin Bohanan	68 hrs.	704.52
Lee Deloye	80 reg	1160.24
Darren Dunham	48 hrs.	485.53
Nate Fickle	80 reg	1015.91
Bret Mancini	80 reg	711.05
Shane Oelker	71 reg 9 vac	1406.51
Ohio Child Support	for Mancini	302.16
Ambassador Co	books	399.00
IRS	WH MC Emp. MC	697.50
Ohio Deferred Comp	for Boyd	70.00
IRS	WH MC Emp. MC	1412.79
OPERS	retirement	4129.79
Ohio Police and Fire	retirement	4060.20
Key Supply	masks	440.00
D P& L	electric	126.39
Thomans IGA	supplies	19.23
Choice One Eng	crosswalks	255.00
Boldman Printing	incident reports	60.00

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BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Cont May 11, 2020

Contract Sweepers	street sweeping	998.00
Cherokee run		
Landfill	34.41 TN	2004.41
Boldman Printing	newsletter	79.00
Wex Bank	gasoline	738.66
Solomons Garage	oil change	37.37
Solomons Garge	oil change	44.06
Spectrum	internet	141.85
D P& L	electric	19.76

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 as made by Mrs. McKelvey seconded by Mr. Hyland to adopt Ordinance 2020-07 on third and final reading. Motion Carried.

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. Griffith seconded by Ms. Yoder to adopt Ordinance 2020-08 on 3<sup>rd</sup> and final reading. Motion Carried.

Ordinance 2020-11 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 Mrs. McKelvey seconded by Mr. Hyland to suspend the rule requiring three separate readings. Motion Carried. A MOTION was made by Mrs. McKelvey seconded by Mr. Hyland to adopt Ordinance 2020-11 on 2<sup>nd</sup> and final reading. Motion Carried. This is an Ordinance to charge a recycling fee of \$5.00 per month to all residents.

Mr. Detrick, Street Superintendent and finance committee reached an agreement on hiring a part-time person for 20 hrs. per week June 1<sup>st</sup> – August 31<sup>st</sup> with a lot of flexibility when hours are worked. This person would start with \$14.00 an hour and .50 more with a CDL. A MOTION was made by Mr. Hyland seconded by Mrs. Griffith to offer part-time job. Motion Carried. Yeas: 6 Nays:0 This part-time position will save about \$15,000.

The Village will not be spraying for mosquitos for the 2020 season this will save about \$3000.

Mr. Detrick said the leaf box needs to be started in June if we want it by leaf season. The quote given by Dinkmar last fall was \$3800.00. The old dump truck is on govdeals.com and the starting bid is \$9000.00. If the dump truck sells for \$9000 we can order a new leaf box and A MOTION was made by Mr. Hyland seconded by Ms. Kauffman. Motion Carried.

Logan County Chamber purchased a picnic table for the Village and we purchased one. We will be setting these out for outdoor dining. Clerk said she will be getting 2 more from Small Nation. We thought about closing alley beside library but fire chief has concerns about this.

WL business asso are painting benches and street department is helping. Mr. Detrick said they really need sandblasted but he will do the best he can.

Chief Oelker will be backpacking in North Carolina Wed – Sunday.

Jim Sawyer is giving a change order for flooring and changes permits in the amount of \$2794.00 and no other changes will be made.

Chief Oelker submitted a police department grant for COVID-19 yesterday.



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BARRETT BROOKS, DORSET, MAY 14, 2020

Form B101

*Held* \_\_\_\_\_

Ms. Yoder and Ms. Kauffman took tour of the police department. Ms. Yoder said we should be very proud of this building.

Finance committee has been working very hard to see what we can cut from the budget. We needed to cut a little over \$100K. We have about \$20K more to go.

West Liberty Business Asso will be having a zoom meeting Thursday morning 8:00 AM. Clerk and Mrs. McKelvey will attend.

Mr. Keller sent email to all council members to look at before meeting for tree ordinance and information on flood mitigation. Solicitor Moell and Mr. Keller will talk.

Zoning officer should have been paid for his increase of 3% for March and April. Clerk will take care of it.

A MOTION was made by Mrs. McKelvey seconded Mrs. Griffith to go into executive session to discuss real estate at 6:36 PM. Motion Carried.

Out of executive session at 6:45 PM

Discussed the re-start task force. Health Commission received 14-150 plants for re-opening. They just review the plans they don't approve them.

A MOTION was made by Mrs. McKelvey seconded by Mr. Hyland to adjourn at 7:06 PM. Motion Carried.

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Clerk Cindee M. Boyd

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Mayor Chance Carroll