

RECORD OF PROCEEDINGS

Minutes of

BARRETT BROTHERS - DAYTON, OHIO Council October 26, 2021

Meeting

Form 6101

Held

Present for this regular meeting of the Village of West Liberty Council was: Mayor McKelvey, Mr. Keller, Mrs. Griffith, Ms. Yoder, Ms. Kauffman, and Clerk Boyd. Absent: Mr. Hyland. Guest Brenda Coy, Fire Chief Darin Leach and Macochee Joint Ambulance District Mike Hostetler.

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

Mike Hostetler of MJAD was here to update council on MJAD. He gave his resignation to the board and will be moving to AZ. He stated Chris Jones is doing a phenomenal job as Chief. MJAD has been through some major injuries to include shooting at the school, bush hog accident, suicides, etc. and they have several awards for their professionalism. The employees love working for MJAD because they get to use all the latest and greatest equipment. They have a new squad on order and have purchased a hover board and electric cots. The fund balance was \$774,913.00 and in Edward Jones \$350,317.00. They are financially stable. Chief and employees have just received a substantial raise to be competitive. Mayor McKelvey will be appointing Jayne Griffith to the MJAD board.

Jake Vitt is starting the landscaping around the town hall with funds given in honor of his mom, Ellen Vitt. He will plant bushes to hide the HVAC system and trees with flowers. There will be no charge to the village.

Mayor McKelvey thanked Jake Vitt for the landscaping at Veterans park and doing it so quickly.

Darin Leach, Fire chief said they did not get the truck grant but they are applying for two equipment grants. The grant would be for about \$200-\$225 K for new airpacs and pressure bottles. They are looking at a new truck within 3 years to replace the 2004 truck. A new truck would be \$450-\$500K but this would take place of 2 trucks. They will have a portrait fundraiser mid-March. They used some extraction tools at training class Sunday and a set of those tools about \$35K.

ARP funds can be used for PPE and airpacs for townships and villages. He is finding out townships have not taken the ARP funds. Clerk will talk with Jack Reser about the ARP funds.

Fire Chief Leach said they are looking into a grant for a new building but we need to be shovel ready. They are going to ask the cemetery again for land on the North side of the dump. Former Chief Hostetler plated it out and the address would be 911. It would be a great location easy in and out on SR 68.

He has ten guys in Level 1 class and there is interest in Level 2 next year. Also next year will be the 100th anniversary of West Liberty Fire Department in December.

A MOTION was made by Mrs. Griffith seconded by Mr. Keller to approve the minutes of October 11, 2021 as written/corrected. There were only SEVEN turnout gear. Motion Carried.

Ordinance 2021-19 entitled "Appropriations Amended" was read. This Ordinance will amend the appropriations for SHI fund by \$10,000 to pay for the traffic light re-wiring. A MOTION was made by Mrs. Griffith seconded by Ms. Kauffman to suspend the rule requiring three separate readings. Motion Carried. 5-0 A MOTION was made by Mrs. Griffith seconded by Ms. Kauffman to adopt Ordinance 2021-19 on first and final reading. Motion Carried.

Ordinance 2021-18 entitled "salary" was read. This was an increase for street superintendent because this is what the former street superintendent would have been making. Mr. Detrick puts in a lot of overtime and especially last winter with all the snow and ice. A MOTION was made by Ms. Yoder seconded by Mr. Keller to adopt Ordinance 2021-18 on third and final reading. Motion Carried. 5-0. Clerk Boyd said Council passed Ordinances in 2019 and 2020 for set raises for all employees and now council members are going against these Ordinances. Also, will the street superintendent get another raise in January with everyone else?

A MOTION was made by Ms. Yoder seconded by Mrs. Griffith to approve the following bills in the amount of \$58,178.16. Motion Carried. The only question was the 2-hour OT paid to a street department employee. The Mayor and Supervisor discussed and OT will be approved from now on.

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IRS	Held	WH MC EMP MC	1384.68
Berry Digital		emails	59.76
IRS		WH MC Emp. MC	1402.01
Ohio Dept Taxation		state tax	638.42
School Dist.		school tax	447.62
RITA		municipal tax	307.79
Marysville Municipal			
Ct		for Mancini	113.47
Mark Nelson		72 reg 8 holiday	952.54
Mark Nelson		2 hr. OT	37.10
Tom Cooksey		services	100.00
Shane Freehauf		63.45 hrs. 8 hrs. va 8 hol	1051.77
Bill Detrick		salary	1307.8
Brett Ullom		80 reg. 11.45 OT	1304.03
Shane Oelker		salary	1482.19
Brandon McCain		16 hrs.	53.97
Brett Mancini		80 reg 8 hol	747.52
Hodge Hager		12.5 hrs.	90.31
Darren Dunham		16.4 hrs.	178.39
Lee Deloye		40 reg 32 vac 8 ho 2 OT	1244.33
Ohio Child Support		for Mancini and McCain	509.30
AES		electric	515.07
AES		electric	349.44
AES		electric	44.64
Cherokee Run Landfill		42.26 Tn	2538.57
Cherokee Run Landfill		32.31 TN	1940.88
CT Communications		phones	372.25
Medical Mutual		medical ins.	6143.56
Center Point		natural gas	66.93
Center Point		natural gas	58.35
Center Point		natural gas	240.22
Shane Long Concrete		concrete vets park	4750.00
Paul Cronkleton		cleaning	100.00
DP & L		electric	35.87
W Productions		decal for Cruiser	250.00
Bev Yoder		plaque for bench	16.36
Boldman Printing		newsletters	157.5
Clean as Whistle		clean windows	30.00
Civista		health savings	3300.00
Fire Safety		extinguishers	341.00
Silverback training		RTF refresher	796.00
Holdren Brothers		chanel catch basin	79.19
DP & L		electric	338.30
P S & L		loan packer	1735.00
P S & L		loan police bldg.	2201.26
O'Riellys		parts	283.51
Grant Rental		tent	296.34
Mark Bowman		reimbursement	149.32
O'Riellys		motor oil	93.38
Dollar General		supplies	4.00
Bowmans		sign and lock	251.20
O'Riellys		fire plug check	28.61
my Splash Pad		winterize	1250.00
Fire Safety		supplies	618.00
State of Ohio		dependency fund	150.00

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West Liberty Bldg Sup	supplies	3.78
Logan Landscaping	veterans park	3254.95
Boldman Printing	purple heart brochures	208.50
Mary Rutan	CPR books	68.00
Sherry Barger	punch etc.	12.17
Quill Corp	supplies	104.24
Miami Valley	street lights	2172.01
Republic Service	recycling	2998.51
Cherokee run Landfill	38.77 TN	2328.92
Holder RD	fuel	967.71
Sherry Barger	purple heart refresh	121.62

Medical Mutual insurance has increased 39%. We will be researching other options. Mayor McKelvey talked with other village mayors and no one pays 100% of medical insurance most is 80/20 and some don't include spouses. Finance will be discussing this further.

Finance committee have spoken with all the supervisors and will be meeting with the clerk starting the budget process.

Safety committee reported from police chief "if you see something say something" call the police dept. The Civista bank robber was caught.

Brandon McCain has resigned. Chief Oelker will not be filling his position. The schedule will be Chief and Deloye will be working 8 AM-4 PM, Ullom will be working W-Sat 8pm-4 am and Mancini M-F 4 PM-12 AM with some hours with task force. Part time employee will be working 8-4PM on Sunday.

Sprint will be turned off this week and we now have ATT cell phone service.

Street committee reported the trees are cut down at Dodge Park. There is a catch basin and tile that is broken at 505 E. Newell St. Heater Excavating can repair in the amount of \$3720.00. A MOTION was made by Mrs. Griffith seconded by Ms. Kauffman to hire Heater Excavating to repair if the homeowner is contacted and agrees. Motion Carried. 5-0.

Engineer has made changes to the salt bin and no cost yet.

The gutters and spouting at the fire dept and police dept have been repaired.

The street department trimmed trees and hauled 28 dump truck loads of brush in the last few weeks.

Area Electric will start on the traffic light wire re-routing next week.

The walnut tree at Sherman Ricketts park was discussed. Mr. Detrick received two quotes to cut it down \$2085 by Delmar and \$1900 JT Tree Service. This is tabled for now – finance decided the money is not available.

The OPWC grant will be discussed November 16th at Auglaize county engineer office.

Mrs. Griffith discussed the bridge and we need \$295K to apply for grant by Korda. The bridge is historical and the cost could be more but maybe more grants will be available. Finance discussed to take \$80K out of roads and bridge funds and \$17K left over from 2021 budgeted amount, then more for the next three years. Mrs. Griffith and Ms. Kauffman met with the Logan County Commissioners this morning. They were not interested in helping repair the bridge the county built. A MOTION was made by Mrs. Griffith seconded by Ms. Kauffman to allow Clerk Boyd to sign a certification for \$295 K from roads and bridges funds and general fund for Korda over the next 3 years. Motion Carried. 5-0.

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Ms. Yoder updated Council on Ricketts park. There was a meeting with Career Center and building the shelter house this fall. The agreement will be signed soon and cost would be about \$10K with a metal roof and one solid wall. We received a grant from AARP in the amount of \$11500.00. Mayor McKelvey sent an application to MRH Foundation for a tri-level bottle filler/water fountain. Ms. Yoder said SKP will be donating a bike fixit station. Ricketts family will be setting up an account at PS&L for donations. A family member will be asking Lowes for a community outreach for lumber or supplies. Fundraisers will be set up to raise money for Ricketts Park.

Purple Heart ceremony went great. The story was in the Bellefontaine Examiner, Urbana Daily and WPKO. There may be four more to be added. Purple Heart Day will be August 7th of each year to honor veterans. The stones will be ordered March 1st and will have another ceremony for the Veterans to talk about their stories in the spring.

Matt Hull and Jeremy LeVan are interested on being on the district park committee. We will wait until after elections.

Lions Club decided to do a feasible study for the Restroom grant. The natureworks grant will be awarded June 2022 and will be site work and prep. Norwalk builds the building and sets it on site and this could be a land water conservation grant and will be granted November 2022 and is a 50/50 grant. This project is not eligible for CDBG grant. The restroom won't be built until 2023.

Mayor McKelvey said Brad Bodenmiller LUC talked about tiny homes and how popular they are now. If it has wheels is an RV and if it doesn't it's a mobile home or manufactured home.

Travis Erwing to now the new health commissioner. If anyone gets a vaccine will received \$100 gift card. The delta variant is hitting 20-30 year old adults.

Mayor McKelvey gave all council members LGF paperwork from the Mayors meeting and please look over this packet before next meeting.

The plaque is ordered for Chance Carroll. Should be here within the next few weeks.

Mayor McKelvey asked Gary Hastings to be on Planning commission. He will get information and decide then.

Brenda Coy will be on Zoning Appeals Board starting January 1, 2022.

The office will be closed on Friday Christmas Eve and New Years Eve, all day.

The last meetings of the year will be November 8th, November 18th and December 13th in Council Chambers and remind Council member we need a quorum to have a meeting.

Some Other important dates

October 30 3:00-5:00 PM Beggars Night

Everyone Votes at Yoder Center 630 AM – 700 PM November 2nd

November 1-November 26 ends at 4:00 PM. Christmas Tree Auction

Turkey Raffle November 15 7:00 PM

Christmas parade – November 26th at 6:30 PM

December 8th will be an employee Christmas party

Jayne will be gone November 30- December 7

Bev will be gone November 19-30th

Clerk will be gone December 31st-January 7th

Judge Kim Kellogg will be here November 22nd at 700 to swear in Mayor McKelvey.

Clerk Boyd will ask Rabenstein Electric to install the snowflakes and if he can't she will call Eric Esh.

Jeremy Keller gave his resignation tonight due to moving to Columbus. Brenda Coy will be appointed to Street Committee with Al Hyland.

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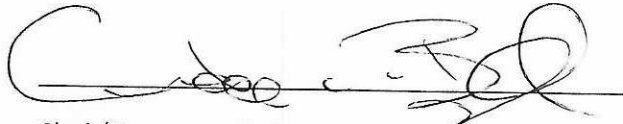
Meeting _____

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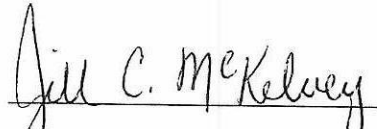
Held _____

November 9th will be a meeting with Brad from LUC to get information about Medical Marijuana and bring it back to Council. Jill McKelvey in 2016 mentioned at a Council meeting and nothing was done.

A MOTION was made by Ms. Coy seconded by Mr. Keller to adjourn at 9:31 PM. Motion Carried.



Clerk/Treasurer Cindee M. Boyd



Mayor Jill C. McKelvey