Regular

November 28, 2016

Present for this regular meeting of the Village of West Liberty Council was: Mayor G. Hostetler, Mr. King, Mr. M. Hostetler, Mr. Mally, Mrs. Coy (late), Mrs. McKelvey, Mrs. Core Thomas, Solicitor Moell, and Clerk Boyd. Nate Dunham of WPKO and Art Newcomer of Historical Society was also present.

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

A MOTION was made by Mrs. McKelvey seconded by Mrs. Core Thomas to approve the minutes of November 14, 2016 as written/corrected. Motion Carried. “our” own on 3 page.

A MOTION was made by Mrs. Core Thomas seconded by Mrs. McKelvey to approve the following bills in the amount of $73,813.13. Motion Carried.

Holdren Brothers repair grate 125.30

Maier Concrete Construction curb and gutter 44716.60

Vectren natural gas 68.79

DP & L electric 236.37

Direct Energy electric 346.67

Kathy Hyland 41.5 hrs. 392.03

Darren Dunham 16 hrs. 131.89

James Neidhardt 10 hrs. 87.13

Paul Salyer 37 hrs. 277.58

Shane Oelker salary 1297.25

Marc Roberts 80 reg. 7 OT 1031.92

Nate Fickle 40 hrs. 439.43

Bill Detrick 56 reg. 16 hol. 8 vac. 896.42

Phil Holycross salary 1220.14

Dennis Lance 56 reg. 16 hol. 8 vac. 952.56

Steve Stanley services rendered 195.00

Lee Deloye 80 reg 1045.14

IRS WH MC Emp. MC 1364.70

Companion Life life insurance 84.00

Morgan White premium saver 486.94

Dad’s Towing towing for Ashely Grant 95.00

Sprint phone 269.63

Fire Safety Services gloves and boots 5115.00

Fire Safety Services lights and flanges 830.00

Fire Safety Services boots, coat and pant cleaned –Pratt 354.00

LeVans Service tires and mounting balancing 2294.56

E & K Independent heat sensor 146.25

Miami Valley Lighting street lights 2150.80

Direct Energy electric 23.21

WL Bldg. Supply nuts and bolts and washers 6.76

Clean as Whistle window cleaning 25.00

Ohio Municipal League membership 510.00

Cherokee Run Landfill 31.73 TN 2192.06

Allied Waste recycling service Dec and Jan 3575.00

Art Newcomer was here wanted to know if the house is winterized and they are working on getting the bid ready for the Bailey House.

Curb and gutter is being worked on and Mr. Holycross will be getting a punch list ready for Maier Concrete. Clerk will get a list for solicitor.

Street Committee met with Liberty Township and discussed the street agreement for CR 14 and CR 189 by Dollar General. Liberty Township will mow while CR 189 and Village will snow plow CR 189. Township will plow CR 14. Agreement was signed and delivered.

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Clerk talked with Kaye from Choice One engineering. Our OPWC Columbus St. Project will not get any grants but we can apply for a 0% loan for the entire project. A MOTION was made by Mrs. McKelvey seconded by Mr. King to approve to apply for 0% loan for this project. Motion Carried. This does not include the bridge. Clerk will call Kaye and Scott Coleman tomorrow.

Clerk said we need to move stuff out of annex soon.

A MOTION was made by Mr. King seconded by Mrs. McKelvey to go into executive session at 8:11 PM to discuss personnel. Motion Carried. Yeas: 6 Nays: 0.

Out of executive session at 8:41 PM.

Council decided to let Mad River Title to go ahead and do the title work for the property Village if purchasing for police station. We need to get the blue prints for the architect.

A MOTION was made by Mrs. McKelvey seconded by Mr. M. Hostetler to adjourn at 8:50 PM. Motion Carried.

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Clerk Cindee M Boyd Mayor Gregory J. Hostetler