Council December 14, 2020

Present for this regular meeting of the Village of West Liberty Council was: Virtual Mrs. Griffith, Mayor Carroll, Ms. Yoder, in person was Mr. Hyland, Ms. Kauffman, Mr. Keller, Acting Mayor Mrs. McKelvey, Solicitor Moell, and Clerk Boyd. Absent: None. Jeff Hooper and Darin Leach were here at 7:15 PM. Chief Oelker was here at 7:30 and Brad Hudson was here at 8:00 PM.

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

A MOTION was made by Ms. Yoder seconded by Ms. Kauffman to approve the minutes of November 23, 2020 as written/corrected. Motion Carried. Mancini (sp), Ms. Kauffman and WLBA was supposed to say THE next few weeks.

Jeff Hooper and Darin Leach were here to give their opinions on the crosswalk being installed at the North edge of town. The crosswalk at south end is ok but they don’t see the benefit of the North side. The crosswalk will be near the alley that everyone uses and it will be near people coming down the hill and will not be paying attention to the crosswalk and they think it will be more dangerous than if there was no crosswalk. In the spring leaves and brush will obstruct the vision. They looked at the traffic study and don’t think its accurate. Most accidents happen at Shell Station. They would like Council to look into putting a sidewalk up to Maries or Old Taste Freeze. They believe the speed limit sign has slowed drivers down. Mr. Hooper said he has lived there 33 years and doesn’t see the benefit of having a crosswalk at this location. ODOT and Choice One Engineering will be meeting and they will try to get different options. They thought at PS & L and LGP would be better or Maries Candies.

A MOTION was made by Mrs. Griffith seconded by Ms. Kauffman to approve the following bills in the amount of $130,970.47. Motion Carried. Mrs. Griffith did not want to be paid for the entire year to save money. She will talk with Mrs. Boyd after quarantine is over.

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| --- | --- | --- | --- |
| Rabestein Electric | electric doors | 1212.88 | cares act |
| Fetz | uv and bulbs police  | 1380.00 | cares act |
| Darin Leach | 8 inspections | 200.00 |  |
| D P & L  | electric | 34.32 |  |
| D P& L | electric | 16.70 |  |
| D P & L  | electric | 276.59 |  |
| Jacob Vitt | fire annual salary | 213.80 |  |
| Chris Stafford | fire annual salary | 913.11 |  |
| Josh Shoemaker | fire annual salary | 124.72 |  |
| Andrew Reminder | fire annual salary | 195.98 |  |
| Steve Rabenstein | fire annual salary | 1096.2 |  |
| Ryan Pratt | fire annual salary | 356.34 |  |
| Jeff Oelker | fire annual salary | 142.53 |  |
| Jeb Morris | fire annual salary | 552.32 |  |
| Rick Miller | fire annual salary | 801.76 |  |
| Darin Leach | fire annual salary | 1154.53 |  |
| Jay Jackson | fire annual salary | 53.45 |  |
| Greg Huffman | fire annual salary | 587.95 |  |
| CJ Hostetler | fire annual salary | 374.15 |  |
| Zac Bratka | fire annual salary | 178.17 |  |
| Mark Bowman | fire annual salary | 302.89 |  |
| Rick Barrett | fire annual salary | 133.62 |  |
| Bill Wilson | fire annual salary | 195.98 |  |
| Chester Alexander | fire annual salary | 178.17 |  |
| Vectren | natural gas | 741.08 |  |
| Companion Life | life ins. | 72.00 |  |
| CT Communications | phones | 372.25 |  |
| Sprint | cell | 368.53 |  |
| Conrad Hostetler | aux fireman | 6.00 |  |
| IRS | WH MC Emp. MC | 1531.31 |  |
| Cont Dec 14 2020 |  |  |  |
|  |  |  |  |
|  |  |  |  |
| Ohio Data | phones | 253.70 |  |
| Ohio Child Support | for Mancini | 302.16 |  |
| Wex Bank | gasoline | 799.58 |  |
| Logan Union Champ | membership | 1349.25 |  |
| BWC | policy | 476.19 |  |
| Medical Mutual | insurance | 4751.47 |  |
| OPWC | loan CT52N | 991.54 |  |
| Larry Reed | salary | 311.78 |  |
| Conrad Hostetler | salary | 2062.07 |  |
| Cindee Boyd | salary | 1246.92 |  |
| Chris Moell | solicitor | 424.34 |  |
| Ohio Deferred Comp | for Boyd | 70.00 |  |
| Chance Carroll | salary | 338.01 |  |
| IRS | WH MC Emp. MC | 697.50 |  |
| Darren Dunham | 7 hrs. | 73.11 |  |
| Lee Deloye | 60 reg 8 hol 20 vac | 1260.14 |  |
| Mark Nelson | 72 reg 8 hol .5 OT | 929.21 |  |
| Shane Freehauf | 72 reg 8 hol 2.5 OT | 1096.60 |  |
| Bill Detrick | 56 reg 8 hol 16 vac | 1240.24 |  |
| Nate Fickle | 60 reg 8 hol 20 SL | 1212.43 |  |
| Hodge Hager | 12 hrs. | 125.33 |  |
| Brett Mancini | 80 reg. 28 OT | 1309.64 |  |
| Shane Oelker | 82 reg. 8 hol | 1406.51 |  |
| Sherry Barger | 37.25 reg | 335.45 |  |
| Tom Cooksey | services | 100.00 |  |
| Civista | health savings | 3254.20 |  |
| Quill | ink and rec books | 84.13 |  |
| Quill | ink and paper police | 507.93 |  |
| OPERS | retirement | 3360.85 |  |
| Ohio Police and Fire | retirement | 4254.27 |  |
| Jayne Griffith | 30 meetings | 1069.01 |  |
| Al Hyland | 25 meetings | 913.50 |  |
| Patty Kauffman | 30 meetings | 1603.51 |  |
| Jeremy Keller | 26 MEETINGS | 1425.06 |  |
| Jill McKelvey | 30 meetings | 1083.73 |  |
| Bill Alig | fire annual salary | 195.98 |  |
| Bev Yoder | 30 meetings | 1083.73 |  |
| Bender Comm |  radios police | 16305.45 | cares act |
| Northern Tool  | fogger | 58.48 | cares act |
| VASU | pagers fire | 5364 | cares act |
| Fire Safety  | mask fire | 1813.02 | cares act |
| Fire Safety  | gear fire | 11069 | cares act |
| Kleem Inc. | digital signs  | 12237.56 | cares act |
| Vital Signs | digital signs  | 19940 | cares act |
| Cindee Boyd | reimbursed zoom year | 160.77 | cares act |
| WL Lions | maintenance | 1000.00 |  |
| CT hauling | haul grit | 125.00 |  |
| Lexipol | policy and manuals | 3801.00 |  |
| Time Warner Cable | internet | 134.97 |  |
| Northwest Auto | antifreeze | 30.96 |  |
| Solomons Garage | oil change  | 33.87 |  |
| Logan County Chamb | membership | 175.00 |  |
| O'Reilly Auto | battery | 136.07 |  |
| Cont December 14  |  |  |  |
|  |  |  |  |
|  |  |  |  |
| Farmers Equipment | fuel cap | 25.00 |  |
| Mark Nelson | CDL test | 115.00 |  |
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| Cherokee Run | 31.10 Tn | 1811.59 |  |
| Holder Oil | fuel cap | 357.52 |  |
| Cintas | uniforms | 130.69 |  |
| Cintas | mat | 37.12 |  |
| Bret Mancini | supervisor | 120.00 |  |
| Ohio State Highway | drug toxicology | 107.00 |  |

Temporary Appropriations were discussed. A MOTION was made by Mr. Hyland seconded by Mr. Keller to approve temporary appropriations in the amount of $3,848,752.00. Motion Carried. 6-0

Mrs. Kauffman discussed the Cares Act recommendations. The cares act met and discussed, foggers, radios. Pagers, public service sign, etc. Council wants to let all the Churches in the area and know they can borrow the fogger to sanitize their church.

1. Benders radios for Police station in the amount of $16,305.45 and $10,000.00 was already approved. But an additional $6305.45 needs to be approved. A MOTION was made by Ms. Kauffman seconded by Ms. Yoder to approve the additional $6,305.45. Motion Carried. 5-1 Mr. Hyland.
2. A MOTION was made by Mr. Keller seconded by Mrs. Griffith to approve zoom for one year in the amount of $160.77. Motion Carried. 5-1 Mr. Hyland.
3. A MOTION was made by Mrs. Griffith seconded by Mr. Keller to purchase a public service sign in the amount of $19,940.00. Motion Carried. 5-1 Mr. Hyland votes no.
4. A MOTION was made by Ms. Yoder seconded by Mr. Keller to purchases pagers with Vasu in the amount of $4,693.50. Motion Carried. 5-0 Mr. Hyland stepped out.
5. A MOTION was made by Mr. Keller seconded by Mrs. Griffith to purchase gear with Fire Safety in the amount of $11,152.52. Motion Carried. 6-0
6. A MOTION was made by Mr. Keller seconded by Mrs. Griffith to purchase SCBA masks for fire department in the of $1,813.02. Motion Carried. 6-0

A MOTION was made by Mr. Keller seconded by Mrs. Kauffman to go into executive session at 7:42 PM to discuss personnel. Motion Carried. Chief Oelker is asked to stay.

Out of executive session 7:56 PM.

A MOTION was made by Mr. Keller seconded by Ms. Yoder to allow Chief Oelker to enter into a contract for a task force. Motion Carried. 5-0 Mr. Hyland Abstained. Chief will report quarterly.

Chief Oelker said the Body cameras and Tasers are in service.

The new officer is riding but needs to pass the test before going on his own.

 A MOTION was made by Mrs. Griffith seconded by Ms. Yoder to go into executive session at 7:59 PM to discuss personnel. Motion Carried. Mr. Brad Hudson was asked to stay.

Out of executive session at 8:13 PM.

 Cont December 14, 2020

Ordinance 2020-23 entitled “AN ORDINANCE TO AMEND THE ANNUAL APPROPRIATION ORDINANCE 2020-05 FOR THE VILLAGE OF WEST LIBERTY, OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020” was read. A MOTION was made by Mrs. Griffith seconded by Ms. Yoder to suspend the rule requiring three separate readings. Motion Carried. 6-0 A MOTION was made by Mr. Keller seconded by Mrs. Griffith to approve the Ordinance 2020-23 was passed on first and final reading. Motion Carried.

Mr. Keller said Mark Nelson passed his CDL test on December 11, 2020.

The speed and digital signs are ordered.

The bike path is getting used, however someone is dumping illegal. There is a gate that can be installed but not sure if that portion is in the Village limits. Mrs. McKelvey asked if Jayne doesn’t want to get paid for the entire year – she can pay for the gate to help stop illegal dumping. She agreed.

The department heads need to have the budget to the Clerk by December 31st.

 A MOTION was made by Mrs. Griffith seconded by Ms. Yoder to go into executive session the discuss real estate purchase at 8:33 PM. Motion Carried.

Out of executive session at 8:37 PM.

We need to tell Liberty Township we do not have the funds to purchase their room.

The Clerk’s office utility computer needs to be replaced. It’s over 5 years old, very slow and the USB cords are very loose. The water and sewer will pay for 2/3 and asked if G/R will pay the remainder $300.00. A MOTION was made by Mr. Hyland seconded by Mr. Keller to purchase a new computer for clerk’s office in January, 2021. Motion Carried. 6-0

A MOTION was made by Mrs. Griffith seconded by Mr. Hyland to put $10,000.00 in a CD for fire department. Motion Carried. 6-0

Dean King resigned and the Mayor will appoint someone after the first of the year.

Clerk Boyd purchased an iron bike rack for Sherman Ricketts park. Council wants to thank her.

No meeting December 28th. A MOTION was made by Ms. Yoder seconded by Mr. Hyland to authorize the Clerk to pay necessary bills until the end of the year. Motion Carried.

 A MOTION was made by Mr. Hyland seconded by Ms. Yoder to adjourn at 8:55 PM. Motion Carried.

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Clerk Cindee M. Boyd Mayor Chance Carroll