Regular

February 22, 2016

Present for the regular meeting of the Village of West Liberty Council was: Mayor G. Hostetler, Mr. M. Hostetler, Mr. King, Mr. Lance, Mrs. Hamilton, Mrs. Coy, Mrs. McKelvey, Phil Holycross, Chief Oelker, Solicitor Moell and Clerk Boyd. Absent: None. Guests: Nate Smith of Bellefontaine, Examiner Nate Dunham WPKO/WBLL radio, Angel Payne and Howard Weinerman of Logan County Solid Waste. Cherrie Squires was also present.

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

A MOTION was made by Mrs. McKelvey seconded by Mrs. Coy to approve the minutes of February 8, 2016 a written/read. Motion Carried.

A MOTION was made by Mr. Lance seconded by Mrs. McKelvey to approve the following bills in the amount $30,115.79. Motion Carried.

Steve Stanley services rendered 65.00

Kathy Hyland 44 hrs. 389.15

Chance Carroll 80 reg. 521.87

Lee Deloye 80 reg. 1019.06

Tim Melvin 80 reg. 815.36

Shane Oelker salary 1074.31

Bill Detrick 64 reg. 8 hol. 8 OT 8 SL 980.30

Phil Holycross salary 1190.73

Dennis Lance 48 rg. 8 hol. 24 vac. 941.76

Bellefontaine Municipal tax for Carroll 173.95

Darren Dunham 13 hrs. 108.79

James Neidhardt 8 hrs. 69.73

Ohio Child Support for Oelker 189.25

IRS WH MC Emp. MC 1450.07

CCA municipal tax 260.72

Ohio Dept. Taxation state tax 590.90

School Dist. Inc. Tax school tax 404.76

Morgan White premium saver 857.27

Shell Oil Co. gasoline 781.34

D P& L electric 296.72

Direct Energy electric 295.98

Vectren natural gas 1360.74

Quill ink and trash bags 171.47

Modern Marketing evidence bags 484.47

Time Warner Cable internet 119.94

Fire Safety fire dex 111.00

Retail Acquisition batteries 41.32

Fire Safety Services streamline 180.00

Bellefontaine Auto parts 58.36

Rabenstein Electric air line installed 676.34

Miami Valley Street Lights 2150.80

Lawn Masters chip brush 4650.00

Ohio Utilities 2016 OUPS 50.00

LeVans Power mower service 468.00

P S& L lock box rental 18.00

Heiby Oil fuel 363.99

D & T Hauling haul salt 100.00

CJ Hostetler replace brakes 691.42

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Bellefontaine Auto hose, hose ends, etc. 84.63

Cherokee Run Landfill 28.97 TN 1994.38

Cherokee Run Landfill 30.07 Tn 2076.21

Allied Waste recycling pick up 1787.50

Howard and Angel from Logan County Solid Waste were here to update Council on curb side recycling program and drop off site. Logan County Solid Waste goals are to payoff 1.8 million, rebuild reserve fund and waste zero by 2031. Council will review Resolution to support Logan County Solid Waste district and pass next meeting.

Resolution 2016-R4 entitled “A RESOLUTION AUTHORIZING THE VILLAGE MAYOR AND CLERK OF THE VILLAGE OF WEST LIBERTY, OHIO, TO ENTER INTO A CONTRACT WITH NEW WAY SCRANTON MANUFACTURING CO. INC. FOR THE PURCHASE OF ONE (1) 2016 FREIGHTLINER CHASSIS WITH NEW WAY REAR LOADER AND DECLARING AN EMERGENCY IN THE VILLAGE OF WEST LIBERTY, OHIO ” was read. A MOTION was made by Mr. Lance seconded by Mrs. McKelvey to rescind Resolution 2016-04. Motion Carried. This cost of the truck changed again.

Ordinance 2016-08 entitled “ An Ordinance for authorization to Borrow Funds to Facilitate the Purchase One (1) 2016 Freightliner Chassis with New Way Rear Loader and Declaring As an Emergency in the Village of West Liberty, Ohio and Declaring an Emergency” was read. A MOTION was made by Mrs. McKelvey seconded by Mrs. Hamilton to Rescind Ordinance 2016-04. Motion Carried. This loan amount changed.

Ordinance 2016-03 entitled “AN ORDINANCE ESTABLISHING THE SALARIES AND WAGES FOR THE EMPLOYEES IN THE VILLAGE OF WEST LIBERTY, OHIO AND PROVIDING FOR THE PAYMENT THEREOF” was read. A MOTION was made by Mr. Lance seconded by Mr. M. Hostetler to adopt Ordinance 2016-03 on third and final reading. Motion Carried.

Ordinance 2016-04 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. M. Hostetler seconded by Mr. King to adopt Ordinance 2016-04 on third and final reading. Motion Carried.

Ordinance 2016-06 entitled “AN ORDINANCE ESTABLISHING THE COMPENSATION OF HOLIDAY HOURS WORKED FOR FULL TIME HOURLY EMPLOYES AS THEY PERTAIN TO THE WEST LIBERTY POLICE DEPARTMENT IN WEST LIBERTY, OHIO AND PROVIDING PAYMENT THEREOF ” was read. A MOTION was made by Mrs. McKelvey seconded by Mrs. Coy to pass Ordinance 2016-06 on third and final. Motion Carried.

Ordinance 2016-07 entitled “AN ORDINANCE FOR AUTHORIZATION TO BORROW FUNDS TO PURCHASE ONE (1) 2016 FORD EXPLORER SUV AND DECLARING AN EMERGENCY IN THE VILLAGE OF WEST LIBERTY, OHIO ” was read. A MOTION was made by Mr. M. Hostetler seconded by Mr. King to pass Ordinance 2016-07 on third and final reading. Motion Carried.

Resolution 2016-R5 entitled “A RESOLUTION AUTHORIZING THE VILLAGE MAYOR AND CLERK OF THE VILLAGE OF WEST LIBERTY, OHIO, TO ENTER INTO A CONTRACT WITH NEW WAY SCRANTON MANUFACTURING CO. INC. FOR THE PURCHASE OF ONE (1) 2016 FREIGHTLINER CHASSIS WITH NEW WAY REAR LOADER AND DECLARING AN EMERGENCY IN THE VILLAGE OF WEST LIBERTY, OHIO ” was read. A MOTION was made by Mr. Lance seconded by Mr. King to adopt Resolution 2016-05. Motion Carried. The cost of the garbage truck will be $160,080.66.

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Ordinance 2016-09 entitled “ An Ordinance for authorization to Borrow Funds to Facilitate the Purchase One (1) 2016 Freightliner Chassis with New Way Rear Loader and Declaring As an Emergency in the Village of West Liberty, Ohio and Declaring an Emergency” was read. A MOTION was made by Mr. Lance seconded by Mr. M. Hostetler to suspend the rule requiring three separate reading. Motion Carried. A MOTION was made by Mr. adopt Ordinance 2016-09 on first and final reading. Motion Carried. The loan agreement will be for $130,000.00 and the Village will pay $30,080.66 out of the Garbage Rubbish Fund.

Bids for Curb/gutter and sidewalk were opened on February 3rd and the Engineer, Clerk and Mr. Lance met with two low bids and will make a recommendation soon.

Chief Oelker will be meeting with Engineer to make plans for a new police building. His plans are to move in community room April 1st.

A MOTION was made by Mrs. McKelvey seconded by Mr. King to adopt Checkbook Ohio program and go back 3 years. Motion Carried. Clerk will contact Treasurer’s office to get our checkbook online.

Mr. King mentioned the pot holes in parking areas at Kip Loudens building and Sprint. Chief Oelker said this was zoning officer responsibility because it is Section 1153.05 and 1153.06 in zoning book.

Clerk has a fee schedule list for Council to look at adopt. A MOTION was made by Mr. King seconded by Mr. Lance to establish zoning fee schedule. Motion Carried. This page can be seen in the zoning book.

Clerk will contact Shane Long on repairing the sidewalk in front of C & R Pharmacy.

Two resignations were given effective as of midnight February 22, 2016 due to Health Reimbursement through OPERS and they cannot be a rehire retiree. Mr. Larry Lance and Mrs. Rebecca Hamilton gave there resignations. Mayor and Council accepted the resignation with deep regret. Mr. Lance has been on Council since 2002 and Mrs. Hamilton since 2004. Mr. Lance said someone will have to fill in for Safety Council on the 3rd Wednesday morning of every month and he is also on the Adriel Advisory committee 1 time every 3 months.

Mr. M. Hostetler will not be here on March 14th so this next meeting will be March 7th at 7:30 PM.

Cherrie Squires is interested in being on Council. Council will make a recommendation soon.

A MOTION was made by Mr. Lance seconded by Mrs. Coy to nominate and elect Mr. M. Hostetler as President of Council for 2016. Motion Carried. Yeas: 6 Nays: 0.

A MOTION was made by Mrs. McKelvey seconded by Mrs. Coy to adjourn at 8:45 PM. Motion Carried.

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Clerk Cindee M. Boyd President Michael J. Hostetler