

Council September 12, 2022

Present for this regular meeting of the Village of West Liberty Council was: Mayor McKelvey, Mrs. Griffith, Mr. Hoffman, Mr. Spriggs, Mrs. Zerkle, Ms. Kauffman, Mrs. Hostetler, Solicitor Moell, and Clerk Boyd. Mr. Detrick Street Superintendent and Ashley Woolver of Sweetie Pies was also present. Sharyn King of Bellefontaine Examiner. Absent: None.

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

Mayor McKelvey presented the Civic and Commercial Beautification Award to Ashely Woolver from Sweetie Pies. Rebecca Hager wasn't able to attend. Ashley also informed everyone about the Spooktacular happening on October 27<sup>th</sup>. There will be Trunk or Treat at Bethel and First Church of God, costume contest, pumpkin carving and painting, food trucks, games, DJ Skelley, etc. They already have \$1800 in donations to sponsor this event. Part of East Columbus St. will be closed due to this event.

A MOTION was made by Ms. Kauffman seconded by Mrs. Hostetler to approve the minutes of August 26, 2022 as written/corrected. Motion Carried.

Resolution 2022-R16 entitled "A RESOLUION DECLARING A NECESSITY OF REPAIRING SIDEWALKS" was read. Solicitor Moell presented this resolution for the property on E. Baird St. Council will give him 30 days to repair his sidewalk, otherwise the village will repair and it will be assessed to his property tax. A MOTION was made by Mrs. Griffith seconded by Mrs. Zerkle to adopt Resolution 2022-R16 on first and final reading. Motion Carried. Clerk has received a quote in the amount of \$4,800 to replace sidewalk and clean up cement blocks and JT Tree Service gave a quote to clean up weeds and brush in the amount of \$1500.00.

Solicitor Moell has talked with Mayor about the property on W Newell St. They will need to find out if they can detach from the village to dig a well and have a septic. They will have to get an attorney and Solicitor Moell will work with the attorney. It would be their responsibility to do all the paperwork.

He has not heard anything from Liberty Township.

A MOTION was made by Mrs. Griffith seconded by Mr. Hoffman to rescind Resolution 2022-R12. Motion Carried. This is replaced by Resolution 2022-R14.

Resolution 2022-R14 entitled "A RESOLUTION AUTHORIZING VILLAGE OF WEST LIBERTY TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED" was read. Street Superintendent present what roads need to be paved with Issue II funds. Total cost would be \$78486.00 but we will need to pay 10%. Mr. Detrick said It may be a little more. He wants to overlay and mill some streets including E. Newell, North St. Race, etc. A MOTION was made by Mr. Hoffman seconded by Mrs. Griffith to adopt Resolution 2022-R14 first and final reading. Motion Carried. 6-0

Resolution 2022-R13 entitled "RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (VILLAGE COUNCIL)" was read. A MOTION was made by Mrs. Griffith seconded by Mrs. Hostetler to adopt Resolution 2022-R13 on first and final reading. Motion Carried.

Ray Hensley has chip and sealed E and W Newell St. They will be fog sealing but W Columbus St. but will be an additional \$4292.94. A MOTION was made by Mrs. Griffith seconded by Mrs. Zerkle to allow Mr. Detrick to fog seal W. Columbus St. Motion Carried. 6-0

Shane Long Concrete needs to repair/replace the manhole cover and curb in front of PS&L. This will be a total cost of \$1200.00.

The library spouting can not be moved and will just need to keep using salt due to water running across the alley in the winter.

Mrs. Griffith updated council on the bridge. They met with Heritage and Solicitor Moell did amazing. They are wanting to give back to the community and will know more mid-October. If they were to give funds they would want naming rights.

She is also looking into a connecting communities grant. There is a minimum \$100K and maximum of 1 Million. Has not heard back from Matt Huffman to come and look at the bridge. She has invited Tim Barhorst to come and look at the bridge.

Ordinance 2022-14 "Registration of Contractors" was read. Mrs. Zerkle asked if a part of sentence in paragraph one can be omitted. The part of the sentence is "then employees of firms offering such services" A MOTION was made by Mrs. Zerkle seconded by Mr. Spriggs to pass Ordinance 2022-14 on seconded reading ONLY. Motion CARRIED

Mrs. Zerkle gave all council members a chicken ordinance to look over and come back with corrections/ additions. Mayor McKelvey would like to have a public meeting on Oct. 11<sup>th</sup> at 6:00 pm in the opera house to discuss chickens to allow them with stipulations or continue to not allow them.

Tom Allen of Madriver Trout Unlimited will be having a webinar and Mrs. Zerkle will try to attend.

Miami Valley Junk Removal finished the upstairs of the library and need to think about what we want to do with it.

Council members are concerned with dogs running at large or jumping fences. Chief will need to take care of this.

Mrs. Zerkle had a rough draft of a supervisor review report. If anyone has any questions or corrections bring to next meeting.

A MOTION was made by Mrs. Zerkle seconded by Mrs. Griffith to approve the following bills in the amount of \$64,405.31. Motion Carried.

Quill	supplies	58.17
Anthem Life	life ins.	71.25
Anthem	medical	5882.1
Ohio Data	phones	128.55
Mark Nelson	40 reg 36.5 vaca 3.5 pers.	1035.55
Shane Freehauf	80 reg	1115.78
Hodge Hager	8 hrs.	114.91
Cindee Boyd	salary	1242.97
Miami Valley Waste Removal	upstairs library and ozone	1500.00
Dash Builders	pergola	5645.00
Lee Deloye	64 reg 10 vaca 6 SI	1338.21
Darren Dunham	11.25 hrs.	158.34
Nate Fickle	16 hrs.	225.52
Brett Mancini	40 vac 34 reg 6 SI	945.31
Paula Cronkleton	cleaning 2 months	200.00
Ohio Child Support	for Mancini	302.16
Bill Detrick	salary	1371.89
Shane Oelker	salary	1609.94
CT Communications	phones	409.88
Thomans	water	19.96
Thomans	water for event	4.99
AES	electric	711.86
Centrepont	natural gas	463.96

Mark Nelson	67 reg 8 hol 4 OT 5 pers	1104.88
Mark Nelson	2 OT	40.48
Mark Nelson	2 OT	40.48
	68.75 reg 8 hol 4 OT 3.25	
Shane Freehauf	pers	1192.92
Shane Freehauf	2 OT	46.27
Shane Freehauf	2 OT	46.27
Missy Hughes	62 reg	602.84
Lee Deloye	60 reg 12 vaca 8 hol 8 pers	1449.56
Darren Dunham	19.45 reg	273.11
Shane Oelker	salary	1609.94
John Puckett	30.75 reg	423.86
Brian Snyder	62 reg	849.16
Ohio Child Support	for Mancini	302.16
Missy Hughes	53 hrs.	534.81
Bill Detrick	Salary	1371.89
Schwaab Inc.	stamps	85.73
Scott Woodruff	salary	510.88
Jill McKelvey	salary	357.62
Chris Moell	solicitor	424.48
Darin Leach	salary	1328.92
Rick Miller	salary	311.84
Steve Rabenstein	salary	822.66
AES	electric	48.29
AES	electric	20.56
Postmaster	certified letters	23.55
John Puckett	80 reg 8 hol 4 OT	1564.18
Brain Snider	86 hrs.	1162.51
Brett Mancini	80 reg 8 hol 2 OT 2 military	1163.81
IRS	WH MC EMP MC	985.58
Ohio Deferred Comp	for Boyd	80.00
Ohio School Dist.	school tax	395.33
IRS	WH MC EMP MC	1505.30
RITA	municipal tax	323.49
Ohio Dept. Taxation	state tax	707.07
Cintas	uniforms	278.44
Cintas	mat	43.27
Shane Long Concrete	catch basin	2300.00
Missy Hughes	event supplies	47.26
Spectrum	internet	149.97
CJ Hostetler	repairs on Truck	290.40
Elle A Design	business of the month	104.00
Woodworx	gazebo sealed	1240.00
Boldmans	sept. newsletter	143.75
Kelly Septic	porta john	230.00
Government forms	council book	635.23
Thomans IGA	water police	19.96
NAPA	hose end and clamp	12.76
Phoenix Outfitters	uniforms	439.40
Cherokee Run Landfill	dump fees	2717.80
Cindee Boyd	UPS for leasing	12.08
Treasurer State of Ohio	marcs radios	360.00
Ohio auditor	UAN fees	876.00
O'Reillys	parts	54.20
Fire Safety	pants	30.00

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O'Reillys	battery	283.20
Quality Paving	SR 245 E	1050.00
My Splash Pad	rebinding ??	2790.00
Wichert Ins.	new cruiser	56.00
Statewide Ford	Equipment	777.62
WL Bldg. Supply	supplies	125.71
Fire Safety	air mask, battery etc.	1514.55
Treasurer State of Ohio	LEADS	1200.00
ATT cell	phones	259.36
Cindee Boyd	postage zoom	89.94
WL Bldg. Supply	supplies	7.68

Finance will be meeting with a few companies for liability insurance and have a recommendation next meeting.

Logan County Cancer Society will be having a Breast Cancer Awareness Kick Off September 29<sup>th</sup> at 6:30 and West Liberty will have a kick off at 7:30 PM. We will be decorating the gazebo, trees, light bulbs will be sold to light up West Liberty Pink, Hope flags will fly the entire month of October.

Council members and Mayor would like to thank United Way for clean the community room storage and move everything out into the community room.

Resolution 2022-R15 entitled "**ODOT Project Title: Municipal Bridge Inspection Program**" was read. A MOTION was made by Mrs. Zerkle seconded by Mrs. Hostetler to approve Resolution 2022-R15 on first and final reading. Motion Carried.

Finance will be meeting with supervisor to get budgets soon.

Ordinance 2022-15 entitled "An Ordinance for Junk Vehicles within the Village of West Liberty, Ohio" was read. A MOTION was made by Mrs. Griffith seconded by Mr. Hoffman to pass Ordinance 2022-15 on 2<sup>nd</sup> reading only. Motion Carried.

Shawn Stuter of Berry Digital will attend the next meeting to explain the broadband and Logan Gig to give us ideas on options.

A MOTION was made by Mrs. Griffith seconded by Mrs. Hostetler to go into executive session to discuss personnel at 9:03 PM. Motion Carried.

Out of executive session at 9:07 PM.

Council accepted Shannon Maier's resignation from Planning commission. Nate Boyd as been appointed.

Mr. Hoffman said we are getting off track and we need to have 1-2 hour meetings not 3 hours like last meeting. He said we do not need to discuss things that are not on the agenda.

Mayor McKelvey went quickly over Liaisons for the Bd of PA and Cemetery or do we just want their minutes but we need a better way of communication with supervisors/Council members.

Flood mitigation meeting with experts will be Tuesday September 20<sup>th</sup> at 6:30 in Opera House.

Mr. Veldt called the Mayor had a conversation with Piatt Castles regarding the Piatt Stone quarry. He will get back with us.

Important dates were written on addenda.

A MOTION was made by Mr. Hoffman seconded by Mr. Spriggs to adjourn at 9:13 PM. Motion Carried.

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Clerk/Treasurer Cindee M. Boyd

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Mayor Jill C. McKelvey