

Council March 23, 2020

Present for this regular meeting of the Village of West Liberty Council was: Mayor Chance Carroll, Mrs. McKelvey, Ms. Kauffman, Mr. Keller, Mr. Hyland, Chief Oelker, Solicitor Moell, and Clerk Boyd. Conference calls due to COVID-19 was Ms. Yoder and Mrs. Griffith. John Stiles of WPKO was also present. Council meeting closed to public but it was live on Facebook on My West Liberty.

Oath of Office was administrated to Cindee M. Boyd by Mayor Chance Carroll as elected to Clerk/Treasurer beginning April 1, 2020 for four years.

Meeting was opened with Pledge of Allegiance and Lord's Prayer. A MOTION was made by Mr. Hyland seconded by Ms. Kauffman to approve minutes of March 9, 2020 as written/read. Motion Carried.

A MOTION was made by Mr. Hyland seconded by Mr. Keller to approve the following bills in the amount of \$64,040.91. Motion Carried.

Chance Carroll	Mayor Salary	338.01
Conrad Hostetler	salary	2060.48
Larry Reed	salary	311.78
Treasurer State of OH	MARCS	120.00
Hieby Oil	fuel	271.15
Shane Oelker	miles	38.97
CT Communications	phones	282.53
Bellefontaine Examiner	advertisement	27.09
Medical Mutual	insurance	6817.9
Quill	PT TP	72.44
Vectren	natural gas	131.76
Cherokee Run Landfill	28.27 Tn	1389.62
Mark Nelson	services	100.00
Sherry Barger	31 hrs.	282.15
Franklin Bohanan	74 hrs.	765.69
Lee Deloye	80 reg.	1160.11
Darren Dunham	16 hrs.	167.11
Nate Fickle	80 reg. 1 OT	1031.74
Hodge Hager	8 hrs.	83.55
Ohio Child Support	for Mancini	302.16
Shane Oelker	salary	1403.03
Bill Detrick	salary	1237.6
Shane Freehauf	77 reg 3 SL	1050.43
Dennis Lance	77 reg 3 pers.	1049.85
Brett Mancini	80 military	710.45
WL bldg. Supply	supplies	1.29
IRS	WH MC Emp MC	1409.76
RITA	municipal tax	303.77
P S & L	stopped check fee	10.50
Wex Bank	gasoline	978.92
Cindee Boyd	Foughty and Salyers	85.8
My Splash Pad	natureworks grant	21495.00
Civista	Health Savings	2958.37
D P & L	electric	334.87
P S & L	Loan 27439	2201.26
P S & L	Loan 3079	1735.00
Shane Oelker	miles	38.97
Berry Digital	email for police	59.76
Quill	2 chairs	159.99
O'Rielly Auto	antifreeze, oil, etc	46.94
Fire Safety	adaptors	1352.00
Northwest Auto	parts	37.07
Northwest Auto	taper gap gauge	1.99

Cont. March 23, 2020

Compton Power	chain	37.90
	supplies and	
Tractor Supply	materials	444.95
Miami Valley Bikeway	maps	25.00
Boldman	census cards	53.00
Quill	2 chairs	189.99
Bellefontaine Examiner	audit public notice	16.14
Wastezero	trash bags	6811.5
Quill	binders	79.23
Republic Services	32.34 Tn	1883.84
Northwest Ohio	hydraulic hoses	82.50

Chief Oelker was here to ask Mayor to amend the existing Ordinance 509.08 to change curfew to 8:30 PM except with an adult. A MOTION was made by Mrs. McKelvey seconded by Mr. Keller to suspend the rule requiring three separate readings to amend the curfew to 8:30 PM. Motion Carried. Yeas: 6 Nays: 0. A MOTION was made by Mrs. McKelvey seconded by Ms. Yoder to amend Ordinance 509.08 to change curfew to 8:30 PM. Motion Carried. Yeas: 6 Nays: 0.

Chief Oelker would like to increase patrol with part-time officers during the day to increase safety of residents during the COVID-19 pandemic.

Link Construction will begin construction at Police Station Phase II April 6th. Chief Oelker will not approve any change order without Council approval. The contract and notice to proceed was signed.

Fireworks will be June 27th with rain date June 28th. Chief Oelker was going to work for them and take a class but the class was canceled due to COVID-19.

Ordinance 2020-07 and Ordinance 2020-08 was read. A MOTION was made by Mr. Hyland seconded by Mrs. Griffith to table these ordinances for 30 days because of the COVID-19 virus.

Safety Committee met with Chief Oelker and things have been put on hold until after pandemic.

Street Committee members asked about Street Dept. working separate days except Tuesday and Friday (trash pick-up days). The street dept. will be on call and still get paid. Mrs. McKelvey asked if the snowflakes can be taken down. It was also discussed the water dept. and cemetery employees. Clerk reported some other Villages are staggering their employees to work different days or hours.

Council also discussed waiving late fees and no disconnect notices for 30 days. A MOTION was made by Mrs. McKelvey seconded by Mr. Hyland to waive late fees and disconnect notices for 30 days. Motion Carried. Yeas: 6 Nays: 0.

Councils next meeting will be April 13th and we need to keep a routine.

Discussed people at the park. Governor encouraged exercising so walking track will be open. Mr. Keller and Mr. Detrick will evaluate the trees that is blocked off now because of tree trimming. Neil will not be cutting trees for a while the ground is too wet. The playground and basketball court are not open. We want to encourage people to use the bike path and order take out at restaurants.

The parade permit was looked at again and changes were made. No charge for barricades and the question is asked if alcohol is served. A MOTION was made by Mrs. McKelvey seconded by Mrs. Griffith to suspend the rule requiring three separate readings. Motion Carried. A MOTION was made by Mrs. McKelvey seconded by Mr. Hyland to adopt the parade permit. Motion Carried.

Mrs. Griffith said the Bike Path Land Trust Funding is a grant. Its due my May 15th we could purchase bike racks, shelter, etc. It is not guaranteed money.

Cont. March 23, 2020

A-1 Pest Control will begin Mosquito fogging May 6th. A MOTION was made by Mr. Hyland seconded by Ms. Kauffman to sign contract for A-1 Pest Control. Motion Carried. Yeas: 5 Nays: 1 Fogging will be twice a month on Wednesday's. Mr. Keller thinks this is a waste of money.

Each department has credit card due to Shell Station will not be open inside due to COVID-19. All receipts will be turned in to the office at the end of the week.

Don Alig, Planning Commission Chairman has resigned as of March 23, 2020. He is too busy with his business. With deep regret Council will accept his resignation.

Mrs. McKelvey said it is required by law to fill out the census. Council is encouraging everyone to fill the census. This helps our funding as a Village.

Mrs. McKelvey doesn't want to forget about the flood. Clerk will contact Choice One Engineering about retention pond and detention pond at the North end of town. We need to get a mitigation plan.

Mr. Hyland said Dennis Lance is soon to retire and we need to start looking and interviewing.

Solicitor Moell said the Part-Time/seasonal employees are covered by BWC. He sent the Clerk an email explaining.

Shane Long started the brick project over the weekend. It will cost more because of the historical society put a sealer between the bricks and building and ruined the bricks.

Clerk said the splash pad started today. It will be finished Friday except for safety surface.

A MOTION was made by Mrs. McKelvey seconded by Mr. Hyland to adjourn at 7:25 PM. Motion Carried.

Clerk Cindee M. Boyd

Mayor Chance Carroll