

# *Record of Proceedings*

## Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on April 13, 2015 at 7:00 p.m. in the municipal building with Mayor Jack L. Patterson presiding.

Pledge of Allegiance

Prayer

Roll Call: Christie Maurer, Tim Cheney, Roger Warne, Rich Wheeler, Craig Bordenkircher, and Ron Lusk were present.

Also attending were David Kadri- Village Administrator, Bill Casteel-Newcomerstown News, Amanda Emmon and Richard Reveal.

A motion was made by Ron Lusk and seconded by Tim Cheney to approve as written, the Minutes of the March 23, 2015 Council Meeting. Roll Call was 6 yes.

**Mayor's Correspondence** – Informed Council about program teaching community service using middle school students being directed by Peggy Ball. They are asking permission to plant flowers and mulch in Burt Park and at the Troop Memorial. They will notify the Mayor when they start planting. Bill Casteel, Newcomerstown News, asked to be informed as well so he can take pictures and possibly do a story on the work.

**Citizens' comments** – Richard Reveal give a short presentation on the why the Coshocton County Career Center needs their Permanent Improvement Levy passed. He mentioned the roof and heating systems needs replaced and the major improvement to all of the labs. See attached flyer for more details.

### **Department Reports:**

**Fire:** No representatives were in attendance to report.

**Fiscal Officer:** Did not attend. Nothing reported.

**Police:** No representatives were in attendance to report.

**Solicitor:** Did not attend. Nothing reported.

**Village Administrator:** David Kadri, VA, reported village employees have starting mowing and sweeping the streets. The outdoor warning siren is installed and waiting for start-up to be completed. The water and sewer lines to the Ridgewood Rec. Eat Stand are operational. Bandstand remodeling is scheduled to start next week. The 751 Water Line has passed its pressure and chlorine tests. It is now ready for use. On April 11<sup>th</sup>, Habitat for Humanity started construction of a house at Seventh Street Rear. Mayor Patterson asked the VA about Hydrant Flushing and the VA said they will try to get to them in the next couple of weeks.

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## **Committee Reports:**

**Building and Property:** Tim Cheney reported they met on April 1<sup>st</sup> and reviewed the attached mowing list.

**Community Relations:** Christie Maurer reported that Yellow Flag Yard Sales will be held May 1<sup>st</sup> and May 2<sup>nd</sup>. Also the Chamber will meet in the Municipal Building on April 28<sup>th</sup> at 6 pm

**Finance:** Roger Warne had nothing to report.

**Fire Dependency Board:** Jack Patterson had nothing to report.

**Ordinance:** Craig Bordenkircher had nothing to report.

**Park Board:** Ron Lusk had nothing to report.

**Planning Commission:** Ron Lusk had nothing to report.

**Public Safety:** Jack Patterson had nothing to report for the Police Department. Ron Lusk reported the Fire Department made several runs since the last meeting. Ron also stated they are still trying to find funds for a new fire truck. The volunteers also have a lot of training coming up.

**Public Works:** Rich Wheeler had nothing to report.

**Records Retention:** Jack Patterson had nothing to report

**Hiring Committee:** Roger Warne reported the committee has a recommendation for Council.

## **Introduction to ordinances and resolutions:**

**2015-04      AN ORDINANCE ESTABLISHING THE WATER AND SEWER RATES FOR THE VILLAGE OF WEST LAFAYETTE, OHIO, AMENDING ORDINANCES AND RESOLUTION IN CONFLICT HEREWITH.**

The Third Reading was given by the Mayor.

A motion was made by Roger Warne and seconded by Craig Bordenkircher to adopt Ordinance 2015-04. Roll Call was 6 yes.

**2015-06:      AN ORDINANCE ESTABLISHING THE BENEFIT SCHEDULE FOR THE VILLAGE OF WEST LAFAYETTE AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH.**

The Third Reading was given by the Mayor.

A motion was made by Craig Bordenkircher and seconded by Ron Lusk to adopt Ordinance 2015-06. Roll Call was 6 yes.

**2015-07:      A RESOLUTION TO AMEND THE 2015 PERMANENT APPROPRIATIONS ORDINANCE 2014-29 ADDING FUNDS.**

A First Reading was given by the Mayor.

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Roger Warne recommended this Resolution be passed as an emergency since it related to funds for upcoming expenses by Ridgewood Rec. These expenses were approved at the last council meeting.

A motion was made by Craig Bordenkircher and seconded by Tim Cheney to suspend the rules. Roll Call was 6 yes.

A motion was made by Roger Warne and seconded by Ron Lusk to adopt Resolution 2015-07. Roll Call was 6 yes.

### **Other Business:**

Roger Warne requested an executive session to discuss appointment of Village Personnel.

A motion was made by Tim Cheney and seconded by Craig Bordenkircher to go into executive session. Roll Call was 6 yes.

Mayor Patterson announced at 7:51 PM Council was in executive session. At 8:27 Mayor Patterson announced Council was in open session.

Mayor Patterson asked for a motion to approve his appointment of Beth Barrett as Fiscal Officer.

A motion was made by Roger Warne and seconded by Christie Maurer to appoint Beth Barrett as Fiscal Officer. Roll Call was 2 yes and 4 no. The motion failed. Voting yes was Roger Warne and Christie Maurer. Voting no was Ron Lusk, Tim Cheney, Rich Wheeler, and Craig Bordenkircher.

Roger Warne stated second interviews will be taken on Wednesday, April 15, at 5:30 and 6:30 pm.

Mayor Patterson requested an executive session to discuss employment/appointment of Village Personnel.

A motion was made by Tim Cheney and seconded by Roger Warne to go into executive session. Roll Call was 6 yes.

Mayor Patterson asked Village Administrator, David Kadri to attend. The Mayor announced at 8:35 PM Council was in executive session. At 9:11 Mayor Patterson announced Council was in open session.

The Mayor asked if any action is to be taken.

A motion was made by Roger Warne and seconded by Craig Bordenkircher stating no action to be taken. Roll Call was 6 yes.

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## **Committee Meetings:**

Hiring – Wednesday, April 15 at 5:30 pm and 6:00 pm.


Ordinance- Wednesday, April 22 at 9 am.

Park – Thursday, April 23 at 2:00 pm. This meeting will be held at Burt Park.

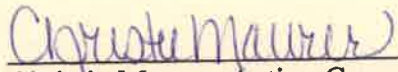
Finance – Monday April 27, 2015 at 6:00 pm.

A motion was made by Ron Lusk and seconded by Roger Warne to approve the bills as presented. Roll Call was 6 yes.

A motion was made by Ron Lusk and seconded by Craig Bordenkircher to adjourn until the next meeting on Monday, April 27, 2015 at 7:00 P.M. Roll Call was 6 yes.

  
Jack L. Patterson, Mayor

Attest:

  
Christie Maurer, Acting Council Clerk