

Record of Proceedings

Minutes of West Lafayette Village Council Special Meeting

West Lafayette Village Council met in special session to discuss Village personnel on Thursday, April 16, 2015 at 7:00 P.M., in the municipal building with Mayor Jack L. Patterson presiding.

Pledge of Allegiance

Prayer

Roll Call: Rich Wheeler, Christie Maurer, Tim Cheney, Roger Warne, Ron Lusk, and Craig Bordenkircher were present. (RC 6, yes)

Also attending were Dave Kadri-Village Administrator and Bill Casteel of Newcomerstown News

- Mayor Patterson asked Roger Warne, Chairman of the Hiring Committee, if they had anything to report about the open Fiscal Officer's position. Roger opened with a statement informing everyone how he and Craig Bordenkircher avoided a potential Conflict of Interest when the Committee was interviewing candidates. Two candidates were related to either Roger or Craig. Roger said both he and Craig left the building and never had any physical contact with the prospective candidates.
- Ron Lusk said his committee was recommending Sara Warne for the position. Sara is Roger's daughter-in-law. Ron and fellow committee members Rich Wheeler and Tim Cheney all had good things to say about Sara. Ron also stated his committee did not seek additional resumes and used the top two candidates recommended by the Hiring Committee of Warne, Bordenkircher, and Maurer.
- Mayor Patterson then asked for a motion to approve his appointment of Sara Warne as Fiscal Officer effective April 16th, 2015.

Christie Maurer made a motion to approve the Mayor's appointment of Sara Warne as Fiscal Officer effective April 16th, 2015. Ron Lusk seconded the motion.

Roll Call was 5 yes with Roger Warne abstaining.

- Village Administrator, David Kadri, asked for an executive session to discuss "Employment of Village Personnel".
 - At 7:25 PM Craig Bordenkircher made a motion to go into executive session to discuss "Employment of Village Personnel". Ron Lusk seconded the motion.
- At 7:30 PM, Mayor Jack Patterson announced that council was back in Open Session.

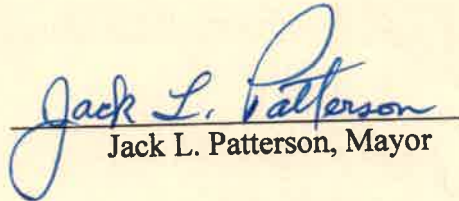
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- Village Administrator, David Kadri, asked for a motion to accept Teresa Johnson's Letter of Resignation. Teresa is a Class 2 Laborer.
 - Roger Warne made a motion to accept Teresa Johnson's Letter of Resignation. Tim Cheney seconded the motion.

Roll Call was 6 yes.

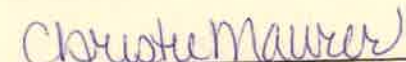
- Village Administrator, David Kadri, provided information to the Council and the Mayor on how to staff the Utility Department.
- Mayor Patterson asked Council to review the information.
- Roger Warne stated one option would be to take this information back to committee.
- Craig Bordenkircher made a motion to adjourn. Rich Wheeler seconded the motion.

Roll Call was 6 yes.



Jack L. Patterson, Mayor

Attest:



Christie Maurer, Acting Council Clerk

**Village of West Lafayette
113 East Railroad Street
P.O. Box 175
West Lafayette, Ohio 43845
740-545-7834 Fax 740-545-5430**

To: Roger Warne
Christie Maurer
Ron Lusk
Tim Cheney
Craig Bordenkircher
Rich Wheeler

Subject: Special Meeting to discuss Appointment/Employment of Village Personnel

All:

The Mayor has called a special council meeting on Thursday, April 16, 2015 at 7 pm in the Municipal Building located at 115 East Railroad Street. The topic will be the Appointment/Employment of Village Personnel.



David A. Kadri
Village Administrator

Cc: Jack Patterson, Mayor
Shannon Hains, Office Manager
Terry Mardis, Police Chief
William Owens, Village Solicitor
Glen Hill, Fire Chief
Bill Casteel – Newcomerstown News via e-mail
Amanda Emmons – WTNS via e-mail
Leonard Hayhurst – Coshocton Tribune via e-mail