

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on August 24, 2015 at 7:00 p.m. in the municipal building with Mayor Jack L. Patterson presiding.

Pledge of Allegiance

Prayer

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

- Also attending were Sara Warne- Fiscal Officer, David Kadri-Village Administrator, Bill Owens-Village Solicitor and Bill Casteel-Newcomerstown News.
- A motion was made by Tim Cheney and seconded by Ron Lusk to approve as written, the minutes of the August 10, 2015 council meeting. Roll Call 6 yes.

Mayor's Correspondence:

Mayor Jack Patterson reviewed the Newcomerstown News twelve month or six month renewal request that was received and suggested with council's approval to renew the village's subscription for twelve months costing twenty nine dollars.

- A motion was made by Ron Lusk and seconded by Christie Maurer to renew the village's Newcomerstown News subscription for a cost of twenty nine dollars. Roll Call 6 yes.

Mayor Jack Patterson reviewed the International League of Cities Annual Membership & Directory Listing Notice for an annual cost of two hundred twenty five dollars. All council members and Mayor Jack Patterson were in agreement that membership was not necessary.

Citizens' comments:

Steve Bordenkircher had nothing to report.

Department Reports:

Fire: No representatives were in attendance to report.

Fiscal Officer: Fiscal Officer Sara Warne thanked council for offering to supply her with a village cell phone but wished to decline the offer at this time. Fiscal Officer Sara Warne reminded council of the upcoming Public Records Class being held August 26, 2015 and requested a motion to attend on behalf of any council members that were unable to be present.

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- A motion was made by Tim Cheney and seconded by Ron Lusk for Fiscal Officer Sara Warne to attend the Public Records Class being held August 26, 2015 on behalf of Councilman Tim Cheney, Councilman Craig Bordenkircher, Councilman Rich Wheeler and Councilwoman Christie Maurer. Roll Call 6 yes.

Police: No representatives were in attendance to report.

Solicitor: Village Solicitor Bill Owens noted that he attended the Finance meeting held prior to today's council meeting and discussed the pending Ohio Supreme Court Village of West Lafayette versus Darin Welker case. A motion is requested to pay the initial attorney cost of at least six hundred dollars plus any necessary additional fees. The second step does not need to be addressed at this time. A Resolution will be necessary to appoint special legal counsel John D. Latchney to prepare the Memorandum in Opposition to Welker's Motion.

- A motion was made by Ron Lusk and seconded by Roger Warne to appoint special legal counsel/ prosecutor John D. Latchney for an initial cost not to exceed one thousand dollars. Roll Call 6 yes.

Village Administrator: Village Administrator David Kadri reported that the hydrant project is at a close. The ground surrounding the new hydrants needs to be touched up one more time. Lines are scheduled to be painted on Orchard Street. The water boxes need to be raised on Stewart Street and lines are scheduled to be painted. The VA attended the Issue 2 2015 meeting last Wednesday. Paving of Oak Street from Main Street to Union Street, Kirk Street from Railroad Street to Main Street and Fifth Street from Oak Street to Center Street was discussed. The OPWC Round 30 Project List due Friday was submitted to Frederick Wachtel for consideration. At a 50/50 match the village has the necessary funds for the five paving projects. Village Administrator David Kadri noted the two Resolutions on the agenda for emergency passage.

Committee Reports:

Building and Property: Chairman Tim Cheney reported a meeting was held August 19, 2015 and Mr. Green's request was discussed. Village Administrator David Kadri will follow up with Mr. Green. There will be further discussion at the next committee meeting.

Community Relations: Chairwoman Christie Maurer reported the Chamber will be meeting tomorrow at 6 p.m. at either the Eat Stand or the Band Stand depending on need. Yellow Flag Sales will be September 4, 2015 and September 5, 2015. The 65th Commemorative Troop Train Wreck Anniversary at the memorial will be held September 13, 2015 at 2 p.m. Rotary will be holding their Health Fair on September 12, 2015 from 7 a.m. to 9 a.m. at the First Baptist Church.

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Finance: Chairman Roger Warne reported most of today's meeting was devoted to discussing the pending Ohio Supreme Court case. Chairman Roger Warne also noted that the audit started today.

Fire Dependency Board: Mayor Jack Patterson: Nothing to report.

Ordinance: Chairman Craig Bordenkircher: Nothing to report.

Park Board: Chairman Ron Lusk: Nothing to report. Chairman Ron Lusk stated the VA is inquiring on trees for the park. Councilman Roger Warne noted a general concern regarding bicycles in the park especially on the newly painted stage. Councilman Roger Warne requested an update on the posting of the "No Bicycles or Skateboards" signs. The VA informed council that there is no Ordinance to enforce the signage per the West Lafayette Police Department and the VA is checking into it. Steve Bordenkircher noted that an Ordinance was created in approximately 1994 regarding dog feces. Mayor Jack Patterson requested that the signs be put back up as a deterrent. If a new Ordinance needs to be created it was suggested that timing of park usage be added.

Planning Commission: Chairman Ron Lusk reported there was nothing local or regional to report.

Public Safety: Mayor Jack Patterson had nothing to report for the Police Department. Ron Lusk reported that the Fire Department had a committee meeting August 12, 2015 and discussed meeting with Township Trustees in order to request funding for the purchase of a new fire truck. Ron Lusk reported that a Public Safety meeting was held at council chambers August 13, 2015. The committee reconvened at Circle K in order to evaluate the traffic concerns that have been brought to their attention. The committee witnessed several individuals not obeying traffic signs and the concerns were made clear. Several possible solutions were discussed.

Public Works: Chairman Rich Wheeler reported the committee met August 12, 2015 to discuss full time versus part time staffing solutions that will continue to be discussed in their next meeting. The committee also discussed paving projects and the two Resolutions on the agenda for emergency passage.

Records Retention: Mayor Jack Patterson: Nothing to report.

Introduction to ordinances and resolutions:

2015-12: AN ORDINANCE ESTABLISHING 2015 PAY SCHEDULE FOR THE VILLAGE OF WEST LAFAYETTE AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH.

- A motion was made by Craig Bordenkircher and seconded by Tim Cheney to suspend the rules per the emergency clause for Ordinance 2015-12. Roll Call 6 yes.

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- A motion was made by Craig Bordenkircher and seconded by Rich Wheeler to adopt Ordinance 2015-12. Roll Call 6 yes.

2015-13: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS AS REQUIRED FOR PARTICIPATING IN THE COS-CR16-1.88 RESURFACING PROJECT (ODOT LOCAL-LET PID 97626)

- A motion was made by Ron Lusk and seconded by Craig Bordenkircher to suspend the rules per the emergency clause for Resolution 2015-13. Roll Call 6 yes.
- A motion was made by Ron Lusk and seconded by Tim Cheney to adopt Resolution 2015-13. Roll Call 6 yes.

2015-14: 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

First Reading

2015-15: A RESOLUTION TO AMEND THE 2015 PERMANENT APPROPRIATIONS ORDINANCE 2014-29, ADDING FUNDS

- A motion was made by Craig Bordenkircher and seconded by Rich Wheeler to suspend the rules per the emergency clause for Resolution 2015-15. Roll Call 6 yes.
- A motion was made by Ron Lusk and seconded by Tim Cheney to adopt Resolution 2015-15. Roll Call 6 yes.

Committee Meetings:

Finance- Pending

Public Works- Wednesday, September 2, 2015 at 6 p.m.

Ordinance- Wednesday, September 2, 2015 at 7 p.m.

Park- Pending

Public Safety/ Fire- Fire: Wednesday, September 9, 2015 at 6 p.m.

Building & Property- Wednesday, September 2, 2015 at 5 p.m.

Other Business:

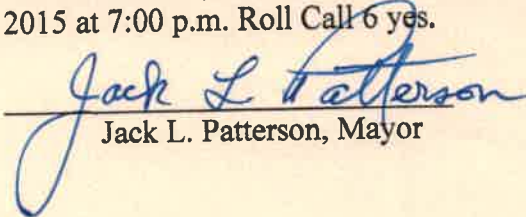
Mayor Jack Patterson noted that as Chairman of the Public Safety Committee he was unable to vote. Only two other council members currently belong to the committee. Mayor Jack Patterson would like to readjust the committee naming Ron Lusk Chairman. Mayor Jack Patterson invited Councilman Rich Wheeler to join the Public Safety Committee for simplification of voting. Councilman Rich Wheeler agreed to join the committee. The Mayor

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will continue to attend the meetings and requests that Chairman Ron Lusk ensures that either the Police Chief or Fire Chief also attend.

A motion was made by Craig Bordenkircher and seconded by Roger Warne to pay the bills as presented. Roll Call 6 yes.

A motion was made by Craig Bordenkircher and seconded by Rich Wheeler to adjourn until the next meeting on Monday, September 14, 2015 at 7:00 p.m. Roll Call 6 yes.


Jack L. Patterson, Mayor

Attest:


Sara Warne, Fiscal Officer