

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, February 19, 2015 at 7:00 P.M., in the municipal building with Mayor Jack L. Patterson presiding.

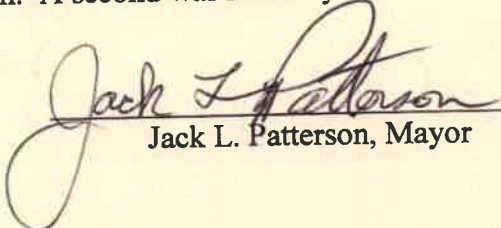
Pledge of Allegiance

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

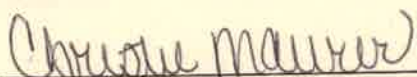
Also attending were Dave Kadri-Village Administrator

Village Personnel:

- Mayor Patterson informed Council that Fiscal Officer Roberta Moore was resigning and her last day with the Village would be February 27th, 2015.
- Mayor Patterson informed Council that Roberta has offered to continue doing payroll and pay bill until mid-April. The proposed rate of pay is \$20 per hour with a minimum of five hours per week.
- Mayor Patterson indicated Roberta would not have time for preparing the agendas for council meetings or doing the minutes. Christie Maurer volunteered to keep the minutes with the Village Administrator typing them up for review.
- Mayor Patterson reestablished the hiring committee of Maurer, Warne, and Bordenkircher.
- Mayor Patterson indicated Roberta had concerns about some of the points in her contract such as being an "At Will Employee", the lack of a defined pay structure, and the need for an employee handbook. Also issues with "RITA", the Regional Income Tax Authority were discussed. The Mayor took her suggestions under advisement.
- At 7:28 PM Warne made a motion to go into executive session to discuss "the appointment of a public employee". The motion seconded by Cheney. Warne has asked the Village Administrator to be excused from the executive session. Roll Call was 6 yes.
- At 8:37 the Mayor announced that council was back in open session.
- A motion to take no action from the executive session was made by Warne. A second was made by Cheney. Roll Call was 6 yes.
- A motion then was made by Warne to adjourn. A second was made by Bordenkircher. Roll Call was 6 yes.


Jack L. Patterson, Mayor

Attest:


Christie Maurer, Acting Council Clerk

NOTICE of SPECIAL MEETING



Village of West Lafayette
 113 East Railroad Street P.O. Box 175
 West Lafayette, Ohio 43845

Jack L. Patterson
 Mayor
 Office: 740-545-6327

Roberta Moore
 Fiscal Officer
 740-545-6541

Please be informed that Mayor Jack Patterson has called a special meeting of Village Council, to be held at 7 p.m. Thursday February 19, 2015 in the municipal building, to discuss Village staffing under executive session. If you are unable to attend this meeting please notify the Mayor or myself as soon as possible.

Roberta Moore
 Fiscal Officer
 740-545-6541

Roll Call	1st Motion	2nd Motion
✓ Maurer	✓	✓
✓ Bordenkircher	✓	✓
✓ Warn	✓	✓
✓ Cheney	✓	✓
✓ Wheeler	✓	✓
✓ Lusk	✓	✓

(15)

Consider app of public employee
 1st M.
 Exec Session (7:28) PM
 M- Roger
 2nd Tim

Back in open session
 8:37 pm

2nd Motion
 Roger No Decision
 Tim

3rd Motion
 Roger (Adjute)
 Chair

Roger
 Craig }
 Chris } Himp
Comar.

Warn
 Had
 Akala Book
 Bordenkircher
 Monday

special council meeting held Thursday February 19, 2015

Mayor report that via email Roberta Moore current fiscal officer gave her letter of quitting effect Feb. 27th, she is however volunteered for \$20.00 to help to do payroll, pay bills, keep things going until her replacement is found, for a minimum of 5 hours a week upto maybe 15 depending. She will not come to council meeting and do minutes, Christie Maurer volunteered to do minutes and VA Dave Kadri will type them up for council.

Mayor re-established the hiring committee of Maurer, Warne, Bordenkircher. VA to look for ad wording from last time, we will once again place in Coshocton County Beacon, Newcomerstown News and a Coshocton County Job and Family Service

We talked a little bit about Roberta's reasons for leaving and took her suggestions under advisement.

At 7:28 Warner ask for executive session 2nd by Chaney and ok'd by all to disucss Public employee appointment.