

# *Record of Proceedings*

## Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on January 26, 2015 at 7:00 p.m. in the municipal building with Mayor Jack L. Patterson presiding.

### Pledge of Allegiance

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

Also attending were Roberta Moore- Fiscal Officer, David Kadri- Village Administrator, Bill Owens- Village Solicitor, Glenn Hill- Fire Chief, Damon Gould- Fire Captain, Bill Casteel- Newcomerstown News, and Amanda Emmons- WTNS.

A motion was made by Ron Lusk and seconded by Roger Warne to excuse absent member Tim Cheney. (RC 5 yes)

A motion was made by Ron Lusk and seconded by Craig Bordenkircher to approve the minutes of the regular meeting on December 15, 2014. (RC 5 yes)

A motion was made by Ron Lusk and seconded by Christy Maurer to recognize Tim Cheney's arrival. (RC 6 yes)

**Mayor's Correspondence** –Coshocton County Recycling and Litter Prevention sent their annual recycling report for the communities. In 2014 132 tons of material was recycled. Lafayette Township was only second behind Linton Township for illegal dumpsites discovered. Recycling trailers now accept mixed materials.

**Citizens' comments** – NA

### **Department Reports:**

**Fire:** Captain Gould was present to present the 2014 year end fire report with an emphasis on the high skill level of the Fire Department with about 80% of the department being qualified as Firefighter II. Chief Hill proposed that the Village consider how to assist the Department in paying for a new fire truck. He plans to apply for a loan from the State Fire Marshal which would cover over half the cost.

**Fiscal Officer:** Roberta has closed the 2014 financial year and is asking permission to write off \$65.07 in unsupported expense as a result of the Fiscal Officer turnover in 2014 resulting in 4 months that were not reconciled and the subsequent inability to balance. Tax forms have been received and distributed for the Village taxpayers.

**Police:** Chief Mardis submitted a letter requesting permission to sell the 2006 Crown Victoria for a price of \$350.00. The rear end is out of the car and the intake manifold needs replaced.

**Solicitor:** Waive Report- monthly time has been exceeded, payment waived. Requesting a brief executive session to discuss pending litigation after normal Village business.

**Village Administrator:** John replaced the transmission in the bucket truck so it is operational once again. The utility aggregation approach from last council meeting

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was referred to the township trustees. Pipe is in the ground for the 751 water line extension. The fuel tanks sold separately for a price of \$400 for the large one and \$800 for the small one.

## **Committee Reports:**

**Building and Property:** Nothing to report

**Community Relations:** Chamber of Commerce is scheduled to meet January 27, 2015 at 6:00 p.m. in the Council Chambers. The annual schedule of events will be added to the Village website. Rotary Club health fair will be March 14, 2015 from 7-9 am at the First Baptist Church. The VA will be holding a mobile screening at the First Baptist Church from 10 am – 2 pm January 27, 2015 to assist local veterans in seeking assistance with benefits.

**Finance** Met tonight and discussed several topics to include Resolution 2015-01, closing the 2014 financial year, and employee compensation. The committee would like to suggest that Resolution 2015-01 receive a second reading at this time.

**Fire Dependency Board:** Nothing to report.

**Ordinance:** Met January 15, 2015 and developed an annual review plan. First quarter dilapidated houses and tractor trailer ordinances will be discussed.

**Park Board:** Met January 15, 2015 and requested the Village Administrator seek 3 estimates for siding and roll up doors for the Band Stand. Giving the Ridgewood Rec board some money out of the park levy was also discussed.

**Planning Commission:** Nothing to Report.

**Public Safety:** Captain Gould covered the annual report previously.

**Public Works:** Nothing to Report

**Records Retention:** Nothing to Report

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

### **2015-01      A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND (101) TO POLICE FUND (218)**

Second Reading.

## **Committee Meetings:**

Finance: Wednesday February 4, 2015 at 10:00 am.

Ordinance: Wednesday February 4, 2015 at 6:00 pm

Park Board- Thursday February 5, 2015 at 4:00 pm.

Public Safety: Wednesday February 11, 2015 at 6:00 pm.

## **Other Business:**

A motion was made by Roger Warne and seconded by Christy Maurer to allow Fiscal Officer to write off \$65.07 in unsupported expense from 2014. (RC 6 yes)

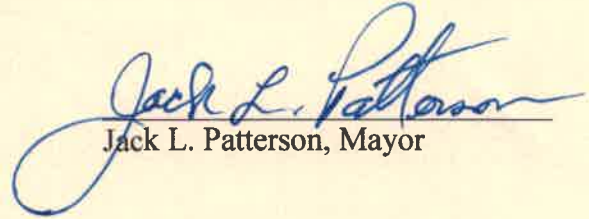
A motion was made by Ron Lusk and seconded by Tim Cheney to sell the 2006 Crown Victoria for \$350. (RC 6 yes)

A motion was made by Craig Bordenkircher and seconded by Rich Wheeler to go into executive session to discuss pending litigation. (RC 6 yes) Return to opens session at 8:37 pm.

A motion was made by Craig Bordenkircher and seconded by Tim Cheney to pay the bills as presented. (RC 6 yes)

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A motion was made by Craig Bordenkircher and seconded by Ron Lusk to adjourn until the next meeting on Monday, February 9, 2015 at 7:00 P.M. (RC 6 yes)

  
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Jack L. Patterson, Mayor

Attest:

  
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Roberta Moore, Fiscal Officer