

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on July 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, ^{Ron Lusk sw} Tim Cheney, Roger Warne, Rich Wheeler, Craig Bordenkircher, and Tim Cheney were present.

- Also attending were Sara Warne- Fiscal Officer, David Kadri-Village Administrator, Bill Casteel-Newcomerstown News and Amanda Emmons-WTNS.
- A motion was made by Ron Lusk and seconded by Tim Cheney to approve as written, the minutes of the June 22, 2015 council meeting. Roll Call 6 yes.

Mayor's Correspondence:

- Mayor Jack Patterson reviewed the letter he received from the Ohio Department of Commerce regarding the 2015 Revolving Loan Program. The letter states that they are unable to make an offer for this cycle. Fire Chief Glenn Hill received a copy of the letter as well. Mayor Jack Patterson also reviewed the letter he received from the Ridgewood Football Booster Club requesting monetary donations. The mayor reminded council that Tax Administrator Shannon Hains attended the tax seminar July 9, 2015 and July 10, 2015. Shannon provided council with a packet of information from the seminar. Village Solicitor Bill Owens was able to attend part of the seminar July 9, 2015 and the seminar July 10, 2015. The Village Solicitor will report on the seminar during the July 27, 2015 council meeting.

Citizens' comments: Steve Bordenkircher had nothing to report.

Department Reports:

Fire: No representatives were in attendance to report.

Fiscal Officer: Fiscal Officer Sara Warne had nothing to report.

Police: No representatives were in attendance to report.

Solicitor: Representative was not in attendance to report.

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Village Administrator: Village Administrator David Kadri reported that the server upgrade ended well. The VA updated council on Columbia Gas replacing the gas line from Kirk Street to Fair Street. The sidewalk and road condition will only improve prior to Homecoming. The VA noted that they are struggling to keep up with the mowing due to the amount of rain. The VA stated the signs that were posted at the park need to be replaced due to being worn and weathered. Mayor Jack Patterson requested that the high weeds be taken care of on the corner of Fourth Street and Gay Street. Councilman Ron Lusk requested to know if they were continuing to spray for mosquitos. The VA assured Ron that they were.

Committee Reports:

Building and Property: Chairman Tim Cheney: Nothing to report.

Community Relations: Chairwoman Christie Maurer reported the 68th Annual Homecoming will be held July 23, 2015 through July 25, 2015. The parade line up is scheduled for 6 p.m. Friday, July 24, 2015 and the parade will be at 7 p.m. Chamber meetings will be held the next two Tuesdays at the park. Those interested in participating in the parade need to contact Ed Chapdelaine at Brother's Hardware. Christie Patterson is accepting donations for the merchandise drawing in honor of veterans past and present. A 4 p.m. chicken dinner is scheduled for Saturday, July 25, 2015 at the Eat Stand. Line up for the Pet Parade is scheduled for 11:30 a.m. Saturday, July 25, 2015 and the parade will be at noon. The mayor along with other chamber members will be promoting the Homecoming on WTNS at 9:30 a.m. tomorrow.

Finance: Chairman Roger Warne reported that a meeting was held today at 6 p.m. to review the budget for a final time prior to the 6:45 p.m. Public Hearing. Village AEP rates and the current contract with AEP Energy was also discussed. The committee discussed the Public Records Class being held in Newcomerstown August 26, 2015. Mayor Jack Patterson encouraged council members to attend the class being held from 10 a.m. to 1:15 p.m. The mayor requested that those who were unable to attend submit Fiscal Officer Sara Warne written permission to represent them at the class. Councilman Tim Cheney and Councilman Craig Bordenkircher are unable to attend the class. Councilman Roger Warne noted that the Police Department uniform allowance was discussed. Paying the remainder of the allowance to the individual employees was approved. The mayor wants a copy of the expenditures and will contact the police chief. Police Chief Terry Mardis assured Fiscal Officer Sara Warne that the officers spend beyond their uniform allowance annually. Mayor Jack Patterson informed council that the payout to employees is listed on the voucher journal for council's approval. Mayor Jack Patterson reviewed the 2015 versus 2016 estimated revenues and expenditures attached and thanked the department heads for their cautious spending. The village is in the black, positive, and under in expenses.

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

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Ordinance: Chairman Craig Bordenkircher reported the committee met June 25, 2015. The wording of the weed and grass ordinance was changed. The committee needs to approve the ordinance prior to resending it to Village Solicitor Bill Owens for final review. The pay schedule was also discussed.

Park Board: Chairman Ron Lusk reported that the front stage of the band stand had been painted. The back stage will be painted when the weather permits. Ron Lusk reminded the VA that the “No Bicycles” sign needs to be reposted. The VA is having custom signs made.

Planning Commission: Chairman Ron Lusk reported a meeting was held today at 3:30 p.m. There was nothing local to report.

Public Safety: Mayor Jack Patterson had nothing to report for the Police Department. Ron Lusk reported that he attended the fire meeting held July 8, 2015 along with Mayor Jack Patterson. They reviewed the purchase order procedure with Fire Chief Glenn Hill.

Public Works: Chairman Rich Wheeler: Nothing to report.

Records Retention: Mayor Jack Patterson: Nothing to report.

Introduction to ordinances and resolutions:

2015-11: A RESOLUTION TO APPROVE BUDGET FOR 2016 AND TO AUTHORIZE THE FISCAL OFFICER TO DELIVER THE BUDGET TO THE APPROPRIATE DEPOSITORY

- A motion was made by Ron Lusk and seconded by Craig Bordenkircher to suspend the rules per the emergency clause for Resolution 2015-11. Roll Call 6 yes.
- A motion was made by Roger Warne and seconded by Ron Lusk to adopt Resolution 2015-11. Roll Call 6 yes.

Committee Meetings:

Finance- Pending

Public Works- Pending

Ordinance- Tuesday, July 21, 2015 at 5 p.m.

Park- Friday, July 17, 2015 at 11 a.m.

Public Safety/ Fire- Wednesday, July 8, 2015 at 6 p.m.

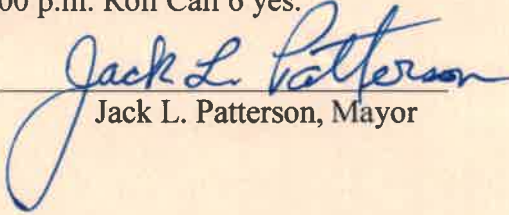
Records Retention- Pending

Other Business:

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

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A motion was made by Craig Bordenkircher and seconded by Tim Cheney to adjourn until the next meeting on Monday, July 27, 2015 at 7:00 p.m. Roll Call 6 yes.



Jack L. Patterson, Mayor

Attest:



Sara Warne, Fiscal Officer

2 year Estimated Revenues

	2015 Appropriated	2016 Estimated		
101	433,000	437,000	4,000	
201	85,000	87,000	2,000	Fund 210 Notation
202	7,000	7,000	0	
203	135,000	135,000	0	Received an additional \$71,000 -
209	5,000	5,000	0	\$60,000 Per Resolution 2015-05
210	93,000	93,000	0	MARCS Radios/ \$11,000 Grant
218	44,000	44,000	0	Thermal Imaging Cameras
220	25,000	25,000	0	
601	370,000	368,000	(2,000)	*\$11,000 was not added to the
602	325,000	329,000	4,000	budget/ appropriations/ One
				check was sent directly to the
	<u>1,522,000</u>	<u>1,530,000</u>	<u>8,000</u>	foundation

2 year Estimated Expenses

	2015 Estimated	2016 Estimated		
101	410,000	408,500	(1,500)	Training
201	87,000	93,000	6,000	
202	7,000	6,000	(1,000)	
203	117,000	130,000	13,000	
209	3,000	5,000	2,000	
210	149,000	93,000	(56,000)	
218	37,000	44,000	7,000	
220	24,000	25,000	1,000	
601	402,000	350,000	(52,000)	Fund 601 Notation
602	323,000	325,000	2,000	Ran a waterline to Gentlebrook
				in 2015
	<u>1,559,000</u>	<u>1,479,500</u>	<u>(79,500)</u>	



Department of Commerce

John R. Kasich, Governor
Jacqueline T. Williams, Director

June 30, 2015

Village of West Lafayette
Attn: Jack Patterson, President
P.O. Box 175
West Lafayette, OH 43845

Re: 2015 Revolving Loan Program

Dear 2015 Revolving Loan Applicant:

The Ohio Department of Commerce Division of State Fire Marshal have processed the 2015 Revolving Loans.

Each year we receive more requests than available funding with this year being no exception. More than \$2.6 million of loan requests were submitted this year which greatly exceeded the amount available. Unfortunately we are unable to make an offer for this cycle.

Your interest in applying for the State Fire Marshal's Revolving Loan Program is an indication of the value of this program and hope in the future to support your department.

Sincerely,

A handwritten signature in black ink, appearing to read "L. L. Flowers".

Larry L. Flowers
State Fire Marshal

LLF/kkh

Cc: FDID #16-013
Glenn Hill, Fire Chief



Ridgewood Football

On behalf of the Ridgewood Football Booster Club, I would like to welcome you to the 2015 Ridgewood Generals Football season! Our Booster Club is in the process of planning our Thursday night meals for "Feed the Team", prior to the players' practice under the lights; as well as meals for after our away games for all levels. Each Thursday night meal for our team costs approximately \$300. We are seeking monetary donations to help offset the cost of these meals, or businesses or organizations who would like to provide an actual meal. Without your donations, we would not be able to provide wholesome meals to fuel the boys for their big games.

On behalf of the Ridgewood Football Boosters, I would like to thank you if you have made a generous monetary and/or food donation in the past. Should your business be willing to continue or start the tradition of assisting our program, monetary donations should be sent to:

The Ridgewood Football Boosters

P.O. Box 263

West Lafayette, OH 43845

If you would rather donate food items or you have any questions, please feel free to contact me at 740-502-8970.

Once again, thank you for your generous support. Your contributions are a vital part of our program. We hope to see you at the game! Go Generals!

Michelle Huff

Ridgewood Football Boosters President