

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on July 27, 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 Owens-Village Solicitor and Bill Casteel-Newcomerstown News.
- A motion was made by Ron Lusk and seconded by Craig Bordenkircher to approve as written, the minutes of the July 13, 2015 council meeting. Roll Call 6 yes.

Mayor's Correspondence:

- Mayor Jack Patterson noted that the Municipal Finance Officers of Ohio Annual Conference will be held at the Marriot Northwest this year in Dublin, Ohio. Membership dues will be sent. Mayor Jack Patterson recommended sending the Fiscal Officer. It will be discussed further at a later date. The Mayor reminded council that the village's 2015 Budget Hearing is scheduled for 5:30 p.m. August 3, 2015 at the County Services Building, Room 145, 724 South 7th Street. Mayor Jack Patterson recommended that the Finance Committee also attend. The deadline for the Mike DeWine Salt Refund is August 7, 2015. Village Administrator David Kadri stated the village spent around \$10,000 on salt. The VA will complete a claim by the deadline.

Citizens' comments: Steve Bordenkircher had nothing to report. Tim Tubbs had nothing to report. Boy Scout Troup 419 was present to observe.

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: Village Solicitor Bill Owens reported on the Tax Seminar he attended July 9, 2015 and July 10, 2015. The Income Tax Code needs to be changed prior to January 1, 2016. The existing code will need to be amended first and then the new code will need to be passed. The Village Solicitor has been corresponding with Tax Administrator Shannon Hains. Newcomerstown, Ohio is currently using RITA for collections. A decision needs to be made prior to the deadline. RITA's deadline for changes is

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November 1, 2015. It would be best to start addressing these changes next month. A lot of changes are coming. The biggest is the need for a board consisting of two people appointed by council and one person appointed by the mayor. There will be hearings before this board of appeals. Council will need to decide if these individuals will serve with or without pay. The appointed individuals must meet specific criteria. One example of this criteria is the appointed must not have held a public office in the last five years. Village Solicitor Bill Owens suggested that alternates also be appointed. Changes such as salary increases and payment for special meetings must be completed prior to the end of the year.

Village Administrator: Village Administrator David Kadri reported the last fire hydrant will be installed tomorrow. There are many projects currently in the works. The widening of Orchard Street is underway. They are working on installing a new sidewalk from Orchard Street to the old American Legion. Stewart Street to the dead end is being paved. Village Administrator David Kadri noted that one of the isolation valves has a leak. They will be announcing a boil alert either Wednesday or Thursday this week depending on parts. The bucket truck broke down. The village will be receiving an invoice from Hillscher Clarke. The 4x4 Ranger is currently broken down. They will be taking it apart in the near future. The Village Administrator will talk with the Mayor regarding the bricks that were removed from the old sidewalk. Several pot holes were noted by council members. The Village Administrator assured everyone that they will be working on filling pot holes next week.

Committee Reports:

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

Community Relations: Chairwoman Christie Maurer reported the Homecoming was a success and more information was to come. The next chamber meeting will be 6 p.m. August 25, 2015 at either the Eat Stand or the Band Stand.

Finance: Chairman Roger Warne had nothing to report.

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

Ordinance: Chairman Craig Bordenkircher reported the committee met July 21, 2015. The weed and grass ordinance as well as pay raises was discussed. All council members have a draft of Ordinance 2015-12. Ordinance 2015-12 is being presented as a draft only due to the Mayor having questions that need addressed during the next committee meeting. Ordinance 2015-12 will be presented the next council meeting.

Park Board: Chairman Ron Lusk reported the committee met July 17, 2015 at the park to discuss improvements.

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

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Public Safety: Mayor Jack Patterson had nothing to report for the Police Department. Ron Lusk reported that the Fire Department made 13 runs.

Public Works: Chairman Rich Wheeler: Nothing to report.

Records Retention: Mayor Jack Patterson: Nothing to report.

Introduction to ordinances and resolutions:

Committee Meetings:

Finance- Monday, August 10, 2015 at 6 p.m.

Public Works- Wednesday, August 5, 2015 at 9 a.m.

Ordinance- Wednesday, August 5, 2015 at 10 a.m.

Park- Pending

Public Safety/ Fire- Wednesday, August 12, 2015 at 6 p.m.

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

Other Business:

Mayor Jack Patterson informed council Fiscal Officer Sara Warne requested to change her business hours to 8 a.m. to 5 p.m. instead of 7 a.m. to 4 p.m. effective August 3, 2015. Mayor Jack Patterson requested a motion to approve this change.

- A motion was made by Craig Bordenkircher and seconded by Ron Lusk to approve Fiscal Officer Sara Warne to change her business hours to 8 a.m. to 5 p.m. effective August 3, 2015. Roll call 6 yes.

The Coshocton Court House is hosting an Open House August 1, 2015. The Veteran's Service Office will be open for tours as well.

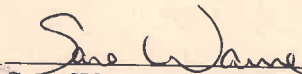
The Village Administrator will address the chain on the north side of the Band Stand. The VA also noted a door guide warranty recall for the door on the west side of the Band Stand.

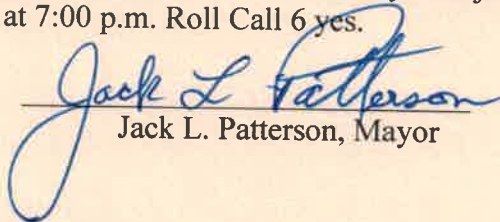
Councilman Ron Lusk reviewed the copy of the 2014 Recreation Board Budget he provided. The expenses and revenue was discussed.

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

A motion was made by Craig Bordenkircher and seconded by Tim Cheney to adjourn until the next meeting on Monday, August 10, 2015 at 7:00 p.m. Roll Call 6 yes.

Attest:


Sara Warne, Fiscal Officer


Jack L. Patterson, Mayor