

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on June 22, 2015 at 7:00 p.m. in the municipal building with Mayor Jack L. Patterson presiding.

Pledge of Allegiance

Prayer

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

- Also attending were Sara Warne- Fiscal Officer and David Kadri-Village Administrator, Bill Owens, Village Solicitor, 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 8, 2015 council meeting. Roll Call 6 yes.

Mayor's Correspondence:

- Mayor Jack Patterson made attendees aware of Lisa Stitler's notification of a Public Records class being held in Newcomerstown August 26, 2015 that is free of charge. A certificate will be given to those who attend upon completion of the class.

Citizens' comments: None.

Department Reports:

Fire: No representatives were in attendance to report.

Fiscal Officer: Fiscal Officer Sara Warne reported that she reviewed the Police Department's budget with Chief Terry Mardis. There was a 2014 uniform charge applied to the 2015 budget in error. FO was advised by the Mayor that the department won't lose the money and to watch how the fund runs.

Police: Mayor Jack Patterson reported that the police cruiser and officer were present today at the West Lafayette Branch Library to show the children the cruiser.

Solicitor: Village Solicitor Bill Owens reported that he would be attending the Tax Seminar July 9, 2015 and July 10, 2015. Bill Owens also made attendees aware of the Mayor's presence at the West Lafayette Branch Library today as well. Mayor Jack Patterson discussed House Bill 5, the change coming in effect January 1, 2016 and the need to have an ordinance up to date prior to that date.

Record of Proceedings

- A motion was made by Roger Warne and seconded by Craig Bordenkircher to approve the Village Solicitor's registration cost for the Tax Seminar July 9, 2015 and July 10, 2015. Roll Call 6 yes.

Village Administrator: Village Administrator David Kadri reported the recent storms caused the flow meter at the sewer plant to need repaired costing around \$1,500. The rest of the equipment withstood the weather. The IT server upgrade is scheduled for July 9, 2015. The VA and the Mayor discussed office personnel presence during the upgrade. The FO is to remain at the office July 9, 2015 versus attending the Tax Seminar. The VA is completing a form online for the Mike DeWine Salt Refund. The VA also discussed the JFS workers. One worker was a no show, one quit and there will be a new JFS worker this week.

Committee Reports:

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

Community Relations: Chairwoman Christie Maurer reported that Chamber will be holding their meeting tomorrow night. The Homecoming will be held July 23, 2015 through July 25, 2015.

Finance: Chairman Roger Warne reported that a meeting was held June 15, 2015 to discuss the budget, House Bill 5, moving money within a fund, as well as revenues and expenses. Roger Warne reported a meeting was held June 18, 2015 to review the 2013 and 2014 expenditures. Roger Warne reported that during tonight's meeting the committee discussed the village's property and casualty insurance decrease of 18.2% and reached an agreement to stay with the Ohio Plan. The committee also discussed increasing the fraud protection from \$5,000 to \$100,000 costing the village only twenty additional dollars annually.

- A motion was made by Roger Warne and seconded by Ron Lusk to approve remaining with the Ohio Plan. Roll Call 6 yes.
- A motion was made by Roger Warne and seconded by Christie Maurer to approve increasing the fraud coverage from \$5,000 to \$100,000 costing twenty additional dollars annually. Roll Call 6 yes.

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

Ordinance: Chairman Craig Bordenkircher reported the committee met June 16, 2015 and the weed and grass ordinance was sent to Village Solicitor Bill Owens for review. Village Solicitor Bill Owens stated that minimal changes were necessary and the ordinance was well done. The Mayor has a copy of the ordinance for the committee to review and possibly have ready for the next council meeting. Wage Ordinance 2015-09 was updated with the Tax Administrator title and wage increase.

Record of Proceedings

Park Board: Chairman Ron Lusk reported that there was still money in the Park Fund. Per Mayor Jack Patterson the Homecoming Queen wants to plant a tree in the park for veterans. The Mayor requested that she speak with the Park Board. The tree would be donated.

Planning Commission: Chairman Ron Lusk: Nothing local to report.

Public Safety: Mayor Jack Patterson had nothing to report for the Police Department. Ron Lusk reported that the Fire Department had 11 calls last month-1 assisting Coshocton at the Commons. Ron Lusk also reported that the Fire Department is still trying to find money for a new truck.

Public Works: Chairman Rich Wheeler reported the committee met June 16, 2015 to discuss the drainage issues behind the Mill's and the water/ waste water project list. A resolution was given to the Finance Committee. The committee also discussed cleaning up the old village dump. Roger Warne requested to know the actual size of the dump and the safety of the cleanup especially with the stump removal. The VA will investigate the EPA restrictions. The committee also discussed continuing to mow the old Baptist Cemetery was the cheapest thing to do.

Records Retention: Mayor Jack Patterson: Nothing to report.

Hiring Committee: Chairman Roger Warne: Nothing to report.

Introduction to ordinances and resolutions:

- 2015-09 An Ordinance Revising The 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 2015-09. Roll Call 5 yes. Ron Lusk abstained.
 - A motion was made by Craig Bordenkircher and seconded by Christie Maurer to adopt Ordinance 2015-09. Roll Call 5 yes. Ron Lusk abstained.
- 2015-10 A Resolution To Amend The 2015 Permanent Appropriations Ordinance 2014-29, Adding Funds.**
- A motion was made by Ron Lusk and seconded by Craig Bordenkircher to suspend the rules per the emergency clause for Resolution 2015-10. Roll Call 6 yes.
 - A motion was made by Ron Lusk and seconded by Craig Bordenkircher to adopt Resolution 2015-10. Roll Call 6 yes.

Record of Proceedings

Committee Meetings:

Finance- Monday, June 29, 2015 at 10 a.m.; Tuesday, June 30, 2015 at 10 a.m.; Wednesday, July 1, 2015 at 10 a.m.; Thursday, July 2, 2015 at 10 a.m. and July 13, 2015 at 6 p.m.

Public Works- Pending

Ordinance- Thursday, June 25, 2015 at 7 p.m.

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

Records Retention- Pending

Other Business:

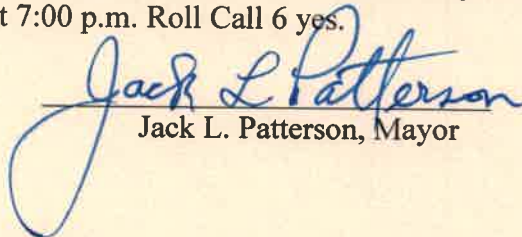
Mayor Jack Patterson verified with Village Solicitor Bill Owens that Councilman Craig Bordenkircher volunteering for the flooding committee was okay. The Village Solicitor stated it was okay. Councilman Rich Wheeler also agreed to join the flooding committee to discuss a solution. The Mayor and Village Solicitor discussed that the village is making no commitment to resolve the issue. Mayor Jack Patterson stated in the past if water reached a certain line, 911 was to be called. Since the modification, the water no longer reaches that line.

Councilman Craig Bordenkircher met with Mr. Deam Friday evening and witnessed the amount of water in the yard.

Mayor Jack Patterson discussed the wage ordinance- full time hourly, increase per hour as well as page 3 paragraph O and the sentence stopping without completion. The updated ordinance was tabled in February for the committee to look over again. Mayor Jack Patterson stated if the reason the ordinance was tabled could not be recalled it needed to be resubmitted for approval. It was tabled as 2015-05. That number is no longer available. Chairman Roger Warne commented that there was no mention of that ordinance in the minutes. The ordinance was to be tabled until the answer on raises was addressed per the VA. Section E was deleted per Roger Warne.

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 Ron Lusk to adjourn until the next meeting on Monday, July 13, 2015 at 7:00 p.m. Roll Call 6 yes.


Jack L. Patterson, Mayor

Attest:


Sara Warne, Fiscal Officer