

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on June 8, 2015 at 7:00 p.m. in the municipal building with Mayor Jack L. Patterson presiding.

Pledge of Allegiance

Prayer

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

- A motion was made by Christie Maurer and seconded by Tim Cheney to excuse Ron Lusk for the beginning of the meeting. Roll Call 5 yes.
- Also attending were Sara Warne- Fiscal Officer and David Kadri-Village Administrator.
- A motion was made by Craig Bordenkircher and seconded by Rich Wheeler to approve as written, the minutes of the May 18, 2015 council meeting. Roll Call 5 yes.
- A motion was made by Roger Warne and seconded by Tim Cheney to recognize Ron Lusk's arrival. Roll Call 6 yes.

Mayor's Correspondence:

Mayor Jack Patterson summarized the Ohio Municipal Clerks Association membership application and with council's approval recommended that Fiscal Officer Sara Warne complete the application. Full membership dues are \$45 from August 2015-July 2016.

- A motion was made by Christie Maurer and seconded by Craig Bordenkircher to approve Fiscal Officer Sara Warne registering for the Ohio Municipal Clerks Association. Roll Call 5 yes. Roger Warne abstained.

Mayor Jack Patterson reviewed prior Fiscal Officer Roberta Moore's training invoice for payment and requested council's approval.

- A motion was made by Roger Warne and seconded by Ronnie Lusk to approve Roberta Moore's training invoice for payment. Roll Call 6 yes.

Citizens' comments: Jim Deam approached council with the flooding issue that is occurring over Cabot Lumber Road, Mr. Deam's property and the church that has been an issue for a number of years. In prior years this issue only occurred one or two times a year but so far this year the flooding has been an issue six times in the last six months. Jim stated that Mr. and Mrs. Jones's property

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looked like a river. Jim requested assistance in resolving the problem. Denis Cabot is willing and open to suggestions and the church is willing to allow for drainage on their property. Jim stated he is aware that it is not the village's problem but the village has assisted in the past. Jim noted that the 1998 Flood Committee Contingency Plan included the fire department was to be called to pump the retention basin if it overflowed. Per the VA the fire department has pumped from the entrance to the Mill's to McCleary's field. Jim is requesting that a committee come up with proposals to handle this situation. This issue is diminishing property value and he requested help with coming up with a solution. Jim is willing to financially contribute to that solution. The ditch on Cabot's property filled up with water and is spilling over to Fourth Street and in Jim's opinion the ditch needs widened and deepen. In Jim's opinion a culvert under Cabot Lumber Road and a culvert under the church's driveway might allow for water drainage away from people's homes. It was noted that the township trustees must get involved along with Denis Cabot, Reverend Lillo, Jim Deam and village council-Councilman Craig Bordenkircher volunteered to represent village council. According to the VA the Mills is in the village. Their retention basin was enlarged to hold their run off. Jim stated that prior to the Mill's being constructed he did experience occasional flooding on his property. There are 340 acres in the township that are draining towards the properties. There is five to six feet of water over the fence after one bad storm but it drains quickly. Jim mentioned the December 30, 1998 Contingency Plan and the letter only awaiting a signature from the fire chief. Jim also mentioned the September 14, 1998 agreement with council regarding the maintenance of the retention basin that Alan Caswell signed. In Jim's opinion the dry well and gravel needs looked at. Mayor Jack Patterson noted the changing of ownership and the enforcement issue due to correspondence now being out of state. The bottom line is cost so that it is not a heavy undertaking for one individual. Information is needed on the size of pipes and the amount of water must be calculated. The ditch worked when it was first put in. In Jim's opinion the culvert under the church's driveway is 80% impacted. The emergency overflow has not been maintained. The Mills has been reminded to clean the French Drain.

Department Reports:

Fire: No representative were in attendance to report.

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

Mayor Jack Patterson reviewed prior Fiscal Officer Roberta Moore's training invoice that he preapproved for payment as accounts payable for a total of seven hours at fifty dollars an hour and requested council's approval.

- A motion was made by Roger Warne and seconded by Ron Lusk to approve Roberta Moore's training invoice for payment. Roll Call 6 yes.

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Mayor Jack Patterson read Roberta's email regarding additional availability to train with no guarantees and Mayor Jack Patterson requested council's approval for the additional training.

- A motion was made by Ron Lusk and seconded by Tim Cheney to approve of Roberta Moore's additional training. Roll Call 5 yes. Roger Warne abstained.

Police: No representatives were in attendance to report.

Solicitor: Representative was not in attendance to report.

Village Administrator: Village Administrator David Kadri reported that he had a drafted proposal from Tom Maedke with McBane Insurance regarding the village's Property and Casualty insurance and a 2015/2016 premium reduction. The Village Administrator invited the Finance Committee to attend the meeting scheduled with Tom Maedke and Kathy Maguschak June 10th at 10A. The Village Administrator announced that two individuals from the JFS Work Force Development Program would be starting Monday. The VA also announced that if either of the two are over 18 they would be able to continue to work after September.

Committee Reports:

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

Community Relations: Chairwoman Christie Maurer reported that Chamber will be holding their meeting at the eat stand at 6 p.m. June 23, 2015. The Homecoming is July 23rd through the 25th this year. The parade will be July 24th.

Finance: Chairman Roger Warne: Nothing to report. Meetings will be scheduled for the budget since it is due the 20th of July.

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

Ordinance: Chairman Craig Bordenkircher reported a dilapidated building ordinance and brand new grass ordinance were on the agenda. The raise given to Shannon Hains for taking over the tax administrator duties, appropriating the money to cover the increase and an updated ordinance for the position needs to be added to the agenda.

Park Board: Chairman Ron Lusk reported that the siding and doors were completed. The VA is getting to the new locks and posting signs. Ron is interested in buying paint and has requested an estimate from Maple's for the two stage floors. Ron also spoke about the possibility of adding cupboards in the restrooms.

Planning Commission: Chairman Ron Lusk: Nothing to report.

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Public Safety: Mayor Jack Patterson had nothing to report for the Police Department. Ron Lusk reported there was a fire at the Heritage Apartments.

Public Works: Chairman Rich Wheeler reported that their meeting was cancelled and needed to be rescheduled.

Records Retention: Mayor Jack Patterson reported that a meeting was held May 27th to familiarize the new Fiscal Officer with the operation, forms and schedule.

Hiring Committee: Chairman Roger Warne: Nothing to report.

Introduction to ordinances and resolutions:

Committee Meetings:

Finance- Wednesday, June 10, 2015 at 10 a.m.-Insurance; Monday, June 15, 2015 at 10 a.m.-Budget; Thursday, June 18, 2015 at 10 a.m.-Budget; Monday, June 22, 2015 at 6 p.m.-Budget.

Public Works- Tuesday, June 16, 2015 at 5 p.m.

Ordinance- Tuesday, June 16, 2015 at 6 p.m.

Public Safety/ Fire- Wednesday, June 10, 2015 at 6 p.m.

Records Retention- Pending

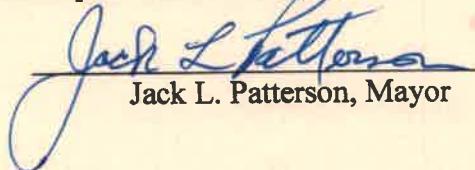
Other Business:

Mayor Jack Patterson discussed Office Manager Shannon Hain's tax training with CMI representative Craig. Craig suggested that Shannon attend a tax seminar hosted by the Ohio Municipal League July 8th through July 10, 2015. Full registration is \$200 and hotel accommodations would cost \$125 per night.

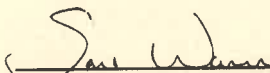
- A motion was made by Roger Warne and seconded by Christie Maurer to approve of Shannon Hain's attendance to the Tax Seminar hosted by the Ohio Municipal League July 9th and July 10, 2015. Roll Call 5 yes. Ron Lusk abstained.

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

A motion was made by Tim Cheney and seconded by Craig Bordenkircher to adjourn until the next meeting on Monday, June 22, 2015 at 7:00 p.m. Roll Call 6 yes.


Jack L. Patterson, Mayor

Attest:


Sara Warne, Fiscal Officer