

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on March 9, 2015 at 7:00 p.m. in the municipal building with Mayor Jack L. Patterson presiding.

Pledge of Allegiance

A motion was made by Roger Warne and seconded by Ron Lusk to appoint Christie Maurer, Acting Council Clerk until a replacement Fiscal Officer is appointed. (Roll Call 6 yes)

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

Also attending were David Kadri- Village Administrator and Bill Casteel-Newcomerstown News.

A motion was made by Craig Bordenkircher and seconded by Tim Cheney to approve the Minutes of the February 19, 2015 Special Meeting (RC 6 yes).

A motion was made by Ron Lusk and seconded by Roger Warne to approve the Minutes of the February 23, 2015 Council Meeting (RC 5 yes Bordenkircher abstained).

Mayor's Correspondence – Letter from the Health Advisory Committee about a meeting on March 18, 2015 to appoint members to various boards and committees. All Coshocton County Mayors are asked to attend and the Chairman of the Board of Trustees for each township can attend or the Trustees can appoint a delegate to attend in their absence.

Citizens' comments – Steve Bordenkircher attended to observe the meeting.

Department Reports:

Fire: No representative was in attendance to report.

Fiscal Officer: Did not attend. Nothing reported.

Police: No representatives were in attendance to report.

Solicitor: Did not attend. Nothing reported.

Village Administrator: The snow plow hydraulic pump was replaced under warranty saving the Village around \$600. John N. and Terri J. are working on potholes and getting the street sweeper ready for cleaning the streets. With the improvement in the weather, the contractor has started working again on the 751 Water Line Project. Ron Lusk asked the VA to check on the status of the Outdoor Warning Siren Project.

Committee Reports:

Building and Property: Tim Cheney, nothing to report

Community Relations: Christie Maurer reported the Rotary Health Fair is on March

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21, 2015 at the New Baptist Church. Also the next Chamber meeting is to be held on March 24, 2015 at 6 PM in the Municipal Building.

Finance: Roger Warne reported the committee met on February 26, 2015 and discussed ordinance 2015-04 concerning the Water and Sewer rate increase.

The committee reviewed the January 2015 finances and no issues were found.

Fire Dependency Board: Jack Patterson, nothing to report.

Ordinance: Craig Bordenkircher reported the committee reviewed and sent to Council for approval Ordinance 2015-04 Water and Sewer Rate and 2015-06 Establish Benefits. The Pay Ordinance was reviewed and tabled by the committee. Dave Kadri, VA, presented information on the option of purchasing municipal codes from America Legal Publishing. Jack Patterson, Mayor, reported on his discussion with Police Chief Mardis concerning the purchase of updated municipal codes. Chief Mardis is recommending the village look at the codes from the Walter H. Drane Company. Chief Mardis believes the village will need at least five copies. The VA is to follow-up.

Park Board: Ron Lusk, nothing to report.

Planning Commission: Ron Lusk reported the county met to appoint officers. Dave Kadri reported that Habitat for Humanity is planning on starting on their third house in the village. No starting data was available.

Public Safety: Jack Patterson nothing to report for the Police Department and Ron Lusk nothing for the Fire Department.

Public Works: Rich Wheeler, nothing to report.

Records Retention: Jack Patterson, nothing to report

Introduction to ordinances and resolutions:

2015-02 A RESOLUTION TO APPROVE 675 KIRK STREET LAND TRUST APPLICATION PURSUANT TO REVISED CODE SECTION 929.02
was given a Third Reading by the Mayor. A motion to approve was made by Craig Bordenkircher and seconded by Ron Lusk. (RC 6 yes)

2015-03 A RESOLUTION TO REFUND PARTIAL INSURANCE PREMIUMS TO EMPLOYEES.
was given a Third Reading by the Mayor. A motion to approve was made by Roger Warne and seconded by Tim Cheney. (RC 6 yes)

2015-04 AN ORDINANCE ESTABLISHING THE WATER AND SEWER RATES FOR THE VILLAGE OF WEST LAFAYETTE, OHIO, AMENDING ORDINANCES AND RESOLUTION IN CONFLICT HEREWITH.

was given a First Reading by the Mayor.

2015-06: AN ORDINANCE ESTABLISHING THE BENEFIT SCHEDULE FOR THE VILLAGE OF WEST LAFAYETTE AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH.
was given a First Reading by the Mayor.

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Committee Meetings:

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

Hiring - Thursday March 12, 2015 at 5:00pm.

Park- Thursday March 12, 2015 at 6:00pm.

Public Works - Thursday March 12, 2015 at 7:00pm.

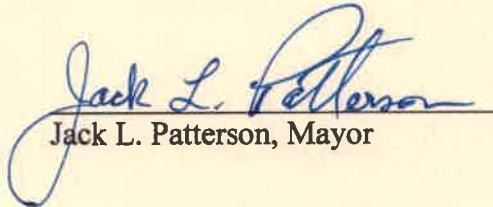
Finance – Monday March 23, 2015 at 6pm

Other Business:

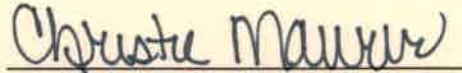
Roger Warner led a general discussion about the temporary Tax Administrative position currently being filled by Shannon Hains. The questions raised by Roger were: Should this position go back to the Fiscal Officer and a decision is needed as soon as possible. Roger feels a decision is needed before interviews for the open Fiscal Officer position are conducted by the Hiring Committee. Dave Kadri, VA, reminded Council they just made and passed a motion giving Shannon 90 days to determine if she wants the position full-time. Mayor Patterson was going to check with Shannon to see if she had made any decisions yet. Mayor Patterson indicated if Shannon had issues she should consult with the Fiscal Officer for taxes and with Dave Kadri for Utility issues. Mayor Patterson stated the Fiscal Officer always has financial responsibility for the income taxes.

A motion was made by Ron Lusk and seconded by Roger Warner to pay the bills as presented.
(RC 6 yes)

A motion was made by Craig Bordenkircher and seconded by Ron Lusk to adjourn until the next meeting on Monday, March 23, 2015 at 7:00 P.M. (RC 6 yes)


Jack L. Patterson, Mayor

Attest:


Christie Maurer, Acting Council Clerk