

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on May 11, 2015 at 7:00 p.m. in the municipal building with Mayor Jack L. Patterson presiding.

Pledge of Allegiance

Prayer

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

- Also attending were Sara Warne- Fiscal Officer, David Kadri-Village Administrator, Bill Casteel of Newcomerstown News, and Amanda Emmon of WTNS.
- A motion was made by Ron Lusk and seconded by Tim Cheney to approve as written, the Minutes of the April 27, 2015 Council Meeting. Roll Call 6 yes.

Mayor's Correspondence:

- Mayor Jack Patterson advised of Time Warner notification that the Time Warner Cable and Comcast merge agreement was terminated by Comcast. Time Warner will continue to be the community's cable system provider.
- Mayor attended a 10:00 a.m. Proclamation Reading and presented the framed proclamation to Lafayette Pointe recognizing National Nursing Home Week May 10, 2015 through May 16, 2015.
- Mayor announced a conference being held in Perrysburg June 10, 2015 through June 13, 2015 for Mayors. Mayor Jack Patterson requested council's approval of the \$165 fee to attend the conference June 10th, June 11th and June 12, 2015. The Mayor will cover the spousal cost. Those attending are requested to bring unique gifts. In the past Annin Flag and Pearl Valley Cheese have provided generous donations.

A motion was made by Ron Lusk and seconded by Craig Bordenkircher to approve the \$165 fee for the three day Mayor Conference. Roll Call 6 yes.

Citizens' comments- None

Department Reports:

Fire: No representatives were in attendance to report.

Fiscal Officer: Fiscal Officer Sara Warne requested permission by motion for operating system CMI training (quote of \$2,550 for a three day training) to be approved. No other training options are available at this time.

Record of Proceedings

A motion was made by Ron Lusk and seconded by Tim Cheney to approve the CMI training. Roll Call 5 yes. Roger Warne abstained.

Police: No representatives were in attendance to report.

Solicitor: No representatives were in attendance to report.

Village Administrator:

- David Kadri, VA, continuing to patch pot holes in the next two weeks and handling fire hydrant replacement.
- Starting Thursday they will start spraying for mosquitoes and will continue to spray every two weeks for 10 weeks and the Monday or Tuesday before the fair.
- The tree at 213 West Railroad Street came down within the allotted timeframe.
- The VA spoke with Mike LaVigne regarding the IT upgrade since Microsoft no longer will be supporting our software- Looking to be about a \$12,000 expense. VA is to prepare a resolution with the Fiscal Officer. The software will expire early July. Discussed why village chose CMI over UAN. FO instructed to call CMI to find out what other localities use CMI. Per VA state bid for software declined for the village.

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 bandstand in Burt Park May 26, 2015 at 6:00 p.m.

Finance: Chairman Roger Warne reported they met on May 5, 2015 and discussed the VA's proposal and Shannon Hains receiving a dollar an hour raise for taking over the Tax Administrator position. Roger proposed the raise take effect May 10, 2015.

A motion to approve the dollar an hour raise to take effect May 10, 2015 was made by Roger Warne and seconded by Rich Wheeler. Roll Call 5 yes. Ronnie Lusk abstained.

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

Ordinance: Chairman Craig Bordenkircher reported they met on May 7, 2015 and discussed a weed and grass ordinance. Craig is currently working on the draft.

Park Board: Chairman Ron Lusk reported things are moving along. Two sliding doors are missing. VA is searching for them. Ron Lusk is interested in buying doors and a track. They are replacing the restroom door locks only, working on trees, painting bandstand floors and possibly painting the bathroom doors. Tree orders-VA was notified that early fall was the best time to plant.

Record of Proceedings

Planning Commission: Chairman Ron Lusk: Nothing local to report. There is no regional meeting this month.

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

Public Works: Chairman Rich Wheeler reported that during the May 6, 2015 meeting they discussed staffing, fund balances, carryovers, and the County Engineer Paving Project. Paving CR 16 from Coshocton city limits to Main and Oak Street in West Lafayette. Discussed storage of 60 loads of grindings.

Records Retention: Mayor Jack Patterson had nothing to report as of now but VA to look into the schedule.

Hiring Committee: Chairman Roger Warne: Nothing to report.

Introduction to ordinances and resolutions:

Committee Meetings:

Finance – Pending

Public Works – Thursday, May 14, 2015 at 6:00 p.m.

Ordinance – Pending

Public Safety – Wednesday, May 13th at 6:00 p.m.

Other Business:

- Ron Lusk wanted to know if an announcement could be made regarding the community mowing their lawns to allow for the spray work to be most effective. Spraying for mosquitoes cost funds that are budgeted. Roger Warne asked if the committee approved of the spraying this year as there have been issues in the past with a guy not doing a good job. Discussed the issue. Cost for each spray is \$380 and the Building and Grounds Committee did not approve. Ron Lusk stated that there have been issues with the same yards from year to year and asked if an ordinance was in the works. Coshocton makes an announcement in the paper.
- Mayor Jack Patterson read a letter from VA requesting to hire three part time Class 1 laborers to add to the 4 current members of the Labor Pool. Mayor Jack Patterson requested resumes. Roger Warne requested to know the amount of hours that was being planned for the new individuals to work. VA answered it would all depend on the work load and gave example. Craig Bordenkircher suggested that two permanent part time people be hired in place of adding to the Labor Pool or in place of hiring for the current full time position opening. Discussed reasoning and options as well as relief. VA will gather details from Dave Dilly as suggested by Mayor Jack Patterson regarding bringing on workers through JFS. Idea of hiring two part time employees was tabled for the time being. VA discussed taking no one from the courts at this time due to BWC. Rich Wheeler suggested limiting the hours of the Labor Pool employees. Three prospects recommended for the Labor Pool by the VA are Neal Wears, Ryan

Record of Proceedings

West and Mike Blakely. VA is working on mowing data requested by the Finance Committee.

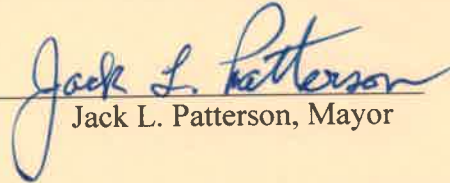
A motion was made by Craig Bordenkircher and seconded by Ron Lusk for the Mayor to add three prospects to the Labor Pool after reviewing their resumes. Roll Call 5 yes. Roger Warne abstained.

A motion was made by Tim Cheney and seconded by Rich Wheeler to limit the combined Labor Pool to forty hours per week. Roll Call 6 yes.

- Mayor Jack Patterson went to DC Friday, attended a 5 AM Flight Meeting and took a bus tour with 85 veterans and 55 guardians visiting veteran monuments.


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

A motion was made by Ron Lusk and seconded by Craig Bordenkircher to adjourn until the next meeting on Monday, May 18, 2015 at 7:00 p.m. Roll Call was 6 yes.



Jack L. Patterson, Mayor

Attest:



Sara Warne, Fiscal Officer



April 29, 2015

Jack Patterson, Mayor
The Village of West Lafayette
113 East Railroad Street
West Lafayette, Ohio 43845

Re: Comcast/Time Warner Cable Transaction Terminated

Dear Mayor Patterson:

More than a year ago, Time Warner Cable Inc. ("Time Warner Cable"), the ultimate parent of the cable franchisee in your community, and Comcast Corporation ("Comcast") entered into an agreement to merge and Comcast then agreed to transfer certain systems to Charter Communications. As you probably know, last Friday, Comcast terminated those agreements and this letter is to let you know that Time Warner Cable will now continue as the operator of the cable system in your community. I want to take this opportunity to assure you that Time Warner Cable remains financially and operationally strong, and we are committed to continue to deliver great experiences to our customers. As always, if you have any questions, feel free to call me at 614.255.6222 or send an email to rick.carfagna@twcable.com.

Respectfully,

A handwritten signature in black ink that reads "Rick Carfagna".

Rick Carfagna
Government Relations Manager
Time Warner Cable