### Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on August 25, 2014 at 7:00 p.m. in the municipal building with Mayor Jack L. Patterson presiding.

Pledge of Allegiance

Roll Call:

Christie Maurer, Craig Bordenkircher, Roger Warne, Tim Cheney, Rich

Wheeler and Ron Lusk were present.

Also attending were Roberta Moore- Fiscal Officer, David Kadri- Village Administrator, Bill Casteel-Newcomerstown News, Leonard Hayhurst-Coshocton Tribune and Ken Smailes-WTNS.

A motion was made by Ron Lusk and seconded by Tim Cheney to approve the minutes of the regular meeting on August 11, 2014. (RC 6 yes)

Mayor's Correspondence - The Mayor read a letter of thanks received from The Village of Newcomerstown's Mayor James Friel, expressing gratitude to the West Lafayette Fire Department for their support in the recent drowning/recovery in the Tuscarawas River.

> The local Boy Scouts of America troop submitted a letter requesting permits for their annual popcorn sale within the Village.

Citizens' comments - Nathan Gress asked if a "Wrong Way" sign erected on private property could be enforceable. It seems that people continuously enter the Buckeye Beverage Barns parking lot from the alley rather than the street. The Mayor suggested that perhaps the owner could speak to the Chief of Police drafting a letter granting permission to enforce. Shirley Wagner, wife of Darin Welker was present to ask the Village where the list of recognized therapy animals in the proposed ordinance came from. She stated that the US Therapy Org has a list that should be consulted. She went on to question why dogs are allowed in the Village since they can be nuisance as well.

Darin Welker made a recorded prepared statement, essentially demanding the resignation of the Mayor and Village Administrator. He did not ask permission for therapy ducks and stated he wanted his day in court.

#### **Department Reports:**

Fire: N/A

Fiscal Officer: The books have been balanced, with all revenue being posted since the

loss of the full time Fiscal Officer.

Police: N/A Solicitor: N/A

Village Administrator: Park and Water Street have been paved. There was 1 bid book picked up for the alley paving project. We are waiting on Maple and Sons schedule to free up to schedule the roof replacement at Band Stand Burt Park. AEP should be in to mow the substation- there was an agreement with a previous neighbor who gardened

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the lot to mow and AEP was unaware that the new owners were not tending to it. The deaf child signs have been ordered.

#### **Committee Reports:**

Building and Property: Nothing to report

Community Relations: September 5<sup>th</sup> and 6<sup>th</sup> will be the Village Yellow Flag Sales. There are tables available at the eat stand- contact Christy Patterson for more information. The next Chamber meeting will be August 26, 2014 at the eat stand. The Queens will be conducting a chicken dinner fundraiser, before the Garaway game on September 19. There are presale tickets being sold.

Finance: Nothing to report.

Fire Dependency Board: Nothing to report

Ordinance: Nothing to report

Park Board: Waiting on schedule for roof replacement. .

Planning Commission: Nothing to report

Public Safety: The WL Fire department was instrumental in the search and recovery of the drowning victim in the Tuscarawas River.

Public Works: Met August 14, 2014 and compared paving projects to be submitted

and created a list for submission. Records Retention: No Update

#### Introduction to ordinances and resolutions:

# 2014-16 A RESOLUTION TO AMEND THE 2014 PERMANENT APPROPRIATIONS ORDINANCE 2013-47, ADDING FUNDS

Roger Warne made a motion to suspend the rules. Motion seconded by Ron Lusk. (RC 6 yes) Roger Warne made a motion to adopt Resolution 2014-16. Motion seconded by Craig Bordenkircher. (RC 6 yes)

## 2014-15 AN ORDINANCE TO AMEND CHAPTER 618 CODE OF ORDINANCE, ANIMALS

Second Reading.

#### **Committee Meetings:**

Finance – Wednesday August 27, 2014 at 9 a.m. and Monday September 8, 2014 at 6 p.m.

Public Safety/ Fire- Wednesday September 10, 2014 at 6 p.m.

Ordinance- Wednesday September 3, 2014 at 9 a.m. Park Board- Wednesday August 27, 2014 at 9 a.m.

Records Retention- tentatively scheduled for Tuesday September 9, 2014 at 9 a.m. After checking with members, rescheduled to Monday September 8, 2014 at 9 a.m.

A motion was made by Roger Warne and seconded by Tim Cheney to pay the AEP bill if it arrives and is due before next council meeting. (RC 6 yes)

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A motion was made by Ron Lusk and seconded by Rich Wheeler to approve the payment of 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, September 8, 2014 at 7:00 P.M. (RC 6 yes)

Attest:

Kobertz / Vlou

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