

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on December 15, 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, Glenn Hill- Fire Chief, and William Owens- Village Solicitor.

A motion was made by Ron Lusk and seconded by Craig Bordenkircher to approve the minutes of the regular meeting on December 8, 2014. (RC 6 yes)

Mayor's Correspondence – No Correspondence.

Citizens' comments – N/A

Department Reports:

Fire: Chief Hill was present to request that Dr. William Buckeye be sanctioned as the department's pastor. The MARCS radio grant has been approved to include 7 portable and 1 mobile and the Coshocton Foundation Grant has been applied for.

Fiscal Officer: It is imperative that in closing out the year that we have the most accurate picture of what we have. In closing the year and preparing the financials for next FY it is suggested that we consider paying the former Fiscal Officer an hourly rate of \$25 to consult.

Police: N/A

Solicitor: Attended the Ohio Municipal Attorney's conference where discussions focused on public contracts as well as the repercussions of using personal devices to conduct business. It is best to abstain from using personal cell phones and lap tops to conduct business as they become subject to public records rules, if there is a need to communicate via cell phone, it is best that the Village purchase phones.

Village Administrator: The warning siren portion of the Neighborhood Stabilization grant has been awarded. The work at the ball fields has been about 50% completed. The project for the 751 waterline extension has been awarded and work should begin in the next 2 weeks. The Lumina has been appraised at between \$800-900 and will be sold accordingly.

Committee Reports:

Building and Property: Nothing to report

Community Relations: Nothing to report.

Finance Nothing to report.

Fire Dependency Board: Nothing to report.

Ordinance: Nothing to report.

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Park Board: Nothing to report.

Planning Commission: Nothing to Report.

Public Safety: Nothing to report.

Public Works: Nothing to Report

Records Retention: Nothing to Report

Introduction to ordinances and resolutions:

2014-29 AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE VILLAGE OF WEST LAFAYETTE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2015.

Craig Bordenkircher made a motion to suspend the rules. Motion seconded by Tim Cheney. (RC 6 yes) Craig Bordenkircher made a motion to adopt Resolution 2014-29 with changes. Motion seconded by Roger Warne. (RC 6 yes)

2014-30 ORDINANCE TO HIRE A SOLICITOR FOR THE YEAR 2015 AND DECLARING AN EMERGENCY

Roger Warne made a motion to suspend the rules. Motion seconded by Ron Lusk. (RC 6 yes) Ron Lusk made a motion to adopt Resolution 2014-30. Motion seconded by Roger Warne. (RC 6 yes)

2014-31 AN ORDINANCE ESTABLISHING 2015 PAY SCHEDULE FOR THE VILLAGE OF WEST LAFAYETTE AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH

Craig Bordenkircher made a motion to suspend the rules. Motion seconded by Rich Wheeler. (RC 6 yes) Craig Bordenkircher made a motion to adopt Resolution 2014-31. Motion seconded by Rich Wheeler. (RC 6 yes)

2014-32 AN ORDINANCE ESTABLISHING 2015 BENEFIT SCHEDULE FOR THE VILLAGE OF WEST LAFAYETTE AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH

Roger Warne made a motion to suspend the rules. Motion seconded by Tim Cheney. (RC 6 yes) Roger Warne made a motion to adopt Resolution 2014-32. Motion seconded by Ron Lusk. (RC 6 yes)

Committee Meetings:

No meetings scheduled at this time.

Other Business:

A motion was made by Ron Lusk and seconded by Tim Cheney to sanction Dr. William Buckeye as the pastor for the West Lafayette Fire Department on a volunteer basis. (RC 6 yes)

A motion was made by Ron Lusk and seconded by Roger Warne to create a PO to pay former Fiscal Officer Stiteler to assist in the year end closing and preparation of financials. (RC 6 yes)

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A motion was made by Ron Lusk and seconded by Roger Warne to continue with Anthem administered by McBane as the insurance provider for health and dental for full time employees. (RC 6 yes).

A motion was made by Ron Lusk and seconded by Roger Warne to continue to utilize the Coshocton County Work Experience program workers as available. (RC 6 yes)

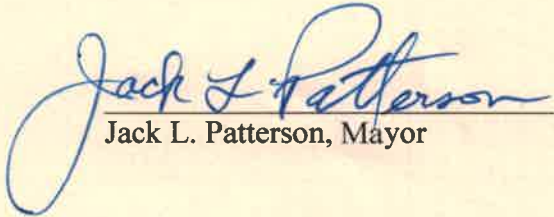
A motion was made by Roger Warne granting permission to pay bills between meetings as necessary to avoid penalties and seconded by Craig Bordenkircher. (RC 6 yes)

A motion was made by Craig Bordenkircher to enter into executive session at 8:17 pm to discuss litigation and seconded by Tim Cheney. (RC 6 yes) Return to regular session at 8:32 pm.

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

A motion was made by Craig Bordenkircher and seconded by Tim Cheney to adjourn until the next meeting on Monday, January 12, 2015 at 7:00 P.M. (RC 6 yes)

Attest:


Jack L. Patterson, Mayor


Roberta Moore, Fiscal Officer