

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on July 14, 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 Kim Meek-Obed – Part Time Fiscal Officer, Roberta Moore- Fiscal Officer, David Kadri- Village Administrator, and Bill Casteel – Newcomerstown News.

A motion was made by Ron Lusk and seconded by Tim Cheney to approve the minutes of the regular meeting on June 23, 2014 council meeting. (RC 6 yes)

Mayor's Correspondence – The Mayor discussed the Mayor's Association membership invitation that he received in the mail and the benefits that membership offers. The Mayor read a letter of resignation from Water and Wastewater Superintendent, Travis Hahn, announcing his intent to resign from the Village effective July 17, 2014.

A motion was made by Roger Warne and seconded by Christie Maurer to pay the dues for the Mayor's Association. (RC 6 yes)

A motion was made by Roger Warne and seconded by Tim Cheney to accept Travis Hahn's letter of resignation. (RC 6 yes)

Citizens' comments – Phil Shearrow came to speak about Village discussion to purchase a new four wheel drive backhoe and truck, as well as the benefits of purchasing used rather than new. Darin Welker was present to discuss tree responsibility. Brenda Starkey was present to observe.

Department Reports:

Fire: N/A

Fiscal Officer: Fiscal Officer reported that Finance and Payroll training from CMI had been conducted, with Tax to be completed on Tuesday July 15, 2014.

Police: N/A

Solicitor: N/A

Village Administrator: Reported that there would be an extra spraying for mosquitoes next week, on the Tuesday of Homecoming week. Confirmed the spray truck is calibrated at 20 mph. Reiterated that the best defense is prevention and to eliminate standing water.

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Committee Reports:

Building and Property: Nothing to report

Community Relations: West Lafayette Homecoming is July 24-26, parade is July 25th at 7 p.m.

Finance: Met tonight and reviewed the budget which is in resolution form for passage.

Fire Dependency Board: Nothing to report

Ordinance: Met on Tuesday July 8th and discussed prioritizing the following ordinances: tree, trailer, weed and grass, water/ sewer, noise, Burt Park, and wages.

Park Board: No Update, roof will not be completed before Homecoming.

Planning Commission: Nothing to report locally

Public Safety: Nothing to report.

Public Works: Met July 10, 2014. Heard an appeal from Brenda Starkey concerning her tree. Voted to approve allowing Brenda to keep her tree, but it will need trimmed. Was informed of Travis Hahn's intent to resign.

Records Retention: Recycled documents disposed of.

Introduction to ordinances and resolutions:

2014-10 A RESOLUTION TO CONFIRM EMPLOYMENT OF KIM MEEK AS PART TIME EMPLOYEE RETROACTIVE JULY 7, 2014

Craig Bordenkircher made a motion to suspend the rules. Motion seconded by Roger Warne. (RC 6 yes) Roger Warne made a motion to adopt R. Motion seconded by Chrisie Maurer. (RC 6 yes)

2014-11 A RESOLUTION TO APPROVE BUDGET FOR 2015 AND TO AUTHORIZE THE FISCAL OFFICER TO DELIVER THE BUDGET TO THE APPROPRIATE DEPOSITORY

Ron Lusk made a motion to suspend the rules. Motion seconded by Tim Cheney. (RC 6 yes) Roger Warne made a motion to adopt Resolution 2014-11. Motion seconded by Tim Cheney. (RC 6 Yes)

Committee Meetings:

Park Board – Wednesday August 11, 2014 at 11:00 a.m.

Public Safety –Wednesday August 13, 2014 at 6 p.m.

Finance – Monday August 11, 2014 at 6:15 p.m.

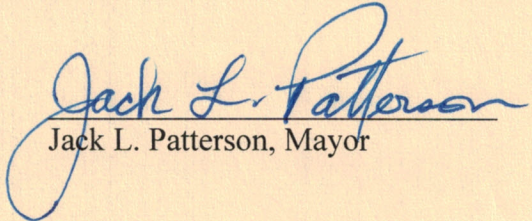
A motion was made by Ron Lusk and seconded by Roger Warne to approve the payment of bills as presented. (RC 6 yes)

A motion was made by Craig Bordenkircher and seconded by Rich Wheeler to go into executive session at 8:10 PM to discuss personnel/staffing concerns. (RC 6 yes)
Returned to open session at 8:53 p.m.

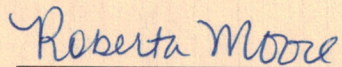
A motion was made by Roger Warne and seconded by Craig Bordenkircher to contact the EPA regarding exact requirements to keep the Village in compliance for water and wastewater operations. (RC 6 yes)

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A motion was made by Craig Bordenkircher and seconded by Tim Cheney to adjourn until the next meeting on Monday, July 28th at 7:00 P.M. (RC 6 yes) Council discussed the possibility of a Special Council meeting to discuss staffing solutions to occur before the next regular meeting.


Jack L. Patterson, Mayor

Attest:


Roberta Moore, Fiscal Officer