

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on June 23, 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 – Interim Fiscal Officer, David Kadri- Village Administrator and Bill Owens – Solicitor, Bill Casteel – Newcomerstown News, Roberta Moore – Applicant for Fiscal Officer Position

A motion was made by Ron Lusk and seconded by Craig Bordenkircher to approve the minutes of the regular meeting on June 9, 2014 council meeting. (RC 6 yes)

Mayor's Correspondence – The Mayor discussed the Mayor's Conference that he recently attended in Marietta, Ohio.

Citizens' comments – Members of the Janusian Club were in attendance and were recognized for their donation to purchase the Village Flags for the village. The flags were shown and a representative of Annin Flag Co. was present to talk about the design of them as well as show small garden flags that will also be available.

A motion was made by Tim Cheney and seconded by Roger Warne to have a resolution drawn up to accept the village flags and to thank the Janusian Club for donating them to the Village (RC 6 yes).

Department Reports:

Fire: Chief Glenn Hill asked for council's approval to hire a new firefighter so he can get on the payroll to be covered when he attends firefighter training. This firefighter's name is Justin Seibert.

A motion was made by Roger Warne and seconded by Christie Maurer to approve the hiring of Justin Seibert as a new firefighter. (RC 5 yes Tim Cheney Abstain)

A motion was made by Roger Warne and seconded by Craig Bordenkircher to go into executive session @ 7:39 p.m. to discuss the hiring of personnel. (RC 6 yes)
Returned to open session at 7:53. Executive session action to be discussed later in the meeting.

Fiscal Officer: Presented an invoice from McBane Insurance for the annual property and casualty insurance policy renewal for council to approve so it can be paid. Also asked for permission to pay certain bills that will be due for payment before the next regular council meeting because there are 3 weeks between meetings again.

Record of Proceedings

A motion was made by Ron Lusk and seconded by Tim Cheney to approve the Fiscal Officer to pay bills between meetings. (RC 6 yes)

A motion was made by Roger Warne and seconded by Christie Maurer to approve the Quotation from CMI to provide three days of training for the new Fiscal Officer at a cost of \$2,550.00. (RC 6 yes)

Police: N/A

Solicitor: Has been talking to the County Auditor's office about the tax levies and has a couple of Resolutions prepared for council approval tonight to get the levy process started.

A motion was made by Roger Warne and seconded by Craig Bordenkircher to suspend the rules and declare resolution #2014-07 an emergency. (RC 6 yes)

A motion was made by Roger Warne and seconded by Tim Cheney to adopt resolution **#2014-07 A Resolution for Certification of millage for renewal of tax levy.** (RC 6 yes)

A motion was made by Roger Warne and seconded by Tim Cheney to suspend the rules and declare resolution #2014-08 an emergency. (RC 6 yes)

A motion was made by Roger Warne and seconded by Craig Bordenkircher to adopt resolution **#2014-08 A Resolution for Certification of millage for additional tax levy.** (RC 6 yes)

A motion was made by Christie Maurer and seconded by Ron Lusk to suspend the rules and declare resolution #2014-09 an emergency. (RC 6 yes)

A motion was made by Ron Lusk and seconded by Roger Warne to adopt resolution **#2014-09 A Resolution to authorize the mayor to sign contract with new Fiscal Officer.** (RC 6 yes)

Village Administrator: Followed up on the potholes on Fairview. The annual water report has been delivered to village residents.

Committee Reports:

Building and Property: Nothing to report

Community Relations: West Lafayette Homecoming is July 24-26

Finance: Met tonight and started the budget process, discussed CMI training and discussed the millage for the upcoming levies.

Fire Dependency Board: Nothing to report

Ordinance: Met on June 19th to look at all ordinances that need to be reviewed before the end of the year. We are going to separate the grass & weed ordinance from the dilapidated house ordinance.

Record of Proceedings

Park Board: We discussed the breakdown of the park funds. The board is not happy about it and we are looking further into it.

Planning Commission: Nothing to report locally

Public Safety: The grant for the new fire truck was denied

Public Works: Nothing to report

Records Retention: Nothing to report

Hiring Committee: From action in executive session, committee has decided to hire Roberta Moore as the new Fiscal Officer and would like council to approve this recommendation. Her start date will be Monday July 7, 2014.

A motion was made by Roger Warne and seconded by Ron Lusk to approve the hiring of Roberta Moore as the new Fiscal Officer. (RC 6 yes)

Introduction to ordinances and resolutions:

The resolutions were covered previously during this meeting.

Committee Meetings:

Public Works – Thursday, July 10th @ 3:30 p.m.

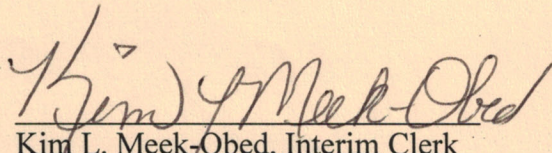
Ordinance – Tuesday, July 8th @ 3:30 p.m.

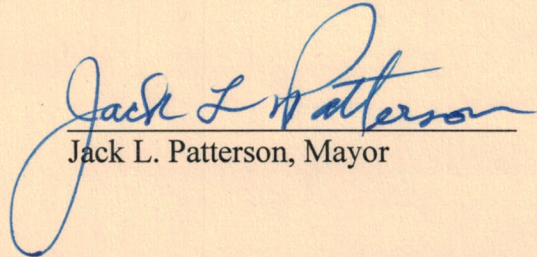
Finance – Thursday, July 3rd at 2:00 p.m. and Monday, July 14th at 6:00 with a Public hearing 6:45 p.m. to discuss the budget before the regular council meeting.

A motion was made by Roger Warne and seconded by Craig Bordenkircher to approve the payment of 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, July 14th at 7:00 P.M. (RC 6 yes)

Attest:


Kim L. Meek-Obed, Interim Clerk


Jack L. Patterson, Mayor