

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on November 10, 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, 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 October 27, 2014. (RC 6 yes)

Mayor's Correspondence – Thank the residents of the Village for the passage of both levies; the new 2 mil to benefit the Police Department as well as the 3 mil renewal.

Citizens' comments – Stephen Bordenkircher was present to observe.

Department Reports:

Fire: Oxford Township fire contract was approved, only leaving White Eyes to be signed for 2015.

Fiscal Officer: Discussed that we as a Village have the ability to accept EFT and Debit/Credit card payments for utility via Home Loan Savings Bank. There is a nominal fee associated, and while many people inquire into the ability to online bill pay, we must ask how many of them would be willing to pay additional for the convenience as the Village is in no position to take on the additional liability.

Police: N/A

Solicitor: N/A

Village Administrator: Leaf pickup is about 80% complete. Tuscoat is sealing cracks in the Village streets. The 'Safe Route to School' program is being evaluated by school administrators to determine if there would be enough participation to warrant the set up.

Committee Reports:

Building and Property: Nothing to report

Community Relations: Next Chamber of Commerce meeting will be held Tuesday November 25 at 6 p.m. in the Council Chamber. Christmas celebration will be held Saturday December 6th with a parade beginning at the middle school and ending at the Baptist Church. The parade route will be a little different now following Russell Avenue. Santa, a craft show, and a lunch stand will be set up in the Baptist Church.

Finance: Met November 5th, discussed the levy passage as well as the direction of next year's budget. Will meet weekly until a proposed budget is agreed upon.

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Fire Dependency Board: Roger Warne and Christie Maurer have accepted the nomination to be appointed to the board for 2015.

Ordinance: Met October 30th. Discussed wage and benefit, and water and sewer rate increases to be determined annually in February.

Park Board: Nothing to report.

Planning Commission: Nothing to Report Locally.

Public Safety: No Police Department Update. Fire Department responded to 16 calls. Met Wednesday and discussed the Fire Lane at Yankee Wire.

Public Works: Met October 30th. Discussed driveway repair, resumes, and a part time labor pool. Applicants have been hired into the part time labor pool with guidelines for usage.

Records Retention: Nothing to Report

Introduction to ordinances and resolutions:

Committee Meetings:

Finance – Wednesday November 12 and 19th, 2014 at 10 a.m.

Public Safety/ Fire- Wednesday November 12, 2014 at 6 p.m.

Ordinance- Tuesday November 18, 2014 at 8 a.m.

Public Works- Wednesday November 19, 2014 at 9 a.m.

Building and Property- Thursday November 20, 2014 at 5 p.m.

Park- Wednesday November 19, 2014 at 4 p.m.

Other Business:

There are several local Veterans Day activities scheduled for tomorrow including a breakfast at the Masonic Lodge coordinated by the Homecoming Queen, Olivia Brady.

A motion was made by Ron Lusk and seconded by Tim Cheney to appoint Roger Warne and Christie Maurer to the Fire Dependency Board for 2015. (RC 6 yes)

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 Ron Lusk to adjourn until the next meeting on Monday, November 24, 2014 at 7:00 P.M. (RC 6 yes)

Attest:


Jack L. Patterson, Mayor


Roberta Moore, Fiscal Officer