

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on October 13, 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, Tim Cheney, Rich Wheeler and Ron Lusk were present.

A motion was made by Rich Wheeler and seconded by Ron Lusk to excuse Roger Warne. (RC 5 yes)

Also attending were Roberta Moore- Fiscal Officer, David Kadri- Village Administrator, Bill Casteel-Newcomerstown News, and Amanda Emmons-WTNS.

A motion was made by Ron Lusk and seconded by Craig Bordenkircher to approve the minutes of the regular meeting on September 22, 2014. (RC 5 yes)

Mayor's Correspondence – There has been a request to allow the football boosters to conduct a snake dance and bonfire on Wednesday October 29, 2014. The village administrator has been in touch with Michelle Huff to discuss safety concerns.

Citizens' comments – Nathan Gress was present to observe.

Department Reports:

Fire: N/A.

Fiscal Officer: New printers and computers have been installed and are working great.

Police: N/A

Solicitor: N/A

Village Administrator: Leaf pickup is underway- request that citizens rake leaves to the curb strip, not into the street and keep foreign objects out of the leaf piles. Pothole patching has been going on as well as the straightening of street signs. The salt contract came in and the price per ton nearly tripled from last year.

Committee Reports:

Building and Property: Nothing to report

Community Relations: Chamber of Commerce Meeting will be held Tuesday October 21, 2014 at 6 pm at the band stand. The Village Halloween party will be held Saturday October 25, 2014 from 2-4 at Burt Park. Costume parade sign up will be 2-2:20.

Finance: Meeting tonight was cancelled. Will be scheduling meetings for the remainder of the year to discuss 2015 budget and appropriations. Council members need to make the public aware of the need for the additional 2 mil levy as well as how crucial the 3 mil renewal will be to the continuing operation of the Village.

Fire Dependency Board: Nothing to report.

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Ordinance: Met Wednesday September 11, 2014. Discussed wage and benefits ordinances back to 2012, water and sewer rate ordinance, and the lockbox ordinance.

Park Board: Trees will be removed in November. Mayor asked that the Park Board consider purchasing tables and chairs for park function use.

Planning Commission: No meeting since last council meeting.

Public Safety: No Police Department Update. 14 fire runs. Held a meeting on October 8, 2014 discussing the Yankee Wire fire lane, MARCS radios, and the abolishment of the lockbox ordinance. There is a burning ban in place from 6 a.m. until 6 p.m. through November.

Public Works: Met September 24, 2014. The qualified candidate for the Water/Wastewater position declined any further consideration. The hiring committee for the position has not seen all of the resumes received from the postings on OTCO and the JFS website. Dave indicated that since there is a part time position in our current wage ordinance he intends to make an offer for such a position to assist with snow removal and weekend water and wastewater coverage. He indicated such position would be recruited for but did not provide the means in which said applications could be submitted to the Village. He stated that a part time employee would be more cost effective than paying current employees overtime to accomplish said work and the part time position would be used to control overtime costs. Dave also brought up to the committee at the meeting that since he received his Water Class II license he is entitled to a \$.50 an hour raise from a previous wage ordinance.

Records Retention: Noting to Report

Introduction to ordinances and resolutions:

- 2014-20 **ORDINANCE ASSENTING TO DETACHMENT OF REAL ESTATE.**
Removed from consideration- not possible by law.
- 2014-21 **RESOLUTION AUTHORIZING THE FISCAL OFFICER TO CERTIFY FUNDS FOR THE 751 WATER LINE EXTENSION**
Ron Lusk made a motion to suspend the rules. Motion seconded by Tim Cheney. (RC 5 yes) Ron Lusk made a motion to adopt Resolution 2014-21. Motion seconded by Craig Bordenkircher. (RC 5 yes).
- 2014-22 **A RESOLUTION APPROVING THE UPDATE OF THE MANAGEMENT PLAN FOR THE COSHOCTON-FAIRFIELD-LICKING-PERRY SOLID WASTE DISTRICT.**
Craig Bordenkircher made a motion to suspend the rules. Motion seconded by Ron Lusk. (RC 5 yes) Craig Bordenkircher made a motion to adopt Resolution 2014-22. Motion seconded by Ron Lusk. (RC 5 yes).

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2014-23 AN ORDINANCE TO AMEND CHAPTER 618 CODE OF ORDINANCES, ANIMALS, TO BE CONSISTENT WITH THE ZONING CODE

Amended from Ordinance number 2014-20. Ron Lusk made a motion to suspend the rules. Motion seconded by Tim Cheney. (RC 5 yes) Craig Bordenkircher made a motion to adopt Resolution 2014-23. Motion seconded by Ron Lusk. (RC 5 yes).

Committee Meetings:

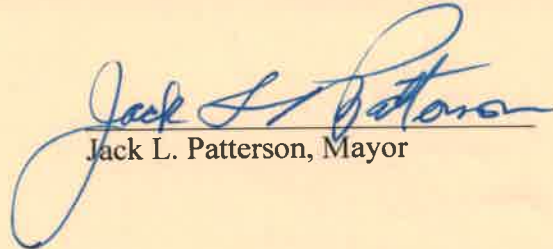
Finance – Monday October 27, 2014 at 5:30 p.m.

Public Works- Wednesday October 15, 2014 at 5 p.m.

A motion was made by Rich Wheeler and seconded by Tim Cheney to give David Kadri a \$.50 an hour raise on his salary, effective November 1, 2014. (RC 4 yes, 1 no)

A motion was made by Ron Lusk and seconded by Craig Bordenkircher to pay the bills as presented. (RC 5 yes)

A motion was made by Ron Lusk and seconded by Craig Bordenkircher to adjourn until the next meeting on Monday, October 27, 2014 at 7:00 P.M. (RC 5 yes)


Jack L. Patterson, Mayor

Attest:


Roberta Moore, Fiscal Officer