

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on September 22, 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, 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 8, 2014. (RC 6 yes)

Mayor's Correspondence – No Correspondence.

Citizens' comments – Nathan Gress was present to observe.

Department Reports:

Fire: Ohio adopted the International Fire Code in 2011. There are some conflicting items between the International Fire Code, the Village Zoning, and the Village Ordinances regarding fire. Chief Hill requested consideration to void ordinances and zoning as pertains to fire allowing him the ability to enforce the codes set forth by the State.

Fiscal Officer: N/A

Police: N/A

Solicitor: There have been questions brought up as to what supersedes what concerning the zoning book and Village ordinances. A potential buyer under the Brown property could potentially have farm animals as our zoning is written and given the lot size requirements, this would only affect a small number of properties in the Village. The Village could amend 2014-15 to reflect the zoning rules.

Village Administrator: Leaf pickup prep is underway. The streets have been swept well. Have been completing work on the outdoor warning siren grant. The pavement of Stewart and Orchard have been advertised. State Route 751 water line improvements will be advertised.

Committee Reports:

Building and Property: Nothing to report

Community Relations: Chamber of Commerce Meeting will be held Tuesday September 23, 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. Trick or Treat will be held Thursday October 30, 2014 from 5:30 to 6:30. Please turn your porch light on to indicate participation.

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Finance: Met tonight discussed the necessity of a new copy machine for the Village Administration building. We will be starting soon on 2015 appropriations- if your committee has plans of any projects please provide them to the finance committee no later than October 27, 2014 to be considered in next year's budget.

Fire Dependency Board: Nothing to report

Ordinance: Met Wednesday September 11, 2014. Discussed the ordinance/ zoning relationship, dilapidated houses, sewer and water rates, Burt Park, drivers standard, wage and benefit, and tabled the noise ordinance,

Park Board: Met September 11, 2014. The roof is done on the band stand. We have received a quote for tree removal at Burt Park of \$5400 to remove 4 trees, grind and remove the stumps, and trim 9 trees.

Planning Commission: Met and discussed private road standards, which does not pertain to the Village.

Public Safety: No Police Department Update. Fire meeting was the 10th of September. Discussed the fire lane at Yankee Wire, Firework Support for Forest Hill Lake, pump tests came back good, and the need for lock box enforcement. Will be working on fire contracts over the next month or so. , .

Public Works: Noting to Report

Records Retention: Noting to Report

Introduction to ordinances and resolutions:

2014-17 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Roger Warne made a motion to suspend the rules. Motion seconded by Ron Lusk. (RC 6 yes) Craig Bordenkircher made a motion to adopt Resolution 2014-17. Motion seconded by Roger Warne. (RC 6 yes)

2014-18 A RESOLUTION TO ADOPT THE REMAINING YEAR 2014 BASE PAY & BENEFIT ALLOCATION FOR THE EMPLOYEES OF THE VILLAGE OF WEST LAFAYETTE, OHIO AND TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH

Roger Warne made a motion to suspend the rules. Motion seconded by Craig Bordenkircher. (RC 6 yes) Roger Warne made a motion to adopt Resolution 2014-18. Motion seconded by Craig Bordenkircher. (RC 6 yes)

Committee Meetings:

Finance – Monday October 13, 2014 at 6 p.m.

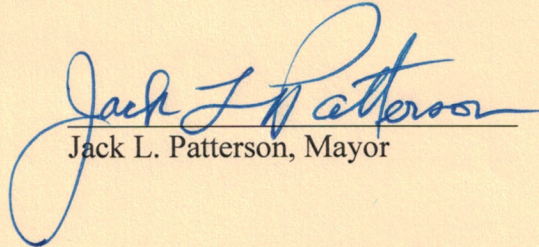
Public Safety/ Fire- Wednesday October 8, 2014 at 6 p.m.

Ordinance- Thursday September 25, 2014 at 4 p.m.

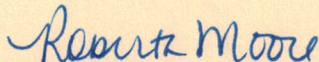
Public Works- Wednesday September 24, 2014 at 4 p.m.

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- A motion was made by Ron Lusk and seconded by Tim Cheney to approve 2 new copier/scanner/printer/ fax machines for the Village Administration office. (RC 6 yes)
- A motion was made by Rich Wheeler and seconded by Ron Lusk to approve the repayment of \$164 overpayment from the State for the 2012 FEMA Grant. (RC 6 yes)
- A motion was made by Tim Cheney and seconded by Craig Bordenkircher to pay a penalty from the IRS for late payment of 941 payroll taxes from April 2014 to July 2014. (RC 6 yes)
- A motion was made by Ron Lusk and seconded by Christy Mauer to allow the Village Administrator to remove the trees in Burt Park as well as 3 additional trees in the Village. Park funds will be used for Burt Park and Street funds for the remaining 3. (RC 6 yes)
- A motion was made by Craig Bordenkircher and seconded by Roger Warne to pay the bills as presented. (RC 6 yes)
- A motion was made by Craig Bordenkircher and seconded by Roger Warne to adjourn until the next meeting on Monday, October 13, 2014 at 7:00 P.M. (RC 6 yes)


Jack L. Patterson, Mayor

Attest:


Roberta Moore, Fiscal Officer