

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on September 8, 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, Bill Casteel-Newcomerstown News, and Amanda Emmons-WTNS, Leonard Hayhurst Coshocton Tribune.

A motion was made by Ron Lusk and seconded by Craig Bordenkircher to approve the minutes of the regular meeting on August 25, 2014. (RC 6 yes)

Mayor's Correspondence – No Correspondence.

Citizens' comments – Nathan Gress reported that after speaking with Chief Mardis, he was informed to get the license plate numbers of citizens using the Buckeye Beverage Barn as a throughway. Steve Bordenkircher- Observation.

Department Reports:

Fire: N/A

Fiscal Officer: Ballots for November election will be available for review on September 11 for 24 hours.

Police: N/A

Solicitor: Have been with Village staff on public records requests. Mr. Owens has also been working closely with Mr. Weir to resolve the Village duck situation.

Village Administrator: Pot holes on alley at end of Russell and SR 93 have been patched. Dave McVay is doing a great job filling in as the temporary waste water treatment plant operator. Employees will be getting the leaf machine ready in the next several weeks. Maple and Sons is still 3-4 weeks out to replace the roof on the band stand in Burt Park.

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. The health fair had to be cancelled, but another provider has come forward. A new date will be announced.

Finance: Met tonight, reviewed Resolution 2014-18. Revisions requested.

Fire Dependency Board: Nothing to report

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Ordinance: Met Wednesday September 3, 201. Discussed adding a weight limit to the Village tractor trailer ordinance. Discussed dilapidated house, water reading, noise, Burt Park, and the wage and benefit ordinances. Will discuss driver standardization ordinance next.

Park Board: Met with a tree expert from the Ohio State Extension Office and she confirmed that the trees marked for removal in Burt Park do indeed need to be removed. She is creating a list of compatible trees that would make acceptable replacements. .

Planning Commission: Nothing to report

Public Safety: the new siren is coming soon.

Public Works: Hiring committee met on August 28, 2014 to discuss the current pay scale in regard to the level of certification that is represented in the resumes submitted for the Water and Wastewater Operator. An interview is scheduled for Saturday September 13, 2014. .

Records Retention: Met today and discussed the retention schedule as well as familiarized the Fiscal Officer with the committee and duties.

Introduction to ordinances and resolutions:

2014-15 AN ORDINANCE TO AMEND CHAPTER 618 CODE OF ORDINANCE, ANIMALS

Final Reading. Roger Warne made a motion to adopt Resolution 2014-15. Motion seconded by Tim Cheney. (RC 6 yes)

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

First Reading.

2014-19 A RESOLUTION TRANSFERRING FUNDS WITH IN THE GENERAL (101) FUND

Roger Warne made a motion to suspend the rules. Motion seconded by Ron Lusk. (RC 6 yes) Roger Warne made a motion to adopt Resolution 2014-19. Motion seconded by Craig Bordenkircher. (RC 6 yes)

Committee Meetings:

Finance – Monday September 22 at 6 p.m

Public Safety/ Fire- Wednesday September 10, 2014 at 6 p.m.

Ordinance- Thursday September 11, 2014 at 9 a.m.

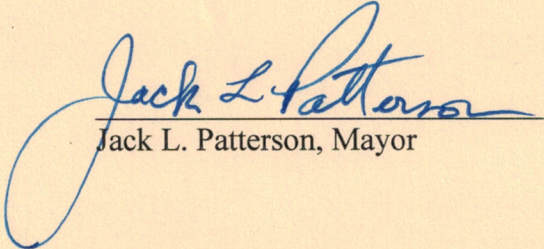
Park Board- Thursday September 11, 2014 at 11 a.m.

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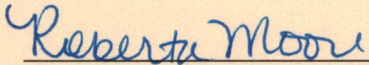
A motion was made by Ron Lusk and seconded by Roger Warne to pay the AEP bill that funds were approved for by 2014-19. (RC 6 yes)

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

A motion was made by Ron Lusk and seconded by Craig Bordenkircher to adjourn until the next meeting on Monday, September 22, 2014 at 7:00 P.M. (RC 6 yes)


Jack L. Patterson, Mayor

Attest:


Roberta Moore, Fiscal Officer