

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in special session to discuss Resolution 2017-47, 2017-48, 2017-49 and 2017-50 on October 30, 2017 at 5:15 p.m. in the municipal building with Mayor Stephen R. Bordenkircher presiding.

Pledge of Allegiance

Prayer

Roll Call: Christie Maurer, Rich Wheeler, Bo Fortune and Craig Bordenkircher were present.

- A motion was made by Bo Fortune and seconded by Christie Maurer to excuse Councilman Tim Cheney due to work purposes. Roll Call 4 yes.

There was no motion to excuse Councilman Ron Lusk.

Citizens:

Mayor Stephen Bordenkircher noted the sole purpose of the meeting was to address four Resolutions that need passed to get grant applications in for paving.

2017-47 A RESOLUTION AUTHORIZING FREDERICK T. WACHTEL, COSHOCTON COUNTY ENGINEER, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED.

First Reading/ Emergency

- A motion was made by Craig Bordenkircher and seconded by Rich Wheeler to suspend the rules per the emergency clause added to Resolution 2017-47. Roll Call 4 yes.
- A motion was made by Bo Fortune and seconded by Christie Maurer to adopt Resolution 2017-47. Roll Call 4 yes.

2017-48 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO CERTIFY FUNDS FOR LOCAL RESURFACING PROGRAM 2018

First Reading/ Emergency

- A motion was made by Christie Maurer and seconded by Bo Fortune to suspend the rules per the emergency clause added to Resolution 2017-48. Roll Call 4 yes.
- A motion was made by Craig Bordenkircher and seconded by Rich Wheeler to adopt Resolution 2017-48. Roll Call 4 yes.

2017-49 A RESOLUTION AUTHORIZING FREDERICK T. WACHTEL, COSHOCTON COUNTY ENGINEER, TO PREPARE AND SUBMIT AN

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APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED.

First Reading/ Emergency

- A motion was made by Craig Bordenkircher and seconded by Rich Wheeler to suspend the rules per the emergency clause added to Resolution 2017-49. Roll Call 4 yes.
- A motion was made by Bo Fortune and seconded by Rich Wheeler to adopt Resolution 2017-49. Roll Call 4 yes.

2017-50 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO CERTIFY FUNDS FOR COUNTY RESURFACING PROGRAM 2018

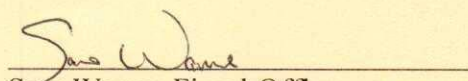
First Reading/ Emergency

- A motion was made by Christie Maurer and seconded by Bo Fortune to suspend the rules per the emergency clause added to Resolution 2017-50. Roll Call 4 yes.
- A motion was made by Bo Fortune and seconded by Craig Bordenkircher to adopt Resolution 2017-50. Roll Call 4 yes.
- A motion was made by Craig Bordenkircher and seconded by Bo Fortune to adjourn until the next meeting on Monday, November 13, 2017 at 7:00 p.m. Roll Call 4 yes.

*A full recording of this evening's minutes can be heard by visiting www.westlafayettevillage.com and clicking on the council tab then selecting recorded minutes.


Stephen R. Bordenkircher, Mayor

Attest:


Sara Warne, Fiscal Officer