

# *Record of Proceedings*

## Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on April 23, 2018 at 7:00 p.m. in the municipal building with Mayor Stephen R. Bordenkircher presiding.

Pledge of Allegiance

Prayer

**Roll Call:** Craig Bordenkircher, Ron Lusk, Christie Maurer, Rich Wheeler, Tim Cheney and Bo Fortune were present.

A motion was made by Ron Lusk and seconded by Bo Fortune to approve the minutes of the April 9, 2018 regular council meeting. Roll Call 6 yes.

### **Mayor's Correspondence:**

Received a letter from the Ohio Municipal League regarding the 2018 Regional Conference Series. Requested authority to have two village staff members attend at \$75.00 per attendee plus mileage. Motion to send two village staff members A motion was made by Tim Cheney second by Bordenkircher. Roll Call 6 yes.

Received a letter from the Ohio Municipal League regarding the 2018 Mayor's Conference in Akron Ohio, June 13 through June 15, 2018. Motion made to approve the mayor's attendance at \$220.00 plus travel and lodging. A motion was made by Ron Lusk second by Tim Cheney. Roll Call 6 yes.

Received catalogs and magazine

### **Citizens' comments:**

None

### **Department Reports:**

**Fire:** No report

**Fiscal Officer:** Fiscal Officer Sara Warne is now gone, The mayor has all keys and passwords. Salary payroll and bills pending approval tonight are printed and ready to mail. Next issue will be paying hourly employees on May 4, 2018.

**Police:** No Report

**Solicitor:** No Report

**Village Administrator:** Village Administrator Heather Stoffer noted an opportunity to partner with Twin Green Traffic Signals and replace the aging traffic signal at Oak

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Street and Russell Ave to replace the light at no cost to the village. If approved the Work would be done on April 26, 2018.

- A motion was made by Ron Lusk and seconded by Bo Fortune to proceed with the traffic light replacement. Roll Call 6 yes.

Ms. Stoffer explained the possibility of placement of Safe Haven Baby Boxes in the village for abandoned infants. This will continue to be investigated.

## **Committee Reports:**

**Building and Property:** No Report

**Community & Business Development:** Met on April 10, 2018 to discuss activities in the park this summer. Met on the April 19, 2018 to discuss some business opportunities and are waiting for an opinion from the solicitor.

**Community Relations:** Chairman Tim Cheney reported that the Chamber's website is set up ([www.westlafayettechamber.com](http://www.westlafayettechamber.com)). Yellow flag days are May 4th and 5<sup>th</sup> sign up can be done at Statement by Shannon, Dale Gress Real Estate, and East Coast Risk Management. The chamber continues to work on the homecoming activities. The next Chamber meeting is on April 24, 2018 in council chambers at 6:00 PM.

**Finance:** No Report

**Fire Dependency Board:** No Report

**Ordinance:** No Report

**Park Board:** No Report

**Planning Commission:** No Report.

**Public Safety:** Chairman Ron Lusk noted the meeting scheduled was cancelled.

**Public Works:** Chairman Rich Wheeler reported that they had reviewed the proposal from W.E. Quicksaw and would be looking at another proposal for the Johnson St. and Wall St. sewer extension project on April 25, 2018. They reviewed the contract proposal for the Pearl to West Lafayette sewer maintenance which is to be voted on tonight. A public meeting was scheduled for May 8, 2018 at 7:00 PM to discuss the sewer extension project. The public meeting will be held at the Kirk Street Event Center at 113 South Kirk Street.

**Records Retention:** Mayor Stephen Bordenkircher had nothing to report.

**Rules:** Mayor Stephen Bordenkircher had nothing to report.

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## **Introduction to ordinances and resolutions:**

### **2018-17 AN ORDINANCE ESTABLISHING THE BENEFIT SCHEDULE FOR THE VILLAGE OF WEST LAFAYETTE AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH. First Reading/ Emergency**

A motion was made by Craig Bordenkircher and seconded by Ron Lusk to suspend the rules per the emergency clause added to Ordinance 2018-17. Roll Call 6 yes.

A motion was made by Bo Fortune and seconded by Tim Cheney to adopt Ordinance 2018-17. Roll Call 6 yes.

### **2018-24 A RESOLUTION AUTHORIZING THE VILLAGE OF WEST LAFAYETTE TO ENTER INTO THE ATTACHED AGREEMENT AND DECLARING AN EMERGENCY First Reading/ Emergency**

A motion was made by Ron Lusk and seconded by Bo Fortune to suspend the rules per the emergency clause added to Ordinance 2018-24. Roll Call 6 yes.

A motion was made by Ron Lusk and seconded by Rich Wheeler to adopt Ordinance 2018-24. Roll Call 6 yes.

### **2018-25 A RESOLUTION TO APPROVE PURCHASE ORDER 18193 TO BRADFORD'S AUTO & WRECKER SERVICE A "THEN & NOW" PURCHASE ORDER First Reading/ Emergency**

A motion was made by Bo Fortune and seconded by Tim Cheney to suspend the rules per the emergency clause added to Resolution 2018-25 Roll Call 6 yes.

A motion was made by Tim Cheney and seconded by Craig Bordenkircher to adopt Resolution 2018-25. Roll Call 6 yes.

### **2018-26 A RESOLUTION TO APPROVE PURCHASE ORDER 18199 TO CLARK SAFETY LIGHTING A "THEN & NOW" PURCHASE ORDER 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 2018-26. Roll Call 6 yes.

A motion was made by Craig Bordenkircher and seconded by Bo Fortune to adopt Resolution 2018-26. Roll Call 6 yes.

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## **Committee Meetings:**

**Building & Property-**

**Community & Business-**

**Fire Dependency Board-**

**Finance-** Monday, May 14, 2018 at 6:30 p.m.

**Ordinance-**

**Park Board-**

**Public Safety/Fire-** Wednesday, May 9, 2018 at 7 p.m.

**Public Works-** Wednesday, April 25, 2018 6:30 p.m.

**Public Meeting** – Sewer Line extension May 8, 2018 7:00 pm

## **Other Business:**

The mayor had no further business to discuss.

A motion was made by Ron Lusk and seconded by Bo Fortune to pay the bills as presented. Roll Call 6 yes.

A motion was made by Craig Bordenkircher and seconded by Rich Wheeler to go into executive session to discuss personnel issues Fiscal Officer. Roll Call 6 yes.

A motion was made by Ron Lusk and seconded by Bo Fortune to come out of executive session at 7:48 p.m. Roll Call 6 yes.

## **2018-27 A RESOLUTION AUTHORIZING THE VILLAGE OF WEST LAFAYETTE TO ENTER INTO THE ATTACHED AGREEMENT AND DECLARING AN EMERGENCY (To hire an interim Fiscal Officer) First Reading/ Emergency**

A motion was made by Ron Lusk and seconded by Bo Fortune to suspend the rules per the emergency clause added to Resolution 2018-27. Roll Call 6 yes.

A motion was made by Tim Cheney and seconded by Bo Fortune to adopt Resolution 2018-27. Roll Call 6 yes.

Mayor appoints Finance Committee to set on Fiscal Officer search Committee.

A motion was made by Tim Cheney and seconded by Rich Wheeler to adjourn until the next meeting on Monday, May 14, 2018 at 7:00 p.m. Roll Call 6 yes.

A full recording of this evening's minutes can be heard by visiting [www.westlafayettevillage.com](http://www.westlafayettevillage.com) and clicking on the council tab then selecting recorded minutes.

  
Stephen R. Bordenkircher, Mayor

Attest:

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Joan M. Stale  
, Fiscal Officer