

# ***Record of Proceedings***

## Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on July 9, 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 Tim Cheney and seconded by Ron Lusk to approve the minutes of the June 25, 2018 regular council meeting. Roll Call 6 yes.

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

Letter from W. Quicksaw and Associates regarding grant opportunities, passed along to the Village Administrator. Received an invitation from Jones Metal for their 95<sup>th</sup> anniversary on Friday July 20, 2018. The Mayor plans on attending. Letter received from Coshocton Soil and Water Conservation District stating they will be doing a county officials tour on August 2, 2018 and the Mayor plans to attend. Letter from Bricker & Eckler discussing the recent court of claims of Ohio held regarding construction contracts. Invitation from Bricker & Eckler to the Top Gun Construction Claims Seminar. Cities and Villages magazine received. Letter received from the Coshocton, Fairfield, Licking, Perry Solid Waste District explaining the Solid Waste Management Plan Update Summary.

### **Citizens' comments:**

None

### **Department Reports:**

**Fire:** See Attached

**Fiscal Officer:** Fiscal Officer, Amy Bourne reported that May has been balanced and closed and working on June. The tax budget was discussed and has been approved at the Finance meeting held prior. The budget be taken down to the auditors office. Bills have been passed around for approval.

**Police:** See Attached. Family Night at the park will be held again on Friday, July 13, 2018 showing the movie Moana. Saturday, July 21, 2018 a kids event will be held at Burt Park. A bicycle and other items will be given away.

**Solicitor:** Solicitor, Brett Hillyer, reported that he would be available for questions regarding the resolution regarding an advisory vote.



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**Village Administrator:** Village Administrator, Heather Stoffer reported that she opened the vehicle bids just before the start of the meeting and the winning bid for the Dodge Neon was \$1,300 by Diane and Kenny Koch and the winning bid for the Ford Dump Truck was \$1,726.24 by Dale Ross. Both winners will be notified and all other bids returned. There were no bids on the Ford Ranger. The Street department and summer hires have been painting and cleaning the curbs and roadways. She attended an Asset Management conference. Johnson Street sewer project loan information was received and she is working with the engineer to get things rolling. Income surveys will be started soon to be used to apply for grants. The Welcome sign at the village entrance by Dollar General will be taken down and rebuilt. A flyer for the West Lafayette display of artists contest was passed around. Deadline will be August 6, 2018 and 6 artists will be chosen.

A motion was made by Ron Lusk and seconded by Christie Maurer to accept the bid of \$1,300 by Diane and Kenny Koch for the 2009 Dodge Neon. Roll Call 6 yes.

A motion was made by Ron Lusk and seconded by Bo Fortune to accept the bid of \$1,726.24 by Dale Ross for the 1990 Ford Dump truck. Roll Call 6 yes.

A motion was made by Bo Fortune and seconded by Christie Maurer to allow the Village Administrator to list the Ford Ranger online to sell for government bids. Roll Call 6 yes.

### **Committee Reports:**

**Building and Property:** No Report

**Community & Business Development:** No Report

**Community Relations:** Chairman Tim Cheney reported that the Chamber of Commerce has a meeting on Tuesday, July 10<sup>th</sup> and again on Tuesday, July 17<sup>th</sup> to continue working on the homecoming. Blow ups, games, and bands are scheduled as well as the fireworks, chicken dinner and possibly a beer garden. 2<sup>nd</sup> boot drive for the fireworks held on July 7, 2018 bringing in around \$1,300 and other commitments coming in to bring to the \$5,000 goal. The beer garden requires a Type F permit filed 30 days prior to the event.

**Finance:** Chairwoman Christie Maurer reported they met July 3, 2018 and worked on the budget. Also met on July 9, 2018 and the budget is ready for approval and finances look good.

A motion was made by Bo Fortune and seconded by Tim Cheney to approve the End of May. Roll Call 6 yes.

A motion was made by Tim Cheney and seconded by Bo Fortune to approve the bills. Roll Call 6 yes.



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**Fire Dependency Board:** No Report

**Ordinance:** Chairman Craig Bordenkircher reported that they met on July 3, 2018 and discussed an ordinance regarding grass clippings.

**Park Board:** No Report

**Planning Commission:** No Report.

**Public Safety:** No Report

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

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

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

**Ordinance No. 2018-32 AN ORDINANCE PERMITTING ELECTED OFFICIALS AND OFFICERS OF THE VILLAGE OF WEST LAFAYETTE WHO HAVE A LAWFUL CONCEALED CARRY PERMIT TO CONCEAL CARRY IN CERTAIN VILLAGE BUILDINGS; ESTABLISHING AN EMERGENCY** Third Reading

A motion was made by Bo Fortune and seconded by Craig Bordenkircher to adopt Ordinance 2018-32. Roll Call 6 yes.

**Resolution No. 2018-36 AN ORDINANCE ESTABLISHING THE WATER AND SEWER RATES FOR THE VILLAGE OF WEST LAFAYETTE, OHIO, AMENDING ORDINANCES AND RESOLUTIONS IN CONFLICT HERewith** Second Reading

**Resolution No. 2018-38 A RESOLUTION TO AUTHORIZE THE VILLAGE COUNCIL FOR THE VILLAGE OF WEST LAFAYETTE OHIO TO SUBMIT TO THE LECTORATE IN THE NOVEMBER 8, 2018 GENERAL ELECTION AND DECLARING AN EMERGENCY.** First Reading/Emergency

A motion was made by Ron Lusk and seconded by Tim Cheney to suspend the rules per the emergency clause added to Resolution 2018-38. Roll Call 6 yes.

A motion was made by Craig Bordenkircher and seconded by Tim Cheney to adopt Resolution 2018-38. Roll Call 6 yes.



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**Resolution No. 2018-39 A RESOLUTION TO APPROVE BUDGET FOR 2019 AND TO AUTHORIZE THE FISCAL OFFICER TO DELIVER THE BUDGET TO THE APPROPRIATE DEPOSITORY** First Reading/Emergency

A motion was made by Bo Fortune and seconded by Christie Maurer to suspend the rules per the emergency clause added to Resolution 2018-39. Roll Call 6 yes.

A motion was made by Christie Maurer and seconded by Bo Fortune to adopt Resolution 2018-39. Roll Call 6 yes.

**Resolution No. 2018-40 A RESOLUTION ESTABLISHING A PEARL VALLEY FRESNO SEWER FUND FOR THE ACCOUNTING OF FUNDS FOR THE VILLAGE OF WEST LAFAYETTE** First Reading/Emergency

A motion was made by Bo Fortune and seconded by Craig Bordenkircher to suspend the rules per the emergency clause added to Resolution 2018-40. Roll Call 6 yes.

A motion was made by Tim Cheney and seconded by Bo Fortune to adopt Resolution 2018-40. Roll Call 6 yes.

**Resolution No. 2018-41 A RESOLUTION TO ADOPT THE BASE PAY & BENEFIT ALLOCATION FOR THE EMPLOYEES OF THE VILLAGE OF WEST LAFAYETTE, OHIO, AND TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH** First Reading/Emergency

A motion was made by Craig Bordenkircher and seconded by Bo Fortune to suspend the rules per the emergency clause added to Resolution 2018-41. Roll Call 6 yes.

A motion was made by Craig Bordenkircher and seconded by Christie Maurer to adopt Resolution 2018-41. Roll Call 6 yes.

### **Committee Meetings:**

**Building & Property-**

**Community & Business-**

**Fire Dependency Board-**

**Finance-**

**Ordinance-**

**Park Board-** July 16, 2018 @ 5:00 PM

**Public Safety/Fire -** July 11, 2018 @ 7:00 PM

**Public Works-** July 12, 2018 @ 6:00 PM



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## **Other Business:**

Mayor Stephen Bordenkircher spoke about Newcomerstown having a dumpster to collect grass clippings and yard waste and was asked to present the idea to council. Council agreed that it is not needed due to the option for residents to bag those items and it will be picked up with regular trash. Mayor spoke to the Police Chief regarding complaints about people exceeding the 25 MPH speed limit around the Circle K area and asking for more surveillance. The air conditioner has been shut off by someone in the council chambers and it is necessary for it to remain on due to the servers that are housed there to keep the temperature down. WTNS has contacted the Mayor to be interviewed on the Thursday morning talk show at 10:30 AM to discuss the water and other topics. He has also asked Heather Stoffer, Village Administrator, to join him. Tim Cheney mentioned that his company, Buckeye Brine, is trying to get the Class 1 Injection Well permit and if anyone wants to visit to tour the facility or has questions to let him know. They will also visit us to give a 1 ½ hour presentation on the process.

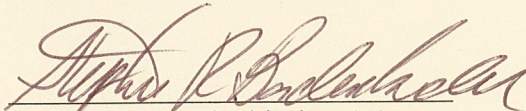
A motion was made by Bo Fortune and seconded by Tim Cheney to go into executive session with the Solicitor and Police Chief.

A motion was made by Bo Fortune and seconded by Ron Lusk to continue in open session.

The mayor had no further business to discuss.

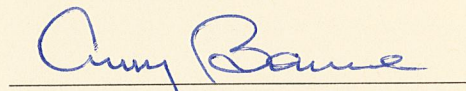
A motion was made by Craig Bordenkircher and seconded by Bo Fortune to adjourn until the next meeting on Monday, July 23, 2018 at 7:00 p.m. Roll Call 6 yes.

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:



Amy Bourne, Fiscal Officer