

# *Record of Proceedings*

## Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on June 11, 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 Bo Fortune to approve the minutes of the May 29, 2018 regular council meeting. Roll Call 6 yes.

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

None

### **Citizens' comments:**

None

### **Department Reports:**

**Fire:** See attached report

**Fiscal Officer:** Fiscal Officer, Amy Bourne was absent and at training in Sandusky, Ohio all week. Payroll was completed prior to her leaving. Christie Maurer filled in taking minutes.

**Police:** See attached report. Movie night was cancelled due to the rain and was announced on WTNS. The new cruiser is waiting on the new antenna before putting it on the road.

**Solicitor:** Solicitor, Brett Hillyer, suggested that there be a hold on the passage or only do a first reading on Resolution 2018-33 so that he can look at the law regarding barred notices. All proposed resolutions and ordinances looked good.

**Village Administrator:** Village Administrator, Heather Stoffer made a request for a Public Works committee meeting to discuss water and sewer rates. The 4 new Burt Park closed signs have been posted. She will be sending letters out on June 12, 2018, at the request of the Buildings and Properties committee, to residents who made no effort to abate their violation. They will have 10 days to comply before they will be cited. She had a company assess a few trees that are of concern in the village due to large branches falling off the dead trees and is waiting on a quote. The final drawings for the Johnson Street sewer project should be complete this week. She will be



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attending the school board meeting on Friday, June 15, 2018 to explain the basics of the project to them.

## **Committee Reports:**

**Building and Property:** Chairman Tim Cheney reported that they met on May 30, 2018 and discussed properties that will be receiving letters this week.

**Community & Business Development:** Chairman Bo Fortune reported that they met on June 5, 2018 and discussed the Farmers Market. They will schedule another meeting to discuss further.

**Community Relations:** Chairman Tim Cheney reported that the Chamber of Commerce is having an emergency meeting that evening, June 11, 2018 and are still working on the homecoming. The next Chamber of Commerce meeting will be June 26, 2018. On June 23, 2018 from 10am-1pm there will be a food drive to raise money for the fireworks and another one on July 7, 2018 from 10am-1pm if they have not yet met their goal of \$5,000. There is a little over \$800 in the account now. Solicitor Brett Hillyer made a commitment to donate \$200 towards the fireworks.

**Finance:** Chairwoman Christie Maurer reported they met June 11, 2018 and finances look good. Bills were passed around for approval.

**Fire Dependency Board:** No Report

**Ordinance:** Chairman Craig Bordenkircher reported that they met on June 5, 2018 and discussed the ordinance regarding conceal carry as well as one needed for grass clippings.

**Park Board:** No Report

**Planning Commission:** Chairman Ron Lusk reported they met in Executive Session on June 11, 2018

**Public Safety:** Chairman Ron Lusk reported no one in attendance for meeting scheduled for June 4, 2018 other than Chief Klopfenstein and meeting was cancelled.

**Public Works:** No Report.

Mayor Stephen Bordenkircher mentioned the stories in the Coshocton Tribune and on WTNS regarding the buying of water from Coshocton. He received a phone call from Joy Padgett and he clarified with her that it was the opinion of the council that the issue should go to ballot in November and that council was not making the decision. The Mayor was asked if the council would attend a meeting with the stakeholders along with the Ohio EPA and the City of Coshocton and other agencies and Chairman Rich Wheeler declined on behalf of the Public Works committee.



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

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

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

**Resolution No. 2018-31 A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION REVISED CODE SECTION (I) 5705.19(J) 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 2018-31. Roll Call 6 yes.

A motion was made by Christie Maurer and seconded by Craig Bordenkircher to adopt Resolution 2018-31. Roll Call 6 yes.

**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 First Reading/Emergency**

**Resolution No. 2018-33 A RESOLUTION AUTHORIZING THE VILLAGE OF WEST LAFAYETTE TO PREPARE, SIGN AND ISSUE LETTERS OF BARRED NOTICE AS REQUIRED AND DECLARING EMERGENCY. First Reading/Emergency**

**Resolution No. 2018-34 A RESOLUTION TO AUTHORIZE AND DIRECT VILLAGE ADMINISTRATION TO ADVERTISE FOR BIDS FOR SALE OF THREE VILLAGE VEHICLES. 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 2018-34. Roll Call 6 yes.

A motion was made by Tim Cheney and seconded by Craig Bordenkircher to adopt Resolution 2018-34. Roll Call 6 yes.

**Resolution No. 2018-35 A RESOLUTION AUTHORIZING THE VILLAGE OF WEST LAFAYETTE TO PREPARE AND SUBMIT SPECIAL ASSESSMENTS FOR DELINQUENT ACCOUNTS AS REQUIRED AND DECLARING AN EMERGENCY. 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 2018-35. Roll Call 6 yes.

A motion was made by Bo Fortune and seconded by Ron Lusk to adopt Resolution 2018-35. Roll Call 6 yes.



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## **Committee Meetings:**

**Building & Property-**

**Community & Business-** June 19, 2018 @ 5:00 PM

**Fire Dependency Board-**

**Finance-** June 18, 2018: Village Administrator @ 5:00 PM, Police Chief @ 5:30 PM, Fire Chief @ 6:00 PM and Fiscal Officer @ 6:30 PM

**Ordinance-** June 19, 2018 @ 7:00 PM

**Park Board-**

**Public Safety/Fire-**

**Public Works-** June 19, 2018 @ 6pm

## **Other Business:**

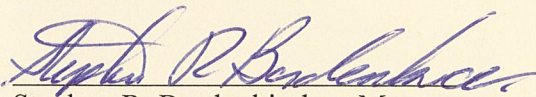
Mayor Stephen Bordenkircher noted that he will be out of the office a few days next week at a Mayor's conference in Akron, Ohio.

The mayor had no further business to discuss.

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

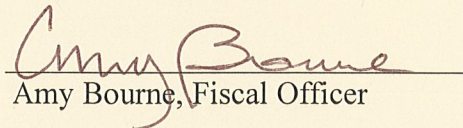
A motion was made by Rich Wheeler and seconded by Ron Lusk to adjourn until the next meeting on Monday, June 25, 2018 at 7:00 p.m. Roll Call 6 yes.

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