

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on June 25, 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 Tim Cheney to approve the minutes of the June 11, 2018 regular council meeting. Roll Call 6 yes.

Mayor's Correspondence:

Letter from Ohio Secretary of State requesting that the village submit information for the bi-annual roster online. Two letters received from Hunter, Carnahan, Shoub, Byard & Harshman Attorneys at Law, one regarding petition circulars may be in the village to gather signatures for the Kidney Dialysis Protection Amendment and the other regarding petition circulars may be in the village to gather signatures for the Neighborhood Safety, Drug Treatment, and Rehabilitation Amendment. Letter form new MCO for Bureau of Workers Comp to provide contact information and public works magazine.

Citizens' comments:

None

Department Reports:

Fire: No Report.

Fiscal Officer: Fiscal Officer, Amy Bourne presented information comparing McBane Insurance and Assured Partners for village liability insurance premiums. A motion was made by Ron Lusk and seconded by Tim Cheney to approve moving forward with McBane Insurance for the village liability insurance.

Police: No Report. Mayor Stephen Bordenkircher mentioned that he swore in part-time officer Kevin Sickles on June 21, 2018 and that he can begin working.

Solicitor: No Report.

Village Administrator: Village Administrator, Heather Stoffer met with the school superintendent and treasure and engineer regarding the Johnson Street sewer project. She will be away at an asset management conference on Tuesday and Wednesday this week in Cambridge. CCR reports and the village newsletter went out with the water

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bills. She shared ideas of wall murals or art in the village to draw in people to the village.

Committee Reports:

Building and Property: No Report

Community & Business Development: Chairman Bo Fortune reported that they met on June 19, 2018 and discussed the Farmers Market for month of July.

Community Relations: Chairman Tim Cheney reported that the Chamber of Commerce is still working on the homecoming. Possibility that there will be no rides for the homecoming. The chamber has raised \$2,500 so far for the fireworks and that there will be some inflatable rides. They did a boot drive and brought in \$1,400 and will be doing another boot drive on July 7th to meet goal. They have also had commitments for roughly \$1,000.

Finance: Chairwoman Christie Maurer reported they met June 18, 2018 to discuss 2019 budgets and will be scheduling more meetings for the future.

Fire Dependency Board: No Report

Ordinance: Chairman Craig Bordenkircher reported that they met on June 19, 2018 and discussed the village purchasing policy, ordinance to cover grass clippings and the ordinance for the water and sewer rates.

Park Board: No Report

Planning Commission: No Report.

Public Safety: Chairman Ron Lusk reported that the police department is very satisfied with their new vehicle. Fire department OK.

Public Works: Chairman Rich Wheeler reported that they met on June 19, 2018 and discussed water rate increase and the ordinance on the table. Also discussed the questions and answers from Coshocton. All are listed on the website.

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:

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 Second 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. Second Reading/Emergency

A motion was made by Ron Lusk and seconded by Christie Maurer to suspend the rules per the emergency clause added to Resolution 2018-33. Roll Call 6 yes.

A motion was made by Tim Cheney and seconded by Bo Fortune to adopt Resolution 2018-33. 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 First Reading

Resolution No. 2018-37 A RESOLUTION APPROVING THE OPERATION AND GOVERNANCE OF A GOVERNMENTAL ELECTRIC POWER AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4928.20 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.
Reading/Emergency

A motion was made by Craig Bordenkircher and seconded by Tim Cheney to suspend the rules per the emergency clause added to Resolution 2018-37. Roll Call 6 yes.

A motion was made by Bo Fortune and seconded by Craig Bordenkircher to adopt Resolution 2018-37. Roll Call 6 yes.

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

Committee Meetings:

Building & Property-

Community & Business-

Fire Dependency Board-

Finance- Budget July 3, 2018 @ 5:00 PM, Regular Finance July 9, 2018 @ 6:30 PM

Ordinance- July 3, 2018 @ 6:00 PM

Park Board-

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Public Safety/Fire-

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

Other Business:

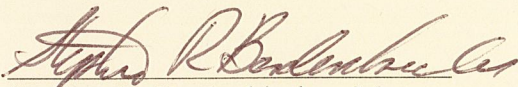
Mayor Stephen Bordenkircher spoke about the parking concern for new businesses in the village. There is an estimate to redo the old Dale Gress property is \$9,000. The village building code requires blacktop or concrete as well as a fence. The Mayor went to the Ohio EPA to testify at their hearing asking them to hold their decision on the money they have for the water/sewer project if it is approved by the voters in November. The Mayor will be out the rest of the week.

The mayor had no further business to discuss.

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

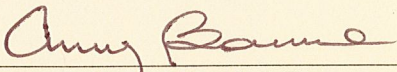
A motion was made by Bo Fortune and seconded by Ron Lusk to adjourn until the next meeting on Monday, July 9, 2018 at 7:00 p.m. Roll Call 6 yes.

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



Stephen R. Bordenkircher, Mayor

Attest:



Amy Bourne, Fiscal Officer