

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in special session on August 13, 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 July 23, 2018 regular council meeting. Roll Call 6 yes.

A motion was made by Tim Cheney and seconded by Bo Fortune to approve the minutes of the July 31, 2018 special council meeting. Roll Call 6 yes.

Mayor's Correspondence:

A letter was provided for all council members that is addressed to Governor Joh Kasich dated August 13, 2018 on the Mayor's behalf regarding a request to place a portion of extra monies back to those that have lost money from the local government funds. Resolution 2018-49 will be presented to council tonight to go along with the letter and mailed to the governor, senator and house of representatives. The Village of West Lafayette has lost roughly \$39,500 in recent years from local government. A notice from BWC was received stating that next years rates will be reduced, which will save us money. A letter received from the Labor-Employers Cooperation and Education Trust to educate on organized labor and included materials to share with others. A letter received from the Ohio EPA with a copy of Public Notice 18-08-012 regarding National Pollutant Discharge Elimination System permits and asked that the notice be posted for 30 days. Mayor requested this notice be posted at he Village Administration building, the post office and library. A letter received from the Ohio EPA pertaining to a recent inspection performed and a citation issued for a quality assurance/quality control manual for waste water sampling was not complete. Action required is to submit a plan of returning to compliance within 30 days. Several magazines were also received

Citizens' comments:

Judd Bone addressed the council regarding the partial tree that fell on a couple of vehicles on Main St. on Friday, August 10, 2018 in front of his home. His concern is that the village has stated that the trees in front of his property, though not within his property line, are his responsibility to maintain and has asked council to reconsider and review the ordinance. He feels that since the trees are on village property, that is should be the village responsibility and is concerned about the possible harm to residents if not taken care of. He also addressed an alley way between his home and a neighbor that he feels the village should maintain the alley. Mr. Bone provided maps from the Coshocton Land Surveying Service and Coshocton County

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Auditor that indicate it is an alley and not a utility right of way. Copies were provided. Mayor Bordenkircher will reach out to our solicitor for advice.

Department Reports:

Fire: See Attached. Mayor Bordenkircher stated there are BWC safety grants available for safety equipment and Gannat is offering community improvement grants that they might be interested in. Chief Glenn Hill addressed a concern with the newly painted parking spot lines on Kirk St and fire trucks not having enough room to respond when the street is lined with cars.

Fiscal Officer: Fiscal Officer, Amy Bourne reported meeting with Missy at OPERS and received training. She also met with Sarah Ghezzi with BWC and received training as well as information regarding several safety grants available. Attended the finance meeting prior to council meeting. June and July are closed and were presented to the finance committee. Bills were passed around for approval. A records retention meeting will be scheduled soon.

Police: See Attached. The Kids Carnival on Saturday was a success with roughly 57 children attending. Mayor added that they were notified by the county commissioners and that we will need to start paying a monthly fee of \$20 each for the marked radios starting in September and will need to figure out where that money will come from since the money was not appropriated.

Solicitor: No Report

Village Administrator: Village Administrator, Heather Stoffer, reported that the Johnson Street Sewer project bid notices will be in the Tribune on August 16, 2018 and August 23, 2018. Bids are due by August 30, 2018 at 11:00 AM. She also met with the Coshocton Artist Collective to discuss the display of artists around the village and they are very interested in helping. Asset management presentation should be done by the end of August and is due October 1, 2018. The 1998 Ford Ranger was placed on GovDeals.com to sell and should close in 9 days. She met with BWC to discuss the safety grants to obtain safety equipment. A lot split and the parking lot on main street need to be discussed at the zoning board of appeals meeting when scheduled. The air conditioning in the administration building is not working so she is obtaining at least 3 quotes to have that replaced. The recycle bins have been moved to outside the street department and are looking into putting down gravel under and around them. Christmas decoration ideas were sent to Christie Maurer. She is requesting meetings with the Park Board, Buildings and Properties and Public Works committees.

Committee Reports:

Building and Property: No Report.

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Community & Business Development: Chairman Bo Fortune reported that they met on July 30, 2018 and invited local businesses to get their feedback and ideas on the parking issue. He requested a motion for the Village Administrator, Heather Stoffer, to be allowed to place no-thru signs for trucks at the parking lot on Main Street. A motion was made by Ron Lusk and seconded by Christie Maurer to allow Heather to place the signs. Roll Call 6 yes.

Community Relations: No Report. Mayor Bordenkircher shared that the Chamber of Commerce will have a meeting on August 28, 2018.

Finance: Chairwoman, Christie Maurer reported that they met this evening and the end of June and July have been passed around and need approval. A motion was made by Bo Fortune and seconded by Craig Bordenkircher to approve the end of June and July. Roll Call 6 yes.

Fire Dependency Board: No Report

Ordinance: No Report

Park Board: No Report

Planning Commission: No Report

Public Safety: No Report

Public Works: No Report

Records Retention: Mayor Stephen Bordenkircher had nothing to report.

Rules: Mayor Stephen Bordenkircher had nothing to report.

Introduction to ordinances and resolutions:

Resolution No. 2018-47 A RESOLUTION TO APPROVE PURCHASE ORDER 18355 TO TMA LASER GROUP “THEN & NOW” PURCHASE ORDER - First Reading/Emergency

A motion was made by Christie Maurer and seconded by Tim Cheney to suspend the rules per the emergency clause added to Resolution 2018-47. Roll Call 6 yes.

A motion was made by Bo Fortune and seconded by Christie Maurer to adopt Resolution 2018-47. Roll Call 6 yes.

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Resolution No. 2018-48 A RESOLUTION TO AMEND THE 2018 PERMANENT APPROPRIATIONS ORDINANCE 2017-62, ADDING FUNDS - First Reading/Emergency

A motion was made by Craig Bordenkircher and seconded by Christie Maurer to suspend the rules per the emergency clause added to Resolution 2018-48. Roll Call 6 yes.

A motion was made by Ron Lusk and seconded by Bo Fortune to adopt Resolution 2018-48. Roll Call 6 yes.

Resolution No. 2018-49 A RESOLUTION STRONGLY URGING THE OHIO GOVERNOR AND MEMBERS OF THE OHIO GENERAL ASSEMBLY TO INVEST THE STATE BUDGET SURPLUS IN MUNICIPALITIES - 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 2018-49. Roll Call 6 yes.

A motion was made by Tim Cheney and seconded by Bo Fortune to adopt Resolution 2018-49. Roll Call 6 yes.

Committee Meetings:

Building & Property- August 23, 2018 @ 7:00 PM

Community & Business-

Fire Dependency Board-

Finance- August 27, 2018 @ 6:30 PM

Ordinance-

Park Board- August 23, 2018 @ 5:00 PM

Public Safety/Fire – August 22, 2018 @ 5:00 PM

Public Works- August 23, 2018 @ 6:00 PM

Records Retention – August 28, 2018 @ 9:00 AM

Other Business:

Mayor Bordenkircher asked for volunteers to join Christie Maurer in starting a Christmas Committee to create ways to put up a Christmas tree in the village or other decorations. Ron Lusk and Tim Cheney volunteered to be on the committee. Mayor mentioned that he will be reaching out to the solicitor when he returns from vacation to discuss the tree ordinance and the alley next to Judd Bone's property.

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

A motion was made by Craig Bordenkircher and seconded by Bo Fortune to go into executive session. Roll Call 6 yes.

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A motion was made by Tim Cheney and seconded by Craig Bordenkircher to continue in open session. Roll Call 6 yes.

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, August 27, 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