

# *Record of Proceedings*

## Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on August 27, 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 and Bo Fortune were present. Councilman Tim Cheney was absent.

A motion was made by Bo Fortune and seconded by Christie Maurer to excuse councilman Tim Cheney. Roll Call 5 yes.

A motion was made by Ron Lusk and seconded by Craig Bordenkircher to approve the minutes of the August 13, 2018 regular council meeting. Roll Call 5 yes.

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

Public Utilities Commission sent our Certificate as a Competitive Retail Electric Service Provider. The corresponding aggregation registration has also been signed and sent in.

### **Citizens' comments:**

Larry Rehard addressed the council and the village administrator regarding issues with the alleyway adjoining his property on 121 S. Oak St being blocked by neighbors and unable to access. He has called the police department several times and deputies have verbally told them to move their vehicles, but they continue to block it. Mayor Stephen Bordenkircher to speak with the Police Chief regarding the issue.

### **Department Reports:**

**Fire:** No Report

**Fiscal Officer:** Fiscal Officer, Amy Bourne reported meeting with Mike Zaluski regarding the police and fire AD&D insurance policies. Met with Mike Boyd, Risk Control Specialist from PEP(Public Entities Pool) and the Village Administrator, Heather Stoffer, to review safety compliance. An email from Mike Boyd was included in all council packets commending the village for being proactive with safety. Received flyer from Career Track regarding training for a Front Desk Safety course and interested in attending. Bills have been passed around for review.

**Police:** No Report

**Solicitor:** Solicitor, Brett Hillyer, provided a sample sanitary easement for the upcoming Johnson Street Sewer project to the Village Administrator and approves the

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language for the easement. He will be preparing them and sending to Heather later this week so that she can get resident signatures and back to him for filing. The cost will be \$28 per landowner to file the easements.

**Village Administrator:** Village Administrator, Heather Stoffer, reported that the green Ford Ranger sold last week and will be picked up by the purchaser on Tuesday, August 28, 2018. Over 300 tons of grindings were received from ODOT and used in some alley ways, police parking, parking lots and recycle bin area. She is speaking with the career center regarding the Christmas tree projects and using their new fabrication machines to assist. The village administration office air conditioning will be replaced on Tuesday, August 28, 2018. The bids for the Johnson Street Sewer project are due by 11:00 AM Thursday, August 30, 2018. She is also looking for a waiver on Ordinance 2011-39 for the Johnson Street Sewer project regarding the size of the lateral lines. The ordinance requires 6" pipe and wanting to use 4" pipe. The Ohio EPA approved the plan using the 4" pipe. Mayor Stephen Bordenkircher announced that there will be a special council meeting on Thursday September 4, 2018 at 7:00 PM to announce the winner of the bids of the Johnson Street Sewer project. Mayor also referred to the citizen comment at the August 13, 2018 meeting by Judd Bone regarding the alley between he and his neighbor and after the Mayor met with the Village Solicitor, found that the alley is the responsibility of the village. Mayor requested the Village Administrator use some of the grindings to take care of the alley.

### **Committee Reports:**

**Building and Property:** Mayor Stephen Bordenkircher reported that the Jones residence has been cited for the 3<sup>rd</sup> time today and will continue each week for 4 weeks and then every day after that until the property is cleaned up. Others have also been cited and will continue until resolved. Village Administrator commented that she has been passing out information for the residents to check into the CHIP program to assist them with home repairs.

**Community & Business Development:** No Report. Mayor Stephen Bordenkircher reported that Kirk Love, who worked with this committee, passed away this past week and wanted to acknowledge his efforts in the community.

**Community Relations:** No Report. Mayor Bordenkircher shared that the Chamber of Commerce will have a meeting on August 28, 2018. Chairwoman Christie Maurer shared that the West Lafayette Rotary club will be having their annual blood screening on September 8, 2018 from 7-9am at the Baptist Church.

**Finance:** Chairwoman, Christie Maurer reported that they met this evening and recommended that the Ridgewood Rec be paid \$5,000. A motion was made by Ron Lusk and seconded by Bo Fortune to pay the Ridgewood Rec \$5,000. Roll Call 5 yes.

**Fire Dependency Board:** No Report

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**Ordinance:** No Report. Mayor Stephen Bordenkircher noted that he has reviewed the tree ordinance and requested a meeting be scheduled.

**Park Board:** Chairwoman Christie Maurer reported that they met August 23, 2018 and recommended that the Ridgewood Rec be paid \$5,000. A motion was made and documented in the Finance notes above.

**Planning Commission:** No Report

**Public Safety:** Chairman Ron Lusk reported he met with the Police Chief and they discussed the budget.

**Public Works:** Chairman Rich Wheeler reported they met on August 23, 2018 and discussed the parking situation on Kirk St and recommended they not change anything with the parking. Flat fee sewer charges were discussed for sewer only customers and recommended the rate be changed to \$20 per month per household. A motion was made by Ron Lusk and seconded by Bo Fortune to change the sewer only rates to a flat fee of \$20 per month per household. Roll Call 5 yes. Rich also requested a motion to approve the waiver of the 6" lateral line for the Johnson Street Sewer project. A motion was made by Craig Bordenkircher and seconded by Ron Lusk to allow the 4" lateral line and waive the 6" line. Roll Call 5 yes.

**Records Retention:** Mayor Stephen Bordenkircher reported a meeting will be held on Thursday, August 30, 2018 at 1:00 PM.

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

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

**Resolution No. 2018-50 A RESOLUTION REGARDING CREDIT CARD USE - 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 2018-50. Roll Call 5 yes.

A motion was made by Ron Lusk and seconded by Craig Bordenkircher to adopt Resolution 2018-50. Roll Call 5 yes.

**Resolution No. 2018-51 A RESOLUTION TO AMEND THE 2018 PERMANENT APPROPRIATIONS ORDINANCE 2017-62, ADDING FUNDS - First Reading/Emergency**

A motion was made by Christie Maurer and seconded by Craig Bordenkircher to suspend the rules per the emergency clause added to Resolution 2018-51. Roll Call 5 yes.

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A motion was made by Bo Fortune and seconded by Christie Maurer to adopt Resolution 2018-51. Roll Call 5 yes.

### **Committee Meetings:**

**Building & Property-**

**Community & Business-**

**Fire Dependency Board-**

**Finance-** September 10, 2018 @ 6:30 PM

**Ordinance-** September 6, 2018 @ 7:00 PM

**Park Board-**

**Public Safety/Fire –**

**Public Works-**

**Records Retention –** August 30, 2018 @ 1:00 PM

**Zoning Board of Appeals –** August 30, 2018 @ 7:00 PM

**Special Council –** September 4, 2018 @ 7:00 PM

### **Other Business:**

Mayor Stephen Bordenkircher reported that the old IGA building has sold as well as the triplex apartment. Folks who purchased both are from the Sugarcreek area and are looking to lease. Rich Wheeler mentioned he has been approached by several people asking how the council feels about the Coshocton water issue that will be on the November ballot. Village Administrator, Heather Stoffer, will reach out to the high school to check on availability to use the auditorium for a public meeting in early October. Councilman Ron Lusk expressed concern about the Class 1 Injection Wells. Mayor noted that Buckeye Brine offered to do a tour of the facility for Council and Mayor to explain the wells on September 13, 18 & 20, 2018 at 6:00 PM. Each tour lasts 2 hours and is limited to 6 people per tour.

A motion was made by Ron Lusk and seconded by Bo Fortune to pay the bills. Roll Call 5 yes.

A motion was made by Bo Fortune and seconded by Craig Bordenkircher to go into executive session. Roll Call 5 yes.

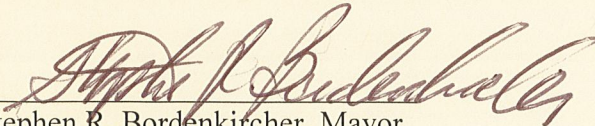
A motion was made by Bo Fortune and seconded by Rich Wheeler to continue in open session. Roll Call 5 yes.

The mayor had no further business to discuss.

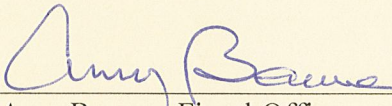
A motion was made by Ron Lusk and seconded by Bo Fortune to adjourn until the next meeting on Monday, September 10, 2018 at 7:00 p.m. Roll Call 6 yes.

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.

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Stephen R. Bordenkircher, Mayor

Attest:

  
Amy Bourne, Fiscal Officer