

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on October 22, 2018 at 7:00 p.m. in the municipal building with Mayor Stephen R. Bordenkircher presiding.

Pledge of Allegiance

Prayer

Roll Call: Christie Maurer, Rich Wheeler, Tim Cheney, and Bo Fortune were present. A motion was made by Bo Fortune and seconded by Christie Maurer to excuse chairman Ron Lusk. Roll Call 4 yes.

Mayor's Correspondence:

A thank-you card was received by Phil and Therin Linne for taking care of their alley. An invitation was received to attend the Coshocton Foundation Annual Meeting on November 8, 2018. Mayor Stephen Bordenkircher plans to attend. A notice from the Ohio EPA was received regarding the finalization of the NPDES permit. On October 11, 2018 received a letter from Bureau of Workers Comp and another from CareWorks disclosing that the Ohio Municipal League made an error in an advertisement regarding a recommendation to use CareWorks as the MCO and allowing us to go back to Comp Management if we choose to do so.

A motion was made by Tim Cheney and seconded by Rich Wheeler to recognize chairman Craig Bordenkircher arriving at 7:07 PM. Roll Call 5 yes.

A motion was made by Bo Fortune and seconded by Tim Cheney to approve the minutes of the October 8, 2018 regular council meeting. Roll Call 5 yes.

Citizens' comments:

Joe Scott addressed the council regarding a request he is making to the Village of West Lafayette to vacate an alley that lies between his property and McConnell Contracting.

Department Reports:

Fire: No Report

Fiscal Officer: Fiscal Officer, Amy Bourne reported attending a Safety Council meeting on Thursday, October 18, 2018. Amy will be out of the office at an Ethics seminar in Columbus on October 23, 2018 and at the Municipal Finance Officers Annual meeting and the Ohio Municipal League Annual meeting next week from October 31, 2018 – November 2, 2018, along with Village Administrator, Heather Stoffer. Quotes for employee health insurance will be received and reviewed within the next week. Police Chief Klopfenstein will be giving the ALICE (active shooter) training on Friday, October 26, 2018 in the council chambers for the village employees and council members at 1:30 PM. Met with Addison Miller from the State Treasurer's office regarding setting up the Ohio Checkbook website for the village for transparency. He will be attending the next council meeting on November 12, 2018 to present to council the completed website.

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Police: No Report. Mayor Stephen Bordenkircher passed out a flyer with information regarding the police levy that will be on the ballot in November.

Solicitor: No Report.

Village Administrator: Village Administrator, Heather Stoffer, reported the Johnson Street Sewer project should begin the last week of October. Heather will be out of the office for military duty on October 23-25, 2018. The street department will be starting new hours this winter and working four 10-hour shifts starting at 6:00 AM, one Monday through Thursday and the other Tuesday through Friday. This change will allow workers to address the snow/ice covered roads before school traffic begins. Paving was completed last week. The paver sank into a soft spot on 6th Street during the paving. This area will be fixed by the end of the week. Mosquito spraying was completed on October 10, 2018 with help from the Village of Newcomerstown. The traffic light on Kirk and Main was hit by a trucking company. We have the replacement light and should be fixed by the end of the week once the bucket truck is fixed. The Christmas tree project is in progress. Meetings and discussions with Jones Metal and Cabot Lumber to obtain metal and pallets. Mayor Stephen Bordenkircher commented on an email shared to council members regarding the winter forecast for our area being in the "normal" range. Most of the trees identified as needing to be cut down have been removed. There are 2 residences left to respond.

Committee Reports:

Building and Property: No Report

Community & Business Development: No Report.

Community Relations: Chamber of Commerce will be meeting on October 23, 2018 at 7:00PM. The Halloween party at Burt Park will be held on Saturday, October 27, 2018 from 2-4:00 PM.

Finance: Chairwoman, Christie Maurer requested meetings for November 5, 2018 at 6:00PM to discuss the pay ordinance and November 12, 2018 at 6:30pm.

Fire Dependency Board: No Report

Ordinance: Chairman, Craig Bordenkircher reported that they met on October 18, 2018 and discussed the 2011-39 ordinance. This new ordinance is before the council to vote on this evening. Discussed combining the pay schedule, benefits and pay allocation ordinances into one ordinance.

Park Board: Chairwoman, Christie Maurer reported meeting on October 9, 2018 and discussed cleaning up Burt Park by removing all unused grills except the one by the rotary shelter. In February, application will be submitted to ODNR for grant funding for the walking trail and lighting and in May submit for restrooms, play area and shading at the water works ball park.

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Planning Commission: No Report

Public Safety: No Report

Public Works: Chairman, Rich Wheeler, reported meeting on October 18, 2018 and discussed the street department working the 4 10-hour days. Also discussed the parking on Kirk Street and made a proposal. A motion was made by Bo Fortune and seconded by Tim Cheney to approve no parking on the West side from Main Street to the alley, moving the handicap spot to the East side and no parking in the first spot on the East side of Russell and Kirk Streets. Roll Call 5 yes.

Records Retention: Mayor Stephen Bordenkircher had nothing to report. A meeting is scheduled for October 25, 2018 at 2:00 PM.

Rules: Mayor Stephen Bordenkircher had nothing to report.

Introduction to ordinances and resolutions:

Resolution No. 2018-63 A RESOLUTION TO AMEND THE 2018 PERMANENT APPROPRIATIONS ORDINANCE 2017-62, ADDING FUNDS - First Reading/Emergency

A motion was made by Bo Fortune and seconded by Rich Wheeler to suspend the rules per the emergency clause added to Resolution 2018-63. Roll Call 5 yes.

A motion was made by Tim Cheney and seconded by Rich Wheeler to adopt Resolution 2018-63. Roll Call 5 yes.

Ordinance No. 2018-64 AN ORDINANCE TO PROVIDE FOR PROCEDURE IN CHARGING LATE AND DELINQUENT CHARGES AND TERMINATING WATER SERVICE AND AMENDING ORDINANCES 17-82, 6-85, 12-88, 32-91, 6-95, 42-95, 28-97, 03-98, 81-4, 2009-40, 2011-24, 2011-39 - First 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 2018-64. Roll Call 5 yes.

A motion was made by Tim Cheney and seconded by Rich Wheeler to adopt Resolution 2018-64. Roll Call 5 yes.

Committee Meetings:

Building & Property-

Community & Business-

Fire Dependency Board-

Finance- November 5, 2018 @ 6:00 PM & November 12, 2018 @ 6:30 PM

Ordinance- November 6, 2018 @ 7:00 PM

Park Board-

Public Safety/Fire –

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Public Works- October 25, 2018 @ 7:00 PM

Records Retention – October 25, 2018 @ 2:00 PM

Other Business:

Mayor Stephen Bordenkircher reported that he and the Village Administrator, Heather Stoffer, met with the Janusian club last week to give an update on the village. The club gave a donation of \$25 to use as needed. The money was donated to the Police Department for the food bank. Mayor Bordenkircher attended the Buckeye Brine meeting at the Coshocton High School on October 18, 2018 and shared some information from the meeting. The Zoning Board of Appeals meeting has been rescheduled for Monday, October 29, 2018 at 7:00 PM. Newcomerstown has invited the Mayor to the unveiling of the solar panels for their water and sewer treatment plants on Friday, October 26, 2018 and he will be attending.

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

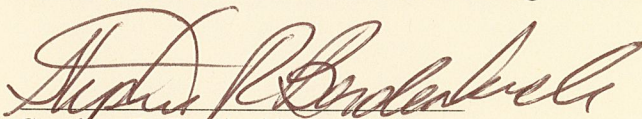
A motion was made by Craig Bordenkircher and seconded by Bo Fortune to go into executive session. Roll Call 5 yes.

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.

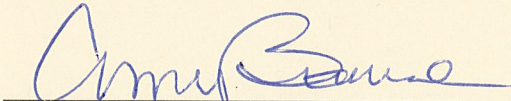
A motion was made by Craig Bordenkircher and seconded by Bo Fortune to adjourn until the next meeting on Monday, November 12, 2018 at 7:00 p.m. Roll Call 5 yes.

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



WEST LAFAYETTE POLICE DEPARTMENT
MONTHLY ACTIVITY REPORT

MONTH: October 2018

Accident Reports	4
Call/Complaints	183
Criminal Arrest	6
Domestic	5
Felony Cases	2
Follow Ups	79
Traffic Arrest	17
Traffic Stops	39
Warnings	28
Miles Driven	2,684
Gas	273.86 gallons

Chief Stephen Klapfenstein



October 2018 Fire Report

Total calls in October; 11

Incident Type;	Fire	
	111 Building Fire	1
	142 Brush or Brush-and-Grass Mixture Fire	1
	150 Outside Rubbish Fire	1
	Rescue & Emergency Medical Incidents	
	324 Motor Vehicle Accident with no injuries	1
	Hazardous Condition (No Fire)	
	440 Electrical Wiring/Equipment Problem	1
	445 Arcing, Shorted Electrical Equipment	1
	Service Call	
	500 Service Call, Other	1
	Good Intent Call	
	631 Authorized Controlled Burning	3
	652 Steam, Vapor, Fog Thought to be Smoke	1

		October	Year-to-Date
Location of Incident;	Village of West Lafayette	4	40
	Lafayette Township	4	43
	Linton	0	13
	Oxford	2	20
	White Eyes	1	8
	Out of District	0	11

Payroll; Pay per Run 67 Firefighters Responded x \$10.00 = \$595.00
Hours worked on Emergency Calls 24.36
Volunteer Hours (Vehicle Maint, Training, Etc.) 32.00 Hours

Total Hours 56.36

Fire Loss;	October 2018	\$5,000.00
	Year-to-Date 10/31/2018	\$96,720.00
	Last Year, Year-to-Date	\$14,000.00

Call History;	Year-to-Date 10/31/2018	135
	Last Year, Year-to-Date	134

Village of West Lafayette

2018 Committees Revised 11-12-18

<u>Council President Pro Tem</u>	Craig Bordenkircher
<u>Buildings & Property</u>	Cheney, Lusk, Fortune
<u>Community & Business Development</u>	Fortune, Maurer, Bordenkircher
<u>Community Relations</u>	Cheney, Maurer, Wheeler
<u>Finance</u>	Maurer, Bordenkircher, Wheeler
<u>Fire Dependency Board</u>	Hill, Cheney, Maurer, Manning, Glazier
<u>Ordinance</u>	Bordenkircher, Fortune, Wheeler
<u>Park Board</u>	Maurer, Lusk, Cheney
<u>Planning Commission</u>	Lusk, Glazier, Hill, Ronshausen, Sheetz (secretary)
<u>Public Safety</u>	Lusk, Bordenkircher, Cheney, Mayor
<u>Public Works</u>	Wheeler, Cheney, Fortune
<u>Records Retention</u>	Mayor, Fiscal Officer, Solicitor, Susan Chapdelaine
<u>Rules</u>	Fortune, Mayor, Fiscal Officer
IT	Bordenkircher, Fortune, Maurer
Christmas Tree	Maurer, Lusk, Cheney
Coshocton Water Exploration	Bordenkircher, Mauer, Lusk, Mayor

<u>Mayor</u>	Stephen R. Bordenkircher	12/31/19	108 West 5 th Street	545-6327 502-0469
<u>Council</u>	Craig Bordenkircher	12/13/17	209 E. 4 th Street	545-5048
	Tim Cheney	12/31/17	200 E. 7 th Street	545-9992
	Bo Fortune	12/31/19	121 W. Stewart	545-6898
	Ron Lusk	12/31/19	311 W. Main Street	545-7335
	Christie Maurer	12/31/17	301 E. 4 th Street	502-1286
	Rich Wheeler	12/31/17	213 Plainfield Rd	610-3373

Village Admin.	Heather Stoffer	113 E. Railroad St	545-5434
Fiscal Officer	Amy Bourne	113 E. Railroad St	545-6541
Police Chief	Stephen Klopfenstein	116 N. Kirk	545-6324
Fire Chief	L. Glen Hill	604 E. Russell Ave	575-2371
Law Director	Brett Hillyer		740-922-4161

Coshocton Water Exploration and Negotiation Committee

Committee Members

Mayor Stephen Bordenkircher

Council Member Craig Bordenkircher Chairman

Council Member Ron Lusk

Council Member Chris Maurer

Advisor Village Administrator Heather Stoffer

Technical Advisor Water Operator David Kadri

Business Advisor Jay Olinger Lafayette Point Administrator

Resident Advisor Shannon Lawrence **Pending**

Negotiation Team

Mayor Stephen Bordenkircher

Council Member Craig Bordenkircher

Council Member Ron Lusk

Council Member Chris Maurer

(The team will determine who will be the lead negotiator)

1. Unbiased
2. Objective
3. Open minded
4. Without Personal Agenda

This committee has no authority to bind an agreement. If the committee comes to a potential agreement with the city of Coshocton, it will present the proposal to full council for approval. All Proposals are to be submitted and approved as to form by the solicitor prior to full council review and vote.

POM

Purpose – To obtain an agreement that is fair to all parties

Outcome – To obtain a water agreement that is in the best interest of the village and its residents

Method – The committee will determine the approach that best allows us to reach an acceptable outcome.