

# *Record of Proceedings*

## Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on December 17, 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, Ron Lusk, Craig Bordenkircher and Bo Fortune were present.

A motion was made by Tim Cheney and seconded by Bo Fortune to approve the minutes of the December 10, 2018 regular council meeting. Roll Call 6 yes.

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

Mayor Bordenkircher received an annual pipeline survey. A Public CIO magazine and a calendar from Seal Master. Mayor Bordenkircher reached out to Annin Flags for a quote to get new village flags for Main St. and has shared with the Village Administrator and Fiscal Officer. A letter was received from Bricker & Eckler regarding construction law information. A letter was received from the Coshocton County Regional Planning Commission to renew our annual membership.

A motion was made by Ron Lusk and seconded by Tim Cheney to approve the Fiscal Officer to pay the \$115 annual membership fee for the Coshocton Regional Planning Commission. Roll Call 6 yes.

A letter was received from AEP regarding our Christmas lights and the possibility to receive credit for electric used for the village Christmas lights.

### **Citizens' comments:**

### **Department Reports:**

**Fire:** No Report

**Fiscal Officer:** Fiscal Officer, Amy Bourne reported finalizing information gathering for health insurance quotes for 2019 and that bills were passed around for approval to be paid.

**Police:** No Report

**Solicitor:** No Report

**Village Administrator:** Mayor Bordenkircher reported that the Village Administrator is off on vacation. Mayor Bordenkircher passed around the responses from the Village Water Operator regarding the Ohio EPA recommendations made. Mayor Bordenkircher is requesting Village Administrator to reach out to the Water Operator for specific answers regarding items #3, 5 & 7 and why they were not done since it was not addressed in his response. Mayor Bordenkircher



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addressed the concern from last council meeting regarding a fencing problem at N. Vine & West Railroad. The Mayor researched the 2018 International Fire Code Section 507.5.5 and the Ohio Administrative Code Section 1301:7-7-05 both state that we must maintain a 3-foot clearance around the hydrants. The Village Administrator requested the Mayor ask council to grant a variance to allow the fencing be tore out if needed in the event of a fire. Under the Home Rule, the Village has the right to grant variances to an ordinance and/or the Ohio Basic Code, but with this dealing with the International Fire Code and the Ohio Administrative Code, the Mayor does not believe that the village has the authority to grant the variance. The Asst. Fire Chief Gould was in agreement with Mayor Bordenkircher. No action made by council to grant the variance. Council requested the Village Administrator to advise the property owner to adjust the clearance to 3-foot to comply with the Ohio Administrative Code and to remove the 2 large sandstone to allow the 10-foot clearance required around the hydrant.

### **Committee Reports:**

**Building and Property:** No Report

**Community & Business Development:** No Report.

**Community Relations:** No Report

**Coshocton Water Exploration:** Chairman Craig Bordenkircher reported meeting on November 28, 2018 and on December 11, 2018 and reviewed the current agreement between the county and the city of Coshocton to look for common grounds for the village agreement. There will be a Coshocton Water Negotiations Committee meeting Tuesday, December 18, 2018 to establish a schedule for negotiation meetings moving forward. This will be a meet-and-greet meeting.

**Finance:** No Report

**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.



# *Record of Proceedings*

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

**Ordinance No. 2018-68 2019 PERMANENT ANNUAL APPROPRIATIONS ORDINANCE** Third Reading/Emergency

A motion was made by Craig Bordenkircher and seconded by Tim Cheney to adopt Ordinance 2018-68. Roll Call 6 yes.

**Ordinance No. 2018-70 AN ORDINANCE ESTABLISHING 2019 PAY AND BENEFIT SCHEDULE FOR THE VILLAGE OF WEST LAFAYETTE** Third Reading/Emergency

A motion was made by Ron Lusk and seconded by Bo Fortune to adopt Ordinance 2018-70. Roll Call 6 yes.

**Resolution No. 2018-71 A RESOLUTION TO APPROVE THE PUBLISHING OF THE OHIO CHECKBOOK TRANSPARENCY WEBSITE FOR THE VILLAGE OF WEST LAFAYETTE** Third Reading.

A motion was made by Craig Bordenkircher and seconded by Christie Maurer to adopt Resolution 2018-71. Roll Call 6 yes.

**Resolution No. 2018-72 A RESOLUTION TO APPROVE PURCHASE ORDER 18525 TO BLACK'S TRUCK SERVICES "THEN & NOW" PURCHASE ORDER** 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 2018-72. Roll Call 6 yes.

A motion was made by Tim Cheney and seconded by Ron Lusk to adopt Resolution 2018-72. Roll Call 6 yes.

## **Committee Meetings:**

**Building & Property-**

**Community & Business-**

**Fire Dependency Board-**

**Finance-** January 14, 2019 @ 6:30 PM

**Ordinance-**

**Park Board-**

**Public Safety/Fire** – Fire on January 9, 2019 @ 7:00 PM

**Public Works-**

**Records Retention –**

**Coshocton Water Exploration** – January 3, 2019 @ 6:30 PM

**Coshocton Water Negotiations** – December 18, 2018 @ 7:00 PM



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### **Other Business:**

The mayor had no further business to discuss.

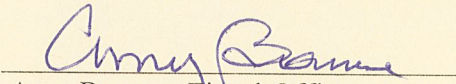
A motion was made by Ron Lusk and seconded by Rich Wheeler to pay bills. Roll Call 6 yes.

A motion was made by Bo Fortune and seconded by Christie Maurer to adjourn until the next meeting on Monday, January 14, 2019 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