

# *Record of Proceedings*

## Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on November 26, 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 Ron Lusk and seconded by Bo Fortune to approve the minutes of the November 12, 2018 regular council meeting. Roll Call 6 yes.

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

Mayor Bordenkircher requested an executive session at the end of the meeting to discuss personnel and contracts. A letter was received from the Public Entities Pool of Ohio with a ballot to elect 2 board members. A notice was received from the Ohio Department of Commerce stating that all alcoholic beverage licenses in our public subdivision will expire February 1, 2019 and a renewal application must be filed in order to maintain permit privileges or they will expire. A document from Jeff Pollard was given to all council members regarding Buckeye Brine and the injection wells. An anonymous complaint was received about the leaf pick-up. Mayor Bordenkircher spoke with the Village Administrator to make sure it is being addressed, but the main delay has been due to weather. Two anonymous complaints were received about dilapidated structures and unsanitary premises and noxious real estate. Buildings and Properties committee will need to meet to discuss further.

### **Citizens' comments:**

### **Department Reports:**

**Fire:** No Report

**Fiscal Officer:** Fiscal Officer, Amy Bourne reported bills have been passed around for approval. The 2019 appropriations ordinance is ready for vote and research continues for health insurance for next year.

**Police:** No Report.

**Solicitor:** No Report.

**Village Administrator:** Village Administrator, Heather Stoffer, reported leaf pick-up is going well. The North side is finished and they will be starting on Main St. next then heading back to the South side to complete.

### **Committee Reports:**



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**Building and Property:** Chairman Tim Cheney reported they met on Tuesday, November 20, 2018 and discussed the property on 125 W. Main St, the W. Railroad porch roof, Arnold property on W. Main St, Ed Chapdelaine's property on E. Main St and an old garage on 6<sup>th</sup> & King St that was tore down. The trailer by the EMS house has been cleaned up pretty well. The trailer on 6<sup>th</sup> street is in the process of being torn down and being stacked.

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

**Community Relations:** Chairman Tim Cheney reported that the Chamber of Commerce Christmas parade is Saturday, December 1, 2018 at 1pm starting at the middle school. The Lion's club has their pancake breakfast on December 1, 2018. The Chamber has a meeting Tuesday, November 27, 2018 at 6:00pm in Council Chambers to discuss a ride company for next year's homecoming. No meeting in December and possibly no meeting in January. Mayor Bordenkircher reported that Congressman Gibbs will be sending a representative to the chamber meeting on Tuesday. Christie Maurer reported that there is a craft show from 9am-2pm at Ridgewood High School on Saturday, December 1, 2018.

**Finance:** No Report

**Fire Dependency Board:** No Report

**Ordinance:** Chairman, Craig Bordenkircher reported that they met on November 19, 2018 and discussed combining the pay and benefits schedules, which is before us tonight. The Allocations ordinance was left alone. 2019 Village holiday schedule was discussed and approved.

**Park Board:** No Report

**Planning Commission:** No Report

**Public Safety:** Chairman Ron Lusk reported the Police Chief requested more of a discount on tokens for washing the cruisers. Ron is working on getting a set of weights donated to the Fire Department. Mayor Bordenkircher reported sending information to the Fire chief regarding grants.

**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:**

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



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## **Resolution No. 2018-69 A RESOLUTION TO AMEND THE 2018 PERMANENT APPROPRIATIONS ORDINANCE 2017-62, ADDING FUNDS 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 2018-69. Roll Call 6 yes.

A motion was made by Ron Lusk and seconded by Bo Fortune to adopt Resolution 2018-69. Roll Call 6 yes.

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

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

### **Committee Meetings:**

**Building & Property-** December 4, 2018 @ 7:00 PM

**Community & Business-**

**Fire Dependency Board-**

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

**Ordinance-**

**Park Board-**

**Public Safety/Fire –**

**Public Works-** December 4, 2018 @ 6:00 PM

**Records Retention –**

**Coshocton Water Exploration –**

### **Other Business:**

Mayor Stephen Bordenkircher reported a resident receiving a solicitation letter for money addressed to Governor Huckabee regarding West Lafayette being a sanctuary city and stated everyone should be aware that the letters are going around the village. AEP is putting out a lot of negative information regarding aggregation. Mayor reported it is a personal option to opt in or out of the aggregation.

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

A motion was made by Craig Bordenkircher and seconded by Bo Fortune for an executive session to discuss personnel and contracts. Roll Call 6 yes.

A motion was made by Bo Fortune and seconded by Tim Cheney to return from Executive Session to Regular Session. Roll Call 6 yes.



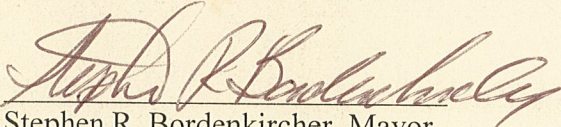
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Mayor Bordenkircher appointed a Solicitor Search Committee. Members of the committee are Chairman Craig Bordenkircher, Rich Wheeler and Bo Fortune.

The mayor had no further business to discuss.

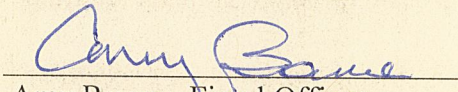
A motion was made by Ron Lusk and seconded by Christie Maurer to adjourn until the next meeting on Monday, December 10, 2018 at 7:00 p.m. Roll Call 6 yes.

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.



Stephen R. Bordenkircher, Mayor

Attest:



Amy Bourne, Fiscal Officer