

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on February 11, 2019 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 Craig Bordenkircher to approve the minutes of the January 28, 2019 regular council meeting. Roll Call 6 yes.

Mayor's Correspondence:

Mayor Bordenkircher received a letter from Charter Communications stating that Spectrum now holds the authority to operate the cable system for the community. A Condemnation Order was received by Mid-East Ohio Building Department for business located at 101 West Main St, West Lafayette owned by Edward Chapdelaine. A letter was received from an anonymous citizen of the village regarding concern about a new tattoo parlor opening in the village.

Citizens' comments:

Department Reports:

Fire: See Attached. Asst. Fire Chief, Damon Gould requested fund money to cover \$30,000 cost of new E-hydraulic rescue tools. A pending grant for \$10,000 from the Coshocton Foundation and \$2,500 grant from the Million Dollar Round Table fund will be received, a \$10,000 donation from Linton township has been received and there are \$3,000 in proposed donations expected. Resolution 2019-06 is on the table for approval of the funds. Pickup truck 609 was converted into a rescue truck and is requesting that the old squad be sold. A motion was made by Tim Cheney and seconded by Bo Fortune to approve the old squad up for sale with a minimum bid of no less than \$5,000. Roll Call 6 yes.

Fiscal Officer: Fiscal Officer, Amy Bourne reported working with the Village Administrator, Heather Stoffer doing the Junior Achievement class with the 3rd graders at the elementary school. Paperwork has been finalized to move \$800,000 into CD's as well as setting up the Money Market Sweep account and moving money to that account. January Cash Summary was presented at the Finance meeting and bills were passed around for approval.

Police: See Attached. Police Chief Klopfenstein read a letter of thanks from Joyce Orr to Corporal Eckelberry regarding a rescue of her son a year ago. Mayor Stephen Bordenkircher requested the officers watch a little closer the No Parking spots next to the Brother's store as there have been reports of people parking there.

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Solicitor: No Report

Village Administrator: Village Administrator, Heather Stoffer, met with the contractors for the Johnson Street Sewer project and are almost finished with the main lines and will start flushing them to test this week. There have been some plumbing issues with the Police Department and the Administration office and a plumber was called in to address. Tree roots were found to be the problem with the Administration plumbing and will be getting estimates to have the tree removed. A tree was removed by the Street Garage. Heather and Amy Bourne will be attending an Ohio Women in Government luncheon in Columbus on Thursday, February 14, 2019. An energy audit was done on several village buildings in order to allow applying for grants through the state to either update existing buildings or build new. Special assessments for unpaid water and sewer bills have been submitted to the auditor's office and will be added to resident property taxes. A survey is out on Facebook regarding the park project asking for feedback from residents.

Committee Reports:

Building and Property: Chairman, Tim Cheney, reported meeting on February 6, 2019 and discussed the properties located at 212 & 216 E. Main St. The garage on 217 E. Main was discussed and are waiting on an answer from the homeowner. The business at 101 West Main was also discussed.

Community & Business Development: No Report.

Community Relations: Chairman Tim Cheney reported the Chamber of Commerce will have a meeting on February 26, 2019.

Coshocton Water Exploration: Chairman Craig Bordenkircher reported meeting on February 7, 2019 and discussed water assets and a draft agreement.

Finance: Chairwoman, Christie Maurer, reported meeting tonight and that finances look good. A motion was made by Bo Fortune and seconded by Tim Cheney to approve the January End of Month Cash Summary. 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

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Records Retention: Mayor Stephen Bordenkircher had nothing to report.

Rules: Mayor Stephen Bordenkircher had nothing to report.

Introduction to ordinances and resolutions:

Ordinance No. 2019-01 AN ORDINANCE ESTABLISHING 2019 PAY AND BENEFIT SCHEDULE FOR THE VILLAGE OF WEST LAFAYETTE Third Reading

A motion was made by Bo Fortune and seconded by Craig Bordenkircher to adopt Ordinance 2019-01. Roll Call 6 yes.

Resolution No. 2019-06 A RESOLUTION TO AMEND THE 2019 PERMANENT APPROPRIATIONS ORDINANCE 2018-68, ADDING FUNDS First Reading/Emergency

A motion was made by Ron Lusk and seconded by Bo Fortune to suspend the rules per emergency clause added to Resolution 2019-06. Roll Call 6 yes

A motion was made by Ron Lusk and seconded by Christie Maurer to adopt Resolution 2019-06. Roll Call 6 yes.

Resolution No. 2019-07 AN RESOLUTION TRANSFERRING FUNDS FROM GENERAL FUND (101) TO POLICE DEPARTMENT DEBT SERVICE FUND (103) First Reading/Emergency

A motion was made by Ron Lusk and seconded by Bo Fortune to suspend the rules per emergency clause added to Resolution 2019-07. Roll Call 6 yes.

A motion was made by Tim Cheney and seconded by Bo Fortune to adopt Resolution 2019-07. Roll Call 6 yes.

Committee Meetings:

**Building & Property-
Community & Business-
Fire Dependency Board-**

Finance-

Ordinance-

Park Board-

Public Safety/Fire – Fire on February 13, 2019 @ 7:00 PM

Public Works- February 19, 2019 @ 6:30 PM

Records Retention –

Coshocton Water Exploration – February 19, 2019 @ 7:30 PM

Coshocton Water Negotiations –

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Other Business:

Mayor Stephen Bordenkircher had no further business to discuss.

A motion was made by Bo Fortune and seconded by Tim Cheney to pay bills. Roll Call 6 yes.

A motion was made by Bo Fortune and seconded by Tim Cheney to go into executive session with the Mayor and 6 council members to discuss contract negotiations and pending legal action. Roll Call 6 yes.

A motion was made by Tim Cheney and seconded by Ron Lusk to come out of executive session. Roll Call 6 yes.

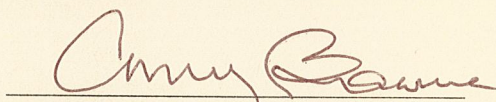
A motion was made by Tim Cheney and seconded by Bo Fortune to adjourn until the next meeting on Monday, February 25, 2019 at 7:00 p.m. Roll Call 6 yes.

A full recording of this evening's minutes can be heard by visiting www.westlafayettevillage.com and clicking on the council tab then selecting recorded minutes.



Stephen R. Bordenkircher, Mayor

Attest:



Amy Bourne, Fiscal Officer