

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

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

A motion was made by Bo Fortune and seconded by Craig Bordenkircher to approve the minutes of the February 25, 2019 regular council meeting. Roll Call 5 yes, 1 sustained.

Mayor's Correspondence:

Mayor Bordenkircher received a letter addressed to the Village Administrator from the Coshocton Municipal Court stating that the court trial for Jason Dean was dismissed for failure to prosecute. The Village Solicitor, Brett Hillyer, is looking into the matter. A notice from the Ohio EPA Division of Drinking Water reminding the village that the consumer confidence report is coming due. A notice from the Coshocton County General Health District that the annual district advisory council 2019 is scheduled to meet on Monday, March 19, 2019 at 7pm at Frontier Power meeting room. Mayor Bordenkircher will be present for this meeting. Other miscellaneous magazines and marketing material was received.

Citizens' comments:

Department Reports:

Fire: See attached

Fiscal Officer: Fiscal Officer, Amy Bourne reported attending the Annual Local Government Officials conference in Columbus on March 7th & 8th. February month end cash summary was presented to the Finance committee and bills were passed around for approval.

Police: See attached

Solicitor: Village Solicitor, Brett Hillyer, reported on his recommended changes to the draft copy of the agreement for Coshocton water. He stated that a section was added regarding annexation to cover the Village interests.

Village Administrator: Mayor Bordenkircher reported that the yellow dump truck blew tires on Thursday and had to be replaced. Friday, the full-size pickup truck picked up a large spike in one of the new tires and was repaired. Power poles have been set at the Johnson Street sewer project. Mayor will be meeting with the engineer on Wednesday for updates. The Village Water Operator suggested, that according to the recent filter read-outs, that we forgo having the water wells cleaned this year due to the cost, considering the possible transition to Coshocton water

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soon. Councilman, Rich Wheeler and Bo Fortune stated that they believe this is one of the 7 recommendations made by the EPA and feel should be completed. Mayor Bordenkircher will contact the EPA to clarify. Mayor Bordenkircher directed the Village Water Operator to have the clear water wells cleaned. Cold patch has been obtained and patching potholes has begun. The residence at 217 E. Main St. owned by Ed Chapdelaine went to court and resident pled not guilty and is requesting a trial for his garage roof. Business owner Ed Chapdelaine has not filed an appeal with Mid-East Ohio for business located at 101 W. Main. He has until April 2, 2019 to submit his plan. Residence at 422 E. 4th St. has been making progress of getting residence cleaned out per order from the County Health Department. Resident, Jones, stated that he plans to have the new roof within the next 7-10 days. Property at the corner of Railroad and Vine has submitted building plans for a garage approved by Mid-East Ohio. Job search for the new Village Administrator has begun. Mayor Bordenkircher will be signing up for a webinar to be held on Thursday, March 14, 2019 that deals with dilapidated structures and would like for council members to attend if able. The webinar will be projected in the council chambers at 11:00 AM. Mayor Bordenkircher presented to council the request made by the prior Village Administrator to transfer the Fire Departments old squad title to the Village and in exchange transfer \$3,000 from the Street, Water and Sewer funds to the Fire fund. The \$3,000 is needed by the Fire Department for grant writing fees in order to obtain a grant to completely fund a new fire truck.

A motion was made by Ron Lusk and seconded by Tim Cheney to transfer \$3,000 from the Street/Water/Sewer funds to the Fire fund in exchange for the fire department old squad in order to pay for grant writing fees. Roll call 6 yes.

Mayor Bordenkircher reported that properties located at 212 & 216 E. Main St. that were originally cited back in April 2018 have been sited again. The resident at 216 E. Main St. submitted a letter stating that by late spring she intends to demolish and remove the building in total. No response from resident at 212 E. Main St. Letter passed along to the Buildings & Property committee to respond.

Committee Reports:

Building and Property: No Report.

Community & Business Development: No Report.

Community Relations: Chairman Tim Cheney reported the Chamber of Commerce will have a blood drive on May 28, 2019 at the Kirk Street Center from 11:00-5:00. They would like to have at least 20 people pre-registered. The chamber is helping the Police Department with an Easter egg hunt on April 13, 2019 from 11:00-1:00 at Burt Park. Bands are booked for the homecoming. Goal for the fireworks is \$5,500 this year. Yellow flag sales is set for May 3 & 4, 2019. Terry Guilliams is the Grand Marshall for the homecoming and the theme is "Put Me In Coach". Homecoming is set for July 25-27, 2019 with the parade being Friday, July 26th at 7:00 PM. Next meeting is April 23, 2019.

Coshocton Water Exploration: No report

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Finance: Chairwoman, Christie Maurer, reported meeting tonight at 6:30 and that finances look good. A motion was made by Craig Bordenkircher and seconded by Bo Fortune to approve February month end cash summary. Roll call 6 yes.

Fire Dependency Board: No Report

Ordinance: No report

Park Board: Chairwoman, Christie Maurer, reported meeting on February 27, 2019 and stated that updates were provided on projects for the Water Works park. A quote has been received for the gazebo roofs and are waiting on 2 others to come in. A banner was ordered that displays the progress of the Water Works project and will be displayed in the vacant lot across from the Fire Department.

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.

Introduction to ordinances and resolutions:

Ordinance No. 2019-09 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE VILLAGE OF WEST LAFAYETTE TO SIGN AN AGREEMENT FOR THE VILLAGE TO PURCHASE WATER FROM COSHOCTON Second Reading

Resolution No. 2019-10 A RESOLUTION TO APPROVE PURCHASE ORDER 19173 TO SIGNAL SERVICE COMPANY "THEN & NOW" PURCHASE ORDER First Reading/Emergency

A motion was made by Bo Fortune and seconded by Rich Wheeler to suspend the rules per emergency clause added to Resolution 2019-10. Roll Call 6 yes

A motion was made by Tim Cheney and seconded by Bo Fortune to adopt Resolution 2019-10. Roll Call 6 yes.

Committee Meetings:

Building & Property- March 20, 2019 @ 7:00 PM

Community & Business-

Fire Dependency Board-

Finance- April 8, 2019 @ 6:30 PM

Ordinance-

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Park Board-
Public Safety/Fire –
Public Works-
Records Retention –
Coshocton Water Exploration –
Coshocton Water Negotiations –

Other Business:

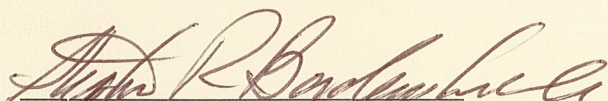
Councilman, Ron Lusk, requested a special meeting to have the Coshocton Port Authority Director, Tiffany Swigert, speak to council prior to voting on Coshocton water on March 25, 2019. Mayor Bordenkircher will reach out to Tiffany to schedule a special meeting.

Mayor Stephen Bordenkircher had no further business to discuss.

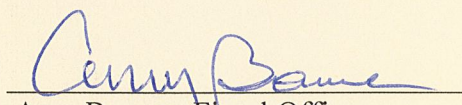
A motion was made by Ron Lusk and seconded by Bo Fortune to pay bills. Roll Call 6 yes.

A motion was made by Ron Lusk and seconded by Bo Fortune to adjourn until the next meeting on Monday, March 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



WEST LAFAYETTE POLICE DEPARTMENT
MONTHLY ACTIVITY REPORT

MONTH: February, 2019

Accident Reports	0
Call/Complaints	120
Criminal Arrest	6
Domestic Complaints	1
Felony Cases	1
Follow Ups	81
Traffic Arrest	19
Traffic Stops	38
Warnings	28
Speed Warnings Issued	4
Speed Citations Issued	3
Miles Driven	2,170
Gas	239.692 gallons

Chief Stephen Klopfenstein



February 2019 Fire Report

Incident Type;	Fire	Total calls in <u>February</u>; 12	
	142 Brush and Grass		1
	Rescue & Emergency Medical Incidents		
	311 Medical Assist, Assist EMS Crew		2
	322 Motor Vehicle Accident with injuries		2
	Hazardous Condition (No Fire)		
	412 Gas Leak		2
	444 Power Line Down		2
	461 Building Collapsed		1
	Good Intent Call		
	622 No Incident Found upon arrival		1
	Severe Weather		
	813 Wind Storm Assessment		1

Location of Incident;	<u>February</u>	Year-to-Date
Village of West Lafayette	4	5
Lafayette Township	5	9
Linton	1	2
Oxford	1	6
White Eyes	1	2
Out of District	0	0

Payroll; Pay per Run 89 Firefighters Responded = \$830
Hours worked on Emergency Calls 78.46
Volunteer Hours (Vehicle Maint, Training, Etc.) 32 Hours

Total Hours 110.46

Fire Loss;	<u>February</u> 2019	\$0
	Year-to-Date 02/28/2019	\$25,000.00
	Last Year, Year-to-Date	\$39,000.00

Call History;	Year-to-Date 02/28/2019	24
	Last Year, Year-to-Date	33