

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on April 8, 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, Craig Bordenkircher Ron Lusk and Bo Fortune were present. Tim Cheney reported he was running late

A motion was made by Craig Bordenkircher and seconded by Bo Fortune to excuse councilman Tim Cheney. Roll Call 5 yes.

A motion was made by Ron Lusk and seconded by Bo Fortune to approve the minutes of the March 25, 2019 regular council meeting. Roll Call 5 yes.

A motion was made by Bo Fortune and seconded by Christie Maurer to recognize councilman Tim Cheney as present. Roll Call 5 yes.

Mayor's Correspondence:

Mayor Bordenkircher received a notice of an RCAP Field Day on April 25, 2019 and June 13, 2019. A notice from the Ohio EPA was received stating they will hold another public meeting at the Coshocton High School to discuss the Buckeye Brine injection wells on April 15, 2019. Information will be provided starting at 6:00 PM and will then go into a hearing. A notice was received from the Coshocton County Commissioners that they are reviewing the Coshocton County CDBG program for 2019 and will meet on April 15, 2019 to discuss possible projects. Also included was a project proposal form which was discussed with the engineer. The Village is required to be at 51% low to moderate income to qualify. Water results were received for well #2 from the Ohio EPA. Mayor Bordenkircher will get advice on the results.

Citizens' comments:

Department Reports:

Fire: See Attached

Fiscal Officer: Fiscal Officer, Amy Bourne reported first quarter of CD interest was received and it was roughly triple the amount received prior to the money being invested in CD's. Updates are completed on the employee handbook and a meeting with the Rules committee was requested. March month end cash summary and bills were passed around for approval. Mayor Bordenkircher also reported seeing the first estimates to be received from the increased gas tax and the Village should receive roughly an additional \$50,000.

Police: See Attached

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Solicitor: No Report.

Village Administrator: Mayor Bordenkircher reported issuing a citation to 301 E. 7th St. for rubbish for trees and has been abated. A complaint was received about an individual living in a camper in the backyard at 313 E. Russell. A notice to vacate in 10 days was issued. Complaints were received for residences at 300 E 5th St, 317 E. 5th St and 309 E. 5th St for trash. Residences at 300 E. 5th St. and 317 E. 5th St have been abated. Residence at 309 E. 5th St is not done yet. A complaint at 128 E. Stewart for trash. It is partially cleaned up and owners have been delivered a notice. Johnson Street Sewer project has roughly 13 laterals left to lay. Work was not done Friday or Monday due to equipment problems. Project should be completed by the end of the month. Mayor reported being contacted by the owner of the white cabin that sits next to the bridge at 93N and would like to move the cabin back and inquired about getting village water and sewer delivered there. Further research needed to decide on how to do so. The search for the Village Administrator continues. Mayor reported attending court today for 217 E. Russell property. Some progress has been made and it was agreed to extend the deadline to May 22, 2019. The decision on the property at 101 W. Main St has been appealed by the owner and is scheduled for a hearing next Wednesday, April 17, 2019 in Columbus.

Committee Reports:

Building and Property: No Report

Community & Business Development: No Report.

Community Relations: Chairman Tim Cheney reported the Chamber of Commerce will be meeting at the Council Chambers on Tuesday, April 9, 2019 at 7:00 PM to fill Easter eggs.

Coshocton Water Exploration: No report

Finance: Chairwoman Christie Maurer reported meeting tonight, April 8, 2019 at 6:30 PM and finances look good. A motion was made Bo Fortune and seconded by Rich Wheeler to approve the March month end cash summary. Roll Call 6 yes.

Fire Dependency Board: No Report

Ordinance: Councilman Craig Bordenkircher reported meeting on Tuesday, April 2, 2019 to discuss the Pay and Benefit ordinance to add the sergeant pay rate. Another meeting needs scheduled to finalize wording.

Park Board: No Report

Planning Commission: No Report

Public Safety: No Report

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Public Works: Councilman Rich Wheeler reported meeting on Tuesday, April 2, 2019 and conducted 4 interviews for the Village Administrator.

Records Retention: Mayor Stephen Bordenkircher had nothing to report.

Rules: Mayor Stephen Bordenkircher had nothing to report.

Introduction to ordinances and resolutions:

Resolution No. 2019-11 A RESOLUTION FOR CERTIFICATION OF MILLAGE FOR RENEWAL OF TAX LEVY FOR THE VILLAGE OF WEST LAFAYETTE, OHIO First Reading/Emergency

A motion was made by Tim Cheney and seconded by Ron Lusk to suspend the rules per emergency clause added to Resolution 2019-11. Roll Call 6 yes.

A motion was made by Ron Lusk and seconded by Rich Wheeler to adopt Resolution 2019-11. Roll Call 6 yes.

Committee Meetings:

Building & Property-

Community & Business-

Fire Dependency Board-

Finance-

Ordinance- April 18, 2019 @ 7:00 PM

Park Board-

Public Safety/Fire –

Public Works-

Records Retention –

Rules – April 16, 2019 @ 6:00 PM

Coshocton Water Exploration –

Solicitor Search – April 16, 2019 @ 7:00 PM

Other Business:

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 Christie Maurer and seconded by Bo Fortune to go into executive session to discuss litigation and personnel with Amy Bourne remaining. Roll call 6 yes.

A motion was made by Christie Maurer and seconded by Bo Fortune to continue in open session. Roll call 6 yes.


A motion was made by Ron Lusk and seconded by Tim Cheney to adjourn until the next meeting on Monday, April 22, 2019 at 7:00 p.m. Roll Call 6 yes.

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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