

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on April 22, 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, Ron Lusk, Tim Cheney and Bo Fortune were present. Craig Bordenkircher reported he was running late and may not make it.

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

A motion was made by Bo Fortune and seconded by Ron Lusk to approve the minutes of the April 8, 2019 regular council meeting. Roll Call 5 yes.

A motion was made by Ron Lusk and seconded by Bo Fortune to approve the minutes of the April 18, 2019 special council meeting. Roll Call 5 yes.

Mayor's Correspondence:

Mayor Bordenkircher received a notice of the annual Mayor's Conference on June 12-14, 2019 in Columbus. A motion was made by Ron Lusk and seconded by Bo Fortune to approve the Mayor attending the Mayor's Conference. Mayor Bordenkircher reported receiving a certified letter return card indicating that JR Homes, LLC received the dilapidated structure notice. JFS is changing how they run the summer program where students work for the Village and the Mayor will be attending a meeting with the updates on Wednesday morning. An invitation was received from Ohio Means Jobs to attend an after-hours event at JFS on May 6, 2019 from 4-6PM and a summer hiring event on May 8, 2019 from 1-4pm. A resolution was received from the Coshocton County Commissioners for the creation of a Transportation Improvement District (TID) and appointing a board of trustees. A marketing piece for a seminar on dealing with difficult people was received. A survey was received from the US Postal Service regarding the local postal office. A notice regarding the 811 system and some platform changes. A Damage Prevention Journal and the FCW 2019 Federal Awards magazine was received.

Citizens' comments:

Department Reports:

Fire: No Report

Fiscal Officer: Fiscal Officer, Amy Bourne reported Resolution 2019-14 is on the table to replace the same resolution, 2019-11 for the renewal tax levy. There were changes made in 2018 to resolution guidelines and there was required wording missing in 2019-11. Resolution 2019-16 has also been prepared for its first reading to approve the revised version of the employee handbook. The 2017-18 audit has been scheduled to begin on May 9, 2019. Bills have been passed around for approval.

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Police: No Report

Solicitor: Village Solicitor was not present

Village Administrator: Mayor Bordenkircher reported that there are 3 laterals left to complete the Johnson Street sewer project, but there is some resistance from a landowner. A meeting has been scheduled for the Mayor, the engineer, the contractor and the landowner Wednesday morning at 8am. The grills at Burt Park were removed last week. There are 2 storm drain catch basins that are collapsing, one on Fairview and Kirk intersection and another one in the 200 block of N. Kirk St. An estimate has been requested from William Alberts. Hydrant flushing will start on the week of May 13, 2019. The 3 delapidated structures on W. 5th St have been abated as well as the structure on Center & 7th St. The residence on Stewart still needs work. Residence on E. Main St will be cited as there has been no response from the resident.

Committee Reports:

Building and Property: Mayor Bordenkircher reported that there will be an effort made to contact property owner of 209 Railroad St regarding the structure of the home. A notice will be sent to property owner at 213 Railroad St. regarding a new fence structure with no building permit. Property at corner of Railroad St. and Oak St. is for sale, but in very poor condition.

Community & Business Development: No Report.

Community Relations: Chairman Tim Cheney reported the Chamber of Commerce are still working on the Homecoming. Yellow flag sales are May 3rd & 4th.

Coshocton Water Exploration: No report

Finance: No Report

Fire Dependency Board: No Report

Ordinance: Councilman Craig Bordenkircher was not present to 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 reported meeting and working on the employee handbook.

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Introduction to ordinances and resolutions:

Resolution No. 2019-14 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 Christie Maurer and seconded by Bo Fortune to suspend the rules per emergency clause added to Resolution 2019-14. Roll Call 5 yes.

A motion was made by Tim Cheney and seconded by Ron Lusk to adopt Resolution 2019-14. Roll Call 5 yes.

Ordinance No. 2019-16 AN ORDINANCE ESTABLISHING AN EMPLOYEE HANDBOOK FOR THE VILLAGE OF WEST LAFAYETTE AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH First Reading

Ordinance No. 2019-17 AN ORDINANCE ESTABLISHING 2019 PAY AND BENEFIT SCHEDULE FOR THE VILLAGE OF WEST LAFAYETTE AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH First Reading

Committee Meetings:

Building & Property-

Community & Business-

Fire Dependency Board-

Finance- May 13, 2019 @ 6:30 PM

Ordinance-

Park Board-

Public Safety/Fire – April 24, 2019 @ 7:00 PM

Public Works-

Records Retention –

Rules –

Coshocton Water Exploration –

Solicitor Search –

Other Business:

Mayor Stephen Bordenkircher had no further business to discuss.

A motion was made by Ron Lusk and seconded by Tim Cheney to pay bills. Roll Call 5 yes.

A motion was made by Bo Fortune and seconded by Christie Maurer to go into executive session to discuss personnel. Roll call 5 yes.

A motion was made by Bo Fortune and seconded by Christie Maurer to continue in open session. Roll call 5 yes.

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A motion was made by Bo Fortune and seconded by Tim Cheney to terminate the contract with Brett H. Hillyer as the Village Solicitor, giving him the required 60-day notice. Roll Call 5 yes.

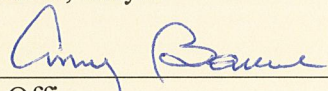
A motion was made by Ron Lusk and seconded by Bo Fortune to adjourn until the next meeting on Monday, May 13, 2019 at 7:00 p.m. Roll Call 5 yes.

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