

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on May 13, 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, Craig Bordenkircher and Bo Fortune were present.

A motion was made by Bo Fortune and seconded by Ron Lusk to approve the minutes of the April 22, 2019 regular council meeting. Roll Call 1 abstained, 5 yes.

A motion was made by Ron Lusk and seconded by Bo Fortune to approve the minutes of the May 2, 2019 special council meeting. Roll Call 1 abstained, 5 yes.

Mayor's Correspondence:

Mayor Bordenkircher received a letter dated April 16, 2019 from the Public Health Commissioner, Steve Lonsinger, announcing there will be a special meeting on May 29, 2019 at 7:00 PM in the County Services building to decide if the County and City Health Departments should be combined. There was a meeting on March 27, 2019 for this, but there was not a quorum present. A letter from RITA was received regarding the Annual Council of Governments meeting on June 17, 2019 in Columbus and June 18, 2019 in Brecksville. A letter from the Coshocton County Clerk of Courts regarding a property located in Coshocton County owned by Raymond E Troyer and has been foreclosed. The mobile home is not in the Village jurisdiction. A letter was received from MicroComm regarding the contract that will expire on July 1, 2019 in the amount of \$2,275.00. A letter from Leadership Coshocton was received looking for nominations to participate in the 2019-2020 program. Anyone interested should contact the Mayor. A letter from W.E. Quicksaw was received regarding OWDA grants and OEPA loan funds. The Cities & Villages magazine and the Ohio Water Development Authority annual report was received. A letter dated May 2, 2019 from Charter Communications was received stating that the information channel will no longer be provided to the village at no cost. The cost to continue with them will be \$1,920 per year. No motion was made to continue with the service. The service will be cancelled. A safety survey from Columbia Gas of Ohio was received and will be completed by Mayor Bordenkircher.

Citizens' comments:

Boy Scout member Ray Shaw, Troop 419, would like to build 10-12 bird houses to place throughout the village or a pavilion. This project is to work towards his Eagle Scout Project. Plans were passed along to the Buildings and Property committee to discuss and will advise on the decision.

Department Reports:

Fire: See Attached

Fiscal Officer: Fiscal Officer, Amy Bourne reported receiving the auditor's certificate for the tax levy and Resolution 2019-19 is on the table to place the current expense renewal levy on the

Record of Proceedings

ballot in November. Resolution 2019-22 for adding funds is on the table to reimburse wages to the Police Department for SRO and security coverage for Ridgewood as well as wages to the Water and Sewer departments for Fresno water well work. The 2017-18 audit began Thursday, May 9, 2019. They will return on Friday, May 17, 2019 to finish the in-office portion of the audit. Park levy money has been received in the amount of \$ 11,850. The Finance meeting was held this evening and the April month end cash summary was presented and passed around for approval. Bills have been passed around for approval.

Police: See Attached

Solicitor: Village Solicitor was not present

Village Administrator: Village Administrator, Jon Hardesty reported Ohio EPA collected water samples from well #2. Street workers have been working on keeping mowing caught up as well as filling holes in alleys. Ryan Cottrell took his Wastewater 2 test and is waiting on results and has started the hydrant flushing. Jon reported he is starting to look into ways to solve the mosquito spraying issue we had last year as well as looking into safety training for the street, water and sewer employees. Mayor Bordenkircher reported working with Jon on dilapidated structure and mowing complaints. Chase bank property has not been mowed and notice has been provided to the selling agent. The owner of the building has been identified and the statutory agent and the business will be cited. The house behind the bus garage on 5th St will also be cited for high grass as well as a few others. Owner of residence at 212 E. Main St appeared in court and paid fines but has made no attempt to fix property so they will be cited again. A notice was received for the business at 101 W. Main St stating that the owner gave notice of dismissal of his appeal and they will be working on a schedule for remediation or demolition. The draft of the 2018 Drinking Water Consumer Confidence Report is complete and will be reviewed by the Mayor, Village Administrator and Dave Kadri. The Village Administrator and the Mayor met with Dave Kadri to review the Johnson St sewer project and all is complete with the exception of the landscaping. River Glenn Estates has had a broken water meter and is requesting that their water bill be adjusted \$1,798.88, leaving a balance of \$1,300.00. The water meter replacement has been taken care of at the expense of the Village.

A motion was made by Ron Lusk and seconded by Bo Fortune to approve the adjustment of the River Glenn Estates water/sewer bill by \$1,798.88, leaving a balance to pay of \$1,300.00. Roll Call 6 yes.

Mayor Bordenkircher reported attending a meeting on April 24, 2019 regarding the JFS Summer Work program and that the village will now be responsible for hiring a crew leader. The expense will be fully reimbursed by JFS. The program will run for 8 weeks from June 17, 2019 through August 9, 2019. Mayor Bordenkircher recommended his son, John Bordenkircher, for the crew leader position, upon approval of council. Council took no action and left the decision to the Village Administrator to decide who to hire. The Police Department asked that the village approve making the No Parking zone on Kirk St. next to Brothers a Loading/Unloading zone for delivery drivers for area businesses. A motion was made by Ron Lusk and seconded by Tim Cheney to make the No Parking zone on Kirk St next to Brothers a Loading/Unloading zone for deliveries. Roll call 6 yes.

Record of Proceedings

Committee Reports:

Building and Property: No report. Chairman Ron Lusk reported high grass at the mobile home next to the squad house on Main St.

Community & Business Development: No Report.

Community Relations: Chairman Tim Cheney reported the Chamber of Commerce said the yellow flag sales went very well. There will be no ride company used for the homecoming this year. The Ridgewood Music Boosters will be in charge of inflatables in its place. There will be a boot drive on June 1, 2019 and June 22, 2019 to collect donations for fireworks for the homecoming.

Coshocton Water Exploration: No report

Finance: Chairwoman, Christie Maurer, reported meeting this evening and that finances look good. A motion was made by Rich Wheeler and seconded by Ron Lusk to approve the April month end cash summary. Roll Call 6 yes. Mayor Bordenkircher reported that there is a blower that will need to be replaced at the sewer treatment plant that will be roughly \$5-6,000.

Fire Dependency Board: No Report

Ordinance: Councilman Craig Bordenkircher reported meeting on May 2, 2019 and discussed the pay and benefit schedule ordinance.

Park Board: No Report

Planning Commission: No Report

Public Safety: Chairman Ron Lusk reported meeting with the Fire Department and the Lafayette Township trustees and the meeting went well.

Public Works: No Report

Records Retention: Mayor Stephen Bordenkircher reported there is a meeting scheduled for May 23, 2019 at 3:30 PM.

Rules: Mayor Stephen Bordenkircher had nothing to report.

Introduction to ordinances and resolutions:

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

Record of Proceedings

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 Second Reading

Ordinance No. 2019-18 AN ORDINANCE TO HIRE A SOLICITOR EFFECTIVE JULY 1, 2019 THROUGH DECEMBER 31, 2019 First Reading/Emergency

A motion was made by Ron Lusk and seconded by Tim Cheney to suspend the rules per emergency clause added to Resolution 2019-18. Roll Call 6 yes.

A motion was made by Tim Cheney and seconded by Ron Lusk to adopt Resolution 2019-18. Roll Call 6 yes.

Resolution No. 2019-19 A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION REVISED CODE SECTION 5705.19(A) First Reading

Ordinance No. 2019-21 AN ORDINANCE TO HIRE A SOLICITOR EFFECTIVE JANUARY 1, 2020 THROUGH DECEMBER 31, 2021 First Reading

Resolution No. 2019-22 A RESOLUTION TO AMEND THE 2019 PERMANENT APPROPRIATIONS ORDINANCE 2019-68, ADDING FUNDS First Reading/Emergency

A motion was made by Bo Fortune and seconded by Christie Maurer to suspend the rules per emergency clause added to Resolution 2019-22. Roll Call 6 yes

A motion was made by Christie Maurer and seconded by Rich Wheeler to adopt Resolution 2019-22. Roll Call 6 yes.

Committee Meetings:

Building & Property- May 15, 2019 @ 7:00 PM

Community & Business-

Fire Dependency Board-.

Finance-

Ordinance-

Park Board-

Public Safety/Fire –

Public Works-

Records Retention – May 23, 2019 @ 3:30 PM

Rules –

Coshocton Water Exploration –

Solicitor Search –

Other Business:

Mayor Stephen Bordenkircher had no further business to discuss.

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

Record of Proceedings

A motion was made by Craig Bordenkircher and seconded by Bo Fortune to go into executive session to discuss litigation. Roll call 6 yes.

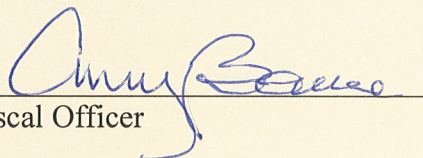
A motion was made by Craig Bordenkircher and seconded by Bo Fortune to continue in open session. Roll call 6 yes.

A motion was made by Tim Cheney and seconded by Bo Fortune to adjourn until the next meeting on Monday, May 20, 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