

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on September 24, 2018 at 7:00 p.m. in the municipal building with Mayor Stephen R. Bordenkircher presiding.

Pledge of Allegiance

Prayer

Roll Call: Craig Bordenkircher, Christie Maurer, Rich Wheeler, Tim Cheney and Bo Fortune were present. Ron Lusk was not present at Roll Call.

A motion was made by Tim Cheney and seconded by Christie Maurer to excuse Chairman Ron Lusk. Roll Call 4 yes, 1 no.

Mayor's Correspondence:

A letter was received from W.E. Quicksaw & Associates regarding the Ohio Department of National Resources grant programs. A notice from the Coshocton County Clerk of Courts was received regarding 2 properties giving the village the option to file a petition to obtain those properties. No motion was made to file the petition. A letter was received from Gail Brewer regarding an appeal to a tree notice received on property. Mayor requested that Chairman, Rich Wheeler, set a hearing date. A letter was received from Travis Schlabach regarding a tree notice requesting an extension to remove 3 trees. A motion was made by Bo Fortune and seconded by Tim Cheney to grant an extension of 30 days for Schlabach to comply with the tree notice. Roll Call 5 Yes. A notice was received from the Ohio EPA regarding the Protection Agency NPDES Inspection providing a revision to an error in their report. A letter from Rev. Matthew Anderson from the United Methodist Church requesting a meeting. An invitation received for the dedication of the grave marking of Captain John Morris Fought on October 21, 2018 at 2:00 PM at the Baptist Church Cemetery.

Citizens' comments:

Bob Snavely with Palmer Energy presented the electric aggregation RFP results to council and made a recommendation for a Supplier. See attached. A motion was made by Bo Fortune and seconded by Christie Maurer to recognize absent member Ron Lusk as arrived. Roll Call 5 yes. A motion was made by Christie Maurer and seconded by Craig Bordenkircher to accept the 36-month proposal with Dynegy at the proposed rate of \$0.05030 fixed. Roll Call 6 yes.

A motion was made by Bo Fortune and seconded by Craig Bordenkircher to approve the minutes of the September 10, 2018 regular council meeting. Roll Call 6 yes.

Department Reports:

Fire: No Report

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Fiscal Officer: Fiscal Officer, Amy Bourne reported attending the Safety Council meeting on Thursday. Bills were passed around for approval. Amy will be out of the office Friday and Monday.

Police: No Report

Solicitor: No Report

Village Administrator: Village Administrator, Heather Stoffer, reported that mosquito spraying will be delayed until next week due to the weather. Shawn Moore was hired and started today in the Street Department. The storm sewer system by Bradford Auto has been fixed. Heather delivered an asset management presentation.

Committee Reports:

Building and Property: No Report

Community & Business Development: No Report.

Community Relations: No Report. Chamber of Commerce banquet is September 25, 2018.

Finance: No Report. Mayor Stephen Bordenkircher reported that he has been working with the Fiscal officer and Village Administrator on the budget and IT costs and need to watch finances going into the 4th quarter.

Fire Dependency Board: No Report

Ordinance: No Report

Park Board: No Report

Planning Commission: No Report

Public Safety: Chairman Ron Lusk reported that the Police Chief cancelled the scheduled meeting on September 19, 2018 and will be rescheduled.

Public Works: Chairman, Rich Wheeler, reported they met on September 20, 2018 and discussed the pay ordinance, which is going back to the Ordinance Committee for further discussion on the wording. The Fresno/Pearl line was discussed regarding if it is part of the village system. The Village Administrator is looking to sell some outdated equipment and will present to council at next regular session.

Records Retention: Mayor Stephen Bordenkircher had nothing to report.

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Rules: Mayor Stephen Bordenkircher had nothing to report.

Introduction to ordinances and resolutions:

Resolution No. 2018-57 A RESOLUTION TO APPROVE PURCHASE ORDER 18405 TO WILLIAM ALBERT, INC “THEN & NOW” PURCHASE ORDER - First Reading/Emergency

A motion was made by Ron Lusk and seconded by Bo Fortune to suspend the rules per the emergency clause added to Resolution 2018-57. Roll Call 6 yes.

A motion was made by Bo Fortune and seconded by Christie Maurer to adopt Resolution 2018-57. Roll Call 6 yes.

Resolution No. 2018-58 A RESOLUTION TO AMEND THE 2018 PERMANENT APPROPRIATIONS ORDINANCE 2017-62, ADDING FUNDS - First Reading/Emergency

A motion was made by Christie Maurer and seconded by Ron Lusk to suspend the rules per the emergency clause added to Resolution 2018-58. Roll Call 6 yes.

A motion was made by Tim Cheney and seconded by Bo Fortune to adopt Resolution 2018-58. Roll Call 6 yes.

Resolution No. 2018-59 A RESOLUTION OPPOSING STATE ISSUE 1 - First Reading/Emergency

A motion was made by Bo Fortune and seconded by Craig Bordenkircher to suspend the rules per the emergency clause added to Resolution 2018-59. Roll Call 6 yes.

A motion was made by Tim Cheney and seconded by Bo Fortune to adopt Resolution 2018-59. Roll Call 6 yes.

Committee Meetings:

Building & Property-

Community & Business-

Fire Dependency Board-

Finance- October 8, 2018 @ 6:30 PM

Ordinance- October 4, 2018 @ 7:00 PM

Park Board- October 9, 2018 @ 8:00 PM

Public Safety/Fire –

Public Works-

Records Retention – October 11, 2018 @ 1:00 PM

Trees Citation Appeal Hearing – October 2, 2018 @ 7:00 PM

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Other Business:

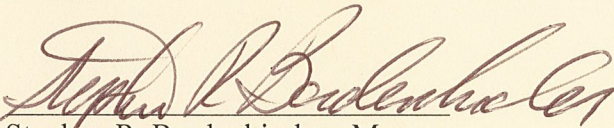
Mayor Stephen Bordenkircher reported that the Rotary pots are in and will be placing them early Thursday evening and filling with mums for fall. Mayor has received several compliments on the lighted light posts, bows and flowers. The General Store is set to have a soft opening on October 8, 2018. Chase bank is closing on December 14, 2018. Mayor has requested that they at least leave an ATM, but a decision has not yet been made. A Public Meeting to discuss the Coshocton water has been scheduled for October 30, 2018 at 7:00PM at the Ridgewood High School auditorium.

A motion was made by Bo Fortune and seconded by Rich Wheeler to pay the bills. Roll Call 6 yes.

The mayor had no further business to discuss.

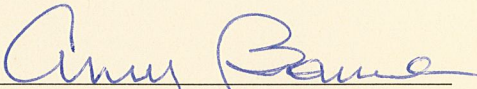
A motion was made by Tim Cheney and seconded by Ron Lusk to adjourn until the next meeting on Monday, October 8, 2018 at 7:00 p.m. Roll Call 6 yes.

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