

# *Record of Proceedings*

## Minutes of West Lafayette Village Council Regular Meeting

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

A motion was made by Tim Cheney and seconded by Ron Lusk to approve the minutes of the June 24, 2019 Regular council meeting. Roll Call 5 yes.

### **Mayor's Correspondence:**

Mayor Bordenkircher received an invite for Dinner on the Farm from Coshocton County Farm Bureau on August 17, 2019 at 5PM for \$50 per person. A letter from WE Quicksaw and Associates regarding grant development for OWDA and OEPA and OPWC. A notice was received on June 25, 2019 that Ohio EPA did grant Buckeye Brine the permit for the Class 1 non-hazardous injection well waste. An invite for a leadership and management skills seminar was received as well as a Cities and Villages magazine.

### **Citizens' comments:**

None

### **Department Reports:**

**Fire:** See Attached

**Fiscal Officer:** Fiscal Officer, Amy Bourne reported attending the finance meeting and presenting May and June month end cash summary to the committee. A check in the amount of \$10,232 was received from RITA for a retainer refund for 2018. An invoice was received from Kimble Recycling in the amount of \$8780 for 20 dumpster hauls and 4 delivery charges, with no discount given. Donations received to date to go towards the dumpsters are \$3,000 from the Coshocton Foundation, \$500 from Travis McConnell Contracting and \$500 from the West Lafayette Masonic Lodge. The village has committed to pay for 2 dumpsters and the West Lafayette township has committed to pay for 1 dumpster. The Coshocton County Commissioners have offered to pay for any remaining balance. The quarterly interest payment was received for the CD's in the amount of \$4,940.22. A meeting was held with departments heads to review the CodeRED system and the Mayor will discuss further in his report. Bourne requested approval to attend the Ohio Association of Public Treasure's conference in October at Put-In-Bay. The total cost, including mileage is \$446. Approval is needed from council due to the overnight stay.

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



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A motion was made by Christie Maurer and seconded by Ron Lusk to approve the Fiscal Office to attend the OAPT conference in October. Roll Call 6 yes.

Resolution 2019-28 is to request approval to deliver the 2020 tax budget to the auditor's office.

Resolution 2019-29 is to add funds for fund transfers needed to be done to correct recent audit findings as well as money needed to replace uniforms damaged from flood rescue attempts.

Resolution 2019-30 is a "Then and Now" purchase order to BK Layer for the additional laterals.

The Police Chief addressed the finance committee about purchasing a new police cruiser in the amount of \$33,000, which would include the upfit kit needed. The Police Chief has funds to cover the upfit kit for \$10,000 and is requesting approval of funds for the remaining \$23,000. As mentioned earlier, an unexpected check in the amount of \$10,232 was received from RITA into the General Fund and that can go towards the purchase, leaving \$13,000 to pull from the General Fund, which is available.

A motion was made by Ron Lusk and seconded by Craig Bordenkircher to approve using the RITA refund and pulling remaining balance from the General Fund to cover the purchase of the police cruiser. Roll call 6 yes.

Mayor Bordenkircher reported receiving notification that the village would be receiving an additional \$50,000 in 2020 for the gas tax. The budget hearing will be held on Monday, August 5, 2019 at 5:30pm and he, as well as the Fiscal Officer and Christie Maurer will be attending.

**Police:** See Attached. Chief Klopfenstein reported that there were no incidents of thefts reported during the flood. The borrowed security light for the Mills will be gone by the end of the week. Chief Klopfenstein thanked council for approval of the purchase of the new police vehicle.

**Solicitor:** Village Solicitor, Julie Dreher reported that she will be attending the Ohio Municipal Attorney's Association seminar on July 24, 2019, as a member. The seminar will be covering some general topics on civil work for municipalities. Her village email address is [solicitor@westlafayettevillage.com](mailto:solicitor@westlafayettevillage.com).

**Village Administrator:** Village Administrator, Jon Hardesty reported the street workers and summer help are working on getting caught up on mowing and cleaning up the parade route. The street sweeper is now running after recent repairs. Newcomerstown sprayed for mosquitos last week and the next date has not yet been determined. The consumer confidence reports for 2018 have been delivered. Thompson Power Washing donated washing the administration office and the police station on Saturday. Hardesty and the Mayor met with the engineer and contractor at the Johnson Street project to finalize work. A meeting is scheduled for Wednesday with the Water and Wastewater department to discuss street drainage.

Mayor Bordenkircher reported that during the meeting with the engineer and contractor, they walked the properties of the Johnson Street sewer project and met with some residents to get a list of all work that is left to be done. The contractor and engineer understand what needs to be done and when completed, will do another walk through to make sure all work is completed. The Mayor also reported that they discussed having backflow devices at the 3 lift station. The engineer will be giving the village a quote on the cost to add those devices. The Mayor discussed the issues with the drains at the end of S. Oak St and around the middle school and high school not draining well during the flood and the debris found.



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## **Committee Reports:**

**Building and Property:** No Report

**Community & Business Development:** No Report.

**Community Relations:** Chairman, Tim Cheney, reported that things are going well with the planning of the Homecoming. The 2<sup>nd</sup> boot drive has been cancelled. Mayor Bordenkircher reported that there were a number of donations from outside of the county for the fireworks that has exceeded the goal needed. The Chamber of Commerce will be meeting tomorrow, July 9<sup>th</sup> at 7:00PM at the eatstand.

**Coshocton Water Exploration:** No report

**Finance:** Chairwoman, Christie Maurer, reported meeting tonight and that the tax budget hearing will be held on Monday, August 5, 2019. CodeRED was discussed. The new vehicle for the Police Chief has been approved.

A motion was made by Craig Bordenkircher and seconded by Bo Fortune to excuse councilman Lusk from the meeting as he had to leave unexpectedly. Roll call 5 yes.

A motion was made by Craig Bordenkircher and seconded by Bo Fortune to approve the May end of month cash summary. Roll call 5 yes.

A motion was made by Bo Fortune and seconded by Christie Maurer to approve the June end of month cash summary. Roll call 5 yes.

**Fire Dependency Board:** No Report

**Ordinance:** No 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 had nothing to report.

## **Introduction to ordinances and resolutions:**

**Resolution No. 2019-28 A RESOLUTION TO APPROVE BUDGET FOR 2020 AND TO AUTHORIZE THE FISCAL OFFICER TO DELIVER THE BUDGET TO THE APPROPRIATE DEPOSITORY** First Reading/Emergency



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A motion was made Christie Maurer and seconded by Rich Wheeler to suspend the rules per the emergency clause added to Resolution 2019-28. Roll call 5 yes.

A motion was made by Bo Fortune and seconded by Tim Cheney to adopt Resolution 2019-28. Roll call 5 yes.

## **Resolution No. 2019-29 A RESOLUTION TO AMEND THE 2019 PERMANENT APPROPRIATIONS ORDINANCE 2018-68, ADDING FUNDS** First Reading/Emergency

A motion was made by Bo Fortune and seconded by Christie Maurer to suspend the rules per the emergency clause added to Resolution 2019-29. Roll call 5 yes.

A motion was made by Tim Cheney and seconded by Craig Bordenkircher to adopt Resolution 2019-29. Roll call 5 yes.

## **Resolution No. 2019-30 A RESOLUTION TO APPROVE PURCHASE ORDER 19326 TO BK LAYER, A “THEN & NOW” PURCHASE ORDER** First Reading/Emergency

A motion was made by Tim Cheney and seconded by Christie Maurer to suspend the rules per the emergency clause added to Resolution 2019-30. Roll call 5 yes.

A motion was made by Bo Fortune and seconded by Tim Cheney to adopt Resolution 2019-30. Roll call 5 yes.

### **Committee Meetings:**

**Building & Property-  
Community & Business-  
Community Relations -  
Fire Dependency Board-  
Finance-  
Ordinance-  
Park Board-  
Public Safety/Fire –  
Public Works-  
Records Retention –  
Rules –  
Coshocton Water Exploration –**

### **Other Business:**

Mayor Stephen Bordenkircher reported receiving a \$10,000 check for flood recovery from the Schooler Foundation. After recent donations for the dumpsters, the village is whole and is not in need of the funds. The village does not have a way at this time that the money can be passed on to individuals that have been affected by the flood, therefore, the check will need to be sent back to the Schooler Foundation and request that they reissue to the W. Lafayette Methodist church to assist the flood victims. Mayor Bordenkircher reported that a meeting was held last week with the departments heads and the Village Solicitor to view features of the CodeRED system that could be used to reach residents



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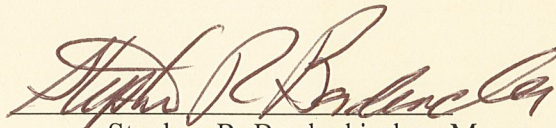
and others in the event of an emergency, as well as many other reasons. The cost for just the village would be roughly \$1,700 per year. If extended to surrounding townships, up to around 5000 residents, the costs would be roughly \$2,700 per year. It was suggested that the village reach out to the townships to see if they want to be included and share the cost. WTNS will be doing a Day of Giving on Friday, July 12, 2019 to raise funds to give to the flood relief fund that was established at the W. Lafayette Methodist church. There will be a meeting coming soon to include the township trustees and others to put together a disaster plan and discuss what went well and not so well with the recent flooding.

Mayor Stephen Bordenkircher had no further business to discuss.

A motion was made by Bo Fortune and seconded by Christie Maurer to pay the bills. Roll call 5 yes.

A motion was made by Rich Wheeler and seconded by Craig Bordenkircher to adjourn until the next meeting on Monday, July 22, 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](http://www.westlafayettevillage.com) and clicking on the recorded minutes tab.

  
Stephen R. Bordenkircher, Mayor

Attest:

Amy Bourne, Fiscal Officer

