Meeting Date: September 9, 2019

Call to order: Mayor Stephen R. Bordenkircher

Pledge of Allegiance

Prayer

Roll Call

Motion to excuse absent members

A motion to approve the Minutes of the August 26, 2019 Regular Meeting

**Correspondence:**

**Citizen comments:**

**Department Reports:**

Fire:

Fiscal Officer:

Police:

Solicitor:

Village Administrator:

**Committee reports:**

 Building and Property

 Community & Business Development

 Community Relations

 Coshocton Water Exploration/Negotiations

 Finance

 Fire Dependency Board

 Ordinance

 Park Board

 Planning Commission

 Public Safety

 Public Works

 Records Retention

 Rules

**Resolution No. 2019-38 A RESOLUTION TO AMEND THE 2019 PERMANENT APPROPRIATIONS ORDINANCE 2018-68, ADDING FUNDS** First Reading/Emergency

**Resolution No. 2019-39 A RESOLUTION TO APPROVE PURCHASE ORDER 19405 TO BK LAYER, A “THEN & NOW” PURCHASE ORDER** First Reading/Emergency

**Ordinance No. 2019-40 AN ORDINANCE ESTABLISHING 2019 PAY AND BENEFIT SCHEDULE FOR THE VILLAGE OF WEST LAFAYETTE AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH** First Reading

Other Business:

Schedule Committee Meetings:

Present bills for approval:

Motion to Adjourn: