Meeting Date: September 23, 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 September 9, 2019 Regular Meeting

**Correspondence:**

CDBG RPIG Grant Public Notice Hearing Announcement

**Citizen comments:**

Donald Harrison requesting 4’ of neighbor’s property

**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

**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** Second Reading/Emergency

**Ordinance No. 2019-41 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND FISCAL OFFICER TO SIGN THE CONTRACT WITH RIDGEWOOD LOCAL SCHOOLS** First Reading/Emergency

**Resolution No. 2019-42** **A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY BY THE ADMINISTRATION TO AFFECT A GOVERNMENTAL GAS AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4928.20 OF THE OHIO REVISED CODE, DIRECTING THE COSHOCTON COUNTY BOARD OF ELECTIONS TO SUBMIT A**

**BALLOT QUESTION TO THE ELECTORS OF UNINCORPORATED AREAS OF THE VILLAGE** First Reading

Other Business:

Schedule Committee Meetings:

Present bills for approval:

Motion to Adjourn: