Meeting Date: October 14, 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 23, 2019 Regular Meeting

**Appointment of an interim Part-Time Village Administrator**

**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

**Ordinance No. 2019-41 AN ORDINANCE AUTHORIZING AND DIRECTING THE FISCAL OFFICER AND ADMINISTRATOR AND/OR MAYOR TO EXECUTE AND AGREEMENT FOR OFF-DUTY POLICE SERVICES WITH THE 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** Second Reading

**Resolution No. 2019-43 A RESOLUTION AUTHORIZING FREDERICK T. WACHTEL, COSHOCTON COUNTY ENGINEER, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED FOR LOCAL RESURFACING PROGRAM 2020** First Reading

**Resolution No. 2019-44 A RESOLUTION AUTHORIZING FREDERICK T. WACHTEL, COSHOCTON COUNTY ENGINEER, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED FOR COUNTY RESURFACING PROGRAM 2020** First Reading

**Resolution No. 2019-45 A RESOLUTION REGARDING CREDIT CARD USE** First Reading/Emergency

**Resolution No. 2019-46 A RESOLUTION TO AMEND THE 2019 PERMANENT APPROPRIATIONS ORDINANCE 2018-68, ADDING FUNDS** First Reading/Emergency

**Resolution No. 2019-47 A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO ADVERTISE FOR BIDS FOR SALE OF A VEHICLE AND BACKHOE** First Reading/Emergency

**Resolution No. 2019-48 A RESOLUTION TO APPROVE PURCHASE ORDER 19438 TO ADVANTECH SERVICES AND PARTS, A “THEN & NOW” PURCHASE ORDER** First Reading/Emergency

**Ordinance No. 2019-49 AN ORDINANCE ESTABLISHING THE WATER AND SEWER RATES FOR THE VILLAGE OF WEST LAFAYETTE, OHIO, AMENDING ORDINANCES AND RESOLUTIONS IN CONFLICT HEREWITH** First Reading/Emergency

Other Business:

Schedule Committee Meetings:

Present bills for approval:

Motion to Adjourn: