

Record of Proceedings

Minutes of West Lafayette Village Council Special Meeting

West Lafayette Village Council met in special session on October 18, 2019 at 5:00 p.m. in the municipal building with Mayor Stephen R. Bordenkircher presiding.

Pledge of Allegiance

Prayer

Roll Call: Craig Bordenkircher, Christie Maurer, Rich Wheeler, and Bo Fortune were present.

A motion was made by Craig Bordenkircher and seconded by Bo Fortune to excuse councilmen Tim Cheney and Ron Lusk. Roll Call 4 yes.

Mayor Stephen Bordenkircher stated the purpose of the special meeting is to present 3 resolutions to council for approval

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 Second Reading/Emergency

A motion was made Bo Fortune and seconded by Craig Bordenkircher to suspend the rules per the emergency clause added to Resolution 2019-43. Roll call 4 yes.

A motion was made by Craig Bordenkircher and seconded by Christie Maurer to adopt Resolution 2019-43. Roll call 4 yes.

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 Second Reading/Emergency

A motion was made by Christie Maurer and seconded by Craig Bordenkircher to suspend the rules per the emergency clause added to Resolution 2019-44. Roll call 4 yes

A motion was made by Bo Fortune and seconded by Craig Bordenkircher to adopt Resolution 2019-44. Roll call 4 yes.

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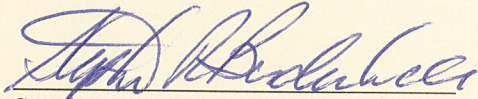
**Resolution No. 2019-47 A RESOLUTION TO AUTHORIZE AND DIRECT THE
MAYOR TO ADVERTISE FOR BIDS FOR SALE OF A VEHICLE AND BACKHOE
First Reading/Emergency**

A motion was made by Craig Bordenkircher and seconded by Rich Wheeler to suspend the rules per the emergency clause added to Resolution 2019-47. Roll call 4 yes.

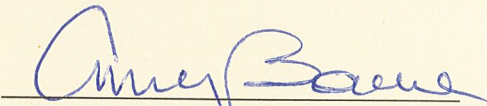
A motion was made by Craig Bordenkircher and seconded by Rich Wheeler to adopt Resolution 2019-47. Roll call 4 yes.

A motion was made by Craig Bordenkircher and seconded by Rich Wheeler to adjourn until the next regular meeting on Monday, October 28, 2019 at 7:00 p.m. Roll Call 4 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