

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on October 28, 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.

A motion was made by Ron Lusk and seconded by Christie Maurer to excuse councilman Craig

Bordenkircher. Roll call 5 yes.

A motion was made by Bo Fortune and seconded by Tim Cheney to approve the minutes of the October 14, 2019 regular council meeting. Roll Call 5 yes.

There were not enough council members present that were able to vote on approving the minutes for the October 18, 2019 Special Council Meeting and will be held until the next regular council meeting.

Mayor's Correspondence:

Mayor Bordenkircher had nothing to report.

Citizens' comments:

Department Reports:

Fire: No Report

Fiscal Officer: Fiscal Officer, Amy Bourne reported 2019-51 is a resolution on the table to add funds for the skid steer and truck purchase. Resolution 2019-52 is another resolution on the table to add funds to the Sewer fund for routine maintenance and sludge removal fees for the remainder of 2019. Bills were passed around for approval.

Police: No Report. Mayor Bordenkircher reported that there was an accident Saturday evening involving one of the village police officers involved in an attempted traffic stop that ended in a chase that would not stop, which allegedly rammed the police cruiser and fled the scene. The suspect vehicle was found north of the village and has a warrant out for the drivers arrest. The Coshocton County Sheriff's department has a press release on the incident.

Solicitor: Village Solicitor, Julie Dreher reported working with the Police Chief on a charge against a Timothy Shriver who dumped garbage in a dumpster that does not belong to him. She also reported working with the Mayor and the Ordinance committee on the ATV ordinance and will be requesting another committee meeting to discuss further. Dreher reported working with the Mayor on the residence at 101 W. Main St and a resolution declaring that property a dilapidated structure. Mayor Bordenkircher reported that the Ordinance committee that the golf card ordinance needs to be updated.

Record of Proceedings

Village Administrator: Village Administrator, Chris Menapace, reported that Patti Griffith started as the new Office Manager today. Hydrant flushing from Russell Ave North has been completed. Hydrant flushing from Russell Ave South was started today and will be completed by the end of the week. The leaf blower broke down a couple of times last week but is now fixed. The 3 vehicles that have been voted to sell have been placed out in front of the office and are ready for bids. The paving projects through the County CDBG that are approved are Wall St from Main to Russell and Wall from Union to 5th and 5th from the school to Johnson. The alley behind Circle K will be paid for out of the Village Street funds. Mayor Bordenkircher reported that the ODNR funding for the walking trail will more than likely not be funded due to a recession in the transportation budget. We will know for sure in a couple of weeks what exactly will be cut from that budget and if we will receive any money. The Engineer stated that we may be able to get funding for a restroom at the ball fields and provided sample drawings. Manhole #3 on the Johnson St. Sewer project has been fixed and is working well. The lawns will be reseeded tomorrow. The EPA will be here on November 6, 2019 between 10 and noon to do the ambient sample testing on the well fields and David Kadri will be handling. Mayor Bordenkircher reported that the new sewer rates were entered in the system incorrectly causing billing errors which require adjustment in the system and approval by council.

A motion was made by Bo Fortune and seconded by Christie Maurer to approve an adjustment for Delvin and Samantha Lusk in the amount of \$548.74. Roll call 4 yes. Councilman Ron Lusk abstained since they are family.

A motion was made by Christie Maurer and seconded by Tim Cheney to approve an adjustment for J&R Homes, LLC in the amount of \$11,067.30. Roll call 5 yes.

A motion was made by Bo Fortune and seconded by Christie Maurer to approve an adjustment for River Glenn Estates in the amount of \$693.27. Roll call 5 yes.

Committee Reports:

Building and Property: No Report.

Community & Business Development: No Report.

Community Relations: Councilman Tim Cheney reported that the Chamber Halloween party in the park went well.

Coshocton Water Exploration: No report. The Coshocton Water Advisory Board met for the first time and consisted of Councilwoman Christie Maurer, Village Administrator Chris Menapace, Lafayette Township representative Jim Schumaker, Tuscarawas Township representative Larry Corbitt, Max Crown and Dave McVay from the City of Coshocton. Mayor Bordenkircher and Mayor Mercer were both in attendance as well. The first action items are to establish bylaws, meeting schedule and establish a chair to the committee. Max Crown was unanimously chosen to be the Chairman of the Advisory Board.

Finance: No Report

Record of Proceedings

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:

Ordinance No. 2019-37 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR, FISCAL OFFICER AND FIRE CHIEF TO SIGN FIRE CONTRACTS First Reading/Emergency

A motion was made Bo Fortune and seconded by Christie Maurer to suspend the rules per the emergency clause added to Ordinance 2019-37. Roll call 5 yes.

A motion was made by Tim Cheney and seconded by Rich Wheeler to adopt Ordinance 2019-37. Roll call 5 yes.

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

A motion was made by Bo Fortune and seconded by Tim Cheney to adopt Resolution 2019-42. Roll call 5 yes.

2019-50 A RESOLUTION DESIGNATING THE VACANT COMMERCIAL BUILDING AT 101 WEST MAIN STREET, WEST LAFAYETTE, TO BE A DILAPIDATED STRUCTURE AND IN VIOLATION OF VILLAGE OF WEST LAFAYETTE ORDINANCE NO. 2018-19, AND DIRECTING THE VILLAGE MAYOR TO ISSUE A PRELIMINARY CITATION TO THE PROPERTY OWNERS, AND THE VILLAGE SOLICITOR TO FILE A COMPLAINT FOR INJUNCTION IF THE ORDINANCE VIOLATIONS ARE NOT ABATED, AND DECLARING AN EMERGENCY First Reading/Emergency

Record of Proceedings

A motion was made by Bo Fortune and seconded by Rich Wheeler to suspend the rules per the emergency clause added to Resolution 2019-50. Roll call 5 yes.

A motion was made by Tim Cheney and seconded by Ron Lusk to adopt Resolution 2019-50. Roll call 5 yes.

2019-51 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 Ron Lusk to suspend the rules per the emergency clause added to Resolution 2019-51. Roll call 5 yes.

A motion was made by Ron Lusk and seconded by Rich Wheeler to adopt Resolution 2019-51. Roll call 5 yes.

2019-52 A RESOLUTION TO AMEND THE 2019 PERMANENT APPROPRIATIONS ORDINANCE 2018-68, ADDING FUNDS First Reading/Emergency

A motion was made by Ron Lusk and seconded by Bo Fortune to suspend the rules per the emergency clause added to Resolution 2019-52. Roll call 5 yes.

A motion was made by Christie Maurer and seconded by Rich Wheeler to adopt Resolution 2019-52. Roll call 5 yes.

2019-53 A RESOLUTION AUTHORIZING THE MAYOR, FISCAL OFFICER AND VILLAGE ADMINISTRATOR TO SIGN AND EXECUTE ALL DOCUMENTS NECESSARY TO PURCHASE A 2019 FORD F350 AND A NEW HOLLAND SKID STEER First Reading/Emergency

A motion was made by Ron Lusk and seconded by Bo Fortune to suspend the rules per the emergency clause added to Resolution 2019-53. Roll call 5 yes

A motion was made by Tim Cheney and seconded by Bo Fortune to adopt Resolution 2019-53. Roll call 5 yes.

Other Business:

Mayor Stephen Bordenkircher reported being approached to reschedule Trick-or-Treating due to the weather. There was no motion made to change the date, therefore, the date and time remains for Thursday, October 31, 2019 from 5:30-6:30PM.

Committee Meetings:

**Building & Property-
Community & Business-
Community Relations -
Fire Dependency Board-**

Finance- November 11, 2019 @ 6:00 PM

Ordinance- November 7, 2019 @ 7:00 PM

Record of Proceedings

Park Board- October 30, 2019 @ 5:00 PM

Public Safety/Fire –

Public Works-

Records Retention –

Rules –

Coshocton Water Exploration –

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


A motion was made by Bo Fortune and seconded by Tim Cheney to go into executive session to discuss pending litigation and property purchase at 7:41PM with the Village Administrator and Fiscal Officer and Village Solicitor to remain. Roll call 5 yes.

A motion was made by Bo Fortune and seconded by Christie Maurer to continue in open session at 8:00PM. Roll call 5 yes.

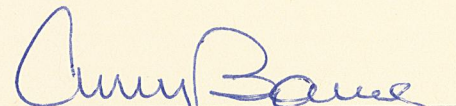
Mayor Stephen Bordenkircher had no further business to discuss.

A motion was made by Ron Lusk and seconded by Bo Fortune to adjourn until the next meeting on Monday, November 11, 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 and clicking on the recorded minutes tab.


Stephen R. Bordenkircher, Mayor

Attest:


Amy Bourne, Fiscal Officer