Meeting Date: December 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 November 25, 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

**2019-57 AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE VILLAGE OF WEST LAFAYETTE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020** Second Reading

**2019-58 AN ORDINANCE ESTABLISHING 2020 PAY AND BENEFIT SCHEDULE FOR THE VILLAGE OF WEST LAFAYETTE AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH** Second Reading

**2019-60 AN ORDINANCE REGULATING THE OPERATION OF ALL-PURPOSE VEHICLES ON THE STREETS, HIGHWAYS, AND OTHER PUBLIC PROPERTY UNDER THE JURISDICTION OF THE VILLAGE OF WEST LAFAYETTE** Second Reading

**2019-61 AN ORDINANCE REGULATING THE OPERATION OF UNDER-SPEED VEHICLES (GOLF CARTS), UTILITY VEHICLES, AND MINI TRUCKS ON THE STREETS AND HIGHWAYS UNDER THE JURISDICTION OF THE VILLAGE OF WEST LAFAYETTE** Second Reading

**2019-62 A RESOLUTION AUTHORIZING THE MAYOR, VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO SIGN AND EXECUTE ALL DOCUMENTS NECESSARY WITH DIVERSIFIED ENGINEERING TO PROCEED WITH AN EVALUTION OF THE CHASE BANK BUILDING** First Reading/Emergency

Other Business:

Schedule Committee Meetings:

Present bills for approval:

Public Hearing: Ed Chapdelaine

Executive Session: Employee disciplinary appeal

Motion to Adjourn: