

# *Record of Proceedings*

## Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on December 16, 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, Craig Bordenkircher and Bo Fortune were present.

A motion was made by Tim Cheney and seconded by Ron Lusk to approve the minutes of the December 9, 2019 regular council meeting. Roll Call 6 yes.

### **Mayor's Correspondence:**

Mayor Bordenkircher reported receiving a Christmas card. A petition was received from various residents regarding Ordinance 2019-60 for ATV's requesting that Section (A) be removed regarding the hours of operation. An email was received regarding the easements for the Coshocton water project. A meeting will be held at City Hall on Tuesday, December 17<sup>th</sup> at 1:30 PM to review the easements and Mayor Bordenkircher will be attending. A letter from OMEGA was received regarding a state outreach program in Marietta on January 14, 2020 from 10am-3pm. A letter dated December 13, 2019 from the Ohio Environmental Protection Agency.

### **Citizens' comments:**

### **Department Reports:**

**Fire:** No Report

**Fiscal Officer:** Fiscal Officer, Amy Bourne reported that the loan closing for the skid steer at Home Loan will be Friday, December 20, 2019. Resolution 2019-64 is on the table for approval to add funds to the Water and Sewer funds to cover payroll for the remainder of 2019. Bills were passed around for approval.

**Police:** No Report

**Solicitor:** Village Solicitor, Julie Dreher was not present.

**Village Administrator:** Village Administrator, Chris Menapace, was not in attendance. Mayor Bordenkircher reported that 8 preliminary notices of violation for dilapidated structures were delivered and 4 have come into compliance, 4 citations were issued. There are an additional 8 notices that will be mailed out on Wednesday. A total of 6 responses were received for the SOQ's for the potential sidewalk project from the following: The Thrasher Group, Diversified Engineering, W.E. Quicksaw and Associates, Hall Environmental Energy & Infrastructure, ADR & Associates and GGY Inc. The Village Administrator and Mayor will be reviewing the SOQ's

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to rank them and will be scheduling a Public Works meeting to discuss prior to the next regular council meeting.

## **Committee Reports:**

**Building and Property:** No Report

**Community & Business Development:** No Report.

**Community Relations:** Chairman, Tim Cheney, reported that there will be no other meetings until February.

**Coshocton Water Advisory Board:** No report.

**Finance:** No Report

**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:**

**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** Third Reading

A motion was made by Bo Fortune and seconded by Ron Lusk to adopt Ordinance 2019-57. Roll call 6 yes.

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

A motion was made by Tim Cheney and seconded by Bo Fortune to adopt Ordinance 2019-58. Roll call 6 yes.

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### **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 Third Reading**

A motion was made Bo Fortune and seconded by Craig Bordenkircher to adopt Ordinance 2019-60. Roll call 6 yes.

### **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 Third Reading**

A motion was made by Craig Bordenkircher and seconded by Bo Fortune to adopt Ordinance 2019-61. Roll call 6 yes.

### **2019-64 A RESOLUTION TO AMEND THE 2019 PERMANENT APPROPRIATIONS ORDINANCE 2018-68, ADDING FUNDS First Reading/Emergency**

A motion was made by Craig Bordenkircher and seconded by Ron Lusk to suspend the rules per the emergency clause added to Resolution 2019-64. Roll call 6 yes

A motion was made by Bo Fortune and seconded by Craig Bordenkircher to adopt Resolution 2019-64. Roll call 6 yes.

#### **Other Business:**

Mayor Stephen Bordenkircher reported attending a conference to hear an Economist and Horticulturist on the values of floral arrangements and greenery on the main streets and around the community. A short Oath of Office ceremony will be held on Monday, December 30, 2019 at council chambers to swear in Bo Fortune, Ron Lusk and Mayor Stephen Bordenkircher. Mayor Bordenkircher has been asked by the Police Chief to explore Mayors Court. The cost has been included in the 2020 budget and there are 2 6-hour classes that need to be attended, with an overnight stay. The classes will be held on January 9<sup>th</sup> & 10<sup>th</sup> or February 20<sup>th</sup> & 21<sup>st</sup>. Each course is \$225 plus an overnight stay at a hotel. A motion was made by Ron Lusk and seconded by Bo Fortune to approve Mayor Bordenkircher to attend the Mayors council classes with an overnight stay. Roll call 6 yes.

#### **Committee Meetings:**

**Building & Property-**

**Community & Business-**

**Community Relations -**

**Fire Dependency Board-**

**Finance-** January 13, 2020 @ 6:30PM

**Ordinance-**

**Park Board-**

**Public Safety/Fire –**

**Public Works-** January 9, 2020 @ 7:00PM

**Records Retention –**

**Rules –**

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**Coshocton Water Advisory Board** – January 7, 2020 @ 5:00

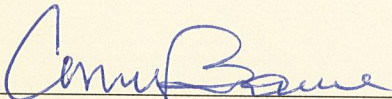
A motion was made by Ron Lusk and seconded by Tim Cheney to pay the bills. Roll call 6 yes.

A motion was made by Tim Cheney and seconded by Bo Fortune to adjourn until the next meeting on Monday, January 13, 2020 at 7:00 p.m. Roll Call 6 yes.

A full recording of this evening's minutes can be heard by visiting [www.westlafayettevillage.com](http://www.westlafayettevillage.com) and clicking on the recorded minutes tab.

  
Stephen R. Bordenkircher, Mayor

Attest:

  
Amy Bourne, Fiscal Officer