

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on October 12, 2020 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, Tim Cheney, Bo Fortune, and Craig Bordenkircher were present.

A motion was made by Bo Fortune and seconded by Christie Maurer to excuse Councilman Ron Lusk due to illness. Roll call 5 yes.

A motion was made by Craig Bordenkircher and seconded by Bo Fortune to approve the minutes of the September 28, 2020 regular council meeting. Roll call 5 yes.

Mayor's Correspondence:

Mayor Bordenkircher reported receiving a mailing from TC Energy on Pipeline Emergency Response information. A card from Allan and Irene Miller on behalf of the West Lafayette Methodist Church thanking the Village for allowing them to conduct the church services in Burt Park during the pandemic.

Citizens' comments: A conference call line was made available for the public and media as well as council members that were not able to physically attend the meeting. This number will be used for all future council meetings until further notice. Christopher Wilson, Jason Baughman and Julie Dreher were present on the call.

Mayor Bordenkircher reported attending a meeting last week with Mayor Mills and the County Commissioners to discuss the possibility of making a change with the building inspectors that are used for the commercial building inspections in the City, County and other villages in the area. Christopher Wilson with Southeast Ohio Building Department presented to Council and provided a handout explaining services they can offer the Village related to residential and commercial building inspections.

Jason Baughman with Mid-East Ohio Building Department also presented to Council and provided handouts explaining their existing services currently offered to the Village as well as cost comparisons.

Dial-in number (US): (515)606-5438

Access Code: 169938#

Department Reports:

Fire: See Attached. Chief Gould reported that the Mayor will need to appoint the staff for the Fire Dependency Board. Rescue struts and cribbing have been installed on the truck. Training will be with Finley Fire along with training videos. With the retirement of Dallas Hill, Chief Gould has promoted Brandon Bradford and Chad Gallagher as Captains within the Fire Department. There is still an opening for a Lieutenant.

Record of Proceedings

Fiscal Officer: Fiscal Officer, Amy Bourne reported Ordinance 2020-63 will receive its third and final reading. Changes to this ordinance are with the Fire Department wages and the addition of the Deputy Fire Chief position. Resolution 2020-71 is to reduce funds to the Police Levy fund due to an error made. Ordinance 2020-73 is to authorize giving Ridgewood Local Schools \$10,000 from the COVID Relief Fund to purchase ChromeBooks through a sub-grant. There is also an agreement that will be signed by representatives of the Village and Ridgewood agreeing to how the money is permitted to be spent. The September month end cash summary was presented for approval at the Finance Committee meeting as well as the rough draft of the 2021 budget. An Ordinance committee meeting was requested to discuss pay raises and new allocations for the Village employee pay and benefits. Bills were passed around for approval.

Police: Chief Fohl was not present. Mayor Bordenkircher presented the monthly report. See attached. Mayor Bordenkircher reported that with the receipt of the third round of COVID Relief money, the Police Department would like to use some of the money to purchase a new vehicle for the department. Mayor Bordenkircher read the proposal prepared by Chief Fohl to purchase a 2021 Chevy Silverado for \$34,896.22. Other items that have been discussed to utilize COVID funds are touchless bathroom fixtures for other Village restrooms, a camera and microphone for Council Chambers to better live stream council meetings as well as an Active911 platform for the Fire Department, much like the CAD system that was recently purchased for the Police Department.

A motion was made by Craig Bordenkircher and seconded by Bo Fortune to approve the purchase of enhanced 911 system for the Fire Department, a new police truck, touchless upgrades for Village restrooms and Council livestreaming equipment. Roll call 5 yes.

Solicitor: Village Solicitor, Julie Dreher reported there are 4 cases that were filed on August 6, 2020 and 2 plead guilty and required to pay fines and 2 plead not guilty. One of those residents came into compliance and a dismissal was filed. The final case is set for trial on October 21, 2020.

Village Administrator: Village Administrator, Chris Menapace, reported citing 4 more properties for unsightly/unsanitary structures. Demolition on the structure on 216 E. Main St. has begun and will be cleaned up within the next week. Tucson will be finishing up the water line installation in town with 7th and 5th Streets this week and 6th St. the week of October 19th. There was a Solicitation license that was granted to IGS Energy for residential and commercial electric and natural gas. The license will go into effect on October 22, 2020 and solicitation will begin. If residents do not wish to have the solicitors approach their home, they may place a 3" x 4" sign in the front door reading "No Solicitors Invited" and by ordinance, they will not be permitted to solicit at the residence. Signs can be picked up at the Village Administration office or the Police Department or can be made at home. Paving was completed by Melway Paving last week except for King St. due to the Coshocton Water project. There will be cutting in the street in the near future so the paving for King St. will happen in Spring 2021. Ordinance 2020-74 was presented for its first reading to accept septic haulers into the village. There will be a meeting held Tuesday, October 13, 2020 with the County Commissioners, the County Engineer and owner of Pearl Valley Cheese to discuss the final details to assume control and ownership of the County Forced Main.

Record of Proceedings

A motion was made by Craig Bordenkircher and seconded by Bo Fortune to suspend the rules and the three required readings for Resolution 2020-71. Roll call 5 yes.

A motion was made by Tim Cheney and seconded by Craig Bordenkircher to adopt Resolution 2020-71. Roll call 5 yes.

2020-72 A RESOLUTION STATING THE APPOINTMENT OF VILLAGE POLICE OFFICER LAURICE MANS, AND DECLARING AN EMERGENCY First Reading/Emergency

A motion was made by Bo Fortune and seconded by Craig Bordenkircher to suspend the rules and the three required readings for Resolution 2020-72. Roll call 5 yes.

A motion was made by Craig Bordenkircher and seconded by Christie Maurer to adopt Resolution 2020-27. Roll call 5 yes.

2020-73 AN ORDINANCE AUTHORIZING A DONATION IN THE AMOUNT OF \$10,000.00 TO THE RIDGEWOOD LOCAL SCHOOL DISTRICT, SAID SUM FROM THE LOCAL CORONAVIRUS RELIEF FUND, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A SUBGRANT AGREEMENT WITH THE RIDGEWOOD LOCAL SCHOOL DISTRICT, AND DECLARING AN EMERGENCY First Reading/Emergency

A motion was made by Bo Fortune and seconded by Christie Maurer to suspend the rules and the three required readings for Ordinance 2020-73. Roll call 5 yes.

A motion was made by Christie Maurer and seconded by Bo Fortune to adopt Ordinance 2020-73. Roll call 5 yes.

2020-74 AN ORDINANCE PERMITTING AND REGULATING THE RECEIPT OF HAULED DOMESTIC SEPTAGE AT THE VILLAGE OF WEST LAFAYETTE WASTEWATER TREATMENT PLANT, AND DECLARING AN EMERGENCY First Reading

Committee Meetings:

Building & Property-

Community & Business-

Community Relations -

Fire Dependency Board-

Finance- November 9, 2020 at 6:00 PM

Ordinance- October 20, 2020 at 5:00 PM

Park Board-

Public Safety –

Public Works-

Records Retention –

Rules –

Zoning & Building Codes – October 20, 2020 at 6:00 PM

Record of Proceedings

Other Business:

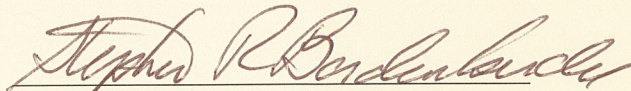
Mayor Stephen Bordenkircher opened the floor for discussion regarding the presentations made by Christopher Wilson with Southeast Ohio Building Department and Jason Baughman with Mid-East Ohio Building Department. Village Administrator, Chris Menapace, commented that although he has not personally had much opportunity to work with Mid-East yet, he recognized that the Village has a 20-year relationship with them and that if things are not broken in that relationship, he doesn't see a need to go elsewhere. Menapace also commented that Baughman understands our codes and mindset of working with the residents to assist in keep things open. Menapace feels that it would not be good for the Village to go to a Residential building code and that the fee structure Southeast is offering is 20% more than what we are paying now. Chief Gould agreed with Menapace saying that Mid-East has always bent over backwards to help the Village and residents. Residential codes will force people to not be able to fix their houses. Mayor Bordenkircher stated that he will communicate that the Village has no desire to make changes.

Reminder that Trick-or-Treating is scheduled for Saturday, October 31, 2020 from 5:00-6:30 PM.


A motion was made by Craig Bordenkircher and seconded by Christie Maurer to pay the bills. Roll call 5 yes.

A motion was made by Craig Bordenkircher and seconded by Bo Fortune to adjourn until the next meeting on Monday, October 26, 2020 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



September 2020 Fire Report

Incident Type;	Fire	
	111 Building Fire	2
	Rescue & Emergency Medical Incidents	
	322 Motor Vehicle Accident with Injuries	3
	324 Motor Vehicle Accident with No Injuries	3
	Good Intent Call	
	611 Dispatched and Cancelled En Route	1
	622 No Incident Found on Arrival	1
	631 Authorized Controlled Burning	2
	Total	12

	September 2020	Year-to-Date
Location of Incident;		
Village of West Lafayette	3	34
Lafayette Township	4	36
Linton	0	7
Oxford	1	27
White Eyes	1	11
Out of District	3	15

	September 2020	Year-to-Date
Call History;		
Total	12	130
Last Year	10	147

Activity;	Type	Firefighters	Hours
	Emergency Calls	89	66.99
	Vehicle & EQ Maint.	8	24
	Portable EQ Maint.	10	30
	Training	27	66
	Total Hours		186.99



WEST LAFAYETTE POLICE DEPARTMENT
MONTHLY ACTIVITY REPORT

MONTH: September 2020

Adult calls	83
Juvenile calls	1
Complaints	1
Follow ups	29
Criminal Arrests	7
Traffic Stops	37
Warnings	26
Traffic Arrest	14
Accidents	4
Felonies	0
Miles Driven	1,746
Gas	Gallons 497.68

Note: Numbers not complete due to missing logs

Chief Matthew Fohl