

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on October 26, 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, Ron Lusk, and Craig Bordenkircher were present.

A motion was made by Bo Fortune and seconded by Tim Cheney to approve the minutes of the October 12, 2020 regular council meeting. Roll call 5 yes. Ron Lusk abstained.

Mayor's Correspondence:

Mayor Bordenkircher reported receiving no correspondence.

Citizens' comments: No comments

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

Access Code: 169938#

Department Reports:

Fire: No report

Fiscal Officer: Fiscal Officer, Amy Bourne reported Resolution 2020-76 is needing approval for a Then & Now purchase order for William Alberts to replace 2 fire hydrants in the Morning Glory area. There is also a Resolution 2020-75 to add funds into the Water fund to cover the expense of replacing those hydrants. Ordinance 2020-81 is needed to amend Ordinance 2020-73 that was passed at the last council meeting approving the \$10,000 sub-grant to Ridgewood Schools to include language allowing them to also use the money for an air cleaning system for the schools. The 2020-75 Resolution mentioned earlier also requests to add funds to the COVID Relief fund for the \$38,000 received in the third distribution and part of that money is the \$10,000 to go to Ridgewood schools. Resolution 2020-82 is needed to re-appropriate money in the Sewer fund from Sludge Removal to Supplies in the amount of \$1,600 in order to cover expenses for Sewer truck purchases. Money is also needed to be re-appropriated in the General Fund from Wages in the amount of \$30,000 and Police & Fire Pension in the amount of \$5,000 to Capital Outlay to purchase the truck for the police department. Ordinance 2020-83 is needed for approval to allow COVID funds to cover payroll expenses for the Police Department as well as establishing the police officers as "substantially dedicated". This ordinance will also serve as a sort of purchase order to encumber \$35,000 to cover payroll expenses for the Police Department through the end of 2020. Resolution 2020-84 is needed in order to move forward with the purchase of the 2021 Chevy Silverado for the Police Department, allowing the Fiscal Officer and the Police Chief to sign necessary documents. A quote was received from Ganley Chevrolet in Aurora in the amount of \$34,896.22. Ordinance 2020-77 is necessary for the

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Mayor, Fiscal Officer and Fire Chief to sign fire contracts with neighboring Townships. Bills were passed around for approval. Bourne will be in virtual conferences in her office all next week for the Municipal Finance Officers training.

Police: No report

Solicitor: No report

Village Administrator: Village Administrator, Chris Menapace, reported the Coshocton Water project will be finishing the boring work on Union then moving to the remainder of 6th Street. Beginning tomorrow or Wednesday, all of the new fire hydrants will be flushed using dichlorination socks to prevent the highly chlorinated water to hit the ground. This will be flushing the new grid and will have no effect on the residents' water. Tucson completed all of the initial valve work at the Water plant today for the bypass. There were 8 water account disconnections done this past week due to non-payment. A total of 6 have been in to pay and get their service reconnected, but there are still 2 without water at this time. Approval is needed to do an adjustment on a resident's water account in the amount of \$688.81. The resident averages 7,000 gallons per month and found that they had a leak, causing their monthly usage to spike to 65,000 gallons. A motion was made by Bo Fortune and seconded by Christie Maurer to approve the Village Administrator to make the necessary adjustment to the account. Roll call 6 yes. The new sewer rates went into effect this month and residents will be receiving the new bills this week. Examples of new rates were provided to show that residents within the Village with a minimum usage of 2,000 gallons will see an increase of \$.81 and residents outside of the Village would see an increase of \$1.22. Any questions regarding the new bills or rates can be directed to the Village Administration office. One of the court cases have been dismissed and 2 pled guilty, with one of those being corrected. The garage at 424 E. 4th St. has been about 80% raised. This court case has been extended for 30 days to give the homeowner the opportunity to finish cleaning up the remains. This case will most likely end up being dismissed. Within the next week, there will be three alleys being repaired/installed: the alley running north on Fairview, parallel to George St., the lot behind the apartment complex between 5th and 6th Streets and installing an alley north of W. Platt St. The County Forced Main project is moving along well and should be some closure to the project by mid-November. Johnson's Plumbing has installed the touchless fixtures for the bathrooms located at the Administration office, Burt Park and Council Chambers. Resolution 2020-79 is being presented for approval to install the same touchless fixtures in the bathrooms at the Street Department, Fire Department, Police Department and the Wastewater Plant. Leaf pickup has begun and will finish Union tomorrow and will finalize the first trip around on the south side of town. It has been difficult with all of the Coshocton Water construction to work around. The north side of town will begin this week, then back to the south side for another round. There will be more rounds made once the rest of the leaves fall. Ordinance 2020-70 is needed for the final approval to move forward with the alley vacation for Wingard and Mills that was presented in a public hearing a while ago. Ordinance 2020-74 is needed to be passed for the septic hauling to begin. The applications and manifests for the haulers are ready to go. Resolution 2020-80 is needed by the County Engineer, Fred Wachtel, in order for us to participate in the 2021 paving project. There are 3 residents that would like to split lots in the Village and needs to be presented to the Planning Commission. Solid guidelines need to be established on the process and need to be discussed with the Planning

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Commission before presenting those lot splits. A Zoning and Building Codes meeting was requested.

Committee Reports:

Building and Property: No report

Community & Business Development: No report.

Community Relations: No report

Finance: No report

Fire Dependency Board: No report. There will be an appointment made in the first meeting in November.

Ordinance: Chairman Craig Bordenkircher reported meeting on October 21, 2020 and discussed the 2021 Pay and Benefit Ordinance to include raises for the Village employees as well as adjustments to the 2021 Pay Allocation ordinance.

Park Board: No report

Planning Commission: No report

Public Safety: No report

Public Works: No report

Records Retention: No report

Rules: Mayor Stephen Bordenkircher had nothing to report.

Zoning and Building Codes: No report

Introduction to ordinances and resolutions:

2020-70 AN ORDINANCE TO VACATE AN ALLEY PRESENTED BY LINDA JO WINGARD AND SANDRA L MILLS AND DECLARING AN EMERGENCY First Reading/Emergency

A motion was made by Craig Bordenkircher and seconded by Bo Fortune to suspend the rules and the three required readings for Ordinance 2020-70. Roll call 6 yes.

A motion was made by Tim Cheney and seconded by Christie Maurer to adopt Ordinance 2020-70. Roll call 6 yes.

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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 Second Reading

A motion was made by Bo Fortune and seconded by Christie Maurer to suspend the rules and the three required readings for Ordinance 2020-74. Roll call 6 yes.

A motion was made by Ron Lusk and seconded by Craig Bordenkircher to adopt Ordinance 2020-74. Roll call 6 yes.

2020-75 A RESOLUTION TO AMEND THE 2020 PERMANENT APPROPRIATIONS ORDINANCE 2019-57, ADDING FUNDS First Reading/Emergency

A motion was made by Craig Bordenkircher and seconded by Rich Wheeler to suspend the rules and the three required readings for Resolution 2020-75. Roll call 6 yes.

A motion was made by Christie Maurer and seconded by Craig Bordenkircher to adopt Resolution 2020-75. Roll call 6 yes.

2020-76 A RESOLUTION TO APPROVE PURCHASE ORDER 20454 TO WILLIAM ALBERT INC, A "THEN & NOW" PURCHASE ORDER 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 2020-76. Roll call 6 yes.

A motion was made by Tim Cheney and seconded by Christie Maurer to adopt Resolution 2020-76. Roll call 6 yes.

2020-77 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR, FISCAL OFFICER AND FIRE CHIEF TO SIGN FIRE CONTRACTS 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 2020-77. Roll call 6 yes.

A motion was made by Tim Cheney and seconded by Ron Lusk to adopt Ordinance 2020-77. Roll call 6 yes.

2020-79 A RESOLUTION AUTHORIZING THE FISCAL OFFICER AND VILLAGE ADMINISTRATOR TO SIGN AND EXECUTE ALL DOCUMENTS NECESSARY WITH JOHNSON'S PLUMBING AND HEATING FOR PURCHASE AND INSTALLATION OF TOUCHLESS FIXTURES IN VILLAGE BATHROOMS First Reading/Emergency

A motion was made by Craig Bordenkircher and seconded by Rich Wheeler to suspend the rules and the three required readings for Resolution 2020-79. Roll call 5 yes. Ron Lusk abstained.

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A motion was made by Rich Wheeler and seconded by Christie Maurer to adopt Resolution 2020-79. Roll call 5 yes. Ron Lusk abstained.

2020-80 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 First Reading/Emergency

A motion was made by Bo fortune and seconded by Rich Wheeler to suspend the rules and the three required readings for Resolution 2020-80. Roll call 6 yes.

A motion was made by Tim Cheney and seconded by Christie Maurer to adopt Resolution 2020-80. Roll call 6 yes.

2020-81 AN ORDINANCE TO AMEND ORDINANCE 2020-73 TO MODIFY THE TERMS OF THE DONATION IN THE AMOUNT OF \$10,000.00 TO THE RIDGEWOOD LOCAL SCHOOL DISTRICT, SAID SUM FROM THE LOCAL CORONAVIRUS RELIEF FUND; AND DECLARING AN EMERGENCY First Reading/Emergency

A motion was made by Bo Fortune and seconded by Ron Lusk to suspend the rules and the three required readings for Ordinance 2020-81. Roll call 6 yes.

A motion was made by Ron Lusk and seconded by Bo Fortune to adopt Ordinance 2020-81. Roll call 6 yes.

2020-82 A RESOLUTION AUTHORIZING RE-ALLOCATION OF APPROPRIATION FOR THE VILLAGE OF WEST LAFAYETTE, OHIO AND DECLARING AN EMERGENCY First Reading/Emergency

A motion was made by Craig Bordenkircher and seconded by Rich Wheeler to suspend the rules and the three required readings for Resolution 2020-82. Roll call 6 yes.

A motion was made by Craig Bordenkircher and seconded by Christie Maurer to adopt Resolution 2020-82. Roll call 6 yes.

2020-83 AN ORDINANCE ENCUMBERING VILLAGE OF WEST LAFAYETTE POLICE OFFICER EMPLOYEE PAYROLL FUNDS IN THE AMOUNT OF \$35,000.00 FROM OCTOBER 30, 2020 THROUGH DECEMBER 30, 2020; AND DECLARING AN EMERGENCY First Reading/Emergency

A motion was made by Bo Fortune and seconded by Tim Cheney to suspend the rules and the three required readings for Ordinance 2020-83. Roll call 6 yes.

A motion was made by Christie Maurer and seconded by Ron Lusk to adopt Ordinance 2020-83. Roll call 6 yes.

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2020-84 A RESOLUTION AUTHORIZING THE FISCAL OFFICER AND POLICE CHIEF TO SIGN AND EXECUTE ALL DOCUMENTS NECESSARY WITH GANLEY CHEVROLET OF AURORA TO PURCHASE A 2021 CHEVY SILVERADO First Reading/Emergency

A motion was made by Craig Bordenkircher and seconded by Bo Fortune to suspend the rules and the three required readings for Resolution 2020-84. Roll call 6 yes.

A motion was made by Tim Cheney and seconded by Craig Bordenkircher to adopt Resolution 2020-84. Roll call 6 yes.

Committee Meetings:

Building & Property-

Community & Business-

Community Relations -

Fire Dependency Board-

Finance- November 9, 2020 at 6:00 PM

Ordinance-

Park Board-

Planning Commission – November 5, 2020 at 5:00 PM

Public Safety –

Public Works-

Records Retention –

Rules –

Zoning & Building Codes – November 4, 2020 at 6:00 PM and November 10, 2020 at 6:00 PM

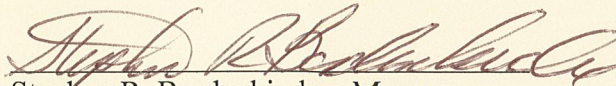
Other Business:

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


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

A motion was made by Bo Fortune and seconded by Craig Bordenkircher to adjourn until the next meeting on Monday, November 9, 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 and clicking on the recorded minutes tab.


Stephen R. Bordenkircher, Mayor

Attest:


Amy Bourne, Fiscal Officer