

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on December 7, 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 Tim Cheney and seconded by Bo Fortune to approve the minutes of the November 23, 2020 regular council meeting. Roll call 6 yes.

Mayor's Correspondence:

Mayor Bordenkircher reported receiving a letter from the Coshocton County Farm Bureau asking the Village to consider membership in the amount of \$360. A letter from Columbia Gas was received pertaining of a rate increase of 2.7%. A letter was received from the Ohio Public Utilities Commission regarding an increase of electric distribution rate

Citizens' comments: No comments

Bob Snavely from Palmer Energy presented the RFP for the Village gas aggregation. See attached.

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

Access Code: 169938#

Department Reports:

Fire: Chief Gould was not present. Mayor Bordenkircher presented the November Fire report. See attached.

Fiscal Officer: Fiscal Officer, Amy Bourne was not present.

Police: See attached. Mayor Bordenkircher reported that Chief Fohl has completed his 6-month probationary period and the time granted to find residency within 30-minute drive of the Village. Chief Fohl has not yet been able to find residency closer. A motion was made by Tim Cheney and seconded by Craig Bordenkircher to extend the time another 180 days for Chief Fohl to find residency within a 30-minute drive. Roll call 6 yes.

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

Village Administrator: Village Administrator, Chris Menapace, reported that the Village Administration office is still closed to the public. Water and sewer payments can be made via mail, drop box in front of the office, or Home Loan Savings bank if a customer. Water bills were sent out before Thanksgiving but were very late being delivered. When mailed, they go to

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Coshocton, Zanesville, Columbus then back to West Lafayette. Columbus and Zanesville post offices have been hit hard with COVID cases and are running on half staff and running behind on sorting. Residents can still pay their water bills as noted above and can call the office for the amount due. Leaves were picked up for the final time for the year. Residents will need to dispose of them on their own if needed. Tree trimming above the streets has been completed by Green's Tree Service. Coshocton Water Project will continue with a pipe being placed on Union Ave and residential curb boxes hooked up. Residents driveways, sidewalks, etc. that have been affected by the project will be totally repaired in the spring when the weather is better. Ordinance 2020-99 is requesting that the 30-day notice be removed before going in front of the Planning Commission and Board of Zoning Appeals and only require a 24-hour notice. The only 30-day notice that will be required is before it goes before Council for final approval.

Committee Reports:

Building and Property: No report

Community & Business Development: No report.

Community Relations: No report. Santa will be traveling through the Village on Saturday, December 12, 2020 starting at 1:00 PM.

Finance: Chairwoman Christie Maurer reported meeting December 7, 2020 and finances look good and the November month end cash summary was presented. A motion was made by Bo Fortune and seconded by Ron Lusk to approve the November cash summary. Roll call 6 yes. Ordinance 2020-98 is being presented to authorize using some of the CARES Act money to purchase Chromebooks for Precious Treasures.

Fire Dependency Board: No report.

Ordinance: Chairman Craig Bordenkircher reported meeting on December 7, 2020 and discussed the changes to the Pay and Benefit ordinance regarding paid time off and clothing allowances.

Park Board: No report. Mayor Bordenkircher reported that the park Christmas decorations would be put up on Wednesday.

Planning Commission: No report

Public Safety: No report

Public Works: No report

Records Retention: No report

Rules: No report

Zoning and Building Codes: No Report

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Introduction to ordinances and resolutions:

2020-85 A RESOLUTION TO ADOPT THE BASE PAY & BENEFIT ALLOCATION FOR THE EMPLOYEES OF THE VILLAGE OF WEST LAFAYETTE, OHIO AND TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH Third Reading

A motion was made by Craig Bordenkircher and seconded by Ron Lusk to adopt Resolution 2020-85. Roll call 6 yes

2020-86 AN ORDINANCE ESTABLISHING AN EMPLOYEE HANDBOOK FOR THE VILLAGE OF WEST LAFAYETTE AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH Third Reading

A motion was made by Bo Fortune and seconded by Tim Cheney to adopt Ordinance 2020-86. Roll call 6 yes.

2020-87 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, 2021 Third Reading

A motion was made by Craig Bordenkircher and seconded by Ron Lusk to adopt Ordinance 2020-87. Roll call 6 yes.

2020-89 A RESOLUTION REGARDING CREDIT CARD USE Second Reading

2020-90 AN ORDINANCE ESTABLISHING 2021 PAY AND BENEFIT SCHEDULE FOR THE VILLAGE OF WEST LAFAYETTE AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH Second Reading

2020-97 A RESOLUTION TO AMEND THE 2020 PERMANENT APPROPRIATIONS ORDINANCE 2019-57, ADDING FUNDS 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 Resolution 2020-97. Roll call 6 yes.

A motion was made by Christie Maurer and seconded by Bo Fortune to adopt Resolution 2020-97. Roll call 6 yes.

2020-98 AN ORDINANCE AUTHORIZING A DONATION IN THE AMOUNT OF \$3,000 TO THE PRECIOUS TREASURES PRESCHOOL AND CHILD CARE CENTER, SAID SUM FROM THE LOCAL CORONAVIRUS RELIEF FUND, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A SUBGRANT AGREEMENT WITH THE PRECIOUS TREASURES PRESCHOOL AND CHILD CARE CENTER, AND DECLARING AN EMERGENCY First Reading/Emergency

A motion was made by Craig Bordenkircher and seconded by Ron Lusk to suspend the rules and the three required readings for Ordinance 2020-98. Roll call 6 yes.

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A motion was made by Ron Lusk and seconded by Tim Cheney to adopt Ordinance 2020-98. Roll call 6 yes.

2020-99 AN ORDINANCE TO AMEND SECTIONS 152.088 AND 152.089 OF THE VILLAGE OF WEST LAFAYETTE PLANNING AND ZONING CODE, 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 2020-99. Roll call 6 yes.

A motion was made by Craig Bordenkircher and seconded by Tim Cheney to adopt Ordinance 2020-99. Roll call 6 yes.

Committee Meetings:

Building & Property-

Community & Business-

Community Relations -

Fire Dependency Board-

Finance- January 11, 2020 at 6:30 PM

Ordinance-

Park Board-

Planning Commission –

Public Safety –

Public Works-

Records Retention –

Rules –

Zoning & Building Codes –

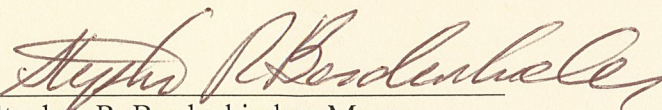
Other Business:

Mayor Bordenkircher reported that the Fire Dependency Board has been appointed.

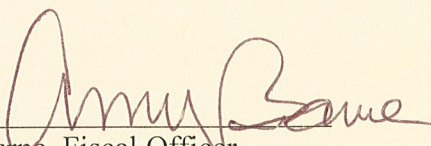
A motion was made by Bo Fortune and seconded by Ron Lusk to pay the bills. Roll call 6 yes.

A motion was made by Craig Bordenkircher and seconded by Bo Fortune to adjourn until the next meeting on Monday, December 14, 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