

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on February 22, 2021 at 7:00 p.m. in the municipal building with Mayor Stephen R. Bordenkircher presiding.

Pledge of Allegiance

Prayer

Roll Call: Rich Wheeler, Bo Fortune, Ron Lusk, Christie Maurer, Tim Cheney and Craig Bordenkircher were present.

Mayor Bordenkircher reported that the President of the United States will be having a moment of silence this evening and that all flags be moved to half-staff until February 26, 2021 in recognition of the 500,000 in the United States that have died from COVID-19. A moment of silence was observed by all.

Bids Opened: 2001 Ford Ranger was awarded to Chris Ford for \$1,000. 1993 Ford Ranger was awarded to Robert Bates for \$1,201. The Massey Ferguson tractor was awarded to Ed Crawford for \$2,250. The leaf machine was awarded to Tim Bourne for \$715. One weed eater was awarded to Tim Bourne for \$65 and the other to John Newell for \$35. One push mower was awarded to Tim Bourne for \$155 and the other to Don Cottrell for \$30. There were no bids for the edger trimmer.

Mayor's Correspondence:

Mayor Bordenkircher reported receiving a letter from W.E. Quicksaw regarding different OPWC funding programs.

A motion was made by Ron Lusk and seconded by Bo Fortune to approve the minutes of the February 8, 2021 regular council meeting. Roll call 6 yes.

Citizens' comments: No comments

Zoom Log-in

<https://zoom.us/j/96595775556?pwd=eVJlY04yaFFmbU9GSElSRU9kNnRjQT09>

Or Dial: 1-301-715-8592

Meeting ID: 965 9577 5556

Passcode: 571265

Department Reports:

Fire: No report.

Fiscal Officer: Fiscal Officer, Amy Bourne reported that the 2020 Annual Financial report has been completed and submitted to the State Auditor and is available for review in the Administration office during business hours. Those wanting to view the report can call 740-545-6541 to make an appointment to review the report. The balance of the Water Fund was delivered to the City of Coshocton in early February. There is still money being receipted into the Water fund from existing water bills being paid and that money will be used to pay the Office Manager

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wages as well as any outstanding invoices that come in relating to water until the project is completed. The loan papers have been signed for the Fire department rescue vehicle. The truck has been picked up and delivered to Jomac for the utility body work to be done. They will not be done with that work until around July due to their schedule filling up since we initiated the purchase process. The Police department Chevy truck has been delivered and will be dropped off to Parr for the upfit equipment to be installed next week. A \$10,000 check was received today from the Coshocton Foundation grant as well as a \$2,500 donation from Home Loan Savings bank putting the total K-9 donation up to over \$20,000 to date. There are still upcoming fundraisers that will also add money. A Resolution to add funds is needed to appropriate money to continue paying wages and bills out of the Water fund through project completion. \$1,000 is also needed to finish the K-9 vehicle and COVID fund bank interest received needs appropriated to be able to spend this year. Bills were passed around for approval.

Police: No report

Solicitor: See attached.

Village Administrator: Chris Menapace requested a motion to accept the bids that were presented for the sale of the Village items. A motion was made by Tim Cheney and seconded by Bo Fortune to accept the bids that were opened at the beginning of council for the sale of Village items. Roll call 6 yes. Chris and Mayor Bordenkircher created a video explaining the upcoming process for water shutoffs in the Village related to the Coshocton water project. The video can be found on the Mayors Facebook page as well as on the Village website. Any questions relating to the water project can be directed to the City of Coshocton at 740-622-2626. The water will be shut off to 14 residents tomorrow due to nonpayment of water bills. On February 12, 2021, Jared Boone left the Village for other employment and Nathan Gress has been hired to replace him. Gress will start on March 1, 2021 and plans to obtain his Class I Wastewater license. The bids for the restroom project at Waterworks park are due to the office by Friday, February 25, 2021. There have been 4 new portable 4-way stop signs with flashing lights placed at the intersection of Kirk and Main until the traffic light has been replaced.

Committee Reports:

Building and Property: No report

Community & Business Development: No report.

Community Relations: Chairwoman Christie Maurer reported the Chamber of Commerce will begin meeting again on March 23, 2021 at 7:00 PM in Council Chambers. There will be a limit of 10 people to physically attend the meeting and others may join via Zoom. Rotary is not meeting presently.

Finance: No report.

Fire Dependency Board: No report.

Ordinance: No report

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Park Board: No report.

Planning Commission: No report

Public Safety: Chairman Craig Bordenkircher reported meeting on February 18, 2021 to discuss uniform allowances and upcoming personnel changes.

Public Works: Chairman Rich Wheeler reported meeting on February 16, 2021 and discussed storm sewers, the sewer trouble at Indian Circle and the possible purchase of a vac truck.

Records Retention: No report

Rules: No report

Zoning and Building Codes: Chairman Bo Fortune reported meeting on February 16, 2021 and continuing to make updates to the zoning and building codes.

Introduction to ordinances and resolutions:

2021-19 A RESOLUTION TO AMEND THE 2021 PERMANENT APPROPRIATIONS ORDINANCE 2020-87, ADDING FUNDS First Reading/Emergency

A motion was made by Bo Fortune and seconded by Rich Wheeler to waive the three required readings for Resolution 2021-19. Roll call 6 yes.

A motion was made by Craig Bordenkircher and seconded by Bo Fortune to adopt Resolution 2021-19. Roll call 6 yes.

2021-20 AN ORDINANCE TO AMEND THE VILLAGE OF WEST LAFAYETTE, CITY OF COSHOCOTON WATER SYSTEM TRANSFER AGREEMENT First Reading/Emergency

Committee Meetings:

Building & Property-

Community & Business-

Community Relations -

Fire Dependency Board-

Finance- March 8, 2021 at 6:30 PM

Ordinance-

Park Board-

Planning Commission –

Public Safety –

Public Works-

Records Retention –

Rules –

Zoning & Building Codes – March 1, 2021 and March 9, 2021 at 6:00 PM

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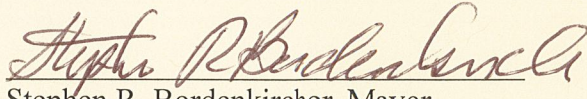
Other Business:

Mayor Bordenkircher reported no other business to address.

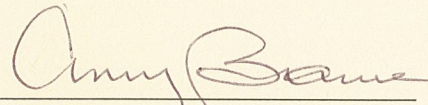
A motion was made by Ron Lusk and seconded by Craig Bordenkircher to pay the bills. Roll call 6 yes.

A motion was made by Ron Lusk and seconded by Tim Cheney to adjourn until the next meeting on Monday, March 8, 2021 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