

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on February 8, 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.

A motion was made by Ron Lusk and seconded by Craig Bordenkircher to approve the minutes of the January 25, 2021 regular council meeting. Roll call 6 yes.

A motion was made by Tim Cheney and seconded by Christie Maurer to approve the minutes of the February 3, 2021 special council meeting. Roll call 6 yes.

Mayor's Correspondence:

Mayor Bordenkircher introduced Joel Blue who was in attendance. He is the new Village Solicitor, effective February 8, 2021.

Mayor Bordenkircher reported receiving a letter dated January 25, 2021 from the Coshocton County Litter Prevention with the statistics of surrounding areas in pounds of recycled items. West Lafayette remains the top recycler in the county with an increase of over 10,000 pounds. A letter was received from the Ohio EPA dated February 3, 2021 confirming the new operators of record for the water treatment plant until the plant goes offline. A packet was received from the Coshocton County Commissioners dealing with a listing of CDBG grants available. VA Chris and FO Amy were on a conference call with one of the grant representatives to discuss options for the Village. The City of Coshocton, despite 2 attempts, still have errors in the welcome packets to the Village residents regarding the transition to Coshocton water.

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: See attached. Councilman Ron Lusk inquired who would be taking care of routinely flushing the hydrants in the Village since the water system belongs to Coshocton now and Chief Gould responded that he did not know.

Fiscal Officer: Fiscal Officer, Amy Bourne reported resolution 2021-14 is a resolution to adjust the base pay and allocations for 2021. When the last allocation resolution was passed, it was with the understanding that the Office Manager would be gone and not be needed, however, she

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will be needed for several more months yet to continue the billing process until all of the water meters have been switched out. Amy met with Sherry Kirkpatrick with the City of Coshocton regarding the Water Fund portion of her wages as well as other final bills coming in and it was decided that any water bill payments coming in could remain in our Water Fund until everything is totally finalized, and I will provide a monthly report to her showing money receipted in as well as outgoing expenses. With the Activation Date of February 1, 2021, the balance of the Water fund is to be paid to the City of Coshocton. Resolution 2021-15 is being presented to add funds in the amount of \$1,000 in the General Fund to finish covering K-9 expenses, \$75,000 into the Fire Fund for the purchase of the rescue vehicle and body, and \$568,100 into the Water Fund to be able to pay the city of Coshocton the current balance in the fund. Resolution 2021-18 is to allow reallocation of the Water Fund department allocations to funnel all money into an "Other" account 601.110.526000 to be able to pay the City of Coshocton the current fund balance. The January month end cash summary was presented to the Finance committee this evening and bills were passed around for approval. Bourne also reported that she met with VA Chris and Hannah representing the CBDG grants and talked about pursuing the Neighborhood Revitalization grant that may be able to use towards the storm water system and improvements to the waterworks park such as splash pad, walking trail and shade covers. There will be a survey out to all of the residents requesting their input on what they would like to see the money be used for.

Police: See attached. Chief Fohl reported updating the policy manual which brought the department into compliance with the state and with the Ohio Collaborative Community Advisory Board that sets the standard for law enforcement in the state of Ohio. The K9 training is to begin on March 1, 2021. The Chief expressed appreciation to the Village and County for all of the help in getting this program started. The new truck has been built and is on its way to the dealership and planning on delivery within the next week. The entire department was fitted for updated vests and carriers. A grant was received in late 2020 that will cover 75% of the cost for these new vests and carriers and should be received within the next month.

Solicitor: Village Solicitor, Joel Blue reported receiving some emails and paperwork for review as he starts becoming familiar with the Village and its needs.

Village Administrator: Chris Menapace was not present but provided a written report read by Mayor Bordenkircher.

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 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: Chairman Bo Fortune reported meeting tonight, February 8, 2021 and reviewing the January month end cash summary. A motion was made by Christie Maurer and seconded by Tim Cheney to approve the January month end cash summary. Roll call 6 yes.

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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: No report

Rules: No report

Zoning and Building Codes: Chairman Bo Fortune reported meeting on February 2, 2021 and continuing to make updates to the zoning and building codes.

Introduction to ordinances and resolutions:

2021-14 A RESOLUTION TO ADOPT THE BASE PAY & BENEFIT ALLOCATION FOR THE EMPLOYEES OF THE VILLAGE OF WESTS LAFAYETTE, OHIO AND TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH First Reading/Emergency

A motion was made by Bo Fortune and seconded by Ron Lusk to waive the three required readings for Resolution 2021-14. Roll call 6 yes.

A motion was made by Ron Lusk and seconded by Christie Maurer to adopt Resolution 2021-14. Roll call 6 yes.

2021-15 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 Christie Maurer to waive the three required readings for Resolution 2021-15. Roll call 6 yes.

A motion was made by Christie Maurer and seconded by Tim Cheney to adopt Resolution 2021-15. Roll call 6 yes.

2021-16 A RESOLUTION STATING THE APPOINTMENT OF VILLAGE POLICE OFFICERS JARED LINDIG, JOSE HERNANDEZ AND AARON CARBAJAL AND DECLARING AN EMERGENCY First Reading/Emergency

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A motion was made by Craig Bordenkircher and seconded by Bo Fortune to waive the three required readings for Resolution 2021-16. Roll call 6 yes.

A motion was made by Christie Maurer and seconded by Craig Bordenkircher to adopt Resolution 2021-16. Roll call 6 yes.

2021-17 AN ORDINANCE TO AMEND ORDINANCE NO. 2019-21 AND MODIFY LEGAL COUNSEL AGREEMENT WITH ATTORNEY JULIE DREHER First Reading/Emergency

A motion was made by Bo Fortune and seconded by Rich Wheeler to waive the three required readings for Ordinance 2021-17. Roll call 6 yes.

A motion was made by Tim Cheney and seconded by Craig Bordenkircher to adopt Ordinance 2021-17. Roll call 6 yes.

2021-18 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 Bo Fortune to waive the three required readings for Resolution 2021-18. Roll call 6 yes.

A motion was made by Tim Cheney and seconded by Craig Bordenkircher to adopt Resolution 2021-18. Roll call 6 yes.

Committee Meetings:

Building & Property- February 18, 2021 at 6:00 PM

Community & Business-

Community Relations -

Fire Dependency Board-.

Finance-

Ordinance-

Park Board-

Planning Commission –

Public Safety – February 18, 2021 at 5:00 PM

Public Works- February 16, 2021 at 5:00 PM

Records Retention –

Rules –

Zoning & Building Codes – February 16, 2021 at 6:00 PM

Other Business:

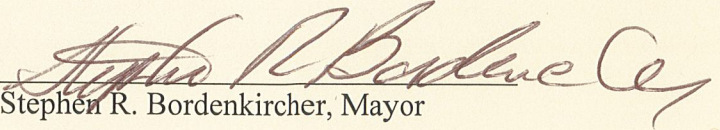
Mayor Bordenkircher reported no other business to address.

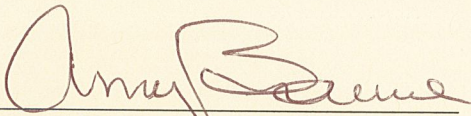
A motion was made by Bo Fortune and seconded by Craig Bordenkircher to pay the bills. Roll call 6 yes.

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A motion was made by Craig Bordenkircher and seconded by Ron Lusk to adjourn until the next meeting on Monday, February 22, 2021 at 7:00 p.m. Roll Call 4 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



WEST LAFAYETTE POLICE DEPARTMENT
MONTHLY ACTIVITY REPORT

MONTH: January, 2021

Calls For Service	503
Reports Taken	17
Felony Arrests	0
Misdemeanor Arrests	1
Juvenile Arrests	0
Traffic Stops	22
Traffic Citations	5
Traffic Crashes	2
OVI Arrests	0
Warrant Arrests	0
Civil Paper Service	8
Fuel Used	253.05 gallons

Chief Matthew Fohl



January 2021 Fire Report

Incident Type;	Fire	
	111 Building Fire	3
	118 Trash or Rubbish Fire	1
	121 Fire in Mobile Home, Fixed Residence	2
	Rescue & Emergency Medical Incidents	
	311 Medical Assist	1
	322 Motor Vehicle Accident with Injuries	2
	324 Motor Vehicle Accident with No Injuries	1
	Hazardous Condition (No Fire)	
	412 Gas Leak	1
	424 Carbon Monoxide Incident	1
	Good Intent Call	
	611 Dispatched and Cancelled En Route	2
	Total	14

	January 2021	Year-to-Date
Location of Incident;		
Village of West Lafayette	4	4
Lafayette Township	5	5
Linton	1	1
Oxford	0	0
White Eyes	0	0
Out of District	4	4

	January 2021	Year-to-Date
Call History;		
Total	14	14
Last Year	16	16

Activity;	Type	Firefighters	Hours
	Emergency Calls	81	116.5
	Meetings	15	30
	Special Detail	9	18
	Tools & Small Engines	7	14
	Vehicle maintenance	6	12
	Training	18	49.5
		Total Hours	240

Payroll;	January 2021	\$810.00
	Payroll YTD 1/2021	\$2,930.00

Fire Loss;	<u>January 2021</u>	\$900,500.00
	Year-to-Date	\$900,500.00
	Last Year, Year-to-Date	\$0