Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on July 12, 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, Christie Maurer, Tim Cheney, Ron Lusk and Craig

Bordenkircher were present.

A motion was made by Ron Lusk and seconded by Christie Maurer to approve the minutes from the regular council meeting held on June 28, 2021. Roll call 6 yes.

Mayor's Correspondence:

Mayor Bordenkircher reported receiving no correspondence.

Citizens' comments: None

Zoom Log-in

https://zoom.us/j/96595775556?pwd=eVJIY04yaFFmbU9GSEISRU9kNnRjQT09

Or Dial: 1-301-715-8592 Meeting ID: 965 9577 5556

Passcode: 571265

Department Reports:

Fire: See attached. Chief Damon Gould reported that the rescue vehicle has been picked up from Jomac and is now at Advantech getting the emergency equipment installed and will be done next week. It is estimated that the first week of August that it will be ready for use. Chief Gould requested a Public Safety committee meeting.

Fiscal Officer: Fiscal Officer, Amy Bourne reported meeting with the Finance committee and presenting the June month end cash summary as well as discussing the proposed 2022 tax budget. A Public Hearing was also held after the Finance committee for the public to review the proposed 2022 tax budget. No one was in attendance other than the Finance committee. The budget will be available for review in the office of the Fiscal Officer during normal business hours. A notice was received from RITA with updates on receivables and to date, the Village has received roughly \$20,000 more than projected for this time of year. Bourne attended a webinar explaining how to obtain the ARPA funds and will work on getting the proper information submitted to the portal. Bills were passed around for approval.

Police: See attached. Chief Fohl also presented a comparison between June of 2020 and 2021 to show the increased productivity of the department over the past year. A Public Safety meeting was requested. Chief Fohl was accepted into the 2021-22 Leadership Coshocton County program.

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Solicitor: Village Solicitor, Joel Blue, reported receiving correspondence the Coshocton Prosecutors office stating that the closing of the Fresno/Pearl Valley sewer system will occur on Monday, July 19, 2021 and the amount transferred to the Village will be \$28,156.83.

Village Administrator: Village Administrator Chris Menapace reported that mosquito spraying has been delayed until next week due to the rain. Pothole repairs will begin July 13, 2021 and will take most of the week to complete. There have been 5 properties cited for unsightly/unsanitary citations, 3 properties received high grass warnings and 2 yards were mowed due to non-compliance. By Wednesday, there will be 5 packets for the Village Solicitor to take to court. The last day for water payments in the Village Administration office will be July 22, 2021 by 3:00 PM and this will also be the last day that Village generated water bills can be paid at the Home Loan Savings bank. Coshocton generated bills can still be paid at the bank. At the West Lafayette Homecoming, the Village will have a presence with a booth set up before the parade on Friday and later Saturday afternoon with various information packets to hand out as well as a survey for the sidewalk project and fliers containing requirements for fencing around swimming pools. Ordinances 2021-45 and 2021-46 on the table are both pertaining to the acquisition of the Pearl Valley/Fresno sewer system and the agreements that will be signed for each. These ordinances are repealing prior ordinances that had an Effective date for the agreements of July 1, 2021, which has past, and the County was not ready to sign. The only change with the ordinances on the table is they will have an effective date of the 1st of the month after the signing of the agreements. Building and Zoning meetings were requested. Mayor Bordenkircher reported that there have been complaints about the alley between Main St and Russell with shrubbery hanging out in the alley and scratching cars and the matter will be addressed by the Village Administrator. Also, streets and curbs are being painted and cleaned in preparation for the Homecoming parade.

Committee Reports:

Building and Property: No report.

Community & Business Development: No report.

Community Relations: Chairwoman Christie Maurer reported that the Chamber of Commerce will be hosting the Homecoming on July 29-31st. The Queen contest will be at Burt Park on Thursday, July 29th at 6pm, the parade will be Friday, July 30th at 7pm and on Saturday, July 31st, the pancake breakfast and 5k will be held as well as a pet parade and K-9 demonstrations and the fireworks will be at 10pm. Inflatables will be run by the Ridgewood Music Boosters. Mayor Bordenkircher reported that the boot drives were a success, and enough money has been raised to pay for the fireworks. VA Chris Menapace reported that the County will be running a COVID vaccination booth at the Homecoming on Friday night before the parade.

Finance: Chairman Bo Fortune reported meeting on July 12, 2021 and that finances look good. A request was made to approve the month end cash summary for June. A motion was made by Christie Maurer and seconded by Tim Cheney to approve the June month end cash summary. Roll call 6 yes.

Record of Proceedings

Community & BusinessCommunity Relations Fire Dependency Board-.
FinanceOrdinancePark BoardPlanning Commission —
Public Safety — July 22, 2021 at 5:30 PM
Public WorksRecords Retention —
Rules —
Zoning & Building Codes — July 20, 2021, at 6:00 PM and July 27, 2021, at 6:00 PM
Building Feasibility — July 15, 2021 at 5:00 PM

Other Business:

Mayor Bordenkircher reported that on Wednesday, he will be meeting with the new State Representative. Mayor Bordenkircher appointed a new Building Feasibility committee to complete a SWOT (Strengths, Weaknesses, Opportunities, Threats) analysis of the Village buildings and report back with recommendations on whether to repair existing structures or look to build new. Members of the committee will be Rich Wheeler as chair, Craig Bordenkircher and Bo Fortune with Village Administrator Chris Menapace also sitting on the committee. Councilman Tim Cheney informed Council that he will be on vacation and not in attendance at the July 26, 2021 meeting.

A motion was made by Christie Maurer 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, July 26, 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



MONTH: June, 2021

VIOIVIII. Juile, EUE	
Calls For Service	502
Reports Taken	31
Felony Arrests	1
Misdemeanor Arrests	8
Juvenile Arrests	0
Traffic Stops	54
Traffic Citations	12
Traffic Crashes	1
OVI Arrests	2.
Warrant Arrests	1
Civil Paper Service	1
Fuel Used	510.99

Chief Matthew Fohl



Incident Type;	Fire 122 Fire in Mobile Home, Camper 131 Passenger Vehicle Fire	1
	Rescue & Emergency Medical Incidents	
	311 Medical Assist, Assist EMS Crew 322 Motor Vehicle Accident W/Injuries 324 Motor Vehicle Accident No/Injuries 365 Watercraft Rescue	2 3 2 1
	Hazardous Condition (No Fire)	
	444 Power Line Down	1
	462 Aircraft Standby	1
	Service Call	
	531 Smoke or Odor Removal	1
	Good Intent Call	
	622 No Incident Found	2
	False Call	
	745 Alarm System Activation, No Fire	1

Total 16

	June Village of West Lafayette Lafayette Township Linton Oxford White Eyes Out of District	2021 4 4 2 4 1 1	Year-to-Date 22 23 7 13 4 10
	June	June 2021	
Call History;	Total	16	79
	Last Year	13	85

Activity;	Type Firefighter		rs Hours	
	Emergency Calls	94	87.25	
	Meetings	10	20	
	Tools & Small Engines	9	27	
	Vehicle maintenance	14	31	
	SCBA Maintenance	8	16	
	Training	7	21	

Total Hours 202.25

Payroll; June 2021 \$940.00

Payroll YTD \$7,170.00

Fire Loss; <u>June 2021</u> \$11,700.00

Year-to-Date \$977,200.00

Last Year, Year-to-Date \$378,310.00