

Record of Proceedings

Minutes of West Lafayette Village Council Special Meeting

West Lafayette Village Council met in special session on August 17, 2021 at 7:30 p.m. in the municipal building with Mayor Stephen R. Bordenkircher presiding.

Pledge of Allegiance

Prayer

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

Mayor Bordenkircher reported that the Special Council meeting was called to address 2 items. The first item to be addressed is Resolution 2021-54 regarding the opioid proposed settlement. The second item to be addressed is the police department that will be discussed in Executive Session.

Solicitor Joel Blue presented an overview of the proposed opioid settlement and Resolution 2021-54.

2021-54 A RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONEOHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONEOHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT First Reading/Emergency

A motion was made by Bo Fortune and seconded by Ron Lusk to waive the three required readings for Resolution 2021-54. Roll call 6 yes.

A motion was made by Ron Lusk and seconded by Christie Maurer to adopt Resolution 2021-13. Roll call 6 yes.

A motion was made at 7:44 PM by Craig Bordenkircher and seconded by Bo Fortune to go into Executive Session to discuss the Police Department personnel with the Solicitor and Fiscal Officer remaining. Roll call 6 yes.

A motion was made at 7:56 PM by Bo Fortune and seconded by Christie Maurer to continue in open session. Roll call 6 yes.

Mayor Stephen Bordenkircher reported receiving the resignation from Chief Matt Fohl. A motion was made by Christie Maurer and seconded by Ron Lusk to accept the resignation of Police Chief Matthew Fohl. Rollcall 6 yes.

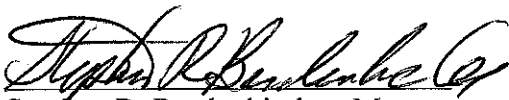
Mayor Bordenkircher appointed a search committee for a new Police Chief that will consist of Bo Fortune as the president of the committee along with Craig Bordenkircher, Amy Bourne and Mayor Bordenkircher. Mayor Bordenkircher reported that there are very significant issues within the Police Department that need to be addressed and will be heard by the Public Safety committee on August 18, 2021 at 7:00 PM. There were 6 protocol policy violations within the

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K-9 program that need to be addressed, policy violations with the Field Training Officer, the budget dealing with payroll and fuel that show projected deficits and other policy issues that may need to be addressed. There has also been damage to 3 of the police cruisers and will need to address how to proceed with those repairs that total roughly \$7,000. The Police Department has been placed back on 8-hour shifts temporarily and if made permanent, there will need to be updates to the Pay & Benefit Ordinance to reflect the shift changes.


A motion was made by Bo Fortune and seconded by Ron Lusk to adjourn until the next regular meeting on Monday, August 23, 2021 at 7:00 p.m. Roll Call 5 yes.

A full recording of this evening's minutes can be heard by visiting www.westlafayettevillage.com and clicking on the council tab then selecting recorded minutes.



Stephen R. Bordenkircher, Mayor

Attest:



Amy Bourne, Fiscal Officer