

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on August 9, 2021 at 7:00 p.m. in the municipal building with Mayor Stephen R. Bordenkircher presiding.

Pledge of Allegiance

Prayer

Roll Call: Rich Wheeler, Tim Cheney, Christie Maurer, Ron Lusk and Craig Bordenkircher were present. Councilman Bo Fortune is on vacation and not present.

A motion was made by Tim Cheney and seconded by Christie Maurer to excuse councilman Bo Fortune. Roll call 5 yes.

A motion was made by Ron Lusk and seconded by Craig Bordenkircher to approve the minutes from the regular council meeting held on July 26, 2021. Roll call 5 yes.

A motion was made by Craig Bordenkircher and seconded by Christie Maurer to approve the minutes from the Emergency council meeting held on July 29, 2021. Roll call 4 yes. Councilman Tim Cheney abstained.

A motion was made by Craig Bordenkircher and seconded by Christie Maurer to excuse councilman Tim Cheney from the Emergency council meeting held on July 29, 2021. Roll call 4 yes. Councilman Tim Cheney abstained.

Mayor's Correspondence:

Mayor Bordenkircher reported not receiving any correspondence.

Citizens' comments: None

Zoom Log-in

<https://zoom.us/j/96595775556?pwd=eVJIY04yaFFmbU9GSElSRU9kNnRjQT09>

Or Dial: 1-301-715-8592

Meeting ID: 965 9577 5556

Passcode: 571265

Department Reports:

Fire: See attached. Chief Damon Gould reported that the new rescue truck was getting lettered today and that it would be back in town by the end of the week to layout the cabinet spaces.

Fiscal Officer: Fiscal Officer, Amy Bourne reported attending the Finance meeting. The July month end reports are not completed yet. The first ARPA disbursement has been received and will be receiving the second disbursement this same time next year. Resolution 2021-51 is needed to add funds to the 601 Water Fund to send the final payment to the City of Coshocton. Bills were passed around for approval.

Police: See attached.

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Solicitor: Village Solicitor, Joel Blue, reported not having anything to report until the executive session.

Village Administrator: Village Administrator Chris Menapace reported having a booth at the Homecoming passing out handouts relative to the Safe Route to Schools grant as well as the Safe Swim Initiative handouts. Beginning next week, addresses will be written down for those residences that have a pool with the capability of holding 3' of water or more that does not have a fence and those residents will receive a mailing containing a pamphlet and a building permit. The building permit fees will be waived for the fencing for this initiative. Hannah Diewald with CDC of Ohio should hear something by the end of August regarding the Neighborhood Revitalization Grant and Critical Infrastructure grant and whether the Village has been awarded the money. The decision of those grants will impact the submission of the Round 36 County paving project. Round 35 paving in the county will begin on August 31, 2021 and are scheduled to be done by the end of September, but an exact date of when they will be in the Village has not yet been determined. Pothole repairs are not complete due to William Albert's needing to leave that job to assist the City of Coshocton with a large water leak. The Coshocton County Engineers have been given the responsibility to solicit projects for water or wastewater improvement projects within their county to utilize \$250 million dollars that will be awarded by the Ohio Department of Development. The Engineers will then pick from those projects submitted and send them off to the Ohio Department of Development where they will be scored in order to make a selection for the award. A preliminary submission has been sent to the County Engineer for a \$3.38 million dollar wastewater improvement project and would like to leverage \$2 million dollars from the State. Ordinance 2021-53 addresses changes that need to be updated regarding job descriptions related to the Water department that no longer exists as well as pay schedule classifications. Menapace requested that the first reading be given and the Ordinance committee meets at a later date to review closer to be sure no changes need to be made. Resolution 2021-52 is to request the Village Administrator and Fiscal Officer to sign contracts with Sweeping Corp of America to do the street sweeping for the Village due to the existing sweeper needing significant repairs. The cost will be \$1,600 per sweep with a minimum of 4 sweeps per year and every street and asphalt alley will be swept 4 times per year. It will take well over 20 years to pay for a brand-new machine and will cost \$15,000 or more to repair the existing sweeper. The Village of Newcomerstown is also looking into contracting with the same company. Mayor Bordenkircher inquired about the traffic study of the light at Kirk and Main St. Menapace stated that he reached out to find out the final results of the study, but that it appeared that we would be able to get rid of the stop light and move to 4 regular stop signs with the solar powered lights on top. Mayor Bordenkircher stated that it will cost around \$25,000 to replace the traffic light should it be decided to keep the light. Mayor Bordenkircher requested that Menapace have the street workers clean up the dirt at the corners of Kirk and Main St.

Committee Reports:

Building and Property: No report.

Community & Business Development: No report.

Community Relations: Chairwoman Christie Maurer reported that the Homecoming was a huge success.

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Finance: Chairwoman Christie Maurer reported meeting tonight, August 9, 2021 to discuss finances.

Fire Dependency Board: No report.

Ordinance: Chairman Craig Bordenkircher requested that Ordinance 2021-53 be tabled until further discussion with the Ordinance committee.

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: No report.

Introduction to ordinances and resolutions:

**2021-51 A RESOLUTION TO AMEND THE 2021 PERMANENT APPROPRIATIONS
ORDINANCE 2020-87, ADDING FUNDS** First Reading/Emergency

A motion was made by Craig Bordenkircher and seconded by Ron Lusk to waive the three required readings for Resolution 2021-51. Roll call 5 yes.

A motion was made by Christie Maurer and seconded by Craig Bordenkircher to adopt Resolution 2021-51. Roll call 5 yes.

**2021-52 A RESOLUTION AUTHORIZING THE FISCAL OFFICER AND VILLAGE
ADMINISTRATOR TO SIGN AND EXECUTE ALL DOCUMENTS NECESSARY WITH
SWEEPING CORP OF AMERICA TO SWEEP VILLAGE STREETS, AND DECLARING AN
EMERGENCY** First Reading/Emergency

**2021-53 AN ORDINANCE ESTABLISHING 2021 PAY AND BENEFIT SCHEDULE FOR THE
VILLAGE OF WEST LAFAYETTE AND REPEALING ORDINANCES AND RESOLUTIONS
IN CONFLICT THEREWITH** First Reading/Emergency - TABLED

Committee Meetings:
Building & Property-
Community & Business-

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Community Relations -

Fire Dependency Board-

Finance- August 23, 2021 at 6:00 PM

Ordinance- August 18, 2021 at 6:00PM

Park Board-

Planning Commission –

Public Safety –

Public Works-

Records Retention –

Rules –

Zoning & Building Codes –

Building Feasibility –

Other Business:

Mayor Bordenkircher had no other business to discuss.

A motion was made by Ron Lusk and seconded by Tim Cheney to pay the bills. Roll call 5 yes.

A motion was made at 7:38 PM by Craig Bordenkircher and seconded by Ron Lusk to go into executive session with the Solicitor and Fiscal Officer remaining to discuss personnel. Roll call 5 yes.

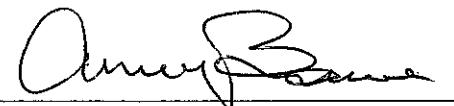
A motion was made at 8:12 PM by Tim Cheney and seconded by Ron Lusk to continue in open session. Roll call 5 yes.

A motion was made by Ron Lusk and seconded by Tim Cheney to adjourn until the next 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 recorded minutes tab.


Stephen R. Bordenkircher, Mayor

Attest:


Amy Bourne, Fiscal Officer



July 2021 Fire Report

Incident Type;	Fire		
		121 Fire in Mobile Home	1
	Rescue & Emergency Medical Incidents		
		311 Medical Assist, Assist EMS Crew	4
		322 Motor Vehicle Accident W/Injuries	3
		324 Motor Vehicle Accident No/Injuries	1
	Hazardous Condition (No Fire)		
		444 Power Line Down	1
		445 Arcing, Shorted electrical equipment	1
	Service Call		
		531 Smoke or Odor Removal	1
	Good Intent Call		
		622 No Incident Found	1
		652 Steam, Vapor, Fog thought to be smoke	1
	False Call		
		735 Alarm System malfunction	1
			Total 15

		July 2021	Year-to-Date
Location of Incident;	Village of West Lafayette	5	27
	Lafayette Township	6	29
	Linton	3	10
	Oxford	0	13
	White Eyes	1	5
	Out of District	0	10

		July 2021	Year-to-Date
Call History;	Total	15	94
	Last Year	16	101

Activity;	Type	Firefighters	Hours
	Emergency Calls	106	67.5
	Meetings	9	18
	Tools & Small Engines	12	36
	Vehicle maintenance	17	41
	SCBA Maintenance	10	30
	Training	24	72
		Total Hours	264.5

Payroll;	July 2021	\$1,060.00
	Payroll YTD	\$8,230.00

Fire Loss;	<u>July 2021</u>	\$30,000.00
	Year-to-Date	\$1,007,200.00
	Last Year, Year-to-Date	\$381,310.00



WEST LAFAYETTE POLICE DEPARTMENT
MONTHLY ACTIVITY REPORT

MONTH: July, 2021

Calls For Service	558
Reports Taken	25
Felony Arrests	0
Misdemeanor Arrests	1
Juvenile Arrests	0
Traffic Stops	61
Traffic Citations	13
Traffic Crashes	6
OVI Arrests	0
Warrant Arrests	0
Civil Paper Service	26
Fuel Used	534.52 Galons

Acting Chief Coty Cochran