

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on November 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, Christie Maurer, Ron Lusk, Bo Fortune, Tim Cheney and Craig Bordenkircher were present.

A motion was made by Bo Fortune and seconded by Ron Lusk to approve the minutes from the regular council meeting held on October 25, 2021. Roll call 6 yes.

A motion was made by Christie Maurer and seconded by Bo Fortune to approve the minutes from the special council meeting held on October 29, 2021. Roll call 6 yes.

Mayor's Correspondence: Mayor Bordenkircher reported receiving no correspondence.

A motion was made at 7:03 PM by Bo Fortune and seconded by Rich Wheeler to go into Executive Session with the Solicitor and Village Administrator remaining and requesting that Mayor Bordenkircher and Councilman Bordenkircher be excused. Roll call 6 yes.

A motion was made at 7:42 PM by Rich Wheeler and seconded by Tim Cheney to continue in Open Session. Roll call 5 yes.

A motion was made by Bo Fortune and seconded by Tim Cheney to suspend Councilman Bordenkircher for violating Ohio Revised Code 731.45 for conduct violating council rules and Village ordinances pending a Public Hearing on November 22, 2021, which is the next scheduled council meeting. Roll call 5 yes. Craig Bordenkircher abstained

Citizens' comments: None

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.

Fiscal Officer: Fiscal Officer, Amy Bourne reported Ordinance 2021-80 is to authorize the Village to retain Dinsmore & Shol as bond counsel and Ordinance 2021-82 is to approve the issuance of \$10,000 bonds for the purchase of a new police vehicle to replace the totaled Tahoe. A settlement check in the amount of roughly \$40,000 will be received by the insurance company for the Tahoe. The money will be used to payoff the Tahoe loan at Park National Bank, for the

Record of Proceedings

upfit of the new police cruiser, expenses from stripping the equipment from the Tahoe, and the remainder to be put towards the purchase of the new 2021 Dodge Charger. There will be \$10,000 still needed for the purchase of the cruiser which will require the issuance of the bonds. The loan will go through Park National Bank with payments and maturity date to be about the same as what was scheduled for the remainder of the Tahoe loan. The total purchase price of the 2021 Dodge Charger is \$29,780 which included a delivery fee from the dealership. Resolution 2021-79 is needed to add funds in several accounts, with some pertaining to the purchase and payoff of the police vehicles as previously mentioned. \$35,000 is needed in the General Fund for the purchase of the new cruiser and the upfit kit and \$10,000 for the Police wages account. Roughly \$4,000 has or will be received from Ridgewood schools for the special events covered by the officers. In the 103 Police Department Debt service fund, \$8,535 is needed to be appropriated to payoff the Chevy Tahoe, \$700 is needed in the Street fund to cover fuel expenses for the remainder of 2021. In the 211 Fire Department Debt service fund, money is needed to be appropriated to payoff the fire rescue truck that was purchased earlier in 2021. There was more money received from the Police Levy than was anticipated and the additional amount needs to be appropriated in order to utilize it for the police wages. In the 602 Sewer fund, \$16,000 is needed to cover additional electricity expenses for the remainder of the 2021 year. A Finance committee meeting was held and the draft 2022 budget was presented as well as the October month end reports. There are some changes that need to be made to the 2022 budget and the final draft will be presented at the next finance committee meeting. The bills were passed around for approval.

Police: See attached report given by Sergeant Cochran. Sergeant Cochran announced that on November 4, 2021 he turned in his resignation with his last day being November 26, 2021 and Mayor Bordenkircher confirmed receiving his resignation letter. A motion was made by Christie Maurer and seconded by Tim Cheney to approve the resignation of Sergeant Cochran. Roll call 5 yes.

Solicitor: Village Solicitor, Joel Blue, reported working on the opioid settlements and provided an update of where the case stands. A motion was made by Bo Fortune and seconded by Ron Lusk to authorize the Solicitor to enter into the opioid settlement agreement that has a deadline of November 19, 2021 to enter. Roll call 5 yes.

Village Administrator: Village Administrator Chris Menapace reported leaves are still being picked up. There are some minor repairs that are needed to the leaf truck that will be done at the end of the week. Leaves will be picked up through the end of November and will be evaluated for further pickup. Both Burt Park and Waterworks Park bathrooms have been winterized and are closed for the winter. The Village has been awarded another grant in the amount of \$2.87 million dollars through the Ohio Builds program to upgrade the outfall infrastructure relating to the storm and sanitary sewer system. A special thanks to the Thrasher Group for assisting in navigating the process. County Engineer, Fred Wachtel, ranked this project as #2 out of 10 projects submitted for this grant and thanks to his endorsement, the Village was able to get through the first layer of cuts before the final award was made. The project is scheduled to begin in Spring of 2022 and to be completed by the end of that year. Ordinance 2021-65 will receive its third and final reading this evening to approve the update of the zoning and building codes. Along with that ordinance, Ordinance 2021-78 is up for its second reading and is being requested to waive the third and final reading as the language will become outdated for the Village

Record of Proceedings

Administrator powers and duties as it pertains to the new zoning and building codes. The new zoning maps have been received and were passed around for viewing. The maps are all available in digital format now and will be posted on the Village website. Mayor Bordenkircher reported that the parks are now closed for the season and are not able to be rented again until April 1, 2022. The Mayor also commented on the grant awards received and stressed that the Village is very fortunate to receive them and is very thankful. He stated that it will be huge in mitigating the flooding problems in the Village.

Committee Reports:

Building and Property: No report.

Community & Business Development: No report.

Community Relations: Chairwoman Christie Maurer reported that the Chamber meeting will be held on November 16, 2021 at 6:30 PM in Council chambers and will be bagging candy for the Christmas parade to be held on Saturday, December 4, 2021 at 1:00 PM. Santa Claus will be at the Baptist church after the parade and there will also be a Christmas craft show sponsored by Club Aries. There will be no meeting in December and January. The 2022 Homecoming theme will be "Through the Eyes of a Child".

Finance: Chairman Bo Fortune reported meeting on November 4, 2021 to review the October month end reports as well as the 2022 budget. A motion was made by Christie Maurer and seconded by Tim Cheney to approve the October month end cash summary. Roll call 5 yes.

Fire Dependency Board: No report.

Ordinance: No report.

Park Board: Chairman Ron Lusk reported lights are still out at Burt Park.

Planning Commission: No report

Public Safety: No report

Public Works: No report

Records Retention: No report

Rules: No report

Introduction to ordinances and resolutions:

2021-65 AN ORDINANCE REPLACING AND REPEALING TITLE XV: LAND USAGE PLANNING AND ZONING CHAPTERS 150, 152, 154, 155 AND 156 WITH THE VILLAGE OF WEST LAFAYETTE BUILDING AND ZONING CODES, AND DECLARING AN EMERGENCY Third Reading/Emergency

Record of Proceedings

A motion was made by Ron Lusk and seconded by Christie Maurer to adopt Ordinance 2021-65. Roll call 5 yes.

2021-74 AN ORDINANCE TO AMEND THE INCOME TAX CODE FOR THE VILLAGE OF WEST LAFAYETTE, OHIO EFFECTIVE JANUARY 1, 2022 AND DECLARING AN EMERGENCY Second Reading/Emergency

2021-78 AN ORDINANCE ESTABLISHING CERTAIN POWERS AND DUTIES OF THE VILLAGE ADMINISTRATOR, AND DECLARING AN EMERGENCY Second Reading/Emergency

A motion was made by Bo Fortune and seconded by Ron Lusk to waive the three required readings for Ordinance 2021-78. Roll call 5 yes.

A motion was made by Bo Fortune and seconded by Christie Maurer to adopt Ordinance 2021-78. Roll call 5 yes.

2021-79 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 Tim Cheney to waive the three required readings for Resolution 2021-79. Roll call 5 yes.

A motion was made by Ron Lusk and seconded by Christie Maurer to adopt Resolution 2021-79. Roll call 5 yes.

2021-80 AN ORDINANCE TO RETAIN BOND COUNSEL AND AUTHORIZING AND DIRECTING THE FISCAL OFFICER, MAYOR AND ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR BOND COUNSEL SERVICES WITH DINSMORE & SHOHL LLP, AND DECLARING AN EMERGENCY First Reading/Emergency

A motion was made by Christie Maurer and seconded by Ron Lusk to waive the three required readings for Ordinance 2021-80. Roll call 5 yes.

A motion was made by Tim Cheney and seconded by Bo Fortune to adopt Ordinance 2021-80. Roll call 5 yes.

2021-82 AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$10,000 OF POLICE VEHICLE ACQUISITION BONDS, SERIES 2021, AND DECLARING AN EMERGENCY First Reading/Emergency

A motion was made by Christie Maurer and seconded by Ron Lusk to waive the three required readings for Ordinance 2021-82. Roll call 5 yes.

A motion was made by Christie Maurer and seconded by Bo Fortune to adopt Ordinance 2021-82. Roll call 5 yes.

Committee Meetings:

Building & Property- November 19, 2021 at 5:00 PM

Record of Proceedings

Community & Business-

Community Relations -

Fire Dependency Board-

Finance- November 22, 2021 at 6:30 PM

Ordinance-

Park Board-

Planning Commission –

Public Safety –

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

Records Retention –

Rules –

Other Business:

Mayor Bordenkircher had no other business to report.

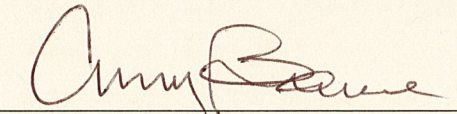
A motion was made by Ron Lusk and seconded by Bo Fortune to pay the bills. Roll call 5 yes.

A motion was made by Tim Cheney and seconded by Christie Maurer to adjourn until the next meeting on Monday, November 22, 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



October 2021 Fire Report

Incident Type;	Fire	
	131 Passenger Vehicle Fire	1
	Rescue & Emergency Medical Incidents	
	322 Motor Vehicle Accident With Injuries	2
	324 Motor Vehicle Accident No/Injuries	2
	Hazardous Condition (No Fire)	
	444 Power Line Down	1
	445 Arcing Shorted Electrical Equipment	1
	Good Intent Call	
	611 Dispatched & Canceled En Route	2
	622 No Incident Found	1
	651 Smoke Scare, Odor of Smoke	1
	False Call	
	733 Smoke Detector Activation Malfunction	1
		Total 12

	October 2021	Year-to-Date
Location of Incident;		
Village of West Lafayette	5	41
Lafayette Township	4	40
Linton	0	11
Oxford	2	25
White Eyes	1	8
Out of District	0	12

	October 2021	Year-to-Date
Call History;		
Total	12	137
Last Year	18	148

Activity;	Type	Firefighters	Hours
	Emergency Calls	74	45.75
	Meetings	12	24
	Tools & Small Engines	6	12
	Vehicle maintenance	16	32
	SCBA Maintenance	7	14
	Training	0	0
		Total Hours	127.75

Payroll;	October 2021	\$740.00
	Payroll YTD	\$10,710.00

Fire Loss;	<u>October 2021</u>	\$0
	Year-to-Date	\$1,011,750.00
	Last Year, Year-to-Date	\$424,310.00



WEST LAFAYETTE POLICE DEPARTMENT
MONTHLY ACTIVITY REPORT

MONTH: October, 2021

Calls For Service	453
Reports Taken	34
Felony Arrests	1
Misdemeanor Arrests	2
Juvenile Arrests	0
Traffic Stops	51
Traffic Citations	18
Traffic Crashes	4
OVI Arrests	0
Warrant Arrests	1
Civil Paper Service	7
Fuel Used	\$973.01

Chief of Police Christopher Walters