

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on December 20, 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, and Tim Cheney were present. A motion was made by Tim Cheney and seconded by Christie Maurer to approve the minutes from the regular council meeting held on December 13, 2021. Roll call 5 yes.

Mayor's Correspondence: Mayor Bordenkircher reported receiving a Christmas card from the Governor's office. An e-mail was received from the US Census Bureau. A letter from the Coshocton Fairfield Licking Perry Solid Waste District regarding a proposed plan update. A letter was received from the Coshocton County Regional Planning Commission regarding membership.

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: No report.

Fiscal Officer: Fiscal Officer, Amy Bourne reported that Ordinance 2021-83 pay and benefits ordinance will receive its third and final reading. The ordinance was discussed at the Finance committee meeting and making updates to it to reflect the change of Office Manager to Administrative Assistant and the possibility of keeping Amy Medley as part-time in this position to assist the Police Chief with administrative tasks. The budget included money for a part-time officer to work during some weekdays to relieve the Police Chief to take care of administrative duties, but due to the shortage of officers, there were discussions of keeping Medley on with the Village to do the administrative tasks to free up the Chief to continue road patrol. Resolution 2021-84 will receive its third reading for the 2022 employee pay allocations to include changes of removing Office Manager and adding Admin Assistant, with the majority of the wages being paid from the Police Department budget. Ordinance 2021-86 will receive its third reading to increase the septic hauling fee from \$.02 to \$.03 effective January 1, 2022. Ordinance 2021-87 will receive its third reading for the 2022 annual appropriations with minor changes being made to allow for the Admin Assistant position. November month end reports were presented to the Finance committee and bills were passed around for approval. There will still be bills that need to be paid before the end of the year in order to close out the year, but prior to the next council

Record of Proceedings

meeting. A request was made to approve the Fiscal Officer to pay the remaining bills due for December 2021. A motion was made by Bo Fortune and seconded by Christie Maurer to pay any remaining bills for December 2021. Roll call 5 yes.

Police: No report. Mayor Bordenkircher reported that Chief Walters has hired Brandon Bishop to fill the last full-time officer position effective December 16, 2021. A motion was made by Tim Cheney and seconded by Ron Lusk to approve the hiring of Brandon Bishop as a full-time officer. Roll call 5 yes.

Solicitor: Village Solicitor, Joel Blue, reported the Bordenkircher trial is coming up on December 22, 2021.

Village Administrator: Village Administrator Tammy Hicks reported that there is a resident on Center St. that had a large water leak and is requesting a credit in the amount of \$540.97. The water leak has been fixed. A motion was made by Bo Fortune and seconded by Tim Cheney to approve the credit of \$540.70. Roll call 5 yes. Resolution 2021-81 will receive its third reading for the street sweeper and 2 vehicles to be put out to bid. The ads will be published in the Beacon on December 30, 2021 and January 6, 2022. Leaf pickup is complete for the year. Residents that still have leaves will have to dispose of them on their own. Street sweeping in the Village will happen on Tuesday, December 21, 2021 from 8am to 5pm and residents are asked to keep the streets clear and not park on the streets in order to get the best possible results.

Committee Reports:

Building and Property: No report.

Community & Business Development: No report.

Community Relations: No report.

Finance: Chairman Bo Fortune reported meeting on December 20, 2021 to review the November month end reports and the 2022 budget. A motion was made by Christie Maurer and seconded by Rich Wheeler to approve the November month end cash summary. Roll call 5 yes.

Fire Dependency Board: Chairwoman Christie Maurer reported meeting on December 15, 2021 to reorganize the committee. Glenn Hill is the chair of the committee, Christie Maurer is the secretary, Tim Cheney and Christie Maurer are the council representatives, Marty Glasure is the Village resident and the Fire Department representatives are Glenn Hill and Jesse Farley.

Ordinance: No report.

Park Board: No report.

Planning Commission: No report

Public Safety: No report

Record of Proceedings

Public Works: No report.

Records Retention: No report.

Rules: No report

Introduction to ordinances and resolutions:

2021-81 A RESOLUTION TO AUTHORIZE AND DIRECT THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS TO SELL TWO PASSENGER VEHICLES AND A STREET SWEEPER, AND DECLARING AN EMERGENCY Third Reading/Emergency

A motion was made by Bo Fortune and seconded by Tim Cheney to adopt Resolution 2021-81. Roll call 5 yes.

2021-83 AN ORDINANCE ESTABLISHING 2022 PAY AND BENEFIT SCHEDULE FOR THE VILLAGE OF WEST LAFAYETTE AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH AND DECLARING AN EMERGENCY Third Reading/Emergency

A motion was made by Christie Maurer and seconded by Ron Lusk to adopt Ordinance 2021-83. Roll call 5 yes.

2021-84 A RESOLUTION TO ADOPT THE BASE PAY & BENEFIT ALLOCATION FOR THE EMPLOYEES OF THE VILLAGE OF WEST LAFAYETTE, OHIO AND TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH Third Reading/Emergency

A motion was made by Christie Maurer and seconded by Bo Fortune to adopt Resolution 2021-84. Roll call 5 yes.

2021-86 AN ORDINANCE AMENDING PERMITTING AND REGULATING THE RECEIPT AND DISCHARGE OF HAULED DOMESTIC SEPTAGE AT THE VILLAGE OF WEST LAFAYETTE WASTEWATER TREATMENT PLAN, AND DECLARING AN EMERGENCY Third Reading/Emergency

A motion was made by Bo Fortune and seconded by Tim Cheney to adopt Ordinance 2021-86. Roll call 5 yes.

2021-87 AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE VILLAGE OF WEST LAFAYETTE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2022 Third Reading/Emergency

A motion was made by Christie Maurer and seconded by Ron Lusk to adopt Ordinance 2021-87. Roll call 5 yes.

Record of Proceedings

Committee Meetings:

Building & Property-

Community & Business-

Community Relations -

Fire Dependency Board-

Finance- January 10, 2022 at 6:30 PM

Ordinance-

Park Board-

Planning Commission –

Public Safety –

Public Works-

Records Retention –

Rules –


Other Business:

Mayor Bordenkircher reported that the term of 3 of the present Village Council members will expire on December 31, 2021 and they need to be sworn in for the next term. Members will remain after the council meeting to be sworn in for term beginning January 1, 2022.

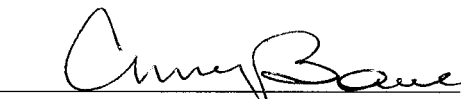
A motion was made by Christie Maurer and seconded by Ron Lusk to pay the bills. Roll call 5 yes.

A motion was made by Ron Lusk and seconded by Tim Cheney to adjourn until the next meeting on Monday, January 10, 2022, 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