

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on January 10, 2022 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. Councilman Craig Bordenkircher was not present and no motion made to excuse him.

A motion was made by Ron Lusk and seconded by Christie Maurer to approve the minutes from the regular council meeting held on December 20, 2021. Roll call 5 yes.

Mayor Bordenkircher announced that with the new year, a new President Pro Tem needs to be elected.

A motion was made by Ron Lusk and seconded by Christie Maurer to nominate Bo Fortune as President Pro Tem. No other nominations were made. Roll call 5 yes.

A motion was made by Tim Cheney and seconded by Ron Lusk to approve the Rules of Council. Roll call 5 yes.

A motion was made by Bo Fortune and seconded by Ron Lusk to approve the Village of West Lafayette Rules for Notification to the Public and News Media. Roll call 5 yes.

Mayor Bordenkircher presented the assignment of 2022 Committees for Zoning Board of Appeals to remain unchanged, the West Lafayette Planning Commission to remain unchanged, the West Lafayette Tax Review Board will remain unchanged and The Council committees. A motion was made by Christie Maurer and seconded by Tim Cheney to approve committees assignments as presented. Roll call 5 yes.

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

Citizens' comments: None

Zoom Log-in

<https://zoom.us/j/96595775556?pwd=eVJlY04yaFFmbU9GSEISRu9kNnRjQT09>

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 Resolution 2022-02 to add funds. There were a couple of items that were discussed to be in the Police department budget that were overlooked. The Lexipol annual subscription was going to be dropped, but then decided to keep it so \$4,000 is needed for that coverage. The IT expenses with AJ Caldwell for the Police department have been lumped in with other General Fund Admin expenses and needs to be broken out to its own account for better tracking, so \$3,000 is needed to be added. The

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December month end cash summary was presented to the Finance committee this evening as well as the Certificate of All Sources Available for Expenditures that was sent to the County Auditor. The carryover from 2021 is over \$2 million dollars, which is an increase of \$133,000. Bills were passed around for approval.

Police: See attached. Chief Walters requested that an old refrigerator be declared as surplus and be permitted to be scrapped. It has not been running well and another refrigerator has been donated to the department. A motion was made by Bo Fortune and seconded by Tim Cheney to declare the old refrigerator as surplus in order to scrap it. Roll call 5 yes. Chief also stated that per ordinance, a new hire has to be with the Village for at least 30 days before they are paid their holiday pay. He is requesting that this be waived for new hires Coutts and Bishop as they were both hired in early December and worked the holidays and should be compensated regardless of how long they have worked. Bo Fortune stated that it was discussed during the Finance committee meeting, and they are in favor of paying the officers and plan to schedule an Ordinance committee meeting to remove the wording requiring the 30 days employment. A motion was made by Bo Fortune and seconded by Tim Cheney to approve the retro holiday pay for Coutts and Bishop for Christmas and New Year's. Roll call 5 yes.

Solicitor: Village Solicitor, Joel Blue, reported they are still awaiting a ruling on Councilman elect Craig Bordenkircher's hearing.

Village Administrator: Village Administrator Tammy Hicks reminded everyone that the street sweeper and vehicles that are out for bid and bids will close on January 21, 2022 at noon and will be opened at the next council meeting on January 24, 2022. Leaf pickup was completed about a month ago and residents that still have piles of leaves are asked to dispose of them. The sewer project on Indian Circle will be put out to bid due to the estimated cost and should be posted next week. Mayor Bordenkircher reported that he was contacted by ODOT and provided an ordinance and a contract dated early 1991 that was supposed to be revised every 2 years dealing with the plowing of the state routes in the Village. The contract states that ODOT will be responsible for plowing the state routes 93 & 751 in the Village and the Village will be responsible for any potholes created on those routes. If the new agreement is not signed, the Village will be responsible for plowing the state routes as well as repairing of the potholes. Ordinance 2022-01 will receive its first reading that will authorize the Village Administrator to sign the new agreement and should be expected to be done every two years. Chairman Bo Fortune inquired about the employees at the wastewater treatment plant and if they were going to have to take time off during the week when working the weekends in order to avoid overtime. Mayor Bordenkircher confirmed that a plan is in the process of being implemented to avoid the scheduled overtime on the weekends and that it is within the Village Administrator's authority to do so. Fortune requested that Council be kept in the loop with the decision and Mayor Bordenkircher offered to discuss with the Public Works committee to allow them to weigh in on the decision.

Committee Reports:

Building and Property: No report.

Community & Business Development: No report.

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Community Relations: No report.

Finance: Chairman Bo Fortune reported meeting on January 10, 2022 and reviewed the December month end cash summary. A motion was made by Christie Maurer and seconded by Ron Lusk to approve the December month end cash summary. Roll call 5 yes.

Fire Dependency Board: No report.

Ordinance: No report.

Park Board: No report.

Planning Commission: No report

Public Safety: No report

Public Works: No report.

Records Retention: No report.

Rules: No report

Introduction to ordinances and resolutions:

2022-01 APPROVAL AND GRANTING CONSENT TO THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION AUTHORITY TO APPLY, MAINTAIN AND REPAIR STANDARD LONGITUDINAL PAVEMENT MARKINGS AND ERECT REGULATORY AND WARNING SIGNS ON STATE HIGHWAYS INSIDE VILLAGE CORPORATE LIMITS, AND GIVING CONSENT OF THE VILLAGE FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO REMOVE SNOW AND ICE AND USE SNOW AND ICE CONTROL MATERIAL ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATE LIMITS, AND GIVING CONSENT OF THE VILLAGE FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM MAINTENANCE AND/OR REPAIR ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATION First Reading

2022-02 A RESOLUTION TO AMEND THE 2022 PERMANENT APPROPRIATIONS ORDINANCE 2021-87, ADDING FUNDS First Reading/Emergency

A motion was made by Bo Fortune and seconded by Christie Maurer to waive the three required readings for Resolution 2022-02. Roll call 5 yes.

A motion was made by Tim Cheney and seconded by Ron Lusk to adopt Resolution 2022-02. Roll call 5 yes.

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Committee Meetings:

Building & Property-

Community & Business-

Community Relations -

Fire Dependency Board-

Finance-

Ordinance- January 17, 2022 at 6:00 PM

Park Board-

Planning Commission –

Public Safety –

Public Works- January 17, 2022 at 5:00 PM

Records Retention –

Rules –

Other Business:

Mayor Bordenkircher reported no other business to discuss.


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 Bo Fortune and seconded by Tim Cheney to adjourn until the next meeting on Monday, January 24, 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



WEST LAFAYETTE POLICE DEPARTMENT
MONTHLY ACTIVITY REPORT

MONTH: December, 2021

Calls For Service	495
Reports Taken	19
Felony Arrests	0
Misdemeanor Arrests	1
Juvenile Arrests	1
Traffic Stops	4
Traffic Citations	4
Traffic Crashes	6
OVI Arrests	0
Warrant Arrests	0
Civil Paper Service	0
Fuel Used	\$1061.65

Chief of Police Christopher Walters



December 2021 Fire Report

Incident Type;	Fire		
	111 Building Fire		3
	Rescue & Emergency Medical Incidents		
	311 Medical Assist		1
	322 Motor Vehicle Accident with Injuries		1
	324 Motor Vehicle Accident No/Injuries		2
	Hazardous Condition (No Fire)		
	413 Oil Spill		1
	440 Electrical Problem		1
	444 Power Line Down		1
	460 Potential Accident		1
	462 Aircraft Standby		2
	Good Intent Call		
	600 Good Internet		1
	611 Dispatched & Canceled En Route		1
	622 No Incident Found		2

Total 17

	December 2021	Year-to-Date
Location of Incident; Village of West Lafayette	4	49
Lafayette Township	4	47
Linton	2	15
Oxford	3	29
White Eyes	1	11
Out of District	3	16

	December 2021	Year-to-Date
Call History;	Total	17
	17	167
	Last Year	16
	16	179

Activity;	Type	Firefighters	Hours
	Emergency Calls	104	98
	Meetings	13	26
	Tools & Small Engines	7	21
	Vehicle maintenance	13	26
	SCBA Maintenance	7	14
		Total Hours	175.00

Payroll;	December 2021	\$980.00
	Payroll YTD	\$1,830.00

Fire Loss;	<u>December 2021</u>	\$0
	Year-to-Date	\$1,048,751.00
	Last Year, Year-to-Date	\$434,310.00