Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on February 14, 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, Brittany Howell and Tim Cheney

were present.

A motion was made by Christie Maurer and seconded by Bo Fortune to approve the minutes from the

regular council meeting held on January 24, 2022. Roll call 6 yes.

A motion was made by Tim Chaney and seconded by Bo Fortune to approve the minutes from the

special council meeting held on February 11, 2022. Roll call 6 yes.

Mayor's Correspondence: Mayor Bordenkircher reported receiving a copy of the opt-out letter from Volunteer Energy that will be going out to all of the residents for the gas aggregation. The annual report from the Coshocton County Recycling and Litter Prevention was received which states that West Lafayette continues to be the #1 recycler in the County, though our numbers have dropped. A notice from the Coshocton County General Health District that a meeting will be held on March 23, 2022 at 7:00 PM in the County Services Building and the Mayor will be attending.

Citizens' comments: Erin Wright from the Thrasher Group and Jeanette Wierzbicki and Josh Sliker from OMEGA were present via Zoom to give updates on the grant process for the sidewalk projects. Erin discussed the ODOT TAP grant application in the amount of \$1.55 million dollars and the OMEGA RTPO funding in the amount of \$250, 000 leaving the Village with a match of \$281,593. Erin has plans to search for more funding in 2023 to offset the Village match. The awards should be announced in early summer with the project beginning in 2025. This project would cover the south side of the Village with 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup> & 7<sup>th</sup> streets as well as Union, Oak, Kirk and S. Plainfield. Jeannette discussed the Safe Routes to School Plan and the Village grant application for \$400,000 that should be awarded in May or June of this year, with the project also beginning in 2025. This project would cover S. Johnson, S. Wall and W. 5<sup>th</sup> St.

Judge Bob Batchelor was also on the agenda to speak but was not yet present. Mayor Bordenkircher stated that he would work him in later in the meeting if he was able to attend.

#### 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: See attached.

**Fiscal Officer:** Fiscal Officer, Amy Bourne reported that the January month end cash summary was presented to the Finance committee this evening. Direct Deposit for employee payroll and Positive Pay are in process and is anticipated to cost the Village no more than \$55 per month. The bills were passed around for approval.

**Police**: See attached. Chief Walters also reported that the Dodge Charger is still not out on the road due to backorder of upfit parts with PARR. The parts are expected to be available mid-March. Chief Walters reported that he and a few other officers have been going in on their off time to do some painting and reorganizing in the Police Department and things are looking really good.

**Solicitor:** Village Solicitor, Joel Blue, reported that there is some proposed legislation that will be passed to allow virtual council meetings again due to the COVID pandemic.

**Village Administrator**: Village Administrator Tammy Hicks requested a Park Board meeting and had nothing further to report. Mayor Bordenkircher reported that he and Tammy discussed the potholes throughout the Village and planning to have John get the larger ones filled on Wednesday when the weather breaks.

### **Committee Reports:**

Building and Property: No report.

Community & Business Development: No report.

**Community Relations:** No report. Mayor Bordenkircher announced that the Chamber of Commerce will meet in Council chambers on February 22, 2022 at 6:15PM. Councilwoman Christie Maurer reported that the West Lafayette Rotary health fair will be on March 12, 2022 from 7am-9am at the Baptist church.

**Finance:** Chairwoman Christie Maurer reported that a meeting was held on February 14, 2022 and that finances look good. A motion was made by Bo Fortune and seconded by Tim Cheney to approve the January month end cash summary. Roll call 6 yes.

Fire Dependency Board: No report.

**Ordinance:** Chairman Bo Fortune reported meeting on February 8, 2022 to work on the parking ticket ordinance, which is on the table for its first reading. The Ohio Basic Code ordinance for 2022 was also discussed and will be presented at a later date to allow time for the parking ordinance to be added to the listing. Mayor Bordenkircher requested a meeting be scheduled to update the Building & Zoning Codes ordinance to add a definition of nuisance.

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 Third Reading

A motion was made by Bo Fortune and seconded by Ron Lusk to adopt Ordinance 2022-01. Roll call 6 yes.

2022-03 AN ORDINANCE APPROVING AND ADOPTING THE 2021-2026 COUNTYWIDE ALL-NATURAL HAZARDS MITIGATION PLAN PREPARED BY RFG ASSOCIATES INC. First Reading

2022-05 A RESOLUTION TO ENDORSE THE SAFE ROUTES TO SCHOOL TRAVEL PLAN FOR THE RIDGEWOOD LOCAL SCHOOL DISTRICT First Reading/Emergency

A motion was made by Bo Fortune and seconded by Ron Lusk to waive the three required reading for Resolution 2022-05. Roll call 6 yes.

A motion was made by Ron Lusk and seconded by Tim Cheney to adopt Resolution 2022-05. Roll call 6 yes.

2022-06 A RESOLUTION AUTHORIZING THE MAYOR AND/OR VILLAGE ADMINISTRATOR OF THE VILLAGE OF WEST LAFAYETTE HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY (LPA) TO PREPARE AND SUBMIT AN APPLICATION TO THE SAFE ROUTES TO SCHOOL (SRTS) PROGRAM First Reading/Emergency

A motion was made by Christie Maurer and seconded by Ron Lusk to waive the three required reading for Resolution 2022-06. Roll call 6 yes.

A motion was made by Ron Lusk and seconded by Tim Cheney to adopt Resolution 2022-06. Roll call 6 yes.

2022-07 AN ORDINANCE AMENDING SECTION 76.04 OF THE OHIO BASIC CODE TITLED "PARKING PROHIBITIONS", AND SECTION 76.05 OF THE OHIO BASIC CODE TITLED "PARKING NEAR CURB; PRIVILEGES FOR PERSONS WITH DISABILITIES AND ESTABLISHING PENALTIES First Reading/Emergency

2022-08 A RESOLUTION AUTHORIZING THE FISCAL OFFICER AND VILLAGE ADMINISTRATOR TO SIGN AND EXECUTE ALL DOCUMENTS NECESSARY WITH DIVERSIFIED ENGINEERING FOR THE INDIAN CIRCLE SEWER LINE PROJECT First Reading/Emergency

A motion was made by Bo Fortune and seconded by Ron Lusk to waive the three required readings for Resolution 2022-08. Roll call 6 yes.

A motion was made by Tim Cheney and seconded by Christie Maurer to adopt Resolution 2022-08. Roll call 6 yes.

2022-09 A RESOLUTION AUTHORIZING THE MAYOR AND/OR VILLAGE ADMINISTRATOR OF THE VILLAGE OF WEST LAFAYETTE TO APPLY FOR THE OHIO MID-EASTERN GOVERNMENTS ASSOCIATION (OMEGA) REGIONAL TRANSPORTATION PLANNING ORGANIZATION (RTPO) CAPITAL ALLOCATION PROGRAM First Reading/Emergency

A motion was made by Christie Maurer and seconded by Bo Fortune to waive the three required readings for Resolution 2022-09. Roll call 6 yes.

A motion was made by Ron Lusk and seconded by Tim Cheney to adopt Resolution 2022-09. Roll call 6 yes.

**Committee Meetings:** 

**Building & Property-**

Community & Business-

Community Relations -

Fire Dependency Board-.

Finance-

Ordinance- February 21, 2022 at 5:30 PM

Park Board- February 25, 2022 at 5:00 PM

Planning Commission -

Public Safety -

Public Works-

Records Retention -

Rules -

### Other Business:

Mayor Bordenkircher announced Judge Bob Batchelor joining the meeting and requesting to address Council. Judge Batchelor introduced himself and gave a brief history of his time as judge. Judge shared information regarding programs such as the Recovery Corp program he started in 2015, which works with low-level offenders to get clean and get a job to help keep them off the streets. He also started a Probation Department with intensive supervision programs. A grant was received to help with costs of

running the program. Judge Batchelor also started a Court Modernization program that offers electronic filing for attorneys with imaging of court records online that available to the public. He handed our the courts 2021 Annual Report and briefly reviewed the contents of the report.

A motion was made by Ron Lusk and seconded by Christie Maurer to pay the bills. Roll call 6 yes.

A motion was made by Bo Fortune and seconded by Christie Maurer to adjourn until the next meeting on Monday, February 28, 2022, at 7:00 p.m. Roll Call 6 yes.

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

Attest:



## January 2022 Fire Report

FIRE DRILLS

Incident Type;	<b>Fire</b> 111 Building Fire			2	
	Rescue & Emergency M 311 Medical Assis 322 Motor Vehicle 324 Motor Vehicle 351 Extrication fro 352 Extrication of	t Accident wi Accident No om Building	th Injuries o/Injuries	1 1 2 1	
	Hazardous Condition (N 412 Gas Leak 444 Power Line Do			1 1	
	Good Intent Call 611 Dispatched & Canceled En Route 622 No Incident Found 1				
	<b>False Calls</b> 736 CO Detector M	<b>I</b> alfunction		1	
	<b>Weather</b> 812 Flood Assessm	ent		1	
			Total	15	
Location of Incident;	Village of West Lafayette Lafayette Township Linton Oxford White Eyes Out of District	January 3 8 0 1 1 2	Year-to-Date 3 8 0 1 1 2		
		January	Year-to-Date		
Call History;	Total	15	15		
	Last Year	14	14		

Activity;	Type		Firefighters	Hours
	Emergency Calls Meetings Tools & Small Eng Vehicle maintenance SCBA Maintenance Training	ce	90 15 16 10 12 25	84.75 15.5 33 25 36 61
			Total Hours	255.25
Payroll;	Jani	uary	\$900.00	
	Pay	roll YTD	\$2,910.00	
Fire Loss;	<u>January</u>		\$0	
	Year-to-Date		\$0	

Last Year, Year-to-Date

\$900,500.00



MONTH: January 2022

Calls For Service	401
Reports Taken	16
Felony Arrests	0
Misdemeanor Arrests	9
Juvenile Arrests	0
Traffic Stops	34
Traffic Citations	6
Traffic Crashes	5
OVI Arrests	2
Warrant Arrests	0
Civil Paper Service	6
Fuel Used	\$1013.69