

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on February 28, 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 Tim Cheney and seconded by Ron Lusk to approve the minutes from the regular council meeting held on February 14, 2022. Roll call 6 yes.

Mayor's Correspondence: Mayor Bordenkircher reported having no correspondence to share.

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: No report.

Fiscal Officer: Fiscal Officer, Amy Bourne reported Ordinance 2022-04 will receive its first reading to adopt the 2022 version of the Ohio Basic Code. Changes were made to add the new 2021-65 Building and Zoning codes ordinance that was passed in late 2021 as well as Ordinance 2022-07 establishing parking violation penalties that is receiving its second reading. Resolution 2022-10 is needed to authorize the Mayor and/or Village Administrator to apply for an EPA loan to cover the Village portion of the sewer outfall project and will be submitted by Erin with the Thrasher Group. The amount of the loan is unknown yet as Erin is working on other grant funding to help offset the Village share. Bourne registered and will be attending an Ohio Association of Public Treasurers conference in June. Bills were passed around for approval.

Police: No report.

Solicitor: Village Solicitor, Joel Blue, had nothing to report.

Village Administrator: Village Administrator Tammy Hicks reported that the Main St. sewer project should begin in June and will run for 3-4 months. ODOT feels that they will be able to hold off on their paving project of SR 93 through the Village so Main St. doesn't get torn up from the sewer project right after being newly paved. The sewer project on Indian Circle has

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been put out to bid and will be in the Beacon and Tribune for 2 weeks starting this week. Easements should be going out to homeowners affected soon. The project is expected to begin in April and last roughly 3-4 weeks. The Mayor was contacted regarding the sewer outfall project with recommendations of routing the project a different way, but after meeting with the Village Administrator, Ryan Cottrell and Nate Gress and walking the project it was determined that the rerouting could potentially cause much flooding for area farmers as well as significant maintenance with dredging along creek beds. The plan is to stay with the original plans for routing directly to the river. Quotes are being obtained for roof and interior repairs for the street department building. The building has a rotten fascia board along the west side that is allowing water to run inside down the walls and causing damage. Two quotes have been received and waiting on one more quote before making a decision. Potholes were patched last week and 2.5 tons of cold mix was used. More cold patch is being purchased this week to finish filling holes that were missed. New street signs were received from a Lafayette township grant and will be scheduled to be installed soon. Electricians installed new LED bulbs in the 3 of the 5 light poles at Burt Park. A Public Works committee meeting was requested to discuss personnel matters and conducting a smoke test in the Village. A smoke test will push smoke into the sewer lines and look for residents that have their spouting hooked up to the sanitary sewer lines where they should not be, which according to the EPA, is not allowed. There will be notices put out to residents once it is scheduled as there is the potential for homes to fill with smoke if there is not water in their traps. Mayor Bordenkircher reported finding out about a grant possibility for flood lands and has asked VA Tammy and our engineers to look into the project. If awarded the grant, the Village could possibly extend storm sewers down Oak St. to 7th St as well as down Wall St. to 5th St., which are both areas that were impacted by the flood in 2019.

Committee Reports:

Building and Property: No report.

Community & Business Development: No report.

Community Relations: Chairwoman Brittany Howell reported attending the recent West Lafayette Chamber of Commerce meeting. The 2022 Homecoming will be held on July 28-30, 2022 with Mike Masloski being the Grand Marshall. The eat and will be getting new rolling garage doors. Albany's amusements will provide the entertainment for the Homecoming. The Christmas parade will be held on December 3, 2022 at 12:30 PM, rather than 1:00PM. The Chamber requested that the Village store their Christmas decorations for Main St. as they are running out of room.

Finance: No report.

Fire Dependency Board: No report.

Ordinance: Chairman Bo Fortune reported meeting on February 21, 2022 to work on the Ohio Basic Code ordinance for 2022 as well as the dilapidated structure ordinance.

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Park Board: Chairman Ron Lusk reported meeting on February 25, 2022 to discuss new trees for Burt Park. The quotes that were discussed are outdated, so he is getting new quotes from the Garden Patch.

Planning Commission: Chairman Ron Lusk will be scheduling a meeting and handing out the new Building and Zoning codes. County chairman Rich Wheeler reported attending the recent County Planning Commission meeting and items discussed did not pertain to the Village.

Public Safety: No report

Public Works: No report.

Records Retention: No report.

Rules: No report

Introduction to ordinances and resolutions:

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

2022-04 AN ORDINANCE APPROVING, ADOPTING AND ENACTING THE AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2022 EDITION, AS THE CODE OF ORDINANCES FOR THE VILLAGE OF WEST LAFAYETTE, OHIO; REPEALING ORDINANCES IN CONFLICT THEREWITH, AND DECLARING AN EMERGENCY First Reading/Emergency

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 Second Reading/Emergency

2022-10 A RESOLUTION AUTHORIZING THE MAYOR AND/OR VILLAGE ADMINISTRATOR OF THE VILLAGE OF WEST LAFAYETTE TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE COUNCIL OF THE VILLAGE OF WEST LAFAYETTE FOR PLANNING AND DESIGN OF WASTEWATER SYSTEMS IMPROVEMENTS AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN First Reading/Emergency

A motion was made by Bo Fortune and seconded by Christie Maurer to waive the three required readings for Resolution 2022-10. Roll call 6 yes.

A motion was made by Christie Maurer and seconded by Tim Cheney to adopt Resolution 2022-10. Roll call 6 yes.

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Committee Meetings:

Building & Property-

Community & Business-

Community Relations -

Fire Dependency Board-

Finance- March 14, 2022 at 6:30 PM

Ordinance- March 2, 2022 at 6:30 PM

Park Board-

Planning Commission –

Public Safety –

Public Works- March 2, 2022 at 5:30 PM

Records Retention –

Rules –

Other Business:

Mayor Bordenkircher reported having no other business to discuss. Councilwoman Christie Maurer reported that the West Lafayette Rotary will be holding their health fair on Saturday, March 12, 2022 from 7-9am at the Baptist Church at the end of Main St.

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

A motion was made by Tim Cheney and seconded by Christie Maurer to adjourn until the next meeting on Monday, March 14, 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.


Stephen R. Bordenkircher, Mayor

Attest:



Amy Bourne, Fiscal Officer