

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

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

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

Citizens' comments: Jill Lahna, Wendy Croy and Cody Croy were in attendance to represent the Coshocton County Board of Developmental Disabilities for Developmental Disabilities Awareness Month. Mayor Bordenkircher read a Proclamation declaring March being DD Awareness month. Jill Lahna spoke on behalf of Coshocton DD stating that President Ronald Reagan declared March as DD Month back in 1987. Cody Croy was introduced and spoke about his basketball skills challenge he recently participated in, placing 2nd in the event. Cody attends Ridgewood but is also a part of the local Special Olympics through Hopewell. Wendy Croy expressed her appreciation to Coshocton Board of DD for all the services they provide to assist Cody and the family, such as a waiver to cover all of Cody's medical bills. Connie Fisher, the Therapy Director for Coshocton Board of DD, was also present and shared information on the types of therapy they provide, which is a free service.

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. Fire Chief Gould congratulated Fireman Darin Welker for completing his level 1 training, which is completing 120 hours of training. The Fire Association purchased a 12' flat bottom John boat for \$1,000 to aid in flood assistance. Severe Weather Awareness week is the week of March 21st with the statewide drill being Wednesday at 9:58AM. Saturday, April 23, 2022 there will be a drive-thru fry and BBQ stand with Real McCoy BBQ from noon until they run out of food. May 6th & 7th, 2022 there will be a boot drive. July 28-30, 2022 is the Homecoming and there will be an open house in late August once the new fire engine has been completed.

Fiscal Officer: Fiscal Officer, Amy Bourne reported that Ordinance 2022-03 will receive its third and final reading for the county wide mitigation plan. Ordinance 2022-04 will receive its

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second reading to adopt the 2022 version of the Ohio Basic Code. Ordinance 2022-07 will receive its third and final reading regarding parking violations and penalties. Ordinance 2022-11 will receive its first reading requesting approval for wage increase for the Labor positions in order to be more competitive as the search begins for a part-time laborer. The February month end cash summary was presented to the Finance committee for approval and bills were passed around for approval.

Police: See attached.

Solicitor: Village Solicitor, Joel Blue, reported working on a few small projects and the need to touch base with Amy and Tammy regarding easements. Joel will be in vacation starting March 16th.

Village Administrator: Village Administrator Tammy Hicks reported that ODOT has rescheduled the SR 93 paving until after the completion of the Main St sewer project. Diversified Engineering was awarded the projects for the CDBG Grant to replace the storm sewer on Main St. and the Neighborhood Revitalization grant. Safe Swimming at Home flyers were handed out reminding residents that pool fences are required for pools that hold 3 feet or more of water. The fence needs to be on the pool itself or around the pool. Residents can get a credit on their sewer bill for one pool fill by calling the Administration office prior to filling the pool. With warmer weather approaching, residents are reminded that building permits can be found on the Village website or picked up at the Administration office. Ordinance 2018-18 requires residents to keep lawns mowed and grass or weeds are not permitted to reach more than 7" high or a citation may be issued. Ordinance 2020-17 requires residents to keep property clear of garbage, refuse, rubbish and trash or a citation may be issued. Ordinance 2020-64 gives details of how low tree branches can hang over sidewalks and roadways and where they are permitted to be planted. All of the lights at Burt Park have been replaced with new LED bulbs. Restrooms at Burt Park and Waterworks Park will be de-winterized and ready for the season beginning on April 1st. Resolution 2022-14 will receive its first reading requesting approval to sell the street sweeper and the bucket truck. Quotes were received to do repairs to the Street garage and Resolution 2022-13 is needed to authorize the VA and FO to sign documents with Precision Roofing to do the repairs. Advertising requirements are complete as of March 10, 2022 for contract bids for the Indian Circle sewer project. Bids will be accepted until 11am on March 24, 2022. A reminder to residents that before any construction or digging, they should call 811 to have underground utilities located. A smoke test of the sewer lines in the Village will be conducted in May or June. This will assist in locating breaks and defects in the sewer system. The Village purchased another 3.5 tons of cold mix and will be filling potholes this week. Solicitation permits must be obtained by any business or individual wishing to contact residents door-to-door. The fee is \$50 per person on the permit and must be applied and approved prior to commencing. Solicitors can begin 10 days after it has been presented to Council. There are currently no approved solicitation permits in the Village.

Committee Reports:

Building and Property: No report.

Community & Business Development: No report.

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Community Relations: Chairwoman Brittany Howell reported the Chamber will be meeting on March 22, 2022 at 6:30.

Finance: Chairwoman Christie Maurer reported meeting on March 14, 2022 and that finances look good. A motion was made by Bo Fortune and seconded by Ron Lusk to approve February month end cash summary. Roll call 6 yes.

Fire Dependency Board: No report.

Ordinance: Chairman Bo Fortune reported meeting on March 2, 2022 to work on the dilapidated structure ordinance. Another meeting will be scheduled.

Park Board: Chairman Ron Lusk reported providing updated quotes for the Burt Park trees which includes planting of 6 trees. A motion was made by Bo Fortune and seconded by Tim Cheney to approve the purchase of trees for Burt Park. Roll call 6 yes.

Planning Commission: No report.

Public Safety: No report

Public Works: Chairman Rich Wheeler reported meeting on March 2, 2022 to discuss employee issues, part-time labor for the street department, a pay raise for the street department employees and an upcoming Village smoke test of the sewer lines.

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.
Third Reading

A motion was made by Bo Fortune and seconded by Ron Lusk to adopt Ordinance 2022-03. Roll call 6 yes.

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 Second 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

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TITLED “PARKING NEAR CURB; PRIVILEGES FOR PERSONS WITH DISABILITIES AND ESTABLISHING PENALTIES Third Reading/Emergency

A motion was made by Christie Maurer and seconded by Ron Lusk to adopt Ordinance 2022-07. Roll call 6 yes.

2022-11 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 First Reading/Emergency

2022-12 A RESOLUTION TO UPDATE THE DISTRICT SOLID WASTE MANAGEMENT PLAN First Reading

2022-13 A RESOLUTION AUTHORIZING THE FISCAL OFFICER AND VILLAGE ADMINISTRATOR TO SIGN AND EXECUTE ALL DOCUMENTS NECESSARY WITH PRECISION ROOFING & SEAMLESS GUTTERS FOR STREET DEPARTMENT BUILDING REPAIRS First Reading/Emergency

A motion was made by Christie Maurer and seconded by Ron Lusk to waive the three required readings for Resolution 2022-13. Roll call 6 yes.

A motion was made by Bo Fortune and seconded by Christie Maurer to adopt Resolution 2022-13. Roll call 6 yes.

2022-14 A RESOLUTION TO AUTHORIZE AND DIRECT THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS TO SELL A BUCKET TRUCK AND A STREET SWEEPER First Reading/Emergency

Committee Meetings:

Building & Property-

Community & Business-

Community Relations -

Fire Dependency Board-

Finance-

Ordinance- March 21, 2022 at 6:00 PM

Park Board-

Planning Commission –

Public Safety –

Public Works-

Records Retention –

Rules –

Other Business:

Mayor Bordenkircher reported that the Police Department has a tentative date of April 10, 2022 at 2:00 PM for an Easter egg hunt in Burt Park.

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

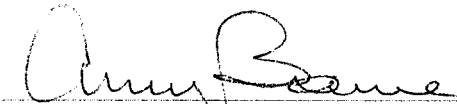
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A motion was made by Bo Fortune and seconded by Tim Cheney to adjourn until the next meeting on Monday, March 28, 2022, at 7:00 p.m. Roll Call 6 yes.

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


Stephen R. Bordenkircher, Mayor

Attest:


Amy Bourne, Fiscal Officer