Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on June 27, 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 June 13, 2022. Roll call 6 yes.

Mayor's Correspondence: Mayor Bordenkircher reported Fiscal Officer Amy Bourne is on vacation and Councilwoman Christie Maurer will be taking the minutes. A letter from the Mayor's Association dated June 16, 2022 was received stating that Mayor Bordenkircher was elected by the Ohio Mayor's Association to represent Village's in District 5, which include Holmes, Tuscarawas, Guernsey, Carroll, Jefferson, Belmont, Coshocton, and Harrison counties. A card was received from the Mayor's Association thanking the Village for being represented at the Mayor's Association.

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: Mayor Bordenkircher reported on behalf of the Fiscal Officer referencing the new legislation on the table. Resolution 2022-35 is to declare a necessity for the Police Levy to be placed on the fall ballot. Resolution 2022-36 will receive its first reading and is authorizing the Mayor and Fiscal Officer to sign an MOU with Ridgewood Schools for a School Resource Officer.

Police: No report.

Solicitor: Village Solicitor, Joel Blue, attended via conference line and had nothing to report.

Village Administrator: Village Administrator Tammy Hicks reported that letters were sent out today to residents that have a swimming pool on their property that do not have the proper fencing requirements met. Mayor Bordenkircher reported that the Village was not awarded for

the Safe Routes to Schools program. The Indian Circle project is out to bid. Mayor Bordenkircher requested that the Ordinance committee address a fireworks ordinance as well as commercial vehicles being parked in residential areas. Councilman Bo Fortune reported receiving a call with a complaint regarding the west end of 4th St. flooding due to the retention pond at the Mills. The house in question is outside of the Village limits and does not have jurisdiction over the matter, but the Mayor said he will see what he can do to assist.

Committee Reports:

Building and Property: No report.

Community & Business Development: No report.

Community Relations: Chairwoman Brittany Howell reported that the Chamber of Commerce will meet on June 28, 2022 at 6:30 at the eat stand. The second boot drive for the fireworks will be on July 2, 2022 from 10am-1pm.

Finance: No report.

Fire Dependency Board: No report.

Ordinance: No report.

Park Board: Chairman Ron Lusk reported one of the new trees died and was replaced by the Garden Patch.

Planning Commission: Rich Wheeler reported on behalf of the County Planning commission stating there was a meeting scheduled, but only 7 people showed up, which was not enough to hold a meeting so it was adjourned.

Public Safety: Chairman Bo Fortune handed out pictures of the new fire truck on behalf of Chief Gould and stated that anyone can go to Atlantic's website and go to Builds in Progress and you can track the progress of the truck.

Public Works: No report.

Records Retention: No report.

Rules: No report

Introduction to ordinances and resolutions:

2022-31 A RESOLUTION REGARDING CREDIT CARD USE Third Reading/Emergency

A motion was made by Bo Fortune and seconded by Tim Cheney to adopt Resolution 2022-31. Roll call 6 yes.

2022-33 AN ORDINANCE TO AMEND THE VILLAGE OF WEST LAFAYETTE PURCHASING POLICY AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH Third Reading/Emergency

A motion was made by Bo Fortune and seconded by Christie Maurer to adopt Ordinance 2022-33. Roll call 6 yes.

2022-35 A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION REVISED CODE SECTION (I) 5705.19(J) First Reading/Emergency

A motion was made by Tim Cheney and seconded Ron Lusk to waive the three required readings for Resolution 2022-35. Roll call 6 yes.

A motion was made by Bo Fortune and seconded by Tim Cheney to adopt Resolution 2022-35. Roll call 6 yes.

2022-36 A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH RIDGEWOOD LOCAL SCHOOL DISTRICT TO IMPLEMENT THE SCHOOL RESOURCE OFFICER PROGRAM AND DECLARING AN EMERGENCY First Reading/Emergency

Committee Meetings:
Building & PropertyCommunity & BusinessCommunity Relations Fire Dependency Board-.
Finance- July 11, 2022 6:30pm
Ordinance- July 13, 2022 at 6:00pm
Park BoardPlanning Commission —
Public Safety —
Public WorksRecords Retention —
Rules —

Other Business:

Mayor Bordenkircher had no further business to report.

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

A motion was made by Tim Cheney and seconded by Brittany Howell to adjourn until the next meeting on Monday, July 11, 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