

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on September 26, 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, Brittany Howell, Bo Fortune, Ron Lusk and Tim Cheney were present.

A motion was made by Bo Fortune and seconded by Christie Maurer to approve the minutes from the regular council meeting held on September 12, 2022. Roll call 5 yes. Lusk abstained.

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

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

Executive Session:

A motion was made at 7:02pm by Bo Fortune and seconded by Ron Lusk to go into executive session to discuss litigation with the Fiscal Officer and Village Administrator to remain. Roll call 6 yes.

A motion was made at 7:08pm by Bo Fortune and seconded by Tim Cheney to continue in open session. Roll call 6 yes.

Department Reports:

Fire: No report.

Fiscal Officer: Fiscal Officer, Amy Bourne, reported on the legislation being presented. Ordinance 2022-49 will receive its third and final reading for a 6% increase in sewer rates in the Village. The ordinance also contains the recently increased water rates for the City of Coshocton. Resolution 2022-50 will receive its second reading to accept the amounts and rates from the County budget commission and requested to waive the third and final reading due to the deadline to submit the certification to the Auditors office. Amounts expected for the General Fund that are inside the 10-mil limit are \$52,976 and for the General Fund and Police Levy Fund that are outside the 10mill limit are \$66,754 and \$45,860 respectively. Ordinance 2022-51 will receive its second reading authorizing the Mayor, Fiscal Officer and Fire Chief to sign the 2023 fire contracts with the Townships. Resolution 2022-58 will authorize the Mayor and Fiscal Officer to apply for an ARC grant to help offset the engineering costs for the sewer outfall project. Resolution 2022-60 is needed to add funds in the amount of \$10,000 in the Sewer fund for emergency repairs to a sewer line near the alley on Center St. between Main and Russell Ave.

Record of Proceedings

Bourne will be out of the office attending an Ohio Association of Public Treasurer's conference next week. 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 sidewalk project on Russell has started with the trees being removed last week and the sidewalk removal will begin this week. Only one estimate has been received so far for the alley paving between Main and Russell. Grason Construction has completed the new sanitary lateral work at 401 W. 5th St last week. Crosswalk painting was completed today. An emergency repair is needed to a sanitary sewer line that is cracked and a process called Pipe-lining will be used to repair. William Albert's will be doing the repair. Hicks read a letter from Hannah Diewald from CDC with an update on the Critical Infrastructure grant and Neighborhood Revitalization grant. There were issues with the original construction plan and changes have been made moving to Phase 2 of the project, providing storm sewers to an unserved area of the Village. The original bids received for Phase 2 were well over budget. The scope of the project was reduced and the project will be rebid this winter. Mayor Bordenkircher reported that the deed for the Wetlands has been received and the Resolution approving the acquisition of that land will receive its first reading. He inquired about estimates for the sewer project at Ripple and Main. Hicks stated that no quotes have been received yet.

Committee Reports:

Building and Property: No report.

Community & Business Development: No report.

Community Relations: Mayor Bordenkircher reported that the West Lafayette Chamber dinner will be held September 27, 2022 at 6:30pm.

Finance: No report.

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.

Record of Proceedings

Rules: No report.

Introduction to ordinances and resolutions:

2022-49 AN ORDINANCE ESTABLISHING THE WATER RATES, SEWER RATES AND SEWER REGULATIONS FOR THE VILLAGE OF WEST LAFAYETTE, OHIO, AMENDING ORDINANCES AND RESOLUTIONS IN CONFLICT HEREWITH AND DECLARING AN EMERGENCY Third Reading/Emergency

A motion was made by Christie Maurer and seconded by Ron Lusk to adopt Ordinance 2022-49. Roll call 6 yes.

2022-50 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR Second Reading/Emergency

A motion was made by Christie Maurer and seconded by Ron Lusk to waive the three required readings for Resolution 2022-50. Roll call 6 yes.

A motion was made by Tim Cheney and seconded by Bo Fortune to adopt Resolution 2022-50. Roll call 6 yes.

2022-51 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR, FISCAL OFFICER AND FIRE CHIEF TO SIGN FIRE CONTRACTS Second Reading/Emergency

2022-54 A RESOLUTION OF INTENT TO APPROPRIATE: A 1.0 ACRE, MORE OR LESS, PERMANENT EASEMENT AND A 2.0 ACRES, MORE OR LESS, TEMPORARY EASEMENT ON COSHOCTON COUNTY AUDITOR'S PARCEL NO. 0180000051600 AND 0180000040900; FROM SHURTZ FAMILY FARMS LIMITED PARTNERSHIP FOR THE CONSTRUCTION, IMPROVEMENT, MAINTENANCE, AND UPKEEP OF A SEWER COLLECTION AND CONVEYANCE OF WASTE MATERIAL FOR THE PROVISION OF SUCH SEWER SERVICES TO THE PUBLIC First Reading/Emergency

A motion was made by Bo Fortune and seconded by Ron Lusk to waive the three required readings for Resolution 2022-54. Roll call 6 yes.

A motion was made by Ron Lusk and seconded by Bo Fortune to adopt Resolution 2022-54. Roll call 6 yes.

Mayor Bordenkircher read a press release regarding the passage of Resolution 2022-54 to appropriate supplemental right-of-way for the Village's sewer expansion project. See attached.

2022-58 A RESOLUTION AUTHORIZING THE MAYOR AND/OR FISCAL OFFICER OF THE VILLAGE OF WEST LAFAYETTE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE APPALACHIAN REGIONAL COMMISSION AND/OR OHIO GOVERNOR'S OFFICE OF APPALACHIA PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED First Reading/Emergency

Record of Proceedings

2022-59 A RESOLUTION ACCEPTING AND ACQUIRING, BY DONATION FROM RIDGEWOOD WETLAND ASSOCIATION, INC. AN OHIO NON-PROFIT CORPORATION, PARCEL NUMBERS 020-16100098-09 & 018-00001440-16 First Reading

2022-60 A RESOLUTION TO AMEND THE 2022 PERMANENT APPROPRIATIONS ORDINANCE 2021-87, ADDING FUNDS First Reading/Emergency

A motion was made by Christie Maurer and seconded by Tim Cheney to waive the three required readings for Resolution 2022-60. Roll call 6 yes.

A motion was made by Ron Lusk and seconded by Bo Fortune to adopt Resolution 2022-60. Roll call 6 yes.

Committee Meetings:

Building & Property-

Community & Business-

Community Relations -

Fire Dependency Board-

Finance- October 10, 2022 at 6:00 pm

Ordinance-

Park Board-

Planning Commission –

Public Safety –

Public Works-

Records Retention –

Rules –

Tax Review Board –.

Other Business: Mayor Bordenkircher reported having no further business to discuss.

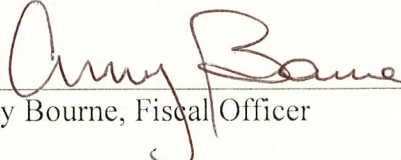
A motion was made by Ron Lusk and seconded by Bo Fortune to pay the bills. Roll call 6 yes.

A motion was made by Christie Maurer and seconded by Brittany Howell to adjourn until the next meeting on Monday, October 10, 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