

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on December 9, 2024 at 7:00 p.m. in the municipal building with Mayor Jessica Tubbs presiding.

Pledge of Allegiance

Prayer

Roll Call: Rich Wheeler, Jason Hursey, Tim Cheney and Christie Maurer were present. Brittany Howell and Adam Fisher were not present due to attending a Kindergarten program at the school, but would come as soon as possible. Captain Eckelberry was also present.

A motion was made by Jason Hursey and seconded by Tim Cheney to excuse Council members Brittany Howell and Adam Fisher. Roll call 4 yes.

A motion was made by Jason Hursey and seconded by Christie Maurer to approve the minutes from the regular council meeting held on November 25, 2024. Roll call 4 yes.

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

Citizens' comments: No comments.

Department Reports:

Fire: See attached.

A motion was made by Jason Hursey and seconded by Tim Cheney to recognize Brittany Howell. Roll call 4 yes.

Fiscal Officer: Fiscal Officer, Amy Bourne, reported that Resolution 2024-46 will receive its third and final reading authorizing the Village Administrator and Fiscal Officer to enter into agreements with Verdantas for sidewalk projects. Resolution 2024-47 will receive its third and final reading authorizing the Village Administrator and Fiscal Officer to enter into agreements with EDG for a sewer project on Ripple Lane. Ordinance 2024-48 will receive its third and final reading to establish the permanent appropriations for fiscal year 2025. Resolution 2024-52 will receive its first reading to authorize the Village Administrator and Fiscal Office to sign contracts with Border Patrol for the Sewer Outfall project. Tammy will speak more to this in her report. The November end of month cash summary was presented to the Finance committee. The grant proceeds were received for the PEP Safety grant and will be utilized for the panic button to be installed in the Administration office and council chambers. Bills were passed for approval.

Police: See attached. Captain Eckelberry reported that the new cruiser has arrived, however it is at the Ford dealership being serviced for a tire issue.

Solicitor: Village Solicitor, Joel Blue, was not present.

Village Administrator: Village Administrator Tammy Hicks reported that the Street department has completed leaf pickup and collected 40 bins of leaves. They will continue to pick up bagged

Record of Proceedings

leaves if residents leave the bags on the curb strip. The Safe Routes to Schools project has been approved by ODOT to extend the deadline another year to allow for exploration of the drainage in the project area. Environmental Design Group provided quotes for roughly \$80,000 for surveying sewer lines in the whole village, which can be broken down into 4 phases, but funding sources need to be found to cover the expense. A motion was made by Jason Hursey and seconded by Christie Maurer to allow the Village Administrator to research grant funding opportunities for the surveying the rest of the village sewer lines. Roll call 5 yes. Bids were opened last week for the sewer outfall project with Border Patrol in Hopedale having the winning bid. Resolution 2024-52 will receive its first reading this evening authorizing contracts to be signed with Border Patrol and the three readings will be requested to be waived. Bid packets are being put together to advertise for the village-wide trash service. Code compliance letters were sent to residents on E. Russell and E. 6th regarding accumulated trash on the property.

Committee Reports:

Building and Property: Chairman Tim Cheney reported the Village Administrator covered topics discussed.

Community & Business Development: No report.

Community Relations: Chairwoman Brittany Howell reported the We R WL has a meeting scheduled for January 15, 2025 at 6pm with the location to be determined. The Village Christmas Parade was well attended.

Community Revitalization: Chairwoman Brittany Howell reported she is working on putting together a new committee and is looking for new members to serve a 2-year term.

Finance: Chairwoman Brittany Howell reported she was not in attendance, but the November end of month cash summary was presented. A motion was made by Brittany Howell and seconded by Christie Maurer to approve the November end of month cash summary. Roll call 5 yes.

Fire Dependency Board: No report.

Ordinance: Chairman Jason Hursey reported discussing the junk vehicle ordinance 2023-22 again and looking to split it out into 2 ordinances. The Noise ordinance was also reviewed and discussed potentially removing the decibel meter wording.

A motion was made by Jason Hursey and seconded by Tim Cheney to recognize Councilman Adam Fisher. Roll call 5 yes.

Park Board: No report.

Planning Commission: No report.

Record of Proceedings

Public Safety: No report.

Public Works: Chairman Rich Wheeler reported the Village Administrator spoke to all items discussed during the committee meeting in her report.

Records Retention: No report.

Rules: No report.

Introduction to ordinances and resolutions:

2024-46 RESOLUTION AUTHORIZING THE FISCAL OFFICER AND VILLAGE ADMINISTRATOR TO EXECUTE ALL DOCUMENTS NECESSARY WITH VERDANTAS FOR THE PURPOSE OF ENGINEERING SERVICES FOR SIDEWALK REPLACEMENT IN THE VILLAGE OF WEST LAFAYETTE Third Reading

A motion was made by Christie Maurer and seconded by Jason Hursey to adopt Resolution 2024-46.
Roll call 6 yes.

2024-47 A RESOLUTION AUTHORIZING THE FISCAL OFFICER AND VILLAGE ADMINISTRATOR TO EXECUTE ALL DOCUMENTS NECESSARY WITH ENVIRONMENTAL DESIGN GROUP FOR THE PURPOSE OF ENGINEERING SERVICES FOR SEWER AND STORMWATER REHABILITATION CONCEPT PLANNING PROJECT IN THE VILLAGE OF WEST LAFAYETTE Third Reading

A motion was made by Christie Maurer and seconded by Tim Cheney to adopt Resolution 2024-47.
Roll call 6 yes.

2024-48 AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE VILLAGE OF WEST LAFAYETTE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2025 Third Reading/Emergency

A motion was made by Christie Maurer and seconded by Jason Hursey to adopt Ordinance 2024-48.
Roll call 6 yes.

2024-52 A RESOLUTION AUTHORIZING THE FISCAL OFFICER AND VILLAGE ADMINISTRATOR TO SIGN AND EXECUTE ALL DOCUMENTS NECESSARY WITH BORDER PATROL FOR THE WWTP OUTFALL AND STORM SEWER OUTFALL IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY First Reading/Emergency

A motion was made by Christie Maurer and seconded by Jason Hursey to waive the three required readings for Resolution 2024-52. Roll call 6 yes.

A motion was made by Christie Maurer and seconded by Adam Fisher to adopt Resolution 2024-52.
Roll call 6 yes.

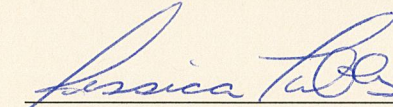
Record of Proceedings

Other Business: Discussions were had regarding not having a Group Committee meeting prior to the December 30th meeting as there is no business to discuss. A motion was made by Christie Maurer and seconded by Tim Cheney to not hold committee meetings prior to the next Council meeting on December 30, 2024. Roll call 6 yes.

A motion was made by Jason Hursey and seconded by Adam Fisher to pay the bills. Roll call 6 yes.

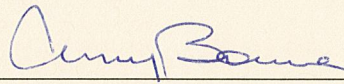
A motion was made by Adam Fisher and seconded by Jason Hursey to adjourn until the next meeting on Monday, December 30, 2024, at 7:00 p.m. Roll Call 6 yes.

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



Jessica Tubbs, Mayor

Attest:



Amy Bourne, Fiscal Officer



WEST LAFAYETTE POLICE DEPARTMENT

MONTHLY ACTIVITY REPORT

MONTH: November 2024

Calls For Service	567
Reports Taken	11
Felony Arrests	0
Misdemeanor Arrests	4
Juvenile Arrests	0
Traffic Stops	17
Traffic Crashes	2
OVI Arrests	0
Warrant Arrests	3
Civil Paper Service	4
Fuel Used	\$ 686.97

Chief of Police Christopher Walters

West Lafayette Fire Department Report
November, 2024

District	Date	Type	Activity	Code	Incident Type	Sum of Hours	Sum of Loss		
650, Lafayette TWP	11/9/2024	Response Call	24-00183		324 Motor Vehicle Accident With No Injuries	1.98	\$0.00		
	11/10/2024	Response Call	24-00186		324 Motor Vehicle Accident With No Injuries	4.08	\$0.00		
	11/17/2024	Response Call	24-00188		911 Citizen Complaint	0.93	\$0.00		
	11/22/2024	Response Call	24-00191		324 Motor Vehicle Accident With No Injuries	5.33	\$0.00		
	11/15/2024	Response Call	24-00187		411 Gasoline or Other Flammable Liquid Spill	1.40	\$0.00		
	11/21/2024	Response Call	24-00189		322 Motor Vehicle Accident With Injuries	2.00	\$0.00		
	11/4/2024	Response Call	24-00177		444 Power Line Down	2.80	\$0.00		
	11/1/2024	Response Call	24-00171		442 Overheated Motor	3.97	\$0.00		
	11/1/2024	Response Call	24-00172		151 Outside Rubbish, Trash, or Waste Fire	2.70	\$0.00		
	11/10/2024	Response Call	24-00185		622 No Incident Found	2.57	\$0.00		
651, Lafayette TWP	11/21/2024	Response Call	24-00190		746 Carbon Monoxide Detector Activation	1.20	\$0.00		
	11/25/2024	Response Call	24-00193		622 No Incident Found	1.90	\$0.00		
	11/26/2024	Response Call	24-00194		611 Dispatched & Canceled En Route	0.35	\$0.00		
	11/26/2024	Response Call	24-00195		746 Carbon Monoxide Detector Activation	1.67	\$0.00		
	11/29/2024	Response Call	24-00197		731 Sprinkler Activation Due To Malfunction	3.70	\$0.00		
	11/29/2024	Response Call	24-00198		131 Passenger Vehicle Fire	5.17	\$1,000.00		
	11/4/2024	Response Call	24-00176		138 Off-Road Vehicle or Heavy Equipment Fire	2.92	\$0.00		
	11/8/2024	Response Call	24-00182		141 Forest, Woods or Wildland Fire	14.35	\$0.00		
	11/24/2024	Response Call	24-00192		412 Gas Leak (Natural Gas or LPG)	2.00	\$0.00		
	11/2/2024	Response Call	24-00173		111 Building Fire	18.27	\$0.00		
660, Oxford TWP	11/2/2024	Response Call	24-00174		611 Dispatched & Canceled En Route	0.65	\$0.00		
	11/4/2024	Response Call	24-00175		141 Forest, Woods or Wildland Fire	46.95	\$0.00		
	11/4/2024	Response Call	24-00178		141 Forest, Woods or Wildland Fire	46.95	\$0.00		
	11/4/2024	Response Call	24-00179		111 Building Fire	10.27	\$0.00		
	11/5/2024	Response Call	24-00180		111 Building Fire	2.95	\$0.00		
	11/9/2024	Response Call	24-00184		141 Forest, Woods or Wildland Fire	2.40	\$0.00		
	Grand Total							189.45	\$1,000.00
	November 2024: 26							189.45	\$1,000.00
	November 2023: 17								

Year-To-Date: 194
November 2024 Loss: \$1,000.00
Year-To-Date Loss: \$143,610.00

Year-To-Date 2023: 176
November 2023 Loss: \$10,000.00
Year-To-Date Loss 2023: \$243,050.00

Township	Emergency Calls	Meetings	Vehicle & Equipment Maintenance	In Person Training	On-Line Training	Special Detail	Totals	FF Count	Hours
9	42							150	189.45
7	47							14	24.5
3	45							19	38
0	20							9	18
0	12							25	25
7	28							2	6
26	194							219	300.95
Totals									300.95

Per Call Payroll	Training Payroll	Total
November-24	\$1,800.00	\$1,845.00
TOTAL	\$1,800.00	\$1,845.00