

# *Record of Proceedings*

## Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on September 25, 2023 at 7:00 p.m. in the municipal building with Mayor Stephen R. Bordenkircher presiding.

### **Pledge of Allegiance**

### **Prayer**

**Roll Call:** Rich Wheeler, Brittany Howell, Christie Maurer, Adam Fisher, Tim Cheney and Bo Fortune were present. Police Captain Morgan Eckelberry and Tyler Maple were also present.

A motion was made by Bo Fortune and seconded by Tim Cheney to approve the minutes from the regular council meeting held on September 11, 2023. Roll call 6 yes.

**Mayor's Correspondence:** Mayor Bordenkircher reported receiving a letter dated September 15, 2023 from W.E. Quicksall & Associates regarding program updates. A letter dated September 5, 2023 to the Village from Acuity Land Group regarding the purchase of land on Plain Hill.

**Citizens' comments:** Tyler Maple addressed Council to say he has created a Facebook group called the West Lafayette Improvements Committee to brainstorm ideas on how to improve the community and welcomed everyone to join the cause.

### **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:** No report.

**Fiscal Officer:** Fiscal Officer, Amy Bourne, reported on the legislation being presented. Resolution 2023-43 authorizing the County Engineer to submit an application for the Multi-Jurisdiction resurfacing program 2024 will receive its second reading. Resolution 2023-44 authorizing the County Engineer to submit an application for the County resurfacing project 2024 will also receive its second reading. Both resolutions are needed to be passed as emergency, waiving the third reading in order to meet the October 1<sup>st</sup> submission deadline. Resolution 2023-45 is to accept the amounts provided by the Budget Commission for the tax levies and will receive its second reading and am requesting that the third and final reading be waived in order to meet the October 1<sup>st</sup> deadline of the County Auditor. Ordinance 2023-48 authorizing the Mayor, Village Administrator and Fiscal Officer to sign the updated Use Agreement with the Ridgewood Recreation Board will receive its second reading. Ordinance 2023-51 authorizing the Mayor, Fiscal Officer and Fire Chief to sign the 2024 fire contracts will



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receive its first reading. Bourne will be out of the office at a conference next week on October 4-6<sup>th</sup>. Bills were passed around for approval.

**Police:** Captain Eckelberry reported that part-time officer Aaron Carbajal has accepted the full-time position to replace Amanda Rossiter and is requesting Council's approval. A motion was made by Bo Fortune and seconded by Adam Fisher to approve promoting Aaron Carbajal to a full-time police officer. Roll call 6 yes.

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

**Village Administrator:** Village Administrator Tammy Hicks reported Resolution 2023-52 will authorize the Fiscal Officer and Village Administrator to sign contracts with Diversified Engineering for the construction phase of the Sewer Outfall project. Statements of Qualifications were received and Diversified Engineering was chosen for the project. It will receive its first reading and is requested that the three required readings be waived. Approval for a sewer credit in the amount of \$2,054.31 was requested for 324 W. Fairview St. (Fairview Manor) due to a leak that had been running for over 3 weeks. The leak has been fixed. A motion was made by Bo Fortune and seconded by Christie Maurer to approve the sewer credit in the amount of \$2,054.31. Roll call 6 yes. The MVHC Mobile Health Unit will be in the Village in the Main St. parking lot for Urgent Care services from noon to 3pm every 2 weeks. They will be at the Ridgewood High School on those same days from 9am-noon for students and staff. They will be in the Village on Tuesday, October 10<sup>th</sup> and Tuesday, October 24<sup>th</sup>. The pre-construction meeting for the Russell Ave. sidewalk project is Friday, October 6<sup>th</sup>. Leaf pickup begins next week and residents are asked to rake their leaves to the curb line, but not directly on the street.

### **Committee Reports:**

**Building and Property:** No report.

**Community & Business Development:** No report.

**Community Relations:** Chairwoman Brittany Howell reported that the Village Trick-or-Treating will be on Saturday, October 28, 2023 from 5pm-7pm. The Chamber of Commerce Halloween party will also be from 2-4pm at the Middle School gym. The Annual Chamber of Commerce dinner will be held at Schumaker Farms on September 26, 2023 at 6:30pm.

**Finance:** No report.

**Fire Dependency Board:** No report.

**Ordinance:** No report.

**Park Board:** No report.

**Planning Commission:** No report.



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**Public Safety:** No report.

**Public Works:** No report.

**Records Retention:** No report.

**Rules:** No report.

## **Introduction to ordinances and resolutions:**

**2023-43 A RESOLUTION AUTHORIZING FREDERICK T. WACHTEL, COSHOCTON COUNTY ENGINEER, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE MULTI-JURISDICTION RESURFACING PROGRAM 2024** Second Reading/Emergency

A motion was made by Bo Fortune and seconded by Christie Maurer to waive the three required readings for Resolution 2023-43. Roll call 6 yes.

A motion was made by Christie Maurer and seconded by Tim Cheney to adopt Resolution 2023-43.

**2023-44 A RESOLUTION AUTHORIZING FREDERICK T. WACHTEL, COSHOCTON COUNTY ENGINEER, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE COSHOCTON COUNTY RESURFACING PROGRAM 2024** Second Reading/Emergency

A motion was made by Christie Maurer and seconded by Tim Cheney to waive the three required readings for Resolution 2023-44. Roll call 6 yes.

A motion was made by Bo Fortune and seconded by Brittany Howell to adopt Resolution 2023-44. Roll call 6 yes.

**2023-45 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 Bo Fortune and seconded Christie Maurer to waive the three required readings for Resolution 2023-45. Roll call 6 yes.

A motion was made by Christie Maure and seconded by Bo Fortune to adopt Resolution 2023-45. Roll call 6 yes.

**2023-48 AN ORDINANCE AUTHORIZING THE MAYOR, ADMINISTRATOR, AND FISCAL OFFICER TO EXECUTE A USE AGREEMENT FOR WATERWORKS PARK WITH RIDGEWOOD RECREATION BOARD, REPEALING ORDINANCE NO. 2020-27** Second Reading



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**2023-51 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR, FISCAL OFFICER AND FIRE CHIEF TO SIGN FIRE CONTRACTS** First Reading/Emergency

**2023-52 A RESOLUTION AUTHORIZING THE FISCAL OFFICER AND VILLAGE ADMINISTRATOR TO SIGN AND EXECUTE ALL DOCUMENTS NECESSARY WITH DIVERSIFIED ENGINEERING FOR CONSTRUCTION ADMINISTRATION SERVICES AND RESIDENTIAL PROJECT REPRESENTATIVE SERVICES IN CONNECTION WITH THE VILLAGE WWTP OUTFALL AND STORM OUTFALL IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY** First Reading/Emergency

A motion was made by Bo Fortune and seconded by Christie Maurer to waive the three required readings for Resolution 2023-52. Roll call 6 yes.

A motion was made by Christie Maurer and seconded by Tim Cheney to adopt Resolution 2023-52. Roll call 6 yes.

**Committee Meetings:**

**Building & Property-**

**Community & Business-**

**Community Relations –**

**Fire Dependency Board-**

**Finance-** October 9, 2023 at 6:00pm

**Ordinance-**

**Park Board-**

**Planning Commission**

**Public Safety –**

**Public Works-** October 2, 2023 at 6:00pm

**Records Retention –**

**Rules –**


**Tax Review Board –.**

**Other Business:** Mayor Bordenkircher had no other business to discuss.

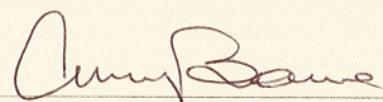
A motion was made by Bo Fortune and seconded by Adam Fisher to pay the bills. Roll call 6 yes.

A motion was made by Adam Fisher and seconded by Tim Cheney to adjourn until the next meeting on Monday, October 9, 2023, 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](http://www.westlafayettevillage.com) and clicking on the recorded minutes tab.

  
Stephen R. Bordenkircher, Mayor

Attest:

  
Amy Bourne, Fiscal Officer