West Lafayette Village Committees Meeting Agenda

Meeting Date: June 24, 2024 @ 5:30 PM Call to order: Jessica Tubbs, Mayor

This list is not a TO DO list for Tammy. This is a working list for us to find the answers and solutions. Please bring ideas and plans of action for the team (not just for the VA).

Building and Property – Tim Cheney, Chairperson

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Community & Business Development – Christie Maurer, Chairperson

- Precious Treasurers update? Temp location? Open dates? Permits obtained? Working phone number (direct to VM which has not been set up)?
- Small Business Resource packet to avoid that chaotic, aggressive situation in the future.

Community Relations – Brittany Howell, Chairperson

- Request from Village to have WE R WL fundraise for the splash pad. Then if we get \$25,000 from a grant and have \$10,000 matching, it's better odds.
- Homecoming Fireworks fundraiser success?
- Fire Hydrant day June 19, 2024
 - o WLPD
 - o WLFD
 - Coshocton Water
 - French Press
 - Dollar General
 - Darren Welker
 - o Ridgewood Local Schools

Finance – Brittany Howell, Chairperson

- May end of month cash summary
- 2025 Tax Budget
- IT contract switching to the County IT
- Budget
 - o Think of ways that the village may be able to attempt to save money.
 - Moving Admin to Council is at this point not able as not enough space and not enough privacy. Arguing that the savings are minimal may dispute the reasoning to build a municipal building.
 - Selling property for additional money and/or getting it out of our name for responsibility and upkeep could be a savings.

Fire Dependency Board – Glenn Hill, Chairperson

Ordinance – Jason Hursey, Chairperson

- UTV ordinance
- Golf cart ordinance one time license/inspection, not annual
- Trees in the right-of-way
- Jessie 2023-29 DOGS & CATS especially in dealing with the parks
 - o It says no animals at large that would include cats
 - Can we enforce that?
 - What can we do with the strays TNR? \$45 a cat

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- o Provisions for poultry? Sites (B)(1) but I believe it means (B)(a) show chickens?
 - DO/Should we allow chickens?
 - Hens but no roosters should be quiet
 - Are we enforcing that rule of none?
 - Is this position the chair's duty? We cant leave all enforcement of all rules to VA
- o Section III A says cannot remove a nest? From house, behind a porch light? Where?
- Section IV A remove the not permitted to defecate on public property and just mandate clean up. Can we enforce and WHO is responsible for enforcement?

Park Board – Christie Maurer, Chairperson

- Dogs (2 of the stations are spoken for with 2 remaining)
- Trees
- Sprinklers once a week?

Planning Commission (Local) – Jason Hursey, Chairperson

- Annex meeting
 - o Most of the neighbors are not interested in annexation.
 - First two houses may be interested closer to the time that we are extending storm sewer & sanitary sewer. They don't want to join and wait decades.
 - We are annexing the wetlands

Planning Commission (County) – Rich Wheeler, County Representative

Public Safety – Adam Fisher, Chairperson

- Stop sign phase plan. Starting where and headed in what direction.
- Mosquito spraying June 19th 9pm
- Making part of Kirk St. 1-way

Public Works – Rich Wheeler, Chairperson

- The engineers we met with brought up the storm utility again. I feel strongly that no one is going to
 come save us and we need to find a way to cover that project to protect our community, friends, and
 neighbors.
- Mixed reviews about village wide trash
 - o Kimbles is inconsistent which makes the community hesitant to work with them solely.
 - o Deadline to put on the ballot is August 7th. Need to determine wording.
 - Need official motion to move forward

Rules - Rich Wheeler, Chairperson

Other Business

Motion to Adjourn: