

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on March 27, 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, Tim Cheney, Adam Fisher and Bo Fortune 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 March 13, 2023. Roll call 6 yes.

Mayor's Correspondence: Mayor Bordenkircher reported receiving the Coshocton County General health District 2022 Annual Report and shared copies with Council and suggested each take time to read.

Citizens' comments: None

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 2023-16 is to add funds in the amount of \$11,500 to the Fire Fund to purchase wildfire turnout gear. The Fire fund has received \$10,500 for the recent sale of the 1986 mini pumper as well as a \$1,000 grant from the Million Dollar Round Table and would like to utilize those funds to purchase the turnout gear. Funds are also needed in the 610 OWDA Sewer WWTP fund to cover the remaining engineering expenses from the Thrasher Group. Loan proceeds in the amount of \$62,881.48 are expected and need to be appropriated to pay the Thrasher Group. Resolution 2023-19 is to authorize the Village to participate in the 2023 ODOT road salt program and will receive its first reading. The Village Administrator will address the remaining legislation in her report. Bills were passed around for approval. Bourne reported attending a County meeting with Mayor Bordenkircher regarding the new banner program that is in the works. Family members will be able to purchase a banner in honor of a current or past military member and the banners will be displayed in their hometown, or location of preference. Yard signs can also be purchased by applicants. The estimated cost for the applicants will be \$55 but there are still tweaks that need to be made to the application and process before it is kicked off. The hope is to be able to display the banners on Main St. and N. Kirk St. in the

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Village. The County is looking to the Coshocton Foundation for assistance in funding the purchase of the pole brackets for the banners. More information will be provided soon.

Police: No report.

Solicitor: Village Solicitor, Joel Blue, was present via conference call and had nothing to report.

Village Administrator: Village Administrator Tammy Hicks reported wind storm damage to the roofs on the Police station, Fire station and two storage buildings. The Oak St. storm sewer replacement project and resurfacing contract was awarded to MJ Excavating in Sugarcreek and is expected to start in mid-April. The County Commissioners are currently accepting bids for the Neighborhood Revitalization Grant until Monday, April 10th at 10am. The Village was awarded a \$50,000 grant and \$51,000 loan from OPWC to assist with the Village share of the Sewer Outfall replacement project. Resolution 2023-21 would allow the Village to hire Verdantas Inc to complete the design work, prepare the bid packets and handle all of the bid process and contract process for the remaining sidewalk replacements on Russell Ave. Resolution 2023-17 is to approve the renewal application from Wen-Mar farms to continue in the Agricultural District. Resolution 2023-18 is to approve the renewal application from the Shurtz Family Farms to continue in the Agricultural District. Resolution 2023-20 will authorize the Village to sell surplus municipal items via internet auction.

Committee Reports:

Building and Property: No report.

Community & Business Development: No report.

Community Relations: Chairwoman Brittany Howell reported that the Chamber of Commerce will be meeting in Village Chambers on March 28, 2023 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.

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Rules: No report.

Introduction to ordinances and resolutions:

2023-16 A RESOLUTION TO AMEND THE 2023 PERMANENT APPROPRIATIONS ORDINANCE 2022-68, ADDING FUNDS Second Reading/Emergency

2023-17 A RESOLUTION TO APPROVE WEN-MAR FARMS APPLICATION PURSUANT TO REVISED CODE SECTION 929.02 First Reading/Emergency

A motion was made by Bo Fortune and seconded by Christie Maurer to waive the three required readings for Resolution 2023-17. Roll call 6 yes.

A motion was made by Tim Cheney and seconded by Christie Maurer to adopt Resolution 2023-17. Roll call 6 yes.

2023-18 A RESOLUTION TO APPROVE THE SHURTZ FAMILY FARMS LIMITED PARTNERSHIP APPLICATION PURSUANT TO REVISED CODE SECTION 929.02 First Reading/Emergency

A motion was made by Christie Maurer and seconded by Tim Cheney to waive the three required readings for Resolution 2023-18. Roll call 6 yes.

A motion was made by Bo Fortune and seconded by Christie Maurer to adopt Resolution 2023-18. Roll call 6 yes.

2023-19 A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2023 First Reading/Emergency

2023-20 A RESOLUTION AUTHORIZING THE SALE BY INTERNET AUCTION DURING CALENDAR YEAR 2023 OF MUNICIPALLY OWNED PERSONAL PROPERTY WHICH IS NOT NEEDED FOR PUBLIC USE, OR WHICH IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, PURSUANT TO OHIO REVISED CODE SECTION 721.15(D) First Reading

2023-21 A 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 First Reading

Committee Meetings:

Building & Property-

Community & Business-

Community Relations –

Fire Dependency Board-.

Finance- April 10, 2023 at 6:30pm.

Ordinance- April 3, 2023 at 6:00pm.

Park Board-

Planning Commission –

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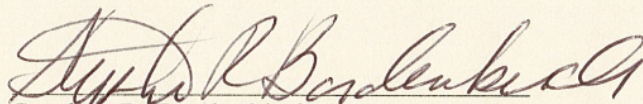
Public Safety –
Public Works-
Records Retention –
Rules –
Tax Review Board –.
Public Hearing –

Other Business: Mayor Bordenkircher reported speaking to students at the After the Bell program and while there was informed that the school is going through a bottle cap fund drive to acquire benches. They would like to donate the next bench to the Village to be placed in either Burt Park or Waterworks Park. Councilwoman suggested the bench be placed at the Waterworks Park to go along with all of the other upcoming new construction and feels it will get more use there. A motion was made by Christie Maurer and seconded by Brittany Howell to accept the bench from Ridgewood Schools to be placed at Waterworks Park. Roll call 6 yes.

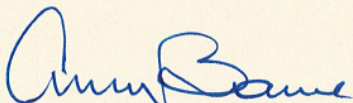
A motion was made by Christie Maurer and seconded by Bo Fortune to pay the bills. Roll call 6 yes.

A motion was made by Bo Fortune and seconded by Adam Fisher to adjourn until the next meeting on Monday, April 10, 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 and clicking on the recorded minutes tab.


Stephen R. Bordenkircher, Mayor

Attest:



Amy Bourne, Fiscal Officer