

# *Record of Proceedings*

## Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on July 22, 2024 at 7:00 p.m. in the municipal building with Mayor Jessica Tubbs presiding.

### **Pledge of Allegiance**

### **Prayer**

**Roll Call:** Rich Wheeler, Brittany Howell, Tim Cheney, Adam Fisher, Jason Hursey and Christie Maurer were present.

A motion was made by Jason Hursey and seconded by Christie Maurer to approve the minutes from the regular council meeting held on July 8, 2024. Roll call 6 yes.

**Mayor's Correspondence:** Mayor Tubbs reported receiving no correspondence. Mayor Tubbs reported that there will be an Executive Session at the end of the meeting.

**Citizens' comments:** No citizen's comments.

### **Department Reports:**

**Fire:** No report.

**Fiscal Officer:** Fiscal Officer, Amy Bourne, reported that Resolution 2024-29 will receive its first reading to add funds. A grant was received from the Coshocton Foundation in the amount of \$4,000 to purchase flashing solar stop lights and that money needs appropriated as well as an additional \$2,600 to complete the purchase. Money is also needed in the General Fund to cover expenses for the remainder of 2024 in the amount of \$10,000 for RITA retainer fees, \$1,200 for AEP and \$1,400 for AT&T. The AT&T bills for landlines such as the auto dialers at the sewer lift stations have almost doubled this year. Resolution 2024-25 will receive its third and final reading and is to approve the return of property to the Ridgewood Local Schools that was once used for a community swimming pool. Ordinance 2024-27 will receive its second reading to approve the vacation of an alley between Brittany Howell and Michael and Kristi Timmons. A request for a sewer credit was received from Amici's Pizza in the amount of \$670.34 due to an unknown toilet leak running in June and July. Their normal bill typically runs around \$40 per month. A motion was made by Jason Hursey and seconded by Adam Fisher to approve the requested sewer credit for Amici's Pizza. Roll call 6 yes. 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 No Parking signs will be put out along the parade route in order to sweep the streets and for the parade Friday evening. The City of Coshocton has offered to sweep the parade route Friday morning. Mosquito



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spraying will be done again this evening after dusk. We are very thankful for the donation of the sprayer from the City of Coshocton.

## **Committee Reports:**

**Building and Property:** No report.

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

**Community Relations:** Chairwoman Brittany Howell reported that the Homecoming will start on Thursday July 25<sup>th</sup>. The parade will be Friday July 26<sup>th</sup> at 7pm. Fireworks will be Saturday July 27<sup>th</sup> at 10pm. There will be a Home Run Derby on July 27<sup>th</sup> starting at 11am at Waterworks Park. The Ridgewood Cross Country team is sponsoring a 5k run on July 27<sup>th</sup> at 8:30am. We R WL will be sponsoring a Jail & Bail and a car demolition during the Homecoming.

**Community Revitalization:** No report.

**Finance:** No report.

**Fire Dependency Board:** No report.

**Ordinance:** Chairman Jason Hursey reported Resolution 2024-30 will be presented for its first reading authorizing wording to be on the ballot asking residents if they would be in favor of a village wide trash service.

**Park Board:** No report.

**Planning Commission:** No report.

**Public Safety:** Chairman Adam Fisher reported discussing the flashing lights to go up at Kirk and Main St. as well as discussions about the other stop signs to go up throughout the village. Public concerns regarding the placement of the splash pad were discussed.

**Public Works:** No report.

**Records Retention:** No report.

**Rules:** No report.

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

### **2024-25 A RESOLUTION AUTHORIZING THE RETURN OF PROPERTY TO THE RIDGEWOOD LOCAL SCHOOL DISTRICT Third Reading**

A motion was made by Christie Maurer and seconded by Jason Hursey to adopt Resolution 2024-25. Roll call 6 yes.



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**2024-27 AN ORDINANCE TO VACATE AN ALLEY PRESENTED BY MICHAEL BEAU AND KRISTI L TIMMONS AND BRITTANY L HOWELL** Second Reading

**2024-29 A RESOLUTION TO AMEND THE 2024 PERMANENT APPROPRIATIONS ORDINANCE 2023-57, ADDING FUNDS** First Reading/Emergency

A motion was made by Christie Maurer and seconded by Jason Hursey to waive the three required readings for Resolution 2024-29. Roll call 6 yes.

A motion was made by Jason Hursey and seconded by Adam Fisher to adopt Resolution 2024-29. Roll call 6 yes.

**2024-30 A RESOLUTION TO AUTHORIZE THE VILLAGE COUNCIL FOR THE VILLAGE OF WEST LAFAYETTE OHIO TO SUBMIT TO THE LECTORATE IN THE NOVEMBER 5, 2024 GENERAL ELECTION AND DECLARING AN EMERGENCY** First Reading/Emergency

A motion was made by Christie Maurer and seconded by Brittany Howell to waive the three required readings for Resolution 2024-30. Roll call 6 yes.

A motion was made by Tim Cheney and seconded by Christie Maurer to adopt Resolution 2024-30. Roll call 6 yes.

**Other Business:** Chairwoman Christie Maurer reported that Precious Treasures will have a ribbon cutting on August 1, 2024.

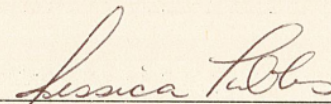
A motion was made by Jason Hursey and seconded by Adam Fisher to pay the bills. Roll call 6 yes.

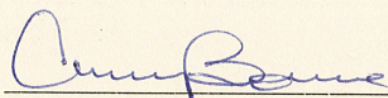
A motion was made at 7:13pm by Adam Fisher and seconded by Jason Hursey to go into Executive Session to discuss contract negotiations. Roll call 6 yes.

A motion was made at 7:35pm by Adam Fisher and seconded by Christie Maurer to continue in Open Session. Roll call 6 yes.

A motion was made by Adam Fisher and seconded by Jason Hursey to adjourn until the next meeting on Monday, August 12, 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](http://www.westlafayettevillage.com) and clicking on the recorded minutes tab.

  
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Jessica Tubbs, Mayor

Attest:   
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Amy Bourne, Fiscal Officer