## West Lafayette Village Committees Meeting Agenda

Meeting Date: September 9, 2024 @ 5:30 PM

Call to order: Jessica Tubbs, Mayor

Building and Property – Tim Cheney, Chairperson

Community & Business Development – Christie Maurer, Chairperson

Community Relations – Brittany Howell, Chairperson

- Chamber keys to Council Chambers
- Community Clean-up

Finance – Brittany Howell, Chairperson

• August end of month cash summary

Fire Dependency Board – Glenn Hill, Chairperson

Ordinance – Jason Hursey, Chairperson

Park Board – Christie Maurer, Chairperson

- Placed new stop signs at driveways to WWP on Village property for the ballfield traffic.
- Replaced stop sign that had been taken down during construction
- Food truck reservations add to Park Use & Release form

Planning Commission (Local) – Jason Hursey, Chairperson

Planning Commission (County) – Rich Wheeler, County Representative

Public Safety – Adam Fisher, Chairperson

- Stop Sign Project essential Wall & Union, Oak & 6<sup>th</sup>
  - Miscommunication with the project. Village employees went way above and beyond the scope of what we had discussed. The roll call vote was passed, we still need an ordinance a study still needs to be completed and we have not advertised properly to get notice to people of the new stops. We can only put up one or two at a time because of the "traffic change pattern" warning signs we have
  - Also had a citizen comment about the stop signs that were added at wwp without communication
    to her that we added it. It is an issue for her pulling out of her drive to have to stop. She is also
    totally against having lights up at the ballfields. She feels lights will interfere with her sleep
- Mosquito Spraying went very well this year. We will be able to start earlier in the season next year. Spraying for Plainfield went well also. Next year we are looking for ways we may partner with Lafayette township
  - Applying for a grant from OEpa for instect repellant kits, commercial spray, clean-up day, tire
    mitigation, mosquito dunks for standing water, and testing for mosquitos to tell what type they
    are and what diseases they may be carrying
- Employee safety
  - o Threats of any nature will not be tolerated
  - o Emergency notification system is being quoted for the Council and Admin Buildings.

Public Works – Rich Wheeler, Chairperson

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- Sewer Looking at having a rate study done by RCAP. This could include the storm water. Can some of the sewer rate revenue be used to fund a Storm water fund?
- Pearl Valley Cheese contract -meeting with them Sept. 18
- Sewer Outfall project update discussion with ODOD
  - o Extending bid openings to Oct. 4<sup>th</sup>
  - o Met with EPA to increase the construction loan to ensure we have the funding.
- AEP Street lights will be more expensive with LED bulbs? But we are not sure how
  - o Still looking at solar options buy have not found affordable options at this point.
  - o Spoke with our aggregate company and they do not have any options either.

## Rules – Rich Wheeler, Chairperson

- Employee handbook updates
  - Question what is "professional development" and what is not? Should it be job-specific only?
  - Leadership Coshocton County is currently allowed as professional development for Village Employees. Should it be? Did council ever approve this?

Other Business

Motion to Adjourn: