

# *Record of Proceedings*

Minutes of West Lafayette Village Council Regular Meeting on January 28, 2008

West Lafayette Village Council met in regular session at 7:00 P.M., in the municipal building with Mayor Jack L. Patterson presiding.

Pledge of Allegiance

Roll Call: Dave Rogers, Roger Warne, Kelly Gossett, Ron Lusk, Christie Maurer and Gary Loos were present.

A motion was made and seconded to approve the minutes of the January 14, 2008 council meeting. (RC 6 yes)

Mayor's Correspondence –

Letter from Coshocton County Regional Planning Commission requesting \$126.90 for 2008 membership fees based on Census population. Council Member Lusk made a motion to authorize Lisa to pay the 2008 membership fees. Motion seconded by Council Member Rogers. (RC 6 yes)

Correspondence from Downes, Hurst & Fishel announcing a free seminar demonstrating software designed to aid public offices in managing, retaining, and destroying records in compliance with the Ohio Public Records Act. This seminar is held on February 28<sup>th</sup> in Dublin, Ohio. After Mayor Patterson's recommendation, Council Member Warne made a motion for Lisa, Public Records Manager, to attend this seminar. Motion seconded by Council Member Maurer. (RC 6 yes)

Citizens' comments – Marissa A. Mullett, Ohio State University Extension Educator, introduced herself to Council and Mayor. She briefly described her responsibilities and duties and welcomed any questions or concerns from village council.

Several concerned citizens for the Paradise Trailer Court expressed their concerns about the village possibly shutting off their water due to a delinquent bill of their landlord, Tim Davis. All of the tenants stated that they pay their rent along with their water bill directly to Tim Davis. Therefore, they feel they shouldn't be penalized for this delinquent bill. Mr. Davis has previously made arrangements with Mayor Patterson and agreed to pay \$1,000 by February 1<sup>st</sup>. Mayor Patterson agreed to extend the shut off period if this money is received. Davis also agreed that the remaining delinquent balance would be paid within 3 months.

Reports:

Village Administrator: Mike Lavigne installed the new switch for the Internet in the administration office. This should eliminate future problems with connecting to the Internet. Mike will return on February 18<sup>th</sup> to evaluate the computers at the water and sewer plant. VA met with Council Member Rogers regarding concerns with improvements with the swimming pool for the 2008 season. VA reports he will continue to work on delinquent utility accounts.

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Police: N/A

Annexation: N/A

Community Service: Still working on community newsletter.

Finance: N/A

Fire: N/A

Fire Dependency Board: Council Member Loos made a motion to elect Christy Maurer and Roger Warne as members on the Fire Dependency Board. Motion seconded by Council Member Lusk. (RC 6 yes)

Grant Applications: N/A

Insurance: N/A

Ordinance: Met last Thursday. Discussed creating ordinance allowing VA to raise utility rates by 5% as he feels needed.

Planning Commission: N/A

Pool: N/A

Rep to Chamber of Commerce: The Chamber's events for 2008 are as following: May 2<sup>nd</sup> & 3<sup>rd</sup> Yellow Flag Day Sales, August 1<sup>st</sup> & 2<sup>nd</sup> Hometown Festival, December 6<sup>th</sup> Christmas in the Village, Chamber's annual dinner March 6<sup>th</sup>. Next meeting will be February 16<sup>th</sup> at 6:00 pm at Lafayette Pointe open to the public.

Utility: N/A

Building: N/A

Clerk's report: Tax returns are beginning to come in steadily. Lisa is also working on the 2007 end of year financial statements that must be submitted to the Auditor of State by March 1<sup>st</sup>.

## Committee Meetings:

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|---------------------|--------------------------|---------|
| Ordinance Committee | February 6 <sup>th</sup> | 6:00 pm |
|---------------------|--------------------------|---------|

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|-------------------|---------------------------|---------|
| Finance Committee | February 11 <sup>th</sup> | 6:15 pm |
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A motion was made by Council Member Lusk and seconded by Council Member Rogers to approve the payment of bills as presented.

(RC 6 yes)

A motion was made by Council Member Gossett and seconded by Council Member Warne to adjourn until the next regular meeting on February 11, 2008 at 7:00 P.M. (RC 6 yes)

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Jack L. Patterson, Mayor

Attest:

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Lisa M. Derr, Clerk