

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on April 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 April 14, 2008 council meeting. (RC 6 yes)

Mayor's Correspondence –

Informational packet from Severn Trent informing Mayor and Council of services offered for Water / Waste Water plant management. Some of the benefits that were mentioned were compliance issues, cost effective to operate, and dealing with employee issues.

Mayor's Association of Ohio will be held June 11-13, 2008 at the Marriott Northwest Dublin.

Council Member Gossett made a motion to authorize Mayor Patterson to attend the Mayor's Conference on June 11-13, 2008. Motion seconded by Council Member Rogers. (RC 6 yes)

Citizens' comments – N/A

Introduction to ordinances and resolutions:

2008-08 A RESOLUTION AUTHORIZING PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM.

Council Member Lusk made a motion to suspend the rules. Motion seconded by Council Member Rogers. (RC 6 yes) Council Member Rogers made a motion to adopt Resolution 2008-08. Motion seconded by Council Member Maurer. (RC 6 yes).

2008-09 RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF WEST LAFAYETTE, STATE OF OHIO TO SUBMIT AN APPLICATION AND EXECUTE CONTRACTS ON BEHALF OF THE VILLAGE OF WEST LAFAYETTE CONCERNING THE COSHOCTON COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

Motion was made by Council Member Rogers to suspend the rules. Motion seconded by Council Member Loos. (RC 6 yes). Motion to adopt Resolution 2008-09 was made by Council Member Lusk and seconded by Council Member Rogers. (RC 6 yes)

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Reports:

Village Administrator: After making an agreement with Lafayette Pointe, the paving on Ripple Lane was completed last week. Cost for this project was approximately \$2,500.00.

Since we have received the bucket truck back from the repair shop, John inspected the flashing light at Russell and Kirk. This light has not been working for sometime. John reported that he was unable to repair the light. He recommends an electrician look at it. After much discussion and since this particular intersection is a 4-way stop, council decided that the light really doesn't need to be repaired now.

Police: N/A

Annexation: N/A

Community Service: N/A

Finance: N/A

Fire: N/A

Fire Dependency Board: N/A

Grant Applications: Chairman Lusk reported the update on the Ball Diamonds Project. CDBG Formula grant application was submitted to Coshocton County Commissioner's office last week. 300 income surveys were collected with the help from Ronnie, Gloria, Terri, John, Lisa and Shannon.

Insurance: N/A

Ordinance: N/A

Planning Commission: N/A

Pool: 2008 pool rates have been established. The pool is opening June 9th. Last day of season is August 17th. As of now, three lifeguards, manager and assistant manager have been hired for the season.

Single membership \$110.00.

Each additional same family membership \$55.00.

Pool parties \$70 per hour.

Daily Admission	Adult	\$5.50
	Student	\$4.50
	Senior	\$5.00

12 day pass

student	\$35.00
adult	\$45.00

2008 Pool hours: Regular hours 11-6 Monday thru Saturday. 12-6 Sunday.

Rep to Chamber of Commerce: N/A

Utility: N/A

Building: N/A

Clerk's report: Lisa recognized Shannon for all her extra work on helping her with the many tax returns that came into the office during the tax season.

Committee Meetings:

Finance Committee	May 12 th	6:15 pm
Insurance Committee	May 6 th	3:45 pm
Ordinance Committee	May 7 th	6:00 pm

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A motion was made and seconded to approve the payment of bills as presented.
(RC 6 yes)

At 7:40 pm Council Member Rogers made a motion to move into executive session to discuss personnel issues relating to possible employment of a public employee. Motion seconded by Council Member Lusk. (RC 6 yes)

At 9:23 pm Council Member Warne made a motion to go into regular session. Motion seconded by Council Member Lusk. (RC 6 yes)

No action or further discussion was taken in open session.

A motion was made by Council Member Loos and seconded by Council Member Gossett to adjourn until the next regular meeting on May 12, 2008 at 7:00 P.M. (RC 6 yes)

Jack L. Patterson, Mayor

Attest:

Lisa M. Derr, Clerk