

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on June 09, 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 and Gary Loos were present.

A motion was made and seconded to excuse council member Maurer from the meeting. (RC 5 yes)

A motion was made and seconded to approve the minutes of the May 19th council meeting. (RC 5 yes)

Mayor's Correspondence –

Mayor presented to council a letter of resignation effective June 6, 2008 from Pam Mizer, Billing Clerk. Council Member Rogers made a motion to accept Pam's resignation as of June 6, 2008. Motion seconded by Council Member Lusk. (RC 5 yes)

Mayor Patterson received several thank you letters and questions from the Ridgewood 4th graders. Patterson recently visited the 4th graders to explain about government processes.

Citizens' comments – State Representative Candidate, Troy Balderson, from Zanesville, introduced himself to village council and mayor. He owns and operates a car dealership and Zanesville. He emphasized that he wants to help the small business owners grow. He welcomes anyone to call him with any questions or concerns at 740-819-2580 or 740-453-0558.

Introduction to ordinances and resolutions:

2008-15 **A RESOLUTION TO AMEND THE DISTRICT SOLID WASTE MANAGEMENT PLAN.** Council Member Rogers made a motion to suspend the rules. Council Member Gossett seconded this motion. (RC 5 yes). Motion was made by Council Member Lusk to adopt Resolution 2008-15. Motion seconded by Council Member Loos. (RC 5 yes)

2008-16 **A RESOLUTION TO AMEND THE 2008 PERMANENT APPROPRIATIONS ORDINANCE 2007-35, ADDING FUNDS.** Council Member Lusk made a motion to suspend the rules. Motion seconded by Council Member Rogers. (RC 5 yes). Motion was made by Council Member Rogers to adopt Resolution 2008-16. Motion seconded by Council Member Lusk. (RC 5 yes)

Reports:

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Village Administrator: Mayor reported receiving two quotes for the 16 x 44 pole barn addition. One for \$10,508 and one for \$10,800. Liquid engineering will be here Thursday to check the reservoirs. Mayor also reports that John is aware of problems with the street sweeper.

Police: Discussion about issuing citations for not mowing yards. Chief Mardis presented Mayor Patterson with a list of 36 areas in the village that are concerns. Mayor asked Council Member Lusk if he would review this list and prioritize them. Lusk agreed.

Annexation: N/A

Community Service: N/A

Finance: Committee met this evening. All finances are in good standing. The committee has scheduled a public hearing on June 23rd at 6:30 pm prior to the next regular scheduled council meeting.

Fire: N/A

Fire Dependency Board: N/A

Grant Application: Council Member Lusk informed council and mayor that it looks as if the village will be receiving grant money from the county for resurfacing possibly parts of Vine & Maple Streets.

Insurance: Committee met last Wednesday with McBane Insurance. Tom Maedke presented a quote for our property and casualty insurance. Kathy Maguschak presented a quote from a new insurance company, The Ohio Plan. All numbers looked good. Lisa needs to get with employees to discuss possible changes and get their opinion before any action is taken.

Ordinance: Met on June 2nd. Discussed ordinance regarding dilapidating structures.

Planning Commission: N/A

Pool: After a lot of hard work for John, the pool is up and running for another season. Rogers reported that approximately 95 people enjoyed the pool today.

Rep to Chamber of Commerce: N/A

Utility: N/A

Building: N/A

Clerk's report: Lisa reported that she contacted the state-purchasing program regarding the discount gas program offered to government entities. Lisa was quoted a savings of approximately \$4,000 if the village uses this program and does electronic bill pay. Mayor suggest for Lisa to wait and work with the village administrator concerning this program.

Other Business:

Mayor Patterson told council that the hiring committee presented 3 excellent applicants to him for the village administrator position. After individual interviews with each applicant, it is the mayor's recommendation to council that they offer the position to David Kadri. Mayor requested a motion to be made to move into executive session to discuss hiring decision. Council Member Rogers made a motion to move into executive session to discuss employment of village employee. Motion seconded by Council Member Loos. (RC 5 yes) Motion to continue in open session was made by Council

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Member Gossett and seconded by Council Member Lusk. (RC 5 yes). Council Member Rogers made a motion to accept the Mayor's recommendation to hire David Kadri as village administrator effective June 30, 2008 with an annual salary of \$41,000. Motion seconded by Council Member Loos. (RC 5 yes)

Council Member Rogers mentioned that he has noticed the police officers walking around town more often. He thought this is very nice that the officers are taking time to walk around town.

Committee Meetings:

Ordinance Committee June 16, 2008 6:00 pm

A motion was made by Council Member Lusk and seconded by Council Member Gossett to approve the payment of bills as presented.

(RC 5 yes)

A motion was made and seconded to adjourn until the next regular meeting on June 23, 2008 at 7:00 P.M. (RC 5 yes)

Jack L. Patterson, Mayor

Attest:

Lisa M. Derr, Clerk