

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on June 23, 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, Kelly Gossett, Ron Lusk, Christie Maurer and Gary Loos were present.

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

A motion was made and seconded to approve the minutes of the June 09, 2008 council meeting. (RC 4 yes, 1 abstain)

Mayor's Correspondence –

Memo from Coshocton County Commissioners informing village council of the annual county auction that will be held on August 7, 2008 at 4:30 pm at the County Fairgrounds. If the village has any items to be auctioned, the commissioners are requesting that we submit a list of items to the Commissioner's Office no later than July 4, 2008.

Citizens' comments – Wayne and Karen Patterson were present to express their concerns on quite a few issues. First of all, Wayne asked about the law regarding driving golf carts around the village. Chief Mardis assured Wayne that he is looking into this matter and he definitely agrees for the use of golf carts within the village limits. However, Chief Mardis is ensuring that he is obeying the state law and the village is at no liability risk before allowing this to happen. The second issue that Wayne discussed is the alley near his home. He says the potholes are horrible. He is asking is something can be done to fix this right. Another issue that he brought to council's attention is his concerns with trashy homes in the village and landlords who don't keep their rental places up. He feels that these slum places bring the value of his and other peoples home down. Mayor Patterson assured Wayne and Karen that their concerns will be addressed the best way possible.

Introduction to ordinances and resolutions:

2008-17 AN ORDINANCE TO AMEND 2007-34/2008 BENEFIT & PAY SCHEDULE. Council Member Rogers made a motion to suspend the rules. Motion seconded by Council Member Maurer. (RC 5 yes) Motion to adopt Ordinance 2008-17 was made my Council Member Rogers and seconded by Council Member Maurer. (RC 5 yes)

2008-18 AN ORDINANCE AMENDING ORDINANCE 77-94, 85-11, 2001-09, 2006-08 & 2007-07 TO PROVIDE FOR MAINTENANCE OF ANY DILAPIDATED STRUCTURE OR ANY UNSANITARY PREMISES OR NOXIOUS REAL ESTATE, PROVIDING FOR ERADICATION

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OF NUISANCES, PROVIDING DEFINITIONS, PENALTIES, AND DECLARING AN EMERGENCY. First reading given.

2008-19

AN ORDINANCE WAIVING RESIDENCE REQUIREMENT OF VILLAGE ADMINISTRATOR. Council Member Lusk made a motion to suspend the rules. Motion seconded by Council Member Rogers. Council Member Lusk made a motion to adopt Ordinance 2008-19. Motion seconded by Council Member Loos.

Reports:

Village Administrator: Mayor reported that there are only four working grills now at the park and one is in poor shape. There were five at one time. Terri and Gloria, street labors, mentioned to Mayor that they found a grill in an equipment catalog that they would like to see purchased for the park. These grills are \$129.99 each plus shipping and handling charges. Mayor suggested that the Chamber purchase one grill and the village will purchase one also. Council Member Maurer, Chamber President, agreed and said she will bring this suggestion up at the chamber meeting tomorrow evening June 24th. Council Member Maurer will get with Lisa later this week to let her know what the chamber's decision is. Council Member Lusk made a motion to purchase one grill only if the Chamber agrees to also purchase one grill. Motion seconded by Council Member Gossett. (RC 5 yes)

Police: Monthly report.

Complaints filed	246	Follow ups	125
Traffic stops	49	Traffic arrest	19
Written warnings	31	Criminal arrest	9
Felony cases	1	Accident Reports	0
Total miles driven	1994		

Annexation: Chairman Lusk reported receiving letter from Mr. Cook requesting that his trailer park on the north end of town, Happy Valley, be annexed in.

Community Service: N/A

Finance: There was a public hearing this evening regarding the 2009 budget.

Fire: Council Member Lusk reported 13 runs for the month of May.

Fire Dependency Board: N/A

Grant Applications: N/A

Insurance: Property & casualty insurance renewal is June 28, 2008. Motion to accept the Ohio Plan for property & casualty insurance coverage was made by Council Member Lusk. Motion seconded by Council Member Gossett. (RC 4 No, 1 yes) Motion denied. After more discussion and review, the council decided to decline the Ohio Plan because it doesn't offer accidental death benefits at this time for police officers. Lisa agreed to contact Tom Meadke, insurance agent, to verify this coverage or not. Council Member Rogers made a motion to accept the current plan, Arrowhead, only if the Ohio Plan does not offer accidental death benefits for police officers. Motion seconded by Council Member Gossett. (RC 5 yes)

Ordinance: N/A

Planning Commission: N/A

Pool: N/A

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Rep to Chamber of Commerce: Meeting tomorrow evening 6pm at Lafayette Pointe. Committee is finalizing the Hometown Festival.

Utility: N/A

Building: N/A

Clerk's report: Shannon is requesting a representative from CMI to come and train her for the end of the month procedure. We received a quote for \$850.00 for 1 day training. Council agreed to approve this training. Council Member Lusk made a motion to approve a representative from CMI to come on June 30, 2008 to train Shannon. Motion seconded by Council Member Loos. (RC 5 yes) John reported to Lisa that he received quote back from Maple's Construction for the building addition with the 9 foot door, rather than the 8 foot door. Maple's quote for total project is \$10,500. Wright's quote is \$10,800. However, Maple's said they would not be able to begin construction for at least 2 months. Wright's Construction said he is able to begin in two to three weeks. Council agreed that they would prefer to accept the bid of the contractor who would be able to begin construction the earliest. Council Member Lusk made a motion to accept Bob Wright's bid of \$10,800 and begin construction as soon as possible. Motion seconded by Council Member Rogers. (RC 5 yes) Tye, employee, is requesting to order water license correspondence course. This will help prepare him for his class I water licenses. The correspondence course is \$450.00. Council Member Lusk made a motion to authorize the purchase of this correspondence course. Motion seconded by Council Member Loos. (RC 5 yes)

Committee Meetings:

Fire Committee	June 27, 2008	5:00 pm
Finance Committee	July 14, 2008	6:15 pm

A motion was made and seconded to approve the payment of bills as presented.
(RC 65yes)

A motion was made by Council Member Lusk and seconded by Council Member Gossett to adjourn until the next regular meeting on July 14, 2008 at 7:00 P.M. (RC 5 yes)

Jack L. Patterson, Mayor

Attest:

Lisa M. Derr, Clerk