

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on January 11, 2010

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 Dean Wears were present.

A motion was made and seconded to approve the minutes of the December 22, 2009 council meeting. (RC 5 yes and 1(DW) abstained)

Mayor's Correspondence – Mayor received letter from Attorney William Todd Drown informing Mayor and Council that he is running for Judge of the Coshocton County Court of Common Pleas. He is planning on attending our May 24th council meeting to meet Mayor and Council and citizens of the village. Mayor also received a letter from Coshocton-Fairfield-Licking-Perry Solid Waste District requesting the village to complete an annual recycling audit. VA will complete this and return to the District.

Citizens' comments – N/A

Introduction to ordinances and resolutions:

2010-01 RESOLUTION TO AUTHORIZE AND DIRECT THE VILLAGE ADMINISTRATOR TO CONDUCT AN INCOME SURVEY FOR THE VILLAGE Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Rogers made a motion to adopt Resolution 2010-01. Motion seconded by Maurer. (RC 6 yes)

2010-02 A ORDINANCE TO FILE SUIT Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Lusk made a motion to adopt an Ordinance 2010-02. Motion seconded by Warne. (RC 6 yes)

2010-03 A RESOLUTION TO AMEND THE 2010 PERMANENT APPROPRIATIONS ORDINANCE 2009-49, ADDING FUNDS Rogers made a motion to suspend the rules. Motion seconded by Warne. (RC 6 yes) Lusk made a motion to adopt Resolution 2010-03. Motion seconded by Rogers. (RC 6 yes)

Reports:

Village Administrator: VA reported that he found a used street sweeper that he is interested in. If council agrees that this is something that the village would be interested in purchasing in the near future, Kadri would like to send the village mechanic, John Newell, to inspect it. It is an early 90's model listed between \$7,000 and \$10,000. VA also reported that there was a minor equipment accident with the yellow dump truck. After examining all damages, John felt that he could fix all damages for around \$500. There was a small water break last week on 5th street. All went well and fixed within a

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few hours. VA met last week with GGC Engineers regarding the sewer plant upgrade. The design is about 90% completed.

Police: Monthly/ Yearly report

	Mo / Yr		Mo / Yr
Complaints filed	157/3050	Follow ups	1061358
Traffic stops	44/504	Traffic arrest	11/166
Written warnings	25/315	Criminal arrest	8/135
Felony cases	3/33	Accident Reports	0/17
Total miles driven	1749/20794		

Annexation: N/A

Community Service: Maurer asked VA to have employees take baskets down.

Finance: N/A

Fire: 14 runs.

Fire Dependency Board: N/A

Grant Applications: Lusk is working on grant with the Ridgewood Recreation Board for a nature walk path by the ball diamonds at the water treatment plant.

Insurance: N/A

Ordinance: N/A

Planning Commission: N/A

Pool: N/A

Rep to Chamber of Commerce:

Utility: N/A

Building: N/A

Clerk's report: Lisa informed all council members of the upcoming HB 9 classes available through the Auditor of State. Lisa will plan on attending one of these classes in the spring. If any council member is interested in attending, please let Lisa know. Lisa can go as designee for any council member who is not available to attend. Also, Lisa reported that the 2009 tax forms are available at the library, administrative office, on the Village's website and at the Post office. All resident and non-resident tax forms will be mailed later this week. Lisa informed Mayor and Council of a \$25,000 CD that is going to mature January 17th. Lisa researched the current CD rates and recommended to council to re-invest in a 15 month CD at 1.75%. After some discussion, Lusk made a motion to authorize Lisa to re-invest in a 15 month CD at 1.75%. Motion seconded by Rogers.

Lisa has 2010 desk calendars available if anyone wants one.

Mayor Jack Patterson gave the State of the Village address for 2009.

Mayor Patterson recommended to council to appoint Dave Rogers as President Pro Tem.

Lusk made a motion accepting Mayor's recommendation. Motion seconded by Gossett. (RC 6 yes) Mayor also went over all the committees and committee members.

The 2010 committees are assigned as following with the chairman listed first:

Annexation Lusk, Wears, Gossett

Building Rogers, Gossett, Wears

Community Service Maurer, Lusk, Gossett

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Finance Rogers, Gossett, Lusk
Fire Lusk, Warne, Rogers
Fire Dependency Glenn Hill, Damon Gould, Martin Glazier
Warne, Maurer
Grant Application Lusk, Maurer, Wears
Insurance Gossett, Wears, Warne
Ordinance Warne, Maurer, Lusk
Planning commission Mayor, Lusk, Martin Glazier, Glenn Hill, Jim Ronshausen
Police Mayor, Wears, Warne
Rep to Chamber Maurer, Rogers
Utility Wears, Rogers, Maurer
Records Retention Mayor, Fiscal Officer-Stiteler, Solicitor, Susan Chapdelain

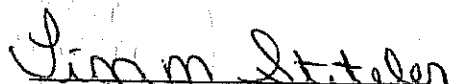
Committee Meetings:

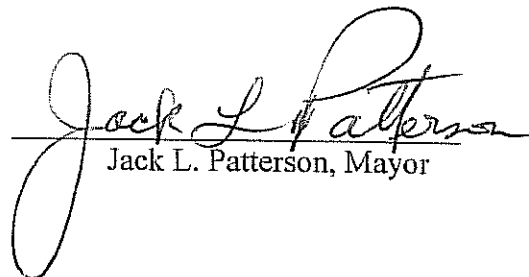
Finance committee February 8, 2010 6:15 pm
Pool committee January 13, 2010 6:00 pm

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

A motion was made and seconded to adjourn until the next regular meeting on January 25, 2010 at 7:00 P.M. (RC 6 yes)

Attest:


Lisa M. Stiteler, Clerk


Jack L. Patterson, Mayor