

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on January 12, 2009

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 December 22, 2008 council meeting. (RC 6 yes)

Mayor's Correspondence – Letter from GGC Engineer requesting to continue \$350 retainer fee for 2009. After discussion, council agreed to pay the retainer fee but to continue to look at other engineer's services if need to. Warne made a motion to pay the \$350 retainer fee for GGC Engineer. Motion seconded by Lusk. (RC 6 yes)

Citizen's comments – N/A

Introduction to ordinances and resolutions: N/A

Reports:

Village Administrator: VA updated council on the water break on the corner of 5th and Plainfield Road. VA would like to thank the City of Coshocton and all volunteers that helped with this situation. William Albert was called into assist with the break. The village had to pay approximately \$5,000 for this particular water break. VA suggested having a mutual agreement contract with the City of Coshocton. After a brief discussion, council all seemed to agree. Dave will pursue aid agreement further and report back to council with more information later. Village Solicitor, Bill Owens has advised Village Administrator to stop accepting community service workers from the court due to unresolved workers' comp coverage situation.

Police: Monthly / Yearly Report

	Mo / Yr		Mo / Yr
Complaints filed	264 /2875	Follow ups	108 /1286
Traffic stops	70/ 660	Traffic arrest	29/219
Written warnings	33/316	Criminal arrest	9/86
Felony cases	1/ 33	Accident Reports	4/34
Total miles driven	1,872 /24,886		

Annexation: N/A

Community Service: N/A

Finance: N/A

Fire: 10 runs in December.

Fire Dependency Board: N/A

Grant Applications: Lusk said he is looking into grants for backstops for the ball diamonds.

Insurance: N/A

Ordinance: N/A

Planning Commission: N/A

Pool: N/A

Record of Proceedings

Rep to Chamber of Commerce: Meeting January 27th at 6:00pm at Lafayette Pointe.

Utility: N/A

Building: N/A

Clerk's report: Lisa has 2008 end of year figures submitted to Coshocton County Auditor. Has received certified copy of certificate of estimated revenue from county auditor. The 2008 income tax returns have been mailed out. The income tax form is also available online at www.westlafayettevillage.com. Lisa is going to HB 9 public records training with Erin Miller and Chief Mardis tomorrow January 13th at 1:00pm in Sugarcreek. Lisa will represent all council members (Rogers, Maurer, Gossett, Warne, Lusk and Loos) and Mayor Patterson.

Other Business:

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 5 yes, 1 Abstained) Mayor also went over all the committees and committee members. The 2009 committees are assigned as following:

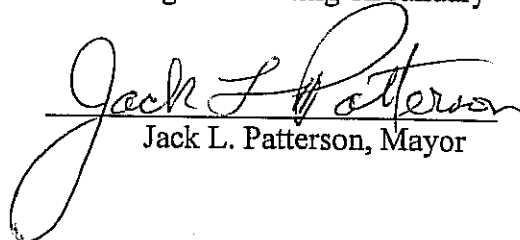
Annexation	Lusk, Loos, Gossett
Building	Rogers, Gossett, Loos
Community Service	Maurer, Lusk, Gossett
Finance	Loos, Gossett, Lusk
Fire	Lusk, Warne, Rogers
Fire Dependency	Glenn Hill, Damon Gould, Martin Glazier Warne, Maurer
Grant Application	Lusk, Maurer, Rogers
Insurance	Gossett, Lusk, Warne
Ordinance	Warne, Maurer, Loos
Planning commission	Mayor, Lusk, Martin Glazier, Glenn Hill, Jim Ronshausen
Police	Mayor, Loos, Warne
Rep to Chamber	Maurer, Rogers
Utility	Loos, Rogers, Maurer
Records Retention	Mayor, Fiscal Officer-Derr, Solicitor, Susan Chapdelain
Committee Meetings:	
Ordinance Committee	January 19, 2009 5:00 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 26, 2009 at 7:00 P.M. (RC 6 yes)

Attest:


Lisa M. Derr, Clerk


Jack L. Patterson, Mayor