

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on January 25, 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 January 11, 2010 council meeting. (RC 5 yes and 1(KG) abstained)

Mayor's Correspondence

Citizens' comments – N/A

Introduction to ordinances and resolutions:

Rogers made a motion to suspend the rules. Motion seconded by Gossett. (RC 5 yes, 1 abstained RL) Rogers made a motion to adopt Resolution 2010-04. Motion seconded by Warne. (RC 5 yes, 1

Reports:

Village Administrator: VA discussed the FEMA flood plains resolution. This only applies to the area near the waste water treatment plant. Council will hold a public hearing on February 8th at 6:45pm. VA asked for council's approval to retain GGC Engineer for engineering services for 2010. VA explained to council that this is a non-exclusive contract. This means that the village is free to use other consultants for any other reason; however, GGC Engineers request the opportunity to match their proposal. The Village still reserves the right to use any firm that they feel is best for the particular project. Rogers made a motion to retain GGC Engineers for 2010 for engineering services. Motion seconded by Warne. (RC 6 yes) VA and Travis Hahn, waste water attendant, met with Mike Carder, President of GGC Engineers, last week and discussed three different design options for the waste water treatment plant upgrade. GGC Engineers will be here again on this Thursday, January 28th to meet with VA, Chuck Ellis, owner of Pearl Valley Cheese, and County Commissioners to discuss the Pearl Valley/Fresno sewer project.

Police: N/A

Annexation: N/A

Community Service: N/A

Finance: N/A

Fire: Yearly report was given

Fire Dependency Board: Committee met this evening before regular council meeting. The committee went over several issues regarding the fire dependency board definitions, premiums and responsibilities. This board is for the protection of our fireman and their families in case of an accident or death.

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Grant Applications: Chairman Lusk explained to Mayor and Council about the Recreational Trail Grant that he has been focusing on. This grant pays 80% of the total cost of the project. W.E. Quicksall & Associates, Inc. is the engineering firm that will be designing this recreational trail and assisting with the grant application. The estimated cost of this project right now is \$138,000. Lusk presented council with a resolution to authorize the village to execute and file an application with the Ohio Department of natural Resources for the Recreational Trail Program. Being the deadline is February 1st to file for this grant, Council, Mayor and Village solicitor discussed and agreed to pass this resolution today. VA and solicitor will exam the details of this grant in more depth and if any further action is needed council will do so later. Rogers made a motion to suspend the rules. Motion seconded by Gossett. (RC 5 yes, 1 abstained RL) Rogers made a motion to adopt Resolution 2010-04. Motion seconded by Warne. (RC 5 yes, 1 abstained RL)

Insurance: N/A

Ordinance: N/A

Planning Commission: N/A

Pool: N/A

Rep to Chamber of Commerce: Meeting on February 23rd at Lafayette Pointe.

Utility: N/A

Building: N/A

Clerk's report: N/A

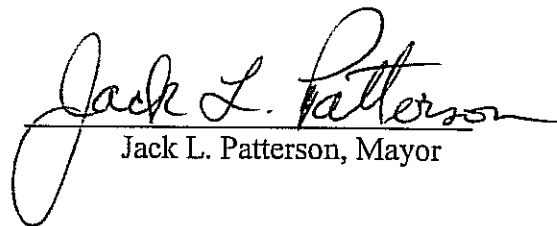
Committee Meetings:

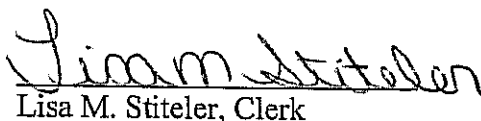
Pool committee February 03, 2010 6:00 pm

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 February 08, 2010 at 7:00 P.M. (RC 6 yes)

Attest:


Jack L. Patterson, Mayor


Lisa M. Stiteler, Clerk