

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on February 08, 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 25, 2010 council meeting. (RC 6 yes)

Mayor's Correspondence -N/A

Citizens' comments -N/A

Introduction to ordinances and resolutions:

2010-05 **ORDINANCE TO COMPLY WITH FEDERAL EMERGENCY MANAGEMENT AGENCY MANDATES AND TO AMEND RESOLUTION #2009-36.** . There was a public hearing held this evening from 6:45 PM to 7 PM regarding this ordinance. No one came to the hearing or during the regular session of council to comment on the Flood Plain mandates. Mayor Patterson gave first reading.

2010-06 **RESOLUTION TO AUTHORIZE AND DIRECT THE VILLAGE ADMINISTRATOR TO SEND AN AUTHORIZATION LETTER TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY FOR ACCEPTING WASTEWATER FROM PEARL VALLEY CHEESE COMPANY.** Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Warne made a motion to adopt Resolution 2010-06. Motion seconded by Maurer. (RC 6 yes)

2010-07 **A RESOLUTION TO AMEND THE 2010 PERMANENT APPROPRIATIONS ORDINANCE 2009-49, ADDING FUNDS.** Lusk made a motion to suspend the rules. Motion seconded by Rogers. (RC 6 yes) Lusk made a motion to adopt Resolution 2010-07. Motion seconded by Rogers. (RC 6 yes)

Reports:

Village Administrator: VA reported that GGC Engineers, Chuck Ellis and County Commissioners should be coming to a closure with the Pearl Valley/Fresno project. We will be conducting an income survey within the village within the next few weeks. This information will be used in grant applications for the Waste Water Treatment Plant project. If funded, the village could receive up to \$500,000. To be eligible for this grant, the village must be 51% low to moderate income. The VA has prepared a noticed informing the residents about this survey. VA will have street employees and/or community service workers go door to door and post this notice. Hopefully, as residents read this notice, we will get more cooperation and get all the surveys needed to apply for this grant. VA said that he spoke he Chief Hill about having a few of the fireman actually do the income surveys. Chief Hill agreed and said they would be willing to help. They will work out the details later.

Record of Proceedings

Police: N/A

Annexation: N/A

Community Service: N/A

Finance: Committee met this evening and reviewed finances.

Fire: Chairman Lusk asked VA if he can have employees keep the fire hydrants clear from snow.

Fire Dependency Board: N/A

Grant Applications: N/A

Insurance: N/A

Ordinance: N/A

Planning Commission: N/A

Pool: An outside Pool Consultant along with our Risk Management Insurance Representative gave us an evaluation of the pool. After careful consideration, the pool committee recommended that we do not open the pool. Chairman Rogers said "We realize that major renovations will be required for a long term solution to repairing the facility and keeping it open for the community. The committee will continue to meet periodically and review possible solutions to determine if there any are viable options for the Village. We recognize that the pool will be missed by many after 38 years of service." Lusk made a motion to accept the recommendation of the pool committee and not open the pool. Motion seconded by Gossett. (RC 6 yes)

Rep to Chamber of Commerce: Next meeting will be February 23rd at 6:00 pm at the Lafayette Pointe.

Utility: N/A

Building: N/A

Clerk's report: N/A


Committee Meetings:

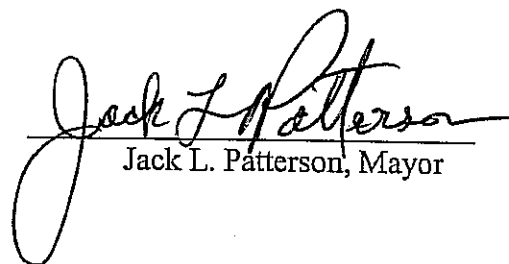
Ordinance Committee	02/22/2010	6:00 pm
Finance Committee	03/08/2010	6:15 pm
Fire Committee	03/03/2010	6:30 pm

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

A motion was made by Lusk and seconded by Wears to adjourn until the next regular meeting on February 22, 2010 at 7:00 P.M. (RC 6 yes)

Attest:


Lisa M. Stiteler, Clerk


Jack L. Patterson, Mayor