

# ***Record of Proceedings***

Minutes of West Lafayette Village Council Regular Meeting on February 23, 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 February 09, 2009 council meeting. (RC 5 yes, 1 abstain)

Mayor's Correspondence – Thank you letter from the Coshocton County Leadership program.

Citizens' comments – Citizen voiced concerns regarding leash law in the village and vehicles broke down setting on the streets.

Introduction to ordinances and resolutions:

**2009-06 A RESOLUTION WITH COSHOCTON COUNTY COMMISSIONERS PROVIDING WATER AND SEWER TO FRESNO.** Rogers made a motion to suspend the rules. Motion seconded by Warne. (RC 6 yes) Warne made a motion to adopt Resolution 2009-06. Motion seconded by Lusk. (RC 6 yes)

**2009-07 A RESOLUTION TO AMEND THE 2009 PERMANENT APPROPRIATIONS ORDINANCE 2008-40, ADDING FUNDS** Warne made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Lusk made a motion to adopt Resolution 2009-07. Motion seconded by Warne. (RC 6 yes)

**2009-08 AN ORDINANCE AMENDING SECTION 434.05 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WEST LAFAYETTE, OHIO REGARDING STOPPING VEHICLES; SLOW SPEED AND POSTED MINIMUM SPEEDS.** The first reading was given.

Reports:

**Village Administrator:** VA reported that he attended a meeting with TJ Justice and County Commissioner regarding the stimulus money for infrastructure projects. They have submitted several separate proposals. The proposals are a new fire station, Fresno water/wastewater project, roadway upgrade for the future site of the industrial site. VA also reported that he has 4 people taking the water or wastewater test in May. Lafayette township trustee agreed to help the village grade alleys starting next month. The township also agreed to allow the village to borrow their wood chipper. After much discussion, council agreed that the village should purchase a chipper in the near future. The

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recycling trailer will be set up within the next few weeks. VA discussed the possible cost associated with the email upgrade project. The estimated cost of this project is \$17,000. This includes all IT support, software, hardware, and training needed. Village employees, council and mayor will get new email addresses. With this upgrade, the village will be able to monitor and save/file all emails for public record compliance. There was a water break last week on corner of Russell Avenue and Plainfield Road. It took our workers only about 4 hours to fix. VA presented to council and mayor the smoking policy that he is recommending to be adopted. Dave has reviewed this policy with Chief Mardis and Chief Hill and all departments are in agreement with this. Signs will be made and put in the appropriate places as required by law. Lusk made a motion to adopt this smoking policy. Motion seconded by Rogers. (RC 6 yes)

**Police:** Chief Mardis recognized Corporal Miller for her outstanding work and dedication on a rape case. Miller has been working on this specific case for several months now. After a lot of hours, this person is now in jail waiting for trial. Chief explained about the REMS program. This program is free. Chief is also looking into getting some grant money to buy a lap top for the cruisers.

Monthly report:

Complaints filed	262	Follow ups	102
Traffic stops	74	Traffic arrest	33
Written warnings	46	Criminal arrest	15
Felony cases	1	Accident Reports	5
Total miles driven	1,718		

**Annexation:** N/A

**Community Service:** N/A

**Finance:** N/A

**Fire:** N/A

**Fire Dependency Board:** N/A

**Grant Applications**

**Insurance:** N/A

**Ordinance:** Chairman reported committee is still working on dilapidated structure ordinance.

**Planning Commission:** N/A

**Pool:** N/A

**Rep to Chamber of Commerce:** Chamber meeting tomorrow night, February 24<sup>th</sup>, at 6:00 pm at Lafayette Point. Yellow Flag Day is May 1<sup>st</sup> and 2<sup>nd</sup>.

**Utility:** Committee met last Monday night. Committee discussed updating the utility resolution.

**Building:** N/A

**Clerk's report:** Lisa reported that the annual Local Government Services Conference in April 23<sup>rd</sup> and 24<sup>th</sup>. She asked for council's approval to allow her to attend. Councilman Lusk made a motion for Lisa to attend the LGS Conference in April. Motion seconded by Loos. (RC 6 yes)

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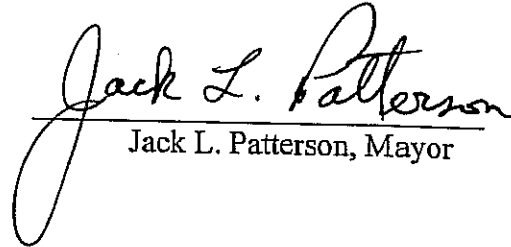
## **Committee Meetings:**

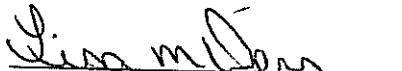
Finance Committee	March 09, 2009	6:15 pm
Ordinance Committee	March 02, 2009	5:00 pm
Utility Committee	March 02, 2009	6:00 pm
Pool Committee	March 05, 2009	4:30 pm

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 March 09, 2009 at 7:00 P.M. (RC 6 yes)

Attest:

  
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Jack L. Patterson, Mayor

  
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Lisa M. Derr, Clerk