

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on March 09, 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 February 23, 2009 council meeting. (RC 6 yes)

Mayor's Correspondence –

Citizens' comments – T.J. Justice from Coshocton County Port Authority discussed the possibilities with the future industrial site. Pros and cons of annexation and JEDD.

Introduction to ordinances and resolutions:

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 second reading was given. Rogers made a motion to suspend the rules. Lusk seconded this motion. (RC 6 yes) Rogers made a motion to adopt Ordinance 2009-08. Motion seconded by Lusk. (RC 6 yes)

2009-09 A RESOLUTION TO AMEND THE 2009 PERMANENT APPROPRIATIONS ORDINANCE 2008-40, ADDING FUNDS. Rogers made a motion to suspend the rules. Loos seconded this motion. (RC 6 yes) Rogers made a motion to adopt Resolution 2009-09. Motion seconded by Loos. (RC 6 yes)

2009-10 A RESOLUTION TO TRANSFER MONIES FROM 290 FEMA FUND TO 201 STREET FUND. Rogers made a motion to suspend the rules. Lusk seconded this motion. (RC 6 yes) Rogers made a motion to adopt Resolution 2009-10. Motion seconded by Maurer. (RC 6 yes)

Reports:

Village Administrator: VA reported a sewer back up at 6th and 7th. Situation is now fixed. VA attended a LAPC meeting last week. There is a statewide tornado drill scheduled March 25th.

Police: Chief Mardis announced that his department received a check from the State of Ohio for attending training classes. Chief also reported that he will be ordering a new cruiser for \$22,114. The new cruiser will be delivered sometime between June and September.

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Complaints filed	238	Follow ups	68
Traffic stops	3	Traffic arrest	15
Written warnings	25	Criminal arrest	50
Felony cases	2	Accident Reports	1
Total miles driven	1583		

Annexation: N/A

Community Service: N/A

Finance: Committee met this evening. All finances are in good standing. Lisa will keep a close look on the collected revenue compared to the estimated revenue because of job losses.

Fire: 20 runs in February.

Fire Dependency Board: N/A

Grant Applications: Need to start working on the 2010 Formula grant application.

Insurance: N/A

Ordinance: Committee met and discussed the dilapidated structure ordinance.

Planning Commission: N/A

Pool: Had a meeting and discussed some new ideas for the 2009 pool season. Committee will meet again to further discuss these ideas before bringing them to council.

Rep to Chamber of Commerce: Next meeting is March 24th.

Utility: Met and discussed entering into agreement with county commissioners regarding the water/sewer rates for the Fresno project.

Building: N/A

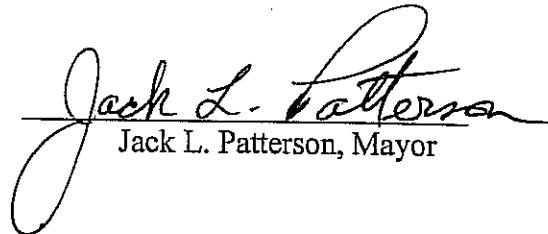
Clerk's report: Lisa reported that the 2007 & 2008 audit is completed. A copy of the draft financials is available for review. The financial statements will be submitted to the Auditor of State by the end of this month for approval.

Committee Meetings:

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 23, 2009 at 7:00 P.M. (RC 6 yes)

Attest:


Jack L. Patterson, Mayor


Lisa M. Derr, Clerk