

# *Record of Proceedings*

Minutes of West Lafayette Village Council Regular Meeting on March 22, 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 March 08, 2010 council meeting. (RC 6 yes)

Mayor's Correspondence – Mayor Patterson reminded everyone to be sure to mail in your 2010 US Census.

Citizens' comments –

Introduction to ordinances and resolutions:

**2010-10 RESOLUTION TO REQUEST ADDITIONAL FUNDS FROM THE OHIO WATER DEVELOPMENT AUTHORITY** Lusk made a motion to suspend the rules. Motion seconded by Rogers. (RC 6 yes) Rogers made a motion to adopt Resolution 2010-10. Motion seconded by Gossett. (RC 6 yes)

**2010-11 RESOLUTION TO AUTHORIZE AND DIRECT THE VILLAGE ADMINISTRATOR TO SUBMIT A GRANT APPLICATION FOR FY 2010 FORMULA PROJECTS** Rogers made a motion to suspend rules. Motion seconded by Maurer. (RC 6 yes) Lusk made a motion to adopt Resolution 2010-11. Motion seconded by Maurer. (RC 6 yes)

Reports:

**Village Administrator:** VA reported that Pearl Valley has also received there Permit to Install. The streets are about 75% swept in the village. VA would like to remind all village residents to try to get out and clean up their yards since spring is here. The Low to Moderate Income surveys are over 50% completed, special thanks to Don Lusk, Lance Crawford, and Tim Chaney. VA, Travis, and Tye went to a chlorine safety seminar in Byesville. OEPA was here last week to do a sludge inspection at the sewer plant. The village received a few recommendations but no violations.

**Police:** N/A

**Annexation:** N/A

**Community Service:** N/A

**Finance:** N/A

**Fire:** N/A

**Fire Dependency Board:** N/A

**Grant Applications:** N/A

**Insurance:** N/A

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**Ordinance:** Met this evening and discussed updating the soliciting ordinance and credit card policy and creating an ordinance controlling animal feces. The village's risk management representative from the insurance company is recommending that the village adopt some sort of park ordinance for liability purposes. The committee decided to do nothing at this time with developing an ordinance regarding snow removal process in the village. If this seems to be a problem again next year, the committee will revisit the issue then.

**Planning Commission:** N/A

**Pool:** Met last Monday evening. Rogers said he was very pleased with final outcome from the attendees. The committee will meet again in a few weeks.

**Rep to Chamber of Commerce:** Meeting scheduled for tomorrow evening at Lafayette Point at 6:30. Yellow Flag Days will be May 7<sup>th</sup> and 8<sup>th</sup>. Sign up deadline is April 19<sup>th</sup>. Sign up at Brother's Hardware.

**Utility:** N/A

**Building:** N/A

**Clerk's report:** N/A

**Other Business:**

VA reminds everyone the OEPA will be holding a public hearing on March 31<sup>st</sup> at RHS at 7:00 pm to update the public on the Brownfield (Penn-Michigan) site.

**Committee Meetings:**

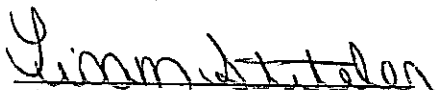
Ordinance Committee	April 26 <sup>th</sup>	6:00 pm
Finance Committee	April 12 <sup>th</sup>	6:15 pm
Pool Committee	April 19 <sup>th</sup>	5:15 pm

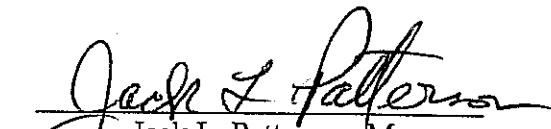
A motion was made and seconded to approve the payment of bills as presented.

(RC 6 yes)

A motion was made and seconded to adjourn until the next regular meeting on April 12, 2010 at 7:00 P.M. (RC 6 yes)

Attest:

  
Lisa M. Stiteler, Clerk

  
Jack L. Patterson, Mayor