

# *Record of Proceedings*

Minutes of West Lafayette Village Council Regular Meeting on April 13, 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 March 23, 2009 council meeting. (RC 5 yes, 1 abstained)

Mayor's Correspondence – Letter from the Coshocton County Commissioners office dated April 4, 2009 to inform Mayor and Council of possible funding for historical and/or recreational projects.

West Lafayette Chamber dinner is April 23<sup>rd</sup> at 6:00 pm at Schumaker's Farm. The cost is \$15.00 per person.

Mike Carder called from GGC Engineer explaining to the Mayor about a 10 year interest free loan available for waste water development. Mike said that he would be happy to come to the next council meeting to explain this in detail and answer any questions that council may have. After discussion, Lusk made a motion to authorize Dave, VA, to contact different engineer firms to gather more information about this loan. Motion seconded by Loos. (RC 6 yes)

Citizens' comments – N/A

Introduction to ordinances and resolutions:

**2009- 13 A RESOLUTION TO APPROVE MUTUAL AID AGREEMENT**

Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Lusk made a motion to adopt Resolution 2009-13. Motion seconded by Warne. (RC 6 yes)

**2009-14 A RESOLUTION TO TRANSFER MONIES FROM 290 FEMA**

**FUND.** Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Lusk made a motion to adopt Resolution 2009-14. Motion seconded by Maurer. (RC 6 yes)

Reports:

**Village Administrator:** VA reported that the OEPA audit last week went well. There is a training seminar at Cherry Valley Lodge May 4<sup>th</sup> & 5<sup>th</sup> for the Water/ Sewer test. The Ohio Rural Development is offering this class for \$200.00 per person. Dave wants Travis and Tye to attend this training to help prepare them for their test in May. VA would like to remind the public that all leaves need to be bagged before the street workers will pick them up. Time Warner has donated the 1 acre lot. The new deed has been filed. VA received the contract from Terminx for this summer. It is \$380.00 per

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visit. Council wanted VA to research about how often they should really spray to better control the mosquitoes. VA will report back next council.

**Police:** Monthly report

Complaints filed	283	Follow ups	84
Traffic stops	87	Traffic arrest	27
Written warnings	55	Criminal arrest	10
Felony cases	2	Accident Reports	2
Total miles driven	1850		

**Annexation:** Still waiting on Lafayette Township Trustees to make decision about Happy Valley Trailer Park.

**Community Service:** N/A

**Finance:** Committee met this evening. All finances are in good shape. Committee compared 2008 1<sup>st</sup> quarter revenue and expenses to 2009 1<sup>st</sup> quarter.

**Fire:** 31 runs in March.

**Fire Dependency Board:** N/A

**Grant Applications:** The grant for the fences for the ball diamonds came through. The Ridgewood Recreation Board is currently working on the parking lot. Council had a discussion about the progress with the ball diamonds. Traffic control specifically was discussed in detail. They thought it would be in the best interest for the village to invest money into extending an alley to help control traffic. Some members felt this would be a good investment for the community. However, some council members didn't agree because the original agreement with the recreation board was that there would be no additional cost to the village now or in the future. Dave said that he received a quote from a local contractor of \$4000.00 to properly extend this alley. Councilmember Loos made a motion to extend the discussed alley by approximately 180 feet. Motion seconded by Gossett. (4 yes, 2 no)

**Insurance:** N/A

**Ordinance:** Committee had meeting about dilapidated structures. Bill Owens is revising this now. This should be ready for council approval by next meeting.

**Planning Commission:** N/A

**Pool:** We have received a few applications for lifeguards. Lisa is going to run a help wanted ad in the Coshocton Tribune Friday April 17<sup>th</sup> thru Sunday April 19<sup>th</sup>. Councilmember Rogers said that he had spoke with Carol Wears and Lynn Hardesty and they both want to be the manager and assistant manager again for this season. Lusk made a motion to hire Wears as pool manager and Hardesty as the assistant manager for the 2009 pool season. Motion seconded by Gossett. (RC 6 yes)

**Rep to Chamber of Commerce:** Yellow Flag sales May 1<sup>st</sup> and 2<sup>nd</sup>.

**Utility:** Committee met and had some discussion about utility rates.

**Building:** N/A

**Clerk's report:** Lisa reported that she will be in Columbus on April 23<sup>rd</sup> & 24<sup>th</sup> for Local Government Conference.

**Other Business:**

Council had discussion about the Industrial Park. The Mayor, VA and Ron Lusk had a meeting with the Shurtz Family. They are not sure if they want to do the JEDD or an annexation.

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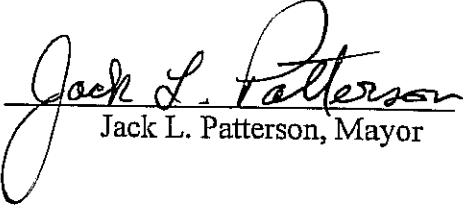
## **Committee Meetings:**

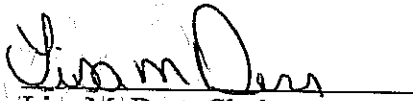
Ordinance Committee      April 16<sup>th</sup>      5:00 pm

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 April 27,  
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