

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on May 11, 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, Kelly Gossett, Ron Lusk, Christie Maurer and Gary Loos were present.

A motion was made and seconded to excuse council member Warne from the meeting. (RC 5 yes)

A motion was made and seconded to approve the minutes of the April 27, 2009 council meeting. (RC 5 yes)

Mayor's Correspondence –

Ohio Mayor's Association Conference will be held at the Columbus Marriott Northwest June 22nd – 26th. Registration fee is \$140 for the conference. The hotel room will be \$129 per night. Council member Gossett made a motion to approve the Mayor to attend Mayor's Conference in Columbus. Motion seconded by Lusk. (RC 5 yes)

Citizens' comments – N/A

Introduction to ordinances and resolutions:

2009-15 AN ORDINANCE AMENDING ORDINANCE 77-94, 85-11, 2001-09, 2006-08 & 2007-07 TO PROVIDE FOR MAINTENANCE OF ANY DILAPIDATED STRUCTURE OR ANY UNSANITARY PREMISES OR NOXIOUS REAL ESTATE, PROVIDING FOR ERADICATION OF NUISANCES, PROVIDING DEFINITIONS, PENALTIES, AND PROVIDING FOR ABATEMENT. Lusk made a motion to suspend the rules. Motion seconded by Loos. (RC 5 yes). Lusk made a motion to adopt Ordinance 2009-15. Motion seconded by Gossett. (RC 5 yes)

2009-16 RESOLUTION TO ENTER A COOPERATIVE AGREEMENT FOR STATE PLANNING PROJECT WITH OHIO WATER DEVELOPMENT AUTHORITY. Mike Carder, from GGC Engineers, explained in detail about the OWDA loan program available. He answered several questions that Mayor and Council had regarding this program. Mike expressed how this is an excellent opportunity for the village to benefit by becoming a regional treatment plant facility and also accommodating houses within the village without village sewer. Lusk made a motion to suspend the rules. Motion seconded by Rogers. (RC 5 yes) Lusk made a motion to adopt Resolution 2009-16. Motion seconded by Maurer. (RC 5 yes)

2009-17 **A RESOLUTION TO TRANSFER MONIES FROM 290 FEMA FUND** Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 5 yes) Lusk made a motion to adopt Resolution 2009-17. Motion seconded by Gossett. (RC 5 yes)

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2009-18 **A RESOLUTION TO AMEND THE 2009 PERMANENT APPROPRIATIONS ORDINANCE 2008-40, ADDING FUNDS**

Rogers made a motion to suspend the rules. Motion seconded by Loos. (RC 5 yes)

Rogers made a motion to adopt Resolution 2009-18. Motion seconded by Gossett. (RC 5 yes)

Reports:

Village Administrator: VA gave overview of the OEPA report. The report stressed that we need to focus on maintenance items. Issue II paving was done today in the village. VA will have street workers work on potholes later this week. All the street workers attended the free pipelining seminar. VA explained to council and Mayor benefits for being active with the OPPS locating crew. There is a minimal cost to the village of .10 per ticket. Lusk made a motion to allow VA to get involved more with the OPPS locating crew. Motion seconded by Loos. (RC 5 yes) Water & Sewer employees will be taking their Water/ Sewer test Tues May 12th and Wed. May 13th.

Police: Chief Mardis reported that his department had attended several different training classes this past month. Also, Chief Mardis is happy to announce that the department received an award for victim's right.

Monthly report

Complaints filed	313	Follow ups	135
Traffic stops	45	Traffic arrest	3
Written warnings	31	Criminal arrest	5
Felony cases	2	Accident Reports	2
Total miles driven	1672		

Annexation: Lafayette Trustees decided that they were not interested in annexing Happy Valley Trailer Park.

Community Service: N/A

Finance: Met this evening. All finances are in good standing.

Fire: 14 runs for month of April.

Fire Dependency Board: N/A

Grant Applications: Lusk and VA working on getting grants for lights in the park and remodeling the bandstand dance area. VA reported that next Thursday he & Chief Hill will be meeting with an architect from Newark that specializes in building fire stations.

Insurance: N/A

Ordinance: N/A

Planning Commission: N/A

Pool: There are parts on order to fix the ice machine. Rogers recommended to council 9 applicants for lifeguards. Lusk made a motion to approve the 9 applicants for hire. Motion seconded by Gossett. (RC 5 yes)

Rep to Chamber of Commerce: Hometown Festival is August 7th & 8th. The theme is *Childhood Memories*.

Utility: N/A

Building: N/A

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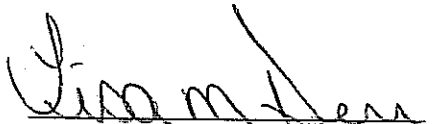
Clerk's report: Lisa reported that the 2007- 2008 audit has been submitted and filed with the Auditor of State.

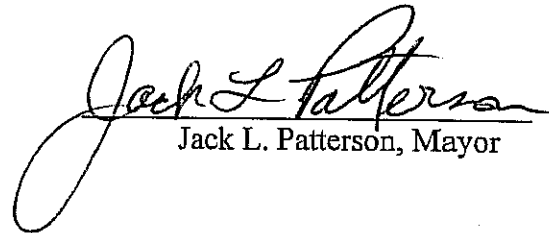
Committee Meetings:

A motion was made and seconded to approve the payment of bills as presented.
(RC 5 yes)

A motion was made and seconded to adjourn until the next re scheduled meeting on May 18, 2009 at 7:00 P.M. (RC 5 yes)

Attest:


Lisa M. Derr, Clerk


Jack L. Patterson, Mayor