

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on June 08, 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 May 18, 2009 council meeting. (RC 6 yes)

Mayor's Correspondence -N/A

Citizens' comments -Shannon Lawrence expressed her concerns and comments regarding some of the qualifying parts to have a golf cart approved to drive on the village streets. Her concern was regarding the windshield. She purchased a half windshield and thought that it would be sufficient because the Ordinance did not specifically say that it had to be a full windshield. The Ordinance did refer to the ORC which specifies what a windshield is defined as. After much discussion, all council members, Police Chief and Mayor all agreed that the intent of this Ordinance was for all golf carts to have a full windshield just like a registered vehicle would have.

Introduction to ordinances and resolutions:

2009-19 RESOLUTION TO ENTER A COOPERATIVE AGREEMENT FOR STATE PLANNING PROJECT WITH OHIO WATER DEVELOPMENT AUTHORITY Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Lusk made a motion to adopt Resolution 2009-19. Motion seconded by Gossett. (RC 6 yes)

Reports:

Village Administrator: VA reported that he passed that Water Systems test and Travis Hahn passed the Waste Water Systems test. Unfortunately Rich Wheeler and Tye Twarog did not pass their tests. The property maintenance committee met and inspected 9 homes. VA will send letters and do appropriate follow ups as needed. The street workers have been grading the alleys and still working on filling pot holes. VA signed the contract with Terminix to spray for mosquitoes every two weeks starting June 15th thru mid September. This will be approximately \$2400.00. There was a sewer block on East Main Street in the 400 block last week.

Police: Chief Mardis reported that some of his employees attended a 3 day criminal investigating training. Chief also reported that he finally received \$1085 for training reimbursement.

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| Monthly report | | | |
| Complaints filed | 290 | Follow ups | 103 |
| Traffic stops | 33 | Traffic arrest | 8 |
| Written warnings | 14 | Criminal arrest | 2 |

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Felony cases 0 Accident Reports 1
Total miles driven 1904

Annexation: N/A

Community Service: N/A

Finance: Committee met this evening. All finances are in good shape.

Fire: Still working with grant people on getting a new station.

Fire Dependency Board: N/A

Grant Applications: Starting Issue II grant application.

Insurance: N/A

Ordinance: N/A

Planning Commission: N/A

Pool: Rogers reported that the pool opened Saturday June 6th. Pool received about \$2200 for the first two days.

Rep to Chamber of Commerce: Hometown Festival August 7th & 8th. The Chamber will be sponsoring the Fall Yellow Flag Sales this year. September 11th & 12th

Utility: N/A

Building: N/A

Clerk's report: N/A

Committee Meetings:

Ordinance Committee June 15th 5:00 pm

Annexation Committee June 17th 6:30 pm

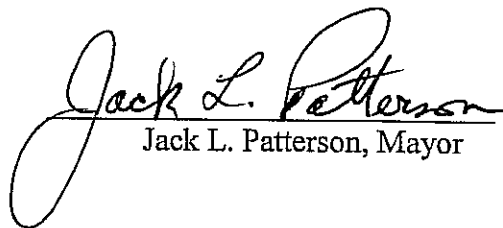
A motion was made and seconded to approve the payment of bills as presented.

(RC 6 yes)

A motion was made and seconded to adjourn until the next regular meeting on June 22, 2009 at 7:00 P.M. (RC 6 yes)

Attest:


Lisa M. Derr, Clerk


Jack L. Patterson, Mayor