

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on July 27, 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 July 13, 2009 council meeting. (RC 6 yes)

Mayor's Correspondence –Mayor welcomed Leonard Hayhurst from the Coshocton Tribune.

2009 budget hearing will be held on August 4th at 3:30 pm at the Coshocton County Auditor's office.

Citizens' comments –

Introduction to ordinances and resolutions:

2009-25 RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION- FIRST READING ONLY

Rev. Code, Sec. 5705.19, 191, 194, 21, 26

2009-26 AN ORDINANCE TO AUTHORIZE ALL ACTION NECESSARY TO AFFECT AN OPT-OUT NATURAL GAS AGGREGATION PROGRAM PURSUANT TO SECTION 4929.26 OF THE REVISED CODE AND DECLARING AN EMERGENCY- FIRST READING ONLY

2009-27 A RESOLUTION TRANSFERRING FUNDS WITHIN THE WATER FUND (601). Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Rogers made a motion to adopt Resolution 2009-27. Motion seconded by Maurer. (RC 6 yes)

Reports:

Village Administrator: VA requested permission to advertise to get bids for 1 ton dump truck. Rogers made a motion to authorize VA to advertise bids for 1 ton dump truck. Motion seconded by Lusk. (RC 6 yes) Terminex sprayed for mosquitoes on July 16th again. Employees have been painting the curbs getting ready for the Hometown Festival. The brush pile clean up down at the sewer plant is coming along well, probably about 75% done. VA received notification from OEPA that they will be reclassifying the Village's Waste Water Treatment Plant to a Class I from a Class II. Tye Twarog along with other employees has requested to be able to take vacation days in half day increments. After little discussion, council agreed and felt that would be fine. VA will make necessary changes to wage/benefit ordinance for council's approval next scheduled council meeting. However, Tye is requesting to take off July 31st ½ day vacation. Council all agreed that he may take this day off. Rogers made a motion to allow employees to

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take ½ day vacation days. Motion seconded by Loos. (RC 6 yes) Allowing people to hunt and drive personal vehicles on village property has become an issue. All council members agree that absolutely no hunting or driving personal vehicles should be permitted on village property due to liability reasons. People that want to just walk their dogs on the property is acceptable. There will be legislation passed at a later date with more specific guidelines. VA announced that the new e-mail's are ready for all council members and Mayor to start using. Kadri provided everyone with detailed instructions about how to access email and log on.

Police: N/A

Annexation: N/A

Community Service: N/A

Finance: N/A

Fire: 10 runs. The building fire behind Jones Metal was reported as a complete loss.

Fire Dependency Board: N/A

Grant Applications: Lusk reported that he received notification about Issue II funding. VA and Lusk will meet and discuss what streets need paved first.

Insurance: N/A

Ordinance: VA is going to make a few corrections to the combined utility ordinance and review with solicitor.

Planning Commission: Committee will meet at a later date to discuss vacating an alley near 4th street.

Pool:

Rep to Chamber of Commerce: August 7th & 8th Hometown Festival.

Utility: N/A

Building: N/A

Clerk's report: N/A

Committee Meetings:

Finance Committee 08/10/09 6:15 PM

A motion was made and seconded to approve the payment of bills as presented.
(RC 6 yes)

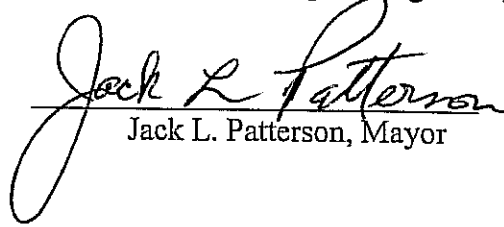
At 7:45 PM, Loos made a motion to go into executive session to discuss compensation of a public employee. Motion seconded by Rogers. (RC 6 yes)

At 8:20 PM, Lusk made a motion to continue in regular session. Motion seconded by Gossett. (RC 6 yes)

No action taken from executive session.

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A motion was made and seconded to adjourn until the next regular meeting on August 10, 2009 at 7:00 P.M. (RC 6 yes)



Jack L. Patterson, Mayor

Attest:



Lisa M. Derr, Clerk