

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on September 14, 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 August 24, 2009 council meeting. (RC 6 yes)

Mayor's Correspondence – Letter received from the Federal Emergency Management asking the village to review any land in the village limits that might be in the flood zone. VA will follow up with this request.

Citizens' comments – There were several concerned residents that expressed their opinions about the stop lights being removed from the village. After much discussion, there were valid points taken for both keeping the lights and taking the lights out completely. Also, a resident suggested that we keep the lights up and late at night until morning we should make the lights a 4-way flashing light. All opinions will be taken into consideration when council revisits this issue.

Introduction to ordinances and resolutions:

2009-30 A RESOLUTION FOR A POLICY ON COMPUTER USE INCLUDING INTERNET AND EMAIL USE. Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes). Lusk made a motion to adopt Resolution 2009-30. Motion seconded by Loos. (RC 6 yes)

2009-31 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Rogers made a motion to suspend the rules. Motion seconded by Gossett. (RC 6 yes) Lusk made a motion to adopt Resolution 2009-31. Motion seconded by Gossett. (RC 6 yes)

2009-32 RESOLUTION TO TRANSFER \$8,000.00 FROM THE GENERAL FUND (101) TO THE POOL FUND (605). Loos made a motion to suspend the rules. Motion seconded by Rogers. (RC 6 yes). Lusk made a motion to adopt Resolution 2009-32. Motion seconded by Maurer. (RC 6 yes)

2009-33 A RESOLUTION TRANSFERRING FUNDS WITHIN THE WATER FUND (601) AND SEWER FUND (602). Rogers made a

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motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes). Warne made a motion to adopt Resolution 2009-33, Motion seconded by Gossett. (RC 6 yes)

2009-34 AN ORDINANCE AMENDING ORDINANCE 2009-02 ESTABLISHING 2009 BENEFIT, PAY SCHEDULE/SCALE FOR THE VILLAGE OF WEST LAFAYETTE AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH. Warne made a motion to suspend the rules. Motion seconded by Loos. (RC 6 yes). Rogers made a motion to adopt Ordinance 2009-34. Motion seconded by Loos. (RC 6 yes)

Reports:

Village Administrator: Community service workers have been working on painting the street department building. A representative from Ohio Plan visited last week and meet with Lisa, Chief Mardis, Chief Hill, and VA. He reviewed our risk management procedures and offered helpful suggestions to lower our risk. The Time Warner Bulletin Channel in not working right now. We are waiting on TWC to fix system. Small's paving will be here tomorrow to fix the hole on Johnson Street.

Police:

Monthly report:

| | | | |
|--------------------|------|------------------|----|
| Complaints filed | 249 | Follow ups | 90 |
| Traffic stops | 32 | Traffic arrest | 8 |
| Written warnings | 12 | Criminal arrest | 9 |
| Felony cases | 4 | Accident Reports | 1 |
| Total miles driven | 1749 | | |

Annexation: N/A

Community Service: N/A

Finance: Committee met this evening. Revenue is down from estimated and expenses are higher than this time last year. Lisa will keep a close track of collected revenue and compare again after 3rd quarter is complete.

Fire: Fireman's Festival this Saturday the 19th

Fire Dependency Board: N/A

Grant Applications: Ron and Dave, VA, attended the Issue II meeting. We need to decide what streets or if any we want to submit to the County Commissioners office for the loan application. Deadline is first of November. Council and citizens discussed what streets need the most attention and the village's current financial situation. After listening to all opinions and comments, council decided to apply for the Issue II money to re-pave Oak Street from Union to 6th or 7th street. Lusk made a motion to apply for Issue II grant to re-pave Oak Street. Motion seconded by Maurer. (RC 6 yes)

Insurance: Lisa is waiting on rate increase/decrease information from our insurance agent, Kathy.

Ordinance: N/A

Planning Commission: N/A

Pool: N/A

Rep to Chamber of Commerce: Next meeting is September 22, 2009 @ 6:00pm

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Utility: N/A

Building: N/A

Clerk's report: Lisa reported that the village has a CD that is going to mature in October. She would like to reinvest it at Home Loan & Saving Bank for 15 months at an interest rate of 2.03%. Lusk made a motion to re-invest CD for 15 months at 2.03%. Motion seconded by Loos. (RC 6 yes)

Committee Meetings:

| | | |
|---------------------|----------|---------|
| Ordinance Committee | 09/21/09 | 5:00 pm |
| Utility Committee | 09/22/09 | 5:00 pm |

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

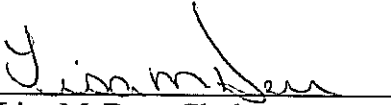
At 8:15 pm, Loos made a motion to move into executive session to discuss compensation of a public employee. Motion seconded by Gossett. (RC 6 yes)

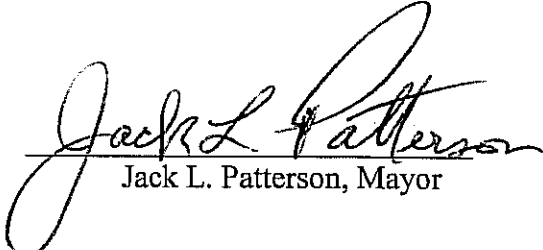
At 8:33 PM, Warne made a motion to continue in regular session. Motion seconded by Loos. (RC 6 yes)

Council discussed vacating the current Water/Waste Water Superintend position and transferring the employee to the Senior Water /Waste Water Technician's position. The only difference in the two positions is the Superintends position is exempt (salaried) and the Senior Technician is a non-exempt (hourly) position. Warne made a motion to vacate the Waste Water Superintend position and transfer the employee along with all the duties and responsibilities to the Senior Water/Waste Water Technician position. Motion seconded by Gossett. (RC 6 yes).

A motion was made and seconded to adjourn until the next regular meeting on ~~June 8,~~ ^{September 28,} 2009 at 7:00 P.M. (RC 6 yes)

Attest:


Lisa M. Derr, Clerk


Jack L. Patterson, Mayor