

# *Record of Proceedings*

Minutes of West Lafayette Village Council Regular Meeting on ~~Sept. 23, 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, Ron Lusk, Christie Maurer and Gary Loos were present.

A motion was made to excuse council member Gossett. Motion seconded by Lusk. (RC 5 yes)

A motion was made and seconded to approve the minutes of the September 14, 2009 council meeting. (RC 5 yes)

Mayor's Correspondence –Letter from Bonnie Johnson, Newcomerstown Chamber, inviting Mayor and Fire Department to participate in the Newcomerstown Christmas Parade.

Citizens' comments –

Introduction to ordinances and resolutions:

**2009-35 A RESOLUTION TO AMEND THE 2009 PERMANENT APPROPRIATIONS ORDINANCE 2008-40, ADDING FUNDS.** Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 5 yes) Lusk made a motion to adopt Resolution 2009-35. Motion seconded by Rogers. (RC 5 yes)

**2009-36 RESOLUTION TO COMPLY WITH FEDERAL EMERGENCY MANAGEMENT AGENCY MANDATES.** Warne made a motion to suspend the rules. Motion seconded by Rogers. (RC 5 yes) Rogers made a motion to adopt Resolution 2009-36. Motion seconded by Loos. (RC 5 yes)

**2009-37 A RESOLUTION AUTHORIZING LISA DERR, FISICAL OFFICER, TO CERTIFY MATCHING FUNDS WILL BE AVAILABLE FOR PARTICIPATING IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS.** Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 5 yes) Lusk made a motion to adopt Resolution 2009-37. Motion seconded by Warne. (RC 5 yes)

**2009-38 A RESOLUTION AUTHORIZING FREDERICK T. WACHTEL, COSHOCTON COUNTY ENGINEER, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION**

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**IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED.** Lusk made a motion to suspend the rules. Motion seconded by Maurer. (RC 5 yes). Rogers made a motion to adopt Resolution 2009-38. Motion seconded by Maurer. (RC 5 yes)

**2009-39 A RESOLUTION AUTHORIZING VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED.** Lusk made a motion to suspend the rules. Motion seconded by Rogers. (RC 5 yes) Loos made a motion to adopt Resolution 2009-39. Motion seconded by Rogers. (RC 5 yes)

**2009-40 ORDINANCE TO PROVIDE FOR PROCEDURE IN CHARGING LATE AND DELINQUENT CHARGES AND TERMINATING WATER SERVICE AND AMENDING ORDINANCES , 17-82, 6-85, 12-88, 32-91, 6-95, 42-95, 28-97, 03-98, and 81-4.** Warne made a motion to suspend the rules. Motion seconded by Loos. (RC 5 yes). Lusk made a motion to adopt Ordinance 2009-40. Motion seconded by Maurer. (RC 5 yes)

## Reports:

Village Administrator: VA reported that they have discovered the leak in the pool. He is looking into possible options to fix problem. After more information is gathered, he will report more. The hole on Johnson Street has been repaired at no charge to the village since it was still under warranty. We are still waiting on update from Time Warner Cable on the bulletin channel. Leaf pick up will begin soon.

Police: N/A

Annexation: N/A

Community Service: N/A

Finance: N/A

Fire: 11 runs last month.

Fire Dependency Board: N/A

Grant Applications: We received \$15,500 from CDBG Formula Grant for funding lights in the park,

Insurance: N/A

Ordinance: N/A

Planning Commission: N/A

Pool: N/A

Rep to Chamber of Commerce: October 24<sup>th</sup> Halloween Party at Park. 2pm – 4pm. Trick or Treat will be October 29<sup>th</sup> at 5:30 pm – 6:30 pm.

Utility: Met to discuss utility ordinance.

Building: N/A

Clerk's report: N/A

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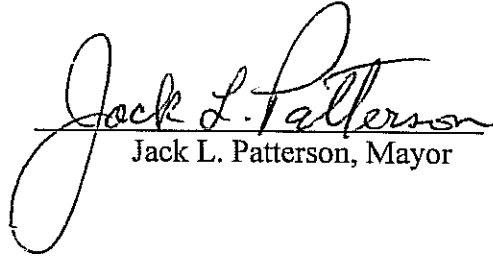
Committee Meetings:

Finance Committee                      October 12<sup>th</sup>    6:15 pm


Planning Commission                    October 12<sup>th</sup>    5:15 pm

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 regular meeting on October 12, 2009 at 7:00 P.M. (RC 5 yes)

  
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Jack L. Patterson, Mayor

Attest:

  
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Lisa M. Derr, Clerk