

Record of Proceedings

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

A motion was made and seconded to approve the minutes of the November 09, 2009 council meeting. (RC 6 yes)

Mayor's Correspondence – Mayor recognized Rich Wheeler's recent retirement as Senior Water/Waste Water Technician. Rich has been with the Village for over 30 years.

Coshocton County Regional Planning Commission asking Mayor and Council if they would like to continue their membership in 2010. Fees for the village for 2010 will be \$123.45. Lusk made a motion to continue annual membership with CCRPC. Motion seconded by Loos. (RC 6 yes)

Citizens' comments –N/A

Introduction to ordinances and resolutions:

2009-44 AN ORDINANCE ESTABLISHING THE WATER AND SEWER RATES, FOR 2010 FOR THE VILLAGE OF WEST LAFAYETTE, OHIO, AMENDING ORDINANCES AND RESOLUTIONS IN CONFLICT HEREWITH – 2ND Reading

2009-46 A RESOLUTION TRANSFERRING FUNDS WITHIN THE WATER FUND (601) AND SEWER FUND (602). Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes). Rogers made a motion to adopt Resolution 2009-46. Motion seconded by Gossett. (RC 6 yes)

2009-47 ORDINANCE TO HIRE A SOLICITOR FOR THE YEAR 2010 AND DECLARING AN EMERGENCY. Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes). Warne made a motion to adopt Ordinance 2009-47. Motion seconded by Lusk. (RC 6 yes)

Reports:

Village Administrator: VA reported that he talked to Jeff Wherly about getting a second recycling trailer. The leaf pick up is winding down now. Will continue leaf pick up until first week of December. Travis Hahn passed his Waste Water Class II test. After he fulfills his required hours, he will become Class I operator. Then he will work toward getting his required hours to be a Class II operator. Tye received notification from OEPA that his test is being reviewed by the board. Tye is scheduled to meet with this review board sometime mid-January. VA will have more to report then. VA also reported that both dump trucks are now fixed. VA met with GGC Engineers last week. They are still

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working on grants. There was a representative from OEPA at the PENN-MICHIGAN site today. Chris Osbourne from the OEPA wants to set something up in the near future to inform the Mayor, Council, and the public of the status and any updates that's related to the PENN-MICHIGAN site.

Police: N/A

Annexation: N/A

Community Service: N/A

Finance: Committee met this evening and worked on 2010 appropriations.

Fire: Lisa reported that she has received all of the fire contracts from the 4 townships. After review, Mayor Patterson and Lisa both signed them. Fire department is having their Christmas Party at the Masonic Lodge on December 9th at 6:30. All council members, Mayor, Fiscal officer, village employees and solicitor are welcome. Please RSVP to Chief Hill or Lisa.

Fire Dependency Board: N/A

Grant Applications: N/A

Insurance: N/A

Ordinance: Committee met and worked on wage & benefits ordinance but nothing to report.

Planning Commission: N/A

Pool: Committee met last week but nothing to report.

Rep to Chamber of Commerce: Working on Christmas in the Village. Dec. 5th Parade at 1pm. Lion's Club will have a pancake breakfast 8 – 11am.

Utility: N/A

Building: N/A

Clerk's report: Lisa would like to go to end of the year training in Twinsburg, Ohio. CMI will be hosting this training. The cost is \$200.00. Loos made a motion to allow Lisa to attend the EOY training in Twinsburg. Motion seconded by Lusk. (RC 6 yes)

Committee Meetings:


Finance Committee December 14, 2009 6:15pm

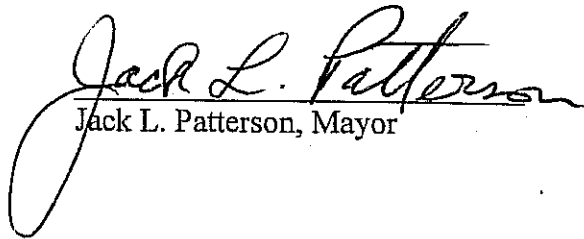
After much discussion, Lusk made a motion to move the December 28th meeting to December 21st. Motion seconded by Rogers. (RC 6 yes)

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 December 14, 2009 at 7:00 P.M. (RC 6 yes)

Attest:


Lisa M. Stiteler, Clerk


Jack L. Patterson, Mayor