

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on November 28, 2011

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 Dean Wears were present.

Also attending were Lisa Stiteler, Fiscal Officer, David Kadri, Village Administrator, Nathan Hackenbracht- WTNS, Bill Casteel- Newcomerstown News and Audrey Haney – The Times Reporter.

A motion was made and seconded to approve the minutes of the November 14, 2011 council meeting. (RC 6 yes)

Mayor's Correspondence –N/A

Citizens' comments –

Introduction to ordinances and resolutions:

2011-39 **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, 81-4, 2009-40, and 2011-24**
Second reading only.

2011-40 **AN ORDINANCE ESTABLISHING THE WATER AND SEWER RATES, FOR 2012 FOR THE VILLAGE OF WEST LAFAYETTE, OHIO, AMENDING ORDINANCES AND RESOLUTION IN CONFLICT HEREWITH** Second reading only

2011-42 **RESOLUTION ESTABLISHING A SPECIAL REVENUE FUND FOR ACCOUNTING OF FUNDS FOR A ONE HALF PERCENT INCOME TAX DESIGNATED FOR MAINTENANCE, REPAIR, REPLACEMENT AND IMPROVEMENT OF THE STREETS, ALLEYS, SIDEWALKS OR CURBS IN THE VILLAGE AND DECLARING AN EMERGENCY** Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Lusk made a motion to adopt Resolution 2011-42. Motion seconded by Warne. (RC 6 yes)

2011-43 **AN ORDINANCE TO HIRE A SOLICITOR FOR THE YEAR 2012 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 2011-43. Motion seconded by Gossett. (RC 6 yes)

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Reports:

Village Administrator: VA expressed thanks to Teresa Johnson for a fantastic job decorating the park with Christmas lights. Leaf pick up will continue until December 6th. VA also reported that mid December he should have a formal review to give to council regarding the engineering plans for the WWTP upgrade.

Police: N/A

Annexation: N/A

Community Service: N/A

Finance: Committee met this evening and reviewed the proposed 2012 appropriations. Chairman Rogers reported that the committee feels confident with the appropriations. Lisa will prepare a resolution to adopt the appropriations for 2012.

Fire: Chairman Lusk reported there was a major fire in Newcomerstown earlier this week. Several departments were called at the scene. Unfortunately, the factory (Janesville) was a complete loss. There was another fire today here in town at Greg's Muffler Shop on Plainfield Road.

Fire Dependency Board: N/A

Grant Applications: N/A

Insurance: N/A

Ordinance: Met on November 21st and discussed issues regarding junk cars and cars parked along the streets. They also discussed the 2012 wage and benefit ordinance.

Planning Commission: N/A

Pool: N/A

Rep to Chamber of Commerce: Christmas in the Village is this Saturday, December 3rd. The parade starts at 1:00 pm. The craft show is at the High School starting at 9:00 am.

Utility: The committee is still reviewing the engineering plans for the WWTP upgrade.

Building: N/A

Clerk's report: N/A

Other Business: Rogers made a motion to move the regular scheduled council meeting on December 26th to December 19th at 7:00 pm. Motion seconded by Wears.
(RC 6 yes)

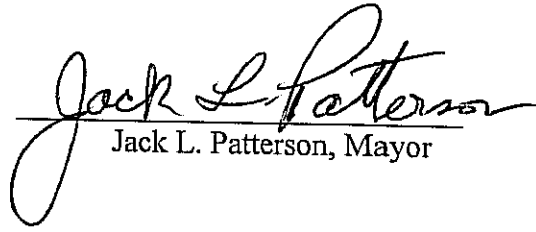
Committee Meetings:

Ordinance Committee	December 5, 2011	5:00 pm
Finance Committee	December 12, 2011	6:15 pm
Street Committee	December 8, 2011	4:00 pm

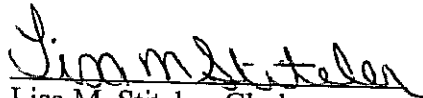
A motion was made and seconded to approve the payment of bills as presented.
(RC 6 yes)

A motion was made and seconded to adjourn until the next regular meeting on December 12, 2011 at 7:00 P.M. (RC 6 yes)

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Jack L. Patterson, Mayor

Attest:


Lisa M. Stiteler, Clerk