

# *Record of Proceedings*

Minutes of West Lafayette Village Council Regular Meeting on 12-14-09

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 23, 2009 council meeting. (RC 6 yes)

Mayor's Correspondence –Coshocton County Emergency Management Agency asking for our participation with their Mitigation Plan. In 2005, we participated with EMA in the adoption of this plan. By adopting this plan we are eligible to participate in the Federal Mitigation Grant Funding Program. The current plan expires March 1, 2010. If we plan to continue participating with plan, we must complete the application and return before December 31, 2009.

Letter from Coshocton Fairfield Licking Perry Solid Waste District informing Mayor and Council that the Policy Committee voted to approve the Solid Waste District's updated solid waste management plan based on their review. In order for them to adopt these changes, they must be approved by 60% of the District's population. They are asking for Council adoption of a resolution to approve the District Solid Waste Management Plan within 90 days.

Letter from Ohio Department of Commerce-Division of Liquor Control-notifying the village that all permits to sell alcoholic beverages will expire on February 1, 2010.

Citizens' comments –

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 . 3<sup>rd</sup> reading. Lusk made a motion to adopt Ordinance 2009-44. Motion seconded by Rogers. (RC 6 yes)**

**2009-48 A RESOLUTION TO AMEND THE 2009 PERMANENT APPROPRIATIONS ORDINANCE 2008-40, ADDING FUNDS**  
Rogers made a motion to suspend the rules. Motion seconded by Gossett. (RC 6 yes) Lusk made a motion to adopt Resolution 2009-48. Motion seconded by Loos. (RC 6 yes)

**2009-49 2010 PERMANENT ANNUAL APPROPRIATIONS ORDINANCE**

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**AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE VILLAGE OF WEST LAFAYETTE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2010** 1<sup>st</sup> reading giving.

**2009-50 AN ORDINANCE ESTABLISHING 2010 BENEFIT, PAY SCHEDULE/SCALE FOR THE VILLAGE OF WEST LAFAYETTE AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH.** 1<sup>st</sup> reading given.

**2009-51 A RESOLUTION TRANSFERRING FUNDS WITHIN THE SEWER FUND (602) Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Lusk made a motion to adopt Resolution 2009-51. Motion seconded by Rogers. (RC 6 yes)**

## Reports:

**Village Administrator:** VA reported that leaf pick up is done. Street department in now ready for snow to fall. There is going to be some tree trimming throughout the village. There may be some police ordered no parking signs in these areas. If anyone has any dilapidated houses to report, see the VA. He is currently working on two cases now.

### Police:

Monthly report

Complaints filed	210	Follow ups	133
Traffic stops	32	Traffic arrest	11
Written warnings	21	Criminal arrest	11
Felony cases	1	Accident Reports	2
Total miles driven	1589		

**Annexation:** N/A

**Community Service:** N/A

**Finance:** Committee met this evening. All finances look in good shape.

**Fire:** The fire department had their Christmas dinner December 9<sup>th</sup>. There was a very good turnout. Lusk thanked everyone who attended.

**Fire Dependency Board:** Lisa is working on completing the 2010 committee application. This must be submitted no later than January 31, 2009

**Grant Applications:** There is an Issue II meeting tomorrow evening.

**Insurance:** Lisa reported that she received all other quotes from the insurance company for medical/health insurance rates. After review, our current carrier has the most competitive rates and benefits. Lusk made a motion to authorize Lisa to sign 2010 renewal rates with The Ohio Plan. Motion seconded by Maurer. (RC 6 yes)

**Ordinance:** N/A

**Planning Commission:** N/A

**Pool:** There is an outside consultant coming to inspect swimming pool later this week.

**Rep to Chamber of Commerce:** Christmas in the Village went well. Yellow Flag Days will be in May. Homecoming will be July 29<sup>th</sup> thru 31<sup>st</sup>. There will be carnival rides next year. Next meeting will be February 23<sup>rd</sup> at 6:00 pm at Lafayette Pointe.

**Utility:** N/A

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**Building:** N/A

**Clerk's report:** Lisa reported that she will be attending the EOY training for CMI in Twinsburg on December 17<sup>th</sup>. Lisa asked all council members and Mayor to sign a confidentiality form for the Census Bureau.

Other Business:

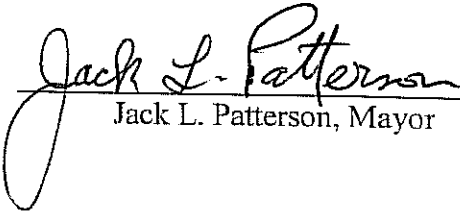
Dave Rogers thanked the village employees for putting up the lights at the park. Great job!

Dean Wears wanted to let the VA know that Ridgewood School District was thankful for all of the village's help.

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 21, 2009 at 7:00 P.M. (RC 6 yes)

Attest:

  
Jack L. Patterson, Mayor

  
Lisa M. Stiteler, Clerk