

# ***Record of Proceedings***

## Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on December 19, 2011 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, Christie Maurer and Dean Wears were present.

Councilman Warne made a motion to excuse absent member Ron Lusk. Motion seconded by Gossett. (RC 5 yes)

Also attending were William Owens - Village Solicitor, Lisa Stiteler- Fiscal Officer, David Kadri- Village Administrator, and Nathan Hackenbracht- WTNS.

A motion was made and seconded to approve the minutes of the December 12, 2011 council meeting. (RC 5 yes)

Mayor's Correspondence – 2012 Membership information form from the Coshocton County Regional Planning Commission. The 2012 dues will be \$116.05. After discussion, Rogers made a motion to renew and pay the 2012 Coshocton County Regional Planning Commission membership dues. Lisa will confirm with Ron to be sure that he is still willing to be the village representative. Dean was nominated as the alternate representative for the village.

Citizens' comments – N/A

Introduction to ordinances and resolutions:

**2011-44 AN ORDINANCE TO ADOPT THE YEAR 2012 PAY SCALE FOR THE ELECTIVE OFFICIALS AND VILLAGE COUNCIL OF THE VILLAGE OF WEST LAFAYETTE, OHIO, AND TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH – 2<sup>nd</sup> reading.** Rogers made a motion to suspend the rules. Motion seconded by Wears. (RC 5 yes) Warne made a motion to adopt Ordinance 2011-44. Motion seconded by Gossett. (RC 5 yes)

**2011-45 AN ORDINANCE ESTABLISHING 2012 BENEFIT, PAY SCHEDULE/SCALE FOR THE VILLAGE OF WEST LAFAYETTE AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH 2<sup>nd</sup> Reading.** Rogers made a motion to suspend the rules. Motion seconded by Maurer. (RC 5 yes) Warne made a motion to adopt Ordinance 2011-45. Motion seconded by Gossett. (RC 5 yes)

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- 2011-46**      **2012 PERMANENT ANNUAL APPROPRIATIONS ORDINANCE- 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, 2012** 2<sup>nd</sup> Reading. Rogers made a motion to suspend the rules. Motion seconded by Wears. (RC 5 yes) Maurer made a motion to adopt Ordinance 2011-46. Motion seconded by Warne. (RC 5 yes)
- 2011-48**      **A RESOLUTION TRANSFERRING FUNDS WITHIN THE (601) WATER FUND.**1<sup>ST</sup> Reading. Rogers made a motion to suspend the rules. Motion seconded by Warne. (RC 5 yes) Warne made a motion to adopt Resolution 2011-48. Motion seconded by Gossett. (RC 5 yes)
- 2011-49**      **A RESOLUTION TO AMEND THE 2011 PERMANENT APPROPRIATIONS ORDINANCE 2010-53, ADDING FUNDS.** 1<sup>ST</sup> reading. Warne made a motion to suspend the rules. Motion seconded by Wears. (RC 5 yes) Rogers made a motion to adopt Resolution 2011-49. Motion seconded by Gossett. (RC 5 yes)

## Reports:

**Village Administrator:** Kadri reported that the revised design plans for the sewer plant need to be reviewed and approved by the EPA. The permit to install application has been sent to EPA and we should have some news within a week or so. VA also reported that the street department received 5 tons of cold mix and has been working on patching pot holes on Russell Ave. The VA has been approached several times by Hartville Homes concerning their requirements by the EPA regarding their current sewer treatment situation. Hartville Homes is asking to be connected to village sewer lines. Rogers made a motion to send an invoice to Hartville Homes with the understanding that our expenses will not exceed this invoiced amount. Motion seconded by Warne. (RC 5 yes)

**Police:** N/A

**Annexation:** N/A

**Community Service:** N/A

**Finance:** N/A

**Fire:** N/A

**Fire Dependency Board:** Lisa is working on the application.

**Grant Applications:** N/A

**Insurance:** N/A

**Ordinance:** N/A

**Planning Commission:** N/A

**Pool:** N/A

**Rep to Chamber of Commerce:** Chairman Maurer reported that last Saturday night was the judging for the best Christmas lights. The winner of the \$100

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Walmart gift card was Morgan Eckelberry. Also, the winner for the pretty package was Terri Young. She received a \$50 Walmart gift card.

**Utility:** N/A

**Building:** N/A

**Clerk's report:** Lisa reported to the Mayor and council that she is concerned that she will have late utility and other bills since the next council meeting isn't until January 9, 2012. She is asking for council's approval to go ahead and pay any necessary bills between now and January 9<sup>th</sup> as needed. She will run the bill approval reports and present them to council on January 9<sup>th</sup> for review. Council agreed that this is acceptable. Rogers made a motion to authorize Lisa to pay bills as needed before the next regular scheduled council meeting on January 9, 2012. Motion seconded by Maurer. (RC 5 yes)

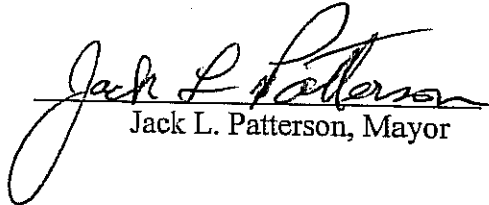
## Committee Meetings:


Pool Committee	January 11, 2012	7:00 PM
Finance Committee	January 09, 2012	6:15 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 January 09, 2012 at 7:00 P.M. (RC 5 yes)

Attest:

  
Jack L. Patterson, Mayor

  
Lisa M. Stiteler, Clerk