

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on December 21, 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 December 14, 2009 council meeting. (RC 6 yes)

Mayor's Correspondence – Christmas card from Owens & Manning to Mayor and Council. Mayor received letter regarding compliance with flood plan regulations. VA reported that he received this letter also. He called and forwarded them the resolution that we passed to comply with this. They said our resolution doesn't comply with what they need. VA is currently working with Owens on creating a new resolution for council's approval.

Citizens' comments –

Introduction to ordinances and resolutions:

- 2009-49** **2010 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, 2010.** Second reading. Lusk made a motion to suspend the rules. Motion seconded by Gossett. (RC 6 yes) Lusk made a motion to adopt Ordinance 2009-49. Motion seconded by Loos. (RC 6 yes)
- 2009-50** **AN ORDINANCE ESTABLISHING 2010 BENEFIT, PAY SCHEDULE/SCALE FOR THE VILLAGE OF WEST LAFAYETTE AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH.** Seconded reading. Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Rogers made a motion to adopt Ordinance 2009-50. Motion seconded by Maurer. (RC 6 yes)
- 2009-52** **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) Warne made a motion to adopt Resolution 2009-52. Motion seconded by Lusk. (RC 6 yes)
- 2009-53** **RESOLUTION TO APPROVE THE NOVEMBER 2009 UPDATE OF THE COSHOCTON FAIRFIELD LICKING PERRY SOLID WASTE DISTRICT'S MANAGEMENT PLAN** Rogers made a motion to suspend the rules. Motion seconded by Loos. (RC 6 yes) Lusk made a motion to adopt Resolution 2009-53. Motion seconded by Rogers. (RC 6 yes)

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Reports:

Village Administrator: VA shared with the council the Ohio Municipal League Bulletin that he received. There is training available for new and returning council members. If anyone is interested, see Kadri. VA also reported that OEPA is planning to give a presentation to update the public on the Brownfield project. The sealed bids were opened today at 1:00pm. The high bid for the 1998 cruiser was \$401. The high bid for the traffic lights was \$533. The high bid for the windows was \$125. Lusk made a motion to accept all three of these bids. Motion seconded by Rogers. (RC 6 yes)

Police: N/A

Annexation: N/A

Community Service: N/A

Finance: N/A

Fire: 10 runs.

Fire Dependency Board: N/A

Grant Applications: N/A

Insurance: Lisa notified the insurance agency that the village accepted the 2010 renewal rates with the current carrier for medical insurance.

Ordinance: N/A

Planning Commission: N/A

Pool: Rogers reported that a consultant came last week and inspected the pool. He will give us his recommendations.

Rep to Chamber of Commerce: Meeting February 23rd at 6:00 pm at Lafayette Pointe.

Utility: N/A

Building: N/A

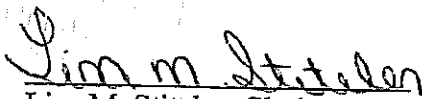
Clerk's report: N/A

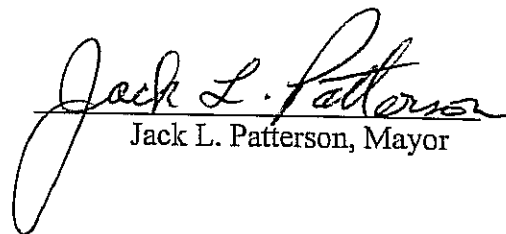
Other Business: Mayor Patterson gave special recognition to Councilman Gary Loos for his exceptional job as village councilman for the past four years. William Owens, Village Solicitor, swore in new and returning council members: Dean Wears, Kelly Gossett, Christie Maurer, and David Rogers.

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 January 11, 2010 at 7:00 P.M. (RC 6 yes)

Attest:


Lisa M. Stiteler, Clerk


Jack L. Patterson, Mayor