

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on August 11, 2014 at 7:00 p.m. in the municipal building with Mayor Jack L. Patterson presiding.

Pledge of Allegiance

Roll Call: Christie Maurer, Craig Bordenkircher, Roger Warne, Tim Cheney, Rich Wheeler and Ron Lusk were present.

Also attending were Roberta Moore- Fiscal Officer, David Kadri- Village Administrator, Bill Casteel-Newcomerstown News and Ken Smailes-WTNS.

A motion was made by Ron Lusk and seconded by Craig Bordenkircher to approve the minutes of the regular meeting on July 28, 2014. (RC 6 yes)

Mayor's Correspondence – There was no correspondence to discuss.

Citizens' comments – Nathan Gress was present to observe.

Department Reports:

Fire: N/A

Fiscal Officer: PERS training complete and OP&F to be completed on August 12, 2014.

Police: N/A

Solicitor: N/A

Village Administrator: Alley pavement has been advertised the first time and will be again next week. Some patching has been completed in such high priority areas as the alley at Circle K. Water and wastewater are being operated as required.

Committee Reports:

Building and Property: Nothing to report

Community Relations: September 5th and 6th will be the Village Yellow Flag Sales. The next Chamber meeting will be August 26, 2014 at the eat stand. .

Finance: Met tonight and discussed the Village's end of month balancing status as well as year to date fund reports. Preliminary discussion surrounding 2015 appropriations was also brought up.

Fire Dependency Board: Nothing to report

Ordinance: Meeting was held July 31, 2014 to discuss the Village animal ordinance. A follow up was held on August 8, 2014 where a draft animal ordinance was presented. The committee has recommended this ordinance for three readings. Tractor trailer and dilapidated housing ordinances were also discussed.

Park Board: Met August 1, 2014 to discuss the metal roof for the band stand at Burt Park. Recommendation to contact the contractor to move forward with the roof.

Planning Commission: meeting tonight interrupted by inclement weather.

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Public Safety: 9 fire runs completed for the month of July. Fire department responded to a possible drowning in Newcomerstown on the Tuscarawas River.

Public Works: Met August 4, 2014 discussed a letter from Fred Wachtel concerning grant requests due by August 22, 2014. Discussed the continuation of mowing non Village owned property. The stronger bulb cleaning solution appears to be working for the UV light at the wastewater plant.

Records Retention: No Update

Introduction to ordinances and resolutions:

**2014-14 A RESOLUTION OF APPRECIATION TO JANUSIAN CLUB AND
DECLARING THE NEW FLAGS TO BE THE OFFICIAL WEST
LAFAYETTE FLAG** Ron Lusk made a motion to suspend the rules.
Motion seconded by Tim Cheney. (RC 6 yes) Ron Lusk made a motion to adopt
Resolution 2014-14. Motion seconded by Roger Warne. (RC 6 yes)

**2014-15 AN ORDINANCE TO AMEND CHAPTER 618 CODE OF
ORDINANCE, ANIMALS**
First Reading.

Committee Meetings:

Public Safety –Wednesday August 13, 2014 at 6 p.m.

Finance – Monday August 18, 2014 at 9 a.m..

Public Works- Thursday August 14, 2014 at 5 p.m.

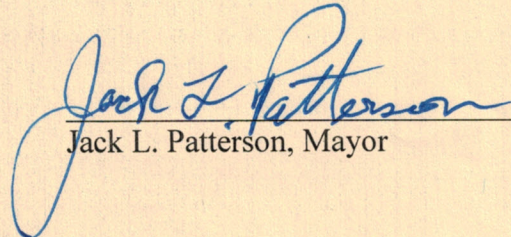
Building and Property- Monday August 18, 2014 at 5 p.m.

A motion was made by Ron Lusk and seconded by Roger Warne to move forward with the
band stand roof replacement, using the low bidder contractor, Maple and Sons.
(RC 6 yes)

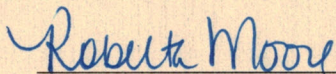
A motion was made by Ron Lusk and seconded by Craig Bordenkircher to approve the
payment of bills as presented. (RC 6 yes)

A motion was made by Craig Bordenkircher and seconded by Tim Cheney to adjourn
until the next meeting on Monday, August 25, 2014 at 7:00 P.M. (RC 6 yes)

Attest:



Jack L. Patterson, Mayor



Roberta Moore, Fiscal Officer