

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on December 8, 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, Amanda Emmons-WTNS, and Bill Casteel-Newcomerstown News.

A motion was made by Ron Lusk and seconded by Tim Cheney to approve the minutes of the regular meeting on October 27, 2014. Craig Bordenkircher abstained. (RC 5 yes)

Mayor's Correspondence – No Correspondence.

Citizens' comments – Nathan Gress was present to observe.

Department Reports:

Fire: N/A

Fiscal Officer: Village employees have been encouraged to attend a benefits meeting to be held on Wednesday December 10, 2014 with both the Village health insurance representative as well as the representative to discuss supplemental policies available.

Police: N/A

Solicitor: N/A

Village Administrator: Leaf pickup is complete. The school has requested a withdrawal from the safe route to school program. Salt has been delivered and the Village is ready for snow removal. The tables have been purchased for the Park.

Committee Reports:

Building and Property: Nothing to report

Community Relations: The Craft show and Santa was well received Saturday. The parade was cancelled due to rain. The Chamber will not meet again until January 2015.

Finance: Met November 26th, and agreed upon the Appropriation Ordinance being presented this evening.

Fire Dependency Board: We expect the documents to finalize the board selection anytime.

Ordinance: Met November 26th. Discussed wage and benefit, and the Solicitor's Ordinance, no recommendations.

Park Board: Tables purchased. Will meet in January.

Planning Commission: Nothing to Report Locally.

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Public Safety: No Police Department Update. Fire Department received the grant for the MARCS radios. Village Administrator assisted the Fire Chief in applying for 2 FEMA grants- first for a new fire truck, other for Turnout Gear.

Public Works: Nothing to Report

Records Retention: Nothing to Report

Introduction to ordinances and resolutions:

2014-28 RESOLUTION NO 2014-28: RESOLUTION ESTABLISHING A SPECIAL REVENUE FUND 218 FOR ACCOUNTING OF FUNDS FOR THE POLICE DEPARTMENT LEVY

Roger Warne made a motion to suspend the rules. Motion seconded by Ron Lusk. (RC 6 yes) Ron Lusk made a motion to adopt Resolution 2014-28.

Motion seconded by Roger Warne. (RC 6 yes)

2014-29 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, 2015.

First Reading.

2014-30 ORDINANCE TO HIRE A SOLICITOR FOR THE YEAR 2015 AND DECLARING AN EMERGENCY

First Reading

2014-31 AN ORDINANCE ESTABLISHING 2015 PAY SCHEDULE FOR THE VILLAGE OF WEST LAFAYETTE AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH

First Reading

Committee Meetings:

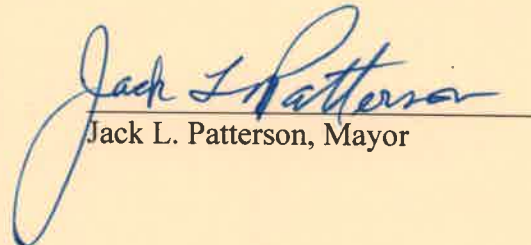
No meetings scheduled at this time.

Other Business:

A motion was made by Craig Bordenkircher and seconded by Tim Cheney to pay the bills as presented. (RC 6 yes)

A motion was made by Ron Lusk and seconded by Craig Bordenkircher to adjourn until the next meeting on Monday, December 15, 2014 at 7:00 P.M. (RC 6 yes)

Attest:


Jack L. Patterson, Mayor


Roberta Moore, Fiscal Officer