

# *Record of Proceedings*

Minutes of West Lafayette Village Council Regular Meeting on December 13, 2010

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 Dean Wears were present.

A motion was made and seconded to approve the minutes of the November 22, 2010 council meeting. (RC 6 yes)

Mayor's Correspondence –Letter from Coshocton County Regional Planning Commission asking the village to consider membership again for 2011. The fees are based on 2009 census estimate of the population of the Village of West Lafayette of approximately 2439 which results in a fee of \$121.95. After some discussion, Rogers made a motion to pay membership dues for 2011. Motion seconded by Warne. (RC 6 yes)

Mayor received a letter from Columbia Gas informing the village about their infrastructure program.

Citizens' comments – N/A

Introduction to ordinances and resolutions:

**2010-48 AN ORDINANCE TO AMEND AND CODIFY ORDINANCE #2007-11, DECLARING AN EMERGENCY, AND CREATING NEW SECTION 672.25 CODIFIED ORDINANCES, CURFEW. First reading**

**2010-51 AN ORDINANCE ESTABLISHING THE WATER AND SEWER RATES, FOR 2011 FOR THE VILLAGE OF WEST LAFAYETTE, OHIO, AMENDING ORDINANCES AND RESOLUTION IN CONFLICT HEREWITH . Second reading.**

**2010-53 2011 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, 2011. First reading.**

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**2010-54 AN ORDINANCE ESTABLISHING 2011 BENEFIT, PAY SCHEDULE/SCALE FOR THE VILLAGE OF WEST LAFAYETTE AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH.** First reading.

**2010-55 A RESOLUTION TO AMEND THE 2010 PERMANENT APPROPRIATIONS ORDINANCE 2009-49, ADDING FUNDS.**  
Rogers made a motion to suspend the rules. Motion seconded by Lusk.  
(RC 6 yes) Rogers made a motion to adopt Resolution 2010-55. Motion seconded by Maurer. (RC 6 yes)

## Reports:

**Village Administrator:** New dump trucks should be here end of this week or first of next week. We have received the correct light poles for the park. We have been awarded CDBG grant up to \$500,000. We are still waiting on results from the ARC grant. VA would like to give special thanks to Terri and Gloria for doing an excellent job decorating the park with Christmas lights. Pearl Valley Cheese is asking for a temporary rate for his waste. He wants to start sending his waste to us the first of the year. VA will meet with the utility committee to discuss this further.

**Police:** Chief reported that he has been awarded two grants. The first was for \$488.26 for a Homeland Security grant and secondly \$240 for a continuous education grant.

### Monthly report:

Complaints filed	205	Follow ups	158
Traffic stops	38	Traffic arrest	6
Written warnings	20	Criminal arrest	12
Felony cases	1	Accident Reports	0
Total miles driven	1922		

**Annexation:** N/A

**Community Service:** N/A

**Finance:**

**Fire:** 15 runs for November. White Eyes Township contract for 2011 received and signed.

**Fire Dependency Board:** After much discussion, council unanimously elected two council members, Maurer and Warne to serve on the fire dependency board again.

**Grant Applications:** N/A

**Insurance:** N/A

**Ordinance:** Met on December 6<sup>th</sup> and discussed wages & benefit ordinance and curfew ordinance.

**Planning Commission:** N/A

**Pool:** N/A

**Rep to Chamber of Commerce:** N/A

**Utility:** N/A

**Building:** N/A

# ***Record of Proceedings***

**Clerk's report:** N/A

**Committee Meetings:**

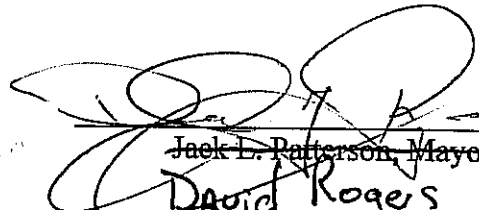
Utility Committee    December 17, 2010    5:00 pm  
Finance Committee    December 20, 2010    6:15 pm  
Solicitor Committee    December 16, 2010    5:00 pm

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 meeting on December 20,  
2010 at 7:00 P.M. (RC 6 yes)

Attest:

Lisa M. Stiteler  
Lisa M. Stiteler, Clerk

  
~~Jack L. Patterson, Mayor~~  
David Rogers  
Council President Pro Tempore