

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on January 23, 2012 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.

Also attending were Lisa Stiteler- Fiscal Officer, David Kadri- Village Administrator, Bill Owens- Village Solicitor and Bill Casteel- Newcomerstown News.

A motion was made and seconded to approve the minutes of the January 09, 2012 council meeting. (RC 6 yes)

Mayor's Correspondence – Letter from Ohio Rail Development Commission urging the village to improve public safety signs around the railroad crossings.
Ohio Municipal League informing Mayor and Council of training classes available for newly elected mayors and/or council members.

Citizens' comments –Doug Hothem asked if there was any possibility of getting the second recycling trailer or having two bins for the cardboard. He said the cardboard bins are always full. VA will follow up with this request.

Introduction to ordinances and resolutions:

2012-3 A RESOLUTION TO ADVANCE \$10,000 TO THE STREET REPAIR FUND (203) FROM THE GENERAL FUND: Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Rogers made a motion to adopt Resolution 2012-3. Motion seconded by Gossett. (RC 6 yes)

2012-4 A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND (101) TO FIRE FUND (210) Lusk made a motion to suspend the rules. Motion seconded by Rogers. (RC 6 yes) Lusk made a motion to adopt Resolution 2012-4. Motion seconded by Maurer. (RC 6 yes)

2012-5 A RESOLUTION TO AMEND THE 2012 PERMANENT APPROPRIATIONS ORDINANCE 2011-46, ADDING FUNDS Rogers made a motion to suspend the rules. Motion seconded by Wears. (RC 6 yes) Rogers made a motion to adopt Resolution 2012-5. Motion seconded by Gossett. (RC 6 yes)

Reports:

Village Administrator: VA reported that we have officially received notification of approval for the ARC grant application. This grant is for \$250,000 for the upgrades to the sewer plant. In the water plant, the VA reported that they have been working placing the feed lines to the chemical tanks and hours meters on the motors for maintenance tracking purposes. VA is looking at options for street sweeper. Do we want to contract

Record of Proceedings

this service out? Fix old one? Purchase newer used one? VA has been doing some research on some used models. He will report more information at a later date.

Police: N/A

Annexation: N/A

Community Service: N/A

Finance: N/A

Fire: N/A

Fire Dependency Board: N/A

Grant Applications: N/A

Insurance: N/A

Ordinance: Met on January 16th and discussed the income tax ordinance, developing village handbook and changing speed limit on West Main Street to 25mph.

Planning Commission: N/A

Pool: Met on January 11th and discussed some options regarding the pool. Chairman Rogers will gather more information for the committee and they will meet again soon.

Rep to Chamber of Commerce: The first meeting of 2012 is tomorrow January 24, 2012 at 6:00 pm at Lafayette Pointe.

Street: Met January 16th and discussed storm sewer options along Russell Avenue and tree trimming in alleys. The committee also discussed making West Main Street 25 mph.

Utility: N/A

Building: N/A

Clerk's report: Lisa reported that she has mailed the 2011 local income tax forms out. The forms are also available at the local library, post office and on the web site.

Committee Meetings:

Finance Committee February 13, 2012 6:15 pm

Ordinance Committee January 30, 2012 5:00 pm

Street Committee January 30, 2012 4:00 pm

Other Business:

Rotary is holding a Health Fair on March 10th at 7:00 am.

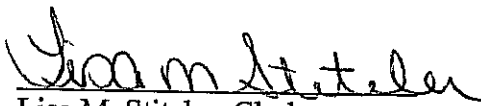
Lion's Club is having Pancake Breakfast on February 4th 7:30 am – 10 am

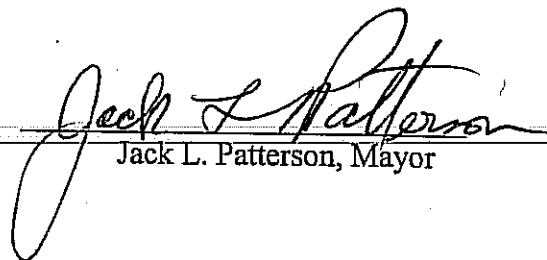
A motion was made and seconded to approve the payment of bills as presented.

(RC 6 yes)

A motion was made and seconded to adjourn until the next regular meeting on February 13, 2012 at 7:00 P.M. (RC 6 yes)

Attest:


Lisa M. Stiteler, Clerk


Jack L. Patterson, Mayor