

# *Record of Proceedings*

Minutes of West Lafayette Village Council Regular Meeting on January 24, 2011

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 January 10, 2011 council meeting. (RC 6 yes)

Mayor's Correspondence – Mayor overlooked including the street committee on the 2011 assigned committees last meeting. Street committee consist of Lusk, Gossett, and Wears with Lusk being the chairman.

Mayor presented to Council the 2010 State of the Village.

Citizens' comments –

Captain Damon Gould presented the fire departments 2010 Yearly report. In summary, the department currently has 20 members that responded to 160 calls.

Chief Hill reported to Council and Mayor some of the issues that the fire department is facing. They are going to need to address some expenses regarding new protective clothing. Also, the department paid \$5000 to ADNR to complete a grant application for 2.2 million last year for a new fire station. Unfortunately, this grant application was rejected. Chief Hill says they will be asking the township trustee's to ask voters for an additional ½ mill levy in each township. This additional money will cover annual payments for a new fire truck. Chief says a new fire engine will be approximately \$390,000.

Introduction to ordinances and resolutions:

**2011-1 A RESOLUTION BY THE VILLAGE OF WEST LAFAYETTE TO ADOPT THE COSHOCTON COUNTY "HAZARD MITIGATION PLAN" AS SUBMITTED BY THE COSHOCTON COUNTY EMERGENCY MANAGEMENT AGENCY. 2<sup>nd</sup> Reading**

**2011-02 A RESOLUTION AUTHORIZING THE VILLAGE OF WEST LAFAYETTE TO EXECUTE AND FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE RECREATIONAL TRAILS PROGRAM.** Lusk made a motion to suspend the rules. Motion seconded by Rogers. (RC 6 yes) Maurer made a motion to adopt Resolution 2011-2. Motion seconded by Rogers. (RC 6 yes)

# *Record of Proceedings*

**2011-4**      **A RESOLUTION AUTHORIZING THE FISCAL OFFICER AND THE VILLAGE ADMINISTRATOR TO SIGN AND EXECUTE THE PROJECT AGREEMENT FOR THE GRANT AND LOAN FROM THE OHIO PUBLIC WORKS COMMISSION.** Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Lusk made a motion to adopt Resolution 2011-4. Motion seconded Maurer. (RC 6 yes)

## Reports:

**Village Administrator:** VA informed Mayor and Council that the Public Utilities Commission of Ohio has fined Just Energy \$111,000 after numerous complaints about their sales practices. VA also noted that there has been no major equipment failure in last few weeks. Employees are still learning most efficient ways to operate the new trucks and equipment. Overall, VA says the employees are very happy with the new trucks and equipment. VA reported that they still have about 80 touch read pads for the water meters that need to be installed. Shannon is trying to work with the residents and employee to get these scheduled and replaced. VA reported that Rich Wheeler is working out great as part-time help in the water and sewer departments. Currently, Rich does not work more than 20 hours per week. VA is asking for authorization to work Rich more than 20 hours per week only when needed. Such as: to cover vacation time and emergency situations. Council agreed. Lusk made a motion to authorize VA to schedule Rich Wheeler to work more than 20 hours per week on an as needed basis only. Motion seconded by Warne. (RC 6 yes)

**Police:** N/A

**Annexation:** N/A

**Community Service:** N/A

**Finance:** N/A

**Fire:** 17 runs in December

**Fire Dependency Board:** N/A

**Grant Applications:** N/A

**Insurance:** N/A

**Ordinance:** N/A

**Planning Commission:** N/A

**Pool:** N/A

**Rep to Chamber of Commerce:** First meeting of 2011 is tomorrow the 25<sup>th</sup> at 6:00 pm at Lafayette Pointe.

**Street:** N/A

**Solicitor:** Bill Owens thanked Mayor and Council for renewing his contract for 2011. He is asking for council's approval to attend the Ohio Municipal Attorney's Association. Lusk made a motion authorizing Owens to attend this conference. Motion seconded by Warne. (RC 6 yes)

**Utility:** N/A

**Building:** Met on January 19<sup>th</sup> and discussed building options to help Chief Mardis to be in compliance with new laws regarding the interviewing rooms.

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

## Committee Meetings:

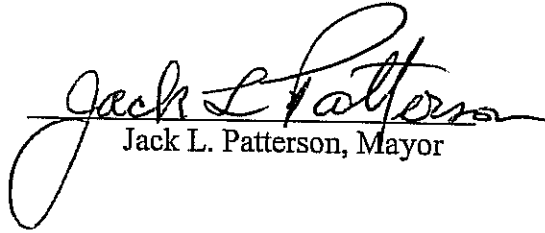
# ***Record of Proceedings***

Ordinance February 07, 2011 5:00 p.m.  
Utility February 03, 2011 5:00 p.m.  
Street January 25, 2011 5:00 p.m.

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 14, 2011 at 7:00 P.M. (RC 6 yes)

Attest:

  
Jack L. Patterson, Mayor

  
Lisa M. Stiteler, Clerk