

# *Record of Proceedings*

## Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on January 27, 2014 at 7:00 P.M., in the municipal building with Mayor Jack L. Patterson presiding.

### Pledge of Allegiance

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

Lusk made a motion to excuse Council Member Maurer. Motion seconded by Bordenkircher. (RC 5 yes)

Also attending were Lisa Stiteler- Fiscal Officer, David Kadri- Village Administrator, Bill Casteel – Newcomerstown News, Katie Hultz – WTNS, and Dave Rogers

A motion was made by Lusk and seconded by Bordenkircher to approve the minutes of the regular meeting on January 13, 2014 council meeting. (RC 5 yes)

**Mayor's Correspondence** – Mayor presented the State of the Village Address.

Mayor received a letter from Hays Landscape Architecture Studio, LTD, introducing the village to their company and the services. This information was forwarded to their Village Administrator and Fiscal Officer.

**Citizens' comments** – Dave Rogers voiced his concerns regarding the village's financial situation. He hopes to see council pass the ordinance tonight to put the 4 mill levy on the ballot for the village residents to vote on. He realizes the additional need for revenue with all the cuts to the local government funds.

### **Department Reports:**

**Fire:** N/A

**Fiscal Officer:** Lisa reported that all income tax forms have been mailed out.

**Police:** N/A

**Solicitor:** N/A

**Village Administrator:** Dave reported that they had two water breaks since last meeting. One break was at Gay and 7<sup>th</sup> and the other at 5<sup>th</sup> and King Street. Dave also reported that the street department did a great job keeping up with the snow storm.

### **Committee Reports:**

**Building and Property:** N/A

**Community Service:** Chamber meeting that was scheduled for tomorrow has been canceled. Next meeting will be February 25, 2014 at 6:00PM

**Finance:** Met this evening and discussed the proposed 4 mill levy. It is the recommendation of the finance committee to approve the ordinance and place the 4 mill levy on the ballot for the voters to decide. The county auditor certified the 4 mill levy will

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generate \$88,557. Cheney made a motion to accept the amount certified by the county auditor. Motion seconded by Lusk (RC 5 yes)

**Fire Dependency Board:** Lisa reported that the annual fire dependency board paper work has been completed and filed.

**Ordinance:** Met and discussed codifying ordinances and discussed the 4 mill levy, tree ordinance and the ODJFS annual community worker contract.

**Planning Commission:** N/A

**Public Safety:** N/A

**Public Works:** N/A

**Records Retention:** N/A

## **Introduction to ordinances and resolutions:**

2014-01 RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION Lusk made a motion to suspend the rules. Motion seconded by Warne. (RC 5 yes) Warne made a motion to adopt Resolution 2014-01. Motion seconded by Lusk. (RC 5 yes)

## **Committee Meetings:**

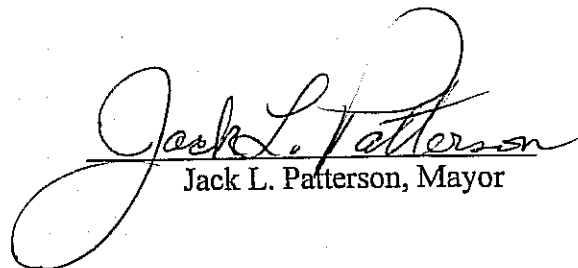
Public Safety	February 12, 2014	6:00PM
Public Works	January 29, 2014	11:00AM
Finance	February 10, 2014	6:15PM

A motion was made and seconded to approve the payment of bills as presented.  
(RC 5 yes)

A motion was made and seconded to adjourn until the next meeting on February 10, 2014 at 7:00 P.M. (RC 5 yes)

Attest:

  
Lisa M. Stiteler, Clerk

  
Jack L. Patterson, Mayor