

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on February 13, 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 Police Chief Mardis, Lisa Stiteler- Fiscal Officer, David Kadri-Village Administrator, and Katie Hultz-WTNS

A motion was made and seconded to approve the minutes of the January 23, 2012 council meeting. (RC 6 yes)

Mayor's Correspondence – Coshocton County Board of DD invites the Coshocton community to a continental breakfast at Hopewell School on March 7, 2012 at 7:30 – 9:00 pm. The Coshocton County Commissioners will be signing a proclamation for DD month.

Coshocton County Commissioners are informing the village of availability of Formula Grant money for 2012. The deadline to submit grant applications is April 18th.

Citizens' comments – Carol Wears, Valerie Wears and Sharon Gildow voiced their concerns about a neighbor situation. A neighbor in the 200 block of East 4th Street has a wood burner that is upsetting many neighbors. Many feel that his wood burner may not be properly vented. The stack is not very high and the smoke goes directly into the side of their homes. The Wears' Family, along with other close neighbors, has smoke in their homes whenever this wood burner is in use. These concerned residents are asking for council to establish some sort of ordinance prohibiting wood burners in the village or to establish some guidelines for proper ventilation. After discussion, Mayor said this is a civil matter and if they want to pursue anymore they need to get a personal attorney to represent them. They felt strongly that the village council should step up and pass an ordinance. The Village Solicitor, William Owens, agreed with the Mayor and said that this is certainly not a matter for the village to settle. He also recommended that they seek legal advice if they wish to continue. Mr. Owens indicated no other municipality in the state of Ohio has any ordinances prohibiting indoor wood burners. With this information, the village council has no plans to take any action at his time on establishing an ordinance to prohibit the use of wood burners.

Introduction to ordinances and resolutions:

2012-6

A RESOLUTION NOTIFYING GOVERNOR KASICH, STATE SENATOR BALDERSON, AND STATE REPRESENTATIVE HILL THAT LOCAL GOVERNMENTS NEED TO CONTINUE TO CONTROL

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AND ADMINISTER THE COLLECTION OF MUNICIPAL INCOME TAXES: First reading given.

2012-7

A RESOLUTION TO AMEND THE 2012 PERMANENT APPROPRIATIONS ORDINANCE 2011-46, ADDING FUNDS

Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Lusk made a motion to adopt Resolution 2012-7. Motion seconded by Gossett. (RC 6 yes)

Reports:

Village Administrator: VA reported that they have found a 1998 Elgin Pelican Street Sweeper for \$25,000. Lusk made a motion to authorize the VA to purchase the 1998 Pelican Sweeper. Motion seconded by Wears. (RC 6 yes) After inspection, VA recommends to council to purchase this sweeper. The bid for the WWTP upgrade was in the Coshocton Tribune last Friday. February 29th is the deadline for the bids. Hitchen's Engineering has started the storm water collection project. VA also reported that he followed up with Jeff Wherley, from Coshocton County Recycling, regarding a resident's concerns from last meeting. Jeff said if the cardboard bin is full just place the cardboard items in the newspaper bin. The Coshocton County Commissioners has approved the Formula Grant for \$10,000 for new street signs. However, the FEMA grant submitted for the fire department was denied. VA met with Habitat for Humanity and discussed the availability of utilities to these properties. The street department is still working on locating all the shut off boxes in the village.

Police:

Monthly report

Complaints filed	257	Follow ups	164
Traffic stops	37	Traffic arrest	37
Written warnings	15	Criminal arrest	5
Felony cases	0	Accident Reports	2
Total miles driven	2037	Parking Warning	2

Annexation: N/A

Community Service: N/A

Finance: Committee met and reviewed January end of month reports and discussed the used street sweeper.

Fire: 13 runs

Fire Dependency Board: N/A

Grant Applications: N/A

Insurance: N/A

Ordinance:

Planning Commission: N/A

Pool: N/A

Rep to Chamber of Commerce: The next chamber meeting is scheduled for February 28th at 6:00 pm at the Lafayette Pointe.

Utility: N/A

Building: N/A

Clerk's report: Lisa reported that the annual Local Government Services Conference is scheduled for March 8th and 9th. Lisa asked for council's approval for her

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to attend this 2 day conference. Lusk made a motion for Lisa to attend this conference.
Motion seconded by Gossett. (RC 6 yes)

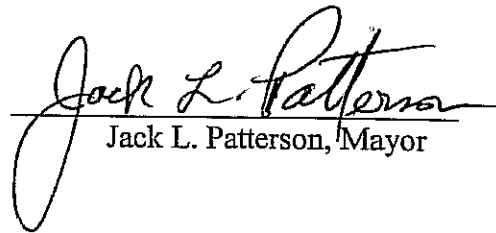
Committee Meetings:

Finance	March 12 th	6:00 pm
Utility	February 20 th	5:00 pm
Street	February 20 th	4:30 pm

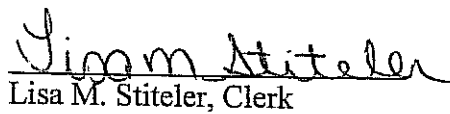
A motion was made and seconded to approve the payment of bills as presented.
(RC 6 yes)

A motion was made and seconded to adjourn until the next regular meeting on February
27, 2012 at 7:00 P.M. (RC 6 yes)

Attest:



Jack L. Patterson, Mayor



Lisa M. Stiteler, Clerk