

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on February 14, 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, and Christie Maurer were present.

Lusk made a motion to excuse absent member Dean Wears. Motion seconded by Maurer. (RC 5 yes)

A motion was made and seconded to approve the minutes of the January 24, 2011 council meeting. (RC 5 yes)

Mayor's Correspondence –N/A

Citizens' comments –

West Lafayette Scout Troop 409 was present to observe the governmental process within the Village of West Lafayette to earn a badge. Troop was lead by Steve Bordenkirker.

Kirk Stotler was present to see if council accepts or rejects the bid for the 2001 GMC dump truck.

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. 3rd reading. Lusk made a motion to adopt Resolution 2011-1. Motion seconded by Gossett. (RC 5 yes)

2011-5 A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AND EXECUTE THE CONTRACT WITH CDC OF OHIO FOR THE ADMINISTRATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) Lusk made a motion to suspend the rules. Motion seconded by Rogers. (RC 5 yes) Lusk made a motion to adopt Resolution 2011-5. Motion seconded by Maurer. (RC 5 yes)

2011-6 RESOLUTION ESTABLISHING AN ENTERPRISE FUND 603 FOR THE ACCOUNTING OF FUNDS RECEIVED FROM THE OHIO DEPARTMENT OF DEVELOPMENT FOR THE CDBG FOR THE VILLAGE OF WEST LAFAYETTE AND DECLARING AN EMERGENCY Lusk made a motion to suspend the rules. Motion

Record of Proceedings

seconded by Warne. (RC 5 yes) Rogers made a motion to adopt Resolution 2011-6. Motion seconded by Gossett. (RC 5 yes)

- 2011-7** **A RESOLUTION TO AMEND THE 2011 PERMANENT APPROPRIATIONS ORDINANCE 2010-53, ADDING FUNDS**
Rogers made a motion to suspend the rules. Motion seconded by Maurer. (RC 5 yes) Rogers made a motion to adopt Resolution 2011-7. Motion seconded by Gossett. (RC 5 yes)
- 2011-8** **A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF WEST LAFAYETTE ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS SEWER FUND FOR THE WASTE WATER TREATMENT PLANT IMPROVEMENTS CN19N WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO.** Rogers made a motion to suspend the rules. Motion seconded by Warne. (RC 5 yes) Warne made a motion to adopt Resolution 2011-8. Motion seconded by Lusk. (RC 5 yes)

Reports:

Village Administrator: VA reported that ODOT will be repairing a culvert on SR 93 North of the village. The road will be closed starting February 22 for 3 to 4 days. Detour signs will be posted. Street department will begin fixing pot holes with cold patch soon. Due to lack of funding, there will be no street paving in 2011. VA also reported that Pearl Valley Cheese is currently sending approximately 30,000 gallons of waste a day. The maximum they can send is 50,000 per day. Also, we received a few bids on both trucks that the village advertised last month. First of all, the highest sealed bid received for the 1993 F-150 pickup truck was \$1,055.00. VA felt this was a fair and accepted this bid. However, the bids received for the 2001 GMC dump truck were much lower than projected. There were 3 bids received and the highest bid was \$6,533.75. This was discussed in the finance committee this evening. After review of the purchase price of \$23,400 in 2006, the committee agreed that it is in the best interest of the Village not to accept any bids at this time. Rogers made a motion to reject all bids received for the 2001 GMC dump truck. Motion seconded by Lusk. (RC 5 yes) The committee will review this at the next finance meeting and decide if the Village will re-bid this dump truck in the future and advertise a minimum bid.

Police: Chief Mardis reported to Mayor and Council that he has found a 2006 Crown Vic for \$5,450. This car has 101,000 miles and is in very good condition. This will replace the 2001 Crown Vic with high mileage. If approved to purchase this 2006 Crown Vic then the department should not need another new cruiser for about 4 years. Chief would like to sell the 2001 Crown Vic and have the proceeds from the sale of this car approved to be put into his current year budget. After

Record of Proceedings

much discussion council agreed that this would be a great purchase for the department. Rogers made a motion to authorize Chief Mardis to purchase this 2006 Crown Vic for \$5,450 and sell the 2001 Crown Vic with the proceeds of the sale going into his current year budget. Motion seconded by Maurer. (RC 5 yes)

Monthly report:

Complaints filed	242	Follow ups	182
Traffic stops	31	Traffic arrest	6
Written warnings	13	Criminal arrest	6
Felony cases	2	Accident Reports	7
Total miles driven	1921		

Annexation: N/A

Community Service: N/A

Finance: Met this evening and all finances are in good standing.

Fire: 13 runs

Fire Dependency Board: N/A

Grant Applications: N/A

Insurance: N/A

Ordinance: Committee met on February 7th and discussed curb strip ordinance, stop light ordinance, and parking RV's on the streets. Also, the committee discussed the current and future agreement with the police department and Ridgewood Schools regarding security for games and graduation ceremony.

Planning Commission: Mayor Patterson appointed Debbie Scheetz as the committee secretary.

Pool: N/A

Rep to Chamber of Commerce: Will meet on February 27th at 6:00 pm at Lafayette Pointe.

Street: Committee met on January 25th and discussed new street and stop signs and fixing/replacing manhole risers.

Utility: Committee met on February 3rd and discussed the 1 cycle utility billing process. This will begin in March. All bills will go out on the 25th of the month and due on the 17th.

Building: N/A

Clerk's report: N/A

Other: Mayor Patterson is establishing a new committee, Property Maintenance Committee. This committee will be Dave Rogers (chairman), Dean Wears, and Ron Lusk.

VA received a letter from Kathie Dickerson requesting a variance from the zoning board. She wants to start an internet based business out of her home. This request has been forwarded to the zoning board.

Committee Meetings:

Ordinance Committee	02/21/2011	5:00 pm
Records Retention Committee	02/22/2011	9:00 am

Record of Proceedings

Property Maintenance Committee 02/23/2011 5:00 pm
Finance Committee 02/28/2011 6:15 pm

At 7:55 pm, Gossett made a motion to go into executive session to discuss pending litigation. Motion seconded by Lusk. (RC 5 yes)

At 8:10 pm, Maurer made a motion to go into open session. Motion seconded by Warne.
(RC 5 yes)

No action taken.

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 regular meeting on February 28, 2011 at 7:00 P.M. (RC 6 yes)

Attest:



Jack L. Patterson, Mayor



Lisa M. Stiteler, Clerk