

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on February 28, 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 February 14, 2011 council meeting. (RC 5 yes, 1 abstained Wears)

Mayor's Correspondence –Correspondence inviting Mayor and Council to a continental breakfast at Hopewell School March 9, 2011 at 7:30 – 9:30 a.m. to celebrate DD Awareness Month. The Coshocton County Commissioners will be signing a Proclamation for DD Month. R.S.V.P Jennie at 622-2032.

Citizens' comments – N/A

Introduction to ordinances and resolutions:

2011-9 **A RESOLUTION TO AMEND THE 2011 PERMANENT APPROPRIATIONS ORDINANCE 2010-53, ADDING FUNDS**
Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Lusk made a motion to adopt Resolution 2011-9. Motion seconded by Rogers. (RC 6 yes)

Reports:

Village Administrator: VA reported that he will have a notice delivered to all the residents informing them about the 1 cycle utility billing that will begin in March. All the bills will go out the 25th of the month and will be due on the 17th of the following month. VA assured council that he is actively looking at different options to try to get some paving money for Russell Avenue.

Police: N/A

Annexation: N/A

Community Service: N/A

Finance: Committee met this evening and discussed the bids for the GMC dump truck. The committee feels that it is in the best interest for the Village to hold onto the truck and not rebid it right now. Also, the committee discussed 1 cycle utility billing.

Fire: N/A

Fire Dependency Board: N/A

Grant Applications: Should have proposals for the streets signs and will submit to county commissioners for the Formula Grant application process.

Insurance: N/A

Ordinance: Committee met and discussed tree ordinance, street paving and updating wage and benefit ordinance to reflect the wages paid for police services for special events.

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Planning Commission: N/A

Pool: N/A

Property Maintenance: Met on February 23rd and discussed the different ways the dilapidated houses can be tore down. There are currently 5 houses in town that the committee is looking at. There is some grant money available to help tear some of these houses down. VA has been trying to contact the owners and see if they are interested in applying or if they qualify.

Rep to Chamber of Commerce: Met on February 22nd. Hometown Festival will be July 28th -29th -30th. Parade will be Friday evening the 29th. The theme this year for the Hometown Festival is *A Blast from the Past*.

Street: N/A

Utility: N/A

Building: N/A

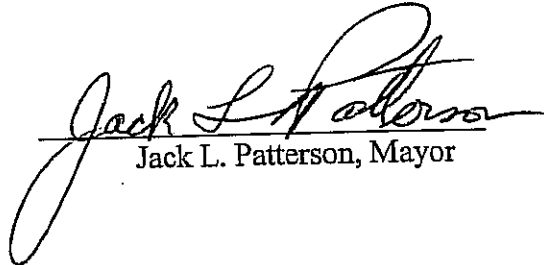
Clerk's report: N/A

Committee Meetings:

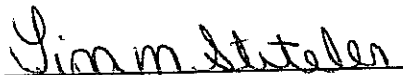
Finance Committee	03/14/2011	6:15 pm
Ordinance Committee	03/07/2011	5:00 pm
Street Committee	03/02/2011	4:00 pm

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


Jack L. Patterson, Mayor

Attest:


Lisa M. Stiteler, Clerk