

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on March 12, 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, Bill Casteel- Newcomerstown News and Katie Hultz – WTNS. – RHS students were present to observe council meeting for government class.

A motion was made and seconded to approve the minutes of the February 27, 2012 council meeting. (RC 6 yes)

Mayor's Correspondence – Mayor recognized the girl scouts of American for celebrating their 100th anniversary.

Citizens' comments 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 AND ADMINISTER THE COLLECTION OF MUNICIPAL INCOME TAXES.** Third reading. Rogers made a motion to adopt Resolution 2012-6. Motion seconded by Gossett. (RC 6 yes)

2012-9 **A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AND EXECUTE THE MEMORANDUM OF UNDERSTANDING WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION, FOR THE SAFE ROUTES TO SCHOOLS PROGRAM AND REPEALING RESOLUTION 2011-19** This replaces the previous resolution 2011-19. There are only a few changes with this agreement. The school and the village will actually have less work but the grant amount is \$2000 less. Rogers made a motion to suspend the rules. Motion seconded by Gossett. (RC 6 yes) Lusk made a motion to adopt Resolution 2012-9, Motion seconded by Wears. (RC 6 yes)

Reports:

Village Administrator: The bids were received for the WWTP upgrade.

Winelco: \$1,494,700

Bogner: \$1,525,000

Stanley Miller: \$1,573,800

Hathaway: \$1,574,000

After discussion, Rogers made a motion to authorize the Mayor to sign construction project with Winelco. Motion seconded by Wears. (RC 6 yes)

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VA also reports that the street department continues to work on locating the main shut off for water service.

Police: Chief Mardis introduced Tyler Williams to the Mayor and Council. Tyler is a Coshocton graduate and has recently graduated for Ohio Police Officer Training Academy from Central Ohio Technical College. Chief would like to bring Tyler on the department as a part time officer. Rogers made a motion to approve Tyler Williams as a part time officer. Motion seconded by Wears. (RC 6 yes)

Monthly report

Complaints filed	202	Follow ups	83
Traffic stops	36	Traffic arrest	36
Written warnings	12	Criminal arrest	3
Felony cases	2	Accident Reports	4
Total miles driven	1866	Parking Warning	0

Annexation: N/A

Community Service: N/A

Finance: Committee met this evening and all finances are in good shape.

Fire: The committee is looking at re-submitting the FEMA fire grant that was denied for new fire truck. Also, the VA is following up with why the scot air pack grant was denied. He is looking for any helpful pointers for when we re-submit this grant.

Fire Dependency Board: N/A

Grant Applications: The committee is still reviewing the Formula Grant application and proposed projects for this grant.

Insurance: N/A

Ordinance: Committee met on March 3rd and discussed sale and/or donation of unclaimed property.

Planning Commission: Council had a big discussion about what to do with the old American Legion building on East Main Street. At this time, no action will be taken.

Pool: N/A

Rep to Chamber of Commerce: Next meeting is scheduled for March 27th at 6:00 pm at Lafayette Pointe.

Street: N/A

Utility: Committee met and reviewed the bids for the WWTP upgrade, discussed utility tap fees for non-profit organizations and utility rate agreement with the county commissioners regarding Pearl Valley Cheese.

Building: N/A

Clerk's report: Lisa went to the LGS conference in Columbus last week.

Committee Meetings:

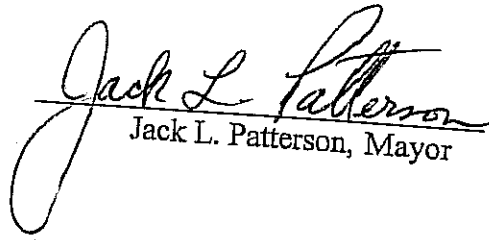
Ordinance Committee March 19, 2012 5:00 pm

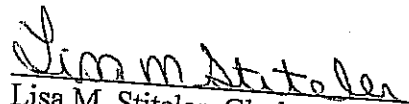
A motion was made and seconded to approve the payment of bills as presented.
(RC 6 yes)

A motion was made and seconded to adjourn until the next regular meeting on March 26, 2012 at 6:30 P.M. (RC 6 yes)

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Attest:


Jack L. Patterson, Mayor


Lisa M. Stiteler, Clerk