

# *Record of Proceedings*

Minutes of West Lafayette Village Council Regular Meeting on March 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, Christie Maurer and Dean Wears were present.

A motion was made and seconded to approve the minutes of the February 28, 2011 council meeting. (RC 6 yes)

Mayor's Correspondence – West Lafayette Chamber of Commerce is having their annual dinner on April 12<sup>th</sup> at Schumaker Farms. The cost is \$16 per person. Social hour begins at 6pm with dinner at 6:30 pm. Deadline to RSVP is March 29, 2011. Lusk made a motion to continue to pay the annual membership dues of \$25. Motion seconded by Rogers. (RC 6 yes)

Citizens' comments –N/A

Introduction to ordinances and resolutions:

**2011-10 RESOLUTION TO REQUEST ADDITIONAL FUNDS FROM THE OHIO WATER DEVELOPMENT AUTHORITY** Rogers made a motion to suspend the rules. Motion seconded by Maurer. (RC 6 yes) Lusk made a motion to adopt Resolution 2011-10. Motion seconded by Rogers. (RC 6 yes)

**2011-11 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO BE THE PREVAILING WAGE COMPLIANCE OFFICER FOR THE ADMINISTRATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)** Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Lusk made a motion to adopt Resolution 2011-11. Motion seconded by Gossett. (RC 6 yes)

**2011-12 AN ORDINANCE TO REGULATE TREES AND ESTABLISH SECTION 643.13 OFFENSES RELATED TO TREES.** First reading.

**2011-13 ORDINANCE FOR CONTINUING AN INTERIM INDUSTRIAL DISCHARGE WASTE WATER RATE FOR PEARL VALLEY CHEESE AND REPEALING ALL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH** Lusk made a motion to suspend the rules. Motion seconded by Maurer. (RC 6 yes) Rogers made a motion to adopt Ordinance 2011-13. Motion seconded by Wears. (RC 6 yes)

**2011-14 AN ORDINANCE ESTABLISHING 2011 BENEFIT, PAY SCHEDULE/SCALE FOR THE VILLAGE OF WEST LAFAYETTE**

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## **AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH. First reading.**

Reports:

**Village Administrator:** VA reported that he has had several request from citizens wanting stone in alley ways. He is going to address this as soon as possible. VA is working with County Commissioners to see what options are available to get Russell Avenue paved.

**Police:** Chief Mardis reported that his department has received the new radios with grant money. The department can now communicate with company 6 (West Lafayette Fire), village street department and Newcomerstown emergency officials.

**Annexation:** N/A

**Community Service:** N/A

**Finance:** Met this evening and reviewed year to date revenue and expenditures. All looks well at this point.

**Fire:** Chairman reported that the department recently received their new F-250 pick-up truck.

**Fire Dependency Board:** N/A

**Grant Applications:** N/A

**Insurance:** N/A

**Ordinance:** N/A

**Planning Commission:** Council discussed the building additions to the Circle K and the news stand.

**Pool:** N/A

**Rep to Chamber of Commerce:** N/A

**Utility:** N/A

**Building:** N/A

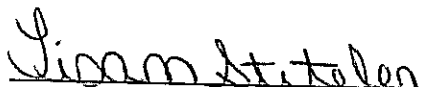
**Clerk's report:** Lisa reported that 2010 income tax returns are coming in very steadily right now. Also, the 2010 financial statements have been filed with the Auditor of State's Office.

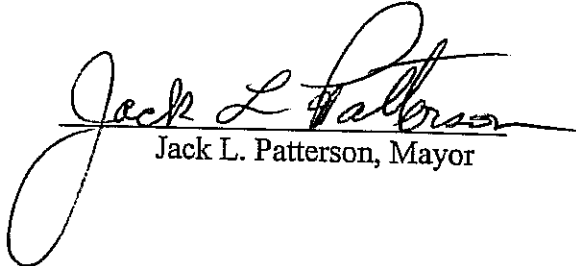
Committee Meetings: none

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 28, 2011 at 7:00 P.M. (RC 6 yes)

Attest:

  
Lisa M. Stiteler, Clerk

  
Jack L. Patterson, Mayor