

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on April 12, 2010

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 March 24, 2010 council meeting. (RC 6 yes)

Mayor's Correspondence – West Lafayette Boy Scout Troop 409 will be having an American Flag retirement Ceremony on April 30th at the First Baptist Church. The Court of Honor begins at 6:30 pm and the Flag Ceremony at 7:00 PM

Citizens' comments – Audrey Hanni from Newcomerstown News presented an Area on Aging brochure for reference for the village to keep.

Introduction to ordinances and resolutions:

2010-12 A RESOLUTION TO AMEND THE 2010 PERMANENT APPROPRIATIONS ORDINANCE 2009-49, ADDING FUNDS Rogers made a motion to suspend the rules. Lusk seconded this motion. (RC 6 yes) Lusk made a motion to adopt Resolution 2010-12. Motion seconded by Rogers. (RC 6 yes)

Reports:

Village Administrator: VA reported that the Low to Moderate Income survey has been completed. The unofficial results say that the village is eligible for funding. A special *thank you* to the West Lafayette Fighter Fighters: Tim Chaney, Lance Crawford, and Donnie Lusk. Hydrant flushing will begin May 2nd. VA received correspondence from Coshocton County Port Authority Director, TJ Justice, informing the village/citizens that they have access to funding for Brownfield site cleanup. If anyone knows of potential Brownfield areas, please contact TJ Justice or Dave Kadri, VA. VA reported that the street department will soon begin on fixing potholes. VA would like to continue to look for a new dump truck for the street department. After much discussion, Lusk made a motion to allow VA to get bids for new truck. Motion seconded by Rogers. (RC 6 yes)

Police: Chief Mardis announced that he applied for and was awarded a \$1000 grant from Wal-mart. Chief also reported that he and Sergeant Miller visited the third graders and completed the seat belt program. Chief would like to recognize Sergeant Miller for her hard work for creating a new program this year. Chief is especially proud of the excellent work that his officers have done in some recent cases.

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Monthly report:

Complaints filed	255	Follow ups	107
Traffic stops	32	Traffic arrest	15
Written warnings	14	Criminal arrest	12
Felony cases	3	Accident Reports	0
Total miles driven	1887		

Annexation: N/A

Community Service: N/A

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

Fire: The department had 7 runs last month.

Fire Dependency Board: N/A

Grant Applications: Formula grant application has been submitted to the County Commissioners office for possible funding up to \$87,000.

Insurance: N/A

Ordinance: Committee met and working on the soliciting permits and reviewed the credit card policy.

Planning Commission: N/A

Pool: Committee will be meeting next Monday evening.

Rep to Chamber of Commerce: Yellow Flag days will be on May 7th and 8th.
Hometown Festival will be July 29th thru 31st.

Utility: N/A

Building: N/A

Clerk's report: LGS conference went well.

Committee Meetings:

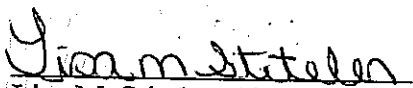
Ordinance April 21st 5:00 pm

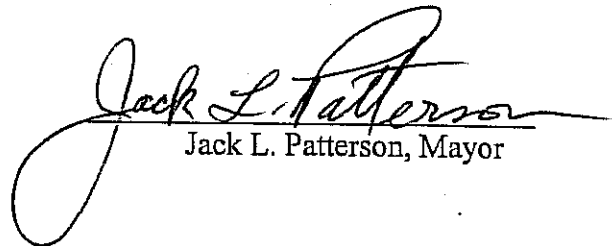
Utility April 22nd 5:00 pm

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 April 26th
at 7:00 P.M. (RC 6 yes)

Attest:


Lisa M. Stiteler, Clerk


Jack L. Patterson, Mayor