

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on May 09, 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 April 25, 2011 council meeting. (RC 6 yes)

Mayor's Correspondence –Coshocton Towne Centre Association asking for contributions for the 2011 fireworks show at the fairgrounds celebrating Coshocton's Bicentennial. After discussion, council decided not to contribute to this event because the village can't lawfully expense this with tax payers money.

Mayor received a letter from The Coshocton Bicentennial Committee asking if the village would like to purchase a Bicentennial flag and place it in the village. The flag is 3' x 5' and cost \$25. Contact Pat Mainwaring at 622-4877 or Rick Merrell at 622-4447 x 3304 if interested. Lusk made a motion to purchase one (1) bicentennial flag at \$25.00. Motion seconded by Maurer. (RC 6 yes)

Citizens' comments – Doug Hothem was present.

Introduction to ordinances and resolutions:

2011-17 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 2011-17. Motion seconded by Gossett. (RC 6 yes)

Reports:

Village Administrator: VA was pleased to announce that the village has been awarded \$250,000 grant money through Appalachian Regional Commission (ARC). We were also awarded the grant forgiveness, but unfortunately, the program was out of money. However, if another awarded entity is unable to proceed with their project, we are on the list to receive any unused monies available. VA reported that they will be flushing hydrants weeks of May 16th and 23rd. The zoning board of appeals met last Wednesday. VA also reported that the roof at the water plant needs immediate attention. The roof has damage from excessive moisture from the air stripping towers. This has also been discussed with the finance meeting. He will get a couple estimates to replace the roof. The street department will begin working on fixing potholes and grading alleys soon. GGC finalizing the project design and should be ready to go out for bids within 30

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days. VA is expecting that the total project cost will be realistically around 1.6 million dollars. As of now, the Village has secured 1 million dollars in true grants and has been approved for a 0% loan through Ohio Public Works Commission (OPWC) for \$666,991

Police: Chief Mardis gave a special thanks to The Times Reporter for reporting the police report.

Monthly report:

Complaints filed	299	Follow ups	207
Traffic stops	42	Traffic arrest	16
Written warnings	30	Criminal arrest	9
Felony cases	2	Accident Reports	2
Total miles driven	1982		

Annexation: N/A

Community Service: N/A

Finance: Lisa is working on the 2012 budget. The budget must be approved and submitted to the county auditor by July 20th. The village has received \$41,076.36 for estate tax. The finance committee recommended to invest this money for a short period to ensure tax calculation is correct. Rogers made a motion to authorize Lisa to invest \$40,000 in a CD at Home Loan & Savings Bank. Motion seconded by Lusk. (RC 6 yes)

Fire: 10 runs for April. There will be a meeting on Thursday, May 12th at 7:00 pm at the fire station with Lafayette, Linton, Oxford and White Eyes trustees to discuss funding options for a new fire truck and equipment.

Fire Dependency Board: N/A

Grant Applications: N/A

Insurance: N/A

Ordinance: N/A

Planning Commission: N/A

Pool: We have received the report from MKC Associates, Inc. for the pool structure. The findings from their studies show that the pool can't be fixed. The pool must be completely replaced.

Rep to Chamber of Commerce: The Yellow Flag Days went well. The Hometown Festival is scheduled for July 28, 29 and 30th. Next meeting is May 24th at 6pm at Burt Park.

Utility: N/A

Building: N/A

Clerk's report: N/A

Committee Meetings:

Finance Committee June 13, 2011 6:00 pm

Pool Committee May 18, 2011 6:30 pm

Other Business:

Dave Rogers has been approached by several concerned residents about emergency shelter in case of natural disasters. Where can these residents go? After discussion, Councilman Ron Lusk thought that Asst. Fire Chief Glenn Hill already has an emergency plan established for the village. VA and Ron will follow up with Glenn and report back with more information.

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At 7:55 PM, Rogers made a motion to move into executive session to discuss possible purchase of property. Motion seconded by Lusk. (RC 6 yes)

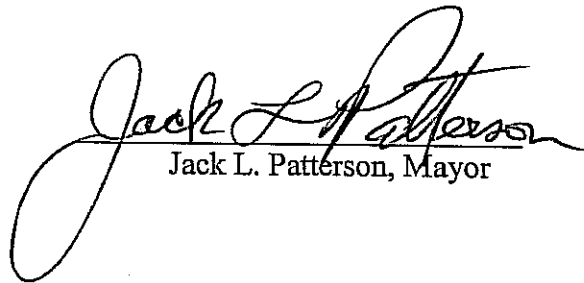
At 8:30 PM, Rogers made a motion to move back into regular session. Motion seconded by Gossett. (RC 6 yes)

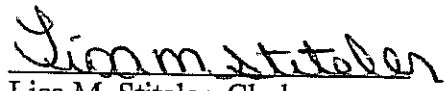
No action taken from executive session.

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 May 23, 2011 at 7:00 P.M. (RC 6 yes)

Attest:


Jack L. Patterson, Mayor


Lisa M. Stiteler, Clerk