

# *Record of Proceedings*

Minutes of West Lafayette Village Council Regular Meeting on Monday, May 10, 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 April 26, 2010 council meeting. (RC 6 yes)

Mayor's Correspondence – The Mayors Association of Ohio will be hosting their annual conference on June 21<sup>st</sup> – 25<sup>th</sup> at the Columbus Marriott Northwest. Registration fee is \$140. Rogers made a motion to authorize the Mayor to attend this conference. Motion seconded by Gossett. (RC 6 yes)

Citizens' comments – Mrs. Hothem was present. She had concerns regarding property next door. VA said it was scheduled to be sold at sheriff's sale. Village employees mowed yard to try to help.

Introduction to ordinances and resolutions:

**2010-13 A RESOLUTION TO AMEND THE 2010 PERMANENT APPROPRIATIONS ORDINANCE 2009-49, ADDING FUNDS.** Lusk made a motion to suspend the rules. Motion seconded by Rogers. (RC 6 yes) Rogers made a motion to adopt Resolution 2010-13. Motion seconded by Gossett. (RC 6 yes)

**2010-14 A RESOLUTION REGARDING CREDIT CARD USE.** Lusk made a motion to suspend to rules. Motion seconded by Gossett. (RC 6 yes) Lusk made a motion to adopt Resolution 2010-14. Motion seconded by Rogers. (RC 6 yes)

**2010-15 A RESOLUTION REGARDING LEASE OF BURT PARK.** After discussion, resolution was tabled until a later date.

**2010-16 RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN THE APPLICATION TO THE OHIO EPA TO MODIFY THE VILLAGE'S NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT FOR THE PROPOSED UPGRADES TO THE VILLAGE'S WASTE WATER TREATMENT PLANT.** Rogers made a motion to suspend the rules. Motion seconded by Maurer. (RC 6 yes). Rogers made a motion to adopt Resolution 2010-16. Motion seconded by Lusk. (RC 6 yes)

**2010-17 A RESOLUTION TO SUBMIT AN APPLICATION FOR FY 2010 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) WATER AND SEWER COMPETITIVE PROGRAM FUNDING** Rogers made a motion to suspend the rules. Motion seconded by Maurer. (RC 6 yes) Lusk made a motion to adopt Resolution 2010-17. Motion seconded by Gossett. (RC 6 yes)

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## Reports:

**Village Administrator:** Hydrant flushing has been rescheduled starting May 24<sup>th</sup>. VA reported that Travis Hahn has received his certificate as a Class I Waste Water Operator. Travis and Tye will be taking water class I test next Wednesday. Kadri will be taking the Water II. County Commissioners wanting to put up a 50 foot tower near the West Lafayette Library. This tower will help connect electronic data between the hospital and the Coshocton Clinic in West Lafayette.

**Police:** Chief reported that the department has received their license plate reader. They also received a free laptop. Grant money will pay for airtime for laptop up to 3 years.

### Monthly report:

Complaints filed	235	Follow ups	93
Traffic stops	30	Traffic arrest	5
Written warnings	15	Criminal arrest	1
Felony cases	2	Accident Reports	2
Total miles driven	1687		

**Annexation:** N/A

**Community Service:** N/A

**Finance:** Committee met this evening and all finances look good.

**Fire:** N/A

**Fire Dependency Board:** N/A

**Grant Applications:** N/A

**Insurance:** Lisa reported that she has received call from a representative from Wells Fargo asking if we are accepting bids. Lisa also reported that our insurance agents, Tom Maedke and Kathy Maguschak, will be in the office on Wednesday May 12<sup>th</sup> to discuss our property and casualty renewal. Chairman Gossett said that he would not be able to attend.

**Ordinance:** N/A

**Planning Commission:** N/A

Pool: N/A

Rep to Chamber of Commerce:

Utility: N/A

Building: N/A

Clerk's report: N/A

## Committee Meetings:

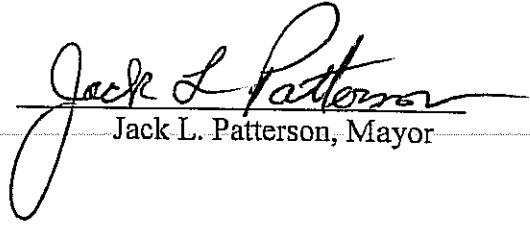
Ordinance Committee	05/22/2010	7:00 am
Utility Committee	05/20/2010	5:00 pm
Finance Committee	06/14/2010	6:00 pm

A motion was made and seconded to approve the payment of bills as presented.

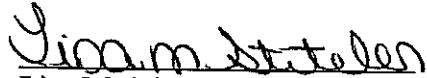
(RC 6 yes)

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A motion was made and seconded to adjourn until the next regular meeting on May 24, 2010 at 7:00 P.M. (RC 6 yes)

  
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Jack L. Patterson, Mayor

Attest:

  
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Lisa M. Stiteler, Clerk