

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on May 23, 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 May 09, 2011 council meeting. (RC 6 yes)

Mayor's Correspondence – May/June 2011 edition of the Consumers Corner informed Mayor Patterson of some possible utility rate increases in the future for customers.

Citizens' comments – N/A

Introduction to ordinances and resolutions:

2011-19 **A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AND EXECUTE THE PROGRAM AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION, FOR THE SAFE ROUTES TO SCHOOLS PROGRAM.** Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Lusk made a motion to adopt Resolution 2011-19. Motion seconded by Warne. (RC 6 yes)

2011-20 **AN ORDINANCE TO AUTHORIZE AND DIRECT THE VILLAGE ADMINISTRATOR TO NOTIFY FRED WACHTEL, COSHOCTON COUNTY ENGINEER, OF THE ADDRESS CHANGES REQUIRED FOR THE WATER AND WASTE WATER PLANTS.** First reading only.

Reports:

Village Administrator: VA would like to remind all residents to try to keep grass under 8 inches and do not blow grass clippings into the streets. VA reported that we had major repair on the front end loader tractor that cost \$1,200. The minutes for the zoning board of appeals meeting have been approved by all of the committee members. The board will meet again on June 27th at 6:30 pm to sign these minutes and discuss zoning variances. VA said that Coshocton County has a dura-patcher that is available to rent for \$1 per hour. This equipment has been highly recommended by several township trustees. Several local cities has also rented this equipment and been very pleased with outcome. This piece of equipment will keep the hot mix at a very hot temperature. Stone will be added to the hot mix during application and the workers will basically shoot this mixture directly into the potholes. The deeper the holes, the longer time it must take to set up. The dura-patch process is not a long term fix for Russell Avenue or any location where it will be used.

Lusk made a motion to authorize the VA to sign a rental agreement with Coshocton County to rent this piece of equipment. Motion seconded by Maurer. (RC 6 yes) The house at 116 East Russell Avenue has been approved through The Ohio

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Regional Development to have this vacant house torn down through the Neighborhood Stabilization Program Fund.

Police: N/A

Annexation: N/A

Community Service: N/A

Finance: N/A

Fire: N/A

Fire Dependency Board: N/A

Grant Applications: N/A

Insurance: N/A

Ordinance: N/A

Planning Commission: N/A

Pool: Committee met on May 18th to discuss results from MKC, Assoc. regarding the pool structure. Since only one citizen was able to attend another meeting will be rescheduled at a later date to discuss the results.

Property Maintenance: Met on May 10th and reviewed some issues and will forward these issues to the ordinance committee.

Rep to Chamber of Commerce: Meeting tomorrow evening at 6:00 pm at Burt Park. If it is raining, then they will meet at the eat stand.

Street: Committee met and discussed the need of a french drain at Kirk Street and Union Avenue. The committee authorized the VA to bring back a part time employee to work on the patching potholes. Also, the committee has an ongoing concern with the intersection of Gay and Russell Avenue. There is a large bush that blocks drivers view along with the vehicles that park along the streets on the corner. Rogers made a motion to make this intersection at Gay and Russell Avenue a 4-way stop. Motion seconded by Lusk. Motion failed (RC 6 no). After this motion was made, Gossett discussed some pros and cons of making this change. Maurer also mentioned other intersections that are also dangerous.

Utility: N/A

Building: N/A

Clerk's report: N/A

Committee Meetings:

Fire Committee	June 8, 2011	5:30 pm
Utility Committee	June 6, 2011	5:00 pm
Property Maintenance	June 6, 2011	5:30 pm

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

At 7:55 pm, Rogers made a motion to go into executive session to discuss the possibility of purchasing property. Motion seconded by Maurer. (RC 6 yes)

At 8:45 pm, Rogers made a motion to go back into regular session. Motion seconded by Wears. (RC 6 yes)

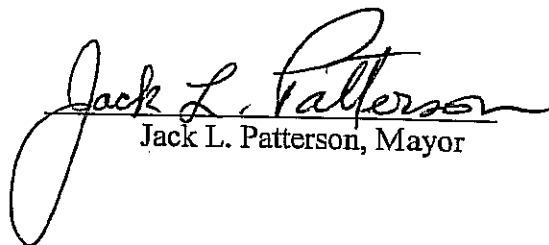
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No action taking in open session.

A motion was made and seconded to adjourn until the next regular meeting on June 13, 2011 at 7:00 P.M. (RC 6 yes)

Attest:


Lisa M. Stiteler, Clerk


Jack L. Patterson, Mayor