

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on May 24, 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 May 10, 2010 council meeting. (RC 6 yes)

Mayor's Correspondence -N/A

Citizens' comments - William Todd Drown, Attorney, running for Coshocton County Common Pleas Judge.

Doug Hothem asking about the status on the soliciting permit ordinance. VA reported that it is in its final stages of review then will be ready for council's approval soon.

Introduction to ordinances and resolutions:

2010-18 A RESOLUTION TO AMEND THE 2010 PERMANENT APPROPRIATIONS ORDINANCE 2009-49, ADDING FUNDS
Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Lusk made a motion to adopt Resolution 2010-18. Motion seconded by Warne. (RC 6 yes)

2010-19 RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN THE CONTRACT WITH COSHOCTON COUNTY BOARD OF DD FOR ITS "WORKFORCE INVESTMENT ACT" (WIA) PROGRAM AS MANAGED BY HOPEWELL INDUSTRIES, INC. Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Lusk made a motion to adopt Resolution 2010-19. Motion seconded by Gossett. (RC 6 yes)

2010-20 RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN THE CONTRACT WITH THE "OHIO WORKS FIRST" (OWF) PROGRAM TO CONTINUE AS "WORK EXPERIENCE PROGRAM" (WEP) SITE. Rogers made a motion to suspend the rules. Motion seconded by Maurer. (RC 6 yes) Warne made a motion to adopt Resolution 2010-20. Motion seconded by Lusk. (RC 6 yes)

Reports:

Village Administrator: Hydrant flushing started last night. VA attended CDBG grant meeting last week in Columbus. The next step is a public hearing to be held on

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Friday, May 28th at 3:30 pm in council chambers'. Reminder to all residents to keep their yards clean and mowed.

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: Lisa reported that she met with insurance agent, Tom Maedke last week. Tom is expecting premium rates for property insurance to decrease for 2010-2011.

Ordinance: Committee met and discussed the animal ordinance and working on developing an ordinance for the park.

Planning Commission: N/A

Pool: Met last Monday. Committee will meet again later next month.

Rep to Chamber of Commerce: The plans are coming together for the Hometown Festival. Meeting tomorrow night at 6pm at the eat stand.

Utility: Committee met. VA reported that the EPA did audit on the sludge management program. They had some recommendations but no citations.

Building: N/A

Clerk's report: N/A

Committee Meetings:

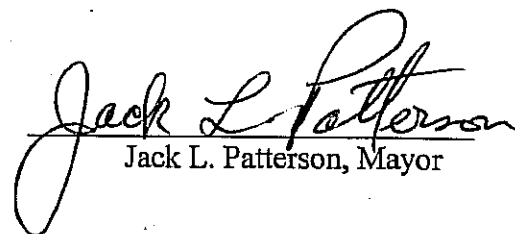
Records Retention Committee	June 1 st	9:00 am
Pool Committee	June 7 th	6:00 pm
Finance Committee	June 14 th	6:00 pm

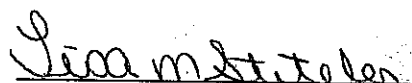
A motion was made and seconded to approve the payment of bills as presented.

(RC 6 yes)

A motion was made and seconded to adjourn until the next regular meeting on June 14, 2010 at 7:00 P.M. (RC 6 yes)

Attest:


Jack L. Patterson, Mayor


Lisa M. Stiteler, Clerk