

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on June 10, 2013 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.

Also attending were Police Chief Mardis, Lisa Stiteler- Fiscal Officer, David Kadri-Village Administrator, Bill Casteel- Newcomerstown News and Katie Hultz – WTNS.

A motion was made and seconded to approve the minutes of the May 20, 2013 council meeting. (RC 6 yes)

Mayor's Correspondence – Mayor reported that he attended the Mayor's Conference June 5th - June 7th at the McKinley Grand Hotel in Canton. Some of the highlights from the conference were updates with the Ohio Public Employee Retirement System, roundtable discussion about HB 5 Issue, The Affordable Care Act, and communicating with the media. The Mayor was also excited to report that during the conference, they had the opportunity to tour the Football Hall of Fame. Other correspondence from the Mayor was the 2012 Annual Coshocton Hospital Report and *Raise Your Voice – Freedom Festival* on July 19th at the Coshocton County JVS.

Citizens' comments –N/A

Reports:

Village Administrator: Dave reported that the alley beside the water plant has been chip-n-sealed last week. This should help control dust from the traffic from the ball fields. We will be receiving sealed bids for the "Kirk Street Storm Sewer Project" until June 25, 2013. This is relating to the 2012 Formula funding from the county. This project will address this issue of the standing water on the corner of Union and Kirk. Dave also reported that the legal case with Winelco has been settled outside of court. The Mayor was the final party to sign the settlement agreement with Winelco, Inc., Diversified Engineering, and Mack Industries, Inc.

Police: Monthly report

Complaints filed	338	Follow ups	189
Traffic stops	11	Traffic arrest	11
Written warnings	26	Criminal arrest	16
Felony cases	1	Accident Reports	2
Total miles driven	1905	Domestic	16

Annexation: N/A

Building and Property: N/A

Community Service: N/A

Record of Proceedings

Finance: Committee met this evening and reviewed May end of the month financial reports. Lisa presented income tax revenue comparison worksheet for the committee. Lisa is working on 2014 budget. There will be a budget hearing on July 8, 2013 at 6:46 PM.

Fire: 13 runs in May

Fire Dependency Board: N/A

Grant Applications: Dave explained the three resolutions that relate to grant. 2013-15- This resolution is relating to the 2012 Formula project awarded by the county. Resolution 2013-16 and 2013-17 relate to the Neighborhood Revitalization Program.

Insurance: Lisa and Dave met with Tom and Kathy from McBane Insurance regarding the property and casualty insurance renewal application.

Ordinance: N/A

Planning Commission: N/A

Rep to Chamber of Commerce: Sunday in the Park, June 9th, went well! The next meeting is June 25th at 6:00 PM at the eat stand. The 66th Annual Homecoming Festival is July 25-27th.

Street: N/A 7

Utility: N/A

Clerk's report: N/A

Introduction to ordinances and resolutions:

2013-15 **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS AS REQUIRED FOR COMPLETING THE CAPITAL IMPROVEMENT PROJECTS AS FUNDED BY THE OHIO PUBLIC WORKS COMMISSION (ROUND 27)** – This is 2012 Formula Funding from the County. Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Lusk made a motion to adopt Resolution 2013-15. Motion seconded by Wears. (RC 6 yes)

2013-16 **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS AS REQUIRED FOR PARTICIPATING IN THE FY 2013 CDBG NEIGHBORHOOD REVITALIZATION PROGRAM** Rogers made a motion to suspend the rules. Motion seconded by Wears. (RC 6 yes) Lusk made a motion to adopt Resolution 2013-16. Motion seconded by Maurer. (RC 6 yes)

2013-17 **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS AS REQUIRED FOR PARTICIPATING IN THE FY 2013 CDBG CRITICAL INFRASTRUCTURE PROGRAM** Wears made a motion to suspend the rules. Motion seconded by Rogers. (RC 6 yes) Rogers made a motion to adopt Resolution 2013-17. Motion seconded by Gossett. (RC 6 yes)

2013-18 **A RESOLUTION TO AMEND THE 2013 PERMANENT APPROPRIATIONS ORDINANCE 2012-40, ADDING FUNDS** Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Lusk made a motion to adopt Resolution 2013-18. Motion seconded Warne. (RC 6 yes)

Record of Proceedings

Committee Meetings:

Fire Committee	June 12, 2013	6:00 PM
Ordinance Committee	June 17, 2013	5:00 PM
Utility Committee	June 17, 2013	6:00 PM
Building and Property	June 17, 2013	6:45 PM
Finance Committee	June 24, 2013	6:00 PM
Finance Committee	July 8, 2013	6:00 PM
Public Hearing- 2014 Budget	July 8, 2013	6:45 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 24, 2013 at 7:00 P.M. (RC 6 yes)

Jack L. Patterson, Mayor

Attest:

Lisa M. Stiteler, Clerk