

# *Record of Proceedings*

Minutes of West Lafayette Village Council Regular Meeting on June 13, 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, Ron Lusk, Christie Maurer and Dean Wears were present.

Warne made a motion to excuse Councilman Gossett. Motion seconded by Warne. (RC 5 yes)

A motion was made and seconded to approve the minutes of the May 23, 2011 council meeting. (RC 5 yes)

Mayor's Correspondence- Letter from Cy Young Days Festival informing Mayor and Council of the annual parade on Saturday June 25<sup>th</sup> starting at 5:00 pm.

Citizens' comments -Larry Rehard of South Oak Street had a few concerns regarding a grass alley behind his house. He wanted to verify that it is actually a public alley. He says that he has neighbors that has been blocking it off and saying that they own it. Mayor Patterson assured him that this is a public alley and he can drive on it. Police Chief Mardis told Mr. Rehard to notify the police department immediately if the alley is blocked.

Introduction to ordinances and resolutions:

**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. Second reading.**

**2011-21 AN ORDINANCE AUTHORIZING THE PLACEMENT OF A LEVY ON THE NOVEMBER GENERAL ELECTION BALLOT FOR A ONE HALF PERCENT INCOME TAX INCREASE DESIGNATING THE ONE HALF PERCENT FOR CAPITAL IMPROVEMENT FOR MAINTENANCE, REPAIR, REPLACEMENT AND IMPROVEMENTS OF STREETS IN THE VILLAGE. First reading.**

**2011-23 ORDINANCE FOR CONTINUING AN INTERIM INDUSTRIAL DISCHARGE WASTE WATER RATE FOR PEARL VALLEY CHEESE AND REPEALING ALL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH. Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 5 yes) Lusk made a motion to adopt Ordinance 2011-23. Motion seconded by Warne. (RC 5 yes)**

# Record of Proceedings

**2011-24 ORDINANCE TO PROVIDE FOR PROCEDURE IN CHARGING LATE AND DELINQUENT CHARGES AND TERMINATING WATER SERVICE AND AMENDING ORDINANCES , 17-82, 6-85, 12-88, 32-91, 6-95, 42-95, 28-97, 03-98, 81-4, and 2009-40.** Rogers made a motion to suspend the rules. Motion seconded by Maurer. (RC 5 yes) Maurer made a motion to adopt Ordinance 2011-24. Motion seconded by Lusk. (RC 5 yes)

## Reports:

**Village Administrator:** VA reported that he checked with the OEPA about applying brine to the village alleys to help control the dust. To make your own brine solution, you must have a permit. Also, the solution cannot be applied anywhere around the 1-5 year drinking water protection area near the wells. The OEPA recommends not using the brine solution to control dust. Therefore, VA will explore other options. The street sweeper is down with mechanical issues right now. After lighting storm on June 10<sup>th</sup>, the traffic controller that controls the traffic lights at Oak & Main and Russell & Oak is not working. We are waiting on a quote to replace the control panel. Figuring it will cost somewhere around \$4,000- \$6,000. This will most likely be submitted to our insurance with a \$1,000 deductible.

### Police:

Monthly report:

|                    |      |                  |     |
|--------------------|------|------------------|-----|
| Complaints filed   | 364  | Follow ups       | 293 |
| Traffic stops      | 43   | Traffic arrest   | 43  |
| Written warnings   | 32   | Parking Warnings | 1   |
| Criminal Arrest    | 15   | Felony cases     | 1   |
| Accident Reports   | 5    |                  |     |
| Total miles driven | 1954 |                  |     |

**Annexation:** N/A

**Community Service:** N/A

**Finance:** Met this evening. Committee reviewed the 2012 budget and monthly reports.

**Fire:** N/A

**Fire Dependency Board:** N/A

**Grant Applications:** N/A

**Insurance:** Lisa reported that she has received the renewal rates for the property and casualty and supplemental life insurance. The renewal premium for property and casualty is \$24,724. This is up about \$700 from last year's premium. With the additional vehicles and property value increase this is reasonable. Rogers made a motion to renew our P & C insurance through the McBane Insurance Agency through the Ohio Plan. Motion seconded by Warne. (RC 5 yes) The renewal premium for the supplemental life insurance for the police officers is \$624. This is \$20 higher than last year's. Lusk made a motion to accept the renewal rates for this supplemental life insurance. Motion seconded by Rogers. (RC 5 yes)

**Ordinance:** N/A

**Planning Commission:** N/A

**Pool:** N/A

# Record of Proceedings

**Property Maintenance:** Met last Monday evening and discussed 13 properties.

**Rep to Chamber of Commerce:** Next meeting is June 28<sup>th</sup> at 6:00pm at the park. Plans are complete for the Hometown Festival July 28-30<sup>th</sup>. Pre-sale of ride tickets is available until July 20<sup>th</sup> for \$8 at Village Market, Home Loan & Savings Bank, White Eyes Carry-Out, Sprint Print, Dale Gress Realty and Myers Dinner.

**Street:** Met with the county workers and watched them use the dura-patcher machine on the roads.

**Utility:** Met on June 6<sup>th</sup> and discussed water credits do to filling personal swimming pools and Pearl Valley Cheese rates.

**Building:** N/A

**Clerk's report:** N/A

## Committee Meetings:

|                   |            |         |
|-------------------|------------|---------|
| Finance committee | 06/27/2011 | 6:00 pm |
| Finance committee | 07/11/2011 | 6:00 pm |

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

(RC 5 yes)

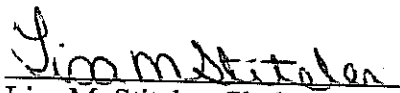
At 7:55 pm, Rogers made a motion to go into executive session to discuss the possibility to purchase public property. Motion seconded by Maurer. (RC 5 yes)

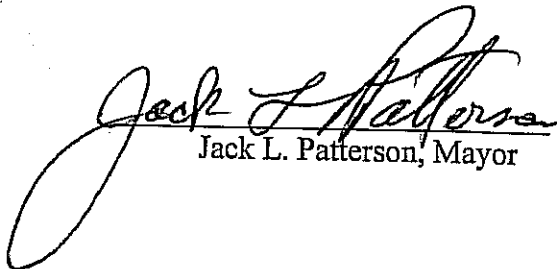
At 8:08, Rogers made a motion to move into regular session. Motion seconded by Lusk. (RC 5 yes)

Mayor informed the media that the village plans to purchase the property at 115 East Railroad for \$55,000, the old video store. With an estimated annual payment of \$4,500, the village plans to finance this purchase of this property. The reason for the need to purchase this property is because of Senate Bill 77. This is an unfunded mandate from the State of Ohio for the police department to have an interrogation room. Due to the lack of space in the current police department, the current council chamber area will move to 115 East Railroad. This will allow the police department to have the area needed to comply with this state regulation. After several months of searching for the best solution to comply with Senate Bill 77, Mayor and Council feel very strongly that this is the best solution for the needs of the Village of West Lafayette. Therefore, Rogers made a motion to authorize the purchase of property at 115 East Railroad Street for \$55,000 Motion seconded by Wears. (RC 5 yes)

A motion was made and seconded to adjourn until the next regular meeting on June 27th at 7:00 P.M. (RC 5 yes)

Attest:

  
Lisa M. Stiteler, Clerk

  
Jack L. Patterson, Mayor