

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on June 14, 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, Kelly Gossett, Ron Lusk, Christie Maurer and Dean Wears were present.

A motion was made and seconded to approve the minutes of the May 24, 2010 council meeting. (RC 5 yes)

Lusk made a motion to excuse absent member Roger Warne from meeting. Motion seconded by Gossett. (RC 5 yes)

Mayor's Correspondence – Thank you card from the 4th grade teachers from Ridgewood for taking the time to explain the governmental process.

Citizens' comments – Doug Hothem asked about getting some gravel in alley near his house.

Introduction to ordinances and resolutions:

2010-15 RESOLUTION REGARDING USE OF BURT PARK. Lusk made a motion to suspend the rules. Motion seconded by Maurer. (RC 5 yes) Lusk made a motion to adopt Resolution 2010-15. Motion seconded by Maurer. (RC 5 yes)

2010-21 AN ORDINANCE ESTABLISHING A PERMIT TO SOLICIT BUSINESS INSIDE THE VILLAGE OF WEST LAFAYETTE
First reading given.

2010-22 A RESOLUTION TO AMEND THE 2010 PERMANENT APPROPRIATIONS ORDINANCE 2009-49, ADDING FUNDS
Rogers made a motion to suspend the rules. Motion seconded by Gossett. (RC 5 yes) Rogers made a motion to adopt Resolution 2010-22. Motion seconded Gossett. (RC 5 yes)

Reports:

Village Administrator: VA reported that he sent several letters to homeowners for dilapidated housing. Congratulations to Tye Twarog and Travis Hahn for passing water I class. VA also reported that last week the back flow pit at the water treatment plant had been cleaned. Special thanks to the Coshocton Ethanol Plant for the use of some equipment. There was a sewer back up into a resident's home on Fairview Street last week. This person wants the village's insurance to pay for damage and expenses related to sewer backup. VA is currently discussing this issue with our insurance agent. We will submit to our insurance and see if they feel the village is liable or not. County Commissioners announced that the village will be receiving \$85,000 formula grant

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money for Waste Water Treatment Plant upgrades. There was a public hearing on May 28th regarding CDBG Grant money.

Police: N/A

Annexation: N/A

Community Service: N/A

Finance: Committee met this evening. Lisa has given the committee the completed 2011 estimated budget for review. Approved budget must be submitted to County Auditor's office by July 20th. All finances are in good standing.

Fire: N/A

Fire Dependency Board: N/A

Grant Applications: N/A

Insurance: Committee has received two quotes from insurance agent. Committee will meet and make recommendation at next regular council meeting.

Ordinance: Animal ordinance sent to solicitor for review.

Planning Commission: N/A

Pool: Committee met last Monday and gathered more information.

Rep to Chamber of Commerce: Timothy Paul will be the entertainment for Saturday night the 31st.

Utility: N/A

Building: N/A

Clerk's report: N/A

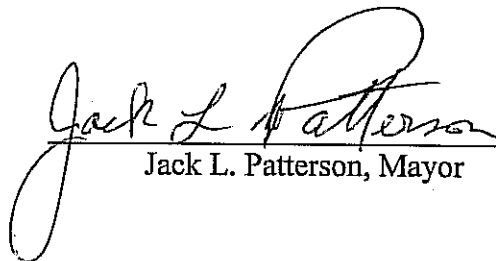
Committee Meetings:

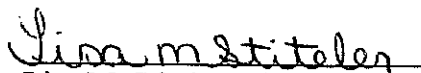
Ordinance Committee	06/21/10	5:00 pm
Finance Committee	07/12/10	6:00 pm
Insurance Committee	06/22/10	5:00 pm
Utility Committee	06/22/10	5:30 pm
Pool Committee	07/07/10	6:00 pm

A motion was made and seconded to approve the payment of bills as presented.
(RC 5 yes)

A motion was made and seconded to adjourn until the next regular meeting on June 28, 2010 at 7:00 P.M. (RC 5 yes)

Attest:


Jack L. Patterson, Mayor


Lisa M. Stiteler, Clerk