

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on June 28, 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 June 14, 2010 council meeting. (RC 5 yes, Warne Abstained)

Mayor's Correspondence – Mayor reported several beneficial topics discussed at the Mayor's Conference last week such as: Ethics, conflict of interest, public records, economic development and most interesting was preparing for the healthcare reform. Also, Mike Fitch from ODOT was at the conference.

Citizens' comments –Gary Loos was present asking about mosquito spraying. He wanted to know how often the village was spraying to kill mosquitoes. VA informed Loos that we are spraying every two weeks just like last year.

Doug Hothem expressed his concerns regarding certain vehicles in town sitting along village streets on blocks.

Introduction to ordinances and resolutions:

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

The second reading was given after discussion about the registration process. In the original Ordinance with the first reading, the applicant must have no felony violations or misdemeanors involving fraud or moral turpitude within the past five years. All members of council agreed that this should be changed to ten years. Concerns with recent applicants, council decided it would be in the best interest of the village residents to pass this ordinance tonight as an emergency. Lusk made a motion to suspend the rules for Ordinance 2010-21 changing five years to ten years and declaring this ordinance an emergency. Motion seconded by Wears. (RC 6 yes) Rogers made a motion to adopt Ordinance 2010-21 as amended. Motion seconded by Lusk. (RC 6 yes)

2010-23 AN ORDINANCE ESTABLISHING 2010 BENEFIT, PAY SCHEDULE/SCALE FOR THE VILLAGE OF WEST LAFAYETTE AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH. The first reading was given.

Reports:

Village Administrator: VA reports small set back with concreting the bandstand area at the park. The County Commissioners have been recently audited by the CDBG

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grant commission. Therefore, the commissioners are requiring that we have 3 bidders use a 115 page contracting bid package. VA informed council that there needs to be a decision made tonight regarding commitment or not with the Issue II paving projects. VA says the Village's cost for the Oak Street paving project will be \$24,000 – \$30,000. After much discussion, Lusk made a motion to commit to paving project this year. Motion seconded by Rogers. (RC 6 yes) Council agreed this needs to be looked at closely next year during the budgeting process.

Police: Sergeant Miller received a thank you card from the 4th grade class for educating kids on bicycle safety. Miller also educated children at the school about "sexting". Chief also noted that he received a thank you card from Linda Cox. Miller and Mardis responded quickly to a medical call. Chief participated in *Deal or No Deal* again this year at the school.

Monthly report.

Complaints filed	233	Follow ups	87
Traffic stops	49	Traffic arrest	14
Written warnings	15	Criminal arrest	3
Felony cases	2	Accident Reports	1
Total miles driven	1933		

Annexation: N/A

Community Service: N/A

Finance: N/A

Fire: N/A

Fire Dependency Board: N/A

Grant Applications: Still waiting on notification from Ohio Department of Natural Resources on the National Trail Grant.

Insurance: Committee met last Tuesday and reviewed quotes from insurance agent. The committee recommends to council to continue service with current carrier, The Ohio Plan. With committee's recommendation, Gossett makes a motion to accept insurance quote from The Ohio Plan for property and casualty insurance. Motion seconded by Lusk. (RC 6 yes)

Ordinance: Committee met June 21st and discussed making a few changes to the animal ordinance. This should be ready for council's approval soon.

Planning Commission: N/A

Pool: N/A

Rep to Chamber of Commerce: Meeting tomorrow evening at 6:00 pm at the eat stand. Everything is set and ready for the Hometown Festival.

Utility: Committee met on June 22nd and discussed year-to-date trends and pros and cons of converting to a 1 cycle billing.

Building: N/A

Clerk's report: N/A

Committee Meetings:

Annexation July 6th 6:00pm

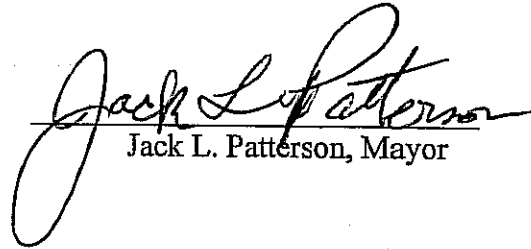
A motion was made and seconded to approve the payment of bills as presented.

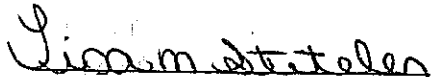
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(RC 6 yes)

A motion was made and seconded to adjourn until the next regular meeting on July 12, 2010 at 7:00 P.M. (RC 6 yes)

Attest:


Jack L. Patterson, Mayor


Lisa M. Stiteler, Clerk