

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on July 09, 2012 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, and Christie Maurer were present.

Lusk made a motion to excuse councilman Wears. Motion seconded by Rogers. (RC 5 yes)

Also attending were Police Chief Mardis, Lisa Stiteler- Fiscal Officer, David Kadri-Village Administrator, Audrey Hanni- Times Reporter and Katie Hultz – WTNS.

A motion was made and seconded to approve the minutes of the June 25, 2012 council meeting. (RC 5 yes, 1 absent)

Mayor's Correspondence –Letter from Coshocton County Engineer's office regarding the OPWC round 27 grant. Applications are being accepted until August 10th. They want a brief description in writing explaining the project. Mayor attended the Mayor's Conference at Westlake last week. He enjoyed his time at the conference and gained useful information and ideas.

Citizens' comments – N/A

Introduction to ordinances and resolutions:

2012-19 A RESOLUTION TO AMEND THE 2012 PERMANENT APPROPRIATIONS ORDINANCE 2011-46, ADDING FUNDS

Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 5 yes) Lusk made a motion to adopt Resolution 2012-19. Motion seconded by Warne. (RC 5 yes)

Reports:

Village Administrator: VA reported that Winelco is slowing getting started on the WWTP upgrade project. Street department has been working on getting streets cleaned up and continue painting the curbs. VA would like to thank all the residents who got out and cleaned up their yards quickly after the storm. We will continue picking up branches and sticks that are placed out near the streets. VA reported that we lost the roof on Well #2 from the storm.

Police: Chief Mardis reported receiving resignation letter from Tyler Williams, part time police officer. Rogers made a motion to accept resignation from Tyler. Motion seconded by Lusk. (RC 5 yes)

Monthly report

Complaints filed	252	Follow-ups	140
Traffic stops	28	Traffic arrest	12
Written warnings	13	Criminal arrest	4
Felony cases	3	Accident Reports	2

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Total miles driven 2030 Parking Warning 0

Annexation: N/A

Community Service: N/A

Finance: Met this evening and discussed monthly reports. There was a public hearing this evening at 6:45 pm to review the 2013 tax budget. After discussion, Rogers made a motion to approve the proposed budget for 2013 and submit to the Budget Commission. Motion seconded by Gossett. (RC 5 yes)

Fire: 23 runs

Fire Dependency Board: N/A

Grant Applications: FEMA grant applications were submitted last Friday for two projects. One grant was for air packs and one for a new fire truck.

Insurance: N/A

Ordinance: N/A

Planning Commission: N/A

Pool: N/A

Rep to Chamber of Commerce: Meeting tomorrow evening at 6 pm at the eat stand. Homecoming Festival will be July 26th – July 28th.

Street: Committee has been discussing different approaches regarding paving Russell Avenue.

Utility: N/A

Building: N/A

Clerk's report: N/A

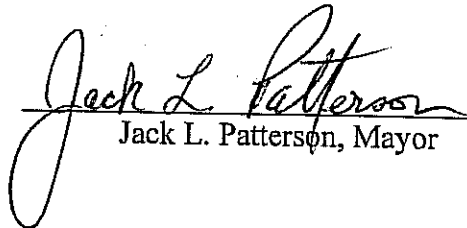
Committee Meetings:


Street	July 11th	4:00 pm
Ordinance	July 16 th	5:00 pm
Utility	July 16 th	6:00 pm
Finance	August 13 th	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 July 23, 2012 at 7:00 P.M. (RC 5 yes)

Attest:


Jack L. Patterson, Mayor


Lisa M. Stiteler, Clerk