

# ***Record of Proceedings***

Minutes of West Lafayette Village Council Regular Meeting on July 11, 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, Kelly Gossett, Ron Lusk, Christie Maurer and Dean Wears were present.

A motion was made and seconded to approve the minutes of the June 27, 2011 council meeting. (RC 6 yes)

Mayor's Correspondence – Letter from the 911 Memorial Service Planning Committee informing the village the City of Coshocton has obtained an 8' I-beam from the Twin towers. The committee would like to have a memorial service on behalf of the 10 year anniversary of the 911 event. There will be a meeting on Tuesday July 26 at 10 am at City Hall to discuss the details of the memorial service.

Mayor Patterson received a certificate of congressional recognition for attending the Mayor's Conference in June.

Citizens' comments – N/A

Introduction to ordinances and resolutions:

**2011-22 AN ORDINANCE PLACING ON THE BALLOT A PROPOSAL TO RAISE VILLAGE INCOME TAX AN ADDITIONAL ONE-HALF PERCENT FOR CAPITAL IMPROVEMENTS FOR MAINTENANCE, REPAIR, REPLACEMENT, AND IMPROVEMENTS OF THE VILLAGE STREETS, ALLEYS, SIDEWALKS, AND CURBS, 2<sup>ND</sup> reading only.**

**2011-29 A RESOLUTION TO AMEND THE 2011 PERMANENT APPROPRIATIONS ORDINANCE 2010-53, ADDING FUNDS**  
Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Lusk made a motion to adopt Resolution 2011-29. Motion seconded by Gossett. (RC 6 yes)

**2011-30 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF WEST LAFAYETTE TO SIGN THE ATTACHED NOTE IN ORDER TO OBTAIN A LOAN FROM OHIO HERITAGE BANK FOR PURCHASE OF REAL ESTATE AT 115 E. RAILROAD STREET, WEST LAFAYETTE, OHIO** Rogers made a motion to suspend the rules. Motion seconded by Gossett. (RC 6 yes) Maurer made a motion to adopt Resolution 2011-30. Motion seconded by Lusk. (RC 6 yes)

Reports:

**Village Administrator:** VA reported that the pot hole patching on Russell Avenue and other areas in the village is going well. The traffic controller that was hit by lightning several weeks ago should be delivered soon. No update in regards to the street

# *Record of Proceedings*

sweeper situation. The VA is still looking into other options such as contracting this service or renting sweeper from a neighboring village or city. VA updated council and Mayor on the WWTP upgrades. We are hopefully within 1 month of going out for bids. We are still waiting on the letter to proceed from ARC grant.

**Police:** Chief Mardis reported that the department had 2 felony arrests credited to the license plate reader.

Monthly report:

Complaints filed	296	Follow ups	257
Traffic stops	56	Traffic arrest	12
Written warnings	39	Parking Warning	0
Criminal arrest	7	Accident Reports	1
Felony cases	1		
Total miles driven	1746		

**Annexation:** N/A

**Community Service:** N/A

**Finance:** The committee met and approved Lisa to submit the 2012 budget to the county auditor.

**Fire:** 14 runs in June. Committee met and discussed budget issues. The department is concerned about mandates that they must comply with. Some of the mandates are each firefighter must have their own SCBA air mask and the air compressor that fills the air tanks has its own room. There are currently approximately 20 firefighters. Chairman Lusk recommended to the department that they should establish a finance committee.

**Fire Dependency Board:** N/A

**Grant Applications:** VA reported that he and Dean attended a meeting in Dresden last week regarding a RCAP 50/50 matching grant. This grant will help finance the devices and man power used to locate items in the water and sewer systems such as curb boxes, shut offs, man holes by using a survey grade GPS. This will be useful information in the future. Now we rely on the historical knowledge of our employees. So in the future, having all of these locates recorded by GPS will be invaluable to the village. Rogers made a motion to authorize the VA to make a verbal commitment until a resolution is prepared for council's approval at the next regular schedules council meeting on July 25. Motion seconded by Lusk. (RC 6 yes)

**Insurance:** N/A

**Ordinance:** N/A

**Planning Commission:** N/A

**Pool:** N/A

**Property:** N/A

**Rep to Chamber of Commerce:** Hometown Festival is July 28<sup>th</sup> – 30<sup>th</sup>.

**Street:** Chairman reported that the streets are starting to look better. VA reminded the council that this is only a temporary patch. The committee is still looking at other finance options for the repairs and maintenance of the streets and alleys.

**Utility:** N/A

**Building:** N/A

# ***Record of Proceedings***

**Clerk's report:** Lisa reported that the state auditors will begin the 2009-2010 audit.

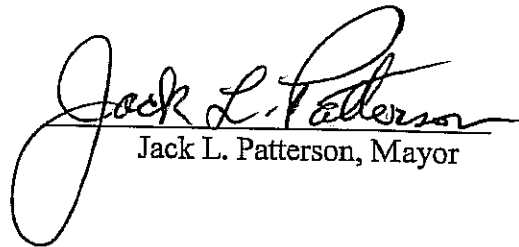
**Committee Meetings:**


Finance Committee	August 8 <sup>th</sup>	6:00 pm
Utility Committee	July 21 <sup>st</sup>	5:00 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 July 25, 2011 at 7:00 P.M. (RC 6 yes)

Attest:

  
Jack L. Patterson, Mayor

  
Lisa M. Stiteler, Clerk