

# *Record of Proceedings*

Minutes of West Lafayette Village Council Regular Meeting on July 12, 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 28, 2010 council meeting. (RC 6 yes)

Mayor's Correspondence -N/A

Citizens' comments -Jeff Wherley from the Coshocton County Litter Prevention and Recycling was at the meeting. He informed Mayor and council about the host site agreement for 2011 and 2012. Jeff said he is currently working on getting a seconded trailer for the village. He said that the village is second highest on the recycling list. The newest contract is exactly the same as in the past other than they will no longer include \$500 for site expenses. He said this was really to be used to get each site up and ready for the trailers. Now that they are established there really is minimal expenses related to maintenance.

Larry Rehard had concerns regarding alley near his home. He feels the village is not maintaining it properly and he is having trouble accessing wheelchair ramp to his house. VA addressed these concerns and the VA and Ron Lusk will go to his house later this week and try to come to an agreement with this issue.

Darin Welker had two issues that he wanted to voice his opinion about. First of all, he received a delinquent notice because he failed to pay his water bill. This notice was posted on his door. He wasn't upset about receiving the notice or even paying the late fee. He said he realized he forgot to pay his bill. He was upset because he did think it was necessary for the village to pay two people to do this job of posting notices. VA explained to Darin that this is the process that has been set up for posting notices. Also, Darin was upset with his neighbors who are building a fence. He said that the fence is unsightly.

Introduction to ordinances and resolutions:

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

**2010-24 A RESOLUTION TO AMEND THE 2010 PERMANENT APPROPRIATIONS ORDINANCE 2009-49, ADDING FUNDS.** Rogers made a motion to suspend the rules. Motion seconded by Lusk.

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(RC 6 yes) Gossett made a motion to adopt Resolution 2010-24. Motion seconded by Warne. (RC 6 yes)

**2010-25 A RESOLUTION TRANSFERRING FUNDS FROM THE CAPITAL IMPROVEMENT REESTATES FUND (403) TO STREET FUND (201)** Rogers made a motion to suspend the rules. Motion seconded by Maurer. (RC 6 yes) Lusk made a motion to adopt Resolution 2010-25. Motion seconded by Gossett. (RC 6 yes)

**2010-26 RESOLUTION TO PROCEED WITH PROCEDURES AND SEEK CERTIFICATE FROM THE COUNTY AUDITOR TO CERTIFY VALUATION FOR ONE (1) MILL LEVY IN THE VILLAGE OF WEST LAFAYETTE, OHIO FOR MAINTENANCE, REPAIRS, AND CAPITAL IMPROVEMENTS FOR VILLAGE SWIMMING POOL** Rogers made a motion to suspend the rules. Motion seconded by Warne. (RC 6 yes) Lusk made a motion to adopt Resolution 2010-26. Motion seconded by Gossett. (RC 6 yes)

## Reports:

**Village Administrator:** VA suggested that the Mayor set up a street committee. This committee will be responsible for prioritizing the street repairs and work with finance committee on budgeting issues with future paving projects. Mayor agreed and asked for volunteers for this committee. Lusk, Gossett and Wears quickly volunteered for this committee. Mayor assigned Lusk as chairman. Mosquito spraying is scheduled for tomorrow with weather permitting. The street department is currently working on painting the curbs. VA reported that the scales at the sewer plant went bad and will have to be replaced in the near future. VA gave copies to Mayor and Council of the minor violations from the Ohio EPA for the Sewer Plant.

**Police:** Monthly report

Complaints filed	241	Follow ups	98
Traffic stops	28	Traffic arrest	5
Written warnings	12	Criminal arrest	1
Felony cases	3	Accident Reports	0
Total miles driven	1684		

**Annexation:** N/A

**Community Service:** N/A

**Finance:** Committee met this evening. All finances are in good standing. The 2011 budget is completed and ready to be submitted to the county auditor. Chairman Rogers recommended to council to accept the proposed 2011 budget and have Lisa submit to the county auditor. Lusk made a motion to submit the 2011 budget to the county auditor. Motion seconded by Gossett. (RC 6 yes)

**Fire:** N/A

**Fire Dependency Board:** N/A

**Grant Applications:** N/A

**Insurance:** N/A

**Ordinance:** N/A

**Planning Commission:** N/A

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**Pool:** Tami Brenneman, Tara Dolick, Maria and Jason Prater were at the meeting to show their support for the committee. The committee has met several times in the last 5 months. The committee would like for council to consider putting a 1 mill levy on the November ballot asking voters to help with building a new pool. A 1 mill levy will generate approximately \$22,000 per year. Patterson pool has given the committee 2 estimates. One estimate is \$220,000 repair/replace part of the pool. The second estimate was \$600,000 to build a completely new pool. After much debate and discussion, the committee agreed it would be the best if a new pool was built rather than trying to repair the 38 year old pool. Pool Chairman Rogers made recommendation to council to put this 1 mill levy on the ballot and let the tax payer make this decision. After this discussion, Resolution 2010-26 was passed.

**Rep to Chamber of Commerce:** N/A

**Utility:** N/A

**Building:** N/A

**Clerk's report:** Lisa reported that she received premium rates for 2011 life insurance and they will remain the same as 2010.

Committee Meetings:

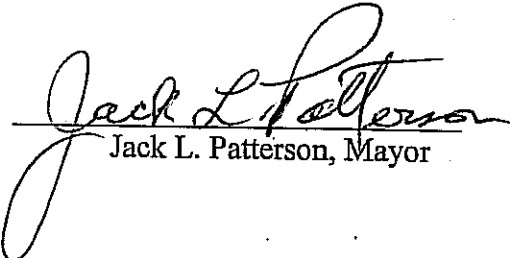
Street Committee      July 20<sup>th</sup>      4:00pm

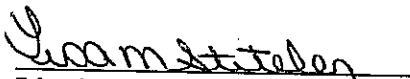
A motion was made and seconded to approve the payment of bills as presented.

(RC 6 yes)

A motion was made and seconded to adjourn until the next regular meeting on July 26, 2010 at 7:00 P.M. (RC 6 yes)

Attest:

  
Jack L. Patterson, Mayor

  
Lisa M. Stiteler, Clerk