

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on August 10, 2009

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 Gary Loos were present.

A motion was made and seconded to approve the minutes of the July 27, 2009 council meeting. (RC 6 yes)

Mayor's Correspondence –N/A

Citizens' comments – Jeff Wherley, Program Manager for Coshocton County Recycling & Liter Prevention, reported that the recycled material has definitely increased since the trailer has been moved into the village from the SR 36 and SR 93 location.

Introduction to ordinances and resolutions:

2009-25 RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. Rogers made a motion to suspend the rules. Motion seconded by Loos. (RC 6 yes) Rogers made a motion to adopt Resolution 2009-25. Motion seconded by Lusk. (RC 6 yes)

2009-26 AN ORDINANCE TO AUTHORIZE ALL ACTION NECESSARY TO AFFECT AN OPT-OUT NATURAL GAS AGGREGATION PROGRAM PURSUANT TO SECTION 4929.26 OF THE REVISED CODE AND DECLARING AN EMERGENCY. The VA and Mayor had a meeting with representative from Columbia Gas. He shared some new information concerning this, so after some discussion, Lusk made a motion to table this ordinance until next year after more information is gathered. Motion seconded by Loos. (RC 6 yes)

2009-28 A RESOLUTION FOR CERTIFICATION OF MILLAGE FOR RENEWAL OF TAX LEVY. Rogers made a motion to suspend the rules. Motion seconded by Maurer. (RC 6 yes). Lusk made a motion to adopt Resolution 2009-28. Motion seconded by Gossett. (RC 6 yes)

2009-29 A RESOLUTION TRANSFERRING FUNDS WITHIN THE WATER FUND (601) Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes). Lusk made a motion to adopt Resolution 2009-29. Motion seconded by Rogers. (RC 6 yes).

Reports:

Village Administrator: VA reported that well #1 is repaired and running now. The drinking water protection committee met on July 30th. Committee expects to be completed with plan by end of this year. Ohio EPA did testing in the Penn-Michigan well

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fields. New process to remove contaminates from aquifer. We should have results in a few weeks. The testing went well. The brush pile at the sewer plant is now gone. VA asked if all council members and Mayor were able to log into their new email. VA agreed he would help anyone with problems or questions that they are having. VA mentioned that he had several requests from local residents to remove the traffic lights in the village and replace them with 4-way flashing lights. This issue will be discussed in more depth at a later time.

Police: Chief Mardis reported that his department had a sting in the village on July 26th. With the help of Deputy Stone and his K9, Dingo, they arrested a local man with drug related charges. Chief also wanted to recognize Corporal Erin Miller for her hard work on a case. A local man has been found guilty with unlawful sexual related charges. Erin has been working on this particular case for over one year.

Monthly report:

Complaints filed	284	Follow ups	183
Traffic stops	40	Traffic arrest	17
Written warnings	20	Criminal arrest	10
Felony cases	4	Accident Reports	1
Total miles driven	1592		

Annexation: N/A

Community Service: N/A

Finance: All finances are currently in good shape. Lisa, Fiscal Officer, will observe closely the monthly revenues.

Fire: 19 runs for July.

Fire Dependency Board: N/A

Grant Applications: N/A

Insurance: Lisa will check with insurance agent on expected increase for health insurance premiums for 2010.

Ordinance: N/A

Planning Commission: N/A

Pool: Revenue is still down. August 11th is a free day at the pool. August 18th is pool party. Admission is \$2.00. There will be music, door prizes and games at the pool party. Rogers asked if council agreed to give away a 2010 season pool pass again this year pending the pool will re-open in 2010.

Rep to Chamber of Commerce: Hometown Festival went well. Fall Yellow Flag Days are scheduled for September 11th – 12th. Sign up at Brother's Hardware before September 3rd.

Utility: N/A

Building: N/A

Clerk's report: The 2010 budget hearing was August 4th at 3:30pm at the Coshocton County Auditor's office. The budget commission informed us to expect less from Local Government and a slight increase from some property taxes.

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

(RC 6 yes)

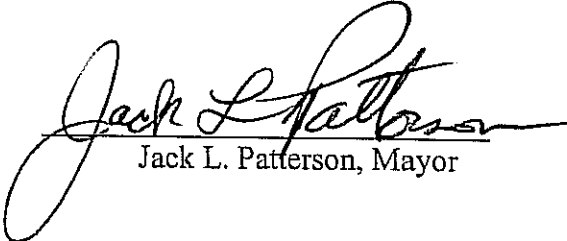
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At 8:00 PM, Lusk made a motion to go into executive session to discuss compensation of a public employee. Motion seconded by Loos. (RC 6 yes)

At 8:51 PM, Lusk made a motion to continue in regular session. Motion seconded by Loos. (RC 6 yes)

No action taken from executive session.

A motion was made and seconded to adjourn until the next regular meeting on August 24, 2009 at 7:00 P.M. (RC 6 yes)


Jack L. Patterson, Mayor

Attest:


Lisa M. Derr, Clerk