

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on August 13, 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, Christie Maurer and Dean Wears were present.

Also attending were Police Chief Mardis, Lisa Stiteler- Fiscal Officer, David Kadri- Village Administrator, Bill Owens- Village Solicitor, Leonard Hayhurst- Coshocton Tribune, Katie Hultz – WTNS, Denise Trejo, Angie Rotruck, Maria Prater, Joe Brush and another unidentified gentleman.

A motion was made and seconded to approve the minutes of the July 23, 2012 council meeting. (RC 5, 1 abstained yes)

Mayor's Correspondence – Mayor Patterson read a *Thank You* letter from Kay McCoy Lane regarding Patrolman Morgan Eckelberry and Chief Terry Mardis. Eckelberry answered questions for Kay regarding the new upcoming texting law and hands free devices.

Citizens' comments – Maria Prater and two supporters were present to ask Mayor and Council what the next step is with regards to their interest in leasing a particular village owned lot. Bill Owens informed Maria that the Village will need to pass a resolution authorizing him to place a legal ad in the newspaper for several weeks. This process will take a minimum of 60 days. Bill spoke with Maria with details concerning this matter. Wears made a motion to authorize Bill Owens to draft an ordinance to accept bids for leasing village lots. Motion seconded by Maurer. (RC 6 yes)

Also attending were Denise Trejo and Angie Rotruck just for general observation.

Introduction to ordinances and resolutions:

2012-22 A RESOLUTION AUTHORIZING THE HIRING OF KIM MEEK AS A PART- TIME EMPLOYEE AS FISCAL OFFICER TO COVER LISA STITELER'S LEAVE OF ABSENCE AND REPEALING RESOLUTION

2012-20 Rogers made a motion to suspend the rules. Motion seconded Lusk. (RC 6 yes) Lusk made a motion to adopt Resolution 2012-22. Motion seconded by Wears. (RC 6 yes)

Reports:

Village Administrator: VA reported that the street department worked hard to get streets ready for the Homecoming Festival. Paving on Russell Avenue has been completed. VA received several comments both good and bad. VA reported to Mayor and Council a request from the project engineer for the Waste Water Treatment Plant Upgrade, Winelco. They are asking for a 90 day extension for time of completion. Warne had concerns that if this request was denied, the firm would hurry through the project and not get things completed properly. Kadri reassured Warne and the rest of council that there will be a construction manager on site to assure that this does not happen. After

Record of Proceedings

discussion, Lusk made a motion to deny this request. Motion seconded by Wears. (RC 6 yes)

Police: Chief Mardis expressed thanks to the REACT team for helping a great deal during the Homecoming Festival. Overall, Chief thought the festival went really well.

Monthly report			
Complaints filed	271	Follow ups	98
Traffic stops	28	Traffic arrest	7
Written warnings	18	Criminal arrest	14
Felony cases	4	Accident Reports	2
Total miles driven	2006	Parking Warning	1

Annexation: N/A

Community Service: N/A

Finance: Met this evening and reviewed revenue and expenses. The committee discussed proposal to contract the village's computer and server support needs through the county. The committee also discussed the demolition of the pool.

Fire: The Fire Association now has the new concession stand in place near the park.

Fire Dependency Board: N/A

Grant Applications: Issue II grant submitted to Coshocton County Engineer's office last week. VA requested four projects for the grant. The first request was for \$45,000 for the installation of 450 feet of 8 inch Storm Drain from the intersection of Kirk Street and Union Avenue to the intersection of Oak Street and Union Avenue. Another request was for \$63,240 for resurfacing Union Avenue with asphalt from Kirk Street to Wall Street. He also requested \$55,920 for resurfacing Kirk Street with asphalt from Main Street to Fourth Street. The final request was for \$36,000 for resurfacing Johnson Street with asphalt from Fifth Street to the Corporation Limit.

Insurance: N/A

Ordinance: Met and discussed the revisions on the resolution regarding Lisa's maternity leave.

Planning Commission: N/A

Pool: N/A

Rep to Chamber of Commerce: Next meeting is August 28th at 6:00 pm. The Yellow Flag Day Sales are scheduled for September 7th & 8th. Christie thanked all of the volunteers that helped make the Homecoming Festival a success again this year.

Street: N/A

Utility: Committee met and discussed the WWTP project, staffing issues and the possibility of Gloria retiring next year.

Building: N/A

Clerk's report: Lisa reported that they had the budget hearing last Tuesday at the County Auditor's office in Coshocton. The county auditor informed us that it looks like the local government funding will continue to decline in the coming years. Lisa also reported that she printed off a list of upcoming classes available for the HB 9 training. If anyone is interested in more information on a certain class/date, see Lisa for more information.

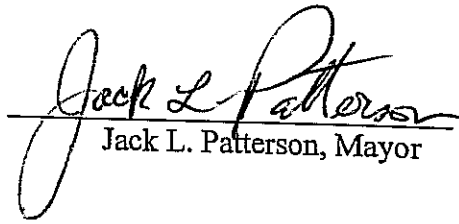
Record of Proceedings

Committee Meetings:

Ordinance Committee	August 20, 2012	5:00 pm
Fire Committee	August 22, 2012	4:30 pm
Finance Committee	August 27, 2012	6:00 pm

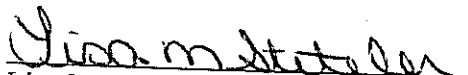
A motion was made and seconded to approve the payment of bills as presented.
(RC 6 yes)

A motion was made and seconded to adjourn until the next regular meeting on August 27, 2012 at 7:00 P.M. (RC 6 yes)



Jack L. Patterson, Mayor

Attest:



Lisa M. Stiteler, Clerk