

# *Record of Proceedings*

Minutes of West Lafayette Village Council Regular Meeting on August 22, 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 August 08, 2011 council meeting. (RC 6 yes)

Mayor's Correspondence –

Citizens' comments – N/A

Introduction to ordinances and resolutions: N/A

Reports:

**Village Administrator:** VA reported that the contractor started this week on the roof replacement at the water plant. The street department is finishing curb painting. After two years, the WWTP upgrade project is ready to officially go out for bid. There will be an ad in the Coshocton Tribune Thursday advertising this. All bids are due by September 22<sup>nd</sup> at 11:00 AM.

**Police:** N/A

**Annexation:** N/A

**Community Service:** Chairman Maurer is asking interested residents to submit family photos for the Coshocton City 50 year time capsule. Photos may be dropped off at the village administration office by October 15<sup>th</sup>.

**Finance:** N/A

**Fire:** N/A

**Fire Dependency Board:** N/A

**Grant Applications:** Chairman Lusk reported that the village submitted a grant application for Issue II money through the county for paving Russell Avenue. If awarded, the village must pay a matching amount therefore; the village will not be financially able to accept the grant unless the .5% income tax increase passes in November.

**Insurance:** N/A

**Ordinance:** N/A

**Planning Commission:** N/A

**Pool:** Chairman Rogers sent out an email to the pool committee to set another meeting.

**Rep to Chamber of Commerce:** Yellow Flag Yard Sales will be September 9<sup>th</sup> & 10<sup>th</sup>. Chamber meeting will be tomorrow evening at 6:00 P.M. at the eat stand.

**Utility:** VA and Chairman Wears met with GGC Engineers last week. Chairman Wears wants to review options with the committee.

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**Building:** N/A

**Clerk's report:** Lisa reported that she is still waiting on the finalized audit report from the auditor of state's office. Per auditor's recommendation, Lisa is asking council to approve all *Then & Now* purchase orders over \$3,000 separately. A *Then & Now* purchase order is required when the purchase order was issued after the date on the invoice. Lisa will have this *Then & Now* attached to the bill approval report that council reviews. Lisa is asking that all council members initial any highlighted invoice. This will represent a *Then & Now* purchase order.

## Committee Meetings:

|           |                    |         |
|-----------|--------------------|---------|
| Finance   | September 12, 2011 | 6:00 PM |
| Street    | September 07, 2011 | 4:00 PM |
| Utility   | September 01, 2011 | 5:00 PM |
| Ordinance | September 01, 2011 | 6:00 PM |

A motion was made and seconded to approve the payment of bills and *Then & Now* P.O.'s as presented. (RC 6 yes)

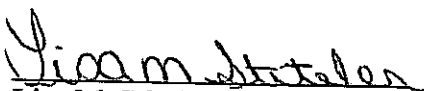
At 7:35 PM, Lusk made a motion to go into executive session to discuss possible pending litigation. Motion seconded by Rogers. (RC 6 yes)

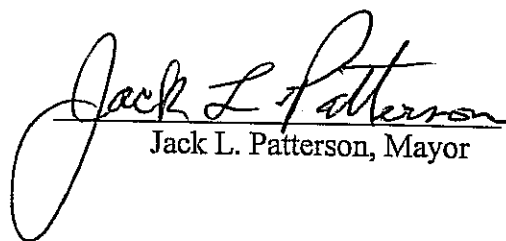
At 7:54 PM, Lusk made a motion to go back into regular session. Motion seconded by Wears. (RC 6 yes)

After executive session, Lusk made a motion to refer to our Village Solicitor for consultation on pending litigation. Motion seconded by Maurer. (RC 6 Yes)

A motion was made and seconded to adjourn until the next regular meeting on September 12, 2011 at 7:00 P.M. (RC 6 yes)

Attest:

  
Lisa M. Stiteler, Clerk

  
Jack L. Patterson, Mayor