

# *Record of Proceedings*

Minutes of West Lafayette Village Council Regular Meeting on August 23, 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 August 9, 2010 council meeting. (RC 6 yes)

Mayor's Correspondence – Letter from Ohio Department of Natural Resources informing Mayor and Council that the grant request for a recreational trail was denied. There were 58 total applications received and only 20 projects were recommended for funding. VA will contact ODNR and get more information regarding why our project wasn't funded and we plan to apply again next year.

Citizens' comments – Bob Nelson from Dale Gress Realty and Josh Patterson were present. Bob asked for council's approval to split a lot on Main Street. Mr. Patterson wants to purchase this particular home that sits on 3 lots. However, he is having problems with the financial institute where he is seeking a loan. They do not qualify for a particular loan because there is house and two buildings on one lot. This is why Bob is asking council to split this lot so there is only house and one building. Council's only concern is that in the future this lot may be sold separately. After much discussion, council asked Bob if there is any way they can put in the deed that this lot, that is now split, can only be sold to adjoining lots. Council does not want this lot to ever be sold separately. Bob asked Mr. Patterson if he is willing to do this and he agreed. Not a problem. They both agreed and understand with council's concerns. Lusk made a motion to authorize the Mayor to sign and approve the split of the Stephaine Bainter Mahrng Property at 429 West Main Street with the understanding that this lot will only be sold to adjoining lots. Motion seconded by Maurer. (RC 6 yes)

Introduction to ordinances and resolutions: N/A

Reports:

**Village Administrator:** VA reports that the street department has been working on patching pot holes. The street department has been hauling concrete debris to Scott Householder's place (lion's curve) just outside of town. He was requesting this for ground filler and we needed to get rid of it anyway. Also, the street department has been grading alleys. We are currently advertising and accepting bids for the dump truck. Hydrant flushing started last night. The EPA did an annual audit of the sewer plant today.

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There were no major citations. There will be a detailed letter to follow to explain in detail. VA wanted to thanks Jones Metal/Jones Zylon for donating miscellaneous office furniture to the village. VA met with two architect firms to look at the pool. He should have some quotes later this week for the pool committee to review.

**Police:** N/A

**Annexation:** N/A

**Community Service:** N/A

**Finance:** N/A

**Fire:** French-fry stand got rained out at the Canal Days Festival.

**Fire Dependency Board:** N/A

**Grant Applications:** VA and Lusk sent a letter to County Engineer asking for OPWC funding for 3 different projects.

**Insurance:** Met last week with insurance agents. They explained, to the best of their knowledge, what to expect with the new healthcare reform and how it will affect the village as an employer.

**Ordinance:** N/A

**Planning Commission:** N/A

**Pool:** N/A

**Rep to Chamber of Commerce:** Meeting tomorrow night at 6:00 pm at Lafayette Pointe. Yellow Flag Day Sales are September 10<sup>th</sup> and 11<sup>th</sup>.

**Utility:**

**Building:** N/A

**Clerk's report:** N/A

Committee Meetings:

Ordinance August 30<sup>th</sup> 5:00 pm

Finance September 13<sup>th</sup> 6:15 pm

Street September 1<sup>st</sup> 6:00 pm

At 7:43 pm, Rogers made a motion to go into executive session to discuss village personnel regarding possible disciplinary action. Motion seconded by Maurer. (RC 6 yes)

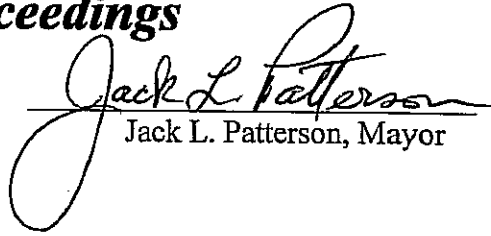
At 8:35 pm, Lusk made a motion to go back into regular session. Motion seconded by Maurer. (RC 6 yes)

Rogers made a motion to give 3 day suspension without pay to employee, Tye Twarog, for insubordination. Motion seconded by Warne. (RC 5 yes, 1 no – Lusk)

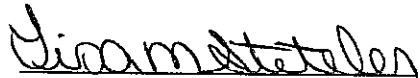
A motion was made and seconded to approve the payment of bills as presented.  
(RC 6 yes)

A motion was made and seconded to adjourn until the next regular meeting on September 13, 2010 at 7:00 P.M. (RC 6 yes)

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Jack L. Patterson, Mayor

Attest:

  
Lisa M. Stiteler, Clerk