

# ***Record of Proceedings***

## Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on August 27, 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, and Christie Maurer were present.

Maurer made a motion to excuse council member Wears. Motion seconded by Gossett. (RC 5 yes)

Also attending were Lisa Stiteler- Fiscal Officer, David Kadri- Village Administrator, Leonard Hayhurst- Coshocton Tribune and Katie Hultz – WTNS.

A motion was made and seconded to approve the minutes of the August 13, 2012 council meeting. (RC 5 yes)

Mayor's Correspondence –N/A

Citizens' comments –

Mike LaVigne – County IT department to talk about consolidating our servers

Introduction to ordinances and resolutions:

**2012-23 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO SUBMIT AN APPLICATION TO THE "MOVING OHIO FORWARD" DEMOLITION GRANT PROGRAM** Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 5 yes) Lusk made a motion to adopt Resolution 2012-23. Motion seconded by Warne. (RC 5 yes)

**2012-24 AN ORDINANCE PROVIDING FOR ADVERTISING FOR BIDS FOR LEASE OF MUNICIPAL OWNED LANDS** After discussion about the cost of running legal ads, Rogers made a motion to authorize Dave to investigate the possibility to receive reimbursement cost for running this legal ad. Warne made a motion to suspend the rules. Motion seconded by Gossett. (RC 5 yes) Maurer made a motion to adopt Ordinance 2012-24. Motion seconded by Warne. (RC 5)

**2012-25 A RESOLUTION TO AMEND THE 2012 PERMANENT APPROPRIATIONS ORDINANCE 2011-46, ADDING FUNDS** Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 5 yes) Rogers made a motion to adopt Resolution 2012-25. Motion seconded by Maurer. (RC 5 yes)

# ***Record of Proceedings***

**2012-26 AN ORDINANCE ESTABLISHING THE WATER AND SEWER RATES FOR THE VILLAGE OF WEST LAFAYETTE, OHIO, AMENDING ORDINANCES AND RESOLUTION IN CONFLICT HEREWITH**

Reports:

**Village Administrator:** VA reported that the company that makes asphalt is down until after Labor Day. So, the street department will start working on filling in pot holes again soon. The street department is working on finishing getting things cleaned out of the pool building and area. VA also reported that he has recently proofed the new street signs. The progress on the WWTP upgrade is going well. VA mentioned to Mayor and Council that he would like to seek bids to sell one of the generators. This particular generator is not used anymore. He estimated we could get as much as \$10,000 for this generator. Rogers made a motion to authorize Dave to investigate this process and to place an ad seeking bids for this generator. Motion seconded by Maurer. (RC 5 yes)

**Police:** N/A

**Annexation:** Lusk said that he had been approached by the family that moved into the habitat for humanity house on the South end of town about annexing in his home and others around him. Lusk is going to do some research and report back to council later.

**Community Service:** N/A

**Finance:** Committee met this evening and all finances are in good shape.

**Fire:** Committee met on August 22<sup>nd</sup> and discussed fire department personnel.

The committee requested the Mayor to attend the next meeting.

**Fire Dependency Board:** N/A

**Grant Applications:** N/A

**Insurance:** N/A

**Ordinance:** Committee met on March 3<sup>rd</sup> and discussed sale and/or donation of unclaimed property/

**Planning Commission:** N/A

**Pool:** N/A

**Rep to Chamber of Commerce:** Next meeting is scheduled for tomorrow evening, August 28<sup>th</sup> at 6:00 pm at the eat stand.

**Street:** N/A

**Utility:** N/A

**Building:** N/A

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

Committee Meetings:

Fire Committee August 29, 2012 5:00 pm

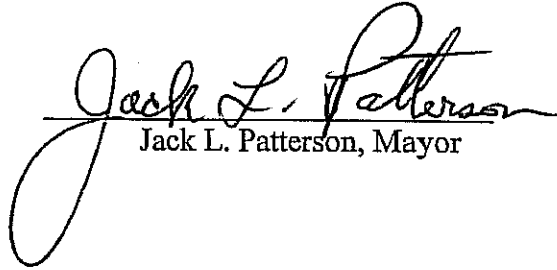
Finance Committee September 10, 2012 5:30 pm

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


(RC 5 yes)

# ***Record of Proceedings***

A motion was made and seconded to adjourn until the next regular meeting on September 10, 2012 at 7:00 P.M. (RC 5 yes)

  
Jack L. Patterson, Mayor

Attest:

  
Lisa M. Stiteler, Clerk