

Record of Proceedings

West Lafayette Village Council met in regular session on September 12, 2011 at 7:00 P.M., in the municipal building with Mayor Jack L. Patterson presiding.

Pledge of Allegiance

Roll Call: Dave Rogers, Roger Warne, Ron Lusk, Christie Maurer and Dean Wears were present.

Lusk made a motion to excuse councilman Gossett. Motion seconded by Warne. (RC 5 yes)

Also attending was Lisa Stiteler, Fiscal Officer, David Kadri, Village Administrator, and Police Chief Terry Mardis.

A motion was made and seconded to approve the minutes of the August 22, 2011 council meeting. (RC 5 yes,)

Mayor's Correspondence -N/A

Citizens' comments - Terry and Ann Miller, representatives from the Coshocton County Parks District, was present to answer any questions and to express the need for voter approval for the expense levy. This levy will support Lake Park and other local parks in the county. This is a .5 mill levy and it is expected to generate \$350,000 annually. If approved by the voters, 78% will go directly to Lake Park. The board will set aside 7% to Warsaw Park, 7% to City of Coshocton Parks and 7% to Village of West Lafayette Park. 7% will generate approximately \$25,000. The remaining 1% will be divided up among the remaining small parks within the county.

Introduction to ordinances and resolutions:

2011-33 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO SIGN AND SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR ITS ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM

2011-34 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Reports:

Village Administrator: VA reported that he may bring Tim Cheney back as a part time employee to help do some miscellaneous work in the utility department. A representative from OEPA will be at the next council meeting to present the water protection plan certification to Mayor and Council. VA also reported that he has ordered salt for the roads this winter. The roof repair at the water plant now completed. The pre-bid meeting for the sewer upgrade project will be tomorrow at the council chambers 10-12pm.

Police: Chief Mardis reported that he is currently looking at a grant the will give them the LEADS program on the laptops in the cruisers. He also reported that they have been awarded a \$2,500 grant for another laptop and to help pay for internet service on all the laptops. Now, the department has laptops in all of the cruisers.

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Monthly report:

Complaints filed	314	Follow ups	345
Traffic stops	44	Traffic arrest	14
Written warnings	25	Parking Warning	0
Criminal arrest	12	Accident Reports	2
Felony cases	2		
Total miles driven	1913		

Annexation: N/A

Community Service: N/A

Finance: Committee met this evening and began discussing different options to help cuts expenses and balance the 2012 budget with the loss of the local government funding.

Fire: 16 runs for month of August

Fire Dependency Board: N/A

Grant Applications: N/A

Insurance: N/A

Ordinance: N/A

Planning Commission: N/A

Pool: N/A

Rep to Chamber of Commerce: Next meeting is September 27th at 6:00 pm at the eat stand. The Halloween Party will be Saturday, October 29th. More details will be available later.

Street: Committee met and discussed putting up stop signs in certain intersections.

Utility: Chairman Wears and VA met with the County Commissioners last week.

Building: N/A

Clerk's report: N/A

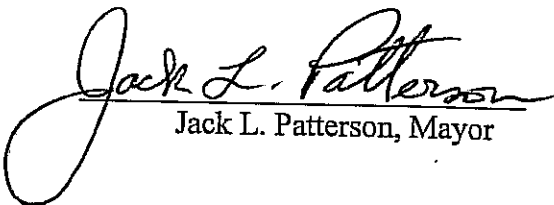
Committee Meetings:

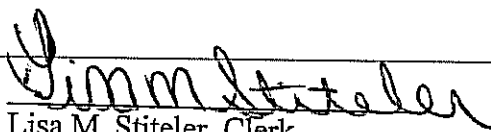
Ordinance Committee	September 19 th	5:00 pm
Street Committee	September 21 st	4:00 pm
Finance Committee	September 26 th	6:00 pm

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 at 7:00 P.M. (RC 6 yes)

Attest:


Jack L. Patterson, Mayor


Lisa M. Stiteler, Clerk