

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on September 13, 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, Ron Lusk, Christie Maurer and Dean Wears were present.

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

A motion was made and seconded to approve the minutes of the August 23, 2010 council meeting. (RC 5 yes)

Mayor's Correspondence – United States Postal Services informed Mayor Patterson of a new Area Processing study of Zanesville facility. The study involves the review of mail processing and transportation operations of the facility. They are soliciting the public's input as part of the process. The public may submit comments to:

Consumer Affairs Manager
US Postal Service Columbus District
850 Twin Rivers Drive
Columbus, Ohio 43216-9631

Citizens' comments – Doug Hothem was present and had concerns about a pot hole on corner of King Street and 5th Street. He also was informing council about a neighbor in the 400 block of 4th Street burning something with a foul smell.

Introduction to ordinances and resolutions:

2010-35 RESOLUTION TO AUTHORIZE AND DIRECT THE FISCAL OFFICER TO CERTIFY FUNDS TO THE OHIO PUBLIC WORKS COMMISSION FOR THE PROPOSED UPGRADES TO THE VILLAGE'S WASTE WATER TREATMENT PLANT. Rogers made a motion to suspend the rules. Motion seconded by Warne. (RC 5 yes)
Lusk made a motion to adopt Resolution 2010-35. Motion seconded by Maurer. (RC 5 yes).

2010-36 AN ORDINANCE TO AMEND CHAPTER 618 CODE OF ORDINANCES, ANIMALS. 1st reading.

2010-37 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 Rogers made a

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motion to suspend the rules. Motion seconded by Lusk. (RC 5 yes) Lusk made a motion to adopt Resolution 2010-37. Motion seconded by Warne. (RC 5 yes)

2010-38 RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN THE ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN FOR THE FY 2010 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR THE WATER AND SEWER COMPETITIVE FUNDING PROGRAM. Rogers made a motion to suspend the rules. Motion seconded by Warne. (RC 5 yes) Lusk made a motion to adopt Resolution 2010-38. Motion seconded by Rogers. (RC 5 yes)

Reports:

Village Administrator: There will be a public hearing on Friday the 17th at 3:30 pm in the Council Chambers regarding the permit to install application for the WWTP upgrade. The street department has been working on repairing the roof on the street building. Road salt has been ordered for the winter season. VA announced to Mayor and Council that on September 7th he received a resignation letter from Tye Twarog. His last day of employment with the village will be September 21st. Rogers made a motion to accept Tye's resignation. Motion seconded by Warne. (RC 4 yes, 1 no-Lusk)

Police: N/A

Annexation: N/A

Community Service: N/A

Finance: Met this evening and all finances look good.

Fire: Department received a \$750 grant from the Elks in Newcomerstown.

Fire Dependency Board: N/A

Grant Applications: N/A

Insurance: N/A

Ordinance: Met on September 30th and finished up the animal ordinance.

Planning Commission: N/A

Pool: N/A

Rep to Chamber of Commerce:

Utility: N/A

Building: N/A

Clerk's report: Lisa reported that she will be attending Records Retention & Destruction seminar on October 18th in Zanesville.

Committee Meetings:

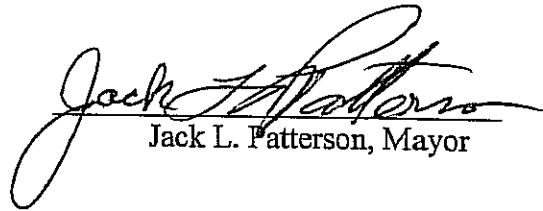
Utility Committee	09/20/10	5:00 pm
Ordinance Committee	09/20/10	6:00 pm
Finance Committee	10/11/10	6:15 pm

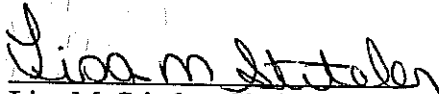
A motion was made and seconded to approve the payment of bills as presented.
(RC 5 yes)

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A motion was made and seconded to adjourn until the next regular meeting on September 27, 2010 at 7:00 P.M. (RC 5 yes)

Attest:


Jack L. Patterson, Mayor


Lisa M. Stiteler, Clerk