

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on September 24, 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, Christie Maurer and Dean Wears were present.

Also attending were William Owens – Village Solicitor, Lisa Stiteler- Fiscal Officer, David Kadri- Village Administrator, and Katie Hultz – WTNS.

A motion was made and seconded to approve the minutes of the September 10, 2012 council meeting. (RC 6 yes)

Mayor's Correspondence – Thank you card from Margaret Waller expressing her gratitude to the village administrator for help regarding a sewer issue.
Citizens' comments – Darin Welker had several concerns he discussed with the council, mayor and VA. Some of his issues were regarding a neighbor issue. He also had questions about a village employee being paid as an engineer for the WWTP upgrade. VA informed Darin that this employee is being paid his current wage. Other concerns such as bulk water sales, welfare workers, building permits and a question over who owns an alley behind his house were also discussed in length.

Introduction to ordinances and resolutions:

2012-31 A RESOLUTION TO AMEND THE 2012 PERMANENT APPROPRIATIONS ORDINANCE 2011-46, ADDING FUNDS.

Rogers made a motion to suspend the rules. Motion seconded by Warne. (RC 6 yes)

Rogers made a motion to adopt Resolution 2012-31. Motion seconded by Lusk. (RC 6 yes)

Reports:

Village Administrator: VA met with County Engineer regarding the four submitted projects for the formula grant application. The WWTP upgrade project is still running slightly behind.

Police: N/A

Annexation: N/A

Community Service: N/A

Finance: Met this evening and continued to work on the 2013 appropriations.

Fire: N/A

Fire Dependency Board: N/A

Grant Applications: N/A

Insurance: N/A

Ordinance: Committee met and prioritized ordinances and/or resolutions for the remaining meetings for 2012.

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Planning Commission: N/A

Pool: Demolition is scheduled for 2nd or 3rd week in October.

Rep to Chamber of Commerce: There is a meeting scheduled for tomorrow evening at 6:00pm at the eat stand. Halloween in the Village will be held Saturday, October 27th 2 – 4pm. There will also be a chili supper that evening from 4pm – 6 pm.

Street: N/A

Utility: VA updated the committee on the WWTP upgrade.

Building: N/A

Clerk's report: Lisa reported that she is still waiting on an update on the new website design. Lisa has registered herself, Councilman Rogers, Lusk, Warne and the Mayor for the public records class offered in Coshocton on November 14th. If anyone else would like to attend this free class, please let Lisa know.

Other Business:

Trick or Treat will be Wednesday, October 31st this year 5:30 PM – 6:30 PM.

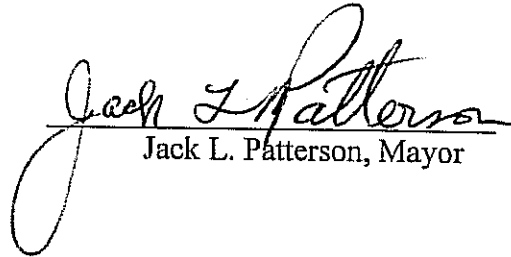
Committee Meetings:

Ordinance	October 15 th	5:00 pm
Finance	October 8 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 October 8, 2012 at 7:00 P.M. (RC 6 yes)

Attest:


Jack L. Patterson, Mayor


Lisa M. Stiteler, Clerk