

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on January 10, 2011

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 December 20, 2010 council meeting. (RC 5 yes, 1 abstained - Rogers)

Mayor's Correspondence – Mayor also received a letter from Coshocton-Fairfield-Licking-Perry Solid Waste District requesting the village to complete an annual recycling audit. VA will complete this and return to the District.

Mayor recommends to Council to appoint David Rogers for Council President Pro Tempore for 2011. Lusk made a motion to accept the Mayor's recommendation and appoint David Rogers as Council President Pro Tempore for 2011. Motion seconded by Warne. (RC 6 yes)

Mayor announced the committee members and chairperson for the 2011 village committees as following:

Annexation	Lusk (chair), Wears, Gossett
Building	Rogers (chair), Gossett, Wears
Community Services	Maurer (chair), Lusk, Gossett
Finance	Rogers (chair), Gossett, Lusk
Fire	Lusk (chair), Warne, Rogers
Fire Dependency	Glenn Hill (chair), Damon Gould, Martin Glaizer, Warne, Maurer
Grant Applications	Lusk (chair) Maurer, Wears
Insurance	Gossett (chair), Wears, Warne
Ordinance	Warne (chair), Maurer, Lusk
Planning Commission	Mayor (chair), Lusk, Martin Glaizer, Glenn Hill, Jim Ronshausen
Police	Mayor (chair), Wears, Warne
Pool	Rogers, (chair), Gossett, Warne
Records Retention	Mayor (chair), Fiscal Officer, Solicitor, Susan Chapdelain (secretary)
Rep to Chamber	Maurer (chair), Rogers
Utility	Wears (chair), Rogers, Maurer
Village Solicitor Rev	Rogers (chair), Wears, Warne
Zoning Board	Shannon Lawrence, Debbie Wyler, Ed Chapdelaine, Herb Tidrick, Dennis Cabot and David Kadri as Zoning Inspector

Citizens' comments – Mrs. Hothem had some concerns about potholes and questions about snow plowing procedures for the village. VA addressed her questions.

Introduction to ordinances and resolutions:

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- 2011-01** **A RESOLUTION BY THE VILLAGE OF WEST LAFAYETTE TO ADOPT THE COSHOCTON COUNTY "HAZARD MITIGATION PLAN" AS SUBMITTED BY THE COSHOCTON COUNTY EMERGENCY MANAGEMENT AGENCY.** 1ST reading.
- 2011-02** **A RESOLUTION AUTHORIZING THE VILLAGE OF WEST LAFAYETTE TO EXECUTE AND FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE RECREATIONAL TRAILS PROGRAM.** 1ST reading.
- 2011-03** **RESOLUTION TO REQUEST ADDITIONAL FUNDS FROM THE OHIO WATER DEVELOPMENT AUTHORITY.** Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Lusk made a motion to adopt Resolution 2011-03. Motion seconded by Gossett. (RC 6 yes)

Reports:

Village Administrator: VA reported that we have received the 2 new F-550 dump trucks. The trucks were available for all councilmen, Mayor, and news media to look at. Both trucks came equipped with a snow plow and one equipped with salt bin and spreader. VA asked for council's approval to advertise to sell the 2001 Yellow GMC C6500 Dump Truck and the 1993 F-150 pick-up truck. Rogers made a motion to authorize the Village Administrator, Dave Kadri, to advertise and accept bids for these two trucks. Motion seconded by Maurer. (RC 6 yes) VA also reported that four of the five lights in the park are working. There is a wiring issue with one of the lights and it will be addressed as soon as possible. The new lights do not cost anymore to operate; however they are definitely brighter and more efficient. VA reported that he is still waiting on a quote to fix the traffic light at Main and Oak Street. VA says he has heard pros and cons of leaving this intersection a 4 way stop and not replacing the light. The street committee may review this option at a later date if necessary. After receiving notification from the Department of Liquor, VA has investigated a future drive thru at 120 West Main Street owned by David Tatro that will sell alcohol.

Police: Chief Mardis proudly introduced Mr. Daniel Baird to Council and Mayor. Chief is recommending to Council to have Baird on the department as a reserve patrolman. Baird is from the Coshocton area. Lusk made a motion to accept Chief Mardis's recommendation to have Daniel Baird join the department as a reserve patrolman. Motion seconded by Warne. (RC 6 yes)

Monthly/ Yearly report

	Mo / Yr		Mo / Yr
Complaints filed	208 / 2695	Follow ups	209 / 1475
Traffic stops	28 / 394	Traffic arrest	11 / 100
Written warnings	9 / 190	Criminal arrest	4 / 92
Felony cases	1 / 25	Accident Reports	4 / 10
Total miles driven	2000/ 21,946		

Annexation: N/A

Community Service: N/A

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Finance: N/A

Fire: Received signed fire contracts from Lafayette, Oxford, and Linton Townships. Mayor and Fiscal Officer also signed contracts. All four township contracts have now been signed and received for 2011. Lisa will make copies and return to the townships for their files and copies to Fire Chief Hill.

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: Chairman Maurer reported that their first meeting in 2011 will be February 25th at 6:00 pm at Lafayette Pointe.

Street: N/A

Utility: N/A

Building: N/A

Clerk's report: Lisa reported the end of year fund balances. Ending balance is up approximately \$20,000 from 2009. Lisa certified an ending fund balance of approximately \$658,000. Income taxes collected was up approximately \$6,000 from 2009 at \$270,000.

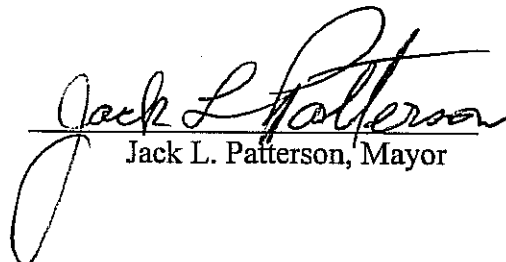
Committee Meetings:

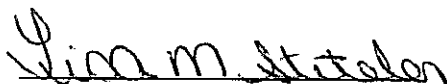
Finance	2/14/2011	6:15 pm
Building	1/19/2011	5:30 pm

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 January 24, 2011 at 7:00 P.M. (RC 6 yes)

Attest:


Jack L. Patterson, Mayor


Lisa M. Stiteler, Clerk