

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on October 11, 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, Kelly Gossett, Ron Lusk, Christie Maurer and Dean Wears were present.

A motion was made and seconded to approve the minutes of the September 27, 2010 council meeting. (RC 5 yes, 1 abstained - Rogers)

Mayor's Correspondence -N/A

Citizens' comments - Nate Hackenbracht was introduced as the news reporter for WTNS.

Doug Hothem was asking about potholes in the village. VA said they will be working on patching holes later this week or first of next week.

Resident of 100 E Russell Avenue block had a few concerns. First of all, he wanted to know if there is any possibility of his alley getting black topped. Also, he had concerns about a neighbor house that is an eye sore. VA addressed these issues and said the alleys getting black topped are not high on the priority level right now. The house that he is referring to is actually going to sheriff's auction soon. So, maybe that problem will be resolved.

Introduction to ordinances and resolutions:

2010-36 AN ORDINANCE TO AMEND CHAPTER 618 CODE OF ORDINANCES, ANIMALS - 3rd reading. Lusk made a motion to adopt Ordinance 2010-36. Motion seconded by Maurer. (RC 6 yes)

2010-42 A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND (101) TO STREET FUND (201) Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Lusk made a motion to adopt Resolution 2010-42. Motion seconded by Warne. (RC 6 yes)

2010-43 A RESOLUTION TO AMEND THE 2010 PERMANENT APPROPRIATIONS ORDINANCE 2009-49, ADDING FUNDS Rogers made a motion to suspend rules. Motion seconded by Gossett. (RC 6 yes) Lusk made a motion to adopt Resolution 2010-43. Motion seconded by Warne. (RC 6 yes)

Reports:

Village Administrator: Started leaf pickup. VA would like to remind residents not to bag leaves and do not put limbs and sticks in the leaf piles. The street department has started removing the old concrete from the bandstand area in the park. VA shared with council members and mayor the summary of the OEPA waste water treatment plant

Record of Proceedings

audit. Overall VA feels it was a very good audit. Council had a few questions for VA regarding some of the violations. After brief discussion, council understood in more detail about some of the violations.

Police: Monthly report:

Complaints filed	191	Follow ups	123
Traffic stops	25	Traffic arrest	2
Written warnings	19	Criminal arrest	8
Felony cases	1	Accident Reports	1
Total miles driven	1779		

Annexation: N/A

Community Service: N/A

Finance: Committee met and all the finances are in good shape. After committees' review, Chairman Rogers recommends to council to authorize VA to purchase two new F- 550 dump trucks with equipment. VA emphasized on how seriously the street department needed this upgrade of equipment. The total cost for everything is going to be \$120,469.00. Lisa received a quote from Home Loan & Savings Bank to finance this purchase. The village would make 20 quarterly payments of \$6,795.80 each. After much discussion, council agreed that the village will benefit from this purchase. Lusk made a motion to accept Roger's recommendation to authorize the Village Administrator to purchase two new F-550 dump trucks with equipment. Motion seconded by Rogers. (RC 6 yes)

Fire: 13 runs in August and 13 runs in September.

Fire Dependency Board: N/A

Grant Applications: N/A

Insurance: N/A

Ordinance: N/A

Planning Commission: N/A

Pool: Committee applied for grant funding and was denied.

Rep to Chamber of Commerce: Next meeting is October 26th at 6:00 pm at the eat stand. Village Halloween party is scheduled for October 30th from 2 – 4 pm at Burt Park.

Street: N/A

Utility: N/A

Building: Chief Mardis needs more space due to a recent Senate Bill. Council must look at a few building options to help accommodate Chief with this requirement.

Clerk's report: Lisa will be attending records retention class on Monday October 18th in Zanesville.

Committee Meetings:

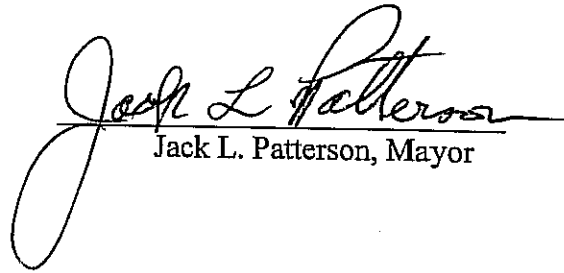
Street Committee	October 13 th	4:00 pm
Ordinance Committee	October 18 th	5:00 pm
Pool Committee	October 20 th	6:00 pm
Building Committee	October 21 st	6:00 pm


A motion was made and seconded to approve the payment of bills as presented.
(RC 6 yes)

Record of Proceedings

A motion was made and seconded to adjourn until the next regular meeting on October 25th at 7:00 P.M. (RC 6 yes)

Attest:


Jack L. Patterson, Mayor


Lisa M. Stiteler, Clerk