

# ***Record of Proceedings***

Minutes of West Lafayette Village Council Regular Meeting on November 8, 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.

Warne made a motion to excuse council member Gossett. Motion seconded by Rogers. (RC 5 yes)

A motion was made and seconded to approve the minutes of the October 25, 2010 council meeting. (RC 5 yes 1 absent)

Mayor's Correspondence –

Mayor congratulated Ridgewood Marching Generals for getting a Superior rating. Also, Lady General Volleyball team, Ridgewood Football team and girls' soccer team for an excellent season.

Mayor received letter announcing the Newcomerstown Christmas Parade on December 4<sup>th</sup>. Lineup is at 3:30 pm at Cy Young Park.

Citizens' comments –N/A

Introduction to ordinances and resolutions:

**2010-48 AN ORDINANCE TO AMEND AND CODIFY ORDINANCE #2007-11, DECLARING AN EMERGENCY, AND CREATING NEW SECTION 672.25 CODIFIED ORDINANCES, CURFEW** Ordinance Chairman Warne stated that this ordinance has not been approved by the committee and not ready for council's approval. This ordinance will be tabled until the committee has reviewed and approved this ordinance.

**2010-49 A RESOLUTION TO AMEND THE 2010 PERMANENT APPROPRIATIONS ORDINANCE 2009-49, ADDING FUNDS.** This money is for tax refunds. Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 5 yes) Lusk made a motion to adopt Resolution 2010-49. Motion seconded by Warne. (RC 5 yes)

Reports:

**Village Administrator:** VA reported that the dance area in the park is near completion. Just some landscaping needed. There is a small problem with the new lights in the park. Seems the company has sent the wrong poles for the lights. Hopefully this will be corrected within the week. VA also reported that the 2 new dump trucks have been ordered and should be ready mid December. The salt supply for the winter season has been delivered. Leaf pickup is going well. VA is hoping to get in one more run of pot hole patching before the weather breaks.

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**Police:** Chief Mardis would like to thank Phil Shearrow for donating a tire to the department.

Monthly report:

Complaints filed	244	Follow ups	174
Traffic stops	45	Traffic arrest	7
Written warnings	20	Criminal arrest	19
Felony cases	2	Accident Reports	0
Total miles driven	1,893		

**Annexation:** N/A

**Community Service:** N/A

**Finance:** Met this evening and all finances look good.

**Fire:** 14 runs in October.

**Fire Dependency Board:** N/A

**Grant Applications:** N/A

**Insurance:** Lisa reported that she received the renewal rates for the healthcare premiums. Rates have increased 14.7% for 2011. Lisa is going to have the employees complete two different applications to receive other quotes to see if there is any better rates available with the same coverage options.

**Ordinance:** Committee met on November 1<sup>st</sup> and discussed tree removal and trailer/boats sitting along the streets.

**Planning Commission:** N/A

**Pool:** Chairman Rogers reported that the committee has met several times. MKC Associates, Inc., an engineering firm, has met with the VA and gave the village a quote to evaluate the structural stability of our existing pool structure. They will look at the floor of the pool, the walls and the deck. They will provide the village with enough information to make an intelligent decision between repair, replacement or abandonment. This firm will take information that Patterson Companies gathered in December 2009. The fee for MKC Associates, Inc. to perform this investigation will be \$6,800. Chairman Rogers said this has been discussed in the finance committee meeting and the committee recommends transferring this money from the General Fund to the Swimming Pool Fund. Lisa will prepare resolutions for next council meeting to transfer the funds and to appropriate the money.

**Rep to Chamber of Commerce:** Christmas in the village will be December 4<sup>th</sup>. Lion's Pancake Breakfast starts at 7:30 am till 10 am. The craft show starts at 9 am in the middle school. The parade line-up is at 12 pm and parade starts at 1 pm.

**Street:** N/A

**Utility:** N/A

**Building:** Waiting on some estimates from architect.

**Clerk's report:** N/A

Committee Meetings:

Utility Committee	November 15, 2010	5:00 pm
Ordinance Committee	November 18, 2010	5:00 pm
Finance Committee	November 22, 2010	6:00 pm 5:45 pm

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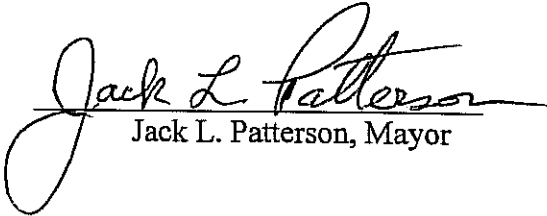
At 7:40 pm, Maurer made a motion to move into executive session to discuss possible pending litigation. Motion seconded by Rogers. (RC 5 yes)

At 8:24 pm, Lusk made a motion to move into regular session. Motion seconded by Rogers. (RC 5 yes)

No action taken in regular session.

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

A motion was made and seconded to adjourn until the next regular meeting on November 22, 2010 at 7:00 P.M. (RC 5 yes)

  
Jack L. Patterson, Mayor

Attest:

  
Lisa M. Stiteler, Clerk