

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on November 14, 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.

Also attending were Lisa Stiteler, Fiscal Officer, David Kadri, Village Administrator, Police Chief Terry Mardis, Doug Hothem (resident) and Tom Cordes (resident).

A motion was made and seconded to approve the minutes of the October 24, 2011 council meeting. (RC 6 yes)

Mayor's Correspondence –

Mayor received a letter from Coshocton County Firefighter's Association informing Mayor and Council about the Toy Chest project. They are accepting new unwrapped toys, wrapping paper, scotch tape, or monetary donations to help Coshocton County families in need for Christmas this year. Donations can be dropped off at Coshocton City Fire Department or Walhonding Valley Fire District.

Mayor also received a letter from Paul Prater, AEP Community Affairs Manager, requesting that the village join other municipalities and support the AEP Settlement agreement by sending a letter to the PUCO expressing support.

Mayor also received another letter from Paul inviting employees to attend one of their free water/wastewater facilities mini-workshops.

Citizens' comments – Tom thanked the VA for advice and direction in getting grant money to tear down a dilapidated house that Tom purchased on Russell Avenue. He also had questions and concerns about long term public parking along the streets in the village. Tom also voiced interested in purchasing an old traffic light that the village no longer uses. Mayor told Tom that he feels this is a small piece of local history and will remain with the village as long as he is mayor. Tom asked that if the village ever decides to sell this light that he would like to have an opportunity to purchase it.

Doug Hothem had continued concerns about the upkeep and grading of alleys. He also expressed his concerns about some residents parking cars in their yards. Do we currently have an ordinance prohibiting this? Or can we establish an ordinance for this?

Introduction to ordinances and resolutions:

2011-39 ORDINANCE TO PROVIDE FOR PROCEDURE IN CHARGING LATE AND DELINQUENT CHARGES AND TERMINATING

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WATER SERVICE AND AMENDING ORDINANCES , 17-82, 6-85, 12-88, 32-91, 6-95, 42-95, 28-97, 03-98, 81-4, 2009-40, and 2011-24
First reading only.

2011-40 AN ORDINANCE ESTABLISHING THE WATER AND SEWER RATES, FOR 2012 FOR THE VILLAGE OF WEST LAFAYETTE, OHIO, AMENDING ORDINANCES AND RESOLUTION IN CONFLICT HEREWITH First reading only

2011-41 A RESOLUTION TRANSFERRING FUNDS WITHIN THE (601) WATER FUND Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Lusk made a motion to adopt Resolution 2011-41. Motion seconded by Warne. (RC 6 yes)

Reports:

Village Administrator: VA thanked all the residents for passing the ½% income tax increase for the repairs and maintenance of the village streets. We will move forward in applying for the 50/50 grant process for the Russell Avenue resurfacing project. VA also reported that the department is still working on picking up leaves.

Police: Monthly report

Complaints filed	235	Follow ups	190
Traffic stops	58	Traffic arrest	6
Written warnings	20	Parking Warnings	3
Criminal Arrest	19	Felony cases	1
Accident Reports	4		
Total miles driven	1628		

Annexation: N/A

Community Service: N/A

Finance: The committee met on November 10th and this evening and worked on the 2012 budget.

Fire: 13 runs

Fire Dependency Board: N/A

Grant Applications: N/A

Insurance: N/A

Ordinance: The committee met November 7th and had an open discussion about the wage and benefit ordinance.

Planning Commission: N/A

Pool: N/A

Rep to Chamber of Commerce: December 3rd is Christmas in the Village. The parade starts at 1 pm.

Street: N/A

Utility: Been busy! The committee discussed the delinquent posting procedures and also had an appeal hearing regarding a shut off notice. VA updated the committee on the latest status with the WWTP upgrade project. Finally, the committee updated the utility ordinance.

Building: N/A

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Clerk's report: Lisa would like to attend a training class on December 8, 2011 at the McDonald Marlite Conference Center in New Philadelphia. This class is offered by the Auditor of State's office. This is training on fund balance reporting, governmental fund type definitions and financial statement preparation. The cost for this class is \$40. Lusk made a motion to approve Lisa to attend this class on December 8th. Motion seconded by Gossett. (RC 6 yes)

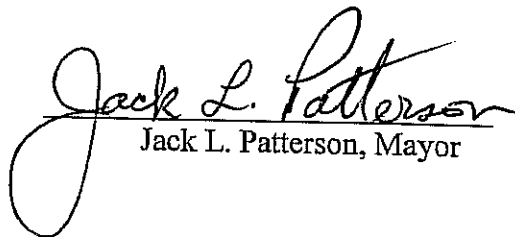
Committee Meetings:

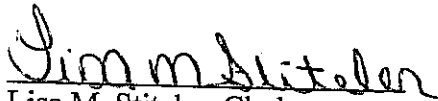
Utility	November 18 th	4:30 pm
Solicitor	November 21 st	4:45 pm
Ordinance	November 21 st	5:00 pm
Finance	November 28 th	6:00 pm

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 November 28, 2011 at 7:00 P.M. (RC 6 yes)

Attest:


Jack L. Patterson, Mayor


Lisa M. Stiteler, Clerk