

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on November 22, 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 November 8, 2010 council meeting. (RC 5 yes, 1 abstained)

Mayor's Correspondence -N/A

Citizens' comments - Doug Hothem was asking if the pot holes were going to get fixed in the village. VA says he is trying to get some cold patch before the weather gets bad.

Introduction to ordinances and resolutions:

2010-50 A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND (101) TO POOL FUND (605). This money is to hire MKC Associates, Inc. to evaluate the structural stability of our existing pool structure. Lusk made a motion to suspend the rules. Motion seconded by Rogers. (RC 6 yes) Lusk made a motion to adopt Resolution 2010-50. Motion seconded by Rogers (RC 6 yes)

2010-51 AN ORDINANCE ESTABLISHING THE WATER AND SEWER RATES, FOR 2011 FOR THE VILLAGE OF WEST LAFAYETTE, OHIO, AMENDING ORDINANCES AND RESOLUTION IN CONFLICT HEREWITH First reading given.

2010-52 A RESOLUTION TO AMEND THE 2010 PERMANENT APPROPRIATIONS ORDINANCE 2009-49, ADDING FUNDS. Lusk made a motion to suspend the rules. Motion seconded by Rogers. (RC 6 yes) Rogers made a motion to adopt Resolution 2010-52. Motion seconded by Gossett. (RC 6 yes)

Reports:

Village Administrator: VA reports that both reservoirs have been cleaned internally. Very little residue was removed. The last leaf pick up days will be November 24th, December 1st and December 6th. The supplier sent the wrong light poles for the lights at the park. They will be sending the new poles soon and lights should be ready for *Christmas in the Village*. Also, all of the old and unused chemicals in the village buildings have been properly removed. VA also reported that 100 cubic yards of sludge has been removed from the sewer plant.

Police: N/A

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Annexation: N/A

Community Service: N/A

Finance: Committee met this evening and working on 2011 appropriations.

Fire: N/A

Fire Dependency Board: N/A

Grant Applications: N/A

Insurance: Lisa reported that all employees have completed applications and they have been submitted to our insurance agency. We should be receiving some quotes within a few weeks.

Ordinance: Committee met and discussed 2011 water and sewer rates, benefit and wages ordinance for 2011, and 4-way stops in the village.

Planning Commission: N/A

Pool: N/A

Rep to Chamber of Commerce: Christmas in the village will be December 4th. 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.

Utility: Committee met on November 15th and discussed the strategy plan for the Pearl Valley Cheese sewer agreement. The committee discussed 1 cycle utility billing. The effective date for 1 cycle billing is tentatively February 1, 2011. The committee also discussed the current utility trends and staffing options for the future.

Building: N/A

Clerk's report: Lisa will have council members annual pay checks ready on December 7th.

Committee Meetings:

Finance Committee	November 30 th	4:00 pm
Ordinance Committee	December 6 th	5:00 pm

After discussion, Lusk made a motion to change the Village's regular scheduled council meeting on December 27th to December 20th because of the holidays.
Motion seconded by Rogers. (RC 6 yes)

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

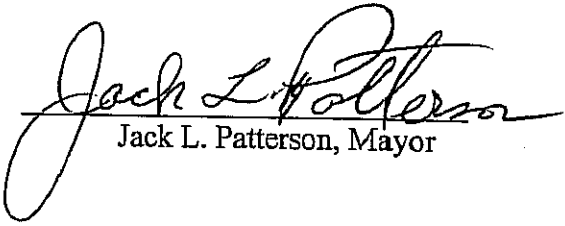
At 7:35 pm, Rogers made a motion to move into executive session to discuss possible pending litigation. Motion seconded by Maurer. (RC 6 yes)

At 7:55 pm, Lusk made a motion to move into regular session. Motion seconded by Rogers. (RC 6 yes)

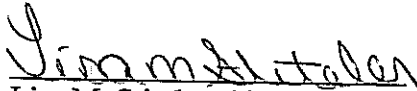
No action taken in regular session.

A motion was made and seconded to adjourn until the next regular meeting on December 13th at 7:00 P.M. (RC 6 yes)

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Jack L. Patterson, Mayor

Attest:


Lisa M. Stiteler, Clerk