

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on December 12, 2011 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 Police Chief Mardis, Lisa Stiteler, Fiscal Officer, David Kadri, Village Administrator, Nathan Hackenbracht- WTNS, Bill Casteel- Newcomerstown News and Audrey Hanni – The Times Reporter.

A motion was made and seconded to approve the minutes of the November 28, 2011 council meeting. (RC 6 yes)

Mayor's Correspondence – Letter from W.E. Quicksall and Associates, Inc. reminding the Mayor of a few funding programs that their engineering service can assist the village with. Columbia Gas sent a letter regarding their investment with the infrastructure replacement programs.

Citizens' comments – N/A

Introduction to ordinances and resolutions:

2011-39 ORDINANCE TO PROVIDE FOR PROCEDURE IN CHARGING LATE AND DELINQUENT CHARGES AND TERMINATING 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 3rd
Reading. Rogers made a motion to adopt Ordinance 2011-39. Motion seconded by Warne. (RC 6 yes)

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 3rd Reading. Rogers made a motion to adopt Ordinance 2011-40. Motion seconded by Lusk. (RC 6 yes)

2011-44 AN ORDINANCE TO ADOPT THE YEAR 2012 PAY SCALE FOR THE ELECTIVE OFFICIALS AND VILLAGE COUNCIL OF THE VILLAGE OF WEST LAFAYETTE, OHIO, AND TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH 1st Reading.

~~**2011-45 AN ORDINANCE ESTABLISHING 2012 BENEFIT, PAY SCHEDULE/SCALE FOR THE VILLAGE OF WEST LAFAYETTE AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH 1st**~~ Reading.

Record of Proceedings

2011-46 2012 PERMANENT ANNUAL APPROPRIATIONS ORDINANCEAN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE VILLAGE OF WEST LAFAYETTE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2012 1st Reading.

2011-47 RESOLUTION LEVYING ADDITIONAL INCOME TAX AFTER APPROVAL BY VOTERS. Pass as an emergency. Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Lusk made a motion to adopt Resolution 2011-47. Motion seconded by Wears. (RC 6 yes)

Reports:

Village Administrator: VA reported that the street department has been working on the pot holes. The leaf pick up is done for the year. If any residents have leaves, they must bag them and put them out with trash pickup. The design plans for the sewer plant should be finalized within the next week or so.

Police:

Monthly report:

Complaints filed	191	Follow ups	196
Traffic stops	30	Traffic arrest	10
Written warnings	9	Parking Warnings	0
Criminal Arrest	8	Felony cases	1
Accident Reports	3		
Total miles driven	1662		

Annexation: N/A

Community Service: N/A

Finance: Met this evening and reviewed and discussed the 2012 appropriations again. The committee also reviewed end of the month reports.

Fire: The fire department Christmas dinner is this Wednesday, December 14th at the Masonic Lodge starting at 6:00 pm.

Fire Dependency Board: Lisa is working on updating the fire dependency board application for 2012. This must be submitted by January 31, 2012.

Grant Applications: The committee is still waiting on status update from the formula grant application.

Insurance: Lisa presented to council the renewal rates for the 2012 healthcare insurance. There is a 14.5% increase from 2011. Lisa and Dave Kadri met with the insurance agent, Kathy Maguschak, about changing the plan to help lower the premium increase. If the village changes anything in the plan such as the deductible, the village will lose their grandfathered status. Kathy recommends that we stay grandfathered until we know more what is going to happen with the new healthcare reform. After discussion,

Lusk made a motion to accept the 2012 healthcare insurance renewal premiums and authorize Mayor Patterson to sign the renewal application. Motion seconded by Gossett. (RC 6 yes)

Record of Proceedings

Ordinance: Committee met and discussed the 2012 wage & benefit ordinance. After the New Year, the committee will begin to work on developing a short term disability policy and an employee manual.

Planning Commission: N/A

Pool: N/A

Rep to Chamber of Commerce: N/A

Utility: N/A

Building: N/A

Clerk's report: N/A

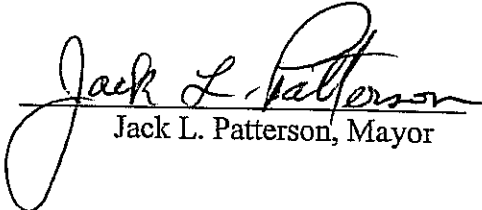
Committee Meetings:
N/A

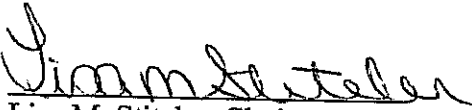
A motion was made and seconded to approve the payment of bills as presented.
(RC 6 yes)

Just a reminder, a motion was made at the last meeting to move the regular schedule meeting on December 26th to December 19th at 7:00pm.

A motion was made and seconded to adjourn until the next meeting on December 19, 2011 at 7:00 P.M. (RC 6 yes)

Attest:


Jack L. Patterson, Mayor


Lisa M. Stiteler, Clerk