

# ***Record of Proceedings***

Minutes of West Lafayette Village Council Meeting on December 20, 2010

West Lafayette Village Council met in regular session at 7:00 P.M., in the municipal building with Council President Pro Tempore, David Rogers presiding.

Pledge of Allegiance

Roll Call: Dave Rogers, Roger Warne, Kelly Gossett, Ron Lusk, Christie Maurer and Dean Wears were present.

Lusk made a motion to excuse Mayor Patterson due to illness. Motion seconded by Maurer. (RC 5 yes)

A motion was made and seconded to approve the minutes of the December 13, 2010 council meeting. (RC 5 yes)

Mayor's Correspondence – The village has been notified that someone is seeking to get a liquor license. VA will investigate and gather more information regarding this request.

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.** Lusk made a motion to suspend the rules. Motion seconded by Warne. (RC 5 yes) Warne made a motion to adopt Ordinance 2010-48. Motion seconded by Maurer. (RC 5 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 .** Warne made a motion to suspend the rules. Motion seconded by Lusk. (RC 5 yes) Lusk made a motion to adopt Ordinance 2010-51. Motion seconded by Warne. (RC 5 yes)

**2010-53 2011 PERMANENT ANNUAL APPROPRIATIONS ORDINANCE. AN 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, 2011.** Warne made a motion to suspend the rules. Motion seconded by Lusk. (RC 5 yes) Lusk made a motion to adopt Ordinance 2010-53. Motion seconded by Warne. (RC 5 yes)

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- 2010-54**      **AN ORDINANCE ESTABLISHING 2011 BENEFIT, PAY SCHEDULE/SCALE FOR THE VILLAGE OF WEST LAFAYETTE AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH.** Warne made a motion to suspend the rules. Motion seconded by Maurer. (RC 5 yes) Gossett made a motion to adopt Ordinance 2010-54. Motion seconded by Lusk. (RC 5 yes)
- 2010-56**      **ORDINANCE TO ESTABLISH INTERIM INDUSTRIAL DISCHARGE WASTE WATER RATES FOR PEARL VALLEY CHEESE** Lusk made a motion to suspend the rules. Motion seconded by Wears. (RC 5 yes) Lusk made a motion to adopt Ordinance 2010-56. Motion seconded by Warne. (RC 5 yes)
- 2010-57**      **ORDINANCE TO HIRE A SOLICITOR FOR THE YEAR 2011 AND DECLARING AN EMERGENCY** Warne made a motion to suspend the rules. Motion seconded by Lusk. (RC 5 yes) Lusk made a motion to adopt Ordinance 2010-57. Motion seconded by Warne. (RC 5 yes)
- 2010-58**      **A RESOLUTION TO AMEND THE 2010 PERMANENT APPROPRIATIONS ORDINANCE 2009-49, ADDING FUNDS** Warne made a motion to suspend the rules. Motion seconded by Lusk. (RC 5 yes) Wears made a motion to adopt Resolution 2010-58. Motion seconded by Lusk. (RC 5 yes)

## Reports:

**Village Administrator:** VA reports to have the new trucks later this week.

**Police:** N/A

**Annexation:** N/A

**Community Service:** N/A

**Finance:** Met this evening and all finances are in good standing.

**Fire:** N/A

**Fire Dependency Board:** Kelly will check with Marty Glazier and see if he would like to continue serving on the board for 2011.

**Grant Applications:** VA reported that the CDBG grant application to receive grant money has been completed, signed and returned.

**Insurance:**

**Ordinance:** N/A

**Planning Commission:** N/A

**Pool:** N/A

**Rep to Chamber of Commerce:** Next meeting is January 25<sup>th</sup> at 6:00 pm.

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**Utility:** Met December 17<sup>th</sup> and reviewed Pearl Valley Cheese rate structure and one cycle billing for water and sewer.

**Building:** N/A

**Clerk's report:** Lisa reported that she is working on end of year paperwork. Tax forms are ready to be mailed out first of January.

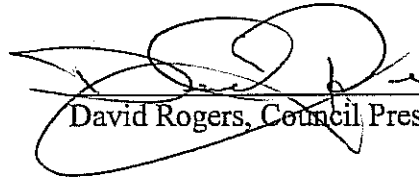
Committee Meetings:

None

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 January 10, 2011 at 7:00 P.M. (RC 5 yes)



David Rogers, Council President Pro Tempore

Attest:



Lisa M. Stiteler, Clerk