

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on May 19, 2014 at 7:00 P.M., in the municipal building with Mayor Jack L. Patterson presiding.

Pledge of Allegiance

Roll Call: Christie Maurer, Craig Bordenkircher, Roger Warne and Ron Lusk were present.

Also attending were Kim Meek-Obed – Interim Fiscal Officer, David Kadri- Village Administrator

A motion was made by Ron Lusk and seconded by Roger Warne to excuse absent members (Rich Wheeler and Tim Cheney). (RC 4 yes)

A motion was made by Ron Lusk and seconded by Craig Bordenkircher to approve the minutes of the regular meeting on May 12, 2014 council meeting. (RC 4 yes)

Mayor's Correspondence – Thank you card from the Coshocton County Head Start, thanking the mayor for visiting them.

Citizens' comments – Jim Conrad was present for discussion of the Gress property regarding the high water bill. After much discussion among council members, the V.A. and the mayor, it was decided to reduce the bill to the minimum and keep an eye on the usage.

A motion was made by Craig Bordenkircher and seconded by Christie Maurer to reduce the water bill for the Gress property to the minimum. (RC 4 yes)

There was also a request from the Nazarene Church for a reduction because they had found that they had a valve that was not operating properly. The valve has been replaced. After some discussion it was decided to reduce the bill by 75%.

A motion was made by Ron Lusk and seconded by Roger Warne to reduce the bill for the Nazarene Church by 75%. (RC 4 yes)

Department Reports:

Fire: N/A

Fiscal Officer: Nothing to report. Asked if Lisa's credit card had been turned in when she left. The mayor is to check into it.

Police: N/A

Solicitor: N/A

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Village Administrator: There was a complaint about a small pothole over by Chas Bank, it will be filled with cold patch. The mayor also stated that it was a concern about no stop sign for cars exiting an alley by Chase Bank, V.A. is going to look into it. The mayor asked V.A. to talk to Swiss Valley Oil about discontinuing the automatic fuel refills.

Committee Reports:

Building and Property: Nothing

Community Relations: Chamber meeting May 27 @ 6:00 p.m. Homecoming will be July 24, 25 & 26, 2014

Finance: Nothing

Fire Dependency Board: N/A

Ordinance: Didn't have a meeting

Planning Commission: N/A

Public Safety: There was a meeting on the 14th with the Fire Dept. they are going to get prices on fire trucks. Groups from the school have been touring the fire station.

Public Works: They met on the 15th and talked about the requirements – Travis is 3-4 weeks from getting his Class 2. The EPA is sending a letter about a violation that we have known about for some time.

Records Retention: Nothing at this time

Hiring Committee: They met on the 14th. They finished accepting resume's for the Fiscal Officer position on May 16th.

Introduction to ordinances and resolutions:

Resolution #2014-06 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO CERTIFY FUNDS FOR VILLAGE of WEST LAFAYETTE ALLEY PAVING PROGRAM 2014 AND REPEALING RESOLUTION 2013-32

A motion was made by Craig Bordenkircher and seconded by Roger Warne to pass resolution #2014-06 authorizing the Fiscal Officer to certify funds for the alley paving program and repealing Resolution 2013-32. (RC 4 yes)

A motion was made by Ron Lusk and seconded by Christie Maurer to authorize the Fiscal Officer to pay bills before the next council meeting so that utility bills and credit card bill will be get paid and not be late. (RC 4 yes)

Committee Meetings:

Hiring Committee – Wednesday, May 21st and 22nd at 5:00 p.m., then they be conducting interviews on the 27, 28 & 29th for Fiscal Officer and have a committee meeting on the 30th to discuss the results of interviews.

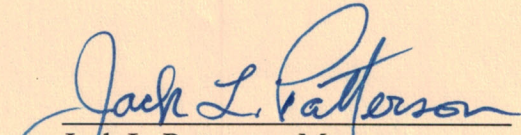
Public Safety – Wednesday, June 11th at 6:00 p.m.

Finance – Monday, June 9th at 6:00 p.m.

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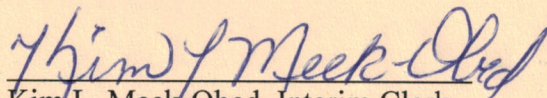
A motion was made by Ron Lusk and seconded by Craig Bordenkircher to approve the payment of bills as presented. (RC 4 yes)

A motion was made by Craig Bordenkircher and seconded by Ron Lusk to adjourn until the next meeting on Monday, June 9th at 7:00 P.M. (RC 4 yes)



Jack L. Patterson, Mayor

Attest:



Kim L. Meek-Obed, Interim Clerk