

# ***Record of Proceedings***

## Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on February 27, 2012 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, Katie Hultz- WTNS, Bill Casteel- Newcomerstown News.

A motion was made and seconded to approve the minutes of the February 13, 2012 council meeting. (RC 6 yes)

Mayor's Correspondence -N/A

Citizens' comments - N/A

Introduction to ordinances and resolutions:

**2012- 6**      **A RESOLUTION NOTIFYING GOVERNOR KASICH, STATE SENATOR BALDERSON, AND STATE REPRESENTATIVE HILL THAT LOCAL GOVERNMENTS NEED TO CONTINUE TO CONTROL AND ADMINISTER THE COLLECTION OF MUNICIPAL INCOME TAXES: 2<sup>nd</sup> reading.**

**2012-8**      **A RESOLUTION TO AMEND THE 2012 PERMANENT APPROPRIATIONS ORDINANCE 2011-46, ADDING FUNDS**  
This additional appropriation will be for engineering services for water and sewer extension on TR 508. Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Lusk made a motion to adopt Resolution 2012-8. Motion seconded by Maurer. (RC 6 yes)

Reports:

**Village Administrator:** VA reported that the new (used) street sweeper is here. Looks good! The WWTP upgrade bids are due Wednesday, February 29<sup>th</sup> at 11:00 am. VA also received the annual contract from Ohio Job and Family Services. This is the Ohio Works First program. This program provides participants with the work experience and training in securing employment. After discussion, Rogers made a motion to authorize the Mayor to sign this contract. Motion seconded by Lusk. (RC 6 yes) VA also reported that progress with the GPS data mapping collection process is going smooth. He is asking for council's approval to authorize the Mayor to sign an agreement with RCAP to continue this project. Lusk made a motion to authorize the Mayor to sign the agreement with RCAP. Motion seconded by Wears. (RC 6 yes)

**Police:** N/A

**Annexation:** N/A

**Community Service:** N/A

**Finance:** N/A

**Fire:** N/A

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**Fire Dependency Board:** N/A

**Grant Applications:** Committee met and discussed possible ideas for formula grant application. The top ideas are to complete replacing street signs, a new metal roof on the band stand at the park, water and sewer tap at the Water Works ball diamond, and replace any needed fire hydrants in the village.

**Insurance:** N/A

**Ordinance:** N/A

**Planning Commission:** N/A

**Pool:** N/A

**Rep to Chamber of Commerce:** Meeting scheduled for tomorrow evening at 6:00 pm at Lafayette Pointe.

**Utility:** Committee met and discussed several items. They discussed the WWTP upgrade bids, the Hartville Home sewer tap project, Habitat for Humanity utility hookup, a need for fence around the north reservoir, the chemical feed line at the well head and tap fees for non-profit organizations.

**Building:** N/A

**Clerk's report:** Lisa reported that the 2011 financial statements are complete and submitted to the Auditor of State's Office. Also the income tax forms are starting to come in heavily.

Committee Meetings:

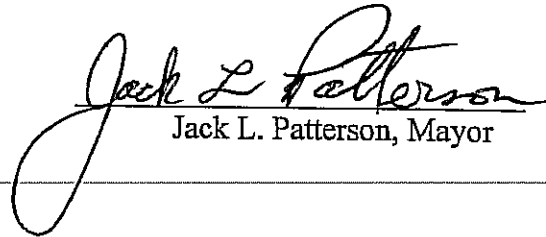
Utility Committee	March 1, 2012	7:00 pm
Grant Committee	March 1, 2012	7:30 pm
Ordinance Committee	March 5, 2012	5:30 pm

Note: Finance Committee changed on March 12, 2012 to 6:15 pm from 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 March 12, 2012 at 7:00 P.M. (RC 6 yes)

Attest:

  
Jack L. Patterson, Mayor

  
Lisa M. Stiteler, Clerk