

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on October 27, 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, Tim Cheney, Rich Wheeler and Ron Lusk were present.

Also attending were Roberta Moore- Fiscal Officer, David Kadri- Village Administrator, Glenn Hill- Fire Chief, Bill Casteel-Newcomerstown News, and Amanda Emmons-WTNS.

A motion was made by Ron Lusk and seconded by Craig Bordenkircher to approve the minutes of the regular meeting on October 13, 2014. (RC 6 yes)

Mayor's Correspondence – Please promote support of our levies; both the new 2 mil to benefit the Police Department as well as the 3 mil renewal.

Citizens' comments – Nathan Gress was present to observe.

Department Reports:

Fire: Chief Hill was present to remind the group that the Fire Dependency Board appointments are approaching as well as refreshed the group as to what benefits the Fire Dependency Board provides in the event of an on duty injury or death.

Fiscal Officer: N/A

Police: N/A

Solicitor: N/A

Village Administrator: Leaf pickup is about half done. The residents are doing a great job in keeping foreign objects out of the leaves. Reminder that the Village will not run the alleys to pick up leaves, they must be placed along the street. If any residents would like a load of collected leaves they should call the office. They must take a full load and we cannot be responsible for any ruts in grass as a result of delivery.

Committee Reports:

Building and Property: Nothing to report

Community Relations: Halloween party was held Saturday the 25th and had a great turnout. Next Chamber of Commerce meeting will be held Tuesday November 25 at 6 p.m. in the Council Chamber. Christmas celebration will be held Saturday December 6th with a parade beginning at the middle school and ending at the Baptist Church. The parade route will be a little different following Russell Avenue. Santa, a craft show, and a lunch stand will be set up in the Baptist Church.

Finance: Met tonight and planned upcoming budget meetings, discussed Village's long term debt, and committee wish lists for next year. The lists now need to be ranked.

Fire Dependency Board: Nothing to report

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Ordinance: Nothing to report.

Park Board: Nothing to report.

Planning Commission: There was a meeting but it was not attended.

Public Safety: No Police Department Update.

Public Works: Met October 15th. Discussed gravel at the west end of Main Street, the potential of having Main Street paved in from the west end to Oak Street, resume from an applicant, and the alley paving project.

Records Retention: Noting to Report

Introduction to ordinances and resolutions:

- 2014-24 A RESOLUTION TO AMEND THE 2014 PERMANENT APPROPRIATIONS ORDINANCE 2013-47, ADDING FUNDS**
Roger Warne made a motion to suspend the rules. Motion seconded by Craig Bordenkircher. (RC 6 yes) Roger Warne made a motion to adopt Resolution 2014-24. Motion seconded by Christy Mauer. (RC 6 yes)
- 2014-25 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO CERTIFY FUNDS FOR ROUND 29 VILLAGE OF WEST LAFAYETTE COUNTY RESURFACING PROGRAM 2015**
Roger Warne made a motion to suspend the rules. Motion seconded by Ron Lusk. (RC 6 yes) Craig Bordenkircher made a motion to adopt Resolution 2014-25. Motion seconded by Ron Lusk. (RC 6 yes)
- 2014-26 A RESOLUTION AUTHORIZING FREDERICK T. WACHTEL, COSHOCTON COUNTY ENGINEER, TO PREPARE IMPROVEMENT AND /OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED.**
Ron Lusk made a motion to suspend the rules. Motion seconded by Tim Cheney. (RC 6 yes) Christy Mauer made a motion to adopt Resolution 2014-26. Motion seconded by Ron Lusk. (RC 6 yes)
- 2014-27 A RESOLUTION TRANSFERRING FUNDS WITH IN THE SEWER (602) FUND**
Ron Lusk made a motion to suspend the rules. Motion seconded by Craig Bordenkircher. (RC 6 yes) Craig Bordenkircher made a motion to adopt Resolution 2014-27. Motion seconded by Rich Wheeler. (RC 6 yes)

Committee Meetings:

Finance – Wednesday November 5, 2014 at 10 a.m.

Public Safety/ Fire- Wednesday November 12, 2014 at 6 p.m.

Ordinance- Thursday October 30, 2014 at 10 a.m.

Public Works- Thursday October 30, 2014 at 11 a.m.

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Other Business:

Linton and Lafayette Township fire contracts for 2015 have been returned and approved.

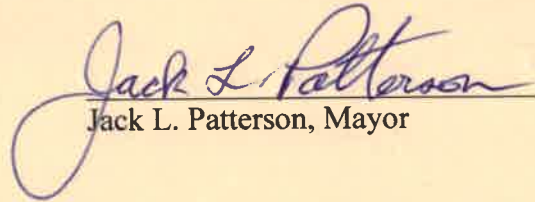
Wednesday October 29, 2014 there will be a spirit dance and bonfire.

There is a Veterans outreach scheduled at the Coshocton American Legion tomorrow from 9-2 to assist Veterans with any number of benefits.

Please let any Korean or WWII Veterans know about the trips to the Washington D.C. war memorials. Apply at the Coshocton Veterans Service Commission.


A motion was made by Ron Lusk and seconded by Tim Cheney to pay the bills as presented.
(RC 6 yes)

A motion was made by Ron Lusk and seconded by Craig Bordenkircher to adjourn until the next meeting on Monday, November 10, 2014 at 7:00 P.M. (RC 6 yes)



Jack L. Patterson, Mayor

Attest:



Roberta Moore, Fiscal Officer