

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on April 28, 2014 at 7:00 P.M., in the municipal building with Mayor Jack L. Patterson presiding.

Pledge of Allegiance

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

Also attending were David Kadri- Village Administrator, Katie Hultz – WTNS and William Casteel – Newcomerstown News

A motion was made by Warne and seconded by Lusk to have Council member Christie Maurer to act as the clerk for this meeting. (RC 6 yes)

A motion was made by Lusk and seconded by Cheney to approve the minutes of the April 14, 2014 meeting as amended. Change attest to Christie Maurer. (RC 6 yes)

A motion was made by Maurer and seconded by Bordenkircher to approve the minutes of the special April 21, 2014 meeting. (RC 6 yes)

Mayor's Correspondence – None

Citizens' comments –Dave Rogers asked about the status of the new roof for the band stand. Kadri responded that he is getting estimates and price should be in the \$3,000 to \$3,500 range. Kadri is to get roof and siding color samples so then can match.

Department Reports:

Village Administrator: Street Department is working on filling pot holes, alleys, and cleaning the streets. The water losses are coming down. The major leaks have been in the service lines from the curb boxes to the meters. The home owners have been making the necessary repairs. A request was made to approve a leak credit for Mrs. Gress in the amount of \$574.52 per the village's leak policy. Warne asked for this to be put on hold until the next meeting to ensure the leak has been fixed.

Police: N/A

Fire: N/A

Solicitor: N/A

Fiscal Officer: N/A

Record of Proceedings

Committee Reports:

Building and Property: Bordenkircher reported the committee met on April 21st and developed a list of properties which need attention. Kadri to send notices to the property owners.

Community Relations: Maurer reported Yellow Flag Garage Sales May 2 and 3.

Finance: N/A

Fire Dependency Board: N/A

Ordinance: N/A

Planning Commission: N/A

Public Safety: Lusk reported the Fire Department had a new truck in for review by the members of the department and other interested parties. Cost of this truck was almost \$500,000.

Public Works: N/A

Public Records Retention: N/A

Introduction to ordinances and resolutions:

**2014-05 AN ORDINANCE TO AMEND THE WEST LAFAYETTE OHIO
CODE OF ORDINANCE 660.18 (C) AND TO REAFFIRM ALL
OTHER PROVISIONS OF 660.14 THROUGH AND INCLUDING
660.21. – Third reading given. Warne made a motion to adopt and
seconded by Cheney. (RC 6 yes)**

Committee Meetings:

Hiring Committee on May 7th at 5 PM
Finance Committee on May 12th at 6 PM
Public Safety on May 14th at 6 PM

Other Business:

- Mayor Patterson contacted Kim Meek Obed to see if she would work part-time doing the bills and payroll until a permanent Fiscal Officer was hired. Kim agreed to work part-time at a rate of \$18 per hour with a cap of 20 hours per week. Kim has worked for the Village in the past when the former Fiscal Officer was on maternity leave.

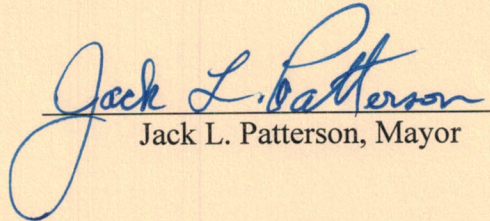
A motion was made by Warne and seconded by Lusk to hire Kim Meek Obed as the Part-time Fiscal Officer at a rate of \$18 per hour with a cap of 20 hours per week. (RC 6 yes)

- A motion was made by Warne and seconded by Lusk to change the regular May 26th council meeting to May 19th because of the Memorial Day holiday. (RC 6 yes)
- Lusk asked the Mayor to form a Park Committee. The Mayor asked Lusk to Chair the Committee with Wheeler and Cheney as members. The Mayor asked the Committee to consider Burk Park as a priority. The Park levy is supposed to generate

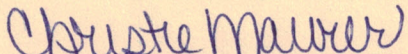
Record of Proceedings

\$25,000 for ten years. A motion was made by Warne and seconded by Bordenkircher to approve the Mayor's recommendations for the Park Committee. (RC 6 yes)

- Lusk gave a brief update on the Village Flag Project. Lusk does not have a cost yet on the doubled sided flags, but he estimated it to be in the \$50-\$55 range. Flags were preferred over banners and local service clubs may be willing to help with the purchase.
- A motion was made by Bordenkircher and seconded by Lusk to adjourn until the next regular meeting on May 12, 2014 at 7:00 P.M. (RC 6 yes).
- No bills were presented for payment.


Jack L. Patterson, Mayor

Attest:


Christie Maurer, Acting Clerk