

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on February 11, 2013 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 Police Chief Mardis, Lisa Stiteler- Fiscal Officer, David Kadri-Village Administrator, Bill Casteel- Newcomerstown News and Katie Hultz – WTNS.

A motion was made and seconded to approve the minutes of the January 28, 2013 council meeting. (RC 5 yes, 1 abstained- Lusk)

Mayor's Correspondence –N/A

Citizens' comments – Doug Hothem was expressing concerns of the possibility of losing our local Police Department. Along with Doug's appearance came many phone calls today regarding this same issue. The Mayor assured him and several others that the article in the Coshocton Tribune was referring to the Village of Frazeyburg giving a second reading to abolish their Police Department not West Lafayette. The Mayor and Council have no intentions of eliminating our Police Department. Chief Mardis thanked all for the genuine concerns and comments.

Lawrence Schlegel talked about the building at 100 West Main Street. He had questions and concerns regarding the historical value of this structure. He may revisit council again with more information regarding his purpose.

Reports:

Village Administrator: VA is asking for approval to give River Glenn Estates a credit on the sewer part of their utility bill. A few weeks ago there was a water break with about 250,000 gallons of water going onto the ground. Owner, Bob Nelson, is willing to pay the water consumption however, he is asking for a credit for the sewer portion of the invoice. Since the water didn't go thru the village's sewer system, Dave is in agreement with giving a credit if council agrees. The credit will amount to \$1,958.48. After discussion, Rogers made a motion to approve the sewer credit of \$1,958.48 for River Glenn Estates. Motion seconded by Lusk. (RC 6 yes) VA informed the Mayor and Council that Coshocton County Commissioners will be awarding the Village \$2,500 to be used for the Village's parks. VA reported that there was a small water break at 114 W Platt. This was repaired in just a few hours. Councilman Lusk asks VA the status on the traffic light repair at Oak and Main. Dave said he will try to get this addressed when we get a couple of sunny days for everything to dry out. He thinks there is some damage with the wires. Ron asked if the control box at Kirk and Main could operate the light at Oak and Main and also the light at Russell and Oak. Dave said he wasn't sure but he will look into this option and report back.

Record of Proceedings

Police: Chief Mardis said that Mike Lavigne, County IT is getting close to having all of the server equipment installed and ready for use.

Monthly report

Complaints filed	267	Follow ups	188
Traffic stops	23	Traffic arrest	16
Written warnings	12	Criminal arrest	9
Felony cases	3	Accident Reports	6
Total miles driven	1655	Parking Warning	0

Annexation: N/A

Building and Property: N/A

Community Service: N/A

Finance: Met this evening and reviewed January end of month finances and long-term debt obligations.

Fire: Lisa has received White Eyes Township contract. Mayor and Lisa signed contract. Lisa will send copy to White Eyes Township for their files.

Fire Dependency Board: N/A

Grant Applications: N/A

Insurance: N/A

Ordinance: N/A

Planning Commission: N/A

Rep to Chamber of Commerce: Next meeting is scheduled for February 26th at 6:00 pm at Council Chambers. Yellow Flag Day sales will be May 3rd -4th.

Street: N/A

Utility: N/A

Clerk's report: Lisa reported that the State Auditor's will start the 2011-2012 audits February 18th. They are expected to be onsite for three weeks. Lisa also reported that the new website is ready to go live. We are just working out a few hosting issues with the server. Hopefully this week it will be up and running.

Introduction to ordinances and / or resolutions:

- 2013-02 A RESOLUTION TO AMEND THE 2013 PERMANENT APPROPRIATIONS ORDINANCE 2012-40, ADDING FUNDS**
Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Rogers made a motion to adopt Resolution 2013-02. Motion seconded by Wears. (RC 6 yes)
- 2013-03 A RESOLUTION TO APPROVE WEN-MAR FARM APPLICATION PURSUANT TO REVISED CODE SECTION 929.02**
Lusk made a motion to suspend the rules. Motion seconded by Warne. (RC 6 yes) Lusk made a motion to adopt Resolution 2013-03. Motion seconded by Gossett. (RC 6 yes)
-

Committee Meetings: N/A

Record of Proceedings

Other: Rotary is having a Health Fair on March 9th from 7 am- 9 am at the Baptist Church.

Lion's Club is having Pancake Breakfast March 2nd serving from 7:30 am – 10 am.

A motion was made and seconded to approve the payment of bills as presented.
(RC 6 yes)

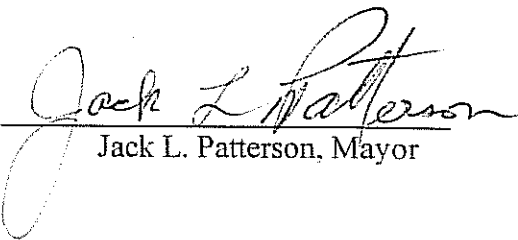
At 7:31, Rogers made a motion to go into executive session to discuss compensation of personnel.

At 8:01 PM, council moved back into regular session.

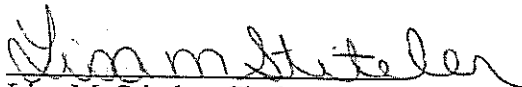
Dean made a motion to hire Jarrod Grove as a Utility Technician II. Motion seconded by Christie. (RC 6 yes)

A motion was made and seconded to adjourn until the next regular meeting on February 25, 2013 at 7:00 P.M. (RC 6 yes)

Attest:



Jack L. Patterson, Mayor



Lisa M. Stiteler, Clerk