

# ***Record of Proceedings***

Minutes of West Lafayette Village Council Regular Meeting on February 22, 2010

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

Pledge of Allegiance

Roll Call: Dave Rogers, Roger Warne, Ron Lusk, Christie Maurer and Dean Wears were present.

A motion was made by Warne to excuse absent member Gossett. Motion seconded by Maurer. (RC 5Yes)

A motion was made and seconded to approve the minutes of the February 8, 2010 council meeting. (RC 5 yes)

Mayor's Correspondence –Notice from Time Warner Cable notifying the village that in order for us to continue to collect the 1% franchise fee the village must pass Video Service Provider Ordinance. We must respond in writing within 10 business days of notice. Solicitor, Owens, will prepare a letter and send to TWC notifying them that we expect to pass this ordinance as soon as possible.

Citizens' comments –Mayor Patterson welcomed Audrey Hanni, reporter for *The Times Reporter*.

Tracy Haines from Coshocton County Coordinated Transportation Agency explained to Mayor and Council that they expanded their services to include Warsaw, Conesville, West Lafayette along with the City of Coshocton.

Introduction to ordinances and resolutions:

**2010-05 ORDINANCE TO COMPLY WITH FEDERAL EMERGENCY MANAGEMENT AGENCY MANDATES AND TO AMEND RESOLUTION #2009-36**

Rogers made a motion to suspend the rules. Motion seconded by Warne. (RC 5 yes).

Lusk made a motion to adopt Ordinance 2010-05. Motion seconded by Rogers. (RC 5 yes)

Reports:

**Village Administrator:** VA reported the street department did a great job keeping up with the snow. With that note, Mayor Patterson read to council a thank you note received from a grateful resident for the prompt actions taken during this harsh winter weather. If we continue to receive extreme winter weather, council may want to look into updating some of the snow removal equipment. On March 31<sup>st</sup> at 7:00 pm at the Ridgewood High School, the OEPA will have a public hearing to inform residents about the status of the Brownfield Cleanup project at the former Penn-Michihan site in the village. The design deadline for the WWTP from GGC Engineers has been changed to March 12<sup>th</sup> because there have been a considerable number of changes to the original design.

**Police:** Chief was proud to announce that he has promoted Corporal Erin Miller to a sergeant effective 01/01/10. Chief noted that Sergeant Miller is the first female officer in the Village to be a sergeant. Mayor and Council congratulated Sergeant Miller. Chief also reported that the laptops in the cruisers are working out great! The department is going to receive a Marcs radio through Threat Risk Needs Committee which got a Homeland Security grant. Also, the department is getting a license plate reader and Rapid

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ID through LETPP which are using grant money from Homeland Security. The license plate reader would be mounted on top of the cruisers. It will be able to read license plate numbers and notify officer of any warrants. Chief Mardis is looking at ILINKS program to be used in the department in the near future. This communication tool will cost the department approximately \$65 per month for subscription. Officers can use this communication software to send instant messages to any other entity with this subscription. Officers can use this to inquire about out of town offenders. Chief considers this is to be an excellent communication tool to be used by law enforcement. A concerned resident approached Chief Mardis about establishing a snow emergency ordinance requiring residents to move their vehicles from village streets for snow removal.

Monthly report.

Complaints filed	199	Follow ups	77
Traffic stops	38	Traffic arrest	13
Written warnings	23	Criminal arrest	12
Felony cases	3	Accident Reports	0
Total miles driven	1810		

**Annexation:** N/A

**Community Service:** N/A

**Finance:** N/A

**Fire:** 12 runs for January

**Fire Dependency Board:** N/A

**Grant Applications:** N/A

**Insurance:** N/A

**Ordinance:** Committee met this evening and discussed soliciting permits and village handbook.

**Planning Commission:** N/A

**Pool:** N/A

**Rep to Chamber of Commerce:** Meeting tomorrow evening at 6 pm at Lafayette Point.

**Utility:** N/A

**Building:** N/A

**Clerk's report:** N/A

Committee Meetings:

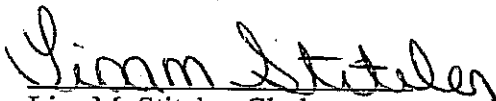
Ordinance Committee            March 22<sup>nd</sup>    6:00 pm

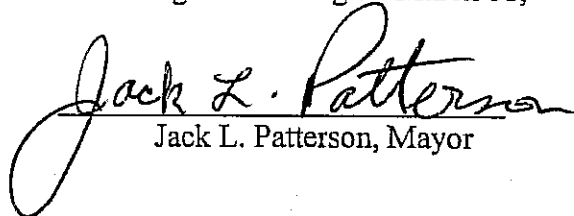
A motion was made and seconded to approve the payment of bills as presented.

(RC 5 yes)

A motion was made and seconded to adjourn until the next regular meeting on March 08, 2010 at 7:00 P.M. (RC 5 yes).

Attest:

  
Lisa M. Stiteler, Clerk

  
Jack L. Patterson, Mayor