

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on February 25, 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 Lisa Stiteler- Fiscal Officer, David Kadri- Village Administrator, William Owens-Village Solicitor, Bill Casteel- Newcomerstown News and Katie Hultz – WTNS.

A motion was made and seconded to approve the minutes of the February 11, 2013 council meeting. (RC 6 yes)

Mayor's Correspondence – Correspondence from Coshocton County Commissioners informing the village that they will be granting 100% of their formula funding to the Village of West Lafayette to be used as matching funds for the CDBG grant. Whitaker Wright from CDBG Neighborhood Revitalization Grant updated the Mayor and Council on about this opportunity that the village may have. The grant committee will start to meet and establish a plan. This project will take a lot of residents input. Grant chairman will report more after a plan has been established.

Mayor received solicitation letter from Jacobs Vanaman Insurance Agency. This information was forwarded to the insurance chairman.

Citizens' comments – Assistant Fire Chief, Glenn Hill asked for council's approval to approve to hire Josh McQueen as a volunteer fire fighter. Hill informed Mayor and council a little bit about McQueen's qualifications and experience. Lusk made a motion to accept Josh McQueen as a volunteer fire fighter. Motion seconded by Warne. (RC 6 yes) Hill thanked council for their approval.

Lawrence Schlegel talked to council again about some ideas with business on West Main Street.

Reports:

Village Administrator: 2013 Formula paving projects include Johnson Street from Main to corporation limit. Storm drain project at Kirk and Union. This will include paving Kirk from Main to 4th Street and Union from Kirk to Wall. This is a 50/50 matching grant. Dave reported that they are working on getting two traffic lights working. He now has parts ordered. Hopefully the light will be up and running soon. Hartville Home project is now complete. The WWTP upgrade project is near final completion. The building is in final steps of completion and waiting on approval to move into the building and start full operations.

Police: N/A

Annexation: N/A

Building and Property: N/A

Community Service: N/A

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Finance: N/A

Fire: Met with Oxford Township regarding the annual contract. We should be receiving this soon.

Fire Dependency Board: N/A

Grant Applications: N/A

Insurance: N/A

Ordinance: N/A

Planning Commission: N/A

Rep to Chamber of Commerce: Meeting tomorrow evening at 6:00 pm.

Street: Chairman asked about the intersection at Oak and Main Street where the water break was last week. When will the road be patched?

Utility: N/A

Clerk's report: Lisa reported that the 2012 financial statements are completed and have been submitted to the Auditor of State.

Introduction to ordinances and resolutions:

2013-04 AN ORDINANCE TO AMEND 2012-39 BENEFIT, PAY SCHEDULES/SCALES FOR THE VILLAGE OF WEST LAFAYETTE, OHIO AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH BUT PRESERVING OTHER PROVISIONS OF ORDINANCE 2013-39, EXCEPTING SECTION 9 PARAGRAPH (a) (b) & (c) & (J) Rogers made a motion to suspend the rules. Motion seconded by Warne. (RC 5 yes, 1 no- Wears) Warne made a motion to adopt Ordinance 2013-04. Motion seconded by Rogers. (RC 5 yes, 1 no- Wears)

Committee Meetings:

Finance	March 11 th	6:00 PM
Ordinance	March 4 th	5:00 PM
Grant	March 4 th	6:00 PM

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

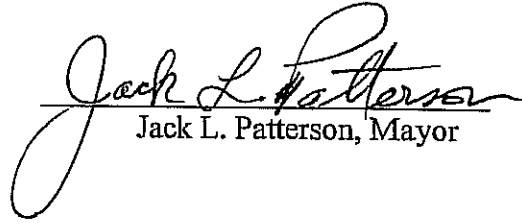
At 8:10 PM, Lusk made a motion to go into executive session to discuss village personnel. Motion seconded by Rogers. (RC 6 yes)

At 9:17 PM, Mayor moved back into regular session. Mayor asked council for a motion to excuse Gossett from executive session for personal reasons. Lusk made a motion to excuse Gossett from the executive session and the remainder of the regular council meeting. Motion seconded by Maurer. (RC 5 yes)

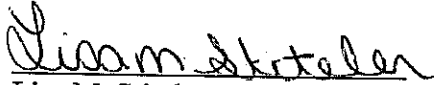
Lusk made a motion for no action taken from executive session. Motion seconded by Wears. (RC 5 yes)

A motion was made and seconded to adjourn until the next regular meeting on March 11, 2013 at 7:00 P.M. (RC 5 yes)

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Jack L. Patterson, Mayor

Attest:


Lisa M. Stiteler, Clerk