

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on March 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 Bill Owens-Village Solicitor, Lisa Stiteler- Fiscal Officer, David Kadri- Village Administrator, and Katie Hultz – WTNS.

A motion was made and seconded to approve the minutes of the March 11, 2013 council meeting. (RC 5 yes, 1 abstained-Maurer)

Mayor's Correspondence – The Mayor attended the ground breaking ceremony for Habitat for Humanity home for the veteran family on 7th street just outside the village limits.

Assistant Fire Chief Glenn Hill talked to the Mayor and Council about his concerns with mandates and funding regarding the fire department. He demonstrated the difference between the old and new gear.

Reports:

Village Administrator: VA introduced Jarrod Grove as the recently hired Utility Technician. Dave reported that the traffic light on Main and Oak is now fixed. The street department has been working on fixing pot holes in the village. There was a water break out by the bridge on 93. We were losing about 50,000 gallons of water per day. Dave said they have noticed high water consumption for about 8-10 weeks and they have been looking for this leak. Dave called William Albert in to assist with the fix. Dave also reported that there was an incident at the Water Park. The Ridgewood Recreation Board was digging to put in electric to one of the buildings. During this, the main electric line was struck and destroyed that leads to the Village's north water reservoir. The recreation board's insurance company and also the Village's insurance company have both been informed of the incident. Dave did receive a quote for the necessary repairs. The repairs are estimated at 12,500.00. Resolution 2013-07 is related to this matter.

Police: N/A

Annexation: N/A

Building & Property: N/A

Community Service: N/A

Finance: Met this evening and reviewed monthly reconciliation reports for February and discussed options for refinancing a USDA loan. Lisa is gathering more information.

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Fire: There was an ad in the Coshocton Tribune Sunday, March 24th regarding the bid information for two items relating to the approved grant funding. There is a pre-bid meeting scheduled for April 10th at 6:00 PM

Fire Dependency Board: N/A

Grant Applications: There were only about 18-20 people at the public hearing held on March 20th at 7:00 PM at the middle school.

Insurance: N/A

Ordinance: Committee met and reviewed the driver ordinance and dilapidated housing ordinance. They also discussed plans to start reviewing old ordinances/resolutions.

Planning Commission: N/A

Rep to Chamber of Commerce: The Chamber will be meeting tomorrow at 6:00 PM at Amici's. The Yellow Flag Sales are May 3rd and 4th.

Street: N/A

Utility: N/A

Clerk's report: Auditors are wrapping up the audit. Lisa reported that the new website is now live. The Annual Local Government Conference is April 3rd & 4th in Columbus. Lisa would like to attend this conference however Shannon has already requested and been approved this week off for vacation. After discussion, council member Rogers made a motion to approve closing the office for April 3rd and 4th for Lisa to attend the LGS Conference. Motion seconded by Lusk. (RC 6 yes) Rogers made a motion to authorize Lisa to attend the Annual Conference on April 3rd and 4th. Motion seconded by Gossett. (RC 6 yes)

Introduction to ordinances and resolutions:

2013-07 **A RESOLUTION TO AMEND THE 2013 PERMANENT APPROPRIATION ORDINANCE 2012-40, ADDING FUNDS** Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Lusk made a motion to adopt Resolution 2013-07. Motion seconded by Wears. (RC 6 yes)

2013-08 **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS AS REQUIRED FOR PARTICIPATING IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS (ROUND 27).** Rogers made a motion to suspend the rules. Motion seconded by Wears. (RC 6 yes) Lusk made a motion to adopt 2013-08. Motion seconded by Rogers. (RC 6 yes)

Committee Meetings:

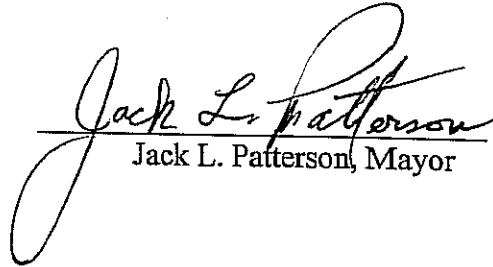
Utility Committee	March 27, 2013	5:00 PM
Street Committee	April 4, 2013	4:00 PM
Finance Committee	April 8, 2013	6:15 PM
Fire Committee	April 10, 2013	6:00 PM
Ordinance Committee	April 15, 2013	5:00 PM

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

A motion was made and seconded to adjourn until the next regular meeting on April 08,
2013 at 7:00 P.M. (RC 6 yes)

Attest:



Jack L. Patterson, Mayor



Lisa M. Stiteler, Clerk