

**Record of Proceedings**  
Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on April 08, 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 March 25, 2013 council meeting. (RC 6 yes)

Mayor's Correspondence –USDA Annual Analysis on the 1994 General Obligation Bond for Sewer System.

Citizens' comments –N/A

Reports:

**Village Administrator:** Dave reported that the electrical repairs at the water plant will start tomorrow. Dave also reported that the administrative building is now on the county IT server. Everybody's email is now first name last name@ coshoctoncounty.net. Such as [lisastiteler@coshoctoncountv.net](mailto:lisastiteler@coshoctoncountv.net) Dave reminded everyone it is time for "spring cleanup" and do not put trash, limbs, and other debris in the streets or alleys.

**Police:** Monthly report

Complaints filed	280	Follow ups	196
Traffic stops	34	Traffic arrest	15
Written warnings	20	Criminal arrest	16
Felony cases	1	Accident Reports	2
Total miles driven	1941	Parking Warning	0

**Annexation:** N/A

**Building & Property:** N/A

**Community Service:** N/A

**Finance:** Met this evening and discussed consolidating debt and refinancing old debt. This subject is related to Resolution 2013-10, a Resolution authorizing the Mayor to sign and execute all documents necessary to refinance the USDA loan and debt consolidation from the Lafayette Meadows sewer line extension.

**Fire:** Lisa received Oxford Township fire contract. The fire committee will meet this Wednesday at 6:00 pm with any vendors with questions relating to the specs for the fire grant.

**Fire Dependency Board:** N/A

**Grant Applications:** The public hearing is scheduled for April 10<sup>th</sup> at 7:00 pm at the Ridgewood Middle School for citizen input regarding the Neighborhood Revitalization Grant application.

**Insurance:** N/A

**Ordinance:** N/A

# Record of Proceedings

**Planning Commission:** N/A

**Rep to Chamber of Commerce:** Chamber's annual dinner is April 23<sup>rd</sup> at Schumaker Farms at 6:00 pm. May 3<sup>rd</sup> & 4<sup>th</sup> is Yellow Flag Sales.

**Street:** Chairman Lusk summarized the committee meeting with expressing some needs to seriously start thinking about upgrading some equipment and/or selling some of the unused equipment. Ron and Dave will do some research on some equipment and work with the finance committee with the financial needs to purchase this equipment.

**Utility:** Chairman Wears reported that they are reviewing the option take control and operate the forced main to Fresno and Pearl Valley Cheese. Wears stated the Committee would only recommend this if the finances are favorable to the village. More information will be reported soon.

**Clerk's report:** Lisa reported that she did attend the Local Government Conference last week and learned a lot of new and interesting information. Some of the classes that she attended were: investing in Star Ohio, levies, special assessments, legal and audit updates.

Introduction to ordinances and resolutions:

**2013-09 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) Lusk made a motion to adopt Resolution 2013-09. Motion seconded by Wears. (RC 6 yes)

**2013-10 A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AND EXECUTE ALL DOCUMENTS NECESSARY FOR TO REFINANCE THE USDA LOAN AND DEBT CONSOLIDATION FROM THE LAFAYETTE MEADOWS SEWER LINE EXTENSION**

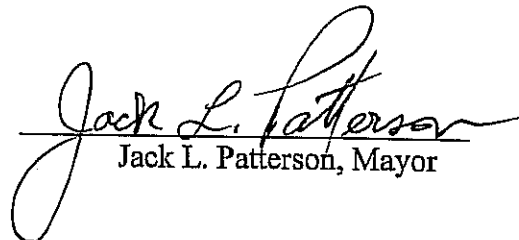
Rogers made a motion to suspend the rules. Motion seconded by Warne. (RC 6 yes) Lusk made a motion to adopt Resolution 2013-10. Motion seconded by Wears. (RC 6 yes)

**Committee Meetings:**

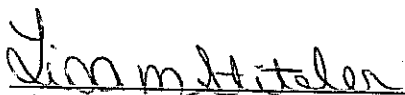
Ordinance Committee	April 15, 2013	5:00 PM
Finance Committee	April 22, 2013	6:15 PM
Utility Committee	April 15, 2013	6:00 PM

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 22, 2013 at 7:00 P.M. (RC 6 yes)

  
Jack L. Patterson, Mayor

Attest:

  
Lisa M. Stiteler, Clerk