

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on April 09, 2012 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, Katie Hultz – WTNS and Lawrence Schlegel- resident.

A motion was made and seconded to approve the minutes of the March 26, 2012 council meeting. (RC 6 yes)

Mayor's Correspondence –N/A

Citizens' comments –

Introduction to ordinances and resolutions: N/A

Reports:

Village Administrator: VA reported that the work should begin at the WWTP later this month or first of May. The new street sweeper is working well. Several of the council members agreed that the streets are looking better. The crushed sewer line at Indian Circle has been fixed. This was a 20 foot line. We received the signed grant from ODOT for safe walk way to school. Mr. Raach from Ridgewood Schools is heading up the finishing steps of this project.

Police: Chief Mardis introduced Stephen Good. Chief would like to bring Stephen into the department as a part time officer. He is a 2008 Riverview graduate and currently resides in West Lafayette. Mayor Patterson had recently sworn Mr. Good in. Mayor Patterson is now asking for council to approve his appointment. Councilman Lusk made a motion to approve the Mayor's appointment of Stephen Good as a part-time officer. This motion was seconded by Councilman Warne. (RC 6 yes)

Monthly report

Complaints filed	223	Follow ups	100
Traffic stops	22	Traffic arrest	4
Written warnings	9	Criminal arrest	10
Felony cases	0	Accident Reports	3
Total miles driven	1782	Parking Warning	0

Annexation: N/A

Community Service: N/A

Finance: Committee met this evening and all finances are in good shape.

Fire: 13 runs

Fire Dependency Board: N/A

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Grant Applications: The committee is looking at re-submitting the FEMA fire grant that was denied for a replacement fire truck and safety gear.

Insurance: We are still looking at reviewing quotes received for a short term disability program. This will now be passed to the ordinance committee for review.

Ordinance: N/A

Planning Commission: N/A

Pool: N/A

Rep to Chamber of Commerce: Dinner at Schmaker Farms April 24th.

Street: The county commissioners have informed us that the cost to black top Russell Avenue is going to increase by 30%. With this extra expense with paving cost, we will not be able to do some other planned street projects.

Utility: Committee met and discussed the WWTP project and the Hartville project. The committee also discussed staffing issues and the 5 year plan. No action taken now.

Building: N/A

Clerk's report: Lisa reported that she has submitted the 2011 financial statements to the Auditor of State's Office on February 23, 2012. Also, the records retention committee met on April 3rd and updated the RC-2 records retention schedule.

Other Business:

The Coshocton Port Authority is hosting an Entrepreneur Seminar on Friday, April 13, 2012 at Coshocton Campus 201 North Whitewoman St. Registration begins at 8:30 am. There is no charge to attend.

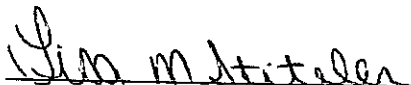
Committee Meetings:

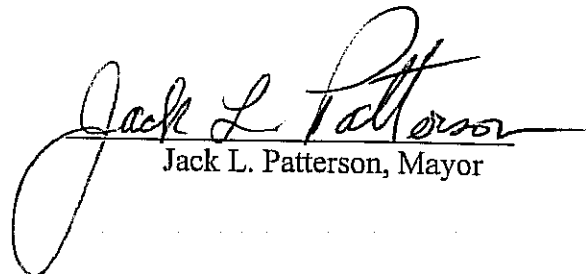
Property Maintenance	April 12, 2012	4:30 pm
Ordinance Committee	April 16, 2012	5:00 pm
Utility Committee	April 16, 2012	6:00 pm

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 March 26, 2012 at 7:00 P.M. (RC 6 yes)

Attest:


Lisa M. Stiteler, Clerk


Jack L. Patterson, Mayor