

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on April 22, 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, and Christie Maurer were present.

Also attending were Bill Owens- Village Solicitor, Lisa Stiteler- Fiscal Officer, David Kadri- Village Administrator, Bill Casteel- Newcomerstown News and Katie Hultz – WTNS.

Rogers made a motion to excuse absent member Wears. Motion seconded by Lusk. (RC 5 yes)

A motion was made and seconded to approve the minutes of the April 08, 2013 council meeting. (RC 5 yes)

Mayor's Correspondence –Mayor's Conference is June 5th – 8th.

Citizens' comments – N/A

Reports:

Village Administrator: Dave reported that the office is now connected to the county's server and all seems to be working fine. Dave and Lisa will look into switching the phone system to the county's system later this summer or fall. Dave reported that the electrical damages from the digging at the water plant have been repaired. The street department has started sweeping the village streets. Dave also reported that the 3 year audit at the sewer plant has been completed and released. In summary, the audit included 1 requirement and 23 recommendations.

Police: N/A

Annexation: N/A

Community Service: N/A

Finance: Committee met this evening and discussed March end of month balancing reports and reviewed 1st quarter revenue and expense summaries. The committee also discussed fund balance reserves and capital improvement needs.

Fire: Met on the 10th for informational purposes for questions and answers relating to the bid process for the FEMA Grant for fire equipment and training. We received 2 bids for the compressor and 1 bid for the Scott Air packs.

Fire Dependency Board: N/A

Grant Applications: The next public hearing is scheduled for May 1st at the Council Chambers for the Neighborhood Revitalization Grant.

Insurance: N/A

Ordinance: Met and still working on the driving ordinance. The committee is also reviewing old ordinances that are still on the books as early as 1942.

Planning Commission: N/A

Rep to Chamber of Commerce: Annual Dinner is tomorrow evening at 6:00 PM. The Yellow Flag Day Sales are next week. Rogers was asking if council would approve allowing the chamber to display a sign during the Yellow Flag Days on village lot advertising for the Homecoming. Council agreed.

Street: N/A

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Utility: Met and discussed the pros and cons of taking over the sewer system going to Pearl Valley Cheese.

Building & Property: N/A

Clerk's report: N/A

Introduction to ordinances and resolutions:

2013-11 A RESOLUTION TO REPAY THE REMAINING BALANCE OF THE FUND ADVANCE OF \$5,000 TO THE GENERAL FUND (101) FROM THE STREET REPAIR FUND (203): Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 5 yes) Lusk made a motion to adopt Resolution 2013-11. Motion seconded by Gossett. (RC 5 yes)

2013-12 A RESOLUTION TO AMEND THE 2013 PERMANENT APPROPRIATIONS ORDINANCE 2012-40, ADDING FUNDS Lusk made a motion to suspend the rules. Motion seconded by Rogers. (RC 5 yes) Gossett made a motion to adopt Resolution 2013-12. Motion seconded by Rogers (RC 5 yes)

Committee Meetings:

Street	April 25, 2013	4:15 PM
Ordinance	May 6, 2013	5:00 PM
Utility	May 6, 2013	6:00 PM
Finance	May 13, 2013	6:15 PM

After discussion, Maurer made a motion to move the regular scheduled council meeting on May 27th to May 20th. Motion seconded by Rogers. (RC 5 yes)

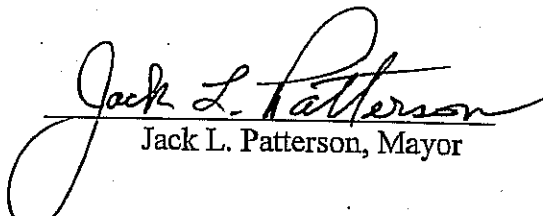
A motion was made and seconded to approve the payment of bills as presented. (RC 5 yes)

Rogers made a motion to move into executive session to discuss pending litigation. Motion seconded by Lusk. (RC 5 yes)

The Mayor stated that council has returned to open session. Lusk made motion to take no action from executive session. Motion seconded by Rogers. (RC 5 yes)

A motion was made and seconded to adjourn until the next regular meeting on May 13, 2013 at 7:00 P.M. (RC 5 yes)

Attest:


Jack L. Patterson, Mayor


Lisa M. Stiteler, Clerk