

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on May 13, 2013 at 7:00 P.M., in the municipal building with Council President Pro Tem, Dave Rogers presiding.

Pledge of Allegiance

Roll Call: Dave Rogers, Roger Warne, Kelly Gossett, Ron Lusk, Christie Maurer and Dean Wears were present.

Maurer made a motion to excuse Mayor. Motion seconded by Wears. (RC 5 yes)

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 regular scheduled meeting on April 22, 2013. (RC 5 yes) A motion was also made and seconded to approve the special council meeting that was scheduled on May 2, 2013. (RC 5 yes)

Mayor's Correspondence –N/A

Citizens' comments –N/A

Introduction to ordinances and resolutions: N/A

Reports:

Village Administrator: Dave reminded all the village residents to keep their yards mowed. Bill Owens is looking into making some needed adjustments to the mowing ordinance.

Police: Chief reported that the Yellow Flag Days went smooth for his department.

Monthly report

Complaints filed	290	Follow ups	174
Traffic stops	34	Traffic arrest	12
Written warnings	22	Criminal arrest	7
Felony cases	1	Accident Reports	3
Total miles driven	2018		

Annexation: N/A

Building and Property: N/A

Community Service: N/A

Finance: Met this evening and discussed April's monthly financials. The committee also discussed the finalization of the debt consolidation process with the Hartville Homes project and an outstanding debt with USDA for a sewer extension.

Fire: Committee met last week and the process has begun on ordering the equipment relating to the FEMA grant.

Fire Dependency Board: N/A

Grant Applications: The Neighborhood Revitalization Grant is still in a positive motion. There is another public hearing scheduled for next week.

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Insurance: N/A

Ordinance: Committee met and discussed Resolution 2013-13, regarding the Winelco and Mack lawsuit.

Planning Commission: N/A

Rep to Chamber of Commerce: Yellow Flag Days went well. June 9th is the Gospel in the Park 12-2 PM

Street: Engineer has the plans done for the storm drain projects. Chairman Lusk asked again about when the repairs will be done at intersection Main and Oak.

Utility: Chairman report that they met and discussed the needs of the water plant in the future.

Clerk's report: Mayors conference is June 5-8 at McKinley Grand Hotel in Canton, Ohio. The Mayor would like for council's approval to attend this annual conference. Wears made a motion to approve the Mayor to attend the Mayors Conference. Motion seconded by Lusk. (RC 5 yes)

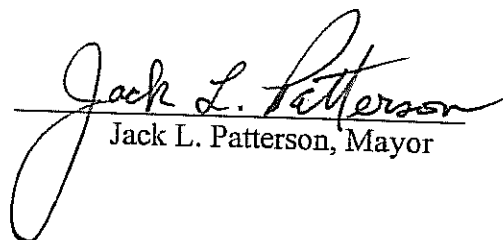
Committee Meetings:

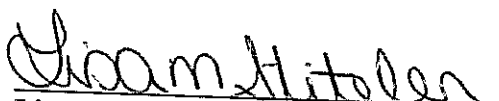
Utility May 15, 2013 5:15 PM

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

A motion was made and seconded to adjourn until the next regular meeting on 2012 at 7:00 P.M. (RC 5 yes)

Attest:


Jack L. Patterson, Mayor


Lisa M. Stiteler, Clerk