

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on May 29, 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 Village Solicitor- Bill Owens, Lisa Stiteler- Fiscal Officer, David Kadri- Village Administrator, and Katie Hultz – WTNS.

A motion was made and seconded to approve the minutes of the May 14, 2012 council meeting. (RC 6 yes)

Mayor's Correspondence – Mayor received a plaque for being the main speaker for the Village of Conesville's Memorial Day Ceremony. The Mayor also received several thank you letters from the Ridgewood 4th graders. The Mayor informed the students about the executive, legislative and judicial branches on a local level.

Citizens' comments – N/A

Introduction to ordinances and resolutions:

2012-15 A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AND EXECUTE THE CONTRACT WITH HARTVILLE HOMES FOR SANITARY SEWER SERVICES Rogers made a motion to suspend the rules. Motion seconded by Maurer. (RC 6 yes) Lusk made a motion to adopt Resolution 2012-15. Motion seconded by Rogers. (RC 6 yes)

2012-16 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO CERTIFY FUNDS FOR FISCAL YEAR 2012 FORMULA PROJECTS Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Rogers made a motion to adopt Resolution 2012-16. Motion seconded by Gossett. (RC 6 yes)

2012-17 A RESOLUTION TO AMEND THE 2012 PERMANENT APPROPRIATIONS ORDINANCE 2011-46, ADDING FUNDS
This is additional money needed for an unexpected need for removal of sludge from the waste water treatment plant because of the construction upgrades and additional flows. Rogers made a motion to suspend the rules. Motion seconded by Wears. (RC 6 yes) Lusk made a motion to adopt Resolution 2012-17. Motion seconded by Rogers. (RC 6 yes)

2012-18 ORDINANCE TO OBTAIN AND RECEIVE A TEMPORARY CONSTRUCTION EASEMENT AND MAINTENANCE ACCESS

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FOR STORM SEWER AND TO AGREE TO SURFACE

RESTORATION Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Lusk made a motion to adopt Ordinance 2012-18. Motion seconded by Gossett. (RC 6 yes)

Reports:

Village Administrator: VA reported that Russell Avenue will be paved sometime between August and October. The WWTP upgrade project will break ground next week.

Police: N/A

Annexation: N/A

Community Service: N/A

Finance: Committee met this evening and began planning for Lisa's maternity leave. Also, the committee discussed the short term disability policy. Chairman Rogers is recommending to council to move forward with this policy. Lusk made a motion to enter into a contract for short term disability policy. Motion seconded by Wears. (RC 6 yes)

Fire: The fire department had a unit in the Coshocton Memorial Day Parade.

Fire Dependency Board: N/A

Grant Applications: N/A

Insurance: The renewal rate for 2012-2013 property and casualty insurance is \$24,377. This is down about \$400 from last year. Lusk made a motion to approve the renewal rates for property and casualty insurance. Motion seconded by Rogers. (RC 6 yes)

Ordinance: Committee met and continued discussion about short term disability policy.

Planning Commission: N/A

Pool: Committee met and discussed several issues regarding the pool. The committee is recommending to council to permanently close the pool. After discussion, Rogers made a motion to start the process to permanently close the pool. Motion seconded by Gossett. (RC 6 yes)

Property: N/A

Rep to Chamber of Commerce: June 16th is Gospel in the Park / Spaghetti Dinner starting at 4:30 PM. There will be entertainment scheduled.

Street: N/A

Utility: Committee met on May 21st to discuss several items: bulk water rates, the Hartville Homes sewer project, WWTP upgrade project, and a credit on a residential utility account. Someone just recently bought the home at 105 West Main Street. Their intent for this house is to possibly open a small coffee shop. So, they have not been living in the house. They have only been in cleaning up the house. After a few weeks, the first utility bill was calculated and Shannon noticed an extremely high consumption and notified the owner. This is when the landowner discovered a leaky toilet. The standard procedure for water leak credits is 75% for first time credit, 50% for second credit and 25% for third credit. The maximum amount that the Village Administrator has authority to credit is \$400.00. The total bill for this landowner is approximately \$1,050. A 75% credit is \$790.00. This is more than the VA has authority to credit. He is asking council to consider granting this onetime credit for this landowner. The landowner is willing to pay

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the remaining balance. After discussion, Rogers made a motion to grant this credit of \$790.00. Motion seconded by Wears. (RC 5 yes, 1 no, Lusk)

Building: N/A

Clerk's report: N/A

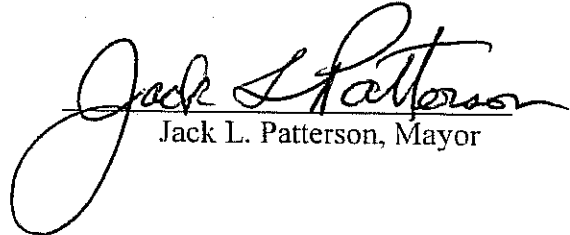
Committee Meetings:

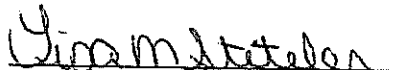
Ordinance Committee	June 4, 2012	5:00 pm
Utility Committee	June 4, 2012	6:00 pm
Finance Committee	June 11, 2012	6:00 pm
Street Committee	June 6, 2012	4:00 pm

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 June 11, 2012 at 7:00 P.M. (RC 6 yes)

Attest:


Jack L. Patterson, Mayor


Lisa M. Stiteler, Clerk