## Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on June 24, 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 Bill Owens - Village Solicitor, Lisa Stiteler- Fiscal Officer, David Kadri- Village Administrator, and Bill Casteel- Newcomerstown News.

A motion was made and seconded to approve the minutes of the June 10, 2013 council

meeting. (RC 6 yes)

Mayor's Correspondence –N/A Citizens' comments –

## Reports:

**Village Administrator**: Dave reported that the CCR reports have been hand delivered to all residents in the village. The hydrant flushing went well. The bid opening for the storm drain project on Union Avenue will be tomorrow at 11:00 AM. There will be a zoning board of appeals meeting tomorrow evening at 7 PM.

Police: N/A
Annexation: N/A

**Building and Property:** N/A **Community Service:** N/A

Finance: Met this evening and reviewed 2014 tax budget work papers.

Fire: The department is finishing up the training courses awarded through the FEMA grant.

Fire Dependency Board: N/A

**Grant Applications**: Chairman Lusk is asking about the Safe Route to School Project. The deadline for this is July 19<sup>th</sup>.

Insurance: N/A

**Ordinance**: Met on the 17<sup>th</sup> and continued the discussion about the driving ordinance. The committee also discussed the ordinance regarding trees and sidewalks.

Planning Commission: N/A

Rep to Chamber of Commerce: Next meeting will be tomorrow at the eat stand at 6:00 PM. Homecoming is July 25-27<sup>th</sup>. The theme for the parade is "School Days, Then and Now"

Street: N/A

Utility: Met and discussed Pearl Valley Cheese, water usage at River Glenn Estates and the Hartville Homes water line extension project.

Clerk's report: Lisa reported that she has been working on the 2014 budget and continuing to work on updating the new website. Lisa and Terri got hanging baskets for Main Street and also planted pots around the municipal building.

## Record of Proceedings

Introduction to ordinances and resolutions: N/A

Committee Meetings:

Fire July 10, 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 July 8, 2013 at 7:00 P.M. (RC 6 yes)

Attest:

Jack L. Patterson, Mayor