

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on June 27, 2011

West Lafayette Village Council met in regular session 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.

A motion was made and seconded to approve the minutes of the June 13, 2011 council meeting. (RC 5 yes, 1 abstain- Gossett)

Mayor's Correspondence -N/A

Citizens' comments -

Introduction to ordinances and resolutions:

- 2011-18** **AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO CREATE AND UTILIZE AN UNCLAIMED FUNDS TRUST FUND (910) IN ACCORDANCE OF THE PROVISIONS OF SECTION 9.39 OF THE OHIO REVISED CODE.** Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Lusk made a motion to adopt Ordinance 2011-18. Motion seconded by Rogers. (RC 6 yes)
- 2011-20** **AN ORDINANCE TO AUTHORIZE AND DIRECT THE VILLAGE ADMINISTRATOR TO NOTIFY FRED WACHTEL, COSHOCTON COUNTY ENGINEER, OF THE ADDRESS CHANGES REQUIRED FOR THE WATER AND WASTE WATER PLANTS.** 3rd reading. Rogers made a motion to adopt Ordinance 2011-20. Motion seconded by Maurer. (RC 6 yes)
- 2011-21** **AN ORDINANCE AUTHORIZING THE PLACEMENT OF A LEVY ON THE NOVEMBER GENERAL ELECTION BALLOT FOR A ONE HALF PERCENT INCOME TAX INCREASE DESIGNATING THE ONE HALF PERCENT FOR CAPITAL IMPROVEMENT FOR MAINTENANCE, REPAIR, REPLACEMENT AND IMPROVEMENTS OF STREETS, ALLEYS, SIDEWALKS, AND CURBS IN THE VILLAGE.** Second reading. Rogers made a motion to suspend the rules. Motion seconded by Maurer. (RC 6 yes) Rogers made a motion to adopt Ordinance as Amended. Motion seconded by Lusk. (RC 6 yes)
- 2011-22** **AN ORDINANCE PLACING ON THE BALLOT A PROPOSAL TO RAISE VILLAGE INCOME TAX AN ADDITIONAL ONE-HALF PERCENT FOR CAPITAL IMPROVEMENTS FOR MAINTENANCE, REPAIR, REPLACEMENT, AND IMPROVEMENTS OF THE VILLAGE STREETS, ALLEYS, SIDEWALKS, AND CURBS,** 1st reading only.
- 2011-25** **RESOLUTION ESTABLISHING AN ENTERPRISE FUND 606 FOR THE ACCOUNTING OF FUNDS RECEIVED FROM THE OHIO PUBLIC WORKS COMMISSION FOR THE VILLAGE OF WEST LAFAYETTE AND DECLARING AN EMERGENCY** Rogers made a motion to suspend the

Record of Proceedings

rules. Motion seconded by Lusk. (RC 6 yes) Rogers made a motion to adopt Resolution 2011-25. Motion seconded by Warne. (RC 6 yes)

- 2011-26** **RESOLUTION ESTABLISHING AN ENTERPRISE FUND 607 FOR THE ACCOUNTING OF FUNDS RECEIVED FROM THE APPALACHIAN REGIONAL COMMISSION FOR THE VILLAGE OF WEST LAFAYETTE AND DECLARING AN EMERGENCY** Lusk made a motion to suspend the rules. Motion seconded by Wears. (RC 6 yes) Lusk made a motion to adopt Resolution 2011-26. Motion seconded by Gossett. (RC 6 yes)
- 2011-27** **A RESOLUTION TO AMEND THE 2011 PERMANENT APPROPRIATIONS ORDINANCE 2010-53, ADDING FUNDS** Rogers made a motion to suspend the rules. Motion seconded by Wears. (RC 6 yes) Lusk made a motion to adopt Resolution 2011-27. Motion seconded by Wears, (RC 6 yes)
- 2011-28** **A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AND EXECUTE ALL DOCUMENTS NECESSARY FOR THE ACQUISITION OF THE PROPERTY LOCATED AT 115 EAST RAILROAD STREET** Rogers made a motion to suspend the rules. Motion seconded by Maurer. (RC 6 yes) Lusk made a motion to adopt Resolution 2011-28. Motion seconded by Gossett. (RC 6 yes)

Reports:

Village Administrator: VA reported that they had a public hearing this evening at 6:30pm for the Zoning Board of Appeals regarding 3 cases. First of all, the board approved an internet based business on West Russell Avenue. Next, the board approved to divide a lot on West Main Street. Finally, the board did not approve the request to put a storage building business on a lot on East Park Avenue. No one showed up for this hearing. Lusk made a motion to accept the recommendation of the Zoning Board of Appeals. Motion seconded by Rogers. (RC 6 yes) The street department is gearing up to start patching Russell Avenue next week. The light control module was approved to be replaced by our insurance company. The new controller has been ordered but will probably be 3 weeks before we receive it. The Village will be reimbursed \$3,460 for this. VA has been asked by a local farmer, Ron Waggoner, if he can make hay off of the field at the Water Treatment Plant. After discussion, council didn't see any reason that this would be a problem. Lusk made a motion to allow Ron Wagner to make hay from this field at the Water Treatment Plant on a trial basis this year. Motion seconded by Rogers. (RC 6 yes)

Police: N/A

Annexation: N/A

Community Service: N/A

Finance: Committee met this evening and reviewed the 2012 budget for the second time. There will be a public hearing on July 11th at 6:45 pm. The committee is still finalizing the banking options to finance the purchase of the video store. Lisa will have more information available tomorrow. Chairman Rogers made a motion to council to authorize Lisa to make the final banking decision that will best suit the needs of the village. Motion seconded by Lusk. (RC 6 yes)

Fire: 16 runs for May

Record of Proceedings

Fire Dependency Board: N/A

Grant Applications: N/A

Insurance: N/A

Ordinance: N/A

Planning Commission: N/A

Pool: N/A

Property: N/A

Rep to Chamber of Commerce:

Street: Committee will meet and make a recommendation regarding the intersection at Gay & Russell Avenue. Do we need a 4-way stop or simply remove the tree that is blocking the view?

Utility: N/A

Building: N/A

Clerk's report: N/A

Committee Meetings:

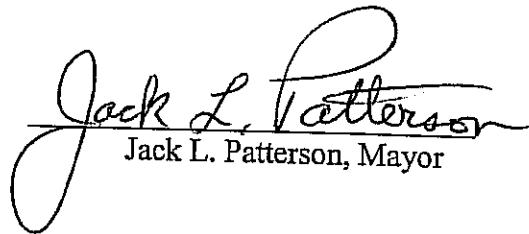
Fire July 7, 2011 6:30 pm


Street July 13, 2011 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 July 11th at 7:00 P.M. (RC 6 yes)

Attest:


Jack L. Patterson, Mayor


Lisa M. Stiteler, Clerk