

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on July 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, Elizabeth Dickerson- Coshocton Tribune and Katie Hultz – WTNS.

A motion was made and seconded to approve the minutes of the July 8, 2013 council meeting. (RC 4 yes, 1 abstained-Gossett)

Mayor's Correspondence – Mayor introduced Elizabeth Dickerson as the new reporter for Coshocton Tribune. Mayor welcomes the new business on Main Street that just opened this past week, Stone Creek Farms Pizzeria. Mayor received correspondence from Mayors Association of Ohio regarding the 2013-2014 membership dues. The annual dues are \$40.00. This is the same rate as last year. Rogers made a motion to renewal our membership with the Mayor's Association of Ohio. Motion seconded by Lusk. (RC 5 yes)

Citizens' comments – N/A

Reports:

Village Administrator: Dave reported that the bids have been received for the paving portion of the Kirk Street/ Union Avenue project. The lowest bidder was Smalls Paving at \$119,000. The highest bid was for \$149,000. With this information, Dave explained the contents of Resolution 2013-22. The additional appropriation needed is for this project. This is the loan money that we will receive in from OPWC and we will appropriate these funds so we can encumber the funds to pay the vendors. The additional \$7,800 is additional money needed to pay unexpected damages done to the lift station at the trailer park due to the storm on June 26th. There is an insurance claim filed. We expect to receive these funds back minus our \$1,000 deductible. Terminix will be spraying again this week before the Homecoming Festival. Dave also reported that they have done some minor pothole patching with some cold mix.

Police: N/A

Annexation: N/A

Building & Property: N/A

Community Service: N/A

Finance: N/A

Fire: N/A

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Fire Dependency Board: N/A

Grant Applications: N/A

Insurance: N/A

Ordinance: Met on the 15th and discussed the 2011-12 tree ordinance.

Homeowners are responsible for trimming their trees. Limbs must be at least 13'9" from the roadway surface and 7-1/2' from the sidewalk, according to our current ordinance.

We may need to start enforcing this ordinance more.

Planning Commission: N/A

Rep to Chamber of Commerce: 66th Annual Homecoming Festival will start Thursday evening with the Queen contest starting at 6:00 pm. Parade will start at 7 pm Friday evening.

Street: N/A

Utility: N/A

Clerk's report: N/A

Introduction to ordinances and resolutions:

2013-22

A RESOLUTION TO AMEND THE 2013 PERMANENT APPROPRIATIONS ORDINANCE 2012-40, ADDING FUNDS

Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 5 yes) Rogers made a motion to adopt Resolution 2013-22. Motion seconded by Maurer. (RC 5 yes)

2013-23

A RESOLUTION FOR CERTIFICATION OF MILLAGE FOR A RENEWAL WITH AN INCREASE FOR GENERAL OPERATING EXPENSES FOR THE VILLAGE OF WEST LAFAYETTE, OHIO

The Mayor explained to council that this is only to have the amount certified from the county auditor. Passing this Resolution doesn't place this issue on the ballot. Another resolution will have to be passed after we receive the certification from the county auditor. If council decides to place this levy on the ballot as a renewal with an increase, it will actually cost the taxpayer less money since the current 3 mills that is being renewed will be grandfathered in regarding the HB 59 issue. Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 4 yes, 1 no-Gossett) Motion failed.

Committee Meetings:

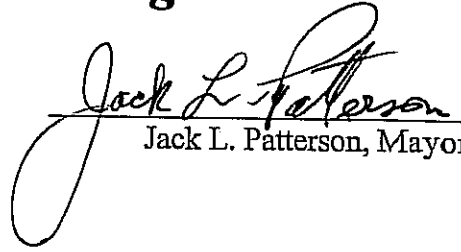
None

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

Rogers made a motion to move the next regular scheduled meeting from August 12th to August 5th. Motion seconded by Lusk. (RC 5 yes)

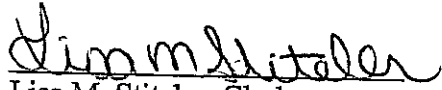
A motion was made and seconded to adjourn until the next meeting on August 5, 2013 at 7:00 P.M. (RC 5 yes)

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Jack L. Patterson, Mayor

Attest:



Lisa M. Stiteler, Clerk