

Record of Proceedings

Minutes of West Lafayette Council Regular Meeting on July 25, 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 July 11, 2011 council meeting. (RC 6 yes)

Mayor's Correspondence – Letter from OEPA summarizing an inspection of the sewer plant on June 22, 2011. The overall results were very positive. Aaron Pennington, Environmental Specialist, stated that the Plant appeared to be well maintained.

Also, the Mayor received notification from The Mayor's Association of Ohio that the annual dues of \$40 are owed. Lusk made a motion that we continue our membership with The Mayor's Association. Motion seconded by Rogers. (RC 6 yes)

Citizens' comments- Chuck Hawk, representative from Regional Income Tax Agency (RITA), presented to the Mayor and Council the services offered and how RITA can benefit the Village. The Mayor and Council will establish a committee to research the pros and cons of this service. Until more information is gathered, this subject will be tabled until a later date.

Introduction to ordinances and resolutions:

2011-31 A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AND EXECUTE THE PROGRAM ASSOCIATION (OMEGA) FOR THE MULTI-COMMUNITY GPS DATA COLLECTION AND GIS MAPPING PROJECT. Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Warne made a motion to adopt Resolution 2011-31. Motion seconded by Gossett. (RC 6 yes)

Committee reports:

Village Administrator: VA reported that he is still waiting on the light controller. VA wanted to thank the county for allowing the Village to use the dura-patcher to repair pot-holes. VA also reported that we are still waiting on ok to proceed from ARC for starting the WWTP upgrade project. The street department will be working on painting curbs and cross walks in preparation of the Home Town Festival.

Police: N/A

Annexation: N/A

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Community Service: N/A
Finance: N/A
Fire: N/A
Fire Dependency Board: N/A
Grant Application: N/A
Insurance: N/A
Ordinance: N/A
Planning Commission: N/A
Property Maintenance: N/A
Pool: N/A

Rep to Chamber of Commerce: The Hometown Festival starts this week Thursday, July 28.

Street: There was a meeting scheduled July 13th however meeting was cancelled due to lack of attendance. This will be rescheduled at a later date.

Utility: Committee met and discussed several topics such as: the process to handle NSF checks, low flow problems, and the utility deposit form that new tenants must complete. This form will be revised to clarify when the deposit payments must be paid before the tenants utility services will be disconnected. Also, chairman Wears reported that he and the VA met with GGC and discussed the change in price quote for the Construction Management fee.

Building: N/A
Clerk's report:

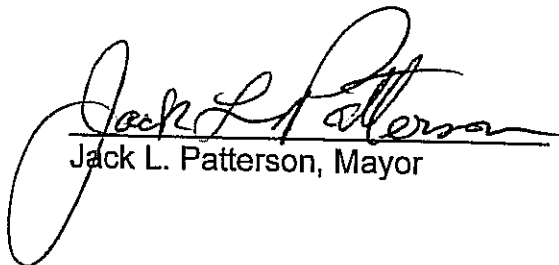
Committee meetings:


Ordinance	August 1, 2011	5:00 P.M.
Finance	August 8, 2011	6:00 P.M.
Street	August 10, 2011	4:00 P.M.

A motion was made and seconded to approve the payment of the bills as presented.

A motion was made and seconded to adjourn until next regular meeting on August 8, 2011.

Attest:


Jack L. Patterson, Mayor


Lisa M. Stiteler, Fiscal Officer