

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on September 10, 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 Police Chief Mardis, Lisa Stiteler- Fiscal Officer, David Kadri-Village Administrator, and Katie Hultz – WTNS.

A motion was made and seconded to approve the minutes of the August 27, 2012 council meeting. (RC 5 yes, 1 Abstained, Wears)

Mayor's Correspondence –N/A

Citizens' Comments – Jeff Wherley from Coshocton County Recycling and Litter Prevention updated council and mayor on the recycling collection within the village limits.

At 7:15 pm, Rogers made a motion to go into executive session to discuss village personnel and staffing. Motion seconded by Wears. (RC 6 yes)

At 7:32 pm, Lusk made a motion to go into regular session. Motion seconded by Wears. (RC 6 yes)

Maurer made a motion take no action from executive session. Motion seconded by Gossett. (RC 6 yes)

Introduction to ordinances and resolutions:

2012-27 AN ORDINANCE ESTABLISHING 2012 BENEFIT, PAY SCHEDULE/SCALE FOR THE VILLAGE OF WEST LAFAYETTE AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT

THEREWITH Only section 8A changed in this ordinance. Rogers made a motion to suspend the rules. Motion seconded by Warne. (RC 6 yes) Rogers made a motion to adopt Ordinance 2012-27. Motion seconded by Gossett. (RC 6 yes)

2012-28 AN ORDINANCE REPEALING ORDINANCE 2012-25 FOR ADVERTISING FOR BIDS FOR LEASE OF MUNICIPAL OWNED LANDS

Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes)

Rogers made a motion to adopt Ordinance 2012-28. Motion seconded by Wears. (RC 6 yes)

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2012-29 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR Rogers made a motion to suspend the rules. Motion seconded by Wears. (RC 6 yes) Lusk made a motion to adopt Resolution 2012-29. Motion seconded by Rogers. (RC 6 yes)

2012-30 A RESOLUTION TO REPAY A FUND ADVANCE OF \$10,000 TO THE GENERAL FUND (101) FROM THE STREET REPAIR FUND (203) Rogers made a motion to suspend the rules. Motion seconded by Wears. (RC 6 yes) Lusk made a motion to adopt Resolution 2012-30. Motion seconded by Warne. (RC 6 yes)

Reports:

Village Administrator: VA reported that the street department will start working on patching potholes. The WWTP upgrade project is progressing nicely. Also, the VA reported that the three insurance claims submitted have been approved. We will receive insurance proceeds to pay for expenses related to these three claims. Dave and Lisa attended a FEMA grant meeting in Cambridge last week regarding grant money available for expenses related to the windstorms on June 29th thru July 6th. The village has a potential of receiving grant money for reimbursement for related expenses of \$12,000 – \$15,000. FEMA may also reimburse the village for insurance deductibles related to this windstorm. This would cover the three claims mentioned above. They will continue to follow up on this.

Police: Monthly report

Complaints filed	262	Follow ups	170
Traffic stops	31	Traffic arrest	31
Written warnings	8	Criminal arrest	8
Felony cases	5	Accident Reports	1
Total miles driven	2203	Parking Warning	1

Annexation: N/A

Community Service: N/A

Finance: Met this evening and started working on the 2013 appropriations.

Fire: 10 runs

Fire Dependency Board: N/A

Grant Applications:

Insurance: N/A

Ordinance: N/A

Planning Commission: N/A

Pool: N/A

Rep to Chamber of Commerce:

Street: N/A

Utility: N/A

Building: N/A

Clerk's report: Lisa informed council that we are waiting on grant funds of \$317,720.16 from The Ohio Department of Development to pay WINELCO for the WWTP upgrade project. At this point, Lisa legally can't do a purchase order with no

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funds in this account to pay the bill. Once we receive the funds from The Ohio Department of Development, Lisa can then do a purchase order and cut a check to pay WINELCO for the invoice of \$317,720.16. Since this is such a large invoice, Lisa is asking for council's pre-approval to go ahead and cut a check and pay this invoice as soon as we get the grant funds. Wears made a motion to authorize Lisa to pay this invoice to WINELCO for \$317,720.16 once the grant funds are received. Motion seconded by Maurer. (RC 6 yes)

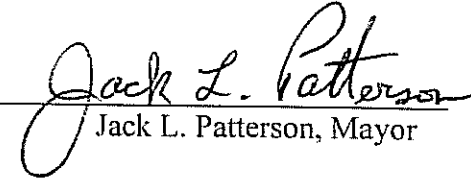
Committee Meetings:

Ordinance	September 17, 2012	5:00 pm
Utility	September 17, 2012	6:00 pm
Finance	September 24, 2012	5:30 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 September 24, 2012 at 7:00 P.M. (RC 6 yes)

Attest:



Jack L. Patterson, Mayor



Lisa M. Stiteler, Clerk