

# Record of Proceedings

## Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on October 14, 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 Police Chief Mardis, Lisa Stiteler- Fiscal Officer, David Kadri-Village Administrator, Travis Hahn, Craig Bordenkircher and Katie Hultz – WTNS.

A motion was made by Lusk and seconded by Wears to approve the minutes of the regular meeting on September 23, 2013 council meeting. (RC 6 yes)

Mayor's Correspondence – Mayor explained to council that when committees met and have a recommendation, they must bring the recommendation to entire council first before any resolutions are made and put on the agenda for council to approve. The chairman should bring the recommendation to council. This will give the council time to discuss and think about the recommendation before it is put in front of them to make any sudden decisions.

### Citizens' comments –

#### Department Reports:

**Police:** Chief Mardis thanked Dean and Dave K. for their extra help directing the traffic coming into town last week as a result of a terrible accident on I-77. As a result of this accident, the highway was closed for a few hours and the traffic was detoured through the village. Chief reported that the 2006 cruiser has some serious mechanical issues. Chief found a 2010 Crown Victoria for sale by the City of Dover. Originally the City was asking \$10,000. Chief was able to purchase this car for \$9,000 with the funds in his current budget. Chief plans on scrapping the 2006 cruiser.

**Fire:** N/A

**Village Administrator:** Dave K. reported that the CDBG and ARC grant audit went well overall. Leaf pickup is going well. We have received our annual shipment of street salt and ready for the winter. Dave also reported that we received our EPA discharge permit. No changes reported.

**Fiscal Officer:** Lisa reported that she will start working on preparing the 2014 appropriations for the finance committee to review.

#### Committee Reports:

**Annexation:** N/A

**Building and Property:** N/A

**Community Service:** N/A

**Finance:** Committee met this evening and reviewed September end of the month reports. Committee will start working on the 2014 budget soon.

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**Fire:** Ron would like to thank Dave R. and Annin Flag Co. for getting a large flag to the department for Ron Norman's funeral services last week.

**Fire Dependency Board:** N/A

**Grant Applications:** N/A

**Insurance:** Committee is getting ready for 2014 Issue II grant application process.

**Ordinance:** Committee met on the 7<sup>th</sup> and discussed other media tools to help get information out to our residents of the village. They also looked at the dilapidated housing and driver standard ordinance. They will start working on the annual wage and benefit ordinance.

**Planning Commission:** N/A

**Rep to Chamber of Commerce:** Next meeting will be October 22<sup>nd</sup> at 6:00 PM at the community eat stand. Halloween party will be Saturday, October 26<sup>th</sup>.

**Street:** Committee met and discussed alleys and met with Circle K to try to help resolve the issue with the traffic flow coming from the gas area into the alley area. They also talked about using 10% of the street repair fund for purchase of equipment for the maintenance of the streets.

**Utility:** N/A

## Introduction to ordinances and resolutions:

**2013-31** **AUTHORIZING LEGISLATION RESOLUTION AND COOPERATION AGREEMENT FOR THE COUNTY RESURFACING PRGRAM 2014 AND THE VILLAGE OF WEST LAFAYETTE** Some council members had hesitation committing the Village to anymore debt related projects at this time. Dave K. explained to Mayor and Council that the following resolution(s) relating to the OPWC grant applications are only authorizing to apply for the grant. He assured all that this is not committing the Village to anymore debt. If the Village is approved, there will be another resolution/contract that must be approved by Council authorizing any matching funds and/or loans necessary relating to each project. After some hesitation, council agreed to apply for the grants.

Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Rogers made a motion to adopt Resolution 2013-31. Motion seconded by Wears. (RC 6 yes)

**2013-32** **A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO CERTIFY FUNDS FOR VILLAGE OF WEST LAFAYETTE COUNTY ALLEY PAVING PROGRAM 2014** Rogers made a motion to suspend the rules. Motion seconded by Warne. (RC 6 yes) Wears made a motion to adopt Resolution 2013-32. Motion seconded by Gossett. (RC 6 yes)

**2013-33** **A RESOLUTION AUTHORIZING JACK L. PATTERSON, MAYOR FOR THE VILLAGE OF WEST LAFAYETTE, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO**

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**EXECUTE CONTRACTS AS REQUIRED.** Rogers made a motion to suspend the rules. Motion seconded by Warne. (RC 6 yes) Warne made a motion to adopt Resolution 2013-33. Motion seconded by Lusk. (RC 6 yes)

**2013-34** **A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO CERTIFY FUNDS FOR ROUND 28 VILLAGE of WEST LAFAYETTE COUNTY RESURFACING PROGRAM 2014** Rogers made a motion to suspend the rules. Motion seconded by Wears. (RC 6 yes) Rogers made a motion to adopt Resolution 2013-34. Motion seconded by Gossett. (RC 6 yes)

**2013-35** **A RESOLUTION AUTHORIZING JACK L. PATTERSON, MAYOR FOR THE VILLAGE OF WEST LAFAYETTE, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED.** Rogers made a motion to suspend the rules. Motion seconded by Wears. (RC 6 yes) Rogers made a motion to adopt Resolution 2013-35. Motion seconded by Maurer (RC 6 yes)

## Committee Meetings:

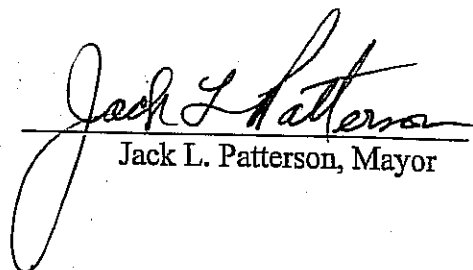
Street	October 17 <sup>th</sup>	4:00 PM
Ordinance	October 21 <sup>st</sup>	5:00 PM
Utility	October 21 <sup>st</sup>	6:00 PM

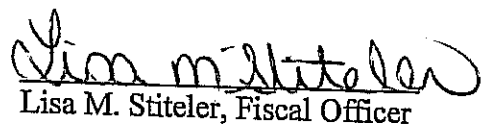
Finance	October 28 <sup>th</sup>	6:00 PM
Fire	Every 2 <sup>nd</sup> Wednesday	of each month at 6:00 PM

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 October 28, 2013 at 7:00 P.M. (RC 6 yes)

Attest:

  
Jack L. Patterson, Mayor

  
Lisa M. Stiteler, Fiscal Officer