

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on October 22, 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 Shannon Hains-Office Manager, David Kadri- Village Administrator, Katie Hultz – WTNS, Daniel and Danielle Griffith (citizens)

A motion was made and seconded to approve the minutes of the October 08, 2012 council meeting. (RC 5 yes 1 abstained, Rogers)

Mayor's Correspondence –Received a letter from Jon Husted, Ohio Secretary of State, regarding certain issues pertaining to the November election.

Citizens' comments – Daniel Griffith discussed an idea of Christmas Caroling within the village. He wanted to get village council approval along with any ideas to make this a success.

Gossett made a motion to allow Christmas caroling in the village. Motion was seconded by Lusk (RC 6 yes)

Introduction to ordinances and resolutions:

2012-33 A RESOLUTION TO ADVANCE \$25,000 TO THE STREET REPAIR FUND (203) FROM GENERAL FUND

Rogers made a motion to suspend the rules. Motion seconded by Wears (RC 6 yes) Rogers made a motion to adopt Resolution 2012-33. Motion was seconded by Maurer (RC 6 yes)

2012-34 A RESOLUTION TO AMEND THE 2012 PERMANENT APPROPRIATIONS ORDINANCE 2011-46, ADDING FUNDS

Lusk made a motion to suspend the rules. Motion seconded by Gossett (RC 6 yes) Lusk made a motion to adopt Resolution 2012-34. Motion was seconded by Wears (RC 6 yes)

2012-35 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO CERTIFY FUNDS FOR ROUND 27 COUNTY RESURFACING PROGRAM 2013

Rogers made a motion to suspend the rules. Motion seconded by Wears (RC 6 yes) Rogers made a motion to adopt Resolution 2012-35. Motion seconded by Lusk (RC 6 yes)

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- 2012-36 **A RESOLUTION AUTHORIZING FREDERICK T. WACHTEL, COSHOCTON COUNTY ENGINEER, 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 was seconded by Maurer (RC 6 yes) Rogers made a motion to adopt Resolution 2012-36. Motion was seconded by Lusk (RC 6 yes)
- 2012-37 **A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO CERTIFY FUNDS FOR ROUND 27: KIRK STREET/UNION AVENUE IMPROVEMENT PROJECT**
Wears made a motion to suspend the rules. Motion was seconded by Lusk (RC 6 yes) Lusk made a motion to adopt Resolution 2012-37. Motion was seconded by Maurer (RC 6 yes)
- 2012-38 **A RESOLUTION AUTHORIZING HITCHENS & ASSOCIATES, 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**
Lusk made a motion to suspend the rules. Motion was seconded by Rogers (RC 6 yes) Lusk made a motion to adopt Resolution 2012-38. Motion was seconded by Wears (RC 6 Yes)

Reports:

Village Administrator: Discussed Resolution 2012-33 and explained to council that due to a timing issue with income tax collections we had to advance the money. Discussed Resolutions 2012-35, 36, 37 and 38 for 2013 OPWC projects. Discussed issues with grant versus loan funding for the projects from OPWC. Roger Warne had some concerns regarding loan life versus life of the project. Street department has been working on pot holes and picking up leaves. Asking residents to rake the leaves out to the street and please keep tree branches out of the leaf piles. Discussed some concerns on open burning issues that have been brought up by residents.

Police: N/A

Annexation: N/A

Community Service: N/A

Finance: N/A

Fire: Met October 10, 2012, discussed fire contracts with the townships and trying to determine whether or not they are getting all of the levy money.

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Fire Dependency Board: Reviewed appointment procedures for 2013 elections of board members.

Grant Applications: N/A

Insurance: N/A

Ordinance: Met October 15, 2012, discussed various ordinances that will need to be reviewed by January 1, 2013. Also reviewed and discussed the pay and benefit ordinance along with the short term disability.

Planning Commission: N/A

Pool: Contractor anticipating Wednesday October 31, 2012 to start demolition

Rep to Chamber of Commerce: Meeting October 23, 2012 at 6 pm at the eat stand to go over Halloween and Christmas plans

Street: Working on 2013 pavement project for the North side of town

Utility: Met October 15, 2012 gave updates on WWTP and Hartville Homes. reviewed job description and ad for utility technician. Reviewed and revised the incentive program and have decided to keep it revenue neutral.

Building: N/A

Clerk's report: N/A

Committee Meetings:

Ordinance	October 29 th	5 PM
Fire	November 14 th	7 PM
Finance	November 12 th	6 PM

A motion was made and seconded to approve the payment of bills as presented.
(RC 6 yes)

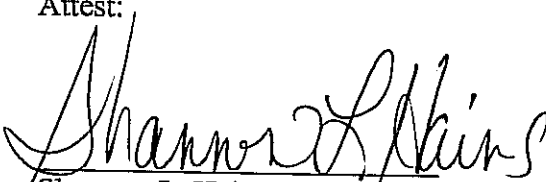
At 8:25 PM, Lusk made a motion to go into executive session to discuss personel and compensation. Motion was seconded by Maurer. (RC 6 yes)

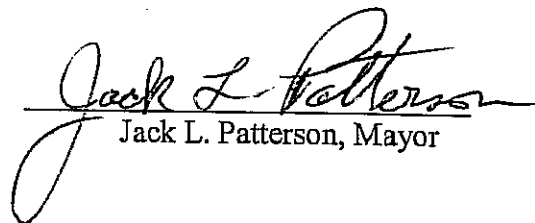
At 9:25 PM, Maurer made a motion to return to regular session. Motion was seconded by Wears (RC 6 yes)

Lusk made a motion for no action to be taken from the executive session. Motion was seconded by Rogers (RC 6 yes)

A motion was made by Gossett and seconded by Warne to adjourn until the next regular meeting on November 12, 2012 at 7:00 P.M. (RC 6 yes)

Attest:


Shannon L. Hains, Office Manager


Jack L. Patterson, Mayor