

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on October 28, 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, Ron Lusk, Christie Maurer and Dean Wears were present.

Lusk made a motion to excuse absent member Gossett. Motion seconded by Rogers. (RC 5 yes)

Also attending were Bill Owens-Village Solicitor, Lisa Stiteler- Fiscal Officer, David Kadri- Village Administrator, Bill Casteel – Newcomerstown News, Katie Hultz – WTNS, Beau Fortune and Craig Bordenkircher.

A motion was made by Lusk and seconded by Rogers to approve the minutes of the October 14, 2013 regular council meeting. (RC 5 yes)

Mayor's Correspondence –N/A

Citizens' comments –N/A

Department Reports:

Police: N/A

Fire: N/A

Village Administrator: Dave K. reported that the Kirk/Union Street project is nearing completion. Tuscoat is in town now sealing many of the cracks in the village streets. They should be finishing tomorrow. Dave also explained Resolution 2013-38. This has to do with the 751 water line extension to Gentlebrook. The total project cost is estimated to be \$532,000.00. The village has already been awarded a \$300,000.00 infrastructural grant thru the county. Gentlebrook have verbally agreed to pay \$100,000.00 tap fee. This leaves the village responsible for funding \$132,000.00. The county said they will submit a grant request on behalf of the village for this project totaling another \$50,000. If this additional grant is approved to the village, the remaining balance due will be estimated to be \$82,000.00. Resolution 2013-38 is a resolution certifying these funds. The village will apply for an OPWC 0% loan to cover these costs. Lusk made a motion to prepare a resolution to certify the funds. Motion seconded by Maurer. (RC 5 yes)

Fiscal Officer: Lisa reported that she is working on the annual appropriations for 2014.

Committee reports:

Annexation: N/A

Building and Property: N/A

Community Relations: N/A

Finance: Finance committee met and discussed purchase order procedures and the use and purpose of the street repair fund (203). Committee also discussed that they will need to authorize amending appropriations to install hydrants that was funded by the

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Issue II grant money. This expense was not originally budgeted into the departmental expenses last year. Council agreed. Lusk made a motion to authorize Lisa to prepare a resolution to amend the appropriations in the water fund for the installation of the hydrants. (RC 5 yes) Committee will meet again soon to start working the 2014 budget.

Fire: Dave K. is working with the department on submitting another FEMA grant for possible funding for a new fire truck and turn out gear.

Fire Dependency Board: N/A

Grant Applications: N/A

Insurance: Lisa is trying to set up a meeting with the insurance agents.

Ordinance: Committee met and continued working on the pay & benefit ordinance, reviewing the dilapidated housing/building ordinance and the driver standard ordinance.

Planning Commission: N/A

Rep to Chamber of Commerce: The Halloween party went well. Christmas in the Village is scheduled for December 7th. More details to come.

Street: N/A

Utility: N/A

Introduction to ordinances and resolutions:

2013-36 RESOLUTION ESTABLISHING A SPECIAL REVENUE FUND 220 FOR ACCOUNTING OF FUNDS FOR THE PARK DISTRICT LEVY AND DECLARING AN EMERGENCY. The first reading was given.

2013-37 A RESOLUTION TRANSFERRING FUNDS FROM THE FEMA FUND (290) TO FIRE FUND (210) The first reading was given.

2013-38 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO CERTIFY FUNDS FOR 751 WATER LINE EXTENSION After discussion, Rogers made a motion to suspend the rules. Motion seconded by Wears. (RC 5 yes) Rogers made a motion to adopt Resolution 2013-38. Motion seconded by Lusk. (RC 5 yes)

Committee Meetings:

Solicitor	November 4, 2013	4:45 PM
Insurance	November 6, 2013	10:00 AM
Finance	November 6, 2013	5:00 PM
Fire	November 13, 2013	6:00 PM

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

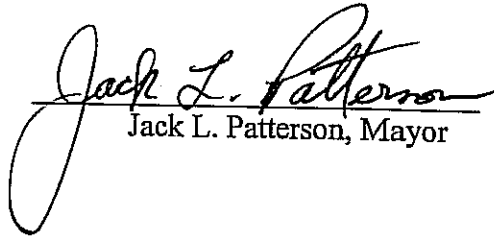
At 7:36 PM, Wears made a motion to go into executive session to discuss employment and personnel matters. Motion seconded by Rogers. (RC 5 yes)

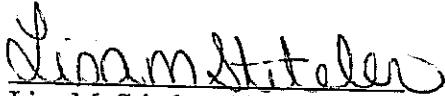
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At 8:32 PM, Mayor announced that council is now in regular session. Lusk made a motion to take no action from the executive session discussion. Motion seconded by Rogers. (RC 5 yes)

A motion was made and seconded to adjourn until the next regular meeting on November 11, 2013 at 7:00 P.M. (RC 5 yes)

Attest:


Jack L. Patterson, Mayor


Lisa M. Stiteler, Clerk