

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on November 12, 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, and Dean Wears were present.

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

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 October 22, 2012 council meeting. (RC 5 yes)

Mayor's Correspondence – Mayor expressed his appreciation to Annin Flag Company for donating new flags to the Village.

Citizens' comments –N/A

Introduction to ordinances and resolutions:

2012-39 AN ORDINANCE ESTABLISHING 2013 BENEFIT, PAY SCHEDULE/SCALE FOR THE VILLAGE OF WEST LAFAYETTE AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH. First reading.

Reports:

Village Administrator: VA updated Mayor and Council with the progress of the WWTP project. The clarifiers are installed and in the 30 day trial period. A representative from the OEPA visited the village last week regarding burning in the village. The VA would like to remind residents that open burning of leaves or trash within 1000 feet of the village limits are not allowed. However, a campfire for cookouts are permitted provided fire pit meets regulations. The VA informed the Mayor and Council that Teresa Johnson will be on short term disability leave starting November 26th. This will cause a small conflict with some pre-approved vacation requests. To eliminate any lapse in coverage during this time, the VA is asking for council's approval to cash in vacation time and/or carry over any unused vacation time to next year. Also, during this discussion, the VA requested approval to work Rich Wheeler part-time on the streets at the current street wage, only if needed. After discussion, Rogers made a motion to allow a one-time carry-over of 32.49 hours of unused vacation time for Travis Hahn and to sell back 40 hours of unused vacation hours for Gloria Murray to help eliminate any lapse in coverage during this period. Motion seconded by Lusk. (RC 5 yes) Only if needed, Wears made a motion to authorize the VA to work Rich Wheeler on the street department at the current street wage. Motion seconded by Rogers. (RC 5 yes)

Police: Monthly report

Complaints filed	293	Follow ups	297
Traffic stops	30	Traffic arrest	17
Written warnings	12	Criminal arrest	16
Felony cases	2	Accident Reports	5
Total miles driven	1725	Parking Warning	1

Annexation: N/A

Community Service: N/A

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Finance: Met this evening and discussed the 2013 appropriations.

Fire: 13 runs in October. Fire department is having the Christmas Party on December 8th at 6:00 pm at the Masonic Lodge in West Lafayette.

Fire Dependency Board: After discussion, Lusk made a motion to appoint Councilman Roger Warne and Councilwoman Christie Maurer to the fire dependency board for 2013. Motion seconded by Wears. (RC 5 yes)

Grant Applications: N/A

Insurance: N/A

Ordinance: Met and discussed wage & benefit ordinance. No changes except holiday dates and allowing employees to take ½ hour increments of vacation time.

Planning Commission: N/A

Pool: Started demo last week. Council had a discussion about the plans for the lights at the pool.

Rep to Chamber of Commerce: Christmas in the Village will be Saturday, December 1st

Street: There are 60 new stop signs up now.

Utility: N/A

Building: N/A

Clerk's report: Lisa reminded Council and Mayor about the HB 9 class in Coshocton this Wednesday, November 14th starting at 10 am.

Other Business: After discussion, Lusk made a motion to move the council meeting on December 24th meeting to December 17th. Motion seconded by Wears. (RC 5 yes)

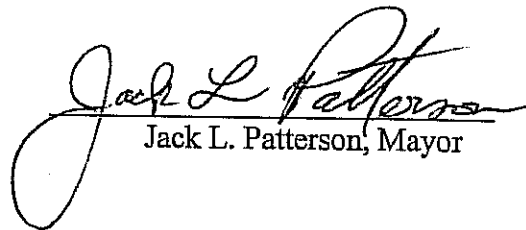
Committee Meetings:

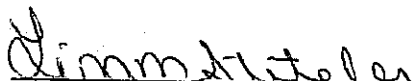
Finance	November 26 th	5:30 pm
Insurance	November 16 th	10:00 am
Ordinance	November 19 th	5:00 pm
Fire	November 14 th	7:00 pm

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

A motion was made and seconded to adjourn until the next regular meeting on November 26, 2012 at 7:00 P.M. (RC 5 yes)

Attest:


Jack L. Patterson, Mayor


Lisa M. Stiteler, Fiscal Officer