

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on August 5, 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, Bill Casteel – Newcomerstown News and Katie Hultz – WTNS.

A motion was made by Lusk and seconded by Rogers to approve the minutes of the regular meeting on July 22, 2013 council meeting. (RC 5 yes, 1 abstained - Wears)

A motion was made by Lusk and seconded by Wears to approve the minutes of the special meeting on July 30, 2013. (RC 6 yes)

Mayor's Correspondence –N/A

Citizens' comments – Resident Steve Bailey spoke his concerns with councils' proposal of increasing residents' property taxes to support the 4 mill increase on the current levy. He had several questions relating to the police department's budget. His questions led to other questions for council to consider. *What will council do if this doesn't pass? What things has the council done to help the situation? How can we cut costs in other ways?* These are all questions that will need to be addressed. The Mayor made clear how he feels the council is making the right decision and allowing this to be placed on the ballot and letting the people make the final decision on the importance of our police department in this village.

Reports:

Village Administrator: Dave wanted to "Thank" Annin Flag Company for donating the new flag poles and brackets on Main Street. Dave reported that the storm drain project on Kirk and Union will be finished by the end of August. Dave also reported that the garage door on the storage building had been replaced but now we have noticed a sizeable leak from the roof. Dave will get a few quotes on replacing the roof on this building and report back.

Police: Chief expressed his concerns about the traffic leaving the Buckeye Beverage Barn. It is difficult for drivers to see safely enough to turn onto Kirk Street from the alley. He would like to see a left turn only sign placed in the alley exiting the drive thru. The Mayor and Council agreed and Dave said he will get a no right turn sign in place. Therefore all traffic leaving the drive thru must turn left. However, thru traffic coming from SR 93 may continue to travel eastbound and exit onto Kirk Street. This is to help with the additional flow of traffic generated from the drive thru.

Monthly report

Complaints filed	337	Follow ups	240
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Traffic stops	72	Traffic arrest	18
Written warnings	50	Criminal arrest	12
Felony cases	4	Accident Reports	5
Total miles driven	1596	Domestic	5

Annexation: N/A

Building and Property: Chairman Lusk asked Dave if he knew what the status was with getting the house torn down on West Main. Dave will follow up on this with the county commissioners.

Community Service: N/A

Finance: Committee met this evening and discussed different quotes from energy suppliers and brokers to get electric rates. Lisa received several different quotes and has now narrowed it down to two final suppliers. Lisa is still waiting on a final revised quote from one of the suppliers. Being rates change daily, Lisa would like council's approval to go ahead and make the final decision based on her best judgment. Lusk made a motion to authorize the Mayor and Lisa to sign a contract with an energy supplier. Motion seconded by Rogers. (RC 6 yes)

Fire: N/A

Fire Dependency Board: N/A

Grant Applications: N/A

Insurance: N/A

Ordinance: N/A

Planning Commission: N/A

Rep to Chamber of Commerce: Homecoming went well! Next meeting will be on August 27th at 6:00 PM at the eat stand. September 6th -7th is the Yellow Flag Day Sales.

Street: Chairman Lusk wants to make Main Street 25 MPH. He says people travel way to fast and he is concerned. He said he has researched this and that council has the approval to make this decision. However others still don't agree 100%. Dave and Chief will do some more research and contact Bill Owens for his advice also.

Utility: N/A

Clerk's report: N/A

Introduction to ordinances and resolutions:

2013-24

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION Before the first reading was giving, the Mayor read the Certificate of Estimated Property Tax Revenue to council. Christine Sycks, Coshocton County Auditor certified that this 7 mill levy will approximately generate \$153,892 annually. Warne made a motion to accept the amount certified from the County Auditor for the 3 mill renewal with a 4 mill increase. Motion seconded by Maurer. (RC 5 yes, 1 no-Gossett) Rogers made a motion to suspend the rules. Motion seconded by Wears. (RC 5 yes, 1 no-Gossett) Rogers made a motion to adopt Resolution 2013-24. Motion seconded by Maurer. (RC 5 yes, 1 no- Gossett)

2013-25

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AND EXECUTE ALL DOCUMENTS NECESSARY TO FINANCE A LOAN FOR THE FINAL UPGRADES TO THE VILLAGE'S WASTE WATER

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TREATMENT PLANT. Rogers made a motion to suspend the rules. Motion seconded by Maurer. (RC 6 yes) Rogers made a motion to adopt Resolution 2013-25. Motion seconded by Wears. (RC 6 yes)

2013-26

A RESOLUTION TO AMEND THE 2013 PERMANENT APPROPRIATIONS ORDINANCE 2012-40, ADDING FUNDS

Warne made a motion to suspend the rules. Motion seconded by Maurer. (RC 6 yes) Rogers made a motion to adopt Resolution 2013-13. Motion seconded by Wears. (RC 6 yes)

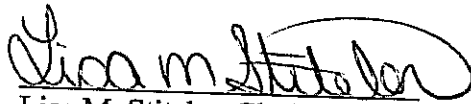
Committee Meetings:


Ordinance	August 12 th	5:00pm
Fire	August 14 th	6:00pm
Utility	August 19 th	5:00pm
Finance	August 26 th	6:00pm

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 August 26, 2013 at 7:00 P.M. (RC 6 yes)

Attest:


Lisa M. Stiteler, Clerk


Jack L. Patterson, Mayor