

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on August 26, 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 Bill Owens-Village Solicitor, 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 Roger to approve the minutes of the regular meeting on August 5, 2013 council meeting. (RC 6 yes)

Mayor's Correspondence -N/A

Citizens' comments - Coshocton County Commissioners congratulated the Village for being awarded the two CDGB grants.

Reports:

Village Administrator: Dave said he talked to Columbia Gas about possibility of checking the entire village for possible gas leaks before anymore paving is completed. Main focus has been on repairing the manhole risers on the streets. Storm water drain project should be completed within the next 10-14 days.

Police: N/A

Annexation: N/A

Building and Property: N/A

Community Service: N/A

Finance: Met and reviewed July end of the month reports.

Fire: Met and discussed where they would like the new tornado siren located.

Fire Dependency Board: N/A

Grant Applications: N/A

Insurance: N/A

Ordinance: Met on the 12th and had an open discussion about media tools and continued discussion about updating the employee driver policy.

Planning Commission: N/A

Rep to Chamber of Commerce: Meeting Tuesday night at eat stand at 6:00 PM. Yellow Flag Day Sales September 6-7th.

Street: N/A

Utility: Met and discussed Pearl Valley rates.

Clerk's report: N/A

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Introduction to ordinances and resolutions:

2013-28 AN ORDINANCE TO AMEND 2012-39 AND TO CAUSE THE AMENDMENT TO BE RETROACTIVE TO JANUARY 1, 2013.

Rogers made a motion to suspend the rules. Motion seconded by Wears. (RC 6 yes) Lusk made a motion to adopt Ordinance 2013-28. Motion seconded by Gossett. (RC 6 yes)

2013-29 AN ORDINANCE ESTABLISHING THE WATER AND SEWER RATES FOR THE VILLAGE OF WEST LAFAYETTE, OHIO, AMENDING ORDINANCES AND RESOLUTIONS IN CONFLICT HEREWITH

Rogers made a motion to suspend the rules. Motion seconded by Wears. (RC 6 yes) Rogers made a motion to adopt Ordinance 2013-29. Motion seconded by Maurer. (RC 6 yes)

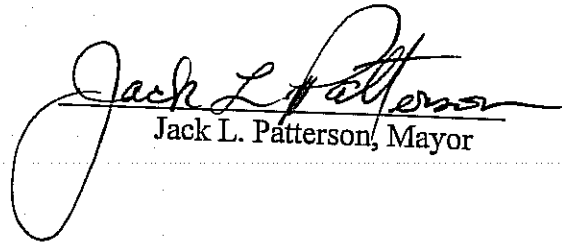
Committee Meetings:

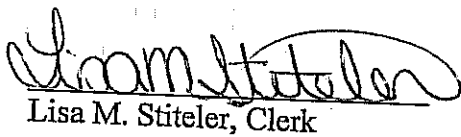
Finance September 9th 6:15pm

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 September 9, 2013 at 7:00 P.M. (RC 6 yes)

Attest:


Jack L. Patterson, Mayor


Lisa M. Stiteler, Clerk