

# **Record of Proceedings**

## Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on September 9, 2013 at 7:00 P.M., in the municipal building with Mayor Jack L. Patterson presiding.

Pledge of Allegiance

Roll Call: Roger Warne, Kelly Gossett, Ron Lusk, Christie Maurer and Dean Wears were present.

Wears made a motion to excuse councilman David Rogers. Motion seconded by Lusk.  
(RC 5 yes)

Also attending were Craig Bordenkircker - resident, Karen Miller- resident, Assistant Fire Chief Glenn Hill, 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 Roger to approve the minutes of the regular meeting on August 26, 2013 council meeting. (RC 5 yes)

Mayor's Correspondence –N/A

Citizens' comments – Karen Miller expressed her concerns with the increased traffic flow from the newly expanded Circle K. She lives on the alley side behind the gas pump area. She has numerous problems with people speeding and damaging her property. She is also worried for the safety for the children in the area. The Mayor will have the street committee look into options to help eliminate this problem. Karen also voiced her concerns with the increased cases of break-ins in the neighborhood.

### **Department Reports:**

**Police:** Chief Mardis read a letter from Sergeant Erin Miller stating that she wishes to step down as a full time officer and continue as part time. Her last day as a full time officer for the Village of West Lafayette will be September 21, 2013. Lusk made a motion to accept Erin's full-time resignation. Motion seconded by Warne. (RC 5 yes)

Monthly report

Complaints filed	273	Follow ups	210
Traffic stops	90	Traffic arrest	10
Written warnings	57	Criminal arrest	7
Felony cases	1	Accident Reports	2
Total miles driven	1578	Domestic	4

**Fire:** Assistant Fire Chief Glenn Hill reported that Lance Crawford has recently moved to the Columbus area and will no longer be serving with the department. He would like council to approve bringing Dustin Patterson on board as a volunteer fireman. Lusk made a motion to hire Dustin Patterson as a volunteer fireman. Motion seconded by Warne. (RC 5 yes) Glenn updated Mayor and Council on the new equipment that the department has received from the FEMA grant proceeds. The firemen that took advantage of the training through the FEMA grant proceeds all passed their test. The department is very satisfied with the benefits related to FEMA grant. Glenn expressed his heartfelt appreciation for all that helped during this process.

**Village Administrator:** Dave updated Mayor and Council on the storm drain project. The installation of the drains should be completed by next week. The paving should be finished by the end of September. Dave also reported that Jarrod Grove gave

# Record of Proceedings

him a verbal resignation effective today, Monday, September 9, 2013. Warne made a motion to accept Jarrod's verbal resignation effective September 9, 2013. Motion seconded by Lusk. (RC 5 yes)

**Fiscal Officer:** N/A

## Committee Reports:

**Annexation:** N/A

**Building and Property:** N/A

**Community Service:** N/A

**Finance:** Met and reviewed August end of the month reports.

**Fire:** 17 runs.

**Fire Dependency Board:** N/A

**Grant Applications:** N/A

**Insurance:** N/A

**Ordinance:** N/A

**Planning Commission:** N/A

**Rep to Chamber of Commerce:** Yellow Flay Sales were September 6 – 7<sup>th</sup>. The next meeting will be September 24<sup>th</sup> at 6:00pm at the eat stand.

**Street:** N/A

**Utility:** N/A

**Introduction to ordinances and resolutions:** N/A

Committee Meetings:

Street	September 19 <sup>th</sup>	4:00pm
Ordinance	October 7 <sup>th</sup>	5:00pm

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

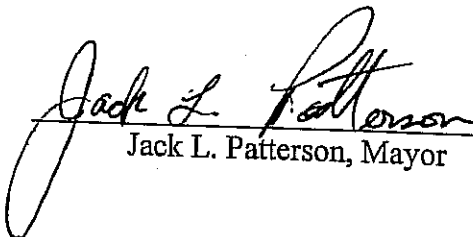
At 7:45PM, Lusk made a motion to go into executive session to discuss personnel matters pertaining to employment. Motion seconded by Wears. (RC 5 yes)

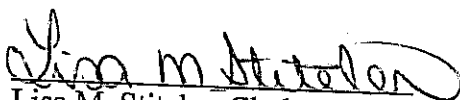
The Mayor asked for Dave K and Police Chief Mardis to attend the executive session.

At 8:17PM, the Mayor announced that they are back into regular session. Lusk made a motion to take no action from executive session. Motion seconded by Maurer. (RC 5 yes)

A motion was made and seconded to adjourn until the next regular meeting on September 23, 2013 at 7:00 P.M. (RC 5 yes)

Attest:

  
Jack L. Patterson, Mayor

  
Lisa M. Stiteler, Clerk