

# *Record of Proceedings*

Minutes of West Lafayette Village Council Regular Meeting on April 14 , 2008

West Lafayette Village Council met in regular session 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 Gary Loos were present.

A motion was made and seconded to approve the minutes of the March 24, 2008 council meeting. (RC 5yes, 1 Abstained)

## Mayor's Correspondence –

The County Health Department is sponsoring an educational class on the Sunshine Law updates. Class will be held on Tuesday May 6<sup>th</sup> at the Coshocton Campus on Whitewoman Street in Coshocton. April 23<sup>rd</sup> is the deadline to RSVP.

Emergency Responder Government Official Training Program held at the Coshocton Inn on April 24<sup>th</sup>. Registration begins at 5:30 pm.

Citizens' comments – N/A

## Introduction to ordinances and resolutions:

2008-07 RESOLUTION TO APPROVE SHURTZ FAMILY FARM  
APPLICATION PURSUANT TO REVISED CODE SECTION 929.02

Council Member Lusk made a motion to suspend the rules. Motion seconded by Council Member Rogers. (RC 6 yes) Council Member Gossett made a motion to adopt Resolution 2008-07. Motion seconded by Council Member Lusk. (RC 6 yes)

## Reports:

**Village Administrator:** Street employees have changed equipment on vehicles getting geared up for spring/summer work. John has built a hanger to store the salt spreader on until winter. Street employees will begin sweeping the streets. The repairs to the bucket truck should be finished this week. Mayor Patterson and John have been talking with a representative from Lafayette Pointe about paving the alley towards the Wastewater Treatment Plant. Mayor Patterson is hoping to reach an agreement with Lafayette Pointe to split the cost equally to pave the alley.

**Police:** Chief Mardis reported that the department received \$484 from the state for the safety belt program that was presented to the 3<sup>rd</sup> graders in February. Chief also reported a successful drug sting at Ridgewood Schools with the county drug dog.

Complaints filed	229	Follow ups	64
Traffic stops	31	Traffic arrest	13
Written warnings	21	Criminal arrest	3
Felony cases	2	Accident Reports	1
Total calls	225	Total miles driven	2609

**Annexation:** N/A



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**Community Service:** N/A

**Finance:** Committee met this evening and Chairman Loos reported that all village finances looked good.

**Fire:** 12 runs for the month of March were reported.

**Fire Dependency Board:** N/A

**Grant Applications:** N/A

**Insurance:** N/A

**Ordinance:** Committee met with Bill Owens reviewed several resolutions/ordinances but nothing ready for approval.

**Planning Commission:** N/A

**Pool:** Rogers reported that they received a \$3,500 grant from the County Commissioners. Rogers suggested, use some of this grant money to elevate concrete slab on the deck area.

**Rep to Chamber of Commerce:** Deadline to sign up for the yellow flag day sales is this Friday at Brother's.

**Utility:** N/A

**Building:** N/A

**Clerk's report:** Lisa presented to council the renewal contract with Terminix for mosquito control. The cost is \$380 per treatment for 4 times between May-August. Council asked Lisa to contact the representative and request notification prior to treatment. Council Member Loos made a motion to accept contract with Terminix. Motion seconded by Council Member Lusk. (RC 6 yes) Lisa attended Local Government Services Conference in Columbus March 27<sup>th</sup> and 28<sup>th</sup>. She attended a class about the State Purchasing Program. Annual membership fees are \$100.00. Lisa reported several benefits if the village elects to participate in this program. Council Member Rogers made a motion to authorize Lisa to prepare a resolution to participate in the State Purchasing Program. Motion seconded by Council Member Lusk. (RC 6 yes).

## **Committee Meetings:**

Ordinance Committee	May 7 <sup>th</sup>	6:00 pm.
Pool Committee	April 16 <sup>th</sup>	6:00 pm.
Hiring Committee	April 23 <sup>rd</sup>	6:00 pm

## **Other Business:**

Councilman Dave Rogers reported that he received a quote for \$800 from A-1 Concrete Leveling to lift the pad area at the park. Lisa confirmed that there is money available for this in the park account. Council Member Warne made a motion to authorize Dave to pursue this project. Motion seconded by Council Member Rogers. (RC 6 yes) A motion was made by Council Member Lusk and seconded by Council Member Rogers to approve the payment of bills as presented.

(RC 6 yes)

At 8:15 pm Council Member Rogers made a motion to move into executive session to consider employment of a public employee. Motion seconded by Council Member Gossett. (RC 6 yes).



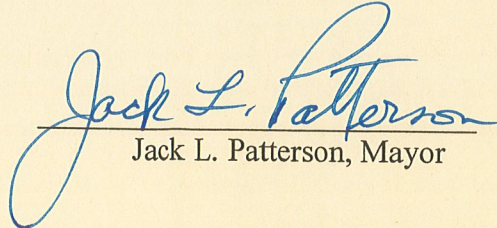
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At 9:25 pm Council Member Gossett made a motion to continue into regular session.  
Motion seconded by Council Member Lusk. (RC 6 yes).

No action taken.

A motion was made at 9:26 pm and seconded to adjourn until the next regular meeting on  
April 28, 2008 at 7:00 P.M. (RC 6 yes)

Attest:

  
Jack L. Patterson, Mayor

  
Lisa M. Derr, Clerk