

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on October 12, 2009

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: Roger Warne, Ron Lusk, Christie Maurer and Gary Loos were present.

A motion was made to excuse absent members Dave Rogers and Kelly Gossett. (RC 4yes)

A motion was made and seconded to approve the minutes of the September 28, 2009 council meeting. (RC 4 yes)

Mayor's Correspondence -N/A

Citizens' comments -Concern citizen, Phil Shearrow, was present to ask why council passes so many resolution and ordinances as an emergency. He feels that council should take the time to do 1st and 2nd readings to allow for citizens comments and concerns before passage. He also had several concerns about Resolution 2009-40 that was passed as emergency at the last council meeting. Many of his questions and concerns were addressed by the Village Administrator. The VA also invited Phil to stop in the office anytime if he would like to discuss this or any other resolutions in more depth.

Introduction to ordinances and resolutions:

2009-41 A RESOLUTION TO AMEND THE 2009 PERMANENT APPROPRIATIONS ORDINANCE 2008-40, ADDING FUNDS. First reading given.

Reports:

Village Administrator: GGC working on design for the WWTP upgrade. We are waiting on OEPA now. Rich Wheeler, Senior Water/Wastewater Technician, has submitted for retirement through PERS. His tentative retirement date is set for November 20, 2009. Hopefully, the community bulletin television will be working again next week.

Police:

Monthly report:

Complaints filed	244	Follow ups	88
Traffic stops	33	Traffic arrest	5
Written warnings	20	Criminal arrest	6
Felony cases	6	Accident Reports	0
Total miles driven	1,814		

Annexation: N/A

Community Service: N/A

Finance: Met this evening. 3rd quarter year to date revenue is reported higher then expenses.

Fire: 14 runs for September.

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Fire Dependency Board: N/A

Grant Applications: N/A

Insurance:

Ordinance: N/A

Planning Commission: N/A

Pool: N/A

Rep to Chamber of Commerce:

Utility: N/A

Building: N/A

Clerk's report: N/A


Committee Meetings:

Finance Committee	November 09, 2009	6:00 pm
Finance Committee	November 23, 2009	6:00 pm
Ordinance Committee	October 21, 2009	5:00 pm
Utility Committee	October 26, 2009	6:15 pm

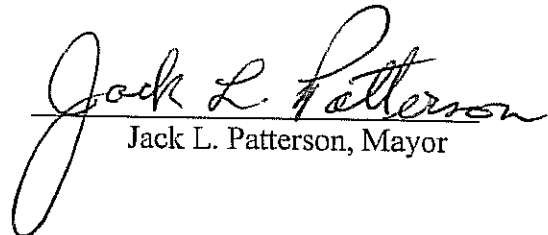
A motion was made and seconded to approve the payment of bills as presented.
(RC 4 yes)

A motion was made and seconded to adjourn until the next regular meeting on October 26, 2009 at 7:00 P.M. (RC 4 yes)

Attest:



Lisa M. Derr, Clerk



Jack L. Patterson, Mayor