

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on October 26, 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: 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 October 12, 2009 council meeting. (RC 4 yes, 2 abstained)

Mayor's Correspondence –N/A

Citizens' comments Cub Scout Pack 409 attended meeting to observe local governmental procedures to earn their badge.

Janet Michaels, Ridgewood Recreation Treasurer, attended meeting to answer any questions regarding the contract between the recreation board and village council for the ball diamonds.

Introduction to ordinances and resolutions:

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

Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Rogers made a motion to adopt Resolution 2009-41. Motion seconded by Lusk. (RC 6 yes)

2009-42 RESOLUTION TO AUTHORIZE AND DIRECT MAYOR TO SIGN CONTRACT. 1st reading only.

2009-43 A RESOLUTION TRANSFERRING FUNDS WITHIN THE WATER FUND (601) AND SEWER FUND (602). Rogers made a motion to suspend the rules. Motion seconded by Loos. (RC 6 yes) Warne made a motion to adopt Resolution 2009-43. Motion seconded by Rogers. (RC 6 yes)

Reports:

Village Administrator: VA reported mechanical issues with the yellow dump truck. He will know more details later the in week. The community television channel is now up and running. All files must be emailed to village@wlaf.org in jpeg format. Leaf pickup is going well. VA received an estimate of 1.7 million dollars for the village waste water treatment plant upgrade from GGC Engineers. Tye and Travis will be taking their water and waste water license test next week.

Police: N/A

Annexation: N/A

Community Service: N/A

Finance: N/A

Fire: N/A

Fire Dependency Board: N/A

Grant Applications: Issue II deadline in November 6th

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Insurance: Representative from Scott Marshall stopped in office and talked to Lisa about giving a quote for medical insurance. Lisa has received all universal applications from the employees. She will submit these applications to our current insurance agent to receive quotes from other medical insurances companies. After much discussion, council agreed that Lisa should go ahead and give Scott Marshall copies of these applications also so we can receive quotes from Scott Marshall's agency.

Ordinance: N/A

Planning Commission: The committee met on October 12th for two purposes. First of all, the request to vacate alley on 700 block on East 4th Street. Committee recommending not to vacate alley because of potential future development. The seconded purpose was requesting variance to Ridgewood Recreation Board for their parking lot. Committee recommends to council to grant variance request to the recreation board. Rogers made a motion to accept the committee's recommendation to grant variance.

Pool: N/A

Rep to Chamber of Commerce: Halloween party went well. Tuesday night the 27th at 6:30 pm is the next chamber meeting. December 5th is Christmas in the Village.

Utility: Committee met this evening and reviewed utility rates. There will be a possible 1% rate increase for 2010.

Building: N/A

Clerk's report: N/A

Committee Meetings:


Village Solicitor Committee	November 09, 2009	5:45 pm
Finance Committee	November 09, 2009	6:00 pm
Finance Committee	November 23, 2009	6:00 pm

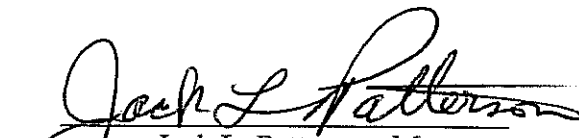
A motion was made and seconded to approve the payment of bills as presented.

(RC 6 yes)

A motion was made and seconded to adjourn until the next regular meeting on November 9, 2009 at 7:00 P.M. (RC 6 yes)

Attest:


Lisa M. Derr, Clerk


Jack L. Patterson, Mayor