

# **West Lafayette Village Council Meeting Agenda**

Meeting Date: May 12, 2025

Call to order: Mayor Jessica Tubbs

Pledge of Allegiance

Prayer

Roll Call

Motion to excuse absent members

Motion to approve the Minutes of the April 28, 2025 Regular Meeting

## **Correspondence:**

## **Citizen comments:**

## **Committee reports:**

Building and Property

Community & Business Development

Community Relations

Community Revitalization

Finance

Fire Dependency Board

Ordinance

Park Board

Planning Commission – Local

Planning Commission - County

Public Safety

Public Works

Records Retention

Rules

## **Department Reports:**

Fire:

Fiscal Officer:

Police:

Solicitor:

Village Administrator:

## **Introduction to ordinances and resolutions:**

**2025-16 A RESOLUTION ADOPTING THE PLAN UNDER THE OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION PROGRAM ADMINISTERED BY THE OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION BOARD FOR PARTICIPATION BY “ELIGIBLE EMPLOYEES” OF THE VILLAGE OF WEST LAFAYETTE** Third Reading

**2025-19 AN ORDINANCE RELATING TO RESIDENTIAL REFUSE PICK-UP AND DISPOSAL SERVICE** Second Reading

**2025-22 A RESOLUTION DECLARING CERTAIN VILLAGE PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES AS SURPLUS AND OBSOLETE AND AUTHORIZING DISPOSAL OF SAID SURPLUS AND OBSOLETE PROPERTY AND DECLARING AN EMERGENCY** First Reading/Emergency

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**2025-23 A RESOLUTION FOR CERTIFICATION OF MILLAGE FOR RENEWAL OF TAX LEVY FOR THE VILLAGE OF WEST LAFAYETTE, OHIO** First Reading/Emergency

**2025-24 A RESOLUTION TO AMEND THE 2025 PERMANENT APPROPRIATIONS ORDINANCE 2024-48, ADDING AND REDUCING FUNDS** First Reading/Emergency

**2025-25 A RESOLUTION AUTHORIZING THE FISCAL OFFICER AND/OR VILLAGE ADMINISTRATOR TO EXECUTE ALL DOCUMENTS NECESSARY WITH CIVICA NORTH AMERICA, INC FOR THE PURPOSE OF PURCHASING SOFTWARE UPGRADES AND DECLARING AN EMERGENCY** First Reading/Emergency

**2025-26 A RESOLUTION TO ADVANCE \$50,000 TO THE ARC READY GRANT FUND (265) FROM THE GENERAL FUND (101) AND DECLARING AN EMERGENCY** First Reading/Emergency

Other Business:

Present bills for approval:

Executive Session:

Motion to Adjourn: