

# *Record of Proceedings*

## Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in special session to discuss the appointment of a part time village administrator and Resolution 2016-16 on April 27, 2016 at 5:00 p.m. in the municipal building with Mayor Stephen R. Bordenkircher presiding.

Pledge of Allegiance

Prayer

**Roll Call:** Christie Maurer, Ron Lusk, Tim Cheney, Rich Wheeler, Craig Bordenkircher and Bo Fortune were present.

Mayor Stephen Bordenkircher noted that according to the rules there were only two topics on the notice of the meeting that can be discussed. One is the appointment of the part time village administrator. The second is Resolution 2016-16. The resolution will be addressed first. At the council meeting on Monday night council voted to allow the Park Board to buy picnic tables. The money is there but in order to make that happen funds need transferred around within the fund. Resolution 2016-16 is allowing for the transfer of money into the proper account to make the purchase. \$1,100 needs transferred from park wages to park capital outlay and \$500 needs transferred from park maintenance to park capital outlay. Resolution 2016-16 has the emergency clause. Councilman Craig Bordenkircher made sure that money would be available for the Rec. Board. Fiscal Officer Sara Warne noted that money would have to be appropriated at a later date.

### **2016-16: A RESOLUTION AUTHORIZING RE-ALLOCATION OF APPROPRIATION FOR THE VILLAGE OF WEST LAFAYETTE, OHIO AND DECLARING AN EMERGENCY First Reading**

- A motion was made by Craig Bordenkircher and seconded by Tim Cheney to suspend the rules per the emergency clause added to Resolution 2016-16. Roll Call 6 yes.
- A motion was made by Ron Lusk and seconded by Craig Bordenkircher to adopt Resolution 2016-16. Roll Call 6 yes.

Mayor Stephen Bordenkircher noted the second issue to be addressed was the appointment of a part time village administrator. After the executive sessions held last council meeting there was open discussion pertaining to the applicants that applied for the position. Mayor Stephen Bordenkircher is ready to make the appointment of Thomas Grier to the position of part time village administrator. Tom Grier's background was reviewed. The official start date of May 1, 2016 with Tom Grier's first day in the office being Monday, May 2, 2016 was noted.

- A motion was made by Ron Lusk and seconded by Tim Cheney to approve the mayor's appointment of Tom Grier as part time village administrator. Roll Call 6 yes.

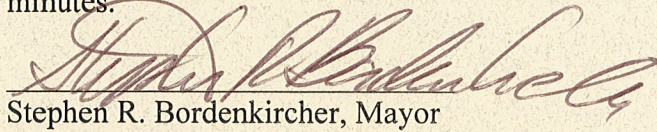


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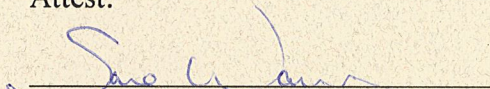
Tom Grier was welcomed.

- A motion was made by Craig Bordenkircher and seconded by Rich Wheeler to adjourn until the next meeting on Monday, May 9, 2016 at 7:00 p.m. Roll Call 6 yes.

\*A full recording of this evening's minutes can be heard by visiting [www.westlafayettevillage.com](http://www.westlafayettevillage.com) and clicking on the council tab then selecting recorded minutes.

  
Stephen R. Bordenkircher, Mayor

Attest:

  
Sara Warne, Fiscal Officer