

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on February 9, 2015 at 7:00 p.m. in the municipal building with Mayor Jack L. Patterson presiding.

Pledge of Allegiance

Roll Call: Christie Maurer, Craig Bordenkircher, Tim Cheney, Roger Warne, Rich Wheeler and Ron Lusk were present.

Also attending were Roberta Moore- Fiscal Officer, David Kadri- Village Administrator, Bill Casteel-Newcomerstown News, and Amanda Emmons- WTNS.

A motion was made by Craig Bordenkircher and seconded by Tim Cheney to approve the minutes of the regular meeting on December 15, 2014. (RC 6 yes)

Mayor's Correspondence –Nothing to Report.

Citizens' comments – Paula Cheney was present and addressed council with a request for a flower garden to be installed at Burt Park. She had indicated that she was willing to design and solicit for local organization's support to build the actual containment structure. Her vision is to have the garden to be the point of origin for a local garden club. Park Board Chair, Ron Lusk, asked Mrs. Cheney to develop a proposal and the Park Board would take it under consideration.

Department Reports:

Fire: Nothing to Report.

Fiscal Officer: Roberta notified council of her intention to sign the hardware and software support agreement for CMI.

Police: Nothing to Report.

Solicitor: Nothing to Report.

Village Administrator: Dave reported that the 751 water line extension had made it to Landis's driveway, and has hit 2 gas lines so far. The water and sewer lines at the ball diamonds are done except for the inside work- that should be continued next week. Dave is meeting with contractors for estimates for the door and siding work at Burt Park.

Committee Reports:

Building and Property: Nothing to report

Community Relations: Chamber of Commerce is scheduled to meet February 24, 2015 at 6:00 p.m. in the Council Chambers. The Homecoming Theme will be "Troops of the Stars and Stripes". The Rotary Club health fair date has changed from March 14, 2015 to March 21, 2015.

Finance Met February 4, 2015 and discussed an employee compensation resolution, the Police Fund transfer, options for the purchase of a fire truck, employee lost time accident, and the Street Fund budget and projected shortfall.

Fire Dependency Board: Nothing to report.

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Ordinance: Met February 4, 2015 and discussed Water and Sewer rates, Dilapidated Housing, the 675 Kirk Street Land Trust, and the Tractor Trailer Ordinances.

Park Board: Met February 5, 2015 and discussed trees to plant at Burt Park, and the siding and door project. Would like to have work started by April 1, 2015.

Planning Commission: Regional meeting cancelled for February.

Public Safety: The Mayor read the Police Chief's annual report.

Public Works: Nothing to Report

Records Retention: Nothing to Report

Introduction to ordinances and resolutions:

2015-01 A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND (101) TO POLICE FUND (218)

Ron Lusk made a motion to adopt Resolution 2015-01. Motion seconded by Roger Warne. (RC 6 yes)

2015-02 A RESOLUTION TO APPROVE 675 KIRK STREET LAND TRUST APPLICATION PURSUANT TO REVISED CODE SECTION 929.02

First Reading.

2015-03 A RESOLUTION TO REFUND PARTIAL INSURANCE PREMIUMS TO EMPLOYEES.

First Reading.

Committee Meetings:

Finance: Monday February 23, 2015 at 6:00 pm.

Ordinance: Wednesday February 18, 2015 at 11:00 am.

Public Safety: Wednesday February 11, 2015 at 6:00 pm.

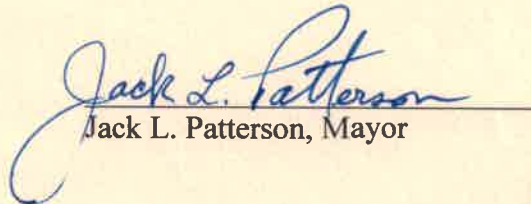
Public Works- Wednesday February 18, 2015 at 10:00 am.

Other Business:

A motion was made by Craig Bordenkircher and seconded by Roger Warne to pay the bills as presented. (RC 6 yes)

A motion was made by Craig Bordenkircher and seconded by Ron Lusk to adjourn until the next meeting on Monday, February 23, 2015 at 7:00 P.M. (RC 6 yes)

Attest:



Jack L. Patterson, Mayor



Roberta Moore, Fiscal Officer