

# *Record of Proceedings*

Minutes of West Lafayette Village Council Regular Meeting on March 10, 2008

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, Kelly Gossett, Ron Lusk, Christie Maurer and Gary Loos were present.

A motion was made and seconded to excuse council member Warne from the meeting. (RC 5 yes)

A motion was made and seconded to approve the minutes of the February 25, 2008 council meeting. (RC 5 yes)

Mayor's Correspondence –

Correspondence from Time Warner Cable informing the media and government entities, that provide cable services to their community about how they are exempt from rate regulations.

Citizens' comments – John Buren, representative from Precision Geophysical, Inc., asking for Council's approval to conduct a geophysical seismic survey in search for possible reserves of petroleum and/ or natural gas. After much discussion, Council Member Rogers made a motion to approve testing. Council Member Loos seconded this motion. (RC 5 yes)

Introduction to ordinances and resolutions:

## **2008-06 A RESOLUTION TO AMEND THE 2008 PERMANENT APPROPRIATIONS ORDINANCE 2007-35, ADDING FUNDS**

Council Member Rogers made a motion to suspend the rules. Motion seconded by Council Member Lusk. (RC 5 yes) Council Member Rogers made and motion to adopt Resolution 2008-06 and Council Member Loos seconded this motion. (RC 5 yes)

Reports:

Village Administrator: Mayor Patterson reported that the bucket truck control cable harness needed replaced. Council agreed with Patterson to make necessary repairs to ensure safety of the employees. Council Member Rogers made a motion to approve repairs on the bucket truck as needed. Motion seconded by Council Member Lusk. (RC 5 yes)

Mayor Patterson recognized all the hard work and overtime that the street department did this weekend during the snow storm.

Police:

Complaints filed	16	Follow ups	93
Traffic stops	49	Traffic arrest	21
Written warnings	25	Criminal arrest	6

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Felony cases                    3                    Accident Reports            6  
Total calls                    171                    Total miles driven        2613  
Annexation: N/A  
Community Service: N/A  
Finance: Met this evening. All finances are in good shape.  
Fire: N/A  
Fire Dependency Board: N/A  
Grant Applications: Need to work on doing income surveys in the village.  
Insurance: Lisa has received all the insurance applications from the employees and submitted to Ted Wendling from Rinehart Insurance Agency for quote.  
Ordinance: N/A  
Planning Commission: Ron is meeting with County office to compare our Regional Planning book to theirs.  
Pool: N/A  
Rep to Chamber of Commerce: The Chamber dinner went well.  
Utility: N/A  
Building: N/A  
Clerk's report: N/A

## Committee Meetings:

Annexation Committee        03/18/08        6:00pm

A motion was made by Council Member Lusk and seconded by Council Member Gossett to approve the payment of bills as presented.  
(RC 5 yes)

Council Member Rogers made a motion at 8:05 pm to go into executive session to discuss village personnel. Council Member Lusk seconded this motion. (RC 5 yes)

At 9:33 pm Council Member Lusk made a motion to go back into regular session. Motion seconded by Council Member Rogers. (RC 5 yes)

No further discussion or decisions were made in regular session.

A motion was made and seconded to adjourn until the next regular meeting on March 24, 2008 at 7:00 P.M. (RC 5 yes)

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Jack L. Patterson, Mayor

Attest:

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Lisa M. Derr, Clerk