

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on May 18, 2015 at 7:00 p.m. in the municipal building with Mayor Jack L. Patterson presiding.

Pledge of Allegiance

Prayer

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

- A motion was made by Christie Maurer and seconded by Craig Bordenkircher to excuse Tim Cheney for the beginning of the meeting. Roll Call 5 yes.
- Also attending were Sara Warne- Fiscal Officer, David Kadri-Village Administrator, and Bill Owens- Village Solicitor.
- A motion was made by Craig Bordenkircher and seconded by Christie Maurer to approve as written, the minutes of the May 11, 2015 council meeting. Roll Call 5 yes.
- A motion was made by Ron Lusk and seconded by Roger Warne to recognize Tim Cheney's arrival. Roll Call 6 yes.

Mayor's Correspondence: None

Citizens' comments: None

Department Reports:

Fire: Village Administrator David Kadri was present on Chief Glenn Hill's behalf. The \$10,000.00 grant from the State Fire Marshall's Office was granted. The department's request for the revolving loan was denied.

Fiscal Officer: Fiscal Officer Sara Warne requested permission by motion to pay the bills prior to the June 8, 2015 meeting.

- A motion was made by Craig Bordenkircher and seconded by Roger Warne to allow Fiscal Officer Sara Warne to pay the bills prior to the June 8, 2015 meeting. Roll Call 6 yes.

CMI training begins May 19, 2015 and May 20, 2015.

Police: No representatives were in attendance to report.

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Solicitor: Village Solicitor Bill Owens: Nothing to report.

Village Administrator: Village Administrator David Kadri reported that lots were being mowed and he is following up on a couple of properties that were added to the list. The property on Kirk Street is part of a Sheriff's Sale. The VA has sent registered letters to the land owner who has yet to sign for them. When community service workers become available the VA will have them mow the additional properties. The VA reported that the Neighborhood Stabilization Grant pays to replace the 18 fire hydrants all around town. There is minimal to no cost to move the hydrants to a bigger water line.

Committee Reports:

Building and Property: Chairman Tim Cheney: Nothing to report.

Community Relations: Chairwoman Christie Maurer reported that Chamber will be holding their meeting at the band stand in Burt Park May 26, 2015 at 6:00 p.m.

Finance: Chairman Roger Warne: Nothing to report.

Fire Dependency Board: Mayor Jack Patterson: Nothing to report.

Ordinance: Chairman Craig Bordenkircher reported they met May 7, 2015 and discussed the weed and grass ordinance. Craig Bordenkircher is currently working on the draft and accommodating the Village Solicitor's recommendation of keeping or adding newspaper notification within the ordinance.

Park Board: Chairman Ron Lusk reported only two were present at the April 24, 2015 meeting. Ron Lusk and Rich Wheeler checked the steel doors. Upgrades are almost finished. Security was discussed. The VA will work with Village Solicitor Bill Owens regarding the signs that need posted. The missing doors were located in storage. Ron Lusk has one person interested in buying the old doors and track. The VA will research pricing on the websites he received from Christie Maurer. Ron Lusk requested estimates to change the stage floor.

Planning Commission: Chairman Ron Lusk: Nothing local to report. There is no regional meeting this month.

Public Safety: Mayor Jack Patterson had nothing to report for the Police Department. Ron Lusk reported the Fire Department has completed 14 runs since the first of the month. A spill was cleaned up on US Highway 36 last week- May 5, 2015. The siren is working. Fire boxes are being updated. There is currently no further information on the MARCS Radios.

Public Works: Chairman Rich Wheeler reported that during the May 14, 2015 meeting they discussed the JFS Summer Works Program with the VA. The program is

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free to the village and runs from June 5, 2015 to August 5, 2015. The VA or John would supervise the workers and the VA would request at least one of the two workers be at least 18 years of age or older. The JFS Summer Works Program workers would be able to assist with painting and mowing.

- A motion was made by Rich Wheeler and seconded by Ron Lusk to approve of the VA investigating the JFS Summer Works Program further. Roll Call 6 yes.

The committee discussed who was responsible for the Old Baptist Cemetery, immediate needs and the 3 candidates for the Labor Pool. The VA's proposal was tabled.

Records Retention: Mayor Jack Patterson: Nothing to report as of now. A meeting will be scheduled for next week.

Hiring Committee: Chairman Roger Warne: Nothing to report.

Introduction to ordinances and resolutions:

Committee Meetings:

Finance – Pending

Public Works – Thursday, May 28, 2015 at 9:00 a.m.

Ordinance – Pending

Public Safety/ Fire – Wednesday, June 10, 2015 at 6:00 p.m.

Records Retention- Wednesday, May 27, 2015 at 8:30 a.m.

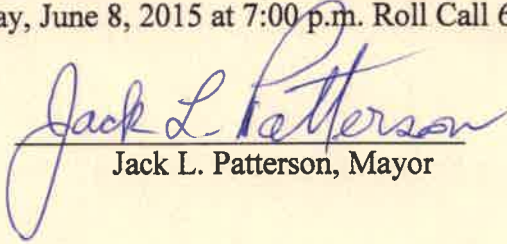
Other Business:

- The VA discussed the breakdown of requested unappropriated funds for the IT upgrade and the urgency of the matter since Microsoft will discontinue covering the village's software in the next 60 days.
- A motions was made by Craig Bordenkircher and seconded by Ron Lusk to amend the verbiage in Resolution No.: 2015-08 Section II for emergency passage/ signing. Roll Call 6 yes.
- A motion was made by Craig Bordenkircher and seconded by Christie Maurer to suspend the rules for Resolution No. 2015-08. Roll Call 6 yes.
- A motion to adopt Resolution No. 2015-08 was made by Christie Maurer and seconded by Rich Wheeler. Roll Call 6 yes.
- Mayor Jack Patterson requested to go into Executive Session to discuss the appointment/ employment of a public employee. There was an idea for consideration and the subject was advised they had an option for the discussion to be public or private. The subject agreed to


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a private meeting since no permanent decisions would be made. Fiscal Officer Sara Warne was dismissed.

- Mayor Jack Patterson announced that the council meeting was back in open session at 8:25 p.m.
- A motion was made by Roger Warne and seconded by Tim Cheney for no action pertaining to the Executive Session discussion be taken at this time. Roll Call 6 yes.
- A motion was made by Craig Bordenkircher and seconded by Rich Wheeler to adjourn until the next council meeting on Monday, June 8, 2015 at 7:00 p.m. Roll Call 6 yes.


Jack L. Patterson, Mayor

Attest:


Sara Warne, Fiscal Officer