

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on March 23, 2009

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 March 09, 2009 council meeting. (RC 5 yes)

Mayor's Correspondence –N/A

Citizens' comments – A resident commented on the fact that the vehicles at King Street & 4th Street have been cleaned up. He also expressed his concerns with pit bulls in the village.

Introduction to ordinances and resolutions:

2009-12 A RESOLUTION TO AMEND THE 2009 PERMANENT APPROPRIATIONS ORDINANCE 2008-40, ADDING FUNDS. These funds are for Brownfield. Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 5 yes) Lusk made a motion to adopt Resolution 2009-12. Motion seconded by Gossett. (RC 5 yes)

Reports:

Village Administrator: VA reported that he has still been working with Larry Cornelius on the contract for the ball diamonds. There are a few minor changes that need to be addressed yet. The recycling trailer should be coming tomorrow or later this week. The house behind the fire station is now torn down. John Newell, from street department, is still running the street sweeper.

Police: N/A

Annexation: Lusk reported that he is waiting on some information from Lafayette Trustees.

Community Service: N/A

Finance: N/A

Fire: N/A

Fire Dependency Board: N/A

Grant Applications: VA and Lusk currently working on 2010 formula grant application.

Insurance: N/A

Ordinance:

Planning Commission: N/A

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Pool: 2009 pool rates have been recommended by the committee. Single membership \$110.00. Each additional same family membership \$55.00. Day Care Providers rates are 2 adults and 6 children ages 6 or younger \$175.00. Over 6 years of age must pay or have pass. Supervisor must pay if getting into the water. Pool parties are \$70.00 per hour. Daily admissions for adults is \$5.50, students (17 and under) \$4.50 and senior citizens \$5.00. Children age 4 and under admitted free with paying adult. 12 day pass for student is \$35.00 and adult \$45.00. There is a 10% discount for passes purchased at the pool from June 6th – June 13th. The pool will open June 6th through August 21st. Regular hours are Monday – Saturday 11-6 and Sunday 12 – 6. Lusk made a motion to accept the 2009 pool rates recommended by the pool committee. Motion seconded by Maurer. (RC 5 yes)

Rep to Chamber of Commerce: There is a meeting Tuesday night at 6:00pm at Lafayette Pointe.

Utility: N/A

Building: N/A

Clerk's report: N/A

Committee Meetings:

Ordinance Committee	March 30 th	5:00pm
Utility Committee	March 30 th	6:00pm
Finance Committee	April 13 th	6:15pm

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

At 7:40pm, Loos made a motion to move into executive session to discuss village personnel issues. Motion seconded by Rogers. (RC 5 yes)

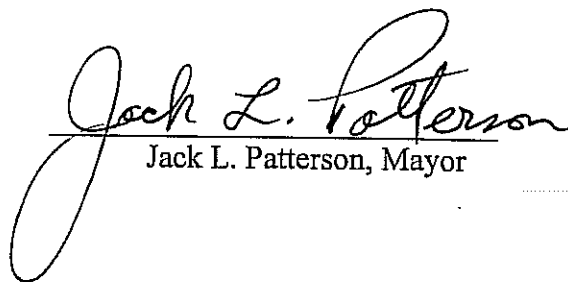
At 8:22pm, Lusk made a motion to continue in regular session. Motion seconded by Loos. (RC 5 yes)

No further discussion and no action taken.

A motion was made and seconded to adjourn until the next regular meeting on April 13, 2009 at 7:00 P.M. (RC 5 yes)

Attest:


Lisa M. Derr, Clerk


Jack L. Patterson, Mayor