

# ***Record of Proceedings***

Minutes of West Lafayette Village Council Regular Meeting on April 27, 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, Roger Warne, Kelly Gossett, Ron Lusk, Christie Maurer and Gary Loos were present.

A motion was made and seconded to approve the minutes of the April 13, 2009 council meeting. (RC 6 yes)

Mayor's Correspondence – N/A

Citizens' comments –

John Newell, village employee, voiced his concerns about the new adopted smoking policy. Also, he had a question about another employee's over time hours worked.

Rob Morrison and Amy Garber were in attendance to ask for council's opinion and advice on vacating an alley by their house on East 4<sup>th</sup> Street. Mayor advised them that first they need to get a petition signed by all of the neighboring land owners of this lot.

Darla Williams expressed to Mayor and Council her opinion about the ball diamonds. She said that the portal outlets and the trash dumpster is smelly and an eye sore to her neighborhood. She is also concerned about the traffic control. She is very unhappy about the ball diamonds in general.

Mike Carder, GGC Engineer representative, explained to Mayor, Council and public about an OWDA loan that is available until July 2009. This loan is 0% interest free for 10 years. Mike feels that if the village is planning on upgrading the waste water treatment plant in the future, this would be a perfect opportunity for the village to get this project started. This would also aid for additional funding opportunities. Mike will get with Dave and Lisa and have a resolution ready for the next council meeting. Council will discuss this further and make a decision at the next council meeting if they want to pass resolution to apply for this OWDA loan.

Introduction to ordinances and resolutions: N/A

Reports:

**Village Administrator:** VA reported that the pool is now drained. Workers will begin working more on pool soon. VA and Rogers attended the "Managing the Media" seminar last week. Speaker was very good and interesting. There is a 1 hour pipeline class being offered. Dave is going to offer any of the village employees to attend this class and be paid 1 hour overtime to attend. Issue II paving will start next week. VA recommends that we continue to use Sammy Dean again this year to mow the cemetery on Johnson Road. Council agreed.

**Police:** N/A

**Annexation:** N/A

**Community Service:** N/A

**Finance:** N/A

# ***Record of Proceedings***

**Fire:** N/A

**Fire Dependency Board:** N/A

**Grant Applications:** Lusk asked for approval to tell the recreation board to start using the ball diamonds. Lusk assured Mayor, VA and Council that the parking lot will be finished within two weeks. After some discussion, Rogers made a motion to permit the Ridgewood Recreation Board to begin using the ball diamonds as of today. Motion seconded by Maurer. (RC 5 yes, 1 abstained)

**Insurance:** N/A

**Ordinance:** Committee met and worked on dilapidated structure ordinance. Warne reported that this ordinance is now ready for council's review and approval.

**Planning Commission:** N/A

**Pool:** Rogers reported that we have received about 10 or 12 applicants as of today. Carol Wears, pool manager, will review applications and pick 6 or 7 applicants to recommend to council for hire.

**Rep to Chamber of Commerce:** Yellow Flag Day Sales are this Friday and Saturday. Chamber meeting is tomorrow night at Lafayette Pointe.

**Utility:** N/A

**Building:** N/A

**Clerk's report:** Lisa reported that she attended the Local Government Services Conference in Columbus last Thursday and Friday. She gained a lot of new and interesting information from this conference.

Committee Meetings:

Finance Committee                      May 11, 2009 6:15pm

A motion was made and seconded to approve the payment of bills as presented.  
(RC 6 yes)

At 8:25 pm, Rogers made a motion to go into executive session to discuss possible discipline of a village employee. Motion seconded by Lusk. (RC 6 yes)

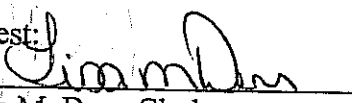
At 8:44 pm, Lusk made a motion to go into open session. Motion seconded by Gossett.  
(RC 6 yes)

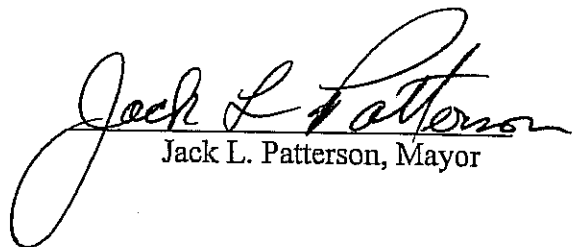
No action taken from executive session.

Council continued to discuss the OWDA and GGC Engineer project again.

A motion was made and seconded to adjourn until the next regular meeting on May 11, 2009 at 7:00 P.M. (RC 6 yes)

Attest:

  
Lisa M. Derr, Clerk

  
Jack L. Patterson, Mayor