

# ***Record of Proceedings***

Minutes of West Lafayette Village Council Regular Meeting on June 22, 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, Ron Lusk, Christie Maurer and Gary Loos were present.

A motion was made by Loos and seconded by Lusk to excuse Councilman Gossett. (RC 5 yes)

A motion was made and seconded to approve the minutes of the June 08, 2009 council meeting. (RC 5 yes)

Mayor's Correspondence --Letter from County Commissioners informing mayor and council about their annual county auction. Auction will be held on Thursday, August 6, 2009 at 4:30 pm at the County Fairgrounds.

Citizens' comments -- N/A

Introduction to ordinances and resolutions:

**2009-20 RESOLUTION TO AUTHORIZE AND DIRECT MAYOR TO SIGN CONTRACT.** Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 5 yes) Rogers made a motion to adopt Resolution 2009-20. Motion seconded by Lusk. (RC 5 yes)

**2009-21 ORDINANCE TO PROVIDE SANITARY SEWER SERVICES.** Lusk made a motion to suspend the rules. Motion seconded by Loos. (RC 5 yes) Rogers made a motion to adopt Ordinance 2009-21. Motion seconded by Lusk. (RC 5yes)

Reports:

Village Administrator: Several sewer blockages within the last few weeks. We are trying to identify location of blockage. The new email server has been installed and is now being tested by the office employees only. Fire department is working on applying for stimulus grant for new fire station. We are still working on grading alleys. VA asked for council's approval to look at 1 ton dump truck and to get quotes only. Rogers made a motion to authorize the VA to gather information and get quotes for a 1 ton dump truck. Motion seconded by Lusk. (RC 5 yes) Travis Hahn is asking for 1 weeks vacation early because of prior vacation plans. Per the wage ordinance, employee will get 2 weeks after his/her 1 year anniversary date. With supervisor approval, employee can receive 1 week early prior to his/her anniversary date. Rogers made a motion to allow Travis to take 1 week of his vacation early. Motion seconded by Loos. (RC 5 yes) Penn-Michigan pilot testing will begin late July. VA also would like to express his thanks to Annin for the new flags that were donated to the village!

Police: N/A

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Annexation: Had meeting, nothing to report.

Community Service: N/A

Finance: N/A

Fire: Monthly report. 16 calls.

Fire Dependency Board: N/A

Grant Applications: N/A

Insurance: N/A

Ordinance: Committee met and working on water billing/rates.

Planning Commission: N/A

Pool: Pool is going well. Community Pool Party this Thursday 06/21/09 at 7pm to 9pm admission is \$2.00 per person. Brittany Ashcraft turned in application late. Lusk made a motion to hire Brittany as 2009 lifeguard. Motion seconded by Rogers. (RC 5 yes)

Rep to Chamber of Commerce: August 7 & 8<sup>th</sup> Hometown Festival. Sept. 11<sup>th</sup> & 12<sup>th</sup> is Community Yellow Flag Days.

Utility: N/A

Building: N/A

Clerk's report: N/A

## Committee Meetings:

Finance Committee	July 13 <sup>th</sup>	6:15 pm
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Utility and Ordinance Committee	July 6 <sup>th</sup>	5:00 pm
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A motion was made and seconded to approve the payment of bills as presented.

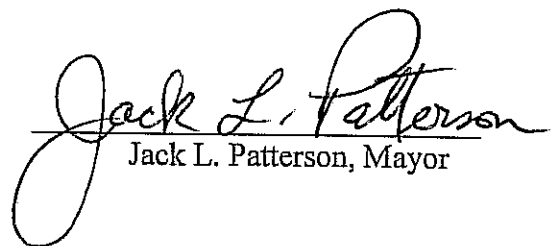
(RC 5 yes)

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

Attest:

  
Lisa M. Derr, Clerk

  
Jack L. Patterson, Mayor