

Record of Proceedings

Minutes of West Lafayette Village Council Special Meeting

West Lafayette Village Council met in special session on July 22, 2014 at 7:00 P.M., in the municipal building with Mayor Jack L. Patterson presiding.

Pledge of Allegiance

Roll Call: Christie Maurer, Craig Bordenkircher, Roger Warne, Tim Cheney, Rich Wheeler and Ron Lusk were present. (RC 6 yes)

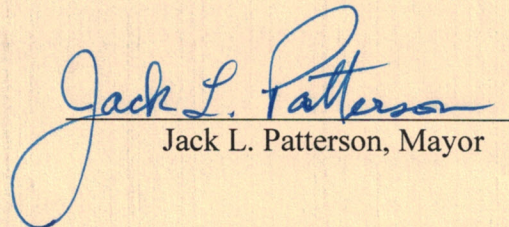
Also attending were Kim Meek-Obed – Part Time Fiscal Officer, Roberta Moore- Fiscal Officer, David Kadri- Village Administrator, Bill Owens- Village Solicitor, and Bill Casteel- Newcomerstown News.

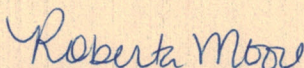
Mayor informed council that he had met with a potential licensed operator to keep the Village in compliance beyond the EPA's 30 day window. The operator and the Mayor discussed a rate of \$35 an hour, which is approximately equal to the operator's overtime rate. The Mayor appointed Rich Wheeler, Tim Cheney, and Craig Bordenkircher to the hiring committee to work in conjunction with the Village Administrator to fill the opening. The council discussed the timeline for posting and content.

A motion was made by Craig Bordenkircher and seconded by Tim Cheney to continue with David Kadri as the operator of record, bringing Dave McVay on board August 4, 2014 to provide coverage at 10 hours a week to maintain compliance. (RC yes)

A motion was made by Ron Lusk and seconded by Craig Bordenkircher to adjourn until next regularly scheduled meeting to be held on Monday July 28, 2014 at 7 PM. (RC 6 yes)

Attest:


Jack L. Patterson, Mayor


Roberta Moore, Fiscal Officer