

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on July 28, 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.

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

A motion was made by Roger Warne and seconded by Craig Bordenkircher to approve the minutes of the regular meeting on June 14, 2014 as well as the special meeting minutes from July 17, 2014 and July 22, 2014 council meeting. (RC 6 yes)

Mayor's Correspondence – The Mayor announced that the Chamber of Commerce will be selling the Village flags. Orders can be placed with Christy Patterson or at Brothers store.

Citizens' comments – Kenny Freetage requested an update from the VA regarding paving of alleys in the Village. VA responded that the county engineer would put the work out for bid sometime in the next couple of weeks. Rick and Lily Tackett were present to request consideration for placing deaf child signs in the area of the 200 block of Union Avenue as well as on 4th Street. Phil Shearrow came to ask for support in stopping vehicle traffic from running over the curb and yard on his property at the corner of Fairview and Kirk Streets. Phil also stated that although he and Mr. Welker are friends, he does not think 14 ducks should be allowed to stay in the Village. Darin Welker, Nathan Gress, and Kendra Bordenkircher were present to observe.

Department Reports:

Fire: N/A

Fiscal Officer: Fiscal Officer reported that there is upcoming CMI training to be held in October 2014 in Deer Creek. Training is going well.

Police: N/A

Solicitor: N/A

Village Administrator: Neighborhood Stabilization grant, paving on Stewart and Orchard did not draw any bids- will be rebid, and the 751 waterline is waiting for the EPA's permit to install.

Committee Reports:

Building and Property: Nothing to report

Record of Proceedings

Community Relations: 67th annual West Lafayette Homecoming was held July 24-26, all went well. The next meeting will be on August 29, 2014 at 6 PM at the band stand.

Finance: Met with Travis Thompson and Dave Kadri to discuss the potential 20% discount on the Village's risk policy. Also met with Kathy Maguschak with McBane Insurance regarding the effective date for employee's health insurance. We are attempting to change our effective dates to provide coverage after 30 days. Other options for coverage for Roberta Moore are to purchase a short term policy to continue current coverage.

Fire Dependency Board: Nothing to report

Ordinance: No Update

Park Board: No Update

Planning Commission: Nothing to report locally

Public Safety: Homecoming did well. Fire Department sold 1400# worth of potatoes. Had 2 fire runs on Sunday.

Public Works: No Update

Records Retention: No Update

Introduction to ordinances and resolutions:

2014-12 RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION-3 MILL RENEWAL

Ron Lusk made a motion to suspend the rules. Motion seconded by Roger Warne. (RC 6 yes) Ron Lusk made a motion to adopt Resolution 2014-12. Motion seconded by Roger Warne. (RC 6 yes)

2014-13 RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION -2 MILL ADDITIONAL

Tim Cheney made a motion to suspend the rules. Motion seconded by Craig Bordenkircher. (RC 6 yes) Craig Bordenkircher made a motion to adopt Resolution 2014-13. Motion seconded by Rich Wheeler (RC 6 Yes)

Committee Meetings:

Park Board – Friday August 1, 2014 at 11:00 a.m.

Public Safety – Wednesday August 13, 2014 at 6 p.m.

Finance – Monday August 11, 2014 at 6:15 p.m.

Public Works- Monday August 4, 2014 at 4 p.m.

Ordinance- Thursday July 31, 2014 at 12 p.m. and Thursday August 7, 2014 at 12 p.m.

A motion was made by Ron Lusk and seconded by Tim Cheney to create a part time position of Temporary Wastewater Operator, with Dave McVay filling said position beginning August 4, 2014 at an hourly rate of \$35.00 per hour. (RC 6 yes)

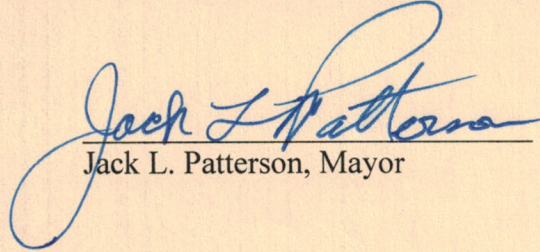
A motion was made by Ron Lusk and seconded by Christy Maurer to approve the payment of bills as presented. (RC 6 yes)

A motion was made by Tim Cheney and seconded by Craig Bordenkircher to go into executive session at 7:45 PM to discuss pending and potentially pending legal matters. (RC 6 yes) Returned to open session at 8:34 p.m.

Record of Proceedings


A motion was made by Roger Warne and seconded by Tim Cheney to take no action as a result of the executive session. (RC 6 yes)

A motion was made by Craig Bordenkircher and seconded by Ron Lusk to adjourn until the next meeting on Monday, August 11, 2014 at 7:00 P.M. (RC 6 yes)



Jack L. Patterson, Mayor

Attest:



Roberta Moore, Fiscal Officer