

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on June 9, 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 – Interim Fiscal Officer and David Kadri- Village Administrator

A motion was made by Ron Lusk and seconded by Craig Bordenkircher to approve the minutes of the regular meeting on May 19, 2014 council meeting. (RC 6 yes)

Mayor's Correspondence – The Mayor had no correspondence to present

Citizens' comments – **Jeff Wherley** attended to speak about the recycling trailers in the village and the recycling program in general.

Phil Shearrow came to speak about the levy that was on the ballot, asking why the village is asking for so much money.

Darin Welker was also in attendance but had nothing to discuss.

Department Reports:

Fire: N/A

Fiscal Officer: Reported that the prior Fiscal Officer's credit card had been destroyed.

Police: N/A

Solicitor: N/A

Village Administrator: Reported that the street department has been doing pothole patching and working on getting properties cleaned up. Notices have been sent to residents that need to get trees trimmed and that trees that on state highways right-of-way are the responsibility of the village. Hydrant flushing will take place the week of June 16, 2014 during the hours of 7:30 a.m. – 4:00 p.m. Reported that the locks on the fuel tank have been replaced so we will not get any more automatic fuel deliveries.

Committee Reports:

Building and Property: Nothing

Community Relations: Chamber meeting June 24th @ 6:00 p.m. Homecoming will be July 24, 25 & 26, 2014 with the theme being "Made in West Lafayette"

Finance: Committee met prior to this council meeting and discussed the budget process. A date of July 15th was set that we are going to have the budget completed so it can be submitted to the county by the July 21st deadline. Village

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Administrator submitted a vehicle plan for the committee's review. Committee needs to know if there are any major projects that are upcoming that we need to include in the budget.

Fire Dependency Board: Nothing

Ordinance: Nothing

Planning Commission: Nothing

Public Safety: Reported that there is a pothole that needs to be fixed. The flags for the village are ordered and paid for.

Public Works: Nothing

Records Retention: Nothing

Hiring Committee: Conducted interviews and have the process narrowed down to two applicants.

Introduction to ordinances and resolutions:

Resolution #2014-06 RESOLUTION AUTHORIZING THE FISCAL OFFICER TO CERTIFY FUNDS FOR VILLAGE of WEST LAFAYETTE ALLEY PAVING PROGRAM 2014 AND REPEALING RESOLUTION 2013-32

It was pointed out that this ordinance was improperly passed at the May 19th meeting so that will instead serve as the first reading of the resolution. This is the second reading and will now need to be passed.

A motion was made by Roger Warne and seconded by Craig Bordenkircher to suspend the rules and declare resolution #2014-06 an emergency. (RC 6 yes)

A motion was made by Roger Warne and seconded by Tim Cheney to pass resolution #2014-06 authorizing the Fiscal Officer to certify funds for the alley paving program and repealing Resolution 2013-32. (RC 6 yes)

A motion was made by Roger Warne and seconded by Ron Lusk to authorize the Fiscal Officer to sign the property and casualty insurance policy renewal and return to the insurance agency. (RC 6 yes)

Committee Meetings:

Public Safety – Wednesday, June 11th at 6:00 p.m.

Hiring Committee – Monday, June 16th and Wednesday June 18th at 5:00 p.m.

Ordinance Committee – Thursday, June 19th @ 10:00 a.m.

Park Board – Thursday, June 19th @ 11:00 a.m.

Finance – Monday, June 23rd at 6:00 p.m.

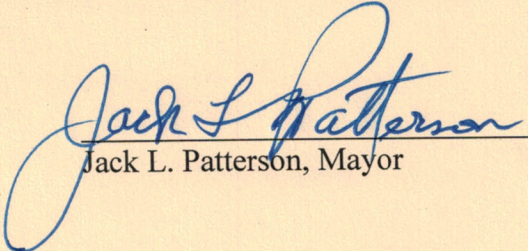
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A motion was made by Craig Bordenkircher and seconded by Roger Warne to go into executive session @ 8:38 p.m. to discuss employment of personnel. (RC 6 yes) Returned to open session @9:04 p.m.

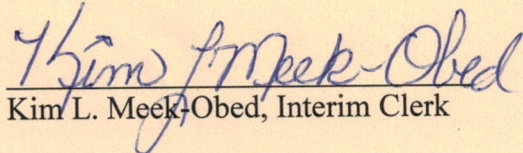
A motion was made by Ron Lusk and seconded by Tim Cheney to accept the recommendation of the Hiring Committee to offer the Fiscal Officer position to one of the final two candidates. (RC 6 yes)

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

A motion was made by Craig Bordenkircher and seconded by Tim Cheney to adjourn until the next meeting on Monday, June 23th at 7:00 P.M. (RC 6 yes)


Jack L. Patterson, Mayor

Attest:


Kim L. Meek-Obed, Interim Clerk