

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on January 09, 2012

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 Dean Wears were present.

Also attending were Police Chief Mardis, Lisa Stiteler, Fiscal Officer, David Kadri, Village Administrator, Nathan Hackenbracht- WTNS, Fire Chief Hill and Captain Damon Gould.

Mayor Patterson made a recommendation to council to appoint Councilman David Rogers as Council President Pro Tem. Lusk made a motion to appoint Rogers as the 2012 Council President Pro Tem. Motion seconded by Wears. (RC 6 yes)

A motion was made and seconded to approve the minutes of the December 19, 2011 council meeting. (RC 5 yes, Lusk abstained)

Mayor's Correspondence –

Mayor announced the committee members and chairperson for the 2012 village committees as following:

Annexation	Lusk (chair), Wears, Gossett
Building	Rogers (chair), Gossett, Wears
Community Services	Maurer (chair), Lusk, Gossett
Finance	Rogers (chair), Gossett, Lusk
Fire	Lusk (chair), Warne, Rogers
Fire Dependency	Glenn Hill (chair), Damon Gould, Martin Glazier, Warne, Maurer
Grant Applications	Lusk (chair) Maurer, Wears
Insurance	Gossett (chair), Wears, Warne
Ordinance	Warne (chair), Maurer, Lusk
Planning Commission	Mayor (chair), Lusk, Martin Glazier, Glenn Hill, Jim Ronshausen
Police	Mayor (chair), Wears, Warne
Pool	Rogers, (chair), Gossett, Warne
Records Retention	Mayor (chair), Fiscal Officer, Solicitor, Susan Chapdelaine (secretary)
Rep to Chamber	Maurer (chair), Rogers
Utility	Wears (chair), Rogers, Maurer
Village Solicitor Rev	Rogers (chair), Wears, Warne
Zoning Board	Shannon Lawrence, Debbie Wyler, Ed Chapdelaine, Herb Tidrick, Dennis Cabot and David Kadri as Zoning Inspector

Record of Proceedings

Citizens' comments – There were four students from Ridgewood High School attending the council meeting for a school project.

Introduction to ordinances and resolutions:

2012-1 **A RESOLUTION RECOMMENDING THE PROPOSED AMENDMENT TO THE 911 EMERGENCY SYSTEM PLAN BE ADOPTED.** Lusk made a motion to suspend the rules. Motion seconded by Wears. (RC 6 yes) Rogers made a motion to adopt Resolution 2012-1. Motion seconded by Lusk. (RC 6 yes)

2012-2 **A RESOLUTION TO AMEND THE 2012 PERMANENT APPROPRIATIONS ORDINANCE 2011-46, ADDING FUNDS.**
Rogers made a motion to suspend the rules. Motion seconded by Gossett. (RC 6 yes)
Lusk made a motion to adopt Resolution 2012-2. Motion seconded by Wears. (RC yes)

Reports:

Village Administrator: VA reported that the street department has been working on street and alleys. They have been grading and patching potholes. The OEPA had an unannounced hazardous material audit last week. They did have some recommendations but no violations or citations were made. VA also reported that they are still trying to finish the re-designing service for the WWTP. The project is now expected to be very close to the original project cost.

Police: Monthly/Yearly report:

	Mo / Yr		Mo / Yr
Complaints filed	250 /3314	Follow ups	190 /2774
Traffic stops	35/475	Traffic arrest	12 /132
Written warnings	11/277	Criminal arrest	13 /126
Felony cases	4/21	Accident Reports	2/41
Total miles driven	1663/21475	Parking Warning	0/8

Annexation: N/A

Community Service: N/A

Finance: Met this evening and reviewed revenue and expenses for 2011.

Fire: Chairman Lusk reported 13 runs for December. Lisa has received the signed fire contracts from Lafayette, Oxford, White Eyes, and Linton Townships. Mayor and Fiscal Officer also signed contracts. All four township contracts have now been signed and received for 2012. Lisa has made copies and returned them to the townships for their files and copies to Fire Chief Hill. Chief Gaylord Hill reported to Mayor and Council that he has been talking to the four townships about putting a ½ mill capital outlay levy on the ballot this fall. He also mentioned about all of the unfunded mandates that the department is trying to comply to with the current budget. Chief reported that the department has received quotes and plan on proceeding with the next step in constructing the addition to the current fire department building. ~~Captain-Damon-Gould-gave-the-annual-fire-report.~~
During 2011, the department responded to 147 calls. The department currently has 18 members, which consist of 1 Chief, 1 Assistant Chief, 5 Captains, 3 Lieutenants, and 8 Firefighters.

Fire Dependency Board: The application is completed and ready to be submitted now. Lisa will submit the application this week.

Record of Proceedings

Grant Applications: Issue II has been approved. Russell Avenue will be paved with this grant. Also, the Safe Walk Way to School Grant has been approved.

Insurance: N/A

Ordinance: N/A

Planning Commission: Ron Lusk and Dave Kadri (VA) met with Habitat for Humanity last week and discussed the future plans for three homes near the village limits.

Pool: There is a committee meeting scheduled for this Wednesday, January 7th at 7:00 pm

Rep to Chamber of Commerce: First meeting in 2012 is scheduled for January 24th at 6:00 pm at Lafayette Pointe.

Utility: N/A

Building: N/A

Clerk's report: Lisa is working on getting end of year closed.

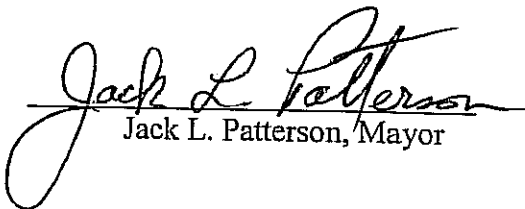
Committee Meetings:

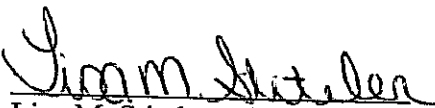
Planning Commission	1/11/2012	3:00 pm
Street Committee	1/16/2012	4:00 pm
Ordinance Committee	1/16/2012	5:00 pm

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

A motion was made and seconded to adjourn until the next regular meeting on January 23, 2012 at 7:00 P.M. (RC 6 yes)

Attest:


Jack L. Patterson, Mayor


Lisa M. Stiteler, Clerk