

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on March 26, 2012 at 6:30 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, Katie Hultz – WTNS.

A motion was made and seconded to approve the minutes of the March 12, 2012 council meeting. (RC 6 yes)

Mayor's Correspondence –N/A

Citizens' comments –

Introduction to ordinances and resolutions: N/A

Reports:

Village Administrator: VA reported that the village has signed the contracts with Winelco for the construction of the WWTP upgrade. The street department did two water taps last week. They have also discovered a crushed sewer line in Indian Circle that will need fixed soon. The VA would like to remind all residents to do some spring cleaning around their homes and please do not blow grass clipping into the street.

Police: N/A

Annexation: N/A

Community Service: N/A

Finance: N/A

Fire: N/A

Fire Dependency Board: N/A

Grant Applications: The committee wants to meet with the fire department to discuss re-filing the grant applications that were denied.

Insurance: Dustin Shepherd from Unum presented to Mayor and Council a short term disability plan for the village employees.

Ordinance: Committee met on March 19th and discussed sale and/or donation of unclaimed property and possibility of banning exterior wood burners.

Planning Commission: N/A

Pool: N/A

Rep to Chamber of Commerce: Next meeting is scheduled for March 27th at 6:00 pm at Lafayette Pointe. Yellow Flay Garage/Yard Sales is May 4th and 5th. Sign up at Brother's Hardware before April 23rd.

Street: Discussion about paving Russell Avenue this year. The County is responsible for scheduling when this project gets done. Hopefully we are at the top of the list and get done in July or August.

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Utility: N/A

Building: N/A

Clerk's report: N/A

Committee Meetings:

Utility Monday, April 2nd at 4:45 PM

Records Retention Tuesday, April 3rd at 8:30 AM

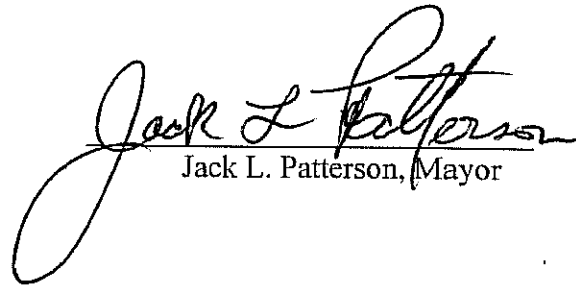
Street Wednesday, April 4th at 6:30 PM

Fire Wednesday, April 4th at 7:00 PM

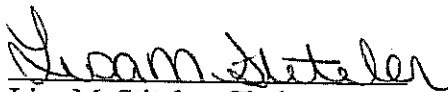
Finance Monday, April 9th at 6:15 PM

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 April 9,
2012 at 7:00 P.M. (RC 6 yes)


Jack L. Patterson, Mayor

Attest:


Lisa M. Stiteler, Clerk