

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on March 28, 2011

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.

A motion was made and seconded to approve the minutes of the March 14, 2011 council meeting. (RC 6 yes)

Mayor's Correspondence -N/A

Citizens' comments -N/A

Introduction to ordinances and resolutions:

2011-12 AN ORDINANCE TO REGULATE TREES AND ESTABLISH SECTION 643.13 OFFENSES RELATED TO TREES. Second reading.

2011-14 AN ORDINANCE ESTABLISHING 2011 BENEFIT, PAY SCHEDULE/SCALE FOR THE VILLAGE OF WEST LAFAYETTE AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH. Second reading.

Reports:

Village Administrator: VA reported that the street department has started grading alleys. VA is still working with street committee on possible options to fix Russell Avenue. Pearl Valley Cheese is requesting that we take their sludge. VA feels that this can be a win-win situation. We will put their sludge in our basin and remove it as needed. After OEPA audit, they recommended that we construct a fence around well #3 and #4 and the new lift station at Happy Valley Trailer Court on the north end of the village. VA will submit two requests to the County Commissioners for the county-wide Formula Grant application. The first request is funding for new street signs in the village. This project is estimated at \$7,200. The next project request is \$8,600 for new stop signs in the village. VA also reported that the 1 cycle utility billing transition went well this month. However, there were problems with the post office machine destroying the utility bills. So, the billing clerk had to reprint all the utility bills and the post office hand sorted them. Some residents received two utility bills while some only received one. This problem should be resolved because we have a new card stock that we will begin using next month.

Police: N/A

Annexation: N/A

Community Service: N/A

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Finance: N/A

Fire: 12 runs for February

Fire Dependency Board: N/A

Grant Applications: N/A

Insurance: N/A

Ordinance: N/A

Planning Commission: N/A

Pool: MKC Associates, Inc. will perform the structure inspection at the pool on April 7th at 9:00 am.

Rep to Chamber of Commerce: April 12th is the annual dinner at Schumaker Farms at 6:00 pm. The yellow flag day sales will be May 6th and 7th. Next meeting is scheduled for April 26th at Lafayette Pointe at 6:00 pm.

Utility: N/A

Building: N/A

Clerk's report: The annual Auditor of State's Local Governmental Services Conference is April 6th and 7th at the Convention Center in Columbus. Lisa would like council's approval to attend this conference. Lusk made a motion to authorize Lisa to attend this conference. Motion seconded by Maurer. (RC 6 yes)

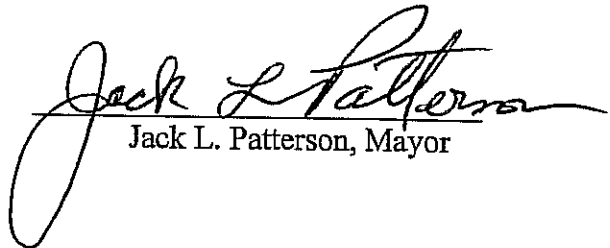
Committee Meetings:


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| Finance Committee | April 11 th | 6:15 pm |
| Utility Committee | March 31 st | 5:00 pm |
| Street Committee | April 4 th | 4:30 pm |
| Community Service | March 31 st | 5:30 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 11, 2011 at 7:00 P.M. (RC 6 yes)

Attest:


Jack L. Patterson, Mayor


Lisa M. Stiteler, Clerk