

# ***Record of Proceedings***

Minutes of West Lafayette Village Council Regular Meeting on April 11, 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 28, 2011 council meeting. (RC 6 yes)

Mayor's Correspondence – Mayor showed council an original document of the Board of Trade for the Village of West Lafayette date October 1903. This document was found in the administration office a few months ago.

Mayor has received the annual retainer fee contract from GGC Engineer, Inc. After discussion, VA recommended to council to retain GGC Engineer, Inc. for engineering services for 2011. VA explained to council that this is a non-exclusive contract. This means that the village is free to use other consultants for any other reason; however, GGC Engineers request the opportunity to match their proposal. The Village still reserves the right to use any firm that they feel is best for the particular project. Rogers made a motion to continue the retainer with GGC Engineers, Inc. Motion seconded by Lusk. (RC 5 yes, 1 no, Gossett)

Citizens' comments –

Introduction to ordinances and resolutions:

**2011-12 AN ORDINANCE TO REGULATE TREES AND ESTABLISH SECTION 643.13 OFFENSES RELATED TO TREES.** Third reading. Lusk made a motion to adopt Ordinance 2011-12. Motion seconded by Rogers. (RC 6 yes).

**2011-14 AN ORDINANCE ESTABLISHING 2011 BENEFIT, PAY SCHEDULE/SCALE FOR THE VILLAGE OF WEST LAFAYETTE AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH.** Third reading. Rogers made a motion to adopt Ordinance 2011-14. Motion seconded by Maurer. (RC 6 yes)

**2011-15 A RESOLUTION TO AMEND THE 2011 PERMANENT APPROPRIATIONS ORDINANCE 2010-53, ADDING FUNDS.** Rogers made a motion to suspend the rules. Motion seconded by Gossett. (RC 6 yes). Lusk made a motion to adopt Resolution 2011-15. Motion seconded by Gossett. (RC 6 yes)

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**2011-16 ORDINANCE FOR SETTING AN INTERIM INDUSTRIAL DISCHARGE WASTE WATER RATE FOR SLUDGE FROM PEARL VALLEY.** Rogers made a motion to suspend the rules. Motion seconded by Maurer. (RC 6 yes) Lusk made a motion to adopt Ordinance 2011-16. Motion seconded by Wears. (RC 6 yes)

Reports:

**Village Administrator:** VA reported that they are getting the park ready to open for the season. MKC Associates, Inc was in and did the pool inspection. A written report will be submitted to the VA within 3 weeks. VA also reported that there is no changes in the WWTP funding. We are still waiting on acceptance notice from ARC. Application is still in Washington D.C. being reviewed.

**Police:** Sgt. Miller presented the monthly report for March.

Monthly report:

Complaints filed	273	Follow ups	195
Traffic stops	51	Traffic arrest	51
Written warnings	36	Criminal arrest	6
Felony cases	2	Accident Reports	3
Total miles driven	1960		

**Annexation:** N/A

**Community Service:** Committee had a meeting and discussed the idea of starting the Annual newsletter again.

**Finance:** Committee met this evening and Lisa informed the committee that there is a CD maturing at the end of this month. After discussion, the committee recommends to advise Lisa to reinvest this CD into another 15 month CD. The current interest rate is 1%. Lusk made a motion to authorize Lisa to reinvest this money with Home Loan & Savings Bank in a 15 month CD. Motion seconded by Warne. (RC 6 yes)

**Fire:** 14 runs for March.

**Fire Dependency Board:** N/A

**Grant Applications:** VA applied for the Formula Grant money for street signs and stop signs. The walk-to-school grant was awarded to the village. Project leader will be here on May 5<sup>th</sup> to start project scope.

**Insurance:** Lisa and VA met with Tom Maedke, property and casualty insurance agent, last week. He informed them that the premium rate for property and casualty insurance will not go up for next year. He is very hopeful that the rates may even go down some.

**Ordinance:** N/A

**Planning Commission:** N/A

**Pool:** N/A

**Rep to Chamber of Commerce:** Tomorrow evening is the annual dinner at Schumaker's at 6:00 pm. Yellow Flag Days will be May 6<sup>th</sup> and 7<sup>th</sup>. Hometown Festival will be July 28<sup>th</sup> - 30<sup>th</sup>. Next chamber meeting will be April 26<sup>th</sup> at 6:00 pm at Lafayette Pointe.

**Street:** Committee met with Bob Wright. Bob has a lot of experience working with paving and concrete work from past employment. He shared some excellent advice regarding paving issues and street conditions. The committee is looking into funding

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options to address the conditions of the village streets. One option is to increase the local income tax rate to 1-1/2%. Currently the income tax for the village is 1%. This additional .5% would be used only for street repairs/projects.

**Utility:** Committee met on March 31<sup>st</sup> and set rates for Pearl Valley Cheese sludge. Also, the committee discussed adding possible interest fees for inactive utility accounts.

**Building:** N/A

Clerk's report: Lisa reported that the Auditor of State's Conference in Columbus last week went well.

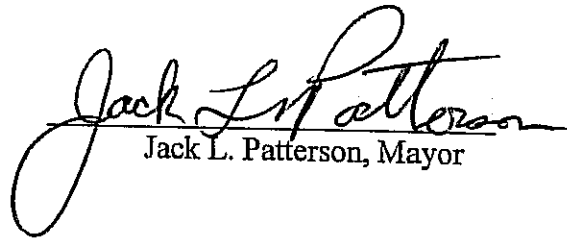
Committee Meetings:


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 May 9, 2011 at 7:00 P.M. (RC 6 yes)

April 25, 2011

Attest:

  
Jack L. Patterson, Mayor

  
Lisa M. Stiteler, Clerk