

# ***Record of Proceedings***

## Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on April 23, 2012 at 7:00 P.M., in the municipal building with Mayor Jack L. Patterson presiding.

Pledge of Allegiance

Roll Call: Dave Rogers, Roger Warne, Ron Lusk, Christie Maurer and Dean Wears were present.

Lusk made a motion to excuse Kelly Gossett. Motion seconded by Wears. (RC 5 yes) Also attending were Lisa Stiteler- Fiscal Officer, David Kadri- Village Administrator, and Katie Hultz – WTNS.

A motion was made and seconded to approve the minutes of the April 09, 2012 council meeting. (RC 5 yes)

Mayor's Correspondence –N/A

Citizens' comments –

Introduction to ordinances and resolutions:

**2012-10 AN ORDINANCE GRANTING THE CHIEF OF POLICE THE AUTHORITY TO DISTRIBUTE UNCLAIMED PROPERTY TO PUBLIC AGENCIES OR NONPROFIT ORGANIZATIONS AND TO CREATE SECTION 248.13 (C) OF THE CODE OF VILLAGE ORDINANCES. 1<sup>ST</sup> reading.**

**2012-11 AN ORDINANCE PROHIBITING FREESTANDING OUTDOOR FURNACES AND DECLARING AN EMERGENCY.** Warne made a motion to suspend the rules. Motion seconded by Lusk. (RC 5 yes) Lusk made a motion to adopt Ordinance 2012-11. Motion seconded by Warne. (RC 5 yes)

**2012-12 A RESOLUTION TO AMEND THE 2012 PERMANENT APPROPRIATIONS ORDINANCE 2011-46, ADDING FUNDS –** Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 5 yes) Rogers made a motion to adopt Resolution 2012-12. Motion seconded by Wears. (RC 5 yes)

**2012-13 RESOLUTION ESTABLISHING A SPECIAL REVENUE FUND 208 FOR ACCOUNTING OF FUNDS FOR DRUG LAW ENFORCEMENT AND DECLARING AN EMERGENCY-** Rogers made a motion to suspend the rules. Motion seconded by Maurer. (RC 5 yes) Warne made a motion to adopt Resolution 2012-13. Motion seconded by Lusk. (RC 5 yes)

Reports:

**Village Administrator:** VA reports that the pre-construction meeting for the WWTP upgrade is this Thursday at 10:00 am. The application for the formula grant was submitted. First project on the application is new road/traffic signs. Second on the list is a new metal roof for the band stand. The third project is to upgrade a few fire hydrants.

**Police:** N/A

# ***Record of Proceedings***

**Annexation:** N/A

**Community Service:** N/A

**Finance:** N/A

**Fire:** N/A

**Fire Dependency Board:** N/A

**Grant Applications:** N/A

**Insurance:** Lisa and Dave met with insurance agents last week and they are working on updating any needed changes to the village's property

**Ordinance:** Committee met on April 16<sup>th</sup> and discussed the village employee handbook and short term disability program.

**Planning Commission:** N/A

**Pool:** N/A

**Rep to Chamber of Commerce:** Annual dinner is tomorrow evening at Schumaker Farms.

**Street:** N/A

**Utility:** Committee met on April 16<sup>th</sup> and discussed staffing issues. No action taken at this time.

**Building:** N/A

**Clerk's report:** Lisa reported that tax deadline was April 17<sup>th</sup>. Several tax returns came in at the last minute.

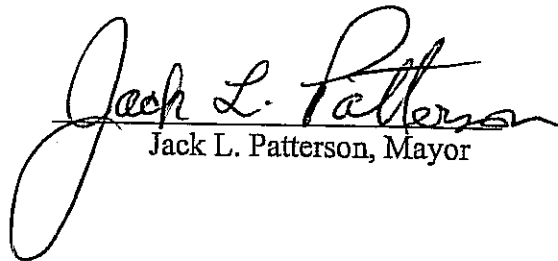
Committee Meetings:


Ordinance	April 30, 2012	5:00 pm
Building	May 1, 2012	6:30 pm
Pool	May 1, 2012	7:00 pm
Finance	May 14, 2012	6:00 pm

A motion was made and seconded to approve the payment of bills as presented.  
(RC 5 yes)

A motion was made and seconded to adjourn until the next regular meeting on May 14, 2012 at 7:00 P.M. (RC 5 yes)

Attest:

  
Jack L. Patterson, Mayor

  
Lisa M. Stiteler, Clerk