

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on April 25, 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 April 11, 2011 council meeting with corrections. (RC 6 yes)

Mayor's Correspondence – Letter from Jon Husted, Ohio Secretary of State, informing the Mayor of the official 2010 Federal Census results. The 2010 population for the Village of West Lafayette is 2,321. This is a small increase from the prior census in 2000. Mayor has received initial information for the 2011 Mayor's Conference held June 22nd thru June 24th.

Citizens' comments – N/A

Introduction to ordinances and resolutions: N/A

Reports:

Village Administrator: VA reported that the new fence is now installed at water wells #3, #4 and at the Riverfront lift station. Rich Wheeler and the VA attended a free class held by the OEPA at Miller's Kitchen in Baltic last week. The WWTP design will be completed within the next 1 – 2 weeks. We are still waiting on acceptance notification for the \$250,000 ARC grant. VA wanted to remind everyone that there will be a zoning board of appeals meeting tomorrow evening in the council chambers.

Police: N/A

Annexation: N/A

Community Service: N/A

Finance: N/A

Fire: N/A

Fire Dependency Board: N/A

Grant Applications: N/A

Insurance: N/A

Ordinance: N/A

Planning Commission: N/A

Pool: N/A

Property: The last scheduled meeting on April 14th was canceled.

Rep to Chamber of Commerce: Meeting tomorrow evening at 6 PM at Lafayette Pointe. The Yellow Flag Day Sales will be May 6th and 7th.

Utility: N/A

Building: N/A

Clerk's report: N/A

Record of Proceedings

Solicitor: Owens had some information regarding annexation that he shared with annexation chairman Lusk.

Other Business: At 7.35 PM, Rogers made a motion to move into executive session to discuss possible purchase of property. Motion seconded by Lusk. (RC 6 yes)

At 8:12 PM, Lusk made a motion that council move back into regular session. Motion seconded by Rogers. (RC 6 yes)

Rogers made a motion to take no action in regular session. Motion seconded by Lusk. (RC 6 yes)

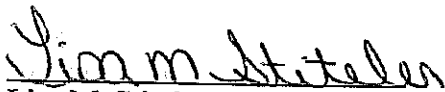
Committee Meetings:

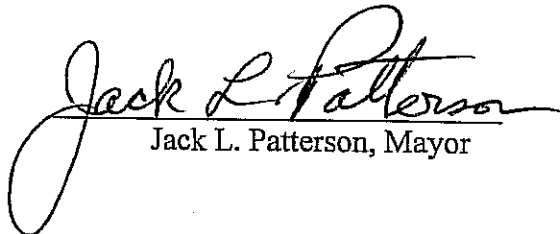
| | | |
|-----------|--------------|---------|
| Finance | May 9, 2011 | 6:00 PM |
| Property | May 10, 2011 | 5:00 PM |
| Ordinance | May 10, 2011 | 6:00 PM |
| Street | May 11, 2011 | 4:30 PM |

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

Attest:


Lisa M. Stiteler, Clerk


Jack L. Patterson, Mayor