

# ***Record of Proceedings***

## Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session at 7:00 P.M April 26, 2010, 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 12, 2010 council meeting. (RC 6 yes)

Mayor's Correspondence -N/A

Citizens' comments – Doug Hothem and Jim Fleming were present. Jim was upset because the VA had a tree cut down in front of his house. The tree was on his property and he was upset because he was not notified that this was going to happen. VA said that there was a complaint made by of on the street department workers that the tree was dead. VA had a tree service come in and inspect the tree and he agreed that the tree was dead and should be removed. VA will check with ODOT on their procedure with this matter.

Introduction to ordinances and resolutions: N/A

### Reports:

Village Administrator: Started patching potholes. The filters at the water plant were inspected. No major issues. Water tap on S. Kirk is done. Fire hydrant flushing will begin May 2<sup>nd</sup>. VA was notified from County Commissioners regarding the Formula Grant for lights and concrete work at the bandstand area at the park. We need to get three competitive bids and submit to the commissioners.

Police: N/A

Annexation: N/A

Community Service: N/A

Finance: N/A

Fire: N/A

Fire Dependency Board: N/A

Grant Applications: Issue II will start soon.

Insurance: N/A

Ordinance: Committee met on April 19<sup>th</sup> and discussed the solicitation ordinance. Bill Owens will review this and then it will be ready for council's review. The animal ordinance is still being reviewed. The credit card policy and the park form both look good and ready for council's review and approval.

Planning Commission: N/A

Pool: RHS Board of Education signed a form allowing the village to maintain ownership of the pool. The village must keep the Board updated with progress of re-

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opening. The citizens group met with the pool committee on April 19<sup>th</sup>. The committee is looking at alternative options right now.

Rep to Chamber of Commerce: Yellow Flag Day Sales are May 7<sup>th</sup> and 8<sup>th</sup>. The Hometown Festival is July 29<sup>th</sup> - 31<sup>st</sup>.

Utility: Met on April 22<sup>nd</sup> and discussed benefits of one billing cycle per month. The inactive accounts were also discussed.

Building: N/A

Clerk's report: N/A

## Committee Meetings:

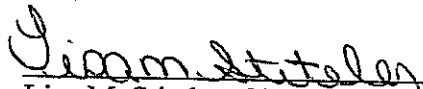
Finance Committee Meeting	May 10 <sup>th</sup>	6:15 pm
Pool Committee Meeting	May 17 <sup>th</sup>	5:30 pm

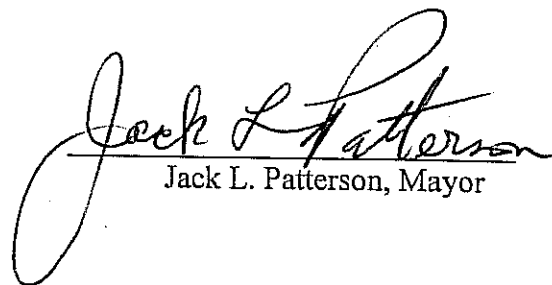
A motion was made and seconded to approve the payment of bills as presented.

(RC 6 yes)

A motion was made and seconded to adjourn until the next regular meeting on May 10, 2010 at 7:00 P.M. (RC 6 yes)

Attest:

  
Lisa M. Stiteler, Clerk

  
Jack L. Patterson, Mayor