

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on May 14, 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, Kelly Gossett, Ron Lusk, Christie Maurer and Dean Wears were present.

Also attending were Police Chief Mardis, Lisa Stiteler- Fiscal Officer, David Kadri-Village Administrator, and Katie Hultz – WTNS.

A motion was made and seconded to approve the minutes of April 23, 2012 council meeting. (RC 5 yes, 1 abstained)

Mayor's Correspondence – Mayor Patterson read a proclamation recognizing the month of May 2012 as *Motorcycle Awareness Month*.

Citizens' comments – N/A

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.

Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Rogers made a motion to adopt Ordinance 2012-10. Motion seconded by Warne. (RC 6 yes)

2012-14 A RESOLUTION TO AMEND THE 2012 PERMANENT APPROPRIATIONS ORDINANCE 2011-46, ADDING FUNDS

Rogers made a motion to suspend the rules. Motion seconded by Warne. (RC 6 yes)

Warne made a motion to adopt Resolution 2012-14. Motion seconded by Gossett. (RC 6 yes)

Reports:

Village Administrator: VA reported that Winelco is schedule to start the WWTP upgrade on June 1, 2012 and the estimated date of completion is September 1, 2012. VA also reported that part of the roof on the Administration building has been replaced due to wind damage. VA would like to continue to remind the village residents to keep up with their yard and home maintenance as needed. The 2012 street paving project will be done sometime between July and October. This is scheduled through the county commissioners. Due to the higher cost of fuel, the estimated project cost to pave Russell Avenue is still unknown at this time.

Police: Chief reported that he is purchasing a 2009 Crown Vic to replace the 2004 Crown Vic. This cruiser cost \$9,500. The village received insurance proceeds of \$6,969.55. Chief plans to sell the unmarked car soon and wants to put the proceeds from this sale back into his expense budget for the 2012 year.

Monthly report

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|--------------------|------|------------------|-----|
| Complaints filed | 226 | Follow ups | 106 |
| Traffic stops | 36 | Traffic arrest | 8 |
| Written warnings | 14 | Criminal arrest | 2 |
| Felony cases | 1 | Accident Reports | 3 |
| Total miles driven | 1886 | Parking Warning | 0 |

Annexation: N/A

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Community Service: N/A

Finance: Committee met this evening and all finances are in good shape.

Fire: N/A

Fire Dependency Board: N/A

Grant Applications: N/A

Insurance: N/A

Ordinance: Committee met and continued discussion about short term disability policy.

Planning Commission: N/A

Pool: N/A

Rep to Chamber of Commerce: Yellow flag days went really well. Christie reported people from several different states attended. Some upcoming events are June 16th, Saturday in the Park and the Hometown Festival is scheduled for July 26-28th

Street: Lusk has talked to someone at the railroad about the roughness of the crossing on Kirk Street. He will report more at a later date.

Utility: N/A

Building: N/A

Clerk's report: Lisa reported she received the renewal policy for the supplemental life and accidental death insurance for the police department. The annual premium this year is \$626. Last year is was \$604. Rogers made a motion to renew this supplement insurance policy for 2012-2013. Motion seconded by Gossett. (RC 6 yes)

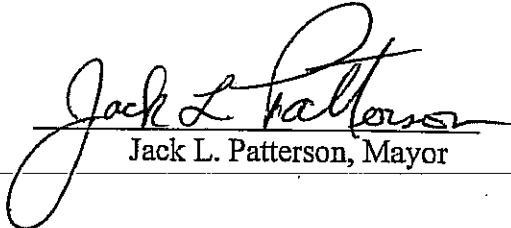
Committee Meetings:

| | | |
|---------------------|-----------------------|---------|
| Ordinance Committee | May 21 st | 5:00 pm |
| Building Committee | May 23 rd | 6:30 pm |
| Pool Committee | May 23 rd | 7:00 pm |
| Utility Committee | May 23 rd | 6:30 pm |
| Finance Committee | May 29 th | 6:00 pm |
| Finance Committee | June 11 th | 6:00 pm |

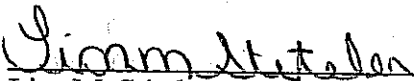
A motion was made and seconded to approve the payment of bills as presented. (RC 6 yes)

Since the next regular scheduled council meeting is set for May 28th on Memorial Day, Rogers made a motion to change the next council meeting to May 29th at 7:00 pm. (RC 6 yes)

A motion was made and seconded to adjourn until the next meeting on May 29, 2012 at 7:00 P.M. (RC 6 yes)


Jack L. Patterson, Mayor

Attest:


Lisa M. Stiteler, Clerk