

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on May 20, 2013 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 Lisa Stiteler- Fiscal Officer, David Kadri- Village Administrator, Bill Owens – Village Solicitor, and Katie Hultz – WTNS.

A motion was made and seconded to approve the minutes of the May 13, 2013 council meeting. (RC 6 yes)

Mayor's Correspondence –N/A

Citizens' comments – N/A

Reports:

Village Administrator: Dave would like to remind all the village residents again to keep their yard and property mowed and cleaned up. Dave also reported that the intersection at Main and Oak will be fixed within the next 2 weeks. There was discussion about some of the intersections including the light at Oak and Russell Ave and the 4-way stop at Kirk and Russell Ave. There have been several complaints about the tree in the way at both intersections. Dave will look into this.

Police: N/A

Annexation: N/A

Building and Property: N/A

Community Service: N/A

Finance: N/A

Fire: 24 runs for April. The committee met on the 8th and talked about some of the equipment that they are getting from the FEMA grant.

Fire Dependency Board: N/A

Grant Applications: Chairman Lusk updated council and Mayor on the OPWC funding meeting.

Insurance: N/A

Ordinance: N/A

Planning Commission: Mr. Wright is requesting a meeting with the board of appeals.

Rep to Chamber of Commerce: Next meeting is scheduled for Tuesday, May 28th at 6:00PM at the eat stand. June 9th is *Sunday in the Park*.

Street: Chairman would like to schedule a meeting soon to discuss Issue II funding options for street projects next year.

Utility: Committee met on the 15th and discussed rates for Pearl Valley Cheese.

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Clerk's report: Lisa has correspondence from Bill Owens for the 2013 Municipal Law Institute. He hasn't gone to the annual conference for a few years now and he would like council's approval to go this year. Wears made a motion to authorize Bill to attend the 2013 Municipal Law Institute Conference. Motion seconded by Warne. (RC 6 yes)

At 7:24 PM, Rogers made a motion to go into executive session to discuss pending litigation. Motion seconded by Wears. (RC 6 yes)

At 7:40, the Mayor announced that council is now in open session.

After a short discussion following the executive session, Resolution 2013-14, Resolution to approve settlement agreement and mutual release, was introduced.

2013-14 RESOLUTION TO APPROVE SETTLEMENT AGREEMENT AND MUTUAL RELEASE. Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Rogers made a motion to adopt Resolution 2013-14. Motion seconded by Wears. (RC 6 yes)

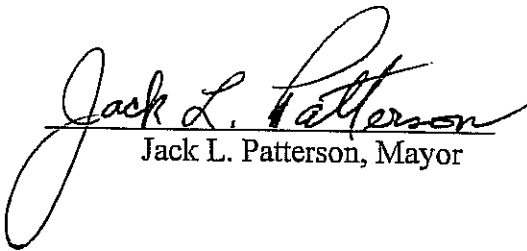
Committee Meetings:

Finance	June 10 th	6:15PM
Fire	June 12 th	6:00PM

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 June 10, 2013 at 7:00 P.M. (RC 6 yes)

Attest:



Jack L. Patterson, Mayor



Lisa M. Stiteler, Clerk