

# ***Record of Proceedings***

## Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on July 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.

Also attending were Lisa Stiteler- Fiscal Officer, David Kadri- Village Administrator, Bill Owens- Village Solicitor and Katie Hultz – WTNS.

A motion was made by Rogers to excuse council member Kelly Gossett. Motion seconded by Lusk. (RC 5 yes)

A motion was made and seconded to approve the minutes of the July 09, 2012 council meeting. (RC 5 yes, 1 absent)

Mayor's Correspondence – Notification from The Mayor's Association of Ohio of the 2012-2013 membership dues of \$40.00. Rogers made a motion to continue the annual membership for \$40.00. Motion seconded by Maurer. (RC 5 yes)

Citizens' comments – N/A

Introduction to ordinances and resolutions:

**2012-20**      **A RESOLUTION AUTHORIZING THE HIRING OF KIM MEEK AS A PART- TIME EMPLOYEE AS FISCAL OFFICER TO COVER LISA STITELER'S LEAVE OF ABSENCE.** Wears made a motion to suspend the rules. Motion seconded by Warne. (RC 5 yes) Lusk made a motion to adopt Resolution 2012-20. Motion seconded by Maurer. (RC 5 yes)

**2012-21**      **AN ORDINANCE AMENDING THE INCOME TAX ORDINANCE FOR THE VILLAGE OF WEST LAFAYETTE, OHIO, CODIFYING THE NEW ORDINANCE, AND DECLARING AN EMERGENCY** Rogers made a motion to suspend the rules. Motion seconded by Wears. (RC 5 yes) Lusk made a motion to adopt Ordinance 2012-21. Motion seconded by Wears. (RC 5 yes)

Reports:

**Village Administrator:** VA updated the Mayor and council about the details of the street crew going down SR 93. This is a company from Texas contracted to do seismic testing. VA also reported that he had a resident express some interest in leasing or purchasing three village owned lots in town for potential economic development. After discussion, Rogers made a motion to authorize Dave to place a legal ad in the paper seeking economic development proposals. Motion seconded by Wears. (RC 5 yes) VA submitted two claims to the insurance company from the wind damage. One claim was for the roof damage on well #2. The second claim was for electric damage at the police department. The street department has been working on getting the streets and the park ready for the Homecoming Festival next week. The waste water treatment upgrade

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project is moving quite slowly. The concrete tanks should be ready to be installed sometime next week.

**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:** Committee met on and discussed Fiscal Officer's maternity leave and the changes to the tax ordinance.

**Planning Commission:** N/A

**Pool:** N/A

**Rep to Chamber of Commerce:** Meeting tomorrow evening at eat stand to get ready for the Homecoming Festival to start Thursday evening.

**Street:** Met and discussed the Russell Avenue paving project.

**Utility:** Met and discussed the bulk water

**Building:** N/A

**Clerk's report:** Lisa is still gathering ideas and information for updating the new website.

Committee Meetings:

Ordinance Committee	August 6 <sup>th</sup>	5:00 pm
Utility Committee	August 6 <sup>th</sup>	6:00 pm
Finance Committee	August 13 <sup>th</sup>	6:00 pm

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

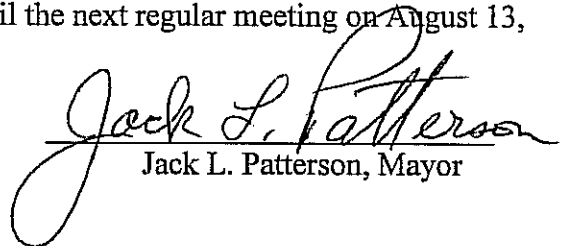
At 7:52 pm, Wears made a motion to go into executive session to discuss pending litigation. Motion seconded by Rogers. (RC 5 yes) Council asked Village Administrator and Village Solicitor to attend executive session.

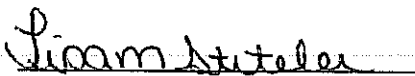
At 8:21 pm, Wears made a motion to go back into regular session. Motion seconded by Maurer. (RC 5 yes)

No discussion.

A motion was made and seconded to adjourn until the next regular meeting on August 13, 2012 at 7:00 P.M. (RC 5 yes)

Attest:

  
Jack L. Patterson, Mayor

  
Lisa M. Stiteler, Clerk