

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on July 26, 2010

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, and Christie Maurer were present.

A motion was made and seconded to excuse absent member Dean Wears. (RC 5 yes)

A motion was made and seconded to approve the minutes of the July 12, 2010 council meeting. (RC 5 yes)

Mayor's Correspondence -N/A

Citizens' comments -Maria Prater, Tara Dolick, and Tammy Brenneman were presented to represent the Pool Committee.

Introduction to ordinances and resolutions:

2010-23 AN ORDINANCE ESTABLISHING 2010 BENEFIT, PAY SCHEDULE/SCALE FOR THE VILLAGE OF WEST LAFAYETTE AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH. Lusk made a motion to adopt Ordinance 2010-23. Motion seconded by Rogers. (RC 5 yes)

2010-27 RESOLUTION TO AUTHORIZE TRANSFER OF PUBLIC FUNDS FROM DEBT SERVICE TO GENERAL FUND Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 5 yes) Warne made a motion to adopt Resolution 2010-27. Motion seconded by Lusk. (RC 5 yes)

2010-28 ORDINANCE REQUESTING FISCAL OFFICER TO CERTIFY MAXIMUM MATURITY OF BONDS, AND DECLARING AN EMERGENCY. Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 5 yes) Rogers made a motion to adopt Ordinance 2010-28. Motion seconded by Maurer. (RC 5 yes)

2010-29 ORDINANCE DECLARING THE NECESSITY OF ISSUING BONDS, SUBMITTING THE QUESTION TO THE ELECTORS OF THE VILLAGE, AND DECLARING AN EMERGENCY. Rogers made a motion to suspend the rules. Motion seconded by Gossett. (RC 5 yes) Lusk made a motion to adopt Ordinance 2010-29. Motion seconded by Warne. (RC 5 yes)

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2010-30 ORDINANCE RETAINING BOND ATTORNEYS IN CONNECTION WITH PROCEEDINGS TO SUBMIT A BOND ISSUE TO THE ELECTORS OF THE VILLAGE, AND DECLARING AN EMERGENCY Lusk made a motion to suspend the rules. Motion seconded by Rogers. (RC 5 yes) Lusk made a motion to adopt Ordinance 2010-30. Motion seconded by Gossett. (RC 5 yes)

Reports:

Village Administrator: VA reported that the paving on Oak Street is done. Well #2 has been pulled. Looks like well casing and shaft may need replaced. New pump will be \$12,000 to \$15,000. Also, reported that the street department will begin fixing potholes this week starting at Johnson Street.

Police: N/A

Annexation: N/A

Community Service: N/A

Finance: Chairman reported that committee had public hearing for the 2011 budget on July 19th at 3:30pm.

Fire: N/A

Fire Dependency Board: N/A

Grant Applications: N/A

Insurance: N/A

Ordinance: N/A

Planning Commission: N/A

Pool: After Mayor Patterson, VA, Lisa and Bill Owens spoke with bondsman, Marc Kamer, from the firm of Peck, Shaffer and Willimas LLP last week, VA explained to council and pool committee the details about possibly putting bond levy on the November 2010 ballot. He explained our concerns related to the village's debt capability now and in the future. Commitment to this bond may limit the village's borrowing power and credit ratings. Ordinances 2010-28, 2010-29 and 2010-30 will have to be passed tonight and we must schedule a special meeting on Monday August 2, 2010 to meet the deadline of August 4th. 2010-29 is an Ordinance issuing bonds based on \$600,000 at 5.5% interest. The interest is unknown at this time but Marc feels this number is very safe to assume at this time. Note that the interest rate does have a huge role in calculating the millage needed for this to possible. After the above ordinances have been approved by council, Lisa will take them and have county auditor certify the annual millage needed. After this is certified, Lisa will prepare Ordinance for the special meeting on Monday, August 2nd for council to review and decided if they wish to continue. Council members felt at this point there are still several questions unanswered and will be able to make a better decision after we receive more answers. Dave Rogers thanked VA, Bill Owens and Lisa for all the work and research that has been done to help council make this decision. Council agreed to have a special meeting on Monday, August 2, 2010 at 4 pm to discuss possibility of issuing bonds for construction of new swimming pool.

Rep to Chamber of Commerce: Hometown Festival is next week. Everything is coming together nicely. Queen contest is Thursday evening followed by teen dance. Parade is Friday evening. Pancake breakfast Saturday morning and a lot of other fun activities for the family to enjoy.

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Utility: N/A

Building: N/A

Clerk's report: N/A

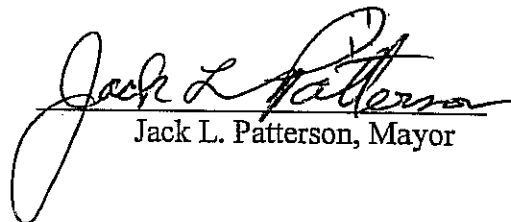
Committee Meetings:

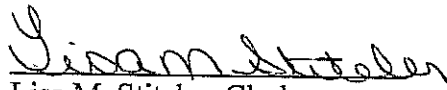
Finance Meeting August 9, 2010 6:15 pm

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

A motion was made and seconded to adjourn until the special meeting on August 02,
2010 at 4:00 P.M. (RC 5 yes)

Attest:


Jack L. Patterson, Mayor


Lisa M. Stiteler, Clerk