

Record of Proceedings

Minutes of West Lafayette Village Council Special Meeting on August 02, 2010

West Lafayette Village Council met in special session at 4:00 P.M., in the municipal building with Mayor Jack L. Patterson presiding to discuss the swimming pool levy.

Pledge of Allegiance

Roll Call: Dave Rogers, Roger Warne, Kelly Gossett, Ron Lusk, Christie Maurer and Dean Wears were present.

Citizens' comments – Maria Prater, Tara Dolick, Francie Shuck and Tammy Brenneman were present to represent the Pool Committee. Also, T.J. Justice was present.

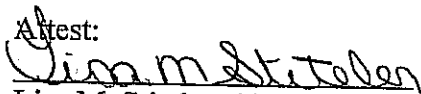
Introduction to ordinances and resolutions:

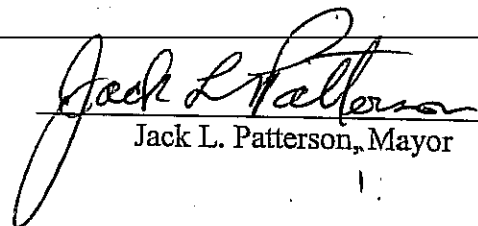
2010-31 A RESOLUTION TO AMEND THE 2010 PERMANENT APPROPRIATIONS ORDINANCE 2009-49, ADDING FUNDS. This is money to pay Peck, Shaffer, and Williams Law Firm for professional services regarding the bond levy. Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Lusk made a motion to adopt Resolution 2010-31. Motion seconded by Rogers. (RC 6 yes)

2010-32 ORDINANCE DETERMINING TO PROCEED WITH BOND ISSUE, AND DECLARING AN EMERGENCY.
After receiving certification from the county auditor, the council needs to put a 2.38-mill bond levy on the fall ballot to be able to fund construction for the new swimming pool. This would pay off the bond in 30 years. Mayor felt it wasn't the correct time financially for the village to take on this project. Also, there are a lot of questions truly unanswered. Even though the pool committee has been working very hard, there are other things that we need to look into before proceeding. Should we look at different types/shapes of pools? We need a more solid quote. We received an estimate of \$600, 000 but that was eight months ago. We need to have a concrete number before we put this levy on the ballot. After much more discussion with the council, Mayor and with the pool committee, Lusk made a motion to suspend the rules. Motion seconded by Warne. (RC Rogers- No, Maurer – No, Gossett – No, Warren – No, Lusk – Yes, and Wears – Yes) Motion failed.

A motion was made and seconded to adjourn until the next regular meeting on August 9, 2010 at 7:00 P.M. (RC 6 yes)

Attest:


Lisa M. Stiteler, Clerk


Jack L. Patterson, Mayor