

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on September 26, 2011

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, Christie Maurer and Dean Wears were present.

Also attending was Lisa Stiteler, Fiscal Officer; David Kadri, Village Administrator; and William Owens, Village Solicitor.

A motion was made and seconded to approve the minutes of the September 12, 2011 council meeting. (RC 5 yes, 1 abstained, Gossett)

Mayor's Correspondence -N/A

Citizens' comments – Steve Saines from OEPA was in attendance to present the Mayor and Council the Village's completed Drinking Water Protection Plan. OEPA would like to thank all council members and citizens that were involved in this committee that established this protection plan for the village. Steve presented a framed certificate of completion to Dave Kadri, Village Administrator.

Introduction to ordinances and resolutions:

2011-35 **A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE VILLAGE OF WEST LAFAYETTE FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN**

Reports:

Village Administrator: The bids will be opened this Thursday at 11:00am for the WWTP upgrade project. Tim Cheney is back working part-time. He has been grading alleys. The traffic light is scheduled to be fixed on Wednesday, October 12th.

Police: N/A

Annexation: N/A

Community Service: N/A

Finance: Met this evening and continued working on 2012 budget options to help balance the loss of local government revenue.

Fire: N/A

Fire Dependency Board: N/A

Grant Applications: N/A

Insurance: N/A

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Ordinance:

Planning Commission: N/A

Pool: N/A

Rep to Chamber of Commerce:

Utility: N/A

Building: N/A

Clerk's report: Lisa has a thank you card for everyone to sign for Dan Markley. He allowed us to look through his old photos and he made copies. Lisa has framed these photos and they are now in the new council chambers.

Committee Meetings: N/A

Other Business:

Trick or Treat is scheduled for October 27th from 5:30 to 6:30 pm. Please turn your porch light on if you are participating.

At 7:36 pm, Lusk made a motion to move into executive session to discuss the possibility to purchase tangible property. Motion seconded by Rogers. (RC 6yes)

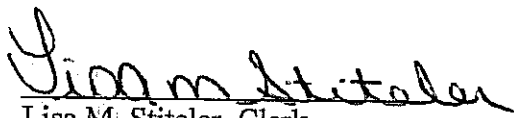
At 8:05pm, Maurer made a motion to go back into regular session. Motion seconded by Rogers. (RC 6 yes)

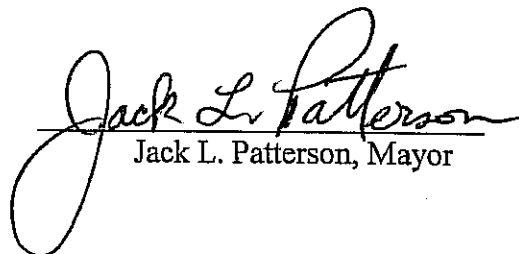
No action taken.

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 October 10, 2011 at 7:00 P.M. (RC 6 yes)

Attest:


Lisa M. Stiteler, Clerk


Jack L. Patterson, Mayor