

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on October 10, 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: Roger Warne, Kelly Gossett, Ron Lusk, Christie Maurer and Dean Wears were present.

Lusk made a motion to excuse absent member Dave Rogers. Motion seconded by Warne. (RC 5 yes)

A motion was made and seconded to approve the minutes of the September 26, 2011 council meeting. (RC 5 yes)

Mayor's Correspondence – Mayor Patterson received email correspondence from Ann Miller. She is asking for a volunteer to speak on behalf of the village on a radio commercial ad on how this park levy will benefit the parks in West Lafayette. Ron Lusk gladly agreed to volunteer for this after he was nominated by the council and Mayor. Also, Ann is asking for permission from council to place park levy signs around Burt Park to support the park levy. After discussion, Lusk made a motion to authorize the placement of these signs around Burt Park. Motion seconded by Wears. (RC 5 yes)

Citizens' comments – Doug Hothem was present with concerns about some of the alleys near his house. Mayor Patterson and the VA recognized his concerns and the VA said he will continue to try to repair the alleys as much as he can with the resources that are available at this time.

Introduction to ordinances and resolutions:

**2011-36 RESOLUTION ESTABLISHING A SPECIAL REVENUE FUND
210 FOR ACCOUNTING OF FUNDS FOR THE FIRE
DEPARTMENT AND DECLARING AN EMERGENCY.**

This special revenue fund is necessary to properly account for levied monies for fire protection. Warne made a motion to suspend the rules. Motion seconded by Lusk. (RC 5 yes) Warne made a motion to adopt Resolution 2011-36. Motion seconded by Gossett. (RC 5 yes)

**2011-37 AUTHORIZING LEGISLATION RESOLUTION AND
COOPERATION AGREEMENT FOR THE COUNTY
RESURFACING PROGRAM 2012 AND THE VILLAGE OF WEST
LAFAYETTE** This resolution is required by the county commissioners to move forward with the Issue II grant application. The county is well aware that we can only apply for this grant only if the 1/2 % income tax increase passes by the voters on the November ballot. After this has been explained, Lusk made a motion to suspend the rules. Motion seconded by Wears. (RC 5 yes) Lusk made a motion to adopt Resolution 2011-37. Motion seconded by Maurer. (RC 5 yes)

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2011-38 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO CERTIFY FUNDS FOR ROUND 26 VILLAGE OF WEST LAFAYETTE COUNTY RESURFACING PROGRAM 2012 Again, this resolution is only valid upon the passage of the ½% income tax increase on the November ballot. Lusk made a motion to suspend the rules. Motion seconded by Gossett. (RC 5 yes) Warne made a motion to adopt Resolution 2011-38. Motion seconded by Maurer. (RC 5 yes)

Reports:

Village Administrator: VA reported that the street department has constructed stop signs and placed them at the lights at the intersections of Main & Oak and Russell & Oak. The new traffic light controller will be replaced Wednesday, October 12th. Mayor commended the street department for an excellent job on designing and constructing these poles and bases for these stop signs. Mayor and council had a lengthy discussion about these traffic lights. Pros and cons of continuing to leave these two intersections as a 4 way stop rather than the regular traffic light. There are many concerned residents/parents with worries about the safety of the children at these intersections. After carefully listening to all views, the street committee and council in a whole agreed it is in the best interest of the village residents to have a regular traffic light at these intersections. The VA also reported that leaf pick up will begin soon.

Police: Chief Mardis reported that he is asking his officers to drive less and do additional public relations at local business.

Monthly report

Complaints filed	279	Follow ups	263
Traffic stops	24	Traffic arrest	11
Written warnings	14	Parking Warnings	0
Criminal Arrest	13	Felony cases	2
Accident Reports	2		
Total miles driven	1537		

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: N/A

Planning Commission: N/A

Pool: N/A

Rep to Chamber of Commerce: The next meeting is scheduled for October 25th at 6:00 pm at the eat stand. October 29th is the Chamber's Halloween party in conjunction with the PTO's Fall Festival.

Street: Committee met and discussed sidewalks.

Utility:

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Building: N/A

Clerk's report: Lisa reported that the 2009 & 2010 audit is officially released. There are no audit adjustments or citations only a few recommendations.

Committee Meetings:

Records Retention Committee	October 18 th	8:00 am
Street Committee	October 12 th	6:00 pm and 7:15 pm

At 7:45 pm, Warne made a motion to go into executive session to discuss possible litigation. Motion seconded by Maurer. (RC 5 yes)

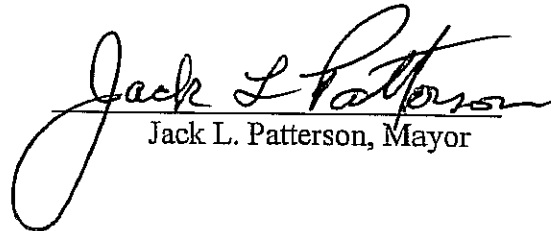
At 8:05 pm, Maurer made a motion to continue in regular session. Motion seconded by Warne. (RC 5 yes)

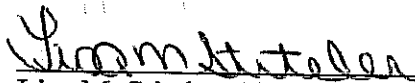
VA explained that all five project bids received from the contractors for the WWTP upgrade were more than the allowed 10% above the engineer's estimated cost of \$1.9 million. At this point, council has no choice but to reject all bids to comply with the Ohio Revised Code. Lusk made a motion to reject all bids for the WWTP upgrade. Motion seconded by Warne. (RC 5 yes)

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 next regular meeting on October 24, 2011 at 7:00 P.M. (RC 6 yes)

Attest:


Jack L. Patterson, Mayor


Lisa M. Stiteler, Clerk