

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on October 25, 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, Christie Maurer and Dean Wears were present.

A motion was made and seconded to approve the minutes of the October 11, 2010 council meeting. (RC 6 yes)

Mayor's Correspondence -N/A

Citizens' comments -Doug Hothem was asking about fixing potholes again. VA assured Doug that he is trying to get hotmix to patch holes.

Introduction to ordinances and resolutions:

2010-44 AN ORDINANCE ESTABLISHING 2010 BENEFIT, PAY SCHEDULE/SCALE FOR THE VILLAGE OF WEST LAFAYETTE AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH. After much discussion, Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Rogers made a motion to adopt Ordinance 2010-44. Motion seconded by Warne. (RC 6 yes)

2010-45 A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF WEST LAFAYETTE TO PREPARE AND EXECUTE AN APPLICATION TO THE SAFE ROUTES TO SCHOOL PROGRAM FOR THE DEVELOPMENT OF A SCHOOL TRAVEL PLAN Lusk made a motion to suspend the rules. Motion seconded by Warne. (RC 6 yes) Rogers made a motion to adopt Resolution 2010-45 as amended. Motion seconded by Warne. (RC 6 yes)

2010-46 A RESOLUTION TRANSFERRING FUNDS WITHIN THE WATER FUND (601) AND SEWER FUND (602) Rogers made a motion to suspend the rules. Motion seconded by Wears. (RC 6 yes) Rogers made a motion to adopt Resolution 2010-46. Motion seconded by Warne. (RC 6 yes)

Reports:

Village Administrator: VA reported that the concrete at the park is almost done and foundations are about ready for the new lights. Leaf pickup will continue through-out the village. Tuscoat will be starting within the next week to seal the streets. Still waiting on reply from ODNR why we were denied the grant for the Natures Trail Grant for the

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Ball Park area. VA is still waiting to hear if the village has been approved for the CDBG grant for Waste Water Treatment Plant upgrades.

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 October 18th and discussed about campers and trailers sitting on the streets for long periods of time. Also the committee discussed about employees being able to sell back vacation time.

Planning Commission: N/A

Pool: Committee met last week and gathered ideas on what the next step is in getting the pool to reopen.

Rep to Chamber of Commerce: Meeting tomorrow evening at the eat stand. Halloween Party is 2 – 4 pm at Burt Park on October 30th.

Street: Committee met and discussed possibility of putting a 1 or 2 mill levy on the ballot for street improvements.

Utility: N/A

Building: Met last Thursday with Chief Mardis and discussed issues concerning interviewing room needed for the police department to comply with Senate Bill 7-7.

Clerk's report: Lisa's records retention class went well. She said she received a lot of valuable information that will help the village update and improve their current retention schedule.

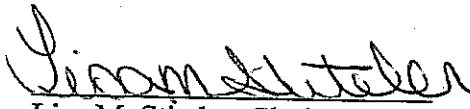
Committee Meetings:

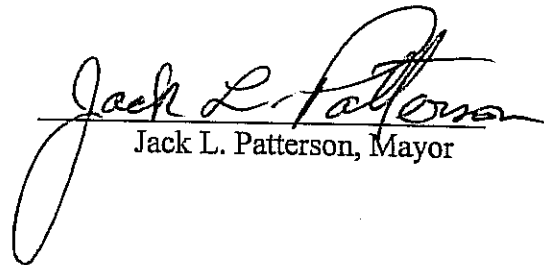
Ordinance Committee	5:00 pm	11/1/10
Fire Committee	6:30 pm	11/3/10
Finance Committee	5:45pm	11/8/10

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 November 8, 2010 at 7:00 P.M. (RC 6 yes)

Attest:


Lisa M. Stiteler, Clerk


Jack L. Patterson, Mayor