

# *Record of Proceedings*

## Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on March 10, 2014 at 7:00 P.M., in the municipal building with Mayor Jack L. Patterson presiding.

Pledge of Allegiance

Roll Call: Roger Warne, Christie Maurer, Tim Cheney, Craig Bordenkircher, Rich Wheeler, and Ron Lusk were present.

Also attending was David Kadri- Village Administrator.

A motion was made by Bordenkircher and seconded by Cheney to approve the minutes of the regular meeting on February 24, 2014 council meeting. (RC 6 yes)

**Mayor's Correspondence** – N/A

**Citizens' comments** – N/A

### **Department Reports:**

**Fire:** N/A

**Fiscal Officer:** N/A

**Police:** N/A

**Solicitor:** N/A

**Village Administrator:** Dave thanked the residents for their calls in helping locate the water leak. Ohio Rural Water has been in assisting Dave in trying to locate any possible leaks. When the weather gets better, Dave will have the street department start working on pot holes.

### **Committee Reports:**

**Building and Property:** N/A

**Community Service:** May 2 & 3<sup>rd</sup> Yellow Flag Day Sales. The Rotary Spring Health Fair will be March 15<sup>th</sup> 7-9am.

**Finance:** Met this evening and discussed fund balances, gov deal website, low to moderate income surveys. Warne made a motion to sign up for the gov deal website to advertise village vehicles for sale. Motion seconded by Christie. (RC 6 yes)

**Fire Dependency Board:** N/A

**Ordinance:** Met on March 3<sup>rd</sup> and discussed the driver standard ordinance. This will be sent to Bill Owens for changes then back to the committee for further review. The dilapidated housing ordinance was reviewed and committee approved changes and ready for council's approval. Committee will ask Bill to create an ordinance to abolish Ordinance 2008-1.

**Planning Commission:** N/A

**Public Safety:** N/A

**Public Works:** Met on March 5<sup>th</sup> and discussed vehicles and staffing issues at the WWTP. Dave reported that he is recommending purchasing another high service pump at the water plant as a spare. The finance committee has also reviewed this and is in

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agreement. Rich made a motion to purchase a high service water pump at the water plant. Motion seconded by Warne. (RC 6 yes)

**Records Retention:** N/A

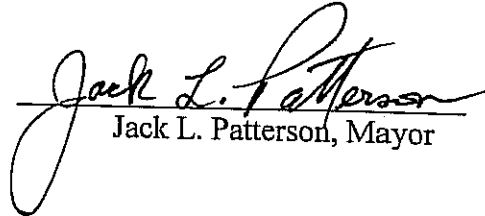
**Introduction to ordinances and resolutions:** N/A

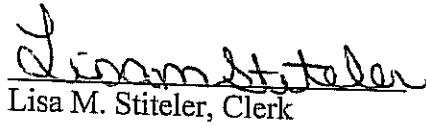
Committee Meetings:

Fire	March 12, 2014	6:00PM
Public Works	March 13, 2014	5:00PM

A motion was made and seconded to adjourn until the next meeting on March 24, 2014 at 7:00 P.M. (RC 6 yes)

Attest:

  
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Jack L. Patterson, Mayor

  
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Lisa M. Stiteler, Clerk