

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on March 28, 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, Craig Bordenkircher, Rich Wheeler, and Ron Lusk were present.

Lusk made a motion to excuse Councilman Cheney. Motion seconded by Warne. (RC 5 yes)

Also attending were Lisa Stiteler- Fiscal Officer, Bill Owens – Village Solicitor, Glenn Hill – Fire Chief, Damon Gould – Captain, David Kadri- Village Administrator, Ken Smailes – WTNS, Shannon Hains, Doug Hothem,

A motion was made by Lusk and seconded by Bordenkircher to approve the minutes of the regular meeting on March 10, 2014 council meeting. (RC 5 yes)

Mayor's Correspondence – N/A

Citizens' comments – N/A

Department Reports:

Fire: Chief Hill reported that they are getting the 604 mini-pumper fixed. It cost \$3,000 just to tear it down and see what the problem was. Chief updated the Mayor and Council about the grain bin rescue training that some of the fireman attended. He also reported that the County Chiefs Association met and discussed creating a rapid fire fighter team for the county.

Fiscal Officer: N/A

Police: N/A

Solicitor: N/A

Village Administrator: Dave has had two requests for handicap signs on Main Street. He has contacted ODOT and is waiting on instructions from the state. Dave also reported that they are still unsuccessful with locating the 70,000 gallon a day water leak. They are going to meet with Ohio Rural Water again this week. The Street department has been working on fixing the potholes and getting the street sweeper ready.

Committee Reports:

Building and Property: N/A

Community Service: Chamber will have their meeting here tomorrow evening at 6:00PM. The Homecoming Festival will be July 24-26th this year. The theme will be "Made in West Lafayette"

Finance: N/A

Fire Dependency Board: N/A

Ordinance: N/A

Planning Commission: N/A

Record of Proceedings

Public Safety: N/A

Public Works: Met on the 13th and mainly discussed issues with the employees and some possible solutions to fix the problem.

Records Retention: N/A

Introduction to ordinances and resolutions:

**2014-05 AN ORDINANCE TO AMEND THE WEST LAFAYETTE
OHIO CODE OF ORDINANCE §660.18(C) AND TO
REAFFIRM ALL OTHER PROVISIONS OF §660.14
THROUGH AND INCLUDING §660.21 – First reading given.**

At 7:30 PM, Councilman Cheney joined the open council meeting. He apologized for being late. He had an appointment that ran over.

Committee Meetings:

Public Works	March 26, 2014	5:00 PM
Finance	April 14, 2014	6:00 PM
Fire	April 9, 2014	6:00 PM
Ordinance	April 2, 2014	5:00 PM

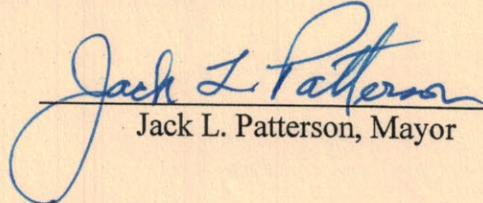
Other Business: Ron presented a village flag to the Mayor and Council. Ron said he had been working with Annin Flag in designing this flag. After discussion, council was in agreement that the flag is a good idea and authorized Ron to go ahead and get one flag as a proof. Christie mentioned that the Rotary is working on a flag project. They may be interested in contributing money to this project.

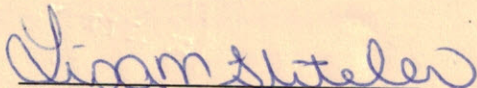
Councilman Bordenkircher requested some sort of report from the police department. Mayor asked him if there was anything particular or what kind of information he is looking for. Bordenkircher said he would just like to see something. Whether it was monthly or quarterly, at a minimum, just something to let council know what is going on with the police department.

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 meeting on
at 7:00 P.M. (RC 6 yes)

Attest:


Jack L. Patterson, Mayor


Lisa M. Stiteler, Fiscal Officer