

# ***Record of Proceedings***

## **Minutes of West Lafayette Village Council Regular Meeting**

West Lafayette Village Council met in regular session on May 12, 2014 at 7:00 P.M., in the municipal building with Mayor Jack L. Patterson presiding.

### **Pledge of Allegiance**

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

Also attending were Kim Meek-Obed – Interim Fiscal Officer, David Kadri- Village Administrator, Bill Casteel – Newcomerstown News, Ken Smailes – WTNS,

A motion was made by Tim Cheney and seconded by Christie Maurer to excuse an absent member (Roger Warne). (RC 5 yes)

A motion was made by Ron Lusk and seconded by Craig Bordenkircher to approve the minutes of the regular meeting on April 28, 2014 council meeting. (RC 5 yes)

**Mayor's Correspondence** – Letter from Blue Star Mothers regarding Armed Forces Walk, Community Development Consultants regarding Fair Housing and Certified Letter from Time Warner Cable regarding ending analog service as of June 15, 2014

**Citizens' comments** – N/A

### **Department Reports:**

**Fire:** N/A

**Fiscal Officer:** Nothing to report

**Police:** N/A

**Solicitor:** N/A

**Village Administrator:** Remind people to mow their yard and clean up grass clippings from the street. Thank you to officer Dusenberry for helping with a water leak in an abandon house.

### **Committee Reports:**

**Building and Property:** N/A

**Community Relations:** Chamber meeting May 27 @ 6:00 p.m. Homecoming will be July 24, 25 & 26, 2014

**Finance:** had a meeting this evening before council, discussed results of election (levy failed) and what to do next. It was also discussed that the Interim Fiscal Officer should be added to the bank account as an authorized check signer so we have 2 people authorized. The mayor will handle getting that done.

**Fire Dependency Board:** N/A

**Ordinance:** N/A

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**Planning Commission:** N/A

**Public Safety:** Nothing to report

**Public Works:** Nothing at this time

**Records Retention:** Nothing at this time

**Hiring Committee:** will have a meeting on Wednesday the 14<sup>th</sup> @ 5:00 p.m. – we met last Wednesday to discuss qualifications of the position

**Introduction to ordinances and resolutions:** None

**Committee Meetings:** Hiring Committee – Wednesday, May 14<sup>th</sup> at 5:00 p.m., Public Safety – Wednesday, May 14<sup>th</sup> at 6:00 p.m., Public Work – Thursday, May 15<sup>th</sup> @ 6:00 p.m. and Park Board – Friday, May 16<sup>th</sup> at 1:00 p.m.

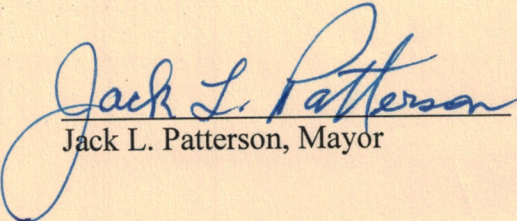
A motion was made by Ron Lusk and seconded by Tim Cheney to approve the payment of bills as presented. (RC 5 yes)

A motion was made by Christie Maurer and seconded by Rich Wheeler to have an executive session at 7:33 p.m. to discuss personnel and compensation. (RC 5 yes)

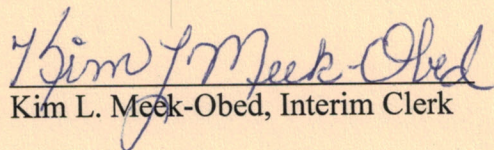
Back in open session at 7:41

A motion was made to pay the Interim Fiscal Officer, Kim L. Meek-Obed an hourly wage of \$22.00 for a maximum of 20 hours per week, effective the first day she worked, which was April 30, 2014 and continuing until a permanent fiscal officer is hired. (RC 5 yes)

A motion was made by Ron Lusk and seconded by Christie Maurer to adjourn until the next meeting on Monday, May 19<sup>th</sup> at 7:00 P.M. (RC 5 yes)

  
Jack L. Patterson, Mayor

Attest:

  
Kim L. Meek-Obed, Interim Clerk