

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on November 24, 2014 at 7:00 p.m. in the municipal building with Mayor Jack L. Patterson presiding.

Pledge of Allegiance

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

A motion was made by Ron Lusk and seconded by Roger Warne to excuse Craig Bordenkircher. (RC 5 yes)

Also attending were Roberta Moore- Fiscal Officer, David Kadri- Village Administrator, Bill Casteel-Newcomerstown News, and Amanda Emmons-WTNS.

A motion was made by Ron Lusk and seconded by Tim Cheney to approve the minutes of the regular meeting on November 10, 2014 with correction. (RC 5 yes)

Mayor's Correspondence – The final fire contract for 2015 has been received and approved.

Citizens' comments –Sam Miller was present to observe.

Department Reports:

Fire: N/A.

Fiscal Officer: N/A

Police: N/A

Solicitor: Clarification for the proposed 2015 Solicitor Ordinance. The current rate has not been changed since Mr. Owens began serving as Village Solicitor. There are areas of the law that Mr. Owens does not practice or specialize in. He would like the ability to consult with specialists as necessary as well as to recoup costs above a predefined hourly rate.

Village Administrator: Tree removal has been completed. We will be picking leaves up this week and next week. After next week the homeowners will be responsible for disposal.

Committee Reports:

Building and Property: Met on November 20, 2014. Discussed dilapidated housing for current year as well as next year and the Grass Ordinance. .

Community Relations: Chamber of Commerce Meeting will be held Tuesday November 25, 2014 at 6 pm at the council chamber. They will be filling treat bags for Santa to pass out after the parade. Christmas celebration will be held Saturday December 6th with the Lions Club pancake breakfast at 7 at the Methodist Church. Parade line up at noon at the Middle School and parade beginning at 1 p.m. from the Middle School to the Baptist Church. The parade route will be a little different now following Russell Avenue. Santa, a craft show, and a lunch stand will be set up in the

Record of Proceedings

Baptist Church. The event can be found on Facebook at Santa's Workshop, Christmas in the Village.

Finance: Met November 18th continuing 2015 appropriations discussion. Goal is to have a resolution prepared for the first reading on December 8, 2014.

Fire Dependency Board: Met November 17th naming Toby Manning-Chairman, Christie Maurer-Secretary, Roger Warne-Council Representative, Glenn Hill- Fire Representative, and Martin Glazier- Village Representative.

Ordinance: Meeting cancelled due to illness.

Park Board: Trees removed. Recommending the purchase of 6 tables for use at Burt Park.

Planning Commission: No meeting since last council meeting.

Public Safety: No Police Department Update. Fire met November 12th. Fire contracts have been completed and the department is working on re-establishing the fire lane at Yankee Wire. Chief Hill expressed concern that all trucks are aging and that he believes that the Fire budget could support the purchase of a new truck, given that there are no other major expenditures in any given year. He would like for council to consider whether there are funds available in the general fund to assist in the purchase.

Public Works: Met November 19th. Discussed resumes and staffing, to include future staffing, rate increases, and a 5 year plan. Driveway repair has been addressed and talked about future alley paving projects. There are no recommendations at this time.

Records Retention: Nothing to Report.

Introduction to ordinances and resolutions:

2014-28 RESOLUTION ESTABLISHING A SPECIAL REVENUE FUND (218) FOR ACCOUNTING OF FUNDS FOR THE POLICE DEPARTMENT LEVY.

First Reading.

Committee Meetings:

Finance – Wednesday November 26th at 10 a.m.

Ordinance – Wednesday November 26th at 9 a.m.

Public Safety- Wednesday December 10th at 6 p.m.

Other Business:

Councilwoman Maurer shopped for supplies for the wreaths on Main Street.

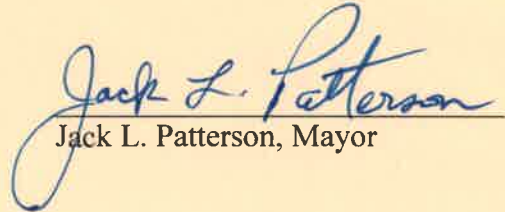
A motion was made by Roger Warne and seconded by Tim Cheney to give William Owens permission to obtain legal advice pertaining to federal housing laws. (RC 5 yes)

A motion was made by Ron Lusk and seconded by Christie Maurer to move the December 22nd council meeting to December 15th due to the Christmas holiday. (RC 5 yes)

Record of Proceedings

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

A motion was made by Rich Wheeler and seconded by Ron Lusk to adjourn until the next meeting on Monday, December 15th, 2014 at 7:00 P.M. (RC 5 yes)


Jack L. Patterson, Mayor

Attest:


Roberta Moore, Fiscal Officer