

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on January 14, 2013 at 7:00 P.M., in the municipal building with Mayor Jack L. Patterson presiding.

Pledge of Allegiance

Roll Call: Dave Rogers, Kelly Gossett, Ron Lusk, Christie Maurer and Dean Wears were present.

Maurer made a motion to excuse absent member Warne. Motion seconded by Lusk. (RC 5 yes)

Also attending were Police Chief Mardis, Lisa Stiteler- Fiscal Officer, David Kadri- Village Administrator, and Katie Hultz – WTNS.

A motion was made and seconded to approve the minutes of the December 17, 2012 council meeting. (RC 5 yes)

Mayor Patterson made a recommendation to council to appoint Councilman David Rogers as Council President Pro Tem. Lusk made a motion to appoint Rogers as the 2013 Council President Pro Tem. Motion seconded by Gossett. (RC 5 yes)

Mayor announced the 2013 committee members as following:

Annexation	Lusk (chair), Wears, Gossett
Building and Property	Rogers (chair), Gossett, Wears
Community Services	Maurer (chair), Lusk, Gossett
Finance	Rogers (chair), Gossett, Lusk
Fire	Lusk (chair), Warne, Rogers
Fire Dependency	Glenn Hill (chair), Chad Hains, Martin Glazier, Warne, Maurer
Grant Applications	Lusk (chair) Maurer, Wears
Insurance	Gossett (chair), Wears, Warne
Ordinance	Warne (chair), Maurer, Lusk
Planning Commission	Mayor (chair), Lusk, Martin Glazier, Glenn Hill, Jim Ronshausen
Police	Mayor (chair), Wears, Warne
Records Retention	Mayor (chair), Fiscal Officer, Solicitor, Susan Chapdelaine (secretary)
Rep to Chamber	Maurer (chair), Rogers
Street	Lusk (chair), Gossett, Wears
Utility	Wears (chair), Rogers, Maurer
Village Solicitor Rev	Rogers (chair), Wears, Warne
Zoning Board	Shannon Lawrence, Debbie Wyler, Ed Chapdelaine, Herb Tidrick, Dennis Cabot and David Kadri as Zoning Inspector

Assistant Fire Chief Glenn Hill introduced Ron Norman and Jessie Farley to the Mayor and Council for their approval to bring onto the West Lafayette Volunteer Fire Department. Lusk made a motion to hire Ron Norman and Jessie Farley in the Fire Department. Motion seconded by Rogers. (RC 5 yes)

Record of Proceedings

Reports:

Village Administrator: VA updated council with the WWTP upgrade progress. The clarifiers have been up and running for over 30 days now. The operations building should be completed in the next 2-4 weeks. The traffic light at Main and Oak Street is not working now. The VA is looking into getting this light repaired. VA also mentioned that the village employees are not responsible for calling people to have them move their vehicles off the street curbs before plowing. VA is asking that all residents please move vehicles when the plows are out plowing the village streets.

Police:

Monthly/Yearly report:

Complaints filed	262/3033	Follow ups	174/1824
Traffic stops	39/375	Traffic arrest	11/116
Written warnings	19/175	Criminal arrest	5/78
Felony cases	1/25	Accident Reports	4/38
Total miles driven	1821/23221	Parking Warning	0/6

Annexation: N/A

Community Service: N/A

Finance: Met this evening and discussed the WWTP upgrade project.

Fire: Met on January 9th 154 runs for 2012.

Fire Dependency Board: N/A

Grant Applications: N/A

Insurance: N/A

Ordinance: N/A

Planning Commission: N/A

Rep to Chamber of Commerce: Next chamber meeting is scheduled for Tuesday, January 22, 2013 at 6:00 pm at the West Lafayette Council Chambers.

Street: N/A

Utility: N/A

Property and Building: N/A

Clerk's report: Lisa has certified the 2012 year end balances. The General fund has an ending balance of \$188,457.95. The total fund balance is \$830,030.38.

Introduction to ordinances and resolutions:

2013-01 A RESOLUTION TO AMEND THE 2013 PERMANENT APPROPRIATIONS ORDINANCE 2012-40, ADDING FUNDS

Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 5 yes) Lusk made a motion to adopt Resolution 2013-01. Motion seconded by Wears. (RC 5 yes)

Other Business: Mayor recognized that there is 27 pays this year. The finance committee only budgeted for 26 pays. So there may need to be some adjustments made by the end of the year. The salary peoples' pay is calculated by base annual salary divided by 26 pays. Since there is 27 pays this year, Mayor recommends amending the pay ordinance to increase the annual salary just

Record of Proceedings

for this year to reflect the 27th pay. The ordinance committee will review this and make necessary changes for council's approval.

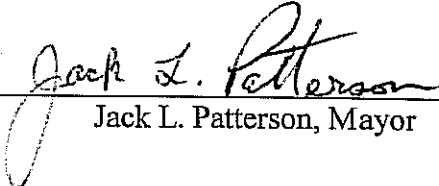
Committee Meetings:

Utility Committee	January 19, 2013	8:00 am
Public Records	January 23, 2013	9:00 am

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

A motion was made and seconded to adjourn until the next regular meeting on January 28, 2013 at 7:00 P.M. (RC 5 yes)

Attest:



Jack L. Patterson, Mayor



Lisa M. Stiteler, Clerk