

# ***Record of Proceedings***

## Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on January 28, 2013 at 7:00 P.M., in the municipal building with Mayor Jack L. Patterson presiding.

Pledge of Allegiance

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

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

Also attending were Lisa Stiteler- Fiscal Officer, David Kadri- Village Administrator, Bill Owens- Village Solicitor, Bill Casteel- Newcomerstown News and Katie Hultz – WTNS.

A motion was made and seconded to approve the minutes of the January 14, 2013 council meeting. (RC 5 yes)

Mayor's Correspondence – Mayor Patterson gave the State of the Village Address.  
Citizens' comments – N/A

Reports:

**Village Administrator:** VA reported a water break at the intersection of Oak and Main on Friday morning. William Albert was called to assist the street department. The leak was fixed by the end of the day. The WWTP operation building is near the final stage of completion. The building should be ready for full operation by next week.

**Police:** N/A

**Annexation:** N/A

**Community Service:** N/A

**Finance:** N/A

**Fire:** N/A

**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 meeting will be February 26<sup>th</sup> at 6:00 PM at Council Chambers. Yellow Flag Day Sales will be May 3<sup>rd</sup> and 4<sup>th</sup>. Homecoming Festival will be July 26<sup>th</sup>-27<sup>th</sup>. Theme is "School Days- Then and Now".

**Street:** N/A

**Utility:** N/A

**Building and Property:** N/A

**Clerk's report:** N/A

Introduction to ordinances and resolutions: N/A

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Committee Meetings:

Finance February 11<sup>th</sup> 6:15 PM


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

At 7:22 PM, Wears made a motion to move into executive session to discuss compensation of a public employee. Motion seconded by Maurer. (RC 5 yes)

At 8:48 PM, council moved back into regular session. Warne made a motion to have Village Solicitor, Bill Owens review and amend the 2013 Pay & Benefit Ordinance 2012-39. Motion seconded by Gossett. (RC 5 yes)

A motion was made and seconded to adjourn until the next regular meeting on February 11, 2013 at 7:00 P.M. (RC 5 yes)

Attest:

  
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Jack L. Patterson, Mayor

  
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Lisa M. Stiteler, Clerk