

Record of Proceedings

Minutes of West Lafayette Village Council Special Meeting

West Lafayette Village Council met in special session to discuss pending litigation on May 02, 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, Ron Lusk, Christie Maurer and Dean Wears were present. (RC 6, yes)

Also attending were Dave Kadri-Village Administrator, Bill Owens-Village Solicitor, Travis Hahn-Water Superintendant and Lenard Hayhurst-Coshocton Tribune

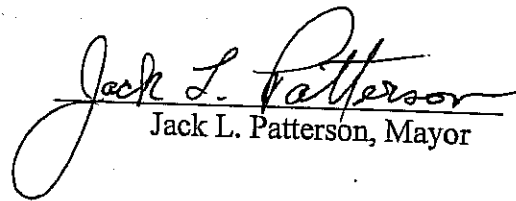
At 7:40 PM, Lusk made a motion to move into executive session to discuss pending litigation. Motion was seconded by Rogers. (RC 6, yes)

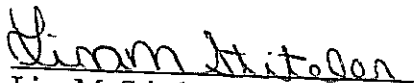
At 8:20 PM, Mayor announced that the meeting is now in open session.

Council briefly discussed in open session about the possible claim against Winelco and Mack. After more discussion, Resolution 2013-13. A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE SOLICITOR TO FILE A LAWSUIT CONTRA WINELCO, INC AND MACK INDUSTRIES, INC was introduced. Ron Lusk made a motion to suspend the rules. Motion seconded by Roger Warne. (RC 6, yes) Roger Warne made a motion to adopt Resolution 2013-13. Motion seconded by Dave Rogers. (RC 6, yes)

A motion was made to adjourn until next regular meeting on May 13, 2013 at 7:00 PM (RC 6, yes)

Attest:


Jack L. Patterson, Mayor


Lisa M. Stiteler, Clerk