

# Record of Proceedings

## Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on June 11, 2012 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.

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 May 29, 2012 council meeting. (RC 6 yes)

Mayor's Correspondence –Letter from County Commissioners announcing that two of our projects have been selected to be submitted for the 2012 Formula Grant application. These two projects are \$8,400 for street signs and \$9,700 for replacement hydrants.

Citizens' comments – Members from Troop 409 were present just for observation of the meeting for their citizenship badge.

Introduction to ordinances and resolutions:

2012-19      **A RESOLUTION TO AMEND THE 2012 PERMANENT APPROPRIATIONS ORDINANCE 2011-46, ADDING FUNDS**

Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Lusk made a motion to adopt Resolution 2012-19. Motion seconded by Warne. (RC 6 yes)

Reports:

**Village Administrator:** VA reported that the storm drain project on Russell Avenue and Plainfield Road has started. Winelco is getting a delayed start on the WWTP upgrade. They should be starting mid next week. VA is recommending that we nominate 404 West Main Street for the demolition grant program through the county. Lusk made a motion to nominate this property. Motion seconded by Wears. (RC 6 yes)

**Police:** Monthly report

Complaints filed	276	Follow ups	114
Traffic stops	28	Traffic arrest	6
Written warnings	14	Criminal arrest	5
Felony cases	0	Accident Reports	6
Total miles driven	2305	Parking Warning	0

**Annexation:** N/A

**Community Service:** N/A

**Finance:** Committee met this evening and all finances are in good shape.

**Fire:** 8 runs

**Fire Dependency Board:** N/A

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**Grant Applications:** N/A

**Insurance:** N/A

**Ordinance:** Met June 6<sup>th</sup> and discussed short term disability policy and the utility credit ordinance.

**Planning Commission:** N/A

**Pool:** N/A

**Rep to Chamber of Commerce:** June 16<sup>th</sup> is Saturday in the Park. There will be a spaghetti dinner starting at 4:30 pm. Music is scheduled until 8:30 PM.

**Street:** Met on June 6<sup>th</sup> and discussed grants for street repairs next year. They are looking at Union Avenue between Kirk Street and Wall Street and Kirk Street between Main and 4<sup>th</sup> Street.

**Utility:** Met and discussed several issues including WWTP upgrade, Hartville Home project, staffing issues, and the 5 year plan.

**Building:** N/A

**Clerk's report:** Lisa reported that she is looking at possibly having a new website created for the village.

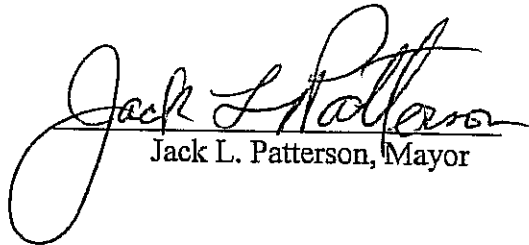
## Committee Meetings:

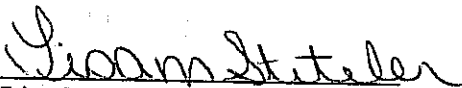
Ordinance Committee	June 18 <sup>th</sup>	5:00 PM
Utility Committee	June 18 <sup>th</sup>	6:00 PM
Finance Committee	June 25 <sup>th</sup>	6:00 PM
Finance Committee	July 9 <sup>th</sup>	6:00 PM

There will be a public hearing scheduled on July 9<sup>th</sup> at 6:45 PM for the 2013 budget. A motion was made and seconded to approve the payment of bills as presented.  
(RC 6 yes)

A motion was made and seconded to adjourn until the next regular meeting on June 25, 2012 at 7:00 P.M. (RC 6 yes)

Attest:

  
Jack L. Patterson, Mayor

  
Lisa M. Stiteler, Clerk