

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on June 25, 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 William Owens-Village Solicitor, Lisa Stiteler- Fiscal Officer, David Kadri- Village Administrator, and Katie Hultz – WTNS.

A motion was made and seconded to approve the minutes of the June 11, 2012 council meeting. (RC 6 yes)

Mayor's Correspondence – Mayor's Conference starts June 27th. Cost is \$140.00. Maurer made a motion to authorize the Mayor to attend this conference. Motion seconded by Wears, (RC 6 yes)

Citizens' comments – N/A

Introduction to ordinances and resolutions: N/A

Reports:

Village Administrator: 2011 Consumer Confidence Water Reports have been distributed to all residents and posted on the Village's website. The street workers have been working on cleaning up and repainting the street curbs. VA gave a brief update on the storm sewer drain project on Plainfield and Russell Ave, the Hartville Home project and also the status on the WWTP upgrade.

Police: N/A

Annexation: N/A

Community Service: N/A

Finance: Met this evening and starting working on 2013 budget. There will be a public hearing on July 9th at 6:45 pm regarding the 2013 budget.

Fire Dependency Board: N/A

Grant Applications: Working on submitting information for the FEMA grant for the fire department for air packs and a new fire truck.

Insurance: N/A

Ordinance: Met and continued discussion about the short term disability and short term leave of absence policies.

Planning Commission: N/A

Pool: N/A

Rep to Chamber of Commerce: The 65th Hometown Festival is July 26th – 28th.

Street: Chairman gave a proposal to the VA to have part of Johnson Street and Water Street chip and sealed.

Utility: Met and discussed the WWTP project, bulk water rates and possibility of installing meters at River Glenn Estates.

Building: N/A

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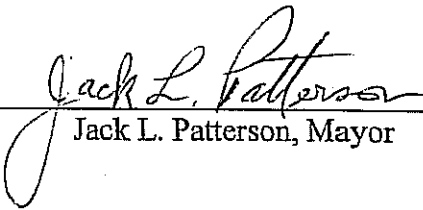
Clerk's report: N/A

Committee Meetings: N/A

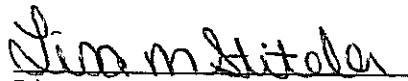
A motion was made and seconded to approve the payment of bills as presented.
(RC 6 yes)

A motion was made and seconded to adjourn until the next regular meeting on July 9,
2012 at 7:00 P.M. (RC 6 yes)

Attest:



Jack L. Patterson, Mayor



Lisa M. Stiteler, Clerk