## Record of Proceedings

Minutes of West Lafayette Village Council Special Meeting

West Lafayette Village Council met in special session to discuss placing 7 mills levy on the ballot for general operating expenses, police salaries, and police operations July 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,
Lisa Stiteler – Village Fiscal Officer, Audrey Hanning – Times Reporter
and Katie Hultz- WTNS.

Mayor explained to Council about the financial need the General Fund is facing. He also explained the new HB 59. State cutting the homestead and rollback on property taxes and how this will affect us.

Council discussed in great detail the pros and cons of a 7 mill levy vs only a 4 mill in regards to the affect of the HB 59.

2013-19 A RESOLUTION FOR CERTIFICATION OF MILLAGE FOR AN ADDITIONAL TAX LEVY

After much discussion, Rogers made a motion to suspend the rules. Motion seconded by Warne. (RC 4 yes, 2 no- Wears and Gossett) Motion Failed.

Council members continued talking and asking additional questions. Wears admitted that he was somewhat confused with the millage. He thought this would be a new 7 mill levy with the additional 3 mill currently on the books. Bill Owens explained this again. If the 7 mill is put on the ballot and passes, the intent from council will be the 4 mills used for police and the 3 mills for general operations and the current 3 mill that is on the books now will no longer be collected. Therefore, if the 7 mills pass, then the 3 mill will drop off. The net difference to the tax payer is 4 mills.

Lusk made a motion to resend the prior vote. Motion seconded by Rogers. (RC 5 yes, 1 no - Gossett)

Rogers made a motion to suspend the rules for 2013-19. Motion seconded by Warne. (RC 5 yes, 1 no- Gossett) Rogers made a motion to adopt Resolution 2013-19. Motion seconded by Lusk. (RC 5 yes, 1 no- Gossett)

Resolution 2013-21, A Resolution of intent regarding usage of additional 7.0 mill levy was introduced and explained to council. Rogers made a motion to suspend the rules. Motion seconded by Warne. (RC 5 yes, 1 no – Gossett) Rogers made a motion to adopt Resolution 2013-21. Motion seconded by Warne. (RC 5 yes, 1 no- Gossett)

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A motion was made to adjourn until next regular meeting on July 08, 2013 at 7:00 PM (RC 6, yes)

Attest:

Jack L. Patterson, Mayor

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