

# *Record of Proceedings*

Minutes of West Lafayette Village Council Regular Meeting on August 08, 2011.

West Lafayette Village Council met in regular session 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.

A motion was made and seconded to approve the minutes of the July 25, 2011 council meeting. (RC 6 yes)

Mayor's Correspondence –

Citizens' comments –N/A

Introduction to ordinances and resolutions:

**2011-22** **A RESOLUTION PLACING ON THE BALLOT A PROPOSAL TO RAISE VILLAGE INCOME TAX AN ADDITIONAL ONE-HALF PERCENT FOR CAPITAL IMPROVEMENTS FOR MAINTENANCE, REPAIR, REPLACEMENT, AND IMPROVEMENTS OF THE VILLAGE STREETS, ALLEYS, SIDEWALKS, AND CURBS,** The village solicitor recommends that we pass this as a resolution rather than an ordinance as originally prepared. Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes). Rogers made a motion to adopt Resolution 2011-22 as amended. Motion seconded by Maurer. (RC 6 yes) After further discussion, Rogers made a motion authorizing the change of Ordinance 2011-21 to a resolution. Motion seconded by Lusk. (RC 6 yes)

**2011-32** **A RESOLUTION TO AMEND THE 2011 PERMANENT APPROPRIATIONS ORDINANCE 2010-53, ADDING FUNDS** This additional appropriations will be used to repair the roof on the water building. Rogers made a motion to suspend the rules. Motion seconded by Wears. (RC 6 yes) Lusk made a motion to adopt Resolution 2011-32. Motion seconded by Gossett. (RC 6 yes)

Reports:

**Village Administrator:** VA reported that the sludge pits at the water plant were cleaned last week. We are still waiting on the new traffic controller. The street department workers did an excellent job getting the streets and park ready for the Hometown Festival. VA reported that he submitted a request to County Engineer for Issue II grant funding to repave Russell Ave. This grant request will be with-drawn if the .5% income tax increase doesn't pass on the November ballot.

**Police:** Chief Mardis reported that the department has received another laptop through a grant. Also, the department has been awarded \$45,92 in grant money.

Monthly report

Complaints filed

347

Follow ups

269

# Record of Proceedings

Traffic stops	40	Traffic arrest	14
Written warnings	34	Parking Warnings	1
Criminal Arrest	5	Felony cases	2
Accident Reports	5		
Total miles driven	1941		

**Annexation:** N/A

**Community Service:** N/A

**Finance:** Committee met this evening. The auditors are finishing the audit report. No audit adjustments, only recommendations. The final report will be presented when completed.

**Fire:** Committee met last week and discussed needs for new safety equipment. The department is working on applying for a FEMA grant to help purchase some of this needed equipment.

**Fire Dependency Board:** N/A

**Grant Applications:** N/A

**Insurance:** N/A

**Ordinance:** Committee met and discussed parking trailer/campers on the streets. The committee will continue this discussion at the next scheduled meeting.

**Planning Commission:** N/A

**Pool:** N/A

**Property:** N/A

**Rep to Chamber of Commerce:** Hometown Festival went well. The next chamber event is the Yellow Flay Days September 9<sup>th</sup> – 10<sup>th</sup>.

**Street:** N/A

**Utility:** N/A

**Building:** N/Ad

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

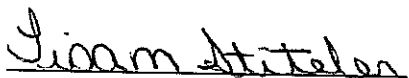
Committee Meetings:

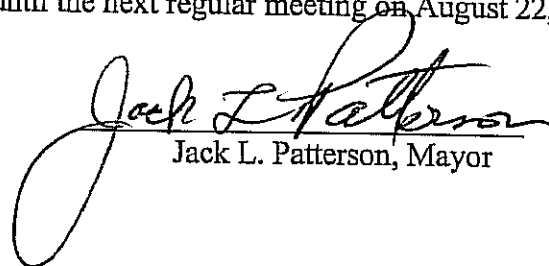
Fire Committee      August 17<sup>th</sup>      7:00 P.M.      Fire Station

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 August 22, 2011 at 7:00 P.M. (RC 6 yes)

Attest:

  
Lisa M. Stiteler, Clerk

  
Jack L. Patterson, Mayor