

# ***Record of Proceedings***

## Minutes of West Lafayette Village Council Regular Meeting

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

Also attending were Police Chief Mardis, Lisa Stiteler- Fiscal Officer, David Kadri-Village Administrator, Bill Casteel- Newcomerstown News, Katie Hultz – WTNS, Travis Hahn, and Craig Bordenkircher.

A motion was made by Lusk and seconded by Roger to approve the minutes of the regular meeting on October 28, 2013 council meeting. (RC 5 yes- Gossett Abstained)

Mayor's Correspondence –Mayor Patterson Congratulated both the Ridgewood volleyball team and the marching band. The volleyball made it to play in the state semi-finals last week. The marching band received a superior rating at the state competition. Congratulations on their accomplishments! The Mayor read a *Thank You* card that he received for speaking at the park on October 31<sup>st</sup> for domestic violence awareness.

Citizens' comments – N/A

### **Department Reports:**

**Police:** N/A

**Fire:** N/A

**Solicitor:** N/A

**Village Administrator:** David updated the Mayor and Council on the current grant projects. He reported that we have received the signs from the 2013 Formula Grant. He hopes to have these installed before the end of the year. . The 2014 Formula Grants that were submitted to the county was resurfacing Water and Park Streets and alley repaving. The Street department is working on getting the Christmas lights ready to hang on Main Street. Leaf pick up is about 80% done.

**Fiscal Officer:** Lisa reported that she is still working on the 2014 budget.

### **Committee Reports:**

**Annexation:** N/A

**Building and Property:** N/A

**Community Service:** N/A

**Finance:** Met last Wednesday and worked on the budget and possible raises for 2014.

**Fire:** The department is still doing the level II training that is partially funded by the FEMA grant.

**Fire Dependency Board:** N/A

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**Grant Applications:** VA reported that he is working with the department on submitting two more grants. One is for turn-out gear and one for new fire truck.

**Insurance:** Lisa and the Mayor reported that the committee met with our insurance agent, Kathy Maguschak, last week. Kathy is working on shopping our medical insurance plan out to other carriers to try to find a more affordable plan for both the employees and the Village.

**Ordinance:** N/A

**Planning Commission:** N/A

**Rep to Chamber of Commerce:** Next meeting will be November 26<sup>th</sup> @ 6:00 PM at the Council Chambers.

**Street:** N/A

**Solicitor:** Chairman Rogers reported that the committee met and recommends continuing the contract with Village Solicitor, William Owens for \$12,000 annually. Lusk made a motion to authorize Lisa to prepare a Resolution to hire William Owens as the Village Solicitor for 2014. Motion seconded by Wears. (RC 6 yes)

**Utility:** N/A

## **Introduction to Ordinances and Resolutions:**

**2013-36 RESOLUTION ESTABLISHING A SPECIAL REVENUE FUND 220 FOR ACCOUNTING OF FUNDS FOR THE PARK DISTRICT LEVY AND DECLARING AN EMERGENCY 2<sup>nd</sup> reading.**

**2013-37 A RESOLUTION TRANSFERRING FUNDS FROM THE FEMA FUND (290) TO FIRE FUND (210) 2<sup>nd</sup> reading.**

**2013-39 A RESOLUTION TO AMEND THE 2013 PERMANENT APPROPRIATIONS ORDINANCE 2012-40, ADDING FUNDS**  
Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Lusk made a motion to adopt Resolution 2013-39. Motion seconded by Gossett. (RC 6 yes)

**2013-40 A RESOLUTION TRANSFERRING FUNDS WITH IN THE SEWER (602) FUND**  
Rogers made a motion to suspend the rules. Motion seconded by Maurer. (RC 6 yes) Lusk made a motion to adopt Resolution 2013-40. Motion seconded by Warne. (RC 6 yes)

## **Committee Meetings:**

Fire	November 13 <sup>th</sup>	6:00 PM
Records Retention	November 18 <sup>th</sup>	9:00 AM
Finance	November 18 <sup>th</sup>	4:30 PM
Ordinance	November 18 <sup>th</sup>	5:00 PM
Utility	November 18 <sup>th</sup>	6:00 PM

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

Mayor announced that he had a request from employee, Travis Hahn, to discuss compensation and benefits. Mayor asked for council to move into executive session.

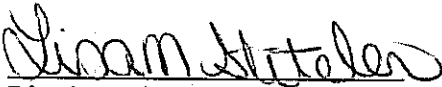
At 7:35 PM, Rogers made a motion to go into executive session to discuss personnel compensation and employment. Motion seconded by Wears. (RC 6 yes) Travis Hahn, Lisa Stiteler and David Kadri were asked to attend.

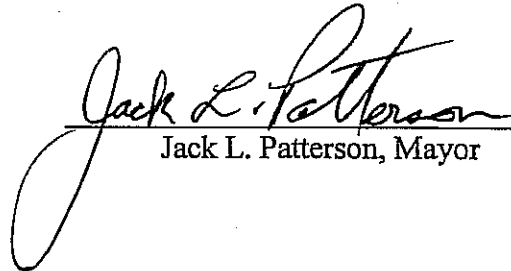
At 8:26 PM, the Mayor announced that council was back into regular session.

No action taken from executive session.

A motion was made and seconded to adjourn until the next regular meeting on November 25, 2013 at 7:00 P.M. (RC 6 yes)

Attest:

  
Lisa M. Stiteler, Fiscal Officer

  
Jack L. Patterson, Mayor