

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on November 26, 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, Bill Owens- Village Solicitor and Katie Hultz – WTNS.

A motion was made and seconded to approve the minutes of the November 12, 2012 council meeting. (RC yes, 1 abstained- Maurer)

Mayor's Correspondence –N/A

Citizens' comments – N/A

Introduction to ordinances and resolutions:

2012-39 AN ORDINANCE ESTABLISHING 2013 BENEFIT, PAY SCHEDULE/SCALE FOR THE VILLAGE OF WEST LAFAYETTE AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH. Second reading.

Reports:

Village Administrator: Last day of leaf pick up will be December 1st. The pool demolition is about complete. The clarifiers at the WWTP are near the end of the 30 day trial period. VA reported receiving one bid for the advertised generator. The minimum bid was advertised at \$7,500. The one bid received was for \$7,507 from Frye Farms. Rogers made a motion to accept this bid for the generator. Motion seconded by Wears. (RC 6 yes)

Police: Chief reported receiving one bid on the recently advertised 2001 Crown Vic. The minimum bid set was \$1,200 and the bid received was for \$2,000. Rogers made a motion to accept this bid of \$2,000 for the 2001 Crown Vic. Motion seconded by Lusk. (RC 6 yes) Chief also reported that there were no bids received for the advertised 1999 Crown Vic. However, someone has made an offer of \$600. The minimum bid was set at \$900. After discussion, council agreed to accept this offer of \$600. Lusk made a motion to accept this offer of \$600 for the 1999 Crown Vic. Motion seconded by Rogers. (RC 6 yes)

Annexation: N/A

Community Service: N/A

Finance: Committee met and reviewed the proposed 2013 appropriations.

Fire: N/A

Fire Dependency Board: N/A

Grant Applications: N/A

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Insurance: Met with insurance agents last Friday. The renewal rates for 2013 employee medical insurance are going to increase 26%. After a lengthy discussion, the committee is recommending to council to change the current plan slightly to help offset this increase. The committee is recommending to council to select the 2080 Plus Plan. Lusk made a motion to select the 2080 Plan for 2013 employee medical insurance. Motion seconded by Rogers. (RC 6 yes)

Ordinance: Met and discussed some needed changes in the wage & benefit ordinance. This ordinance, 2012-39, will have amendments next meeting.

Planning Commission: N/A

Pool: N/A

Rep to Chamber of Commerce: Christmas in the Village will be this Saturday, December 1st.

Street: N/A

Utility: N/A

Building: N/A

Clerk's report: N/A

Other Business:

Council person Maurer is asking for Mayor and Council's approval to use the Village Council Chambers for the Chamber of Commerce to meet on the second Tuesday of each month. Lusk made a motion to approve the Chamber of Commerce to use the Village Council Chambers for their monthly meeting place. Motion seconded by Wears. (RC 4 yes, 2 abstained-Maurer and Rogers)

Committee Meetings:

Ordinance	December 3 rd	5:00 PM
Finance	December 10 th	6:15 PM

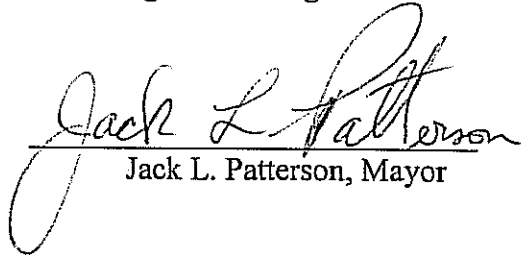
A motion was made and seconded to approve the payment of bills as presented. (RC 6 yes)

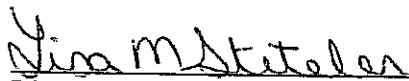
At 7:44 PM, Wears made a motion to move into executive session to discuss possible litigation. Motion seconded by Maurer. (RC 6 yes)

At 8:06 PM council was back in open session. No action taken.

A motion was made and seconded to adjourn until the next regular meeting on December 10, 2012 at 7:00 P.M. (RC 6 yes)

Attest:


Jack L. Patterson, Mayor


Lisa M. Stiteler, Clerk