

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in special session to discuss Resolution 2016-41 on August 18, 2016 at 5:00 p.m. in the municipal building with Mayor Stephen R. Bordenkircher presiding.

Pledge of Allegiance

Prayer

Roll Call: Christie Maurer, Tim Cheney, Rich Wheeler, and Craig Bordenkircher were present.

- A motion was made by Tim Cheney and seconded by Christie Maurer to excuse Councilman Bo Fortune and Councilman Ron Lusk. Roll Call 4 yes.

Citizens: none

Mayor Stephen Bordenkircher noted the need for tonight's meeting due to an opportunity that has presented itself that needs to be addressed and potentially adjudicated before Monday night. Within the last year or so the fire department filed for a grant for additional MARCS Radios that was denied. The Republican National Committee had their convention back in July and purchased a significant number of MARCS Radios. They are now offering them for sale at half price. The fire department has placed a temporary hold on four of the radios to support the fire department. The mayor believes that their need is justified to further build their communication with the county's MARCS System. The mayor sat down with the fiscal officer to review the finances. Keeping in line with the fire department's current appropriations there is approximately \$65,000 in unencumbered funds that they can pull the \$10,145 from in order to purchase the MARCS Radios. The savings of \$10,145 was noted. There is no requirement to move money out of the General Fund.

Chief Glenn Hill was given the opportunity to discuss the department's current VHF Portables, their use and the transfer to the MARCS Radios which is a 7000 unit. They were passed around for council to inspect. The MARCS Radios for sale are the 6000 Model. The 6000 will not look that much different and will be black in color. It will not be a heavy duty model like the one brought to council. The user fee going from \$20 to \$10 was noted by the chief. The same fee will apply to the 6000 Model. Mayor Bordenkircher questioned whether from a disastrous standpoint the radios would allow the department to communicate with other counties or state agencies. The fire chief confirmed they would. Assistant Chief Chad Hains noted that the radio has every Sheriff's Department frequency noting 16 zones and the 16 to 20 channels per zone. It has every EMA, squad, Med Flight etc. within the radio. Assistant Chief Damon Gould confirmed that the user fees are figured into the department's budget and they look for those fees to eventually come down. The radio frequency and range was discussed.

Record of Proceedings

- A motion was made by Tim Cheney and seconded by Christie Maurer to allow the fire department to purchase the four MARCS Radios. Roll Call 4 yes.

2016-41 A RESOLUTION TO AMEND THE 2016 PERMANENT APPROPRIATIONS ORDINANCE 2016-26, ADDING FUNDS

First Reading/ Emergency

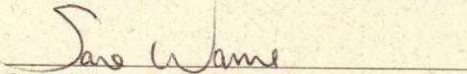
- A motion was made by Craig Bordenkircher and seconded by Rich Wheeler to suspend the rules per the emergency clause added to Resolution 2016-41. Roll Call 4 yes.
- A motion was made by Tim Cheney and seconded by Christie Maurer to adopt Resolution 2016-41. Roll Call 4 yes.
- A motion was made by Craig Bordenkircher and seconded by Tim Cheney to adjourn until the next meeting on Monday, August 22, 2016 at 7:00 p.m. Roll Call 4 yes.

*A full recording of this evening's minutes can be heard by visiting www.westlafayettevillage.com and clicking on the council tab then selecting recorded minutes.



Stephen R. Bordenkircher, Mayor

Attest:



Sara Warne, Fiscal Officer