

West Lafayette Village Committees Meeting Agenda

Meeting Date: January 27, 2025 @ 5:30 PM

Call to order: Jessica Tubbs, Mayor

Building and Property – Tim Cheney, Chairperson

- UPDATE: Selling property at Main & Orchard
 - Present Resolution

Zoning Violation – 221 S. Kirk St.

being used as a half-way house?

Zoned R-1 – Single Family housing

Community & Business Development – Christie Maurer, Chairperson

Community Relations – Brittany Howell, Chairperson

Finance – Brittany Howell, Chairperson

Additional Pd Gov't Holidays?

1 more between New Years' and Easter?

1 more between Labor Day and Thanksgiving?

Master Services agreement with EDG

-Will allow us to ask for grant apps, and other tasks to be completed on the Village's behalf that may not be covered under a project contract, like we currently have with them for the Ripple Lane Project.

-We can set it up as a blanket p.o. for a maximum dollar amount.

-They will bill monthly if they had any tasks for us. We do not have to spend the entire blanket amount with them. It can carry-over.

Fire Dependency Board – Glenn Hill, Chairperson

Ordinance – Jason Hursey, Chairperson

- Update on Junk vehicle ordinance
- Update on Noise ordinance
- Open Burning ordinance – presented by Chief Damon Gould

Park Board – Christie Maurer, Chairperson

Grant App ODNR Recreational Trails

Roof on BP picnic pavilion.

Planning Commission (Local) – Jason Hursey, Chairperson

Planning Commission (County) – Rich Wheeler, County Representative

Public Safety – Adam Fisher, Chairperson

Public Works – Rich Wheeler, Chairperson

- Water for splash pad
 - Ideas to generate revenue or funds for it
 - Donation box? Sponsors? Vending Machines?- \$4500-5500
- UPDATE: Village-wide trash collection
 - Review specs –
 - How to address those that have a current contract or are paid in advance with another service?

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- Present Resolution and Ad for bids

Revitalization

Rules – Rich Wheeler, Chairperson

- Cyber Security Training - Passwords

Other Business

Motion to Adjourn: