

West Lafayette Village Council Meeting Agenda

Meeting Date: November 25, 2024

Call to order: Mayor Jessica Tubbs

Pledge of Allegiance

Prayer

Roll Call

Motion to excuse absent members

Motion to approve the Minutes of the November 11, 2024 Regular Meeting

Correspondence:

Citizen comments:

Department Reports:

Fire:

Fiscal Officer:

Police:

Solicitor:

Village Administrator:

Committee reports:

Building and Property

Community & Business Development

Community Relations

Community Revitalization

Finance

Fire Dependency Board

Ordinance

Park Board

Planning Commission – Local

Planning Commission - County

Public Safety

Public Works

Records Retention

Rules

Introduction to ordinances and resolutions:

2024-40 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO FILE AN APPLICATION TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY DIVISION OF ENVIRONMENTAL AND FINANCIAL ASSISTANCE TO PARTICIPATE IN THE OHIO EPA COMMUNITY AND LITTER GRANT PROGRAM Third Reading/Emergency

2024-41 A RESOLUTION REGARDING CREDIT CARD USE Third Reading

2024-42 AN ORDINANCE ESTABLISHING 2025 PAY AND BENEFIT SCHEDULE FOR THE VILLAGE OF WEST LAFAYETTE AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH Third Reading

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2024-43 A RESOLUTION OF THE VILLAGE OF WEST LAFAYETTE, OHIO, SUPPORTING THE OHIO COMMISSION FOR THE UNITED STATES SEMI-QUINCENTENNIAL (AMERICA250-OH)

Third Reading

2024-44 A RESOLUTION TO AMEND THE 2024 PERMANENT APPROPRIATIONS ORDINANCE 2023-57, ADDING FUNDS Third Reading/Emergency

2024-45 AN ORDINANCE TO ADOPT THE STORMWATER MAINTENANCE AND DESIGN MANUAL FOR THE VILLAGE OF WEST LAFAYETTE, OHIO Third Reading

2024-46 RESOLUTION AUTHORIZING THE FISCAL OFFICER AND VILLAGE ADMINISTRATOR TO EXECUTE ALL DOCUMENTS NECESSARY WITH VERDANTAS FOR THE PURPOSE OF ENGINEERING SERVICES FOR SIDEWALK REPLACEMENT IN THE VILLAGE OF WEST LAFAYETTE Second Reading

2024-47 A RESOLUTION AUTHORIZING THE FISCAL OFFICER AND VILLAGE ADMINISTRATOR TO EXECUTE ALL DOCUMENTS NECESSARY WITH ENVIRONMENTAL DESIGN GROUP FOR THE PURPOSE OF ENGINEERING SERVICES FOR SEWER AND STORMWATER REHABILITATION CONCEPT PLANNING PROJECT IN THE VILLAGE OF WEST LAFAYETTE Second Reading

2024-48 AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE VILLAGE OF WEST LAFAYETTE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2025 Second Reading/Emergency

2024-49 AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$61,089.80 OF BONDS FOR THE PURPOSE OF PAYING THE COST OF ACQUIRING A POLICE CRUISER AND ALL RELATED EQUIPMENT AND NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY First Reading/Emergency

2024-50 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER OF THE VILLAGE OF WEST LAFAYETTE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE READY LOCAL GOVERNMENT GRANT PROGRAM AND DECLARING AN EMERGENCY First Reading/Emergency

2024-51 A RESOLUTION AUTHORIZING THE FIRE CHIEF AND FISCAL OFFICER TO SIGN AND EXECUTE ALL DOCUMENTS NECESSARY WITH ADDY POLARIS FOR THE PURCHASE OF A 2025 CAN-AM DEFENDER 6X6 AND DECLARING AN EMERGENCY First Reading/Emergency

Other Business:

Present bills for approval:

Executive Session:

Motion to Adjourn: