

West Lafayette Village Council Meeting Agenda

Meeting Date: December 9, 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 25, 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:

2024-46 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 Third 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 Third Reading

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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 Third Reading/Emergency

2024-52 A RESOLUTION AUTHORIZING THE FISCAL OFFICER AND VILLAGE ADMINISTRATOR TO SIGN AND EXECUTE ALL DOCUMENTS NECESSARY WITH BORDER PATROL FOR THE WWTP OUTFALL AND STORM SEWER OUTFALL IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY First Reading/Emergency

Other Business:

Present bills for approval:

Executive Session:

Motion to Adjourn: