# West Lafayette Village Council Meeting Agenda

Meeting Date: October 28, 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 October 14, 2024 Regular Meeting

#### **Correspondence:**

### Citizen comments: Jed McCoy from Job & Family Services

#### **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 – Vote on 2 Council members for 2025 Ordinance Park Board Planning Commission – Local Planning Commission – Local Planning Commission – County Public Safety Public Works Records Retention Rules

#### Introduction to ordinances and resolutions:

2024-38 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION FOR THE LAND AND WATER CONSERVATION FUND PROGRAM THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES AND DECLARING AN EMERGENCY Third Reading/Emergency

2024-39 AN ORDINANCE TO HIRE A SOLICITOR EFFECTIVE JANUARY 1, 2025 THROUGH DECEMBER 31, 2026 Second Reading

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 First Reading/Emergency

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### 2024-41 A RESOLUTION REGARDING CREDIT CARD USE First 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 First Reading

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

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

Other Business: Present bills for approval: Executive Session: Motion to Adjourn: