CITY OF WEST LAFAYETTE COMMON COUNCIL PRE-COUNCIL MINUTES MAY 30, 2019

The Common Council of the City of West Lafayette, Indiana, met in the Council Chambers at the Temporary City Hall – Former Happy Hollow Elementary School on May 30, 2019, at the hour of 4:30 p.m.

Vice President Dietrich called the meeting to order and presided.

Present: Nick DeBoer, Steve Dietrich, Larry Leverenz, and Gerald Thomas.

Absent: Peter Bunder, Jonathan Jones, Gerry Keen, David Sanders, and Norris Wang.

Clerk Sana Booker announced that there was not a quorum.

Also present: Mayor John Dennis, Corporation Counsel Eric Burns, Clerk Sana Booker, Street Commissioner Ben Anderson, Facilities Director Tim Clark, Director of Rental Housing Inspections Dale Dixon, Deputy Director of Development Erin Easter, City Engineer Ed Garrison, Police Chief Troy Harris, Fire Chief Tim Heath, Parks Superintendent Kathy Lozano, Assistant City Engineer Marcus Smith, and Building Commissioner Chad Spitznagle.

Note: Due to a lack of a quorum, no official business was transacted, and only informal discussion took place.

UNFINISHED BUSINESS:

<u>Ordinance No. 09-19</u> To Amend Certain Portions Of The Unified Zoning Ordinance Of Tippecanoe County, Indiana, Designating The Time When The Same Shall Take Effect. (UZO Amendment #96) (Submitted by Area Plan Commission)

Vice President Dietrich read Ordinance No. 09-19 by title only.

There was no discussion.

<u>Ordinance No. 10-19</u> An Ordinance Requesting An Additional Appropriation For The Community Crossings Grant Fund (Submitted by City Controller)

Vice President Dietrich read Ordinance No. 10-19 by title only.

There was no discussion.

<u>Ordinance No. 11-19</u> An Ordinance Of The City Of West Lafayette Authorizing Appropriation Concerning The U.S. 231 Annexation Area Newman Road Underpass Project (Submitted by City Controller)

Vice President Dietrich read Ordinance No. 11-19 by title only.

There was no discussion.

<u>Ordinance No. 12-19</u> An Ordinance Regulating Pedal Carriages (Submitted by the Department of Development)

Vice President Dietrich read Ordinance No. 12-19 by title only.

Councilor Dietrich noted that Councilor Thomas will be discussing the submitted comments from Councilor Sanders on Monday evening.

There was no further discussion.

<u>Ordinance No. 13-19</u> An Ordinance Protecting Bicycle Riders (Submitted by the Engineering Department)

Vice President Dietrich read Ordinance No. 13-19 by title only.

There was no discussion.

NEW BUSINESS:

Ordinance No. 14-19 An Ordinance Recodifying Article V Rental Housing Inspection And Certification Of The West Lafayette City Code (Sponsored by Mayor Dennis)

Vice President Dietrich read Ordinance No. 14-19 by title only.

There was no discussion.

<u>Ordinance No. 15-19</u> An Ordinance Of The Common Council Of The City Of West Lafayette, Indiana To Provide Conduit Financing For Friendship House, LLC (Sponsored by Mayor Dennis)

Vice President Dietrich read Ordinance No. 15-19 by title only.

Corporation Counsel Burns stated that in order to allow this Ordinance to be added to the agenda for a first reading, he will be requesting a suspension of the rules on Monday evening. He noted that Stu Kline, Friendship House Board Member, is in attendance this evening.

Vice President Dietrich asked for clarification that the request is only for the legislation to be added to the agenda and not for two votes, to which Counsel Burns responded yes.

There was no further discussion

<u>ADJOURNMENT</u>

The informal meeting ended at 4:36 p.m.