

CITY OF WEST LAFAYETTE
COMMON COUNCIL
PRE-COUNCIL MINUTES
JANUARY 4, 2018

The Common Council of the City of West Lafayette, Indiana, met in the Multi-Purpose Room at the Morton Community Center on January 4, 2018, at the hour of 4:30 p.m.

President Bunder called the meeting to order and presided.

Present: Peter Bunder, Nick DeBoer, Steve Dietrich, Jonathan Jones, Gerry Keen, Larry Leverenz, Gerald Thomas, and Norris Wang.

Absent: David Sanders

Also present: Mayor John Dennis, Corporation Counsel Eric Burns, Clerk Sana Booker, Parks Assistant Superintendent Pennie Ainsworth, IT Director Brad Alexander, Street Commissioner Ben Anderson, Director of Development Erik Carlson, Facilities Director Tim Clark, Human Resources Director Diane Foster, City Engineer Ed Garrison, City Controller Peter Gray, Deputy Police Chief Troy Harris, Fire Chief Tim Heath, WWTU Director David Henderson, and Building Commissioner Chad Spitznagle.

FINANCIAL REPORT

Controller Gray reported that we are still closing out the year, but preliminary numbers show that we came in at 89% of the budget. The department heads did a great job at staying under budget for the year. He reported that the application of an appeal for excessive levy [Resolution No. 19-17] was denied by the State. He explained that their calculation was slightly different from ours; they published a number after the deadline for submitting the request.

SPECIAL REPORTS:

Joint Board Report

Councilor DeBoer reported that there will be a Joint Board meeting on January 16, 2018.

UNFINISHED BUSINESS:

Ordinance No. 30-17 An Ordinance Expanding The City Of West Lafayette's Garbage And Recycling Collection To Specific Neighborhoods Within The Unit (Sponsored by Mayor Dennis)

President Bunder read Ordinance No. 30-17 by title only.

There was no further discussion.

Ordinance No. 32-17 An Ordinance To Approve Blanket Bond Coverage For 2018 (Prepared by Clerk Booker)

President Bunder read Ordinance No. 32-17 by title only.

There was no discussion.

Ordinance No. 33-17 An Ordinance Providing For Temporary Loans (2018) (Presented by the Controller)

President Bunder read Ordinance No. 33-17 by title only.

There was no discussion.

NEW BUSINESS:

Resolution No. 01-18 A Resolution To Amend The 2045 Metropolitan Transportation Plan As An Element Of The Comprehensive Plan For Tippecanoe County To Include The Bike Walk Greater Lafayette Safety Plan (Submitted by Area Plan Commission)

President Bunder read Resolution No. 01-18 by title only.

There was no discussion.

AGENDA REVISION:

Resolution No. 02-18 A Resolution Requesting The Transfer Of Funds (EDIT, 2017) (Prepared by City Controller)

Controller Gray requested that a resolution be added to the agenda for consideration. He explained that this is a housekeeping issue to move \$3,000 between categories to cover a lease payment that was made at the end of the year for a copier. This resolution would ratify the transfer that was made.

Councilor Keen motioned to add Resolution No. 02-18 to the agenda. Councilor Dietrich seconded the motion. There were no objections, and President Bunder took the consent of the Council to add the resolution to the agenda.

REPORT BY THE MAYOR

The Council members and attendees sang Happy Birthday to Mayor John Dennis.

ADJOURNMENT

There being no further business at this time, Councilor DeBoer moved for adjournment. President Bunder adjourned the meeting, the time being 4:37 p.m.