

CITY OF WEST LAFAYETTE
COMMON COUNCIL
MINUTES
NOVEMBER 5, 2018

The Common Council of the City of West Lafayette, Indiana, met in the Multi-Purpose Room at the Morton Community Center on November 5, 2018, at the hour of 6:30 p.m.

President Bunder called the meeting to order and presided.

The Pledge of Allegiance was recited.

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

Absent: None

Also present: Mayor John Dennis, Corporation Counsel Eric Burns, Clerk Sana Booker, 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, Interim Police Chief Troy Harris, Fire Chief Tim Heath, WWTU Director David Henderson, Parks Superintendent Kathy Lozano, and Building Commissioner Chad Spitznagle.

MINUTES

Councilor DeBoer moved for acceptance of the minutes of the September 27, 2018, Pre-Council Meeting, and the October 1, 2018, Common Council Meeting. Councilor Keen seconded the motion, and the motion passed by voice vote.

REPORTS OF CITY DEPARTMENTS ON FILE IN THE CLERK'S OFFICE

There were no comments.

Councilor Bunder brought up the topic of scooters to ask if the City and Purdue have any type of enforcement.

Mayor John Dennis responded that a conversation took place this afternoon in passing. The City is currently waiting on Purdue to craft together their policy. The only area that seems to be of concern is that Purdue is courting the company Jelly. Interim Police Chief Harris has been active in instructing his Department to ensure that any inappropriately parked scooters are immediately secured. Otherwise, we are in a holding pattern for the time being to see what we will do as a group in regards to policy.

Councilor Dietrich asked if it would not behoove us to work with Purdue as they are crafting their policy so that we are not stuck with their policy, to which Mayor Dennis responded that we always do. Purdue always let us review a policy that would have any type of influence on our City.

REPORT OF THE APC REPRESENTATIVES

Councilor Leverenz stated that they continued Evergreen Campus Rentals last month, which is a rezone from R3W to PDRS. He noted that the property is located on Columbia Street. Also, there has been discussion about the Kent Avenue and Salisbury Street having a new proposal, but it is not final yet.

PUBLIC RELATIONS:

Service Recognition Award: Arnold Sweet – Historic Preservation Commission

Mayor John Dennis began by discussing how critically important volunteers are to the City. Early on we learned we had to take steps to protect some of our historic structures. Throughout the City you can see structures that have been built within the past week, as well as structures that have been here for over 100 years. One of the neat things about our community is that we respect both of these products. Just like other university towns across the nation, some of those old ordinate houses turn into great residential areas for students. After years of turning the houses over to new inhabitants, sometimes every semester, it takes a toll on the houses. Property owners then want to take dramatic steps to make the house more suitable for renters or give the exterior a more clean appearance. Mr. Sweet has been a Commission member since the inception of the Commission, and extremely passionate for the historic structures for this community. Mayor Dennis then spoke about Mr. Sweet's various contributions towards the City over the years. He then presented him with a certificate of appreciation.

Councilor Bunder added that fourteen years ago his wife, and [former West Lafayette Mayors] Sonya Margerum and Jan Mills worked hard to put together the New Chauncey National Historic District. The task was not a fun one. It filled their living room on a number of occasions. He stated how he was sensitive to the amount of work and energy it takes to get this done.

Mayoral Appointments: Historic Preservation Commission – Kristen Edmundson, Susan Curtis, and Linda Martin

Councilor Bunder stated that Kristen Edmundson is new to the Board. Susan Curtis and Linda Martin will be re-appointed to the Commission.

Councilor DeBoer motioned to approve the Mayoral Appointment of Kristen Edmundson, Susan Curtis, and Linda Martin for the Historical Preservation Commission, and that the vote be by voice vote. The motion was seconded by Councilor Sanders. The motion passed.

2019 Council Schedule

Councilor DeBoer motioned to approve the 2019 Council Schedule, and that the vote be by voice vote. The motion was seconded by Councilor Sanders. The motion passed.

FINANCIAL REPORT

City Controller Gray stated that the City has used 78% of the budget with encumbrances, while we are 83% of the way through the year. We are still under budget and continuing to watch our spending.

LEGAL REPORT

This report is on file.

SPECIAL REPORTS:

Joint Board Report

Councilor DeBoer stated that they ratified the meeting schedule for next year. They also discussed a few change order summaries from the State Street Project. The next meeting will be on January 15, 2019, at the Happy Hollow Complex.

Councilor Thomas asked what the vision for this Board is in the future. He wanted clarification on if the Board would be disbanding or if it was intended to last forever. Councilor DeBoer responded that the current agreement in place states that it is an indefinite body, especially around checkpoint decisions that need to be made. They essentially dole out funds at this point in time for the State Street Project. Other times they see apartment buildings that are near Purdue

campus and have the opportunity to give input on those items. Mr. DeBoer stated that he assumed those items will continue to be a functions of the Board going forward.

Mayor Dennis added that since Purdue was annexed into the City, it also allows for us to have some management meetings to discuss, while they are in progress or currently under discussion. It is a way to keep the two entities together. If it gets to the point where there needs to be forced dialog, we then at least have the meetings available to do so.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Ordinance No. 27-18 To Amend Certain Portions Of The Unified Zoning Ordinance Of Tippecanoe County, Indiana, Designating The Time When The Same Shall Take Effect. (US 231 Corridor) (Multiple Zones) (Submitted by Area Plan Commission)

Councilor Keen read Ordinance No. 27-18 by title only.

Councilor Keen moved for passage of Ordinance No. 27-18 on first and only reading, and that the vote be by roll call. The motion was seconded by Councilor DeBoer.

Ryan O’Gara, Assistant Director, Area Plan Commission (APC), stated that this is the culmination of the US 231 plan that this body adopted. This is one of the prime implementation strategies post-plan adoption, which is to look at existing zones throughout the studied area and to identify those areas that are not in conformity with the future land use plan. He stated that they are recommending rezoning to a zone that will conform with the tenants of the future land use plan adopted by the Council. Per the handouts, which were distributed to the Council members, there are three maps that break the corridor into thirds. The first map illustrates the northern area of the Sagamore/US 52 and Cumberland Intersection, which is the main commercial and large non-residential area. The next map shows the area of Cumberland Avenue and Lindberg Road. The Lindberg intersection was the only area that involved some controversy. Some of the property owners had indicted some interest to have a commercial note at that intersection. One of the tenants of the plan is to prevent the commercial stripification of US 231. APC felt that Lindberg was the area where the residential flag should be planted, in order to prevent that stripification, even though it is a limited access highway. South of Lindberg is the Purdue Research Foundation (PRF) and the trustees ownership, which take up 2/3 of the corridor. The third map displays the State Street intersection and Airport Road. He discussed how they are setting the table for the Discovery Park District. East of Airport Road and south of State Street they are promoting a rezone to the OR district, which is consistent with the sort of uses they are interested in for that area. PRF’s master plan is calling for a residential enclave at the intersection of State Street and Airport Road. The plan does call for investigating a special zoning treatment for the Discovery Park corridor, which APC is currently in the process of taking care of now. They will be promoting and eventually coming to back to this City Council with changes to the OR district that will bring it a more urban disposition. There will be a lot of utility use for this part as well as the Research Park. He noted that the City of Lafayette has also expressed interest in the new zone and implementing it. They currently do not have any OR zones within the city limits. They plan to follow-up with a form-based overlay that will control development standards for the Discovery Park area only.

Councilor Bunder asked what OR stood for, to which Mr. O’Gara responded Office Research. He further discussed the various ways this zone could be used. He emphasized that it is strictly a non-residential zone. PRF have been the only ones to use this area, but it could be placed anywhere in the county. It has been on the books for a while, but it was time to look at this

property again. We will craft a zone that will have more utility in both cities, and the form-based overlay will seal the deal with the Discovery Park.

Councilor Sanders asked if people were interested in a gas station at the Lindberg intersection, to which Mr. O’Gara stated that there were not any specific uses mentioned. Some of the owners who had inherited the land from their forbearers or having some type of commercial property. There has been a policy for quite some time to continue to keep it residential for quite some time. There have been attempts in the past, but all have failed. Unless there is a break, a lot of these commercial zones, as they develop over many years, start to bleed together as they make an unbroken commercial strip. He explained that we do not want that to happen in this case.

Councilor Keen asked if there was a timeline for the form-based code, to which Mr. O’Gara responded that a draft version is currently underway. He stated that Erik Carlson, along with himself, have been communicating with PRF. Since they already have an idea of what they want in their master plan, which is consistent with the land use policies that were adopted for the US 231 Corridor Plan, they would like to be able to make that possible.

There was no further discussion.

Clerk Booker called the roll call vote:

<u>Councilperson</u>	<u>Vote</u>
Bunder	Aye
DeBoer	Aye
Dietrich	Aye
Jones	Aye
Keen	Aye
Leverenz	Aye
Sanders	Aye
Thomas	Aye
Wang	Aye

Clerk Booker stated that the vote was 9 AYES and 0 NAYS.

President Bunder announced that Ordinance No. 27-18 passed on first and only reading.

Resolution No. 14-18 A Resolution Welcoming Citizens Relocating From Puerto Rico (Sponsored by Councilor David Sanders)

Councilor Keen read Resolution No. 14-18 by title only.

Councilor Keen moved for passage of Resolution No. 14-18 on first and only reading, and that the vote be by roll call. The motion was seconded by Councilor DeBoer.

Councilor Sanders stated that although this resolution has been discussed among some members of the Council for a number of months there is a particular importance for its passage now. A little more than a year ago Puerto Rico experienced a devastating hurricane. The response of the United States Government to the plight of its Puerto Rican citizens was not insubstantial but was still inadequate. There has been an exodus of more than 100,000 citizens from Puerto Rico. If Puerto Rico had been one of the states of the United States more resources would have been expended on helping its full recovery. He further discussed the purposes of this resolution. He stated that Puerto Ricans are citizens of the United States, and we should be expressing to Puerto

Rico that the City of West Lafayette welcomes them to relocate here on a temporary or permanent basis, while acknowledging the deaths of 3,000 Puerto Rican citizens that was result of Hurricane Maria. He noted that the final purpose is especially salient because of the denial by some prominent individuals of those deaths. Mr. Sanders discussed how he is a member of an ethnic group who has experienced the denial of the deaths of millions of his fellow Jews, and that he knows how such hurtful denial can feel.

Councilor Keen stated that he feels that this resolution is redundant. He further explained that with this type of resolution a question we may need to ask is where do we start and where do we stop. He provided the example of today we are welcoming citizens of Puerto Rico to tomorrow we are welcome citizens from Illinois. He understands that they have had issues there and appreciates Councilor Sanders for wanting to help. However, in his opinion this is an unnecessary resolution and we should not have to welcome certain individuals. By doing a resolution like this then it could be portrayed as specifically unwelcoming everyone else.

Councilor Jones stated that in reference to the fourth whereas clause, it talks about the inadequate United States Government response to Hurricane Maria, does not feel this is an added value line. He stated that he felt that it added unnecessary hostility and untones of partisanship when we are trying to welcome citizens. Also, in response to Councilor Sanders, the response to the Hurricane Maria was not insubstantial. Reasonable minds can disagree on a subjective determination of what is adequate to response to the hurricane. Councilor Jones motioned to amend Resolution No. 14-18 to reword the fourth whereas clause to read as follows: "*WHEREAS, More than 100,000 Puerto Rican citizens have relocated to the United States and.*" Councilor Keen seconded the motion.

Councilor Sanders stated that a resolution such as this one is necessary because of the inadequate response. If there had been an adequate response and not discrimination against the people of Puerto Rico for the access to resources and economic benefits in the timeliness response, then there would not be the exodus we have seen. The citizenship status for the people of Puerto Rico has not been adequately recognized in this Country by the United States Government. If Puerto Rico had been a state in our Country it would not have been denied access to the resources that it needed to recover.

Councilor Keen stated that he was set back by Councilor Sanders' comment about the response being discriminatory. He would not agree with that statement at all. He agrees that the response to Puerto Rico may have been lacking and insufficient, but it was not discriminatory.

Councilor Dietrich noted that after reading the title of the resolution, it holds a concept that nobody in the room would disagree with. In 2015 this Council voted in favor for a policy that all diversity of people are able to live, work, learn, visit, and prosper in West Lafayette. The issue of attacking the Federal Government response one way or another has nothing to do with the title of this resolution. Mr. Dietrich noted that he was in agreeance with Councilor Keen's comments earlier. He stated that he takes most exception to the last furthermore in the document. He further explained that we have a problem if you can tell him of any City employee who has not performed their duties in welcoming every person to our City. If this is something that needs to be put in a policy for our employees to do their job to welcome people, then we have an even bigger problem as a City.

Councilor Sanders responded that he was not implying that a City employee was not doing their job.

Councilor Jones asked if we were able to keep the discussion germane to the amendment.

COMMON COUNCIL MEETING MINUTES, NOVEMBER 5, 2018, CONTINUED

Councilor Wang commented that he has always felt West Lafayette to be an international city with Purdue University, who welcomes everyone. He has never heard of anyone here who has felt unwelcomed. Mr. Wang agreed that the citizens of Puerto Rico should be treated equally, and acknowledges that the resources could have been directed better. He noted that he feels troubled though that we should have to specifically identify these citizens. These citizens are welcome to come to West Lafayette, but feels that we are getting nitpicky with this type of resolution. The state of Florida just experienced a hurricane, so in essence we should be welcoming them as well if we are going to use a resolution such as one in this manner. If there are any type of anger or disagreements with our Federal government it should be addressed to them.

Clerk Booker called the roll call vote on the amendment:

Councilperson	Vote
Bunder	Nay
DeBoer	Nay
Dietrich	Aye
Jones	Aye
Keen	Aye
Leverenz	Nay
Sanders	Nay
Thomas	Nay
Wang	Aye

Clerk Booker stated that the vote was 4 AYES and 5 NAYS.

Corporation Counsel Burns announced that the amendment failed.

Patrick Hagmire (375 Brown Street), in reference to the aforementioned clause, asked if the Puerto Rican citizens who have re-located to the United States were already part of the United States. He further noted that this information implies that they are not from the United States and are now moving to the United States. The resolutions makes it sounds like they are not United States citizens.

Councilor Sanders explained that as the resolution states, they are citizens of the United States, but they are a territory of the United States. If they are the United States is an interesting question, but they are not an actual state. Mr. Hagmire has a point well taken, but the resolution clearly states that they are citizens.

There was no further discussion.

Clerk Booker called the roll call vote:

Councilperson	Vote
Bunder	Aye
DeBoer	Aye
Dietrich	Nay
Jones	Nay
Keen	Nay
Leverenz	Aye
Sanders	Aye

COMMON COUNCIL MEETING MINUTES, NOVEMBER 5, 2018, CONTINUED

Councilperson	Vote
Thomas	Aye
Wang	Nay

Clerk Booker stated that the vote was 5 AYES and 4 NAYS.

President Bunder announced that Resolution No. 14-18 passed on first and only reading.

Resolution 16-18 A Resolution Requesting The Transfer Of Funds (Police) (Prepared by City Controller)

Councilor Keen read Resolution No. 16-18 by title only.

Councilor Keen moved for passage of Resolution No. 16-18 on first and only reading, and that the vote be by roll call. The motion was seconded by Councilor DeBoer.

City Controller Gray explained that this resolution is to move funds from one major category to another in the General Fund. The Police Department will be moving \$25,000.00 from Personnel to Services, which will cover some of the cost for body cameras.

Councilor Wang asked if every police offer will have a body camera now, to which Interim Police Chief Harris responded yes. He further explained that the reason for the transfer is because the body camera company did not meet their deadline when we started last year. An amount of money was not paid, so the additional amount of money was owed this year.

Councilor Dietrich asked for the life expectancy of the cameras, to which Interim Chief Harris responded that if there is any damage or upgrades they automatically get a new one. Therefore, the cameras do not become obsolete.

There was no further discussion.

Clerk Booker called the roll call vote:

Councilperson	Vote
Bunder	Aye
DeBoer	Aye
Dietrich	Aye
Jones	Aye
Keen	Aye
Leverenz	Aye
Sanders	Aye
Thomas	Aye
Wang	Aye

Clerk Booker stated that the vote was 9 AYES and 0 NAYS.

President Bunder announced that Resolution No. 16-18 passed on first and only reading.

Resolution 17-18 A Resolution Of The City Of West Lafayette, Indiana Authorizing The Use Of Surplus Bond Proceeds For The Redemption Of Sewage Works Bond Anticipation Notes (Sponsored by City Controller)

Councilor Keen read Resolution No. 17-18 by title only.

Councilor Keen moved for passage of Resolution No. 17-18 on first and only reading, and that the vote be by roll call. The motion was seconded by Councilor DeBoer.

City Controller Gray explained that in 2016 the City issued a \$20 million bond for the CSO Interceptor Project, which was able to be completed under budget. There is an estimated \$2 million of surplus funds. He stated that we also issued a bond anticipation note (BAN) for the Auburn Meadows Lift Station for \$1.5 million. Upon approval from the Council we are able to pay off the BAN using the surplus funds left over from the CSO Project.

Corporation Counsel Burns stated that he was unsure if an original signed certification was done, and requested Mr. Gray check on it.

There was no further discussion.

Clerk Booker called the roll call vote:

<u>Councilperson</u>	<u>Vote</u>
Bunder	Aye
DeBoer	Aye
Dietrich	Aye
Jones	Aye
Keen	Aye
Leverenz	Aye
Sanders	Aye
Thomas	Aye
Wang	Aye

Clerk Booker stated that the vote was 9 AYES and 0 NAYS.

President Bunder announced that Resolution No. 17-18 passed on first and only reading.

Resolution 18-18 A Resolution Of The Common Council Approving The Amendment Of Economic Development Plans, Leases Between The City Of West Lafayette, Indiana Redevelopment Authority And The City Of West Lafayette Redevelopment Commission, Issuance Of Bonds By The West Lafayette Redevelopment Authority And Other Matters Related Thereto (Sponsored by Mayor John R. Dennis)

Councilor Keen read Resolution No. 18-18 by title only.

Councilor Keen moved for passage of Resolution No. 18-18 on first and only reading, and that the vote be by roll call. The motion was seconded by Councilor DeBoer.

Brenda DeVries (Bingham Greenebaum Doll), stated that this resolution is essentially relating to the financing of the City Hall and Recreational Center projects. There are approval processes that are required by statute, and they are currently going through amendments for economic and redevelopment plan amendments. The Redevelopment Commission (RDC) has already adopted a Declaratory Resolution on both amendments, and this is just part of the next process. The Council is familiar with lease financings, and both of these projects will not only be part of one but also the bond issues. The RDC has adopted a resolution improving the lease, and the Redevelopment Authority (RDA) has adopted a resolution authorizing the bond issuance in the

form of the trust indenture. Ms. DeVries noted that all of these approvals are included in this resolution for the Council.

Mayor Dennis noted that next month will be the last time the Council will meet in the Multi-purpose Room at Morton.

Councilor Sanders asked for clarification on the definition of special benefit tax, to which Ms. DeVries responded that bonds will be financed by the increment generated in the TIF districts. The special benefits tax will be there if necessary. She noted that there is a financial advisor in attendance this evening if specific numbers are requested. There is adequate coverage generated by the increment, but the special benefits tax is there only if necessary in the future.

Jim Treat (O.W. Krohn & Associates), added that this is a practice that we have employed for a number of years on our TIF transactions. It is one the tools that the RDC is able to use as a credit enhancement for the TIF supported deals. A special benefits tax allows the right to add additional property tax levy. If you had anticipated in the next budget year a shortfall in tax increment in KCB District (Recreation Center Project) or Levy/Village District (City Hall Project); then you would have the ability to levy tax for that shortfall piece. It is a strong credit when you have a history of well-performing TIF areas, we are able to get a better deal on the bonds.

Councilor Sanders asked if it would come through Council, to which Mr. Treat responded that it would go through the RDC and then be confirmed by Council. He noted that with the projections for the Recreation Center, with just existing revenues, we have 1.5 times coverage because all of the other debt is paid off in that district. In the Levy/Village District there are a number of other obligations, all of which are taken into consideration, we have more than 2 times coverage. This is mainly because of the growth we see happening. It is highly unlikely that we will ever invoke that tax.

Councilor Dietrich referred to number four on the document that it says not-to-exceed \$12 million and \$34 million. It is understood that there is a built-in buffer included, but he asked what the anticipated cost would be. Mayor Dennis responded stated that ballpark numbers are \$11 million and \$30 million.

Mr. Treat added that there is a team for both of these projects who are studying the process. Before we sell the bonds in January we will get their best estimates. We will not have a guaranteed max price yet, but they will be close to having a contractor estimate price. It will become apparent at that time how much we need to issue the bonds for at that time.

Councilor Dietrich asked if we are guessing on an interest rate, to which Mr. Treat responded yes. He used a 3.5% rate a couple of months ago, and the interest rate is expected to be between 3.5%-4%. It is hard to say with everything going on. Hopefully after the election things will calm down in the financial markets.

Councilor Dietrich asked if the City is impacted like we are as individuals. He provided an example by stating that the more outstanding loans we have, the chances of getting a higher rate as opposed to receiving a lower one. Mr. Treat responded no because it would show we would not have enough revenue to cover everything we already have plus what we are proposing.

Development Director Carlson added that the Levy/Village TIF District does not take into account with these numbers is the building on the State Street Corner that is expected to have a Target open in July, the Wabash Landing Apartments, or what we anticipate in the next year coming forward with Chauncey Hill Mall. The numbers that Mr. Treat has put together are on an extremely

conservative basis, and assumes zero growth for what is already in the ground. The RDC has been very strong in making sure that any estimate is extraordinarily conservative just for those concerns.

There was no further discussion.

Clerk Booker called the roll call vote:

Councilperson	Vote
Bunder	Aye
DeBoer	Aye
Dietrich	Aye
Jones	Aye
Keen	Aye
Leverenz	Aye
Sanders	Aye
Thomas	Aye
Wang	Aye

Clerk Booker stated that the vote was 9 AYES and 0 NAYS.

President Bunder announced that Resolution No. 18-18 passed on first and only reading.

Resolution 19-18 A Resolution Of The Common Council Of The City Of West Lafayette, Indiana To Provide Conduit For Friendship House Redevelopment Plan (Submitted by Corporation Counsel)

Councilor Keen read Resolution No. 19-18 by title only.

Councilor Keen moved for passage of Resolution No. 19-18 on first and only reading, and that the vote be by roll call. The motion was seconded by Councilor DeBoer.

Stewart Kline, Friendship House Board of Directors President, explained that Friendship House was established in 1978 and developed as a subsidized housing for elderly citizens. They currently have 200 units that are housing 212 elderly individuals. Friendship House consists of two buildings, which holds 50 units. The two buildings have been connected and created a community center that was able to house the entire facility for events. As part of that connector, it was determined that an additional 24 units were able to be added to the facility. Mr. Kline stated that there is a one year waiting list, so the additional units were much needed. He noted that Friendship House is also a non-profit organization. As the construction began they hit the \$10 million mark for the project, and it became difficult for them to carry on. At that point they got in touch with Allied Argenta, who is a tax credit agent, and can sell tax credits to help offset and extend the financing to do the project. Allied Argenta then brought in Ice Miller as the bond agent. Tyler Kalachnik is in attendance who will be explaining further details. There is no obligation to the City; it is only a pass-through to allow the tax credits to be sold.

Tyler Kalachnik (Ice Miller), stated that this resolution has three primary purposes. The first will have the effect of allowing Friendship Houses to reimburse capital expenditures that are currently being made with bond proceeds, if and when the bonds are issued. It is a non-binding resolution for the Council. This will come back to the Council for final approval of the bonds. Most importantly, the tax credits will provide equity for the project. By passing the inducement

resolution, it permits the borrower to apply to Indiana Housing Community Development Authority (IHDA) for those tax credits and authority for the bonds to be tax exempt. The resolution has an amount not-to-exceed \$14 million, and then IHDA will take an estimated 2-3 months to review the application. Once the deal is more structured they will bring the information back to the Council. It is expected to be a private placement with a bank buying the bonds. As a reminder it is not payable from the City – only from the project. There is no effect on the constitutional debt limit and is not payable from taxes in any way.

Councilor Dietrich asked if it is correct that the contractor applying for the loan is a corporation that is a for-profit entity doing business for a not-for-profit. He asked who is getting the money. Mr. Kalachnik responded that Friendship House is getting the money. Councilor Dietrich stated that he is curious why the City would want to get involved with this process for a business. In the past we have done this for non-profit entities. Mr. Kalachnik stated that the non-profit Friendship House will ultimately benefit from the loan in order to achieve their renovation and addition.

President Bunder stated that this is somewhat different than what was outlined at Pre-Council.

Counsel Burns explained it a different way. He stated that there will be a contractor who makes money off of this project because they do the building. There will also be an entity who makes money off of this for placing the credit. The ultimate disposition of the money though is for Friendship House. By getting them extra money by buying down the rate through this conduit financing, it will allow them to build more project. He stated that, sure, somebody makes money. The construction people, who are hopefully from the area, will make money off of this, as will the credit-placing agency. However, because the ultimate beneficiary is not-for-profit, it allows the federal government to appoint bodies, such as the City, to approve conduit financing.

There was no further discussion.

Clerk Booker called the roll call vote:

Councilperson	Vote
Bunder	Aye
DeBoer	Aye
Dietrich	Aye
Jones	Aye
Keen	Aye
Leverenz	Aye
Sanders	Aye
Thomas	Aye
Wang	Aye

Clerk Booker stated that the vote was 9 AYES and 0 NAYS.

President Bunder announced that Resolution No. 19-18 passed on first and only reading.

Resolution 20-18 A Resolution To Approve Interlocal Cooperation Agreement Concerning The Low Cost Spay-Neuter Clinic, Inc. (Sponsored by Mayor John R. Dennis)

Councilor Keen read Resolution No. 20-18 by title only.

Councilor Keen moved for passage of Resolution No. 20-18 on first and only reading, and that the vote be by roll call. The motion was seconded by Councilor DeBoer.

Mayor Dennis stated that everyone tends to love puppies and kittens. Unfortunately, people tend to love them when they are younger, and then let them go. Due to these issues, we only have one repository for those animals, which is the humane shelter. Most humane shelters across the country are grossly overcrowded. The challenge we have is making sure that we have adoptions. We have to make sure that the animals adopted have the proper surgery, in order to make sure that they do not proliferate and continue with this ongoing problem. Years ago when there was an overcrowding issue at the humane shelter it was through adoption or in worst case scenario, euthanasia. He stated that the Mayor of Lafayette, the President of the County Commission, and himself all agree that there is a better way to handle the overcrowding issue, and that is how this spay/neuter clinic was born. He explained that the each entity will be paying based on population. Therefore, Tippecanoe County and the City of Lafayette will pay a greater portion than the City of West Lafayette. The intent is to design a clinic where animals will have the opportunity to be spayed and neutered prior to being put into the shelter and adoption. Mayor Dennis concluded by stating that the clinic is their best idea as a way to help reduce the population of strays and the overcrowding in our animal shelter.

Councilor Thomas asked if the County and the City of West Lafayette will be reimbursing the City of Lafayette for the subsidy, to which Mayor Dennis stated no. He further explained that the cost is split into portions. We just play a smaller part than the other two entities. Councilor Thomas stated that the resolution states that West Lafayette and the County will be responsible for the respective portions of the subsidy payment. Mayor Dennis explained that we are looking at leasing a space. The last space we looked at was at either Market Square or near the mall. It will be a rather substantial structure.

Councilor Bunder asked for the time frame on this resolution, to which Corporation Counsel Burns responded three years. It is a starting subsidy for the first three years of the lease payment, and then the organization will pick-up their own costs.

There was no further discussion.

Clerk Booker called the roll call vote:

Councilperson	Vote
Bunder	Aye
DeBoer	Aye
Dietrich	Aye
Jones	Aye
Keen	Aye
Leverenz	Aye
Sanders	Aye
Thomas	Aye
Wang	Aye

Clerk Booker stated that the vote was 9 AYES and 0 NAYS.

President Bunder announced that Resolution No. 20-18 passed on first and only reading.

Resolution 21-18 A Resolution Itemizing The Cost Of Individual Services Related To The Collection Of The City Of West Lafayette’s Garbage, Heavy Waste, Rubbish, Waste, Yard Waste, And Recycling And Authorizing The Board Of Public Works And Safety To Make Determinations Related To Such Services (Sponsored by Mayor John R. Dennis)

Councilor Keen read Resolution No. 21-18 by title only.

Councilor Keen moved for passage of Resolution No. 21-18 on first and only reading, and that the vote be by roll call. The motion was seconded by Councilor DeBoer.

Street Commissioner Anderson stated that last year we took in anyone who was in our solid waste district to provide services of trash and recycling for them, which did not include brush service. There have been people who have asked for those services. We were wanting to come up with something that would allow us to pick up those people who are interested in getting their yard waste and leaves picked up. This resolution will itemize those services, which will allow them to have those services for a neighborhood, in the amount of \$4.00 per month.

Councilor Bunder noted that as it was established at Pre-Council, one of the reasons to do this is because the county's stormwater is not going into our system and part of our trash fee. The water for those neighborhoods goes through a ditch somewhere else, and this is a bonus service.

Corporation Counsel Burns added that as stated in Section 3 this will authorize the Board of Public Works and Safety to make a determination on a case-by-case basis. This was brought up by a request from neighbors, as opposed to our City employees asking citizens if they would be interested in these type of services. The Board of Works will look at the guidelines when a request comes in prior to making a determination.

Councilor Dietrich asked if any extra employees would be necessary for the additional work, to which Mr. Anderson responded no.

There was no further discussion.

Clerk Booker called the roll call vote:

<u>Councilperson</u>	<u>Vote</u>
Bunder	Aye
DeBoer	Aye
Dietrich	Aye
Jones	Aye
Keen	Aye
Leverenz	Aye
Sanders	Aye
Thomas	Aye
Wang	Aye

Clerk Booker stated that the vote was 9 AYES and 0 NAYS.

President Bunder announced that Resolution No. 21-18 passed on first and only reading.

REPORT BY THE MAYOR

Mayor Dennis reminded everyone that tomorrow is Election Day, and to please go vote. He then sent out his thoughts, heart, and prayers to the victims of the mass murders at Squirrel Hill in Pittsburgh. He stated that as a mayor of a city who prides itself on being welcoming and by living in peace, it never ceases to amaze him how these events still continue to shock him. We are now at a point in our history where we are encouraging children in our schools to take a class called Stop the Bleed. The class teaches our children how to help others who have been wounded by using tourniquets and other devices. The class is advocated by parents of kids in grade school.

Mayor Dennis stated that he was asked on the radio what do we do about these circumstances, but he noted that he does not have an answer. People could argue for us to use metal detectors in front of every public way, post signs for people to place their weapons in bins and retrievable upon exit, train our children how to treat life threatening wounds, or even just shrug our shoulders saying that it cannot happen here. Unfortunately, it can happen here. One of the best solutions is to just teach people what to do in the event of these type of tragedies.

COMMUNICATIONS

► Councilor Sanders stated that in the US Highway and Interstate System we have a certain order. When interstates have single or double digits and they are even they go east to west. When they are odd they go north to south. If the numbers are three digits they feed into the major interstates. If you go west on I-64 you will go to I-81. If you go north on it, you will reach I-70 and if you travel west, you will reach I-76, and if go west, you will reach I-376. Those interstates will bring you from Charlottesville to Pittsburgh, PA. A friend Councilor Sanders attended college with was a rabbi in one of the congregations that was present in the Synagogue in Pittsburgh where three congregants were killed. The route to Pittsburgh came from Charlottesville. It came from the people who said, “the Jews will not replace us” and “there are good people on both sides.” We need to recognize this venom that exists within our society. We also need to recognize that the combination of a cult of personality and an undermining of the fundamental belief in the truth. We have seen this before, and it has not turned out well.

CITIZEN COMMENTS

► Patrick Hagmire, (375 Brown Street), stated that he did not want to diminish anything that just happened in the last two comments. It explained that he finds it extremely heartening that we are so inclusive. Mr. Hagmire is all for welcoming every individual group anytime something happens and it should be done as often as possible. It is a bad misnomer in the United States that Puerto Rico is not part of the United States. When we make statements that even lean towards that that are factually incorrect and lean towards those misnomers, we are supporting something that is not factually true, which is a problem that we have right now in the United States. It is great that the resolution was passed, and welcome all of those groups, but he does not want us to fall victim to re-erect and incorrect facts.

ADJOURNMENT

There being no further business at this time, Councilor DeBoer moved for adjournment, and President Bunder adjourned the meeting the time being 7:52 p.m.