

CITY OF WEST LAFAYETTE  
COMMON COUNCIL  
PRE-COUNCIL MINUTES  
MARCH 31, 2016

The Common Council of the City of West Lafayette, Indiana, met in the Multi-Purpose Room at the Morton Community Center on March 31, 2016, at the hour of 4:30 p.m.

President Bunder called the meeting to order and presided.

Present: Peter Bunder, Nick DeBoer, Steve Dietrich, Gerry Keen, Larry Leverenz, and David Sanders [arrived at 4:33].

Absent: Azeem Jha, Gerald Thomas, and Norris Wang.

Also present were Mayor John Dennis, Corporation Counsel Eric Burns, Clerk Sana Booker, IT Director Brad Alexander, Public Works Director David Buck, Facilities Director Tim Clark, Parks Superintendent Jan Fawley, Human Resources Director Diane Foster, City Controller Peter Gray, Fire Chief Tim Heath, WWTU Director David Henderson, Street Commissioner Doug Payne, Director of Development Chandler Poole, and Police Captain Gary Sparger.

AGENDA

Councilor Bunder requested permission to add a report from Eric Lucas with the Public Arts Team to the agenda under the Special Reports section. There was no objection.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Ordinance No. 09-16 An Ordinance Providing For Temporary Loans (Submitted by City Controller)

There was no discussion.

Ordinance No. 10-16 An Ordinance Requesting An Additional Appropriation And Reduction To The 2016 Budget (Submitted by City Controller)

Corporation Counsel Burns stated that there is a proposed amendment for Ordinance No. 10-16.

Councilor Keen moved to amend Ordinance No. 10-16 by substitution. Councilor Dietrich seconded the motion, and the motion passed by voice vote.

There was no further discussion.

COMMUNICATIONS

► Councilor DeBoer stated that the Joint Board met this month where changes to the memorandum of understanding (MOU) were discussed and approved. He stated that he thought that would be coming before the Council, but it is not on the agenda.

[Councilor Sanders arrived at 4:33.]

Counsel Burns stated that it is his recollection that the changes were insubstantial, and per the terms of the MOU, it is not necessary to bring insubstantial changes back to the Council.

Councilor DeBoer stated that he wanted to have a conversation about the changes in the way that the TIF districts ended up playing out, and Purdue's request pertaining to those.

Counsel Burns stated that he will not be present at Council, but he will make sure that City Attorney Zach Williams understands what needs done.

President Bunder asked if we should add a Joint Board Report to the Special Reports section of the agenda, and Councilor DeBoer responded yes. President Bunder stated that it should be added.

#### ADJOURNMENT

There being no further business at this time, Councilor Keen moved for adjournment. President Bunder adjourned the meeting, the time being 4:35 p.m.