

Subject to approval at the August 1, 2016, Common Council Meeting.

CITY OF WEST LAFAYETTE
COMMON COUNCIL
PRE-COUNCIL MINUTES
June 30, 2016

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

President Bunder called the meeting to order and presided.

Present: Peter Bunder, Steve Dietrich, Larry Leverenz, Gerald Thomas, and Norris Wang.

Absent: Nick DeBoer, Azeem Jha, Gerry Keen, and David Sanders.

Also present: Mayor John Dennis, City Attorney Zach Williams, Clerk Sana Booker, IT Director Brad Alexander, Public Works Director David Buck, Interim Director of Development Dale Dixon, Police Chief Jason Dombkowski, Parks Superintendent Janet Fawley, Human Resources Director Diane Foster, City Controller Peter Gray, Fire Chief Tim Heath, WWTU Director David Henderson, and Street Commissioner Doug Payne.

President Bunder reminded that the Council meeting is on Tuesday due to the holiday. He asked that any members who cannot attend a Council meeting send a notice to Clerk Booker.

REPORT OF APC REPRESENTATIVES

Sagamore Commons

President Bunder stated that he hopes to hear an update on the Sagamore Commons project.

PUBLIC RELATIONS:

Beautification Award

Councilor Dietrich will present this award to Reid and Mary Anne Schmidt of 2233 Carberry Drive.

Inaugural Go Greener Garden Award

President Bunder explained that the Go Greener Garden Award is for yards that take very little water and are filled with native plants. This inaugural award will be presented by the Go Greener Commission to the Lindsays on Hillcrest Road.

Council Appointment: West Lafayette Public Library Board of Trustees – Christine Campbell

President Bunder stated that the Council appointed Christine Campbell in February 2015 to the Library Board of Trustees to fulfill someone else's term, and it is time to re-appoint her.

SPECIAL REPORTS:

Joint Board Report

President Bunder stated that Councilor DeBoer will provide a Joint Board report, and perhaps the changes to Airport Road can be addressed at that time.

UNFINISHED BUSINESS:

Ordinance No. 18-16 An Ordinance Providing For Temporary Loans (SAFER Grant Fund)
(Submitted by City Controller)

President Bunder read Ordinance No. 18-16 by title only.

There was no discussion.

NEW BUSINESS:

Ordinance No. 19-16 To Amend Certain Portions Of The Unified Zoning Ordinance Of Tippecanoe County, Indiana, Designating The Time When The Same Shall Take Effect. (Jerry & Patti Weida) (302 Vine Street PD) (CBW & R3W to PDMX) (Submitted by Area Plan Commission)

President Bunder read Ordinance No. 19-16 by title only.

Joe Bumbleburg (Ball Eggleston PC), representing the petitioner, noted that he provided site plans to the Council members. He stated that the APC Staff Report was well written, and the staff suggested that this was a good project in scale, design, and use, and that its time had come.

There was no further discussion.

Ordinance No. 20-16 An Ordinance Vacating Drainage, Sewer, And Landscape Easement In The City Of West Lafayette, Indiana (Stephen & Connie Ratcliff) (Lauren Lakes Subdivision) (Submitted by Reiling Teder & Schrier, LLC)

President Bunder read Ordinance No. 20-16 by title only.

Ryan Munden (Reiling Teder & Schrier, LLC), representing the petitioner, provided new illustration maps to the Council to give a better idea of what was attached to the petition. He stated that the petitioner is asking to vacate an easement that is a small portion of Outlot 3 at Lauren Lakes subdivision. He described the area on the maps that shows the easement to be vacated. He stated that what necessitated this is that Stephen & Connie Ratcliff have petitioned the APC to combine a piece of property that they own with that portion of Outlot 3 to create a new buildable lot in Lauren Lakes. He stated that it is his understanding that they received primary approval, conditioned upon vacating this easement. Mr. Munden stated that there is a 15-foot utility drainage and sewer easement on the northern portion of this new lot, which will not be affected by this vacation. The remainder of this easement within Outlot 3 will also not be affected by this vacation.

There was no further discussion.

ADJOURNMENT

There being no further business at this time, Councilor Thomas moved for adjournment. President Bunder adjourned the meeting, the time being 4:38 p.m.