

Subject to approval at the June 1, 2015, Common Council Meeting.

CITY OF WEST LAFAYETTE  
COMMON COUNCIL  
PRE-COUNCIL MINUTES  
APRIL 30, 2015

The Common Council of the City of West Lafayette, Indiana, met in the Multi-Purpose Room at the Morton Community Center on April 30, 2015, at the hour of 4:30 p.m.

Mayor Dennis called the meeting to order and presided.

Present: Burch, DeBoer, Dietrich, Hunt, Keen, and Thomas.

Absent: Bunder

Also present were City Attorney Burns, Clerk-Treasurer Rhodes, Public Works Director Buck, Facilities Director Clark, Police Chief Dombkowski, Parks Superintendent Fawley, Human Resources Director Foster, Fire Chief Heath, WWTU Director Henderson, Street Commissioner Payne, and Director of Development Poole.

NEW BUSINESS:

Ordinance No. 13-15 To Amend Certain Portions Of The Unified Zoning Ordinance Of Tippecanoe County, Indiana, Designating The Time When The Same Shall Take Effect (UZO Amendment #84) (PD Checkpoints List and Animal Specialties) (Submitted by the Area Plan Commission)

Mayor Dennis read Ordinance No. 13-15 by title only.

Councilor Keen stated that this ordinance has two purposes. One is remove the checkpoint agencies in the UZO, under Planned Developments. He explained that this is to speed up the process because every time the list is changed the bylaws have to be amended. The second part is to add three entries under animal specialties into the Permitted Use Table, and he described those entries. Councilor Dietrich asked if it is not other than pets.

Councilor Keen stated that they did not define what other animal specialties are.

Councilor Hunt asked if this has anything to do with the person that had a lot of abused dogs in a kennel.

Councilor Keen stated that it is a separate issue.

Councilor Burch asked if we are talking about exotic animals.

Councilor Keen stated that it was not discussed.

Mayor Dennis stated that Councilor Keen can get additional information for the Council meeting.

There was no further discussion.

Ordinance No. 14-15 An Ordinance Authorizing The City Of West Lafayette, Indiana To Issue Obligations For The Funding And Construction Of A Flood Mitigation Project For The Purdue Research Foundation And Approving Other Actions In Respect Thereto (Sponsored by Mayor John Dennis)

Mayor Dennis read Ordinance No. 14-15 by title only, and stated that it is in conjunction with Ordinance No. 15-15.

Ordinance No. 15-15 An Ordinance Authorizing The City Of West Lafayette, Indiana To Issue Obligations For The Funding And Construction Of A Sewer And Water Utility Service Project For The Purdue Research Foundation And Approving Other Actions In Respect Thereto (Sponsored by Mayor John Dennis)

Mayor Dennis read Ordinance No. 15-15 by title only.

Councilor DeBoer asked if this is different from the one that was withdrawn last month.

City Attorney Burns responded that there were three last month, and the childcare one has been dropped completely. These two are similar to what was before the Council last month, but they have been refreshed. He stated that they were not sure what the correct funding mechanism was, and they have now settled on these. He explained that it is a conduit financing with no obligation on the City.

Councilor Burch asked if this is similar to what we have done for Westminster, and City Attorney Burns responded that it is.

There was no further discussion.

Ordinance No. 16-15 An Ordinance To Establish The Cumulative Capital Development Fund And Readopt West Lafayette City Code Provisions Concerning The Fund (Prepared by the Clerk-Treasurer)

Mayor Dennis read Ordinance No. 16-15 by title only.

There was no further discussion.

Ordinance No. 17-15 An Ordinance Providing For Temporary Loans (CCD, Fire Pension, Parks, Police Pension) (Prepared by the Clerk-Treasurer)

Mayor Dennis read Ordinance No. 17-15 by title only.

Councilor Burch asked if this will be repaid at the end of the year.

Clerk-Treasurer Rhodes stated that it is and noted that the date is given at the bottom of Section 1.

There was no further discussion.

Resolution No. 07-15 A Resolution Requesting The Transfer Of Funds (CCD-Parks, Facilities, MVH) (Prepared by the Clerk-Treasurer)

Mayor Dennis read Resolution No. 07-15 by title only.

There was no further discussion.

Resolution No. 08-15 A Resolution To Appropriate The Farmers Market Promotion Program Grant (Prepared by the Clerk-Treasurer)

Mayor Dennis read Resolution No. 08-15 by title only.

There was no further discussion.

Resolution No. 09-15 A Resolution Authorizing The Filing Of An Application With The U.S. Department Of Housing And Urban Development, For Community Development Block Grant Funds, As Provided In Title I Of The Community Development Act Of 1974, As Amended (Submitted by Department of Development)

Mayor Dennis read Resolution No. 09-15 by title only.

There was no further discussion.

#### COMMUNICATIONS

► Mayor Dennis asked the Councilors to look at their calendars to plan a special meeting.

City Attorney Burns stated that the project development agreement for the State Street is moving along well. He stated that we would like to have a special meeting, and May 14 would be the optimal date. He stated that the Purdue Trustees will be looking at the exact same document that the Council will be looking at, and the Trustees will vote on the 15<sup>th</sup>.

After discussion, Mayor Dennis took the consent of the Council to hold a special meeting on May 19 at 4:00 p.m.

#### ADJOURNMENT

There being no further business at this time, Councilor Burch moved for adjournment. Mayor Dennis adjourned the meeting, the time being 4:47 p.m.