CITY OF WEST LAFAYETTE COMMON COUNCIL PRE-COUNCIL MINUTES OCTOBER 2, 2014

The Common Council of the City of West Lafayette, Indiana, met in the Multi-Purpose Room at the Morton Community Center on October 2, 2014, at the hour of 4:30 p.m.

Mayor Dennis called the meeting to order and presided.

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

Absent: Thomas

Also present were City Attorney Burns, Clerk-Treasurer Rhodes, Facilities Director Clark, Housing Program Coordinator Dixon, Police Chief Dombkowski, Human Resources Director Foster, Fire Chief Heath, WWTU Director Henderson, Street Commissioner Payne, and Assistant City Engineer Susong.

REPORT OF APC REPRESENTATIVE

Councilor Keen reported that the APC Ordinance Committee has nearly completed working on rezoning the Centennial Neighborhood in Lafayette. In the near future they will start the same process for New Chauncey. He invited everyone to come to those meetings to hear the discussion. He will announce the meetings when he knows a specific date.

UNFINISHED BUSINESS:

Ordinance No. 25-14 An Ordinance Setting The 2015 City Budget And Setting The 2015 Tax Levy On Property And Tax Rate (Prepared by the Clerk-Treasurer)

Mayor Dennis read Ordinance No. 25-14 by title only and stated that this will be for the final vote.

There was no discussion.

Ordinance No. 26-14 An Ordinance Concerning The Current Refunding By The City Of West Lafayette, Indiana, Of Its Sewage Works Revenue Bonds Of 2004, Series A; Authorizing The Issuance Of Sewage Works Refunding Revenue Bonds For Such Purpose; Providing For The Collection, Segregation And Distribution Of The Revenues Of The Sewage Works And The Safeguarding Of The Interests Of The Owners Of Said Sewage Works Refunding Revenue Bonds; Other Matters Connected Therewith; And Repealing Ordinances Inconsistent Herewith (Sponsored by Mayor John Dennis)

Mayor Dennis read Ordinance No. 26-14 by title only.

There was no discussion.

NEW BUSINESS:

Ordinance No. 28-14 To Amend Certain Portions Of The Unified Zoning Ordinance Of Tippecanoe County, Indiana, Designating The Time When The Same Shall Take Effect (UZO Amendment #83 Planned Developments) (Submitted by the Area Plan Commission)

PRE-COUNCIL MINUTES, October 2, 2014, CONTINUED

Mayor Dennis read Ordinance No. 28-14 by title only.

Councilor Keen stated that this is a revamping of the planned development process and since West Lafayette tends to be the sole user of planned developments it greatly affects us. He suggested that the Council look at a marked-up version of the updates on the APC website.

Mayor Dennis stated that a lot of the changes have been based upon some of the comments we have had over the past several years when dealing with planned developments.

Clerk-Treasurer Rhodes stated that the mark-ups would be downloaded and sent to the Council.

There was no further discussion.

Ordinance No. 29-14 An Ordinance To Fix The Salaries Of Appointed Officers, Employees, And Members Of The Police And Fire Departments Of The City Of West Lafayette, Indiana, For The Year 2015 (Submitted by Mayor John Dennis)

Mayor Dennis read Ordinance No. 29-14 by title only.

There was no discussion.

Ordinance No. 30-14 An Ordinance To Fix The 2015 Wastewater Treatment Utility Salary Schedule As Submitted By The Board Of Public Works And Safety For Approval By The Common Council Of The City Of West Lafayette, Indiana (Presented by the Board of Public Works and Safety)

Mayor Dennis read Ordinance No. 30-14 by title only.

There was no discussion.

Ordinance No. 31-14 An Ordinance To Set The Salaries Of The Elected Officials, City Of West Lafayette, Indiana, For The Year 2015 (Presented by the Clerk-Treasurer)

Mayor Dennis read Ordinance No. 31-14 by title only.

There was no discussion.

Ordinance No. 32-14 An Ordinance To Provide Redistricting In Compliance With Indiana Code § 36-4-6-3, And To Give Effect To West Lafayette's Change From A Third Class City To A Second Class City As Authorized By West Lafayette Ordinance No. 17-14 And To Amend West Lafayette Ordinance No. 17-14 By Insertion (Sponsored by Mayor John Dennis)

Mayor Dennis read Ordinance No. 32-14 by title only.

Councilor DeBoer asked if we would have the block-by-block information available by the Council meeting or if it would be at the special session.

City Attorney Burns stated that he hopes to have it by the Council meeting. He stated that if it is not available he suggests passing the map on the first reading. He feels that the map is the most important thing from the public's standpoint because they get to see the streets.

PRE-COUNCIL MINUTES, October 2, 2014, CONTINUED

Councilor Dietrich asked if we are getting some money back for the expedited service for the special census.

City Attorney Burns responded that he hopes so. He confirmed for Clerk-Treasurer Rhodes that the Council will make plans for a special meeting later in October. He requested that the Council plan to choose a date at the Council meeting.

There was no further discussion.

<u>ADJOURNMENT</u>

There being no further business at this time, Councilor Burch moved for adjournment. Mayor Dennis adjourned the meeting, the time being 4:42 p.m.