

Subject to approval at the April 1, 2013, Common Council Meeting.

CITY OF WEST LAFAYETTE
COMMON COUNCIL
PRE-COUNCIL MINUTES
FEBRUARY 28, 2013

The Common Council of the City of West Lafayette, Indiana, met in Council Chambers at City Hall on February 28, 2013, at the hour of 4:30 p.m.

Council President, Councilor Hunt called the meeting to order and presided in the absence of Mayor Dennis.

Present: Bunder, Burch, Dietrich, Hunt, Keen, Thomas, and VanBogaert.

Absent: Mayor Dennis

Also present were City Attorney Burns, Clerk-Treasurer Rhodes, Public Works Director Buck, Police Chief Dombkowski, Street Commissioner Downey, Fire Chief Heath, WWTU Director Henderson, Parks Superintendent Payne, Information Technology Director Newman, and Director of Development Poole.

REPORT OF APC REPRESENTATIVE

Councilor Keen said that the New Chauncey Neighborhood Plan will be heard this month. Also, Winding Creek, they are looking at a 26-lot subdivision, though that is not in West Lafayette proper.

PUBLIC RELATIONS

Councilor Hunt stated that the Beautification Awards will start for this year either next month or the following one.

Council Appointment: Go Greener Commission

Councilor Hunt stated that a short bio and a resume for Heather Gall, who will be nominated to be re-appointed to the Go Greener Commission, are available. She stated that most of the Go Greener Commission minutes have been updated on the City's website.

UNFINISHED BUSINESS: None

NEW BUSINESS

Resolution No. 02-13 A Resolution Approving Interlocal Agreement For Utilization Of A Street Sweeper Bid (Sponsored by Mayor Dennis)

Councilor Hunt read Resolution No. 02-13 by title only.

City Attorney Burns stated that the City of Angola contacted Clerk-Treasurer Rhodes because they had learned that we had purchased a street sweeper. The City of Angola wanted to use the State statute which allows one unit of government to enter into an interlocal agreement that would enable a second unit of government, in this case Angola, to use our bid and purchase a street sweeper at the same rate. The resolution was provided by Angola. City Attorney Burns stated that Clerk-Treasurer Rhodes gave the resolution to him for review. It allows the City of Angola to use our bid, and there is no cost or inconvenience to West Lafayette.

Councilor Dietrich congratulated Street Commissioner Downey on getting such a good price on the street sweeper.

Councilor Keen asked if there is any liability to West Lafayette if Angola were to default.

City Attorney Burns responded that no, it is just a piggyback method of being able to use our bid instead of repeating the process.

There was no further discussion.

Resolution No. 03-13 A Resolution Appropriating Insurance Recovery Received For Damage To City Property (Prepared by the Clerk-Treasurer)

Councilor Hunt read Resolution No. 03-13 by title only.

Clerk-Treasurer Rhodes stated that these appropriations are done to reflect insurance reimbursement for damage to City property. In this case, all of the losses occurred this year. She stated that she has two options. One is to simply declare the refund and make a bookkeeping entry. However, given the dollar value, it is helpful to have them come as a resolution to the Council for appropriation because they do affect the working of the budget later this year.

Councilor VanBogaert stated that he appreciates that.

There was no further discussion.

COMMUNICATIONS

There were no comments.

ADJOURNMENT

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