Subject to approval at the August 5, 2013, Common Council Meeting.

CITY OF WEST LAFAYETTE COMMON COUNCIL PRE-COUNCIL MINUTES JUNE 27, 2013

The Common Council of the City of West Lafayette, Indiana, met in Council Chambers at City Hall on June 27, 2013, at the hour of 4:30 p.m.

Mayor Dennis called the meeting to order and presided.

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

Also present were City Attorney Burns, Clerk-Treasurer Rhodes, Police Chief Dombkowski, Street Commissioner Downey, Fire Chief Heath, WWTU Director Henderson, Parks Superintendent Payne, Director of Development Poole, and Assistant City Engineer Susong.

PUBLIC RELATIONS

Beautification Award

Mayor Dennis stated that he will be presenting the Beautification Award to one of his neighbors.

FINANACIAL REPORT

Clerk-Treasurer Rhodes noted that the meeting of the Budget and Finance Committee that was to follow Pre-Council has been cancelled.

UNFINISHED BUSINESS:

Ordinance No. 17-13 An Ordinance Concerning The Current Refunding By The City Of West Lafayette, Indiana, Of Its Sewage Works Revenue Bonds Of 1994, Its Sewage Works Revenue Bonds Of 1998 And Its Sewage Works Revenue Bonds Of 2001; 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 and Clerk-Treasurer Judith Rhodes)

Mayor Dennis read Ordinance No. 17-13 by title only.

There was no discussion.

NEW BUSINESS

Ordinance No. 18-13 To Amend Certain Portions Of The Unified Zoning Ordinance Of Tippecanoe County, Indiana, Designating The Time When The Same Shall Take Effect (UZO Amendment #77 Extending The Date For Elevating Existing Residences In The Flood Plain) (Submitted by the Area Plan Commission)

Mayor Dennis read Ordinance No. 18-13 by title only.

There was no discussion.

PRE-COUNCIL MINUTES, June 27, 2013, CONTINUED

Resolution No. 12-13 A Resolution Appropriating The Necessary Funds Resulting From The 2013 Community Development Application Of The City Of West Lafayette Under Title I Of The Housing And Community Development Act Of 1974, As Amended (Submitted by Department of Development)

Mayor Dennis read Resolution No. 12-13 by title only.

There was no discussion.

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

Mayor Dennis read Resolution No. 13-13 by title only.

Clerk-Treasurer Rhodes stated that this is for a police vehicle.

There was no further discussion.

Resolution No. 14-13 A Resolution Amending The Annexation Area Contained In Ordinance No.13-13 (Sponsored by Mayor John Dennis)

Mayor Dennis read Resolution No. 14-13 by title only.

Councilor Thomas stated that there needs to be some clarification on some properties that still appear in the annexation.

Mayor Dennis stated that there have been some phone calls and some addresses have been relooked at just by the nature of the thickness of the lines drawn on the map.

Director of Development Poole explained that there are some properties that will be reviewed. He stated that we are aware of the issues and will look at exactly how the boundaries are laid out. We have been in communication with the property owners, and their concerns are understood.

Mayor Dennis stated that he wants to it to be clear that this is an ongoing process. Significant changes have been made, and Mayor Dennis stated his appreciation for being made aware that those changes were needed. He explained that we can still fine-tune as needed, but asked that we not forget the original objective. We have a certain target and it will not make everybody 100% happy; annexations rarely do. The plan reflects positive growth for the City, captures the US 231 corridor, and includes Purdue University.

There was no further discussion.

ADJOURNMENT

There being no further business at this time, Councilor Burch moved for adjournment. Mayor Dennis adjourned the meeting, the time being 4:37 p.m.