

Subject to approval at the October 7, 2013, Common Council Meeting.

CITY OF WEST LAFAYETTE
COMMON COUNCIL
PRE-COUNCIL MINUTES
AUGUST 29, 2013

The Common Council of the City of West Lafayette, Indiana, met in Council Chambers at City Hall on August 29, 2013, at the hour of 4:30 p.m.

Mayor Dennis called the meeting to order and presided.

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

Absent: VanBogaert

Also present were City Attorney Associate Murtaugh, Clerk-Treasurer Rhodes, Public Works Director Buck, Fire Chief Heath, WWTU Director Henderson, Deputy Police Chief Leroux, IT Director Newman, Parks Superintendent Payne, and Director of Development Poole.

PUBLIC RELATIONS

Beautification Award

Councilor Burch confirmed for Mayor Dennis that she would be presenting the Beautification Award.

UNFINISHED BUSINESS:

Ordinance No. 19-13 Historic Preservation Commission: Boundaries, Powers, Duties, Guidelines And Procedures (Submitted by Councilor Bunder)

Mayor Dennis read Ordinance No. 19-13 by title only.

There was no discussion.

Ordinance No. 20-13 An Ordinance Setting The 2014 City Budget And Setting The 2014 Tax Levy On Property And Tax Rate (Prepared by the Clerk-Treasurer) PUBLIC HEARING ONLY

Mayor Dennis read Ordinance No. 20-13 by title and noted that there would be no vote taken.

There was no discussion.

NEW BUSINESS

Ordinance No. 21-13 To Rezone Certain Real Estate Within The City Of West Lafayette, Indiana And Designating The Time When The Same Shall Take Effect (MHG Hotels, LLC) (Hampton Inn and Suites PD) (GB to PDNR) (Submitted by the Area Plan Commission)

Mayor Dennis read Ordinance No. 21-13 by title only.

Dan Teder (Reiling Teder & Schrier, LLC) confirmed for Mayor Dennis that he would speak at the Council meeting.

There was no further discussion.

Ordinance No. 22-13 To Amend Certain Portions Of The Unified Zoning Ordinance Of Tippecanoe County, Indiana, Designating The Time When The Same Shall Take Effect (Stanley E. Kruse) (R3W to NB) (Submitted by the Area Plan Commission)

Mayor Dennis read Ordinance No. 22-13 by title only.

Councilor Hunt asked Councilor Keen if he would like Sallie Fahey Executive Director, Area Plan Commission (APC), to speak on this ordinance at the Council meeting.

Councilor Keen stated that he felt there was not a lot of clarification needed and provided an explanation of the location of the property and brief background of previous zoning there.

Public Works Director Buck stated that Mr. Kruse's wife, a counselor for dietetic issues, would like to use this property as an office. He noted that the property is a small house that has been converted over the years, and provided further details of its location. He stated that Mr. Kruse was at the APC meeting and expects that he will attend the Council meeting as well.

By consensus it was agreed that APC Executive Director Fahey did not need to attend the Council meeting.

There was no further discussion.

Ordinance No. 23-13 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 2014 (Submitted by Mayor John Dennis)

Mayor Dennis read Ordinance No. 23-13 only.

There was no discussion.

Ordinance No. 24-13 An Ordinance To Fix The 2014 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. 24-13 by title by title and noted that it was approved by the Board of Works at the August 27, 2013, meeting.

There was no further discussion.

Ordinance No. 25-13 An Ordinance To Set The Salaries Of The Elected Officials, City Of West Lafayette, Indiana, For The Year 2014 (Prepared by the Clerk-Treasurer)

Mayor Dennis read Ordinance No. 25-13 by title only. He noted an error with the year on the agenda and stated that the appropriate correction would be made.

Councilor Hunt stated that the proposed Council salary increase is included in the ordinance, and that she had emailed an updated memo to the Councilors which she will present at the Council meeting.

There was no further discussion.

Resolution No. 17-13 A Resolution Requesting The Transfer Of Funds (Prepared by the Clerk-Treasurer)

Mayor Dennis read Resolution No. 17-13 by title and noted that the Council has been presented with an amendment.

Councilor Keen moved to amend Resolution 17-13 by substitution. The motion was seconded by Councilor Burch.

There was no discussion.

The motion passed by voice vote.

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 4:39 p.m.