

Subject to approval at the November 4, 2013, Common Council Meeting.

CITY OF WEST LAFAYETTE
COMMON COUNCIL
PRE-COUNCIL MINUTES
OCTOBER 3, 2013

The Common Council of the City of West Lafayette, Indiana, met in Council Chambers at City Hall on October 3, 2013, at the hour of 4:30 p.m.

Mayor Dennis called the meeting to order and presided.

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

Absent: Bunder

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

SPECIAL REPORTS

Mayor Dennis stated that Police Chief Dombkowski would provide an update on the signage issue in the New Chauncey neighborhood.

PUBLIC RELATIONS

Council Appointments: Human Relations Commission

Councilor Hunt stated that there are two nominees for the Human Relations Commission. One is a freshman at Purdue, and the other is a Professor of History.

UNFINISHED BUSINESS:

Ordinance No. 13-13 (Amended) As Amended By Resolution No. 14-13 (Amended) An Ordinance Annexing Certain Lands Into The City Of West Lafayette, Indiana (Sponsored by Mayor John Dennis) PUBLIC HEARING

Mayor Dennis read Ordinance No. 13-13 by title and stated that this will be a public hearing only and no vote will be taken.

City Attorney Burns stated that there is a housekeeping detail, as correctly brought to his attention by Clerk-Treasurer Rhodes. He explained that we passed Resolution No. 14-13, which shrunk the size of the annexation area. For record-keeping purposes, since the original Ordinance No. 13-13 has the larger map, he asked the Council amend Ordinance No. 13-13 by substitution to use the smaller map approved in Resolution No. 14-13.

Councilor Keen moved to amend Ordinance No. 13-13 by substitution. The motion was seconded by Councilor Hunt.

City Attorney Burns noted that the substitution is specifically the map that is attached to Resolution No. 14-13 (Amended).

Clerk-Treasurer Rhodes clarified that it is all of "Exhibit A," which includes a parcel listing as well as the map.

There was no further discussion.

The motion passed by voice vote.

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)

Mayor Dennis read Ordinance No. 20-13 by title only.

There was no 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 by title 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 only.

There was no 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.

There was no discussion.

NEW BUSINESS

Ordinance No. 26-13 To Amend Certain Portions Of The Unified Zoning Ordinance Of Tippecanoe County, Indiana, Designating The Time When The Same Shall Take Effect (UZO Amendment #78) (Submitted by the Area Plan Commission)

Mayor Dennis read Ordinance No. 26-13 by title only.

Councilor Keen stated that this does not apply to West Lafayette as we have no mobile home parks within the City. It will allow people specifically in Clarks Hill to build a larger mobile home with the approval of the Town Council.

There was no further discussion.

Ordinance No. 27-13 An Ordinance Providing For Temporary Loans (Prepared by the Clerk-Treasurer)

Mayor Dennis read Ordinance No. 27-13 by title only.

Clerk-Treasurer Rhodes stated that this is simply a temporary loan ordinance needed for cash-flow purposes and is to be repaid by the end of the year.

There was no further discussion.

Resolution No. 18-13 A Resolution Appropriating Insurance Recovery Received For Damage To City Property (Prepared by the Clerk-Treasurer)

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

Councilor Burch asked if this is another car or the same car, and stated that there have been several vehicles.

Clerk-Treasurer Rhodes stated that there are two items here. One relates to the Police Department, which is a vehicle. The other relates to the Fire Department, which is a radio that is no longer usable. We are simply doing the appropriation process to adjust the ledgers for budgetary purposes.

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 4:40 p.m.