

Subject to approval at the May 5, 2014, Common Council Meeting.

CITY OF WEST LAFAYETTE
COMMON COUNCIL
PRE-COUNCIL MINUTES
APRIL 3, 2014

The Common Council of the City of West Lafayette, Indiana, met in the Walnut Room at the West Lafayette Public Library on April 3, 2014, at the hour of 4:30 p.m.

Mayor Dennis called the meeting to order and presided.

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

Absent: Burch and VanBogaert.

Also present were City Attorney Burns, Clerk-Treasurer Rhodes, Parks Assistant Superintendent Ainsworth, Public Works Director Buck, Facilities Director Clark, Street Commissioner Downey, Fire Chief Heath, WWTU Director Henderson, Deputy Police Chief Leroux, and Director of Development Poole.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution No. 02-14 A Resolution Of The Common Council Of The City Of West Lafayette, Indiana Approving Certain Matters In Connection With The Formation Of A Certain Economic Development Area (West Lafayette 231 Purdue Economic Development Plan) (Sponsored by Mayor John R. Dennis)

Mayor Dennis read Resolution No. 02-14 by title and stated that this is a TIF district on the new US 231 corridor.

There was no discussion.

Resolution No. 03-14 A Resolution Of The Common Council Of The City Of West Lafayette, Indiana Approving Certain Matters In Connection With The Formation Of A Certain Economic Development Area (West Lafayette 231 North Economic Development Plan) (Sponsored by Mayor John R. Dennis)

Mayor Dennis read Resolution No. 03-14 by title and stated that this is the other TIF district on the north end of that area. He confirmed for Councilor Hunt that a map would be available for the districts at the Council meetings. He confirmed for Councilor Dietrich that there will be an explanation of the reason for two districts instead of just one.

There was no further discussion.

Resolution No. 04-14 A Resolution Appropriating Insurance Recovery Received For Damage To City Property – Police (Prepared by the Clerk-Treasurer)

Mayor Dennis read Resolution No. 04-14 by title only.

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Clerk-Treasurer Rhodes explained that this is a housekeeping item to re-appropriate insurance proceeds from damage to a Police vehicle.

There was no further discussion.

Resolution No. 05-14 A Resolution Requesting The Transfer Of Funds – IT (Prepared by the Clerk-Treasurer)

Mayor Dennis read Resolution No. 05-14 by title only.

Clerk-Treasurer Rhodes explained that this is a request to move budget into supply accounts from a service account to better reflect the flow of expenses year-to-date.

There was no further discussion.

ADJOURNMENT

There being no further business at this time, Councilor Keen moved for adjournment. Mayor Dennis adjourned the meeting, the time being 4:33 p.m.