

City of West Lafayette, Indiana
Board of Public Works and Safety
MINUTES

FEBRUARY 17, 2015
8:30 a.m.
Morton Community Center
Multi-Purpose Room

Members present were Sana G. Booker, Brooke E. Folkers, Tanuja R. Sheth, and Jonathan C. Speaker. Mayor Dennis presided.

1. APPROVAL OF MINUTES

a. February 10, 2015, Meeting

Ms. Booker moved to accept the minutes of the February 10, 2015, Board of Works meeting. Mr. Speaker seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Stormwater Technical Standards Variance: FarmHouse Fraternity – The Schneider Corporation – Engineering

Assistant City Engineer Susong explained that The Schneider Corporation is requesting approval of a stormwater technical standards variance for FarmHouse Fraternity. The situation is that FarmHouse Fraternity is planning tear down the existing facility, located at the corner of State and Russell Streets, and put a new building up in its place. The variance request is based on size restrictions. He confirmed for Mayor Dennis that the Engineering Department has looked at the site and agrees that it will not create any problems.

Folkers moved that the stormwater technical standards variance for FarmHouse Fraternity be approved. Ms. Sheth seconded the motion.

The motion was adopted.

b. Claims

- i. AP Docket \$257,394.66

Mr. Speaker moved that the claims be approved. Ms. Booker seconded the motion.

A question raised about an individual claim by the Board was answered by Deputy Police Chief Leroux.

The motion was adopted.

c. Informational Items

i. Project Payment List – WWTU

There were no questions or comments about the listing.

ii. Legal Budget & Expenses – Clerk-Treasurer

There were no questions or comments about the listing.

iii. Park Board Dockets

There were no questions or comments about the listing.

iv. Purchasing Card Transactions

There were no questions or comments about the listing.

d. Other Items

► Police Chief Dombkowski reported that Police and Fire personnel are currently working at a crash at the intersection of US 231 and Cumberland Avenue which involved a Lafayette Limo vehicle. He stated that injuries do not appear to be life threatening.

3. ADJOURNMENT

There being no further business to come before the Board, Mr. Speaker moved that the meeting be adjourned, and Mayor Dennis adjourned the meeting.