

## **Westfield City Council June 10, 2013**

The Westfield City Council met Monday June 10, 2013 at the Westfield City Hall. Members present John Dippel, Bob Horkay, Steve Hoover, Bob Smith, Cindy Spoljaric and Rob Stokes. Also present were Pat Leuteritz on behalf of Clerk-Treasurer Cindy Gossard and Legal Counsel Brian Zaiger.

Vice President Dippel called the meeting to order at 7:00 p.m.

### **Approval of Minutes:**

Cindy Spoljaric wants the comment under Resolution 13-110 in the May 13<sup>th</sup> minutes to read: Cindy Spoljaric expressed her concerns about adopting another TIF district without a specific plan for the Northeast corner of Springmill and 146<sup>th</sup> St.

Steve Hoover made a motion to approve April 8, 2013 minutes as amended. John Dippel seconded. Vote: Yes-6; No-0. Motion carries.

### **Guest:**

None

### **Claims:**

Bob Smith made a motion to approve the claims as presented. Bob Horkay seconded. Vote: Yes-6; No-0. Motion carries.

## **Miscellaneous Business/Special Presentation**

### **Miscellaneous Business: Chamber of Commerce Update**

Eric Lohe recognized the Board of Directors of the Chamber of Commerce and gave a brief update and announced upcoming Chamber events.

### **Miscellaneous Business: DWA Plans, Goals & Objectives**

New DWA Director, Ken Kingshill, spoke giving a brief summary of the Downtown Westfield Association plans and objectives.

**Old Business:**

**Ordinance 13-15: Springmill Trails PUD Amendment**

Introduction – May 13, 2013

APC Hearing- May 20, 2013

APC Recommendation- June 3, 2013

Adoption Consideration- June 10, 2013

Jesse Pohlman with Economic/Community Development stated that the amendment is for a change in vinyl thickness to allow for more color changes and other enhancements.

Steve Hoover made the motion to approve. Bob Horkay seconded. Vote: Yes-6; No-0. Motion carries.

**New Business:**

**Grand Junction Action Plan 2013, an Amendment to the Westfield-Washington Township Comprehensive Plan**

Introduction – June 10, 2013

APC Hearing – July 1, 2013

APC Recommendation – July 15, 2013

Adoption Consideration – August 12, 2013

Ken Kingshill, Chair of the Grand Junction Task Group and Director of DWNA presented this item explaining that the Grand Junction Task Group came up with an Implementation Guide to keep on track with the Grand Junction Vision.

Matt Skelton, Director of Economic and Community Development was on hand to answer questions on zoning standards and street scape improvements in the Gateway and Downtown districts.

Cindy Spoljaric voiced her concerns stating the need to work on key objectives such as zoning and architectural standards.

This item moves forward to APC in July.

**Redwood at Andover PUD Amendment**

Introduction – June 10, 2013

APC Hearing – July 1, 2013

APC Recommendation – July 15, 2013

Adoption Consideration – August 12, 2013

Jesse Pohlman with Economic/Community Development presented this item stating that it will allow for a new siding material.

Russell Brown and Jim Fry from Redwood Acquisition and Management were on hand to explain the new high quality, lower maintenance siding product and answer questions and concerns.

Steve Hoover expressed his support for this product explaining that it has a maintenance free guarantee of 50 years.

This PUD will be sent on to the APC.

**CITY COUNCIL COMMENTS:**

Cindy Spoljaric explained that she and Jim Ake attended the IACT Conference which included a Budget Workshop and a Council Members School.

Steve Hoover gave a brief report on the APC meeting.

Bob Smith gave a report on the Finance Committee meeting. He also commented on the Façade Committee which is reviewing a request from Dave Weise owner of the Westfield Drug Store.

John Dipple explained that if there were any comments or issues on the current speed limits to contact Rob Kmetz.

**MAYOR COMMENTS:**

The Mayor thanked those in attendance at the Yellow Tie Ball and claimed that \$7500 was raised for the Youth Assistance program.

Westfield Rocks the Fourth is July 4<sup>th</sup> in Asa Bales Park.

Bulk Trash Day is June 29<sup>th</sup> at the High School.

Bob Smith made a motion to adjourn. Steve Hoover seconded. Vote: Yes-6; No-0.

With no further business the meeting was adjourned at 9:05 p.m.

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Clerk-Treasurer

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President

