

Westfield City Council April 14, 2014

The Westfield City Council met Monday April 14, 2014 at the Westfield City Hall. Members present were Jim Ake, Chuck Lehman, Steve Hoover, Cindy Spoljaric, Bob Smith, Bob Horkay and Rob Stokes. Also present Beverly Rawlings Deputy Clerk, representing the Clerk-Treasurer, and representing Legal Counsel Brian Zaiger.

Mayor Cook called the meeting to order at 7:00 p.m.

Approval of Minutes:

Bob Smith made a motion to approve March 24, 2014 minutes. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carries.

Guest:

None

Claims:

Bob Horkay made a motion to approve the claims as presented with the exception of removal of some duplicate claims (pages 17 & 18) Rob Stokes seconded. Vote: Yes-7; No-0. Motion carries.

Miscellaneous Business/Special Presentations

Special Presentation: Proclamation-Mayor for the Evening –Quinn McConahay, 3rd grader at Carey Ridge, was presented a Proclamation by Mayor Cook making him mayor for the evening.

Special Presentation: Proclamation-Arbor Day-Mayor Cook proclaimed April 26th Arbor Day. Melody Jones reported that on the 26th at 10am in Asa Bales Park there will be a ceremony and 500 seedlings will be given out.

Special Presentation: Proclamation-Bike to School & Bike to Work Day- Mayor Cook proclaimed May 7th as bike to school day and May 16th as bike to work day.

Miscellaneous Business: Quarterly Update from Westfield Chamber of Commerce- Eric Lohe presented the Council with an update of the Chamber of Commerce stating that there are a number of new business members and several upcoming events. He also told about the Golf Outing at the Bridgewater Club.

Miscellaneous Business: Quarterly Update from Downtown Westfield Association- Director Ken Kingshill presented the Council with an update of the DWNA stating that there are a number of new business members and several upcoming events.

Old Business:

**Resolution 14-106: Fiscal Plan for Annexation Ordinance 14-10
Adoption Consideration- April 14, 2014**

Jesse Pohlman presented this item, as well as, Ordinance 14-10 stating this Resolution is the required fiscal plan for the annexation of the land zoned in the Chatham Hills PUD District.

Steve Hoover made a motion to approve Resolution 14-106. Cindy Spoljaric seconded. Vote: Yes-7; No-0. Motion carries.

**Ordinance 14-10: 100% Voluntary Annexation of approx. 136 acres on the SWC of Cox Ave & Tomlinson Road, and North side of Cox Avenue (Chatham Hills-Phase 2)
Introduction-March 10, 2014
Public Hearing-March 10, 2014
Adoption Consideration- April 14, 2014**

Jesse Pohlman presented with above Resolution.

Rob Stokes made a motion to approve Ordinance 14-10. Bob Smith seconded. Vote: Yes-7; No-0. Motion carries.

**Resolution 14-107: Addendum to the Westfield-Washington Comprehensive Plan-Spring Mill Station Plan
Council Introduction- March 10, 2014
Public Hearing –March 18, 2014
APC Second Meeting-April 7, 2014
Adoption Consideration-April 14, 2014**

Ryan Clark presented this Resolution stating that this gives a geographic layout of the area and gives detail of the recommendations pertaining to the future development and design of the Spring Mill Station plan.

Bob Smith made a motion to approve Resolution 14-107. Bob Horkay seconded. Vote: Yes-6; No-1. (Abstained Rob Stokes) Motion carries.

**Ordinance 14-14: Additional Appropriation-General Fund to Infrastructure Improvement Fund
Council Introduction-March 24, 2014
Public Hearing-April 14, 2014
Adoption Consideration-April 14, 2014**

Brian Zaiger presented stating this Ordinance would allow the proceeds of the Utilities Sale to be deposited into the City's General Fund and then transferred to an Infrastructure Improvement Fund.

Public Hearing Opened- 7:32pm

None
Public Hearing Closed- 7:33pm

Steve Hoover made the motion to approve Ordinance 14-14. Chuck Lehman seconded. Vote: Yes-7; No-0. Motion carries.

New Business:

**Resolution 14-108: Annual Tax Abatement Review
Adoption consideration-April 14, 2014**

Andrew Murray presented stating this in the Annual Tax Abatement Review of the active properties we currently have within the Economic Revitalization Area. He asked that Council approve the Compliance Forms as proposed.

Bob Horkay made the motion to approve the Compliance Forms within Resolution 14-108 as proposed. Bob Smith seconded. Vote: Yes-7; No-0. Motion carries.

**Resolution 14-109: Americans with Disabilities Act (ADA)
Adoption Consideration-April 14, 2014**

Brian Zaiger presented this explaining we need to adopt the American with Disabilities Act in order to be in compliance. Municipalities which request Federal funding for infrastructural improvements need to approve this Act in order to receive funding.

Bob Horkay made the motion to approve ADA Act. Rob Stokes seconded. Vote: Yes-7; No-0. Motion carries.

**Resolution 14-110: Department of Public Works Inspection Contract
Adoption Consideration-April 14, 2014**

Ken Alexander presented explaining the Resolution is a 3 yr. agreement with the City and Citizens. The agreement would allow City employees to conduct normal and routine inspection services for Citizens. This will bring in annual revenue to the City which the Clerk Treasurer will create a fund for all sums received.

Steve Hoover made the motion to approve the contract. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carries.

**Ordinance 14-16 Bridgewater PUD Text Amendment
Council Introduction-April 14, 2014
Public Hearing-May 5, 2014
APC Recommendation-May 19, 2014
Adoption Consideration-June 9, 2014**

Jennifer Miller presented explaining that 21st Amendment is requesting to amend the Bridgewater Text Amendment. They are asking that the signage letter height be increased from 16 inches to 24 inches.

This Ordinance has an APC public hearing on May 5, 2014.

Food Vendor Ordinance Amendment

Council Discussion-April 14, 2014

Public Input-April 14, 2014

Adoption Consideration-May 12, 2014

Steve Hoover led conversation on the current Ordinance and the changes that we might want to make to the current Ordinance.

CITY COUNCIL COMMENTS:

Jim Ake-Commented on the successful weekend at Grand Park, and reported the Historical Society had a well-attended photo expo event.

Steve Hoover – Gave APC update

MAYOR COMMENTS

Mayor Cook-Spoke about the flash flood in downtown Westfield and the damage it did, thanked the volunteers who helped, changes in 31 traffic flow, pot hole work update.

Bob Smith made a motion to adjourn. Cindy Spoljaric seconded. Vote: Yes-7; No-0. With no further business the meeting was adjourned at 8:20 p.m.

Clerk-Treasurer

President