

## **Westfield City Council September 8, 2014**

The Westfield City Council met Monday September 8, 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 were Records Manager Kim Strang and representing Legal Counsel Brian Zaiger.

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

Interlocal Agreement added to the agenda.

### **Approval of Minutes:**

Bob Horkay made a motion to approve August 11, 2014 minutes as presented. Rob Stokes seconded. Vote: Yes-7; No-0. Motion carries.

### **Guest:**

None

### **Claims:**

Bob Smith made a motion to approve the claims as presented. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carries.

### **Miscellaneous Business/Special Presentations**

#### **Miscellaneous Business: Food Truck Request-St. Maria Goretti.**

Matt Skelton and Andy Martin w/St. Maria Gorreti presented asking for an upcoming event to be considered as a City approved event, allowing food trucks at their location. This was approved by affirmation.

#### **Miscellaneous Business: Project List Review.**

Ken Alexander presented giving an overview of current projects, future projects and how the City plans to pay for these projects.

### **Old Business:**

#### **Ordinance 14-26: Adoption of Unified Development Ordinance to Replace Zoning and Subdivision Control**

Council Introduction-June 9, 2014

APC Introduction-June 16, 2014  
APC Public Comment-July 21, 2014  
APC Public Hearing-August 4, 2014  
APC Recommendation-September 2, 2014  
Adoption Consideration – September 8, 2014

Jesse Pohlman presented this item stating this is a request to repeal existing Zoning and Subdivision Ordinance and adopt a replacement Westfield-Washington Township Unified Development Ordinance.

Chuck Lehman made a motion to approve Ordinance 14-26 as presented. Steve Hoover seconded. Vote: Yes-7; No-0. Motion carries.

**Ordinance 14-39: Spring Mill Station Northeast Quadrant PUD**

Council Introduction: July 14, 2014  
APC Public Hearing-August 4, 2014  
APC Recommendation-August 18, 2014  
Adoption Consideration – September 8, 2014

Ryan Clark presented this item stating that this is a rezoning Ordinance for the Kroger Fuel Station and grocery store expansion at 161<sup>st</sup> and Springmill.

Cindy Spoljaric made a motion to approve Ordinance 14-39 as presented. Bob Smith seconded. Vote: Yes-7; No-0. Motion carries.

**New Business:**

**Resolution 14-124: Establishment of Economic Revitalization Area for 19845 US 31N**

Adoption Consideration – September 8, 2014

Ryan Clark presented this item stating this is a request to establish an Economic Revitalization Area for this property. An establishment of Revitalization Area is needed to be in place to allow for tax abatements.

**Ordinance 14-40: 2015 Budget**

Council Introduction-September 8, 2014  
Public Hearing-September 22, 2014  
Adoption Consideration – October 13, 2014

Todd Burtron presented giving the introduction of the Municipal Budget for 2015.

**Ordinance 14-41: 2015 Salary Ordinance**

Council Introduction-September 8, 2014

Adoption Consideration- October 13, 2014

Todd Burtron presented the annual review of salaries, hourly wages, stipends, and other compensation for the City's employees.

**Ordinance 14-43: 2015 Elected Officials Salary Ordinance**

Council Introduction- September 8, 2014

Adoption Consideration- October 13, 2014

Todd Burtron presented the salaries, hourly wages, stipends, and other compensation for the elected officials of the City.

**Ordinance 14-42: Amendment to Traffic Regulations Ordinance**

Council Introduction- September 8, 2014

Adoption Consideration- September 22, 2014

Dustin Shoe presented stating this is an update to current Ordinance.

**Bridgewater PUD Amendment-Bridgewater Center Multi-tenant Sign**

Council Introduction-September 8, 2014

APC Public Hearing- September 15, 2014

APC Recommendation-October 6, 2014

Adoption Consideration –October 13, 2014

Kevin Todd presented stating this would allow multi-tenant panel signs to be placed at the two entrances of the property.

**Interlocal Agreement between Westfield and Hamilton County**

Adoption consideration- September 8, 2014

Brian Zaiger presented stating this is an agreement between Hamilton County and the City of Westfield allowing work to be done to improve conditions on River Road and enhance access to our training facility.

**CITY COUNCIL COMMENTS:**

Steve Hoover gave a brief APC update

Bob Smith stated he and the Westfield Police Department were working on a Pawn Shop Ordinance for the City.

Jim Ake spoke of Voices of the Past this coming weekend, and upcoming Grand Junction Derby.

**MAYOR COMMENTS**

Westfield Homecoming

Carrington Mortgage Services moving into Verizon Building bringing 360 jobs to area.

Bob Horkay made a motion to adjourn. Rob Stokes seconded. Vote: Yes-7; No-0.  
With no further business the meeting was adjourned at 8:35 p.m.

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Clerk-Treasurer

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President