

Westfield City Council November 10, 2014

The Westfield City Council met Monday November 10, 2014 at the Westfield City Hall. Members present were Chuck Lehman, Steve Hoover, Bob Horkay, Cindy Spoljaric and Rob Stokes. Also present were Clerk-Treasurer Cindy Gossard, Mayor Andy Cook and representing Legal Counsel Brian Zaiger.

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

Mayor Cook presented Anne Cotham with an award for her 20 years of service.

Approval of Minutes:

Cindy Spoljaric made a motion to approve October 27, 2014 minutes as amended. Steve Hoover seconded. Vote: Yes-6; No-0. Motion carries.

Guest:

None

Claims:

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

Miscellaneous Business/Special Presentations

Special Presentation: Proclamation-Westfield Chamber of Commerce Day

Mayor Cook proclaimed November 10, 2014 as Westfield Chamber of Commerce Day

Special Presentation: Dr. Scott Williams, Principal, Washington Woods Elementary

Dr. Williams presented this item explaining the Leader in Me Program. Todd Burtron spoke in favor of the program, asking that Council consider sponsoring the program. Council agreed to match the Community contribution up to \$5,000 for a year.

Jim Ake made the motion to approve the contribution match for a year period. Chuck Lehman seconded. Voice vote: unanimous.

Special Presentation: Westfield Arts Alliance Strategic Plan

Ken Kingshill presented this item giving an overview of the plan. Sharon Canaday, Associate Project Manager, Building Better Communities Program, from Ball State gave highlights of the plan to integrate art within the Community.

Miscellaneous Business: Westfield Public Works Department Semi-Annual Update

Public Works Director Ken Alexander spoke giving an update of current projects, preparations being done for snow removal, and ways they are improving communications within the Community.

Miscellaneous Business: Westfield Connects Update

John Rogers presented this item going over the agreement with Indiana Fiber Networks and the City.

Old Business:

Resolution 14-127: Fiscal Plan for Ordinance 14-38

Adoption Consideration – November 10, 2014

Jeffrey Lauer presented this item stating it is the required Fiscal Plan for Ordinance 14-38.

Steve Hoover made a motion to approve Resolution 14-127 as presented. Bob Horkay seconded. Vote; Yes-6; No-0. Motion carries.

Ordinance 14-38: 100% Voluntary Annexation of approximately 16 acres located at the southwest corner of 186th and Springmill Road

Council Introduction – October 13, 2014

Public Hearing – October 13, 2014

Adoption Consideration – November 10, 2014

Jeffrey Lauer presented this item stating the required criteria for Annexation has been met.

Bob Horkay made a motion to approve Ordinance 14-38 as presented. Cindy Spoljaric seconded. Vote: Yes-6; No-0. Motion carries.

Ordinance 14-47: Ordinance to Amend Various Provisions of the Westfield Washington Township Unified Development Ordinance

Council Introduction – October 27, 2014

APC Hearing Public Hearing – November 3, 2014

Adoption Consideration – November 10, 2014

Jesse Pohlman presented this summarizing the amendments made to the flood plain regulations.

Cindy Spoljaric made a motion to approve Ordinance 14-47 as presented. Rob Stokes seconded. Vote: Yes-6; No-0. Motion carries.

Ordinance 14-49: Additional Appropriation for MVH and LRS

Council Introduction – October 27, 2014

Public Hearing – November 10, 2014

Adoption Consideration – November 10, 2014

Brian Zaiger presented this item stating it is a request for appropriation of monies not allocated within the original budget.

Public Hearing opened: 8:15

None

Public hearing closed: 8:16

Steve Hoover made a motion to approve Ordinance 14-49 as presented. Bob Horkay seconded. Vote: Yes-6; No-0. Motion carries.

New Business:

Ordinance 14-50: Mapleridge PUD

Introduction – November 10, 2014

APC Public Hearing – December 1, 2014

APC Recommendation – December 15, 2014

Adoption Consideration – January 12, 2015

Jesse Pohlman presented stating the Developer (Langston Residential Development) is requesting a change of zoning.

Steve Hardin from Faegre, Baker, Daniels, LLP gave a brief presentation

Ordinance 14-51: Sheffield Park PUD

Introduction – November 10, 2014
APC Public Hearing – December 1, 2014
APC Recommendation – December 15, 2014
Adoption Consideration – January 12, 2015

Jeffrey Lauer presented this item stating the Developer, (Langston) is requesting a zoning change to allow for flexibility in design.

Steve Hardin from Faegre, Baker, Daniels, LLP gave a brief presentation

Ordinance 14-52: Amendment to Parks & Recreation Fees, Policies & Procedures

Introduction- November 10, 2014
Adoption Consideration – December 8, 2014

Brian Zaiger presented this item stating it is the annual update for fees associated with the Westfield Parks Department.

Ordinance 14-53: Custom Pawn Shop Ordinance

Introduction – October 13, 2014
APC Public Hearing – November 3, 2014
APC Recommendation – November 17, 2014
Council Adoption Consideration – December 8, 2014

Brian Zaiger presented stating this Ordinance governs the Secondhand Entities and protects the citizens of Westfield from perpetrators of crimes involving personal property.

Ordinance 14-54: Stormwater Fee

Council Introduction – November 10, 2014
Adoption Consideration – December 8, 2014

Wes Rood, Storm Water Coordinator, City of Westfield and Sheila McKinley from Christopher Burke Engineering presented stating this Ordinance would change the stormwater structure to meet Industry Standards.

Resolution 14-133: Supporting Hamilton County Schools

Adoption Consideration – November 10, 2014

Brian Zaiger presented this item stating the Resolution acknowledges and supports the other schools within the county to request the state of Indiana allocate its resources for education funding equally across all schools.

Nick Verhoff from Westfield Washington School spoke concerning these issues.

Jim Ake made a motion to approve Resolution 14-133 as presented. Steve Hoover seconded.
Vote: Yes-6; No-0. Motion carries.

Proposal for Gig-Bit Fiber to Homes

Council Introduction – November 10, 2014

Steve Hoover presented this item stating that a company, (Metro Net) is interested in providing fiber, voice, and data services to the Westfield community.

CITY COUNCIL COMMENTS:

Steve Hoover gave a brief update of the APC

MAYOR COMMENTS

None

Cindy Spoljaric made a motion to adjourn. Bob Horkay seconded. Vote: Yes-6; No-0.
With no further business the meeting was adjourned at 9:02 p.m.

Clerk-Treasurer

President