

## **Westfield City Council March 9, 2015**

The Westfield City Council met in Regular Session Monday March 9, 2015 at the Westfield City Hall. Members present were Chuck Lehman, Jim Ake, Bob Smith, Bob Horkay, Cindy Spoljaric and Rob Stokes. Also present were Kim Strang representing, Clerk-Treasurer, Mayor Andy Cook and representing Legal Counsel Brian Zaiger. Steve Hoover was not present.

### **Special Presentation: Proclamation-Music in Our Schools Month**

Members from the Westfield band performed followed by a presentation by the Mayor to WHS Band Director, Mark Sands, and proclaiming March music in our Schools Month.

Mayor Cook called the meeting to order at 7:05 p.m.

President Lehman stated there has been a change to the Agenda. Ordinances 14-53 and 15-02 have been tabled to a future meeting.

### **Approval of Minutes:**

Jim Ake made a motion to approve February 23, 2015 minutes. Cindy Spoljaric seconded. Vote: Yes-6; No-0. Motion carries.

### **Guest:**

Sharon Williams spoke about her well issues.

Ray Schneider spoke concerning Resolution 11-04 (Sec.2) asking CC members and City staff to abide by this. Mr. Schneider is requesting accounting of all funds, expenditures and encumbrances related to the property acquisition of Grand Park.

### **Claims:**

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

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

#### **Miscellaneous Business: Parks & Recreation Department Update**

Melody Jones, Park Director gave a brief update of the department's programs, events and trail progress for 2014.

**Old Business:**

**Ordinance 14-53: Pawnshop Ordinance**

Council Introduction – November 10, 2014

Adoption Consideration – March 9, 2015

Tabled to Future Meeting

**Ordinance 15-03: Amendment to Ordinance 06-52: WPWD Erosion Control Inspection Fee**

**Council Introduction: February 9, 2015**

**Adoption Consideration: March 9, 2015**

Brian Zaiger presented stating this amends previous Ordinance 06-52, changing language of Town to City and verbiage in Section 7.

Jim Ake made the motion to approve Ordinance 15-03 as written. Cindy Spoljaric seconded. Vote: Yes-6; No-0. Motion carries.

**Ordinance 15-02: Approval of Grand Park Indoor Athletic Facilities Lease**

Council Introduction- January 26, 2015

Public Hearing- February 9, 2015

Adoption Consideration – TABLED

Council Response to Public Hearing Questions- February 23, 2015

Adoption Consideration – Tabled to Future Meeting

Tabled to Future Meeting

**New Business:**

**Ordinance 15-06: Viking Meadows PUD Amendment**

Council Introduction-March 9, 2015

APC Public Hearing-April 6, 2015

APC Recommendation-April 20, 2015

Council Approval consideration-May 11, 2015

Andrew Murray presented stating the amendment is a request to lower the roof pitch that is required in the Valley View Section of Viking Meadows.

Joe Garcia, petitioner gave an overview and answered any questions from Council.

**Ordinance 15-07: Woodwind PUD Ordinance**

Council Introduction-March 9, 2015  
APC Public Hearing-April 6, 2015  
APC Recommendation-April 20, 2015  
Council Approval Consideration-May 11, 2015

Andrew Murray presented stating The Planned Unit Development (Woodwind PUD District), changes the Unified Development Ordinance and Zoning Map to designate the Real Estate as a Planned Unit Development District.

George Sweet, Petitioner was on hand to give summary of the proposed PUD and answer questions from Council.

Cindy Spoljaric asked that the Neighborhood Meeting scheduled for March 17, be changed due to St. Patrick's Day and the APC hearing be changed due to Spring Break for Westfield being during this time. Cindy mentioned the amount of people showing concern and felt the need to give everyone the opportunity to discuss their concerns.

Both meetings/hearings moved to future date.

**Ordinance 15-08: Gateway Southwest PUD District**

Council Introduction-March 9, 2015  
APC Public Hearing-April 6, 2015  
APC Recommendation-April 20, 2015  
Adoption Consideration-May 11, 2015

Kevin Todd presented stating Ordinance 15-08 changes the Unified Development Ordinance and Zoning Map to designate the Real Estate as a Planned Unit Development (Gateway Southwest PUD District).

Petitioner Randy Zentz, gave overview of what was planned on the seven acres mixed use commercial property and answered questions from Council.

**CITY COUNCIL COMMENTS:**

Jim Ake gave Metronet update

Chuck Lehman suggested Council Members might host a "Meet Us in the Park" event at Grand Park to give residents/non-residents the chance to come to Grand Park and see the work and progress that has been made. Date to be announced.

**MAYOR COMMENTS**

Grand Park games have started for the season.

IMMI and the Westfield schools are working together to have seat belts installed in school buses.

Prayers requested for Gary Southerland.

With no further business the meeting was adjourned at 7:56 p.m.

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Clerk-Treasurer

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President