



Town of Westfield

Town Council Meeting

Town Hall – Assembly Room

130 Penn Street

June 14, 2004

7:00 PM

AGENDA

Opening of Meeting

Pledge of Allegiance

Invocation

Determine and acknowledge if there is a quorum present

Approval of Minutes:

Approve Town Council minutes of May 10, 2004

Guests:

Residents who wish to address the Council on items not on the agenda may do so at this time.

Company Presentation

Link Systems will be making a presentation to address a possible relocation to Westfield, Indiana

Old Business

Ordinance 04-16

Wastewater Rate Ordinance

First Reading – May 10, 2004

Published May 21, 2004

Second Reading – Public Hearing – June 14, 2004

Ordinance 04-23 Amendment to Wastewater Rules and Regulations
First Reading – May 10, 2004
Second Reading – June 14, 2004

Wastewater Treatment Plant Expansion Bid Award
Bid Reading May 10, 2004

Regulatory Changes / Council Introduction

First Council Consideration

Bridgewater Expansion
Single Parcel rezone-215 East Penn Street

Second Council Consideration

Sycamore PUD
Westwind PUD

New Business:

Ordinance 04-22 Viking Meadows rezone
Public Hearing – Advisory Plan Commission May 24, 2004
First Reading

Ordinance 04-24 Annexation Ordinance- SR 32 north, east of Westfield Lighting
First Reading – Public Hearing

Ordinance 04-26 **Annexation - Brookside Section 4**
First Reading- Public Hearing

Ordinance 04-25 **Vacation of Alley**
Public Hearing Required

Ordinance 04-21 **Road Impact Fee Ordinance Amendment**
Public Hearing held May 24, 2004 (Plan Commission)

Interlocal Agreement with Hamilton County- Humane Society Animal Care

Interlocal Agreement for the Conduct of a Feasibility Study(Public Safety Tng Facility)

WPW Backhoe purchase

Consent Agenda:

Release of Performance Bonds

None at this time

Release of Maintenance Bonds

None at this time

Town Manager Report:

Council Members Comments:

Claims:

Adjourn:

Executive Session

I.C. 5-14-1.4-6.1(b)(2)(B): Discussion of Contracts, Legal/Personnel Issues