

WESTFIELD TOWN COUNCIL, June 11, 2007

The Westfield Town Council met in regular session Monday, June 11, 2007 at the Westfield Town Hall. Members present were Jack Hart, Bob Smith, Andy Cook, Bob Horkay, and Joe Plankis. Also present were Pat Leuteritz Community Services Secretary for Clerk-Treasurer, Cindy Gossard and Legal Counsel, Brian Zaiger. President Cook called the meeting to order at 7:00 p.m.

President Cook stated that Ron Thomas and John Dipple would not be attending the meeting.

President Cook also stated the only change to the Agenda would be Ordinance 07-12 was tabled for more discussion.

Approval of Minutes:

Jack Hart made a motion to approve May 14, 2007 as presented. Joe Plankis seconded. Vote: Yes-5; No-0. Motion carried.

Bob Smith made a motion to approve May 31, 2007 minutes as amended. Bob Horkey seconded. Vote: Yes-5; No-0. Motion carried.

Guests:

Cindy Spoljaric spoke regarding the web site links and how helpful they were and thanked the Town for their work on this.

Claims:

Jack Hart made a motion to approve as presented. Joe Plankis seconded. Vote: Yes-5; No-0. Motion carried.

Town Manager Report:

1. Investigating Trash Service for the Town.
2. Drainage for Town Hall estimates have come in.
3. Roundabout at 151st Street
4. Update on 2008 Budget
5. Council consider meeting to discuss TIF project
6. Water system in tack and not affected by the drought.
7. Fire Department and WPW will receive funding for snow emergency
8. Billing services for the Fire runs being discussed.
9. Discussion on trade mark phrase.

Eric Becker gave a brief presentation for the new zoning maps.

Old Business:

**Ordinance 07-09 Establish Compliance with the Town Thoroughfare
Plan and State of Indiana US 31 Project (Corridor
Protection)
APC Public Hearing – April 14, 2007
First Reading – May 14, 2007
Second reading**

President Cook stated this is the second reading for this Ordinance to update the Town Thoroughfare Plan which introduced a concept of corridor protection along US 31 areas.

Joe Plankis made a motion to approve Ordinance 07-09 as presented. Bob Smith seconded. Vote: Yes-5; No-0. Motion carried.

**Ordinance 07-12 Amending the Westfield Code Chapter 58, Division 10
 Figures, Sec. 58-346 through Sec. 58-355 (Downtown Parking)
 First Reading- May 14, 2007
 Second Reading**

Tabled

Regulatory Changes/Council Introduction:

First Council Consideration

None

Second Council Consideration

None

New Business:

Ordinance 07-13 Video Franchise Fees

Bruce Hauk stated this Ordinance allows the Town Council to charge a franchise fee among video providers with in the corporate limits.

President Cook stated this will also be tabled until July meeting for further review.

Resolution 07-13 Community Development Fees

Al Salzman explained the new fee schedule and the comparisons with surrounding jurisdictions.

Bob Smith moved to table this item also for further review. Joe Plankis seconded. Vote: Yes-5; No-0. Motion carried.

Waiver of BZA Fees—Washington Township Parks Department

Melody Sweat presented this item requesting fees waived for MacGregor Park.

Jack Hart made a motion of consensus to approve the waiver of fees for MacGregor Park as presented. Approved.

Video & Business Showcase Agreement-CGI Communications, Inc.

President Cook explained this is a website developer that would promote the Town with video with the Town Council approval.

Joe Plankis proposed this item come back to the Council next month for further review.

Downtown Master Plan Report-Cripe/Odle, McGuire & Shook/Browning Investment

President Cook explained this has been a 2 year land study and this Master Plan is the beginning of a detailed study.

There was a presentation made by Cripe/Odle, McGuire & Shook/Browning Investment.

Right of Way Signage

Jennifer Miller from Community Development presented this item explaining staff has reviewed the Sign Ordinance and presented their recommendations to the Council.

Council recommends staff to move forward with this Ordinance.

Public Works Department

Bid Award – Wastewater Treatment Plant Building Expansion

Kurt Wanninger explained this would be attached to the Southside of the existing building. Kurt stated the bids were sent to HNTB for review. Kurt further explained that WPW is recommending that the bid award would go to Patterson Hoarth not to exceed \$192,000.00.

Jack Hart made a motion to award the bid for the Wastewater Treatment Plant Building Expansion to Patterson Hoarth not to exceed \$192,000.00. Joe Plankis seconded. Vote: Yes-5; No-0. Motion carried.

Bid Award- Westfield Public Works Building Expansion

Bruce Hauk explained this is the design build project for the Public Works expansion which started in 2006. Bruce explained the idea behind this process to move the IT and Community Development Departments to this new building.

Bruce also stated this building would be fully funded with cash from our Utility Department.

Joe Plankis made a motion to approve the Westfield Public Works Building Expansion not to exceed \$2,971,643.00. Jack Hart seconded. Vote: Yes-5; No-0. Motion carried.

Bid Award -147th Street Traffic Signal

Kurt Wanninger presented this item stating problems faced with neighborhood subdivisions and the different policies regarding traffic calming.

Council consensus to be brought back in July.

Equipment Purchase – Truck Loader and Harley Rake

Kurt Wanninger also requested approval for the purchase of a Truck Loader and a Harley Rake that was part of the Capital Budget Plan for 2007.

Jack Hart made a motion to approve the purchase of the MacDonald Machinery Truck Loader and the Harley Rake not to exceed \$51,350.00. Bob Smith seconded. Vote: Yes-5; No-0. Motion carried.

Consent Agenda:

Release of Performance Bonds –

Maple Knoll Sec. 6 – Sanitary Sewer Extension

Kurt Wanninger stated all Consent agenda items have been satisfied.

Bob Smith made a motion to approve the release of Consent items. Joe Plankis seconded. Vote: Yes-5; No-0. Motion carried.

Release of Maintenance Bonds

None

Reimbursement Agreement

None

Change Orders

146th Street Multi-use Path

Kurt Wanninger explained this was a change order from 2006 to be corrected for the Clerk-Treasurers office. Kurt stated this was a reduction in the amount of \$1,872.03 and is asking the Council to approve this reduction.

Joe Plankis made a motion to approve this change order. Bob Smith seconded. Vote: Yes-5; No-0. Motion carried.

2006 Resurfacing

Kurt Wanninger presented this item explaining this is for the 2006 Resurfacing project of a turn lane construction at South Street and South Union for \$174,962.00. Kurt also explained there were extra items added to contract for an additional amount of \$43,927.35.

Kurt stated there was also a deduct for work not completed in the amount of \$57,026.18 bringing a Change Order net increase to this Resurfacing Project to \$161,863.17.

Jack Hart made a motion to approve the Change orders from 2006. Joe Plankis seconded. Vote: Yes-5; No-0. Motion carried.

Department Reports

President Cook gave report updates:

1. Stated he would request there be a second meeting this month on the Downtown Parking and Village Park TIF area. It was decided the meeting will be held Thursday June 28th at 7:00 p.m. at Town Hall.
2. Meeting with Mic Mead regarding the Seal he has donated to the Town.
3. Proposal to combine Town and Township Parks Department. Bob Horkey, John Dipple and Ron Thomas would do this study and report in July.
4. A need to form a committee to oversee the process of changing from a Town to a City. There will be 3 Council members Bob Smith, Jack Hart and Joe Plankis on the committee.
5. School Superintendent approached by developers interested in establishing a voluntary School Contribution Program coming from the Development Community for enhancements for the schools.
6. "Old Town Charm; New City Style" slogan would we like to adopt and register. Brain Zaiger would work on the registration.

Bob Smith made a motion to adjourn. Joe Plankis seconded. Vote: Yes-5; No-0. Motion carried.

With no further business the meeting adjourned at 10:20 p.m.

Clerk-Treasurer

Council President