

WESTFIELD CITY COUNCIL, September 24, 2008

The Westfield City Council met in special session Wednesday, September 24, 2008 at the Westfield City Hall. Members present were Bob Horkay, John Dippel, Melody Sweat, Tom Smith, Rob Stokes and Ken Kingshill. Also present were Chief Administrative Officer, Bruce Hauk, Mayor, Andy Cook, Clerk Treasurer Cindy Gossard and Legal Counsel, Brian Zaiger. Mayor Cook called the meeting to order at 7:00 p.m.

President Kingshill stated Councilman Bob Smith would not be present for tonight's meeting.

President Kingshill also stated the only change to the Agenda would be the addition of approving the claims.

**Claims:**

Bob Horkay made a motion to approve September 2008 claims as presented. John Dippel seconded. Vote: Yes-6; No-0. Motion carried.

**Old Business:**

**Involuntary Annexations:**

**Introduction – June 23, 2008**

**Public Hearing – August 25, 2008**

**Second Reading – August 25, 2008**

**Adoption Consideration – September 24, 2008**

**Effective Date – December 29, 2008**

Bruce Hauk gave a slide presentation answering some the questions and concerns regarding the 19 Involuntary Annexations.

**Ordinance 08-16: Annexing Certain Real Estate – Northeast Area 1**  
**Resolution 08-35: Fiscal Plan – Northeast Area 1**

Bob Horkay made a motion to approve Resolution 08-35 and Ordinance 08-16 as presented. Tom Smith seconded. Vote: Yes-6; No-0. Motion carried.

**Ordinance 08-17: Annexing Certain Real Estate – Northeast Area 2**  
**Resolution 08-36: Fiscal Plan – Northeast Area 2**

Rob Stokes made a motion to approve Resolution 08-36 and Ordinance 08-17 as presented. Bob Horkay seconded. Vote: Yes-6; No-0. Motion carried.

**Ordinance 08-18: Annexing Certain Real Estate – Southeast Area 1**  
**Resolution 08-37: Fiscal Plan – Southeast Area 1**

Bob Horkay made a motion to approve Resolution 08-37 and Ordinance 08-18 as presented. John Dippel seconded. Vote: Yes-6; No-0. Motion carried.

**Ordinance 08-19: Annexing Certain Real Estate – Southeast Area 2**  
**Resolution 08-38: Fiscal Plan – Southeast Area 2**

Tom Smith made a motion to approve Resolution 08-38 and Ordinance 08-19 as presented. Rob Stokes seconded. Vote: Yes-6; No-0. Motion carries.

**Ordinance 08-20: Annexing Certain Real Estate – Southeast Area 3**  
**Resolution 08-39: Fiscal Plan – Southeast Area 3**

John Dippel made a motion to approve Resolution 08-39 and Ordinance 08-20 as presented. Bob Horkay seconded. Vote: Yes-6; No-0. Motion carries.

**Ordinance 08-21: Annexing Certain Real Estate – Southeast Area 4**  
**Resolution 08-40: Fiscal Plan – Southeast Area 4**

Bob Horkay made a motion to approve Resolution 08-21 and Ordinance 08-40 as presented. Tom Smith seconded. Vote: Yes-6; No-0. Motion carries.

**Ordinance 08-22: Annexing Certain Real Estate – Southeast Area 5**  
**Resolution 08-41: Fiscal Plan – Southeast Area 5**

Rob Stokes made a motion to approve Resolution 08-41 and Ordinance 08-22 as presented. Tom Smith seconded. Vote: Yes-6; No-0. Motion carries.

**Ordinance 08-23: Annexing Certain Real Estate – Southeast Area 6**  
**Resolution 08-42: Fiscal Plan – Southeast Area 6**

Bob Horkay made a motion to approve Resolution 08-42 and Ordinance 08-23 as presented. John Dippel seconded. Vote: Yes-6; No-0. Motion carries.

**Ordinance 08-24: Annexing Certain Real Estate – Southeast Area 7**  
**Resolution 08-43: Fiscal Plan – Southeast Area 7**

Rob Stokes made a motion to approve Resolution 08-43 and Ordinance 08-24 as presented. John Dippel seconded. Vote: Yes-6; No-0. Motion carries.

**Ordinance 08-25: Annexing Certain Real Estate – Southeast Area 8**  
**Resolution 08-44: Fiscal Plan – Southeast Area 8**

Rob Stokes made a motion to approve Resolution 08-44 and Ordinance 08-25 as presented. Tom Smith seconded. Vote: yes-6; No-0. Motion carries.

**Ordinance 08-26: Annexing Certain Real Estate – Southeast Area 9**  
**Resolution 08-45: Fiscal Plan – Southeast Area 9**

John Dippel made a motion to approve Resolution 08-45 and Ordinance 08-26 as presented. Vote: Yes-6; No-0. Motion carries.

**Ordinance 08-27: Annexing Certain Real Estate – Southeast Area 10**  
**Resolution 08-46: Fiscal Plan – Southeast Area 10**

Tom Smith made a motion to approve Resolution 08-46 and Ordinance 08-27 as presented. Vote: Yes-6; No-0. Motion carries.

**Ordinance 08-28: Annexing Certain Real Estate - Southeast Area 11**  
**Resolution 08-47: Fiscal Plan – Southeast Area 11**

Bob Horkay made a motion to approve Resolution 08-47 and Ordinance 08-28 as presented. John Dippel seconded. Vote: Yes-6; No-0. Motion carries.

**Ordinance 08-29: Annexing Certain Real Estate – Southeast Area 12**  
**Resolution 8-48: Fiscal Plan – Southeast Area 12**

Rob Stokes made a motion to approve Resolution 08-48 and Ordinance 08-29 as presented. Bob Horkay seconded. Vote: Yes-6; No-0. Motion carries.

**Ordinance 08-30: Annexing Certain Real Estate – Southeast Area 13**  
**Resolution 08-49: Fiscal Plan – Southeast Area 13**

John Dippel made a motion to approve Resolution 08-49 and Ordinance 08-30 as presented. Tom Smith seconded. Vote: Yes-6; No-0. Motion carries.

**Ordinance 08-31: Annexing Certain Real Estate – Southwest Area 1**  
**Resolution 08-50: Fiscal Plan – Southwest Area 1**

Rob Stokes made a motion to approve Resolution 08-50 and Ordinance 08-31 as presented. Bob Horkay seconded. Vote: Yes-5; No-1 (J. Dippel). Motion carries.

**Ordinance 08-32: Annexing Certain Real Estate – Southwest Area 2**  
**Resolution 08-51: Fiscal Plan – Southwest Area 2**

John Dippel made a motion to approve Resolution 08-51 and Ordinance 08-32 as presented. Bob Horkay seconded. Vote: Yes-6; No-0. Motion carries.

**Ordinance 08-33: Annexing Certain Real Estate – Southwest Area 3**  
**Resolution 08-52: Fiscal Plan – Southwest Area 3**

Tom Smith made a motion to approve Resolution 08-52 and Ordinance 08-33 as presented. Bob Horkay seconded. Vote: Yes-6; No-0. Motion carries.

**Ordinance 08-34: Annexing Certain Real Estate – Southwest Area 4**  
**Resolution 08-53: Fiscal Plan – Southwest Area 4**

Bob Horkay made a motion to approve Resolution 08-53 and Ordinance 08-34 as presented. John Dippel seconded. Vote: Yes-6; No-0. Motion carries.

**New Business:**

None

**Adjourn:**

Bob Horkay made a motion to adjourn. John Dippel seconded. Vote: Yes-6, No-0. Motion carried.

With no further business the meeting adjourned at 7:40 p.m.

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Clerk-Treasurer

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Council President