

WESTFIELD CITY COUNCIL, October 13, 2008

The Westfield City Council met in regular session Monday, October 13, 2008 at the Westfield City Hall. Members present were Bob Smith, Bob Horkay, Melody Sweat, Tom Smith, Rob Stokes and Ken Kingshill. Also present were Deputy Mayor, Bruce Hauk, Mayor, Andy Cook, Clerk Treasurer, Cindy Gossard and Legal Counsel, Brian Zaiger. Mayor Andy Cook called the meeting to order at 7:00 p.m.

Approval of Minutes:

Melody Sweat made a motion to approve the September 8, September 22, and September 24, 2008 minutes as amended. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carried.

Guests:

Sharon Williams had a long list of questions regarding Westfield employees pay, titles, Operating Fund amounts, Loan information and expenses.

Council Responses to Guest Comments:

President Kingshill explained she would have to file a formal request to the Clerk Treasurer's office and she would have 72 hours to respond.

Claims:

Bob Horkay made a motion to approve claims as presented. John Dippel seconded. Vote: Yes-7; No-0. Motion carried.

Miscellaneous Business/Special Recognition:

Westfield Market Update:

John Schaaf, DWNA Market Manager gave a brief presentation expressing his gratitude to the City for their help.

Westfield in Bloom:

Melody Sweat gave a slide presentation of Westfield in Bloom explaining this program is modeled after a National Program to inspire pride in our communities.

Drafted Downtown Thoroughfare Plan:

Kurt Wanninger introduced John Meyers from HNTB to introduce a draft presentation of the Downtown Thoroughfare Plan.

Discussion of Fireworks Ordinance:

Greg Anderson presented this item stating with the current Zoning Ordinances the sale of fireworks are not permitted anywhere in the city limits or in Washington Township. Greg explained working with the City Council and the Mayor there needs to be set standards specified in our Ordinances.

There was some discussion with the Council regarding special exceptions and how that is determined. This item will be discussed in WeCan with a report back to the Council.

Old Business:

Ordinance 08-39: Wastewater Rates and Charges
Introduction – August 11, 2008
Public Hearing – September 8, 2008
Second Reading – September 8, 2008
Adoption Consideration – October 13, 2008

Kurt Wanninger presented this item highlighting the amendments to this Ordinance. Kurt explained Westfield has 2 different rates and these increases are to get North and South rates in line.

Melody Sweat made a motion to approve Ordinance 08-39 as amended. John Dippel seconded. Vote: Yes-6; No-1 (R. Stokes). Motion carries.

Ordinance 08-47: Amendment to the Brookie (Centennial) PUD
First Reading – September 8, 2008
Second Reading – October 13, 2008
Adoption Consideration – October 13, 2008

Withdrawn by Petitioner

New Business:

Ordinance 08-48 Oak Ridge Pointe PUD (Amended and Restated Oak Ridge
PUD Ordinance 07-34
Introduction October 13, 2008
First Reading – December 8, 2008
Second Reading – January 12, 2009
Adoption Consideration – January 12, 2009

Jon Dobosiewicz gave a brief presentation stating this is to add approximately 1.5 acres to an existing PUD. Jon would like the Council to move this request forward to the Plan Commission.

Consensus to move forward to Plan Commission.

Trash/Recycling Bid Result Presentation:

Bruce Hauk gave a brief presentation of this item explaining the costs and services bid for this project. Bruce explained there were 3 bids sent to the City for this contract.

Gary Jurrgens from Waste Management spoke explaining the recycle bank program.

Ken Kingshill stated he would like to see this item go back to WeCan and report back to the Council.

Shelbie Spiller representing Bridlewood HOA stated their main concerns were the containers and the cost higher than what they now pay if the Trash/Recycling is approved.

Larry Stewart stated he was excited about this Trash/Recycling plan for Westfield.

City Council Comments:

Melody Sweat thanked Tammy Blackburn for the power point presentation for the Westfield in Bloom. Melody also spoke about the ground breaking for the Monon which took place on Saturday morning.

Bob Horkay stated he had ridden around with 2 Westfield Police Officers this week to see how things went on here in Westfield.

Mayor Comments:

Ground breaking on the Monon this past Saturday and are still working on the Midland Trace.

Historical marker installed regarding some of our history regarding the Rhoades family.

Westfield City flag is now also flying at the City Services Center.

Apologize for the dust throughout the entire City as our Street Department performs the maintenance on our streets.

Adjourn:

Bob Horkay made a motion to adjourn. Bob Smith seconded. Vote: Yes-7; No-0.
Motion carried.

With no further business the meeting adjourned at 8:50 p.m.

Clerk-Treasurer

Council President