

WESTFIELD CITY COUNCIL, February 9, 2009

The Westfield City Council met in regular session Monday February 9, 2009 at the Westfield City Hall. Members present were Bob Horkay, Tom Smith, Rob Stokes, John Dippel, Steve Hoover and Ken Kingshill. Also present were 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:**

Bob Horkay made a motion to approve January 26, 2009 Special Meeting Minutes as presented. John Dippel seconded. Vote: Yes-6; No-0. Motion carries.

**Guests:**

Lisa Wilken spoke regarding Veterans healthcare issues asking the City for support a Resolution for Full Mandatory Funding.

**Council Responses to Guest Comments:**

Rob Stokes stated he felt it would be difficult to sponsor a specific bill is there was not one.

Lisa explained she was only asking for endorsement for the funding.

Ken Kingshill explained he was not sure what local government was capable of doing for this funding.

Tom Smith stated that the City has spent time recognizing Veterans and he feels it would be a simple thing for the City to get on board.

President Kingshill stated this item should come back to the Council at our February 23<sup>rd</sup> meeting.

**Claims:**

Mayor Cook explained there is a claim in the amount of \$117,360.00 appearing on the docket sheet for informational purposes. Mayor Cook also explained this payment is being made from our redevelopment TIF Funds.

Mayor Cook stated that as a City with a Redevelopment Commission they are the ones who actually approve this payment for the design of the downtown district for the DWNA which they have already done so.

Rob Stokes made a motion to approve claims as presented. Bob Horkay seconded. Vote: Yes-6; No-0. Motion carried.

**Miscellaneous Business/Special Recognition:**

None

**Old Business:**

**Ordinance 09-51:   Amendment of Fee Schedule**  
**First Reading – January 12, 2009**  
**Second Reading – February 9, 2009**  
**Adoption Consideration – 2, 2009**

Mayor Cook explained the amendments contained in Ordinance 09-51 regarding waiving the fees for Churches and Schools. Mayor stated this would allow the fees to be waived as a blanket waiver as they come in without going to the Council each time.

There was some discussion with the Council.

President Kingshill stated this item will be back on the Agenda for our next regular Council meeting in March.

**New Business:**

**Ordinance 09-02      South Union Street Planned Unit Development**  
**First Reading – February 9, 2009**  
**Advisory Plan Commission Workshop – March 2, 2009**  
**Advisory Plan Commission – March 16, 2009**  
**Second Reading – February 9, 2009**

Kevin Todd presented this item explaining the amendments to the zoning map of the City.

Consensus of Council to forward this item on to Community Development Staff to work through the process.

**Ordinance 09-03      Centennial North PUD Amendment**  
**First Reading – February 9, 2009**  
**Second Reading – February 23, 2009**  
**Adoption Consideration – February 23, 2009**

Brian Stumph presented this item explaining the changes to the Centennial PUD.

President Kingshill stated this came to the Council with a positive recommendation and could entertain a motion to approve tonight.

John Dippel made a motion to approve Ordinance 09-03 as amended. Rob Stokes seconded. Vote: Yes-6; No-0. Motion carries.

**Subdivision Plat Fee Reduction Request – 21011 and 21015 Oak Ridge Road**  
**First Reading – February 9, 2009**  
**Second Reading – February 23, 2009**  
**Adoption Consideration – February 23, 2009**

Kevin Todd presented this item explaining petitioners are requesting to subdivide their parcel into two lots.

President Kingshill stated he would amend the Agenda from Waiver to Reduction.

Consensus of the Council to reduce this fee for the petitioner.

**Waiver of Fees Request – Westfield-Washington School Corporation**

Kurt Wanninger stated this request is for waiver of fees associated with Water Availability, Wastewater Availability and Road Impact.

Mic Mead spoke stating he was in opposition of the waiving of fees.

Ron Thomas spoke stating he also was in opposition of the waiving of fees.

Bob Horkay made a motion to approve the reduction of fees as presented. Steve Hoover seconded. Vote: Yes-3; No-3. Mayor Cook voted in favor of granting the waiver of fee request. Vote: Yes-4; No-3. Motion carries.

President Kingshill explained this Request will come back to the Council at our February 23<sup>rd</sup> meeting for a Public Hearing.

**City Policies & Procedures Manual Revisions/Updated**

**First Reading – February 9, 2009**

**Second Reading – February 23, 2009**

**Adoption Consideration – February 23, 2009**

Brian Zaiger presented this item explaining every year the Policy and Procedures Manual is reviewed for updates and revisions. Brian stated the second reading is set for our February 23<sup>rd</sup> Council meeting.

**City Council Comments:**

Ken Kingshill explained they had a discussion to form a committee to look into writing our Zoning Ordinances. President Kingshill stated he was to make the appointments for that committee naming Tom Smith, Steve Hoover, Cindy Spoljaric, Ginny Kelleher and himself. Ken also stated Jennifer Miller from Community Development will meet regularly with this committee.

Tom Smith stated WeCan meets February 24<sup>th</sup> to discuss a new Street Cleaning and Adopt a Highway Program.

Tom Smith also stated that WeCan would be backing our of the No Smoking issue for the time being.

Bob Horkay stated that APC would be submitting reports to the Council.

**Mayor Comments:**

February 19<sup>th</sup> Chamber Luncheon discussing the Budget and Economy

New program from volunteer basis called Westfield Cares

US 31 Project has been blessed on a Federal level

**Adjourn:**

Steve Hoover made a motion to adjourn. Tom Smith seconded. Vote: Yes-6; No-0. Motion carried.

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

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Clerk-Treasurer

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Council President