

**Action Item #1 – Consideration for Approval of Board of Public Works and Safety Meeting Minutes**

**WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY MEETING,  
FEBRUARY 26, 2009**

The Westfield Board of Public Works met in regular session Thursday February 26, 2009, at the Westfield Public Works conference room. Board of Works members present were Mayor Andy Cook, Jack Hart and Mark Heirbrandt. Also present were Deputy Clerk-Treasurer, Teresa Skelton, and Legal Council Brian Zaiger. Mark Heirbrandt called the meeting to order at 3:00PM.

*Action Item #1: Meeting Minutes – January 29, 2009*

Jack Hart made the motion to approve the January 29, 2009 meeting minutes as presented. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

*Action Item #2: Ordinance Proposal – Water Charges:*

Public Works Director, Kurt Wanninger presented the proposed water charges and discussed the pricing and what it buys.

There was no action on this item.

*Action Item #3: Performance Bond Release:*

*Countryside Sec 13 – Construction Routing  
Noble West Outlot 4 – Replat*

Harry Nikides presented the Performance Bond. Jack Hart made the motion to accept the Performance Bond Release as presented. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

*Action Item #4: Memorandum of Understanding (MOU) – White River Watershed Alliance Memorandum:*

Harry Nikides described the MOU and what items will be funded through this joint commitment. The cost is \$ 7,000.00. This will give the City of Westfield the ability to get a statistically valid survey for a fraction of the cost. He also announced that this memorandum will be presented to “We Can”. “We Can” is the Public Involvement sounding board.

Jack Hart made the motion to authorize the President of Board of Public Works to execute the assignment document. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

Park Director Melody Sweat submitted the various parks improvement plan.

Police Chief Kevin Jowitt announced that the Police Department will be adding a Crime Analysis person to the staff. Mayor Cook asked to see the costs attached to alarm responses throughout the jurisdiction. Fire Chief Todd Burtron explained that the Fire Department also responds to certain alarms.

Fire Chief Burtron also presented a “Conflict of Interest” document that needs to be formally accepted. He went on to describe that this is a routine formality that covers a potential conflict and this discloses that information. Jack Hart made the motion to accept the “Conflict of Interest” document as presented. Mayor Cook seconded. Vote: Yes; No-0. Motion carried.

With no further business, the meeting was adjourned at 4:06PM.

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Clerk-Treasurer

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Board of Public Works President