

WESTFIELD CITY COUNCIL, March 23, 2009

The Westfield City Council met in special session Monday March 23, 2009 at the Westfield City Hall. Members present were Bob Smith, Bob Horkay, Tom Smith, John Dippel and Steve Hoover. Also present were Deputy Mayor, Bruce Hauk, Mayor, Andy Cook and Legal Counsel, Brian Zaiger. Mayor Andy Cook called the meeting to order at 7:02 p.m.

Changes to Agenda: Bob Horkay announced that Ordinance 09-07 will be tabled to next Council meeting.

Approval of Minutes:

Bob Smith made a motion to approve February 9, 2009 Minutes as amended. Steve Hoover seconded. Vote: Yes-5; No-0. Motion carried.

Bob Smith made a motion to approve February 23, 2009 Minutes as amended. Steve Hoover seconded. Vote: Yes-5; No-0. Motion carried.

Guests:

None

Council Responses to Guest Comments:

Claims:

John Dippel made a motion to approve claims as presented. Tom Smith seconded. Vote: Yes-5; No-0. Motion carried.

Miscellaneous Business/Special Recognition:

None

Old Business:

Ordinance 09-01 Amendment of Fee Schedule
First Reading – January 12, 2009
Second Reading (Tabled) - February 9, 2009
Public Hearing- March 9, 2009
Second Reading- March 9, 2009
Tabled for Revisions- March 9, 2009
Adoption Consideration – March 23, 2009

Kurt Wanninger presented this item explaining this Ordinance was presented to the Council at the last meeting. The Council requested some changes and modifications to this Fee Schedule and those changes and modifications have been made.

Bob Smith made a motion to approve Ordinance 09-01 as presented. John Dippel seconded. Vote: Yes-5; No-0.

New Business:

Ordinance 09-06 Bond Ordinance
First Reading- March 23, 2009
Second Reading- April 13, 2009
Adoption Consideration- April 13, 2009

Kurt Wanninger presented this item stating this Ordinance is for a Water Utility Bond to be used for the purchase of land for the Water Utility Well Fields.

Vice President Horkay stated Ordinance 09-06 will be back for a second reading at our April 13th Council meeting.

Ordinance 09-07 Municipal Code of Ordinance Amendment
First Reading- March 23, 2009
Second Reading- April 13, 2009
Adoption Consideration- April 13, 2009

This item was tabled to the next Council meeting.

Resolution 09-03 Fire Equipment Lease
First Reading- March 23, 2009
Second Reading- April 13, 2009
Adoption Consideration- April 13, 2009

Brian Zaiger presented this item for Fire Chief Todd Burtron explaining this is an Equipment Lease with regions Bank Financing. Brian stated this is Resolution is simply to allowing Chief Burtron to enter into this purchase lease.

Tom Smith made a motion to approve Resolution 09-03 as presented. Steve Hoover seconded. Vote: Yes-5; No-0

City Council Comments:

WeCAN (Tom Smith) meeting is coming up and our IT Director Bill Lundy will be presenting a new program called the “Eyes of Westfield” on March 31, at 7:00 at City Hall.

Mayor Comments:

Fire Chief Todd Burtron is at two week training session in Maryland.

Matt Skelton new Director of Community Development.

Adjourn:

Steve Hoover made a motion to adjourn. John Dippel seconded. Vote: Yes-5; No-0. Motion carried.

With no further business the meeting adjourned at 7:20 p.m.

Clerk-Treasurer

Council President