

WESTFIELD CITY COUNCIL, November 10, 2008

The Westfield City Council met in regular session Monday, November 10, 2008 at the Westfield City Hall. Members present were Bob Smith, Bob Horkay, 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.

President Kingshill stated that Melody Sweat is now serving as the City of Westfield's Park Director and as part of that agreement resigned her position on the Council.

President Kingshill also stated Councilman John Dippel would not be attending tonight's meeting as he is ill.

**Approval of Minutes:**

Bob Smith made a motion to approve the October 13 minutes as amended and October 27, 2008 minutes as presented. Bob Horkay seconded. Vote: Yes-5; No-0. Motion carried.

**Guests:**

None

**Council Responses to Guest Comments:**

**Claims:**

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

**Miscellaneous Business/Special Recognition:**

**Special Recognition:**

**Community Emergency Response Team (CERT)**

Chief Todd Burtron gave a brief presentation recognizing Citizen Volunteers with certificates who gave of their time helping to develop a Comprehensive Emergency Operations Plan for the City known as Westfield Ready.

Chief Burtron explained this plan would help the City to continue operations in the event of a disaster or a disruption of our social order.

**Miscellaneous Business:**

**Building Permit Fee Waiver Request-Westfield Schools**

Greg Anderson introduced this item explaining this comes from the Westfield School District for Boy Scout Troop 107 to build a log cabin. Greg stated staff recommends and approves this waiver in the amount of \$780.00.

Tom Smith made a motion to approve the waiver of the Building Permit for Westfield Schools as presented in the amount of \$780.00. Bob Smith seconded. Vote: Yes-5; No-0. Motion carries.

**Old Business:**

None

**New Business:**

**Ordinance 08-54: Tax Abatement Deduction-1045 E. 169th Street  
First Reading – November 10, 2008  
Adoption Consideration – November 10, 2008**

Joe Plankis introduced this item and introduced Ed Wetzel who gave a brief presentation of the history of Standard Locknut.

Joe Plankis explained some of the specifics of this 7 year abatement which matches the depreciation schedule of the equipment.

Tom Smith made a motion to approve Resolution 08-54 as presented. Bob Horkay seconded. Vote: Yes-5; No-0. Motion carries.

**Ordinance 08-49: Establish Non-Reverting Fund Westfield Fiber-Optic Board**

John Rogers presented this item explaining this Non-Reverting Fund will be used for all revenues from this jointly owned fiber asset.

Matt Skelton Legal Council for the Westfield Fiber Board explained the function of this fund.

This item will be back before the Council in December.

**Ordinance 08-50 Amendment to Ordinance 07-18 (Traffic Regulation Code)  
First Reading – November 10, 2008  
Second Reading – December 8, 2009  
Adoption Consideration – December 8, 2009**

Kurt Wanninger stated this Ordinance is updated annually and has been before the Council before for these types of updates to various traffic regulations. Kurt explained these updates are based on additional road inventory lists and will also update our State Submittal of certified roads in our inventory for our LR&S Funding.

This item will come before the Council at our December 8, meeting.

**City Council Comments:**

Tom Smith stated that WeCan would like to get the views of our citizens regarding the Fireworks and Smoking Regulations issues.

**Mayor Comments:**

Another meeting will be needed on November 17 regarding our Tax Appeal.

Regarding the dust and sand on our streets we now have completed 65 miles of our crack and seal program and are about finished with the painting

On schedule the 151<sup>st</sup> Street Roundabout hope to open the first week in December.

Western Way Project is coming along on schedule and hope to be completed by Thanksgiving.

Monon Trail standing at Greyhound Pass you can see the asphalt looking both north and south.

Chamber of Commerce moved onto our City Hall.

Community Development is moving along with the Comprehensive Review and definition of our Ordinance writing an Rezoning Process.

**Adjourn:**

Bob Smith made a motion to adjourn. Tom Smith seconded. Vote: Yes-5; No-0. Motion carried.

With no further business the meeting adjourned at 7:44 p.m.

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Clerk-Treasurer

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Council President