

WESTFIELD CITY COUNCIL, October 12, 2009

The Westfield City Council met in regular session Monday October 12, 2009 at the Westfield City Hall. Members present were Steve Hoover, Bob Horkay, Bob Smith, and John Dippel. Also present were Mayor Andy Cook, Clerk Treasurer Cindy Gossard and Legal Counsel Brian Zaiger. Mayor Cook called the meeting to order at 7:00 p.m.

APPROVAL OF MINUTES:

Bob Smith made the motion to approve September 14, 2009 minutes as presented. John Dippel seconded. Vote: Yes-4; No-0. Motion carried.

GUESTS:

Dave Swain from Open Doors thanked the City for the use of a Westfield Public Works Building.

Melody Jones spoke regarding Westfield in Bloom Contest and presented Mayor Cook with a stone honoring the City of Westfield for there sponsorship.

CLAIMS:

John Dippel made the motion to approve the claims as presented. Steve Hoover seconded. Vote: Yes-4; No-0. Motion carried.

MISCELLANEOUS BUSINESS/SPECIAL RECOGNITION:

Fee Reduction Waiver Request –

Moved to October 26th Special Meeting

Annexation Appeals Discussion –

Moved to October 26th Special Meeting

Zip Codes Discussion -

Moved to October 26th Special Meeting

OLD BUSINESS:

**Ordinance 09-18- Appointed Officers and Employees Salary Ordinance
Police/Fire Department**

Moved to October 26th Special Meeting

Ordinance 09-19 – Bond Ordinance

Moved to October 26th Special Meeting

Ordinance 09-20 - Additional Appropriation Ordinance

Moved to October 26th Special Meeting

**Ordinance 09-09- Comprehensive Plan Amendment
Family Sports Capital**

Moved to October 26th Special Meeting

NEW BUSINESS:

**Resolution 09-12 – 2010 Budget Appeals
First Reading – October 12, 2009
Adoption Consideration – October 12, 2009**

Deputy Mayor Bruce Hauk presenting this item explaining the need for this Resolution in regards to the Comprehensive Financial Plan.

Bob Smith made a motion to approve Resolution 09-12 as presented. Steve Hoover seconded. Vote: Yes-4; No-0. Motion carries.

**Ordinance 09-21 – Additional Appropriations
First Reading – October 12, 2009
Public Hearing - October 12, 2009
Second Reading – November 9, 2009
Adoption Consideration – October 12, 2009**

Deputy Mayor Bruce Hauk presented this item also explaining the uses for these additional requests.

Public Hearing opened 7:17

None

Public Hearing closed 7:18

Steve Hoover made a motion to approve Ordinance 09-21 as presented. John Dippel seconded. Vote: Yes-4; No-0. Motion carries.

CITY COUNCIL COMMENTS:

Bob Smith stated he attended the Solid Waste Meeting in September and the Board is doing a good job.

MAYOR COMMENTS:

With no further business Bob Smith made the motion to adjourn. Bob Horkay seconded. Vote: Yes-4; No-0. Motion carried. The meeting was adjourned at 7:20P.M.

Clerk-Treasurer

President