



Mayor
Andy Cook

City Council
John Dippel
Steve Hoover
Robert L. Horkay
Ken Kingshill
Robert J. Smith
Tom Smith
Rob Stokes

Clerk Treasurer
Cindy J. Gossard

To: City Council

From: Melody Jones

CC: Mayor Cook, Todd Burtron

Date: May 16, 2011

RE: RES 11-12

Dear City Council Members:

At your last meeting the Westfield Parks and Recreation Department brought forth and you approved Resolution 11-11 allowing the department to move forward with the Design Build Project Method. Included in this resolution we named the Technical Review Committee members for your approval. Since that time Jim Peyton has requested to be replaced as the qualified contractor committee member. Hank Arszman, a local contractor has agreed to service as Jim's replacement. Resolution 11-12 is amending Resolution 11-11 by naming Hank Arszman to the committee.

Thank you for your consideration.

Parks and Recreation

(317) 804-3184 admin office
(317) 804-3190 fax

2728 East 171st Street
Westfield, IN 46074
westfield.in.gov

RESOLUTION NUMBER 11-12

**RESOLUTION OF THE COMMON COUNCIL OF THE
CITY OF WESTFIELD, INDIANA, AMENDING RESOLUTION 11-11**

WHEREAS, the Common Council of the City (the “Council”) adopted Resolution 11-11 to efficiently design and construct restrooms and a shelter within the Freedom Trail Park (“facilities”) pursuant to Indiana Code 5-30; and

WHEREAS, The Council has been advised that a person named therein no longer wishes to serve; and,

WHEREAS, after being fully advised in the matter,

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF
CITY OF WESTFIELD, AS FOLLOWS:**

SECTION I. The Common Council hereby amends Resolution 11-11 deleting the name of James Peyton and replacing that appointment on the Technical Review Committee with Hank Arszman.

SECTION II. The Common Council further authorizes the Mayor of the City to replace or appoint additional voting or non-voting members to the Technical Review Committee.

SECTION III. This Resolution shall be in full force and effect immediately upon its adoption amending Resolution 11-11 and changing no other provisions.

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ADOPTED AND PASSED THIS ___DAY OF MAY, 2011, BY THE
WESTFIELD COMMON COUNCIL, HAMILTON COUNTY, INDIANA.

WESTFIELD COMMON COUNCIL
Hamilton County, Indiana

WESTFIELD COMMON COUNCIL

Voting For

Voting Against

Abstain

John Dippel

John Dippel

John Dippel

Steven Hoover

Steven Hoover

Steven Hoover

Robert L. Horkay

Robert L. Horkay

Robert L. Horkay

Kenneth Kingshill

Kenneth Kingshill

Kenneth Kingshill

Robert J. Smith

Robert J. Smith

Robert J. Smith

Thomas Smith

Thomas Smith

Thomas Smith

Robert W. Stokes

Robert W. Stokes

Robert W. Stokes

ATTEST:

Cindy Gossard, Clerk Treasurer

I hereby certify that RESOLUTION 11-12 was delivered to the Mayor of Westfield

on the _____ day of _____, 2011, at _____ m.

Cindy Gossard, Clerk-Treasurer

I hereby APPROVE RESOLUTION 11-12

this _____ day of _____, 2011.

I hereby VETO RESOLUTION 11-12

this _____ day of _____, 2011.

J. Andrew Cook, Mayor

J. Andrew Cook, Mayor

ATTEST:

Cindy Gossard, Clerk Treasurer

This Resolution prepared by:
Brian J. Zaiger, Attorney at Law
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317-238-6266