

## **WESTFIELD CITY COUNCIL MAY 23, 2011**

The Westfield City Council met in regular session Monday May 24, 2011 at the Westfield City Hall. Members present were John Dippel, Steve Hoover, Bob Horkay, Ken Kingshill, Bob Smith, and Tom Smith. Also present were Community Development Director Matt Skelton, Deputy Clerk-Treasurer Teresa Skelton and Legal Counsel Brian Zaiger.

President Smith called the meeting to order at 7:00 P.M.

### **Approval of Minutes:**

Bob Horkay made the motion to approve the May 9, 2011 meeting minutes as presented. Bob Smith seconded. Vote: Yes-6; No-0. Motion carried.

### **Claims:**

Ken Kingshill made the motion to approve the claims as presented. John Dippel seconded. Vote: Yes-6; No-0. Motion carried.

### **Miscellaneous Business/Special Presentation:**

*Proclamation: National Trails Day*

Council Vice President John Dippel presented the proclamation to Parks Director Melody Jones in recognition of June 4, 2011 as being proclaimed by Mayor Cook as National Trails Day.

*Rob Stokes came in at 7:08 P.M.*

### **Old Business:**

*Ordinance 11-09: Oak Ridge Pointe PUD Amendment*

*Council Introduction – March 14, 2011*

*APC Public Hearing – April 4, 2011*

*APC Recommendation – May 2, 2011*

*Adoption Consideration – May 9, 2011 (tabled)*

*Adoption Consideration – May 23, 2011*

Senior Planner Kevin Todd described the recommended changes to the ordinance from the May 9, 2011 meeting.

The first change is how the corner out lot signage is calculated by only using one frontage road in keeping the two to one ratio.

The second recommendation is from the Staff to not include the additional entrance signs.

The third recommendation is that gas price signs will not be permitted on canopies.

Community Development Director Matt Skelton explained that the previously adopted 32 overlay standard requires a 30' dedication of right-a-way to the City from the Developer with an exchange for an easement transferred by the City to the Developer for signage. The petitioner is in agreement as indicated by Mr. Skelton. The City Legal Counsel will work on the transfer.

Steve Hoover explained that there were several comparisons through discussions with Staff and Petitioner. This ordinance does exceed what the current sign ordinance requires. This could very well lead to an examination of the current sign ordinance. John Dippel agrees that the current sign ordinance needs to be revisited.

President Smith expressed his gratitude to the petitioner for working through these recommendations.

Bob Smith made the motion to approve Ordinance 11-09 as presented. Ken Kingshill seconded. Vote: Yes-7; No-0. Motion carried.

**New Business:**

*Resolution 11-12: Amendment to Resolution 11-11 Design-Build for Restroom Shelter at Freedom Trail Park*

*Adoption Consideration – May 23, 2011*

Parks Director Melody Jones explained the process and identified that James Peyton will be replaced by Hank Arsman on the Technical Review Board.

Bob Horkay made the motion to approve Resolution 11-12 as presented. Steve Hoover seconded. Vote: Yes-7; No-0. Motion carried.

With no further business Steve Hoover made the motion to adjourn. John Dippel seconded. Vote: Yes-7; No-0. Motion carried.

The meeting was adjourned at 7:22 P.M.

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Deputy Clerk-Treasurer

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President