Westfield City Council March 14, 2011

The Westfield City Council met in regular session Monday March 14, 2011 at the Westfield City Hall. Members present were John Dippel, Steve Hoover, Rob Horkay, Ken Kingshill, Bob Smith, Tom Smith and Rob Stokes. Also present were Mayor Andy Cook, Deputy Mayor Bruce Hauk, Clerk-Treasurer Cindy Gossard and Legal Counsel Brian Zaiger.

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

Approval of Minutes:

John Dippel made the motion to approve the February 28, 2011 City Council minutes as presented. Bob Smith seconded. Vote: Yes-7; No-0. Motion carried.

Claims:

Bob Smith made the motion to approve the claim docket sheet as presented. Rob Stokes seconded. Vote: Yes-7; No-0. Motion carried.

Miscellaneous Business/Special Presentation:

Proclamation – Kids against Hunger Day:

Mayor Cook introduced Dan Hintz, founder of " Kids against Hunger". Mayor Cook proclaimed April 16, 2011 as "Kid against Hunger" day. Mr. Hintz described the purpose of the proclamation as an opportunity for young people to serve the community.

Old Business:

Ordinance 11-05: *Custom Commerce Park PUD Amendment*
Council Introduction – December 27, 2010
APC Public Hearing – January 18, 2011
APC Recommendation – February 22, 2011
Adoption Consideration – March 14, 2011

Andrew Murray described Ordinance 11-05 and how this is an important part of the process to relocate Automatic Pool Covers. The Economic Development team has been working with the Carr family of Custom Commerce Park to accomplish this.

After some clarification on the outside storage standards and access to the Monon and Midland Trail, Ken Kingshill made a motion to approve Ordinance 11-05 as presented. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carried.

Resolution 11- 05: *Walnut Ridge Commitments Amendment*
Council Introduction – January 10,, 2010
APC Public Hearing – February 7, 2011
APC Recommendation – February 22, 2011
Adoption Consideration – March 14, 2011

Andrew Murray presented this item to the Council with a brief description of architecture and building modifications. This comes before the Council with a favorable recommendation from the Advisory Plan Commission. He introduced Mark Webber with Estridge Development.

Steve Hoover explained that the neighbors have had an opportunity to express their concerns and that this Resolution has addressed most of those concerns.

Steve Hoover made a motion to approve Resolution 11-05 amendments as presented. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carried.

Ordinance 11-06: *Zoning Ordinance Amendment – Various Sections of the Zoning Ordinance*
Council Introduction – January 10, 2010
APC Public Hearing – February 7, 2011
APC Recommendation – February 22, 2011
Adoption Consideration – March 14, 2011

Kevin Todd described the changes regarding the nonconforming use of various sections, special event exemptions and set back requirements.

Bob Horkay made a motion to approve Ordinance 11-06 as presented. John Dippel seconded. Vote: Yes-7; No-0. Motion carried.

<u>New Business:</u>

Oak Ridge Pointe PUD Amendment
Introduction – March 14, 2011

Kevin Todd described the Oak Ridge Pointe PUD Amendment. He then introduced Jon Dobosiewicz with Wilfong Development who described the square footage of Oak Ridge Pointe. Mr. Dobosiewicz introduced Attorney Charlie Frankenberger with Nelson and Frankenberger Law Firm.

After some discussion the City Council's consensus was to send the Oak Ridge Pointe PUD Amendment to the Advisory Plan Commission.

Resolution 11-06: *IMMI Tax Abatement*
Adoption Consideration March 14, 2011

Representing Economic Development Deanne Ludwig introduced Tom Anthony President of Indiana Mills and Manufacturing Incorporated along with other representatives from IMMI. Mr. Anthony described the product that this business produces. He showed examples of the company's increased advancement with technology. This would allow for a solid advancement and how it is a positive affect for IMMI as well as the City of Westfield. The amount value is 2.8 million.

Ken Kingshill made a motion to accept Resolution 11-06 as presented. Bob Smith seconded. Vote: Yes-7; No-0. Motion carried.

Resolution 11-07: *Distribution of Funds for Youth Assistance Program*
Adoption Consideration – March 14, 2011

Legal Councel Brian Zaiger explained the need to release already approved funds to the Youth Assistance Program.

John Dippel made a motion to approve Resolution 11-07 as presented. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carried.

CITY COUNCIL COMMENTS:

None

MAYOR COMMENTS:

Mayor Cook updated the Council on:

1. East Access Road infrastructure .
2. 146th Bridge construction with signals.
3. The Grand Junction project in working with Browning Day.
4. INDOT interchange for US 31.
5. State Road 32 plan from U.S. 31 to East Street.
6. Downtown Cemetery Park .
7. Mural for downtown.
8. Multi use trail update.
9. Grand Park first parcel closing..

10. Draft of new downtown business plan.
11. Youth Assistance Program.

Bob Smith made the motion to adjourn the City Council meeting. John Dippel seconded. Vote: Yes-7; No-0. Motion carried.

With no further business the Bob Smith made the motion to adjourn at 8:05 P.M..

DEPUTY Clerk-Treasurer

President