

## **Westfield City Council June 27, 2011**

The Westfield City Council met in special session Monday June 27, 2011 at the Westfield City Hall. Members present were John Dippel, Steve Hoover, Bob Horkay, Ken Kingshill, Bob Smith, Tom Smith and Rob Stokes. Also present were Mayor Andy Cook, Clerk-Treasurer Cindy Gossard and City Attorney Brian Zaiger.

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

### **Approval of Minutes:**

Steve Hoover and Ken Kingshill had a couple of corrections. Bob Horkay made the motion to approve the June 13, 2010 minutes as amended. Rob Stokes seconded. Vote: Yes-7; No-0. Motion carried.

### **Claims:**

Ken Kingshill made the motion to approve the claims as submitted. John Dippel seconded. Vote: Yes-7; No-0. Motion carried.

### **Old Business:**

Ordinance 11-12: Firearm Compliance Ordinance  
Introduction-June 13, 2011  
Second Reading-June 27, 2011  
Adoption Consideration-June 27, 2011

City Attorney Brian Zaiger explained that the introduction was June 13, 2011 bringing it to the Council for consideration this evening.

Bob Smith made the motion to approve Ordinance 11-12 as submitted. Ken Kingshill seconded. Vote: Yes-7; No-0. Motion carried.

Ordinance 11-13: Water & Sewer Fee Amendment  
First Reading-June 13, 2011  
Second Reading-June 27, 2011  
Adoption Consideration-June 27, 2011

Brian Zaiger described the Ordinance with some changes. The incentives will only be available for non-residential tax paying properties and the date will be extended through January 31<sup>st</sup> 2012.

After some discussion John Dippel made the motion to approve Ordinance 11-13 as submitted. Bob Smith seconded. Vote: Yes-7; No-0. Motion carried.

Resolution 11-14: Thoroughfare Plan Addendum

Introduction May 9, 2011

APC Public Hearing-June 6, 2011

APC Certification June 20, 2011

Second Reading

June 27, 2011

Adoption Consideration-June 27, 2011

Director of Community Development Matt Skelton presented the Thoroughfare Addendum to the Council. There will be another iteration of this plan come through the system with some roadway classification updates. He pointed out the two critical changes.

Ken Kingshill made the motion to approve Resolution 11-14. Rob Stokes seconded. Vote: Yes-7; No-0. Motion carried.

**New Business:**

Ordinance 11-14: Tall Grass & Weed Control Ordinance

First Reading-June 27, 2011

Second Reading-July 11, 2011

Adoption Consideration-July 11, 2011

Attorney Brian Zaiger described the Ordinance and the reason it is before the Council. This replaces the existing Ordinance that expedites the process for enforcement purposes. He noted the changes from the existing Ordinance.

There were some concerns on allowing some subjective judgments administratively. Mr. Skelton confirmed that there is an appeal process.

After some discussion it was determined that there needs to be some additional conversation before consideration.

Resolution 11-15: Amendment to Resolution 11-13: Fire Training Facility Right-of-Way

Dedication

First Reading-June 27, 2011

Adoption Consideration-June 27, 2011

Attorney Brian Zaiger explained that this vacates Resolution 11-13 and dedicates Resolution 11-15.

After a brief discussion Bob Smith made the motion to approve Resolution 11-15 as presented. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carried.

**City Council Comments:**

President Smith announced that Westfield Rocks the 4<sup>th</sup> is this Sunday the 3<sup>rd</sup>.

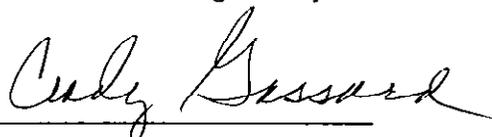
**Mayor Comments:**

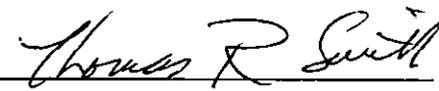
Mayor Cook commented on the great attendance at this past weekend's Yellow Tie Ball and that this year's proceeds go to the Youth Assistance Program.

He also took Alyn Bernell on a tour of the Westfield Trails. Alyn was very involved with bringing the Monon to our community and is a long time parks advocate.

With no further business Bob Smith made the motion to adjourn. Rob Stokes seconded. Vote: Yes-7; No-0. Motion carried

The meeting was adjourned at 7:50 P.M.

  
Clerk-Treasurer

  
President