

Westfield City Council August 8, 2011

The Westfield City Council met in regular session Monday August 8, 2011 at the Westfield City Hall. Members present were John Dippel, Steve Hoover, Ken Kingshill, Bob Horkay, Tom Smith and Rob Stokes. Also present were Clerk-Treasurer Cindy Gossard and Legal Counsel Brian Zaiger.

President Smith called the meeting to order at 7:00 p.m.

Changes to the Agenda:

President Smith announced that the City Budget for 2012 will be introduced at the September Council meeting rather than this meeting.

Approval of Minutes:

Rob Stokes made the motion to approve the July 11, 2011 minutes as presented. Ken Kingshill seconded. Vote: Yes-6; No-0. Motion carried.

Guests:

None

Claims:

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

Old Business:

Resolution 11-16: Grand Park Voluntary Annexation Fiscal Plan:

Introduction – July 11, 2011

Adoption Consideration – August 8, 2011

Representing Economic Development Deanne Ludwig recapped the process of the proposed Resolution 11-16 and the proposed Ordinance 11-15. She also explained that this is 100% voluntary annexation. After some discussion Ken Kingshill made the motion to approve Resolution 11-16. Rob Stokes seconded. Vote: Yes-6; No-0. Motion carried.

Ordinance 11-15: Grand Park Voluntary Annexation Ordinance

Introduction – July 11, 2011

Public Hearing for Annexation – July 11, 2011

Second Reading – August 8, 2011

John Dippel made the motion to approve Ordinance 11-15 as presented. Bob Horkay seconded.
Vote: Yes-6; No-0. Motion carried.

New Business:

Ordinance 11-17: Prevention of Mailbox Obstruction

Introduction – August 8, 2011

Second Reading – September 12, 2011

Adoption Consideration – September 12, 2011

City Attorney Brian Zaiger introduced the proposed Ordinance and that it mirrors the City of Carmel's ordinance.

Ken Kingshill referred to section "C" and that it could be clearer and more precise in definition.

There was some discussion on how other communities deal with this.

The council allowed comments from the public.

Mic Mead would like to see the ordinance state the time of day for enforcement.

Police Chief Joel Rush explained that this issue is compliant driven and he feels that the officers should use their discretion.

City Council Comments:

Steve Hoover complimented the Parks Department and the Historical Society on this past weekend's event "Voices from the Past". He also complimented the actors from Main Street Productions with the Westfield Players.

Tom Smith echoed the compliment.

Steve Hoover made the motion to adjourn. Rob Stokes seconded. Vote: Yes-6; No-0. Motion carried.

With no further business the meeting was adjourned at 7:25P.M.



Clerk-Treasurer



President