Westfield City Council July 11, 2011

The Westfield City Council met in regular session Monday July 11, 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 Mayor Andy Cook, Clerk-Treasurer Cindy Gossard and attending Attorney for the City Matthew Strzynski.

Mayor Cook called the meeting to order at 7:00P.M.

Mayor Cook also recognized and introduced Boy Scout Troop 152.

Approval of minutes:

Steve Hoover made the motion to approve the June 27, 2011 minutes as presented. John Dippel seconded. Vote: Yes-6; No-0. Motion carried.

Guest:

Organizer of the Fallen Soldiers Memorial on Union Street, David Davis,explained that he was approached to be a part of the 911 Hero's Ride which begins in Indianapolis and will finish in Westfield. In addition there will be a 5 K walk including a ceremony following at the Westfield Fallen Soldiers Memorial immediately following the 5K walk. This will be in remembrance and support of those lives lost in or around "911". Chevrolet is the National Host. There are flyers and a website that will guide you on how to participate.

Claims:

Bob Horkay made the motion to approve the Claim Docket as presented. Bob Smith seconded. Vote: Yes-6; No-0. Motion carried.

Miscellaneous Business/Special Presentation:

Proclamation: Faith, Hope & Love Week:

Mayor Cook proclaimed July 24 – 30, 2011 as Faith, Hope & Love Week in the City of Westfield.

Special Presentation: Prostate Cancer Foundation Donations for "Bike It":

President Smith announced that Westfield Rocks the 4th took place the 3rd of July and part of that event was "Bike It" for the National Prostate Cancer Foundation. Representing Crossroads Church at Westfield, Kurt Heinzmann presented a $500 check to the Foundation from the Church. Parks Director Melody Jones also announced that the registration fees of the Car Show (also a component of

WR4) will go to the Foundation in the amount of $365. Jesse Johnson with Westfield Yamaha/Suzuki also had a charity run that raised $785. "Bike It" itself raised over $1,000 at this year's event. President Smith also presented the foundation with a check for $500 from the Westfield City Council.

Special Dedication for years of service: Bruce Hauk

Vice President of the City Council John Dippel along with Mayor Cook recognized Bruce Hauk for his years of service and dedication to the City of Westfield most recently serving as Deputy Mayor. He was presented with a statute of a thinker for his innovative thinking and dedicated service.

Old Business:

Ordinance 11-10: Re-Establish Cumulative Capital Development Fund
Introduction – June 13, 2011
Public Hearing – July 11, 2011
Second Reading – July 11, 2011
Adoption Consideration – July 25, 2011

Project Manager Tammy Havard explained that this is an annual request which allows to levying up to the maximum levy.

A public hearing was opened at 7:44 P.M.

The public hearing was closed at 7:45 P.M.

Ken Kingshill made the motion to suspend the rules and consider this Ordinance. Steve Hoover seconded. Vote: Yes-6; No-0. Motion carried.

Bob Smith made the motion to approve Ordinance 11-10 as presented. John Dippel seconded. Vote: Yes-6; No-0. Motion carried.

Ordinance 11-11: Alley Vacation-Hardee's Food System
Introduction – June 13, 2011
Public Hearing – July 11, 2011
Second Reading – July 11, 2011
Adoption Consideration – July 25, 2011

Director of Public Works Kurt Wanninger described this ordinance.

A public hearing was opened at 7:48P.M.

The public hearing was closed at 7:49P.M.

Ken Kingshill made the motion to suspend the rules and consider this ordinance. John Dippel seconded. Vote: Yes-6; No-0. Motion carried.

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

Ordinance 11-14; Tall Grass & Weed Control Ordinance:
Introduction – June 27, 2011
Second Reading – July 11, 2011
Adoption Consideration – July 22, 2011

Community Development Director Matt Skelton was available to answer any questions. The Council acknowledged that all of the initial concerns had been addressed.

John Dippel made the motion to approve Ordinance 11-14 as presented. Bob Smith seconded. Vote: Yes-6; No-0. Motion carried.

New Business:
Resolution 11-16: Grand Park Voluntary Annexation Fiscal Plan
Introduction – July 11, 2011
Adoption Consideration – August 8, 2011

Representing Economic Development Deanne Ludwig presented Resolution 11-16. This is the 100 per cent voluntary annexation. She described the property and the fiscal plan. The resolution must be adopted before the annexation can move forward.

Ordinance 11-15: Grand Park Voluntary Annexation Ordinance:
Introduction – July 11, 2011
Public Hearing for Annexation – July 11, 2011
Second Reading – August 8, 2011
Adoption Consideration – August 8, 2011

Ms. Ludwig was available for any questions on this ordinance. Ken Kingshill would like the petition to be included with the Ordinance.

A public hearing was opened at 7:59P.M.

The public hearing was closed at 8:00P.M.

Ordinance 11-16: Amendment to Ordinance 10-23: Golf Carts
Introduction – July 11, 2011
Second Reading – August 8, 2011

Adoption Consideration – August 8, 2011

John Dippel updated the Council on the progress of this proposed Ordinance. He described the amendment.

Bob Smith made the motion to suspend the rules and consider this ordinance. Bob Horkay seconded. Vote: Yes-6; No-0. Motion carried.

John Dippel made the motion to approve Ordinance 11-16 as presented. Bob Smith seconded. Vote: Yes-6; No-0. Motion carried.

City Council Comments:

Steve Hoover complimented the volunteers for WR4.

Bob Smith recognized the effort of relocating Mufflers and More.

Steve Hoover recognized Dave and Becky Weiss for allowing the City to display the artwork on their business.

Tom Smith recognized the volunteers of the Farmer's Market and announced the Grand Junction Derby coming up in October of this year.

Mayor's Comments:

He also thanked Dave and Becky Weiss.

He described the new round about and the Union Street Trail.

Thanked the 290 people that came to this year's Mayor's ball and announced that the proceeds will go to the Youth Assistance Program (YAP).

He also recognized the Farmer's Market and WR4 with the cooperation of DWA and all of the public works and public safety.

With no further business Steve Hoover made the motion to adjourn. Ken Kingshill seconded. Vote: Yes-6; No-0. Motion carried.

DEPUTY Clerk-Treasurer

Council President