

Westfield City Council October 24, 2011

The Westfield City Council met in regular session Monday October 24, 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 Legal Counsel Brian Zaiger with Krieg DeVault LLP.

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

Approval of Minutes:

Steve Hoover made the motion to approve the September 26, 2011 and October 10, 2011 minutes as presented. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carried.

Claims:

Bob Smith made the motion to approve the claims as presented. John Dippel seconded. Vote: Yes-7; No-0. Motion carried.

Old Business:

*Ordinance 11-21: Vacation of Easement
Introduction-September 12, 2011
Public Hearing-October 24, 2011
Second Reading-November 14, 2011
Adoption Consideration-November 14, 2011*

Attorney Brian Zaiger explained the purpose of considering this vacation Ordinance 11-21.

A public hearing was opened at 7:08 P.M. Hearing no one the public hearing was closed at 7:09 P.M.

President Smith asked if this could be considered tonight by suspending the rules.

Brian Zaiger explained that this can be considered tonight without a suspension of rules because this Ordinance was introduced September 12, 2011.

Ken Kingshill made the motion to approve Ordinance 11-21 as presented. John Dippel seconded. Vote: Yes-7; No-0. Motion carried.

*Ordinance 11-27: Additional Appropriation Ordinance
Introduction-October 10, 2011
Public Hearing-October 10, 2011
Adoption Consideration-October 24, 2011*

Jim Crawford with Krieg DeVault, LLP. described the bond proceeds.

Ken Kingshill made the motion to approve Ordinance 11-27 as presented. Rob Stokes seconded.
Vote: Yes-7; No-0. Motion carried.

City Council Comments:

Bob Smith gave an update of the Façade Improvement Committee's decision for Jan's Pizza and Queso Blanca to receive a matching grant by request for exterior improvements.

Mayor Comments:

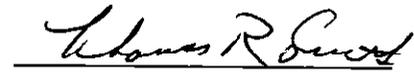
Cool Creek Parkway ribbon cutting will be November 1, 2011 at 10:00 A.M.

He also mentioned that the large tree where the Farmer's Market is held is being removed. The tree is hollow.

Rob Stokes made the motion to adjourn. John Dippel seconded. Vote: Yes-7; No-0. Motion carried.

With no further business the meeting was adjourned at 7:15P.M.


Deputy Clerk-Treasurer


President