

Westfield City Council December 12, 2011

The Westfield City Council met in regular session Monday December 12, 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 Clerk-Treasurer Cindy Gossard, Mayor Andy Cook and Legal Counsel Brian Zaiger.

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

Approval of Minutes:

Steve Hoover made the motion to approve the minutes as presented. Ken Kingshill seconded. Vote: Yes-7; No-0. Motion carried.

Guests:

Mic Mead recognized the importance of the group "We Can". He complimented the Council and Staff on their support. He particularly complimented President Smith on his leadership with this group made up of Home Owners Association Representatives.

Claims:

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

Miscellaneous Business/Special Presentation:

Mayor Cook presented, President of the Council Tom Smith and Councilor Ken Kingshill, a special recognition with a plaque for their years of service as they leave their Council positions at the end of this year.

City Attorney Brian Zaiger was available to answer any questions on the 2012 City meetings schedule.

Bob Smith made the motion to approve the 2012 City meetings as presented. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carried.

Old Business:

Ordinance 11-35: Elected Officials Salary Ordinance

Introduction – November 28, 2011

Second Reading – December 12, 2011

Adoption Consideration – December 12, 2011

Attorney Brian Zaiger presented this Ordinance for consideration.

John Dippel made the motion to approve Ordinance 11-35 as presented. Rob Stokes seconded.
Vote: Yes-7; No-0. Motion carried.

Ordinance 11-31: Additional Appropriations

Introduction – November 28, 2011

Public Hearing– November 28, 2011

Second Reading – December 12, 2011

Project Manager Tammy Havard presented Ordinance 11-31 to the Council. She explained that this would allow the City to spend money if needed. This is cash on hands but not in the current budget therefore is sent to the DLGF for approval.

John Dippel made the motion to approve Ordinance 11-31 as presented. Bob Horkay seconded.
Vote: Yes-7; No-0. Motion carried.

Ordinance 11-33: Centennial North PUD Amendment

Introduction – October 10, 2011

APC Public Hearing – November 7, 2011

APC Recommendation – November 21, 2011

Adoption Consideration – December 12, 2011

Representing Community Development Planner Ryan Clark presented Ordinance 11-33 to the Council. He defined the current zoning and described the property. Councilor Hoover explained that at the APC meeting there were a few issues that were changed through the process (October 2011). Director of Community Development Matt Skelton described the difference from the original plan. Kirk Grable representing the Epiphany Evangelical Church (the petitioner) explained that the roof height was reduced to 45 feet which meets their needs.

Bob Smith made the motion to approve Ordinance 11-33 as presented. Steve Hoover seconded.
Vote: Yes-7; No-0. Motion carried.

New Business:

Resolution 11-24: Encumbering Funds

Adoption Consideration-December 12, 2011

Tammy Havard presented Resolution 11-24 to the Council. She explained that funds are available and this would allow the funds to be spent in 2012 rather than the budget year of 2011.

Ken Kingshill made the motion to approve Resolution 11-24 as presented. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carried.

Ordinance 11-34: Amendment to Parks Fees, Rules of Operation & Special Event Policy

Introduction – December 12, 2011

Second Reading – January 9, 2012

Adoption Consideration - January 9, 2012

Parks Director Melody Jones presented Ordinance 11-34 to the Council. Each year the approval of set fees for the year need to come before this Council. She described some rules and general clean up on fees charged.

City Council Comments:

Bob Smith updated the Council on the matching grant for facade improvement recipients, as well as the program and how it has positively impacted the downtown businesses.

John Dippel recognized Tom Smith and Ken Kingshill for their dedication while serving Westfield.

Past Deputy Mayor Bruce Hauk recognized the Mayor and City Council as being the first elected positions to serve as a City and the dedication in their service. Mr. Hauk presented plaques to each Council member and Mayor Cook.

Mayor Comments:

Mayor Cook recognized the scouts that were present and wished all a Merry Christmas.

Bob Horkay made the motion to adjourn. Bob Smith seconded. Vote: Yes-7; No-0. Motion carried.

With no further business the Council adjourned at 7:45 P.M.


Deputy Clerk-Treasurer


President