Westfield City Council January 9, 2012

The Westfield City Council met in regular session Monday January 9, 2012 at the Westfield city Hall. Members present were Jim Ake, John Dippel, Steve Hoover, Bob Horkay, Bob Smith, Cindy Spoljaric and Rob Stokes. Also present were Clerk-Treasurer Cindy Gossard, Mayor Andy Cook and Legal Counsel Brian Zaiger with Krieg DeVault, Law Firm, LLP.

Swearing-in of 2012 Elected Officials:

Mayor Andy Cook was sworn in by Judge Steve Nation.

Clerk-Treasurer Cindy Gossard was sworn in by Judge Steve Nation.

City Council:

Jim Ake was sworn in by Judge Paul Felix.

Cindy L. Spoljaric was sworn in by Judge Paul Felix.

John Dippel was sworn in by Judge Paul Felix.

Steve Hoover was sworn in by Judge Paul Felix.

Robert L. Horkay was sworn in by Judge Paul Felix.

Robert J. Smith was sworn in by Judge Steve Nation.

Robert W. Stokes was sworn in by Judge Steve Nation.

2011 Vice President John Dippel called the meeting to order at 7:00 P.M.

Approval of Minutes:

Steve Hoover made the motion to approve the December 12, 2011 minutes as presented. Rob Stokes seconded. Vote: Yes- 5; No-0; Abstain-2 (Jim Ake and Cindy Spoljaric).

Nomination of President of 2012 City Council:

Jim Ake made the motion to nominate Bob Horkay as President of the City Council. Cindy Spoljaric seconded. Vote: Yes-7; No-0. Motion carried.

Appointment of Vice-President of 2012 City Council:

President Horkay announced that John Dippel would be his appointment to serve as Vice President for the City Council. Councilor John Dippel graciously accepted.

Claims:

Rob Stokes made the motion to approve the claims as submitted. Bob Smith seconded. Vote: Yes-7-0; No-0. Motion carried.

New Business:

Appointments by City Council:

John Dippel made the motion to appoint Steve Hoover to the Advisory Plan Commission for the year 2012 representing the City Council. Cindy Spoljaric seconded.

Jim Ake moved to close the nomination. Vote: Yes-7; No-0. Motion carried by a voice vote.

Upon a call to vote on the nomination: Yes-7; No-0. Motion carried.

Jim Ake made the motion to appoint Cindy Spoljaric to the Advisory Plan Commission for the year 2012 representing the City Council. Rob Stokes seconded.

Bob Smith moved to close the nomination. Vote: Yes-7; No-0. Motion carried by a voice vote.

Upon a call to vote on the nomination: Yes-7; No-0. Motion carried.

John Dippel made the motion to appoint Ken Kingshill to the Advisory Plan Commission for a four year term. Steve Hoover seconded.

Jim Ake moved to close the nominations. Vote: Yes-7; No-0. Motion carried by a voice vote.

Upon a call to vote on the nomination: Yes-7; No-0. Motion carried.

Appointments by Mayor:

Mayor Cook announced that his appointment to the Hamilton County Advisory Council Member is Chief Todd Burtron for the year 2012.

Mayor Cook also announced that the two appointments serving with him on the Board of Public Works and Safety are Jack Hart and Mark Heirbrant for a four year term.

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

With no further business the meeting was adjourned at 7:30 P.M.

Deputy Clerk-Treasurer

President