Westfield City Council March 12, 2012

The Westfield City Council met in regular session Monday March 12, 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 Mayor Andy Cook, Deputy Clerk-Treasurer Teresa Skelton and Legal Counsel Matthew Strzynski with Krieg DeVault, Law Firm, LLP.

President Horkay called the meeting to order at 7:05P.M. There will be two changes on the Agenda. Ordinance 12-05 and Ordinance 12-06 have been moved to April.

Approval of Minutes:

Rob Stokes made the motion to approve February 27, 2012 as presented. Steve Hoover seconded. Vote: Yes-7; No-0. Motion carried.

Claims:

Cindy Spoljaric had a question on two wastewater invoices that were in the same amount. Director of Public Works Kurt Wanninger explained that this is due to the way the docket sheet is printed when there are two Council meetings in the same month. This was confirmed by the Clerk-Treasurer's office.

Jim Ake made the motion to approve the docket sheet as presented. Bob Smith seconded. Vote: Yes-7; No-0. Motion carried.

Miscellaneous Business/Special Presentation:
Proclamation – Youth Art Month

Mayor Cook presented this proclamation to Bev Staub, School Art Educator/Chairperson and Art Teachers for Westfield Schools Beth Siminski, Shannon Simmermon, and Allie Staub.

Old Business:
Ordinance 12-01: Water Rate Adjustment
Council Introduction-February 13, 2012
Public Hearing-February 27, 2012
Second Reading-March 12, 2012
Adoption Consideration-March 12, 2012

Ordinance 12-02: Wastewater Rate Adjustment
Council Introduction-February 13, 2012
Public Hearing-February 27, 2012
Second Reading-March 12, 2012
Adoption Consideration-March 12, 2012

Director of Public Works Kurt Wanninger thanked the Council and Finance Committee for reworking the rate structure for both Water and Wastewater Rate Adjustment Ordinances for consideration.

Cindy Spoljaric suggested that the summer sewer savings be extended by two months. This would make the eligible time for the adjustment be from May through October. She also would like to see a conservation effort for the future with volunteer input and education. Steve Hoover agreed with these two suggestions. He also explained that without these increases our citizens could be negatively affected.

These two ordinances will be voted on separately.

John Dippel made the motion to approve Ordinance 12-01 as presented. Rob Stokes seconded. Vote: Yes-7; No-0. Motion carried.

Steve Hoover made the motion to approve Ordinance 12-02 with the eligible months beginning May through October (referenced change in table 1 of Ordinance 12-02). Jim Ake seconded. Vote: Yes-7; No-0. Motion carried.

Ordinance 12-03: CrossRoads Church PUD
Council Introduction – January 23, 2012
APC Public Hearing – February 6, 2012
APC Recommendation – February 21, 2012
Adoption Consideration – March 12, 2012

Senior Planner Jennifer Miller updated the Council on the process. Steve Hoover described the concerns and some of the definitions from the Advisory Plan Commission (APC). This does come with a unanimous favorable recommendation from the APC

Bob Smith made the motion to approve Ordinance 12-03 as presented. John Dippel seconded. Vote: Yes-7; No-0. Motion carried.

Ordinance 12-04: Rezone of Northeast Corner of SR 32 and Wheeler Road from EI to GB
Council Introduction – February 13, 2012
APC Public Hearing – February 21, 2012
APC Recommendation – March 5, 2012
Adoption Consideration – March 12, 2012

Associate Planner Andrew Murray presented the request for the rezone to the Council. He updated the Council on the process and explained that this comes with a unanimous favorable recommendation from the APC.

Jim Ake made the motion to approve Ordinance 12-04 as presented. Rob Stokes seconded. Vote: Yes-7; No-0. Motion carried.

Ordinance 12-07: Fund Creation for Surplus Equipment
First Reading – February 13, 2012
Second Reading – March 12, 2012
Adoption Consideration – March 12, 2012

Chief of Staff Todd Burtron described Ordinance 12-07.

Cindy Spoljaric made the motion to approve Ordinance 12-07 as presented. Bob Smith seconded. Vote: Yes-7; No-0. Motion carried.

New Business:
The Maples at Springmill PUD Amendment
Council Introduction – March 12, 2012
APC Public Hearing – March 19, 2012
APC Recommendation – April 2, 2012
Adoption Consideration – April 9, 2012

Associate Planner Ryan Clark introduced this PUD amendment and described the process.

It was the Council's consensus to forward this PUD amendment to the APC for a public hearing.

Road Impact Fee: Zone Improvement Plan
Council Introduction – March 12, 2012
APC Public Hearing – March 19, 2012
APC Recommendation – April 2, 2012
Adoption Consideration – April 9, 2012

Senior Planner Jennifer Miller introduced this plan to the Council.

It was the Council's consensus to forward this plan to the APC for a public hearing.

Ordinance 12-08: Fund creation for Training Center Revenue
Council Introduction – March 12, 2012
Second Reading – April 9, 2012
Adoption Consideration – April 9, 2012

Chief of Staff Todd Burtron introduced this Ordinance to the Council and explained that this would come back to the Council for a second reading April 9, 2012 and could be considered at that time.

John Dippel announced that Ordinance 12-09 should have made the agenda for an introduction. This is the non-reverting fund Ordinance for golf cart revenue (golf cart supplies, signs and police salaries for overtime).

This does serve as an introduction of Ordinance 12-09 and will come back for Council consideration in April.

Mayor Comments:

- "We Run Westfield" is training for the Mini Marathon every Wednesday at 6:00P.M and Saturday at 8:00A.M. This group is raising funds for the Youth Assistant Program. Everyone is invited to join in.
- The Yellow Tie Ball will be held this year June 29th
- Governor Daniels announced that the acceleration of the U.S. 31 project should be complete in 2014
- There was an update for Grand Park

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

With no further business the meeting was adjourned at 7:58P.M.

Deputy Clerk-Treasurer

President