Westfield City Council April 9, 2012

The Westfield City Council met in regular session Monday April 9, 2012 at the Westfield City Hall. City Council Members present were Jim Ake, John Dippel, Steve Hoover, Bob Horkay, Cindy Spoljaric , Bob Smith and Rob Stokes. Also present were Mayor Andy Cook, Deputy Clerk-Treasurer Teresa Skelton and Attorney Brian Zaiger with Kreig DeVault, LLC.

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

President Horkay presided.

Approval of Minutes:

Approval of City Council/School Board Joint minutes of February 13, 2012
Approval of City Council minutes of March 12, 2012
Approval of City Council minutes of March 27, 2012

Cindy Spoljaric recommended that her comments in the March 27, 2012 meeting be more specific to 161st Street between the neighborhoods of Brookside and Bridgewater, as this was the intent.

Steve Hoover made the motion to approve the February 13, 2012 and the March 12, 2012 meeting minutes as presented and the March 27, 2012 meeting minutes as amended. Jim Ake seconded. Vote: Yes-7; No-0. Motion carried.

Guests:

Mic Mead had concerns about the outside storage at the Westfield Wallmart. Matt Skelton, Director of Community and Economic Development explained that Wallmart is currently under enforcement for a few violations and that outside storage was one of them.

Claims:

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

Miscellaneous Business/Special recognition:

Proclamation: Arbor Day

Mayor Cook presented this proclamation to Parks Director Melody Jones. He praised her efforts and accomplishments in making the City of Westfield a "Tree City" four years in a row. The Mayor proclaimed April 28, 2012 as 2012 Arbor Day. There will be tree planting and volunteers are needed. There will also be trees available for people to take to plant on their own.

Old Business:

Ordinance 12-05: Valley View at Viking Meadows PUD Amendment
Council Introduction-January 23, 2012
APC Public Hearing – February 6, 2012
APC Recommendation – April 2, 2012
Adoption Consideration – April 9, 2012

Associate Planner Ryan Clark presented Ordinance 12-05 to the Council. He introduced Dave Compton with Pulte Homes who addressed some of the marketing and cost questions from the Council.

Cindy Spoljaric explained some of the original concerns from the neighbors and how most had been satisfied.

John Dippel made the motion to approve Ordinance 12-05 as presented. Steve Hoover seconded. Vote: Yes-7; No-0. Motion carried.

Ordinance 12-06: Zoning Ordinance Amendments
Council Introduction – January 23, 2012
APC Public Hearing – February 6, 2012
APC Recommendation – March 19, 2012
Adoption Consideration – April 9, 2012

Senior Planner Kevin Todd presented Ordinance 12-06 to the Council for consideration. He described the amendments by expanding and modifying, including use tables. This does come before the Council with a favorable recommendation from the Advisory Plan Commission.

Steve Hoover described the change that came from committee work, softening the potential hardship on the developer while maintaining consistency.

Cindy Spoljaric made the motion to approve Ordinance 12-06 as presented. Jim Ake seconded. Vote: Yes-7; No-0. Motion carried.

Ordinance 12-10: Bridgewater PUD Amendment
Introduction: February 13, 2012
APC Public Hearing: March 5, 2012
APC Recommendation: March 19, 2012
City Council Adoption Consideration: April 9, 2012

Kevin Todd presented Ordinance 12-10 to the Council for consideration. He highlighted the changes as landscaping and signage.

Jim Ake made the motion to approve Ordinance 12-10 as amended. Bob Smith seconded. Vote: Yes-7; No-0. Motion carried.

Ordinance 12-11: 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

Ryan Clark described the amendments to Ordinance 12-11 to the Council.

Steve Hoover made the motion to approve Ordinance 12-11 as presented. Rob Stokes seconded. Vote: Yes-7; No-0. Motion carried.

Resolution 12-101: Zone Improvement Plan Amendment to the Comprehensive Plan
Council Introduction – March 12, 2012
APC Public Hearing – March 19, 2012
APC Recommendation – April 2, 2012
Adoption Consideration – April 9, 2012

SeniorPlanner Jennifer Miller presented the Resolution 12-101 to the Council.

Cindy Spoljaric explained that this is not a Thoroughfare Plan or Capital Improvement Plan. She wanted to clear up any misconception the public may have had.

John Dippel made the motion to approve Resolution 12-101 as presented. Bob Smith seconded. Vote: Yes-7; No-0. Motion carried.

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 Administrator of Operations Todd Burtron presented Ordinance 12-08 to the Council for consideration.

Bob Smith made the motion to approve Ordinance 12-08 as presented. Rob Stokes seconded. Vote: Yes-7; No-0. Motion carried.

Ordinance 12-09: Non-Reverting Fund Creation for Golf Cart Ordinance Revenue
Council Introduction – March 12, 2012
Second reading – April 9, 2012

Adoption Consideration – April 9, 2012

City Attorney Brian Zaiger presented Ordinance 12-09 to the Council for consideration.

Bob Smith made the motion to approve Ordinance 12-09 as presented. Jim Ake seconded. Vote: Yes-7; No-0. Motion carried.

New Business:

Ordinance 12-12: Amendments to Traffic Regulations
Council Introduction – April 9, 2012
Second Reading – May 14, 2012
Adoption Consideration – May 14, 2012

Director of Public Works Kurt Wanninger introduced Ordinance 12-12 to the Council. This is the first reading and will be back to the Council for consideration in May.

John Dippel explained that there will be adding some language that will be added to be considered.

Ordinance 12-13: Road Impact Fee
Council Introduction – April 9, 2012
APC Public Hearing – April 16, 2012
APC Recommendation – May 7, 2012
Adoption Consideration – May 14, 2012

Jennifer Miller introduced Ordinance 12-13 and explained that a public hearing will be held at the Advisory Plan Commission meeting April 16, 2012 and will come back to this Council in May.

She presented some comparisons with surrounding communities.

After some discussion on fee schedules of surrounding communities and the various formulas the Council's consensus was to forward this to the Advisory Plan Commission for a Public Hearing.

Ordinance 12-14: Harmony PUD Ordinances
Introduction: April 9, 2012

Kevin Todd described the mixed uses and acreage. He also introduced Rick Mildner representing Jay Farmer, property owner. Developer Bryan Stumpf with American Structure Point introduced Ordinance 12-14 and the described the 277 acres proposed.

After some discussion the Council's consensus was to forward this to the Advisory Plan Commission.

Resolution 12-102: Annual review of Existing Tax Abatements
Adoption Consideration: April 9, 2012

Planner Andrew Murray presented Resolution 12-102. He also explained that this is an annual review. He recapped the abatements and gave an update.

Bob Smith made the motion to approve Resolution 12-102 as presented. Steve Hoover seconded. Vote: Yes-7; No-0. Motion carried.

City Council Comments:

- Bob Smith announced that there had been two more awards from the Façade Building Improvement Committee.
- John Dippel wanted to thank the Police Department, in particular, Assistant Chief Scott Jordan on the assistance and guidance with the enforcement of the Golf Cart Ordinance passed this evening.

Mayor Comments:

- Mayor Cook also complimented the efforts of everyone with the Golf Cart Ordinance
- There was a "Helicopter Egg Drop" put on by the Imagine Church
- DWNA has had some new business activity and the Director Anne Poynter's efforts in cataloguing existing businesses
- Police Department has a new phone/computer app for crimes in the community
- Mayor Cook introduced Ted Summers and Don Rawson with Indiana Soccer Association and gave a Grand Park update

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

The meeting was adjourned at 8:30 P.M.

Deputy Clerk-Treasurer

President