WESTFIELD CITY COUNCIL OCTOBER 8, 2012

The Westfield City Council met in regular session Monday October 8, 2012 at the Westfield City Hall. Members present were Jim Ake, John Dippel, Bob Horkay, Steve Hoover, Bob Smith, Cindy Spoljaric and Rob Stokes. Also present were Clerk-Treasurer Cindy Gossard and Attorney Matthew Strzynski from Kreig DeVault Law Firm, LLP.

President Horkay called the meeting to order at 7:01 P.M.

APPROVAL OF MINUTES:

Steve Hoover moved to approve the September 24, 2012 minutes as presented. John Dippel seconded. Vote: Yes-6; No-0; Abstain -1 (Cindy Spoljaric). Motion carried.

GUEST:

Matt Braun from the "Friends of Westfield Bark Park" read a letter of appreciation to the Mayor and City Council for their support.

CLAIMS:

Jim Ake moved to approve the claims as presented and this was seconded by Rob Stokes. Vote: Yes-7; No-0. Motion carried.

OLD BUSINESS:

Ordinance 12-30: 2013 Budget
Introduction – September 10, 2012
Public Hearing – September 24, 2012
Adoption Consideration – October 8, 2012

Chief of Staff Todd Burtron presented Ordinance 12-30 to the Council for consideration.

Jim Ake moved to approve Ordinance 12-30 as presented and this was seconded by Bob Smith. Vote: Yes-7; No-0. Motion carried.

Ordinance 12-29: Salary Ordinance
Introduction – September 24, 2012
Adoption Consideration – October 8, 2012

Todd Burtron was available for any questions after the September 24th introduction. Cindy Spoljaric had concerns with the minimum salary set for the Community/Economic Director. She understood why the current Director would have that as a minimum salary but the concern is if a new person were to take that position.

Mr. Burtron explained that Community and Economic are currently directed by one person and if that position were to change there is an opportunity for the Salary Ordinance to be amended. Ms. Spoljaric still had concerns.

John Dippel had a correction of the APC appointments salary.

John Dippel moved to approve Ordinance 12-29 with amendment of the APC salary and this was seconded by Jim Ake. Vote: Yes-6; No-1 (Cindy Spoljaric). Motion carried.

NEW BUSINESS:

Viking Meadows PUD Amendment
Introduction –October 8, 2012
APC Public Hearing – November 5, 2012
APC Recommendation – November 19, 2012
Adoption Consideration – December 10, 2012

Representing Community and Economic Development Andrew Murray introduced Viking Meadow PUD amendment to the Council. He described the configuration modifications to the PUD.

He introduced David Compton, President of Pulte Homes who described the modifications on a couple of lots.

After some discussion the Council's consensus was to send this on to the APC for a public hearing.

Ordinance 12-31: Park Impact Fee
Introduction – October 8, 2012
APC Public Hearing - October 15, 2012
APC Recommendation – November 5, 2012
Adoption Consideration – November 12, 2012

Assistant Director of Community/Economic Development Jennifer Miller introduced Ordinance 12-31 to the Council.

It was the Council's consensus to move Ordinance 12-31 on to the APC for consideration.

Ordinance 12-32: Disposition of the Water & Wastewater Utility
Introduction – October 8, 2012
Public Hearing – October 29, 2012
Adoption Consideration – November 5, 2012

Todd Burtron introduced Ordinance 12-32 to the Council. He also explained the process with time lines.

This will come back to the Council for a Public Hearing October 29, 2012 before consideration November 5, 2012.

Resolution 12-112: Amendment of Policies and Procedures Manual

Introduction – October 8, 2012
Adoption Consideration – October 29, 2012

John Dippel spoke on behalf of the Clerk-Treasurer's office. He explained that this addition to the Policy and Procedures Manual is a result of the last audit. This is an introduction and will come back for consideration at the October 29, 2012 Council meeting.

CITY COUNCIL COMMENTS:

- Cindy Spoljaric and Rob Stokes would like to see a consensus of the Council before expenditures are paid out of Council's line item. There was some discussion that historically these expenditures are looked at by the Council finance committee as well as the Chief of Staff.
- Bob Horkay announced that the Grand Junction Function (GJF) had a great showing even though the Council's car needs a little work
- John Dippel complimented Anne Poynter, DWA and the Derby committee for GJF
- Steve Hoover updated the Council on four reviews

MAYOR COMMENTS:

- Mayor Cook complimented Anne Poynter and the Derby committee for a successful GJF event. Channel 13 covered the event as well.
- Jan's Pizza sent a note to DWA and Anne on the increased business from the GJF event
- Tomorrow (Tuesday) INDOT with the cooperation of the City's staff will be installing left turn lanes at St. Rd. 32 and Union Street at all four streets
- October 3rd was "Walk to School" day. There were over 200 participants
- There are 18 people participating in a 10 week Police Citizen's Academy

Bob Smith moved to adjourn and this was seconded by Cindy Spoljaric. Vote: Yes-7; No-0. Motion carried. With no further business the meeting was adjourned 8:05 P.M.

Deputy Clerk-Treasurer

President