Westfield City Council December 10, 2012

The Westfield City Council met in regular session Monday December 10, 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 Deputy Clerk-Treasurer Teresa Skelton and City Attorney Brian Zaiger from Krieg DeVault, LLP.

President Bob Horkay called the meeting to order at 7:00 P.M.

Approval of Minutes:

Approval of City Council minutes of November 5, 2012 (special meeting)
Approval of City Council minutes of November 12, 2012 (regular meeting)

Cindy Spoljaric moved to accept November 5, 2012 minutes as amended and November 12, 2012 minutes as presented. This was seconded by Bob Smith. Vote: Yes-7; No-0. Motion carried.

Claims:

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

Miscellaneous Business/Special Presentation:

Special Presentation: Proclamation – Jack Hart Day

Mayor Cook recognized Jack Hart and his wife Linda, for his 21 years of service to the community of Westfield.

Miscellaneous Business: Downtown Westfield Association Quarterly Update

Director of Downtown Westfield Association (DWA) Anne Poynter updated the Council on 2012 and 2013 activities including events produced by DWA.

Miscellaneous Business: Request for Reduction of Road Impact & Availability Fees

Pastor Jeremy Mills and Architect Mike Halsteadt were available for any questions. After some discussion Bob Smith moved to accept the reduction of fees as requested and this was seconded by Rob Stokes. Vote: Yes-7; No-0. Motion carried.

Miscellaneous Business: 2013 City Council Meeting Schedule

The Council's consensus is to accept these dates for meetings in 2013 as presented.

Old Business:

Ordinance 12-45: Keeneland Park PUD
Council Introduction – September 10, 2012
APC Public Hearing – September 17, 2012
APC Recommendation – November 19, 2012
Adoption Consideration – December 10, 2012

Jon Dobosewicz was available to answer any questions the Council might have.

Steve Hoover expressed his appreciation of how the developer has cooperated through this process on of the developer. John Dippel said that he was not initially in favor of this proposal but through the process has been satisfied and he will be voting in favor.

John Dippel moved to adopt Ordinance 12-45 as presented and this was seconded by Bob Smith. Vote: Yes-7; No-0. Motion carried.

Ordinance 12-46: Grand Park Village
Council Introduction – August 13, 2012
APC Public Hearing – November 5, 2012
APC Recommendation – December 3, 2012
Council Adoption Consideration – December 10, 2012

Developer Steve Henke with the property owner Don Day was available to answer any questions that the Council might have. Cindy Spoljaric and Steve Hoover both appreciated the positive experience through the process.

Jim Ake moved to adopt Ordinance 12-46 as presented and this was seconded by Steve Hoover. Vote: Yes-7; No-0. Motion carried.

Ordinance 12-38: Updates to Westfield Parks and Recreation Departments Policies, Procedures and Fees
Council Introduction – November 12, 2012
Adoption Consideration – December 10, 2012

Parks Director Melody Jones was available to answer any questions the Council might have.

Rob Stokes moved to adopt Ordinance 12-38 as presented and this was seconded by John Dippel. Vote: Yes-7; No-0. Motion carried.

New Business:
Ordinance 12-40: Training Center Appropriation Funds
Council Introduction – December 10, 2012
Adoption Consideration – December 10, 2012

Brian Zaiger introduced Ordinance 12-40. Jim Ake moved to suspend the rules and consider Ordinance 12-40 and this was seconded by Rob Stokes. Vote: Yes-7; No-0. Motion carried.

Steve Hoover moved to adopt Ordinance 12-40 as presented and this was seconded by Jim Ake. Vote: Yes-7; No-0. Motion carried.

Ordinance 12-41: Amendment to Salary Ordinance 2012
Council Introduction – December 10, 2012
Adoption Consideration – December 10, 2012

Steve Hoover moved to suspend the rules and consider Ordinance 12-41 and this was seconded by Bob Smith. Vote: Yes-7; No-0. Motion carried.

Jim Ake moved to adopt Ordinance 12-41 as presented and this was seconded by Rob Stokes. Vote: Yes-7; No-0. Motion carried.

Ordinance 12-42: Elected Officials Salary Ordinance 2013
Council Introduction – December 10, 2012
Adoption Consideration – December 10, 2012

There was some discussion on the required date of adoption. Steve Hoover moved to suspend the rules and consider Ordinance 12-42 and John Dippel seconded. Vote: Yes-7; No-0. Motion carried.

Bob Smith moved to approve Ordinance 12-42 as presented and this was seconded by Jim Ake. Vote: Yes-6; No-1 (Cindy Spoljaric). Motion carried.

Ordinance 12-47: Redistricting Council Districts for Westfield
Council Introduction – December 10, 2012
Adoption Consideration – December 10, 2012

John Dippel described the redistricting. Jim Ake moved to suspend the rules and consider Ordinance 12-47 and this was seconded by Bob Smith. Vote: Yes-7; No-0. Motion carried.

Steve Hoover moved to approve Ordinance 12-47 as presented and this was seconded by Rob Stokes. Vote: Yes-7; No-0. Motion carried.

Resolution 12-118: Amendment to Policies & Procedures Manual
Adoption Consideration – December 10, 2012

Brian Zaiger presented Resolution 12-118 to the Council for consideration.

Bob Smith moved to approve Resolution 12-118 as presented and Cindy Spoljeric seconded. Vote: Yes-7; No-0. Motion carried.

Ordinance 13-01: Bond Ordinance for Wastewater Disposition
Council Introduction – December 10, 2012
Adoption Consideration – January 14, 2013

Ordinance 13-02: Bond Ordinance for Water Disposition
Council Introduction – December 10, 2012
Adoption Consideration – January 14, 2013

Chief of Staff Todd Burtron introduced Ordinance 13-01 and Ordinance 13-02 to the Council. These both will come back to the Council for consideration January 14, 2013.

Ordinance 13-03: Amendment to Bridgewater PUD for Bridgewater Marketplace – Christian Bros.
Council Introduction – December 10, 2012
APC Public Hearing – January 7, 2013
APC Recommendation – January 21, 2013
Adoption Consideration – February 11, 2013

Director of Community and Economic Development Matt Skelton introduced Ordinance 13-03. Jon Dobosiewicz with Nelson Frankenberger Law Firm gave a brief update and requested that this be forwarded on to the APC for a Public Hearing. This will come back to the Council for consideration February 11, 2013

Resolution 12-119: Confirming Establishment of Economic Revitalization Area for 209 E. 175th Street
Public Hearing – December 10, 2012
Adoption Consideration – December 10, 2012

Planner Ryan Clark presented Resolution 12-119 to the Council.

President Horkay opened the Public Hearing at 8:09 P.M. Hearing no one the Public Hearing was closed at 8:10 P.M.

Rob Stokes moved to approve Resolution 12-119 as presented and John Dippel seconded. Vote: Yes-7; No-0. Motion carried.

Resolution 12-120: Resolution for Tax Abatement at 209 E. 175th Street
Adoption Consideration – December 10, 2012

Ryan Clark was available for any questions the Council might have.

Bob Smith moved to approve Resolution 12-120 as presented and Jim Ake seconded. Vote: Yes-7; No-0. Motion carried.

Resolution 13-100: Fiscal Plan for Merrill Area 100% Voluntary Annexation
Council Introduction – December 10, 2012
Adoption Consideration – January 14, 2013

Ryan Clark introduced Resolution 13-100 to the Council. This will come back to the Council for consideration January 14, 2013

Ordinance 13-04: Merrill Area 100% Voluntary Annexation
Council Introduction – December 10, 2012
Public Hearing – December 10, 2012
Adoption Consideration – January 14, 2013

Ryan Clark introduced this to the Council.

President Horkay opened the Public Hearing at 8:16 P.M. Hearing no one the Public Hearing closed at 8:17 P.M.

This will come back to the Council January 14, 2013 for consideration.

City Council Comments:

- There needs to be a second Council meeting in December. The Council's consensus is to hold a meeting December 26, 2012 at 9:00 A.M.
- John Dippel wished everyone a Merry Christmas.

Mayor Comments:

- Westfield in Lights event was held the first weekend in December and was a success.
- There is plenty of salt stored for any snow that may happen this season.

Bob Smith moved to adjourn and this was seconded by Steve Hoover. Vote: Yes-7; No-0. Motion carried.

With no further business the meeting was adjourned.

Deputy Clerk-Treasurer

President