Westfield City Council February 11, 2013

The Westfield City Council met Monday February 11, 2013 at the Westfield City Hall. Members present John Dippel, Jim Ake, Bob Horkay, Steve Hoover, Cindy Spoljaric and Rob Stokes. Also present were Clerk-Treasurer Cindy Gossard and Legal Counsel Brian Zaiger from Kreig DeVault.

President Ake called the meeting to order at 7:00 p.m. and stated there were no changes to the agenda.

Approval of Minutes:

Cindy Spoljaric made a motion to approve January 14, 2013 minutes as presented. Bob Horkey seconded. Vote: Yes-6; No-0. Motion carries.

Guest:

Mic Mead asked the Council to consider paying to supply an estimated 4000 Westfield homes with the Westfield Current. These residents do not currently get this weekly newspaper.

Claims:

Bob Horkay made the motion to approve the claims as presented. Jim Ake seconded. Vote: Yes-6; No-0. Motion carries.

Miscellaneous Business/Special Presentation

Update on Grand Junction Plaza/Park Project

Melody Jones presented this item giving an update on Grand Junction Plaza. She brought the Council up to date on the Land acquisition detailing the boundaries for the area.

<u>Old Business:</u>

Resolution 13-104: Fiscal Plan for Bridgewater, Parcel G 100% Voluntary Annexation
Introduction – January 14, 2013
Adoption Consideration –February 11, 2013

Andrew Murray from Economic/Community Development, presented this item.

Steve Hoover made a motion to approve Resolution 13-104 as presented. Rob Stokes seconded. Vote: Yes-6; No-0. Motion carries.

Ordinance 13-05: Bridgewater, Parcel G 100% Voluntary Annexation
Introduction – January 14, 2013
Public Hearing – January 14, 2013
Adoption Consideration – February 11, 2013

Andrew Murray presented this item

Rob Stokes made a motion to approve Ordinance 13-05 as presented. John Dippel seconded. Vote: Yes-6; No-0. Motion carries.

Ordinance 12-24: Towne West PUD
Introduction – August 13, 2012
APC Public Hearing – September 4, 2012
APC Recommendation – February 4, 2013
Adoption Consideration – February 11, 2013

Andrew Murray presented this item

Matt Price from the firm Bingham Greenebaum Doll was also on hand to present a brief summary of the area and to answer Council questions.

Bob Horkey made a motion to approve Ordinance 12-24 as presented. Steve Hoover seconded with the contingency upon Hamilton County's approval of at least one right in/right out. Vote: Yes-5; No-1 (C. Spoljaric). Motion carries.

Ordinance 13-11: Amendment to Viking Meadows PUD
Introduction – October 8, 2012
APC Public Hearing – January 22, 2012
APC Recommendation – February 4, 2013
Adoption Consideration – February 11, 2013

Andrew Murray presented this item and asked the Council to recommend approval.

Dave Compton Vice President of Land Acquisitions, Pulte Homes stated that the neighbors were polled and voted for the approval of the roof pitch modifications.

Steve Hoover made a motion to approve Ordinance 13-11 as presented. Bob Horkey seconded. Vote: Yes-6; No-0. Motion carries.

Ordinance 13-03: Amendment to Bridgewater PUD for Bridgewater Marketplace-Christian Bros.
Introduction – December 10, 2012
APC Public Hearing – January 22, 2013
APC Recommendation – February 4, 2013
Adoption Consideration – February 11, 2013

Kevin Todd with Economic/Community Development, presented this item .

Jon Dobosiewicz of Nelson & Frankenberger explained the modifications to the plan.

Jonathan Wakefield from Christian Bros. answered Council questions on the sound studies and noise levels.

Rob Stokes made a motion to approve Ordinance 13-03 as presented. John Dippel seconded. Vote: Yes-6; No-0. Motion carries.

Ordinance 13-07: Board of Public Works & Safety Grant of Additional Jurisdiction
Introduction – January 14, 2013
Adoption Consideration – February 11, 2013

Brian Zaiger presented this item

John Dippel made a motion to approve Ordinance 13-07 as presented. Bob Horkey seconded. Vote: Yes-5; No-1 (C. Spoljaric). Motion carries.

New Business:

Ordinance 13-08: Amendment to Bridgewater PUD- Justus Apartments
Introduction- February 11, 2013
APC Public Hearing – March 4, 2013
APC Recommendation – March 18, 2013
Adoption Consideration – April 8, 2013

Sarah Reed Economic/ Community Development, presented this item stating this was a Council introduction

Jon Dobosiewicz spoke explaining Justus Companies will be building 204 luxury multi-family apartments on this site.

This Ordinance will move on to Plan Commission slated for March 4, 2013.

Modification of Commitments regarding Walnut Ridge Estates
Introduction – February 11, 2013
APC Public Hearing – March 4, 2013
APC Recommendation – March 18, 2013
Adoption Consideration – April 8, 2013

Kevin Todd presented this item stating this was also a Council introduction

Steve Hardin from Baker & Daniels made a brief presentation of the project.

Steve Hoover commented on the proposed landscaping for this project.

Amendment to Asset Purchase Agreement for the Wastewater & Water Utility
Adoption Consideration – February 11, 2013

Todd Burtron presented this item and answered Council questions.

Bob Horkay made a motion to approve the Amendments to the Asset Purchase Agreement as presented. Steve Hoover seconded. Vote: Yes-6; No-0. Motion carries.

Resolution 13-101: Transfer of Right of Way Property from City of Westfield, IN to Hamilton County, IN & State of Indiana
Adoption Consideration – February 11, 2013

Brian Zaiger presented this item explaining Hamilton Co Highway Dept. is building a bridge in conjunction with the City at 161st over Cool Creek near Liberty Park at $80,000. The Right of Way will be our payment for building the bridge. His second item was the 156th St and US 31 bridge in which the State offered to pay the City $34,000 for the Right of Way.

Cindy Spoljaric made a motion to approve Resolution 13-101 as presented. Steve Hoover seconded. Vote: Yes-6; No-0. Motion carries.

Resolution 13-105: Approval of Plan Commission Order and Amending Declaratory Resolution 1-2013 of the Grand Junction Consolidation Economic Development Area
Adoption Consideration – February 11, 2013

Andrew Murray presented this item as an adjustment to the Grand Junction TIF District.

Bob Horkay made a motion to approve Resolution 13-105 to jettison those no longer needed desired properties in the TIF District. Steve Hoover seconded. Vote: Yes-6; No-0. Motion carries.

CITY COUNCIL COMMENTS:

None

MAYOR COMMENTS:

The Mayor stated that Carrie Cason is now sending out weekly notices on the activities in his office.

Rob Stokes made a motion to adjourn. Cindy Spoljaric seconded. Vote: Yes-6; No-0.

With no further business the meeting was adjourned at 8:50 p.m.

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Clerk-Treasurer President