

## **Westfield City Council January 14, 2013**

The Westfield City Council met in regular session Monday January 14, 2013 at the Westfield City Hall. Members present were Jim Ake, John Dippel, Steve Hoover, Bob Horkay, Cindy Spoljaric and Rob Stokes. Also present were Mayor Andy Cook, Deputy Clerk-Treasurer Teresa Skelton and City Attorney Brian Zaiger from Krieg DeVault, LLP.

President Jim Ake called the meeting to order at 7:00 P.M.

After a quorum was determined President Ake announced a change in the agenda. Ordinance 12-14 would be heard first.

*Ordinance 12-14: Harmony PUD Ordinance*

*Council Introduction – April 9, 2012*

*APC Public Hearing – May 7, 2012*

*APC Recommendation – December 3, 2012*

*Adoption Consideration – January 14, 2013*

Director of Community and Economic Development Matt Skelton recapped the petition history.

Steve Hoover, John Dippel and Jim Ake explained that through the process this has evolved in to a positive project.

Cindy Spoljaric expressed her concerns that some details could be improved upon although it has come a long way through the process.

Rob Stokes expressed his concerns that this might not be all it could be and therefore he will not be supporting Ordinance 12-14 at this time.

Project Manager Bryan Stumpf was introduced and available for questions.

After some discussion Steve Hoover moved to adopt Ordinance 12-14, the Harmony PUD Ordinance, with the condition that the land uses and development standards applicable to Area B and Area C of the Mixed Use District of the Harmony PUD shall become effective only upon Hamilton County's approval of at least one right in/right out vehicular access to each of the two Areas on 146<sup>th</sup> Street. This was seconded by John Dippel. Vote: Yes-4; No-2 (Cindy Spoljaric and Rob Stokes). Motion carried.

### **Approval of Minutes:**

*December 26, 2012 Special Meeting Minutes*

Steve Hoover moved to approve December 26, 2012 meeting minutes as presented and this was seconded by Bob Horkay. Vote: Yes-5; No-0; Abstain-1 (Cindy Spoljaric). Motion carried.

**Claims:**

John Dippel moved to approve the Claims as presented and this was seconded by Rob Stokes.  
Vote: Yes-6; No-0. Motion carried.

**Miscellaneous Business/Special Recognition:**

*Appointments by Mayor*

Mayor Cook announced that Chief Todd Burtron is appointed for the year 2013 to the Hamilton County Emergency Advisory Council Member.

Mayor Cook also announced that Jack Hart resigned from the Board of Public Works and Safety. His new appointment is Randy Graham.

**Old Business:**

*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 presented both Ordinances 13-01 and 13-02 for consideration.

Rob Stokes moved to approve both Ordinance 13-01 and Ordinance 13-02 as presented and this was seconded by Steve Hoover. Vote: Yes-6; No-0. Motion carried.

*Ordinance 12-37: Andover PUD Amendment  
City Council Introduction – November 12, 2012  
APC Public Hearing – November 19, 2012  
APC Recommendation – January 7, 2013  
Adoption Consideration – January 14, 2013*

Representing Community / Economic Development Ryan Clark was available to answer any questions the Council might have with Ordinance 12-37.

Rob Stokes moved to approve Ordinance 12-37 as presented and this was seconded by Bob Horkay. Vote: Yes-6; 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*

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

Ryan Clark was available for questions from the Council.

Bob Horkay moved to approve Resolution 13-100 and Ordinance 13-04 as presented and this was seconded by Steve Hoover. Vote: Yes-5; No-0; Abstain-1 (John Dippel). Motion carried

*Resolution 12-114: Complete Streets Policy*  
*Council Introduction – October 29, 2012*  
*Adoption Consideration – January 14, 2013*

Steve moved to approve Resolution 12-114 as presented and this was seconded by John Dippel. Vote: Yes-6; No-0. Motion carried.

**New Business:**

*Resolution 13-103: Repayment of State of Infrastructure (SIB) Loan Adoption Consideration – January 14, 2013*

Attorney Brian Zaiger described Resolution 13-103.

Rob Stokes moved to approve Resolution 13-103 as presented and this was seconded by Steve Hoover. Vote: Yes-6; No-0. Motion carried.

*Ordinance 13-07: Board of Public Works & Safety Grant of Additional Jurisdiction*  
*Adoption Consideration: January 14, 2012*

Brian Zaiger was available to answer any questions the Council might have.

After some discussion the Council decided not to consider Ordinance 13-07 until the February 11, 2013 meeting.

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

Representing Community / Economic Development Andrew Murray was available for any questions the Council might have.

*Ordinance 13-05: Bridgewater, Parcel G 100% Voluntary Annexation*

*Council Introduction: January 14, 2013*

*Public Hearing: January 14, 2013*

*Adoption Consideration: February 11, 2013*

President Ake opened the Public Hearing at 7:47 P.M. Hearing no one the Public Hearing was closed at 7:48 P.M.

Both Resolution 13-104 and Ordinance 13-05 will come back before the Council for consideration February 11, 2013.

*Ordinance 13-06: Text Amendments to The Bridgewater PUD*

*Council Introduction – January 14, 2013*

*APC Public Hearing – February 4, 2013*

*APC Recommendation – February 19, 2013*

*Adoption Consideration – February 25, 2013*

Representing Community / Economic Development Sara Reed presented Ordinance 13-06 to the Council. She explained that this would go before the APC for a Public Hearing and return with a recommendation to the Council February 25, 2013 for consideration.

**Council Comments:**

- Steve Hoover wishes everyone a Happy 2013.
- Jim Ake expressed his appreciation to Bob Horkay for serving as Council President in 2012.
- Jim Ake also congratulated the Westfield Washington Schools for their most recent test scores.

**Mayor Comments:**

Mayor Cook announced that this Thursday will be the regular Westfield Chamber of Commerce membership luncheon. He also announced that John Gifford, of Indiana Connections will be doing a presentation at this week's Chamber luncheon on Public Transit.

He also complimented Police Chief Rush and the Police Department on the High School demonstration of terrorist attacks. This was a realistic mock act with the Police Department playing both sides (Law Enforcement and Terrorists).

Grand Park bids are out for fencing of the complex.

Don Ross was introduced as President of Indiana Soccer. Mr. Ross shared a few words and how excited Indiana Soccer is to be a part of Grand Park and the City of Westfield.

Rob Stokes moved to adjourn and this was seconded by John Dippel. Vote: Yes-6; No-0.  
Motion carried.

With no further business the meeting was adjourned at 8:15 P.M.

  
Deputy Clerk-Treasurer

  
President