

## **Westfield City Council March 25, 2013**

The Westfield City Council met Monday March 25, 2013 at the Westfield City Hall. Members present John Dippel, Jim Ake, Bob Horkay, Steve Hoover, Bob Smith, Cindy Spoljaric and Rob Stokes. Also present were Clerk-Treasurer Cindy Gossard and Legal Counsel Brian Zaiger from Kreig DeVault.

Mayor Cook called the meeting to order at 7:05 p.m. He informed everyone that because of the snow Westfield Schools moved their presentation to April 8<sup>th</sup>. A quorum was determined.

### **Approval of Minutes:**

Rob Stokes made a motion to approve the March 11, 2013 minutes. Steve Hoover seconded. Vote: Yes-7; No-0. Motion carries.

### **Guest:**

None

### **Claims:**

Todd Burtron explained that the HNTB claims presented on the Docket were redundant and that the total amount to be paid to HNTB should not exceed \$ 582,276.77. This amount would be reimbursed from INDOT.

Bob Horkay made a motion to approve the claims amending the total amount paid to HNTB not to exceed \$ 582,276.77. Bob Smith seconded. Vote: Yes-7; No-0. Motion carries.

### **Miscellaneous Business/Special Presentation**

None

### **Old Business:**

#### **Ordinance 13-08: Amendment to the Bridgewater PUD – Justus Apartments**

Introduction February 11, 2013

APC Public Hearing – March 4, 2013

APC Recommendation – March 18, 2013

Adoption Consideration – March 25, 2013

Matt Skelton presented this item.

Bob Horkay made a motion to approve Ordinance 13-08 as presented. Rob Stokes seconded.  
Vote: Yes-7; No-0. Motion carries.

**Ordinance 13-12: Additional Appropriation- General Fund**

Introduction – March 11, 2013

Public Hearing – March 25, 2013

Adoption Consideration – April 8, 2013

President Jim Ake opened the Public Hearing at 7:20pm and upon hearing no comments, closed the hearing at 7:21pm. This Ordinance moves on to Adoption Consideration on April 8<sup>th</sup>.

**Ordinance 13-13: Transfer of Funds- General to Rainy Day**

Introduction- March 11, 2013

Adoption Consideration- March 25, 2013

Brian Zaiger presented stating it will move funds in the amount of \$ 176,000 from one fund to the other as outlined in the ordinance.

John Dippel made the motion to approve Ordinance 13-13 as presented. Bob Smith seconded.  
Vote: Yes-7; No-0. Motion carries.

**Ordinance 13-14: Bond Ordinance for SIB- 156<sup>th</sup> & US 31**

Introduction- March 11, 2013

Adoption Consideration- March 25, 2013

Brian Zaiger also presented stating this Bond Ordinance as requested by the State and will allow for the construction of the bridge at 156<sup>th</sup> St. over US 31.

Steve Hoover made the motion to approve. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carries.

**New Business:**

**Ordinance 03-09: Bond Ordinance- Grand Park**

Introduction –March 25, 2013

Public Hearing – April 8, 2013

Adoption Consideration –April 22, 2013

Brian Zaiger presented this item explaining the Ordinance is a Bond Anticipation Note that outlines the \$ 25 million COIT Bond Ordinance for infrastructure and improvements at Grand Park. The Ordinance moves on for Public Hearing April 8<sup>th</sup>.

**Ordinance 13-10: Additional Appropriation- Grand Park**

Introduction – March 25, 2013

Public Hearing- April 8, 2013

Adoption Consideration – April 22, 2013

Brian Zaiger also presented this item stating this Ordinance will support the spending of the Bond Proceeds for Grand Park. The ordinance moves on for a Public Hearing on April 8<sup>th</sup>.

**CITY COUNCIL COMMENTS:**

Jim Ake commended the efforts of the Street Department on the Snow Removal.

**MAYOR COMMENTS:**

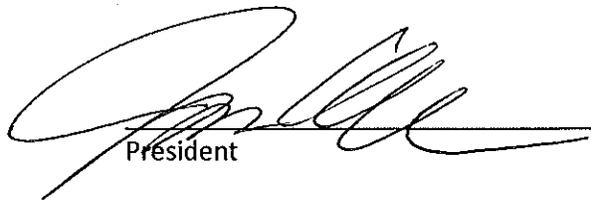
The Mayor also commented on the Snow Removal and introduced our new County Commissioner, Mark Heirbrandt.

Bob Smith made a motion to adjourn. Cindy Spoljaric seconded. Vote: Yes-7; No-0.

With no further business the meeting was adjourned at 7:40 p.m.



Clerk-Treasurer



President