Westfield City Council June 9, 2014

The Westfield City Council met Monday June 9, 2014 at the Westfield City Hall. Members present were Jim Ake, Steve Hoover, Bob Horkay, Chuck Lehman, Cindy Spoljaric and Bob Smith Also present was Anne Cotham, representing Clerk Treasurer, Mayor Andy Cook and representing Legal Counsel Brian Zaiger. Rob Stokes was not present.

Mayor Cook called the meeting to order at 7:00 p.m.

Approval of Minutes:

Cindy Spoljaric made a motion to approve May 12, 2014 regular meeting minutes. Steve Hoover seconded. Vote: Yes-6; No-0. Motion carries.

Guest:

Mic Mead commented regarding Westfield Playhouse

Claims:

Jim Ake made a motion to approve the claims as presented. Bob Horkay seconded. Vote: Yes-5; No-0; Abstain-1. (Cindy Spoljaric) Motion carries.

Miscellaneous Business/Special Presentations:

Special Presentation: Bike It! 5th Annual Benefit Ride

Shaune Shelby, Organizer of Bike It, was not present, so Council moved on to next item.

Special Presentation: Proclamation-Hamilton County Amateur Radio Service Day

Mayor Cook presented Joe March, Hamilton County RACES PIO, with a Proclamation declaring June 23-29, 2014 Hamilton County Amateur Radio Emergency Service Day.

Miscellaneous Business: Quarterly Update from Westfield Youth Assistance Program

Tricia Akers presented this item giving a statistical update. Mic Mead asked how much was raised at Mayor's Yellow Tie Ball. Tricia replied nearly $11,000, which is a record amount raised.

Miscellaneous Business: Semi Annual Update from Westfield Fire Department

Joe Lyons presented this item giving a statistical update. Questions from Bob Horkay, Mayor Cook, Cindy Spoljaric.

Miscellaneous Business: Spring Mill Station Economic Development Area Update

This item was postponed at Jim Ake's request. Jim had a question for Matt Skelton.

Old Business:

Resolution 14-113: Fiscal Plan for Annexation Ordinance 14-18
Adoption Consideration – June 9, 2014

Jesse Pohlman presented this item stating it is the required plan for the Annexation of approximately 163 acres located between 199th Street and 206th Street.

Bob Horkay made a motion to approve Resolution 14-113 as presented. Bob Smith seconded. Vote: Yes-6; No-0. Motion carries.

Ordinance 14-18: 100 % Voluntary Annexation of approximately 163 acres located between 199th Street and 206th Street, east of Horton Road (Chatham Hills- Phase Three)
Council Introduction- May 12, 2014
Public Hearing- May 12, 2014
Adoption Consideration- June 9, 2014

Jesse Pohlman presented this item stating there were no comments from the public hearing and with the above Fiscal Plan, all criteria for the Annexation have been met.

Steve Hoover made a motion to approve Ordinance 14-18 as presented. Bob Smith seconded. Vote: Yes-6 No-0. Motion carries.

Resolution 14-114: Fiscal Plan for Annexation Ordinance 14-19
Adoption Consideration – June 9, 2014

Jesse Pohlman presented this item stating it is the required plan for annexation of phase four Chatham Hills.

Bob Horkay made a motion to approve Resolution 14-113 as presented. Steve Hoover seconded. Vote: Yes-6; No-0. Motion carries.

Ordinance 14-19: 100 % Voluntary Annexation of approximately 103 acres located north of 206th Street and east of Oak Ridge Road (Chatham Hills- Phase Four)
Council Introduction- May 12, 2014
Public Hearing- May 12, 2014
Adoption Consideration- June 9, 2014

Jesse Pohlman presented this item stating all criteria have been met for this annexation.

Bob Smith made a motion to approve Ordinance 14-19 as presented. Bob Horkay seconded. Vote: Yes-6 No-0. Motion carries.

Ordinance 14-23: Amendment to Parks & Recreation Special Event Policy
Council Introduction- May 12, 2014
Adoption Consideration- June 9, 2014

Brian Zaiger presented this item. Cindy Spoljaric had a question for Melody regarding fees.

Steve Hoover made a motion to approve Ordinance 14-23 as presented. Cindy Spoljaric seconded. Vote: Yes-6 No-0. Motion carries.

Ordinance 14-24: Additional Appropriation Fund Transfer
Council Introduction- May 12, 2014
Public Hearing- June 9, 2014
Adoption Consideration- June 9, 2014

Brian Zaiger presented this item stating it allows for the non-tax derived dollars to be transferred to the General Fund and thus Council authorizes funds transferred to Westfield-Washington School Corporation pursuant to Resolution 14-112.

Public Hearing opened: 7:45

None

Public Hearing closed: 7:46

Cindy Spoljaric made a motion to approve Ordinance 14-23 as presented. Steve Hoover seconded. Vote: Yes-6 No-0. Motion carries.

New Business:

Ordinance 14-25: Re-establishment of Cumulative Capital Development Fund
Council Introduction – June 9, 2014
Public Hearing – July 14, 2014
Adoption Consideration – July 14, 2014

Brian Zaiger presented this item.

This item will have a public hearing on July 14th at which time Council will consider for adoption.

Ordinance 14-26: Adoption of Unified Development Ordinance to replace Zoning and Subdivision Control
Council Introduction – June 9, 2014
APC Introduction- June 16, 2014

APC Public Hearing – May 12, 2014
APC Recommendation Consideration- August 4, 2014
Adoption Consideration – August 11, 2014

Jim Ake thanked the citizens and recognized the Council and staff for their service on committee.

Jesse Pohlman presented the item stating this is a request to repeal existing Zoning and Subdivision Ordinance and adopt a replacement Westfield-Washington Township Unified Development Ordinance.

This item will be back for council adoption consideration on August 11, 2014.

Ordinance 14-27: 151st Street Vacation of Right-of-Way
Council Introduction – June 9, 2014
Public Hearing - June 9, 2014
Adoption Consideration – July 14, 2014

Kevin Todd presented this item stating approximately 1340ft of area along 151st and Ditch would be vacated in this Ordinance.

Public Hearing opened: 7:55

None

Public Hearing closed: 7:56

This item will be back for council adoption consideration on July 14, 2014.

Ordinance 14-28: Kalorama Park Annexation
Council Introduction – June 9, 2014
Public Hearing – June 9, 2014
Adoption Consideration – July 14, 2014

Kevin Todd presented this item stating it is a 100% voluntary annexation of approximately 10 acres (4 parcels) at 171st and Oak Road.

Public Hearing opened: 7:55

None

Public Hearing closed: 7:56

This item will be back for council adoption consideration on July 14, 2014.

Resolution 14-115: Establishment of Economic Revitalization Area for 17406 Tiller Court and 17408 Tiller Court
Adoption Consideration – June 9, 2014

Andrew Murray presented this item stating that it is a request for said locations, being under the jurisdiction of the City, become established as an Economic Revitalization Area.

Mike Niebler with Algaeon explained that Algaeon is partnering with Heartland Growers & Dunham.

Bob Smith made a motion to approve Resolution 14-115 as presented. Bob Horkay seconded. Vote: Yes-6; No-0. Motion carries.

Resolution 14-117: Grand Communities requests a modification of commitments regarding Frampton Estates
Council Introduction – June 9, 2014
APC Public Hearing - July 7, 2014
APC Recommendation Consideration- July 21, 2014
Adoption Consideration – August 11, 2014

Jeffrey Lauer presented this item stating that is modifying zoning commitments set in 2006 for this property. Grand Communities has filed a petition requesting changes.

Steve Hardin, Faegre Baker Daniels attorney representing Grand Communities/Fischer Homes spoke regarding changes and update to the conceptual plan.

This item will be back for Council adoption consideration on August 11, 2014

Resolution 14-118: Bridgewater Zoning Commitments Amendment
Council Introduction – June 9, 2014
APC Public Hearing - July 7, 2014
APC Recommendation Consideration- July 21, 2014
Adoption Consideration – August 11, 2014

Kevin Todd presented this item stating the Resolution would modify existing commitments to Ordinance 06-49.

Joseph Scirnia, Faegre Baker Daniels attorney representing Rickers discussed the requests and reasons for the modifications.

This item will be back for Council adoption consideration on August 11, 2014

ORDINANCE 14-31: Amending the Statement of Investment Policy, Objectives & Guidelines for Utility Proceeds
Council Introduction – June 9, 2014

Adoption Consideration – July 14, 2014

Jim Ake presented this item asking for an Amendment (language change) to the current investment policy giving us a higher yield on our return.

CITY COUNCIL COMMENTS:

Steve Hoover gave a brief APC update.

Jim Ake commented on incubator within city.

Jim Ake announced Cultural Collaboration public meetings schedule.

Cindy Spoljaric thanked Ameriana Bank for hosting the Farmer's Market for the City.

MAYOR COMMENTS

Party on the Patio upcoming events

Yellow Tie Ball had 285 in attendance. Raised record amount of donations for Youth Assistance Program

Home-A-Rama in Brookside

Grand Park grand opening June 20-22. A non-profit group will be collecting sporting goods.

Steve Hoover made a motion to adjourn. Bob Smith seconded. Vote: Yes-6; No-0.
With no further business the meeting was adjourned at 8:32 p.m.

Clerk-Treasurer

President