Westfield City Council August 11, 2014

The Westfield City Council met Monday August 11, 2014 at the Westfield City Hall. Members present were Jim Ake, Chuck Lehman, Steve Hoover, Cindy Spoljaric, Bob Smith, Bob Horkay and Rob Stokes. Also present were Clerk-Treasurer Cindy Gossard and representing Legal Counsel Brian Zaiger.

President Ake called the meeting to order at 7:00 p.m.

Approval of Minutes:

Steve Hoover made a motion to approve July 14, 2014 minutes as presented. Bob Smith seconded. Vote: Yes-6; No-0. Motion carries.

The minutes show Cindy Spoljaric arrived at 7:05.

Guest:

None

Claims:

Bob Horkay made a motion to approve the claims as presented. Bob Smith seconded. Vote: Yes-7; No-0. Motion carries.

Miscellaneous Business/Special Presentations

Special Presentation: Proclamation-White Castle and Shriners Hospital for Children's Day

Todd Burtron introduced David Dores on behalf of the Murat Shriners proclaiming August 20, 2014 White Castle and Shriners Hospital for Children's Day.

Miscellaneous Business: Semi-Annual Update from Informatics Department

IT Director Derrick Cash presented this item giving an update of the IT Department

Old Business:

Resolution 14-119: Fiscal Plan for Annexation Ordinance 14-32
Adoption Consideration – August 11, 2014

Matt Skelton presented this item stating it is the Fiscal Plan for Ordinance 14-32.

Cindy Spoljaric made a motion to approve Resolution 14-119 as presented. Steve Hoover seconded. Vote: Yes-7; No-0. Motion carries.

Ordinance 14-32: 100% Voluntary Annexation of approximately 140 acres located south of 186th Street; between Shady Nook Road and Grassy Branch Road (Lakes of Westfield)
Council Introduction: July 14, 2014
Public Hearing – July 14, 2014
Adoption Consideration – August 11, 2014

Matt Skelton presented this item stating this Ordinance along with above Resolution have met the statutory criteria for annexation.

Cindy Spoljaric made a motion to approve Ordinance 14-32 as presented. Rob Stokes seconded. Vote: Yes-7; No-0. Motion carries.

Resolution 14-118: Bridgewater Zoning Commitment Amendment-Ricker's Fuel Canopy
Council Introduction – June 9, 2014
APC Public Hearing – July 21, 2014
APC Recommendation – August 4,, 2014
Adoption Consideration – August 11 2014

Matt Skelton presented this item stating it is a request to modify commitments. The request is to lengthen the canopy.

Bob Horkay made a motion to approve Resolution 14-118 as presented. Rob Stokes seconded. Vote: Yes-7; No-0. Motion carries.

Resolution 14-117: Frampton Estates Zoning Commitment Amendment
Adoption Consideration – August 11, 2014

Jeffrey Lauer presented this item stating it is a request to modify zoning commitments.

Bob Smith made a motion to approve Resolution 14-117 as presented. Steve Hoover seconded. Vote: Yes-7; No-0. Motion carries.

New Business:

Ordinance 14-34: Springmill Trails PUD Amendment-Water's Edge Setback
Introduction – August 18, 2014
APC Public Hearing – July 14, 2014
APC Recommendation – September 2, 2014
Adoption Consideration – September 8, 2014

Jeffrey Lauer introduced this item stating the petitioner; MI Homes is requesting an amendment to the PUD. The request would reduce the side yard setbacks.

Resolution 14-121: Approval of Plan Commission Order and Declaratory Resolution 3-2014 creating the Springmill Station Economic Development Area
Adoption Consideration – August 11, 2014

Matt Skelton presented this item explaining the Spring Mill Station Economic Development Plan for the Spring Mill station Economic Development Area.

Bob Horkay made a motion to approve Resolution 14-12 as presented. Chuck Lehman seconded. Vote: Yes-6; No-1 (C. Spoljaric). Motion carries.

Ordinance 14-35: Grand Park Indoor Sports and recreation Facility PUD
Introduction – August 11, 2014
APC Public Hearing – September 2, 2014
APC Recommendation – September 15, 2014
Adoption Consideration – September 22, 2014

Jennifer Miller introduced this item stating it is a Public Private Partnership with Holiday Properties.

Todd Burtron spoke regarding ownership of the property and our purchase agreement.

Chris Wilkes with Holiday Properties spoke concerning architectural design and landscaping of the structure.

Ordinance 14-36: Lantern Commons PUD
Introduction – August 11, 2014
APC Public Hearing – September 2,, 2014
APC Recommendation – September 15, 2014
Adoption Consideration – September 22, 2014

Jennifer Miller introduced this item stating the Petitioner; Buckingham Properties is requesting to rezone the property.

Resolution 14-122: Additional Appropriation-Utility Proceeds to General Construction
Adoption Consideration – August 11, 2014

Todd Burtron spoke stating the Resolution would allow transfer of monies from the Infrastructure Improvement Fund to be allocated for invoices associated with Grand Park.

Bob Horkay made a motion to approve Resolution 14-122 as presented. Bob Smith seconded. Vote: Yes-5; No-1 (C. Spoljaric) 1-Abstain (R. Stokes). Motion carries.

CITY COUNCIL COMMENTS:

Steve Hoover gave a brief APC update

Bob Smith stated he and the Westfield Police Department were working on a Pawn Shop Ordinance for the City.

Jim Ake stated the Jake Laird Day was very successful

MAYOR COMMENTS (Todd Burtron spoke)

First Day of school is Wednesday August 13th

Mayor to greet Oak Trace Students on first day of school

Overview of National Public Council Conference held in Denver

Jim Ake spoke regarding The Star Article/Utility Sale

Jim Ake gave mention of the recognition the City received with the Ball State Community Award.

Bob Smith made a motion to adjourn. Steve Hoover seconded. Vote: Yes-7; No-0.
With no further business the meeting was adjourned at 9:05 p.m.

Clerk-Treasurer

President