

Westfield City Council Sept. 22, 2014

The Westfield City Council met Monday September 22, 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, Mayor Andy Cook and representing Legal Counsel Brian Zaiger.

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

Approval of Minutes:

Cindy Spoljaric made a motion to approve September 8, 2014 minutes as amended. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carries.

Guest:

Dr. Habig spoke regarding access to US 31 from Union.

President Ake stated this is a priority with the Council to address this issue.

Claims:

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

Miscellaneous Business/Special Presentations

Special Presentation: Proclamation-National Community Planning Month

Mayor Cook presented this item designating October as National Community Planning Month.

Special Recognition: Community Planners

Mayor Cook, Jim Ake and Matt Skelton presented this item. See attachment.

Old Business:

Ordinance 14-40: 2015 Budget

Council Introduction: September 8, 2014

Public Hearing – September 22, 2014

Adoption Consideration – October 13, 2014

Todd Burtron presented this item reviewing the estimated budget and timeline approval for this.

Public Hearing opened: 7:27

None

Public Hearing closed: 7:28

Ordinance 14-42: Amendment to Traffic Regulations Ordinance

Council Introduction – September 8, 2014

Adoption Consideration – September 22, 2014

Dustin Shoe presented this item stating this is a yearly update to the Traffic Ordinance.

Steve Hoover made a motion to approve Ordinance 14-42 as presented. Rob Stokes seconded. Vote: Yes-7; No-0. Motion carries.

Ordinance 14-44: Bridgewater PUD Amendment-Bridgewater Center Multi-tenant Sign

Council Introduction – September 8, 2014

APC Public Hearing – September 15, 2014

APC Recommendation – September 15, 2014

Adoption Consideration – September 22, 2014

Kevin Todd presented this item stating it is an amendment to the current PUD which would allow for multi-tenant signage.

Jon Dobosiewicz spoke regarding regulations to the Ordinance.

Cindy Spoljaric made a motion to approve Ordinance 14-44 as presented. Bob Smith seconded. Vote: Yes-7; No-0. Motion carries.

Ordinance 14-35: Grand Park Indoor Sports and Recreational Facility PUD

Council Introduction – August 11, 2014

APC Public Hearing – September 2, 2014

APC Recommendation – September 15, 2014

Adoption Consideration – September 22, 2014

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

It was requested that the language used in section 3 3.6 be amended.

Jon Dobosiewicz with Nelson & Frankenberger stated the change to read; Building Materials and elevations shall be in substantial compliance with the building elevations attached hereto and incorporated herein by Exhibit B. Modifications to the building materials and elevations may be made as approved by the ECD Director.

Bob Horkay made a motion to approve Ordinance 14-35 as amended (Section 3 3.6). Bob Smith seconded. Vote: Yes-6; No-1 (C. Spoljaric). Motion carries.

New Business:

Resolution 14-125: Confirming establishment of Economic Revitalization area for 19845 US 31N

Public Hearing – September 22, 2014

Adoption Consideration – September 22, 2014

Ryan Clark presented stating this confirms the establishment of the Economic Revitalization Area needed for the tax abatement.

Public Hearing opened: 7:55

None

Public Hearing closed: 7:56

Cindy Spoljaric made a motion to approve Resolution 14-125 as presented. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carries.

Resolution 14-126: Resolution for Tax Abatement at 19845 US 31 N
Adoption Consideration – September 22,, 2014

Ryan Clark presented this item stating it is a request for five year personal property tax abatement by Carrington Mortgage.

Cindy Spoljaric made a motion to approve Resolution 14-126 as presented. Steve Hoover seconded. Vote: Yes-7; No-0. Motion carries.

CITY COUNCIL COMMENTS:

Steve Hoover gave APC update

Bob Smith spoke regarding Pawn Shop Ordinance

Jim Ake thanked the city employees that received a Lantern Award.

MAYOR COMMENTS

Spoke regarding Press Conference Tuesday 23rd at 10:00a.m. (Grand Park)
Upcoming Walk for Youth Assistance
Upcoming Grand Park tournaments
Party on the Patio is this Wednesday from 5-8.

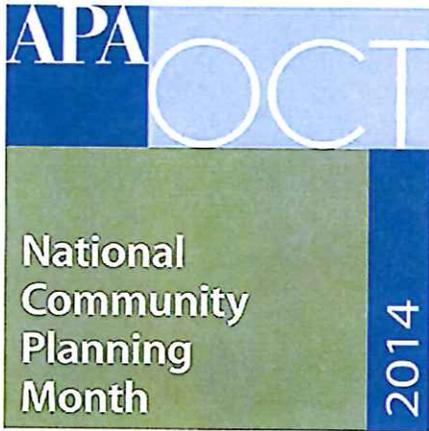
Steve Hoover made a motion to adjourn. Bob Horkay seconded. Vote: Yes-7; No-0.
With no further business the meeting was adjourned at 8:06 p.m.



Clerk-Treasurer

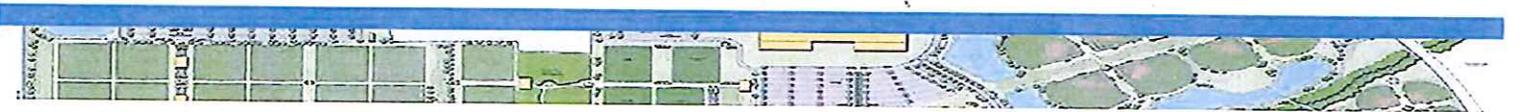


President



National Community Planning Month – October

[HEALTH AND PROSPERITY]





2014 Westfield City Council



Jim Ake, Council President
Steve Hoover, Vice President

Robert Horkay
Chuck Lehman
Bob Smith
Cindy Spoljaric
Robert Stokes





2014 Westfield-Washington Township Plan Commission

Ken Kingshill, President
Randy Graham, Vice President

Daniel Degnan
Robert Horkay
Steve Hoover
Andre Maue

William Sanders
Bob Spraez
Danielle Tolan

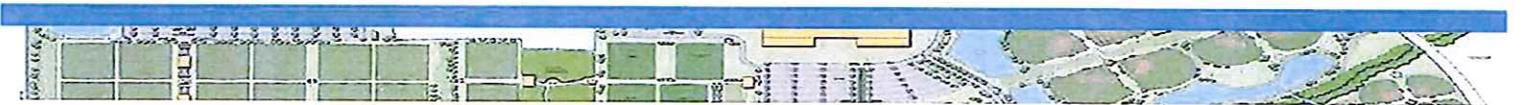




2014 Westfield-Washington Township Board of Zoning Appeals

Daniel Degnan, Chairperson
Martin Raines, Vice Chairperson

Randy Graham
Ron Rothrock
Bill Sanders





2014 Redevelopment Commission

Joe Plankis, President
Joe Ingalls, Vice President

Jill Doyle
Doug Holtz
Scott Robison





2014 Economic Development Commission

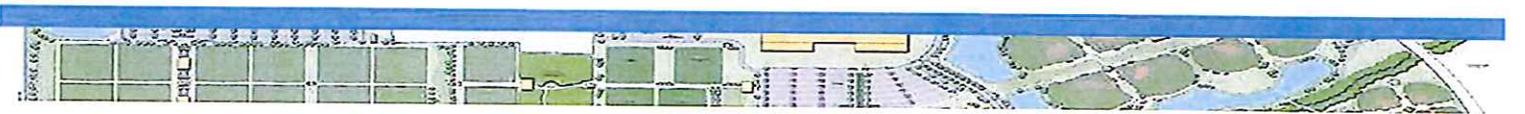
Chuck Lehman
Joe Plankis
Chuck Watson





2014 Community Development Corporation

Jim Ake
Steve Benedict
Danielle Tolan





2014 Council Ordinance Committee

Jim Ake
Sandy Fernandes
Steve Hoover
Ken Kingshill

Jon Knight
Mic Mead
Cindy Spoljaric
Buddy West





2014 Grand Junction Task Group

Jim Ake
Jim Anderson
Bob Beauchamp
Stephen Bignal
Steve Hoover
Joe Ingalls
Melody Jones

Ken Kingshill
Chuck Lehman
David Marshall
Mic Mead
Sam Milligan
Cheri Moreau
Dave Mueller

Steve Reitmeyer
Teresa Skelton
Julie Sole
Bryan Stumpf
Curt Whitesell
Amber Willis
Randy Zentz

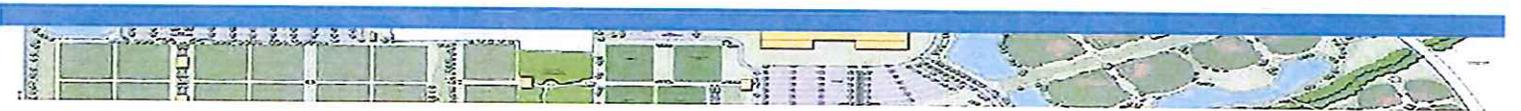




2014 Spring Mill Station Group

**Jim Ake
Chris Bluto
Jeff Boller
Mark Christoffersen
Jeanine Fortier**

**Steve Hoover
Mark Keen
Butch Mease
Cindy Spoljaric**





2014 Economic and Community Development Staff

Matt Skelton, Director

Jennifer Miller, Assistant Director

**Ryan Clark
Jeffrey Lauer
Andrew Murray
Jesse Pohlman
Kevin Todd**

**Kaile Moran
Chad Spitznagle
TJ Wertenberger
Nancy Woerner**

