

Westfield City Council October 27, 2014

The Westfield City Council met Monday October 27, 2014 at the Westfield City Hall. Members present were Jim Ake, Chuck Lehman, Steve Hoover, Bob Smith, Bob Horkay, Cindy Spoljaric and Rob Stokes. Also present were Anne Cotham representing Clerk Treasurer's Office, Mayor Andy Cook and representing Legal Counsel Brian Zaiger.

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

Change to Agenda:

Public Works Department Semi-Annual update moved until next meeting.
Jim Crawford gave the City/ Main Street Group project update in replacement.

Approval of Minutes:

Rob Stokes made a motion to approve October 13, 2014 minutes as presented. Bob Smith seconded. Vote: Yes 6; No-0. Abstain Cindy Spoljaric. Motion carries.

Guest:

Sharon Williams spoke concerning the flood plain and legality of the Speedway permit.

Claims:

Cindy Spoljaric made a motion to approve the claims as presented. Seconded by Rob Stokes. Vote: Yes-7; No-0. Motion carries.

Miscellaneous Business/Special Presentations

Special Presentation: Proclamation-Mayor for the Evening

Mayor Cook presented Teresa Miller with the Mayor for the Evening Proclamation.

Jim Crawford with Krieg DeVault, gave an update on the 186th Street nursing home project.

Old Business:

Ordinance 14-48: Indoor Facility Lease

Council Introduction: October 13, 2014

Public Hearing – October 27, 2014

Adoption Consideration – October 27, 2014

Todd Burtron presented this item stating it is a private partnership with Holladay Properties and the City. Holiday Properties will construct and lease to the City the Indoor Athletic Facility.

Public Hearing Opened: 7:17 pm

Numerous citizens spoke. Majority in favor of the facility.

Public Hearing Closed: 8:11 pm

Rob Stokes made a motion to approve Ordinance 14-48 as presented. Steve Hoover seconded. Vote; Yes-6; No-1- (Cindy Spoljaric). Motion carries.

New Business:

Ordinance 14-47: Ordinance to Amend Various Provisions of the Westfield Township Unified Development Ordinance

Council Introduction – October 27, 2014

APC Public Hearing – November 3, 2014

Adoption Consideration – November 10, 2014

Jesse Pohlman presented this giving a brief explanation of the changes being requested to the current Ordinance.

Resolution 14-131: Declaring Dormant Funds

Adoption Consideration – October 27, 2014

Brian Zaiger presented this explaining that it is a request to declare two accounts (Water and Sewer), which we no longer own, dormant and allow monies in accounts to be transferred to the General Fund.

Bob Smith made a motion to approve Resolution 14-131 as presented. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carries.

Ordinance 14-49: Additional Appropriation for MVH and LRS

Council Introduction-October 27, 2014

Public Hearing-November 10, 2014

Adoption Consideration – November 10, 2014

Brian Zaiger presented requesting appropriation of additional funds that were not designated within the original budget.

CITY COUNCIL COMMENTS:

Steve Hoover gave APC update.

Jim Ake Westfield High School football team plays in sectionals Friday

MAYOR COMMENTS

Halloween Trick or Treat hours 5-8

Grand Park/Visitors from Eastern Asia

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

With no further business the meeting was adjourned at 9:11 p.m.



Clerk-Treasurer



President