

Westfield City Council January 12, 2015

The Westfield City Council met Monday January 12, 2015 at the Westfield City Hall. Members present were Bob Smith, Jim Ake, Chuck Lehman, Steve Hoover, Bob Horkay, Cindy Spoljaric 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 December 8, 2014 Special Meeting minutes as presented. Steve Hoover seconded. Vote: Yes-7; No-0. Motion carries.

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

Miscellaneous Business: Nomination of President of 2015 City Council

Bob Smith made a motion to nominate Chuck Lehman as 2015 President of Westfield City Council. Steve Hoover seconded.

Bob Smith made a motion to close the nominations for President. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carries.

Miscellaneous Business: Appointment of Vice-President of 2015 City Council

Jim Ake accepted President Lehman's appointment to serve as Vice President of the Westfield City Council for 2015.

Miscellaneous Business: Chamber of Commerce Update

Chamber President Eric Lohe introduced Tom Dooley as the new 2015 Chamber President. Tom Dooley gave a brief update.

Miscellaneous Business: DWA Quarterly Update

Ken Kingshill gave a brief DWNA update.

Old Business:

Resolution 14-136: Sublease Agreements for Indoor Facility-Indiana Sports Properties & Byrd Enterprises

Council Introduction – December 8, 2014
Adoption Consideration – January 12, 2015

Todd Burtron presented this item explaining the agreements and how they will be funded.

Jim Ake made a motion to approve Resolution 14-136 as presented. Bob Smith seconded.
Vote: Yes-7; No-0. Motion carries.

Ordinance 14-50: Mapleridge PUD

Council Introduction – November 10, 2014
APC Public Hearing – December 1, 2014
APC Recommendation – December 15, 2014
Adoption Consideration – January 12, 2015

Jesse Pohlman presented this item stating the Developer (Langston Residential Development) is requesting a change of zoning.

Steve Hoover made a motion to approve Ordinance 14-50 as presented. Bob Horkay seconded.
Vote: Yes-7; No-0. Motion carries.

Ordinance 14-51: Sheffield Park PUD

Council Introduction – November 10, 2014
APC Hearing Public Hearing – December 1, 2014
APC Recommendation – December 15, 2014
Adoption Consideration – January 12, 2015

Jesse Pohlman presented this item stating the request to change zoning requirements, going over the 3 primary changes.

Bob Horkay made a motion to approve Ordinance 14-51 as presented. Rob Stokes seconded.
Vote: Yes-7; No-0. Motion carries.

Ordinance 14-34: Springmill Trails PUD text Amendment-Water's Edge Setback

Council Introduction – August 11, 2014

First Public Hearing – August 18, 2014

Second Public Hearing – December 15, 2014

Adoption Consideration – January 12, 2015

Jesse Pohlman presented this item stating the petitioner, MI Homes is requesting an amendment to the PUD. The request reduces the side and front yard setbacks.

Jim Ake made a motion to approve Ordinance 14-34 as presented. Bob Smith seconded. Vote: Yes-7; No-0. Motion carries.

New Business:

Resolution 15-100: Public Safety Training Facility

Adoption Consideration – January 12, 2015

Brian Zaiger presented this item stating it is an Interlocal Agreement between the City of Carmel, City of Fishers, City of Noblesville and the City of Westfield pertaining to the Hamilton County Public Training Facility. Each municipality would agree to fund the annual operating budget of the project up to an initial \$40,000 per year.

Jim Ake made a motion to approve Resolution 15-100 as presented. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carries.

Resolution 15-101: Metro Fibernet Economic Development Area

Adoption Consideration – January 12, 2015

Jim Crawford presented this item explaining the Declaratory Resolution, the Plan for the Economic Development Area and the Plan Commission Order.

Steve Hoover made a motion to approve Resolution 15-101 as presented. Cindy Spoljaric seconded. Vote: Yes-7; No-0. Motion carries.

Ordinance 15-01: Metro Fibernet Bond Ordinance

Introduction- January 12, 2015

Adoption Consideration – January 26, 2015

Jim Crawford presented this item stating the need for the City to issue a Taxable Economic Development Revenue Bond. (Metro FiberNet Project)

Steve Biggerstaff with Metro Net was on hand to answer any questions concerning the Project.

CITY COUNCIL COMMENTS:

Chuck Lehman thanked Jim Ake for all his hard work to the Community.

Jim Ake thanked the Mayor for his leadership within the Community. Jim said he was grateful for the time he got to serve as Council President.

Steve Hoover gave a brief APC update

MAYOR COMMENTS

- Thanked Jim Ake for his time and hard work during years he served as President
- Commented on good job with snow removal
- Update on City's road construction and improvements
- Recognition of Westfield being ranked #2 out of 192 cities for Family Friendliness

Steve Hoover made a motion to adjourn. Bob Horkay seconded. Vote: Yes-7; No-0.
With no further business the meeting was adjourned at 8:09 p.m.

Clerk-Treasurer

President