

Westfield City Council February 9, 2015

The Westfield City Council met Monday February 9, 2015 at the Westfield City Hall. Members present were Chuck Lehman, Jim Ake, 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:

Jim Ake made a motion to approve January 26, 2015 Special Meeting minutes as presented. Bob Horkay seconded. Vote: Yes-6; No-0. Motion carries.

Guest:

Beverly Austin gave a brief presentation of the services of the American Cancer Society

Claims:

Rob Stokes made a motion to approve the claims as presented. Steve Hoover seconded. Vote: Yes-6; No-0. Motion carries.

Miscellaneous Business/Special Presentations

Miscellaneous Business: Westfield Youth Assistance program Update

Tricia Akers gave a brief update of the Youth Assistance Program.

Miscellaneous Business: Westfield Interim Director of Public Works

Mayor Cook stated Ken Alexander as been appointed as our Grand Park Director and Mayor Cook appointed Jeremy Lollar to serve as Westfield Public Works Director in the Interim.

Old Business:

Ordinance 15-02: Approval of Grand Park Indoor Athletic Facilities Lease

Council Introduction – January 26, 2015

Public Hearing – February 9, 2015

Adoption Consideration – February 9, 2015

Public Hearing opened – 7:20

Jeff Harpe spoke against

Dave Gutherie spoke for

Brian Ferguson spoke against

Marla Ailor spoke against

Eric Lohe spoke for

Mark Webber spoke for

Ron Thomas spoke against

Mark Anderson spoke for

Shannon Sampson Stewart spoke for

George Perry spoke for

Don Rawson spoke for

Joe Scimic spoke for

Erin Heller spoke against

Linda Nass spoke against

Public Hearing closed – 8:00

Steve Hoover made a motion to table Ordinance 15-02 to the March Council meeting. Cindy Spoljaric seconded. Vote: Yes-6; No-0. Motion carries.

New Business:

Ordinance 15-04: Grand Park Fieldhouse PUD

Council Introduction – February 9, 2015

APC Public Hearing – March 2, 2015

APC Recommendation – March 16, 2015

Adoption Consideration – April 13, 2015

Andrew Murray presented this item stating that this is a separate indoor facility, on approximately 8 acres on the Grand Park Property.

Joe Scimic with Grand Park Fieldhouse LLC, spoke introducing the Developers and giving a detailed overview of the facility.

Cindy Spoljaric voiced some zoning issues that she would like addressed.

Ordinance 15-05: Andover North PUD Amendment

Council Introduction – February 9, 2015

APC Hearing Public Hearing – March 2, 2015

APC Recommendation – March 16, 2015

Adoption Consideration – April 13, 2015

Pamela Howard presented this item stating the Amendment to Ordinance 6-12 is needed in order to make marketing and sales possible due to current market demands.

Russell Brown petitioner, spoke going over changes that are being considered in this amended Ordinance.

Ordinance 15-03: Amendment to Ordinance 06-52: WPWD Erosion Control Inspection Fee

Council Introduction – February 9, 2015

Adoption Consideration – March 9, 2015

Brian Zaiger presented this item going over some changes in zoning classifications. (Language in Sec. 7; 3 Ordinance 06-52)

Resolution 15-103: Confirming Establishment of Economic Revitalization Area 1122 E. 169th St.

Public Hearing – February 9, 2015

Adoption Consideration – February 9, 2015

Andrew Murray presented these items introducing both Resolution 15-103 and Resolution 15-104. Resolution 15-103 declares the area an economic revitalization area, and must be adopted prior to Resolution 15-104 which request tax abatement on the property.

Craig Newman President of AgReliant gave a brief overview of his company.

Public Hearing opened – 8:44

None

Public Hearing closed- 8:45

Jim Ake a motion to approve Resolution 15-103 as presented. Cindy Spoljaric seconded.

Vote: Yes-6; No-0. Motion carries.

Resolution 15-104: Resolution for Real Property Tax Abatement at 1122 E. 169th St

Adoption Consideration – February 9, 2015

Andrew Murray presented this item explaining request to approve the tax abatement.

Jim Ake made a motion to approve Resolution 15-104 as presented. Cindy Spoljaric seconded. Vote:

Yes-6; No-0. Motion carries.

Resolution 15-108: Approval of Plan Commission Order and RDC Declaratory Resolution 1-205 amending the Grand Junction Consolidation Economic Development Area

Adoption Consideration – February 9, 2015

Andrew Murray presented explaining Resolutions 15-108, 15-109 and 15-110 were amendments to the Grand Junction, Lantern Commons and Southside Economic Development Areas. These amendments were a result of actively managing the economic development areas, specifically removing parcels and portions of parcels that have since been purchased by the State for the US 31 Major Moves Project.

Bob Horkay made a motion to approve Resolution 15-108 as presented. Jim Ake seconded. Vote: Yes-6; no-0. Motion carries.

Resolution 15-109: Approval of Plan Commission Order and RDC Declaratory Resolution 2-2051 amending the Southside Economic Development Area

Adoption Consideration – February 9, 2015

Andrew Murray presented this item with above Resolution 15-108.

Bob Horkay made a motion to approve Resolution 15-109 as presented. Jim Ake seconded. Vote: Yes-6; No-0. Motion carries.

Resolution 15-110: Approval of Plan Commission Order and RDC Declaratory Resolution 1-2015 amending the Lantern Commons Economic Development Area

Adoption Consideration – February 9, 2015

Andrew Murray presented this item with above Resolution 15-108.

Bob Horkay made a motion to approve resolution 15-110 as presented. Jim Ake seconded. Vote; Yes-6; No-0. Motion carries.

CITY COUNCIL COMMENTS:

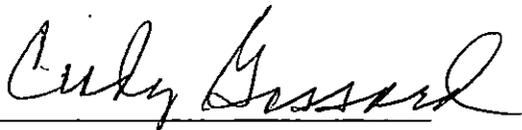
Jim Ake complimented road crews on their efforts filling potholes.

Steve Hoover gave APC update.

MAYOR COMMENTS

- Acknowledged presence of Danielle Tolan, Township Trustee
- February 14, Melt the Trails @ Grand Park
- City Matters newsletter to be published every other Friday.
- February 26, at 11:00 am will the Chamber of Commerce Luncheon

With no further business the meeting was adjourned at 8:55 p.m.



Clerk-Treasurer



President

