Westfield City Council March 9, 2015

The Westfield City Council met in Regular Session Monday March 9, 2015 at the Westfield City Hall. Members present were Chuck Lehman, Jim Ake, Bob Smith, Bob Horkay, Cindy Spoljaric and Rob Stokes. Also present were Kim Strang representing, Clerk-Treasurer, Mayor Andy Cook and representing Legal Counsel Brian Zaiger. Steve Hoover was not present.

Special Presentation: Proclamation-Music in Our Schools Month

Members from the Westfield band performed followed by a presentation by the Mayor to WHS Band Director, Mark Sands, and proclaiming March music in our Schools Month.

Mayor Cook called the meeting to order at 7:05 p.m.

President Lehman stated there has been a change to the Agenda. Ordinances 14-53 and 15-02 have been tabled to a future meeting.

Approval of Minutes:

Jim Ake made a motion to approve February 23, 2015 minutes. Cindy Spoljaric seconded. Vote: Yes-6; No-0. Motion carries.

Guest:

Sharon Williams spoke about her well issues.

Ray Schneider spoke concerning Resolution 11-04. Please see attached comments.

Claims:

Jim Ake made a motion to approve the claims as presented. Bob Smith seconded.
Vote: Yes-6; No-0. Motion carries.

Miscellaneous Business/Special Presentations

Miscellaneous Business: Parks & Recreation Department Update

Melody Jones, Park Director gave a brief update of the department's programs, events and trail progress for 2014.

Old Business:

Ordinance 14-53: Pawnshop Ordinance
Council Introduction – November 10, 2014
Adoption Consideration – March 9, 2015

Tabled to Future Meeting

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 stating this amends previous Ordinance 06-52, changing language of Town to City and verbiage in Section 7.

Jim Ake made the motion to approve Ordinance 15-03 as written. Cindy Spoljaric seconded. Vote: Yes-6; No-0. Motion carries.

Ordinance 15-02: Approval of Grand Park Indoor Athletic Facilities Lease
Council Introduction- January 26, 2015
Public Hearing- February 9, 2015
Adoption Consideration – TABLED
Council Response to Public Hearing Questions- February 23, 2015
Adoption Consideration – Tabled to Future Meeting

Tabled to Future Meeting

New Business:

Ordinance 15-06: Viking Meadows PUD Amendment
Council Introduction-March 9, 2015
APC Public Hearing-April 6, 2015
APC Recommendation-April 20, 2015
Council Approval consideration-May 11, 2015

Andrew Murray presented stating the amendment is a request to lower the roof pitch that is required in the Valley View Section of Viking Meadows.

Joe Garcia, petitioner gave an overview and answered any questions from Council.

Ordinance 15-07: Woodwind PUD Ordinance
Council Introduction-March 9, 2015
APC Public Hearing-April 6, 2015
APC Recommendation-April 20, 2015
Council Approval Consideration-May 11, 2015

Andrew Murray presented stating The Planned Unit Development (Woodwind PUD District), changes the Unified Development Ordinance and Zoning Map to designate the Real Estate as a Planned Unit Development District.

George Sweet, Petitioner was on hand to give summary of the purposed PUD and answer questions from Council.

Cindy Spoljaric asked that the Neighborhood Meeting scheduled for March 17, be changed due to St. Patrick's Day and the APC hearing be changed due to Spring Break for Westfield being during this time. Cindy mentioned the amount of people showing concern and felt the need to give everyone the opportunity to discuss their concerns.

Both meetings/hearings moved to future date.

Ordinance 15-08: Gateway Southwest PUD District
Council Introduction-March 9, 2015
APC Public Hearing-April 6, 2015
APC Recommendation-April 20, 2015
Adoption Consideration-May 11, 2015

Kevin Todd presented stating Ordinance 15-08 changes the Unified Development Ordinance and Zoning Map to designate the Real Estate as a Planned Unit Development (Gateway Southwest PUD District).

Petitioner Randy Zentz, gave overview of what was planned on the seven acres mixed use commercial property and answered questions from Council.

CITY COUNCIL COMMENTS:

Jim Ake gave Metronet update

Chuck Lehman suggested Council Members might host a "Meet Us in the Park" event at Grand Park to give residents/non- residents the chance to come to Grand Park and see the work and progress that has been made. Date to be announced.

Mr. Ray Schneider spoke to the Mayor, City Council Members and City Staff concerning Resolution 11-04 which was passed and adopted on February 28, 2011 which states:

Resolution 11-04 - Resolution of the City of Westfield Authorizing the Acquisition of Lands for the Westfield Grand Park.

Section 1. That the Mayor of Westfield or his designate is hereby authorized to pursue the acquisition of the land described and outlined in Exhibit "A" for the development of the Westfield Grand Park and related economic development opportunities.

Section 2. That this authorization does not relieve the responsibility of a full accounting of all funds, expenditures and encumbrances related to the property acquisition authorized herein.

Section 3. That in addition to granting the authority to acquire those lands described herein, all actions previously undertaken are hereby ratified.

Section 4. This Resolution shall be in full force and effect upon adoption.

Mr. Schneider REQUESTED FOR THE 33,000 + RESIDENTS OF THE CITY OF WESTFIELD, THAT THE MAYOR, CITY COUNCIL MEMBERS AND CITY STAFF TO COMPLY W/SECTION 2 of Resolution 11-04, and provide a full accounting of all funds, expenditures and encumbrances related to the property acquisition authorized herein and to provide this accounting to THE 33,000 + RESIDENTS OF WESTFIELD BY 3/31/15.

Ray Schneider

Citizen of Westfield

MAYOR COMMENTS

Grand Park games have started for the season.

IMMI and the Westfield schools are working together to have seat belts installed in school buses.

Prayers requested for Gary Southerland.

With no further business the meeting was adjourned at 7:56 p.m.

Cindy Gossard
Clerk-Treasurer

Chuck Lehm
President