

## **Westfield City Council May 11, 2015**

The Westfield City Council met Monday May 11, 2015 at the Westfield City Hall. Members present Chuck Lehman, Jim Ake, Bob Horkay, Steve Hoover, Bob Smith, Cindy Spoljaric and Rob Stokes. Also present were Deputy Clerk Bev Rawlings, Mayor Andy Cook, and Legal Counsel Brian Zaiger.

President Lehman called the meeting to order at 7:00 p.m.

### **Approval of Minutes:**

Steve Hoover made a motion to approve April 13, 2015 minutes as amended. Jim Ake seconded. Vote: Yes-7; No-0. Motion carries.

### **Guest:**

John Dubois questioned the Council on balancing the housing plan and the Public Safety system.

Cynthia Stafford asked about the population and growth of the school system.

### **Claims:**

Bob Smith made a motion to approve the claims as presented. Bob Horkay seconded. Vote: Yes-6; No-0 Abstain- 1 Cindy Spoljaric Motion carries.

### **Miscellaneous Business/Special Presentation**

**Miscellaneous Business:** Approval of food trucks for Carnival:

Dr. Michelle Whittler of Whittler Orthodontics asked the Council to consider allowing food trucks for a carnival being held, with proceeds going to Westfield Youth Assistance Programs.

Cindy Spoljaric made the motion to allow the food trucks for the event. Jim Ake seconded. Vote Yes-7, No-0.

### **Downtown Westfield Association Quarterly Update:**

Ken Kingshill presented DWNA quarterly update

### **Old Business:**

#### **Ordinance 15-04: Grand Park Field House PUD**

Introduction – February 9, 2015  
APC Public Hearing – March 2, 2015  
APC Public Hearing- May 4, 2015  
APC Recommendation – May 4, 2015  
Adoption Consideration – May 11, 2015

Andrew Murray presented this item explaining the Ordinance will allow for the Construction of Grand Park Field House located on the Northside (186<sup>th</sup> St.) of the GP Sports Campus.

Cindy Spoljaric had questions on the standards of the project. Steve Hoover also asked about the Mechanicals of the building and Joseph Semian answered questions on the project.

Bob Smith made a motion to approve Ordinance 15-04 as presented. Rob Horkay seconded.  
Vote: Yes-6; No-1. (Cindy Spoljaric). Motion carries.

### **New Business:**

#### **Ordinance 15-09: 100% Voluntary Annexation of approximately 16.5 acres located on the west side of Tomlinson Road, south of 199<sup>th</sup> Street (Windsor Estates-Phase One)**

Introduction –May 11, 2013  
Public Hearing – May 11, 2015  
Adoption Consideration – June 8<sup>th</sup> 2015

Andrew Murray presented this item explaining the Ordinance would incorporate the 26 new lots of Windsor Estates and allow annexation of area to the City.

Public hearing opened at 7:44, Closed at 7:45.

#### **Ordinance 15-12: Ordinance to Amend Various Provisions of the Westfield-Washington Township Unified Development Ordinance**

Introduction – May 11, 2015  
APC Public Hearing- May 18, 2015  
APC Recommendation- June 1, 2015  
Adoption Consideration – June 8, 2015

Matt Skelton presented this item stating the need to clean up some of the items on the existing Ordinance (Street tree standards, dumpster enclosures, service station gasoline canopies, and nonconforming lots in Downtown area).

This Ordinance moves on to a Public Hearing.

**Ordinance 15-13: Viking Meadows PUD Amendment**

Introduction – May 11, 2015

APC Public Hearing –June 1, 2015

APC Recommendation- June 15, 2015

Adoption Consideration – July 13, 2015

Andrew Murray presented this item proposing the text amendment change to allow for a Swimming pool on Lot 17 of the Two Gaits section in Viking Meadows.

The Ordinance moves on to a Public Hearing.

**Ordinance 15-14: Tamarack PUD**

Introduction – May 11, 2015

APC Public Hearing- June 1, 2015

APC Recommendation –June 15, 2015

Adoption Consideration – July 13, 2015

Jeff Lauer presented stating the changes from UDO to the PUD. The PUD allows MI homes to build 53 single family homes on approximately 34 acres. Jon Dobosiewicz with Nelson and Frankenberger went over building materials, roof pitch, cost of homes, and answered questions from Council.

**Ordinance 15-15: Spring Mill Station SWC PUD District**

Introduction –May 11, 2015

APC Public Hearing –June 1, 2015

APC Recommendation- June 15, 2015

Adoption consideration –July 13, 201

Pam Howard introduced this item explaining the PUD includes the 20 acres at the SW corner of Springmill and 161<sup>st</sup> (currently owned by the school). It is planned for multi-family use, with 2 acres being zoned commercial. David George from CRG Residential was on hand to discuss site plan, description of the project, and answer Council questions.

**Bent Creek: Commitment Modification (Ordinance 04-43)**

Introduction –May 11, 2015

APC Public Hearing – June 1, 2015

APC Approval Consideration –June 15, 2015

Andrew Murray Introduced this zoning commitment modification for Bent Creek.

**Resolution 15-113: Annual Tax Abatement Review**

Adoption Consideration –May 11, 2015

Andrew Murray presented this item for approval for annual tax abatement

Rob Horkay Made a motion to approve Resolution 15-113 for Tax Abatement. Bob Smith Seconded.  
Vote: Yes-7, No- 0 Motion carries.

**CITY COUNCIL COMMENTS:**

Steve Hoover gave an update on the APC.

Bob Smith reported on the Sod Committee improvements.

Chuck Lehman commented on Housing Inventory and Residential Census

John Rodgers gave brief update on statistics from last Census to present stating a change in population numbers and missed revenue for the City.

**MAYOR COMMENTS:**

The Mayor commented on Grand Park Soccer bringing 10,000 hotel room nights.

Memorial Day festivities at Grand Park

Relay for Life Auction/Breakfast Tuesday morning

Relay for Life this Friday/Saturday

With no further business Chuck Lehman adjourned the meeting at 8:32 p.m.

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Clerk-Treasurer

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President

