

## **Westfield City Council June 8, 2015**

The Westfield City Council met in regular session Monday June 8, 2015 at the Westfield City Hall. Members present were Chuck Lehman, Jim Ake, Steve Hoover, Bob Smith, Bob Horkay, Cindy Spoljaric, and Rob Stokes. Also present were Clerk-Treasurer Cindy Gossard, Mayor Andy Cook and representing Legal Counsel Nikki Finelli.

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

### **Approval of Minutes:**

Jim Ake made a motion to approve May 26, 2015 Special meeting minutes as amended. Rob Stokes seconded. Vote: Yes-7; No-0. Motion carries.

### **Guest:**

Ray Schneider stated that the tax payers were not notified of the re-establishing the CCD Fund and by-passed State Guidelines. President Lehman stated this item was on the agenda and would be discussed later in the meeting.

### **Claims:**

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

### **Miscellaneous Business/Special Presentations**

#### **Special Presentation: Indy Partnership**

Mayor Cook introduced Michael Huber and Mark Fisher and briefly explained this partnership.

Indpls Chamber –Michael Huber-Pres. &CEO presented this item explaining the need for Westfield's commitment to Central Indiana Regional Development Authority. Mr. Huber explained the short term window for the Region to apply for State projects and what benefits it could have to the City.

Mark Fisher, Vice President of Government Affairs, reviewed upcoming projects and the need to submit the Plans to IDC within the application time frame of July 1<sup>st</sup>-Aug. 31<sup>st</sup>.

**Miscellaneous Business: Public Works Department Report**

Jeremy Lollar presented this item giving a brief update of the Public Works Department.

**Old Business:**

**Ordinance 15-11: Lantern Park PUD**

Council Introduction – April 13, 2015

APC Public Hearing – May 4, 2015

APC Recommendation – June 1, 2015

Adoption Consideration – June 8, 2015

Pam Howard presented this Ordinance explaining the 40 acres (60 lot) area on the NE corner of 161<sup>st</sup> and Union is to include ranch style, 1 ½ story, empty nester homes. Some changes were discussed that were made since introduced at April 13<sup>th</sup> CC meeting.

Steve Hoover made a motion to approve Ordinance 15-11 as presented. Bob Smith seconded. Vote: Yes-5; No-2. (C. Spoljaric R. Stokes) Motion carries.

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

Council Introduction – May 11, 2015

APC Public Hearing – June 1, 2015

APC Recommendation – June 1, 2015

Adoption Consideration – June 8, 2015

Jeffrey Lauer presented this Ordinance explaining the amendment is to reduce the rear yard set-back to allow for a swimming pool.

Cindy Spoljaric made a motion to approve Ordinance 15-13 as presented. Steve Hoover seconded. Vote: Yes-7; No-0. Motion carries.

**New Business:**

**Ordinance 15-20: Central Indiana Regional Development Authority**

Council Introduction – June 8, 2015

Adoption Consideration – June 22, 2015

President Lehman explained the presentation from Mark Fisher and Mike Huber would be considered as an introduction.

**Ordinance 15-17: 100% Voluntary Annexation of approximately 8 acres located on the west side of Tomlinson Road, south of 199<sup>th</sup> Street (Windsor Estates-Phase Two)**

Council Introduction – June 8, 2015

Public Hearing – June 8, 2015

Adoption Consideration – July 13, 2015

Jeff Lauer presented this item explaining the annexation of 26 single family lots.

Public Hearing opened 8:27

None

Public Hearing closed 8:28

This Ordinance will come back for adoption in July.

**Ordinance 15-18: Harmony PUD District Amendment-Single Family Residential District Architectural Standards and Multi-Family Residential District Development Standards**

Council Introduction – June 8, 2015

APC Public Hearing – June 15, 2015

APC Recommendation – July 6, 2015

Adoption Consideration – July 13, 2015

Jeffrey Lauer presented this item explaining the changes that are being requested.

Brian Stumpf with Estridge Homes was on hand to answer Council questions.

This item will be sent on to APC for a Public Hearing

**Ordinance 15-19: Andover PUD District Amendment- Side Load Garage Setback Standards**

Council Introduction – June 8, 2015

APC Public Hearing – June 15, 2015

APC Recommendation – July 6, 2015

Adoption Consideration – July 13, 2015

Jeffery Lauer presented this item explaining the request to reduce side yard set-back to accommodate the side load garages in the community.

This item will move on to APC for a Public Hearing

**Resolution 15-117: Re-establishment of Cumulative Capital Development Fund**

Council Introduction – June 8, 2015

Public Hearing – June 22, 2015

Adoption Consideration – June 22, 2015

President Lehman explained how and why this is re-established. It was noted that this will not affect anybody's taxes.

Noted that agenda was printed incorrectly. This is Resolution 15-116. The public hearing date for this Resolution will be June 22, 2015.

**CITY COUNCIL COMMENTS:**

Steve Hoover gave a brief APC update

Cindy Spoljaric spoke about Wireless Communications

Cindy Spoljaric spoke regarding the Pipelines and the guideline standards

**MAYOR COMMENTS**

There was a great turn out at our Mayors Ball

With no further business the meeting was adjourned at 8:48 p.m.



Clerk-Treasurer



President