

## **Westfield City Council June 22, 2015**

The Westfield City Council met in regular session on Monday June 22, 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 Mayor Cook, Deputy Clerk Treasurer, Kim Strang, and representing Legal Counsel Brian Zaiger.

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

### **Approval of Minutes:**

Jim Ake made a motion to approve June 8,, 2015 meeting minutes as written. Cindy Spoljaric seconded. Vote: Yes-7; No-0. Motion carries.

### **Guest:**

Jack Russell, representing the Downtown Merchants, gave an update.

### **Claims:**

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

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

None

### **Old Business:**

#### **Ordinance 15-19: Andover PUD Amendment**

Council Introduction – June 8, 2015

APC Public Hearing – June 15, 2015

APC Recommendation – June 15, 2015

Adoption Consideration – June 22, 2015

Matt Skelton presented stating the amendment would reduce side yard set-backs to allow for the side load garages in the Community.

Cindy Spoljaric made the motion to approve Ordinance 15-19 as presented. Jim Ake seconded.  
Vote: Yes-7; No-0. Motion carries.

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

Council Introduction – June 8, 2015

Adoption Consideration – June 22, 2015

Brian Zaiger presented stating there would be no expenditures on the City's side to participate in the Central Regional Development, and discussed the benefits the City could potentially receive.

Bob Horkay made a motion to approve Ordinance 15-20 as presented. Steve Hoover seconded.  
Vote: Yes-7; No-0. Motion carries.

**Resolution 15-116: Re-establishment of Cumulative Capital Development Fund**

Council Introduction-June 8, 2015

Public Hearing-June 22, 2015

Adoption Consideration-June 22, 2015

Brian Zaiger presented stating this is a statewide process that is re-established annually.

Public Hearing Opened: 7:15 p.m.

Ray Schneider had concerns and questions on why the City was re-establishing this fund.

Public Hearing Closed: 7:18 p.m.

Jim Ake made the motion to approve Resolution 15-116 as written. Rob Stokes seconded. Vote: Yes-7;  
No-0. Motion carries.

**New Business:**

**Resolution 15-117: Cash Drawer Policy**

Adoption Consideration – June 22, 2015

Brian Zaiger presented explaining the need and reasons for the policy.

Bob Smith made the motion to approve Resolution 15-117 as written. Steve Hoover seconded. Vote:  
Yes-7; No-0. Motion carries.

**CITY COUNCIL COMMENTS:**

Steve Hoover gave a brief APC update

**MAYOR COMMENTS**

Announced there was a large group of soccer coaches touring the Grand Park campus.

Westfield Rocks the 4<sup>th</sup> daytime activities and fireworks starting at 10 p.m.

With no further business the meeting was adjourned at 7:31 p.m.



Clerk-Treasurer



President