

**Westfield City Council November 9, 2015**

The Westfield City Council met in regular session Monday November 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 City Attorney Brian Zaiger.

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

**Approval of Minutes:**

Steve Hoover made a motion to approve October 12,, 2015. Cindy Spoljaric seconded. Vote: Yes-6; No-0. Motion carries.

**Guest:**

None

**Claims:**

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

**Miscellaneous Business/Special Presentations**

**Special Presentation: Dr. Scott Williams from Washington Woods Elementary School yearly update.**

Dr. Scott Williams gave a yearly update on the Leader in Me Program.

**Old Business:**

**Ordinance 15-27: The Trails PUD East Side of Oak Ridge Road, south of State Road 32. EdgeRock Development requests a change in zoning of approx. 13.75 acres+/-from the AG-SF1: Single Family Rural District to the Trails PUD District**

Council Introduction – September 14, 2015

APC Public Hearing – October 5, 2015

APC Recommendation – October 5, 2015

Adoption Consideration – November 9, 2015

Kevin Todd presented this item stating it involves 13 acres on the East side of Oak Ridge Rd. The proposal is for multi-family housing on the West side and commercial development on the East side of the property.

Steve Hoover made a motion to approve Ordinance 15-27 as presented. Rob Stokes seconded. Vote: Yes-5; No-1 (C. Spoljaric) Motion carries.

**Ordinance 15-38: Amending Salary Ordinance for 2015**

Council Introduction – October 12, 2015

Adoption Consideration – November 9, 2015

Brian Zaiger presented this Ordinance explaining the need to change the wording concerning the Discretionary Stipend.

Jim Ake made a motion to approve Ordinance 15-38 as presented. Bob Horkay seconded. Vote: Yes-6; No-0. Motion carries.

**New Business**

**Ordinance 15-41: Amendments to the Junction PUD District and the Unified Development Ordinance**

Council Introduction – November 9, 2015

APC Public Hearing – December 7, 2015

APC Recommendation – December 21, 2015

Adoption Consideration – January 11, 2016

Jesse Pohlman presented this item stating the request from Riverview Hospital to amend the development standards previously approved in Ordinance 14-22.

Larry Christman, Chief Operating Officer, with Riverview gave overview of the plans, for a 100,000 square ft. full range of service hospital.

Sent on to APC

**Ordinance 15-42: Bridgewater PUD Amendment (Bridgewater Marketplace) Northeast corner of 146<sup>th</sup> Street and Gray Road**

Council Introduction – November 9, 2015

APC Public Hearing – December 7, 2015

APC Recommendation – December 21, 2015

Adoption Consideration – January 11, 2016

Andrew Murray presented this, explaining the items that are being requested in the amendment.

Petitioner is requesting to allow a discount store, increasing the square footage (from under 10,000 to 10,000 not to exceed 20,000 square foot) be allowed in the space.

Sent on to APC

**Ordinance 15-43: Tamarack PUD District Ordinance (Northeast corner of 161<sup>st</sup> Street and Oak Road)**

Council Introduction – November 9, 2015

APC Public Hearing – December 7, 2015

APC Recommendation – December 21, 2015

Adoption Consideration – January 11, 2016

Jeffery Lauer presented this item stating this a request from MI Homes to build 53 single family homes on approximately 35 acres.

Jon Dobosiewicz spoke stating the first attempt from MI to build (Ordinance 15-14) was dropped by the petitioner. The new Ordinance tonight has incorporated a new concept plan, with additional real estate added. The petitioner has also added they will contribute to a right- a- way and funding towards road improvements in the area.

There was discussion among Council

Sent on to APC

**Ordinance 15-44: Culvers Sun Park PUD**

Council Introduction – November 9, 2015

APC Public Hearing – December 7, 2015

APC Recommendation- December 21, 2015

Adoption Consideration – January 11, 2016

Kevin Todd presented this item stating the petitioner is requesting for the 1.1 acre at the NE corner of 32 and Sun Park Drive be changed from industrial zoning to commercial.

Joe Caldron, representing the petitioner stated the request would allow for Culver's Restaurants to construct a restaurant approximately 4658 square feet with an additional 700 square feet of outdoor setting.

Sent on to APC

**Ordinance 15-45: Maple Knoll PUD Northeast Corner of Ditch Road and 171<sup>st</sup> Street**

Council Introduction – November 9, 2015

APC Public Hearing – December 7, 2015

APC Recommendation – December 12, 2015

Adoption Consideration – January 11, 2016

Amanda Rubadue presented this item explaining it is a request to amend the current Ordinance standards to allow for an outdoor classroom/greenhouse to be constructed on the front property of Maple Glen Elementary School.

Sent on to APC

**Resolution 15-128: Approval of Plan Commission Order and RDC Declaratory Resolution 10-2015 Amending East Side Economic Development Area**

Council Introduction – November 9, 2015

Adoption Consideration – November 9, 2015

Andrew Murray presented this item explaining that Resolutions 15-128, 15-129, and 15-130 all involve managing Economic Development Areas. These tasks would modify boundaries of the EDA's due to parcels or parts of parcels being removed because of construction completion or parcels going from tax paying to tax exempt.

Jim Ake made a motion to approve Resolution 15-128 as presented. Cindy Spoljaric seconded. Vote: Yes-6; No-0. Motion carries.

**Resolution 15-129: Approval of Plan Commission Order and RDC Declaratory resolution 11-2015 Amending the Grabd Junction Economic Development Area**

Council Introduction – November 9, 2015

Adoption Consideration – November 9, 2015

Andrew Murray presented this item.

Jim Ake made a motion to approve Resolution 15-129 as presented. Cindy Spoljaric seconded. Vote: Yes-6; No-0. Motion carries.

**Resolution 15-130: Approval of Plan Commission Order and RDC Declaratory Resolution 12-2015 Amending the Southside Economic Development Area**

Council Introduction- November 9, 2015

Adoption Consideration- November 9, 2015

Andrew Murray presented this item

Jim Ake made a motion to approve Resolution 15-130 as presented. Cindy Spoljaric seconded. Vote: Yes-6; No-0. Motion carries.

**Resolution 15-131: Approval of Plan Commission Order and RDC Declaratory resolution 13-2051 to create the Springmill Station SWC Economic Development Sub-Area**

Council Introduction – November 9, 2015

Adoption Consideration – November 9, 2015

Andrew Murray presented this item going over the details of the amendment and the request for sub-area to be created.

Bob Horkay made a motion to approve Resolution 15-131 as presented. Steve Hoover seconded. Vote: Yes-6; No-0. Motion carries.

**Ordinance 15-39: Amend Westfield Departmental Fees, Rules of Operation and Policies**

Council Introduction – November 9, 2015

Adoption Consideration – December 14, 2015

Brian Zaiger presented this item stating it is the annual review of departmental fees and policies in which changes/updates can be made.

**Ordinance 15-40: Amending Trash Ordinance**

Council Introduction – November 9, 2015

Adoption Consideration- December 14, 2015

Brian Zaiger and John Rodgers presented this item explaining it is a renewal contract for 5 years with Ray's Trash service. There will be a minimal rate increase.

**CITY COUNCIL COMMENTS:**

Steve Hoover gave a brief update on APC

**MAYOR COMMENTS:**

Westfield received 7<sup>th</sup> best City to live in a National Ranking of small cities across the US.

Ribbon Cuttings held at Thrive Yoga, David Weekly (Shady Nook), and Gandolfo's Deli.

Thanked Teresa Skelton and the Downtown Westfield Association for getting the 2<sup>nd</sup> filing/ application for America's Best Communities grant done and submitted.

Grand Park update

Road Construction Project update

Thanked Chief Rush and Chief Lyons for their departments work in keeping us safe and having no major incidents during US 31 construction project.

With no further business the meeting was adjourned at 8:15 p.m.



Clerk-Treasurer



President