

Westfield City Council November 23, 2015

The Westfield City Council met in regular session on Monday November 23, 2015 at the Westfield City Hall. Members present were Chuck Lehman, Jim Ake, Steve Hoover, Bob Horkay, Cindy Spoljaric, Rob Stokes and Bob Smith. Also present were Records Manager, Kim Strang, Mayor Andy Cook and City Attorney Brian Zaiger.

Mayor Cook called the meeting to order at 6:59 p.m.

Approval of Minutes:

Bob Horkay made a motion to approve November 9, 2015. Jim Ake seconded. Vote: Yes-6; No-0. (Abstain Bob Smith) Motion carries.

Guest:

Jerry Rosenberger, with Open Doors gave relocation update.

Claims:

Rob Stokes 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 15-40: Amending Trash Ordinance

Council Introduction: November 9, 2015

Adoption Consideration: November 23, 2015

Brain Zaiger presented stating there will be slight increase in fees and a change in the billing process.

Jim Ake made a motion to approve Ordinance 15-40 as presented. Cindy Spoljaric seconded.

Vote: Yes-7; No-0. Motion carries.

Ordinance 15-34: Bridgewater PUD District Amendment-Bridgewater Parks Community

Council Introduction: October 12, 2015

APC Public Hearing: November 2, 2015

APC Recommendation: November 16, 2015

Adoption Consideration: November 23, 2015

Kevin Todd presented, stating the Amendment would allow for 10 additional lots and a golf maintenance facility. (An additional 12.75 acres +/-)

Steve Hoover made the motion to approve Ordinance 15-34 as presented. Rob Stokes seconded.
Vote: Yes-7; No-0 Motion carries.

Ordinance 15-35: Bridgewater PUD Amendment- Parcel L2 & L3

Council Introduction: October 12, 2015

APC Public Hearing: November 2, 2015

APC Recommendation: November 16, 2015

Adoption Consideration: November 23, 2015

Jeffery Lauer presented stating this is to rezone a portion of Parcel L2 to allow for the development of single-family homes.

Jim Ake made a motion to approve Ordinance 15-34 as presented. Bob Smith seconded. Vote: Yes-7; No-0. Motion carries.

New Business

Ordinance 15-36: Bridgewater PUD Amendment-Parcel J (Townhomes)

Council Introduction: November 23, 2015

APC Hearing: December 7, 2015

APC Recommendation: December 21, 2015

Adoption Consideration: January 11, 2016

Kevin Todd presented stating this would amend architectural standards which would allow for detached townhomes to be built.

Dave Burman, representing Pyatt Builders explained this will be done in two phases, 36 units in all, with five different plans.

Bill Evans, with H. Gibson Surveying LLC answered questions regarding setbacks.

Sent on to APC

Ordinance 15-32: 2016 Elected Officials Salary Ordinance

Council Introduction – November 23, 2015

Adoption Consideration –December 14, 2015

Brain Zaiger presented stating this is an annual update on salaries.

CITY COUNCIL COMMENTS:

Steve Hoover gave APC update

MAYOR COMMENTS:

Wished a Happy Thanksgiving to everyone.

With no further business the meeting was adjourned at 7:42 p.m.


Clerk-Treasurer


President

Executive Session was held starting at 7:48 PM.

Update on current litigation issues were given by City Attorney, Brian Zaiger.

Session ended at 8:45 PM.