

Westfield City Council January 11, 2016

The Westfield City Council met in regular session on Monday January 11, 2016 at the Westfield City Hall. Members present were Chuck Lehman, Jim Ake, Steve Hoover, Bob Horkay, Cindy Spoljaric, Joe Edwards, and Mark Keen. Also present were Clerk-Treasurer Cindy Gossard, Mayor Andy Cook and City Attorney Brian Zaiger.

President Chuck Lehman called the meeting to order at 6:30 p.m. Judge Felix swore in all the elected officials including the new councilors Joe Edwards and Dr. Mark Keen for their term as newly elected Westfield City Council members.

Election of Council President for 2016/Appointment of Vice President

Bob Horkay nominated Chuck Lehman to a second term as President of the Westfield City Council. Steve Hoover seconded. There were no additional nominations. Jim Ake moved to close this nomination.

President Lehman appointed Jim Ake for a second term as Vice President for the Westfield City Council.

Approval of Minutes:

Cindy Spoljaric made a motion to approve December 14th, and December 29th 2015 minutes as presented. Jim Ake seconded. Vote: Yes-7; No-0. Motion carries.

Guest:

None

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 Recognition: Bob Smith and Rob Stokes for years of service to the City

President Chuck Lehman recognized former Council members Bob Smith and Rob Stokes for their years of service to the City.

Old Business:

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

Council Introduction – November 23, 2015

APC Public Hearing: December 7, 2015

APC Recommendation: January 4, 2016

Adoption Consideration – January 11, 2016

Kevin Todd presented this item stating the amendment would allow for detached townhomes to be built on this parcel.

Councilor Cindy Spoljaric commented on her initial concerns but stated this product would be good for this specific parcel.

Steve Hoover made a motion to approve Ordinance 15-36 as presented. Jim Ake seconded. Vote: Yes-7; No-0. Motion carries.

New Business:

Resolution 16-100: Conservancy Addendum-Comprehensive Plan Amendment

Council Introduction: January 11, 2016

APC Public Hearing: February 1, 2016

APC Recommendation: February 16, 2016

Adoption Consideration: March 14, 2016

Jesse Pohlman presented this item stating it establishes a vision for future land uses and various design and aesthetic features of development.

Kristin Burkman spoke detailing the vision plan of the amendment.

Ordinance 15-46: Centennial North PUD District Amendment (Wilshire)

Council Introduction: January 11, 2016

APC Public Hearing: February 1, 2016

APC Recommendation: February 16, 2016

Adoption Consideration: March 14, 2016

Jesse Pohlman presented giving an overview of the 86 single family lot development and the items included in the amendment.

This will move on to APC

CITY COUNCIL COMMENTS:

Announced appointment to APC/ BZA will be done at the next meeting

Steve Hoover wished all a Happy New Year and gave a brief update on APC

MAYOR COMMENTS:

Overview of last 8 years of City's progress/looking ahead to next 4 years

Commended Street Department on snow removal

Acknowledged Fire Chief Joe Lyons for saving a resident in the Westfield Kroger.

With no further business the meeting was adjourned at 7:40 p.m.



Clerk-Treasurer



President