

Westfield City Council April 11, 2016

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

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

Approval of Minutes:

Steve Hoover made a motion to approve March 14, 2016 minutes as presented. Bob Horkay seconded. Vote: Yes-6; No-0. Motion carries.

Guest:

None

Claims:

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

Miscellaneous Business/Special Presentations

Special Presentation: Update on Prevail

Susan Ferguson, Executive Director gave a brief update

Special Presentation: Hamilton County Cool Creek Presentation/Mayor's Monarch Pledge

Mayor Cook presented proclaiming April to be Monarch Pledge month, with the City of Westfield committing to helping preserve the Monarch.

Special Presentation: Arbor Day Proclamation

Mayor Cook proclaimed Saturday April 23, City of Westfield Arbor Day.

Special Presentation: Parks Department Annual Review

Brittany Goger gave a brief presentation and quarterly update.

Special Presentation: Grand Park Update

Ken Alexander gave a brief update

Old Business:

Resolution 16-101: Fiscal Plan for Annexation Ordinance 16-01 (Chatham Hills Phase 5)

Council Introduction – February 8, 2015

Public Hearing: February 8, 2015

Adoption Consideration – April 11, 2016

Pam Howard presented the following three Resolutions and Ordinances together, stating the fiscal plans need to be adopted prior to Annexation of the Chatham Hills outlined land to the City.

Jim Ake made a motion to approve Resolution 16-101 as presented. Steve Hoover seconded. Vote: Yes-6; No-0. Motion carries.

Ordinance 16-01: 100% Voluntary Annexation of Approx. 13.91 acres located north of 199th Street and East of Horton Road (Chatham Hills Phase 5)

Council Introduction: February 8, 2016

APC Public Hearing: February 8, 2016

Adoption Consideration: April 11, 2016

Pam Howard presented.

Jim Ake made a motion to approve Ordinance 16-01 as presented. Bob Horkay seconded. Vote: Yes-6; No-0. Motion carries.

Resolution 16-102: Fiscal Plan for Annexation Ordinance 16-02 (Chatham Hills Phase 6)

Council Introduction: February 6, 2016

Public Hearing: February 8, 2016

Adoption Consideration: April 11, 2016

Pam Howard presented.

Steve Hoover made a motion to approve Resolution 16-102 as presented. Jim Ake seconded. Vote: Yes-6; No-0. Motion carries.

Ordinance 16-02: 100% Voluntary Annexation of Approx. 1.28 acres located south of 206th Street and east of Horton Road. (Chatham Hills Phase 6)

Council Introduction: February 8, 2016

Public Hearing: February 8, 2016

Adoption Consideration: April 11, 2016

Pam Howard presented.

Steve Hoover made a motion to approve Ordinance 16-02 as presented. Cindy Spoljaric seconded. Vote: Yes-6; No-0. Motion carries.

Resolution 16-103: Fiscal Plan for Annexation Ordinance 16-03 (Chatham Hills Phase 7)

Council Introduction: February 8, 2016

Public Hearing: February 8, 2016

Adoption Consideration: April 11, 2016

Pam Howard presented.

Jim Ake made a motion to approve Resolution 16-103 as presented. Cindy Spoljaric seconded. Vote: Yes-6; No-0. Motion carries.

Ordinance 16-03: 100% Voluntary Annexation of approximately 2.97 acres located on the south side of 206th Street, east of Horton Road. (Chatham Hills Phase 7)

Council Introduction: February 8, 2016

Public Hearing: February 8, 2016

Adoption Consideration: April 11, 2016

Pam Howard presented.

Bob Horkay made a motion to approve Ordinance 16-03 as presented. Steve Hoover seconded. Vote: Yes-6; No-0. Motion carries.

Ordinance 16-05: Amendment to the Spring Mill Station Northeast Quadrant PUD

Council Introduction: February 8, 2016

APC Public Hearing: March 7, 2016

APC Recommendation: March 21, 2016

Adoption Consideration: April 11, 2016

Pam Howard presented this item stating this Ordinance would allow for a monument sign on the out lot of the Kroger gas station on 161st and Spring Mill.

Cindy Spoljaric made a motion to approve Ordinance 16-05 as presented. Steve Hoover seconded. Vote: Yes-6; No-0. Motion carries.

Resolution 16-105: Village Farms Neighborhood Plan-Comprehensive Plan Amendment

Council Introduction: March 14, 2016
APC Public Hearing: April 4, 2016
APC Recommendation: April 4, 2016
Adoption Consideration: April 11, 2016

Matt Skelton presented this item stating this Ordinance establishes the vision/plan for the future growth and development of Village Farms.

Bob Horkay made a motion to approve resolution 16-105 as presented. Jim Ake seconded. Vote: Yes-6; No-0. Motion carries.

Ordinance 16-08: Storm water Fee Schedule for the City of Westfield

Council Introduction: March 14, 2016
Public Hearing: April 11, 2016
Adoption Consideration: April 11, 2016

Jeremy Lollar presented this item stating it would establish a Westfield Storm Water District and would adopt storm water fees.

Public Hearing: open 7:53

None

Public Hearing: closed 7:54

Jim Ake made a motion to approve Ordinance 16-08 as presented. Steve Hoover seconded. Vote: Yes-6; No-0. Motion carries.

New Business:

Resolution 16-109: Transfer Funds to the Façade Improvement Program of the City of Westfield

Council Introduction: April 11, 2016
Adoption Consideration: April 11, 2016

Jennifer Miller presented this item stating this would allow \$10,000 from the City Council Budget be transferred to the Façade Improvement Program. This assists local businesses and property owners to enhance and beautiful their businesses.

Cindy Spoljaric made a motion to approve resolution 16-109 as presented. Joe Edwards seconded. Vote: Yes-6; No-0. Motion carries.

Steve Hoover made a motion to appoint Joe Edwards to the Façade Improvement Committee. Cindy Spoljaric seconded. Vote: Yes-6; No-0. Motion carries.

Resolution 16-110: Common Council of the City of Westfield, IN finding that property owners are in substantial compliance for tax abatement purposes

Council Introduction: April 11, 2016

Adoption Consideration: April 11, 2016

Kevin Todd presented this item stating it is the annual review required for businesses that receive the tax abatement. Each business that receives the abatement must submit an annual compliance form stating they are meeting the benchmarks stated when abatement was rewarded.

Steve Hoover made a motion to approve Resolution 16-110 as presented. Joe Edwards seconded. Vote: Yes-6; No-0. Motion carries.

Resolution 16-111: Common Council of the City of Westfield, IN Regarding Declaration of Official Intent to Reimburse Expenditures

Council Introduction: April 11, 2016

Adoption Consideration: April 11, 2016

Todd Burtron presented stating this is a procedural step in later authorizing an Ordinance to establish an obligation bond to purchase/lease property including but, not limited to vehicles and other equipment (the "Project"). Reimbursement of the cost of the Project would come from proceeds of debt incurred by the City.

Bob Horkay made a motion to approve resolution 16-111 as presented. Joe Edwards seconded. Vote: Yes-6; No-0. Motion carries.

CITY COUNCIL COMMENTS:

Steve Hoover updated on APC

Jim Ake congratulated Joel Rush, Scott Jordan, Charles Hollowell, and Mike Allen of the Westfield Police Department for our police department's accreditations in St. Louis.

MAYOR COMMENTS:

Westfield PD accreditations

Lunch with B Shift at Station 82

Clean City Initiative on the way.

Working on US 31 clean-up

Grand Park WYSI Kicks off this Saturday

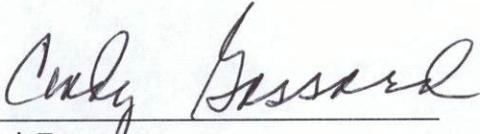
Grand Park is bringing Softball this year

Largest event groups coming April 22-24th at Grand Park.

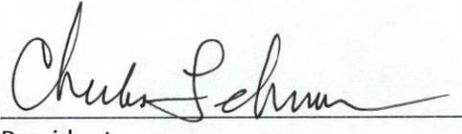
Census wrapped up this week should have official numbers in about 90 days

Parks Department has 2 upcoming events (Trees of Hope, and Arbor Day)

With no further business the meeting was adjourned at 8:26 p.m.



Clerk-Treasurer



President