

## **Westfield City Council May 9, 2016**

The Westfield City Council met in regular session on Monday May 9, 2016 at the Westfield City Hall. Members present were Chuck Lehman, Steve Hoover, Mark Keen, 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.

President Lehman stated that there has been a change to the agenda. Ordinance 16-13 will not be heard tonight.

### **Approval of Minutes:**

Cindy Spoljaric made a motion to approve April 11, 2016 minutes as presented. Bob Horkay seconded. Vote: Yes-6; No-0. Motion carries.

### **Guest:**

None

### **Claims:**

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

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

#### **Special Presentation: Westfield Cleanup Initiative**

Erin Murphy gave a brief presentation on this new project

#### **Special Presentation: US 31 Thoroughfare Beautification Plan**

Chris McConnell presented this item giving a brief presentation

#### **Special Presentation: DWA Update**

Teresa Skelton gave a brief update

**Old Business:**

**Resolution 16-106: Junction Sub-District Addendum Comprehensive Plan Amendment**

Council Introduction – March 14, 2016

APC Public Hearing- April 4, 2016

APC Recommendation- April 18, 2016

Adoption Consideration – May 9, 2016

Matt Skelton presented the purpose of the Amendment is to ensure quality development and preserve and enhance property values. The plan outlines the basic vision for each sub-district area.

Steve Hoover made a motion to approve Resolution 16-106 as presented. Cindy Spoljaric seconded. Vote: Yes-6; No-0. Motion carries.

**Ordinance 16-06: Indianapolis Hebrew Congregation PUD District**

Council Introduction- March 14, 2016

APC Public Hearing- April 4, 2016

APC Recommendation – May 2, 2016

Adoption Consideration- May 9, 2016

Pam Howard presented going over the zoning amendments being requested.

Joe Edwards made a motion to approve Ordinance 16-06 as presented. Bob Horkay seconded. Vote: Yes-6; No-0. Motion carries.

**Ordinance 16-07: Amendment to the Springmill Trails PUD**

Council Introduction- March 14, 2016

APC Public Hearing- April 4, 2016

APC Recommendation – April 18, 2016

Adoption Consideration- May 9, 2016

Amanda Rubadue presented going over amendment requests which would allow for as 23,000 square ft. church to be built on 11 acres.

Mark Keen made a motion to approve Resolution 16-07 as presented. Bob Horkay seconded. Vote: Yes-6; No-0. Motion carries.

**New Business:**

**Ordinance 16-11: Traffic Ordinance**

Council Introduction- May 9, 2016

Adoption Consideration- June 13, 2016

Angie Smitherman presented stating this is the annual review to incorporate new roads and a few updates or changes that need to be made.

**Resolution 16-12: Harmony PUD District Amendment (Mixed Use District)**

Council Introduction- May 9, 2016

APC Public Hearing- June 6, 2016

APC Recommendation – June 20, 2016

Adoption Consideration- July 5, 2016

Kevin Todd presented stating this Ordinance is requesting to modify permitted land uses and standards in the mixed use areas.

Jon Dobosiewicz spoke giving details of the requests and areas that would be affected by the changes.

Moved on to APC

**Ordinance 16-13: Bridgewater PUD District Amendment (Parcel 3)**

Council Introduction- May 9, 2016

APC Public Hearing- June 6, 2016

APC Recommendation- June 20, 2016

Adoption Consideration- July 5, 2016

**This item has been continued**

**Ordinance 16-14: Open Doors PUD District**

Council Introduction- May 9, 2016

APC Public Hearing- June 6, 2016

APC Recommendation- June 20, 2016

Adoption Consideration- July 5, 2016

Kevin Todd presented this item stating this would allow Open Doors to relocate and build a facility on the Monon Trails Elementary School property.

Moved on to APC

**Ordinance 16-15: City of Westfield to Allow Credit Card Payments**

Council Introduction- May 9, 2016

Adoption Consideration- June 13, 2016

Brian Zaiger presented this item stating this would allow the City to take credit card payments with a \$2.00 convenience fee to be charged to those wishing to use their card.

**Miscellaneous Business: Approval of Food Trucks for Carnival**

Kevin Todd presented this item stating the request for the Summer Smiles Festival be added to the permitted events list under the current Ordinance 14-06, exhibit A, which allows food trucks at events.

Michelle Whittler, with Whittler Orthodontics spoke explaining details of the event and stating proceeds go to the Westfield Youth Assistance Program.

Mark Keen made a motion to approve this item with the amendment to Exhibit A. Joe Edwards seconded. Vote: 6-0.

**CITY COUNCIL COMMENTS:**

Steve Hoover gave APC updated

**MAYOR COMMENTS:**

There were 2 Ribbon Cuttings this weekend at Bash Boutique, and Sundown Gardens

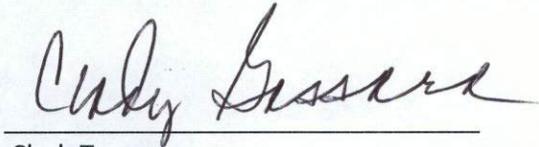
May 18, 2016 ground breaking for Hampton Inn

June 17-19 Westfield Parks Follow the Drinking Gourd Event

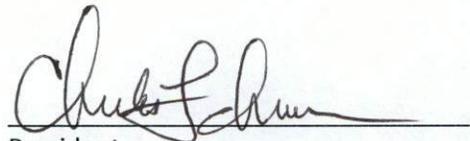
Beer fest this coming weekend

Gave media tour of Grand Park Event Center

With no further business the meeting was adjourned at 8:12 p.m.



Clerk-Treasurer



President