

Westfield City Council June 13, 2016

The Westfield City Council met in regular session on Monday June 13, 2016 at the Westfield City Hall. Members present were Chuck Lehman, Steve Hoover, Mark Keen, Bob Horkay, Cindy Spoljaric, and Jim Ake. Also present were Deputy Clerk, Kim Strang and City Attorney Brian Zaiger.

President Chuck Lehman called the meeting to order at 7:02 p.m.

President Lehman stated that there has been a change to the agenda. Resolution 16-117 will not be heard tonight.

Approval of Minutes:

Cindy Spoljaric made a motion to approve May 9, 2016 minutes as presented. Bob Horkay seconded. Vote: Yes-5; No-0. Abstained-Jim Ake Motion carries.

Guest:

None

Claims:

Mark Keen 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: Motz Group Update

No one representing Motz Group in attendance

Old Business:

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

Council Introduction – May 9, 2016

Adoption Consideration – June 13, 2016

Ordinance allows the City to take credit card payments with a \$2.00 convenience fee to be charged to those wishing to use their card.

Bob Horkay made a motion to approve Ordinance 16-15 as presented. Jim Ake seconded. Vote: Yes-6; No-0. Motion carries.

Ordinance 16-11: Traffic Ordinance

Council Introduction- May 8, 2016

Adoption Consideration- June 13, 2016

Jeffery Lollar presented stating this is the annual review of the Ordinance, updating new roads and right-a-ways.

Jim Ake made a motion to approve Ordinance 16-11 as presented. Steve Hoover seconded. Vote: Yes-6; No-0. Motion carries.

Per Council request Jeremy Lollar gave an update of the Union Street extension.

New Business:

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

Council Introduction- June 13, 2016

APC Public Hearing- July 5, 2016

APC Recommendation- July 18, 2016

Adoption Consideration- August 8, 2016

Kevin Todd presented stating amendment would modify development standards.

Rick Thompson, petitioner spoke, stating the modifications involved parking, landscaping, and signage. Petitioner gave brief overview of those modifications.

Moved on to APC

Ordinance 16-19: Big Hoffa PUD

Council Introduction- June 13, 2016

APC Public Hearing- July 5, 2016

APC Recommendation – July 18, 2016

Adoption Consideration- August 8, 2016

Amanda Rubadue presented stating the Ordinance would amend the Unified Development Ordinance and the zoning map of approximately 2.66 acres on the NE corner of 32 and East Street.

Birch Dalton, petitioner detailed the request for PUD District. Big Hoffa's is planning to build a 6,000 sq. ft. building, containing a restaurant and catering kitchen on the property.

Moved on to APC

Ordinance 16-23: Liberty Ridge PUD District

Council Introduction- June 13 2016

APC Public Hearing- July 5, 2016

APC Recommendation- July 18, 2016

Adoption Consideration- August 8, 2016

Kevin Todd presented stating this would allow the Unified Development Ordinance and Zoning Maps to be changed, in order to designate the Real Estate as a PUD know as Liberty Ridge PUD.

Jon Dobosiewicz, petitioner for CalAtlantic Homes, detailed the modifications for the maximum 123 dwellings.

Moved on to APC

Resolution 16-112: Real Property Tax Abatement for Automatic Pool Covers, Inc.

Council Introduction- June 13, 2016

Adoption Consideration- June 13, 2016

Kevin Todd presented the abatements for Automatic Pool Covers, Inc. in conjunction. A 10-year abatement is being requested for the Real Property Tax, and a 5-year abatement for the Personal Property Tax.

Petitioner, Katie Culp and owner Michael Shebeck were on hand to answer questions.

Cindy Spoljaric made the motion to approve Resolution 16-112, as written. Jim Ake seconded. Vote: Yes-6; No-0. Motion carries.

Resolution 16-113: Personal Property Tax Abatement for Automatic Pool Covers, Inc.

Council Introduction- June 13, 2016, 2016

Adoption Consideration- June 13, 2016

Presented with above Resolution

Steve Hoover made the motion to approve Resolution 16-113 as stated. Bob Horkay seconded. Vote: Yes-6; No-0. Motion carries.

Resolution 16-114: Personal Property Tax Abatement for DuraMark Technologies, LLC

Council Introduction- June 13, 2016

Adoption Consideration- June 13, 2016

Kevin Todd presented stating the request is for a 5-year abatement.

Steve Hoover made the motion to approve Resolution 16-114 as stated. Jim Ake seconded. Vote: Yes-6; No-0. Motion carries.

Resolution 16-115: Amendment to Resolution 15-127, amending the SB-1 Form for DuraMark Technologies. LLC Real Property Tax Abatement

Council Introduction- June 13, 2016

Adoption Consideration- June 13, 2016

Kevin Todd presented stating this is a request from DuraMark to revise the current sb-1 form that they had filed associated with Resolution 15-127. DuraMark has since found discrepancies in the new job creation and salaries that were provided to the City Council.

Steve Hoover made the motion to approve Resolution 16-115 as stated. Bob Horkay seconded.
Vote: Yes-6; No-0. Motion carries.

Resolution 16-116: Annual Tax Abatement Compliance Review for AgReliant Genetic, LLC Real Property Tax Abatement

Council Introduction- June 13, 2016

Adoption Consideration-June 13, 2016

Kevin Todd presented stating this is the yearly compliance review that must be completed for AgReliant's for the Real Property abatement.

Bob Horkay made the motion to approve Resolution 16-116 as stated. Jim Ake seconded. Vote: Yes-6; No-0. Motion carries.

Ordinance 16-17: Establish a Redevelopment Authority Pursuant to IC 36-7-14.5-7 and Repealing All Ordinances Inconsistent Therewith

Council Introduction- June 13, 2016

Adoption Consideration- June 27, 2016

Brian Zaiger presented stating that establishing a Redevelopment Authority would afford a maximum opportunity for rehabilitation, redevelopment or economic development of areas with the City.

Item will be back for consideration at June 27, 2016 meeting.

Ordinance 16-18: Alcoholic Beverage Permits

Council Introduction- June 13, 2016

Adoption Consideration- June 27, 2016

Brian Zaiger presented stating that the Indiana Alcohol and Tobacco Commission is allowed to issue the City up to four additional three-way permits to sell alcohol. The City may apply for these additional permits and the Act would allow the City to adopt an ordinance requiring a holder of a permit to enter into a binding formal written commitment as a condition for eligibility.

Item will be back for consideration at the June 27, 2016 meeting.

Ordinance 16-21: City of Westfield to Allocate LOIT Funds and Creation of Fund 257

Council Introduction- June 13, 2016

Adoption Consideration- June 13, 2016

Brian Zaiger presented stating an allocation of Local Option Income Tax (LOIT) was distributed to the City. Seventy-five percent of the monies has to be deposited into a LOIT Fund 257, which this Ordinance allows the creation of. The remaining 25% should be deposited into a Rainy Day Fund. (403)

Item will be back for consideration at the June 27, 2016 meeting.

Resolution 16-117: City of Westfield Reimbursement Resolution

Item Removed

Ordinance 16-22: Establishing Internal Control and Establishing Materiality Threshold

Council Introduction- June 13, 2016

Adoption Consideration- June 27, 2016

Brian Zaiger presented stating the Indiana Code requires all Indiana political subdivisions to adopt minimum levels of internal control standards developed by the State Board of Accounts.

Item will be back for consideration at the June 27, 2016 meeting.

CITY COUNCIL COMMENTS:

Steve Hoover gave APC updated

Chuck Lehman spoke about the past Saturday's event regarding time capsule.

MAYOR COMMENTS:

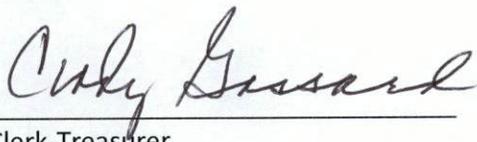
Thanked Kori Kimbrough for being honorary Mayor for the evening.

Recognized new employee Matt Pleasant

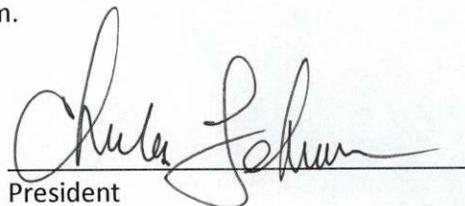
Follow the Drinking Gourd this Friday, Saturday and Sunday

Thank those who responded to GRP accident

With no further business the meeting was adjourned at 8:09 p.m.



Clerk-Treasurer



President