

Westfield City Council June 27, 2016

The Westfield City Council met in regular session on Monday June 27, 2016 at the Westfield City Hall. Members present were Chuck Lehman, Steve Hoover, Joe Edwards, 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 7:00 p.m.

Approval of Minutes:

Cindy Spoljaric made a motion to approve June 13, 2016 minutes as presented. Steve Hoover seconded. Vote: Yes-6; No-0.

Guest:

None

Claims:

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

Miscellaneous Business/Special Presentations:

None

Old Business:

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 answered question from Joe Edwards and Cindy Spoljaric. The Redevelopment Authority would consist of three members, (appointed by the mayor), and they would serve a three- year term. Council would approve any debt prior to any action being taken.

Bob Horkay made the motion to approve Ordinance 16-17 as presented. Steve Hoover seconded. Vote: Yes-6; No-0. Motion carries.

Ordinance 16-18: Alcoholic Beverage Permits

Council Introduction- June 13, 2016

Adoption Consideration- June 27, 2016

Jim Ake made the motion to approve Ordinance 16-18 as presented. Joe Edwards seconded.

Vote: Yes-6; No-0. Motion carries.

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

Council Introduction: June 13, 2016

Adoption Consideration: June 27, 2016

No Discussion

Steve Hoover made the motion to approve Ordinance 16-21 as presented. Cindy Spoljaric seconded.

Vote: Yes-6; No-0. Motion carries.

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

Council Introduction: June 13, 2016

Adoption Consideration: June 27, 2016

No Discussion

Jim Ake made the motion to approve Ordinance 16-22 as presented. Bob Horkay seconded.

Vote: Yes-6; No-0. Motion carries.

New Business:

Resolution 16-118: Re-Establishing CCD Fund

Council Introduction: June 27, 2016

Public Hearing: July 11, 2016

Adoption Consideration: July 11, 2016

Chuck Lehman stated this is the annual review process and Re-establishment of CCD Fund

CITY COUNCIL COMMENTS:

Steve Hoover gave APC update and congratulated Westfield Golf team on their State victory.

Cindy Spoljaric ask Council to consider sponsoring Janis @ the Junction. The event will be held the same day as the Grand Junction Derby (October 1st) Council will consider.

Jim Ake mentioned Westfield Rocks the 4th upcoming events

MAYOR COMMENTS:

None

Cathy Gossard
Clerk-Treasurer

Chuck Gossard
President