

Westfield City Council August 22, 2016

The Westfield City Council met in regular session on Monday August 22, 2016 at the Westfield City Hall. Members present were Chuck Lehman, Steve Hoover, Joe Edwards, Cindy Spoljaric and Jim Ake. 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:

Jim Ake made a motion to approve August 8, 2016 minutes as written. Joe Edwards seconded.
Vote: Yes-5; No-0.

Guest:

None

Claims:

Cindy Spoljaric made a motion to approve the claims as presented. Jim Ake seconded.
Vote: Yes-5; No-0. Motion carries.

Miscellaneous Business/Special Presentations:

None

Old Business:

Ordinance 16-19: Big Hoffa PUD
Council Introduction: June 13, 2016
Public Hearing: July 5, 2016
APC Recommendation: August 15, 2016
Adoption Consideration: August 22, 2016

Amanda Rubadue presented this item stating the petitioner is requesting a change in zoning to allow Big Hoffa's to build a restaurant and catering business on approx. 2.66 acres on the NE corner of East Street and State Rd. 32.

There was Council discussion and Councilor Spoljaric asked that the petitioner might consider 5 areas of concern be amended to the Ordinance.

Birch Dalton spoke to the Council's concerns and agreed to amend the Ordinance pertaining to Council requests.

Steve Hoover made the motion to approve Ordinance 16-19 as amended. (See attachment for amended items) Jim Ake seconded. Vote: Yes-5; No-0. Motion carries.

Ordinance 16-31: Authorizing the Issuance & Sale of Bonds, for the Purpose of Procuring Funds to Pay for Certain Agreements

Council Introduction: August 8, 2016

Public Hearing: August 22, 2016

Adoption Consideration: August 22, 2016

Jim Crawford presented this item stating this is the annual process in the Issuance and Sale of Bonds.

Public hearing open: 7:25

Craig Wood spoke questioning if funds would be used for Grand Park and if so wanted the citizens to have this information as soon as available.

Public Hearing closed: 7:26

Joe Edwards made the motion to approve Ordinance 16-31 as presented. Cindy Spoljaric seconded. Vote: Yes-5; No-0. Motion carries.

Ordinance 16-32: Appropriating the Proceeds of the City's General Obligation Bonds Series 2016 and Any Investments Earnings Thereon

Council Introduction: August 8, 2016

Public Hearing: August 22, 2016

Adoption Consideration: August 22, 2016

Jim Crawford presented this item stating this Ordinance is a companion to Ordinance 16-31 and is the accounting formality in the appropriation of proceeds.

Public Hearing open: 7:28

None

Public Hearing closed: 7:29

Steve Hoover made a motion to approve Ordinance 16-32 as presented. Joe Edwards seconded. Vote: Yes-5; No-0. Motion carries.

Ordinance 16-33: Approving a Determination to Enter into a Proposes Lease and the Issuance of Bonds & the Pledge of Certain Revenues of the City to the Payment of Lease Rentals

Council Introduction: August 8, 2016

Adoption Consideration: August 22, 2016

Jim Crawford presented this item as well stating the terms and total annual cost of the lease.

Steve Hoover made a motion to approve Ordinance 16-33 as presented. Jim Ake seconded. Vote: Yes-5; No-0. Motion carries.

New Business:

Resolution 16-120: Amended SB-1 Form for Personal Property Tax abatement for Automatic Pools, Inc.

Council Introduction: August 22, 2016

Adoption Consideration: August 22, 2016

Matt Skelton presented this item explaining this Resolution is simply replacing Resolution 16-113 due to clerical error.

Jim Ake made a motion to approve Resolution 16-120 as presented. Cindy Spoljaric seconded. Vote: Yes-5; No-0. Motion carries.

CITY COUNCIL COMMENTS:

Steve Hoover gave APC update.

Joe Edwards commented on the need for debt to worth (income statements) for council to be more informed.

MAYOR COMMENTS:

Movies in the park ending of the year and was a success

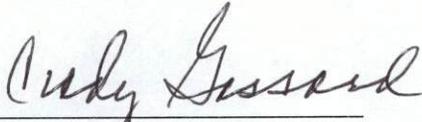
Amigos de Westfield this Saturday

Voices from the Past

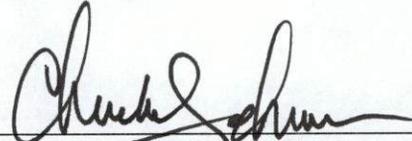
Construction Projects

Community Crossings matching grant

Without any further business the meeting was adjourned at 7:45 p.m.



Clerk-Treasurer



President

Items to be amended to Ordinance 16-19 (Big Hoffa's Restaurant in the Junction PUD District:

- 1) That Tavern (or Nightclub) and any High Intensity Retail uses be added to the list of Prohibited Uses on the Real Estate.
- 2) That garbage containers, trash receptacles, trash compactors, recycling areas and other similar facilities be prohibited from abutting any single-family residential uses.
- 3) That light poles on the Real Estate be restricted to a height of fifteen (15) feet.
- 4) That monument signs, reverse channel letter signs and internally illuminated signage be prohibited on the Real Estate.
- 5) That signs shall be limited to a pedestrian scale; lettering shall be restricted to a height of twenty-four (24) inches.