

## **Westfield City Council October 24, 2016**

The Westfield City Council met in regular session on Monday October 24, 2016 at the Westfield City Hall. Members present were Chuck Lehman, Steve Hoover, Jim Ake, Joe Edwards and Mark Keen. 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:**

Joe Edwards made a motion to approve October 10, 2016 minutes as presented. Steve Hoover seconded. Vote: Yes-5; No-0.

### **Guest:**

None

### **Claims:**

Mark Keen 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 16-23: Liberty Ridge PUD District**

**Council Introduction: June 13, 2016**

**APC Public Hearing: July 5, 2016**

**APC Recommendation: October 17, 2016**

**Adoption Consideration: October 24, 2016**

Kevin Todd presented this item explaining concerns approx. 60 acres south of 151<sup>st</sup> and east of Towne Rd.

Jon Dobosiewicz spoke summarizing the changes being presented.

Steve Hoover made the motion to approve Ordinance 16-23 as presented. Jim Ake seconded. Vote: Yes-5; No-0. Motion carries.

**Ordinance 16-37: 2017 Budget**  
**Council Introduction- September 12, 2016**  
**Public Hearing – October 17, 2016**  
**Adoption Consideration - October 24, 2016**

President Lehman reintroduced this item stating it is the City's annual budget.

Mark Keen made a motion to approve Ordinance 16-37 as presented. Steve Hoover seconded. Vote: Yes-5; No-0. Motion carries.

**Ordinance 16-38: 2017 Salary Ordinance**  
**Council Introduction: September 26, 2016**  
**Adoption Consideration: October 24, 2016**

President Lehman reintroduced this item stating it is the annual Ordinance regarding the salaries, benefits, stipends and other compensation for the 2017 calendar year.

Jim Ake made a motion to approve Ordinance 16-38 as presented. Joe Edwards seconded. Vote: Yes-5; No-0. Motion carries.

**Ordinance 16-43: Amend the Materiality Threshold of Ordinance 99-03 and 16-22**  
**Council Introduction – October 10, 2016**  
**Adoption Consideration – October 24, 2016**

President Lehman reintroduced this item stating the changes in the fixed assets amount from \$1,000 to \$5,000, and the materiality threshold to be amended from \$1,000 to \$10,000.

Steve Hoover made a motion to approve Ordinance 16-43 as presented. Jim Ake seconded. Vote: Yes-5; No-0. Motion carries.

**New Business:**

**Interlocal Agreement by and Between Hamilton County, Indiana, and the City of Westfield, Regarding Funding and Administrative Provisions of the Youth Assistance Program**  
**Council Introduction – October 24, 2016**  
**Adoption Consideration – October 24, 2016**

Mayor Cook presented this item stating with the growth of the program this agreement would specify how the program is actually being funded and administered.

Joe Edwards made a motion to approve an Interlocal Agreement between Hamilton County and the City of Westfield as presented. Steve Hoover seconded. Vote: Yes-4; No-0; Abstain-1 (M. Keen). Motion carries.

**CITY COUNCIL COMMENTS:**

Steve Hoover gave APC update.

**MAYOR COMMENTS:**

Daniel Shapiro to give workshops on Successful Negotiations at Grand Park Oct. 26<sup>th</sup> @ 7:30AM and noon.

Recognized Heather Brown, from Heart and Soul Clinic and announced she will be leaving.

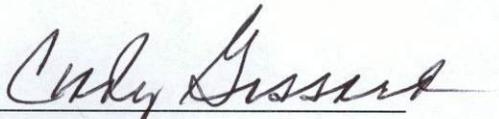
Fireside Tales Oct. 26<sup>th</sup> at Simon Moon Park (6:30PM)

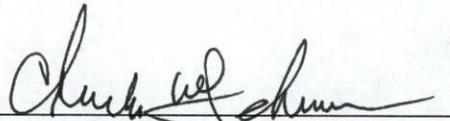
Green Community Award

Road Resurfacing Project complete. Thanked street department and commended Phil Sundling and Dustin Shoe for being ahead of the game on the project.

Big Ten Conference Soccer Tournament at Grand Park Friday November 11<sup>th</sup> and Sunday November 13<sup>th</sup>.

Without any further business the meeting was adjourned at 7:30 p.m.

  
Clerk-Treasurer

  
President