

## **Westfield City Council October 10, 2016**

The Westfield City Council met in regular session on Monday October 10, 2016 at the Westfield City Hall. Members present were Chuck Lehman, Steve Hoover, Joe Edwards, Cindy Spoljaric, Jim Ake and Mark Keen. Also present were Clerk Treasurer, Cindy Gossard and City Attorney, Brian Zaiger.

President Chuck Lehman called the meeting to order at 7:04p.m.

President Lehman noted that the Interlocal Agreement would be continued to a future meeting.

### **Approval of Minutes:**

Cindy Spoljaric made a motion to approve September 26, 2016 minutes as presented. Steve Hoover seconded. Vote: Yes-5; No-0 Abstain-1 (Jim Ake).

### **Guest:**

Mic Mead spoke regarding the Bicentennial Torch that we go through downtown Westfield on Thursday Oct. 13 @Union Bible College (4 pm -5:30). He also thanked the Public Safety team for all that they do.

### **Claims:**

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

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

#### **Public Safety Update: Chief Rush**

Chief Rush gave a brief update of the Public Safety Department, including stats on crime, accidents, foot patrols, security checks, and calls for service. Introduced new officers, who received a standing ovation.

Song Kang and Jeff Swiatkowski reported on the K-9 program in Westfield and the competitions that they have attended. Officer Swiatkowski brought his dog in for the meeting.

**Old Business:**

**Ordinance 16-12: Harmony PUD District Amendment (Commercial Area)**

**Council Introduction: May 9, 2016**

**APC Public Hearing: June 6, 2016**

**APC Comment: August 1, 2016**

**APC Recommendation: September 6, 2016**

**Adoption Consideration: October 10, 2016**

Jesse Pohlman presented stating this would allow for a gas/service station to be built and a CVS. He detailed some of the changes that have been made in the proposal, such as architectural standards, signage, and hours of operation. The PUD would not allow for any fast food restaurants.

There was Council comment. Each councilor spoke regarding the PUD and reasoning for their support or opposition.

Vote: Yes-4; No-2 (Spoljaric, Edwards). Motion carries

**New Business:**

**Ordinance 16-41: Grand Park Fieldhouse Planned Unit Development (PUD)**

**Council Introduction: October 10, 2016**

**APC Public Hearing: November 9, 2016**

**APC Recommendation: November 21, 2016**

**Adoption Consideration: December 12, 2016**

Matt Pleasant presented stating this is a request for additional signage and exposure to the Fieldhouse.

Vince Black, with Jonathon Byrd's, gave presentation on the request to allow (paint) signage for the St. Vincent's Sports Performance Center on the North facade of building and Jonathan Byrd's logo on the East, West, and South facades.

Item moves on to APC

**Ordinance 16-42: Scofield Farms Planned Unit Development (PUD) District**

**Council Introduction: October 10, 2016**

**APC Public Hearing: November 9, 2016**

**APC Recommendation: November 21, 2016**

**Adoption Consideration: December 12, 2016**

Pam Howard presented stating the PUD would allow MI Homes to build a maximum 232 single family homes on the approximately 143 acres.

Jon Dobosiewicz was on hand to detail the proposal, stating the area would have 2 sections, A being ranch/empty nester homes, B having larger 2 story homes. The area would have 57 acres of open space.

Item moves on to APC

**Ordinance 16-43: Amend the Materiality Threshold of Ordinances 99-03 and 16-22**

**Council Introduction: October 10, 2016**

**Adoption Consideration: October 24, 2016**

Brian Zaiger presented stating the change requested by the clerk's office to raise machinery and equipment threshold to \$5,000 and the materiality threshold to \$10,000. This change is an update of current Ordinances and is consistent with other cities of Westfield's size.

**Ordinance 16-34: Enclave & Spring Planned Unit Development (PUD) Amendment**

**APC Public Hearing: September 6, 2016**

**APC Recommendation: October 3, 2016**

**Adoption Consideration: October 10, 2016**

Daine Crabtree presented stating this would allow for a swimming pool on the property.

Joe Edwards made the motion to approve Ordinance 16-34 as written. Cindy Spoljaric seconded. Vote: Yes-6; No-0. Motion carried.

**Appointment of Oversight Committee Members:** Jim Ake, Joe Edwards, Cindy Spoljaric and John Rodgers volunteered to be on the committee. Mark Keen made the motion to approve the committee members. Steve Hoover seconded. Vote: Yes-6; No-0. Motion carried.

**CITY COUNCIL COMMENTS:**

Steve Hoover gave APC update.

Joe Edwards stated the Indiana Utility Regulatory Commission will hear public comment on Citizens Wastewater rate on Nov. 3<sup>rd</sup> (7:00PM) at Westfield Middle School. Prior to the hearing the Office of Utility Consumer Counselor will hold an educational session at 5:30 at Westfield Middle School on November 3<sup>rd</sup>.

**MAYOR COMMENTS:**

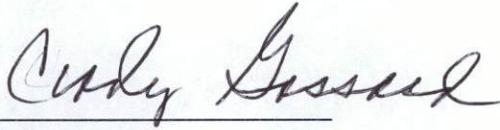
Grand Junction Derby went well

Fireside Tales, Wednesday @6:30

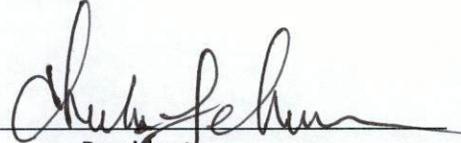
Bicentennial Torch Thursday (Union Bible Church) 4-5:30PM

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

Without any further business the meeting was adjourned at 8:15 p.m.



Clerk-Treasurer



President