

Westfield City Council February 27, 2017

The Westfield City Council met in regular session on Monday February 27, 2017 at the Westfield City Hall. Members present were Chuck Lehman, Steve Hoover, Jim Ake, Joe Edwards, Cindy Spoljaric, Bob Horkay and Mark Keen. Also present were Clerk Treasurer, Cindy Gossard and City Attorney, Brian Zaiger.

Mayor Cook called the meeting to order at 7:00 p.m.

Approval of Minutes:

Cindy Spoljaric made a motion to approve February 13, 2017 minutes as presented. Steve Hoover seconded. Vote: Yes-7; No-0; Motion carries.

Claims:

Mark Keen made a motion to approve the claims as presented. Joe Edwards seconded. Vote: Yes-7; No-0. Motion carries.

Miscellaneous Business/Special Presentations:

None

Old Business:

Ordinance 16-27: Wood Wind PUD District (Request to Return to APC)
Council Introduction: August 8, 2016
APC Public Hearing: September 6, 2016
APC Public Hearing: November 21, 2017
APC Recommendation: February 6, 2017
Consideration of Petitioner's Request: February 27, 2017

Joseph Scimia with Ice Miller spoke for Petitioner, Pulte Homes

Council consensus to return to APC for recommendation

Ordinance 16-44: Osborne Trails Planned Unit Development (PUD) District
Council Introduction: November 14, 2016
APC Public Hearing: December 5, 2016
APC Recommendation: February 21, 2017
Adoption Consideration: February 27, 2017

Matt Pleasant presented this item stating it is a change in zoning.

Jon Dobosiewicz from Nelson & Frankenburger spoke detailing the two amended items on the Ordinance.

There was Council discussion

Steve Hoover made a motion to approve Ordinance 16-44 as amended. Bob Horkay seconded. Vote: Yes-5; No-1 (J. Edwards) Abstain-1. (C. Spoljaric) Motion carries.

New Business:

Resolution 17-103: Established of Economic Revitalization Area for 17819 Commerce Dr.
Council Introduction: February 27, 2017
Adoption Consideration: February 27, 2017

Amanda Rubadue presented stating this is a request to establish the Economic Revitalization Area (for the prerequisite process) on 178819 Commerce Dr. in order to be eligible for a tax abatement.

Leslie Wagner from Ginovus Advisory Firm spoke.

Joe Edwards made a motion to approve Resolution 17-103 as presented. Steve Hoover seconded. Vote: Yes-7; No-0. Motion carries.

Resolution 17-104: City of Westfield Authorizing the Execution of Deed
Council Introduction – February 27, 2017
Adoption Consideration – February 27, 2017

Brian Zaiger presented this item stating it is the process to allow the Mayor to execute and deliver the Deed and any contract, agreement, or certificate necessary to carry out the purchase of City Property to Riverview Hospital.

Mark Keen made a motion to approve Resolution 17-104 as presented. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carries.

**Resolution 17-105: Establishment of Economic Revitalization Area for West Side of Mule Barn Road
Council Introduction- February 27, 2017
Adoption Consideration- February 27, 2017**

Amanda Rubadue presented this item stating this is a statutory prerequisite process for Real Estate to be eligible for a tax abatement.

Randy Zentz from Zentz Consulting spoke

Joe Edwards made a motion to approve Resolution 17-105 as presented. Cindy Spoljaric seconded.
Vote: Yes-7; No-0. Motion carries.

Guest:

Larry Hutson spoke regarding the roundabout at Village Farms. Mr. Hutson went on to thank the Council for cancelling this project.

Chris Michelstetter spoke regarding the City development and growth

Council responses to Guest Comments:

Jim Ake stated the Village Farms round-a-bout project has been removed from list at this time.

Cindy Spoljaric spoke in regards to the City development and growth stating she would like to see the City to be able to assess Developers charges for schools. Indiana State law does not allow this.

Mark Keen stated to Mr. Michelstetter if we stopped building today, the schools would still have the need to add on to current buildings.

Chuck Lehman gave Mr. Michelstetter his phone number and offered to discuss the matter with him further.

Mayor Cook brought up impact of tax caps

Steve Hoover spoke to this matter as well explaining Council decisions are not made alone nor solely on current needs but they are looking at the big picture.

City Council Comments:

Steve Hoover gave APC Update

Mayor Comments:

City using pothole machine and making own hot mix

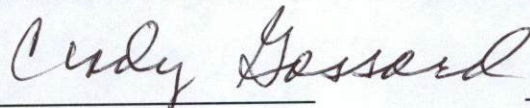
March 16th City Hall at 5pm meeting to discuss downtown and State Road 32

Indy Eleven started soccer practice at GRP

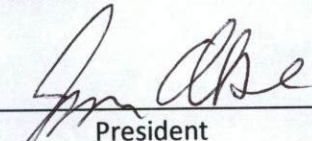
Circle Center Women's Soccer Showcase past weekend at GRP

College Men's Soccer this upcoming weekend at GRP

Without any further business the meeting adjourned at 8:00 PM



Clerk-Treasurer



President

