

Westfield City Council March 13, 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:

Steve Hoover made a motion to approve February 27, 2017 minutes as presented. Joe Edwards seconded. Vote: Yes-7; No-0; Motion carries.

Claims:

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

Miscellaneous Business/Special Presentations:

Special Presentation: WGU Scholarship Presented by Kyle Utter

Indianapolis Executive Airport Update by Brad Cozza, Airport Director

Old Business:

Ordinance 16-51: The Grand Millennium Center PUD District

Council Introduction: December 12, 2016

APC Public Hearing: January 4, 2017

APC Recommendation: March 6, 2017

Adoption Consideration: March 13, 2017

Councilman Horkay recused himself from this discussion.

Matt Skelton presented this item stating this would allow for a mixed-use development (on the 66 acres) which would include commercial, residential, recreational, and civic uses.

Joe Edwards asked if the area is currently annexed to the City and if there would be a Financial Plan in the future.

Cindy Spoljaric questioned the Proximity Slope of the Multi-Family District.

Mark Keen made a motion to approve Ordinance 16-51 as presented. Joe Edwards seconded.

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

Resolution 17-101: Fiscal Plan for Annexation Ordinance 17-01 (Chatham Hills Phase 11)

Adoption Consideration: March 13, 2017

Pam Howard presented this Resolution with Ordinance 17-01.

Joe Edwards made a motion to approve Resolution 17-101 as presented. Bob Horkay seconded.

Vote: Yes-7; No-0. Motion carries.

Ordinance 17-01: 100% Voluntary Annexation (Chatham Hills Phase 11)

Council Introduction: February 13, 2017

Public Hearing: February 13, 2017

Adoption Consideration: March 13, 2017

Pam Howard presented this item stating this is a 100% voluntary annexation of 187 acres on the SW corner of US 31 and SR 38.

Joe Edwards made a motion to approve Ordinance 17-01 as presented. Cindy Spoljaric seconded.

Vote: Yes-7; No-0. Motion carries.

Ordinance 17-02: Belmont Woods Rezone from AG-SF1 to SF-2

Council Introduction: February 13, 2017

APC Public Hearing: March 6, 2017

APC Recommendation: March 6, 2017

Adoption Consideration: March 13, 2017

Pam Howard presented this item stating it is a rezone of 16.5 acres to allow 27 single-family homes to be built by David Weekly Homes.

Cindy Spoljaric made a motion to approve Ordinance 17-02 as presented. Steve Hoover seconded.
Vote: Yes-7; No-0. Motion carries.

New Business:

Ordinance 17-04: Field Brewing in the Junction Planned Unit Development

Council Introduction: March 13, 2017

APC Public Hearing: April 3, 2017

APC Recommendation: May 1, 2017

Adoption Consideration: May 8, 2017

Pam Howard presented this item stating this is a zoning request for a restaurant and brewery at the corner of 32 and Cherry.

Petitioners Greg and Jackie Dikos gave a brief presentation of the 3.6 million dollar project.

Moved on to APC

Guest:

None

Council responses to Guest Comments:

City Council Comments:

Steve Hoover gave APC Update

Cindy Spoljaric spoke regarding hosting Council Connection. Dates as follows:

- March 28th 7PM @ Oak Trace
- April 11th 7PM @ Maple Glen
- April 25th 7PM @ Washington Woods

Mayor Comments:

March 14th Chick-fillet will host Coffee with the COPS from 9-11am

Spring Break coming-Police department offers to Patrol House when away

March 16th 5PM @ City Hall meeting to discuss purposed solution to 32 and Union St

Ninja Zone Academy @ GRP

Station 83 raised \$1200 for Relay for Life Pancake Breakfast

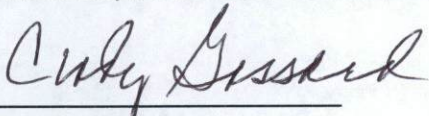
March 16th Chamber Lunch @ Palomino Club

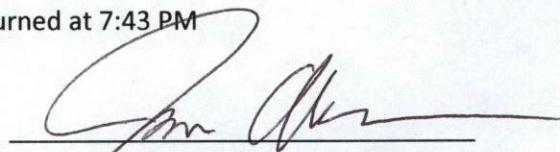
Bulk Trash Day May 13th 8AM-12 @ City Services

March 22nd 7AM @Bridgewater-Scouting Breakfast

Student Impact Program

Without any further business the meeting adjourned at 7:43 PM


Clerk-Treasurer


President