Westfield City Council March 27, 2017

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

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

Mark Keen was not in attendance

Change to agenda: Resolution 17-114 tabled.

Approval of Minutes:

Joe Edwards made a motion to approve March 13, 2017 minutes as presented. Bob Horkay seconded. Vote: Yes-6; No-0; Motion carries.

Claims:

Bob Horkay made a motion to approve the claims as presented. Cindy Spoljaric seconded. Vote: Yes-6; No-0. Motion carries.

Miscellaneous Business/Special Presentations:

Special Presentation: Westfield Choir Performed at the beginning of the meeting.

New Business:

Resolution 17-107: Amendment to Resolution 17-100 for Real Property Abatement for 16460 Southpark Dr.
Council Introduction: March 27, 2017
Adoption Consideration: March 27, 2017

Amanda Rubadue presented this item stating this would amend the location of Dearringer Buildings, previously receiving Real Property Abatement in Resolution 17-100. No other changes were made.

Cindy Spoljaric made a motion to approve Resolution 17-107 as presented. Steve Hoover seconded. Vote: Yes-6; No-0. Motion carries.

Resolution 17-109: Transfer Funds to the Façade Improvement Grant Program of the City of Westfield
Council Introduction: March 27, 2017
Adoption Consideration: March 27, 2019

Amanda Rubadue presented this item stating it would allow $6,627.11 be transferred from the General Fund to the Façade Improvement Program (Fund 511).

Joe Edwards made a motion to approve Resolution 17-109 as presented. Bob Horkey seconded.
Vote: Yes-6; No-0. Motion carries.

Resolution 17-110: Confirming Establishment of an Economic Revitalization Area for Mule Barn Road
Council Introduction: March 27, 2017
Public Hearing: March 27, 2017
Adoption Consideration: March 27, 2017

Amanda Rubadue presented this item and Resolution 17-111 together, stating these are the requirements to confirm establishment of Economic Revitalization and (10 year) Real Property Tax Abatement for Mule Barn Road.

Public Hearing: open 7:17

None

Public Hearing: closed 7:18

Steve Hoover made a motion to approve Resolution 17-110 as presented. Joe Edwards seconded.
Vote: Yes-6; No-0. Motion carries.

Resolution 17-111: Real Property Abatement for Mule Barn Road
Council Introduction: March 27, 2017
Adoption Consideration: March 27, 2017

Amanda Rubadue presented with above Resolution 17-110.

Bob Horkay made the motion to approve Resolution 17-111 as presented. Joe Edwards seconded.
Vote: Yes-6; No-0. Motion carries.

Resolution 17-112: Confirming Establishment of Economic Revitalization Area for 17819 Commerce Dr.
Council Introduction: March 27, 2017
Public Hearing: March 27, 2017
Adoption Consideration: March 27, 2017

Matt Skelton presented Resolution 17-112 and 17-113 together stating this is the Confirmatory Resolution (Resolution 17-112) and a 3 year Tax Abatement (Resolution 17-113).

Public Hearing: open 7:22

None

Public Hearing: closed 7:23

Bob Horkay made the motion to approve Resolution 17-112 as presented. Steve Hoover seconded. Vote: Yes-6; No-0. Motion carries.

Resolution 17-113: Real Property Tax Abatement for 17819 Commerce Dr.
Council Introduction: March 27, 2017
Adoption Consideration: March 27, 2017

Matt Skelton presented with above Resolution 17-112.

Joe Edwards made the motion to approve Resolution 17-113 as presented. Bob Horkay seconded. Vote: Yes-6; No-0. Motion carries.

Ordinance 17-10: Unified Development Ordinance Amendment
Council Introduction: March 27, 2017
APC Public Hearing: April 3, 2017
APC Recommendation: May 1, 2017
Adoption Consideration: May 8, 2017

Jesse Pohlman presented, highlighting the noticeable changes outlined in the Ordinance.

Moves on to APC

Ordinance 17-12: City of Westfield to Amend Westfield of Ordinances 14-06
Council Introduction: March 27, 2017
Adoption Consideration: March 27, 2017

Matt Skelton presented stating this amends previous Ordinance 14-06 (Food Vendors within the City) and would allow more permitted events within the City to allow food truck vendors.

Steve Hoover made the motion to approve Ordinance 17-12 as amended. Bob Horkay seconded. Vote: Yes-6; No-0. Motion carries.

Guest:

None

Council responses to Guest Comments:

City Council Comments:

Steve Hoover gave APC Update

Cindy Spoljaric reminded of Councilor Connects tomorrow night 7pm @ Oak Trace

Jim Ake commented on success of Boy Scout Breakfast held on March 22nd

Mayor Comments:

Westfield Fire Department swearing in, this Friday 6 PM at Oak Trace

April 22 Parks Tree/Seedling Giveaway 9 AM at Asa Bales

INDOT meeting April 13th for those who would like to express opinion regarding SR 32

WYSI pancake breakfast and ribbon cutting ceremony for new batting cages successful

April 12th Youth Assistance Breakfast/Fund Raiser 7 AM at IMMI

Without any further business the meeting adjourned at 7:40 pm

Cathy Grossel
Clerk-Treasurer

Jim Ake
President