

Westfield City Council April 10, 2017

The Westfield City Council met in regular session on Monday April 10, 2017 at the Westfield City Hall. Members present were Jim Ake, Chuck Lehman, Steve Hoover, Joe Edwards, Mark Keen, 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.

Approval of Minutes:

Steve Hoover made a motion to approve March 27, 2017 minutes as presented. Cindy Spoljaric 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:

Special Presentation: Downtown Westfield Association Update

Teresa Skelton gave a brief update from the DWA

Special Presentation: 2017 Arbor Day Proclamation

Mayor Cook and House Representative, Donna Schaibley spoke proclaiming April 22, 2017 in the City of Westfield, Arbor Day

Old Business:

Ordinance 17-03: Chatham Commons Planned Unit Development (PUD) District

Council Introduction: February 13, 2017

APC Public Hearing: March 20, 2017

APC Recommendation: April 3, 2017

Adoption Consideration: April 10, 2017

Amanda Rubadue presented this stating the request to rezone approx. 41 acres to accommodate a commercial/retail district.

Joe Edwards made a motion to approve Ordinance 17-03 as presented. Mark Keen seconded. Vote: Yes-7; No-0. Motion carries

New Business:

Ordinance 17-05: Haworth Business Park (PUD) District Amendment

Council Introduction: April 10, 2017

APC Public Hearing: May 1, 2017

APC Recommendation: May 15, 2017

Adoption Consideration: June 12, 2019

Daine Crabtree presented this item stating this is a request to amend the UDO and zoning map to designate the Real Estate as a Planned Unit Development District

Adam Dehart, Mike Wilcox, and Mick Peek spoke in favor of the PUD and gave details on the purposed changes that would occur.

Moves on to APC

Ordinance 17-11: 100% Voluntary Annexation (Goddard/Schofield Farms Phase I)

Council Introduction: April 10, 2017

Public Hearing: April 10, 2017

Adoption Consideration: April 24, 2017

Pam Howard presented this item stating it is a request for annexation of 8.2 acres on the North side of 191st street, West of Moontown Rd.

Public Hearing: open 7:33

None

Public Hearing: closed 7:34

Moves to next Council Meeting

Ordinance 17-13: Dartown Crossing PUD

Council Introduction: April 10, 2017

APC Public Hearing: May 1, 2017

APC Recommendation: June 5, 2017

Adoption Consideration: June 12, 2017

Pam Howard presented this is a request for rezoning of 39 acres on the NW side of 32 and Dartown Rd to allow for commercial development. The development standards will follow those of State Highway 32 Overlay District.

Jesse Pohlman spoke detailing the proposal.

Moved on to APC

Resolution 17-115: Regarding Declaration of Official Intent to Reimburse Expenditures

Council Introduction: April 10, 2017

Adoption Consideration: April 10, 2017

Todd Burtron presented stating this would allow the City to enter into agreements to purchase/lease certain property, vehicles, and equipment. Reimbursement of the cost of said items would come from the proceeds of debt incurred by the City. (GO BOND)

Joe Edwards made the motion to approve Resolution 17-115 as presented. Bob Horkay seconded.

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

Resolution 17-116: Re-Establish a Cumulative Capital Development Fund

Council Introduction: April 10, 2017

Public Hearing: April 24, 2017

Adoption Consideration: April 24, 2017

Todd Burtron presented stating this is the reoccurring annual review process and Re-establishment of CCD Fund.

Moved on to the next Council Meeting

Guest:

None

Council responses to Guest Comments:

None

City Council Comments:

Bob Horkay gave APC update

Mark Keen made a comment

Mayor Comments:

Daddy Daughter Dance April 29th

April 15th Opening day for WYSI at Grand Park

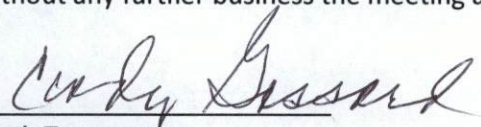
April 22nd Indiana Fire Jr. Crossroads of America Boys College Showcase

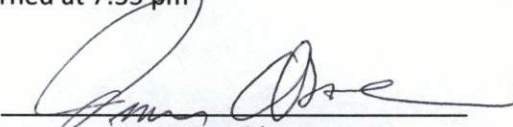
Upcoming training by Westfield and Noblesville Police Departments in downtown area

Easter Egg Drop was a success

Northview Christian Church Ribbon Cutting

Without any further business the meeting adjourned at 7:55 pm


Clerk-Treasurer


President