

Westfield City Council June 12, 2017

The Westfield City Council met in regular session on Monday June 12, 2017 at the Westfield City Hall. Members present were Jim Ake, Chuck Lehman, Steve Hoover, Bob Horkay, Cindy Spoljaric, and Mark Keen. Also present were Deputy Clerk Bev Rawlings and City Attorney Brian Zaiger.

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

Approval of Minutes:

Bob Horkay made a motion to approve May 22, 2017 minutes as presented. Mark Keen seconded.
Vote: Yes-6; No-0. Motion carries.

Claims:

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

Miscellaneous Business/Special Presentations

Special Presentation: Westfield High School Volunteerism and Scholarship presented by Mic Mead

Mic Mead read parts of student's essays on Volunteerism and Community Service.

Special Presentation: Citizens of Westfield Update

Jeff Harrison, CEO of Citizens of Westfield, introduced Jeff Wellman, President who told a brief history of the company and explained changes and upgrades since their beginning in 2004.

Special Presentation: Dina Ferchmin from Trinity Free Clinic

Dina explained that the Clinic provides free medical and dental care for low-income families, people who have extreme deductibles, and people who have lost their jobs.

Miscellaneous Business: Council Appointment to Plan Commission:

Jim Ake made the motion to appoint Scott Willis to the Plan Commission. Cindy Spoljaric seconded.
Vote: Yes-6; No-0. Motion carries.

Old Business:

Resolution 17-117: Fiscal Plan for Annexation Ordinance 17-15 (Goddard/Schofield Farms Phase 2)

Adoption Consideration: June 12, 2017

Pam Howard presented stating this is the Fiscal Plan prepared for adoption prior to the annexation.

Mark Keen made the motion to approve Resolution 17-117 as presented. Steve Hoover seconded.

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

Ordinance 17-15: 100% Voluntary Annexation (Schofield Farms Phase 2)

Council Introduction – May 8, 2017

Public Hearing: May 8, 2017

Adoption Consideration – June 12, 2017

Pam Howard presented this item stating the Ordinance would allow for approximately 143 acres on the west side of Moontown Road between 191st Street and 196th Street to be annexed to the City.

Bob Horkay made a motion to approve Ordinance 17-15 as presented. Cindy Spoljaric seconded.

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

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

Council Introduction: April 10, 2017

APC Hearing: May 1, 2017

APC Recommendation: June 5, 2017

Adoption Consideration: June 12, 2017

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. (approx. 37.76 acres)

Steve Hoover made the motion to approve Ordinance 17-05 as presented. Bob Horkay seconded.

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

New Business:

Ordinance 17-19: Springmill Grand Station Planned Unit Development (PUD) District

Council Introduction: June 12, 2017

APC Public Hearing: July 11, 2017

APC Recommendation: July 25, 2017

Adoption Consideration: August 14, 2017

Pam Howard presented this item stating it is a request for a change in zoning to allow commercial development on Springmill, North of 161st Street (approx. 5 acres)

Moves on to APC

Ordinance 17-20: Oak Manor Planned Unit Development (PUD) District Amendment

Council Introduction: June 12, 2017

APC Public Hearing: July 11, 2017

APC Recommendation: July 25, 2017

Adoption Consideration: August 14, 2017

Pam Howard introduced this stating it would allow for 67 single-family detached lots and 42 single-family attached lots.

Byran Stumpf with 11th Street Development spoke detailing the amendments that would be made and the standards and concept plan for the area.

Moves on to APC

Resolution 17-124: Resolution of the City of Westfield Authorizing Temporary Relief from the City of Westfield Noise Ordinance

Council Introduction: June 12, 2017

Adoption Consideration: June 12, 2017

Brian Zaiger presented stating this is a request to allow for temporary relief from the Noise Ordinance, to resurface the Kroger on 161st & Springmill during the nighttime hours on dates specified in the Resolution.

Chuck Lehman made the motion to approve Resolution 17-124 as presented giving PW Director, Jeremy Lollar the authority to amend dates due to weather conflicts. Mark Keen seconded. Vote: Yes-6; No-0. Motion carries

Guests: None

Council Responses to Guest Comments:

CITY COUNCIL COMMENTS:

Bob Horkay gave APC update

Mark Keen thanked Tom Smith for his service on the APC board

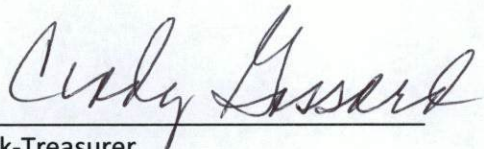
Westfield top work place 3rd year in a row

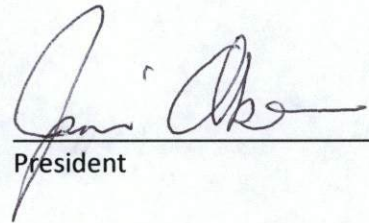
151st Street 60-day closure

Yellow Tie Ball June 17th

Westfield/Green Initiative

Without any further business, the meeting adjourned at 8:10 pm


Clerk-Treasurer


President