

Westfield City Council July 24, 2017

The Westfield City Council met in regular session on Monday July 24, 2017 at the Westfield City Hall. Members present were Jim Ake, Chuck Lehman, Steve Hoover, Joe Edwards, Bob Horkay, Cindy Spoljaric, and Mark Keen. Also present were Clerk Treasurer Cindy Gossard and City Attorney Brian Zaiger.

Jim Ake called the meeting to order at 7:00 p.m.

Approval of Minutes:

Cindy Spoljaric made a motion to approve July 10, 2017 minutes as presented. Mark Keen seconded. Vote: Yes-7; No-0. Motion carries.

Claims:

Bob Horkay 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 17-18: Spring Mill Station SEC PUD District Amendment

Council Introduction – May 8, 2017

APC Hearing: July 11, 2017

APC Recommendation: July 11, 2017

Adoption Consideration – July 24, 2017

Matt Skelton presented this item stating this is a request to amend the sign standards and the drive-thru regulations of the current PUD.

Steve Hoover made a motion to approve Ordinance 17-18 as presented. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carries.

New Business:

Resolution 17-125: Approving the Issuance of Westfield Redevelopment District Tax Increment Refunding Revenue Bonds by the Westfield Redevelopment

Council Introduction: July 24, 2017

Adoption Consideration: July 24, 2017

Brian Zaiger presented this item stating it is a request for approval to refinance to lower the interest on the bonds, without extending the term.

Mark Keen made the motion to approve Resolution 17-125 as presented. Chuck Lehman seconded.

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

Resolution 17-126: Tax Abatement Amendment-DuraMark Technologies

Council Introduction: July 24, 2017

Adoption Consideration: July 24, 2017

Matt Skelton presented stating this would amend the name of the taxpayer from DuraMark Technologies, Inc. to JBD Holding, LLC on the tax abatement.

Joe Edwards made the motion to approve Resolution 17-126 as presented. Bob Horkay seconded.

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

Guests: None

Council Responses to Guest Comments:

None


CITY COUNCIL COMMENTS:

Steve Hoover gave APC update

MAYOR COMMENTS:

None

Without any further business, the meeting adjourned at 7:15 pm


Clerk-Treasurer


President