

THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY September 27, 2017

The Westfield Board of Public Works and Safety met on September 27, 2017 at the Westfield Public Works Conference Room. Present were, Randy Graham, Kate Snedeker, Mayor Cook, Deputy Clerk Treasurer Kim Strang, and Nikki Finelli, representing legal counsel.

Randy Graham called the meeting to order at 1:02 P.M.

AGENDA ITEMS:

Action Item #1: Meeting Minutes Consideration for Approval:

Mayor Cook made the motion to approve the August 23, 2017 meeting minutes as presented. Kate Snedeker seconded. Vote: Yes-3; No-0. Motion carried.

AGREEMENTS/MEMORANDUM OF UNDERSTANDING (MOU):

Action Item #2: Chatham Hills Road Impact Fee Payment Agreement

Phil Sundling presented detailing the terms of the agreement.

Kate Snedeker made the motion to approve the agreement. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

Action Item #3: Robinson Tract-Utility & Access Easement Agreement

Phil Sundling presented stating Robinson being a landowner, desires to retain an easement which is owned by the City. Terms of the agreement were discussed.

Mayor Cook made the motion to approve the Agreement as presented. Kate Snedeker seconded. Vote: Yes-3; No-0. Motion carried.

Action Item #4: Northpoint, Bo Properties Westfield, Westfield Definitive Agreement-Signing Authority

Phil Sundling presented asking for the signing authority for the Northpoint, Bo Properties agreement.

Randy Graham made the motion to approve the agreement and request for signing authority. Mayor Cook seconded. Vote: Yes-2; No-0 (Kate Snedeker abstained) Motion carried.

Action Item #5: 146th Street Bridge-Maintenance Agreement for Lighting

Phil Sundling presented stating the County would like install lighting to the 146th street Bridge. The county has agreed to pay for all costs associated with installation. Carmel and Westfield have agreed to maintain the Enhancements after installation. (North side of the bridge maintained by Carmel, South side by Westfield)

Kate Snedeker made the motion to approve the agreement as presented.
Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

Action Item #6: 2017 Stormwater Bond

Jeremy Lollar presented stating the projects and costs that would be covered with the bond monies.

Nikki Finelli give a brief overview of the Resolution that will have a public hearing on October 9, @ 1:30pm in the Public Works conference room.

Mayor Cook made a motion approve the Declaratory Resolution and to hold a public hearing on the Resolution. Kate Snedeker seconded. Vote: Yes-3; No-0. Motion carried.

CONTRACTS/LEASES

Action Item #7: 161st & Spring Mill Survey & Preliminary Design Contract

Phil Sundling presented giving details of the contract, which shall not exceed \$169,630.00.

Mayor Cook made the motion to proceed with the contract. Kate Snedeker seconded.
Vote: Yes-3; No-0. Motion carried.

Action Item #8: United Consulting- Partial Inspection Services for Monon Trail Phase 7 Signing Authority.

Phil Sundling presented stating this is an INDOT project, with inspection services that will be done jointly by City employees, and United Consulting.

Mayor Cook made the motion to approve the signing authority to Jeremy Lollar concerning inspection services. Kate Snedeker seconded. Vote: Yes-3; No-0. Motion carried.

CONSENT AGENDA:

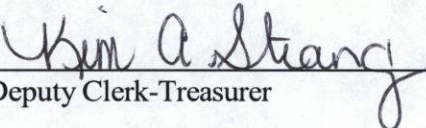
September Bond Information

Mayor Cook made the motion to approve the Consent Agenda as presented. Randy Graham seconded. Vote: Yes-3; No-0. Motion carried.

DEPARTMENT REPORTS:

- **Fire** –Joe Lyons
- **Police**- Chief Rush
- **Public Works**- Jeremy Lollar

With no further business, Mayor Cook made the motion to adjourn. Kate Snedeker seconded. The meeting was adjourned at 1:39 P.M.


Deputy Clerk-Treasurer


Board of Public Works and Safety