

Westfield City Council October 23, 2017

The Westfield City Council met in regular session on Monday October 23, 2017 at the Westfield City Hall. Members present were Jim Ake, Chuck Lehman, Joe Edwards, Bob Horkay, Cindy Spoljaric, and Mark Keen. Also present were Mayor Cook, Deputy Clerk Treasurer Kim Strang and City Attorney Brian Zaiger.

Mayor Cook and Mayor for the evening, Evie Jane Mayor called the meeting to order at 7:00 p.m.

Approval of Minutes:

Bob Horkay made a motion to approve October 9, 2017 minutes as presented. Cindy Spoljaric seconded.
Vote: Yes-6; No-0. Motion carries.

Claims:

Mark Keen made a motion to approve the claims as presented. Joe Edwards seconded.
Vote: Yes-6; No-0. Motion carries.

Miscellaneous Business/Special Presentations

Special Presentation: Proclamation-Mayor for the Evening/Evie Jane Mayer, Student at Oak Trace

Old Business:

Ordinance 17-30: Northpointe (Aurora) PUD Amendment

Council Introduction – September 25, 2017

APC Hearing: October 2, 2017

APC Recommendation: October 16, 2017

Adoption Consideration – October 23, 2017

Amanda Rubadue presented this item stating the request to amend the Architectural and Development Standards of the PUD, allowing for a 92,000 SF office/warehouse building on approximately 12.3 acres.

Joe Edwards made a motion to approve Ordinance 17-30 as presented. Mark Keen seconded.
Vote: Yes-6; No-0. Motion carries.

Ordinance 17-31: Custom Commerce Park PUD Amendment

Council Introduction: September 11, 2017

APC Public Hearing: October 2, 2017

APC Recommendation: October 16, 2017

Adoption Consideration: October 23, 2017

Daine Crabtree presented this item stating the amendment would allow for construction of a Self- storage facility to abut Oak Ridge Road. The external façade building material was revised as well as the legal description.

Bob Horkay made a motion to approve Ordinance 17-31 as presented. Joe Edwards seconded.

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

Ordinance 17-42: Approving the Issuance of Storm Water District Revenue Bonds, the Additional Appropriation of Bond Proceeds, and Authorizing Other Actions

Council Introduction: October 9, 2017

Public Hearing: October 9, 2017

Adoption Consideration: October 23, 2017

Brian Zaiger presented this item stating this is the bonding process that allows for storm water infrastructure improvements within the City.

Bob Horkay made a motion to approve Ordinance 17-42 as presented. Cindy Spoljaric seconded.

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

New Business:

Ordinance 17-39: Concerning the Operation of Horse-Drawn Carriages within the City of Westfield

Council Introduction: October 23, 2017

Adoption Consideration: November 13, 2017

Brian Zaiger introduced this item stating this would allow for the operation of horse-drawn carriages on City roadways within the corporate limits of the City of Westfield.

Ordinance 17-43: Establishing an Equitable Impact Fee for the Purpose of Planning and Financing Road and Street Infrastructure Needed to Serve New Development in the City of Westfield

Council Introduction: October 23, 2017

APC Public Hearing: November 6, 2017

APC Recommendation: November 20, 2017

Adoption Consideration: November 27, 2017

Brian Zaiger introduced this Ordinance stating this would implement an Impact Fee to accommodate the growth and development of the City by providing a program and establish standards to fund the capital costs of new road and street infrastructure necessary to serve newly developing areas of the City.

Moves on to APC

Guests:

None

Council Responses to Guest Comments:

CITY COUNCIL COMMENTS:

Bob Horkay gave APC update

Mark Keen asked the Mayor to explain what was happening in the ponds behind the Public Safety Building.

Jim Ake thanked Evie Jane Mayer for being the Mayor for the Evening

MAYOR COMMENTS:

Announcement of the Toyota/Bastian facility coming to Westfield

Bulk Trash day was successful

Green Community Awarded to Westfield


Saturday 10/28 Barktoberfest @Asa Bales Park from 3-7pm to raise funds for Hamilton Co Humane Society

Big Ten Men and Women's Soccer Tournament at Grand Park in November

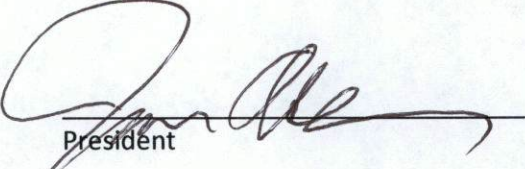
Halloween hours for Westfield will be Tuesday 10/31 from 5-8pm

Todd Burtron received his Masters of Education from Western Governors University

Without any further business, the meeting adjourned at 7:32 pm



Clerk-Treasurer



President