

THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY November 15, 2017

The Westfield Board of Public Works and Safety met on November 15, 2017 at the Westfield Public Works Conference Room. Present were, Randy Graham, Kate Snedeker, Kim Strang Records Manager and Brian Zaiger, legal counsel.

Randy Graham called the meeting to order at 1:00 P.M.

AGENDA ITEMS:

Action Item #1: Meeting Minutes Consideration for Approval:

Kate Snedeker made the motion to approve the October 25, 2017 meeting minutes as presented. Randy Graham seconded. Vote: Yes-2; No-0. Motion carried.

MISCELLANEOUS:

Action Item #2: St. Maria Goretti Storm Water Rate Appeal

Brian Zaiger presented stating the reasoning behind the appeal and the agreed upon rates.

Kate Snedeker made the motion to approve the Storm Water Appeal/Agreement. Randy Graham seconded. Vote: Yes-2; No-0. Motion carried.

AGREEMENTS/MEMORANDUM OF UNDERSTANDING (MOU):

Action Item #3: INDOT Excess Land Acquisition-NWC 191st & US31

Jeremy Lollar presented stating that the City desires to buy excess land parcels from INDOT for the sum of \$28,760. INDOT would QuitClaim parcels to the City.

Randy Graham made the motion to approve the acquisition. Kate Snedeker seconded. Vote: Yes-2; No-0. Motion carried.

Action Item #4: Rainbow Childcare-Road Impact Fee Reduction Agreement

Phil Sundling presented stating that Rainbow Childcare conducted a traffic survey to calculate a reasonable Road Impact Fee. The City has reviewed the study and both parties have agreed to a new assessed fee in the amount of \$85,125.

Kate Snedeker made the motion to approve the agreement. Randy Graham seconded. Vote: Yes-2 No-0. Motion carried.

Action Item #5: Community Crossing Matching Grant Agreement

Dustin Shoe presented detailing the terms of the agreement and the Cities commitment to the 50% match.

Randy Graham made the motion to approve the agreement. Kate Snedeker seconded.
Vote: Yes-2; No-0. Motion carried.

Action Item #6: Conflict of Interest-Swiatkowski

Chief Rush presented stating this is the annual conflict of interest required to be submitted for patrol officer Jeff Swiatkowski who works with the cities canines and their care given by Herrmann Veterinary Clinic where his wife is employed.

Kate Snedeker made the motion to approve action item #6. Randy Graham seconded.
Vote: Yes-2; No-0. Motion carried.

Action Item #7: Amended & Restated Bond Resolution

Brian Zaiger presented stating the few changes being made.

Randy Graham made the motion to approve the amended resolution. Kate Snedeker seconded.
Vote: Yes-2; No-0. Motion carried.

CONSENT AGENDA:

Southpark LLC Road Impact Fee Agreement

November Bond Information

Kate Snedeker made the motion to approve the consent agenda items.
Randy Graham seconded. Vote: Yes-2; No-0. Motion carried.

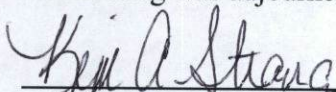
DEPARTMENT REPORTS:

Fire- Chief Reed

Police- Chief Rush

Public Works- Jeremy Lollar

With no further business, Kate Snedeker made the motion to adjourn. Randy Graham seconded.
The meeting was adjourned at 1:25.



Deputy Clerk-Treasurer



Board of Public Works and Safety