

THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY January 24, 2018

The Westfield Board of Public Works and Safety met on January 24, 2018 at the Westfield Public Works Conference Room. Present were, Mayor Cook, Kate Snedeker, Kim Strang, Records Manager and Brian Zaiger, legal counsel.

Mayor Cook called the meeting to order at 1:02 P.M.

AGENDA ITEMS:

Action Item #1: Meeting Minutes Consideration for Approval:

Kate Snedeker made the motion to approve the December 13, 2017 meeting minutes as presented. Mayor Cook seconded. Vote: Yes-2; No-0. Motion carried.

CONTRACTS AND LEASES:

Action Item #2: Traffic on-Call Annual Contract

Phil Sundling presented stating this will be an annual contract agreement for engineering services on an as needed basis for studies and design improvements throughout the City.

Kate Snedeker made the motion to approve the contract as presented. Mayor Cook seconded. Vote: Yes-2; No-0. Motion carried.

Action Item #3 and Action Item #7 moved to end of agenda

Randy Graham arrived 1:05

AGREEMENTS/MEMORANDUM OF UNDERSTANDING (MOU):

Action Item #4: Westfield Police Canine Ownership Transfer Agreement

Chief Rush presented stating this is an agreement between the City and Office Song Kang to transfer sole ownership, custody, and responsibility for K-9 Gorky to Officer Kang.

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

Action Item #5: BD Schools Real Estate, LLC-Revised Road Impact Fee Payment Agreement

Phil Sundling presented stating this is a request to reduce the previous assessed Road Impact Fee by 50% due to updated documentation provided to the City.

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

Action Item #6: Grassy Branch at Bridgewater-Road Impact Fee Agreement

Phil Sundling presented stating this is a request by the developer to receive a Road Impact Fee Credit, in exchange for the developer constructing a passing blister and extending the pedestrian path along the south side of 151st Street from Carey Rd. west to Oak Rd.

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

Action Item #8: Village Park Plaza Development Agreement

Phil Sundling presented, detailing the agreement and asking for signing authority to be given to Jeremy Lollar.

Kate Snedeker made the motion to approve the signing authority be given.
Randy Graham seconded. Vote Yes-3; No-0. Motion carried.

CONSENT AGENDA:

January Bond Information

Randy Graham made the motion to approve the consent agenda.
Kate Snedeker seconded. Vote: Yes-3; No-0. Motion carried.

DEPARTMENT REPORTS:

Fire- Chief Reed

Police- Chief Rush

Public Works- Jeremy Lollar

Kate Snedeker recused herself at 1:28

Action Item #3: Northpoint Temporary Access Way-Construction Contract

Phil Sundling presented stating the details of the contract which would construct an access road with a completion date of May 1st, 2018.

Randy Graham made the motion to approve the contract. Mayor Cook seconded.
Vote: Yes-2; No-0. Motion carried.

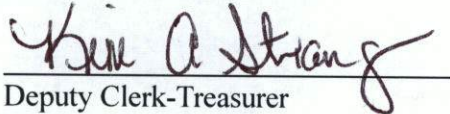
Action Item #7: Northpoint Project Agreement:

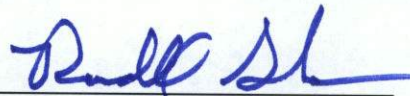
Todd Burtron presented stating that the city finds it in the best interest of the citizens of Westfield to stand behind the developer and their proposed project. The city would agree to complete the construction of the East Street Extension and contribute to the funding of the Infrastructure Project.

Chris Wilkes, partner with Northpoint Owners thanked the city for their support in this project.

Randy Graham made the motion to approve the agreement with the updated exhibit B. Mayor Cook seconded. Vote: Yes-2; No-0. Motion carried.

With no further business, Randy Graham made the motion to adjourn. Mayor Cook seconded. The meeting was adjourned at 1:35.


Deputy Clerk-Treasurer


Board of Public Works and Safety