

## **Westfield City Council April 23, 2018**

The Westfield City Council met in regular session on Monday April 23, 2018 at the Westfield City Hall. Members present were Jim Ake, Joe Edwards, Bob Horkay, Cindy Spoljaric, and Mark Keen. Also present were Mayor Cook, Records Manager Kim Strang and City Attorney Brian Zaiger.

Mayor Cook called the meeting to order at 7:00 p.m.

### **Approval of Minutes:**

Cindy Spoljaric made a motion to approve the April 9, 2018 minutes as presented. Joe Edwards seconded. Vote: Yes-5; No-0. Motion carries.

Cindy Spoljaric made a motion to approve the April 20, 2018 minutes as presented. Joe Edwards seconded. Vote: Yes-5; No-0. Motion carries.

### **Claims:**

Mark Keen made a motion to approve the claims as presented. Bob Horkay seconded. Vote: Yes-5; No-0. Motion carries.

### **Miscellaneous Business/Special Presentations:**

None

### **Old Business:**

**Resolution 18-101: Re-Establishing a Cumulative Capital Development Fund**

**Council Introduction: March 12, 2018**

**Public Hearing: April 23, 2018**

**Adoption Consideration: April 23, 2018**

Brian Zaiger stated this is the reoccurring annual review process and Re-establishment of CCD Fund.

Public Hearing Opened: 7:07 PM

Public Hearing Closed: 7:08 PM

Bob Horkay made the motion to approve Resolution 18-101 as presented. Joe Edwards seconded. Vote: Yes-5; No-0. Motion carries.

**Ordinance 18-12: Junction PUD Amendment II**

**Council Introduction: April 9, 2018**

**APC Public Hearing: April 16, 2018**

**APC Recommendation: April 16, 2018**

**Adoption Consideration: April 23, 2018**

Caleb Ernest presented stating this would allow for signage needed for the new Riverview Health Westfield Hospital. The ordinance would amend current sign standards which allows signage to cover 500 sq. ft. maximum.

Kristen Sprague with Sign Craft answered council questions.

Joe Edwards made the motion to approve Resolution 18-12 as presented. Bob Horkay seconded.  
Vote: Yes-5; No-0. Motion carries.

**New Business:**

**Resolution 18-105: Common Council of the City of Westfield Finding Property Owners in Substantial Compliance for Tax Abatement Purposes**

**Council Introduction: April 23, 2018**

**Adoption Consideration- April 23, 2018**

Kevin Todd presented this item explaining the Council's approval would confirm compliance of the City's fourteen active abatement approvals.

Mark Keen made the motion to approve Resolution 18-105 as presented. Cindy Spoljaric seconded.  
Vote: Yes-5; No-0. Motion carries.

**Interlocal Agreement between the City of Westfield, In and Hamilton Co. In.**

**Council Introduction: April 23, 2018**

**Adoption Consideration: April 23, 2018**

Brian Zaiger presented stating this would allow the City to obtain a mobile command vehicle which the county currently has. The city would house, man, and maintain the vehicle. Cost to the city would be the man power expense and maintenance.

Bob Horkay made the motion to approve the agreement as written. Joe Edwards seconded.  
Vote: Yes-5; No-0. Motion carries.

**Guests:**

None

**Council Responses to Guest Comments:**

None

**CITY COUNCIL COMMENTS:**

- Jim Ake stated the need to review previously passed Ordinance 18-07 (Sign Placement) after council discussion it was decided to rescind the Ordinance.

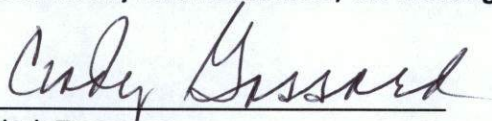
Joe Edwards made the motion to rescind Ordinance 18-07. Mark Keen seconded.  
Vote: Yes-5; No-0. Motion carries.

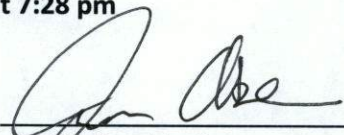
- Bob Horkay gave APC update
- Mark Keen encouraged everyone to read Indy Star article (4-23-18) on tax rates.

**MAYOR COMMENTS:**

- Westfield Endowment Fund established
- Past Saturday-Green Day at Freedom Trail Park
- Grand Junction Stream restoration started

**Without any further business, the meeting adjourned at 7:28 pm**

  
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Clerk-Treasurer

  
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President