

Westfield City Council June 4, 2018

The Westfield City Council met in special session on Monday June 4, 2018 at the Westfield City Hall. Members present were Jim Ake, Chuck Lehman, Bob Horkay, Steve Hoover and Cindy Spoljaric. Also present were Mayor Cook, Clerk Treasurer Cindy Gossard and City Attorney Brian Zaiger.

Mayor Cook called the meeting to order at 6:30 p.m.

Approval of Minutes:

Steve Hoover made a motion to approve May 14, 2018 minutes as amended. Bob Horkay seconded. Vote: Yes-5; No-0. Motion carries.

Claims:

Cindy Spoljaric made a motion to approve the claims as presented. Chuck Lehman seconded. Vote: Yes-5; No-0. Motion carries.

Miscellaneous Business/Special Presentations:

None

Old Business:

None

New Business:

Resolution 18-103: Fiscal Plan for annexation Ordinance 18-10 (Osborne Trails Phase 1)
Council Introduction- June 4, 2018
Adoption Consideration- June 4, 2018

Pam Howard presented stating this is the Fiscal Plan for approximately 80 acres on the NW corner of 191st and Horton Rd.

Steve Hoover made a motion to approve Resolution 18-103 as presented. Bob Horkay seconded. Vote: Yes-5; No-0. Motion carries.

Ordinance 18-10: 100% Voluntary Annexation (Osborne Trails Phase 1)
Council Introduction- May 14, 2018
Public Hearing- May 14, 2018
Adoption Consideration- June 4, 2018

Pam Howard presented this item stating the actual Annexation Ordinance that goes with the above Fiscal Plan for Osborne Trails Phase 1.

Bob Horkay made a motion to approve Ordinance 18-10 as written. Chuck Lehman seconded.
Vote: Yes-5; No-0. Motion carries.

Ordinance 18-14: 100% Voluntary Annexation (Osborne Trails Phase 2)
Council Introduction- June 4, 2018
Public Hearing- June 4, 2018
Adoption Consideration- July 9, 2018

Pam Howard introduced this item stating the annexation area covers approximately 67 acres and is adjacent to Phase 1 which was adopted at tonight's meeting.

Public Hearing- open 6:38

None

Public Hearing- closed 6:39

Interlocal Agreement by and Among the City of Fishers, City of Noblesville, City of Carmel, City of Westfield, Town of Arcadia, Town of Sheridan, Town of Cicero, and Hamilton County Regarding Police Services

Council Introduction: June 4, 2018
Adoption Consideration: June 4, 2018

Brian Zaiger presented stating this is the agreement among the departments to provide mutual assistance to each other in various areas and general police services.

Steve Hoover made the motion to approve the Agreement as presented. Bob Horkay seconded.
Vote: Yes-5; No-0. Motion carries.

Guests:

None

Council Responses to Guest Comments:

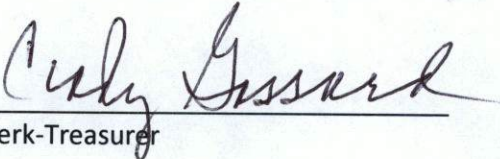
None

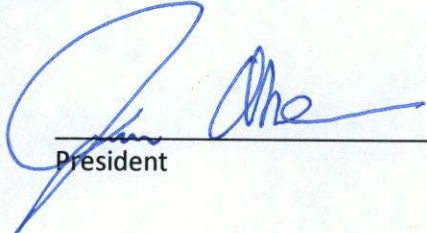
CITY COUNCIL COMMENTS:

Steve Hoover gave APC update

MAYOR COMMENTS:

Without any further business, the meeting adjourned at 6:44 pm


Clerk-Treasurer


President