

Westfield City Council March 26, 2018

The Westfield City Council met in regular session on Monday March 26, 2018 at the Westfield City Hall. Members present were Jim Ake, Chuck Lehman, Joe Edwards, Bob Horkay, Steve Hoover, Cindy Spoljaric, and Mark Keen. Also present were Mayor Cook, Clerk Treasurer Cindy Gossard 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 March 12, 2018 minutes as presented. Joe Edwards seconded. Vote: Yes-7; No-0. Motion carries.

Claims:

Mark Keen made a motion to approve the claims as presented. Joe Edwards seconded. Vote: Yes-7; No-0. Motion carries.

Miscellaneous Business/Special Presentations:

Special Proclamation: March Music in our Schools Month/WHS Music Connects Us

The program was explained, students were introduced and a performance was presented.

Special Recognition: Westfield Middle School Sports Recognition Boys and Girls Basketball, Swimming and Wrestling

Teams and their accomplishments were recognized.

Old Business:

Ordinance 17-41: Spring Mill Station SWC PUD Amendment

Council Introduction-October 9, 2017

APC Public Hearing-December 4, 2017

APC Recommendation-January 2, 2018

Adoption Consideration- March 26, 2018

Pam Howard presented this item stating the proposed Ordinance combines the previous two projects and divides the site into two areas, one for commercial and one for multi-family uses.

Birch Dalton, petitioner, answered questions concerning site amenities and layout.

Mark Keen made a motion to approve Ordinance 17-41 as presented. Steve Hoover seconded.

Vote: Yes-7; No-0. Motion carries.

Ordinance 18-07: Right of Way Signs

Council Introduction- March 12, 2018

Adoption Consideration- March 26, 2018

Jim Ake presented stating this Ordinance enhances the safety of our citizens by regulating the placement of signs near public streets. This Ordinance is similar to the one passed by the county and would help with uniform enforcement between the city and the county.

Council discussion

Chuck Lehman made a motion to approve Ordinance 18-07 as presented. Bob Horkay seconded.

Vote: Yes-7; No-0. Motion carries.

New Business:

Interlocal Agreement by and between the Hamilton County Drainage Board and the City of Westfield

Council Introduction- March 26, 2018

Adoption Consideration- March 26, 2018

Jeremy Lollar presented this item concerns the downtown stream project (Grand Junction area). The agreement would allow the city to maintain and enhance property owned by the county. DNR requires such an agreement to allow city to work in the right-a-way owned by the county.

Joe Edwards made a motion to approve the Interlocal Agreement described above.

Bob Horkay seconded. Vote: Yes-7; No-0. Motion carries.

Resolution 18-104: Establishing the Riverfront License Review Committee
Council Introduction- March 26, 2018
Adoption Consideration- March 26, 2018

Matt Skelton presented this item stating this would allow for a formation of a committee to review alcohol permits within the Riverfront Development Project Area.

Mark Keen made a motion to approve Resolution 18-104 as written. Bob Horkay seconded.
Vote: Yes-7; No-0. Motion carries.

Guests:

None

Council Responses to Guest Comments:

None

CITY COUNCIL COMMENTS:

Steve Hoover gave APC update

Joe Edward says Open GOV is almost ready to go

MAYOR COMMENTS:

PW job well done on past snow event

Green Day April 21st at Freedom Trail Park

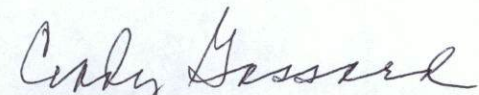
Painting the City blue

Asa Bales Park playground underway

Boy Scout breakfast raised over \$40,000

Youth Assistance breakfast was held this past Thursday

Without any further business, the meeting adjourned at 7:56 pm



Clerk-Treasurer



President