

Westfield City Council December 10, 2018

The Westfield City Council met on Monday December 10, 2018 at the Westfield City Hall. Members present were, Jim Ake, Chuck Lehman, Steve Hoover, Cindy Spoljaric, Bob Horkay and Joe Edward. Also present were Mayor Andy Cook, Deputy Clerk Kim Strang and City Attorney Brian Zaiger.

Mayor Cook called the meeting to order at 6:57 p.m.

Approval of Minutes:

Steve Hoover made a motion to approve the November 12, 2018 minutes as presented. Joe Edwards seconded. Vote: Yes-6; No-0. Motion carries.

Claims:

Cindy Spoljaric made a motion to approve the claims as presented. Bob Horkay seconded. Vote: Yes- 6; No-0. Motion carries.

Miscellaneous Business/Special Presentations:

Special Presentation: Mayor Cook presented the Distinguished Citizen Certificate to Becky Ragsdale

Old Business:

None

New Business:

**Resolution 18-115: Tax Abatement Deduction for 3rd Dimension Industrial 3D Printing
Council Introduction- December 10, 2018
Adoption Consideration- December 10, 2018**

Amanda Rubadue presented stating this is a request for a 5yr. personal property tax abatement. The business will be located in an area already confirmed as an economic revitalization area.

Alexis Sowder consultant for the petitioner spoke about the plans to install new manufacturing machinery and equipment, estimated hiring of 22 new individuals, and the other benefits the City would receive for granting the abatement.

Bob Markley President and CEO of 3rd Dimension spoke giving background of his company and the future plans that he has for the company.

Steve Hoover made a motion to approve Resolution 18-115 as presented. Bob Horkay seconded. Vote: Yes-6; No- 0. Motion carries.

Ordinance 18-45: 2019 Elected Officials Salary Ordinance
Council Introduction: December 10, 2018
Adoption Consideration: December 20, 2018

Tammy Havard presented stating there would be a 3% increase in salaries, with no changes to stipends. These increases were included in the recently approved 2019 Budget Ordinance.

Ordinance 18-52: Gristmill Crossing PUD District
Council Introduction: December 10, 2018
APC Public Hearing: December 17, 2018
APC Recommendation: January 7, 2019
Adoption Consideration: January 14, 2019

Matt Skelton presented stating this is a change of zoning request to allow for single-family homes to be built on approximately 88 acres West of Ditch Rd., South of Casey Rd.

Jesse Pohlman representing the petitioner, spoke stating the district would be divided into two subareas. (Area I and Area II) Area I having a max of 94 dwellings, Area II 86 maximum dwellings. Land uses, concept plan and development standards were discussed.

There was Council Discussion/Concerns Voiced

Moves on to APC

Ordinance 18-53: 181st Street PUD Amendment (Grand Junction Taproom Stage)
Council Introduction: December 10, 2018
APC Public Hearing: December 17, 2018
APC Recommendation: January 7, 2019
APC Consideration: January 14, 2019

Daine Crabtree presented stating this is a request to allow for an outdoor stage on the SE corner of 181st Street and Sun Park Dr.

Jon Knight, representing Grand Junction spoke detailing location of the stage (extension of current patio), intended uses, and size of stage (18x25 ft.).

Moves on to APC

Ordinance 18-54: Monon Crossing PUD
Council Introduction: December 10, 2018
APC Public Hearing: January 7, 2019
APC Recommendation: February 4, 2019
Adoption Consideration: February 11, 2019

Jonathan Dorsey presented stating this is a zoning change request on approximately 3.4 acres on the SW corner of State Rd 32.

Jesse Pohlman, representing petitioner, spoke regarding permitted uses, and infrastructure and design standards.

Council discussion

Moves on to APC

Ordinance 18-55: Adopting Updated Policies, Procedures, and Fee Schedules
Council Introduction: December 10, 2018
Adoption Consideration: December 20, 2018

Tammy Havard presented stating this is the annual process that allows individual departments to review/change/update their policies, procedures and fees.

Recommendation made to change language on Exhibit J (Investment Policy) and was agreed upon to update before adoption.

Approval of 2019 Meeting Dates

Voice vote taken. Vote: Yes-6; No-0. Meeting Dates approved as written.

Guests:

Jen Smith spoke on concerns of the Washington Township \$15 million bond levy for parks.

Council Responses to Guest Comments:

None

CITY COUNCIL COMMENTS:

Steve Hoover gave APC update

President Ake thanked Boy Scout Troop 152 for being at the meeting

MAYOR COMMENTS:

Thanked Boy Scouts for attending

Mayor Cook & Todd Burtron had another Chicago Trip with Japan's Council General

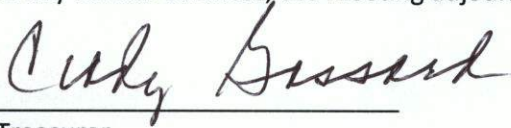
Thanked staff for success of Westfield in Lights

Indiana Economic Commission session being held at tomorrow at GPEC

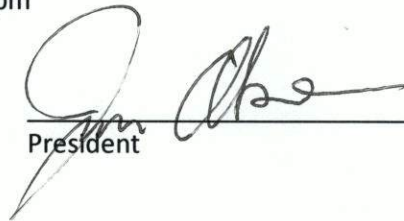
December 20th special year end Council Meeting @9:00 am (City Hall)

Wished everyone a Merry Christmas

Without any further business, the meeting adjourned at 8:18 pm



Clerk-Treasurer



President