

Westfield City Council March 11, 2019

The Westfield City Council met on March 11, 2019 at the Westfield City Hall. Members present were, Mark Keen, Jim Ake, Chuck Lehman, Cindy Spoljaric, Steve Hoover, Bob Horkay and Joe Edwards. Also present were Clerk Treasurer Cindy Gossard, Mayor Cook and City Attorney Brian Zaiger.

President Keen called the meeting to order at 7:00 p.m.

Approval of Minutes:

Cindy Spoljaric made a motion to approve the February 11, 2018 minutes as presented. Jim Ake seconded. Vote: Yes-7; No-0. Motion carries.

Claims:

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

Miscellaneous Business/Special Presentations:

Special Presentation:

DWA Presentation by Colleene Quinn, Administrative Coordinator

Old Business:

Ordinance 18-11: Lyons Team PUD
Council Introduction: May 14, 2018
APC Public Hearing: February 4, 2019
APC Recommendation: February 19, 2019
Adoption Consideration: March 11, 2019

Pam Howard presented this item explaining the changes being requested which would permit office related uses and legalize other non-conformities.

Jim Ake made a motion to approve Ordinance 18-11 as presented. Cindy Spoljaric seconded. Vote: Yes-7; No-0. Motion carries.

Ordinance 19-02: Lancaster PUD

Council Introduction: January 14, 2019

APC Public Hearing: February 4, 2018

APC Public Recommendation: March 4, 2019

Adoption Consideration: March 11, 2019

Jonathan Dorsey presented this item stating this is a change in zoning request that would allow a maximum of 190 single-family units, 100 duplexes and 200 townhomes. Language detailing amenities within the site and a detailed concept plan and character exhibits were clarified since introduction.

Steve Hoover made a motion to approve Ordinance 19-02 as presented. Bob Horkay seconded.

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

Ordinance 19-04: Oak Manor North PUD Amendment

Council Introduction- February 11, 2019

APC Public Hearing: March 4, 2019

APC Recommendation: March 4, 2019

Adoption Consideration- March 11, 2019

Daine Crabtree presented this item stating the amendment would modify development standards to accommodate an auto & motorcycle service use. Site specific landscape plans and language proposing maximum aggregate signage on-site was discussed.

Bob Horkay made a motion to approve Ordinance 19-04 as presented. Jim Ake seconded.

Vote: Yes-6; No-1 (C. Spoljaric). Motion carries.

Resolution 19-101: Re-establishing a Cumulative Capital Development Fund

Council Introduction: February 11, 2019

Public Hearing: March 11, 2019

Adoption Consideration: March 11, 2019

Tammy Havard stated this is the annual process that allows Council to set the maximum rate (\$.05 on each \$100.00 of assessed value) for 2020.

Public Hearing open: 7:21

None

Public Hearing closed 7:22

Joe Edwards made a motion to approve Resolution 19-101 as presented. Bob Horkay seconded.

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

Ordinance 19-05: City of Westfield Authorizing the Issuance of Bonds

Council Introduction: February 11, 2019

Public Hearing: March 11, 2019

Adoption Consideration: March 11, 2019

John Rogers stated this authorizes the City to issue bonds to provide for certain capital projects. In this case, not limited to the engineering, land acquisition, utility and construction work, and professional fees in connection with the 6-acre Grand Junction Plaza. John stated the following presentation would cover the history and basics of the park.

Mayor Cook stated this project has been in the works for over 12 years and with the growth of our City, looks forward to seeing this project come to life.

Matt Skelton gave the history of the project, Jeremy Lollar gave the project timeline, John Rogers spoke on the Growth & Economics of the City, Tammy Havard discussed the history of the TIF Revenue over the past years.

Public Hearing for 19-05 and 19-06 open: 7:54

Speaking in favor of- Justin Moffett, Melanie Miles, Sam Milligan, Teresa Otis Skelton, Tom Smith, Mike Lee, Melody Jones, Julie Sole and Mic Mead

Speaking in opposition- Ron Thomas, Marla Ailor, Chris Bluto, Gen La Greca, Jozef Svec, Russel Burge, Mike Johns, Dr. Mary Pat Forkin, Linda Naas, and Judith Stanley Shuck

Public Hearing for 19-05 and 19-06 closed 8:40

There was Council discussion

Steve Hoover made a motion to approve Ordinance 19-05 as presented. Bob Horkay seconded. Vote: Yes-4; No-3 (Spoljaric, Lehman, Edwards). Motion carries.

Ordinance 19-06: Additional Appropriation of the Proceeds of the City of Westfield Local Income Tax Revenue & Bond Anticipation Notes of 2019

Council Introduction: February 11, 2019

Public Hearing: March 11, 2019

Adoption Consideration: March 11, 2019

This item this is required to be adopted before proceeds can be spent.

Bob Horkay made a motion to approve Ordinance 19-06 as presented. Jim Ake seconded. Vote: Yes-4; No-3 (Spoljaric, Lehman, Edwards). Motion carries.

New Business:

Resolution 19-102: Personal Property Abatement at 17001 Oak Ridge Road/Grinds, LLC

Council Introduction: March 11, 2019

Adoption Consideration: March 11, 2019

Amanda Rubadue presented this item detailing the request from Grinds, LLC to receive a 5year personal property abatement.

Ken Warren with Grinds, gave background of the company & their product. The coffee-based, smokeless tobacco alternative company estimates the project (including installation of new manufacturing machinery & equipment) to be \$5.6 million and is estimated to employ 56 new individuals.

Cindy Spoljaric made a motion to approve resolution 19-102 as presented. Jim Ake seconded.
Vote: Yes-7; No-0. Motion carries.

Ordinance 19-07: 100% Voluntary Annexation (Emory Trace)

Council Introduction: March 11, 2019

Public Hearing: March 11, 2019

Adoption Consideration: April 8, 2019

Pam Howard presented this item stating it is a request for annexation of approximately 37 acres located at the SE corner of 193rd St and Casey Road.

Public Hearing opens: 9:40

None

Public Hearing closed: 9:41

Ordinance 19-08: Southoak PUD Amendment

Council Introduction: March 11, 2019

APC Public Hearing: April 1, 2019

APC recommendation: April 15, 2019

Adoption Consideration: May 13, 2019

Daine Crabtree presented this item stating the amendment would modify permitted uses and reduce side yard buffer from 40ft to 20ft.

Moves on to APC

Ordinance 19-09: iBeach31 at Grand Park PUD District

Council Introduction: March 11, 2019

APC Public Hearing: April 1, 2019

APC Recommendation: May 8, 2019

Adoption Consideration: May 13, 2019

Pam Howard presented this item stating it is a request from iBeach31 to relocate to 3 acres on the north side of 186th street west of Grand Park Boulevard.

Katie Conner & David Bunch spoke stating the architectural design is still being finalized and newer technology building materials are being considered. Parking concerns and noise levels were discussed.

On to APC

Ordinance 19-10: Urban Vines PUD District

Council Introduction: March 11, 2019

APC Public Hearing: April 1, 2019

APC Recommendation: May 8, 2019

Adoption Consideration: May 13, 2019

Pam Howard presented this item stating this would allow the existing winery to have special/temporary events and allow for mobile & food service vendors.

On to APC

Guests:

Jeff McClurg spoke regarding city parking ordinance

Council Responses to Guest Comments:

President Keen asked that Brian Zaiger meet and help answer questions and concerns from Mr. McClurg.

City Council Comments:

Cindy Spoljaric stated that Hannah Semler a Westfield Girl Scout has completed her golden project. A blessing box has been installed at City Hall.

Steve Hoover gave an APC update

Mayor Comments:

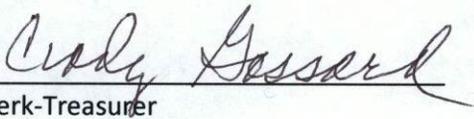
Welcomed 3 new firefighters and 1 police officer to the city

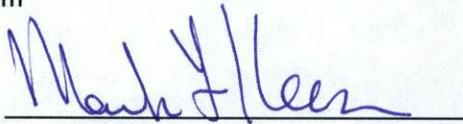
Melt the Trail was a success

Due to overwhelming response, Daddy Daughter dance added a second night

Thanked Diana Peyton for years of service

Without any further business, the meeting adjourned at 10:01 pm


Clerk-Treasurer


President