

## **Westfield City Council April 27 2020**

The Westfield City Council held a meeting on April 27, 2020 via a virtual conference call. Present on the call, were Joe Edwards, Scott Willis, Cindy Spoljaric, Jake Gilbert, Mike Johns, Scott Frei and Troy Patton. Also present were Clerk Treasurer, Cindy Gossard, Mayor Andy Cook and Brian Zaiger, legal counsel.

Joe Edwards called the meeting to order at 7:00 pm.

### **Approval of Minutes:**

Jake Gilbert made a motion to approve the April 13, 2020 minutes as presented.  
Troy Patton seconded. Vote: Yes-6; No-0. (Audio was lost by Scott Frei) Motion carries.

### **Claims:**

Scott Willis made a motion to approve the claims as presented. Jake Gilbert seconded.  
Vote: Yes-6; No-0. (Audio lost by Scott Frei) Motion carries.

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

None

### **Old Business:**

#### **Resolution 20-123: Approving Plan Commission Order (Common Council) Spring Mill Centre Allocation Area**

**Adoption Consideration: April 27, 2020**

Brian Zaiger presented stating this shows the Council agrees with the Plan Commission in that this order complies with the Comprehensive Plan.

There was council discussion

Scott Willis made a motion to approve Resolution 20-123 as presented.  
Cindy Spoljaric seconded. Vote: Yes-6; No-1. (M. Johns) Motion carries.

#### **Ordinance 20-17: City of Westfield to Vacate Public Ways**

**Council Introduction: April 27, 2020**

**Public Hearing: May 11, 2020**

**Adoption Consideration: May 11, 2020**

Brian Zaiger presented stating this Ordinance would allow the city to vacate two public right-of-ways no longer needed as a benefit to the public.

Public Hearing on May 11, 2020

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**Items for Discussion:**

**Chatham Hills LLP & City of Westfield Road Impact Fee Agreement**

**Pulte Homes of Indiana & City of Westfield/Clairborne Farms Road Impact Fee**

Jeremy Lollar gave an overview of the two Road Impact Fee Agreements and gave an update on the other items that were discussed at Board of Public Works meeting on April 22<sup>nd</sup>.

**Nominate/Vote on Replacement of Robert Christman on RDC**

Scott Willis made the motion to nominate Bob Beaudry. Mike Johns seconded the nomination. Vote: Yes-7; No-0. Motion carries.

**City Council Comments:**

Joe Edwards brought up the topic of COVID-19 and the effect it is having on the city's small businesses. There was council discussion on the part the city should play in helping the businesses.

**Mayor Comments:**

Coronavirus and the effects to our day to day processes.


Business seminars that are being held due to COVID.

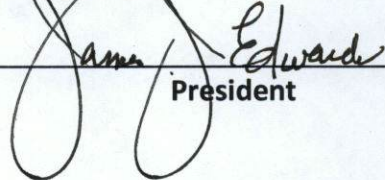
This Wednesday there will be a stake holder meeting with all involved with GRP

Westfield High ranked in the top ten schools in the state and top 4% nationally.

Jake Gilbert added that WHS ranked #1 in the state for graduation rate and #2 in the state for college preparedness.

**Without any further business, the meeting adjourned at 8:07 pm.**

  
Clerk-Treasurer

  
President