

Westfield City Council September 14, 2020

The Westfield City Council held a meeting on September 14, 2020 at City Hall and via a virtual conference call. Present were Joe Edwards, Scott Willis, Cindy Spoljaric, Jake Gilbert, Mike Johns, Scott Frei and Troy Patton. Also present were Clerk Treasurer Cindy Gossard, and Brian Zaiger, legal counsel.

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

Approval of Minutes:

Cindy Spoljaric made a motion to approve the August 24, 2020 minutes as presented. Scott Frei seconded. Vote: Yes-7; No-0. Motion carries.

Scott Willis made the motion to approve the September 1, 2020 minutes as presented. Cindy Spoljaric seconded. Vote: Yes-7; No-0. Motion carries.

Claims:

Cindy Spoljaric made a motion to approve the claims as presented. Scott Willis seconded. Vote: Yes-5; No-2 (T. Patton, J. Edwards) Motion carries.

Miscellaneous Business/Special Presentations:

None

Old Business:

None

New Business:

Ordinance 20-33: 100% Voluntary Annexation (Osborne Trails Phase 5)

Council Introduction: September 14, 2020

Public Hearing: September 14, 2020

Adoption Consideration: October 12, 2020

Pam Howard presented stating this involves approximately 5.2 acres on the east side of Six Points Rd and north of 193rd Street.

Public Hearing Open: 7:15 PM- No comments

Public Hearing Closed: 7:16 PM

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Ordinance 20-34: 100% Voluntary Annexation (Osborne Trails Phase 6)

Council Introduction: September 14, 2020

Public Hearing: September 14, 2020

Adoption Consideration: October 12, 2020

Pam Howard presented stating this would annex approximately 40.4 acres on the east side of Six Points Rd north of 193rd Street.

Public Hearing Open: 7:17 PM-No comments

Public Hearing Closed: 7:18 PM

Ordinance 20-35: 100% Voluntary Annexation (Osborne Trails Phase 7)

Council Introduction: September 14, 2020

Public Hearing: September 14, 2020

Adoption Consideration: October 12, 2020

Pam Howard presenting stating this annexation involves the 12.8 acres on the northeast corner of 191st Street and Horton Rd.

Public Hearing Open: 7:19 PM- No comments

Public Hearing Closed: 7:20 PM

Resolution 20-135: City of Westfield Approving the Library Bond

Council Introduction: September 14, 2020

Sheryl Sollars presented, detailing what projects the bond would cover. The city would have no obligation and this would not count against the city's debt.

Scott Willis made the motion to approve Resolution 20-135 as presented. Joe Edwards seconded. Vote: Yes-7; No-0. Motion carries.

Ordinance 20-36: Updated Traffic Ordinance

Council Introduction: September 14, 2020

Adoption Consideration: September 28, 2020

Jeremy Lollar presented stating this is the annual update, showing roads the City has taken ownership of, additional no parking areas outside of subdivisions, stop control changes, new road construction, and street name changes.

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Ordinance 20-37: Belle Crest PUD
Council Introduction: September 14, 2020
APC Public Hearing: October 5, 2020
APC Recommendation: November 4, 2020
Adoption Consideration: November 9, 2020

Joe Edwards stated this involves 20 acres on the west side of Shady Nook Road, north of the intersection of 186th and Shady Nook.

Matt Skelton with Church, Church, Hittle & Antrim and Randy Mc Nutt, division president of Drees Homes, spoke, detailing the 84 paired ranch homes (42 two-unit buildings). Mr. Mc Nutt stated this is a fairly new product for Drees that was introduced to the Indianapolis market 18 months ago (Brownsburg & Avon area). The homes will range from \$275,000-\$350,000.

Moves on to APC

Ordinance 20-38: Caramore PUD
Council Introduction: September 14, 2020
APC Public Hearing: October 5, 2020
APC Recommendation: November 4, 2020
Adoption Consideration: November 9, 2020

Matt Skelton stated the proposed development is approximately 40 acres and is located on the west side of Horton Rd. north of the T-intersection of Horton Rd and East 199th Street.

Randy Mc Nutt stated the single-family homes will offer great elevations and a wide variety of ranch and two- story homes. The average price of the homes will be around \$430,000.

Moves on to APC

Ordinance 20-39: Courtyards at Westfield PUD
Council Introduction: September 14, 2020
APC Public Hearing: October 5, 2020
APC Recommendation: November 4, 2020
Adoption Consideration: November 9, 2020

Scott Frei introduced stating that this PUD purposes that 99 single family courtyard homes be constructed at the southwest corner of East 151st Street and Towne Rd.

Jason Coffee, district president for Epcon Communities, stated this community would offer 5 different floor plans, ranging from 1,400 sq. ft. to 4,100 sq. ft. with 22 different elevations available in 8 different color palettes. Each home would have a private, outdoor courtyard garden patio. **Moves on to APC**

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Ordinance 20-40: City of Westfield Fire Prevention
Council Introduction: September 14, 2020
Adoption Consideration: September 28, 2020

Marcus Reed, presented stating this is an update to the current Ordinance that keeps us in compliance with State guidelines. There are no operational component changes or cost/fees associated with this update.

Troy Patton thanked Chief Reed and the fire department for their quick response to assistance needed at his home.

City Council Comments:

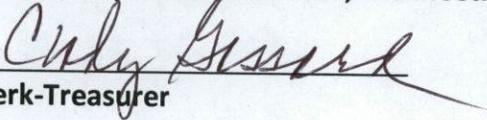
Mike Johns gave APC update

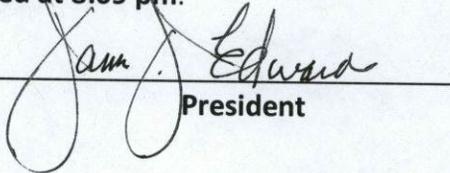
Troy Patton gave Finance Committee update

Mayor Comments:

None

Without any further business, the meeting adjourned at 8:09 pm.


Clerk-Treasurer


President

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