

## **Westfield City Council April 10, 2023**

The Westfield City Council held a meeting on April 10, 2023 at Westfield City Hall. Present were Mike Johns, Scott Frei, Scott Willis, Jake Gilbert, and Joe Edwards and Troy Patton. Clerk-Treasurer Cindy Gossard, Anne Poindexter, and Manny Herceg were also in attendance.

Mike Johns called the meeting to order at 7:00 PM

### **Changes to Agenda**

Resolution 23-106 (Concerning periodic Council review of Comprehensive Plan) has been added

### **Approval of Minutes:**

Cindy Spoljaric made the motion to approve the March 27, 2023 minutes as presented. Troy Patton seconded. Vote: Yes-7; No-0.

### **Claims:**

Cindy Spoljaric made the motion to approve the claims with the removal of the RDC claims. Scott Frei seconded. Vote: Yes-7; No-0. Motion carries.

### **Miscellaneous Business/Special Presentation**

Proclamation Declaring April as National Volunteer Month- Mayor Cook presented Kayla Arnold with Westfield Welcome, the proclamation declaring April as National Volunteer Month. Kayla stated that on April 26<sup>th</sup> from 5:30-7 PM (Grand Park Events Center) there will be a meet & greet, for residents to visit with Westfield Welcome staff and non-for profits to learn about volunteer opportunities.

### **Old Business:**

#### **Ordinance 23-02: Urban Apples PUD Amendment**

**Council Introduction: March 13, 2023**

**APC Public Hearing: April 3, 2023**

**APC Recommendation: April 3, 2023**

**Adoption Consideration: April 10, 2023**

Lauren Gillingham stated this amendment requests to extend the deadline for certain planting and development deadlines. The delay is in part due to the timing of water and sewer main installations along Spring Mill Rd. Landscaping, fencing, entrance signage and the orchard preservation/planting will be completed no later than June 1, 2024. The cidery building and music shelter will be completed by June 1, 2026.

Scott Willis made the motion to approve Ordinance 23-02 as presented. Jake Gilbert seconded. Vote: Yes-6; No-0. 1 abstain (M. Johns) Motion carries.

**New Business:**

**Resolution 23-105: Approving a Road Cut on State Highway 32**

**Adoption Consideration: April 10, 2023**

Johnathon Nail presented stating that Spring Mill Centre has requested a right-in/right-out curb cut located on the north side of State Highway 32. The road cut would provide vehicular access to the other properties in the Spring Mill Centre Development. INDOT has reviewed the plans and does not have any concerns.

Cindy Spoljaric made the motion to approve Resolution 23-105 as presented. Scott Willis seconded. Vote: Yes-7; No-0. Motion carries.

**Resolution 23-106: Common Council of the City of Westfield, In Concerning the View of Comprehensive Plan**

**Council Introduction: April 10, 2023**

Mike Johns stated that he has heard from citizens that they would like to see the comprehensive plan reviewed and updated. There is no specific Indiana code on how frequently the plan should be reviewed, but in general the surrounding counties review or update their plan every 3-5 years. There was council discussion as to when the first update would occur, considering the need to budget and to consider the time needed to gather the information. Mike Johns suggested they pass the Resolution to have a goal/objective in place, then have the Economic Development Department mid-summer present cost estimate and timeline for the project. Kevin Todd his department would start pulling data to offer a couple of options, timelines, and costs depending on the scope of the project.

Troy Patton made the motion to approve Resolution 23-106. Scott Willis seconded. Vote: Yes-7; No-0. Motion carries.

**Ordinance 23-03: Wheeler Landing PUD Amendment (Wheelhouse, Phase 2)**

**Council Introduction: April 10, 2023**

**APC Public Hearing: May 1, 2023**

**APC Workshop & Recommendation: TBD**

**Adoption Consideration: TBD Council Introduction: April 10, 2023**

Caleb Ernest presented stating this is a request to modify the landscaping standards in Phase 2.

Andrew Wert with Church, Church, Hittle and Antrim stated this amendment is for the second phase of the Wheelhouse apartments which will feature 148 units on 5.5 acres on the SE corner of Grand Park Blvd. and Virginia Rose. The developer is requesting two modifications: 1) a 25% reduction in tree quantity and 2) a 50% reduction in shrub count.

Moves on to APC

**Ordinance 23-04: Maple Knoll PUD Amendment (Fire Station #81)**

**Council Introduction: April 10, 2023**

**APC Public Hearing: May 1, 2023**

**APC Workshop & Recommendation: TBD**

**Adoption Consideration: TBD**

Caleb Ernest presented stating this would modify the sign standards of the new fire station being constructed at the SE corner of 171<sup>st</sup> and Ditch Rd. Sign standards would default to Article 6.17 of the City's Unified Development Ordinance.

Moves on to APC

**Ordinance 23-05: The Trails PUD Amendment IV**

**Council Introduction: April 10, 2023**

**APC Public Hearing: May 1, 2023**

**APC Workshop & Recommendation: TBD**

**Adoption Consideration: TBD**

Caleb Ernest presented stating this amendment would increase the maximum number of dwelling units and the maximum number of units per structure. This would be an additional 75 units more than originally permitted. The real estate is located south of 175<sup>th</sup> St. east of Oak Ridge Rd. on approximately 11 acres.

Birch Dalton, petitioner gave the details of the proposal. Lot 5 will have a building with the first floor commercial, and on lot 5, there will be a dog park, with dedicated parking.

There was council discussion

**Ordinance 23-06: Amending the American Rescue Act Plan of the City of Westfield, In**

**Council Introduction: April 10, 2023**

**Adoption Consideration: May 8, 2023**

Cindy Spoljaric and Dustin Meeks presented giving an update on monies spent and money remaining. After meeting the proposed commits there is approximately 1million dollars to spend on government services.

**Guests:**

None

**Clerk Treasurer Comments:**

None

**City Council Comments:**

**Joe Edwards** stated that he was contacted by a resident concerning pet laws with the City.

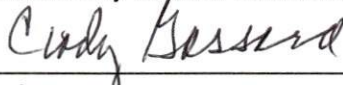
**Troy Patton**- Upcoming Finance Committee Meeting May 1. Items to be discussed include the revenue brought in vs costs of 55+ and senior living communities, budget discussion on the city's health insurance costs and options, that are available, and Grand Park purchase/lease bids.

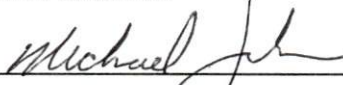
**Cindy Spoljaric**- APC update

**Mayor Comments:**

None

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

  
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Clerk-Treasurer

  
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President