

Westfield City Council Members

Scott Willis, (District 1)
Jake Gilbert, (District 2)
Mike Johns, (District 5)
Troy Patton, (At Large)
Joe Edwards, (District 3)
Cindy L. Spoljaric, (At Large)
Scott Frei, (District 4)



CITY OF WESTFIELD, IN
CityCouncil_Meeting_Agenda_10_25_2021

Monday, October 25, 2021 at 07:00 PM

BOARD OR COMMISSION: City Council Meeting

MEETING DATE: Monday, October 25, 2021 at 07:00 PM

MEETING PLACE: Westfield City Hall- Assembly Room

***THE FOLLOWING AGENDA IS SUBJECT TO CHANGE AT THE DISCRETION OF
THE COUNCIL***

AGENDA

Pledge of Allegiance

Invocation by Kara Busbarger with Christ United Methodist Church

Opening of Meeting

Note the presence of a quorum

Announce any changes to Agenda

Approval of Minutes:

Documents: [Meeting Minutes October 11, 2021](#) | [Meeting Minutes October 20, 2021](#)

Claims:

Documents: [Docket for October 25, 2021](#)

Approval of Claims

Miscellaneous Business/Special Recognition:

Baker Tilly Audit Report

Old Business:

Resolution 21-125: Confirming Declaration of a Certain Area Within the City an Economic Revitalization Area/Wright's Grand Park LLC

Council Introduction: July 26, 2021

Public Hearing: October 25, 2021

Adoption Consideration: October 25, 2021

Documents: [Resolution 21-125](#) | [Wright's Property Introduction](#) | [Wright's Second Floor 3D Model](#) | [Wright's Color Rendering](#) | [Wright's Site](#)

Resolution 21-132: Declaring a Certain Area Within the City of Westfield an Economic Revitalization Area, Qualifying Certain Real Property Improvements for Tax Abatement, and Setting the Time and Place for a Public Hearing Regarding the Same (Ortho Indy)

Council Introduction: September 27, 2021

Adoption Consideration: October 25, 2021

Documents: [Resolution 21-132 OrthoIndy Declaratory Abatement and ERA](#) | [Orthoindy Site Plan](#) | [Orthoindy Exhibit 3](#)

Ordinance 21-46: Approving Building Corporation, Authorizing Execution of Lease, Authorizing Sale of Certain Real Estate, and Approving the Issuance of Bonds & Related Matters

Council Introduction: October 11, 2021

Public Hearing: October 25, 2021

Adoption Consideration: October 25, 2021

Documents: [Ordinance 21-46](#) | [Lease Agreement](#)

Ordinance 21-48: Authorizing The Creation of an American Rescue Plan Act Plan & Appropriating Moneys From the City of Westfield ARP Coronavirus Local Fiscal Recover Fund

Council Introduction: October 11, 2021

Public Hearing: October 25, 2021

Adoption Consideration: October 25, 2021

Documents: [Ordinance 21-48](#)

Ordinance 21-42: Additional Appropriation of Funds

Council Introduction: September 27, 2021

Public Hearing: October 11, 2021

Adoption Consideration: October 11, 2021 (Moved to future meeting)

Public Hearing: November 8, 2021

Adoption Consideration: November 8, 2021

New Business:

Ordinance 21-44: Landing 161 PUD

Council Introduction: October 25, 2021

APC Public Hearing: November 1, 2021

APC Recommendation: December 6, 2021

Adoption Consideration: December 13, 2021

Documents: [Ordinance 21-44](#) | [Location Map](#) | [Zoning Map](#) | [Conceptual Plan](#) | [Conceptual Plan 2](#) | [Linear Trail Park Exhibit](#) | [Slide Presentation](#)

Ordinance 21-49: 2022 Non-Elected Salaries, Wages, Benefits, Stipends and Other Compensation for the 2022 Calendar Year

Council Introduction: October 25, 2021

Adoption Consideration: October 25, 2021

Documents: [Ordinance 21-49](#)

Resolution 21-135: Approving Equipment Lease Financing

Adoption Consideration: October 25, 2021

Documents: [Resolution 21-135](#)

Guests:

Residents who wish to address the Council.

Clerk's Treasurer Comments

City Council Comments

Mayor Comments

Adjourn

Westfield City Council October 11, 2021

The Westfield City Council held a meeting on October 11, 2021 at Westfield City Hall. Present were Mike Johns, Jake Gilbert, Scott Frei, Joe Edwards, Cindy Spoljaric, Kim Strang, Anne Poindexter, and Manny Herceg. On a virtual call was Troy Patton, and Clerk Treasurer Cindy Gossard.

Mayor Cook called the meeting to order at 7:00 PM.

Changes to Agenda

None

Approval of Minutes:

Jake Gilbert made the motion to approve the September 27, 2021 minutes as presented. Scott Frei seconded. Vote: Yes-6; No-0. Motion carries.

Claims:

Cindy Spoljaric asked if there were sufficient funds to in legal services to cover the BKD invoices.

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

Miscellaneous Business/Special Presentations:

Caleb King, Westfield High School Football Kicker/Punter spoke regarding his Cancer for Kids campaign. All donations go to aiding cancer research for children. Donations can be made on the website alexslemonadestand.org (Kick-it with Caleb King).

Scott Frei and Jake Gilbert spoke and thanked Caleb for his leadership and supporting this great cause.

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Old Business:

Ordinance 21-37: Amending Westfield Parks & Trails Rules and Procedures

Council Introduction: August 9, 2021

Adoption Consideration: October 11, 2021

Jeremy Lollar presented stating this incorporates the rules for Grand Junction, all parks (including splash pad & pickleball courts), trails in regards to rules, hours of operation, and speed limit on trails.

There was council discussion about what vehicles are allowed on the trails.

Cindy Spoljaric made the motion to approve Ordinance 21-37 as written.

Troy Patton seconded. Vote: Yes 6; No-0. Motion carries.

Ordinance 21-39: Midland South PUD Amendment

Council Introduction: September 13, 2021

APC Public Hearing: October 4, 2021

APC Recommendation: October 4, 2021

Adoption Consideration: October 11, 2021

Rachel Riemenschneider presented stating this amendment modifies 3.37 acres at the NW corner of Roosevelt and Cherry Streets. The modification increases the maximum building height from 35ft to 39.5ft. This corrects an error in the original Ordinance (21-07).

Joe Edwards made the motion to approve Ordinance 21-39 as presented.

Troy Patton seconded. Vote: Yes-6; No-0. Motion carries.

Scott Willis joined the meeting 7:24 pm (in person)

Ordinance 21-41: City of Westfield, In 2022 Budget

Council Introduction: September 13, 2021

Public Hearing: September 27 2021

Adoption Consideration: October 11, 2021

Todd Burtron gave a summary of the proposed budget cuts. There was council discussion. Troy Patton stated the proposed cuts were coming from administration not council. Scott Willis stated that administration was asked to present a balanced budget and that is what they did. Council expressed their concerns that the latest documents were not given to them until this past Saturday and they did not have time to review in depth.

Scott Frei made the motion to move the adoption date to a future meeting date. Troy Patton seconded. Vote: Yes-7; No-0. Motion carries.

[Type here]

Ordinance 21-42: Appropriation of Additional Funds

Council Introduction: September 27, 2021

Adoption Consideration: October 11, 2021

Todd Burtron presented stating this is to cover the overages in two appropriation lines. The \$668,000.00 will cover the overages and projected expenses for the rest of the year.

Public Hearing Open: 8:30 PM/No Comments

Public Hearing Closed: 8:32 PM

There was council discussion. The request to have the Ordinance state what fund the money was coming out of, and to remove/change Section 2 of the Ordinance still remains. Council expressed the desire to have all legal fees anticipated for the remainder of the year(administration & Clerk's) be covered on the additional appropriation.

Scott Frei asked about the cost of the review being done by administration, to which Mayor Cook replied that the cost is unknown but the review findings would be presented at the October 25th Council meeting.

Jake Gilbert made the motion to consider the appropriation at a future meeting.
Scott Frei seconded. Vote: Yes-7; No-0. Motion carries.

Ordinance 21-43: 2022 Library Budget

Council Introduction: September 13, 2021

Public Hearing: September 27, 2021

Adoption Consideration: October 11, 2021

Sheryl Sollars presented stating due to the library bonds they will be going over the 6- year non-growth personal income (4.3% for 2022) and the library budget is required to be approved by Council.

Joe Edwards made the motion to approve Ordinance 21-43 as presented.
Cindy Spoljaric seconded. Vote: Yes-5; No-0. 1-abstain (S. Willis) Motion carries.
Troy Patton lost connection.

New Business:

Ordinance 21-45: Town Run PUD

Council Introduction: October 11, 2021

APC Public Hearing: November 1, 2021

APC Recommendation: December 6, 2021

Adoption Consideration: December 13, 2021

Matt Skelton representing LOR Commercial Development stated this is a proposal PUD on 27 acres located on the NW corner of 146th Street & Towne Road. Towne Run would feature a mixture of retail, restaurants, office and townhomes and provide amenities for the community, customers, and residents.

There was council discussion/Moves on to APC

Ordinance 21-47: Courtyards at Spring Mill PUD

Council Introduction: October 11, 2021

APC Public Hearing: November 1, 2021

APC Recommendation: December 6, 2021

Adoption Consideration: December 13, 2021

Jon Dobosiewicz presented stating this is for a proposed empty-nester, age targeted residential community on approximately 68 acres located east & adjacent to Spring Mill Rd, north of SR 32, and south of 186th Street. The community would consist of approximately 198 lots with homes ranging from \$350,000- \$550,000. The homes architecture , design, open spaces and amenities were discussed.

There was council discussion/Moves on to APC

Resolution 21-134: Determining Need & Approving Form of Lease (Fire Station 81)

Adoption Consideration: October 11, 2021

Jim Crawford presented stating this is acknowledging the need and approving a form of lease agreement with the City of Westfield Building Corporation for the construction of the new Fire Station 81 & Administration offices.

Scott Willis made the motion to approve Resolution 21-134 as presented. Jake Gilbert seconded. Vote: Yes-6; No-0. (Troy Patton lost connection) Motion carries.

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Ordinance 21-46: Approving Building Corporation, Authorizing Execution of Lease, Authorizing Sale of Certain Real Estate, and Approving the Issuance of Bonds & Related Matters

Council Introduction: October 11, 2021

Public Hearing October 25, 2021

Adoption Consideration: October 25, 2021

Jim Crawford presented stating this confirms council approval of the preliminary drawings, plans, and estimates for the building, and approves the execution of the lease and approving the issuance of a bond. The principal bond amount has a not to exceed amount of \$13,850,000.

Ordinance 21-48: Authorizing the Creation of an American Rescue Plan Act & Appropriating Moneys from the City of Westfield ARPA Coronavirus Local Fiscal Recovery Fund

Council Introduction: October 11, 2021

Public Hearing: October 25, 2021

Adoption Consideration: October 25, 2021

Cindy Spoljaric presented stating this ordinance appropriates the funds received into the ARP fund from the U.S. Treasury. It includes an exhibit containing a model template to be used to guide the development of the investment plan, which will be created and refined as we move along in the process. It is forwarded from the ARPA committee with a unanimous positive recommendation.

Guests:

Ken Tucker voiced some concerns he has with the community. Topics addressed were climate control, golf carts on the trails, and where the food & beverage tax revenue is being applied. He asked that the local chapter of citizens climate lobby be allowed to do a presentation for council on addressing issues on the climate crisis within the city.

Dave Mueller addressed the positive things happening within the community.

- Caleb King/impressive leadership
- Downtown Dinner on Union
- Rotary Club Bingo Bash
- Mayor's yellow tie ball

Clerk Treasurer Comments:

None

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City Council Comments:

Cindy Spoljaric- ARPA update

Jake Gilbert-Well Being Coalition

Mike Johns-APC update

Mike Johns stated he agrees that the relationship between council & the administration needs improvement. Mike mentioned as example, council requested in January that quarterly updates be presented by administration but has yet to be received and we are in the third quarter. Mike agreed that everyone needs to work together as a team.

Mayor Comments:

None

Without any further business, the meeting adjourned at 9:40 PM.

Clerk-Treasurer

President

[Type here]

RESOLUTION NUMBER 21-125

CONFIRMATORY RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF WESTFIELD, INDIANA CONFIRMING DECLARATION OF A CERTAIN AREA WITHIN THE CITY OF WESTFIELD AN ECONOMIC REVITALIZATION AREA

(Wright's Property Grand Park, LLC)

WHEREAS, Wright's Property Grand Park LLC., an Indiana company ("Applicant"), has advised the City of Westfield, Indiana ("City") that it seeks to undertake certain real property improvements to the area generally located at 360 E 186st Street, Westfield, Indiana (the "Area"); and

WHEREAS, under I.C. 6-1.1-12.1-1, *et. seq.* (the "Act"), the City, by and through its City Council acting in its capacity as the fiscal body of the City and as the designating body identified in the Act (the "Council"), has the right and opportunity to abate the payment of real property taxes for real estate located within an area declared by the Council to be an Economic Revitalization Area; and

WHEREAS, under the Act, the Council may find that a particular area within the jurisdiction of the City is an Economic Revitalization Area and may, by adoption of a resolution, declare such area to be an Economic Revitalization Area, which resolution must be confirmed, modified, or rescinded; and

WHEREAS, Applicant has duly submitted Statements of Benefits regarding the proposed real estate improvements and personal property investment, as required by the Act, along with such related and/or supporting information as the City deems necessary to evaluate Applicant's request for abatement of real taxes; and

WHEREAS, a duly constituted meeting of the City Council was held on September 27th, 2021, at which the Council reviewed and approved the requested real property abatement and declared the Area to be an "Economic Revitalization Area" in accordance with the Act by virtue of Council Resolution 21-124, adopted and approved as of that date (the "Declaratory Resolution"); and

WHEREAS, pursuant to I.C. 6-1.1-12.1-1, *et seq.*, the City Council has properly published a notice of public hearing in the *Indianapolis Star* and the *Hamilton County Reporter* on October 15, 2021, and filed the required information with the affected taxing units, as required in I.C. 6-1.1-12.1-2.5; and

WHEREAS, such hearing was held on this night by the City Council and all persons and organizations wishing to express their views were heard and consideration given to any such views; and

WHEREAS, no remonstrance, written or oral, has been filed stating opposition, of any type or character, to the Declaratory Resolution, the designation of the Area as an “Economic Revitalization Area,” or the approval of real property tax abatement.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF
THE CITY OF WESTFIELD, INDIANA AS FOLLOWS:**

SECTION I. It is hereby declared by the Council that the Declaratory Resolution is in all respects hereby confirmed, and the Council further hereby confirms that the SB-1(RP) form filed by Applicant comply with I.C. 6-1.1-12.1-3 and that all qualifications for an economic revitalization area have been met by the Applicant as to the location described in the Declaratory Resolution, and the real property tax abatement is approved as described in the Declaratory Resolution.

SECTION II. This resolution shall be effective immediately upon its passage, subject to any right of appeal as provided by Indiana law.

SECTION III. Upon the adoption of this resolution, the Clerk-Treasurer shall cause a certified copy of this resolution, including the description of the previously described location and attached map, to be filed with the Hamilton County Assessor and/or such other Hamilton County government officials as shall be necessary to make the Applicant eligible to file for real estate and personal property tax abatement as approved by virtue of the Declaratory Resolution and ratified and confirmed by this resolution.

SECTION IV. Following the legally required public notice and conducting of a public hearing on the matter pursuant to such notice, the Council hereby takes final action, as defined in I.C. 6-1.1-12.1-2.5, as of the date hereof, with regard to the designation of the Property as an Economic Revitalization Area, approval of the SB-1(RP) , and the Council’s prior adoption of the Declaratory Resolution.

SECTION V. The Council hereby incorporates the provisions of I.C. 6-1.1-12.1-12 pertaining to the repayment of a deduction falsely obtained for the Economic Revitalization Area confirmed through the adoption of this Resolution

**ALL OF WHICH IS HEREBY ADOPTED BY THE CITY COUNCIL OF WESTFIELD,
HAMILTON COUNTY, INDIANA THIS 25th DAY OF OCTOBER, 2021.**

**WESTFIELD COMMON COUNCIL
HAMILTON COUNTY, INDIANA**

Voting For

Voting Against

Abstain

James J. Edwards

James J. Edwards

James J. Edwards

Scott Frei

Scott Frei

Scott Frei

Jake Gilbert

Jake Gilbert

Jake Gilbert

Mike Johns

Mike Johns

Mike Johns

Troy Patton

Troy Patton

Troy Patton

Cindy L. Spoljaric

Cindy L. Spoljaric

Cindy L. Spoljaric

Scott Willis

Scott Willis

Scott Willis

ATTEST:

Cindy Gossard, Clerk-Treasurer

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security Number in this document, unless required by law: Kai Chuck

I hereby certify that RESOLUTION 21-125 was delivered to the Mayor of Westfield on the _____ day of _____, 2021, at _____ m.

Cindy J. Gossard, Clerk-Treasurer

I hereby APPROVE Resolution 21-125 I hereby VETO Resolution 21-125
This _____ day of _____, 2021 This _____ day of _____, 2021

J. Andrew Cook, Mayor

J. Andrew Cook, Mayor

Prepared By:
Kai Chuck, Economic Development Director
Mayor's Office
City of Westfield, Indiana

EXHIBIT A

Legal Description of Area

Tax Parcel #08-05-26-00-01-003.102: A part of Lot 7, replat of Lot 3 Grand Park Subdivision, the plat of which is recorded in Instrument No. 2015039870, Plat Cabinet 5, Slide 370 in the Office of the Recorder of Hamilton County, Indiana, being more particularly described as follows and prepared by Terry D. Wright, PS#970013 of Hamilton Designs for Project #2019-022 on July 29, 2019:

Beginning at the Southwest Comer of said Lot 7; thence along the West line thereof North 00 degrees 12 minutes 07 seconds West 701.73 feet to the North line of said Lot 7; thence along said North line South 89 degrees 43 minutes 01 seconds East 248.00 feet; thence South 00 degrees 12 minutes 07 seconds East 699.63 feet to the South line of said Lot 7; thence North 89 degrees 47 minutes 53 seconds West 247.99 feet to the Point of Beginning; containing 3.99 acres, more or less.

EXHIBIT B

City of Westfield, Hamilton County



7/13/2021, 3:37:17 PM

Unincorporated Towns

Subdivisions

Interstates & US Highways

State Highways

Major Roads

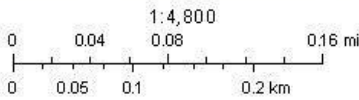
Minor Roads

Lakes & Reservoirs

Rivers & Streams

County Boundary Labels

County Boundary



City of Westfield
City of Westfield

COMMON COUNCIL
CITY OF WESTFIELD, HAMILTON COUNTY, INDIANA
ORDINANCE NO. 21-46

ORDINANCE APPROVING THE BUILDING CORPORATION, AUTHORIZING EXECUTION OF LEASE,
AUTHORIZING THE SALE OF CERTAIN REAL ESTATE, AND APPROVING THE ISSUANCE OF BONDS
AND RELATED MATTERS

WHEREAS, this Common Council (the “Council”) of the City of Westfield, Hamilton County, Indiana (the “City”) has previously examined and approved a form of lease agreement (the “Lease”) proposed by the City of Westfield Building Corporation (the “Building Corporation”) on September 13, 2021; and

WHEREAS, notice of a hearing on the Lease was given by publication in the *The Times and the Hamilton County Reporter* on or around October 14, 2021, and said hearing has been held in accordance with said notice; and

WHEREAS, the Building Corporation has been formed as a not-for-profit corporation to assist in the financing of public facilities; and

WHEREAS, by statute the Building Corporation is required to own the real estate to be leased to the City, and appraisals have been completed to determine the fair market value of the real estate;

NOW THEREFORE BE IT RESOLVED by this Council that this Council now finds that the preliminary drawings, plans, specifications and estimates provide the necessary facilities for the citizens of this City and the same now are hereby approved.

BE IT FURTHER RESOLVED, that the proposed Lease with the Building Corporation, as lessor, provides for a fair and reasonable rental and further that the execution of the Lease is necessary and wise.

BE IT FURTHER RESOLVED, that the Clerk-Treasurer of the City is authorized and directed to initial and date a copy of the proposed Lease and to place the same in the minute book immediately following the minutes of this meeting, and the Lease is made a part of this ordinance as fully as if the same were set forth herein.

BE IT FURTHER RESOLVED, that the Mayor and Clerk-Treasurer of the City be, and they are hereby authorized and directed to execute the Lease on behalf of the City upon the completion of all statutory requirements relating to the Lease.

BE IT FURTHER RESOLVED that providing for the financing, construction and equipping of a fire station and Fire Department Administration Building by the Building Corporation to be

located at approximately 17001 Ditch Road in the City (the “Project”) and the leasing of same to the City is in the public interest of the citizens of the City, and it is a proper public purpose for which this Council agrees to cooperate with the Building Corporation and to assist it in fulfilling the requirements of all agencies of the federal, state and local governments.

BE IT FURTHER RESOLVED that the issuance, sale and delivery by the Building Corporation of bonds designated Ad Valorem Property Tax First Mortgage Bonds, Series 2021 (or some variation thereon) in the aggregate principal amount not to exceed \$13,850,000 is hereby approved.

BE IT FURTHER RESOLVED that, upon the redemption or retirement of the bonds to be issued by the Building Corporation, the City will accept from the Building Corporation title to the Project, free and clear of any and all liens and encumbrances thereon.

BE IT FURTHER RESOLVED that this Council hereby approves the current members of the Board of Directors the Building Corporation.

BE IT FURTHER RESOLVED that the Building Corporation may issue, sell and deliver its bonds, pursuant to the applicable laws of the State of Indiana, may encumber any real property or equipment acquired by it for the purpose of financing the construction of the street garage and may enter into contracts for the sale of the bonds, the acquisition of real estate, and the construction of the Project.

BE IT FURTHER RESOLVED, that the Mayor is authorized to deem an official statement relating to the Bonds as nearly final, and the distribution of the nearly final official statement by the Building Corporation is hereby approved.

BE IT FURTHER RESOLVED, that after the sale of the Bonds the Mayor is authorized to execute a Bond Purchase Agreement with the purchaser of the Bonds.

BE IT FURTHER RESOLVED, proper officers of the City are authorized to execute a deed and sell the real estate to the Building Corporation at a price not less than the fair market value determined pursuant to Indiana Code 36-1-10-11.

BE IT FURTHER RESOLVED, that a Continuing Disclosure Undertaking related to the sale of the Bonds in the usual and customary form is hereby approved, and the Mayor is authorized to execute such agreement.

BE IT FURTHER RESOLVED, that the Mayor and Clerk-Treasurer of the City as applicable are hereby authorized on behalf of the City to approve and execute any certificates, documents and agreements in connection with the issuance of the Bonds.

[Remainder of this page intentionally left blank – signature pages follow]

ALL OF WHICH IS HEREBY ADOPTED BY THE COMMON COUNCIL OF WESTFIELD,
HAMILTON COUNTY, INDIANA THIS 25th DAY OF OCTOBER, 2021.
WESTFIELD COMMON COUNCIL
HAMILTON COUNTY, INDIANA

Voting For

Voting Against

Abstain

James J. Edwards

James J. Edwards

James J. Edwards

Scott Frei

Scott Frei

Scott Frei

Jake Gilbert

Jake Gilbert

Jake Gilbert

Mike Johns

Mike Johns

Mike Johns

Troy Patton

Troy Patton

Troy Patton

Cindy Spoljaric

Cindy Spoljaric

Cindy Spoljaric

Scott Willis

Scott Willis

Scott Willis

ATTEST:

Cindy J. Gossard, Clerk-Treasurer

I hereby certify that ORDINANCE No. 21- 46 was delivered to the Mayor of Westfield, Indiana,
on the _____ day of October, 2021 at _____ m.

Cindy J. Gossard, Clerk-Treasurer

I hereby APPROVE Ordinance No. 21- 46
this _____ day of October, 2021.

I hereby VETO Ordinance No. 21-46
this _____ day of October, 2021.

J. Andrew Cook, Mayor

J. Andrew Cook, Mayor

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law: */s/James T. Crawford, Jr.*

Prepared by: James T. Crawford, Jr.
Taft, Stettinius & Hollister LLP
One Indiana Square, Suite 3500
Indianapolis, IN 46204 (317) 713-3500

ORDINANCE NUMBER 21-__

**AN ORDINANCE OF THE CITY OF WESTFIELD AND WASHINGTON
TOWNSHIP, HAMILTON COUNTY, INDIANA CONCERNING
AMENDMENT TO THE UNIFIED DEVELOPMENT ORDINANCE**

“Landing 161 PUD”

This is a Planned Unit Development District Ordinance (the “Ordinance”) for the Landing 161 PUD District, to amend the Unified Development Ordinance of the City of Westfield and Washington Township, Hamilton County, Indiana (the "UDO"), enacted by the City of Westfield pursuant to its authority under the laws of the State of Indiana, Ind. Code § 36-7-4 et seq., as amended.

WHEREAS, the City of Westfield, Indiana (the "City") and the Township of Washington, both of Hamilton County, Indiana are subject to the UDO;

WHEREAS, the Westfield-Washington Advisory Plan Commission (the "Commission") considered a petition (**Petition No. ____-PUD-__**), requesting an amendment to the UDO and the Zoning Map with regard to the subject real estate more particularly described in **Exhibit A** attached hereto (the "Real Estate");

WHEREAS, the Commission forwarded **Petition No. ____-PUD-__** to the Common Council of the City of Westfield, Hamilton County, Indiana (the "Common Council") with a _____ recommendation (____-__) in accordance with Indiana Code § 36-7-4-608, as required by Indiana Code § 36-7-4-1505;

WHEREAS, the Secretary of the Commission certified the action of the Commission to the Common Council on _____, 2021;

WHEREAS, the Common Council is subject to the provisions of the Indiana Code §36-7-4-1507 and Indiana Code § 36-7-4-1512 concerning any action on this request; and

NOW, THEREFORE, BE IT ORDAINED by the Common Council of the City of Westfield, Hamilton County, Indiana, meeting in regular session, that the UDO and Zoning Map are hereby amended as follows:

Section 1. Applicability of Ordinance.

- 1.1 The UDO and Zoning Map are hereby changed to designate the Real Estate as a Planned Unit Development District to be known as the "Landing 116 PUD District" (the “District”).
- 1.2 Development of the Real Estate shall be governed by (i) the provisions of this

Ordinance and its exhibits, and (ii) the provisions of the UDO, as amended and applicable to the Underlying Zoning District or a Planned Unit Development District, except as modified, revised, supplemented or expressly made inapplicable by this Ordinance.

- 1.3 Chapter (“*Chapter*”) and Article (“*Article*”) cross-references of this Ordinance shall hereafter refer to the section as specified and referenced in the UDO.
- 1.4 All provisions and representations of the UDO that conflict with the provisions of this Ordinance are hereby made inapplicable to the Real Estate and shall be superseded by the terms of this Ordinance.

Section 2. **Definitions.** Capitalized terms not otherwise defined in this Ordinance shall have the meanings ascribed to them in the UDO.

- 2.1 Area: A discrete geographic area within the District. The District contains three (3) Areas, "Area A", "Area B" and “Area C”, which are conceptually represented on the Concept Plan (Page 3 of 3). The development of each Area shall be regulated as set forth in this Ordinance.
- 2.2 Underlying Zoning District: The Zoning District of the Unified Development Ordinance that shall govern the development of this District and each Area, as set forth in Section 4 of this Ordinance.

Section 3. **Concept Plan.** The Concept Plan, attached hereto as **Exhibit B**, is hereby incorporated in accordance with Article 10.9(F)(2) Planned Unit Development Districts; PUD District Ordinance Requirements; Concept Plan.

- 3.1 The Real Estate shall be developed in compliance with Article 10.9(F) Planned Unit Development Districts; PUD District Ordinance Requirements.
- 3.2 The Areas are conceptually represented on the Concept Plan and shall be developed in substantial compliance with the Concept Plan. The buildings illustrated in Area C may be repositioned as final engineering of the District is completed, however, the street network and general design of the townhomes shall be in substantial compliance with the Concept Plan.

Section 4. **Underlying Zoning District(s).** The Underlying Zoning Districts of this District shall be as set forth below.

- 4.1 Area A: GB: General Business.
- 4.2 Area B: GB: General Business.
- 4.3 Area C: SFA: Single Family Attached.

Section 5. **Permitted Uses.** The permitted uses shall be as set forth below in **Exhibit C**.

Section 6. General Regulations. The standards of Chapter 4: Zoning Districts, as applicable to the Underlying Zoning District, shall apply to the development of the District, except as otherwise modified below.

- 6.1 Area A and Area B shall be subject to the General Regulations on the following table.

Standard	Area A	Area B
Minimum Lot Area	n/a	n/a
Minimum Lot Frontage	80'	80'
Minimum Building Setback Lines		
Front Yard	0'	20'
Side and Rear Yard	0'	0'
Minimum Building Setback Lines from perimeter of Real Estate		
Setback from US 31	50'	n/a
Perimeter other than US 31	0'	0'
Minimum Lot Width	n/a	n/a
Maximum Building Height	60'	60'
Minimum Building Size	No minimum	No minimum

- 6.2 Area C shall be subject to the General Regulations on the following table which replaces and supersedes the Section 4.9 (A-L) of the UDO:

Standard	
Minimum Lot Area	No Minimum
Minimum Lot Frontage	No Minimum
Maximum Density	See Section 4.1
Maximum Dwelling Units Per Building	6
Maximum Project Size	See Area C
Minimum Building Setback Lines from perimeter of Real Estate	
Setback from west Perimeter of Real Estate	20'
Minimum Internal Building Setbacks	
Setback from internal street	10'
Side Yard & Rear Yard	Not Applicable
Minimum Distance Between Structures	20'
Maximum Lot Coverage	Not Applicable
Minimum Lot Width	Not Applicable
Maximum Building Height	3 Stories
Minimum Living Area (Total) Per Dwelling Unit	1,500sqft

Section 7. Development Standards. The standards of Chapter 6: Development Standards shall apply to the development of the District, except as otherwise modified below.

7.1 Article 6.3 Architectural Standards: Shall apply, except as modified below:

A. Area A and Area B: Article 6.3 (F) of the UDO shall apply.

B. Area C: See Exhibit F.

7.2. Article 6.8 Landscaping Standards: Shall apply, except as otherwise modified or enhanced below.

A. Townhome Lot Landscaping: Article 6.8(K) Minimum Lot Landscaping Requirements shall apply; except as modified below:

i. At a minimum, the front and side yards of a dwelling shall be sodded and irrigated and the area between the driveways may be landscaped with landscape rock.

ii. A minimum of: one (1) Shade Tree and four (4) Shrubs shall be required per Townhome Dwelling. Where the Street Tree is placed in the Front Yard the street tree shall (i) meet the one (1) Shade Tree requirement of this section and (ii) shall be placed a minimum of four (4) feet from the sidewalk.

iii. Each Townhome on a Corner Lot shall have a minimum of one (1) Shade Tree required between the side of the dwelling and the street.

B. External Street Frontages: Article 6.8(M)(1) External Street Frontage Landscaping Requirements – Residential Uses shall apply except as modified below:

i. Article 6.8(M)(1) shall not apply to the right-of-way between Area A and Area C.

C. Common Areas / Detention/Retention Areas: A Fountain shall be installed and seasonally maintained within the Detention Ponds.

D. Buffer Yards: Article 6.8(N) Buffer Yard Requirements shall apply except as modified below:

i. A ten (10) foot tree preservation easement shall be established

along the western boundary of the Real Estate.

Section 8. **Infrastructure Standards.** The District's infrastructure shall comply with the Unified Development Ordinance and the City's Construction Standards (see Chapter 7: Subdivision Regulations), unless otherwise approved by the Plan Commission or Department of Public Works in consideration to the preservation of the natural topography and environment and in consideration to the unique design intent of the District.

Section 9. **Design Standards.** The standards of Chapter 8: Design Standards shall apply to the development of the District, except as otherwise modified below.

9.1 Article 8.6 Open Space and Amenity Standards: Article 8.6(H) of the UDO shall not apply to the District. Instead, the following standards shall apply to Area C.

- A. Minimum Open Space: The minimum Open Space shall be 25% which includes all common areas as generally shown on the Concept Plan.
- B. Amenities: Open space including trails shall be provided for passive recreation opportunities, including benches or swings, sidewalk pathways and landscaping, in substantial compliance with the amenity plans shown on Exhibit G including the quality and character of those shown in Exhibit G, attached hereto. If the Amenities are prevented from being installed as shown, then alternative locations for such landscaping within the District may be approved by the Director.
- C. Monon Trail Access: Access points, including landscape plantings and entrance monument, shall be provided to permit pedestrian access to the Monon Trail as generally depicted on the Concept Plan and Exhibit G. The final locations of the trail access points and improvements are subject to City approvals and final engineering. If the trail connections shown in the Trail Connection Plans are prevented from being installed as shown, then alternative locations providing comparable trail access to the Monon Trail may be approved by the Director.

Section 10. **Maintenance Standards:** The following shall be included in the Covenants, Conditions and Restrictions of the Owner's Association for Area C.

- 10.1. All lots shall be subject to a required landscape maintenance program including seasonal mulching, hard edging, fertilization, mowing and trimming, weeding of landscape beds, pruning and fall clean up.
- 10.2 All lots shall be subject to a required snow removal program for driveways and sidewalks.
- 10.3 The above provisions shall be included in the initial Covenants, Conditions and

Restrictions of the Owner's Association and all future administration and enforcement of the provisions shall be solely and exclusively the responsibility of the Owner's Association.

Section 11. **Duration.** Failure to obtain Secondary Plat / Construction Plan approval for the District by January 1, 2027 (unless otherwise extended by the Director) shall automatically void this Ordinance and cause the zoning classification of the Real Estate to revert back to its classification at the time this Ordinance was adopted.

Section 12. **Severability.** If any term or provision of this ordinance is held to be illegal or unenforceable, the validity or enforceability of the remainder of this ordinance will not be affected.

[Remainder of page intentionally left blank, signature page follows]

ALL OF WHICH IS HEREBY ADOPTED BY THE CITY COUNCIL OF
WESTFIELD, HAMILTON COUNTY, INDIANA THIS _____ DAY OF _____, 2021.

WESTFIELD CITY COUNCIL
HAMILTON COUNTY, INDIANA

Voting For

Voting Against

Abstain

James J. Edwards

James J. Edwards

James J. Edwards

Scott Frei

Scott Frei

Scott Frei

Jake Gilbert

Jake Gilbert

Jake Gilbert

Mike Johns

Mike Johns

Mike Johns

Troy Patton

Troy Patton

Troy Patton

Cindy L. Spoljaric

Cindy L. Spoljaric

Cindy L. Spoljaric

Scott Willis

Scott Willis

Scott Willis

ATTEST:

Cindy J. Gossard, Clerk-Treasurer

I hereby certify that **ORDINANCE** __-__ was delivered to the Mayor of Westfield
on the _____ day of _____, 2021, at _____ m.

Cindy J. Gossard, Clerk-Treasurer

I hereby APPROVE Ordinance __-__
this _____ day of _____, 2021.

I hereby VETO Ordinance __-__
this _____ day of _____, 2021.

J. Andrew Cook, Mayor

J. Andrew Cook, Mayor

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document,
unless required by law: Jon C. Dobosiewicz

This document prepared by: James E. Shinaver and Jon C. Dobosiewicz; Nelson & Frankenger
550 Congressional Blvd, Suite 210, Carmel, IN 46032 (317) 844-0106

Landing 161 PUD 3 092721.docx

SCHEDULE OF EXHIBITS

Exhibit A	Real Estate (Legal Description)
Exhibit B	Concept Plan Concept Plan – Area Map
Exhibit C	Permitted Uses
Exhibit D	Commercial Character Exhibits
Exhibit E	Townhome Character Exhibits
Exhibit F	Townhome Architectural Standards
Exhibit G	Amenity Exhibits

EXHIBIT A
REAL ESTATE
(Page 1 of 2)

Add legal

EXHIBIT A
REAL ESTATE
(Page 2 of 2)

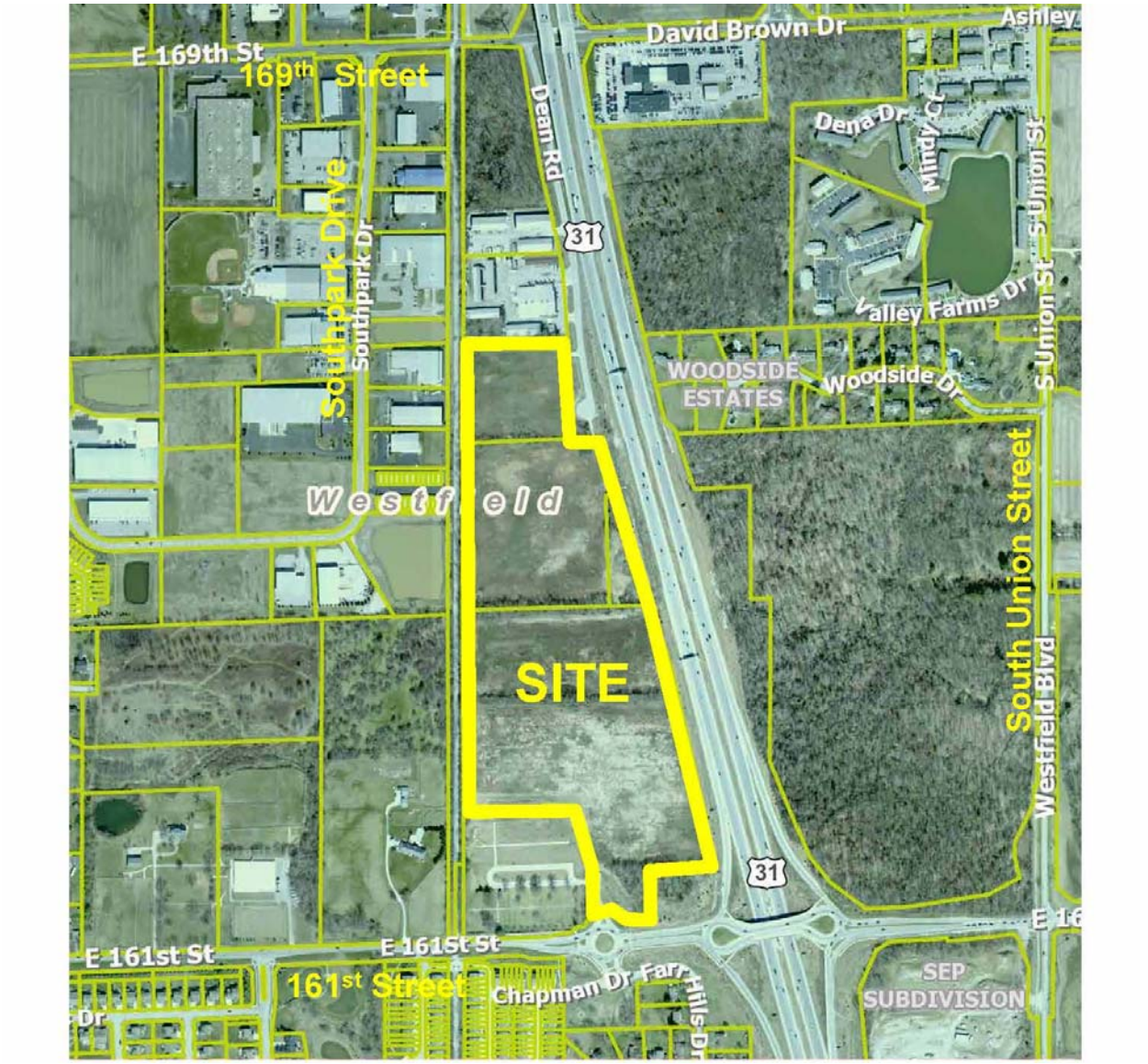


EXHIBIT B
CONCEPT PLAN
(Page 1 of 3)



Note: Larger scale paper and digital copies of the Concept Plan are on file with the Department of Economic and Community Development under Docket Number ____-PUD-__.

EXHIBIT B
CONCEPT PLAN
(Page 2 of 3)



Note: Larger scale paper and digital copies of the Concept Plan are on file with the Department of Economic and Community Development under Docket Number ____-PUD-__.

EXHIBIT B
CONCEPT PLAN – AREA MAP
(Page 3 of 3)



EXHIBIT C
Area A and Area B Permitted Uses
 (Page 1 of 1)

Land Use	Area A	Area B
Assisted Living Facility		P
Dwelling, Multi Family		P
Dwelling, Townhouse		P
Home Business		P
Nursing Home		P
Childcare/ daycare centers	P	P
Garden and Lawn Center	P	P
Health, fitness and exercise center	P	P
Hotel (or motel)	P	P
Office, General Service	P	P
Office, Medical	P	P
Office, Professional	P	P
Restaurant, Fast Food	P	
Restaurant, Sit Down	P	P
Restaurant, Specialty	P	P
Restaurant, Takeout & Deli-style	P	
Retail, High Intensity	P	P
Retail, Low Intensity	P	P
Retail, Medium Intensity	P	P
School, Fine Arts or Commercial	P	P
School, Professional Trade or Business	P	P
Amphitheater/ outdoor theater	P	P
Assembly halls/ auditoriums	P	P
Civic center	P	P
Educational Institution, without dormitory accommodations	P	P
Hospital (major)	P	P
Museum/ exhibition hall	P	P
Public Safety and Service Use	P	P
Religious Institution	P	P
Club, Civic	P	P
Club, Private	P	P
Development Amenities	P	P
Recreational Facility, Commercial	P	
Tavern (or Nightclub)	P	P
Theater, indoor	P	P
Temporary use and Event	P	
Commercial parking lots and structures, public	P	P

EXHIBIT D

COMMERCIAL CHARACTER EXHIBITS

(Page 1 of 1)

Add Commercial Character Exhibits

EXHIBIT C
COMMERCIAL CHARACTER EXHIBITS
(Page 2 of 3)

Add Commercial Character Exhibits

EXHIBIT C
COMMERCIAL CHARACTER EXHIBITS
(Page 3 of 3)

Add Commercial Character Exhibits

EXHIBIT E
TOWNHOME CHARACTER EXHIBITS
(Page 1 of 2)



EXHIBIT E
TOWNHOME CHARACTER EXHIBITS
(Page 2 of 2)



EXHIBIT F
Townhome Architectural Standards

Architectural Standards for Townhome Dwellings: Article 6.3 shall not apply, rather, the following shall apply:

- i. Character Exhibit: The Character Exhibit for Townhome Dwellings, attached hereto as **Exhibit E**, is hereby incorporated to capture the intended architecture of townhouses to be constructed. It is not the intent to limit the architecture shown in the Character Exhibit, but to establish a benchmark for quality, vision, and appearance of architecture within the development. The Department shall determine whether a structure is consistent with the established benchmark and complies with the standards of this Ordinance. The Department's decision may be appealed to the Plan Commission.
- ii. Building Materials: Permitted exterior building materials are as follows:
 - a) In addition to the standards of Article 6.(C)(3) (Building Materials), vinyl and aluminum siding shall be prohibited.
- iii. Minimum Overhang: The primary/main roof overhang or eaves shall be a minimum of eleven inches (11”) on all facades of each Building, as measured prior to the installation of any Masonry Materials.
- iv. Dwelling Design: The following standards shall apply to all Dwellings:
 - a) All townhomes shall require the front door to face a street or the Monon Trail and the garage shall face and access an internal alley or Street.
 - b) Garages: All Dwellings shall have a two (2) car garage.
 - c) Roof Pitch:
 1. The minimum primary/main and secondary roof pitches of all townhome buildings shall be no less than 6:12.
 2. Shed roof dormer accents shall be no less than 3:12.
 - d) Front Building Façade Requirements: At a minimum, each Dwelling shall utilize the following architectural elements on the Front Building Façade (façade including the entry door) unless specifically noted otherwise:
 1. Shall consist of Masonry Material, composite trim, composite veneer panels, horizontal siding, shake siding or board and batten siding.

2. A minimum of four (4) windows.
 3. Front door entranceways shall include a porch not less than three feet (3') deep by three and one-half feet (3.5') wide (prior to installation of any Masonry Material).
- e) Side Building Façade Requirements: At a minimum, the side elevation for each end unit on each Townhome building shall utilize the following architectural elements (exclusive of common firewalls separating units contained in same building structure):
1. A minimum of three (3) windows shall be required.
 2. All windows not encased in Masonry shall have a minimum four-inch (4") nominal width trim.
- f) Rear Building Façade Requirements: At a minimum, each Dwelling shall utilize the following architectural elements on the Rear Façade (façade opposite the façade including the entry door):
1. A minimum of three (3) windows shall be required.
 2. All windows shall have a minimum four-inch (4") nominal width trim.

EXHIBIT G
AMENITY EXHIBITS
(Page 1 of 1)



Linear Trail Park A



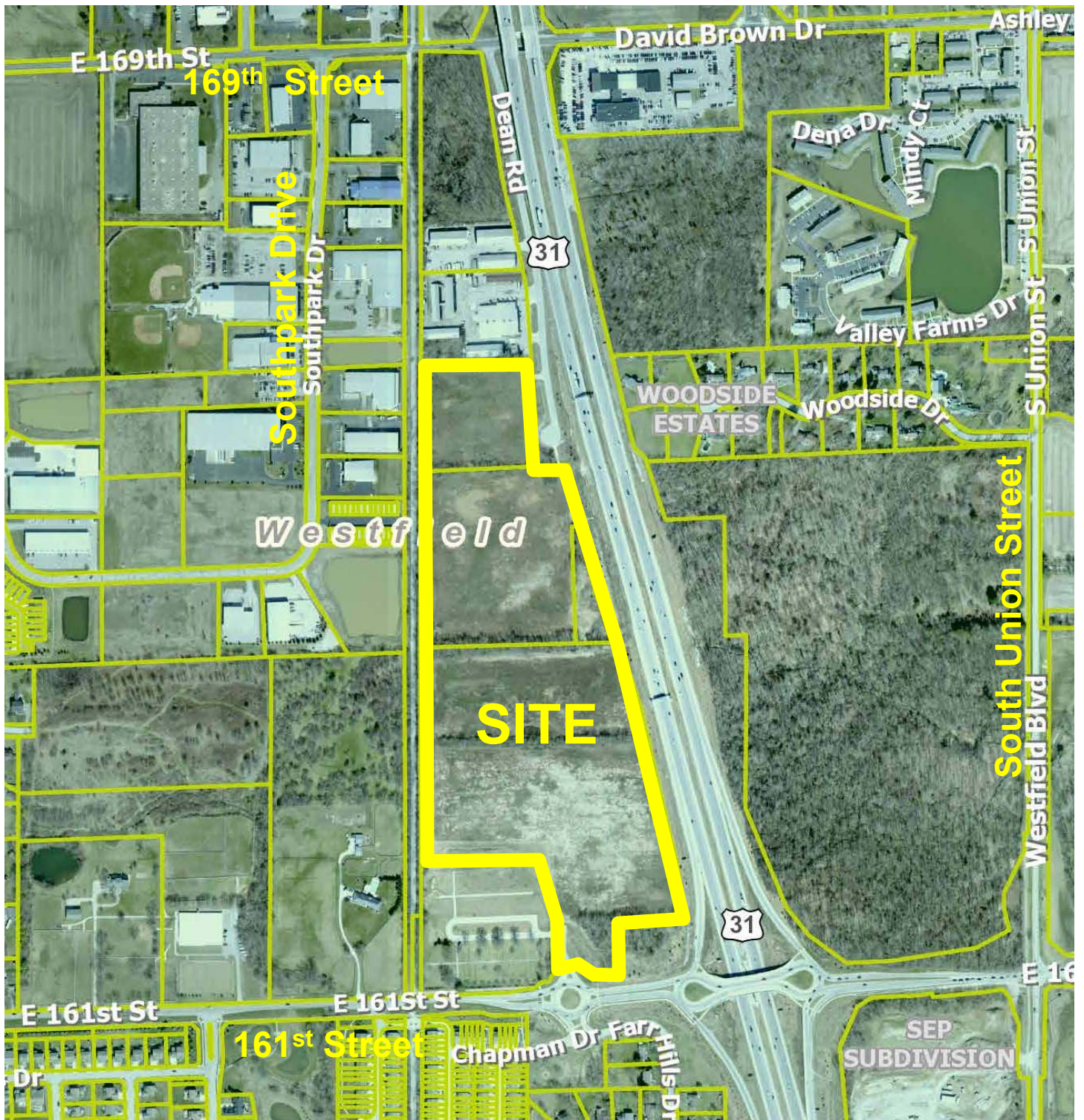
Linear Trail Park B



Linear Trail Park C



Legend	
1	Trailhead/Plaza off Monon
2	Benches and Bikeracks
3	Signage
4	Widen Trail Connection
5	Shade Structure/Porch Swings
6	Seating



Haworth
Business
Park

West Oak

Southoak

Southpark Dr

AG-SF1

Ridgewood

Started: Yes

Number of lots: 34

MEADOWS AT VIKING MEADOWS

Started: Yes

Number of lots: 161

MEADOWS AT VIKING MEADOWS

Started: Yes

Number of lots: 126

Westfield
Indy Hebrew
Congregation

Farr Hills

Started: Yes

Number of lots: 29

GB-PD

Woodside Estates

Started: Yes

Number of lots: 4

MF-2

SF-2

Lantern
Commons

PUD

Lantern Park

Started: Yes

Number of lots: 58

Cool Creek Circle

Started: Yes

Number of lots: 18

SEP
SUBDIVISION

COOL CREEK



Legend

1

Commercial Development

2

Townhomes

- 180 units

3

Linear Trail Park

- Pedestrian promenade
- Trail connection into development. Seating, landscaping, trailhead parking, public space, etc.

4

Detention Areas

5

Trailheads/Gateways

- Development Gateway Sign
- Trailhead amenities (bike racks, seating, water fountain, bike repair station, etc.)
- Parking (shared with mixed-use)

6

Senior Living

- Visibility from N. Meridian Street
- Trail connections to Monon Trail



Legend

1

Commercial Development

2

Townhomes

- 180 units

3

Linear Trail Park

- Pedestrian promenade
- Trail connection into development. Seating, landscaping, trailhead parking, public space, etc.

4

Detention Areas

5

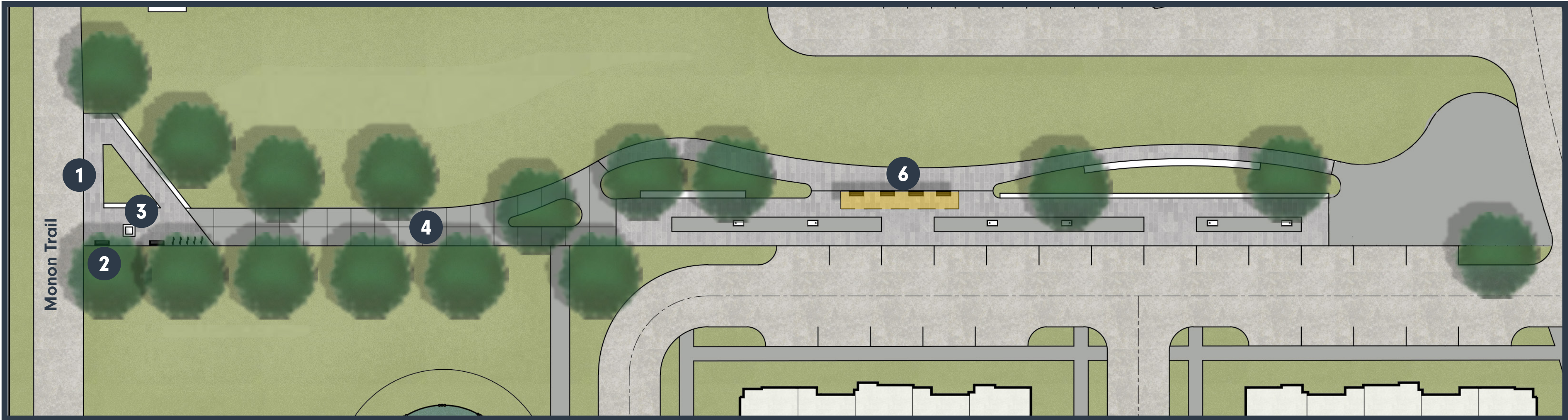
Trailheads/Gateways

- Development Gateway Sign
- Trailhead amenities (bike racks, seating, water fountain, bike repair station, etc.)
- Parking (shared with mixed-use)

6

Office Buildings

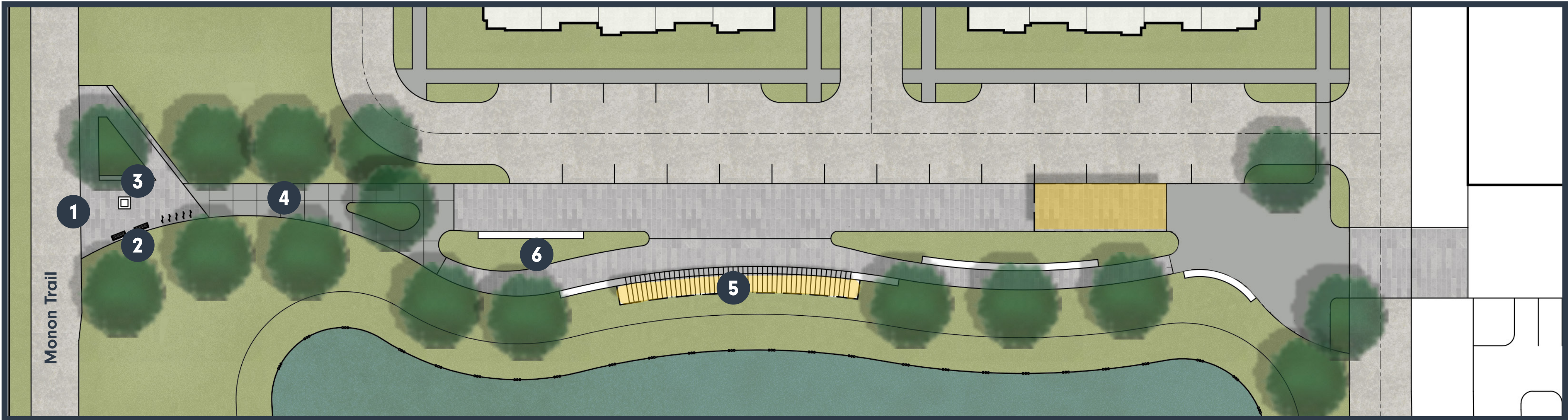
- Visibility from N. Meridian Street
- Trail connections to Monon Trail



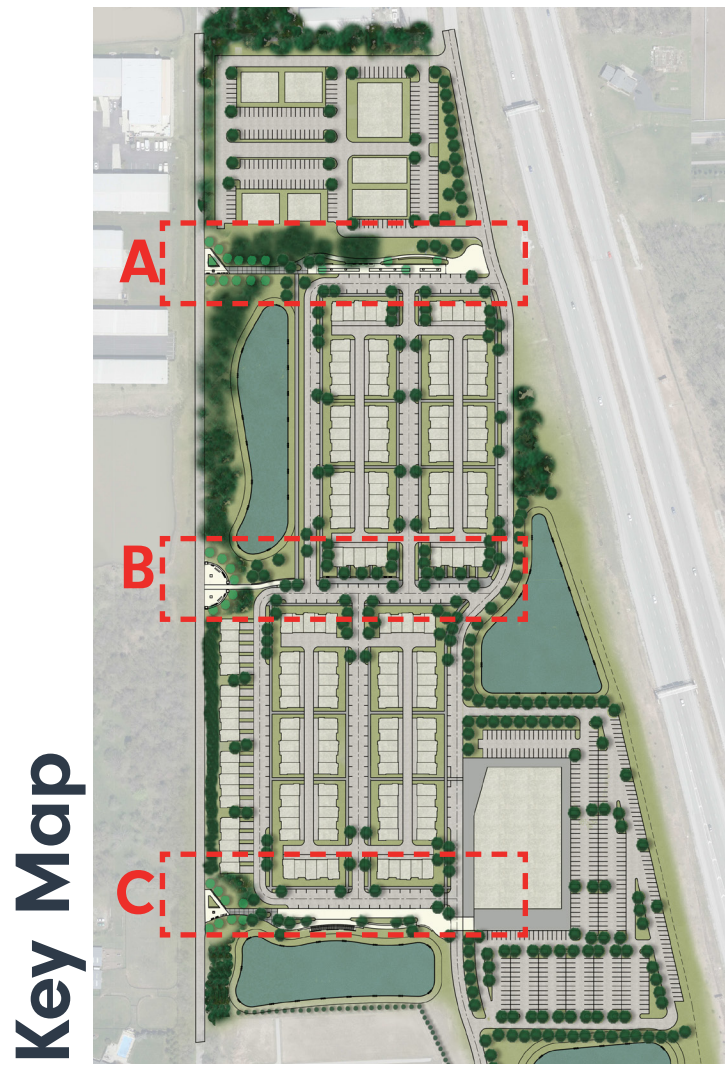
Linear Trail Park A



Linear Trail Park B

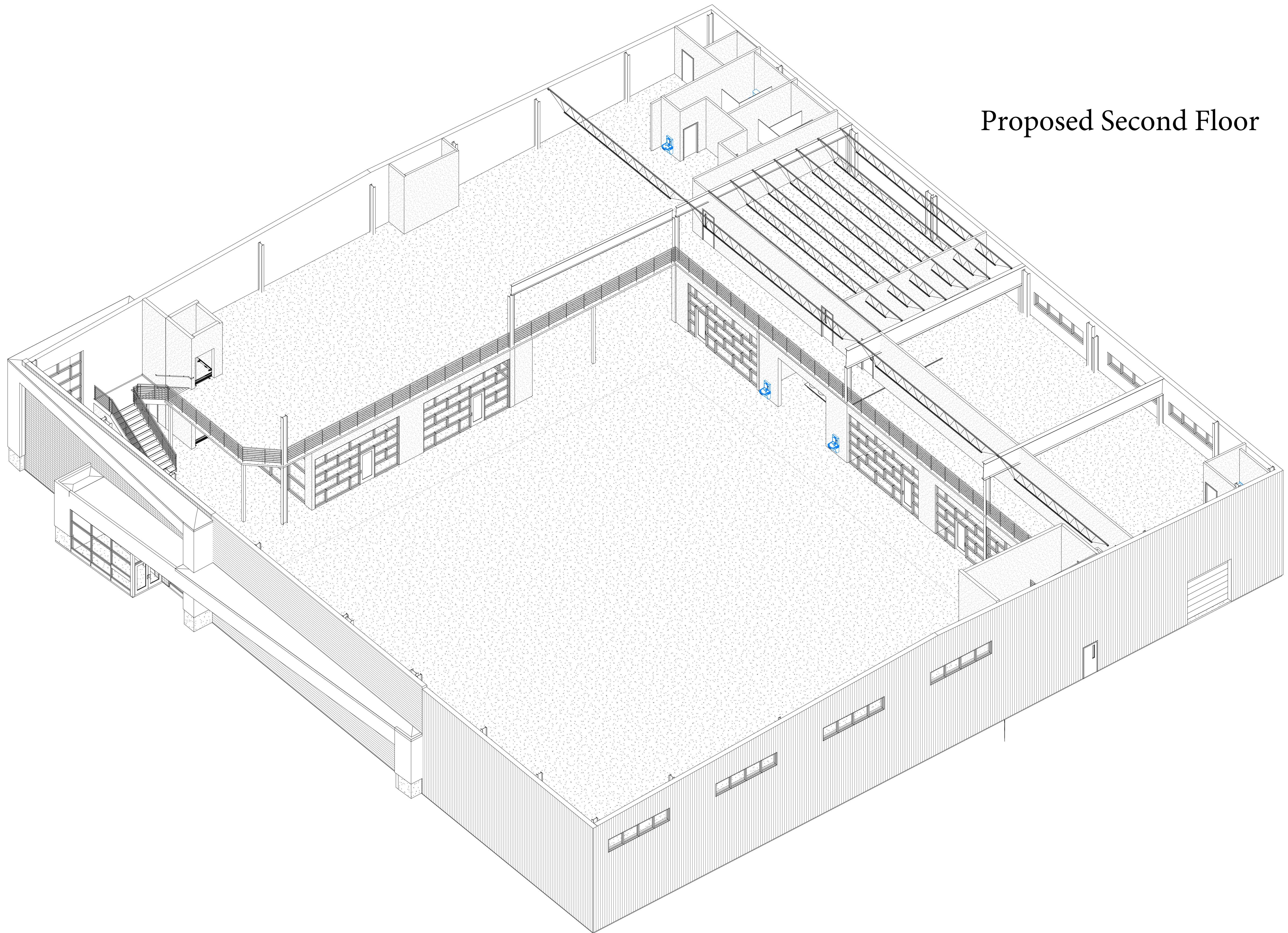


Linear Trail Park C



Legend	
1	Trailhead/Plaza off Monon
2	Benches and Bikeracks
3	Signage
4	Widen Trail Connection
5	Shade Structure/Porch Swings
6	Seating

Proposed Second Floor



WRIGHTS PROPERTY GROUP

3D MODEL - SECOND FLOOR

PRESENTED BY:

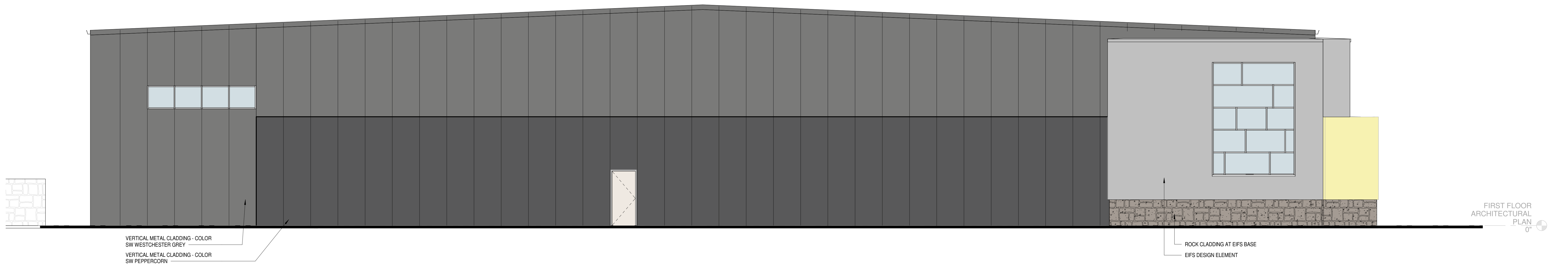


MD ARCHITECTS

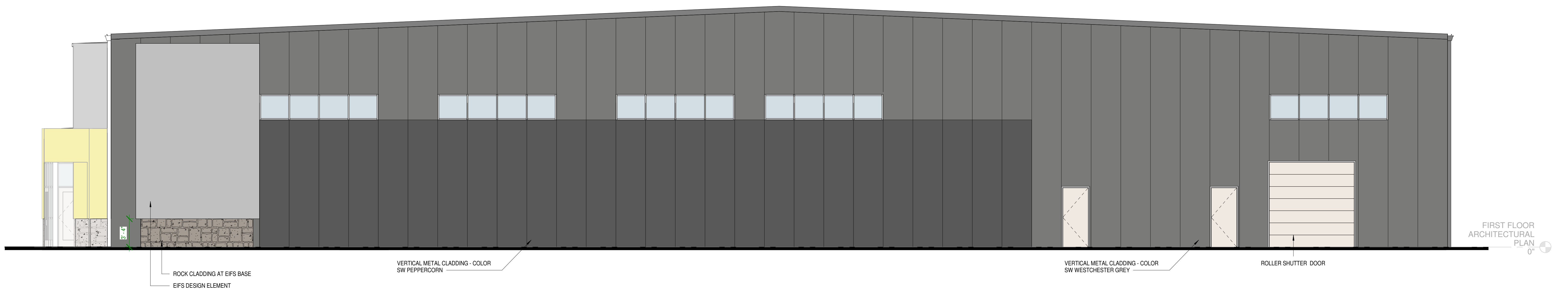
Creating Engaging Experiences



NORTH & SOUTH ELEVATIONS



-ELEVATION - WEST



-ELEVATION - EAST

WRIGHTS PROPERTY GROUP

EAST & WEST ELEVATIONS

PRESENTED BY:



Wright's Property Grand Park

Investing in the 2nd floor allows us to:

- Relocate our Wright's corporate offices and employees to Westfield
- Relocate our global headquarters for NinjaZone which serves 300 licensed locations
- Relocate our merchandise fulfillment center from Noblesville

NINJAZONE.

Global Licensing Company

- 310+ Licensees Worldwide
- Sports Marketing Curriculum Development & Education
- Sports Management Systems
- Employee Training

**N THE
ZONE**

Ecommerce

- Merchandising & Fulfillment

**NINJA SPORTS
INTERNATIONAL.**

Emerging Governing Body

- Education & Certification authority
- Employee Training
- Sports EdTech
- Creating and offering next generation equipment for Ninja Sport

NINJACON

Annual Conference

RESOLUTION NUMBER 21-132

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF WESTFIELD, INDIANA DECLARING A CERTAIN AREA WITHIN THE CITY OF WESTFIELD AN ECONOMIC REVITALIZATION AREA, QUALIFYING CERTAIN REAL PROPERTY IMPROVEMENTS FOR TAX ABATEMENT, AND SETTING THE TIME AND PLACE FOR A PUBLIC HEARING REGARDING THE SAME

(Orthoindy)

WHEREAS, under I.C. 6-1.1-12.1-1, *et. seq.* (the "Act"), the City of Westfield, Indiana, (the "City") by and through its Common Council acting in its capacity as the fiscal body of the City and as the designating body identified in the Act (the "Council"), has the right and opportunity to abate the payment of real property taxes for real estate located within an area declared by the Council to be an Economic Revitalization Area; and

WHEREAS, under the Act, the Council may find that a particular area within the jurisdiction of the City is an Economic Revitalization Area and may, by adoption of a resolution, declare such area to be an Economic Revitalization Area, which resolution must be confirmed, modified, or rescinded; and

WHEREAS, the Council desires to declare the area within the corporate boundaries of the City of generally located at 250 E 175th Street, Westfield, Indiana, more particularly described in Exhibit A (the "Area"), attached hereto and made a part hereof, which Area is also shown on the map attached hereto and made a part hereof as Exhibit B, as an Economic Revitalization Area in which property making application to the City pursuant to the Act may receive real property tax abatement pursuant to the applicable procedures of the Act; and

WHEREAS, Orthoindy (the "Applicant") has filed with this Council a Statement of Benefits, Real Property (Form SB-1/Real Property) ("Form SB-1") attached hereto as Exhibit C which describes the proposed project (the "Project") to be developed by the Applicant, in order to receive real property tax abatement for the Project; and

WHEREAS, the Project includes the construction of a 15,289 square foot facility on approximately six (6) acres of land; and

WHEREAS, this Council has reviewed the Form SB-1; and

WHEREAS, the improvement of the Area will be of public utility and will be to the benefit and welfare of the citizens and taxpayers of the City.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF
THE CITY OF WESTFIELD, INDIANA AS FOLLOWS:**

SECTION I. The Area described and/or depicted in Exhibit A is located within the corporate boundaries of the City and is found to meet the criteria set forth in the Act for designation as an Economic Revitalization Area.

SECTION II. The Area described and/or depicted in Exhibit A is hereby declared to be an Economic Revitalization Area, as defined in the Act, to be known as the Orthoindy Economic Revitalization Area.

SECTION III. A public hearing shall be held at the time and place of the regular meeting of the Council on November 22, 2021 at the Westfield City Hall, 130 Penn Street, Westfield, Indiana. The Council shall publish or cause to be published, pursuant to the Act, notice (the "Notice") of the adoption and substance of this Resolution in accordance with I.C. 5-3-1 one (1) time at least ten (10) days before the date of the public hearing on this matter (the "Public Hearing"), which Notice shall state the date and time for the Public Hearing, that the Council will hear all remonstrance's and objections from interested persons at the Public Hearing, that at the conclusion of the Public Hearing the Council may take final action on the proposed designation determining whether the qualifications for an economic revitalization area have been met and confirming, modifying, or rescinding this Resolution, and that a copy of this Resolution, including the description of the Area, has been filed with and shall be available for inspection in the office of the Hamilton County Assessor.

SECTION IV. Under Section 2.5(b) of the Act, a copy of this Resolution shall be filed with the Hamilton County Assessor and made available for public inspection.

SECTION V. Under Section 2.5(c) of the Act, the Council shall file a copy of the Notice with each taxing unit that has authority to levy property taxes in the geographic area where the Area is located. Such information shall be filed with the officers of the taxing unit who are authorized to fix budgets, tax rates, and tax levies under I.C. 6 1.1-17-5 at least ten (10) days prior to the date of the Public Hearing.

SECTION VI. The proposed Project will be located in the Area which has been declared as an Economic Revitalization Area pursuant to the Act.

SECTION VII. Based upon the information in the Form SB-1, the Council makes the following findings:

- (1) The estimate of Twelve Million Four Hundred and Forty-Five Dollars (\$12,445,000.00) as the assessed value of the Project is reasonable.

- (2) The estimate of hiring Eight (8) new individuals who will be employed through term of the abatement period can be reasonably expected to result from the proposed Project.
- (3) The estimate of One Million Three Hundred and Seventy-Four (\$1,374,000) for the aggregate annual salaries without benefits of those individuals who will be employed can be reasonably expected to result from the proposed Project.
- (4) The other benefits about which information has been presented to this Council are benefits that can be reasonably expected to result from the proposed Project.
- (5) The totality of benefits is sufficient to justify the granting of a ten (10) year real property tax abatement to the Applicant.

SECTION VIII. The Form SB-1 submitted by the Applicant is approved.

SECTION IX. The Council hereby determines that it is in the best interest to allow the real property tax deductions for the Project, and the same are hereby approved. The period for real property tax deductions under the Act for the Project shall be ten (10) years, utilizing the following schedule:

Year 1 – 70%
Year 2 – 65%
Year 3 – 60%
Year 4 – 55%
Year 5 – 50%
Year 6 – 45%
Year 7 – 40%
Year 8 – 35%
Year 9 – 30%
Year 10 – 25%

SECTION XI. Pursuant to the Act, the Council shall cause to be filed a certified copy of this Resolution with the Hamilton County Auditor.

SECTION XII. The sections, paragraphs, sentences, clauses, and phrases of this Resolution are separable, and if any phrase, clause, sentence, paragraph, or section of this Resolution shall be declared unconstitutional, invalid, or unenforceable by the valid judgment or decree of a court of competent jurisdiction, such unconstitutionality, invalidity, or unenforceability shall not affect any of the remaining phrases, clauses, sentences, paragraphs, and sections of this Resolution, and a suitable and equitable provision shall be substituted for such provision in order to carry out, so far as may be valid and enforceable, the intent and purpose of the provision and this Resolution.

SECTION XIII. This Resolution shall be in full force and effect immediately upon its adoption.

THE REMAINDER OF THIS PAGE IS BLANK INTENTIONALLY

ALL OF WHICH IS HEREBY ADOPTED BY THE CITY COUNCIL OF
WESTFIELD, HAMILTON COUNTY, INDIANA THIS 25th DAY OF OCTOBER, 2021.

WESTFIELD CITY COMMON COUNCIL
HAMILTON COUNTY, INDIANA

Voting For

Voting Against

Abstain

James J. Edwards

James J. Edwards

James J. Edwards

Scott Frie

Scott Frie

Scott Frie

Jake Gilbert

Jake Gilbert

Jake Gilbert

Mike Johns

Mike Johns

Mike Johns

Troy Patton

Troy Patton

Troy Patton

Cindy L. Spoljaric

Cindy L. Spoljaric

Cindy L. Spoljaric

Scott Willis

Scott Willis

Scott Willis

ATTEST:

Cindy Gossard, Clerk-Treasurer

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each
Social Security Number in this document, unless required by law: Kai Chuck

I hereby certify that RESOLUTION 21-132 was delivered to the Mayor of Westfield on the _____ day of _____, 2021, at _____ m.

Cindy J. Gossard, Clerk-Treasurer

I hereby APPROVE Resolution 21-132
This _____ day of _____, 2021

I hereby VETO Resolution 21-132
This _____ day of _____, 2021

J. Andrew Cook, Mayor

J. Andrew Cook, Mayor

Prepared By:
Kai Chuck, Economic Development Director
Mayor's Office
City of Westfield, Indiana

EXHIBIT A

Legal Description of Area

Lot 3 in the replat of block 'A' in Austrian Pine PUD, the plat of which is recorded as instrument number 2021064385, on file in the Office of the Recorder of Hamilton County, Indiana.

City of Westfield, Hamilton County



EXHIBIT B

9/20/2021, 12:48:17 PM

Unincorporated Towns
Subdivisions
Interstates & US Highways

State Highways
Major Roads
Minor Roads

Lakes & Reservoirs
Rivers & Streams
County Boundary Labels

County Boundary

0 0.02 0.04 0.07 0.08 mi
0 0.03 0.07 0.13 km

City of Westfield
City of Westfield

EXHIBIT C

Statement of Benefits Form – Real Property



STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51767 (R7 / 1-21)

Prescribed by the Department of Local Government Finance

This statement is being completed for real property that qualifies under the following Indiana Code (check one box):

- ☐ Redevelopment or rehabilitation of real estate improvements (IC 6-1.1-12.1-4)
☐ Residentially distressed area (IC 6-1.1-12.1-4.1)

INSTRUCTIONS:

1. This statement must be submitted to the body designating the Economic Revitalization Area prior to the public hearing if the designating body requires information from the applicant in making its decision about whether to designate an Economic Revitalization Area. Otherwise, this statement must be submitted to the designating body BEFORE the redevelopment or rehabilitation of real property for which the person wishes to claim a deduction.
2. The statement of benefits form must be submitted to the designating body and the area designated an economic revitalization area before the initiation of the redevelopment or rehabilitation for which the person desires to claim a deduction.
3. To obtain a deduction, a Form 322/RE must be filed with the county auditor before May 10 in the year in which the addition to assessed valuation is made or not later than thirty (30) days after the assessment notice is mailed to the property owner if it was mailed after April 10. A property owner who failed to file a deduction application within the prescribed deadline may file an application between January 1 and May 10 of a subsequent year.
4. A property owner who files for the deduction must provide the county auditor and designating body with a Form CF-1/Real Property. The Form CF-1/Real Property should be attached to the Form 322/RE when the deduction is first claimed and then updated annually for each year the deduction is applicable. IC 6-1.1-12.1-5.1(b)
5. For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. For a Form SB-1/Real Property that is approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. IC 6-1.1-12.1-17

20 ____ PAY 20 ____
FORM SB-1 / Real Property
PRIVACY NOTICE
Any information concerning the cost of the property and specific salaries paid to individual employees by the property owner is confidential per IC 6-1.1-12.1-5.1.

SECTION 1 TAXPAYER INFORMATION					
Name of taxpayer Orthoindy					
Address of taxpayer (number and street, city, state, and ZIP code) 8400 Northwest Blvd., Indianapolis, IN 46278					
Name of contact person Anthony Gioia		Telephone number (317) 802-2042		E-mail address agioia@orthoindy.com	
SECTION 2 LOCATION AND DESCRIPTION OF PROPOSED PROJECT					
Name of designating body City of Westfield				Resolution number	
Location of property 250 E. 175th Street, Westfield		County Hamilton		DLGF taxing district number 29015	
Description of real property improvements, redevelopment, or rehabilitation (use additional sheets if necessary) Medical Office Building to include clinic, physical therapy and other medical services.				Estimated start date (month, day, year) 09/14/2021	
				Estimated completion date (month, day, year) 07/18/2022	
SECTION 3 ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT					
Current Number 15.00	Salaries \$798,000.00	Number Retained 15.00	Salaries \$798,000.00	Number Additional 8.00	Salaries \$576,000.00
SECTION 4 ESTIMATED TOTAL COST AND VALUE OF PROPOSED PROJECT					
			REAL ESTATE IMPROVEMENTS		
			COST	ASSESSED VALUE	
Current values			3,645,000.00		
Plus estimated values of proposed project			8,800,000.00		
Less values of any property being replaced					
Net estimated values upon completion of project			12,445,000.00		
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER					
Estimated solid waste converted (pounds) _____			Estimated hazardous waste converted (pounds) _____		
Other benefits					
SECTION 6 TAXPAYER CERTIFICATION					
I hereby certify that the representations in this statement are true.					
Signature of authorized representative 				Date signed (month, day, year) 9/1/21	
Printed name of authorized representative Anthony Gioia				Title CFO	

FOR USE OF THE DESIGNATING BODY

We find that the applicant meets the general standards in the resolution adopted or to be adopted by this body. Said resolution, passed or to be passed under IC 6-1.1-12.1, provides for the following limitations:

- A. The designated area has been limited to a period of time not to exceed _____ calendar years* (*see below*). The date this designation expires is _____. *NOTE: This question addresses whether the resolution contains an expiration date for the designated area.*
- B. The type of deduction that is allowed in the designated area is limited to:
1. Redevelopment or rehabilitation of real estate improvements ☐ Yes ☐ No
 2. Residentially distressed areas ☐ Yes ☐ No
- C. The amount of the deduction applicable is limited to \$ _____.
- D. Other limitations or conditions (*specify*) _____
- E. Number of years allowed: ☐ Year 1 ☐ Year 2 ☐ Year 3 ☐ Year 4 ☐ Year 5 (* *see below*)
☐ Year 6 ☐ Year 7 ☐ Year 8 ☐ Year 9 ☐ Year 10
- F. For a statement of benefits approved after June 30, 2013, did this designating body adopt an abatement schedule per IC 6-1.1-12.1-17?
☐ Yes ☐ No
 If yes, attach a copy of the abatement schedule to this form.
 If no, the designating body is required to establish an abatement schedule before the deduction can be determined.

We have also reviewed the information contained in the statement of benefits and find that the estimates and expectations are reasonable and have determined that the totality of benefits is sufficient to justify the deduction described above.

Approved (<i>signature and title of authorized member of designating body</i>)	Telephone number ()	Date signed (<i>month, day, year</i>)
Printed name of authorized member of designating body	Name of designating body	
Attested by (<i>signature and title of attester</i>)	Printed name of attester	

* If the designating body limits the time period during which an area is an economic revitalization area, that limitation does not limit the length of time a taxpayer is entitled to receive a deduction to a number of years that is less than the number of years designated under IC 6-1.1-12.1-17.

- A. For residentially distressed areas where the Form SB-1/Real Property was approved prior to July 1, 2013, the deductions established in IC 6-1.1-12.1-4.1 remain in effect. The deduction period may not exceed five (5) years. For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. Except as provided in IC 6-1.1-12.1-18, the deduction period may not exceed ten (10) years. (See IC 6-1.1-12.1-17 below.)
- B. For the redevelopment or rehabilitation of real property where the Form SB-1/Real Property was approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. (See IC 6-1.1-12.1-17 below.)

IC 6-1.1-12.1-17

Abatement schedules

Sec. 17. (a) A designating body may provide to a business that is established in or relocated to a revitalization area and that receives a deduction under section 4 or 4.5 of this chapter an abatement schedule based on the following factors:

- (1) The total amount of the taxpayer's investment in real and personal property.
- (2) The number of new full-time equivalent jobs created.
- (3) The average wage of the new employees compared to the state minimum wage.
- (4) The infrastructure requirements for the taxpayer's investment.

(b) This subsection applies to a statement of benefits approved after June 30, 2013. A designating body shall establish an abatement schedule for each deduction allowed under this chapter. An abatement schedule must specify the percentage amount of the deduction for each year of the deduction. Except as provided in IC 6-1.1-12.1-18, an abatement schedule may not exceed ten (10) years.

(c) An abatement schedule approved for a particular taxpayer before July 1, 2013, remains in effect until the abatement schedule expires under the terms of the resolution approving the taxpayer's statement of benefits.

I hereby certify that each of the above listed vouchers and invoices, or bills attached there to, are true and correct and I have audited same in accordance with IC5-11-10-1.6.

October 25, 2021

Fiscal Officer

ALLOWANCE OF ACCOUNTS PAYABLE VOUCHERS

CITY OF WESTFIELD

We have examined the Accounts Payable Vouchers listed on the foregoing Register of Accounts Payable Vouchers consisting of 15 pages and except for accounts payables not allowed as shown on the Register such account payables are hereby allowed in the total amount of \$0 and pending director approval such accounts payables are hereby allowed in the total amount of \$0.

Dated this 25 day of October, 2021

_____	_____	_____
_____	_____	_____
_____	_____	_____

Signatures of Governing Board

Approved by State Board of Accounts for the City of Westfield, 2013

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Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No.	Fund Name								
101	General								
	Administration								
VEN001537	Payroll	APP086377	10/12/2021	101001111	ADM-SALARY	sal	8,201.04	500000715	10/12/2021
VEN001537	Payroll	APP086377	10/12/2021	101001120	ADM-FICA /MEDICARE	fica	489.39	500000715	10/12/2021
VEN001537	Payroll	APP086377	10/12/2021	101001120	ADM-FICA /MEDICARE	med	114.45	500000715	10/12/2021
VEN001537	Payroll	APP086377	10/12/2021	101001121	ADM-PERF	perf	899.88	500000715	10/12/2021
VEN000589	Duke Energy	APP086431	10/13/2021	101001341	ADM-ELECTRICITY	Electric	633.52	71576	10/13/2021
VEN002336	Citizens Westfield	APP086435	10/13/2021	101001328	ADM-HEAT/GAS	Admin	150.68	71570	10/13/2021
VEN002336	Citizens Westfield	APP086436	10/13/2021	101001342	ADM-WATER/SEWER	City Hall	119.14	71571	10/13/2021
VEN003729	Metronet	APP086443	10/13/2021	101001343	ADM-BUILDING	City Hall alarm	70.75	71578	10/13/2021
VEN006362	Anthem EAP	APP086447	10/13/2021	101001119	ADM-HEALTH/DENTAL	Quart EAP	3.16	71565	10/13/2021
VEN004479	Symetra Life Insurance	APP086496	10/18/2021	101001119	ADM-HEALTH/DENTAL	Oct Life Ins	6.50	71580	10/18/2021
VEN008854	Baker Tilly Municipal Advisors LLC	APP086587	10/20/2021	101001349	ADM-SERVICES	Feb services	11,628.75		
VEN008760	BKD CPAs LLP	APP086588	10/20/2021	101001349	ADM-SERVICES	Sept services	44,825.00		
VEN006494	Pure Water Partners	APP086589	10/20/2021	101001224	ADM-OPERATING SUPPLIES	CSC water	77.50		
	Subtotal for Administration						67,219.76		
	Police								
VEN001537	Payroll	APP086377	10/12/2021	101002111	POLICE-SALARY	sal	203,529.90	500000715	10/12/2021
VEN001537	Payroll	APP086377	10/12/2021	101002120	POLICE-FICA/MEDICARE	fica	12,130.81	500000715	10/12/2021
VEN001537	Payroll	APP086377	10/12/2021	101002120	POLICE-FICA/MEDICARE	med	2,837.06	500000715	10/12/2021
VEN001537	Payroll	APP086377	10/12/2021	101002121	POLICE-PERF	perf	31,992.03	500000715	10/12/2021
VEN002336	Citizens Westfield	APP086430	10/13/2021	101002342	POLICE-WATER/SEWER	40 percent	299.30	71568	10/13/2021
VEN000589	Duke Energy	APP086431	10/13/2021	101002341	POLICE-ELECTRICITY	Electric	3,918.63	71576	10/13/2021
VEN002336	Citizens Westfield	APP086435	10/13/2021	101002328	POLICE-HEAT/GAS	Gas	196.12	71570	10/13/2021
VEN003729	Metronet	APP086444	10/13/2021	101002335	POLICE-TELEPHONE	PSB	59.33	71579	10/13/2021
VEN006362	Anthem EAP	APP086447	10/13/2021	101002119	POLICE-HEALTH/DENTAL	Quart EAP	102.70	71565	10/13/2021
VEN004479	Symetra Life Insurance	APP086496	10/18/2021	101002119	POLICE-HEALTH/DENTAL	Oct Life Ins	221.00	71580	10/18/2021
VEN005581	Newton Oil Company	APP086553	10/18/2021	101002226	POLICE-VEHICLE GAS/SUPP	Unleaded fuel	12,486.60		
VEN000345	Cave and Company Printing	APP086554	10/18/2021	101002337	POLICE-PRINTING	Business Cards	64.76		
VEN002353	Boldens Cleaners	APP086555	10/18/2021	101002229	POLICE-UNIFORMS	Dry Cleaning	481.05		
VEN006222	SuperFleet Master Card	APP086556	10/18/2021	101002226	POLICE-VEHICLE GAS/SUPP	Vehicle Gas	75.00		
VEN000715	FOP/Hamilton Co Fraternal Order of Poli	APP086557	10/18/2021	101002350	POLICE-SUBSCRIPTIONS/D	FOP Dues	6,300.00		
VEN002176	Zoll Medical Corp	APP086558	10/18/2021	101002472	POLICE-EQUIPMENT	AED Electrodes	552.00		
VEN001728	Safety-Kleen	APP086559	10/18/2021	101002349	POLICE-SERVICES	5G Parts Washer - Solvent	166.00		

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Fund No.	Fund Name								
101	General								
	Police								
VEN009277	Nelson and Co LLC	APP086560	10/18/2021	101002229	POLICE-UNIFORMS	Uniforms - Swiatkowski	376.15		
VEN009277	Nelson and Co LLC	APP086560	10/18/2021	101002229	POLICE-UNIFORMS	Uniform Boots	179.90		
VEN009277	Nelson and Co LLC	APP086560	10/18/2021	101002229	POLICE-UNIFORMS	Uniforms - Bonds	524.66		
	Subtotal for Police						276,493.00		
	Economic and Community Development								
VEN001537	Payroll	APP086377	10/12/2021	101003111	ECD-SALARY	sal	28,026.71	500000715	10/12/2021
VEN001537	Payroll	APP086377	10/12/2021	101003120	ECD-FICA/MEDICARE	fica	1,678.92	500000715	10/12/2021
VEN001537	Payroll	APP086377	10/12/2021	101003120	ECD-FICA/MEDICARE	med	392.64	500000715	10/12/2021
VEN001537	Payroll	APP086377	10/12/2021	101003121	ECD-PERF	perf	3,979.80	500000715	10/12/2021
VEN006362	Anthem EAP	APP086447	10/13/2021	101003119	ECD-HEALTH/DENTAL	Quart EAP	20.54	71565	10/13/2021
VEN004479	Symetra Life Insurance	APP086496	10/18/2021	101003119	ECD-HEALTH/DENTAL	Oct Life Ins	37.96	71580	10/18/2021
	Subtotal for Economic and Community Development						34,136.57		
	Parks								
VEN001537	Payroll	APP086377	10/12/2021	101005111	PARKS-SALARY	sal	10,081.35	500000715	10/12/2021
VEN001537	Payroll	APP086377	10/12/2021	101005120	PARKS-FICA/MEDICARE	fica	600.86	500000715	10/12/2021
VEN001537	Payroll	APP086377	10/12/2021	101005120	PARKS-FICA/MEDICARE	med	140.53	500000715	10/12/2021
VEN001537	Payroll	APP086377	10/12/2021	101005121	PARKS-PERF	perf	1,292.39	500000715	10/12/2021
VEN006362	Anthem EAP	APP086447	10/13/2021	101005119	PARKS-HEALTH/DENTAL	Quart EAP	6.32	71565	10/13/2021
VEN004479	Symetra Life Insurance	APP086496	10/18/2021	101005119	PARKS-HEALTH/DENTAL	Oct Life Ins	9.75	71580	10/18/2021
	Subtotal for Parks						12,131.20		
	Economic Dev								
VEN001537	Payroll	APP086377	10/12/2021	101006111	ECONOMIC DEV-SALARY	sal	3,367.31	500000715	10/12/2021
VEN001537	Payroll	APP086377	10/12/2021	101006120	ECONOMIC DEV-FICA/MEDI	fica	208.54	500000715	10/12/2021
VEN001537	Payroll	APP086377	10/12/2021	101006120	ECONOMIC DEV-FICA/MEDI	med	48.77	500000715	10/12/2021
VEN001537	Payroll	APP086377	10/12/2021	101006121	ECONOMIC DEV-PERF	perf	478.16	500000715	10/12/2021
VEN006362	Anthem EAP	APP086447	10/13/2021	101006119	ECONOMIC DEV-HEALTH/D	Quart EAP	1.58	71565	10/13/2021
VEN004479	Symetra Life Insurance	APP086496	10/18/2021	101006119	ECONOMIC DEV-HEALTH/D	Oct Life Ins	3.25	71580	10/18/2021
	Subtotal for Economic Dev						4,107.61		
	Informatics								
VEN001537	Payroll	APP086377	10/12/2021	101007111	IT-SALARY	sal	17,005.26	500000715	10/12/2021
VEN001537	Payroll	APP086377	10/12/2021	101007120	IT-FICA/MEDICARE	fica	988.86	500000715	10/12/2021

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Fund No.	Fund Name								
101	General								
	Informatics								
VEN001537	Payroll	APP086377	10/12/2021	101007120	IT-FICA/MEDICARE	med	231.27	500000715	10/12/2021
VEN001537	Payroll	APP086377	10/12/2021	101007121	IT-PERF	perf	2,414.75	500000715	10/12/2021
VEN006362	Anthem EAP	APP086447	10/13/2021	101007119	IT-HEALTH/DENTAL	Quart EAP	9.48	71565	10/13/2021
VEN004479	Symetra Life Insurance	APP086496	10/18/2021	101007119	IT-HEALTH/DENTAL	Oct Life Ins	19.50	71580	10/18/2021
VEN008285	EnvelopQ LLC	APP086504	10/18/2021	101007331	IT-CONSULTING	Projector maint	1,040.00		
VEN005272	SHI International	APP086511	10/18/2021	101007451	IT-COMPUTER/EQUIP	Hardware Wnty Service Pure	49,204.34		
VEN009671	FireEye Inc	APP086513	10/18/2021	101007331	IT-CONSULTING	IRES project	8,000.00		
VEN008516	Granite Telecommunications	APP086514	10/18/2021	101007349	IT-SERVICES	Sept services	803.01		
VEN004591	Virtusa Corporation	APP086521	10/18/2021	101007349	IT-SERVICES	Firewall	875.00		
VEN005134	Lifeline Data Centers	APP086525	10/18/2021	101007349	IT-SERVICES	Sept services	778.50		
VEN005272	SHI International	APP086527	10/18/2021	101007389	IT-SOFTWARE LICENSING	Adobe License	5,623.20		
VEN006597	ATEC Inc	APP086537	10/18/2021	101007451	IT-COMPUTER/EQUIP	CSC Guest Services cameras	2,685.63		
VEN006331	enVista llc	APP086549	10/18/2021	101007349	IT-SERVICES	SharePoint Monitoring	920.00		
	Subtotal for Informatics						90,598.80		
	Clerk Treasurer								
VEN001537	Payroll	APP086377	10/12/2021	101008111	CT-SALARY	sal	17,272.62	500000715	10/12/2021
VEN001537	Payroll	APP086377	10/12/2021	101008120	CT-FICA/MEDICARE	fica	1,007.94	500000715	10/12/2021
VEN001537	Payroll	APP086377	10/12/2021	101008120	CT-FICA/MEDICARE	med	235.74	500000715	10/12/2021
VEN001537	Payroll	APP086377	10/12/2021	101008121	CT-PERF	perf	2,015.49	500000715	10/12/2021
VEN000837	Hamilton County Auditor Courthouse	APP086380	10/7/2021	101008338	CT-LEGAL NOTICES	ordinance annexation	10.00	71493	10/8/2021
VEN000847	Hamilton County Recorder	APP086381	10/7/2021	101008338	CT-LEGAL NOTICES	ordinances	125.00	71494	10/8/2021
VEN006362	Anthem EAP	APP086447	10/13/2021	101008119	CT-HEALTH/DENTAL	Quart EAP	9.48	71565	10/13/2021
VEN004297	ADP-Payroll	APP086449	10/13/2021	101008331	CT-CONSULTING	Sept services	7,832.98	50000716	10/13/2021
VEN001826	Staples	APP086450	10/13/2021	101008223	CT-OFFICE SUPPLIES	Office supplies	211.52		
VEN004479	Symetra Life Insurance	APP086496	10/18/2021	101008119	CT-HEALTH/DENTAL	Oct Life Ins	18.46	71580	10/18/2021
	Subtotal for Clerk Treasurer						28,739.23		
	Mayor								
VEN001537	Payroll	APP086377	10/12/2021	101009111	MAYOR-SALARY	sal	4,575.54	500000715	10/12/2021
VEN001537	Payroll	APP086377	10/12/2021	101009120	MAYOR- FICA/MEDICARE	fica	275.02	500000715	10/12/2021
VEN001537	Payroll	APP086377	10/12/2021	101009120	MAYOR- FICA/MEDICARE	med	64.32	500000715	10/12/2021
VEN001537	Payroll	APP086377	10/12/2021	101009121	MAYOR-PERF	perf	649.73	500000715	10/12/2021
VEN006362	Anthem EAP	APP086447	10/13/2021	101009119	MAYOR-HEALTH/DENTAL	Quart EAP	1.58	71565	10/13/2021

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Fund No.	Fund Name								
101	General								
	Mayor								
	VEN004479 Symetra Life Insurance	APP086496	10/18/2021	101009119	MAYOR-HEALTH/DENTAL	Oct Life Ins	1.69	71580	10/18/2021
	Subtotal for Mayor						5,567.88		
	Board of Works								
	VEN001537 Payroll	APP086377	10/12/2021	101011111	BOARD OF WORKS-SALARY	sal	400.00	500000715	10/12/2021
	VEN001537 Payroll	APP086377	10/12/2021	101011120	BOARD OF WORKS-FICA/M	fica	24.80	500000715	10/12/2021
	VEN001537 Payroll	APP086377	10/12/2021	101011120	BOARD OF WORKS-FICA/M	med	5.80	500000715	10/12/2021
	Subtotal for Board of Works						430.60		
	Public Works								
	VEN001537 Payroll	APP086377	10/12/2021	101013111	PW-SALARY	sal	47,743.76	500000715	10/12/2021
	VEN001537 Payroll	APP086377	10/12/2021	101013120	PW-FICA/MEDICARE	fica	2,802.17	500000715	10/12/2021
	VEN001537 Payroll	APP086377	10/12/2021	101013120	PW-FICA/MEDICARE	med	655.33	500000715	10/12/2021
	VEN001537 Payroll	APP086377	10/12/2021	101013121	PW-PERF	perf	7,341.06	500000715	10/12/2021
	VEN005403 BrightView Landscapes LLC	APP086425	10/13/2021	101013349	PW-CONTRACTUAL SERVIC	Sept COW	46,302.54		
	VEN005403 BrightView Landscapes LLC	APP086425	10/13/2021	101013349	PW-CONTRACTUAL SERVIC	Sept Janitorial	11,562.78		
	VEN005403 BrightView Landscapes LLC	APP086425	10/13/2021	101013349	PW-CONTRACTUAL SERVIC	Sept US 31	11,460.00		
	VEN001363 Mid-state Truck Equipment	APP086426	10/13/2021	101013224	PW-OPERATING SUPPLIES	LED work lamp	126.34		
	VEN000589 Duke Energy	APP086431	10/13/2021	101013341	PW-ELECTRIC	Electric	3,193.97	71576	10/13/2021
	VEN000589 Duke Energy	APP086431	10/13/2021	101013341	PW-ELECTRIC	Electric	782.03	71576	10/13/2021
	VEN002336 Citizens Westfield	APP086434	10/13/2021	101013342	PW-WATER/SEWER	PW	1,378.67	71569	10/13/2021
	VEN002336 Citizens Westfield	APP086435	10/13/2021	101013328	PW-HEAT/GAS	Gas	114.87	71570	10/13/2021
	VEN002336 Citizens Westfield	APP086440	10/13/2021	101013342	PW-WATER/SEWER	PW	620.61	71574	10/13/2021
	VEN000589 Duke Energy	APP086445	10/13/2021	101013341	PW-ELECTRIC	PW	154.91	71577	10/13/2021
	VEN006362 Anthem EAP	APP086447	10/13/2021	101013119	PW-HEALTH AND DENTAL	Quart EAP	55.30	71565	10/13/2021
	VEN001537 Payroll	APP086468	10/13/2021	101013111	PW-SALARY	sal	128.00	50000717	10/13/2021
	VEN001537 Payroll	APP086468	10/13/2021	101013120	PW-FICA/MEDICARE	fica	7.94	50000717	10/13/2021
	VEN001537 Payroll	APP086468	10/13/2021	101013120	PW-FICA/MEDICARE	med	1.86	50000717	10/13/2021
	VEN004479 Symetra Life Insurance	APP086496	10/18/2021	101013119	PW-HEALTH AND DENTAL	Oct Life Ins	81.25	71580	10/18/2021
	VEN000345 Cave and Company Printing	APP086502	10/18/2021	101013349	PW-CONTRACTUAL SERVIC	Business cards	49.69		
	VEN001716 Runyon Equipment Rental	APP086531	10/18/2021	101013224	PW-OPERATING SUPPLIES	Repair weed sprayer	65.67		
	VEN001992 Traynor and Associates	APP086534	10/18/2021	101013349	PW-CONTRACTUAL SERVIC	17001 Ditch Rd	2,000.00		
	VEN002336 Citizens Westfield	APP086584	10/19/2021	101013342	PW-WATER/SEWER	PW	101.79	71582	10/19/2021

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Buy-From Vendor No.		Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No.	Fund Name									
101	General									
Public Works										
VEN006494	Pure Water Partners	APP086589	10/20/2021	101013224	PW-OPERATING SUPPLIES	CSC water	77.50			
Subtotal for Public Works								136,808.04		
Communications										
VEN001537	Payroll	APP086377	10/12/2021	101020111	COMM-SALARY	sal	7,463.53	500000715	10/12/2021	
VEN001537	Payroll	APP086377	10/12/2021	101020120	COMM-FICA/MEDICARE	fica	448.16	500000715	10/12/2021	
VEN001537	Payroll	APP086377	10/12/2021	101020120	COMM-FICA/MEDICARE	med	104.81	500000715	10/12/2021	
VEN001537	Payroll	APP086377	10/12/2021	101020121	COMM-PERF	perf	1,059.82	500000715	10/12/2021	
VEN001359	Michelle Krcmery	APP086423	10/13/2021	101020331	COMM- CONSULT	Sept services	1,100.00			
VEN006362	Anthem EAP	APP086447	10/13/2021	101020119	COMM-HEALTH/DENTAL	Quart EAP	4.74	71565	10/13/2021	
VEN004479	Symetra Life Insurance	APP086496	10/18/2021	101020119	COMM-HEALTH/DENTAL	Oct Life Ins	9.75	71580	10/18/2021	
Subtotal for Communications								10,190.81		
Customer Service										
VEN001537	Payroll	APP086377	10/12/2021	101021111	CUSTOMER SERV-SALARY	sal	8,353.45	500000715	10/12/2021	
VEN001537	Payroll	APP086377	10/12/2021	101021120	CUSTOMER SERV- FICA/ME	fica	485.04	500000715	10/12/2021	
VEN001537	Payroll	APP086377	10/12/2021	101021120	CUSTOMER SERV- FICA/ME	med	113.44	500000715	10/12/2021	
VEN001537	Payroll	APP086377	10/12/2021	101021121	CUSTOMER SERV- PERF	perf	1,186.19	500000715	10/12/2021	
VEN006362	Anthem EAP	APP086447	10/13/2021	101021119	CUSTOMER SERV-HEALTH/	Quart EAP	7.90	71565	10/13/2021	
VEN004479	Symetra Life Insurance	APP086496	10/18/2021	101021119	CUSTOMER SERV-HEALTH/	Oct Life Ins	16.25	71580	10/18/2021	
Subtotal for Customer Service								10,162.27		
Human Resources										
VEN001537	Payroll	APP086377	10/12/2021	101022111	HR -SALARY	sal	4,903.40	500000715	10/12/2021	
VEN001537	Payroll	APP086377	10/12/2021	101022120	HR-FICA/MEDICARE	fica	291.23	500000715	10/12/2021	
VEN001537	Payroll	APP086377	10/12/2021	101022120	HR-FICA/MEDICARE	med	68.10	500000715	10/12/2021	
VEN001537	Payroll	APP086377	10/12/2021	101022121	HR PERF	perf	696.28	500000715	10/12/2021	
VEN006362	Anthem EAP	APP086447	10/13/2021	101022119	HR-HEALTH/DENTAL	Quart EAP	3.16	71565	10/13/2021	
VEN004479	Symetra Life Insurance	APP086496	10/18/2021	101022119	HR-HEALTH/DENTAL	Oct Life Ins	6.50	71580	10/18/2021	
Subtotal for Human Resources								5,968.67		
Subtotal for Fund 101 General								682,554.44		

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Fund No. Fund Name									
111	Food and Beverage Tax								
Grand Park									
VEN008965	First Class Cleaning Services Inc	APP086545	10/18/2021	111015349	FOOD/BEV GP-CONSTRUCT	Colts Camp Cleaning	9,568.00		
Subtotal for Grand Park							9,568.00		
Subtotal for Fund 111 Food and Beverage Tax							9,568.00		
Fund No. Fund Name									
201	Motor Vehicle Highway (MVH)								
Public Works									
VEN001537	Payroll	APP086377	10/12/2021	201013111	MVH-SALARY	sal	7,833.74	500000715	10/12/2021
VEN001537	Payroll	APP086377	10/12/2021	201013120	MVH-FICA/MEDICARE	fica	459.60	500000715	10/12/2021
VEN001537	Payroll	APP086377	10/12/2021	201013120	MVH-FICA/MEDICARE	med	107.49	500000715	10/12/2021
VEN001537	Payroll	APP086377	10/12/2021	201013121	MVH-PERF	perf	1,112.39	500000715	10/12/2021
VEN006601	Rhomar Industries Inc	APP086424	10/13/2021	201013345	MVH-EQUIP REPAIR	Pothole decreaser	581.13		
VEN001846	Stoops Freightliner	APP086427	10/13/2021	201013360	MVH-VEHICLE REPAIR	Repair truck 1891	328.95		
VEN000589	Duke Energy	APP086431	10/13/2021	201013341	MVH-ELECTRIC	Electric	2,544.17	71576	10/13/2021
VEN004479	Symetra Life Insurance	APP086496	10/18/2021	201013119	MVH-HEALTH/DENTAL	Oct Life Ins	9.75	71580	10/18/2021
VEN001846	Stoops Freightliner	APP086500	10/18/2021	201013345	MVH-EQUIP REPAIR	Repairs to 1991	892.04		
VEN008522	Tom OBrien	APP086512	10/18/2021	201013360	MVH-VEHICLE REPAIR	Repair to truck 1841	2,443.04		
VEN001676	Riverview Hospital	APP086523	10/18/2021	201013349	MVH-CONTRACTUAL SERV	Physical	85.00		
VEN009770	Travis Duffy	APP086524	10/18/2021	201013360	MVH-VEHICLE REPAIR	CDL license	19.00		
VEN006285	Ceres Solutions Cooperative	APP086526	10/18/2021	201013226	MVH-VEHICLE GAS/ SUPPLI	Fuel	906.45		
VEN001399	MPE Cleaning Systems	APP086528	10/18/2021	201013472	MVH-EQUIP	Pressure Washer	8,400.00		
VEN002123	Westfield-Washington Schools	APP086535	10/18/2021	201013226	MVH-VEHICLE GAS/ SUPPLI	Diesel	1,320.29		
VEN001723	Scott K Osborne	APP086538	10/18/2021	201013345	MVH-EQUIP REPAIR	Snow plow parts	281.08		
VEN001758	SealMaster Indianapolis	APP086539	10/18/2021	201013231	MVH-SUBGRADE MATERIAL	Pothole repair material	227.97		
VEN000975	Indiana Oxygen Company	APP086541	10/18/2021	201013226	MVH-VEHICLE GAS/ SUPPLI	Aly Mix Oxy	57.00		
VEN009547	Crafco Inc	APP086542	10/18/2021	201013231	MVH-SUBGRADE MATERIAL	Crack sealing	8,568.00		
VEN000419	Clark Truck Equipment	APP086548	10/18/2021	201013345	MVH-EQUIP REPAIR	Parts	49.17		
VEN005581	Newton Oil Company	APP086553	10/18/2021	201013226	MVH-VEHICLE GAS/ SUPPLI	Unleaded fuel	10,342.46		
Subtotal for Public Works							46,568.72		
PW Restrict									
VEN009766	DC Construction Services Inc	APP086428	10/6/2021	201024349	MVH-RESTRICT CONT SER	2021 Resurfacing	472,334.86		
Subtotal for PW Restrict							472,334.86		

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Subtotal for Fund 201 Motor Vehicle Highway (MVH)							518,903.58		
Fund No. Fund Name									
202 Local Road and Street (LRS)									
Public Works									
VEN000921	Huston Electric	APP086501	10/18/2021	202013349	LRS-SERVICES	31 and 156 underpass	434.78		
VEN000921	Huston Electric	APP086522	10/18/2021	202013349	LRS-SERVICES	31 and Hoover underpass	496.96		
VEN009771	Star Environmental Inc	APP086529	10/18/2021	202013474	LRS-CONSTRUCTION COST	Asbestos siding removed at 2	6,400.00		
VEN001778	Shelby Materials	APP086540	10/18/2021	202013432	LRS-SIDEWALK	Concrete	571.00		
Subtotal for Public Works							7,902.74		
Subtotal for Fund 202 Local Road and Street (LRS)							7,902.74		
Fund No. Fund Name									
203 Fire Operating									
Fire									
VEN001537	Payroll	APP086377	10/12/2021	203012111	FIRE-SALARY	sal	234,306.37	500000715	10/12/2021
VEN001537	Payroll	APP086377	10/12/2021	203012120	FIRE-FICA AND MEDICARE	fica	13,905.22	500000715	10/12/2021
VEN001537	Payroll	APP086377	10/12/2021	203012120	FIRE-FICA AND MEDICARE	med	3,251.99	500000715	10/12/2021
VEN001537	Payroll	APP086377	10/12/2021	203012121	FIRE-PERF	perf	36,212.71	500000715	10/12/2021
VEN001676	Riverview Hospital	APP086412	10/13/2021	203012224	FIRE-OPERATING SUPPLIES	EMS Supplies	1,273.17		
VEN007814	Teleflex	APP086413	10/13/2021	203012224	FIRE-OPERATING SUPPLIES	EMS Supplies	1,665.50		
VEN001942	The Uniform House	APP086414	10/13/2021	203012229	FIRE-UNIFORMS	uniforms	313.49		
VEN000065	Airgas Mid America	APP086415	10/13/2021	203012224	FIRE-OPERATING SUPPLIES	cylinder rental	687.75		
VEN000569	Don Hinds Ford Inc	APP086416	10/13/2021	203012360	FIRE-VEHICLE MAINT	2020 Black Ford F150	110.21		
VEN000266	Bound Tree Medical	APP086417	10/13/2021	203012224	FIRE-OPERATING SUPPLIES	EMS Supplies	805.57		
VEN000345	Cave and Company Printing	APP086418	10/13/2021	203012337	FIRE-PRINTING	FRP Business Cards	44.88		
VEN009548	Impact Rescue LLC	APP086419	10/13/2021	203012472	FIRE-EQUIP	Holmatro cutter service, cover	130.00		
VEN002336	Citizens Westfield	APP086430	10/13/2021	203012342	FIRE-WATER/SEWER	60 percent	448.94	71568	10/13/2021
VEN000589	Duke Energy	APP086431	10/13/2021	203012341	FIRE-ELECTRIC	Electric	3,918.62	71576	10/13/2021
VEN000589	Duke Energy	APP086431	10/13/2021	203012341	FIRE-ELECTRIC	Electric	1,079.22	71576	10/13/2021
VEN000589	Duke Energy	APP086431	10/13/2021	203012341	FIRE-ELECTRIC	Electric	807.25	71576	10/13/2021
VEN000589	Duke Energy	APP086431	10/13/2021	203012346	FIRE-TORNADO SIREN	Sirens	75.95	71576	10/13/2021
VEN002336	Citizens Westfield	APP086435	10/13/2021	203012328	FIRE-GAS/HEAT	Gas	196.12	71570	10/13/2021
VEN002336	Citizens Westfield	APP086438	10/13/2021	203012328	FIRE-GAS/HEAT	Sta 83 gas	83.28	71572	10/13/2021
VEN002336	Citizens Westfield	APP086439	10/12/2021	203012342	FIRE-WATER/SEWER	Sta 83	448.36	71573	10/13/2021
VEN003729	Metronet	APP086444	10/13/2021	203012343	FIRE-BUILDING MAINTENAN	PSB	59.32	71579	10/13/2021

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Fund No. Fund Name									
203 Fire Operating									
Fire									
VEN009231	CenterPoint Energy	APP086446	10/13/2021	203012328	FIRE-GAS/HEAT	Sta 82	63.58	71567	10/13/2021
VEN006362	Anthem EAP	APP086447	10/13/2021	203012119	FIRE-HEALTH/DENTAL	Quart EAP	113.76	71565	10/13/2021
VEN004479	Symetra Life Insurance	APP086496	10/18/2021	203012119	FIRE-HEALTH/DENTAL	Oct Life Ins	243.75	71580	10/18/2021
VEN005581	Newton Oil Company	APP086553	10/18/2021	203012226	FIRE-VEHICLE GAS/SUPPLIE	Unleaded fuel	1,731.52		
VEN002353	Boldens Cleaners	APP086555	10/18/2021	203012229	FIRE-UNIFORMS	Dry Cleaning	41.60		
VEN008762	Henry Schein Inc	APP086590	10/20/2021	203012224	FIRE-OPERATING SUPPLIES	EMS Supplies	841.61		
VEN000480	CSI Signs	APP086591	10/20/2021	203012244	FIRE-PREVENTION/PUBLIC	Backdrop for events	500.00		
VEN006285	Ceres Solutions Cooperative	APP086592	10/20/2021	203012226	FIRE-VEHICLE GAS/SUPPLIE	fuel	5,288.83		
VEN000065	Airgas Mid America	APP086593	10/20/2021	203012224	FIRE-OPERATING SUPPLIES	oxygen	152.58		
VEN000942	Imagery LLC	APP086594	10/20/2021	203012334	FIRE-TRAVEL/TRAINING/SE	tent for training events	296.50		
VEN000903	Hoosier Fire Equipment	APP086595	10/20/2021	203012229	FIRE-UNIFORMS	boots	426.00		
VEN000345	Cave and Company Printing	APP086597	10/20/2021	203012223	FIRE-OFFICE SUPPLIES	mailing envelopes	259.05		
Subtotal for Fire							309,782.70		
Subtotal for Fund 203 Fire Operating							309,782.70		
Fund No. Fund Name									
204 Park Impact									
Public Works									
VEN000921	Huston Electric	APP086530	10/18/2021	204013474	PW-PARK IMPACT CONSTR	Hawk System 161st Monon Tr	22,292.40		
VEN000517	Daystar Directional Drilling	APP086532	10/18/2021	204013474	PW-PARK IMPACT CONSTR	Monon Kiosk	1,138.85		
VEN002613	Ermco Inc	APP086533	10/18/2021	204013474	PW-PARK IMPACT CONSTR	Monon Bridge repair	6,130.00		
VEN002067	VS Engineering	APP086536	10/18/2021	204013474	PW-PARK IMPACT CONSTR	Westfield Connector Trails	5,386.62		
Subtotal for Public Works							34,947.87		
Subtotal for Fund 204 Park Impact							34,947.87		
Fund No. Fund Name									
206 Parks Programming/Events									
Parks									
VEN001716	Runyon Equipment Rental	APP086422	10/13/2021	206005347	PARKS PROGRAM-PROMOT	CCC	330.00		
VEN002205	Big Bounce Fun House Rentals	APP086475	10/15/2021	206005347	PARKS PROGRAM-PROMOT	Barktoberfest	1,160.00		
VEN000229	Beth Maier Photography	APP086476	10/15/2021	206005347	PARKS PROGRAM-PROMOT	Barktoberfest	200.00		

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Fund No. Fund Name									
206	Parks Programming/Events								
	Parks								
VEN009772	SPAY Inc	APP086477	10/15/2021	206005347	PARKS PROGRAM-PROMOT	Grand Run	1,520.00		
	Subtotal for Parks						3,210.00		
Subtotal for Fund 206 Parks Programming/Events							3,210.00		
Fund No. Fund Name									
209	Performance Maintenance								
	Public Works								
VEN002106	Westfield Investment Company LP	APP086507	10/18/2021	209013474	PERFORMANCE MAINT CON	Springmill Pointe Dr	123,745.00		
	Subtotal for Public Works						123,745.00		
Subtotal for Fund 209 Performance Maintenance							123,745.00		
Fund No. Fund Name									
264	Road and Street Improvement (Road Impact)								
	Public Works								
VEN002106	Westfield Investment Company LP	APP086506	10/18/2021	264013474	ROAD IMPACT-CONSTRUCT	Valvoline	85,902.00		
	Subtotal for Public Works						85,902.00		
Subtotal for Fund 264 Road and Street Improvement (Road Impact)							85,902.00		
Fund No. Fund Name									
269	Training Facility Center								
	Public Safety (Police and Fire)								
VEN000905	Hoosier Portable Restroom	APP086420	10/13/2021	269014349	TRAINING FAC-SERVICES	Standard Unit Serviced	88.00		
VEN000589	Duke Energy	APP086431	10/13/2021	269014341	TRAINING FAC-ELECTRIC	Electric	438.02	71576	10/13/2021
VEN000434	Comcast Cable	APP086441	10/13/2021	269014350	TRAINING FAC-SUBSCRIPTI	Training Facility	294.64	71575	10/13/2021
VEN009231	CenterPoint Energy	APP086442	10/13/2021	269014328	TRAINING FAC-HEAT/GAS	Training Facility	17.94	71566	10/13/2021
VEN000405	Citizens Energy Group	APP086583	10/19/2021	269014342	TRAINING FAC-WATER/SE	Training Facility	36.04	71581	10/19/2021
	Subtotal for Public Safety (Police and Fire)						874.64		
Subtotal for Fund 269 Training Facility Center							874.64		

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Fund No. Fund Name									
350	GO Bond 2020								
Fire									
VEN000903	Hoosier Fire Equipment	APP086596	10/20/2021	350012472	GO BOND 2020 FD EQUIP	Paratech strut package	28,340.00		
Subtotal for Fire							28,340.00		
Subtotal for Fund 350 GO Bond 2020							28,340.00		
Fund No. Fund Name									
640	Sports Campus Operating								
Grand Park									
VEN001537	Payroll	APP086378	10/12/2021	640015111	SPORTS CAMPUS-SALARY	sal	14,691.21	100000176	10/12/2021
VEN001537	Payroll	APP086378	10/12/2021	640015120	SPORTS CAMPUS-FICA/ME	fica	892.60	100000176	10/12/2021
VEN001537	Payroll	APP086378	10/12/2021	640015120	SPORTS CAMPUS-FICA/ME	med	208.77	100000176	10/12/2021
VEN001537	Payroll	APP086378	10/12/2021	640015121	SPORTS CAMPUS-PERF	perf	1,690.04	100000176	10/12/2021
VEN000589	Duke Energy	APP086432	10/13/2021	640015341	SPORTS CAMPUS-ELECTRI	Diam	8,176.20	3666	10/13/2021
VEN000589	Duke Energy	APP086432	10/13/2021	640015341	SPORTS CAMPUS-ELECTRI	Field	4,929.11	3666	10/13/2021
VEN000589	Duke Energy	APP086432	10/13/2021	640015341	SPORTS CAMPUS-ELECTRI	General	3,661.14	3666	10/13/2021
VEN002336	Citizens Westfield	APP086433	10/13/2021	640015342	SPORTS CAMPUS-WAT SE	Field water	345.06	3664	10/13/2021
VEN002336	Citizens Westfield	APP086433	10/13/2021	640015342	SPORTS CAMPUS-WAT SE	Field sewer	311.83	3664	10/13/2021
VEN002336	Citizens Westfield	APP086433	10/13/2021	640015342	SPORTS CAMPUS-WAT SE	Diam water	603.71	3664	10/13/2021
VEN002336	Citizens Westfield	APP086433	10/13/2021	640015342	SPORTS CAMPUS-WAT SE	Diam sewer	542.64	3664	10/13/2021
VEN002336	Citizens Westfield	APP086433	10/13/2021	640015342	SPORTS CAMPUS-WAT SE	General water	131.48	3664	10/13/2021
VEN002336	Citizens Westfield	APP086433	10/13/2021	640015342	SPORTS CAMPUS-WAT SE	General sewer	222.04	3664	10/13/2021
VEN006362	Anthem EAP	APP086448	10/13/2021	640015119	SPORTS CAMPUS-HEALTH/	Quart EAP	9.48	3663	10/13/2021
VEN001537	Payroll	APP086467	10/13/2021	640015111	SPORTS CAMPUS-SALARY	sal	2,520.00		
VEN001537	Payroll	APP086467	10/13/2021	640015120	SPORTS CAMPUS-FICA/ME	fica	156.24		
VEN001537	Payroll	APP086467	10/13/2021	640015120	SPORTS CAMPUS-FICA/ME	med	36.54		
VEN004479	Symetra Life Insurance	APP086495	10/18/2021	640015119	SPORTS CAMPUS-HEALTH/	Oct Life Ins	16.25	3667	10/18/2021
VEN009058	ISolved Benefit Services	APP086498	10/18/2021	640015119	SPORTS CAMPUS-HEALTH/	Quart COBRA	24.00		
VEN002266	Kwik Goal Ltd	APP086499	10/18/2021	640015224	SPORTS CAMPUS-OPERATI	Net Support Strap	292.88		
VEN000905	Hoosier Portable Restroom	APP086505	10/18/2021	640015349	SPORTS CAMPUS-SERVICE	Sept services	720.00		
VEN004726	Jackson Systems LLC	APP086508	10/18/2021	640015343	SPORTS CAMPUS-BLDG MA	Control System Service BB ad	441.00		
VEN009061	Trimax Mowing Systems Inc	APP086515	10/18/2021	640015472	SPORTS CAMPUS-EQUIPME	Mower	16,045.00		
VEN005129	Grand Slam Safety	APP086516	10/18/2021	640015349	SPORTS CAMPUS-SERVICE	Net material	125.99		
VEN006285	Ceres Solutions Cooperative	APP086518	10/18/2021	640015226	SPORTS CAMPUS-GAS	Fuel	758.07		

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Fund No. Fund Name									
640 Sports Campus Operating									
Grand Park									
VEN003382	McGavic Outdoor Power	APP086519	10/18/2021	640015345	SPORTS CAMPUS-EQUIP R	Converter Belt	264.95		
VEN007012	Elwood Fire Equipment	APP086520	10/18/2021	640015343	SPORTS CAMPUS-BLDG MA	Annual Inspections	749.55		
VEN007012	Elwood Fire Equipment	APP086520	10/18/2021	640015343	SPORTS CAMPUS-BLDG MA	Annual Inspections	824.55		
VEN008965	First Class Cleaning Services Inc	APP086544	10/18/2021	640015349	SPORTS CAMPUS-SERVICE	Event Cleaning	5,848.00		
Subtotal for Grand Park							65,238.33		
Sport Campus Indoor Event Ctr									
VEN001537	Payroll	APP086378	10/12/2021	640023111	GP INDOOR-SALARY	sal	12,389.30	100000176	10/12/2021
VEN001537	Payroll	APP086378	10/12/2021	640023120	GP INDOOR-FICA/MEDICAR	fica	761.25	100000176	10/12/2021
VEN001537	Payroll	APP086378	10/12/2021	640023120	GP INDOOR-FICA/MEDICAR	med	178.04	100000176	10/12/2021
VEN001537	Payroll	APP086378	10/12/2021	640023121	GP INDOOR-PERF	perf	1,223.80	100000176	10/12/2021
VEN000589	Duke Energy	APP086432	10/13/2021	640023341	GP INDOOR-ELECTRIC	GPEC	15,460.76	3666	10/13/2021
VEN002336	Citizens Westfield	APP086437	10/13/2021	640023342	GP INDOOR-WAT AND SEW	GPEC water	585.70	3665	10/13/2021
VEN002336	Citizens Westfield	APP086437	10/13/2021	640023342	GP INDOOR-WAT AND SEW	GPEC sewer	135.66	3665	10/13/2021
VEN006362	Anthem EAP	APP086448	10/13/2021	640023119	GP INDOOR-HEALTH/DENT	Quart EAP	4.74	3663	10/13/2021
VEN004479	Symetra Life Insurance	APP086495	10/18/2021	640023119	GP INDOOR-HEALTH/DENT	Oct Life Ins	13.00	3667	10/18/2021
VEN009058	ISolved Benefit Services	APP086498	10/18/2021	640023119	GP INDOOR-HEALTH/DENT	Quart COBRA	12.00		
VEN001637	Ray's Trash Service	APP086503	10/18/2021	640023349	GP INDOOR-SERVICES	Trash	409.90		
VEN004726	Jackson Systems LLC	APP086509	10/18/2021	640023343	GP INDOOR-BLDG MAINT	Niagara upgrade	4,785.00		
VEN001287	Mainscape	APP086517	10/18/2021	640023349	GP INDOOR-SERVICES	Oct Bed Maint	169.18		
VEN007012	Elwood Fire Equipment	APP086520	10/18/2021	640023343	GP INDOOR-BLDG MAINT	Annual Inspections	2,494.96		
VEN008965	First Class Cleaning Services Inc	APP086543	10/18/2021	640023349	GP INDOOR-SERVICES	Nightly cleaning	1,160.00		
VEN008965	First Class Cleaning Services Inc	APP086544	10/18/2021	640023349	GP INDOOR-SERVICES	Event Cleaning	2,991.50		
VEN008965	First Class Cleaning Services Inc	APP086546	10/18/2021	640023349	GP INDOOR-SERVICES	Night Cleaning	1,918.00		
VEN009769	OptiSigns Inc	APP086547	10/18/2021	640023228	GP INDOOR-SIGNS AND PO	New Digital Screen System	787.50		
VEN003729	Metronet	APP086582	10/19/2021	640023224	GP INDOOR-OPERATING SU	GPEC	630.75	3668	10/19/2021
Subtotal for Sport Campus Indoor Event Ctr							46,111.04		
Subtotal for Fund 640 Sports Campus Operating							111,349.37		
Fund No. Fund Name									
701 Payroll									
Clerk Treasurer									
VEN000920	Huntington National Bank	APP086376	10/12/2021	701008131	PAYROLL-EMPLOYER'S FIC	FICA	38,699.04	70000124	10/13/2021

Purchase Invoice Register

City of Westfield

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Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No. Fund Name									
701	Payroll								
Clerk Treasurer									
VEN000920	Huntington National Bank	APP086376	10/12/2021	701008132	PAYROLL-EMPLOYER'S ME	Medicare	9,050.58	70000124	10/13/2021
VEN000920	Huntington National Bank	APP086376	10/12/2021	701008921	PAYROLL-FEDERAL WITHH	Federal	59,485.05	70000124	10/13/2021
VEN000920	Huntington National Bank	APP086376	10/12/2021	701008922	PAYROLL-EMPLOYEE FICA	FICA	38,699.00	70000124	10/13/2021
VEN000920	Huntington National Bank	APP086376	10/12/2021	701008922	PAYROLL-EMPLOYEE FICA	Medicare	9,050.60	70000124	10/13/2021
VEN000948	IN Family and Social Services	APP086388	10/13/2021	701008140	PAYROLL-SUPPORT WITHH	Child Support	2,514.00	70000126	10/13/2021
VEN004836	Nationwide Retirement Solutions	APP086389	10/13/2021	701008931	PAYROLL-401A MATCHING-	Contributions and loan pmts	3,768.59	17783	10/13/2021
VEN000920	Huntington National Bank	APP086390	10/13/2021	701008131	PAYROLL-EMPLOYER'S FIC	FICA	164.18	70000125	10/13/2021
VEN000920	Huntington National Bank	APP086390	10/13/2021	701008132	PAYROLL-EMPLOYER'S ME	Medicare	38.40	70000125	10/13/2021
VEN000920	Huntington National Bank	APP086390	10/13/2021	701008921	PAYROLL-FEDERAL WITHH	Federal	112.05	70000125	10/13/2021
VEN000920	Huntington National Bank	APP086390	10/13/2021	701008922	PAYROLL-EMPLOYEE FICA	FICA	164.17	70000125	10/13/2021
VEN000920	Huntington National Bank	APP086390	10/13/2021	701008922	PAYROLL-EMPLOYEE FICA	Medicare	38.40	70000125	10/13/2021
VEN000959	Indiana Dept Of Revenue	APP086391	10/13/2021	701008923	PAYROLL-STATE WITHHOL	State	18,771.85	70000127	10/13/2021
VEN000959	Indiana Dept Of Revenue	APP086391	10/13/2021	701008923	PAYROLL-STATE WITHHOL	COIT	7,644.93	70000127	10/13/2021
VEN000959	Indiana Dept Of Revenue	APP086392	10/13/2021	701008923	PAYROLL-STATE WITHHOL	State	103.05	70000128	10/13/2021
VEN000959	Indiana Dept Of Revenue	APP086392	10/13/2021	701008923	PAYROLL-STATE WITHHOL	COIT	37.28	70000128	10/13/2021
VEN001864	Supporting Heroes	APP086393	10/13/2021	701008991	PAYROLL-MISC	Supporting Heroes	83.92	17784	10/13/2021
VEN000703	Fire Fighters Credit Union	APP086394	10/13/2021	701008141	PAYROLL-UNION DUES	Union Dues WFD	76.00	17780	10/13/2021
VEN000703	Fire Fighters Credit Union	APP086395	10/13/2021	701008141	PAYROLL-UNION DUES	Union Dues 4416	2,917.57	17781	10/13/2021
VEN001390	MISDU	APP086396	10/13/2021	701008140	PAYROLL-SUPPORT WITHH	Child Support	844.14	17782	10/13/2021
VEN000163	Aul Retirement	APP086451	10/13/2021	701008931	PAYROLL-401A MATCHING-	Contributions and loan pmts	27,137.54		
VEN001537	Payroll	APP086465	10/12/2021	701008110	PAYROLL-NET SALARIES	net sal	451,712.03		
VEN001537	Payroll	APP086466	10/13/2021	701008110	PAYROLL-NET SALARIES	net	2,193.05		
VEN004479	Symetra Life Insurance	APP086493	10/18/2021	701008930	PAYROLL-INS. DED	Oct Life Ins	2,119.21	17785	10/18/2021
VEN000008	77 Police and Fire Fund	APP086562	10/18/2021	701008133	PAYROLL-PERF	Non Civilian PERF	71,346.90		
VEN001550	PERF	APP086563	10/18/2021	701008133	PAYROLL-PERF	Civilian PERF	43,381.03		
Subtotal for Clerk Treasurer							790,152.56		
Subtotal for Fund 701 Payroll							790,152.56		

Fund No. Fund Name

805 Anthem Bank

Clerk Treasurer									
VEN008076	Anthem Group Health Plan	APP086320	10/8/2021	805008119	ANTHEM BANK GROUP HEA	Coverage Period Sept 30 thru	34,564.29	800000197	10/13/2021

Purchase Invoice Register

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Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No. Fund Name									
805	Anthem Bank								
	Clerk Treasurer								
VEN008076	Anthem Group Health Plan	APP086469	10/14/2021	805008119	ANTHEM BANK GROUP HEA	Coverage Period Oct 7 thru 1	103,864.30	800000198	10/19/2021
	Subtotal for Clerk Treasurer						138,428.59		
	Subtotal for Fund 805 Anthem Bank						138,428.59		
Fund No. Fund Name									
900	Stormwater								
	Stormwater								
VEN001537	Payroll	APP086379	10/12/2021	900016111	STORM-SALARY	sal	21,122.06	900000263	10/12/2021
VEN001537	Payroll	APP086379	10/12/2021	900016120	STORM-FICA/MEDICARE	fica	1,248.63	900000263	10/12/2021
VEN001537	Payroll	APP086379	10/12/2021	900016120	STORM-FICA/MEDICARE	med	292.03	900000263	10/12/2021
VEN001537	Payroll	APP086379	10/12/2021	900016121	STORM-PERF	perf	2,437.87	900000263	10/12/2021
VEN002424	IUPPS	APP086421	10/13/2021	900016309	STORM-CONSULTING FEES	Sept tickets	1,877.20		
VEN004479	Symetra Life Insurance	APP086494	10/18/2021	900016119	STORM-HEALTH/DENTAL	Oct Life Ins	22.75	41303	10/18/2021
	Subtotal for Stormwater						27,000.54		
	Subtotal for Fund 900 Stormwater						27,000.54		
Fund No. Fund Name									
950	Trash								
	Trash								
VEN008448	Springbrook Holding LLC	APP086510	10/18/2021	950017371	TRASH-CREDIT CARD PRO	CivicPay Fees	2,975.00		
	Subtotal for Trash						2,975.00		
	Subtotal for Fund 950 Trash						2,975.00		
	Posted Invoices Total						2,875,637.03		
Un-Posted Invoices									
Vendor No.	Vendor Name	Invoice No.	Date	GL Account	GL Account Description	Description	Amount	Status	
Fund No. Fund Name									
101	General								
	Administration								
VEN009058	ISolved Benefit Services	API0005214	10/15/2021	101001119	Adm-Health/Dental	Adm-Health/Dental	8.11	Approved	
	Subtotal for Administration						8.11		

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	Vendor No.	Vendor Name	Invoice No.	Date	GL Account	GL Account Description	Description	Amount	Status
Fund No.	Fund Name								
101	General								
	Police								
	VEN009058	ISolved Benefit Services	API0005214	10/15/2021	101002119	Police-Health/Dental	Police-Health/Dental	264.55	Approved
	Subtotal for Police							264.55	
	Economic and Community Development								
	VEN009058	ISolved Benefit Services	API0005214	10/15/2021	101003119	ECD-Health/Dental	ECD-Health/Dental	52.55	Approved
	Subtotal for Economic and Community Development							52.55	
	Parks								
	VEN009058	ISolved Benefit Services	API0005214	10/15/2021	101005119	Parks-Health/Dental	Parks-Health/Dental	16.00	Approved
	Subtotal for Parks							16.00	
	Economic Dev								
	VEN009058	ISolved Benefit Services	API0005214	10/15/2021	101006119	Economic Dev-Health/Dental	Economic Dev-Health/Dental	4.11	Approval Pending
	Subtotal for Economic Dev							4.11	
	Informatics								
	VEN009058	ISolved Benefit Services	API0005214	10/15/2021	101007119	IT-Health/Dental	IT-Health/Dental	24.00	Approved
	Subtotal for Informatics							24.00	
	Clerk Treasurer								
	VEN009058	ISolved Benefit Services	API0005214	10/15/2021	101008119	CT-Health/Dental	CT-Health/Dental	24.11	Approved
	Subtotal for Clerk Treasurer							24.11	
	Mayor								
	VEN009058	ISolved Benefit Services	API0005214	10/15/2021	101009119	Mayor-Health/Dental	Mayor-Health/Dental	4.00	Approved
	Subtotal for Mayor							4.00	
	Public Works								
	VEN009058	ISolved Benefit Services	API0005214	10/15/2021	101013119	PW-Health and Dental	PW-Heath/Dental	142.55	Approved
	Subtotal for Public Works							142.55	
	Communications								
	VEN009058	ISolved Benefit Services	API0005214	10/15/2021	101020119	Comm-Health/Dental	Comm-Health/Dental	8.11	Approval Pending
	Subtotal for Communications							8.11	
	Customer Service								
	VEN009058	ISolved Benefit Services	API0005214	10/15/2021	101021119	Customer Serv-Health/Dental	Customer Serv-Health/Dental	20.11	Approved
	Subtotal for Customer Service							20.11	

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WESTFIELD\KGAGNON

Vendor No.	Vendor Name	Invoice No.	Date	GL Account	GL Account Description	Description	Amount	Status
Fund No.	Fund Name							
101	General							
	Human Resources							
VEN009058	ISolved Benefit Services	API0005214	10/15/2021	101022119	HR-Health/Dental	HR-Health/Dental	8.00	Approved
	Subtotal for Human Resources						8.00	
Subtotal by Fund 101 General							576.20	

203 Fire Operating								
Fire								
VEN009058 ISolved Benefit Services	API0005214	10/15/2021	203012119	Fire-Health/Dental	Fire-Health/Dental	293.55	Approved	
Subtotal for Fire							293.55	
Subtotal by Fund 203 Fire Operating							293.55	
Un-Posted Invoices Total							869.75	

Vendor No.	Vendor Name	Cr. Memo No.	Date	GL Acct.	GL Account Name	Description	Amount
Fund No.	Fund Name						
203	Fire Operating						
	Fire						
VEN008153	STICKER MULE	ACP002260	10/18/2021	203012244	Fire-Prevention/Public	Fire-Prevention/Public	152.00
	Subtotal for						152.00
Subtotal by Fund 203 Fire Operating							152.00
Credit Memo Total							152.00

ORDINANCE NO. 21-48

**AN ORDINANCE OF THE CITY OF WESTFIELD, INDIANA COMMON COUNCIL
AUTHORIZING THE CREATION OF AN AMERICAN RESCUE PLAN ACT PLAN
AND APPROPRIATING MONEYS FROM THE CITY OF WESTFIELD ARP
CORONAVIRUS LOCAL FISCAL RECOVERY FUND**

WHEREAS, the Common Council (the "Council") of City of Westfield, Indiana (the "City") has given consideration to identifying certain projects as will be described in greater detail in the City of Westfield, Indiana American Rescue Plan Act Plan for 2021-2022 (the "ARP Plan") which will be drafted by the committee appointed by the Council at its August 23, 2021 meeting (the "ARP Committee") and which will be submitted for approval by the Council upon its completion and which may be amended from time to time by the Council after its approval (such projects as are included in the ARP Plan as approved by the Council amended from time to time collectively, the "Project"); and

WHEREAS, the City has previously created and established the City of Westfield ARP Coronavirus Local Fiscal Recovery Fund (Fund Number 176) (the "Fund") into which certain grants received, or to be received, from the federal government pursuant to Section 603 of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act of 2021 ("ARP") have been or will be deposited, for the purpose of paying certain costs incurred by the City prior to December 31, 2024, as permitted by the ARP and the regulations thereunder and in accordance with the City's ARP Plan, as approved by the Council and amended from time to time; and

WHEREAS, the Council has determined and found that it will be of public utility and benefit and in the best interests of the City to proceed with the Project and pay the costs thereof; and

WHEREAS, the Council has found that there are insufficient funds available or provided for in the existing budget and tax levy which may be applied to the costs of the Project and that a need exists for the making of the additional appropriation hereinafter set out; and

WHEREAS, notice of a hearing on said appropriation has been duly given by publication as required by law, and the hearing on said appropriation has been held, at which all taxpayers and other interested persons had an opportunity to appear and express their views as to such appropriation.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF WESTFIELD, INDIANA, AS FOLLOWS:

SECTION 1. Authorization to Draft an ARP Plan. The ARP Committee is hereby authorized to draft or see to the drafting of an ARP Plan in the same or similar form as the model American Rescue Plan Act Plan attached hereto as Exhibit A.

SECTION 2. Additional Appropriation. There is hereby appropriated from the Fund the amount of Four Million Nine Hundred Twenty-Seven Thousand Three Hundred Seventy-Two Dollars and Fifty Cents (\$4,927,372.50), to be used for the purpose of paying all or a portion of the costs of the Project all of which shall be in accordance with the ARP and the regulations

thereunder and in accordance with the City's ARP Plan, as approved by the Council and amended from time to time.

SECTION 2. Other Action. The appropriate Officers of the City are hereby authorized and directed to take any other action deemed necessary or advisable in order to effectuate purposes of this Ordinance, including the filing of a report of this appropriation with the Indiana Department of Local Government Finance.

SECTION 3. No Conflict; Effectiveness. All ordinances, resolutions, and orders or parts thereof in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed. This Ordinance shall be in full force and effect from and after its adoption and the procedures required by applicable law.

EXHIBIT A
MODEL ARP PLAN

CITY OF WESTFIELD, INDIANA

AMERICAN RESCUE PLAN ACT

PLAN FOR 2021-2022

ADOPTED AS OF _____, 2021

Table of Contents

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Summary of Proposed Uses of Funding	8
City of Westfield, Indiana ARPA Funding Plan for 2021-2022	9
Proposed Actions to Respond to COVID-19 Public Health Emergency or to the Negative Economic Impacts of the COVID-19 Public Health Emergency	9
Proposed Actions to Respond to COVID-19 Public Health Emergency by Providing Premium Pay to Eligible Workers Who Have Performed Essential Work	10
Proposed Actions for the Provision of Governmental Services using Revenue Loss Funds	11
Proposed Actions to Invest in Water, Sewer, and Broadband Infrastructure	12

Section 1. Overview of Funding

American Rescue Plan Act & Coronavirus State and Local Fiscal Recovery Fund

On March 11, 2021, President Joe Biden signed the American Rescue Plan Act ("ARPA") into law. Among its many provisions intended to address the COVID-19 pandemic, the ARPA included the Coronavirus Local Fiscal Recovery Fund ("FRF"), intended to provide local governments with funds to respond to the impact of COVID-19. The FRF funds may be used by recipients, including counties, for the following four purposes:

1. To respond to the public health emergency or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;
2. To respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers;
3. For the provision of government services to the extent of the reduction in revenue due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year prior to the emergency; and
4. To make necessary investments in water, sewer, or broadband infrastructure.

On May 17, 2021, the United States Department of the Treasury ("Treasury") issued an Interim Final Rule ("IFR"), providing guidance and clarifying the nature and scope of expenses eligible for payment using FRF funds.

City of Westfield's Allocated Funding

Congress allocated FRF funds under the ARPA to the several states to distribute to eligible non-entitlement units of local government based on each non-entitlement unit of local government's population share of the total population of all non-entitlement units of local government in the state. The City of Westfield (the "City") is a non-entitlement unit of local government for purposes of the FRF. In sum, the FRF provided \$19.53 billion to states for non-entitlement units of local government. The City has been allocated \$9,854,745 in FRF funds. The City received its first tranche of funds in the amount of \$4,927,372.50 on June 1, 2021, and expects to receive its second tranche in May 2022.

City of Westfield ARPA Plan

In accordance with guidance issued by the Indiana State Board of Accounts, the City has adopted this plan outlining the intended uses, amounts, and justifications for its FRF expenditures. This plan describes how the city will spend the funds from its first tranche. These numbers are estimates for each category. They may change based on need, COVID conditions and or bids/quotes that come in higher or lower. Likewise, projects may be added and or removed. This plan is to layout a roadmap for the City Government to utilize these dollars to have the greatest overall impact on Westfield. Input for this plan has been received from community members, business leaders, department heads and elected officials.

Section 2. Summary of Proposed Uses of Funding

The City of Westfield plans to use its FRF funds in the below amounts and permitted categories, further detailed in the following pages of this plan:

Category	Amount
Responding to COVID-19 public health emergency	\$ _____
Responding to negative economic impacts of COVID-19	\$ _____
Providing premium pay to eligible workers	\$ _____
Provision of government services to extent of reduction in revenue	\$ _____
Water, sewer and broadband infrastructure development	\$ _____

Section 3. City of Westfield, Indiana ARPA Funding Plan for 2021-2022

A. Proposed Actions to Respond to COVID-19 Public Health Emergency or to the Negative Economic Impacts of the COVID-19 Public Health Emergency

1. Action to Respond to the COVID-19 Public Health Emergency

Proposed Action: [The City of Westfield plans to respond to the public health emergency.]

Estimated cost: \$ _____

Justification: [Responding to the public health impacts of the COVID-19 Public Health Emergency is an eligible use.¹]

2. Action to Respond to the Negative Economic Impacts of the COVID-19 Public Health Emergency

Proposed Action: [The City of Westfield plans to respond to the negative economic impacts of the public health emergency, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality.]

Estimated cost: \$ _____

Justification: [Responding to the negative economic impacts of the COVID-19 Public Health Emergency is an eligible use.²]

¹ “603(c)(1)(A) provide significant resources for .. nonentitlement units of local governments ... to meet the wide range of public health and economic impacts of the COVID–19 public health emergency.” Fed. Reg. Vol 86, No. 93 p. 26788 (May 17, 2021) (hereinafter, “Federal Register”)

² “These provisions authorize the use of payments from the Fiscal Recovery Funds to respond to the public health emergency with respect to COVID–19 or its negative economic impacts. Section 602 and section 603 also describe several types of uses that would be responsive to the impacts of the COVID– 19 public health emergency, including assistance to households, small businesses, and nonprofits and aid to impacted industries, such as tourism, travel, and hospitality.” *Id.*

B. Proposed Actions to Respond to COVID-19 Public Health Emergency by Providing Premium Pay to Eligible Workers Who Have Performed Essential Work

1. Action to Respond to

Proposed Action: [The City of Westfield plans to respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers.]

Estimated cost: \$ _____

Justification: [Providing premium pay to eligible workers who performed essential work during the COVID-19 Public Health Emergency is an eligible use of FRF funds.³]

³ "Fiscal Recovery Funds payments may be used by recipients to provide premium pay to eligible workers performing essential work during the COVID-19 public health emergency or to provide grants to third-party employers with eligible workers performing essential work." Federal Register p. 26797

C. Proposed Actions for the Provision of Governmental Services using Revenue Loss Funds

The Treasury's Interim Final Rule provides that recipients may use ARPA funds to provide government services to the extent of the reduction in revenue experienced during the pandemic. The City of Westfield's revenue loss for 2020 is \$_____.

The City plans to use the funds associated with revenue loss to provide the following government services:

1. Provision of Governmental Services

Proposed Action: [The City of Westfield plans to, provide for government services to the extent of the reduction in revenue due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year prior to the emergency.]

Estimated cost: \$_____

D. Proposed Actions to Invest in Water, Sewer, and Broadband Infrastructure

1. Water/Sewer Infrastructure Projects

Proposed Action: [The City of Westfield plans to build out sewer and/or water infrastructure.]

Estimated cost: \$ _____

Justification: [Water/Sewer infrastructure improvements are eligible to the extent they are eligible under the DWSRF and/or CWSRF.⁴]

2. Broadband Infrastructure Projects

Proposed Action: [The City of Westfield plans to invest in broadband development to serve underserved areas in the City.]

Estimated cost: \$ _____

Justification: [Broadband investment is an eligible use to serve underserved areas.⁵]

⁴ "Understanding that State, local, and Tribal governments have a broad range of water and sewer infrastructure needs, the interim final rule provides these governments with wide latitude to identify investments in water and sewer infrastructure that are of the highest priority for their own communities, which may include projects on privately-owned infrastructure. The interim final rule does this by aligning eligible uses of the Fiscal Recovery Funds with the wide range of types or categories of projects that would be eligible to receive financial assistance through the Environmental Protection Agency's (EPA) Clean Water State Revolving Fund (CWSRF) or Drinking Water State Revolving Fund (DWSRF)." Federal Register p. 26802.

⁵ "The interim final rule provides that eligible investments in broadband are those that are designed to provide services meeting adequate speeds and are provided to unserved and underserved households and businesses." Federal Register, p. 26804.

ALL OF WHICH IS HEREBY ADOPTED BY THE COMMON COUNCIL OF WESTFIELD,
HAMILTON COUNTY, INDIANA THIS 25th DAY OF OCTOBER, 2021.
WESTFIELD COMMON COUNCIL
HAMILTON COUNTY, INDIANA

Voting For

Voting Against

Abstain

James J. Edwards

James J. Edwards

James J. Edwards

Scott Frei

Scott Frei

Scott Frei

Jake Gilbert

Jake Gilbert

Jake Gilbert

Mike Johns

Mike Johns

Mike Johns

Troy Patton

Troy Patton

Troy Patton

Cindy Spoljaric

Cindy Spoljaric

Cindy Spoljaric

Scott Willis

Scott Willis

Scott Willis

ATTEST:

Cindy J. Gossard, Clerk-Treasurer

I hereby certify that ORDINANCE No. 21- 48 was delivered to the Mayor of Westfield, Indiana,
on the _____ day of October, 2021 at _____ m.

Cindy J. Gossard, Clerk-Treasurer

I hereby APPROVE Ordinance No. 21- 48
this _____ day of October, 2021.

I hereby VETO Ordinance No. 21-48
this _____ day of October, 2021.

J. Andrew Cook, Mayor

J. Andrew Cook, Mayor

This instrument prepared by: Dustin W. Meeks, Barnes & Thornburg, LLP, 11 South Meridian Street, Indianapolis, IN 46204.

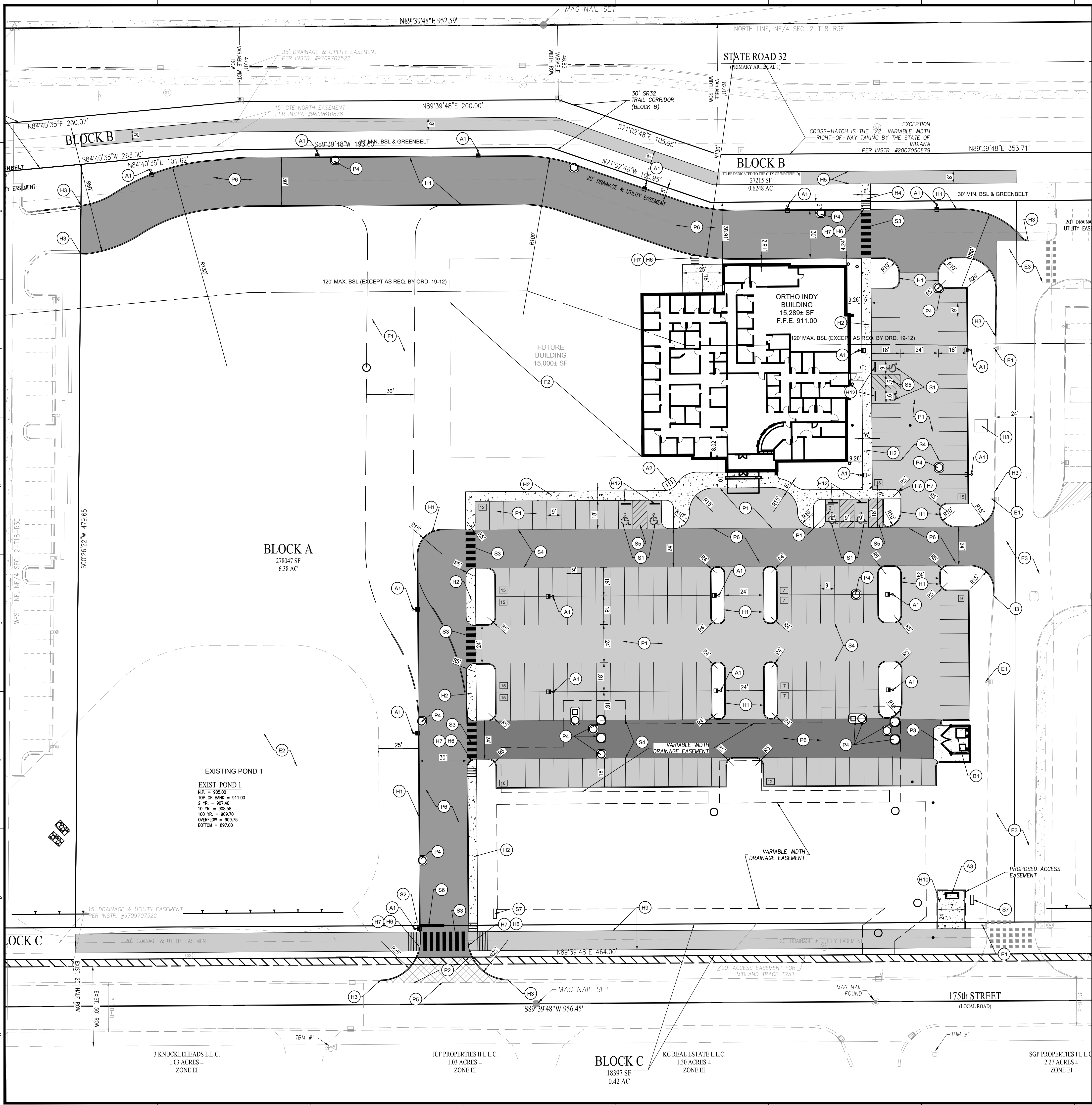
"I affirm under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law." /s/Dustin W. Meeks.

Site Plan



EXTERIOR DESIGN SITE AERIAL

WESTFIELD MEDICAL OFFICE BUILDING | ORTHOINDY + CORNERSTONE | aD # 21136 | 06/30/2021



SITE PLAN NOTES

- PAVEMENT**
- (P1) STANDARD DUTY ASPHALT PAVING
 - (P2) MODIFIED INDOT CLASS III APPROACH
 - (P3) STANDARD DUTY CONCRETE
 - (P4) STORM INLET WITH CONCRETE APRON
 - (P5) MATCH EXISTING PAVEMENT
 - (P6) HEAVY DUTY ASPHALT PAVING

HARDSCAPE

- (H1) 6" STRAIGHT CURB
- (H2) INTEGRAL WALK AND CURB
- (H3) MATCH EXISTING CURB
- (H4) CONCRETE SIDEWALK
- (H5) MULTI-USE PATH (8" ALONG SR 32)
- (H6) ADA RAMPS
- (H7) PAVEMENT FLUSH WITH CURB
- (H8) TRANSFORMER PAD LOCATION
- (H9) MULTI-USE PATH (12' MIDLAND TRACE TRAIL)
- (H10) PROVIDE 400SF CONCRETE PAD AND BENCH FOR POCKET PARK
- (H11) TAPER CURB WITHIN 3 FEET
- (H12) PARKING BARRIER

BUILDING ACCESSORIES

- (B1) DUMPSTER ENCLOSURE

ACCESSORIES

- (A1) LIGHT POLE AND BASE
- (A2) BIKE RACK
- (A3) BENCH

SIGNAGE & MARKINGS

- (S1) ACCESSIBLE PARKING SPACE AND SIGN
- (S2) STOP SIGN
- (S3) PEDESTRIAN CROSSWALK
- (S4) 4" PAINTED WHITE SOLID LINES (TYP)
- (S5) 4" PAINTED WHITE SOLID LINE ISLAND
- (S6) 24" PAINTED WHITE STOP BAR
- (S7) GROUND SIGN

FUTURE ITEMS

- (F1) FUTURE DRIVE EXTENSION
- (F2) FUTURE BUILDING

EXISTING ITEMS

- (E1) EXISTING LIGHT POLE AND BASE
- (E2) EXISTING POND
- (E3) EXISTING DRIVE

SITE PLAN GENERAL NOTES

- THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING, OR VERIFYING THAT ALL PERMITS AND APPROVALS ARE OBTAINED FROM THE RESPECTIVE CITY, COUNTY, AND STATE AGENCIES PRIOR TO STARTING CONSTRUCTION.
- ALL QUANTITIES GIVEN ON THESE PRINTS, VERBALLY OR IN THE SCOPE OF WORK SECTION ARE ESTIMATES AND SHALL BE CONFIRMED BY THE BIDDING CONTRACTORS.
- OCCUPATIONAL SAFETY AND HEALTH ADMINISTRATION (OSHA) STANDARDS FOR EXCAVATIONS: FINAL RULE 29 CFR PART 1926, SUBPART "P" APPLIES TO ALL EXCAVATIONS EXCEEDING FIVE (5) FEET IN DEPTH. IN ADDITION, EXCAVATION EXCEEDING TWENTY (20) FEET IN DEPTH REQUIRE THE DESIGN OF A TRENCH SAFETY SYSTEM BY A REGISTERED PROFESSIONAL ENGINEER.
- IT SHALL BE THE RESPONSIBILITY OF THE DEVELOPER AND CONTRACTOR TO MAINTAIN QUALITY CONTROL THROUGHOUT THIS PROJECT.
- TEMPORARY TRAFFIC CONTROL DURING CONSTRUCTION TO CONFORM TO APPLICABLE LOCAL STANDARDS.
- BEARINGS, DIMENSIONS, AND EASEMENTS ARE SHOWN FOR REFERENCE ONLY. SEE RECORD SURVEYS AND PLATS FOR EXACT INFORMATION.
- THE ENGINEER AND/OR OWNER DISCLAIM ANY ROLE IN THE CONSTRUCTION MEANS AND METHODS ASSOCIATED WITH THE PROJECT.
- ALL DIMENSIONS ARE BASED ON FACE OF CURB OR BACK OF ROLL CURBS OR FACE OF BUILDING.
- SEE ARCHITECTURAL PLANS FOR DETAILS OF BUILDING, BUILDING DIMENSIONS AND SIGNAGE SPECIFICATIONS. DO NOT STAKE BUILDING FROM THESE PLANS.
- COORDINATE CONSTRUCTION ACTIVITIES WITH ADJOINING WORK IF APPLICABLE. VERIFY EXTENT OF ADJOINING WORK AND COORDINATE AS REQUIRED.
- FIELD VERIFY EXISTING CURBS AND TAPER PROPOSED VERTICAL CURBS TO MATCH WITHIN A MIN. OF THREE (3) FEET.
- DIMENSIONS INDICATE FIELD DIMENSION ADJUSTMENT AREA BASED ON ACTUAL FIELD LAYOUT COORDINATES.
- THE CONTRACTOR SHALL VERIFY ALL DIMENSIONS IN THE FIELD PRIOR TO START OF CONSTRUCTION. THE CONTRACTOR SHALL BE RESPONSIBLE FOR ALL FIELD DIMENSIONS. IF ANY DISCREPANCIES ARE FOUND IN THESE PLANS FROM ACTUAL FIELD CONDITIONS, THE CONTRACTOR SHALL NOTIFY THE ENGINEER IMMEDIATELY.
- PROVIDE SMOOTH TRANSITION FROM NEWLY PAVED AREAS TO EXISTING AREAS AS NECESSARY. ALL AREAS WHERE PROPOSED PAVEMENT MEETS EXISTING PAVEMENT, THE EXISTING EDGE OF PAVEMENT SHALL BE FREE OF ALL LOOSE DEBRIS. THE EDGE OF EXISTING ASPHALT PAVEMENT SHALL BE PROPERLY SEALED WITH A TACK COAT MATERIAL IN ALL AREAS WHERE NEW ASPHALT PAVEMENT IS INDICATED TO JOIN EXISTING.
- RESURFACE OR RECONSTRUCT AT LEAST TO ORIGINAL CONDITIONS ALL AREAS WHERE THE EXISTING PAVEMENT OR LAWNS ARE DAMAGED DURING CONSTRUCTION FROM TRAFFIC BY CONTRACTORS, SUBCONTRACTORS, OR SUPPLIERS AFTER CONSTRUCTION WORK IS COMPLETE.
- THE CONTRACTOR SHALL PROTECT AND NOT DESTROY THE PROPERTY CORNER MONUMENTS DURING CONSTRUCTION.
- REFER TO ARCHITECTURAL PLANS FOR BUILDING ACCESSORY DETAILS.
- REFER TO SHEET C202 FOR SITE PLAN DETAILS UNLESS OTHERWISE NOTED.

SITE PLAN LEGEND

UTILITIES

- CISTERN
- DRINKING FOUNTAIN
- FIRE DEPT HOOKUP
- FIRE HYDRANT
- POST INDICATOR VALVE
- CHILLED WATER MANHOLE
- WATER MANHOLE
- SPRINKLER CONTROL BOX
- SPRINKLER CONTROL VALVE
- SPRINKLER
- SPIGOT
- WELL HEAD
- WATER METER
- WATER VALVE
- GAS METER
- GAS VALVE
- ELECTRIC MANHOLE
- ELECTRIC OUTLET
- ELECTRIC METER
- ELECTRIC RISER
- TRANSFORMER
- GUY ANCHOR
- ELECTRIC JUNCTION BOX
- GENERATOR
- UTILITY POLE W/ TRANSFORMER
- MONITORING WELL
- LIQUID PROPANE GAS TANK

- ORNAMENTAL LIGHT
- STREET LIGHT
- PARKING LOT LIGHT (1 HEAD)
- PARKING LOT LIGHT (2 HEAD)
- PARKING LOT LIGHT (3 HEAD)
- PARKING LOT LIGHT (4 HEAD)
- COMMUNICATIONS JUNCTION BOX
- COMMUNICATIONS MANHOLE
- COMMUNICATIONS PEDESTAL
- COMMUNICATIONS RISER
- TRAFFIC SIGNAL POLE
- TRAFFIC SIGNAL
- STORM CLEANOUT
- BEEHIVE INLET
- CURB INLET
- FLOOR DRAIN
- ROUND INLET
- SQUARE INLET
- STORM MANHOLE
- DOWN SPOUT
- SANITARY SEWER CLEANOUT
- LIFT STATION
- SANITARY SEWER MANHOLE
- SANITARY STUB MARKER
- SEPTIC TANK
- DISTRIBUTION BOX

ABBREVIATIONS

- ROW RIGHT OF WAY
- BSL BUILDING SETBACK LINE
- ESMT EASEMENT
- D.&U.E. DRAINAGE AND UTILITY EASEMENT
- FFE FINISH FLOOR ELEVATION

SITE DATA

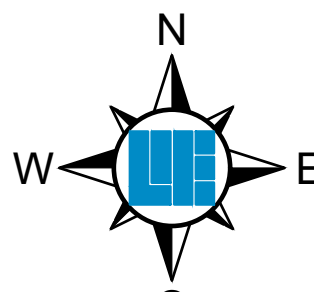
SITE AREA = 6.38 AC
BUILDING AREA = 15,289± SF
PERCENT IMPERVIOUS = 53%
ZONING = PUD (AUSTRIAN PINE PUD)
SR 32 OVERLAY AND UNDERLYING ZONE GB
FRONT YARD BSL REQUIRED = 0 FT
REAR YARD BSL REQUIRED = 0 FT
SIDE YARD BSL REQUIRED = 0 FT
PARKING REQUIRED:
MEDICAL OFFICE = 3 SPACES FOR EACH EXAM ROOM + 1 SPACE PER DOCTOR/EMPLOYEE
PARKING DIMENSIONS = 9' x 18'
BIKE PARKING REQUIRED = 1 SPACES
PARKING PROVIDED:
161 - STANDARD SPACES
6 - ADA SPACES
167 - TOTAL SPACES

PAVEMENT

- STANDARD DUTY ASPHALT
- HEAVY DUTY ASPHALT
- RIGHT OF WAY PAVEMENT
- CONCRETE PAVEMENT

LINE TYPES

- RIGHT OF WAY LINE
- FENCE
- GUARD RAIL
- BUILDING SETBACK LINE
- BOUNDARY LINE
- SECTION LINE



SCALE: 1" = 30'

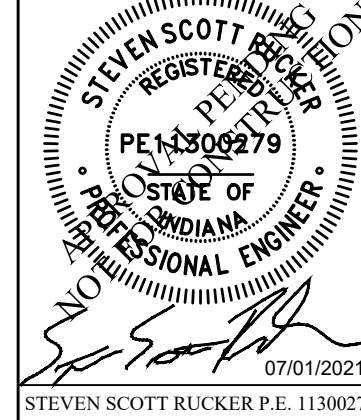


Within Indiana Call 811 or 800-382-5544 24 Hours a Day, 7 Days a Week.
PER INDIANA STATE LAW IC 8-1-26, IT IS AGAINST THE LAW TO EXCAVATE WITHOUT NOTIFYING THE UNDERGROUND LOCATION SERVICE TWO (2) WORKING DAYS BEFORE COMMENCING WORK.

10505 N. College Avenue
Indianapolis, Indiana 46280
w@weihe.net
317.846.6611
800.452.6408
317.843.0546 fax

WEIHE ENGINEERS
Land Surveying/Civil Engineering
Landscape Architecture
Build with confidence.

REVISIONS AND ISSUES	DATE	BY	PROJECT NO.
TAC SUBMITTAL	07/01/2021	BS	W21.0254
			W21.0254
			DESIGNER: BS
			DRAWN BY: ALW
			CHECKED BY: SSR
			DATE: 07.01.2021



STEVEN SCOTT RUCKER, PE, No. 11900279

PREPARED FOR: **ORTHO INDY**
SHEET NO. **C201**
PROJECT NO. **W21.0254**
XXX E 175TH ST, WESTFIELD, IN 46074
SITE PLAN
Part of the NE1/4 of Section 2, Township 18 North, Range 3 East, Washington Township, Hamilton County, Indiana

Westfield City Council October 20, 2021

The Westfield City Council held a meeting on October 20, 2021 at Westfield City Hall. Present were Mike Johns, Jake Gilbert, Scott Frei, Joe Edwards, Cindy Spoljaric, Troy Patton, Scott Willis, Cindy Gossard, and Anne Poindexter. Manny Herceg was on the virtual call. Mayor was not in attendance.

Mike Johns called the meeting to order at 9:00 AM

Changes to Agenda

Mike Johns mentioned that original adoption date of Ordinance 21-41 (2022 Budget) was October 11 but was continued to today.

Old Business:

Ordinance 21-41: City of Westfield, In 2022 Budget

Council Introduction: September 13, 2021

Public Hearing: September 27, 2021

Adoption Consideration: October 11, 2021 (Continued)

Public Hearing: October 20, 2020

Adoption Consideration: October 20, 2021

Public Hearing Open- 9:02 AM

Linda Naas spoke about concerns over tax rates, AV increases, and TIF fund balances, as possible funding for upcoming projects.

Public Hearing Closed- 9:06 AM

Mike Johns gave a brief overview of where the budget stood to date (with administration cuts included). Mike expressed his concerns on some of the suggested cuts by administration.

Mike Johns introduced some additional cuts totaling \$700,000 to cover this year's legal expenses concerning the litigation between the Mayor and the Clerk Treasurer. Council is being asked to approve an additional appropriation to cover these fees, and these additional cuts will be able to replenish the cash reserve in 2022. The proposed cuts include:

- Reducing the budget for City Administration's legal consultants by \$300,000
- Reducing the City Administration's budget for other consulting by \$100,000
- Reducing the number of new hires for the Community Development from 5 to 4 and staggering the hiring throughout the year saving \$125,000

[Type here]

- Eliminating a new hire proposed by the Communication Department saving \$75,000
- Reducing the Clerk Treasurer's legal consulting by \$40,000
- Cutting the Westfield Welcome's promotions by \$60,000

There was discussion among the council.

Troy Patton made the motion to approve Ordinance 21-41 with the additional purposed cuts included. Joe Edwards seconded. Vote: Yes 6; No-1. (S. Willis) Motion carries.

Without any further business, the meeting adjourned at 9:40 AM.

Clerk-Treasurer

President

[Type here]

RESOLUTION NUMBER 21-135

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF WESTFIELD, INDIANA, AUTHORIZING LEASE-PURCHASE FINANCINGS TO FINANCE THE ACQUISITION OF UTILITY TRACTORS, COMPUTERS AND RELATED EQUIPMENT

WHEREAS, the City of Westfield, Indiana (the “City”) is a political subdivision of the State of Indiana (the “State”) and is duly organized and existing under the Constitution and laws of the State; and

WHEREAS, pursuant to applicable law, the Common Council of the City (the “Council”) is authorized to acquire, dispose of and encumber real and personal property, including, without limitation, rights and interest in property, leases and easements necessary to the functions or operations of the City; and

WHEREAS, the Council has determined that in order for the City to better accomplish its public purposes, the City needs to acquire certain fire apparatus and related equipment (the “Equipment”), to be set forth in Equipment Lease-Purchase Agreements to be entered into between the City and a financing bank, as Lessor (collectively, the “Master Leases”); and

WHEREAS, the City has determined that the most economical and efficient means of acquiring the use of said Equipment is pursuant to a lease-purchase of the Equipment pursuant to the Master Leases.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Westfield, Indiana, as follows:

Section 1. The Mayor of the City (the “Authorized Representative”), acting on behalf of the City, is hereby authorized, with the advice of counsel, to negotiate, enter into, execute, and deliver such documents relating to the Master Leases as the Authorized Representative deems necessary and appropriate. All other related contracts and agreements necessary and incidental to the Master Leases are hereby authorized.

Section 2. The aggregate original principal amount of the Master Lease for the Equipment as described herein shall not exceed the principal amount of \$2,300,000 and shall bear interest as set forth in the Master Lease and the Master Lease shall contain such options to purchase the Equipment by the City as set forth therein. The lease of the Equipment pursuant to the Master Lease is hereby approved.

Section 3. The City's obligations under the Master Leases for the Equipment shall be subject to annual appropriation or renewal by the Council as set forth in the Master Leases for the Equipment and the City's obligations under the Master Leases for the Equipment shall not constitute a general obligation of the City or an indebtedness of the City under the Constitution or laws of the State.

Section 4. The City represents that it will rebate any arbitrage profits to the United States in connection with the Master Leases for the Equipment as may be required pursuant to the Code.

Section 5. This Resolution shall be effective as of the date of its adoption.

**ALL OF WHICH IS HEREBY ADOPTED BY THE CITY COUNCIL OF
WESTFIELD, HAMILTON COUNTY, INDIANA THIS 25th DAY OF OCTOBER, 2021.**

**WESTFIELD CITY COMMON COUNCIL
HAMILTON COUNTY, INDIANA**

<u>Voting For</u>	<u>Voting Against</u>	<u>Abstain</u>
James J. Edwards	James J. Edwards	James J. Edwards
Scott Frei	Scott Frei	Scott Frei
Jake Gilbert	Jake Gilbert	Jake Gilbert
Mike Johns	Mike Johns	Mike Johns
Troy Patton	Troy Patton	Troy Patton
Cindy L. Spoljaric	Cindy L. Spoljaric	Cindy L. Spoljaric

Scott Willis

Scott Willis

Scott Willis

ATTEST:

Cindy Gossard, Clerk-Treasurer

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security Number in this document, unless required by law: Kai Chuck

I hereby certify that RESOLUTION 21-135 was delivered to the Mayor of Westfield on the
_____ day of _____, 2021, at _____ m.

Cindy J. Gossard, Clerk-Treasurer

I hereby APPROVE Resolution 21-135
This _____ day of _____, 2021

I hereby VETO Resolution 21-135
This _____ day of _____, 2021

J. Andrew Cook, Mayor

J. Andrew Cook, Mayor

LEASE AGREEMENT

by and between

CITY OF WESTFIELD BUILDING CORPORATION

and

CITY OF WESTFIELD, INDIANA

Dated as of October 26, 2021

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LEASE

THIS LEASE (this "Lease"), entered into as of this 26th day of October, 2021, by and between the City of Westfield Building Corporation, an Indiana nonprofit corporation (the "Lessor"), and the City of Westfield, Indiana, a municipal corporation existing under the laws of the State of Indiana (the "Lessee");

WITNESSETH:

In consideration of the mutual covenants herein contained, the parties hereto hereby agree as follows:

1. PREMISES, TERM AND WARRANTY.

(a) The Lessor does hereby lease, demise and let to the Lessee certain real estate in the City of Westfield, Indiana, described in Exhibit A attached hereto and made a part hereof, commonly known as 17001 Ditch Road in the City of Westfield, Indiana (the "Real Estate"), and constructing, installing and equipping a new City Fire Station #81 and Fire Department Administration Building to be located on the Real Estate and related improvements, by the Lessor according to plans and specifications prepared for the Lessor and the Lessee (the "Plans and Specifications") (such construction of the Fire Station and the Fire Department Administration Building, the "New Improvements"), (the Real Estate and the New Improvements, and appurtenances thereto, collectively, the "Premises"), to have and to hold the same, with all rights, privileges, easements and appurtenances thereunto belonging, beginning on the date the Lessor acquires the Real Estate, and ending on a date not more than twenty-two (22) years thereafter.

(b) Notwithstanding the foregoing, the term of this Lease will terminate at the earlier of (x) the exercise by the Lessee of the option to purchase the Premises and the payment of the option price, or (y) the payment or defeasance of all bonds issued (i) to finance the cost of the Premises, (ii) to refund such, (iii) to refund such refunding bonds, or (iv) to improve the Premises.

(c) The date the New Improvements are complete and ready for occupancy shall be endorsed on this Lease at the end hereof in the form of Exhibit C attached hereto by the parties hereto as soon as the same can be done after such date and such endorsement shall be recorded as an addendum to this Lease.

(d) The Lessor hereby represents that it is possessed of, or will acquire, a good and indefeasible estate in fee simple to the Premises, and the Lessor warrants and will defend the same against all claims whatsoever not suffered or caused by the acts or omissions of the Lessee or its assigns.

(e) The Lessor agrees to require the contractor for the New Improvements to furnish to the Lessor a bond conditioned upon the final completion of the New Improvements within a time period required by the Lessor in the contract.

(f) The Plans and Specifications may be changed, additional construction work may be performed and additional equipment may be purchased by the Lessor, but only with the approval of the Lessee, and only if such changes, additional construction work or additional equipment do

not alter the character of the Premises or reduce the value thereof. Any such additional construction work or additional equipment shall be part of the property covered by this Lease. The Plans and Specifications have been filed with and approved by the Lessee.

2. RENTAL PAYMENTS.

(a) The Lessee agrees to pay annual rental for the Premises at a rate per year during the term of this Lease not to exceed One Million One Hundred Thousand Dollars (\$1,100,000.00). Each such semi-annual installment, payable as hereinafter described, shall be based on the value of that portion of the Premises which is complete and ready for use and occupancy by the Lessee at the time such semi-annual installment is made. The first rental installment shall be due on the later of (i) January 15, 2024; or (ii) the date on which a portion of the Premises is available for use and occupancy by the Lessee. Thereafter, such rental shall be payable in advance in semi-annual installments on January 15 and July 15 of each year. The last semi-annual rental payment due before the expiration of this Lease shall be adjusted to provide for rental at the yearly rate so specified from the date such installment is due to the date of the expiration of this Lease. All rentals payable under the terms of this Lease shall be paid by the Lessee to the trustee (the "Trustee") under the trust indenture (the "Indenture") securing the bonds to be issued by the Lessor to provide funds for the project on the Premises (such bonds, or bonds issued to refund such bonds, the "Bonds"). All payments so made by the Lessee shall be considered as payments to the Lessor of the rentals payable hereunder.

(b) After the sale of the Bonds, the annual rental shall be reduced to the multiple of \$1,000 next higher than the principal and interest due in each twelve (12) month period commencing each year on June 30 payable in semi-annual installments together with an amount sufficient to cover annual trustee fees and other administrative costs but not to exceed Five Thousand Dollars (\$5,000). In addition, each such reduced semi-annual installment shall be based on the value of the portion of the Premises which is complete and ready for use and occupancy by the Lessee at the time such semi-annual installment is made. Such amount of adjusted rental shall be endorsed on this Lease at the end hereof in substantially the form of Exhibit B attached hereto by the parties hereto as soon as the same can be done after the sale of the Bonds, and such endorsement shall be recorded as an addendum to this Lease.

(c) The fixed annual rentals described in this Section 2 (the "Fixed Annual Rentals") and the additional rentals described in Section 3 (the "Additional Rentals") shall be payable solely from the budgeted revenues of the Lessee (the "Budgeted Revenues"). The Lessee may pay the Fixed Annual Rentals and the Additional Rentals or any other amounts due hereunder from any other revenues legally available to the Lessee; provided, however, the Lessee shall be under no obligation to pay any Fixed Annual Rentals or Additional Rentals or any other amounts due hereunder from any moneys or properties of the Lessee except the Budgeted Revenues received by the Lessee.

3. ADDITIONAL RENTAL PAYMENTS. The Lessee shall pay as further rental for the Premises all taxes and assessments levied against or on account of the Premises or the receipt of lease rental payments hereunder and the amount required to reimburse the Lessor for any insurance payments made by it under Section 6. In addition, the Lessee shall pay for all of the utilities in connection with the operation of the Premises and all rebate costs associated with the

Bonds. The Lessee also shall pay as additional rental all administrative expenses of the Lessor, including ongoing trustee fees, relating to the Bonds. Any and all such payments shall be made and satisfactory evidence of such payments in the form of receipts shall be furnished to the Lessor by the Lessee at least three (3) days before the last day upon which the same must be paid to avoid delinquency. In case the Lessee shall in good faith desire to contest the validity of any such tax or assessment, and shall so notify the Lessor, and shall furnish bond with surety to the approval of the Lessor for the payment of the charges so desired to be contested and all damages or loss resulting to the Lessor from the non-payment thereof when due, the Lessee shall not be obligated to pay the same until such contests shall have been determined. The Lessee shall pay as further rental the amount calculated by or for the Trustee as the amount required to be paid to the United States Treasury, after taking into account other available moneys, to prevent the Bonds from becoming arbitrage bonds under Section 148 of the Internal Revenue Code of 1986, as amended (the "Code").

4. DAMAGE TO PREMISES; ABATEMENT OF RENT. In the event the Premises are partially or totally destroyed, whether by fire or any other casualty, so as to render the same unfit, in whole or part, for use by the Lessee, (x) it shall then be the obligation of the Lessor to restore and rebuild the Premises as promptly as may be done, unavoidable strikes and other causes beyond the control of the Lessor excepted; provided, however, that the Lessor shall not be obligated to expend on such restoration or rebuilding more than the amount of the proceeds received by the Lessor from the insurance provided for in Section 6 hereof, and provided further, the Lessor shall not be required to rebuild or restore the Premises if the Lessee instructs the Lessor not to undertake such work because the Lessee anticipates that either (i) the cost of such work exceeds the amount of insurance proceeds and other amounts available for such purpose, or (ii) the same cannot be completed within the period covered by rental value insurance, and (y) the rent shall be abated for the period during which the Premises or any part thereof is unfit for use by the Lessee, in proportion to the percentage of the area of the Premises which is unfit for use by the Lessee.

5. OPERATION, MAINTENANCE AND REPAIR; ALTERATIONS; PERSONAL PROPERTY. The Lessee shall operate, maintain and repair the Premises during the term of this Lease in good repair, working order and condition at its expense. The Lessee shall use and maintain the Premises in accordance with the laws and ordinances of the United States of America, the State of Indiana and all other proper governmental authorities. The Lessee shall have the right, without the consent of the Lessor, to make all alterations, modifications and additions and to do all improvements it deems necessary or desirable to the Premises which do not reduce the rental value thereof. At the end of the term of this Lease, the Lessee shall deliver the building to the Lessor in as good condition as at the beginning of the term of this Lease, reasonable wear and tear excepted. Equipment or other personal property which becomes worn out or obsolete may be discarded or sold by the Lessee. The Lessee need not replace such personal property, but may replace such property at its own expense, which replacement property shall belong to the Lessee. The proceeds of the sale of any personal property covered by this Lease shall be paid to the Trustee. The Lessee may trade in any obsolete or worn out personal property or replacement property which will belong to the Lessee upon payment to the Trustee of an amount equal to the trade-in value of such property.

6. INSURANCE. The Lessee, at its own expense, shall, during the term of this Lease, keep the Premises insured against physical loss or damage, however caused, with such exceptions as are ordinarily required by insurers of buildings or improvements of a similar type, with good and responsible insurance companies approved by the Lessor. Such insurance shall be in an amount at least equal to the greater of (i) the option to purchase price as set forth in Section 9 hereof, and (ii) one hundred percent (100%) of the full replacement cost of the Premises as certified by a registered architect, registered engineer or professional appraisal engineer selected by the Lessor, on the effective date of this Lease and on or before the first day of April of each year thereafter, provided, such certification shall not be required so long as the amount of such insurance shall be at least equal to the amount specified in (i) above. Such appraisal may be based upon a recognized index of conversion factors. During the term of this Lease, the Lessee shall also, at its own expense, maintain rent or rental value insurance in an amount equal to the full rental value of the Premises for a period of two (2) years against physical loss or damage of the type insured against pursuant to the preceding requirements of this Section 6. During the full term of this Lease, the Lessee will also, at its own expense, carry combined bodily injury insurance, including accidental death, and property damage with reference to the Premises in an amount not less than One Million Dollars (\$1,000,000) CSL on account of each occurrence with one or more good and responsible insurance companies. The public liability insurance required herein may be by blanket insurance policy or policies. Such policies shall be for the benefit of all persons having an insurable interest in the Premises, and shall be made payable to the Lessor or to such other person or persons as the Lessor may designate. Such policies shall be countersigned by an agent of the insurer who is a resident of the State of Indiana, and such policies, together with a certificate of the insurance commissioner of the State of Indiana certifying that the persons countersigning such policies are duly qualified in the State of Indiana as resident agents of the insurers on whose behalf they may have signed, and the certificate of the architect or engineer hereinbefore referred to, shall be deposited with the Lessor. If, at any time, the Lessee fails to maintain insurance in accordance with this Section 6, such insurance may be obtained by the Lessor and the amount paid therefor shall be added to the amount of rental payable by the Lessee under this Lease; provided, however, that the Lessor shall be under no obligation to obtain such insurance and any action or non-action of the Lessor in this regard shall not relieve the Lessee of any consequence of its default in failing to obtain such insurance.

7. ASSIGNMENT AND SUBLETTING. The Lessee shall not assign this Lease or sublet the Premises without the written consent of the Lessor. The Lessor shall not assign this Lease without the written consent of the Lessee, except to the extent provided in the Indenture.

8. TAX COVENANTS. Notwithstanding any other provision of this Lease to the contrary, the Lessees shall not take any action or fail to take any action with respect to its use of the Premises that would result in loss of the exclusion from gross income of interest paid on the Bonds under the Code, which Bonds, when initially issued and sold, were the subject of an opinion of bond counsel to the effect that interest thereon was excludable from gross income under the Code. Any agreement entered into by the Lessee with respect to the Premises that would result in a loss of the exclusion from gross income of interest paid on such Bonds under the Code shall be of no force or effect and shall not convey any rights or impose any obligation in respect to it, at law or in equity.

9. OPTION TO PURCHASE.

(a) The Lessor hereby grants to the Lessee the right and option, on any date prior to the expiration of this Lease, upon written notice to the Lessor, to purchase the Premises at a price equal to the amount required to enable the Lessor to pay all indebtedness related to the Premises, including the Bonds, with accrued and unpaid interest to the date on which such indebtedness will be redeemed and all premiums payable on the redemption thereof, and to enable the Lessor to liquidate, if the Lessor is to be liquidated, by paying the expenses and charges of liquidation and to pay the cost of transferring the Premises.

(b) Upon request of the Lessee, the Lessor shall furnish an itemized statement setting forth the amounts required to be paid by the Lessee on the next rental payment date in order to purchase the Premises in accordance with Section 9(a) hereof.

(c) If the Lessee exercises its option to purchase, it shall pay to the Trustee that portion of the purchase price which is required to pay the Bonds, including all premiums payable on the redemption thereof and accrued and unpaid interest. Such payment shall not be made until the Trustee gives to the Lessee a written statement that such amount will be sufficient to retire the Bonds, including all premiums payable on the redemption thereof and accrued and unpaid interest.

(d) The remainder of such purchase price shall be paid by the Lessee to the Lessor. Nothing herein contained shall be construed to provide that the Lessee shall be under any obligation to purchase the Premises, or under any obligation in respect to any creditors or other security holders of the Lessor.

(e) Upon the exercise of the option to purchase granted herein, the Lessor will upon such payment of the option price deliver, or cause to be delivered, to the Lessee documents conveying to the Lessee all of the Lessor's title to the property being purchased, as such property then exists, subject to the following: (i) those liens and encumbrances (if any) to which title to said property was subject when conveyed to the Lessor; (ii) those liens and encumbrances created by the Lessee or to the creation or suffering of which the Lessee consented, and liens for taxes or special assessments not then delinquent; and (iii) those liens and encumbrances on its part contained in this Lease. In the event of purchase of the Premises by the Lessee or conveyance of the same to the Lessee, the Lessee shall procure and pay for all surveys, title searches, abstracts, title policies and legal services that may be required, and shall furnish at the Lessee's expense all tax payments required for the transfer of title.

10. OPTION TO RENEW. The Lessor hereby grants to the Lessee the right and option to renew this Lease for a further like, or lesser, term, upon the same or like conditions as herein contained, and the Lessee may exercise this option by written notice to the Lessor given prior to the expiration of this Lease.

11. TRANSFER TO THE LESSEE. In the event the Lessee has not exercised its option to purchase the Premises in accordance with Section 9 hereof and has not exercised its option to renew this Lease in accordance with Section 10 hereof, then, upon expiration of this Lease and upon full performance by the Lessee of its obligations under this Lease, the Premises shall become

the absolute property of the Lessee, and, upon the Lessee's request, the Lessor shall execute proper instruments conveying to the Lessee all of the Lessor's title thereto.

12. DEFAULTS.

(a) If the Lessee shall default in the (i) payment of any rentals or other sums payable to the Lessor hereunder, or (ii) observance of any other covenant, agreement or condition hereof and such default shall continue for ninety (90) days after written notice to correct the same, then, in any of such events, the Lessor may proceed to protect and enforce its rights by suit or suits in equity or at law in any court of competent jurisdiction, whether for specific performance of any covenant or agreement contained herein or for the enforcement of any other appropriate legal or equitable remedy, or may authorize or delegate the authority to file a suit or make appropriate claims, or the Lessor, at its option, without further notice, may terminate the estate and interest of the Lessee hereunder, and it shall be lawful for the Lessor forthwith to resume possession of the Premises and the Lessee covenants to surrender the same forthwith upon demand.

(b) The exercise by the Lessor of the above right to terminate this Lease shall not release the Lessee from the performance of any obligation hereof maturing prior to the Lessor's actual entry into possession. No waiver by the Lessor of any right to terminate this Lease upon any default shall operate to waive such right upon the same or other default subsequently occurring.

13. NOTICES. Whenever either party shall be required to give notice to the other under this Lease, it shall be sufficient service of such notice to deposit the same in the United States mail, in an envelope duly stamped, registered and addressed to the other party, at its last known address.

14. SUCCESSORS OR ASSIGNS. All covenants in this Lease, whether by the Lessor or the Lessee, shall be binding upon the successors and assigns of the respective parties hereto.

15. SEVERABILITY. In the case of any section or provision of this Lease, or any covenant, stipulation, obligation, agreement, act or action, or part thereof, made, assumed, entered into or taken under this Lease, or any application thereof, is for any reason held to be illegal or invalid, or is at any time inoperable, that illegality or invalidity or inoperability shall not affect the remainder hereof or any other section or provision of this Lease or any other covenant, stipulation, obligation, agreement, act or action, or part thereof, made, assumed, entered into or taken under this Lease, which shall be construed and enforced as if that illegal or invalid or inoperable portion were not contained herein.

16. TABLE OF CONTENTS; CAPTIONS. The table of contents appended to this Lease and the captions included throughout this Lease are for convenience and reference only and the words contained therein shall in no way be held to explain, modify, amplify or aid in the interpretation, construction or meaning of the provisions of this Lease.

17. CONSTRUCTION OF COVENANTS. This Lease was entered into for the purpose of constructing and erecting the Premises and leasing the same by the Lessor to the Lessee under the provisions of the Indiana Code 36-1-10. All provisions herein contained shall be construed in accordance with the provisions of said statutes, and to the extent of inconsistencies, if any, between the covenants and agreements in this Lease and provisions of said statutes, the

provisions of said statutes shall be deemed to be controlling and binding upon the Lessor and the Lessee.

[Remainder of this page intentionally left blank]

[Signature pages follow]

IN WITNESS WHEREOF, the parties hereto have caused this Lease to be executed for and on their behalf as of the day and year first hereinabove written.

LESSEE

CITY OF WESTFIELD, INDIANA

By: _____
J. Andrew Cook, Mayor

ATTEST:

Cindy J. Gossard, Clerk-Treasurer

LESSOR

CITY OF WESTFIELD
BUILDING CORPORATION

President

ATTEST:

Secretary

STATE OF INDIANA)
) SS:
COUNTY OF HAMILTON)

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared J. Andrew Cook and Cindy J. Gossard, personally known to me as the Mayor and Clerk-Treasurer, respectively, of the City of Westfield, Indiana, and acknowledged the execution of the foregoing lease for and on behalf of said Lessee.

WITNESS my hand and notarial seal this _____ day of _____, 2021.

(Seal)

(Written Signature)

(Printed Signature)
Notary Public

My Commission expires:

My county of residence is:

STATE OF INDIANA)
) SS:
COUNTY OF HAMILTON)

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared Ronald Moore and Steve Latour, personally known to me to be the President and Secretary, respectively, of the City of Westfield Building Corporation, and acknowledged the execution of the foregoing lease for and on behalf of said corporation.

WITNESS my hand and notarial seal this _____ day of _____, 2021.

(Seal)

(Written Signature)

(Printed Signature)
Notary Public

My Commission expires:

My county of residence is:

I affirm under penalties of perjury, that I have taken reasonable care to redact each Social Security Number in this document, unless required by law. /s/ *James T. Crawford, Jr.*

This instrument prepared by James T. Crawford, Jr., Taft Stettinius & Hollister LLP, One Indiana Square, Suite 3500, Indianapolis, Indiana 46204.

EXHIBIT A

**TO LEASE BETWEEN
CITY OF WESTFIELD BUILDING CORPORATION, LESSOR,
AND CITY OF WESTFIELD, INDIANA, LESSEE**

LEGAL DESCRIPTION

The property for the construction of the New Improvements is located in the City of Westfield, Hamilton County, Indiana and more particularly described as follows:

EXHIBIT B

TO LEASE BETWEEN
CITY OF WESTFIELD BUILDING CORPORATION, LESSOR,
AND CITY OF WESTFIELD, INDIANA, LESSEE

ADJUSTED RENTAL PAYMENTS

ADDENDUM TO LEASE
CITY OF WESTFIELD BUILDING CORPORATION, LESSOR,
AND CITY OF WESTFIELD, INDIANA, LESSEE

THIS ADDENDUM (this "Addendum"), entered into as of this ____ day of _____, _____, by and between the City of Westfield Building Corporation, an Indiana nonprofit corporation (the "Lessor"), and the City of Westfield, Indiana, a municipal corporation existing under by the laws of the State of Indiana (the "Lessee");

WITNESSETH:

WHEREAS, the Lessor entered into a lease with the Lessee dated as of October 26, 2021 (the "Lease"); and

WHEREAS, it is provided in the Lease that there shall be endorsed thereon the adjusted rental.

NOW, THEREFORE, IT IS HEREBY AGREED, CERTIFIED AND STIPULATED by the undersigned as follows:

Section 1. The Annual Rental. The adjusted rental is set forth on Appendix I attached hereto.

IN WITNESS WHEREOF, the undersigned have caused this Addendum to be executed for and on their behalf as of the day and year first above written.

LESSEE

CITY OF WESTFIELD, INDIANA

By:

J. Andrew Cook, Mayor

ATTEST:

Cindy J. Gossard, Clerk-Treasurer

LESSOR

WESTFIELD
BUILDING CORPORATION

By:

Ronald Moore, President

ATTEST:

Steve Latour, Secretary

STATE OF INDIANA)
) SS:
COUNTY OF HAMILTON)

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared J. Andrew Cook and Cindy J. Gossard, personally known to me as the Mayor and Clerk-Treasurer, respectively, of the City of Westfield, Indiana, and acknowledged the execution of the foregoing addendum to lease for and on behalf of said Lessee.

WITNESS my hand and notarial seal this ____day of _____, 2021.

(Seal)

(Written Signature)

(Printed Signature)
Notary Public

My Commission expires:

My county of residence is:

STATE OF INDIANA)
) SS:
COUNTY OF HAMILTON)

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared Ronald Moore and Steve Latour, personally known to me to be the President and Secretary, respectively, of the City of Westfield Building Corporation, and acknowledged the execution of the foregoing addendum to lease for and on behalf of said corporation.

WITNESS my hand and notarial seal this ____day of _____, ____.

(Seal)

(Written Signature)

(Printed Signature)
Notary Public

My Commission expires:

My county of residence is:

I affirm under penalties of perjury, that I have taken reasonable care to redact each Social Security Number in this document, unless required by law. /s/ *James T. Crawford, Jr.*

This instrument prepared by James T. Crawford, Jr., Taft Stettinius & Hollister LLP, One Indiana Square, Suite 3500, Indianapolis, Indiana 46204.

Appendix I to Addendum to Lease

Rental Schedule

Payment Date

Amount

EXHIBIT C

TO LEASE BETWEEN
CITY OF WESTFIELD BUILDING CORPORATION, LESSOR,
AND CITY OF WESTFIELD, INDIANA, LESSEE

ADDENDUM TO LEASE

CITY OF WESTFIELD BUILDING CORPORATION, LESSOR,
AND CITY OF WESTFIELD, INDIANA, LESSEE

THIS ADDENDUM (this "Addendum"), entered into as of this ____ day of _____, _____, by and between the City of Westfield Building Corporation, an Indiana nonprofit corporation (the "Lessor"), and the City of Westfield, Indiana, a municipal corporation existing under by the laws of the State of Indiana (the "Lessee");

WITNESSETH:

WHEREAS, the Lessor entered into a lease with the Lessee dated as of October 26, 2021 (the "Lease"); and

WHEREAS, it is provided in the Lease that there shall be endorsed thereon the date the New Improvements, as defined therein, are complete and ready for occupancy.

NOW, THEREFORE, IT IS HEREBY AGREED, CERTIFIED AND STIPULATED by the undersigned that the date the New Improvements are complete and ready for occupancy is _____, _____.

IN WITNESS WHEREOF, the undersigned have caused this Addendum to be executed for and on their behalf as of the day and year first above written.

LESSEE

CITY OF WESTFIELD, INDIANA

By:

J. Andrew Cook, Mayor

ATTEST:

Cindy J. Gossard, Clerk-Treasurer

LESSOR

CITY OF WESTFIELD
BUILDING CORPORATION

By:

Ronald Moore, President

ATTEST:

Steve Latour, Secretary

STATE OF INDIANA)
) SS:
COUNTY OF HAMILTON)

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared J. Andrew Cook and Cindy J. Gossard, personally known to me as the Mayor and Clerk-Treasurer, respectively, of the City of Westfield, Indiana, and acknowledged the execution of the foregoing addendum to lease for and on behalf of said Lessee.

WITNESS my hand and notarial seal this ____day of _____, ____.

(Seal)

(Written Signature)

(Printed Signature)
Notary Public

My Commission expires:

My county of residence is:

STATE OF INDIANA)
) SS:
COUNTY OF HAMILTON)

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared Ronald Moore and Steve Latour, personally known to me to be the President and Secretary, respectively, of the City of Westfield Building Corporation, and acknowledged the execution of the foregoing addendum to lease for and on behalf of said corporation.

WITNESS my hand and notarial seal this ____day of _____, ____.

(Seal)

(Written Signature)

(Printed Signature)
Notary Public

My Commission expires:

My county of residence is:

I affirm under penalties of perjury, that I have taken reasonable care to redact each Social Security Number in this document, unless required by law. /s/ *James T. Crawford, Jr.*

This instrument prepared by James T. Crawford, Jr., Taft Stettinius & Hollister LLP, One Indiana Square, Suite 3500, Indianapolis, Indiana 46204.

ORDINANCE NUMBER 21-49

2022 Salary Ordinance

AN ORDINANCE OF THE CITY OF WESTFIELD CONCERNING SALARIES, WAGES, BENEFITS, STIPENDS AND OTHER COMPENSATION FOR THE 2022 CALENDAR YEAR

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WESTFIELD:

Section 1

The salaries, hourly wages, stipends, and other compensation for employees of the City of Westfield except for the Clerk Treasurer's Office are described on **Attachment A**, which is incorporated herein by reference, or described in this ordinance. Attachment A salary grades and ranges are aligned with the Archer Compensation Study.

The salaries, hourly wages, stipends, and other compensation for employees of the Clerk Treasurer's Office are described on **Attachment B**, which is incorporated herein by reference, or described in this ordinance.

Section 2.

The employee contribution to the Public Employee's Retirement Fund (PERF) will be paid for the employees by the City of Westfield.

Section 3.

The retirement contributions and other benefit programs offered by the City of Westfield on behalf of the employees are described on **Attachment C**, which is incorporated herein by reference.

ADOPTED AND PASSED THIS _____ DAY OF _____, 2021, BY THE
WESTFIELD CITY COUNCIL, HAMILTON COUNTY, INDIANA.

WESTFIELD CITY COUNCIL

Voting For

Voting Against

Abstain

James J. Edwards

James J. Edwards

James J. Edwards

Scott Frei

Scott Frei

Scott Frei

Jake Gilbert

Jake Gilbert

Jake Gilbert

Mike Johns

Mike Johns

Mike Johns

Troy Patton

Troy Patton

Troy Patton

Cindy L. Spoljaric

Cindy L. Spoljaric

Cindy L. Spoljaric

Scott Willis

Scott Willis

Scott Willis

ATTEST:

Cindy Gossard, Clerk-Treasurer

I hereby certify that ORDINANCE 21-49 was delivered to the Mayor of Westfield
on the _____ day of _____, 2021, at _____ m.

Cindy Gossard, Clerk-Treasurer

I hereby APPROVE ORDINANCE 21-49

this _____ day of _____,
2021.

J. Andrew Cook, Mayor

I hereby VETO ORDINANCE 21-__

this _____ day of _____,
2021.

J. Andrew Cook, Mayor

2022 Salary Ordinance

Attachment A

Title	Grade	Annual Base Salary Minimum	Annual Base Salary Midpoint	Annual Base Salary Maximum	Paid Annual Hours	Status - Exempt or Non-Exempt
Administration						
Mayor's Chief of Staff	23	\$133,417	\$160,100	\$186,783	2080	E
Enterprise Development Director	20	\$111,739	\$134,087	\$156,434	2080	E
Communications						
Director of Communications	15	\$81,029	\$97,234	\$113,441	2080	E
Graphic Design Lead	8	\$55,471	\$66,565	\$77,659	2080	NE
Social Media & Marketing Specialist	7	\$52,124	\$62,550	\$72,974	2080	NE
Digital Communications Specialist	6	\$48,512	\$58,214	\$67,916	2080	NE
Community Development						
Director of Community Development	19	\$104,513	\$125,416	\$146,318	2080	E
Assistant Director of Community Development	13	\$73,802	\$88,563	\$103,324	2080	E
Building Commissioner	13	\$73,802	\$88,563	\$103,324	2080	E
Senior Planner	12	\$70,190	\$84,228	\$98,266	2080	E
Senior Building Inspector	7	\$52,124	\$62,550	\$72,974	2080	NE
Associate Planner	6	\$48,512	\$58,214	\$67,916	2080	NE
Building Inspector	6	\$48,512	\$58,214	\$67,916	2080	NE
Community Development Coordinator	5	\$44,899	\$53,879	\$62,858	2080	NE
Administrative Coordinator	5	\$44,899	\$53,879	\$62,858	2080	NE
Administrative Assistant	3	\$37,672	\$45,207	\$52,741	2080	NE
Economic Development						
Economic Development Director	11	\$66,577	\$79,892	\$93,208	2080	E
Fire Department						
Fire Chief	20	\$112,284	\$134,741	\$157,198	2080	E
Deputy Chief	18	\$97,762	\$117,314	\$136,866	2080	E
Division Chief	17	\$90,500	\$108,600	\$126,700	2080	NE
Battalion Chief	16	\$85,054	\$102,065	\$119,077	2756	NE
Captain	13	\$74,162	\$88,995	\$103,828	2756	NE
Field Resource Paramedic	13	\$74,162	\$88,995	\$103,828	2756	NE
1st Class Firefighter	12	\$70,190	\$84,228	\$98,266	2080	E
Lieutenant	11	\$66,902	\$80,282	\$93,663	2756	NE
Engineer	10	\$62,963	\$75,556	\$88,149	2080	NE
Fire Mechanic	8	\$56,010	\$67,211	\$78,413	2080	NE
Senior Firefighter	8	\$56,010	\$67,211	\$78,413	2756	NE
2nd Class Firefighter	8	\$56,010	\$67,211	\$78,413	2756	NE
3rd Class Firefighter	7	\$52,378	\$62,855	\$73,330	2756	NE
Paramedic	6	\$48,748	\$58,498	\$68,247	2756	NE
Probationary Firefighter	6	\$48,748	\$58,498	\$68,247	2756	NE
Administrative Coordinator	5	\$42,298	\$50,758	\$59,217	1950	NE
Data Analyst	8	\$55,471	\$66,565	\$77,659	2080	NE
Grand Park						
Outdoor						
Facility Operations Manager	12	\$70,190	\$84,228	\$98,266	2080	E
Grounds Manager	9	\$70,190	\$84,228	\$98,266	2080	NE
Facility Coordinator	9	\$59,351	\$71,221	\$83,090	2080	NE
Grounds Assistant	4	\$41,286	\$49,542	\$57,800	2080	NE
Operations Assistant	3	\$37,672	\$45,207	\$52,741	2080	NE

2022 Salary Ordinance

Attachment A

Title	Grade	Annual Base Salary Minimum	Annual Base Salary Midpoint	Annual Base Salary Maximum	Paid Annual Hours	Status - Exempt or Non-Exempt
Indoor						
Director of Grand Park	19	\$104,513	\$125,416	\$146,318	2080	E
Client Services & Event Coordinator	7	\$52,124	\$62,550	\$72,974	2080	NE
Facility Scheduling Manager	7	\$52,124	\$62,550	\$72,974	2080	NE
Marketing & Sponsorship Coordinator	7	\$52,124	\$62,550	\$72,974	2080	NE
Event Center Part-time Employees					2600	NE
Guest Services						
Director of Guest Services	13	\$73,802	\$88,563	\$103,324	2080	E
Guest Services Manager	6	\$48,512	\$58,214	\$67,916	2080	NE
Guest Services Permitting Representative	5	\$44,899	\$53,879	\$62,858	2080	NE
Guest Services Representative	4	\$41,286	\$49,542	\$57,800	2080	NE
Human Resources						
Human Resource Director	16	\$84,641	\$101,570	\$118,499	2080	E
Human Resources Manager	11	\$66,577	\$79,892	\$93,208	2080	E
Informatics						
Director of Informatics	18	\$97,287	\$116,744	\$136,202	2080	E
GIS Manager	13	\$73,802	\$88,563	\$103,324	2080	E
Project Manager	13	\$73,802	\$88,563	\$103,324	2080	NE
Senior Systems Analyst	12	\$70,190	\$84,228	\$98,266	2080	NE
Systems Analyst	9	\$59,351	\$71,221	\$83,090	2080	NE
Helpdesk Coordinator	6	\$48,512	\$58,214	\$67,916	2080	NE
Helpdesk Technician	5	\$44,899	\$53,879	\$62,858	2080	NE
Police Department						
Chief of Police	20	\$111,739	\$134,087	\$156,434	2080	E
Assistant Chief	18	\$97,287	\$116,744	\$136,202	2080	E
Captain	15	\$81,029	\$97,234	\$113,441	2080	E
Lieutenant	13	\$73,802	\$88,563	\$103,324	2080	NE
Sergeant	11	\$66,577	\$79,892	\$93,208	2080	NE
Criminalist - Property Room Manager	11	\$66,577	\$79,892	\$93,208	2080	NE
Detective	10	\$62,963	\$75,556	\$88,149	2080	NE
Patrol 1st Class	9	\$59,351	\$71,221	\$83,090	2080	NE
Training Coordinator	9	\$59,351	\$71,221	\$83,090	2080	NE
Records Manager	9	\$55,641	\$66,769	\$77,897	1950	NE
School Resource Officer	9	\$59,351	\$71,221	\$83,090	2080	NE
Civilian Criminalist	8	\$55,738	\$66,885	\$78,032	2080	NE
Special Services Officer	8	\$55,738	\$66,885	\$78,032	2080	NE
Patrol 2nd Class	8	\$55,738	\$66,885	\$78,032	2080	NE
Patrol 3rd Class	7	\$52,124	\$62,550	\$72,974	2080	NE
Probationary Patrol	6	\$48,512	\$58,214	\$67,916	2080	NE
Records Quality Control Assistant	5	\$44,899	\$53,879	\$62,858	2080	NE
Records Assistant	4	\$38,705	\$46,446	\$54,187	1950	NE
Administrative Assistant	3	\$35,318	\$42,382	\$49,445	1950	NE

2022 Salary Ordinance

Attachment A

Title	Grade	Annual Base Salary Minimum	Annual Base Salary Midpoint	Annual Base Salary Maximum	Paid Annual Hours	Status - Exempt or Non-Exempt
Public Works						
PW Administration						
Public Works Director	20	\$111,739	\$134,087	\$156,434	2080	E
Administrative Coordinator	5	\$44,899	\$53,879	\$62,858	2080	NE
City Maintenance						
Street Superintendent	13	\$73,802	\$88,563	\$103,324	2080	E
Parks and Recreation Superintendent	12	\$70,190	\$84,228	\$98,266	2080	E
Street Supervisor	9	\$59,351	\$71,221	\$83,090	2080	NE
Facility Coordinator	7	\$52,124	\$62,550	\$72,974	2080	NE
Foreman	7	\$52,124	\$62,550	\$72,974	2080	NE
Grand Junction Plaza Coordinator	7	\$52,124	\$62,550	\$72,974	2080	NE
Facility Handyman	6	\$48,512	\$58,214	\$67,916	2080	NE
Equipment Operator/Mechanic	5	\$44,899	\$53,879	\$62,858	2080	NE
Street Crew Leader	5	\$44,899	\$53,879	\$62,858	2080	NE
Sign Maintenance Technician	4	\$41,286	\$49,542	\$57,800	2080	NE
Grounds and Maintenance Laborer	2	\$34,060	\$40,872	\$47,683	2080	NE
Street Laborer	2	\$34,060	\$40,872	\$47,683	2080	NE
Temporary Laborer					2000	NE
Engineering						
City Engineer	18	\$97,287	\$116,744	\$136,202	2080	E
Assistant City Engineer	15	\$81,029	\$97,234	\$113,441	2080	E
Senior Project Manager	12	\$70,190	\$84,228	\$98,266	2080	E
Project Engineer	11	\$66,577	\$79,892	\$93,208	2080	NE
Stormwater Coordinator	10	\$62,963	\$75,556	\$88,149	2080	NE
Planning Coordinator	10	\$62,963	\$75,556	\$88,149	2080	NE
Inspector Supervisor	10	\$62,963	\$75,556	\$88,149	2080	NE
Plan Reviewer	6	\$48,512	\$58,214	\$67,916	2080	NE
Senior Inspector	6	\$48,512	\$58,214	\$67,916	2080	NE
Inspector	5	\$44,899	\$53,879	\$62,858	2080	NE
Encroachment Inspector	4	\$41,286	\$49,542	\$57,800	2080	NE
Erosion Inspector	4	\$41,286	\$49,542	\$57,800	2080	NE
Intern					1000	NE
Westfield Welcome						
Director of Westfield Welcome	16	\$84,641	\$101,570	\$118,499	2080	E
Community Events Coordinator	7	\$52,124	\$62,550	\$72,974	2080	NE
Hospitality Coordinator	6	\$48,512	\$58,214	\$67,916	2080	NE
Part-Time Community Events Coordinator					832	NE
Intern					320	NE
Other						
Interns	Up to \$14,000 annually					
Part-Time Employees	\$10-\$20 per hour					
Attorney (Plan Comm & BZA)	Up to \$40,000					
City Attorney	Up to \$40,000					
Advisory Plan Commission	\$400 per quarter					
City Board of Public Works	\$262.50 per quarter					
Fire Merit Board Commission	\$200 per quarter					
City Department Stipends	Up to \$5,000 per year					
City of Westfield Longevity for police and fire personnel only	Schedule 1 Attached					

2022 Salary Ordinance

Title	Annual Base Salary Range	Paid Annual Hours	Status - Exempt or Non-Exempt	Number of Full-Time Employees Budgeted Per Position
Clerk Treasurer Office				
Chief Deputy	<u>\$83,092-\$86,415</u>	1950	NE	1
Financial Analyst	<u>\$83,092-\$86,415</u>	1950	NE	1
Accounting Specialist	<u>\$68,626-\$71,371</u>	1950	NE	1
Payroll Specialist	<u>\$73,201-\$76,129</u>	1950	NE	1
Records Coordinator	<u>\$56,720-\$58,988</u>	1950	NE	1
				5 FT

City Department Stipends Up to \$5,000 per year
Benefits as in attachement C

Benefit Summaries 2022

Civilian Personnel

INSURANCE

HEALTH, LIFE, DENTAL, VISION, WORKERS COMPENSATION, VOLUNTARY LIFE, VOLUNTARY SUPPLEMENTAL POLICES THROUGH AFLAC, AND VOLUNTARY LONG-TERM DISABILITY -
As available for all employees

CITY CONTRIBUTION FOR HEALTH SAVINGS ACCOUNT (HSA)- To encourage participation with the Talk to Your Doc program, the City of Westfield contributes to the employee's HSA in the amount of \$500 (if on the employee only plan) and \$1,500 (if on the employee plus spouse, employee plus child(ren) or employee plus family plan) in the year of 2022. All employees will automatically receive half of their HSA contribution in January 2022. The other half of the HSA contribution will be received in July 2022 only if the employee participates in the Talk to Your Doc program (and the spouse of the employee, if they are on the medical plan). Also, the Talk to Your Doc program must be completed by the given deadline in 2022 in order to receive the second half of the HSA contribution.

SOCIAL SECURITY / MEDICARE CONTRIBUTIONS - As provided for all employees

EMPLOYEE ASSISTANCE PROGRAM - As provided for all employees

RETIREMENT

Civilian PERF – 14.2% (2022) of the employee's gross salary is contributed by the City for the PERF program (Public Employees Retirement Fund).

1. 3% of the employee's gross salary is contributed on behalf of the employee (employee's contribution) and identified in a private PERF account for the employee. This money is available to the employee if they would resign from the City. Once the employee begins to draw a retirement check from PERF this fund may be used to supplement that monthly retirement or received in full at retirement.
2. 11.2% of the employee's gross salary is contributed for the employee (City's contribution) and is added to the general state retirement fund that supports all state employees through the PERF retirement program.

ATTACHMENT C

457 Plan (Supplemental Retirement Plan)

The City of Westfield offers one supplemental 457 retirement plan to all employees. Employees may contribute (pretax) a maximum amount authorized by law into the plan.

City Matching Contribution

To encourage employee participation in the 457 plans, the City makes a matching contribution of \$.667 for each \$1.00 contributed up to 6% of base pay for all civilian employees. This matching contribution is made in July and January of each year into a 401A account the requires vesting.

HOLIDAY PAY SCHEDULE

As approved by the City Council. Pay for actual days approved by Council coordinated with approval with supervision.

ATTACHMENT C

Certain Professional Police Personnel

INSURANCE

HEALTH, LIFE, DENTAL, VISION, WORKERS COMPENSATION VOLUNTARY LIFE, VOLUNTARY SUPPLEMENTAL POLICES THROUGH AFLAC, AND VOLUNTARY LONG-TERM DISABILITY -
As available for all employees

CITY CONTRIBUTION FOR HEALTH SAVINGS ACCOUNT (HSA)- To encourage participation with the Talk to Your Doc program, the City of Westfield contributes to the employee's HSA in the amount of \$500 (if on the employee only plan) and \$1,500 (if on the employee plus spouse, employee plus child(ren) or employee plus family plan) in the year of 2022. All employees will automatically receive half of their HSA contribution in January 2022. The other half of the HSA contribution will be received in July 2022 only if the employee participates in the Talk to Your Doc program (and the spouse of the employee, if they are on the medical plan). Also, the Talk to Your Doc program must be completed by the given deadline in 2022 in order to receive the second half of the HSA contribution.

SOCIAL SECURITY / MEDICARE CONTRIBUTIONS – As provided for all employees

EMPLOYEE ASSISTANCE PROGRAM – As provided for all employees

RETIREMENT

Police PERF

Certain Professional Police personnel are covered by a state sponsored retirement plan that is referred to as the "1977 Police and Fire PERF program" (1977 PERF plan). This program began January 1, 2008 for Professional Police Officers.

1. 17.5% of the "Patrolman 1st Class" base salary plus 20 years longevity pay is contributed by the City to the POLICE AND FIRE PERF plan for those in the 1977 PERF plan.
2. 6% based on 1. above is deducted from each police personnel's bi-weekly pay to make an additional contribution to this plan.

Supplemental Retirement Plan

To supplement retirement (because certain police officers are not in the Police and Fire PERF Plan), the City contributes 13% of the officer's base pay into the 401(a) plan. This is done in July and January of each year.

457 Supplemental Retirement Plan

ATTACHMENT C

Professional police officers can contribute additional (pretax) funds into their 457 plan to further supplement their retirement if they so desire.

City Matching Contribution

There is no matching program for this category of Professional police personnel.

HOLIDAY PAY SCHEDULE -

Police officers are permitted to "select" their "Holidays" as additional Floating Holidays scheduled with their supervisor. The number of holidays (equal in number of hours) approved by the council is the same number of holiday hours offered to police officers.

ATTACHMENT C

Certain Professional Fire Personnel

INSURANCE

HEALTH, LIFE, DENTAL, VISION, WORKERS COMPENSATION VOLUNTARY LIFE, VOLUNTARY SUPPLEMENTAL POLICES THROUGH AFLAC, AND VOLUNTARY LONG-TERM DISABILITY -
As available for all employees

CITY CONTRIBUTION FOR HEALTH SAVINGS ACCOUNT (HSA)- To encourage participation with the Talk to Your Doc program, the City of Westfield contributes to the employee's HSA in the amount of \$500 (if on the employee only plan) and \$1,500 (if on the employee plus spouse, employee plus child(ren) or employee plus family plan) in the year of 2022. All employees will automatically receive half of their HSA contribution in January 2022. The other half of the HSA contribution will be received in July 2022 only if the employee participates in the Talk to Your Doc program (and the spouse of the employee, if they are on the medical plan). Also, the Talk to Your Doc program must be completed by the given deadline in 2022 in order to receive the second half of the HSA contribution.

SOCIAL SECURITY / MEDICARE CONTRIBUTIONS – As provided for all employees

EMPLOYEE ASSISTANCE PROGRAM – As provided for all employees

RETIREMENT

Civilian PERF – 14.2% (2022) of the employee's gross salary is contributed by the City for the PERF program (Public Employees Retirement Fund).

1. 3% of the employee's gross salary is contributed on behalf of the employee (employee's contribution) and identified in a private PERF account for the employee. This money is available to the employee if they would resign from the City. Once the employee begins to draw a retirement check from PERF this fund may be used to supplement that monthly retirement or received in full at retirement.
2. 11.2% of the employee's gross salary is contributed for the employee (City's contribution) and is added to the general state retirement fund that supports all state employees through the PERF retirement program.

ATTACHMENT C

Fire PERF

Professional Fire personnel are covered by a state sponsored retirement plan that is referred to as the "1977 Police and Fire PERF program". This program began in 2000 for the Westfield Fire Department.

1. 17.5% of the "Senior Fire Fighter" base salary plus 20 years longevity pay is contributed by the City to the 1977 POLICE AND FIRE PERF program.
2. 6% based on 1. above is deducted from each fire personnel's bi-weekly pay to make an additional contribution to this plan.

Supplemental Retirement Plan

To supplement retirement (because certain fire personnel and paramedics are not in the Police and Fire PERF Plan the City contributes 13% of the fire personnel's base pay into the 457 plan. This is done in July and January of each year. This plan began on January 1, 2009, and represents a continuing supplemental retirement program for certain fire personnel.

457 Supplemental Retirement Plan

Professional fire personnel can contribute additional (pre-tax) funds into their 457 plan to further supplement their retirement if they so desire.

City Matching Contribution

There is no matching program for Professional fire personnel.

HOLIDAY PAY SCHEDULE

Fire personnel are permitted to "select" their Holidays as additional Floating Holidays scheduled with their supervisor. The number of holidays approved by the council for professional fire personnel is four (4) 24 hour days.

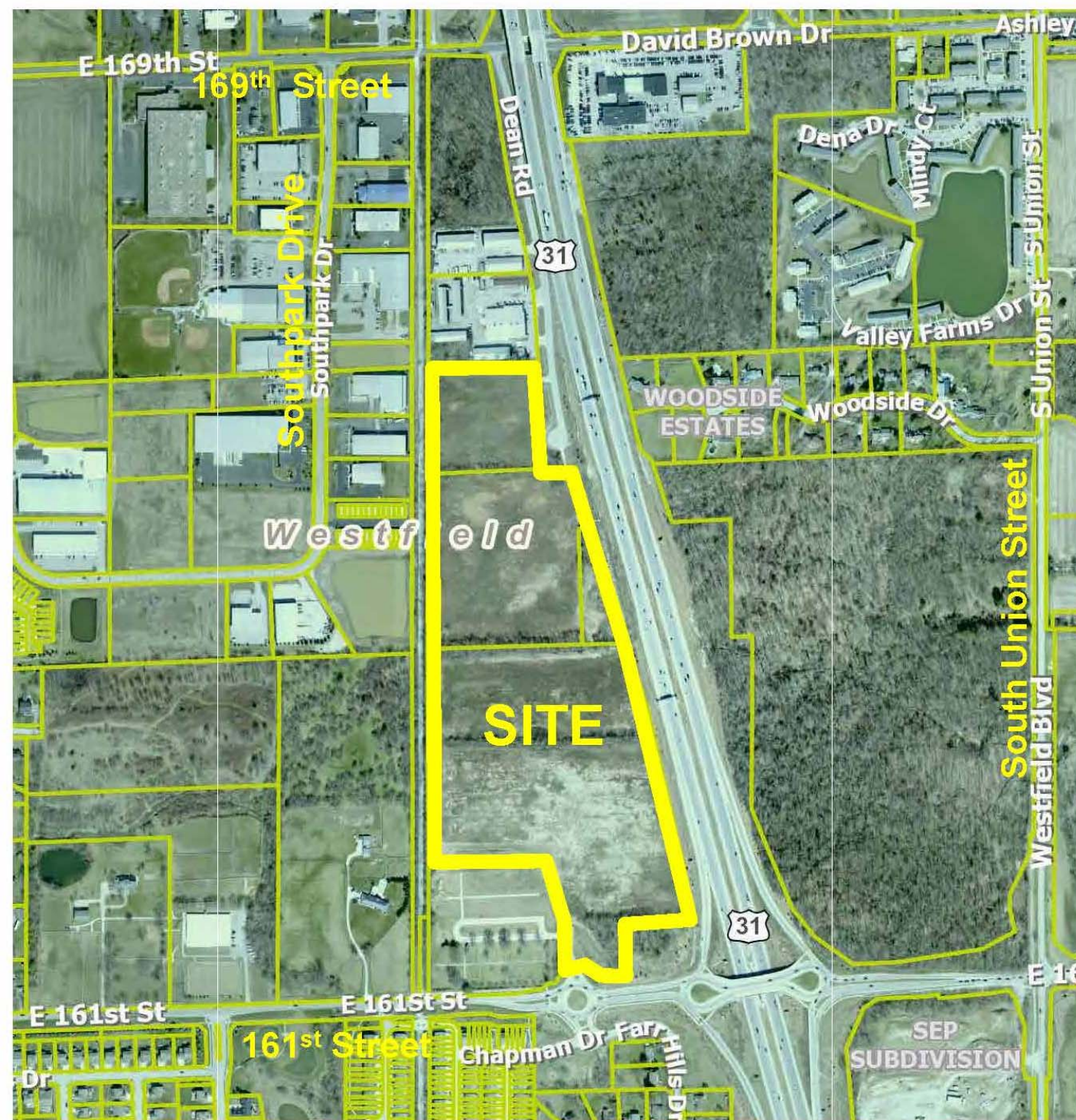
Post Employment Health Plan

All Fire department employees, professional and civilian are included in Post-Employment Health Plan (PEHP) which is a tax free investment plan to provide funding for individual healthcare after separation from ones employer. The city contributes 2% of the pension base to all employees at the Fire Department. It's calculated by figuring 2% of the pension base at the beginning of the year and dividing it in half, those halves are distributed.

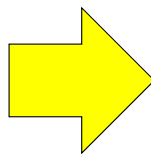
**Schedule 1
Longevity**

<u>Hire Year</u>	<u>Years Longevity in</u>	<u>Longevity Pay in</u>	<u>Per Hour based on 2080 Hours</u>	<u>Per Hour based on 1950 Hours</u>	<u>Approximately</u>
2020	0	\$0.00	\$0.00	\$0.00	Years 1-10 \$200/Year
2019	1	\$200.00	\$0.10	\$0.10	Years 11-25 \$250/Year
2018	2	\$400.00	\$0.19	\$0.21	
2017	3	\$600.00	\$0.29	\$0.31	
2016	4	\$800.00	\$0.38	\$0.41	
2015	5	\$1,000.00	\$0.48	\$0.51	
2014	6	\$1,200.00	\$0.58	\$0.62	
2013	7	\$1,400.00	\$0.67	\$0.72	
2012	8	\$1,600.00	\$0.77	\$0.82	
2011	9	\$1,800.00	\$0.87	\$0.92	
2010	10	\$2,000.00	\$0.96	\$1.03	
2009	11	\$2,250.00	\$1.08	\$1.15	
2008	12	\$2,500.00	\$1.20	\$1.28	
2007	13	\$2,750.00	\$1.32	\$1.41	
2006	14	\$3,000.00	\$1.44	\$1.54	
2005	15	\$3,250.00	\$1.56	\$1.67	
2004	16	\$3,500.00	\$1.68	\$1.79	
2003	17	\$3,750.00	\$1.80	\$1.92	
2002	18	\$4,000.00	\$1.92	\$2.05	
2001	19	\$4,250.00	\$2.04	\$2.18	
2000	20	\$4,500.00	\$2.16	\$2.31	
1999	21	\$4,750.00	\$2.28	\$2.44	
1998	22	\$5,000.00	\$2.40	\$2.56	
1997	23	\$5,250.00	\$2.52	\$2.69	
1996	24	\$5,500.00	\$2.64	\$2.82	
1995 and Previous	25	\$5,750.00	\$2.76	\$2.95	

Schedule only applies to Police Department and Fire Department employees.



Landing 161
Site Location Map &
Zoning Map



**Landing 161
Concept Plan**



Linear Trail Park A



Linear Trail Park B



Linear Trail Park C



Key Map



Legend

- 1 Trailhead/Plaza off Monon
- 2 Benches and Bikeracks
- 3 Signage
- 4 Widen Trail Connection
- 5 Shade Structure/Porch Swings
- 6 Seating

12911 N. Meridian
 3 story / 105, 816 SF
 6.4 acres



11590 N. Meridian St (Meridian Crossing)
 6 stories / 156,876 s.f.
 8 acres



13225 N. Meridian St. (Spine Institute)
 2 buildings totaling 107,000 SF
 7.9 acres



12174 N. Meridian St. (Carmel Medical Arts Pavilion)
 3 stories / 85,000 s.f. ea (170,000 s.f. total)
 12 acres



12800 N. Meridian St
4 story / 140,930 s.f.
9.38 acres



11939 Meridian Street
3 story / 62,654 s.f.
3.5 acres



Residence Inn Marriott
11855 N. Meridian Street
2.58 acres



Springhill Suites
11895 N. Meridian Street
3.06 acres





Landing 161
Residential Character





Legend	
1	Office Buildings • Visibility from N. Meridian Street
2	Townhomes • 140 units
3	Linear Trail Park • Pedestrian promenade • Trail connection into development. Seating, landscaping, trailhead parking, public space, etc.
4	Detention Areas
5	Trailheads/Gateways • Development Gateway Sign • Trailhead amenities (bike racks, seating, water fountain, bike repair station, etc.) • Parking (shared with mixed-use)
6	Office Buildings • Visibility from N. Meridian Street • Trail connections to Monon Trail

- 1 Office Buildings**
 - Visibility from N. Meridian Street
- 2 Townhomes**
 - 140 units
- 3 Linear Trail Park**
 - Pedestrian promenade
 - Trail connection into development. Seating, landscaping, trailhead parking, public space, etc.
- 4 Detention Areas**
- 5 Trailheads/Gateways**
 - Development Gateway Sign
 - Trailhead amenities (bike racks, seating, water fountain, bike repair station, etc.)
 - Parking (shared with mixed-use)
- 6 Office Buildings**
 - Visibility from N. Meridian Street
 - Trail connections to Monon Trail