Westfield City Council Members
Jon Dartt, (District 1)
Victor McCarty, (District 2)
Joe Duepner, (District 3)
Patrick T. Tamm, (District 4)
Noah Herron, (District 5)
Chad Huff, (At Large)
Kurt Wanninger, (At Large)

CITY OF WESTFIELD, IN
City Council Meeting Agenda

BOARD OR COMMISSION: City Council Meeting
MEETING DATE: Monday, February 24, 2025 at 7:00 PM
MEETING PLACE: Westfield City Hall- Assembly Room

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

CALL TO ORDER

Pledge of Allegiance

Invocation by: Eric Lohe, Crossroads Church of Westfield

OPENING OF MEETING

Note the presence of a quorum

Approval of Minutes

Approval of Claims

Announce any changes to Agenda

RESIDENTS WHO WISH TO ADDRESS COUNCIL

MISCELLANEOUS BUSINESS/SPECIAL RECOGNITION

Business: Council Appointment (1) to the Westfield Police Department Merit Commissioner

Disability Awareness Presentation
Proclamation for Disability Awareness Month

Downtown Plan Presentation- Christine Pearson from Browning Day

OLD BUSINESS

Ordinance 25-08: Grand Park District Dora
Presented by: Kayla Arnold/Council Sponsor: Joe Duepner
First Reading: February 10, 2025
Adoption Consideration: February 24, 2025

Ordinance 25-10: Common Council of the City of Westfield, Indiana Creating a New Fund (#251) for Communications
Presented by: Kayla Arnold
First Reading: February 10, 2025
Adoption Consideration: February 24, 2025

NEW BUSINESS

Resolution 25-106: Common Council of the City of Westfield, Indiana Approving & Authorizing I) The Execution of Lease Agreements Relating to the Financing of a New Police Station Headquarters & New Fire Station II) The Pledge of Certain General Revenues of the City to the Redevelopment Commission in Connection Therewith, & Repealing all Resolutions Inconsistent Therewith
Presented by: Dennis Otten
First Reading and Adoption Consideration: February 24, 2025

Resolution 25-107: Common Council of the City of Westfield, Indiana, Approving the Rules of Procedure for The Historic Preservation Commission
Presented by: John Nail
Adoption Consideration: February 24, 2024

CITY COUNCIL COMMENTS

MAYOR COMMENTS

ADJOURNMENT

OPENING OF MEETING
Meeting called to order by Mayor Willis at 7 PM

Note the presence of a quorum
All councilors were in attendance except for Councilor Huff, who attended virtually. Mayor Willis, Clerk-Treasurer Marla Ailor, and City Counsel, Kaitlin Glazier were also in attendance.

Approval of Minutes
Motion to approve the minutes from January 27, 2025, was made by: Victor McCarty
Seconded by: Jon Dart

Vote Yes-7; No-0. Motion carried

Announce any changes to Agenda
The claims docket will be at toward the end of the Agenda, but was scheduled this way initially.

CALL TO ORDER

Pledge of Allegiance

Invocation by: Tom Cates, Elder at Rise Indiana Church

MISCELLANEOUS BUSINESS/SPECIAL RECOGNITION

Swearing in of 15 Firefighters
15 new firefighters/paramedics were sworn in by Mayor Willis. Mayor Willis spoke from the front of the Assembly Room with grateful thanks and announced that it is his honor to have these firefighters sworn in tonight for the City of Westfield. Chief Gaylor joined him and said these folks are a blend of lateral transfers and new recruits. He presented them with a collective second round of applause.

Presentation: Street Asset-Michael Pearce

This presentation was moved to follow the residents who wished to address the Council. Michael Pearce, presenting, offered background information on Westfield roads, noting that in the last 7 years Westfield has built 11.8 miles of streets per year on average. Our roads are newer and therefore in very good condition. A good asset management program requires preventative maintenance where the overarching idea is maintenance before the roads get in bad condition. Crack fill is historically performed every three years and is performed by the Westfield Street crews rather than a third party as was done in the past.

Resurfacing or reconstruction tends to be costly. Conditions ratings are performed by a consultant to record defects on the City's roadways. Slides were presented explaining what it looks like when some road repairs are done. Many residents ask when their roads will be resurfaced and Mr. Pearce explained the process of determining resurfacing versus reconstruction.

Cost, of course, is a serious consideration. The City was awarded $1.5 million dollars from a recent Community Crossing Grant. The cost of street repair activities was presented.

Councilor Wanninger asked how much money would be needed in order to repair the streets identified on a map within the presentation. Wanninger suggested that we need to invest more money in our local streets. Lane miles were discussed, and it was pointed out that only one lane is technically paid for by the state, even when there would be a two-way street and possibly blister strips. Notably, Oak Ridge Road was paved last year and has no stone shoulder, according to Wanninger. He drove some concrete subdivisions and encouraged Mr. Pearce to ask for more money in the budget for projects.

Councilor Dartt asked what percentage of streets would be covered by the budgeted dollars. Mr. Pearce explained that several projects would go out for bids, but alternatives are available. Mr. Pearce said he would get exact numbers and get back with Councilor Dartt.

Councilor Wanninger then added that road impact fees should be used to make improvements but not spent on landscaping projects like the last Council did.

Mayor Willis addressed the Council and the audience by stating that road paving gets very costly and things get expensive very quickly. Legislation that is currently under consideration could make road infrastructure difficult. He warned that a wheel tax might need to be implemented depending on what happens in the State Legislature.

RESIDENTS WHO WISH TO ADDRESS COUNCIL

President Tamm reminded the audience of Rule 21, limiting their time and comments, and cards must be presented for the record.

The first person called is Ryan Herron, Local 4416, and Tony Murray, the President of 4416. The pay cycles have gotten worse during January. The 2025 payroll issues have caused undue concerns and worries among the membership. DVP Herron offered his personal assistance to help rectify the issue.

Bill Koss came to speak about the Claiborne Farms PUD expansion. Located at 151st and Towne Road, the older lots are approximately 5 acres, as the Comprehensive Plan dictated. Certain areas demand commercial growth, but those areas are not on the 108 forest acres located in the Kimblewick Subdivision. The local hardwood trees should be preserved rather than clear-cut for small homes and small lot sizes. He asked the Council to vote "no" on the PUD.

Greg Jacobs lives in Kimblewick and has been working with the City Council and encouraged them to vote "yes." He remarked that they would be good neighbors. During a long journey, Pulte worked well with the residents of the area.

Vernon Reizman worked with Patrick Tamm to bring solutions to fruition. Neighbors who were formerly against the PUD are now in favor of it.

Vernon Poland, Copper Beach Lane in Copper Beach Farms, requested a "no vote" from the Council on the PUD. He thinks 150 production homes does not show goodwill to the citizens who already live there. He appreciates some of the compromises that have been made, but he thinks the proposal will make the area unrecognizable. He thanked everyone who has offered their time.

OLD BUSINESS

Ordinance 24-45: Claiborne Farms (Kimblewick) Phase III PUD
Staff Planner: Ryan Collingwood/Council Sponsor: Patrick Tamm
First Reading: August 26, 2024
APC Public Hearing: September 3, 2024
APC Workshop: October 21, 2024
2nd APC Workshop: November 18, 2024
APC Recommendation: December 2, 2024
Adoption Consideration: February 10, 2025

Ryan Collingwood, of Community Development, described the rezone request. The petition has undergone many changes. It received an 8-1 APC favorable recommendation last year. John Dobosiewicz of Nelson & Frankenberger representing Pulte Homes of Indiana, relayed Kimblewick Phase 3 PUD will include new amenities including three options which were explained in his presentation. Enhancements, include a 200-ft buffer and a tree preservation area of 27 acres. 50% open space will be provided, which is considerably more than the required 15%. A trail connection has been planned based on continued discussion and includes revised areas with more buffering and other modifications. Public support is now significant as Pulte's written commitment has been considered.

Councilor McCarty, involved in this process for 8 months, commented that this was a collective effort. McCarty who was once against it, due to the cooperative nature of everyone involved, tree preservation has allayed his concerns. He offered two more accomplishments of the whole group. He feels that the resident concerns of more than 200 pages have been addressed.

Councilor Duepner feels that "where we are today is where we should have started." He understands that not everyone will be happy, but he feels its responsible growth.

Councilor Dartt is on the other side of the previous councilors. He acknowledged the current comprehensive plan and remarked that the people in that area understood it and built large-lot homes. He is concerned about a 100-acre forest being knocked down for residential housing development and doesn't feel that it's uniquely Westfield or anything special. He compared the process to the third and fourth interaction of Woodwind, and isn't worried about voting "no." The new comprehensive plan, slated to be finished in 2026, may dictate other ideas. He doesn't feel the area needs this development.

Councilor Huff did not appreciate Pulte not leading with their best foot forward. He feels a disservice is being done to the residents around Kimblewick. The Councilman lives on a three-acre lot and remarked about where else he might find this nearby. He said it is possible, in his mind, to pump the brakes and reconsider the project at a future date. Those who say yes to this project are not using their best judgment. He asked, specifically, about the buffers and thinks things could be different.

Mayor Willis said the trees being removed will be replaced by Westfield's tree bank program and that Westfield has been creeping beyond the Comprehensive Plan already. He thanked Councilor Tamm for his time and effort on this project.

Councilor Huff restated that he wondered where he could buy 10-acres in Westfield and Mayor Willis responded by saying, like it or not, demographic shifts are pressuring cities in Hamilton County. The trajectory of what's happening is going to be planned out in a very different fashion than what has happened in the past. Councilor Huff, who owns 16 acres in Westfield, explained that he would need to have that acreage rezoned, and he feels this is exactly what is happening to the residents in this area.

Councilor Duepner explained that the Council received correspondence from the landowner of the woods and information was shared regarding his right as a citizen.

President Tamm thanked residents who have had him in their homes. He is trying to balance all public comments and concerns, and he pointed out that there was formerly no trail. There is a natural trail on the map and two residents, including the Councilman, walked this path that is adjacent to the wetland. He remarked that it is a beautiful area. He appreciated the respectful nature of the residents even when they were opposite sides of this issue. The negotiation, he believes, strikes that balance if approved.

Motion to approve Ordinance 24-45 was made by: Victor McCarty
Seconded by: Kurt Wanninger
Vote: Yes-4; No-3 (N.Herron, J.Dartt, and C.Huff) Motion carried.

Ordinance 25-04: Common Council of the City of Westfield, Indiana, Authorizing and Approving an Additional Appropriation From the Operating Balance of the General Fund
Presented by: Danielle Carey-Tolan
First Reading and Public Hearing: January 27, 2025
Adoption Consideration: February 10, 2025
This is an Additional Appropriation of $22,015 for the City Parks Department to provide maintenance for the Library and Township.

Motion made by: Kurt Wanninger
Seconded by: Jon Dartt
Vote Yes-7; No-0. Motion carried

Ordinance 25-05: Common Council of the City of Westfield, Indiana, Authorizing and Approving Additional Appropriations of Funds From the Sports Campus Operating Fund
Presented by: Danielle Carey-Tolan
First Reading and Public Hearing: January 27, 2025
Adoption Consideration: February 10, 2025
The request is for an an Additional Appropriations to cover 2024 expenses for Grand Park. If approved $3,254,261 will go into the Sports Campus Operating Fund.

Motion to approve made by: Kurt Wanninger
Seconded by: Jon Dartt
Vote Yes-7; No-0. Motion carried

Ordinance 25-09: Common Council of the City of Westfield, Indiana, Authorizing and Approving Additional Appropriations of Funds From the Mayor's Grand Gala Fund
Presented by: Danielle Carey-Tolan
First Reading and Public Hearing: January 27, 2025
Adoption Consideration: February 10, 2025
The Mayor's Grand Gala fund as of December 31 has an unencumbered balance of $499,900.60. This Ordinance requests council approval to appropriate the balance to the donation line. Councilor Dartt thanked the City Attorney for including the language ensuring $160,000 would be paid back under the Grant Agreement.

Motion made by: Jon Dart
Seconded by: Kurt Wanninger
Vote Yes-7; No-0 Motion carried

Ordinance 24-70: Grand Universe PUD
Staff Planner: Daine Crabtree
First Reading: November 11, 2024
APC Public Hearing: December 2, 2024
APC Workshop: January 21, 2025
APC Recommendation: February 3 , 2025
Adoption Consideration: February 10, 2025
Kevin Todd presented rather than Daine Crabtree. Adoption consideration tonight for the Grand Universe PUD which replaces the Links PUD. The property pertaining to the PUD is approximately 66 acres and is located between 186th Street and 191st Street. The first reading was held at the November 11, 2024 council meeting. At the last APC meeting this item passed this with a 6-0 favorable recommendation. Highlighted modifications include removing language from the PUD about Tomlinson Road south of 191st Street and the establishment of the maximum building heights for each district. The prohibited land use list was updated to include additional uses and make certain uses permitted, with added restrictions.

Andi Metzel from Taft Law, representing the Grand Universe Team, explained the team has been to many meetings and had performed a listening tour to take comments productively and try to react to the changes that are necessary. Taking in account the Space and Science Center concept has been coming to fruition for over 12 years, we are now reaching a critical mass and tipping point.This is the result of the 66+ acres needing to evolve, which currently is a part of the Links PUD. Now with a lot of effort, investments and time they were able to purchase the land. She offered the project team has many details after their partnership with Browning Day and those plans create achievable, intentional ideas, even though they have only been presented in illustrative form. The PUD has already received a favorable recommendation and collectively are taking the suggestions, including heights, under consideration and making appropriate changes. Height and density, including mixed-use buildings, do not specifically outline apartment-style living, which is intentional. Coordination of the southern part of Tomlinson Road has been part of this productive conversation.

It is the hope that visitors to Grand Park will come and stay in the Grand Universe.

Councilor Herron asked about the mixed-use buildings. He is concerned about the percentage of what is going to be built in the PUD. The unlimited amount of MF-2 zoning leads him to have many concerns. Ms. MItzel said anything else that gets planned will go before the APC. The mention of townhomes has given rise to concerns about the openness of the concept plan which wouldn't have to come back to the Council. Councilor Herron remarked that the way the PUD is written is "scary." The focus, said Ms. Mitzel, is in the blue and yellow districts. Herron's concerns about the number of residential units in this area have no limits.

Jenell Fairman, Director of Economic Development, stated the Econ Dev Team is working with Grand Universe. The team has been looking into obligations, investment strategy, and what the city can commit to over time. She stated this is a massive development and the planetarium aspect needs to come first. The four-phase project would have an estimated value of $1.4 B dollars and TIF revenue of $6.2 million. The reconstruction of Tomlinson and Chad Hittle Road will be reviewed. There will need to be incentives in order to bring in the other districts, including the Town Center District. Director Fairman's team will be brought in to help guide the remainder of the project.

When Councilor Herron asked about a clawback, Director Fairman stated that the project would have to go to the Redevelopment Commission in the future. They are not in the PUD, they would come in the form of a development agreement with the RDC.

Councilor Duepner is concerned that should the Grand Universe not build the residential piece, they would already have the zoning in place. He has not read the language Ms. Mitzel spoke of and has concerns going forward. She explained the developer would be ham-strung if the PUD were done any other way.

Director Fairman spoke about the phases and multiple bond approvals that might be presented to the Council in the future for their review. Councilor Dartt asked more about bond approval and Councilor Tamm asked about the number of stories that would be built in the district. Councilor Tamm mentioned that he had already spoken with Mr. Hagerman, whose name would be on the planetarium, and he is already on board. Construction escalation is problematic, and the area will potentially be placed in an EDA.

Councilor Huff has concerns about a "t-road" where Chad Hittle Drive ends and that a roundabout really needs to be considered. John Nail, Director of Public Works, believes there will be a solution. Councilor Wanninger reminded the developer that the PUD needs to be iron-clad, and he would have concerns if this area didn't turn out exactly as it should be built.

Councilor McCarty shares the sentiments of his fellow councilors. He reminded everyone of what had been agreed on in 2010 regarding Grand Park Village. He pointed out the number of townhomes that were built in the Grand Park Village that were built as a result of a bad PUD.

Motion made by: Victor McCarty
Seconded by: Kurt Wanninger
Vote: Yes-7; No-0. Motion carried.

NEW BUSINESS

Ordinance 25-08: Grand Park District Dora
Presented by: Lauren Gillingham-Teague
First Reading: February 10, 2025
Adoption Consideration: February 24, 2025
Danielle Carey Tolan introduced the Grand Park District DORA. Should it become necessary to add on to the district, it will be done in phases. This was simply an introduction. There was more conversation about how far a person might be able to walk, but safe street crossings would need to be created. Attorney, Kaitlin Glazier, stated that it might be possible to include an area north of 191st, but new districts can not cross the street, according to Councilor Tamm. The City is allowed up to 7 DORA districts. Councilor McCarty thinks this would help with events at Grand Park and Deputy Mayor Tolan explained that visitors would be allowed to walk around in the DORA space with alcoholic beverages.

Ordinance 25-10: Common Council of the City of Westfield, Indiana Creating a New Fund (fund 251) for Communications
Presented by: Danielle Carey-Tolan
First Reading: February 10, 2024
Adoption Consideration: February 24, 2025
Danielle Carey-Tolan relayed that the Communications Fund 251 is a non-reverting fund that will secure sponsorship dollars specifically for communication events. Councilor McCarty said he is happy to see a separate fund for events.

Approval of Claims
There was council discussion regarding payroll and the claims.

Motion to approve the claims made by: Kurt Wanninger
Seconded by: Jon Dart
Vote: Yes-7; No-0. Motion carried

CITY COUNCIL COMMENTS

Conversation about payroll.

Mayor Willis reminded the audience of the issues Mayor Cook and the former Clerk Treasurer had with the lawsuits. He stated we have to use this opportunity to grow. The mayor stated that no one should be in ADP but administration and Baker Tilly. The mayor stated that technology has outpaced our coverage, and we failed to keep up with the updates.

Victor McCarty gave a APC update

MAYOR COMMENTS

Mayor Willis stated the city is being bold and doing things differently to achieve world-class development. This is a learning experience for everyone, and he asks that we give each other grace while we figure this path out.

ADJOURNMENT

Meeting Adjourned at 9:44 PM

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Clerk-Treasurer President or Vice

These minutes are a summary of actions taken at the City of Westfield Council Meeting. A full video archive is available for viewing at:https://www.youtube.com/cityofwestfieldin

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.

February 24, 2025

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 13 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 24 day of February, 2025

Signatures of Governing Board

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

Fund No.	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									
	VEN000296	Browning Day Mullins Dierdorf	APP125114	2/19/2025	101001349	ADM-SERVICES	City Hall	14,511.75		
	VEN011840	C L Coonrod and Co	APP125115	2/19/2025	101001331	ADM-CONSULTING	Jan services	15,663.00		
	VEN011840	C L Coonrod and Co	APP125116	2/19/2025	101001331	ADM-CONSULTING	Aug 31 services	6,109.00		
	VEN011840	C L Coonrod and Co	APP125116	2/19/2025	101001331	ADM-CONSULTING	Oct 31 services	14,902.00		
	VEN000263	Bose Public Affairs Group LLC	APP125117	2/19/2025	101001331	ADM-CONSULTING	Nov services	5,000.00		
	VEN000263	Bose Public Affairs Group LLC	APP125117	2/19/2025	101001331	ADM-CONSULTING	Dec servcies	5,000.00		
	VEN001881	Taft Stettinius and Hollister	APP125118	2/19/2025	101001330	ADM-	Dec Non Retainer Matters	17,844.50		
	VEN001881	Taft Stettinius and Hollister	APP125120	2/19/2025	101001330	ADM-	Dec City Attorney	15,567.00		
	VEN005574	Bose McKinney and Evans LLP	APP125121	2/19/2025	101001330	ADM-	Jan services	832.00		
	VEN002097	Westfield Chamber Of Commerce	APP125160	2/20/2025	101001347	ADM-PROMOTIONS	State of the City	60.00		
	VEN002097	Westfield Chamber Of Commerce	APP125160	2/20/2025	101001347	ADM-PROMOTIONS	State of the City	210.00		
	VEN002123	Westfield-Washington Schools	APP125172	2/20/2025	101001223	ADM-OFFICE SUPPLIES	Paper	60.30		
	Subtotal for Administration							**95,759.55**		
	Police									
	VEN000314	C.A.R. Clinic	APP124900	2/11/2025	101002360	POLICE-VEHICLE REPAIR	Vehicle Repairs	17,224.64		
	VEN001856	Sun Badge Co	APP124901	2/11/2025	101002229	POLICE-UNIFORMS	Sgt and Det Lt Badges	127.00		
	VEN001856	Sun Badge Co	APP124902	2/11/2025	101002229	POLICE-UNIFORMS	Lt Badge	147.75		
	VEN002088	Webb Effects	APP124903	2/11/2025	101002360	POLICE-VEHICLE REPAIR	CSO F150 Graphics	725.00		
	VEN000317	CALEA	APP124904	2/11/2025	101002350	POLICE-	Annual Continuation Fee	4,595.00		
	VEN011710	TireHub	APP124912	2/11/2025	101002360	POLICE-VEHICLE REPAIR	Vehicle Tires	4,560.00		
	VEN001993	Treasurer Of State of Indiana	APP124934	2/12/2025	101002334	POLICE-	Recertification	40.00		
	VEN001754	Scott Jordan	APP125006	2/14/2025	101002334	POLICE-	Reimburse for food during	54.30		
	VEN000747	Galls	APP125007	2/14/2025	101002472	POLICE-EQUIPMENT	First Defense 360 MK	202.42		
	VEN000747	Galls	APP125008	2/14/2025	101002229	POLICE-UNIFORMS	Accumold Open Top Cuff	239.65		
	VEN000747	Galls	APP125009	2/14/2025	101002229	POLICE-UNIFORMS	Point Blank ID Panel	38.00		
	VEN000747	Galls	APP125010	2/14/2025	101002229	POLICE-UNIFORMS	Glove Pouch and ALS Duty	1,522.53		
	VEN012261	Huron Valley Guns LLC	APP125011	2/14/2025	101002345	POLICE-EQUIP REPAIR	Shield	2,343.00		
	VEN003412	PowerDMS	APP125012	2/14/2025	101002229	POLICE-UNIFORMS	Power Policy and Power Time	16,037.00		
	VEN003412	PowerDMS	APP125014	2/14/2025	101002349	POLICE-SERVICES	Power Policy Additional	579.42		
	VEN011388	Classic Cleaners	APP125015	2/14/2025	101002229	POLICE-UNIFORMS	Dry Cleaning	315.47		
	VEN007706	Zip's AW Direct	APP125016	2/14/2025	101002472	POLICE-EQUIPMENT	Truck Equipment	522.24		
	VEN010627	T-Mobile USA	APP125017	2/14/2025	101002349	POLICE-SERVICES	Timing Advance for	50.00		

Fund No.	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**									
	Police									
	VEN009808	All Traffic Solutions	APP125018	2/14/2025	101002472	POLICE-EQUIPMENT	Bluetooth Enabled Devices	1,128.35		
	VEN003734	Target Solutions Learning	APP125019	2/14/2025	101002349	POLICE-SERVICES	Guardian Tracking	4,008.60		
	VEN012263	Fishers Police Foundation Inc	APP125020	2/14/2025	101002350	POLICE-	1 year Cellebrite License	8,884.00		
	VEN002279	Naval Surface Warfare Center	APP125022	2/14/2025	101002472	POLICE-EQUIPMENT	Night Vision Pocket Scope	2,400.00		
	VEN012143	Joseph Hopkins	APP125147	2/19/2025	101002334	POLICE-	Parking while at training	35.00		
	VEN002097	Westfield Chamber Of Commerce	APP125160	2/20/2025	101002347	POLICE-PROMOTIONS	State of the City	150.00		
	VEN011793	Keystone Cooperative Inc	APP125168	2/20/2025	101002226	POLICE-VEHICLE	Unleaded	10,943.73		
	VEN000917	Humane Society for Hamilton	APP125178	2/20/2025	101002349	POLICE-SERVICES	Vaccines	286.10		
	Subtotal for Police							**77,159.20**		
	Economic and Community Development									
	VEN002097	Westfield Chamber Of Commerce	APP125160	2/20/2025	101003347	ECD-PROMOTIONS	State of the City	120.00		
	Subtotal for Economic and Community Development							**120.00**		
	F and E									
	VEN002336	Citizens Westfield	APP124860	2/7/2025	101004342	F AND E-WATER/SEWER	PSB	601.69	79997	2/11/2025
	VEN011319	Advocate Plumbing LLC	APP124906	2/11/2025	101004343	F AND E-BUILDING MAINT	PSB water heater leak	2,089.68		
	VEN000644	Enviro-max Inc	APP124907	2/11/2025	101004343	F AND E-BUILDING MAINT	PSB HVAC	2,151.00		
	VEN007012	Elwood Fire Equipment	APP124916	2/11/2025	101004349	F AND E-SERVICES	CSC Remodel	990.00		
	VEN007012	Elwood Fire Equipment	APP124937	2/12/2025	101004343	F AND E-BUILDING MAINT	City Hall	445.00		
	VEN007012	Elwood Fire Equipment	APP124938	2/12/2025	101004343	F AND E-BUILDING MAINT	PW	445.00		
	VEN002336	Citizens Westfield	APP124987	2/14/2025	101004328	F AND E-HEAT/GAS	PSB	1,184.09	80086	2/14/2025
	VEN002336	Citizens Westfield	APP124988	2/14/2025	101004342	F AND E-WATER/SEWER	Sta 83	576.40	80087	2/14/2025
	VEN002336	Citizens Westfield	APP124996	2/14/2025	101004328	F AND E-HEAT/GAS	CSC	1,038.70	80089	2/14/2025
	VEN002336	Citizens Westfield	APP124996	2/14/2025	101004342	F AND E-WATER/SEWER	CSC	1,499.51	80089	2/14/2025
	VEN002336	Citizens Westfield	APP124996	2/14/2025	101004342	F AND E-WATER/SEWER	CSC	294.23	80089	2/14/2025
	VEN002336	Citizens Westfield	APP124997	2/14/2025	101004328	F AND E-HEAT/GAS	Sta 83	380.71	80090	2/14/2025
	VEN002336	Citizens Westfield	APP124998	2/14/2025	101004328	F AND E-HEAT/GAS	City Hall	235.83	80091	2/14/2025
	VEN002336	Citizens Westfield	APP124998	2/14/2025	101004342	F AND E-WATER/SEWER	City Hall	110.07	80091	2/14/2025
	VEN002336	Citizens Westfield	APP125004	2/14/2025	101004342	F AND E-WATER/SEWER	PSB	601.69	80094	2/14/2025
	VEN000469	Crawford Water Care	APP125050	2/18/2025	101004343	F AND E-BUILDING MAINT	Sta 82 water softner salt	669.55		
	VEN000469	Crawford Water Care	APP125050	2/18/2025	101004343	F AND E-BUILDING MAINT	Sta 81 water softner salt	669.55		
	VEN007012	Elwood Fire Equipment	APP125127	2/19/2025	101004343	F AND E-BUILDING MAINT	Smoke detectors replace	437.25		

Fund No.	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**									
	F and E									
	VEN000879	Heritage-Crystal Clean	APP125128	2/19/2025	101004343	F AND E-BUILDING MAINT	CSC	809.10		
	VEN011751	Wallack Somers and Haas PC	APP125130	2/19/2025	101004349	F AND E-SERVICES	COW Golf course	660.00		
	VEN012268	Arthur Rozzi Pyrotechnics Inc	APP125131	2/19/2025	101004347	F AND E-PROMOTIONS	WR4 Deposit	27,500.00		
	VEN000800	Grainger	APP125133	2/19/2025	101004343	F AND E-BUILDING MAINT	Sta 81 stove ignitors	93.36		
	VEN002097	Westfield Chamber Of Commerce	APP125160	2/20/2025	101004347	F AND E-PROMOTIONS	State of the City	180.00		
	VEN011315	Leach and Russell Mechanical	APP125184	2/6/2025	101004343	F AND E-BUILDING MAINT	Sta 81 ERV	1,320.00		
	Subtotal for F and E							**44,982.41**		
	Parks									
	VEN005403	BrightView Landscapes LLC	APP124893	2/11/2025	101005349	PARKS-SERVICES	November services	55,206.47		
	VEN000589	Duke Energy	APP124989	2/14/2025	101005341	PARKS-ELECTRIC	GRJN	18.10	80095	2/14/2025
	VEN002336	Citizens Westfield	APP124992	2/14/2025	101005342	PARKS-WATER/SEWER	GRJN	653.09	80088	2/14/2025
	VEN002336	Citizens Westfield	APP124999	2/14/2025	101005342	PARKS-WATER/SEWER	GRJN	771.07	80092	2/14/2025
	VEN000589	Duke Energy	APP125001	2/14/2025	101005341	PARKS-ELECTRIC	GRJN	6,355.13	80098	2/14/2025
	VEN002336	Citizens Westfield	APP125003	2/14/2025	101005342	PARKS-WATER/SEWER	Parks	489.53	80093	2/14/2025
	VEN000921	Huston Electric	APP125070	2/19/2025	101005349	PARKS-SERVICES	GRJN	39,500.00		
	VEN005709	Service Sanitation Inc	APP125071	2/19/2025	101005349	PARKS-SERVICES	Deer Walk	194.40		
	VEN005709	Service Sanitation Inc	APP125071	2/19/2025	101005349	PARKS-SERVICES	3233 W 166th	167.65		
	VEN011808	PIP Printing	APP125072	2/19/2025	101005228	PARKS-SIGNS AND POSTS	Sledding Hill Sign	278.22		
	VEN000480	CSI Signs	APP125073	2/19/2025	101005228	PARKS-SIGNS AND POSTS	Trail Ambssador	640.00		
	VEN002097	Westfield Chamber Of Commerce	APP125160	2/20/2025	101005347	PARKS-PROMOTION	State of the City	90.00		
	Subtotal for Parks							**104,363.66**		
	Economic Dev									
	VEN012019	CivicLink LLC	APP124914	2/11/2025	101006349	ECONOMIC DEV-SERVICE	Jan services	5,000.00		
	VEN011964	JS Held	APP124915	2/11/2025	101006349	ECONOMIC DEV-SERVICE	Union Square	2,285.00		
	VEN012265	The International Center	APP125109	2/19/2025	101006334	ECONOMIC DEV-	Korea trip down pmt	12,000.00		
	VEN011964	JS Held	APP125110	2/19/2025	101006349	ECONOMIC DEV-SERVICE	Union Square	2,663.00		
	VEN002097	Westfield Chamber Of Commerce	APP125160	2/20/2025	101006347	ECONOMIC DEV-	State of the City	150.00		
	Subtotal for Economic Dev							**22,098.00**		
	Informatics									
	VEN010873	Zayo Group LLC	APP124894	2/11/2025	101007349	IT-SERVICES	Jan services	31,340.98		
	VEN005134	Lifeline Data Centers	APP124895	2/11/2025	101007349	IT-SERVICES	Jan services	1,159.03		
	VEN005146	Konica Minolta Business	APP124899	2/11/2025	101007337	IT-PRINTING	Click Charges	413.05		

Fund No.	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**									
	Informatics									
	VEN010876	Crayon Software Experts LLC	APP124913	2/6/2025	101007389	IT-SOFTWARE LICENSING	EA True up	36,341.60		
	VEN010876	Crayon Software Experts LLC	APP124913	2/6/2025	101007389	IT-SOFTWARE LICENSING	Yr 3 of 3 annual agreement	175,191.29		
	VEN012155	Safari Micro Inc	APP125045	2/18/2025	101007331	IT-CONSULTING	HPE Aruba	13,046.96		
	VEN011868	Sikich LLP	APP125046	2/18/2025	101007331	IT-CONSULTING	Jan services EDO	1,562.50		
	VEN011022	Docusign Inc	APP125047	2/18/2025	101007389	IT-SOFTWARE LICENSING	Docusign	13,893.36		
	VEN011073	Resultant LLC	APP125048	2/18/2025	101007349	IT-SERVICES	Feb services	3,300.00		
	VEN003729	Metronet	APP125049	2/18/2025	101007335	IT-TELEPHONE	PSB	1,107.40		
	VEN003729	Metronet	APP125049	2/18/2025	101007349	IT-SERVICES	PSB	768.00		
	VEN011780	Fairchild Communication Systems	APP125051	2/18/2025	101007331	IT-CONSULTING	CSC Media Room	1,639.62		
	VEN012155	Safari Micro Inc	APP125065	2/19/2025	101007451	IT-COMPUTER/EQUIP	Lenovo	19,170.60		
	VEN012155	Safari Micro Inc	APP125065	2/19/2025	101007451	IT-COMPUTER/EQUIP	Lenovo	8,425.60		
	VEN012155	Safari Micro Inc	APP125065	2/19/2025	101007451	IT-COMPUTER/EQUIP	Cisco Duo	1,507.50		
	VEN012155	Safari Micro Inc	APP125066	2/19/2025	101007389	IT-SOFTWARE LICENSING	Adobe	635.20		
	VEN010130	ITSavvy LLC	APP125067	2/19/2025	101007349	IT-SERVICES	NuWave	711.84		
	VEN005135	FP Mailing Solutions	APP125068	2/19/2025	101007337	IT-PRINTING	Postage	468.00		
	VEN006678	Amazon Capital Services	APP125069	2/19/2025	101007451	IT-COMPUTER/EQUIP	Holster for Etherscope	125.72		
	VEN002097	Westfield Chamber Of Commerce	APP125160	2/20/2025	101007347	IT-PROMOTION	State of the City	30.00		
	VEN008285	EnvelopIQ LLC	APP125241	2/21/2025	101007331	IT-CONSULTING	Sta 83 access control	1,675.00		
	VEN005146	Konica Minolta Business	APP125242	2/21/2025	101007337	IT-PRINTING	Click Charges	587.75		
	VEN005146	Konica Minolta Business	APP125243	2/21/2025	101007337	IT-PRINTING	Microsoft surface	579.99		
	Subtotal for Informatics							**313,680.99**		
	Clerk Treasurer									
	VEN004297	ADP-Payroll	APP124873	2/10/2025	101008331	CT-CONSULTING	Jan services	5,997.25	500001120	2/11/2025
	VEN001826	Staples	APP124892	2/11/2025	101008223	CT-OFFICE SUPPLIES	Office Supplies	68.01		
	VEN001469	O W Krohn and Associates	APP125042	2/18/2025	101008331	CT-CONSULTING	Jan services	8,752.50		
	VEN005897	Hamilton County Reporter	APP125124	2/19/2025	101008338	CT-LEGAL NOTICES	Notice	15.78		
	VEN004297	ADP-Payroll	APP125140	2/19/2025	101008349	CT-SERVICES	W2s	2,704.80	500001125	2/19/2025
	VEN002123	Westfield-Washington Schools	APP125172	2/20/2025	101008223	CT-OFFICE SUPPLIES	Paper	30.15		
	VEN000527	Debra Tolley	APP125186	2/20/2025	101008338	CT-LEGAL NOTICES	Certified mail SBOA	11.26		
	Subtotal for Clerk Treasurer							**17,579.75**		
	Public Works									
	VEN000589	Duke Energy	APP125000	2/14/2025	101013341	PW-ELECTRIC	PW	22.23	80097	2/14/2025

Fund No.	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									
	VEN000589	Duke Energy	APP125002	2/14/2025	101013341	PW-ELECTRIC	PW	406.28	80099	2/14/2025
	VEN000485	Current Publishing	APP125152	2/20/2025	101013333	PW-POSTAGE	2025 Resurfacing notice	76.00		
	VEN000402	Cintas	APP125155	2/20/2025	101013229	PW-UNIFORMS	Uniforms	85.00		
	VEN002097	Westfield Chamber Of Commerce	APP125160	2/20/2025	101013347	PW-PROMOTIONS	State of the City	90.00		
	VEN000987	Indiana Street Commissioner's Assoc	APP125162	2/20/2025	101013350	PW-SUBS/DUES	2025 Dues	50.00		
	VEN000402	Cintas	APP125169	2/20/2025	101013229	PW-UNIFORMS	Uniforms	85.00		
	VEN011908	GPG Properties LLC	APP125183	2/20/2025	101013349	PW-CONTRACTUAL	Downtown parking	460.00		
	Subtotal for Public Works							**1,274.51**		
	Communications									
	VEN006678	Amazon Capital Services	APP124905	2/11/2025	101020347	COMM-PROMOTIONS	Travel Wipes	19.90		
	VEN006678	Amazon Capital Services	APP124905	2/11/2025	101020347	COMM-PROMOTIONS	Promo items	76.86		
	VEN000480	CSI Signs	APP125024	2/14/2025	101020337	COMM-PRINTING	Sign	75.00		
	VEN003995	Prestige Performance II Inc	APP125082	2/19/2025	101020347	COMM-PROMOTIONS	Tissue packets	751.73		
	VEN000480	CSI Signs	APP125083	2/19/2025	101020337	COMM-PRINTING	Aerial Day Night	172.20		
	VEN006490	Towne Post Network Inc	APP125084	2/19/2025	101020337	COMM-PRINTING	March News letter Quarterly	17,575.00		
	VEN000485	Current Publishing	APP125143	2/19/2025	101020347	COMM-PROMOTIONS	Display ads Events	656.00		
	VEN002097	Westfield Chamber Of Commerce	APP125160	2/20/2025	101020347	COMM-PROMOTIONS	State of the City	180.00		
	Subtotal for Communications							**19,506.69**		
	Human Resources									
	VEN008029	Liberty Mutual Insurance	APP124939	2/12/2025	101022339	HR-INSURANCE	Paid losses allocated exp	137.26		
	VEN011420	ProTeam Wellness	APP124941	2/12/2025	101022119	HR-HEALTH/DENTAL	PS Mental Health	26,250.00		
	VEN001676	Riverview Hospital	APP125134	2/19/2025	101022119	HR-HEALTH/DENTAL	Dec clinic hrs	20,972.56		
	VEN009063	Hartford Fire Insurance	APP125135	2/19/2025	101022339	HR-INSURANCE	PSB	929.00		
	VEN009063	Hartford Fire Insurance	APP125136	2/19/2025	101022339	HR-INSURANCE	CSC 2728	2,531.00		
	VEN009063	Hartford Fire Insurance	APP125137	2/19/2025	101022339	HR-INSURANCE	CSC 2706	1,856.00		
	VEN008022	Travelers	APP125141	2/19/2025	101022339	HR-INSURANCE	Claim	2,180.00	80107	2/19/2025
	VEN002097	Westfield Chamber Of Commerce	APP125160	2/20/2025	101022347	HR- PROMOTIONS	State of the City	60.00		
	Subtotal for Human Resources							**54,915.82**		
Subtotal for Fund 101 General								**751,440.58**		

Fund No.	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**									
103	**Fire Operating**									
	Fire									
	VEN010963	Advanced Rescue Solutions	APP124896	2/11/2025	103012334	FIRE-	training courses	3,900.00		
	VEN011571	StudioAxis	APP124897	2/11/2025	103012349	FIRE-SERVICES	ST85 project	43,460.00		
	VEN009277	Nelson and Co LLC	APP124898	2/11/2025	103012229	FIRE-UNIFORMS	Class A alts/ etc	108.01		
	VEN001341	MES-Indiana	APP125086	2/19/2025	103012229	FIRE-UNIFORMS	Mask bags	913.49		
	VEN001341	MES-Indiana	APP125086	2/19/2025	103012349	FIRE-SERVICES	scba flow tes	4,083.91		
	VEN001341	MES-Indiana	APP125086	2/19/2025	103012472	FIRE-EQUIP	swvl bag	441.36		
	VEN009277	Nelson and Co LLC	APP125087	2/19/2025	103012229	FIRE-UNIFORMS	tact boots/tshirts	151.99		
	VEN000266	Bound Tree Medical	APP125088	2/19/2025	103012224	FIRE-OPERATING	ems supplies	4,572.90		
	VEN010308	Acid Remap LLC	APP125089	2/19/2025	103012350	FIRE-	protocol app subscr	2,750.00		
	VEN001849	Stryker Sales	APP125090	2/19/2025	103012224	FIRE-OPERATING	lead wires	632.40		
	VEN002425	AFC International Inc	APP125091	2/19/2025	103012242	FIRE-HAZMAT		1,064.00		
	VEN002371	Federal Signal Corp	APP125092	2/19/2025	103012346	FIRE-TORNADO SIREN	tornado siren	3,490.00		
	VEN000065	Airgas Mid America	APP125093	2/19/2025	103012224	FIRE-OPERATING	oxygen st81/82	1,337.47		
	VEN000065	Airgas Mid America	APP125094	2/19/2025	103012226	FIRE-VEHICLE	st83 fleet fuel	1,394.60		
	VEN007352	Gear Wash LLC	APP125095	2/19/2025	103012229	FIRE-UNIFORMS		2,152.75		
	VEN012264	Custom Fit Solutions LLC	APP125096	2/19/2025	103012224	FIRE-OPERATING	foam	345.76		
	VEN011793	Keystone Cooperative Inc	APP125097	2/19/2025	103012226	FIRE-VEHICLE	fleet fuel	3,988.15		
	VEN001147	Justin Anderson	APP125098	2/19/2025	103012229	FIRE-UNIFORMS	duty shoes	100.00		
	VEN000065	Airgas Mid America	APP125099	2/19/2025	103012224	FIRE-OPERATING	st84 oxygen	78.58		
	VEN001417	Napa Auto Parts	APP125100	2/19/2025	103012360	FIRE-VEHICLE MAINT	statement	104.41		
	VEN005358	Pro Air Midwest	APP125101	2/19/2025	103012360	FIRE-VEHICLE MAINT	line valve repair kit	89.00		
	VEN000609	Ecolab Inc	APP125102	2/19/2025	103012224	FIRE-OPERATING	enzymatic detergent	908.12		
	VEN000903	Hoosier Fire Equipment	APP125103	2/19/2025	103012472	FIRE-EQUIP	ladder bracket L384	3,409.95		
	VEN001849	Stryker Sales	APP125104	2/19/2025	103012224	FIRE-OPERATING	batt charger/cord	996.52		
	VEN000266	Bound Tree Medical	APP125105	2/19/2025	103012224	FIRE-OPERATING	replmt battery/curaplex	875.44		
	VEN001341	MES-Indiana	APP125106	2/19/2025	103012224	FIRE-OPERATING	batteries	300.69		
	VEN001341	MES-Indiana	APP125106	2/19/2025	103012360	FIRE-VEHICLE MAINT	prime push button	218.94		
	VEN009277	Nelson and Co LLC	APP125107	2/19/2025	103012229	FIRE-UNIFORMS	INST Hoodies	118.50		
	VEN007355	IMS Alliance	APP125108	2/19/2025	103012229	FIRE-UNIFORMS	name tags	146.41		
	VEN000903	Hoosier Fire Equipment	APP125144	2/19/2025	103012229	FIRE-UNIFORMS	jacket repair	725.00		
	VEN002097	Westfield Chamber Of Commerce	APP125160	2/20/2025	103012347	FIRE-PROMOTIONS	State of the City	120.00		
	VEN011793	Keystone Cooperative Inc	APP125168	2/20/2025	103012226	FIRE-VEHICLE	Unleaded	1,517.57		

Fund No.	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**									
103	**Fire Operating**									
	Fire									
	VEN002123	Westfield-Washington Schools	APP125172	2/20/2025	103012223	FIRE-OFFICE SUPPLIES	Paper	90.45		
	Subtotal for Fire							**84,586.37**		
Subtotal for Fund 103 Fire Operating								**84,586.37**		
Fund No.	**Fund Name**									
111	**Food and Beverage Tax**									
	Grand Park									
	VEN005826	LST Venues LLC	APP124973	2/13/2025	111015349	FOOD/BEV GP-CONSTRACT	Lease agreement	161,666.39		
	Subtotal for Grand Park							**161,666.39**		
Subtotal for Fund 111 Food and Beverage Tax								**161,666.39**		
Fund No.	**Fund Name**									
201	**Motor Vehicle Highway (MVH)**									
	Public Works									
	VEN000989	Indiana Traffic Services LLC	APP125145	2/19/2025	201013378	MVH-STREET STRIPING	2024 Pavement Striping	81,911.16		
	VEN012135	Asphalt Materials Inc	APP125157	2/20/2025	201013345	MVH-EQUIP REPAIR	Oil for asphalt patcher	531.48		
	VEN012249	Buckeye Partners LP	APP125161	2/20/2025	201013474	MVH-CONSTRUCTION	Reim agreement	274,637.00		
	VEN011793	Keystone Cooperative Inc	APP125165	2/20/2025	201013226	MVH-VEHICLE GAS/	Fuel	466.68		
	VEN000975	Indiana Oxygen Company	APP125166	2/20/2025	201013226	MVH-VEHICLE GAS/	Gases	73.78		
	VEN011793	Keystone Cooperative Inc	APP125168	2/20/2025	201013226	MVH-VEHICLE GAS/	Unleaded	9,064.52		
	VEN000859	Hare Chevrolet	APP125170	2/20/2025	201013345	MVH-EQUIP REPAIR	Ram truck repair	292.75		
	VEN011680	Stowers AG Service Inc	APP125171	2/20/2025	201013231	MVH-SUBGRADE	Salt for sidewalks	1,400.00		
	VEN002123	Westfield-Washington Schools	APP125172	2/20/2025	201013226	MVH-VEHICLE GAS/	Diesel	15,142.42		
	VEN001072	James H Drew Corp	APP125173	2/20/2025	201013474	MVH-CONSTRUCTION	Guardrail repair and replace	13,432.00		
	VEN009542	H and N Outdoor Services LLC	APP125174	2/20/2025	201013349	MVH-CONTRACTUAL SERV	Snow event Feb 16	7,671.44		
	VEN004134	Repro Graphix Inc	APP125175	2/20/2025	201013378	MVH-STREET STRIPING	Striping	10.00		
	VEN000332	Cargill	APP125177	2/20/2025	201013231	MVH-SUBGRADE	Salt	31,658.66		
	VEN000332	Cargill	APP125177	2/20/2025	201013231	MVH-SUBGRADE	Salt	29,359.11		
	VEN009426	Best One of Tipton	APP125180	2/20/2025	201013345	MVH-EQUIP REPAIR	Tire repair dump truck	140.00		
	VEN009426	Best One of Tipton	APP125181	2/20/2025	201013345	MVH-EQUIP REPAIR	Tire repair sweeper	100.00		

Fund No.	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**									
201	**Motor Vehicle Highway (MVH)**									
	Public Works									
	VEN003284	Practical Property Group	APP125182	2/20/2025	201013349	MVH-CONTRACTUAL SERV	Snow event Feb 16	13,000.00		
	Subtotal for Public Works							**478,891.00**		
Subtotal for Fund 201 Motor Vehicle Highway (MVH)								**478,891.00**		
Fund No.	**Fund Name**									
202	**Local Road and Street (LRS)**									
	Public Works									
	VEN000480	CSI Signs	APP125150	2/20/2025	202013228	LRS-SIGNS AND POSTS	Street Dept sign	124.47		
	VEN000921	Huston Electric	APP125151	2/20/2025	202013349	LRS-SERVICES	161st and Oak Ridge	1,433.00		
	VEN002842	Precision Concrete	APP125154	2/20/2025	202013432	LRS-SIDEWALK	Sidewalk repairs	2,541.50		
	VEN000480	CSI Signs	APP125156	2/20/2025	202013228	LRS-SIGNS AND POSTS	Free public parking signs	3,697.81		
	VEN000921	Huston Electric	APP125179	2/20/2025	202013349	LRS-SERVICES	151st and Carey Rd	235.00		
	VEN000921	Huston Electric	APP125179	2/20/2025	202013349	LRS-SERVICES	169th and US 31	674.52		
	VEN000921	Huston Electric	APP125179	2/20/2025	202013349	LRS-SERVICES	Westfield Blvd and US 31	674.52		
	VEN000921	Huston Electric	APP125185	2/20/2025	202013474	LRS-CONSTRUCTION	Site locations	38,600.00		
	Subtotal for Public Works							**47,980.82**		
Subtotal for Fund 202 Local Road and Street (LRS)								**47,980.82**		
Fund No.	**Fund Name**									
204	**Park Impact**									
	Parks									
	VEN011883	Norcon Incorporated	APP125041	2/18/2025	204005474	PARK IMPACT-	Simon Moon Park Phase I	28,765.49		
	Subtotal for Parks							**28,765.49**		
Subtotal for Fund 204 Park Impact								**28,765.49**		
Fund No.	**Fund Name**									
244	**Redevelopment District Capital**									
	RDC									
	VEN011751	Wallack Somers and Haas PC	APP124917	2/11/2025	244018330	REDEVELOP DISTRICT	Ambrose	165.00	80106	2/19/2025
	VEN011751	Wallack Somers and Haas PC	APP124917	2/11/2025	244018330	REDEVELOP DISTRICT	BW Jersey	440.00	80106	2/19/2025
	VEN011751	Wallack Somers and Haas PC	APP124917	2/11/2025	244018330	REDEVELOP DISTRICT	Camilla	2,435.00	80106	2/19/2025

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Fund No.	**Fund Name**									
244	**Redevelopment District Capital**									
	RDC									
	VEN011751	Wallack Somers and Haas PC	APP124917	2/11/2025	244018330	REDEVELOP DISTRICT	Card	1,265.00	80106	2/19/2025
	VEN011751	Wallack Somers and Haas PC	APP124917	2/11/2025	244018330	REDEVELOP DISTRICT	Comm Hospital	55.00	80106	2/19/2025
	VEN011751	Wallack Somers and Haas PC	APP124917	2/11/2025	244018330	REDEVELOP DISTRICT	Edgerock	825.00	80106	2/19/2025
	VEN011751	Wallack Somers and Haas PC	APP124917	2/11/2025	244018330	REDEVELOP DISTRICT	Fire Stat	1,775.00	80106	2/19/2025
	VEN011751	Wallack Somers and Haas PC	APP124917	2/11/2025	244018330	REDEVELOP DISTRICT	General	7,515.00	80106	2/19/2025
	VEN011751	Wallack Somers and Haas PC	APP124917	2/11/2025	244018330	REDEVELOP DISTRICT	Gr Millen	990.00	80106	2/19/2025
	VEN011751	Wallack Somers and Haas PC	APP124917	2/11/2025	244018330	REDEVELOP DISTRICT	Gr Park	2,805.00	80106	2/19/2025
	VEN011751	Wallack Somers and Haas PC	APP124917	2/11/2025	244018330	REDEVELOP DISTRICT	Gr Park South	2,215.00	80106	2/19/2025
	VEN011751	Wallack Somers and Haas PC	APP124917	2/11/2025	244018330	REDEVELOP DISTRICT	Gr Univ	4,125.00	80106	2/19/2025
	VEN011751	Wallack Somers and Haas PC	APP124917	2/11/2025	244018330	REDEVELOP DISTRICT	Ham Cross	55.00	80106	2/19/2025
	VEN011751	Wallack Somers and Haas PC	APP124917	2/11/2025	244018330	REDEVELOP DISTRICT	Jaffe	55.00	80106	2/19/2025
	VEN011751	Wallack Somers and Haas PC	APP124917	2/11/2025	244018330	REDEVELOP DISTRICT	Lantern	220.00	80106	2/19/2025
	VEN011751	Wallack Somers and Haas PC	APP124917	2/11/2025	244018330	REDEVELOP DISTRICT	Mill St	125.00	80106	2/19/2025
	VEN011751	Wallack Somers and Haas PC	APP124917	2/11/2025	244018330	REDEVELOP DISTRICT	Park St	2,120.00	80106	2/19/2025
	VEN011751	Wallack Somers and Haas PC	APP124917	2/11/2025	244018330	REDEVELOP DISTRICT	General	717.50	80106	2/19/2025
	VEN011751	Wallack Somers and Haas PC	APP124917	2/11/2025	244018330	REDEVELOP DISTRICT	Towne Run	110.00	80106	2/19/2025
	VEN011751	Wallack Somers and Haas PC	APP124917	2/11/2025	244018330	REDEVELOP DISTRICT	Union	3,917.50	80106	2/19/2025
	VEN011751	Wallack Somers and Haas PC	APP124917	2/11/2025	244018330	REDEVELOP DISTRICT	Wheeler	55.00	80106	2/19/2025
	VEN011751	Wallack Somers and Haas PC	APP124917	2/11/2025	244018330	REDEVELOP DISTRICT	Woods Robinson	55.00	80106	2/19/2025
	VEN011751	Wallack Somers and Haas PC	APP124917	2/11/2025	244018330	REDEVELOP DISTRICT	WoodWind	6,765.00	80106	2/19/2025
	VEN011754	Bondry Management Consulting LLC	APP124919	2/11/2025	244018349	REDEVELOP DISTRICT	2025 RDC budget	5,000.00	80100	2/19/2025
	VEN011754	Bondry Management Consulting LLC	APP124919	2/11/2025	244018349	REDEVELOP DISTRICT	Feasibility	5,000.00	80100	2/19/2025
	VEN011754	Bondry Management Consulting LLC	APP124919	2/11/2025	244018349	REDEVELOP DISTRICT	Lantern Commons Feasibiltiy	5,000.00	80100	2/19/2025
	VEN011754	Bondry Management Consulting LLC	APP124919	2/11/2025	244018349	REDEVELOP DISTRICT	Jersey 32 Feasibility	5,000.00	80100	2/19/2025
	VEN000919	Hunden Strategic Partners	APP124920	2/11/2025	244018349	REDEVELOP DISTRICT	GP Master Plan	25,000.00	80101	2/19/2025
	VEN001881	Taft Stettinius and Hollister	APP124921	2/11/2025	244018349	REDEVELOP DISTRICT	Nov services	976.00	80103	2/19/2025
	VEN001881	Taft Stettinius and Hollister	APP124922	2/11/2025	244018349	REDEVELOP DISTRICT	Nov services	2,547.00	80104	2/19/2025
	VEN001881	Taft Stettinius and Hollister	APP124922	2/11/2025	244018349	REDEVELOP DISTRICT	Dec services	1,072.00	80104	2/19/2025
	VEN001881	Taft Stettinius and Hollister	APP124923	2/11/2025	244018349	REDEVELOP DISTRICT	Dec services	972.00	80105	2/19/2025
	Subtotal for RDC							**89,372.00**		
Subtotal for Fund 244 Redevelopment District Capital								**89,372.00**		

	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**									
255	**F and E Programming/Events**									
	F and E									
	VEN011808	PIP Printing	APP125132	2/19/2025	255004347	F AND E-EVENT PROG	Melt the Trails	62.13		
	Subtotal for F and E							**62.13**		
Subtotal for Fund 255 F and E Programming/Events								**62.13**		
Fund No.	**Fund Name**									
264	**Road and Street Improvement (Road Impact)**									
	Public Works									
	VEN005929	WSP USA Inc	APP124909	2/6/2025	264013349	ROAD IMPACT-SERVICES	Task Order25 Wheeler	0.00		
	VEN005929	WSP USA Inc	APP124909	2/6/2025	264013349	ROAD IMPACT-SERVICES	Task Order27 Mule Barn	3,150.00		
	VEN005929	WSP USA Inc	APP124910	2/6/2025	264013349	ROAD IMPACT-SERVICES	Task Order 30 - SR 32 Duke	6,420.00		
	VEN005929	WSP USA Inc	APP124911	2/6/2025	264013349	ROAD IMPACT-SERVICES	PE for Little Eagle Creek	58,865.00		
	VEN009455	STAR Financial Bank	APP124924	2/11/2025	264013131	ROAD IMPACT-TSF	Wheeler Landing 2021A Db	109,875.00	500001123	2/11/2025
	VEN011133	Stantec Consulting Services Inc	APP125052	2/18/2025	264013474	ROAD IMPACT-	Westfield Blvd Connector	5,950.00		
	VEN005929	WSP USA Inc	APP125053	2/6/2025	264013349	ROAD IMPACT-SERVICES	161st Spring Mill RW	4,006.00		
	VEN005929	WSP USA Inc	APP125054	2/6/2025	264013349	ROAD IMPACT-SERVICES	Task Order22 Kitchen Table	0.00		
	VEN005929	WSP USA Inc	APP125054	2/6/2025	264013349	ROAD IMPACT-SERVICES	Task Order23 East Street	1,035.00		
	VEN005929	WSP USA Inc	APP125054	2/6/2025	264013349	ROAD IMPACT-SERVICES	Task Order24 Jersey Street	2,229.00		
	VEN005929	WSP USA Inc	APP125055	2/18/2025	264013349	ROAD IMPACT-SERVICES	Task Order25 Wheeler	0.00		
	VEN005929	WSP USA Inc	APP125055	2/18/2025	264013349	ROAD IMPACT-SERVICES	Task Order27 Mule Barn	8,255.00		
	VEN005929	WSP USA Inc	APP125055	2/18/2025	264013349	ROAD IMPACT-SERVICES	Task Order27 Mule Barn Rd	11,160.00		
	VEN009776	Haehl Group LLC	APP125163	2/20/2025	264013474	ROAD IMPACT-	Wawa	293,053.00		
	VEN009776	Haehl Group LLC	APP125163	2/20/2025	264013474	ROAD IMPACT-	Riverview	165,359.00		
	Subtotal for Public Works							**669,357.00**		
Subtotal for Fund 264 Road and Street Improvement (Road Impact)								**669,357.00**		
Fund No.	**Fund Name**									
269	**Training Facility Center**									
	Public Safety (Police and Fire)									
	VEN009231	CenterPoint Energy	APP124990	2/14/2025	269014328	TRAINING FAC-HEAT/GAS	Training Facility	179.59	80085	2/14/2025
	VEN000589	Duke Energy	APP124991	2/14/2025	269014341	TRAINING FAC-ELECTRIC	Training Facility	14.47	80096	2/14/2025
	Subtotal for Public Safety (Police and Fire)							**194.06**		
Subtotal for Fund 269 Training Facility Center								**194.06**		

	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**									
305	**Grand Junction TIF**									
	RDC									
	VEN001881	Taft Stettinius and Hollister	APP124918	2/11/2025	305018330	GRAND JUNCT TIF-LEGAL	Dec services	24,153.00	80102	2/19/2025
	Subtotal for RDC							**24,153.00**		
Subtotal for Fund 305 Grand Junction TIF								**24,153.00**		
Fund No.	**Fund Name**									
427	**Cum. Capital Development**									
	Police									
	VEN000569	Don Hinds Ford Inc	APP125023	2/14/2025	427002472	CCD-PD EQUIPMENT	2024 Ford F150	53,926.15		
	Subtotal for Police							**53,926.15**		
Subtotal for Fund 427 Cum. Capital Development								**53,926.15**		
Fund No.	**Fund Name**									
640	**Sports Campus Operating**									
	Grand Park									
	VEN010969	Waste Management	APP124908	2/11/2025	640015349	SPORTS CAMPUS-	Trash	1,652.65		
	VEN011105	Beard Equipment Co	APP124935	2/12/2025	640015224	SPORTS CAMPUS-	Grounds operating supplies	252.69		
	VEN012266	Grand Park Sports and Enter LLC	APP125129	2/19/2025	640015349	SPORTS CAMPUS-	Reim WM invoice	1,652.65		
	VEN012266	Grand Park Sports and Enter LLC	APP125206	2/20/2025	640015349	SPORTS CAMPUS-	Event 2025 Rev Collected by	344,967.36		
	VEN012266	Grand Park Sports and Enter LLC	APP125206	2/20/2025	640015349	SPORTS CAMPUS-	Sponsorship 2025 Rev	145,773.36		
	Subtotal for Grand Park							**494,298.71**		
	Sport Campus Indoor Event Ctr									
	VEN011677	LASTEC	APP125125	2/19/2025	640023224	GP INDOOR-OPERATING	Grounds supplies	479.54		
	VEN001277	Macallister Machinery Co	APP125126	2/19/2025	640023345	GP INDOOR-EQUIP REPAIR	Scissor lift HVAC repair	733.64		
	Subtotal for Sport Campus Indoor Event Ctr							**1,213.18**		
Subtotal for Fund 640 Sports Campus Operating								**495,511.89**		
Fund No.	**Fund Name**									
701	**Payroll**									
	Clerk Treasurer									
	VEN000948	IN Family and Social Services	APP124940	2/12/2025	701008140	PAYROLL-SUPPORT	Child Support	1,514.00	701000027	2/13/2025
	VEN001390	MiSDU	APP124951	2/13/2025	701008140	PAYROLL-SUPPORT	Child Support	443.45	18695	2/13/2025
	VEN001864	Supporting Heroes	APP124952	2/13/2025	701008991	PAYROLL-MISC	Supporting Heroes	63.90	18696	2/13/2025
	VEN000703	Fire Fighters Credit Union	APP124974	2/13/2025	701008141	PAYROLL-UNION DUES	Union Dues WFD	116.00	18697	2/13/2025

	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									
	VEN000703	Fire Fighters Credit Union	APP124975	2/13/2025	701008141	PAYROLL-UNION DUES	Union Dues 4416	5,415.46	18698	2/13/2025
	VEN000959	Indiana Dept Of Revenue	APP124981	2/13/2025	701008923	PAYROLL-STATE	State	35,054.30	701000029	2/13/2025
	VEN000959	Indiana Dept Of Revenue	APP124981	2/13/2025	701008923	PAYROLL-STATE	COIT	16,928.32	701000029	2/13/2025
	VEN000920	Huntington National Bank	APP124982	2/13/2025	701008131	PAYROLL-EMPLOYER'S	FICA	31,116.73	701000028	2/13/2025
	VEN000920	Huntington National Bank	APP124982	2/13/2025	701008132	PAYROLL-EMPLOYER'S	Medicare	17,877.10	701000028	2/13/2025
	VEN000920	Huntington National Bank	APP124982	2/13/2025	701008921	PAYROLL-FEDERAL	Federal	105,108.36	701000028	2/13/2025
	VEN000920	Huntington National Bank	APP124982	2/13/2025	701008922	PAYROLL-EMPLOYEE FICA	FICA	31,116.72	701000028	2/13/2025
	VEN000920	Huntington National Bank	APP124982	2/13/2025	701008922	PAYROLL-EMPLOYEE FICA	Medicare	17,872.59	701000028	2/13/2025
	VEN000163	Aul Retirement	APP125030	2/18/2025	701008931	PAYROLL-401A MATCHING-	Contributions and loan pmts	56,075.85	701000031	2/18/2025
	VEN000058	AFLAC	APP125142	2/19/2025	701008930	PAYROLL-INS. DED	Jan Ins	6,392.74	18699	2/19/2025
	VEN004836	Nationwide Retirement Solutions	APP125202	2/20/2025	701008931	PAYROLL-401A MATCHING-	Contributions	11,222.14	18700	2/20/2025
	VEN007701	DiMartino Associates	APP125205	2/20/2025	701008930	PAYROLL-INS. DED	Feb Ins	4,485.19	18701	2/20/2025
	VEN001550	PERF	APP125207	2/13/2025	701008133	PAYROLL-PERF	Civilian PERF	70,835.93	701000032	2/13/2025
	VEN000008	77 Police and Fire Fund	APP125208	2/13/2025	701008133	PAYROLL-PERF	Non Civilian PERF	146,473.27	701000030	2/13/2025
	Subtotal for Clerk Treasurer							**558,112.05**		
Subtotal for Fund 701 Payroll								**558,112.05**		
Fund No.	**Fund Name**									
900	**Stormwater**									
	Stormwater									
	VEN000418	Clark Dietz Inc	APP125064	2/18/2025	900016309	STORM-CONSULTING FEES	Clark Dietz On-Call Renewal	14,265.00		
	VEN000517	Daystar Directional Drilling	APP125158	2/20/2025	900016434	STORM-STORMWATER	South Walnut	16,000.00		
	VEN003987	Indiana Reclamation and Excavating	APP125159	2/20/2025	900016433	STORM-INFRASTRUCTURE	Heathcliff	1,753.18		
	VEN003987	Indiana Reclamation and Excavating	APP125159	2/20/2025	900016433	STORM-INFRASTRUCTURE	American Lotus	1,630.88		
	VEN002424	IUPPS	APP125167	2/20/2025	900016309	STORM-CONSULTING FEES	Jan tickets	779.00		
	Subtotal for Stormwater							**34,428.06**		
Subtotal for Fund 900 Stormwater								**34,428.06**		
Posted Invoices Total								**3,478,446.99**		

Credit Memos

Vendor No.	Vendor Name	Cr. Memo No.	Date	GL Acct.	GL Account Name	Description	Amount

Report Date Range:

Credit Memos

Fund No.	Vendor No. / Fund Name	Vendor Name	Cr. Memo No.	Date	GL Acct.	GL Account Name	Description	Amount
640	**Sports Campus Operating**							
	Grand Park							
	VEN010969	Waste Management	ACP002902	2/11/2025	640015349	Sports Campus-Services	Sports Campus-Services	1,652.65
	Subtotal for							**1,652.65**
Subtotal by Fund 640 Sports Campus Operating								**1,652.65**
Credit Memo Total								**1,652.65**

CITY OF WESTFIELD

PROCLAMATION

WHEREAS: The City of Westfield recognizes people of all abilities to be an important and valuable part of our rich diversity; and

WHEREAS: The City of Westfield also recognizes the distinct talents and experiences those with disabilities offer to our community; and

WHEREAS: The City of Westfield reaffirms its commitment to creating environments, policies, and systems that welcome and support all community members, including those who live with disabilities; and

WHEREAS: We must acknowledge as a community that there are systemic barriers that preclude those with disabilities from enjoying equitable experiences and living independent lives within their community; and

WHEREAS: Dismantling these barriers to create equitable, inclusive environments for all is a responsibility everyone shares; and

WHEREAS: Each Westfield resident should do their part to:

- Recognize the valued experiences and contributions those with disabilities add to our community.
- Understand the barriers and the financial, economic, spiritual, and community losses we experience when systemic barriers prevent contributions from those with disabilities.
- Find solutions to include everyone in all aspects of community life.
- Encourage the development of equitable policies and systems for everyone.

NOW, THEREFORE: I, Scott Willis, Mayor of the City of Westfield, do hereby proclaim March 2025 as:

Disability Awareness Month

in the City of Westfield, Indiana, and urge all community members and policymakers to continue pushing forward for a more inclusive and equitable Westfield.

IN WITNESS WHEREOF: I, Scott Willis, have hereunto set my hand and caused to be affixed the great seal of the City of Westfield, Indiana, on this 24th day of February.

(City Seal Here)

Scott Willis, Mayor
City of Westfield

ORDINANCE 25-08

AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF WESTFIELD, INDIANA ESTABLISHING A DESIGNATED OUTDOOR REFRESHMENT AREA PURSUANT TO IND. CODE § 7.1-3-31 *et seq.*

WHEREAS, the City of Westfield, Indiana ("City") is a duly formed municipal corporation within the State of Indiana, governed by its duly elected Mayor and Common Council ("Council");

WHEREAS, Ind. Code § 7.1-3-31 *et seq.* authorizes the City to establish and designate, via Ordinance duly passed by the Council, Designated Outdoor Refreshment Areas ("DORAs");

WHEREAS, the establishment and designation of DORAs can facilitate economic development and benefit the City by creating an inviting atmosphere for residents and visitors patronizing restaurants and businesses located within a DORA; and

WHEREAS, the Council finds that it is in the best interests of the citizens of the City to establish and designate a DORA in the general area of Grand Park and the Grand Park District, pursuant to the terms of this Ordinance and all in compliance with Ind. Code § 7.1-3-31 *et seq.*

NOW, THEREFORE, BE IT ORDAINED by the Common Council of the City of Westfield, Indiana, that:

Section 1. Recitals. The foregoing recitals are fully incorporated herein by reference.

Section 2. Definitions. All definitions established in Ind. Code § 7.1-3-31 *et seq.*, as may be amended or revised from time to time, shall apply throughout this Ordinance.

Section 3. Grand Park District DORA. As authorized by Ind. Code § 7.1-3-31-8, the Council hereby designates and establishes the Grand Park District Designated Outdoor Refreshment Area ("Grand Park District DORA"), as reflected in the map attached hereto as ***Exhibit A***, which is approved and adopted by the Council and incorporated herein by reference.

Section 4. Street Address Boundaries. The boundaries (by street address) of the Grand Park District DORA are as follows:

Point of beginning is the southeast corner of 343 W 191st St (parcel no. 08-05-26-00-00-555.555), then north to the southern right-of-way line of E 191st St, then east following the right-of-way line approximately 1,435 feet to a point on the western property line of 9 E 191st St, then following a south southeast bearing to the southwestern corner of 9 E 191st St, then east approximately 680 feet to a point on the western parcel line of 207 E 191st St, then south to the southwestern corner of 207 E 191st St, then east along the southern parcel line to the southeastern corner of 207 E 191st St, then north approximately 630 feet back to the southern right-of-way line of E 191st St. Then east following the right-of-way line approximately 5,575 feet to the northwesternmost corner of 1313 E 191st St. Then south to a point on the northern parcel line of parcel no. 08-05-25-00-00-053.000, then east along the parcel line to the northeast corner of said parcel, then south to a point on the northern parcel line of 18449 Blackburn Rd, then due west approximately 1,390 feet to the southeast corner of 18606 N Tomlinson Rd. Then west to the southwest corner of 18606 Tomlinson Rd, then north to the northwest corner of said parcel, then east to the western right-of-way line of Tomlinson Rd. Then south following the western right-of-way line of Tomlinson Rd to the southeast corner of 18606 Tomlinson Rd. Then south following the western right-of-way line of Tomlinson Rd/Wheeler Rd approximately 619 feet to the southeast corner of 1187 E 186th St, then west to the southwest corner of 1021 E 186th St, then south to the southeast corner of 937 E 186th St, then west to the southwest corner of 937 E 186th St, then southwest approximately 47 feet to a point on the northern parcel line of Grand Park Village Lake (parcel no. 08-05-36-00-02-004.000). Then west following the parcel line of the lake to the eastern corner of 18325 John Dippel Blvd, then southwest following the parcel line to the northern right-of-way line of John Dippel Blvd, then northwest following the right-of-way line approximately 165 feet to a point on the west parcel line of 18325 John Dippel Blvd parallel to the southern parcel line of parcel no. 08-05-35-00-00-007.000. Then west following the parcel line of said parcel to the southeast corner of the parcel, then north approximately 1,384 feet to the northern right-of-way line of E 186th St. Then west following the northern right-of-way line of E 186th St to a point on the eastern parcel line of 320 W 186th St, then north to the northeast corner of 320 W 186th St, then west to the eastern right-of-way line of Spring Mill Rd. Then north following the eastern right-of-way line of Spring Mill Rd to a point on the southern parcel line of 343 W 191st St, the east to the point of beginning. Exclusive of the Monon Trail.

Section 5. Zoning Ordinance. The Common Council finds and states that the Grand Park District DORA is consistent with the City of Westfield's zoning ordinance.

Section 6. Dates and Hours of Operation. The dates and hours of operation of the Grand Park District DORA are established as follows: January 1 – December 31, Monday through Thursday from 12 p.m. (noon) to 10 p.m. and Friday through Sunday from 10 a.m. to 11p.m. The dates and hours of the Grand Park District DORA operation may not violate Ind. Code § 7.1-3-1-14.

Section 7. Signage. The Council hereby adopts the number, spacing, and type of signage designating the Grand Park District DORA, and additional minimum standards regarding signage, all of which is attached hereto as ***Exhibits C and D.*** The City is hereby directed to place conforming signage at, but not limited to, the following locations within the Grand Park District DORA:

- Intersections on the boundary
- Major sidewalks along the boundary
- Potential points of gathering near the boundary
- Areas of congregation
- Where appropriate to confer the message

Additional signage regarding the Grand Park District DORA may be warranted and necessary, and ***Exhibits C and D*** reflect minimum signage standards. Therefore, the City staff is hereby authorized and granted full authority to increase the number and/or change the type of signage in their sole discretion.

Pursuant to Ind. Code § 7.1-3-31-16, appropriate signage shall be posted at each exit of a Designated Permittee and on the licensed premises of a Vendor.

Section 8. Designated Permittees. The following retailer permittees have licensed premises within the Grand Park District DORA and have submitted completed applications to the City to participate in the Grand Park District DORA as Designated Permittees. The location of each retailer permittee is indicated on the map attached hereto as ***Exhibit A.*** The City finds that each listed retailer permittee is an appropriate Designated Permittee, and requests that the Indiana Alcohol and Tobacco Commission issue each a refreshment area designation pursuant to Ind. Code § 7.1-3-31-9(b):

- The City of Westfield (d/b/a Grand Park Sports Campus): 19000 Grand Park Blvd

Designated Permittees shall comply with applicable public health and safety requirements established by ordinance for the Grand Park District DORA.

Any additional retailer permittee with licensed premises located within the Grand Park District DORA that desires to be designated as a Designated Permittee and granted a refreshment area designation shall submit a request and completed DORA Designation Form (State Form 57288; ***Exhibit B***) to the City, which may be approved by Resolution of the Council.

Section 9. Vendors. Any establishment that desires to obtain a temporary vendor designation to participate in an event or festival within the Grand Park District DORA shall first obtain a Vendor designation. To be designated as a Vendor within the Grand Park District DORA, the establishment shall submit a Special Event Permit Application and the DORA Designation Form (State Form 57288; ***Exhibit B***) to the City for each event. The Council may approve a DORA Designation Form for a Vendor by Resolution. A Vendor's location may be at any or all of the designated areas within the Grand Park District DORA as shown in ***Exhibit A,*** subject to approval of the Special Event Permit and DORA Designation Form.

Vendors shall comply with applicable public health and safety requirements established by ordinance for the Grand Park District DORA.

Section 10. Reserved Rights. Nothing herein shall prohibit a business, landlord, or other establishment from prohibiting individuals from entering the premises or business with open containers of alcoholic beverages, or from prohibiting individuals from entering the premises or business with alcoholic beverages purchased from another establishment. The City maintains full authority and control over the sidewalks and common areas, and no one may prohibit or limit open containers in accordance with Ind. Code § 7.1-3-31 *et seq.* within the Grand Park District DORA, aside from the City of Westfield Police Department.

Section 11. Means of Separation. Upon receipt of refreshment area designation from the Indiana Alcohol and Tobacco Commission, a Designated Permittee shall remove all stanchions, fencing, or other means of separation previously required by law from all common areas, sidewalks, and City right of way, as provided by Ind. Code § 7.1-3-31-15. Glass containers may be allowed in a Designated Permittee's outdoor dining area, but may not be removed from those dining areas into the Grand Park District DORA.

Section 12. Open Containers. All Designated Permittees and Vendors within the Grand Park District DORA may allow a person to exit the licensed premises with not more than two (2) open containers of an alcoholic beverage at a time, and consume the alcoholic beverages within the Grand Park District DORA. The contents of an open container may not exceed the following:

- Beer or flavored malt beverage of not more than sixteen (16) ounces.
- Wine, cider, or hard seltzer of not more than twelve (12) ounces.
- A mixed drink of not more than ten (10) ounces containing not more than two (2) ounces of liquor.

Section 13. Consumption. Pursuant to Ind. Code § 7.1-3-31 *et seq.*, a person may consume an alcoholic beverage purchased from a Designated Permittee or Vendor anywhere within the Grand Park District DORA boundaries, subject to the right of any retailer permittee or business within the Grand Park District DORA to refuse to allow individuals to enter the licensed premises or business with an alcoholic beverage. A person may not consume an alcoholic beverage within the Grand Park District DORA that was purchased outside of the Grand Park District DORA.

Section 14. Additional Regulations. The additional regulations established in ***Exhibit C*** shall apply within the Grand Park District DORA.

Section 15. Conflict. Should any part of this Ordinance be found in conflict with Ind. Code § 7.1-3-31 *et seq.*, the terms of Ind. Code § 7.1-3-31 *et seq.*, as may be amended or revised from time to time, shall prevail. Should any parts of this Ordinance be found unconstitutional or illegal, the remaining parts shall survive and be in full effect.

Section 16. Effect. This Ordinance shall be in full force and effect from and after its passage by the Council and approval by the Mayor, and in accordance with Indiana law.

PASSED THIS ________ DAY OF ________________, 2025 BY THE WESTFIELD COMMON COUNCIL, HAMILTON COUNTY, INDIANA.

WESTFIELD COMMON COUNCIL

Voting For	**Voting Against**	**Abstain**
____________________	____________________	____________________
Kurt J Wanninger	Kurt J Wanninger	Kurt J Wanninger

Chad Huff | Chad Huff | Chad Huff

Patrick T. Tamm | Patrick T. Tamm | Patrick T. Tamm

Joe Duepner | Joe Duepner | Joe Duepner

Jon Dartt | Jon Dartt | Jon Dartt

Noah Herron | Noah Herron | Noah Herron

Victor McCarty | Victor McCarty | Victor McCarty

ATTEST:

____
Marla Ailor, Clerk-Treasurer

I hereby certify that ORDINANCE 25-08 was delivered to the Mayor of Westfield on the _______ day of _______________, 2024, at _______ ____ m.

____
Marla Ailor, Clerk-Treasurer

I hereby APPROVE ORDINANCE 25-08 I hereby VETO ORDINANCE 25-08

this ______ day of ______________, 2024.	this ______ day of ______________, 2024.
____________________________ Scott A. Willis, Mayor	____________________________ Scott A. Willis, Mayor

This document was prepared by Kaitlin Glazier, City of Westfield, 2728 East 171st Street, Westfield, IN 46074, 317-804-3041.

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/ Kaitlin Glazier*

Exhibit A

CITY OF
Westfield
INDIANA

Grand Park District DORA Boundary Map

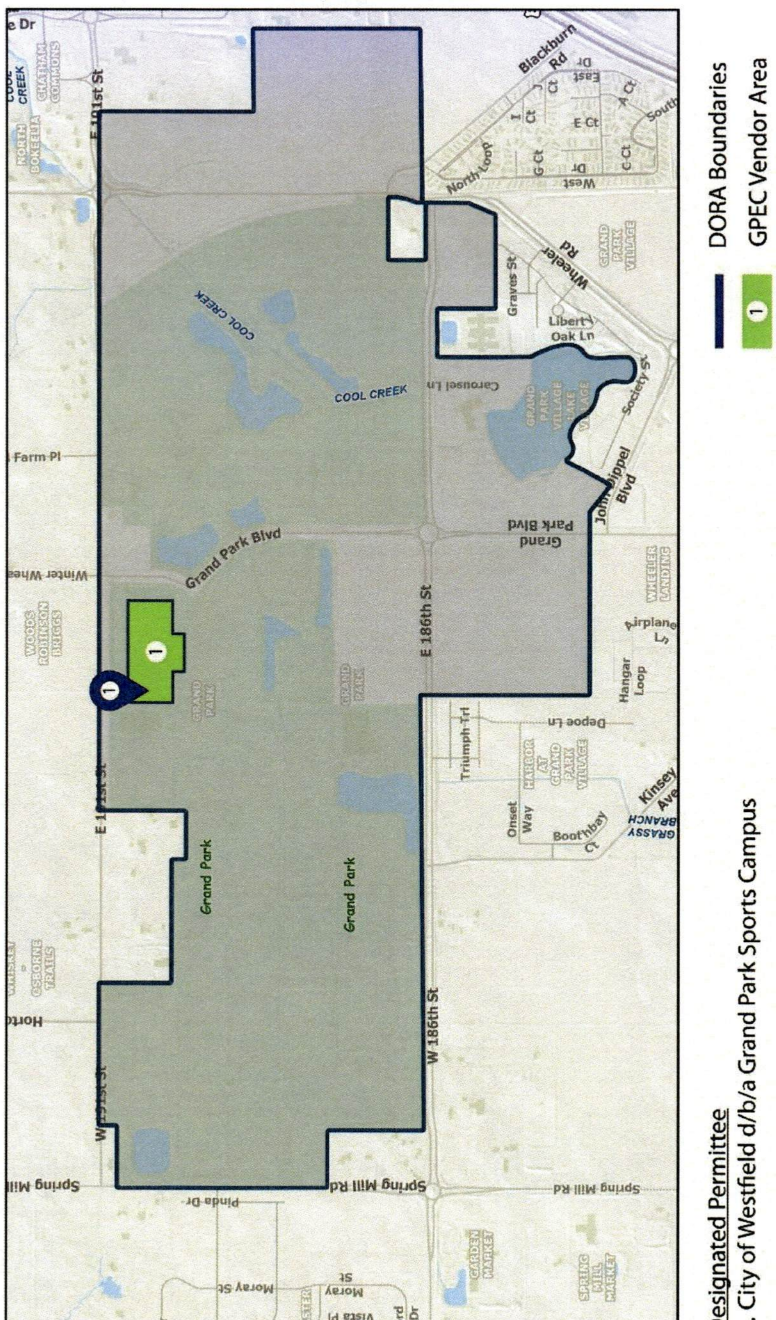


Exhibit B

CITY OF Westfield INDIANA

Application for Designated Outdoor Refreshment Area (DORA) Designation

Reset Form

DESIGNATED OUTDOOR REFRESHMENT AREA (DORA) DESIGNATION

State Form 57288 (6-23)

INDIANA ALCOHOL AND TOBACCO COMMISSION
302 West Washington Street, Room E-114
Indianapolis, IN 46204
(317) 232-2430
http://www.in.gov/atc

INSTRUCTIONS:

1. *Please type or print clearly.*
2. *There is no charge or fee to be designated as part of a designated outdoor refreshment area (DORA).*
3. *If you already hold a retail permit within a DORA and are requesting a DORA permittee designation, please complete Sections 1, 3, and 4 below.*
4. *If you will be obtaining a temporary beer and wine permit, requesting supplemental catering authority, or are a craft manufacturer requesting to operate within a DORA on a temporary basis, please complete Sections 2, 3, and 4 below.*

SECTION 1: RETAIL PERMITTEES		
Permittee name *(as printed on permit)*	Permittee number	
Doing business as *(d/b/a)*	Permit expiration date *(mm/dd/yyyy)*	
Permit address *(number and street, city, state, and ZIP code)*		
Name of person making application	Telephone number	E-mail address
Has the DORA already been approved by the ATC? ☐ Yes ☐ No	DORA Reference Number *(approved DORAs only)*	

SECTION 2: TEMPORARY VENDORS, SUPPLEMENTAL CATERERS & CRAFT MANUFACTURERS		
Please select one: ☐ Temporary beer and wine permit ☐ Supplemental catering permit ☐ Craft manufacturer (artisan distiller, farm winery, small brewer)		
Permittee name	Permit number *(catering and manufacturing permits only)*	
Doing business as *(d/b/a)*	Permit expiration date *(mm/dd/yyyy) (catering and manufacturing permits only)*	
Address *(number and street, city, state, or ZIP code)* or description of designated vendor/caterer area		
Name of person making application	Telephone number	E-mail address
DORA Reference Number	Start date *(mm/dd/yyyy)*	End date *(mm/dd/yyyy)*

SECTION 3: LOCAL JURISDICTION APPROVAL	
Printed name of city or town official	Date *(mm/dd/yyyy)*
Signature	Title

SECTION 4: CERTIFICATION AND SIGNATURE	
I hereby certify that I have reviewed this application form prior to signing, and that all information provided herein is true and correct. I acknowledge and understand that it is a felony under Indiana law to misrepresent or falsify any portion of this application or attached documents.	
Printed name of applicant	Date *(mm/dd/yyyy)*
Signature	Title

Exhibit C

Grand Park District Designated Outdoor Refreshment Area (DORA)

The DORA is a designated area where alcoholic beverages can be purchased in a marked container from participating establishments and carried within the district.

- The Grand Park DORA is in effect January 1 – December 31, Monday through Thursday from 12 p.m. (noon) to 10 p.m. and Friday through Sunday from 10 a.m. to 11 p.m.
- Patrons must be age 21 and over to consume alcoholic beverages within the DORA.
- No outside alcoholic beverages are permitted to be consumed in the DORA.
- DORA beverages may be purchased only at participating liquor establishments.
- DORA beverages are allowed only within the DORA boundaries.
- Exit signage is placed at the boundaries of the DORA and DORA beverages are not permitted outside of these exit points.
- Pre-packaged beverages are not permitted to be dispensed as a DORA beverage.
- Only specific plastic cups with the DORA logo are permitted to be used for DORA beverages.
- No glass containers are permitted in the DORA area, except for outdoor dining areas.
- Patrons may enjoy their beverage outdoors (staying within the DORA boundaries).
- All bars, restaurants, and businesses located within the DORA are strongly encouraged to post an applicable DORA decal in the window.
- Patrons may take their drink into their favorite shop, if a "DORA beverages are welcome here" decal is displayed in the window.
- DORA containers must be disposed of before entering another bar or restaurant (including those that are Designated Permittees) and businesses if the restaurant, bar, or business displays a "DORA beverages are not permitted" decal in the window.
- Possession of an open container of an alcoholic beverage in a motor vehicle may constitute a Class C infraction under IC 9-30-15.
- Safety and nuisance laws are strictly enforced. Patrons participating in the DORA should enjoy the DORA responsibly, respect the residents and businesses in the area, and never drink and drive.

Exhibit D

CITY OF
Westfield
INDIANA

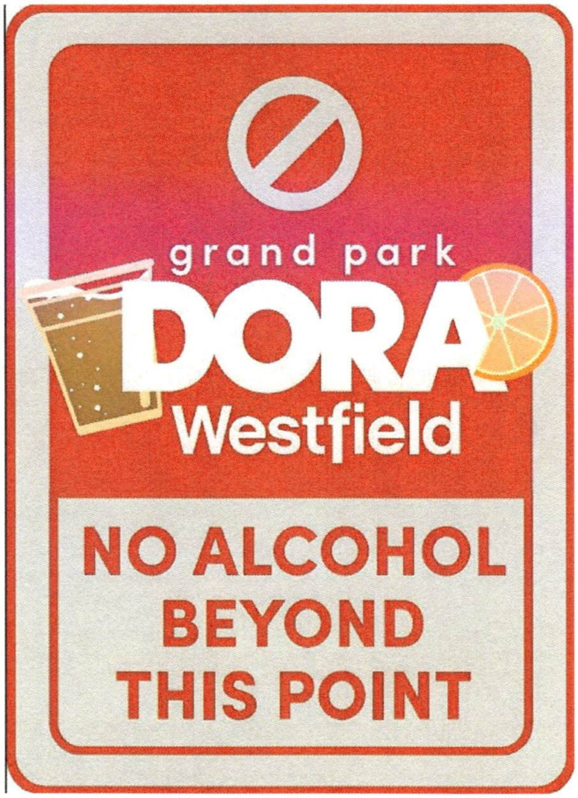
Logo

grand park
DORA
Westfield

Window Cling Examples

Exhibit D (cont.)

Boundary Sign Examples



Sidewalk Boundary Graphic Examples

ORDINANCE 25-10

AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF WESTFIELD, INDIANA CREATING A NEW FUND (Fund No. 251) FOR COMMUNICATIONS

WHEREAS, the City of Westfield, Indiana ("City") is a duly formed municipal corporation within the State of Indiana, governed by its duly elected Mayor and Common Council ("Council");

WHEREAS, guidance in the September 2020 Indiana State Board of Accounts ("SBOA") Cities and Towns Bulletin provides that the Council may, by ordinance, create as many funds as necessary to operate the City;

WHEREAS, the Council finds that one (1) new fund, Fund No. 251, should be created and dedicated for revenues and expenditures related to the Communications Department; and

WHEREAS, the Council finds that creating a new fund for revenues and expenditures related to the Communications Department will promote transparency and efficiency, comply with SBOA guidance, and be in the best interests of the citizens of the City.

NOW, THEREFORE, BE IT ORDAINED by the Common Council of the City of Westfield, Indiana, that:

Section 1. Recitals. The foregoing recitals are fully incorporated herein by reference.

Section 2. Fund Creation. There is hereby created a new non-reverting fund entitled the Communications Fund, which shall be given Fund No. 251.

Section 3. Fund Revenue. The following types of revenue shall be deposited into the Communications Fund: Event, Program, Registration, and Sponsorship fees.

Section 4. Fund Expenditures. Expenditures from the Communications Fund may be made for the following purposes: Event Expenditures and Marketing, Discretionary Stipends, and Programming Operational Expenses.

Section 5. Life of the Fund. The Communications Fund shall be perpetual until terminated by a duly passed Ordinance of the Council, and any and all monies in the Communications Fund at the end of a calendar year shall not revert to another fund, but shall remain in the Communications Fund as separate, non-reverting funds.

Section 6. Disposition of Fund Balance. Upon termination of the Communications Fund, the fund balance shall be disposed of as follows: all excess expenses/revenues will be transferred to the general fund.

Section 7. All other City ordinances, code sections, resolutions, or parts thereof in conflict with the provisions and intent of this Ordinance are hereby repealed.

Section 8. Should any parts of this Ordinance be found unconstitutional or illegal, the remaining parts shall survive and be in full effect.

Section 9. This Ordinance shall be in full force and effect from and after its passage by the Council and approval by the Mayor, and in accordance with Indiana law.

PASSED THIS _________ DAY OF _________________, 2025 BY THE WESTFIELD COMMON COUNCIL, HAMILTON COUNTY, INDIANA.

WESTFIELD COMMON COUNCIL

Voting For	**Voting Against**	**Abstain**
_____________________	_____________________	_____________________
Kurt J Wanninger	Kurt J Wanninger	Kurt J Wanninger
_____________________	_____________________	_____________________
Chad Huff	Chad Huff	Chad Huff
_____________________	_____________________	_____________________
Patrick T. Tamm	Patrick T. Tamm	Patrick T. Tamm

______________________	______________________	______________________
Joe Duepner	Joe Duepner	Joe Duepner
______________________	______________________	______________________
Jon Dartt	Jon Dartt	Jon Dartt
______________________	______________________	______________________
Noah Herron	Noah Herron	Noah Herron
______________________	______________________	______________________
Victor McCarty	Victor McCarty	Victor McCarty

ATTEST:

____
Marla Ailor, Clerk-Treasurer

I hereby certify that ORDINANCE 25-____ was delivered to the Mayor of Westfield on the _______ day of _______________, 2025, at _______ ____ m.

____
Marla Ailor, Clerk-Treasurer

I hereby APPROVE ORDINANCE 25-___	I hereby VETO ORDINANCE 25-____
this ______ day of ______________, 2025.	this ______ day of ______________, 2025.
__________________________	__________________________
Scott A. Willis, Mayor	Scott A. Willis, Mayor

This document was prepared by Kaitlin Glazier, City of Westfield, 2728 East 171st Street, Westfield, IN 46074, 317-804-3041.

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/ Kaitlin Glazier*

RESOLUTION NO. 25-107

A RESOLUTION OF THE CITY OF WESTFIELD, INDIANA APPROVING AND AUTHORIZING (I) THE EXECUTION OF LEASE AGREEMENTS RELATING TO THE FINANCING OF A NEW POLICE STATION HEADQUARTERS AND A NEW FIRE STATION AND (II) THE PLEDGE OF CERTAIN GENERAL REVENUES OF THE CITY TO THE WESTFIELD REDEVELOPMENT COMMISSION IN CONNECTION THEREWITH, AND REPEALING ALL RESOLUTIONS INCONSISTENT THEREWITH

WHEREAS, the Common Council of the City of Westfield, Indiana (the "Council" and the "City", respectively) has been advised that the Westfield Redevelopment Authority (the "Authority") intends to issue its Lease Rental Revenue Bonds, Series 2025, in one or more series, in the aggregate principal amount not to exceed Sixty Million Dollars ($60,000,000) (the "Bonds") to finance the costs of the planning, designing, construction and equipping of a new police station headquarters and a new fire station in the City (collectively, the "Projects"); and

WHEREAS, the Bonds to be issued by the Authority will be payable from lease rentals received by the Authority, as lessor, from the City of Westfield Redevelopment Commission (the "Commission"), as lessee, under a lease between the Authority and the Commission (the "Project Lease") of the real estate consisting of the roads in the City as described in the Project Lease and the real estate upon which the Projects will be constructed (collectively, the "Leased Premises"), which Project Lease is attached hereto as Exhibit A and incorporated herein by reference; and

WHEREAS, the City owns or will own the Leased Premises and desires to facilitate the issuance by the Authority of the Bonds for the financing of the Projects, and, in connection therewith, is willing to lease the Leased Premises to the Authority pursuant to the terms of the lease between the City and the Authority attached hereto as Exhibit B and incorporated herein by reference (the "Site Lease"); and

WHEREAS, the Council has been advised that the Project Lease may be entered into pursuant to Indiana Code 36-7-14 and 14.5, each as amended (collectively, the "Act"), and the Site Lease may be entered into pursuant to the Act and Indiana Code 36-1-11-8; and

WHEREAS, the Council has been further advised that the Commission, following a public hearing thereon, has adopted a resolution approving the Site Lease and also authorizing the execution of the Project Lease, finding, pursuant to Indiana Code 36-7-14.5-14, that the lease rental payments to be paid by the Commission to the Authority pursuant to the Project Lease are fair and reasonable and finding, pursuant to Indiana Code 36-7-14-25.2, that the Projects and the use of the Leased Premises, throughout the term of the Project Lease, will serve the public purpose of the City and is in the best interest of its residents; and

WHEREAS, the Council desires to approve the Project Lease and Site Lease; and

WHEREAS, pursuant to the Project Lease, the Commission will pay the lease rentals due under the Project Lease from a special benefits tax levied under Indiana Code 36-7-14-27 to the extent not payable from (a) certain general revenues received by the Commission from the City pledged to the Commission pursuant to this resolution and (b) any other available revenues of the Commission; and

WHEREAS, to facilitate the sale of and secure the Bonds to be issued by the Authority to finance the costs of the Projects, the Council finds that it should pledge to the Commission for payment of lease rentals under the Project Lease the funds held in Capital Projects Fund No. 266 of the City and any other legally available revenues of the City held in any other funds or accounts of the City that may be used for the purpose of making payments of rentals under the Project Lease, after accounting for any other outstanding obligations payable from all or any portion of such general revenues (collectively, the "City General Revenues"), and that such pledge shall be binding and effective pursuant to Indiana Code 36-7-14-25.5 and Indiana Code 5-1-14-4;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF WESTFIELD, INDIANA, THAT:

1. The Council hereby approves the Site Lease and the Project Lease.

2. In accordance with Indiana Code 36-7-14-25.2(c), the Council hereby approves the following provisions in connection with the Project Lease and the Bonds: (i) the maximum annual lease rental for the Project Lease is $4,500,000; (ii) the maximum interest rate for the Bonds to finance the Projects in connection with the Project Lease is 7.00% per annum and such Bonds may be subject to mandatory sinking fund redemption and shall be subject to optional redemption no sooner than five (5) years after their date of delivery at par value; (iii) the proceeds of the Bonds may be used to fund capitalized interest on the Bonds, if necessary; (iv) the proceeds of the Bonds may be used to fund a debt service reserve for the Bonds, if necessary; and (v) the maximum term of the Project Lease is twenty-five (25) years.

3. The Site Lease will serve the public purposes of the City and is in the best of interests of the City's residents. In light of the Projects to be financed by the Authority, the rental provided under the Site Lease is fair and reasonable, and the execution of the Site Lease is necessary and wise.

4. Subject to prior approval of the Commission, the Mayor and the Clerk-Treasurer of the City are authorized to (i) execute and attest the Site Lease and (ii) approve any such amendments, additions, deletions and changes to the Site Lease as they deem necessary or advisable, and their approval shall be signified by their execution of said Site Lease.

5. The City hereby pledges to the Commission for payment of rentals due under the Project Lease the City General Revenues, which pledge of City General Revenues shall be binding and effective pursuant to Indiana Code 36-7-14-25.5 and Indiana Code 5-1-14-4. The City hereby reserves the right to make additional pledges of City General Revenues on a parity with, or subordinate to, the pledge thereof to the Commission for payment of rentals due under

the Project Lease as herein provided. The City General Revenues shall not in any event include revenues from “property taxes”, as defined in Indiana Code 6-1.1-20-1.6, which are exempt from the levy limitations of Indiana Code 6-1.1-18.5.

6. After the issuance of the Bonds, this resolution shall not be repealed or amended in any respect which would adversely affect the rights of the holders of the Bonds so long as the Bonds or the interest thereon remains unpaid.

7. This Resolution shall be in full force and effect from and after its passage and execution by the Mayor.

PASSED AND ADOPTED BY THE COMMON COUNCIL OF THE CITY OF WESTFIELD, INDIANA, THIS _____ DAY OF _______________, 2025.

Voting For	**Voting Against**	**Abstain**
______________________	______________________	______________________
Kurt J. Wanninger	Kurt J. Wanninger	Kurt J. Wanninger
______________________	______________________	______________________
Chad Huff	Chad Huff	Chad Huff
______________________	______________________	______________________
Patrick T. Tamm	Patrick T. Tamm	Patrick T. Tamm
______________________	______________________	______________________
Joe Duepner	Joe Duepner	Joe Duepner
______________________	______________________	______________________
Jon Dartt	Jon Dartt	Jon Dartt
______________________	______________________	______________________
Noah Herron	Noah Herron	Noah Herron
______________________	______________________	______________________
Victor McCarty	Victor McCarty	Victor McCarty

ATTEST:

____
Marla Ailor, Clerk-Treasurer

I hereby certify that RESOLUTION 25-107 was delivered to the Mayor of Westfield on the _____ day of _____________________, 2025 at _________ m.

____
Marla Ailor, Clerk-Treasurer

I hereby APPROVE RESOLUTION 25-107
this ____ day of _______________, 2025

____
Scott A. Willis, Mayor

I hereby VETO RESOLUTION 25-107
this ____ day of _______________, 2025

____
Scott A. Willis, Mayor

EXHIBIT A

Form of Project Lease

EXHIBIT B

Form of Site Lease

RESOLUTION 25-107

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF WESTFIELD, INDIANA APPROVING RULES FOR THE WESTFIELD HISTORIC PRESERVATION COMMISSION

WHEREAS, the City of Westfield, Indiana ("City") is a duly formed municipal corporation within the State of Indiana, governed by its duly elected Mayor and Common Council ("Council");

WHEREAS, the Council passed Ordinance 22-09 establishing a local Westfield Historic Preservation Commission ("Commission"); and

WHEREAS, the Council, in accordance with Ordinance 22-09, is the approving body of proposed Rules adopted by the Commission and such Rules shall not be effective until approved by the Council.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Westfield, Indiana, that:

<u>Section 1.</u> The foregoing recitals are fully incorporated herein by reference.

<u>Section 2.</u> The Historic Preservation Commission Rules of Procedure, attached hereto as Exhibit "A", are hereby adopted and approved.

<u>Section 3.</u> As provided therein, the Historic Preservation Commission Rules of Procedure may be modified, amended, or repealed at any time by the Commission, with Council approval.

<u>Section 4</u>. This Resolution shall be in full force and effect from and after its passage by the Council and approval by the Mayor, and in accordance with Indiana law.

PASSED THIS _________ DAY OF _________________, 2025 BY THE WESTFIELD COMMON COUNCIL, HAMILTON COUNTY, INDIANA.

WESTFIELD COMMON COUNCIL

Voting For	Voting Against	Abstain
Kurt J Wanninger	Kurt J Wanninger	Kurt J Wanninger
Chad Huff	Chad Huff	Chad Huff
Patrick T. Tamm	Patrick T. Tamm	Patrick T. Tamm
Joe Duepner	Joe Duepner	Joe Duepner
Jon Dartt	Jon Dartt	Jon Dartt
Noah Herron	Noah Herron	Noah Herron
Victor McCarty	Victor McCarty	Victor McCarty

ATTEST:

Marla Ailor, Clerk-Treasurer

I hereby certify that RESOLTION 25-107 was delivered to the Mayor of Westfield on the _______ day of _______________, 2025, at _______ ____ m.

____
Marla Ailor, Clerk-Treasurer

I hereby APPROVE RESOLUTION 25-107

this ______ day of ______________, 2025.

____
Scott A. Willis, Mayor

I hereby VETO RESOLUTION 25-107 this ______ day of ______________, 2025.

____
Scott A. Willis, Mayor

WESTFIELD HISTORIC PRESERVATION COMMISSION
RULES OF PROCEDURE

Preamble. In the interest of promoting best practices, transparency, and efficiency, the City of Westfield ("City") Historic Preservation Commission ("Commission") adopts these Commission Rules of Procedure, which may be modified, amended, or repealed at any time by a majority vote of the Commission, subject to approval by the Common Council of the City of Westfield. The Commission Rules of Procedure are not meant to supplant applicable law or ordinances, and any statute, ordinance, or other applicable, controlling law in direct conflict with these Commission Rules of Procedure, including but not limited to Ind. Code § 36-7-11 *et seq.*, shall prevail.

Rule 1. Regular Meetings. The Commission shall hold a regular meeting each second Wednesday of each month. Regular meetings may be postponed, rescheduled, or held offsite, and individual meeting dates may be moved to accommodate legal holidays. A schedule of regular meetings shall be approved by the Commission and advertised by the Clerk Treasurer each year pursuant to applicable law. Unless otherwise specified, regular meetings shall be held at the Westfield City Hall and shall begin at 5:00 p.m. Notice of any postponed, rescheduled, or moved meetings shall be given as required by law. All meetings shall be open to the public, except as permitted by applicable law.

Rule 2. Special Meetings. The Commission may at any time call a special Commission meeting. Notice of any special meeting shall be given as required by applicable law.

Rule 3. Officer Election. At the first regular meeting in January, the Commission shall elect from its members a Chairperson, Vice Chairperson, and Treasurer. The Chairperson, Vice Chairperson, and Treasurer shall serve for one (1) year and may be reelected.

Rule 4. Commission Administrator. A City administrator designated by the Mayor shall serve as the administrator of the Commission.

Rule 5. Quorum. A majority of the members of the Commission shall constitute a quorum. No action is official, unless authorized by a majority of the Commission at a regular or properly called special meeting.

Rule 6. Order of Business. The order of business at regular meetings shall be:

A. Call to Order
B. Roll Call
C. Approval of Minutes
D. Hearing of Visitors
E. Old Business
F. New Business
G. Announcements
H. Adjournment

Rule 7. Addressing the Commission. During meetings, any person wishing to address the Commission must do so by request to and consent of the Chairperson. A time limit on each public comment may be placed by the Chairperson.

Rule 8. Incorporation of Robert's Rules of Order. To the extent not provided for in these Commission Rules of Procedure, and to the extent it does not conflict with the spirit of these rules and/or applicable laws, the Commission shall refer to the most recent published version of Robert's Rules of Order in regards to any unresolved procedural questions.