



CITY OF WESTFIELD, IN
Board of Public Works Meeting Agenda

BOARD OR COMMISSION: Board of Public Works Meeting

MEETING DATE: Wednesday, September 24, 2025 at 1:00 PM

MEETING PLACE: Westfield City Hall- Assembly Room

THE FOLLOWING AGENDA IS SUBJECT TO CHANGE AT THE DISCRETION OF BOARD OF PUBLIC WORKS

Nick Barbknecht, President | Mayor Appointed | 1-year term | 1/1/25-12/31/25

Chuck Lehman, Vice President | Mayor Appointed | 1-year term | 1/1/25-12/31/25

Mayor Scott Willis, Board Member | Mayor | 4-year term | 1/1/24-12/31/27

OPENING OF REGULAR MEETING

Note the presence of a quorum

APPROVAL OF MINUTES

Action Item #1:

- Approval of Minutes – August 27, 2025

CONTRACTS/AGREEMENTS

Action Item #2:

Speck Dempsey, LLC & City of Westfield – Contract for Goods & Services –Master Plan for Westfield New Planned Park – First Amendment

Action Item #3:

- Winterburg Developer, LLC & City of Westfield – Winterburg Resurfacing Development Agreement

Action Item #4:

- Approval of Neighborhood Vibrancy Grant Agreement – Bordeaux Walk

Action Item #5:

- Approval of Neighborhood Vibrancy Grant Agreement – Brentwood Village

Action Item #6:

- Approval of Neighborhood Vibrancy Grant Agreement – Bridgewater Club

Action Item #7:

- Approval of Neighborhood Vibrancy Grant Agreement – Gristmill Villas & Trails

Action Item #8:

- Approval of Neighborhood Vibrancy Grant Agreement – Keeneland Park

Action Item #9:

- Approval of Neighborhood Vibrancy Grant Agreement – Villages of Oak Manor

Action Item #10:

- Signing Authority – Signworks – 146th Street Bridge Icon Refurbishment Proposal

Action Item #11:

- Brandt Construction, Inc. & City of Westfield – Goods & Services Contract - 102 S. Union Rehabilitation

Action Item #12:

- Citizens Wastewater of Westfield, LLC & City of Westfield – Utility Easement Agreement - Dedication of Sanitary Sewer Easements to CEG for Lift Station Project

Action Item #13:

- Citizens Wastewater of Westfield, LLC & City of Westfield – Quit Claim Deed to CEG for Lift Station Project

RESOLUTIONS

Action Item #14:

- Resolution #25-148 - A Resolution of the City of Westfield Board of Public Works & Safety Declaring Certain Personal Property to be Surplus & Authorizing Transfer Pursuant to Westfield Police Department General Order 26.1.2 – Officer Angela Martin

CONSENT AGENDA

- Rebar Development, Inc. & City of Westfield – Ambrose on Main – Road Impact Fee Installment Agreement

- September Bond Information

DEPARTMENT REPORTS

- Fire
 - Fire Union 4416 Comments

Police

Public Works

ADJOURNMENT