

Westfield City Council

Members

Troy Patton, (At Large)

Joe Edwards, (District 3)

Scott Frei, (District 4)



CITY OF WESTFIELD, IN
FinanceCommittee_Meeting_Agenda_06_01_2021

Tuesday, June 01, 2021 at 09:00 AM

BOARD OR COMMISSION: Finance Committee

MEETING DATE: Tuesday, June 01, 2021 at 09:00 AM

MEETING PLACE: Westfield City Hall- Assembly Room

9:00 AM-Call to Order & Approval of May 2021 Minutes

Documents: [Minutes May 3, 2021](#)

9:03 Am-Discussion of Examination by BKD/Baker Tilly/Taft

9:04 AM-YMCA Presentation of Economic Impact

9:30 AM-Budget Discussions

9:45 AM-Adjourn

Westfield Common Council Finance Committee May 3, 2021

The Finance Committee met on May 3, 2021 at City Hall Assembly Rm. Members present were Troy Patton, Scott Frei and Joe Edwards.

Troy Patton called the meeting to order at 9:00 AM

Scott Frei made the motion to approve the minutes from April 1, 2021. Joe Edwards seconded.

Vote: Yes-3; No-0. Motion carried.

Discussion of Examination of BKD/Baker Tilly/Taft

There has been no update received. Troy Patton stated that a percentage of completion would be helpful to know. Scott Frei noted that he was hopeful that his planned meeting this afternoon with the Mayor, would provide some insight.

Discussion of the Lack of Budget vs Actual

Troy Patton stated that they have yet to receive from administration the success or unsuccessful areas of the budget. The Finance Committee has suggested written overviews by each department head be provided. Troy stated this is unfair to the taxpayers not to have this information.

Discussion of SR 32 Costs & East St/Jersey St Extension

Troy Patton thanked Jeremy Lollar for working on providing the information on the project.

Jeremy Lollar gave the details of the project, stating ROA acquisitions were the most expensive part.

Discussion of the Tax Base in Westfield and Future Approval of Density vs Lot Size

Troy Patton stated that in his last meeting with the Mayor, he asked the Mayor "do we have enough tax base to cover our expenses" to which the Mayor replied "yes". Troy stated that he would like to hear thoughts on what the next 10 years would look like. (Land speculation, lot size, etc.)

Scott Frei stated that since they started in Jan 2020, they have asked APC in helping to find intent from developers on previous land purchased, and work with developers to maintain a plan for the future. Scott stated that this council/finance committee represent the taxpayers and this should be an area of concern.

Joe Edwards stated we need to make sure we are not a community of little pink houses and need to consider the schools, police and fire when adding more housing to the city.

Additional Comments

Scott Frei stated that today's agenda does not have new items on it. Continuing items need to be addressed and moved beyond just conversations. Everyone needs to be cooperative/responsive and all work together to get matters resolved.

Meeting was adjourned at 9:25 AM

Board Member

Clerk Treasurer or Deputy Clerk