Westfield City Council Members
Mark Keen, President (District 1)
Steve Hoover (District 2)
Robert L. Horkay, (District 5)
Chuck Lehman, (District 4)
Joe Edwards (District 3)
Cindy L. Spoljaric (At Large)
Jim Ake Vice President (At Large)

CITY OF WESTFIELD, IN

CityCouncil_Meeting_Agenda_12_28_2009

Monday, December 28, 2009 at 07:00 PM

BOARD OR COMMISSION: City Council Meeting
MEETING DATE: Monday, December 28, 2009 at 07:00 PM
MEETING PLACE: Westfield City Hall, 130 Penn Street, Westfield, IN 46074

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

AGENDA

Pledge of Allegiance

Invocation

Opening of Meeting:

Note the presence of a quorum

Announce any changes to Agenda

Approval of Minutes:

Approval of City Council minutes of December 14, 2009 (regular meeting)
Documents: Minutes 12-14-09

Guests:

Residents who wish to address the Council on items not on the agenda may do so at this time.

Council Response to Guest Comments

Claims:

Approval of Claims
Documents: Claims

Miscellaneous Business/Special Recognition:

Approval Consideration- 2010 Council Schedule
Documents: 2010 Council Schedule

Mayor Appointment to Redevelopment Commission

Additional Council / Mayor Appointments

Old Business:

Resolution 09-17: 2010 Policies & Procedures Manual First Reading- December 14, 2009 Second Reading- December 28, 2009 Approval Consideration- December 28, 2009
Documents: Res. 09-17

New Business:

Resolution 09-18: Encumbering Funds First Reading- December 28, 2009 Adoption Consideration- December 28, 2009
Documents: Res. 09-18

Ordinance 09-30: City Court Amendment First Reading- December 28, 2009 Second Reading- January 11, 2010 Adoption Consideration- January 11, 2010
Documents: Ord. 09-30

Interlocal Agreement- Hamilton County Humane Society First Reading- December 28, 2009 Approval Consideration- December 28, 2009
Documents: Interlocal Agreement- Humane Society

Interlocal Agreement- Village Park Plaza TIF First Reading- December 28, 2009 Second Reading- January 11, 2010 Approval Consideration- January 11, 2010
Documents: Redlined Copy of Interlocal Agreement- Village Park Plaza TIF

City Council Comments

Mayor Comments

Adjourn

Executive Session: I.C. 5-14-1.5-6.1 (b) (2) (B): Legal Issues

[redacted]

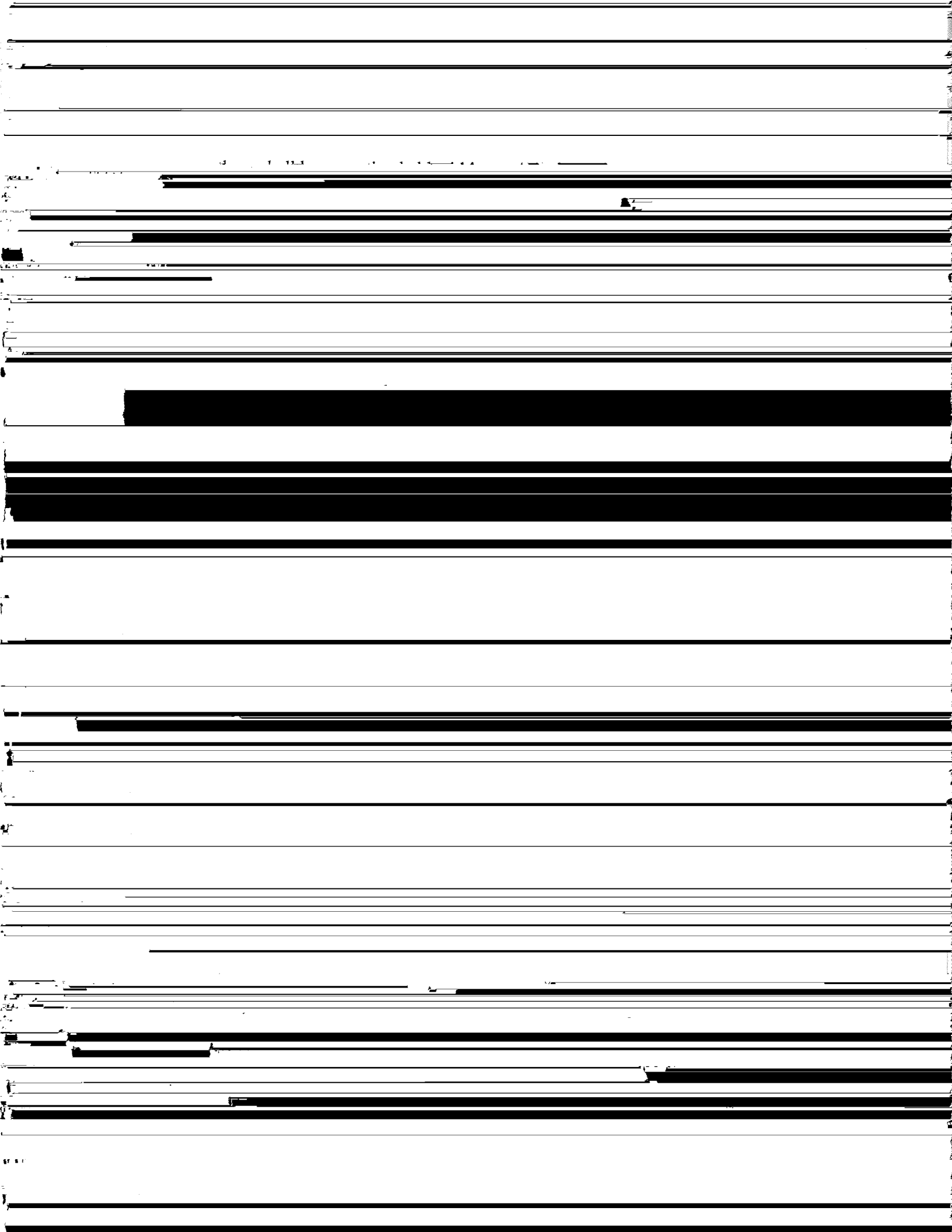
AND

THE CITY OF NOBLESVILLE

MICHAEL A. HOWARD [redacted] DARREN L. MURPHY

[redacted]

[redacted]



[redacted]

Voting For _____ Voting Against _____