

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_27_2010

Monday, December 27, 2010 at 07:00 PM

BOARD OR COMMISSION: City Council Meeting

MEETING DATE: Monday, December 27, 2010 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 13, 2010 (regular meeting)

Documents: [Minutes 12-13-10](#)

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:

Miscellaneous Business: 2011 Council Meeting Schedule

Documents: [2011 Schedule of Meetings](#)

Miscellaneous Business: Council Appointments

Old Business:

Resolution 10-16: Amendment of Policies and Procedures Manual Introduction- December 13, 2010 Adoption Consideration- December 27, 2010

Documents: [Res. 10-16](#)

Ordinance 10-27: Amendments to Traffic Regulations Introduction- December 13, 2010 Second Reading- December 27, 2010 Adoption Consideration- December 27, 2010

Documents: [Ord. 10-27](#)

Ordinance 10-28: Parks Policies Introduction- December 13, 2010 Second Reading- December 27, 2010 Adoption Consideration- December 27, 2010

Documents: [Ord. 10-28](#)

Ordinance 10-29: Right-of way, Easement & Platted Real Property Vacation of a portion of Custom Commerce Park Introduction- December 13, 2010 Public Hearing- December 13, 2010 Second Reading- December 27, 2010 Adoption Consideration- December 27, 2010

Documents: [Ord. 10-29](#)

New Business:

Custom Commerce Park PUD Amendment Introduction- December 27, 2010

Documents: [Custom Commerce Park PUD Amendment](#)

Ordinance 10-22: Community Enhancement Grant Program First Reading- December 27, 2010 Second Reading- January 10, 2011 Adoption Consideration- January 10, 2011

Documents: [Community Enhancement Grant Program](#)

Resolution 10-18: Affixing Appropriations for non-DLGF funds Adoption Consideration- December 27, 2010

Documents: [Res. 10-18](#)

Resolution 10-19: Encumbering Funds Adoption Consideration- December 27, 2010

Documents: [Res. 10-19](#)

Resolution 10-20: Year End Transfers Adoption Consideration- December 27, 2010

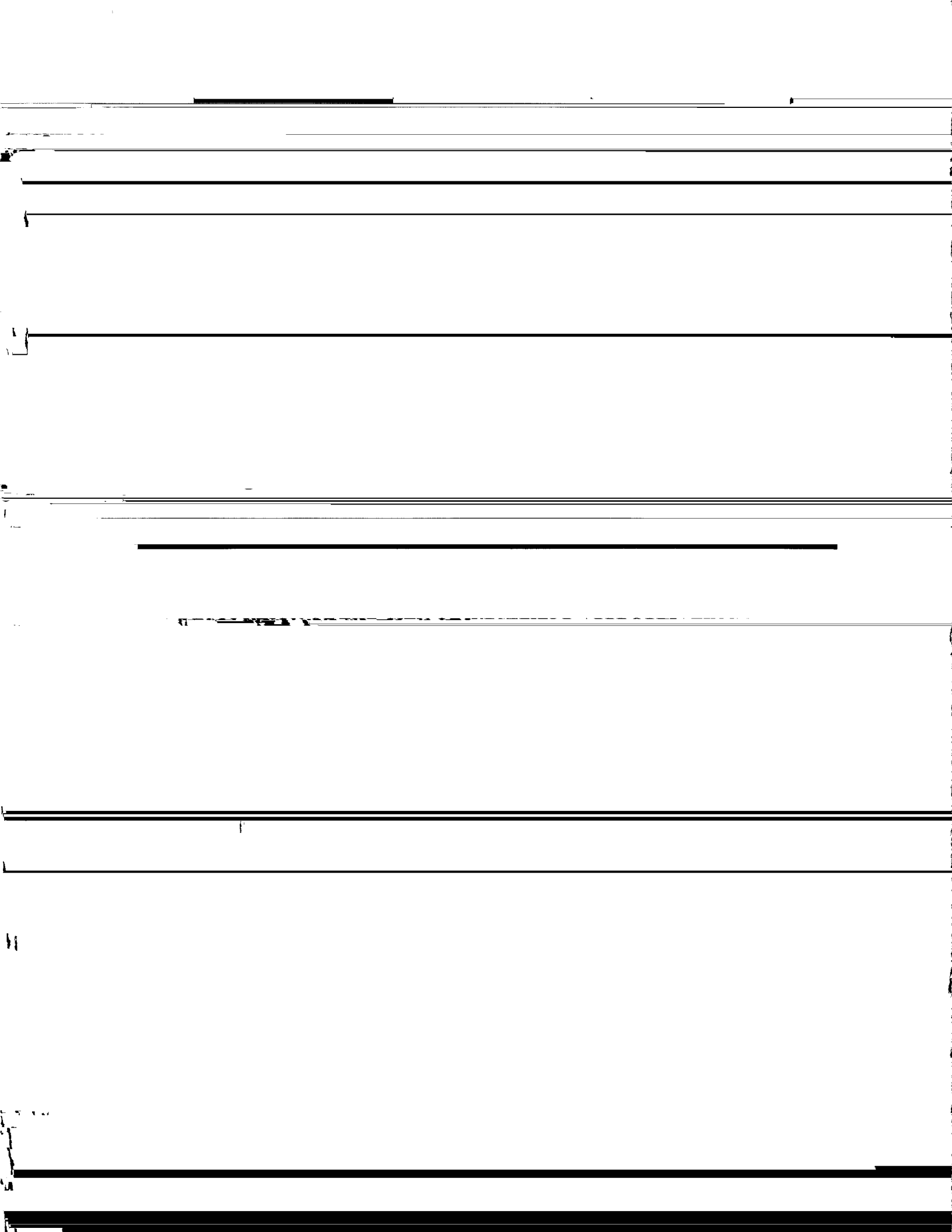
Documents: [Res. 10-20](#)

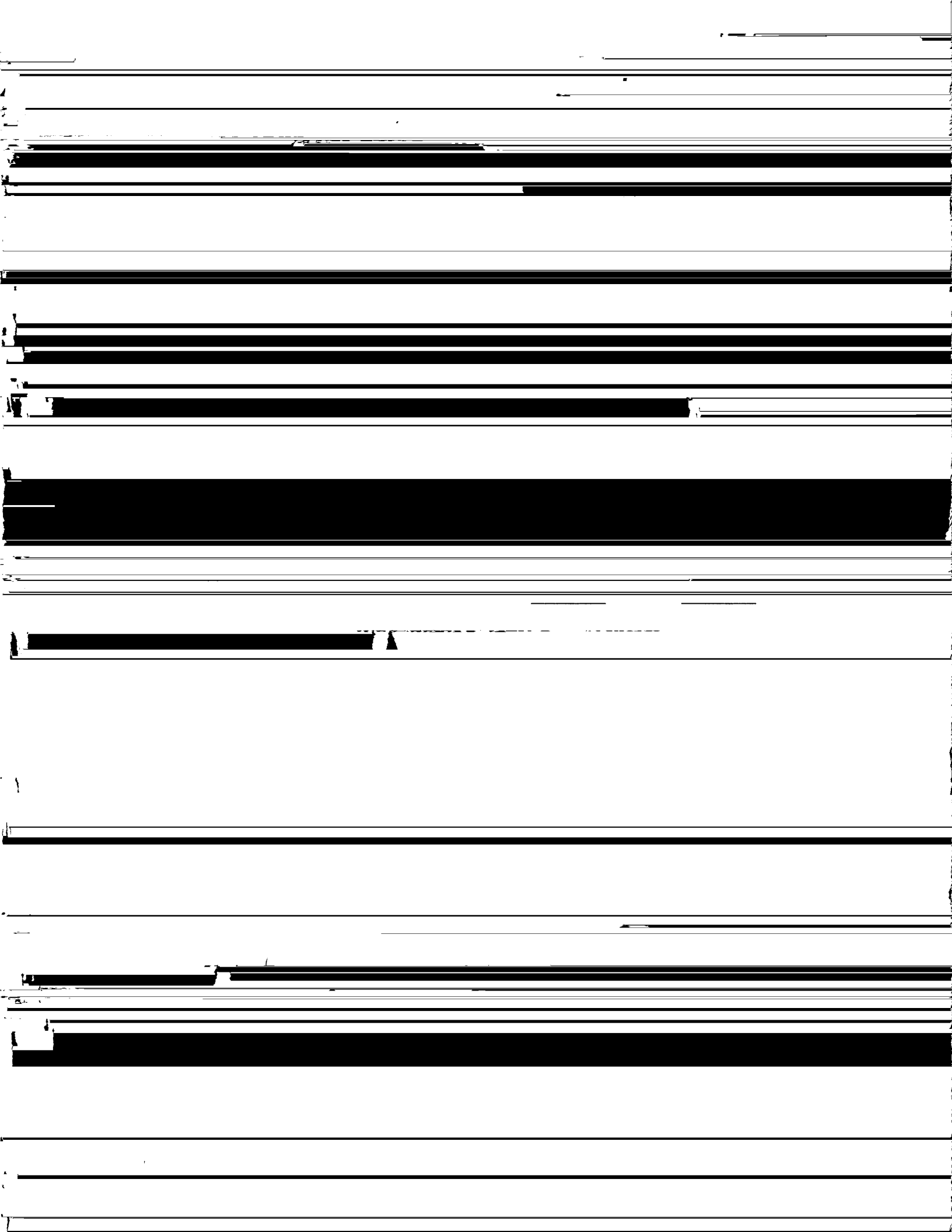
City Council Comments

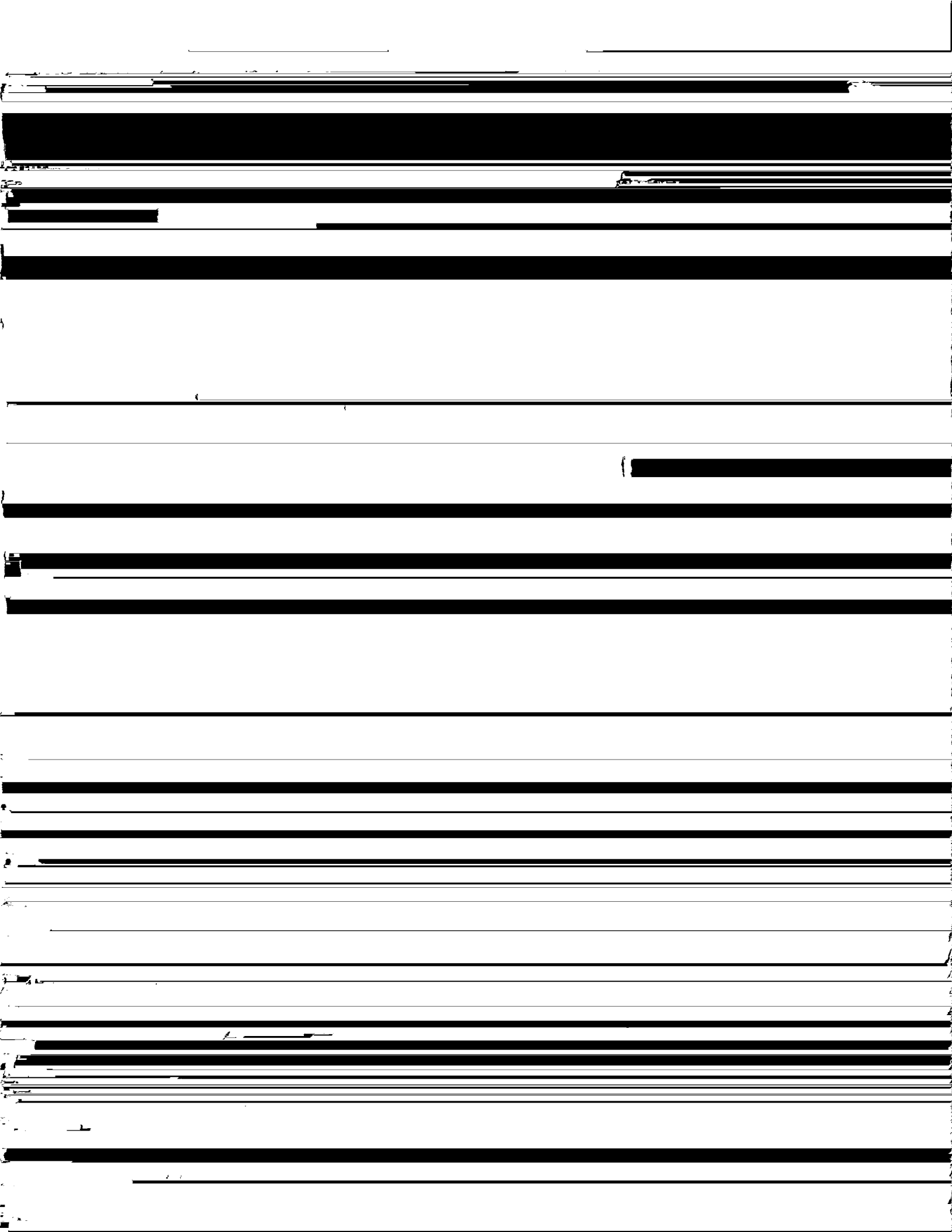
Mayor Comments

Adjourn

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







ALL OF WHICH IS RESOLVED THIS _____DAY OF _____2010.

WESTFIELD CITY COUNCIL

<u>Voting For</u>	<u>Voting Against</u>	<u>Abstain</u>
_____ John Dippel	_____ John Dippel	_____ John Dippel
_____ Steven Hoover	_____ Steven Hoover	_____

