



CITY OF WESTFIELD, IN
Board of Public Works_Meeting_Agenda_12_17_2014

Wednesday, December 17, 2014 at 02:00 PM

BOARD OR COMMISSION: Board of Public Works and Safety

MEETING DATE: Wednesday, December 17, 2014 at 02:00 PM

MEETING PLACE: Westfield Public Works- Large Conference Room

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

AGENDA ITEMS

Meeting Minutes Consideration for Approval

Action Item #1: Minutes- December 1, 2014

Documents: [Minutes- 12/1/14](#)

Presentations

None

Ordinances and/or Resolutions

None

Quote Approval

None

Bid Approval

None

Construction Standards & Specifications Changes

None

Change Orders

None

Contracts/Leases

Action Item #2: 2015 Fire Department Equipment Lease

Documents: [2015 Fire Department Equipment Lease](#)

Agreements and/or Memorandum of Understanding (MOU)

None

Consent Agenda

Action Item #3: Performance Bond Release/Acceptance

-Chatham Hills Golf Course

-Grand Park Indoor Sports Arena

Documents: [Performance Acceptances](#)

Action Item #4: Grand Park Subdivision Secondary Plat

Documents: [Grand Park Subdivision Secondary Plat](#)

Department Reports

Fire

Documents: [WFD Report](#)

Police

Documents: [WPD Report](#)

Public Works

THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY December 1, 2014

The Westfield Board of Public Works and Safety met on December 1, 2014 at the Westfield Public Works Conference Room. Present were, Mayor Cook, Kate Snedeker, Records Manager, Kim Strang and Brian Zaiger legal counsel. Mayor Cook called the meeting to order at 1:00 P.M.

Meeting Minutes Consideration for Approval:

Kate Snedeker made the motion to approve the October 30, 2014 meeting minutes as presented and this was seconded by Mayor Cook. Vote: Yes-2; No-0. Motion carried.

Presentations:

State of the Public Works Department/Moved to the end of meeting.

Ordinances and /or Resolutions:

None

Quote Approval:

None

Bid Approval:

None

Construction Standards & Specifications Changes:

None

Change Orders:

None

Contracts/Leases:

None

Agreements and/or Memorandum of Understanding (MOU):

Action Item #2: Redwood at Andover Secondary Plat

Jesse Pohlman presented stating this is a new requirement under the UDO (zoning ordinance) that mandates secondary plats be presented to BPW for acceptance and signatures.

Mayor Cook made the motion to accept the secondary plat. Kate Snedeker seconded. Vote: Yes-2; No-0. Motion carried.

Action Item #3: Spring Mill Station Northeast Quadrant PUD Secondary Plat

Jesse Pohlman presented stating this is a new requirement under the UDO (zoning ordinance) that mandates secondary plats be presented to BPW for acceptance and signatures

Mayor Cook made the motion to accept the secondary plat. Kate Snedeker seconded. Vote: Yes-2; No-0. Motion carried.

Consent Agenda

Action Item #4: Performance Bond Release/Acceptance

- Northeast Corner of 146th Street & Carey Road/ **Acceptance**
- Southwest Corner of Grand Park Blvd. & 191st Street/**Acceptance**
- 2014 Resurfacing Program-6 different locations/**Release**

Ken Alexander presented the above asking for acceptance and release of the items on agenda.

Mayor Cook made the motion to approve the acceptances as presented. Kate Snedeker seconded. Vote: Yes-2; No-0. Motion carried.

Kate Snedeker made the motion to approve the release. Mayor Cook seconded. Vote: Yes-2; No-0. Motion carried.

Action Item #5: 2015 Schedule of Meeting

Kate Snedeker made the motion to approve the schedule with the option of changing meeting dates due to Holiday schedules. Mayor Cook seconded. Vote: Yes-2; No-0. Motion carried

Action Item #6: WPD Vehicle & Equipment Purchase, Trade & Disposal

Joel Rush presented stating this is the annual accounting of the Purchase/Trade/Disposal of the current police vehicles and equipment. Discussion was had on trading a vehicle to Westfield Washington Schools in lieu of a maintenance credit equal to vehicle's trade value. Brian Zaiger to consult on handling of the trade.

Kate Snedeker made the motion to approve purchases and trade. Mayor Cook seconded. Vote: Yes-2; No-0. Motion carried.

Department Reports

- **Fire** –Joe Lyons
- **Parks and Recreation**- not present
- **Police**- Joel Rush
- **Public Works**- Ken Alexander and Jeremy Lollar presented the State of the WPWD. Goals and the Organization Chart, and Project Lists of the department were discussed.

Mayor Cook made the motion to adjourn, seconded by Kate Snedeker
Vote: Yes-2; No-0. Motion carried.

With no further business the meeting was adjourned at 1:50 P.M.

Deputy Clerk-Treasurer

Board of Public Works and Safety



WESTFIELD FIRE DEPARTMENT

"Weaving the Traditions of our Past into the Realities of our Future."

Members of the BPW&S,

I am requesting approval to lease/purchase two vehicles and two specialty saws. These vehicles will be replacements for vehicles which are currently in use. The fire department has developed an obsolescence strategy to minimize costs of repairs and to maximize trade in values.

The life cycle of the Ford F250 is intended to be used as a staff vehicle for three years then moved to use as a utility vehicle in which one of its uses will be for snow removal. The life cycle for the Ford Interceptor will be use as a staff vehicle and then moved to use as a pool vehicle. The vehicles that are being replaced will be moved to use as pool vehicles and allow us to liquidate at least one of the current pool vehicles.

The two specialty saws are to replace current saws that need to be replaced due to normal wear and tear.

2015 Fire Department Equipment Lease

Vehicle Purchases

1. 2015 Ford F-250 XL Pick-up truck 4WD	\$29,376.00
2. 2015 Ford Police Interceptor Utility AWD	<u>\$26,792.00</u>
Subtotal	\$56,168.00

Equipment Purchase

1. Vehicle lights and siren equipment	\$6,084.99
2. Cutters Edge CE2172RSD6A	\$2,280
3. Cutters Edge CE2172RSD6A	<u>\$2,280</u>
Subtotal	\$10,644.99

Grand Total Lease	\$66,812.99
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Sincerely

Joseph E. Lyons

Fire Chief

City of Westfield Fire Department



Mayor
Andy Cook

City Council
Jim Ake
Steven Hoover
Robert L. Horkay
Chuck Lehman
Robert J. Smith
Cindy L. Spoljaric
Robert W. Stokes

Clerk Treasurer
Cindy J. Gossard

Consent Agenda Items

Performance Bond Acceptance

The Westfield Public Works Department is recommending that the Board of Public Works and Safety accept the following Performance Bonds for the requested developments:

- Chatham Hills Golf Course, Henke Development Corp.
(Bond# 6066697 \$474,364.00)
- Grand Park Indoor Sports Arena, Crider and Crider, Inc.
(Bond# 7643021 \$103,014.00)

Public Works Department

(317) 804-3100 office
(317) 804-3190 fax

2706 East 171st Street
Westfield, IN 46074
westfield.in.gov

Westfield Police Department

Monthly Performance Measures Report



Board of Public Works & Safety

November 2014

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WESTFIELD POLICE DEPARTMENT

November 2014

Events by Nature: Calls For Service (Non-Self-Initiated)

Abduction/ Kidnapping	0
Abuse/ Abandonment/Neglect	0
Admin- K-9 Detail	0
Admin- Log Information	0
Admin-Public Relations	2
Admin- Special Detail	0
Admin- Test Calls	0
Admin- Tow Release	2
Admin- Warning Correction	0
Alarm- Bank	2
Alarm- Business	56
Alarm- Residence	93
Animal- Complaints	31
Assault- Battery	2
Assault- Sexual	0
Assist- Fire Incident	4
Assist- Medical Incident	6
Assist- Other Agencies	25
Bomb Found/ Suspicious Pkg	0
Burglary/ Home Invasion	5
Damage/ Vandalism/ Mischief	13
Deceased- All Others	0
Disturbance- Fireworks Cmplt	0
Disturbance- Loud Party	0
Disturbance- Noise Complaint	9
Disturbance- Nuisance	0
Disturbance- Physical (fight)	1
Disturbance- Verbal	1
Domestic Disturbance	15
Drugs- Complaint	3
Fraud- Criminal Deception	1
Fraud- Forgery	14
Fraud- Prescription	1
Harassment/ Stalking/ Threat	11
Indecency / Lewdness	0
Intoxicated- Possible DUI	5
Mental/ Emotional	8
Miscellaneous	16

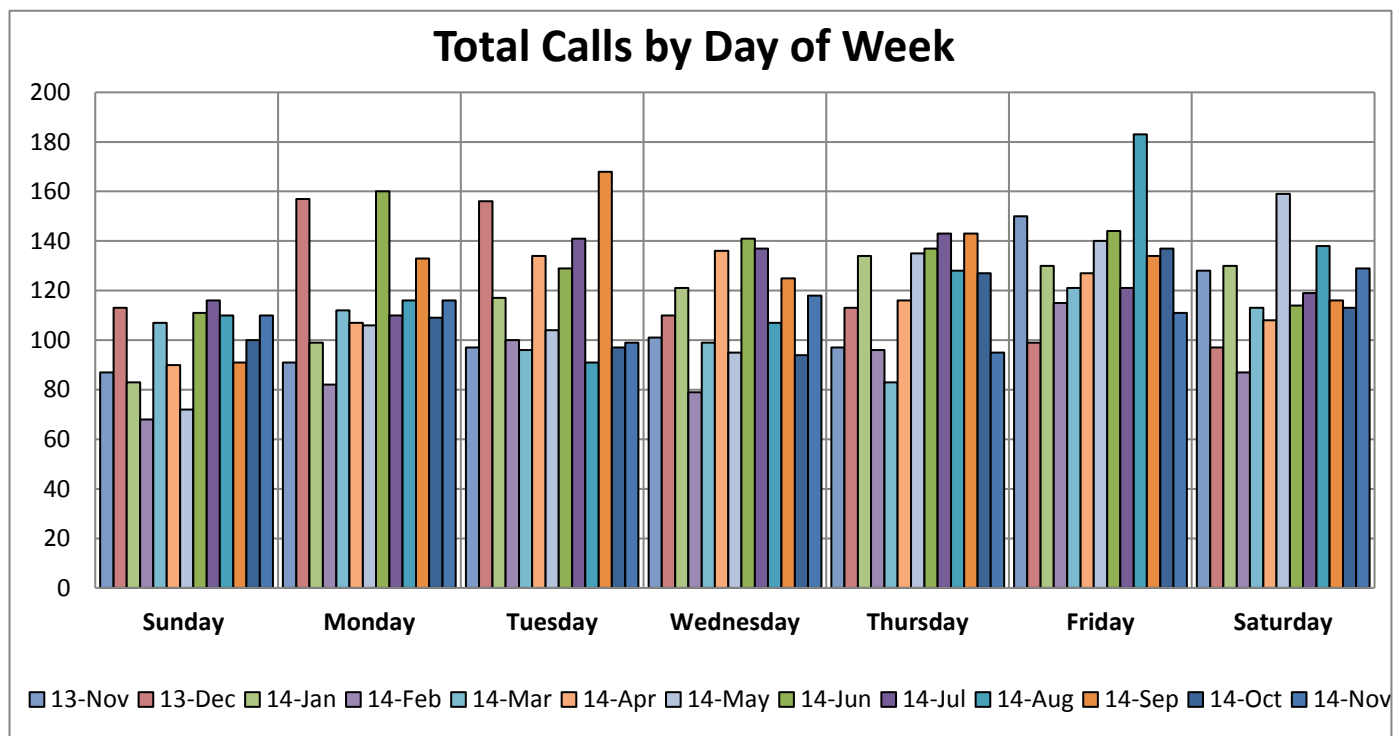
Person-Missing	0
Persons- Runaway	1
Robbery-Carjacking	0
Service Call- 9-1-1 Hang Up	10
Service Call- Damage to Property	9
Service Call- Found Property	12
Service Call- Keep the Peace	36
Service Call- Lost Property	4
Service Call- Notification	1
Service Call- Security Check	9
Service Call- Vehicle Lockout	53
Service Call- Vin Check	15
Service Call- Welfare Check	19
Suicidal- Attempted	0
Suicidal- Persons Threatening	4
Supplemental- Case Follow Up	28
Suspicious- Noises	3
Suspicious- Open Door/ Window	4
Suspicious- Person/Prowler	35
Suspicious- Solicitor	2
Suspicious- Vehicle	16
Theft- From a Vehicle	7
Theft- Of a Vehicle	2
Theft- Others	21
Theft- Shoplifting	11
Trespassing/ Unwanted Person	2
Trfc Complaint - Abandoned Veh	3
Trfc Complaint- Driving Issues	31
Trfc Complaint- Parking Issues	4
Trfc Hazard- Debris in Road	5
Trfc Hazard- Disabled Vehicle	24
Trfc Hazard- Trfc Signal Out	5
Trnsprtn Acdnt- MV Hit & Run	9
Trnsprtn Acdnt- MV Prop Damg	47
Trnsprtn Acdnt- MV Prsnl Inj	11
Wanted- Warrant Service	2
Weapons- Person Carrying	2
Weapons- Shot Fired	1

WESTFIELD POLICE DEPARTMENT

November 2014

Total # of Calls by Day of Week (non-self initiated)

DAY	13-Nov	13-Dec	14-Jan	14-Feb	14-Mar	14-Apr	14-May	14-Jun	14-Jul	14-Aug	14-Sep	14-Oct	14-Nov
Sunday	87	113	83	68	107	90	72	111	116	110	91	100	110
Monday	91	157	99	82	112	107	106	160	110	116	133	109	116
Tuesday	97	156	117	100	96	134	104	129	141	91	168	97	99
Wednesday	101	110	121	79	99	136	95	141	137	107	125	94	118
Thursday	97	113	134	96	83	116	135	137	143	128	143	127	95
Friday	150	99	130	115	121	127	140	144	121	183	134	137	111
Saturday	128	97	130	87	113	108	159	114	119	138	116	113	129
TOTAL	751	845	814	627	731	818	811	936	887	873	910	777	778



WESTFIELD POLICE DEPARTMENT

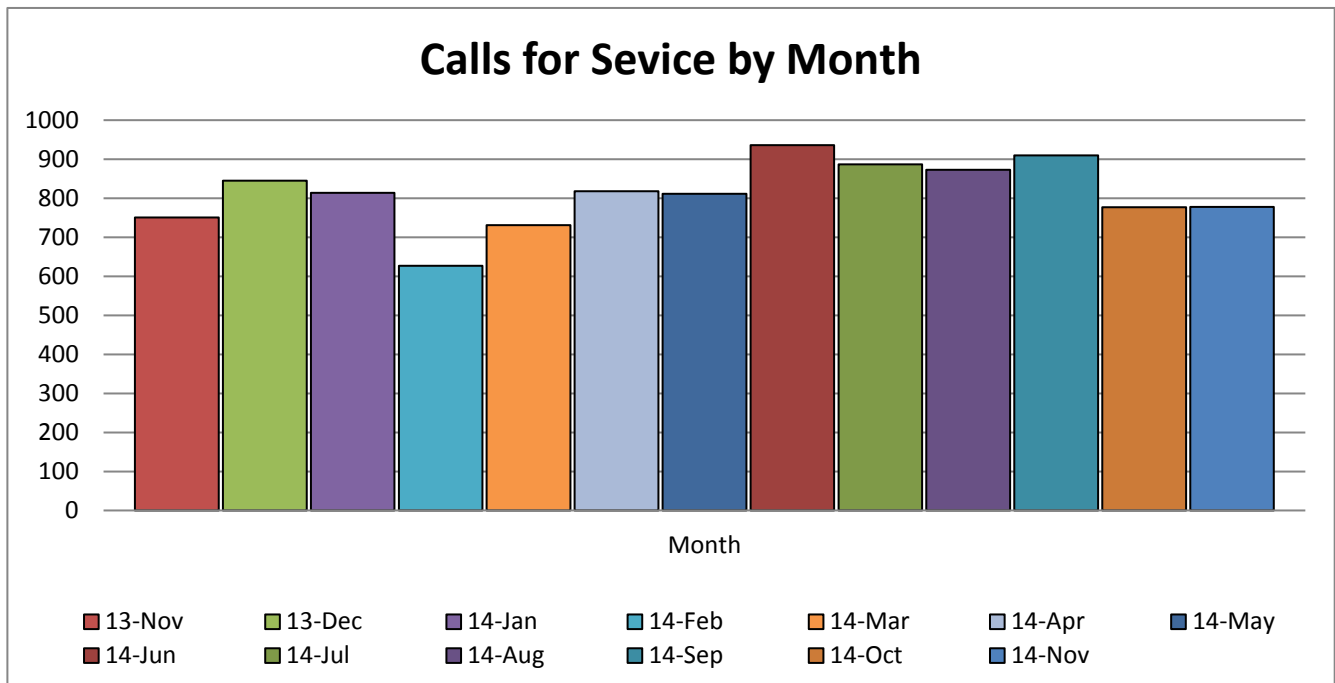
November 2014

Total # of Calls by Hour of Day (non-self initiated)

HOURL	13-Nov	13-Dec	14-Jan	14-Feb	14-Mar	14-Apr	14-May	14-Jun	14-Jul	14-Aug	14-Sep	14-Oct	14-Nov
0	13	30	17	17	12	20	23	32	20	26	15	25	17
1	12	15	16	11	16	9	13	23	18	16	15	13	26
2	9	20	7	10	7	12	7	11	18	5	11	11	5
3	15	10	6	9	6	16	17	7	8	10	6	10	9
4	8	6	16	6	7	10	7	8	4	9	17	7	12
5	10	6	8	9	7	10	7	17	5	10	5	6	11
6	11	16	20	13	13	13	12	19	5	9	23	14	14
7	23	31	35	25	26	23	23	28	20	23	35	33	20
8	34	25	34	33	32	35	36	45	38	44	38	32	38
9	38	47	37	33	32	42	30	43	53	33	49	34	45
10	29	41	40	32	35	38	58	45	53	47	54	44	28
11	48	41	39	32	34	52	47	47	39	41	53	41	48
12	36	52	50	45	42	47	44	56	59	48	47	47	42
13	46	44	41	35	50	44	61	52	43	55	56	37	63
14	52	65	60	39	41	52	43	48	51	61	53	37	49
15	50	60	60	34	57	54	55	61	66	59	61	53	55
16	52	58	51	37	52	70	53	61	47	48	50	57	40
17	49	52	59	45	55	57	53	73	55	57	63	57	49
18	47	57	53	33	51	64	35	42	47	58	53	47	54
19	50	36	44	32	43	37	33	51	46	49	62	44	45
20	35	40	36	30	30	29	37	45	41	43	41	45	34
21	28	40	32	23	36	41	47	42	58	46	42	27	30
22	24	33	30	23	22	25	46	49	61	43	37	31	23
23	32	20	23	21	25	18	24	31	32	33	24	25	21
TOTAL	751	845	814	627	731	818	811	936	887	873	910	777	778

WESTFIELD POLICE DEPARTMENT

November 2014



WESTFIELD POLICE DEPARTMENT

November 2014

UCR OFFENSES

OFFENSE	13-Nov	13-Dec	14-Jan	14-Feb	14-Mar	14-Apr	14-May	14-Jun	14-Jul	14-Aug	14-Sep	14-Oct	14-Nov
Arson	0	0	0	0	0	0	0	1	0	0	0	0	0
Homicide	0	2	0	0	0	0	0	0	0	0	0	0	0
Rape	0	0	0	0	0	1	0	0	0	0	0	2	0
Robbery	0	1	1	0	0	1	0	0	1	1	0	0	0
Assault (all)	15	15	10	10	7	13	16	18	14	14	19	18	19
Burglary	4	8	5	2	1	2	2	3	1	4	5	3	2
Theft	41	34	31	16	27	31	29	33	34	47	30	34	29
Motor Vehicle Theft	1	2	1	1	1	1	0	0	1	3	1	0	2
TOTAL	61	62	48	29	36	49	47	55	51	69	55	57	52

WESTFIELD POLICE DEPARTMENT

November 2014

NON UCR OFFENSES

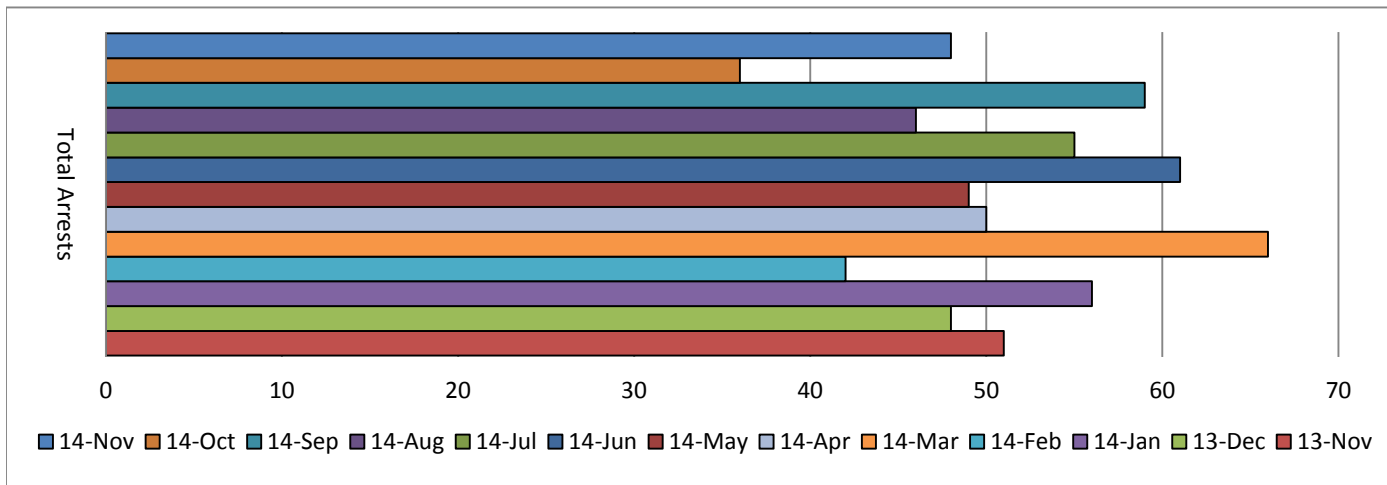
ALARMS	1
ANIMALS/ INCLUDING DOG BITES	1
ASSIST OTHER AGENCY	3
CHECK DECEPTION	0
CHILD ABUSE REPORTED	3
CHILD CUSTODY DISPUTE	2
CHILD NEGLECT REPORTED	3
CIVIL DISPUTE	5
CRIMINAL CONFINEMENT	1
CRIMINAL MISCHIEF/VANDALISM	15
CRIMINAL RECKLESSNESS	1
DAMAGED PROPERTY	8
DEATHS OTHER THAN HOMICIDE/SUICIDE	0
DISORDERLY CONDUCT	2
DISTURBANCE/ARGUMENTS/FIGHTS	5
DOMESTIC DISTURBANCE	9
DRIVING WHILE SUSPENDED	12
DRUG ABUSE VIOLATIONS	8
FALSE INFORMING OR REPORTING	1
FORGERY/COUNTERFEITING	0
FRAUD	18
HARASSMENT	9
INCORRIGIBILITY	3
INTERFERENCE WITH REPORTING A CRIME	0
INVASION OF PRIVACY	4
JUVENILE COMPLAINT	3

LEAVING THE SCENE/HIT AND RUN	9
LIQUOR LAW VIOLATIONS	4
LOSS OF PROPERTY	3
MENTAL PERSON/DEMENTED	6
MISSING PERSON/LOST	0
OPERATING WHILE INTOXICATED	6
OPERATOR NEVER LICENSED	11
POSSESSION OF MARIJUANA	7
PROPERTY FOUND	9
PUBLIC INTOXICATION	1
RECKLESS DRIVING	0
RESIDENTIAL ENTRY	0
RESISTING LAW ENFORCEMENT	1
RUNAWAY	3
SOLICITING	0
STALKING	0
SUICIDE/ATTEMPTS/THREATS OF	4
SUSPICIOUS INCIDENT/PERSON	6
THREATS/INTIMIDATION	6
TRAFFIC ACCIDENTS	4
TRAFFIC VIOLATIONS	19
TRESPASSING	0
UNLAWFUL ENTRY OF A VEHICLE	1
VIOLATION OF RESTRAINING ORDER	1
WEAPON VIOLATION	3
WELFARE CHECK	7

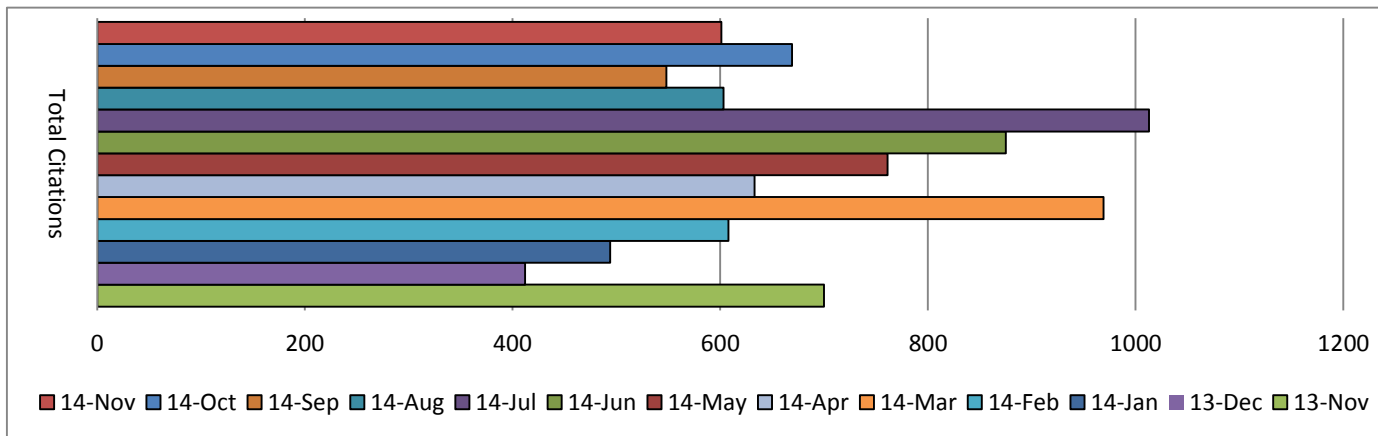
WESTFIELD POLICE DEPARTMENT

November 2014

Arrest Reports Taken	13-Nov	13-Dec	14-Jan	14-Feb	14-Mar	14-Apr	14-May	14-Jun	14-Jul	14-Aug	14-Sep	14-Oct	14-Nov
Alcohol/ Drug Related	13	24	16	15	27	21	14	15	17	18	24	7	17
Felony Charges	15	14	11	9	17	15	12	6	14	7	7	9	18
Misdemeanor Charges	57	55	59	48	78	65	57	70	72	63	85	35	52
Traffic Arrest Charges	37	33	39	33	51	40	29	52	41	47	52	18	33
Total Arrests	51	48	56	42	66	50	49	61	55	46	59	36	48



Traffic	13-Nov	13-Dec	14-Jan	14-Feb	14-Mar	14-Apr	14-May	14-Jun	14-Jul	14-Aug	14-Sep	14-Oct	14-Nov
Total Citations	700	412	494	608	969	633	761	875	1013	603	548	669	601
<i>Bike Patrol</i>	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Written Warnings	1048	723	604	753	1052	790	793	801	855	768	862	826	835
<i>Bike Patrol</i>	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Traffic Accidents	54	49	70	56	41	53	35	46	46	38	57	58	58
<i>Hit and Run</i>	9	5	3	5	0	9	4	5	1	3	6	4	9
<i>Personal Injury</i>	6	5	10	8	4	7	3	9	9	7	11	10	10
<i>*Fatality</i>	0	0	0	1	0	0	0	0	0	0	0	0	0
<i>Property Damage</i>	39	39	57	42	37	37	28	32	36	28	40	44	39

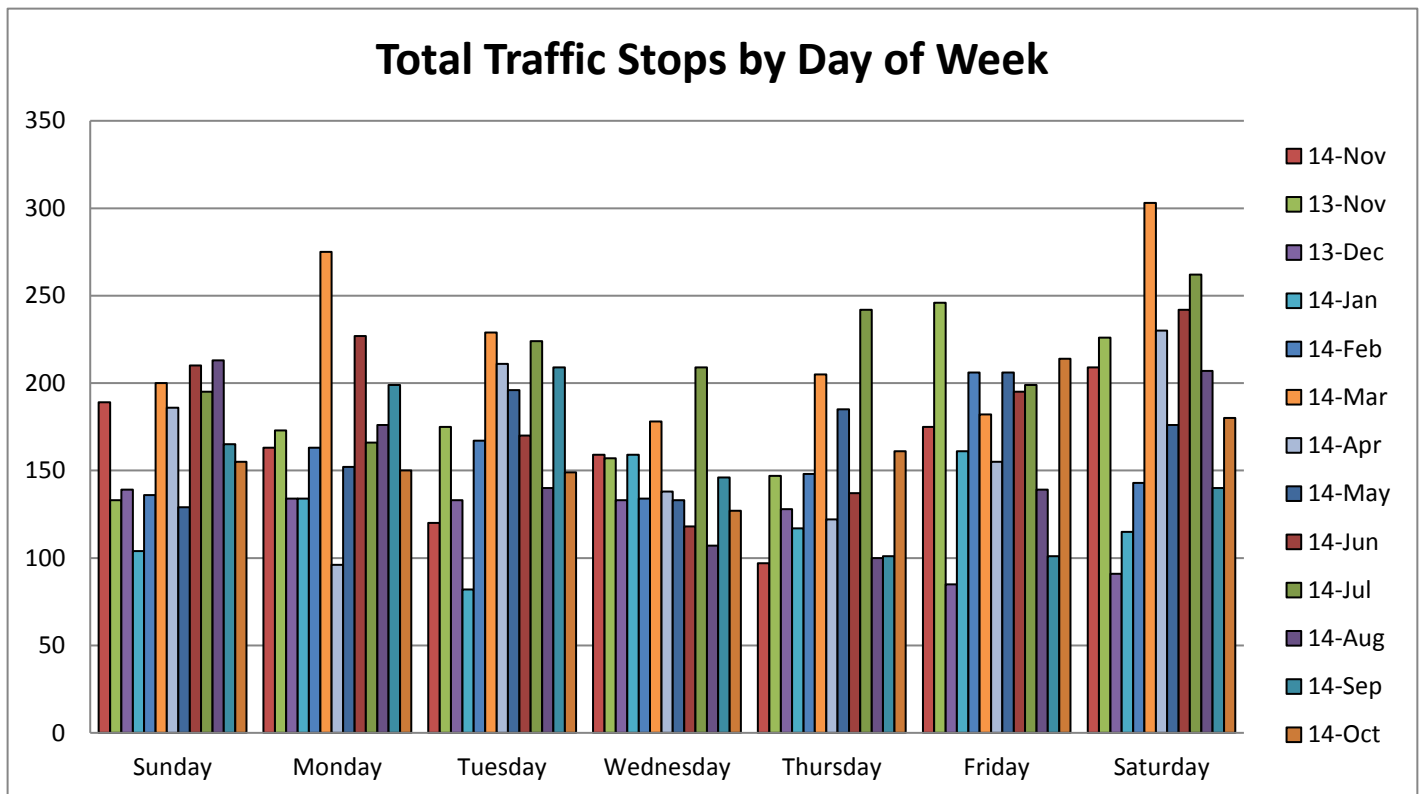


WESTFIELD POLICE DEPARTMENT

November 2014

Traffic Stops: SELF INITIATED by Day of Week

Day:	13-Nov	13-Dec	14-Jan	14-Feb	14-Mar	14-Apr	14-May	14-Jun	14-Jul	14-Aug	14-Sep	14-Oct	14-Nov
Sunday	133	139	104	136	200	186	129	210	195	213	165	155	189
Monday	173	134	134	163	275	96	152	227	166	176	199	150	163
Tuesday	175	133	82	167	229	211	196	170	224	140	209	149	120
Wednesday	157	133	159	134	178	138	133	118	209	107	146	127	159
Thursday	147	128	117	148	205	122	185	137	242	100	101	161	97
Friday	246	85	161	206	182	155	206	195	199	139	101	214	175
Saturday	226	91	115	143	303	230	176	242	262	207	140	180	209
TOTAL	1257	843	872	1097	1572	1138	1177	1299	1497	1082	1061	1136	1112



WESTFIELD POLICE DEPARTMENT

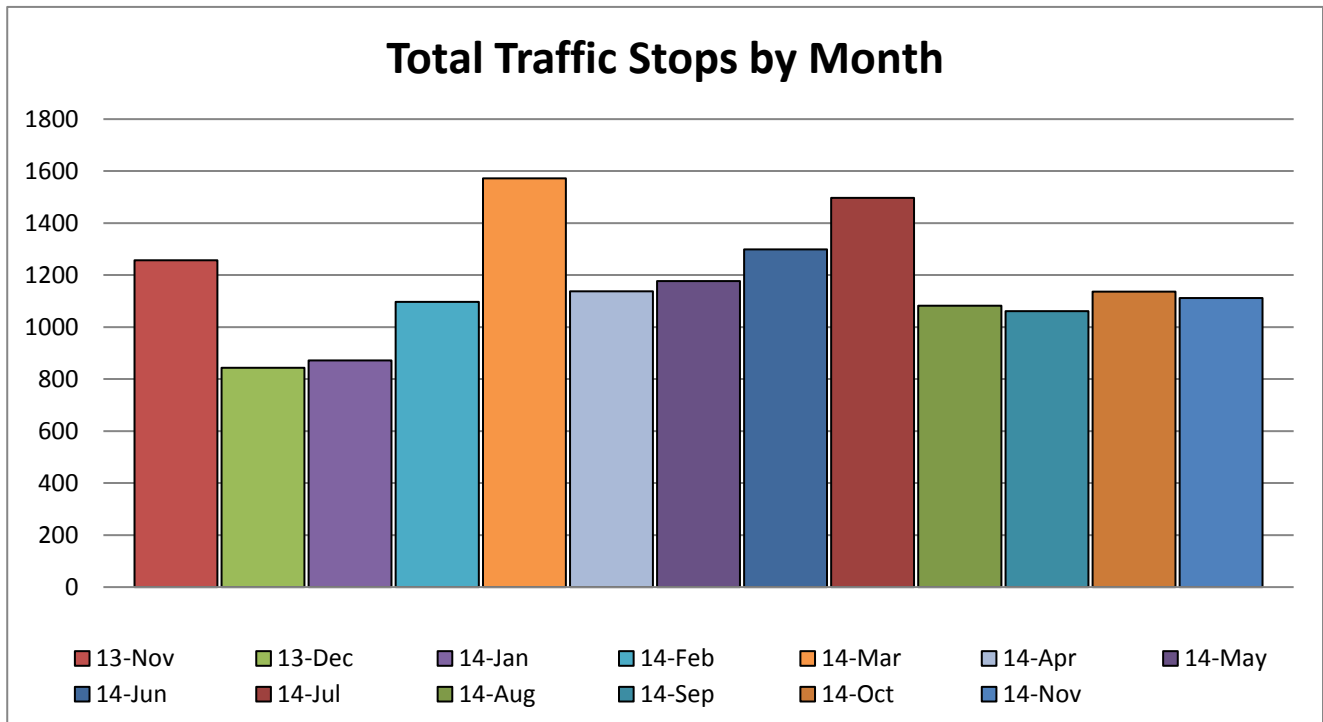
November 2014

Traffic Stops: SELF INITIATED by Hour of Day

Hour:	13-Nov	13-Dec	14-Jan	14-Feb	14-Mar	14-Apr	14-May	14-Jun	14-Jul	14-Aug	14-Sep	14-Oct	14-Nov
0	73	51	37	34	63	38	46	56	49	59	36	37	44
1	53	31	27	28	48	43	33	47	47	38	26	21	48
2	21	11	8	9	18	16	10	22	16	18	12	5	10
3	12	6	4	5	8	4	17	9	15	19	11	4	11
4	12	11	3	7	21	15	14	10	11	14	11	10	13
5	29	18	7	20	21	8	22	13	11	19	24	9	18
6	13	6	8	12	16	13	18	18	22	19	30	10	16
7	79	45	58	77	92	84	78	77	110	84	98	79	60
8	93	56	66	75	82	65	65	106	114	68	87	94	83
9	94	56	71	68	110	82	99	98	123	88	77	102	124
10	80	41	65	79	111	72	92	92	128	75	74	107	111
11	30	16	35	39	39	43	42	56	73	40	36	56	57
12	34	13	29	35	83	45	65	71	68	32	55	45	55
13	62	28	36	78	119	71	69	77	113	72	68	91	75
14	58	27	66	73	79	80	68	78	95	66	47	66	71
15	49	24	60	67	92	54	55	79	102	47	36	69	48
16	32	13	27	40	75	29	44	55	54	39	38	60	25
17	24	17	20	24	59	35	31	23	44	31	35	29	26
18	30	30	17	28	44	25	37	25	22	15	25	33	20
19	106	91	63	77	120	93	97	77	102	80	95	81	59
20	40	41	52	47	54	56	48	48	43	40	45	34	41
21	52	52	29	45	58	37	31	45	36	30	18	31	20
22	97	77	42	65	76	72	44	49	50	37	31	32	40
23	84	82	42	65	84	58	52	68	49	52	46	31	37
TOTAL	1257	843	872	1097	1572	1138	1177	1299	1497	1082	1061	1136	1112

WESTFIELD POLICE DEPARTMENT

November 2014



**Westfield Police Department
Community Events
November 2014**

11/3 Shamrock Springs Elementary Kindergarten, 2nd and 4th grade Smart Steps – Det. Clouse

11/4 Westfield Area Bankers Quarterly Meeting – Det. Lt. Houston

11/8 Breakfast with an officer – Sgt. Somerville

11/10 Career Week at Maple Glen Elementary School – Lt. Seagrave

11/10 Monon Trail Elementary Kindergarten and 2nd grade Smart Steps – Det. Clouse

11/11 Maple Glen Elementary Kindergarten and 4th grade Smart Steps – Det. Clouse

11/12 Oak Trace Elementary Kindergarten, 2nd and 4th grade Smart Steps – Det. Clouse

11/18 Washington Woods Elementary Kindergarten, 2nd and 4th grade Smart Steps – Det. Clouse

11/19 Carey Ridge Elementary Kindergarten, 2nd and 4th grade Smart Steps – Det. Clouse

11/21 Westfield Amanda Strong Food Basket Preparation – Det. Lt. Houston and Det. Clouse

11/21 LA Fitness Security Assessment – Criminalist Blackford

Citizens Academy

DARE

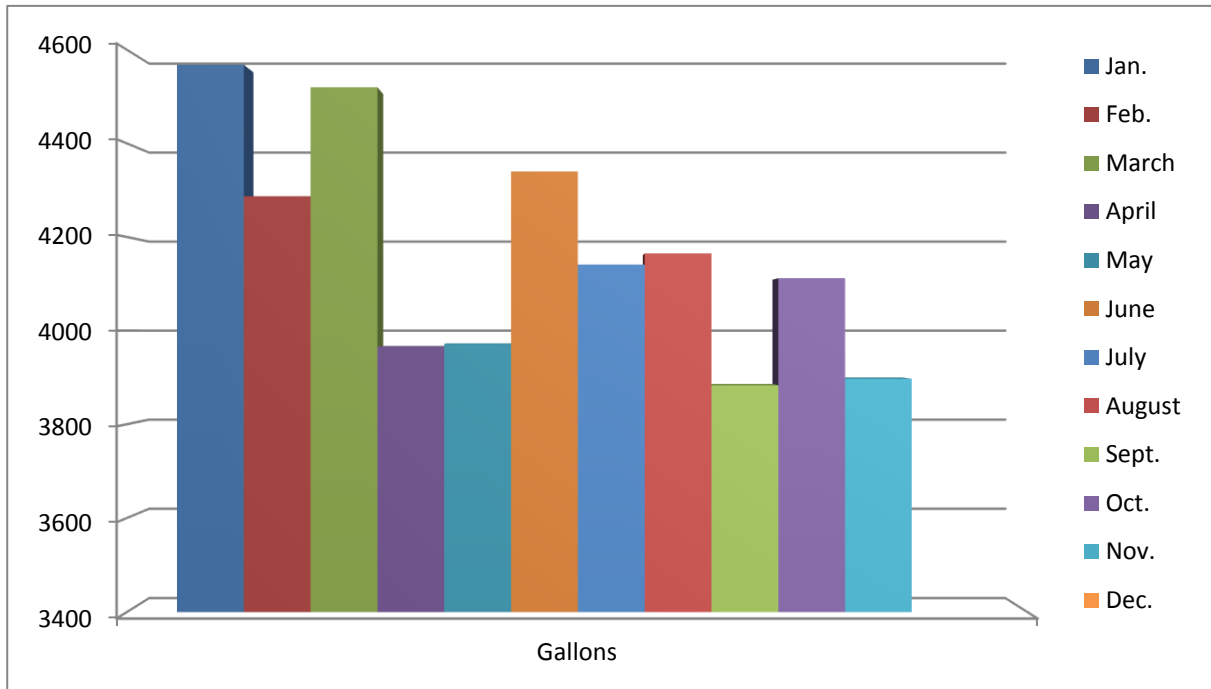
WESTFIELD POLICE DEPARTMENT

Monthly Fuel Purchases

Gallons 2013/2014

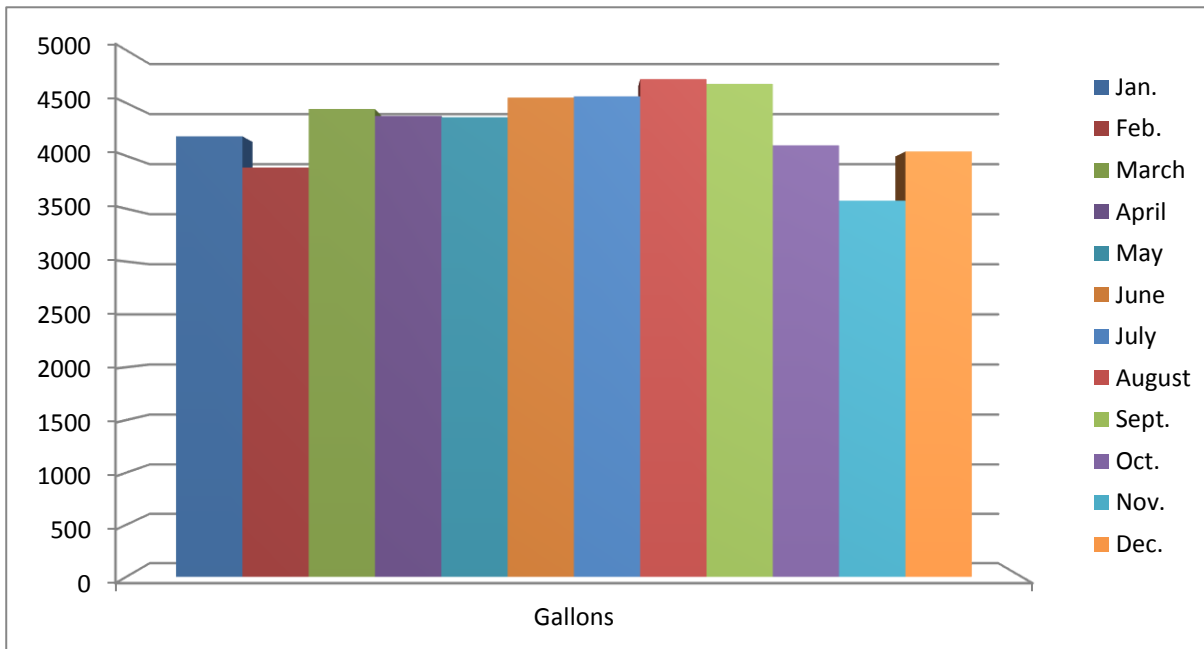
Fuel Purchases 2014

Month	Jan.	Feb.	March	April	May	June	July	August	Sept.	Oct.	Nov.	Dec.
Gallons	4568	4287	4520	3966	3972	4340	4141	4165	3883	4112	3897	



Fuel Purchases 2013

Month	Jan.	Feb.	March	April	May	June	July	August	Sept.	Oct.	Nov.	Dec.
Gallons	4185	3890	4444	4379	4366	4552	4564	4727	4682	4100	3576	4042



**Westfield Police Department
Monthly Training Summary
November 2014**

11/3-5 Departmental Firearms – Night Fire

11/6 Monthly K-9

11/10-14 Leadership Institute and Certification – Lt. Lilly

11/13 Monthly ESU

11/13-14 Grant Writing – Sgt. Somerville

11/18-20 Field Training officer leadership – Officer Grimes

Performance Counseling Statements/Awards

November 2014

Detective Bays received was selected as Prevail's Hero of the Month. Throughout his investigations, Detective Brett Bays remains focused on listening to families and victims, who have experienced sexual violence, getting them connected to appropriate resources in the community and maintaining the integrity of the Sexual Assault Response Team (SART) protocol. He has been open to expanding his knowledge in evidence-based, best practices by attending national conference with the team and open to feedback about how to make the process more cohesive for the people involved. From an advocacy standpoint, families and survivors impacted by sexual violence always express that he is extraordinarily helpful. He is willing to break things down for them and follows through on what he says he will do. With every case, he coordinates with other members of the SART team on the case. He is an exceptional law enforcement officer and detective. It is for these reasons that it is our honor to recognize Detective Brett Bays from the Westfield Police Department as the Prevail Hero of the Month.



Mayor
Andy Cook

City Council
Jim Ake
Steve Hoover
Robert L. Horkay
Chuck Lehman
Robert J. Smith
Cindy L. Spoljaric
Robert W. Stokes

Clerk Treasurer
Cindy J. Gossard

December 15, 2014

To: Board of Public Works and Safety

From: Jennifer M. Miller, AICP
Economic and Community Development Department

RE: Grand Park Subdivision Secondary Plat

In September of 2014 the Common Council of the City of Westfield (the "City") approved a new zoning ordinance for the City and Washington Township to be known as the Unified Development Ordinance (the "UDO").

The UDO includes a new provision that in addition to the Plan Commission Certificate, any plat within the City's corporate limits is required to have a certificate of acceptance of any public right-of-way by the Board of Public Works and Safety.

Attached is a copy of the secondary plat for Grand Park. Generally located on the southwest corner of 191st Street and Grand Park Boulevard, this 142.191 acre parcel will be subdivided into five lots with common areas for water detention (please see following exhibit).

Attachments: Secondary Plat
Aerial Map

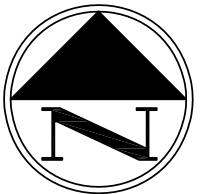
**Economic and
Community Development**

(317) 804-3170 office
(317) 804-3181 fax

2728 East 171st Street
Westfield, IN 46074
westfield.in.gov

GRAND PARK SUBDIVISION-SECONDARY PLAT

PART OF THE S.E. 1/4 OF SECTION 26, T19N, R3E HAMILTON COUNTY, INDIANA

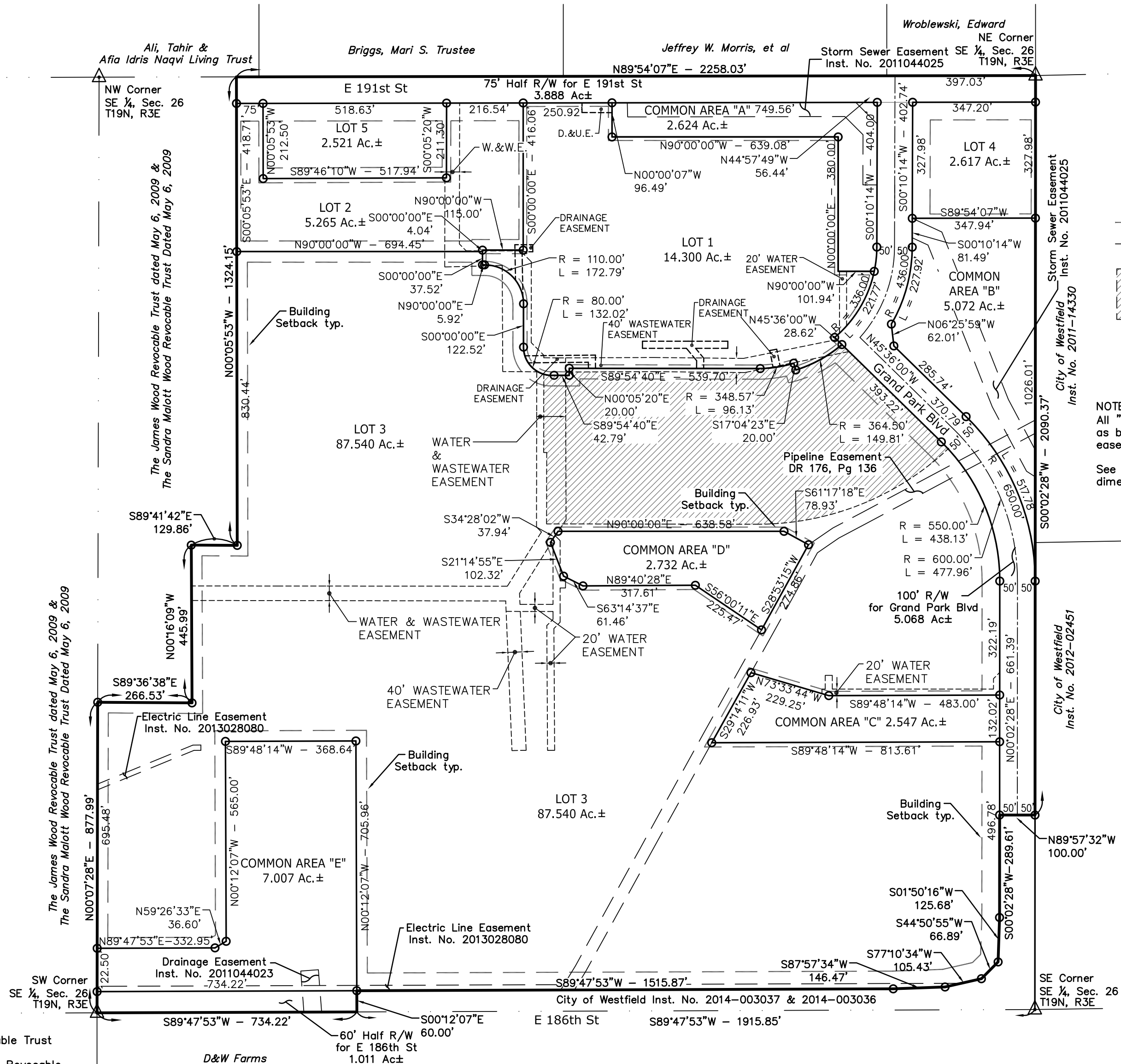


0 175 250
FEET
Date: 12/12/2014

LEGEND:

- SETBACK
 - EASEMENTS
 - PARKING EASEMENT*
- *to be executed via separate document

NOTE:
All "Common Areas" are reserved as blanket drainage and utility easements
See sheet 3 for easement dimensions.



OWNERS:
The James Wood Revocable Trust dated May 6, 2009 &
The Sandra Malott Wood Revocable Trust dated May 6, 2009
167 E. 191st Street
Westfield, IN 46074

LEGEND:

- Section Corner Monument
- 5/8" dia. Rebar set w/cap stamped "Structurepoint - 0094" unless otherwise noted
- W.&W.E. Water & Wastewater Easement

LAND SURVEYOR:
Tracy L. McGill
American Structurepoint, INC.
7260 Shadeland Station
Indianapolis, IN 46256
317-547-5580
tmcgill@structurepoint.com

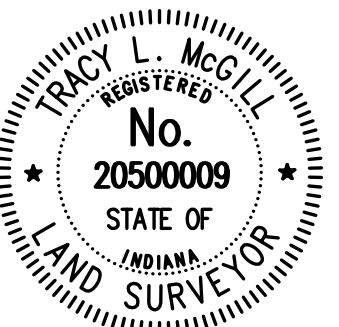
I, Tracy L. McGill affirm under penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law.



AMERICAN
STRUCTUREPOINT
INC.

7260 SHADELAND STATION
INDIANAPOLIS, IN 46256-3957
TEL 317.547.5580 FAX 317.543.0270
www.structurepoint.com

SHEET 1 of 3



GRAND PARK SUBDIVISION-SECONDARY PLAT

PART OF THE S.E. 1/4 OF SECTION 26, T19N, R3E HAMILTON COUNTY, INDIANA

SOURCE OF TITLE:

Instrument Number 2009068952
Instrument Number 2009068953

LEGAL DESCRIPTION

A part of the Southeast Quarter Section 26, Township 19 North, Range 3 East, Hamilton County, Indiana, described as follows: Commencing at the southeast corner of said quarter section; thence South 89 degrees 47 minutes 53 seconds West 1915.85 feet along the south line of said quarter section to the southwest corner of that 3.878 acre parcel described in the Trustee's Deed recorded as Instrument Number 2014003036 in the Office of the Recorder of Hamilton County, Indiana, said corner being the Point of Beginning of this description: thence South 89 degrees 47 minutes 53 seconds West 734.22 feet continuing along the south line of said quarter section to the southwest corner thereof; thence North 00 degrees 07 minutes 28 seconds East 877.99 feet along the west line of said quarter section; thence South 89 degrees 36 minutes 38 seconds East 266.53 feet; thence North 00 degrees 16 minutes 09 seconds West 445.99 feet; thence South 89 degrees 41 minutes 42 seconds East 129.86 feet; thence North 00 degrees 05 minutes 53 seconds West 1,324.15 feet to the north line of said quarter section; thence North 89 degrees 54 minutes 07 seconds East 2258.03 feet along the north line of said quarter section to the northeast corner thereof; thence South 00 degrees 02 minutes 28 seconds West 2,090.37 feet along the east line of said quarter section the northeast corner of the aforementioned 3.878 acre parcel; thence along the northern and western boundaries of said 3.878 acre parcel the following eight (8) courses: 1) North 89 degrees 57 minutes 32 seconds West 100.00 feet; 2)South 00 degrees 02 minutes 28 seconds West 289.61 feet; 3) South 01 degrees 50 minutes 16 seconds West 125.68 feet; 4) South 44 degrees 50 minutes 55 seconds West 66.89 feet; 5) South 77 degrees 10 minutes 34 seconds West 105.43 feet; 6) South 87 degrees 57 minutes 34 seconds West 146.47 feet; 7) South 89 degrees 47 minutes 53 seconds West 1,515.87 feet; 8) South 00 degrees 12 minutes 07 seconds East 60.00 feet to the point of beginning and containing 142.191 acres, more or less.

REGISERED LAND SURVEYOR'S CERTIFICATE

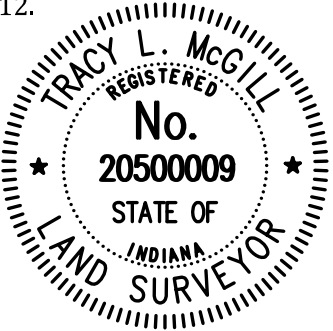
I Tracy L. McGill, hereby certify that I am a Registered Land Surveyor, licensed in compliance with the laws of the State of Indiana:

The size of the lots and blocks and widths of the streets and easements are shown in figures denoting feet and decimal parts thereof;

All monuments shown on this plat actually exist or bond has been posted to cover the later installation of these monuments, and that all other requirements as specified herein , and done by me, have been met;

The boundary lines for this plat are based on the ALTA/ACSM Land Title Surveys prepared by DLZ, Indiana, LLC and recorded as Instrument No.'s 2012018330 & 201020314 in the Office of the Hamilton County Recorder, in conformity with 865 IAC 1-12.

Tracy L. McGill Date
Professional Land Surveyor
Reg. No. 2050009
State of Indiana



COMMISSION CERTIFICATE

Under authority provided by I.C. 36-7, enacted by the general assembly of the State of Indiana, and all acts amendatory thereto, and an ordinance adopted by the City Council of the City of Westfield, Hamilton County, Indiana, this plat was given approval by the Westfield-Washington Township Advisory Plan Commission, as follows:

Approved by the Director of the Economic and Community Development Department of the City of Westfield, Hamilton County, Indiana, pursuant to the Westfield-Washington Township Unified Development Ordinance, on the ____ day of _____, ____.

Westfield-Washington Township Plan Commission
By: _____
By Matthew S. Skelton, Director
Economic and Community Development Department

BOARD OF PUBLIC WORKS AND SAFETY CERTIFICATE

This plat and the acceptance of any public rights-of-way dedicated herein was given approval by the Board of Public Works and Safety of the City of Westfield, Indiana, at a meeting held on the ____ day of _____, ____.

J. Andrew Cook, Mayor

Randall Graham, Member

Kate Snedeker, Member

DEED OF DEDICATION

We the undersigned owners of the real estate shown and described herein, do hereby certify that we have laid off, platted and subdivided, and do hereby lay off, plat and subdivide, said real estate in accordance with the within plat.

This subdivision shall be known and designated as GRAND PARK SUBDIVISION, an addition to the City of Westfield, Indiana. All rights-of-way shown and not heretofore dedicated are hereby dedicated to the public.

Front and side yard building setback lines are hereby established as shown on this plat, between which lines and the property lines of the street, there shall be erected or maintained no building or structure.

There are strips of ground shown on this plat and marked “easement”, reserved for the use of public utilities for drainage, the installation of water and sewer mains, poles, ducts, lines and wires, subject at all times to the proper authorities and to the easement herein reserved. No permanent or other structures are to be erected or maintained upon said strips of land, but owners of lots in this subdivision shall take their titles subject to the rights of the public utilities.

The foregoing covenants, or restrictions, are to run with the land and shall be binding on all parties and all persons claiming under them until January 1, 2039, at which time said covenants, or restrictions, shall be automatically extended for successive periods of ten years unless changed by vote of a majority of the then owners of the building sites covered by these covenants, or restrictions, in whole or in part. Invalidation of any of the foregoing covenants, or restrictions, by judgment or court order shall in no way affect any of the other covenants or restrictions, which shall remain in full force and effect.

The right to enforce these provisions by injunction, together with the right to cause the removal, by due process of law, of any structure or part thereof erected, or maintained in violation hereof, is hereby dedicated to the public, and reserved to the several owners of the several lots in this subdivision and to their heirs and assigns.

Witnessed our hands and seals this ____ day of _____, ____.

James Craig Wood, Trustee of James Craig Wood Revocable Trust

Sandra Malott Wood, Trustee of Sandra Malott Wood Trust
State of Indiana)
)
Hamilton County)

Before me the undersigned Notary Public, in and for the County and State, personally appeared _____, _____, and each separately and severally acknowledge the execution of the foregoing instrument as his or her voluntary act and deed, for the purposes therein expressed.

Witness my hand and notary seal this ____ day of _____, ____.

OWNERS:
The James Wood Revocable Trust
dated May 6, 2009 &
The Sandra Malott Wood Revocable
Trust Dated May 6, 2009
167 E. 191st Street
Westfield, IN 46074

I, Tracy L. McGill affirm under penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law.

LAND SURVEYOR:
Tracy L. McGill
American Structurepoint, INC.
7260 Shadeland Station
Indianapolis, IN 46256
317-547-5580
tmcgill@structurepoint.com



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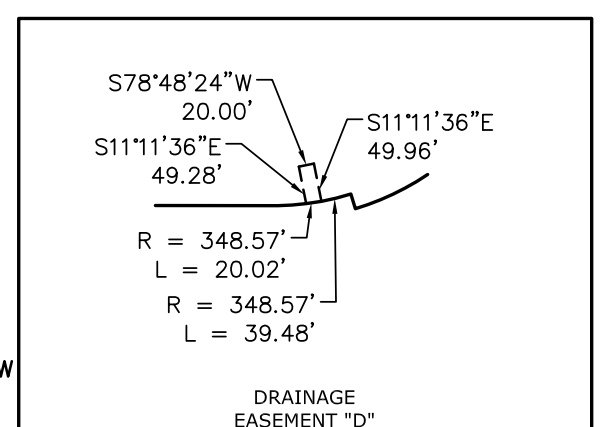
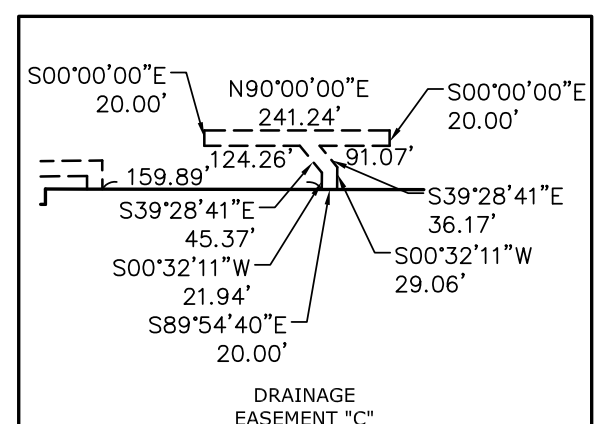
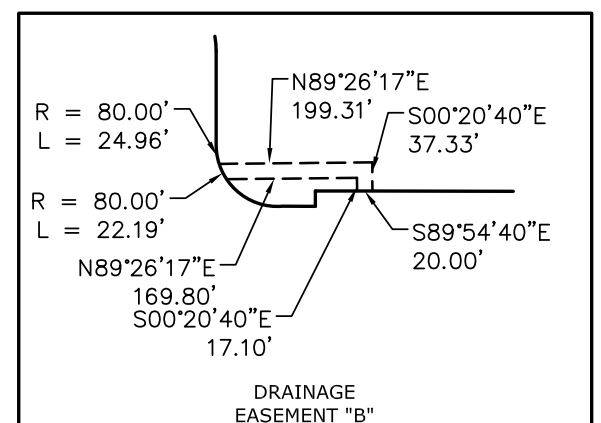
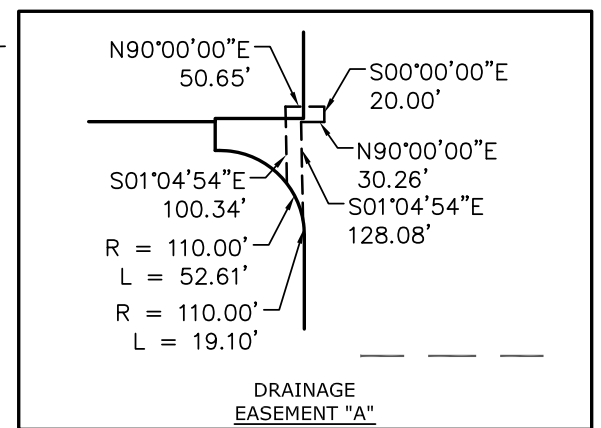
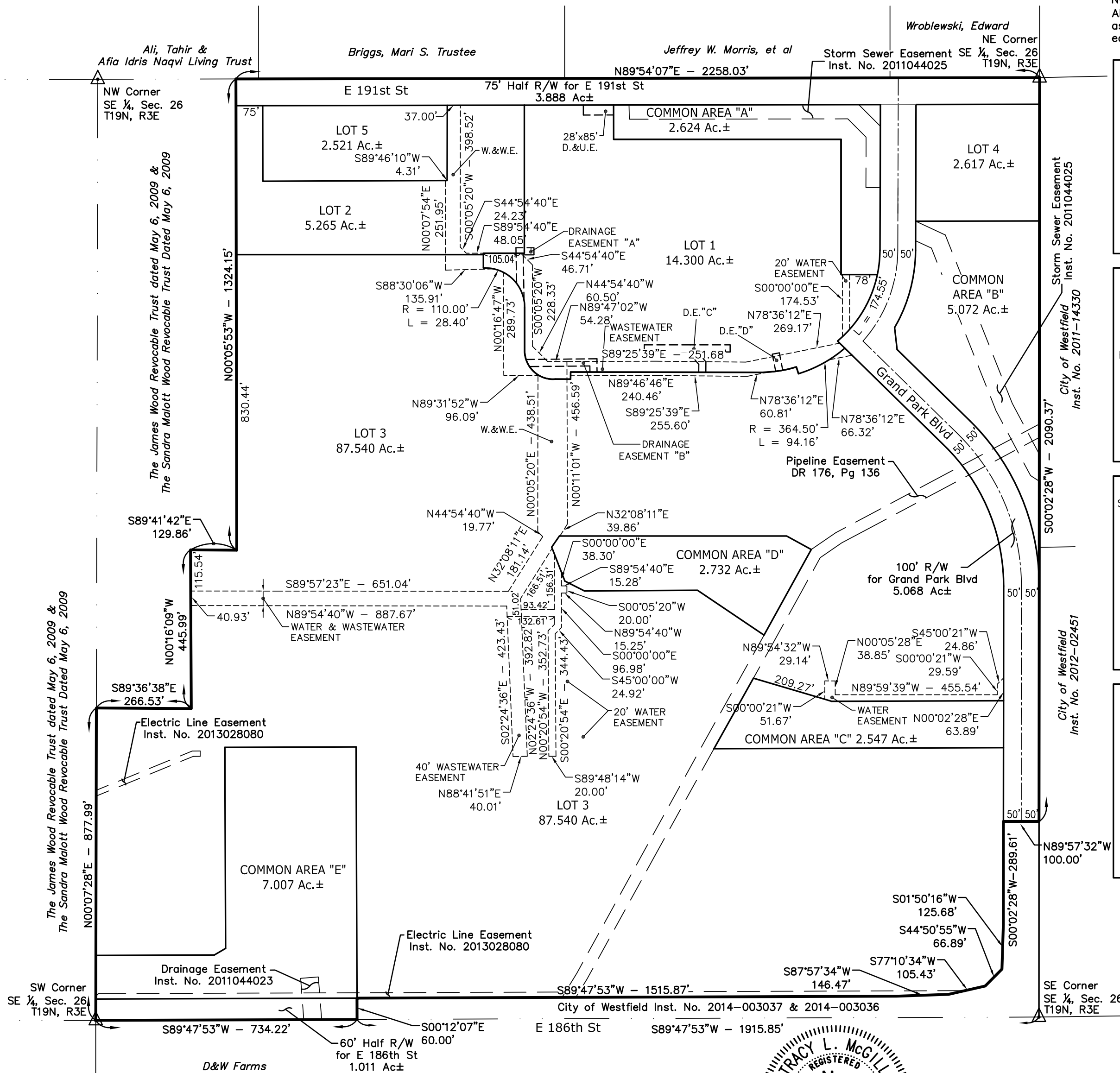
GRAND PARK SUBDIVISION-SECONDARY PLAT

PART OF THE S.E. 1/4 OF SECTION 26, T19N, R3E HAMILTON COUNTY, INDIANA



NOTE:
All "Common Areas" are reserved
as blanket drainage and utility
easements

0 175 250
FEET
Date: 12/12/2014



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LEGEND:



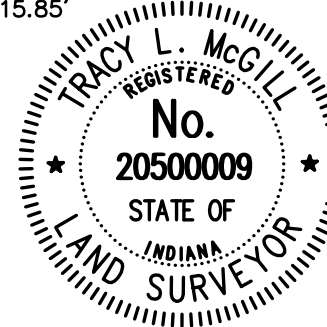
Section Corner Monument



5/8" dia. Rebar set w/cap stamped "Structurepoint -
0094" unless otherwise noted

W.&W.E. Water & Wastewater Easement
D.&U.E. Drainage & Utility Easement
D.E. Drainage Easement

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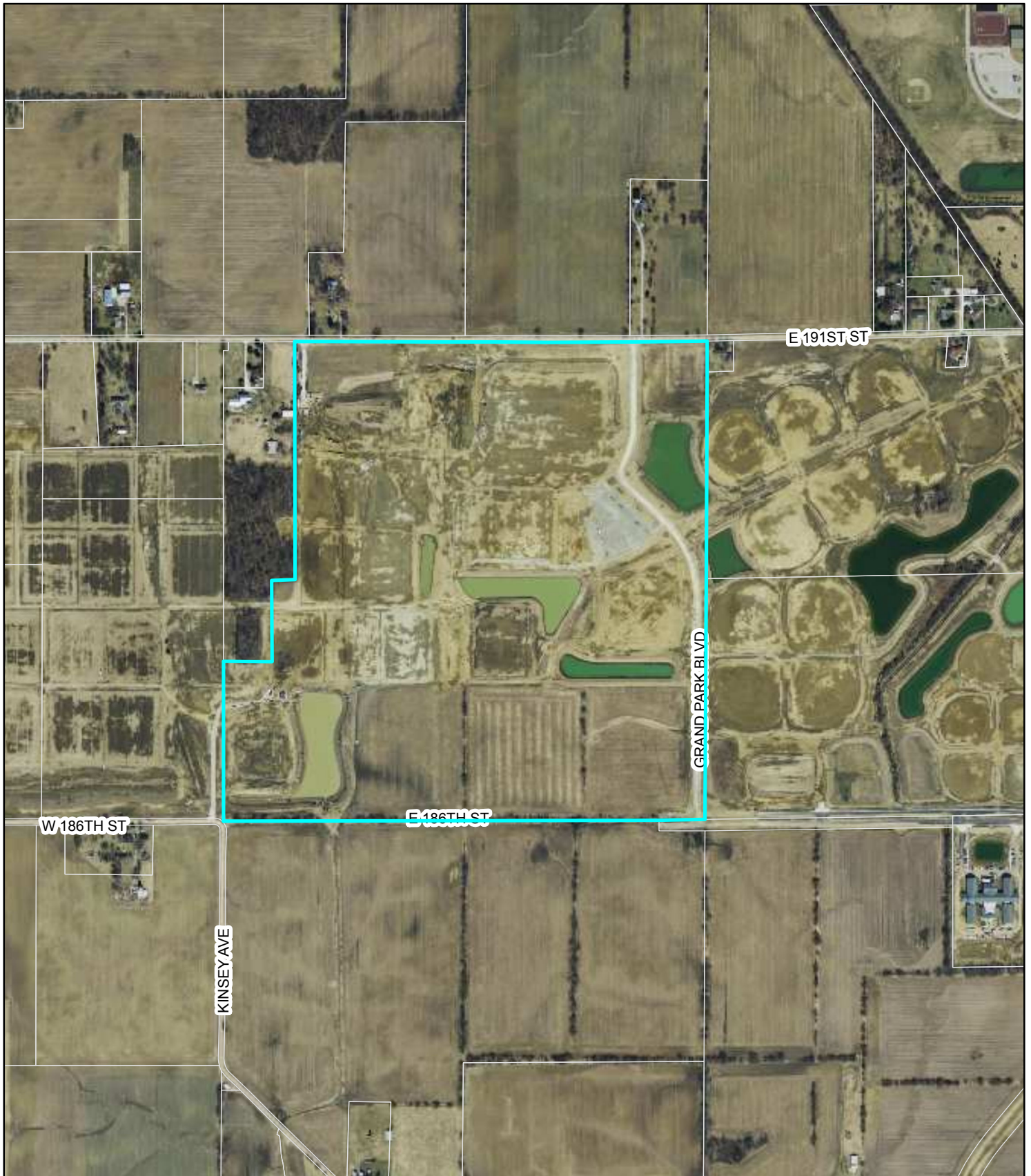
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SHEET 3 of 3

Aerial Location Map

 Site





**City of Westfield Fire Department
Board of Public Works & Safety Report
November 1st – November 30th, 2014**

**Contact: Fire Chief
Joe Lyons
or Nikki Hartman
804-3304**

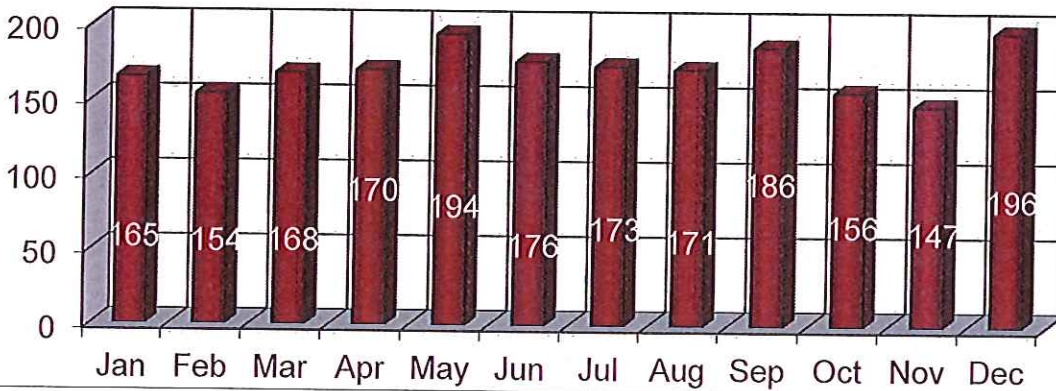


Westfield Fire Department 2014 Incident Statistics By Fire / Medical Groups

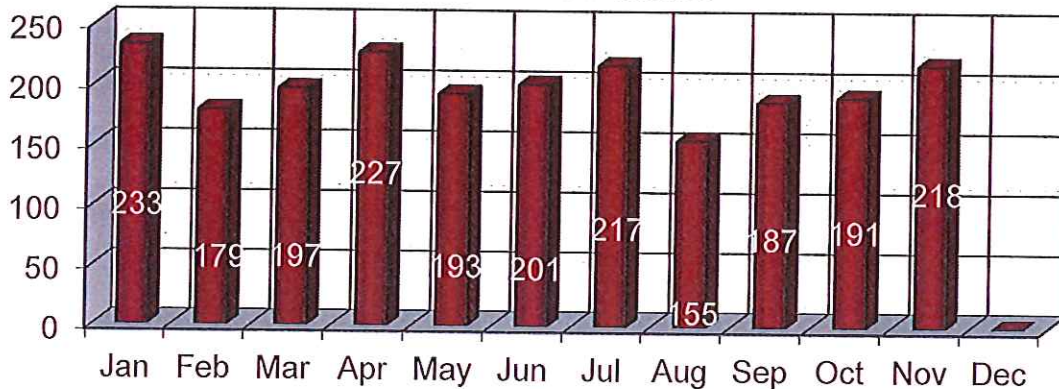


	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		
Total WFD Fire Incidents	130	86	88	119	107	100	95	63	80	83	90		1041	47.4%
Total WFD Medical Incidents	103	93	109	108	86	101	122	92	107	108	128		1157	52.6%
Total WWFD Incidents	233	179	197	227	193	201	217	155	187	191	218	0	2198	100%

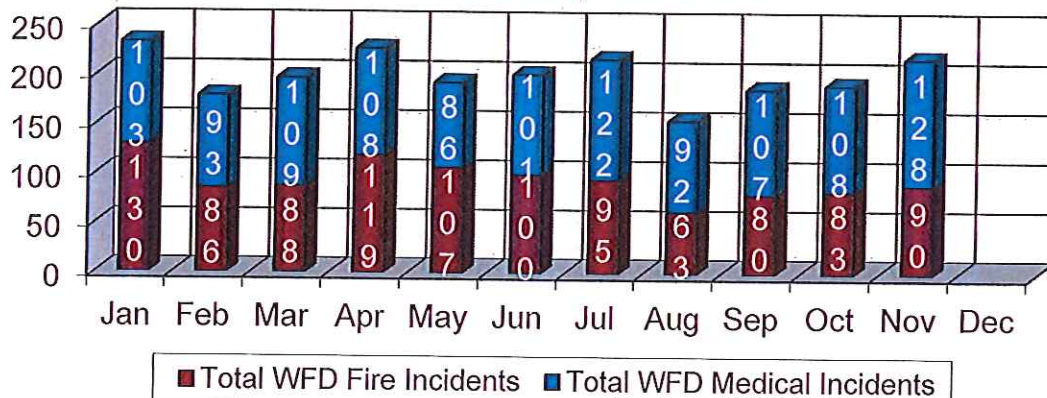
Westfield Fire Department
2013 Total Incidents



Westfield Fire Department
2014 Total Incidents



Westfield Fire Department
2014 Incidents by Fire/Medical



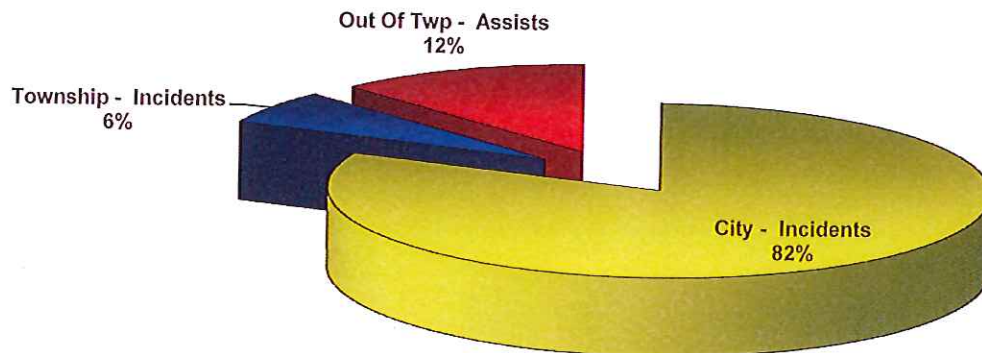


Westfield Fire Department 2014 Fire/Medical Incidents By Governmental Area



2014 Incidents	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Totals	%
City - Incidents	192	149	160	179	147	164	179	125	158	161	174		1788	81.3%
Township - Incidents	9	10	13	16	17	13	8	12	12	10	19		139	6.3%
Out Of Twp - Assists	32	20	24	32	29	24	30	18	17	20	25		271	12.3%

Westfield Fire Department 2014 Incidents by Governmental Areas



■ City - Incidents
 ■ Township - Incidents
 ■ Out Of Twp - Assists



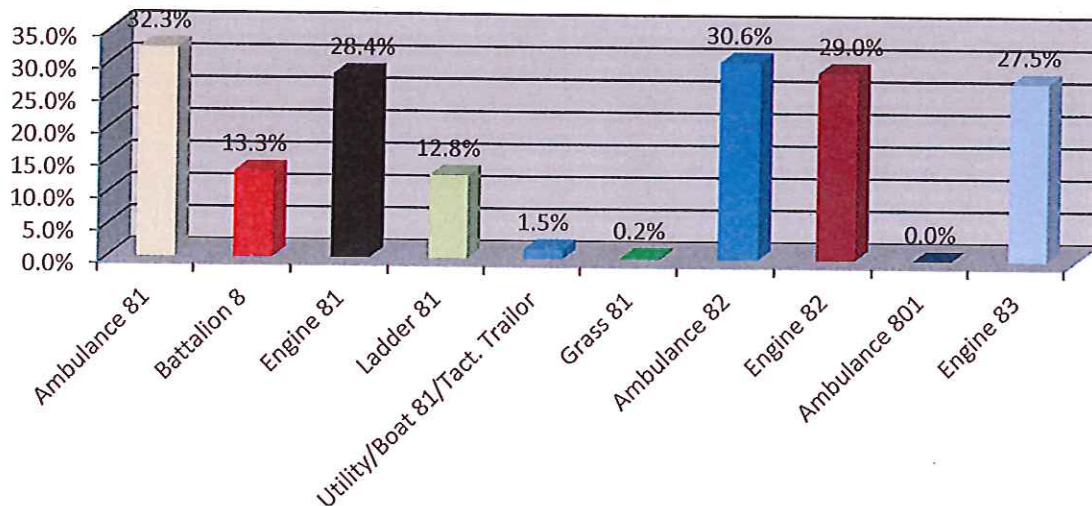
Westfield Fire Department 2014 Total Apparatus Responses By Unit & Station



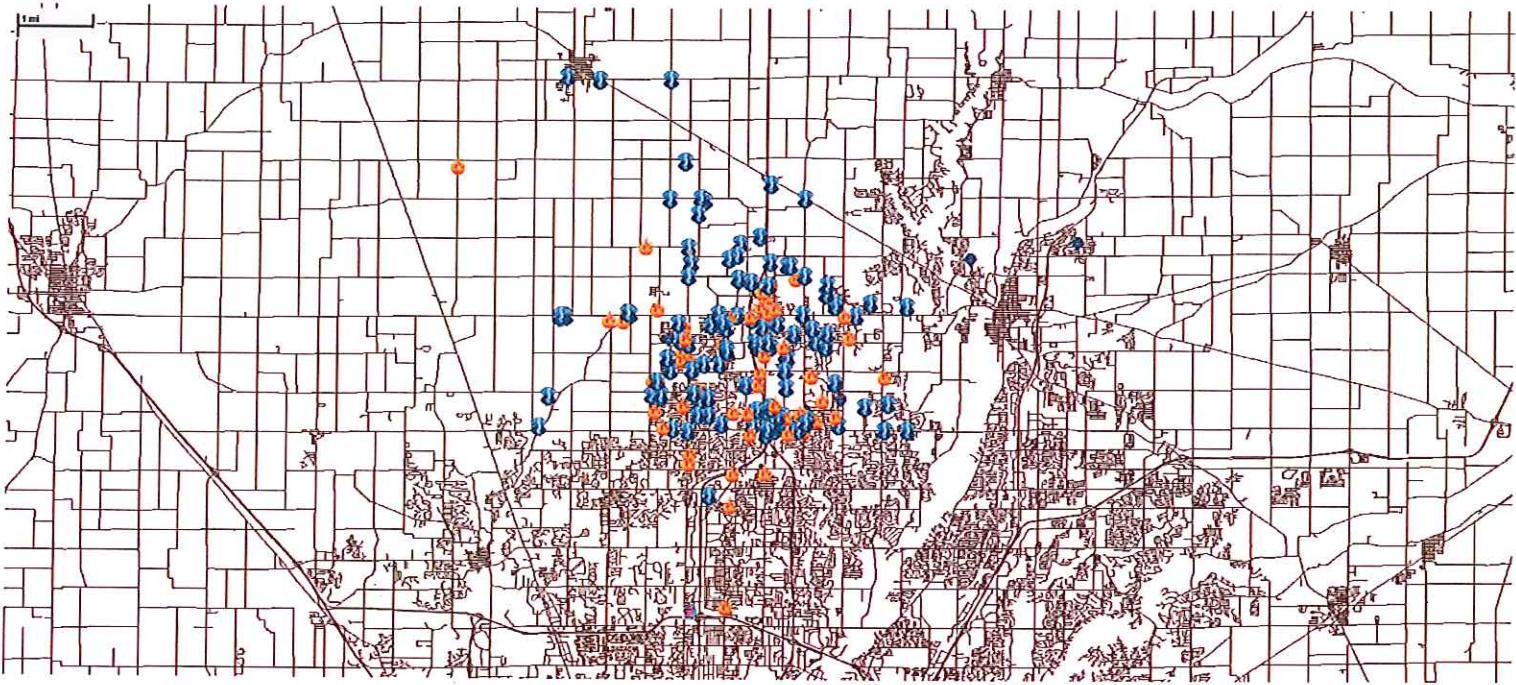
Station 81 Responses	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Totals	%
Ambulance 81	62	61	57	75	63	65	76	54	70	63	63		709	32.3%
Battalion 8	35	25	17	30	24	17	28	22	38	25	31		292	13.3%
Engine 81	72	52	45	76	56	60	58	45	52	53	55		624	28.4%
Ladder 81	36	22	15	33	29	25	31	18	24	24	25		282	12.8%
Utility/Boat 81/Tact. Trailor	20	3	4	2	1	-	1	2	-	-	-		33	1.5%
Grass 81	0	-			3	-	1	-	-	1	-		5	0.2%

Station 82 Responses	Jan	Feb	March	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Totals	%
Ambulance 82	59	59	66	60	48	55	73	54	64	60	74		672	30.6%
Engine 82	58	56	60	56	47	50	73	44	62	55	76		637	29.0%
Ambulance 801	0	-	-		-	-		-	-	-	-		0	0.0%
Station 83 Responses													Totals	%
Engine 83	68	59	53	60	48	52	58	39	55	58	54		604	27.5%

Westfield Fire Department 2014 Total Apparatus Responses



FIRE AND MEDICAL RUNS FOR THE MONTH OF NOVEMBER



Westfield Fire Department

Kristen Custom Report

Alarm Date Between {11/01/2014} And {11/30/2014}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
100 Fire, Other	2	0.91%	\$0	0.00%
111 Building fire	4	1.83%	\$155,000	100.00%
150 Outside rubbish fire, Other	2	0.91%	\$0	0.00%
151 Outside rubbish, trash or waste fire	1	0.45%	\$0	0.00%
160 Special outside fire, Other	1	0.45%	\$0	0.00%
	<u>10</u>	<u>4.58%</u>	<u>\$155,000</u>	<u>100.00%</u>
2 Overpressure Rupture, Explosion, Overheat(no fire)				
240 Explosion (no fire), Other	1	0.45%	\$0	0.00%
	<u>1</u>	<u>0.45%</u>	<u>\$0</u>	<u>0.00%</u>
3 Rescue & Emergency Medical Service Incident				
311 Medical assist, assist EMS crew	2	0.91%	\$0	0.00%
320 Emergency medical service, other	5	2.29%	\$0	0.00%
321 EMS call, excluding vehicle accident with	110	50.45%	\$0	0.00%
322 Motor vehicle accident with injuries	9	4.12%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	8	3.66%	\$0	0.00%
381 Rescue or EMS standby	1	0.45%	\$0	0.00%
	<u>135</u>	<u>61.92%</u>	<u>\$0</u>	<u>0.00%</u>
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	4	1.83%	\$0	0.00%
440 Electrical wiring/equipment problem, Other	1	0.45%	\$0	0.00%
444 Power line down	5	2.29%	\$0	0.00%
	<u>10</u>	<u>4.58%</u>	<u>\$0</u>	<u>0.00%</u>
5 Service Call				
500 Service Call, other	1	0.45%	\$0	0.00%
510 Person in distress, Other	1	0.45%	\$0	0.00%
511 Lock-out	3	1.37%	\$0	0.00%
520 Water problem, Other	1	0.45%	\$0	0.00%
531 Smoke or odor removal	1	0.45%	\$0	0.00%
550 Public service assistance, Other	4	1.83%	\$0	0.00%
551 Assist police or other governmental agency	9	4.12%	\$0	0.00%
553 Public service	2	0.91%	\$0	0.00%
	<u>22</u>	<u>10.09%</u>	<u>\$0</u>	<u>0.00%</u>

Westfield Fire Department

Kristen Custom Report

Alarm Date Between {11/01/2014} And {11/30/2014}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
6 Good Intent Call				
600 Good intent call, Other	1	0.45%	\$0	0.00%
611 Dispatched & cancelled en route	17	7.79%	\$0	0.00%
631 Authorized controlled burning	2	0.91%	\$0	0.00%
651 Smoke scare, odor of smoke	1	0.45%	\$0	0.00%
671 HazMat release investigation w/no HazMat	2	0.91%	\$0	0.00%
	<u>23</u>	<u>10.55%</u>	<u>\$0</u>	<u>0.00%</u>
7 False Alarm & False Call				
700 False alarm or false call, Other	6	2.75%	\$0	0.00%
730 System malfunction, Other	1	0.45%	\$0	0.00%
731 Sprinkler activation due to malfunction	1	0.45%	\$0	0.00%
733 Smoke detector activation due to	1	0.45%	\$0	0.00%
735 Alarm system sounded due to malfunction	1	0.45%	\$0	0.00%
740 Unintentional transmission of alarm, Other	1	0.45%	\$0	0.00%
743 Smoke detector activation, no fire -	2	0.91%	\$0	0.00%
745 Alarm system activation, no fire -	2	0.91%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	1	0.45%	\$0	0.00%
	<u>16</u>	<u>7.33%</u>	<u>\$0</u>	<u>0.00%</u>
9 Special Incident Type				
911 Citizen complaint	1	0.45%	\$0	0.00%
	<u>1</u>	<u>0.45%</u>	<u>\$0</u>	<u>0.00%</u>

Total Incident Count: 218

Total Est Loss: \$155,000