

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
TownCouncil_SpecialMeeting_Agenda_12_17_2007

Monday, December 17, 2007 at 08:00 PM

BOARD OR COMMISSION: Special Town Council Meeting

MEETING DATE: Monday, December 17, 2007 at 08:00 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***

Opening of Special Meeting

Note the presence of a quorum

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

Old Business:

Resolution 07-24 Amendment to 2008 Policies & Procedures Manual

Documents: [Res. 07-24](#)

**Ordinance 07-31 Disbursement of Funds Prior to Council Approval First Reading-
December 10, 2007 Second Reading-**

Documents: [Ord. 07-31](#)

**Ordinance 07-32 Park Impact Fee First Reading- December 10, 2007 Second
Reading-**

Documents: [Ord. 07-32](#)

**Parks & Recreation Department 5 Year Plan First Reading- December 10, 2007
Second Reading-**

Documents: [Parks 5 Year Plan](#)

Ordinance 07-33 Position Classification, Compensation Time & Flex Time First Reading- December 10, 2007 Second Reading- Documents: [Ord. 07-33](#)

Raw Water Purchase Agreement First Reading- December 10, 2007 Second Reading- Documents: [Raw Water Purchase Agreement](#)

Ordinance 07-37 Amendment to Sign Ordinance First Reading- December 10, 2007 Second Reading- Documents: [Ord. 07-37](#)

Ordinance 07-36 Lantern Commons- Pine Tree Commercial Realty, LLC Council Consideration- October 8, 2007 APC Public Hearing- November 26, 2007 First Reading- December 10, 2007 Second Reading- Documents: [Ord. 07-36](#)

New Business:

Resolution 07-25 East Side Economic Development Area and Approving the Issuance of Bonds by the Redevelopment Commission Documents: [Res. 07-25](#)

Resolution 07-26 Authorize Development Agreement between the Town of Westfield, Westfield Redevelopment Commission and Lantern Commons Documents: [Res. 07-26](#)

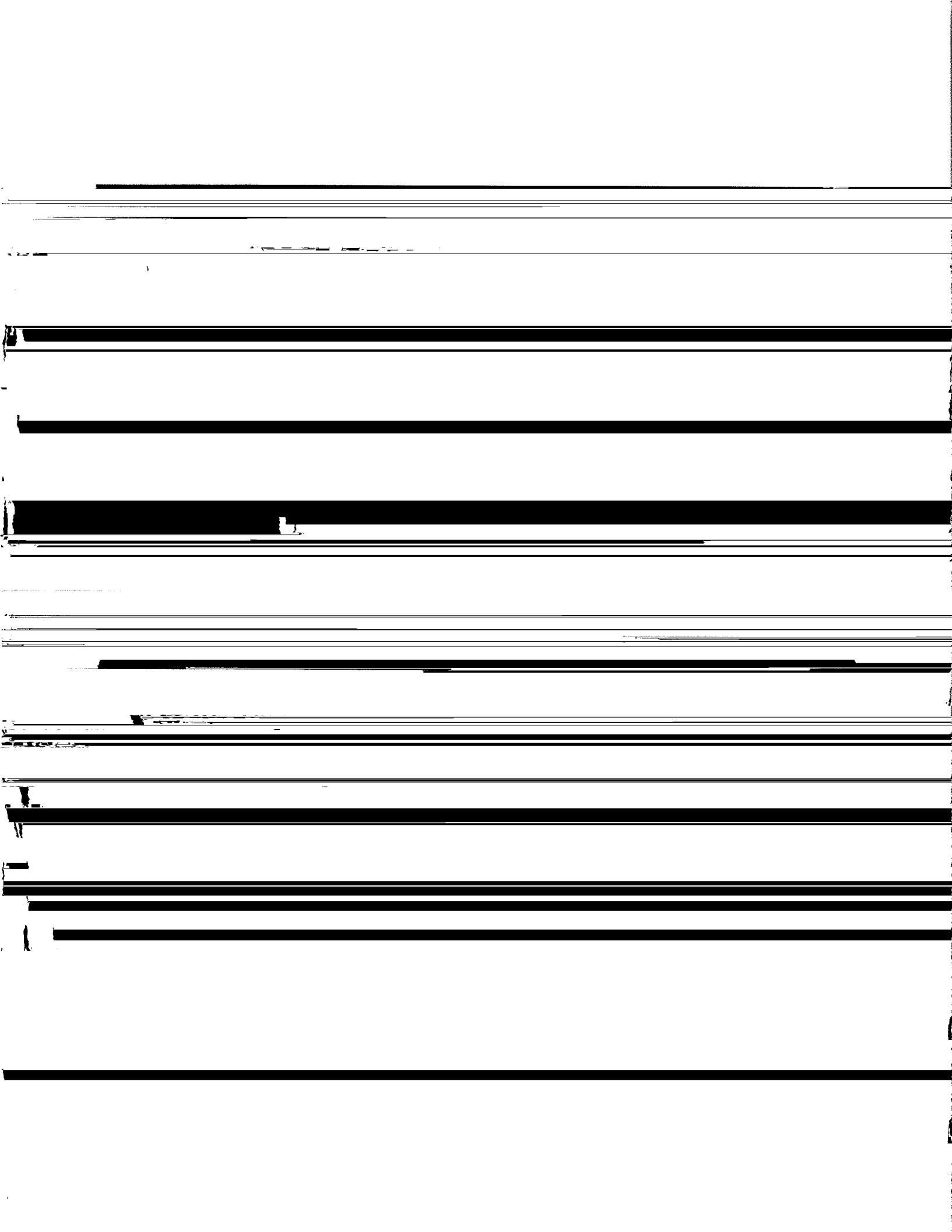
Council Members Comments:

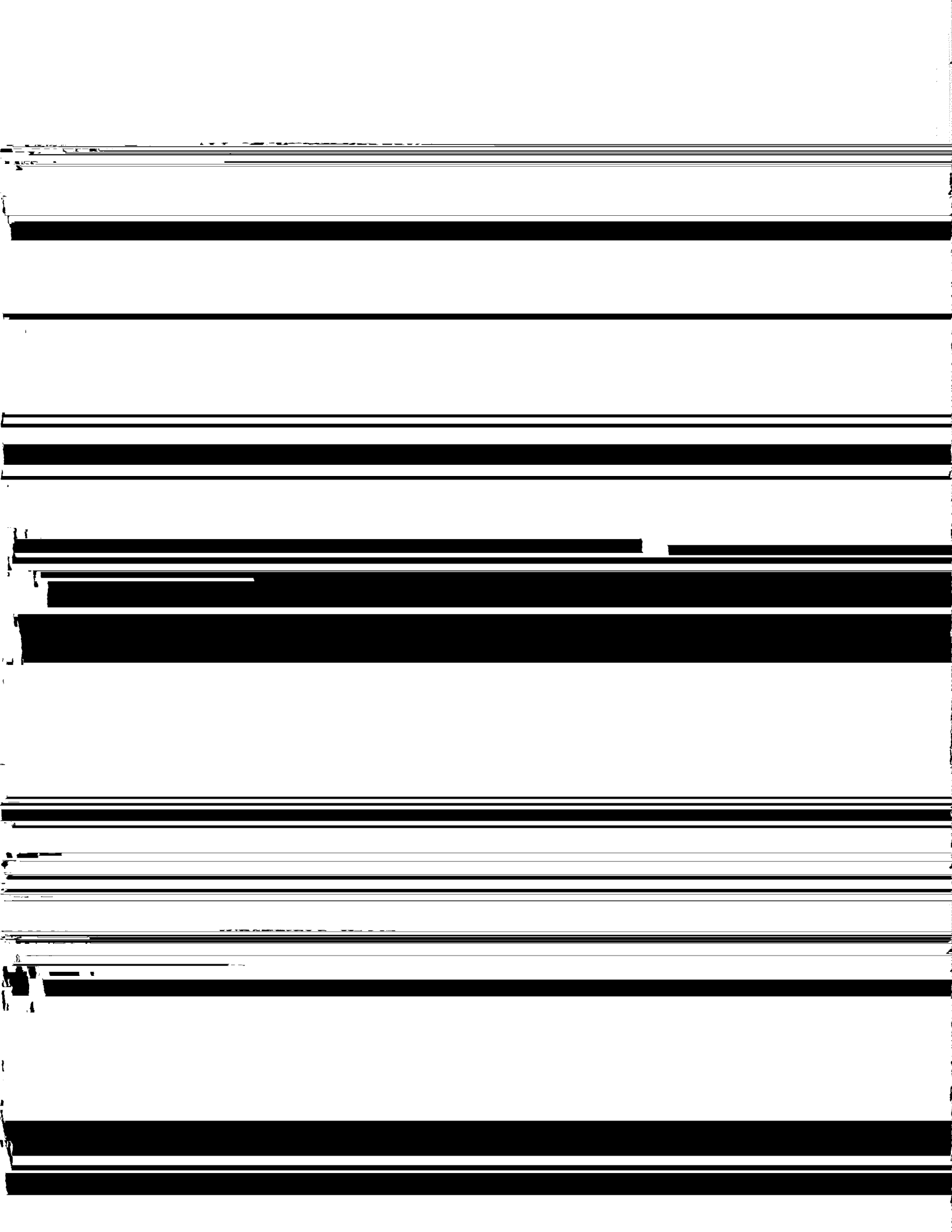
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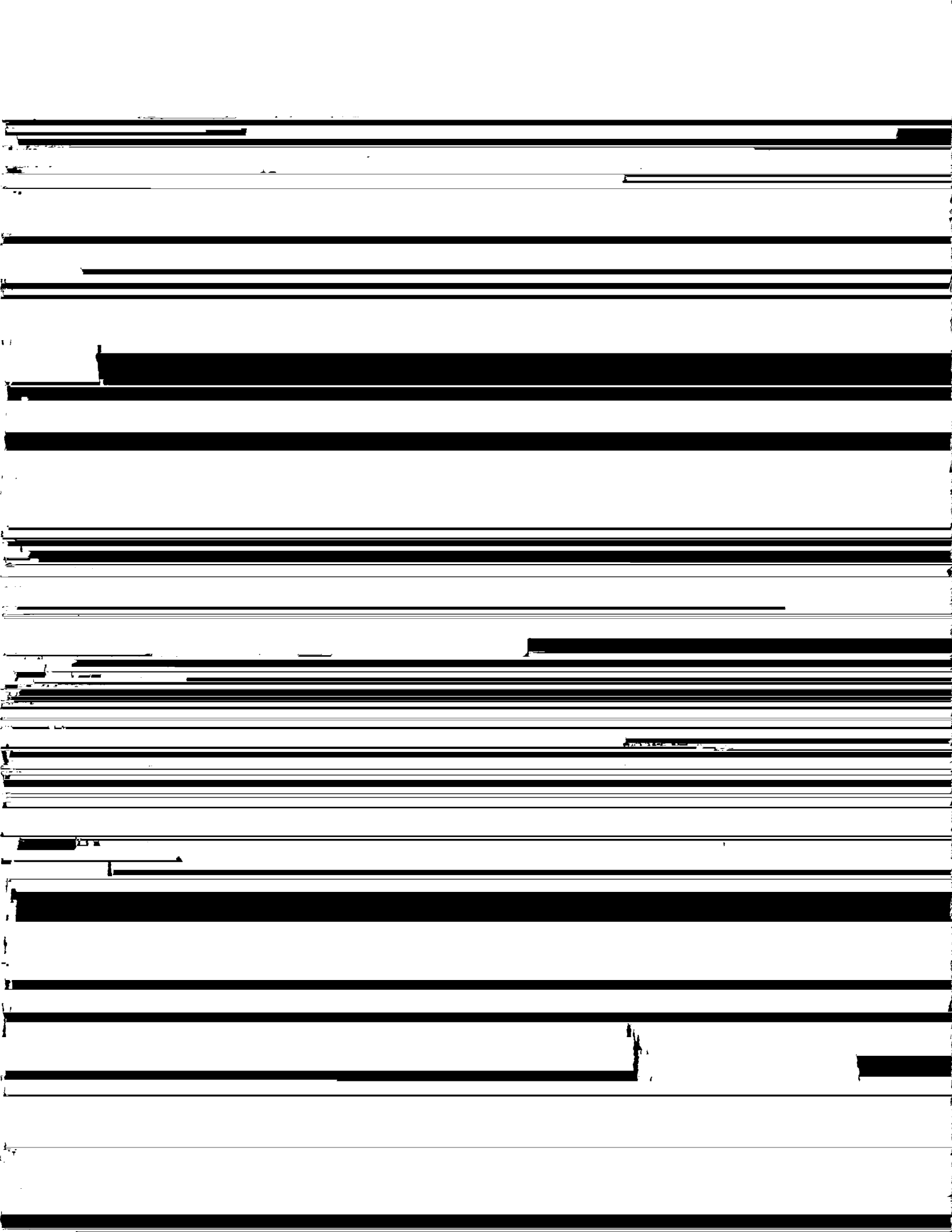
Executive Session

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

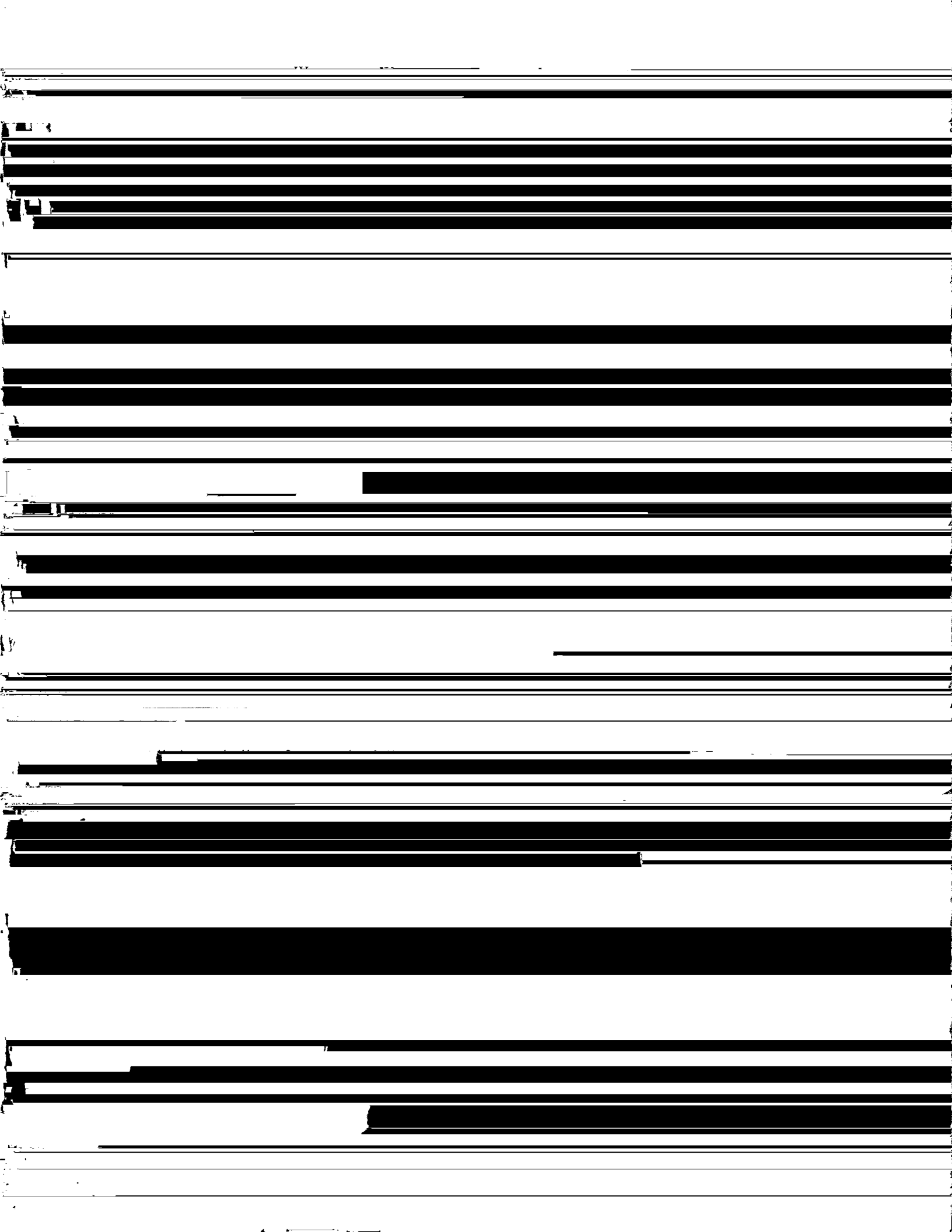
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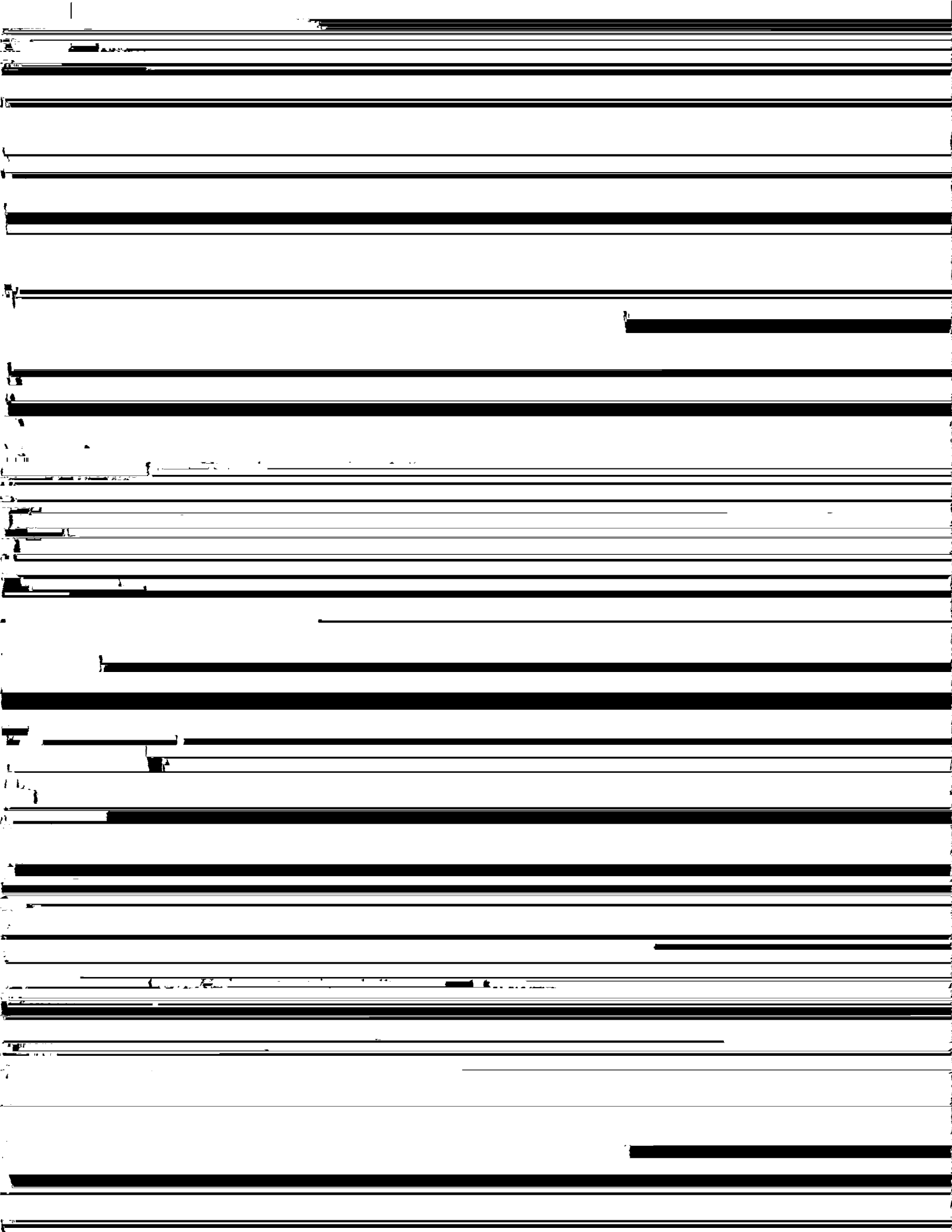


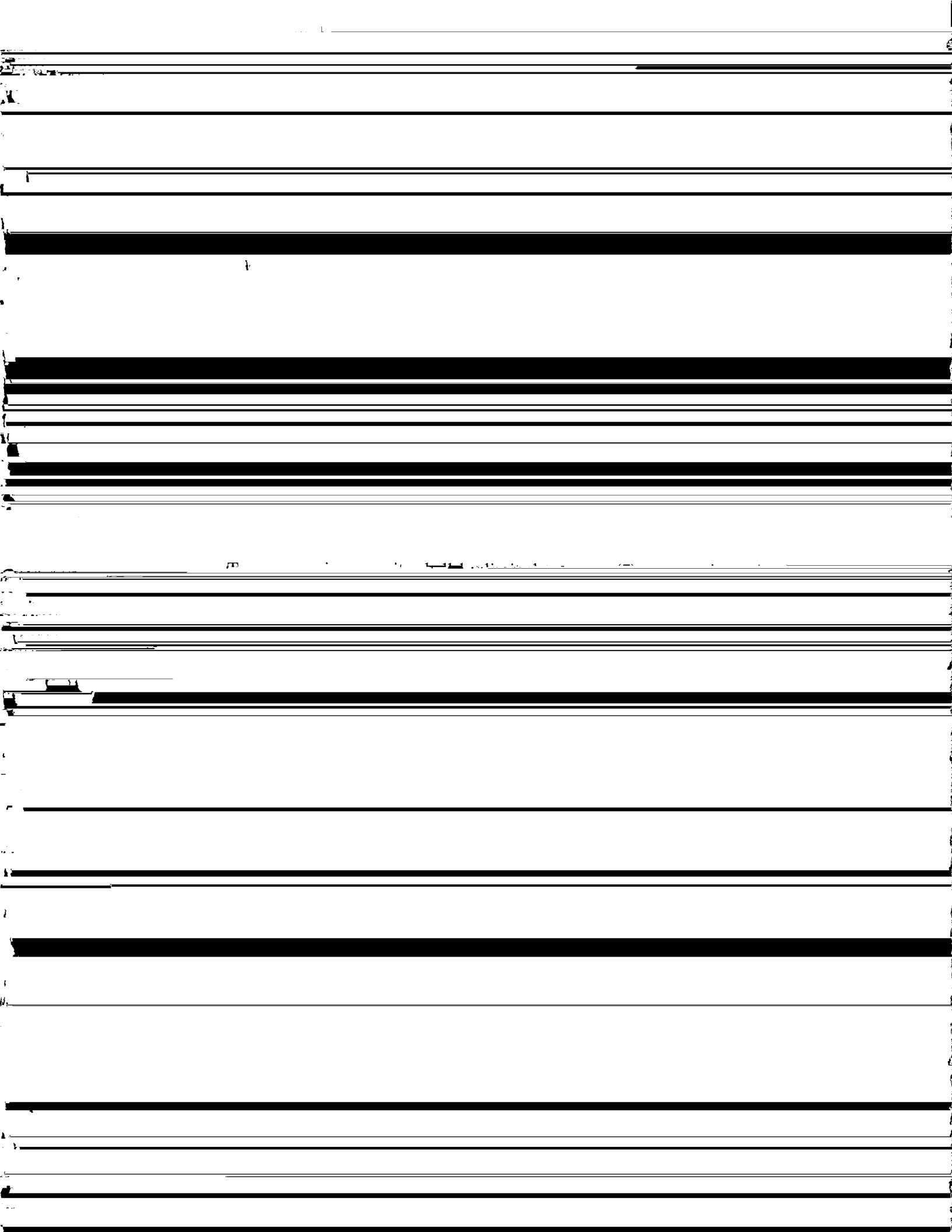




A. Duration and Intent







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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

WIC 16 08 110 Amendments

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

