

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_14_2009

Monday, December 14, 2009 at 07:00 PM

BOARD OR COMMISSION: City Council Meeting

MEETING DATE: Monday, December 14, 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 November 9, 2009 (regular meeting)

Documents: [Minutes 11-9-09](#)

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:

2010 Holiday Schedule

Documents: [2010 Holiday Schedule](#)

Fire Dept. Write-Offs

Documents: [Fire Dept. Write-Offs](#)

Old Business:

Ordinance 09-22: Elected Officials Salary Ordinance First Reading- November 9, 2009 Second Reading- December 14, 2009 Adoption Consideration- December 14, 2009

Documents: [Ord. 09-22](#)

Ordinance 09-24: Repealing Annexation Ordinance 08-18 (SE Area 1) First Reading- November 9, 2009 Second Reading- December 14, 2009 Adoption Consideration- December 14, 2009

Documents: [Ord. 09-24](#)

Ordinance 09-25: Repealing Annexation Ordinance 08-19 (SE Area 2) First Reading- November 9, 2009 Second Reading- December 14, 2009 Adoption Consideration- December 14, 2009

Documents: [Ord. 09-25](#)

Ordinance 09-26: Repealing Annexation Ordinance 08-20 (SE Area 3) First Reading- November 9, 2009 Second Reading- December 14, 2009 Adoption Consideration- December 14, 2009

Documents: [Ord. 09-26](#)

Ordinance 09-27: Repealing Annexation Ordinance 08-26 (SE Area 9) First Reading- November 9, 2009 Second Reading- December 14, 2009 Adoption Consideration- December 14, 2009

Documents: [Ord. 09-27](#)

New Business:

Resolution 09-16: Year End Transfers First Reading- December 14, 2009 Approval Consideration- December 14, 2009

Documents: [Res. 09-16](#)

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

Documents: [Red Line- 2010 Policies & Procedures Manual](#)

Symphony PUD Introduction- December 14, 2009 *(No Related Documents)*

Bridgewater PUD Amendment Introduction- December 14, 2009 *(No Related Documents)*

City Council Comments

Mayor Comments

Adjourn

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



