

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_13_2010

Monday, December 13, 2010 at 07:00 PM

BOARD OR COMMISSION: City Council Meeting

MEETING DATE: Monday, December 13, 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 November 8, 2010 (regular meeting)

Documents: [Minutes 11-8-10](#)

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:

Special Presentation: Duke Energy Grant Award for Public Safety Training Center

Miscellaneous Business: 2011 Employee Holiday Schedule

Documents: [2011 Employee Holiday Schedule](#)

Old Business:

WITHDRAWN BY PETITIONER- Ordinance 10-20: Oak Manor PUD Amendment
Introduction- June 14, 2010 APC Public Hearing- September 7, 2010 APC
Recommendation- September 20, 2010 Second Reading- October 11, 2010 Update
from Committee- November 8, 2010 Adoption Consideration- December 13, 2010

Ordinance 10-30: Amendment to Viking Meadows PUD Introduction- September 13, 2010 APC Public Hearing- October 4, 2010 APC Recommendation- December 6, Adoption Consideration- December 13, 2010

Documents: [CD Staff Report](#) | [Viking Meadows PUD/Ord. 10-30](#)

Ordinance 10-24: Elected Officials Salary Ordinance Introduction- November 8, 2010 Second Reading- December 13, 2010 Adoption Consideration- December 13, 2010

Documents: [Ord. 10-24](#)

New Business:

Springmill Trails PUD Introduction- December 13, 2010 APC Public Hearing- January 4, 2011

Documents: [Springmill Trails PUD](#)

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

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

Ordinance 10-26: Additional Appropriation for Motor Vehicle Highway (MVH) Fund Introduction- December 13, 2010 Public Hearing- December 13, 2010 Adoption Consideration- December 13, 2010

Documents: [Ord. 10-26](#)

Resolution 10-15: Authorization of Design & Build Contracting for Fire Training Center Adoption Consideration- December 13, 2010

Documents: [Res. 10-15](#)

Resolution 10-17: Fire Dept. Charge Offs Adoption Consideration- December 13, 2010

Documents: [Res. 10-17](#)

Ordinance 10-27: Amendment 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 & Procedures 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](#)

Centennial South PUD Amendment Introduction- December 13, 2010 APC Public Hearing- January 4, 2011
Documents: [Centennial South PUD](#)

Sign Ordinance Amendment Introduction- December 13, 2010 APC Public Hearing- January 4, 2011
Documents: [Sign Ord. Amend.](#)

Rezone of 1901 State Road 32 West from SF-5 to GB Introduction- December 13, 2010 APC Public Hearing- January 4, 2011
Documents: [Rezone of 1901 State Road 32 West from SF-5 to GB](#)

Family Sports Capital of America Comprehensive Plan Addendum II Introduction- December 13, 2010 APC Public Hearing- December 20, 2010
Documents: [Fam. Sports Capital Comp. Plan Addendum II](#)

City Council Comments

Mayor Comments

Adjourn

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