

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_11_14_2011

Monday, November 14, 2011 at 07:00 PM

BOARD OR COMMISSION: City Council Meeting

MEETING DATE: Monday, November 14, 2011 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 October 24, 2011 (special meeting)

Documents: [Minutes 10-24-11](#)

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: None

Old Business:

Ordinance 11-26: Amendments to Sign Ordinance Introduction- September 26, 2011 APC Public Hearing- October 17, 2011 APC Recommendation- November 7, 2011 Adoption Consideration- November 14, 2011

Documents: [Ord. 11-26](#) | [Staff Report](#)

Ordinance 11-29: Zoning Ordinance Amendment- Mainstreet at Grand Park PUD District Introduction- October 10, 2011 APC Public Hearing- October 17, 2011 APC Recommendation- November 7, 2011 Adoption Consideration- November 14, 2011

Documents: [Ord. 11-29](#) | [Staff Report](#)

New Business:

Ordinance 11-28: Mainstreet Bond Ordinance Introduction- November 14, 2011 Second Reading- November 28, 2011 Adoption Consideration- November 28, 2011

Documents: [Ord. 11-28](#)

Resolution 11-21: Purchasing Card Policy & Procedure Manual Introduction- November 14, 2011 Adoption Consideration- November 28, 2011

Documents: [Res. 11-21](#)

Resolution 11-23: Amendment of Policies and Procedures Manual Introduction- November 14, 2011 Adoption Consideration- November 28, 2011

Documents: [Res. 11-23](#)

Ordinance 11-30: Amendment to Traffic Regulations Introduction- November 14, 2011 Second Reading- November 28, 2011 Adoption Consideration- November 28, 2011

Documents: [Ord. 11-30](#)

Resolution 11-22: 2011 Utility Charge Offs Introduction- November 14, 2011 Adoption Consideration- November 14, 2011

Documents: [Res. 11-22](#)

City Council Comments

Mayor Comments

Adjourn

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





