

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_Meeting_Agenda_10_08_2007

Monday, October 08, 2007 at 07:00 PM

BOARD OR COMMISSION: Town Council Meeting

MEETING DATE: Monday, October 08, 2007 at 07:00 PM

MEETING PLACE: Westfield City Hall, 130 Penn Street, Westfield, IN 46074

Opening of Regular Meeting

1. Pledge of Allegiance
2. Invocation
3. Note of the presence of a quorum
4. Announcement of Agenda Changes

Approval of Minutes:

Approve Town Council minutes of September 10, 2007 (regular meeting)
Documents: [Minutes 09-10-07](#)

Approve Town Council minutes of September 13, 2007 (special meeting)
Documents: [Minutes 09-13-07](#)

Approve Town Council minutes of September 27, 2007 (special meeting)
Documents: [Minutes 09-27-07](#)

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:

Old Business:

Policies & Procedures Manual (Continued) First Reading- July 9, 2007 Second Reading- To be Continued

Resolution 07-16 Midland Trace Trail Joint Resolution First Reading- September 10, 2007 Second Reading- October 8, 2007
Documents: [Res. 07-16](#)

Regulatory Changes / Council Introduction

Council Consideration

1. Oak Ridge PUD- Wilfong & Kreutz Land Development, LLC

Documents: [Oak Ridge PUD Introduction & Summary](#) | [Oak Ridge PUD](#)

2. Lantern Commons- Pine Tree Commercial Realty, LLC

Documents: [Lantern Commons](#)

New Business:

Grand Junction Task Force- Oral Presentation by Ken Kingshill

Resolution 07-19 Custom Concrete Abatement Resolution Amendment

Documents: [Res. 07-19](#)

Ordinance 07-23 Storm Water Utility First Reading- October 8, 2007

Documents: [Summary- Ord. 07-23](#)

New Joy Lutheran Church Fee Waiver- \$34,973.50

Documents: [New Joy Waiver Fee](#)

Ordinance 07-21 MVH Additional Appropriations First Reading- October 8, 2007

Documents: [Ord. 07-21](#)

Resolution 07-17 Insight Communications Franchise Fee Amendment

Documents: [Res. 07-17](#)

Resolution 07-18 Eastern Township TIF Approval

Documents: [Res.07-18](#)

Ordinance 07-22/07-38 SR 32 North Annexation First Reading- October 8, 2007

Documents: [Ord. 07-22](#)

Consent Agenda

Release of Performance Bonds

None

Release of Maintenance Bonds

None

Reimbursement Agreements

None

Change Order

1. Washington Woods Lift Station and Sewer Change Order #3 Change Order 3- \$2,927.00 2. 147th Street and Greyhound Pass Intersection Improvement Change Order 1- (\$10,873.00)

Department Reports:

Documents: [Information Technology Report](#) | [Fire Department Report](#) | [Parks & Recreation Department Report](#) | [Police Department Report](#) | [Public Works Department Report](#)

Council Member Comments:

Adjourn:

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

RESOLUTIO

WESTFIELD TOWN COUNCIL, September 10, 2007

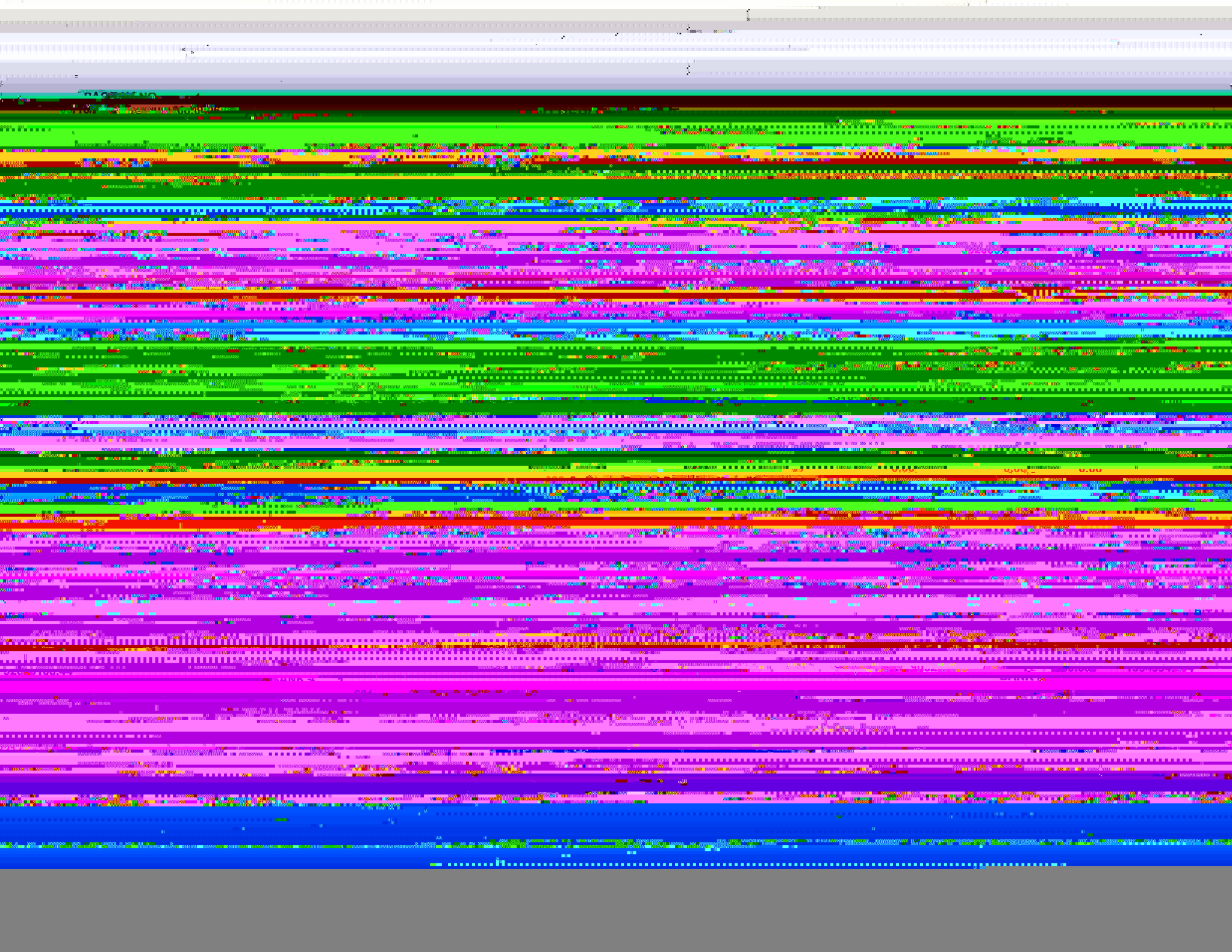
The Westfield Town Council met in regular session Monday, September 10, 2007 at the Westfield Town Hall. Members present were Bob Smith, Bob Horkay, John Dipple, Ron J 0.5 0 Td [(S)-4]TJ [(e)4]kSitsStd

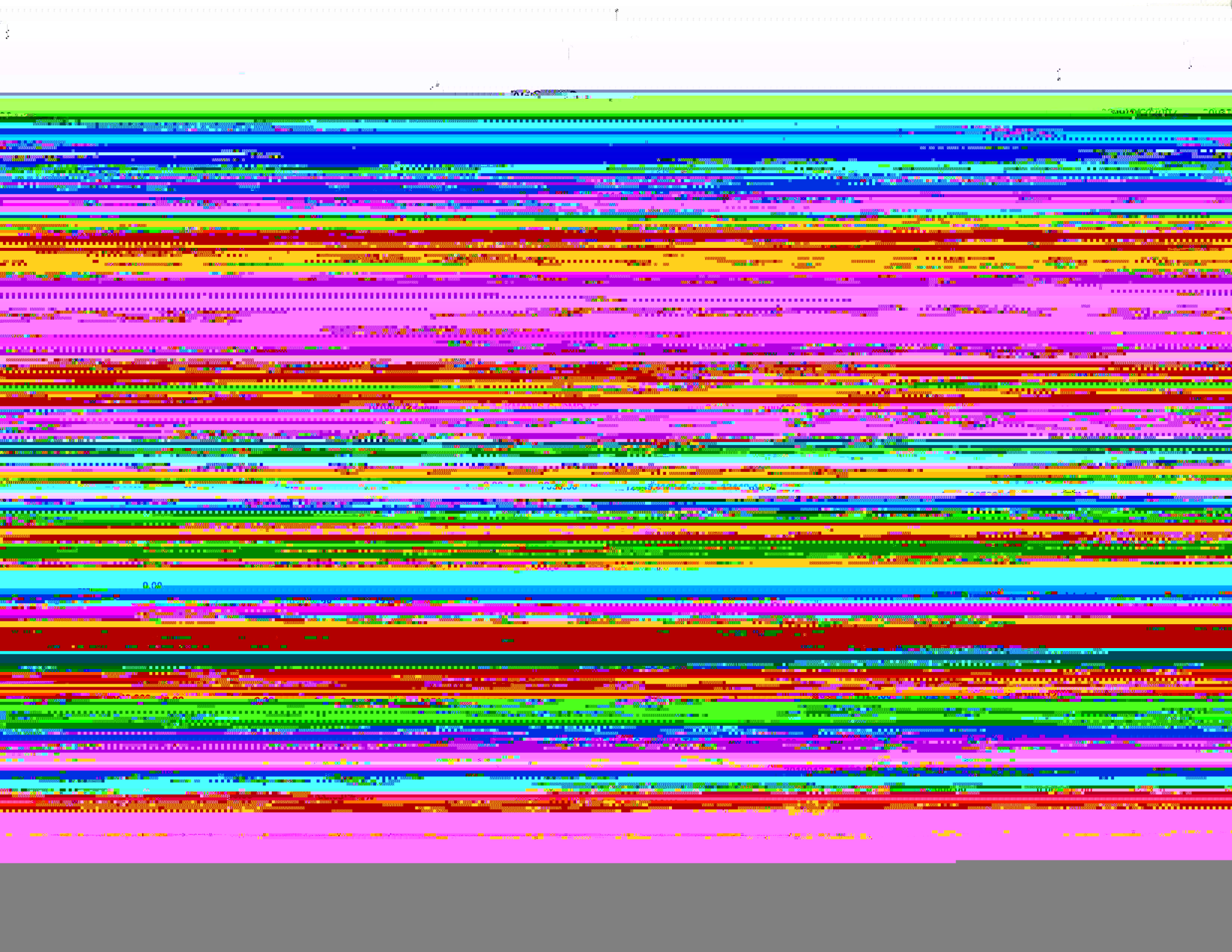
New Business:

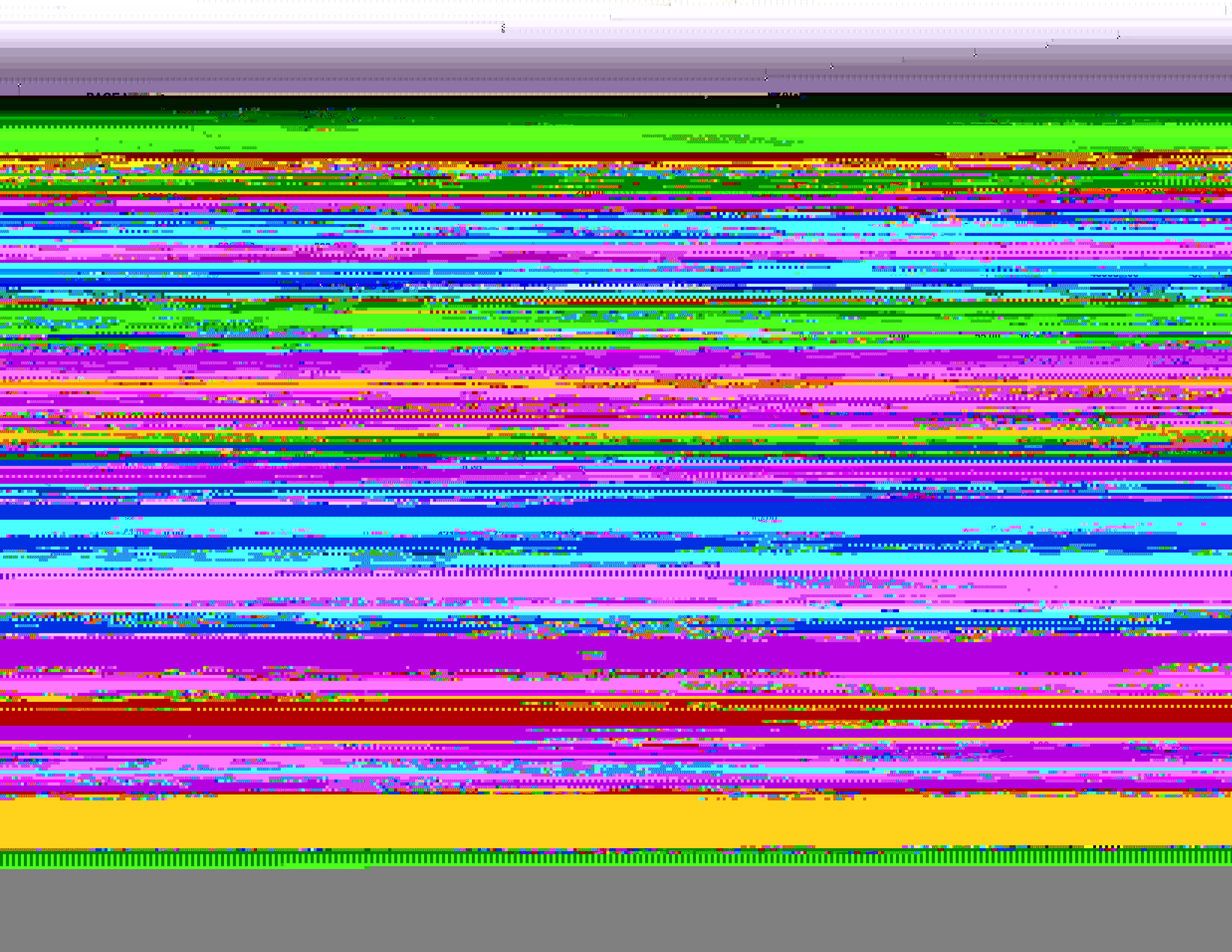
Westfield Washington Library Appointment

President C(p)-5]T1]TJ 0.72 0 Td [(u0Lo)-2]TJ o

Bob Smith made a motion to approve Ordinance 07-19

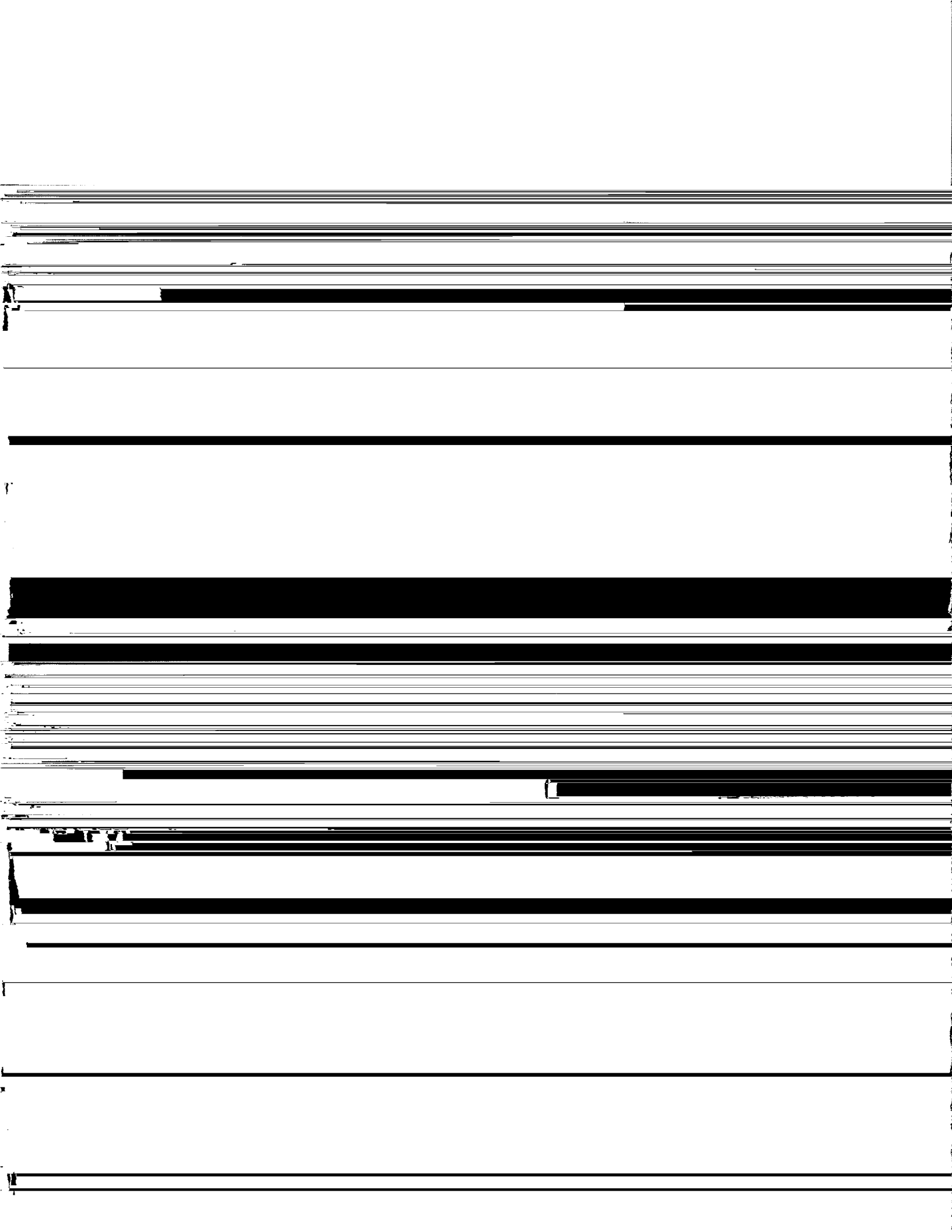


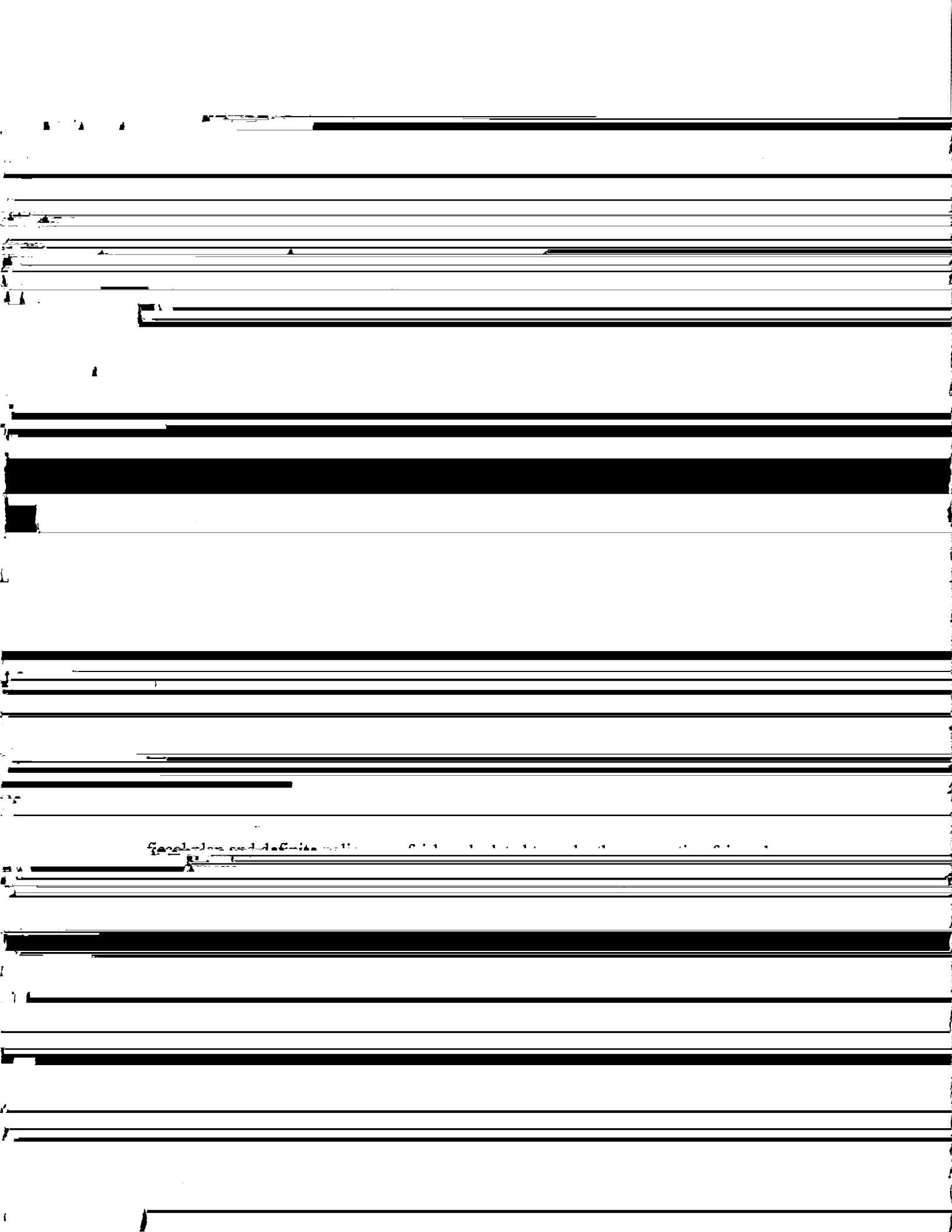




RESOLUTION 07-17

**A RESOLUTION OF THE TOWN OF WESTFIELD SETTING THE CABLE
FRANCHISE FEE AT FIVE PERCENT**





Confidential and for Official Use Only

CONFIDENTIAL AND FOR OFFICIAL USE ONLY

CONFIDENTIAL AND FOR OFFICIAL USE ONLY

ALL OF WHICH IS ORDAINED this day of 2007

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

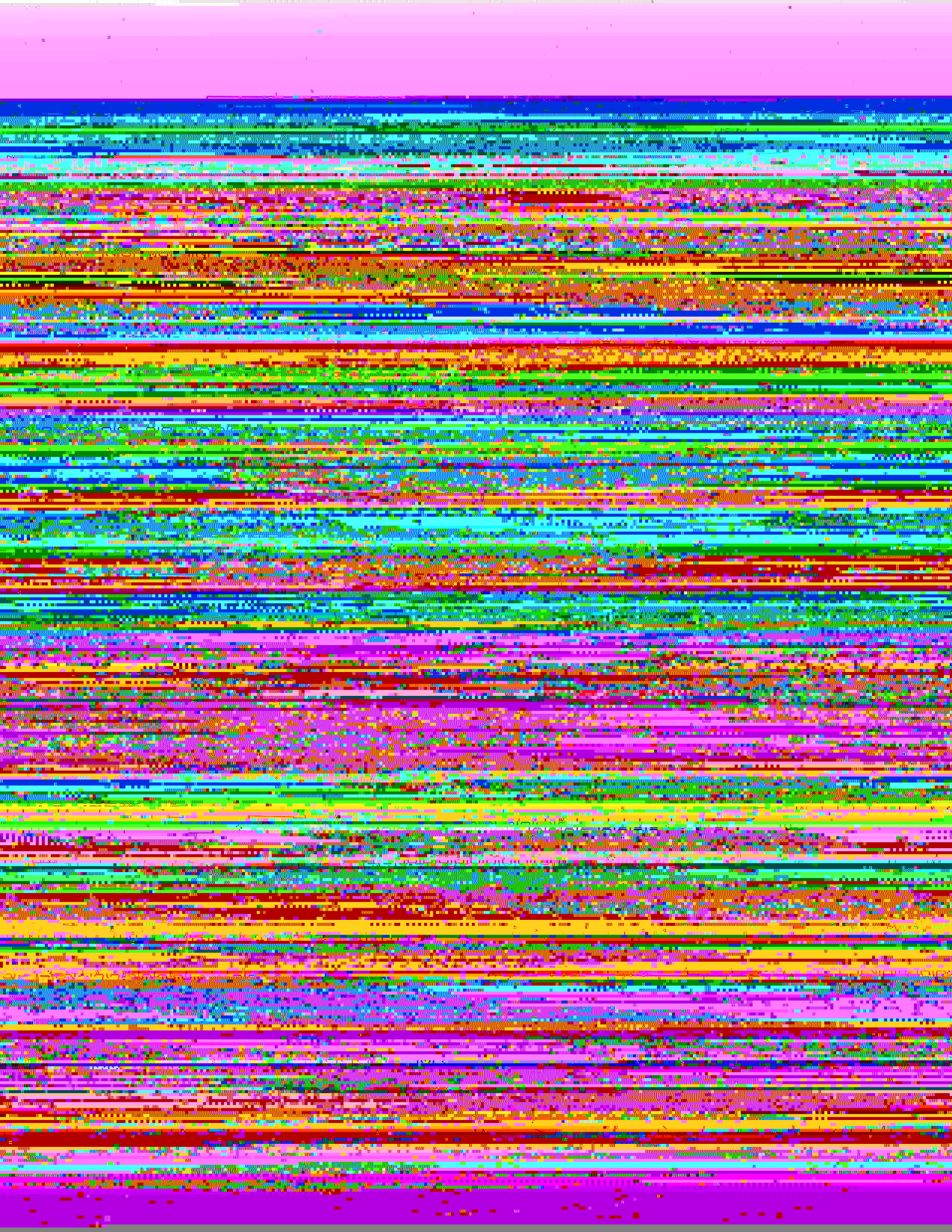
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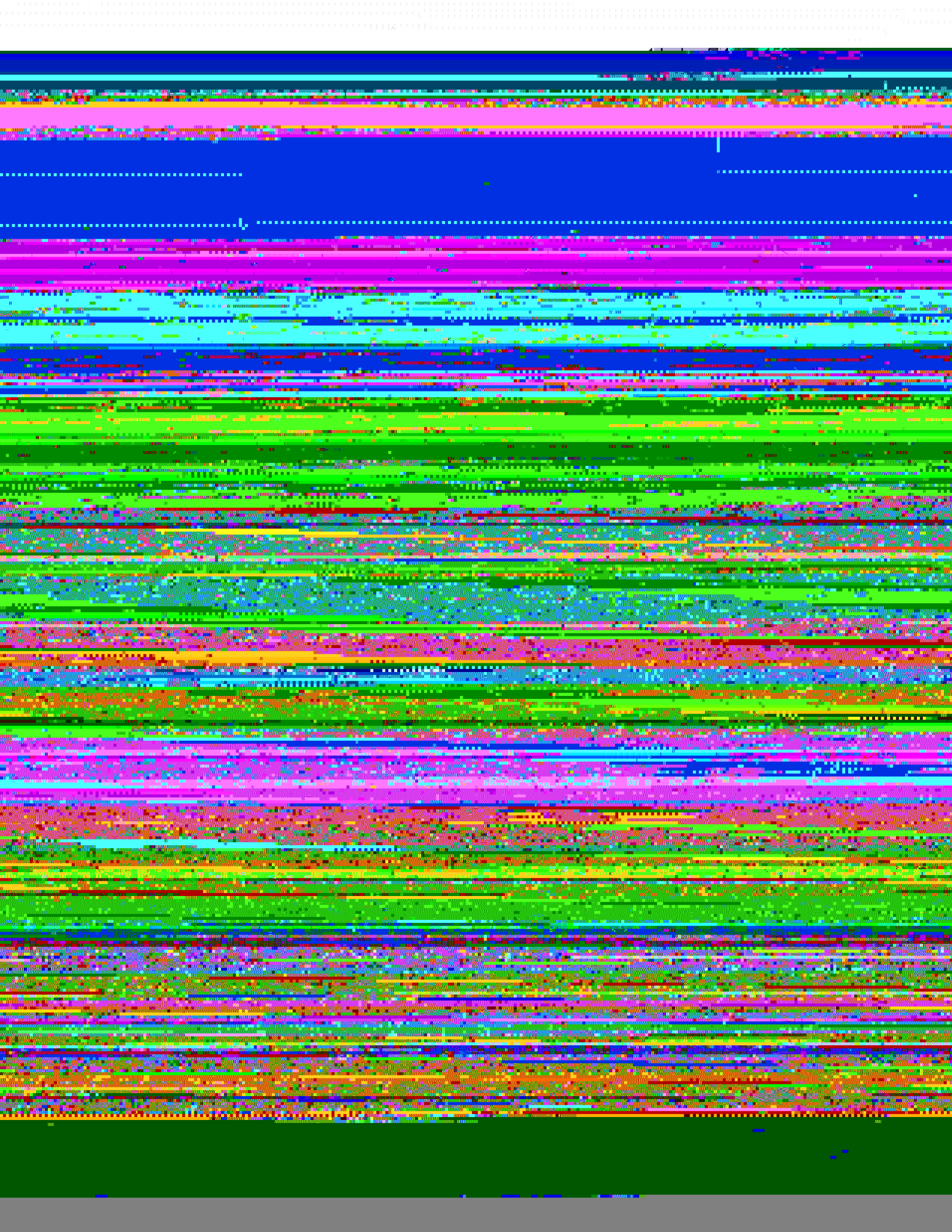
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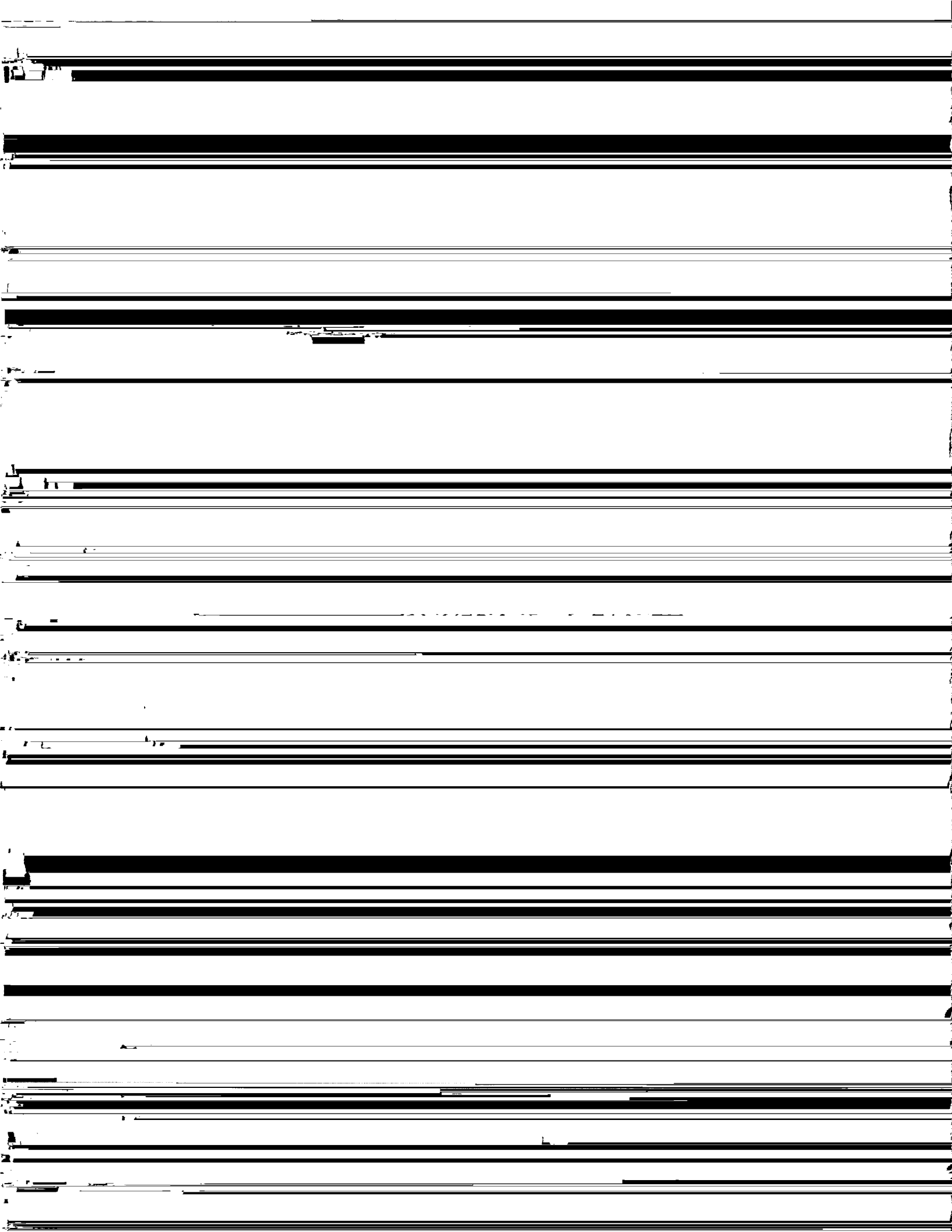


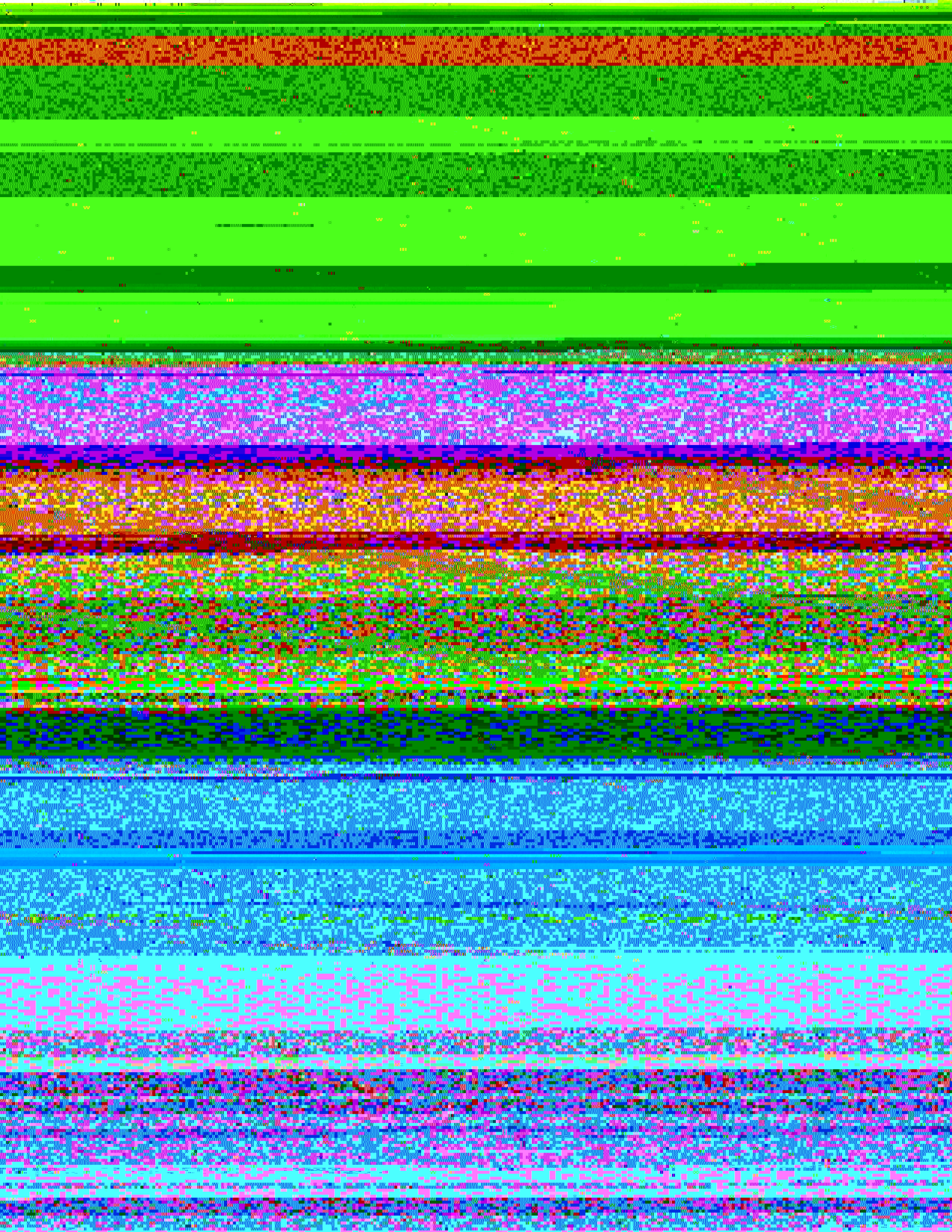




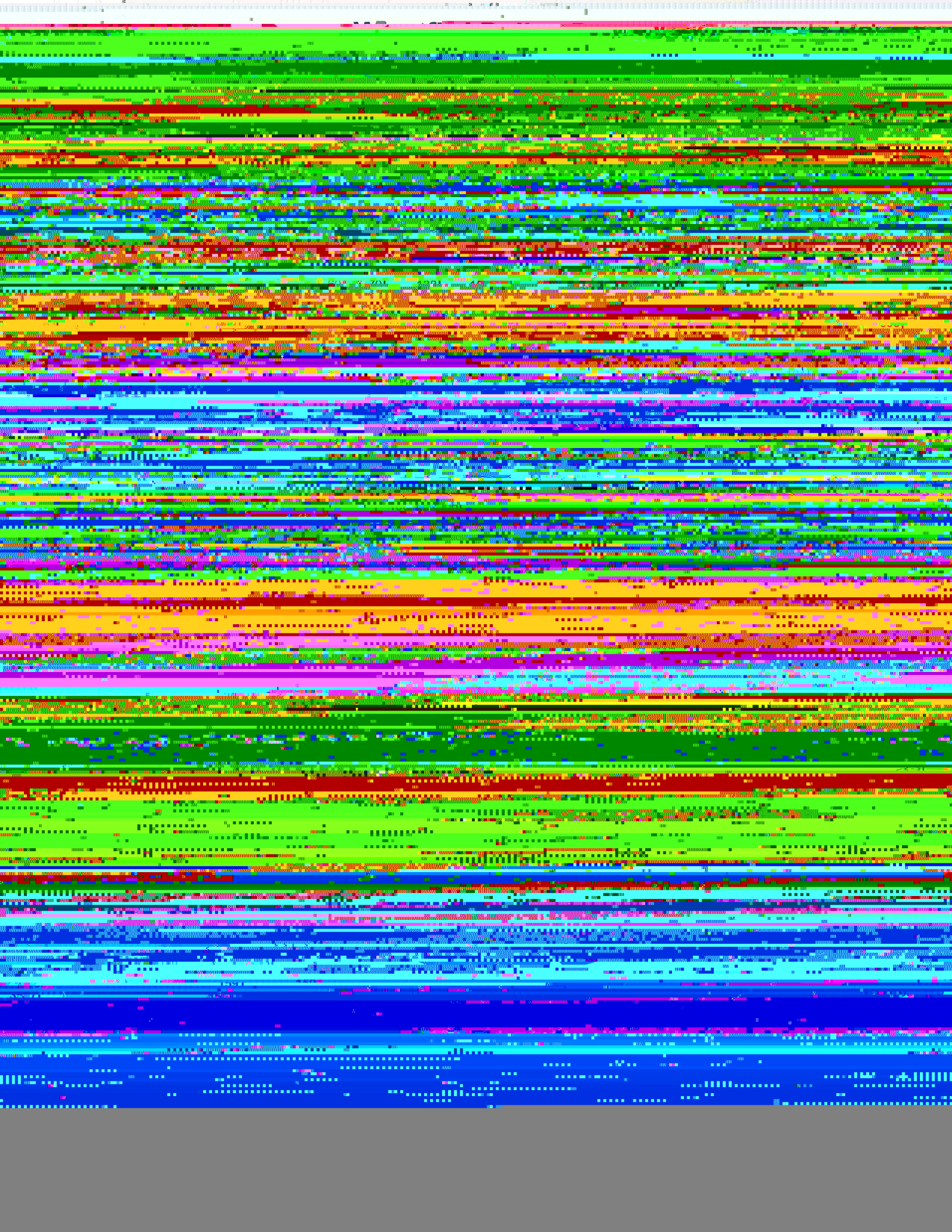
Incident Type Report (Summary)

	Det. 251	Total	Det. 251
Incident Type	Count Incidents	Est. Loss	Losses

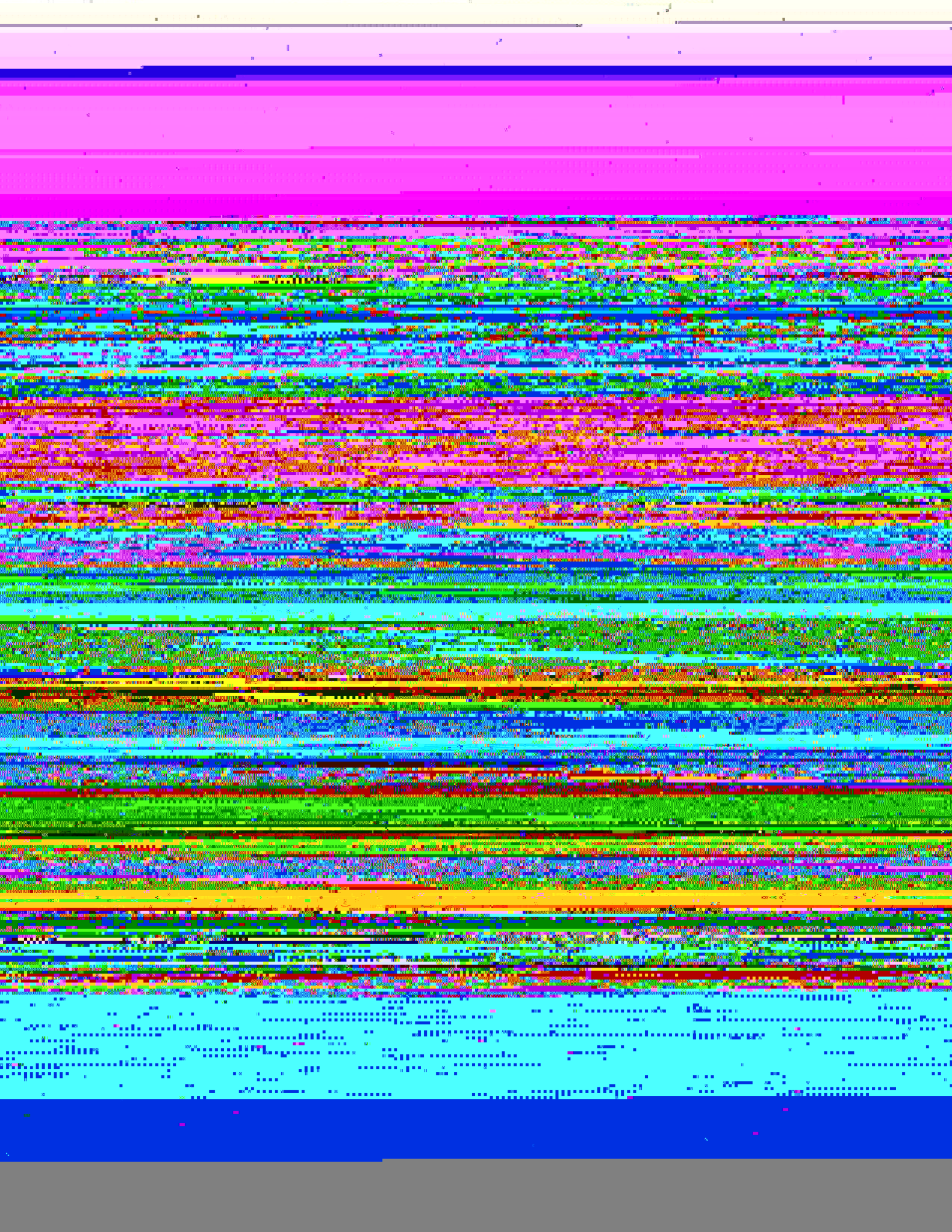


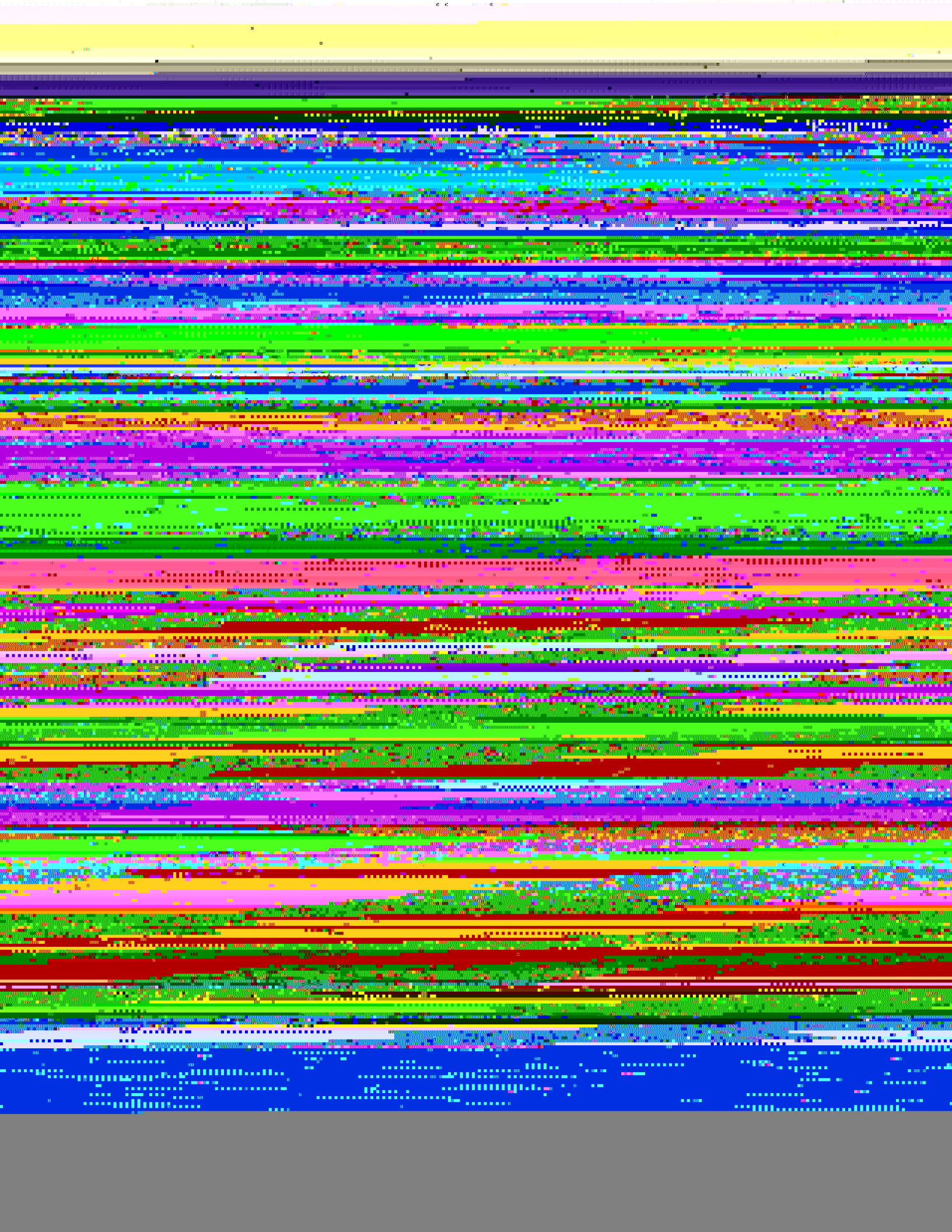


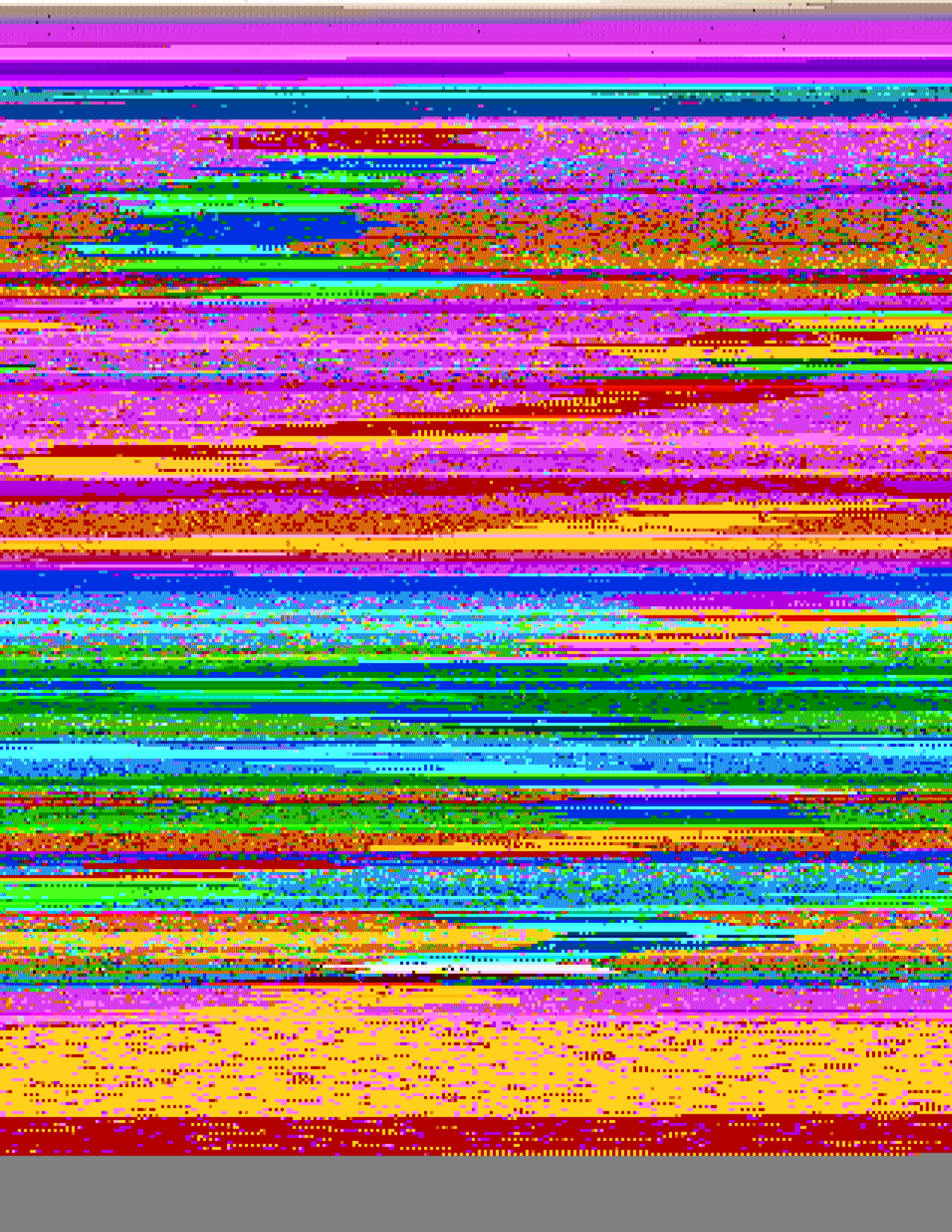


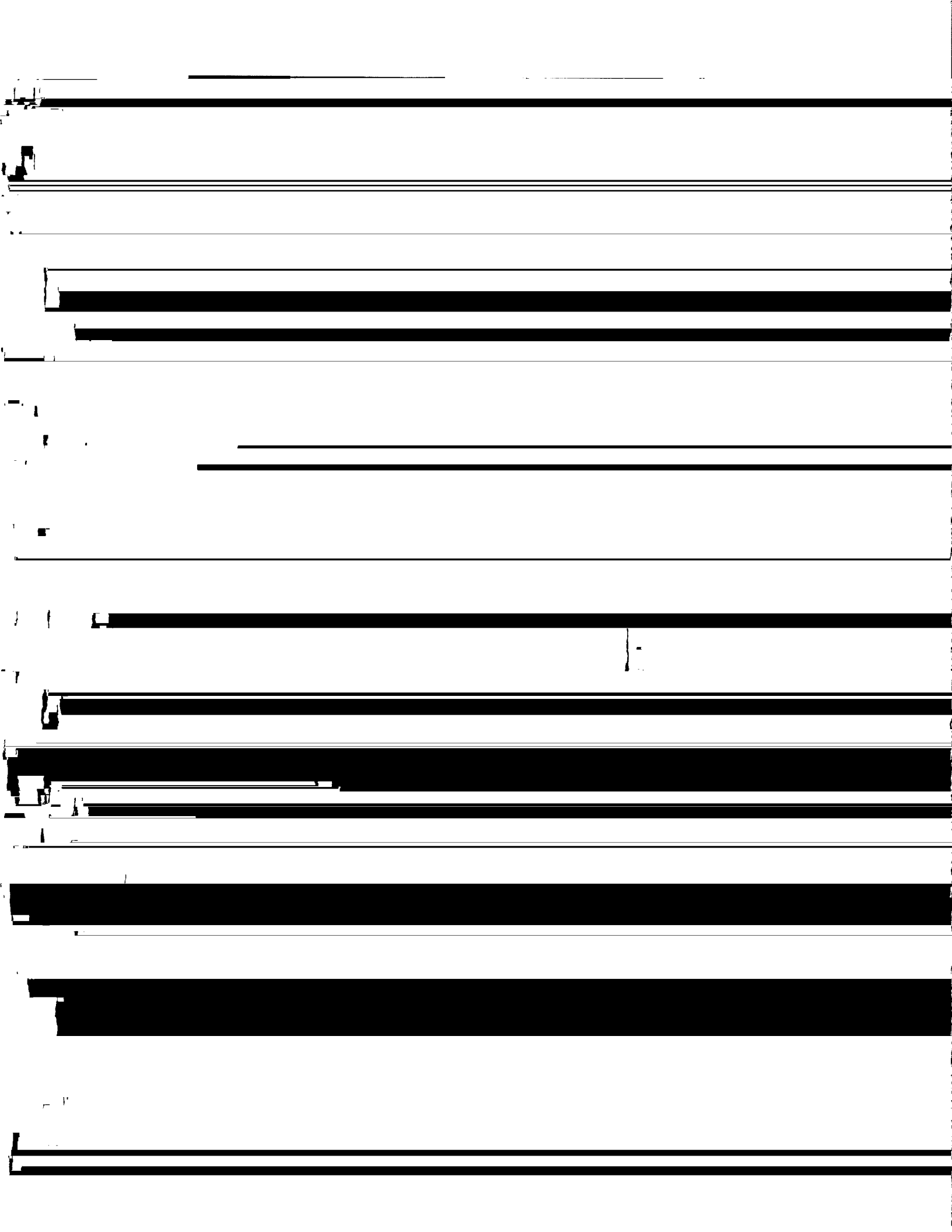


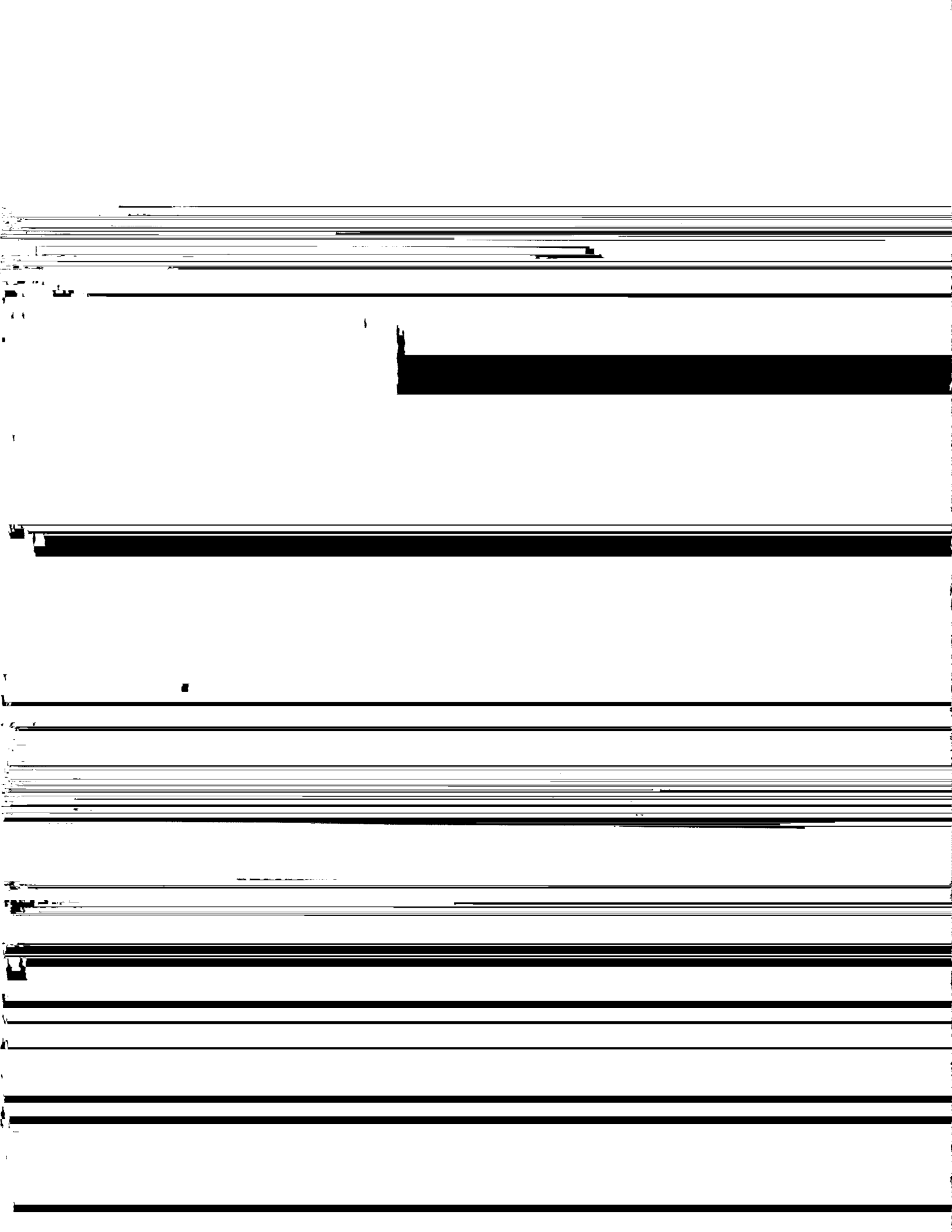


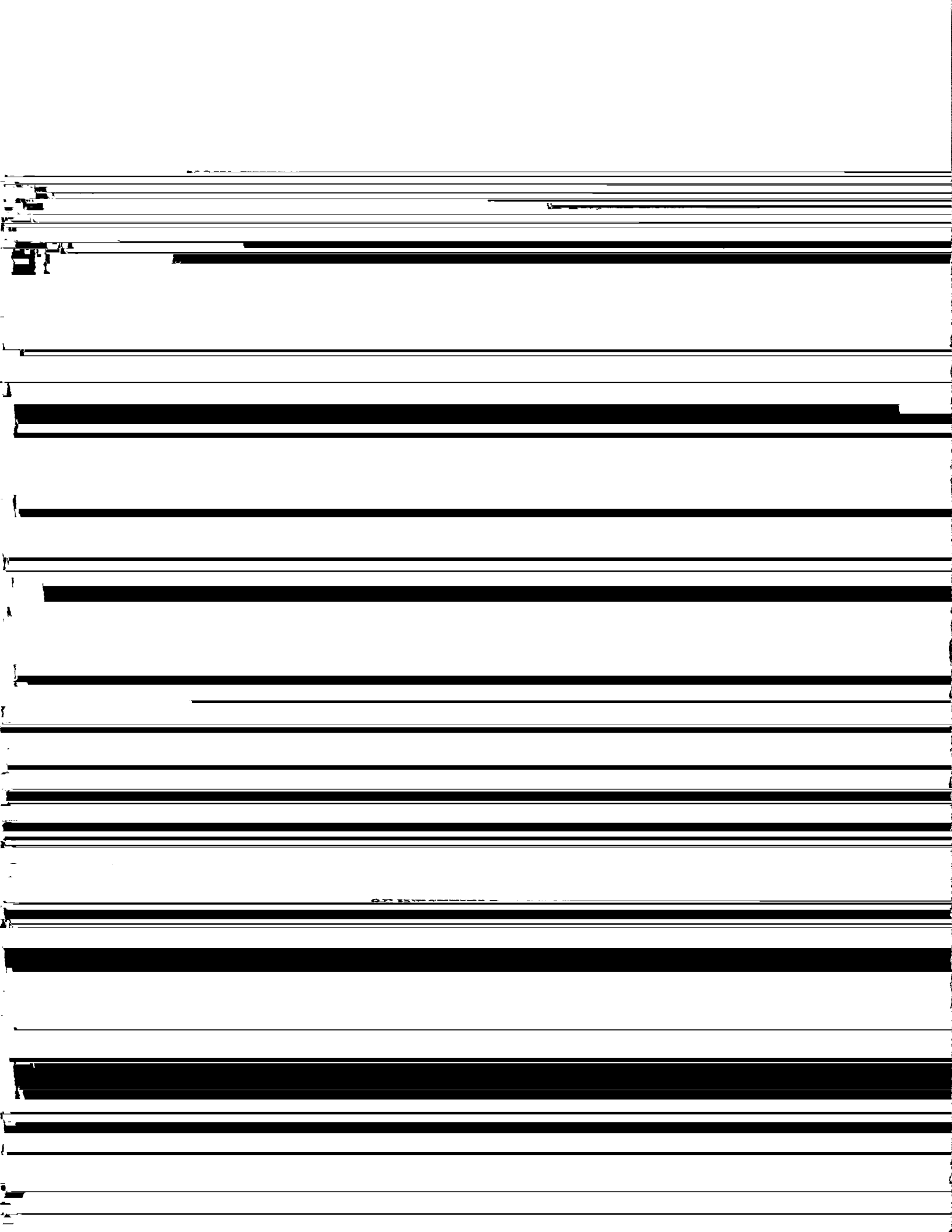


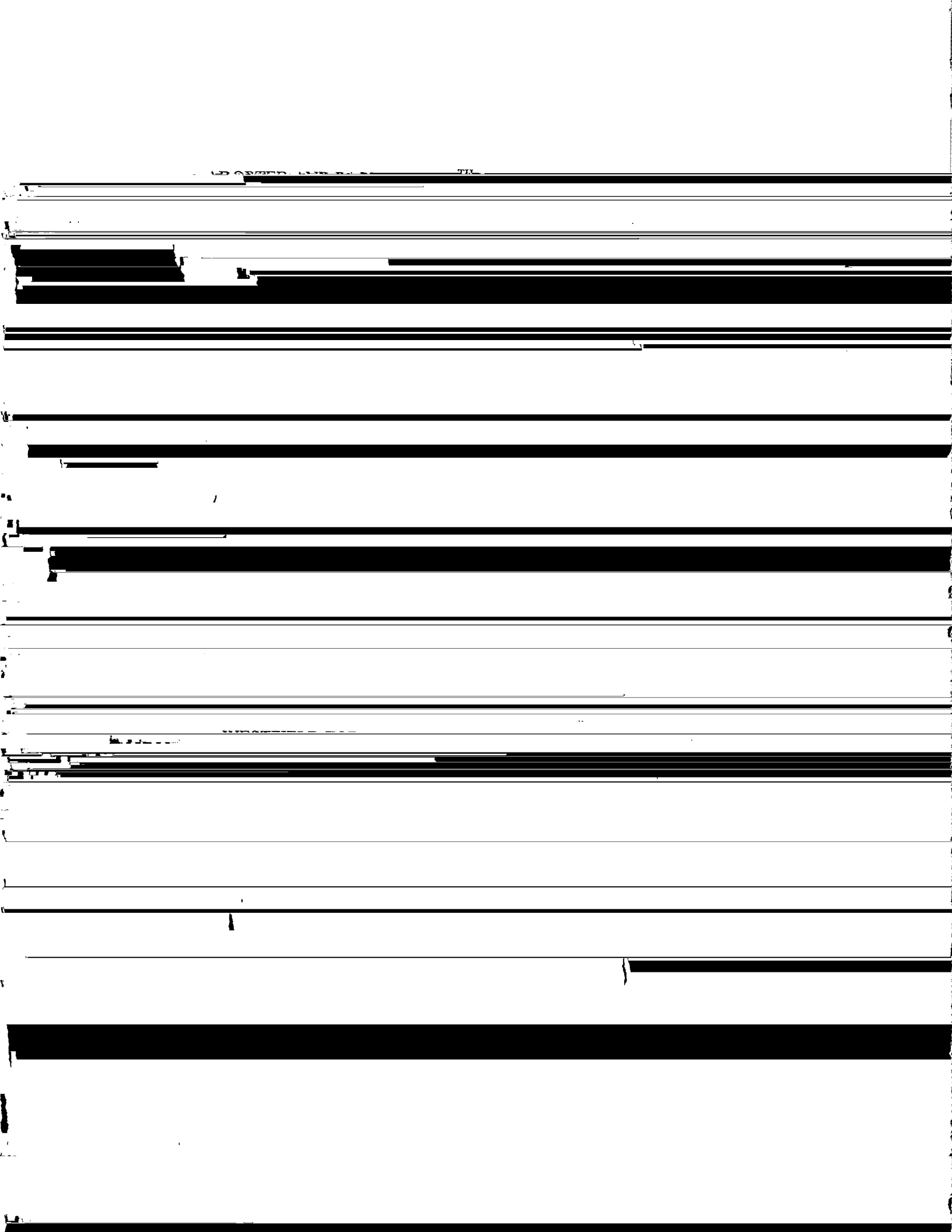


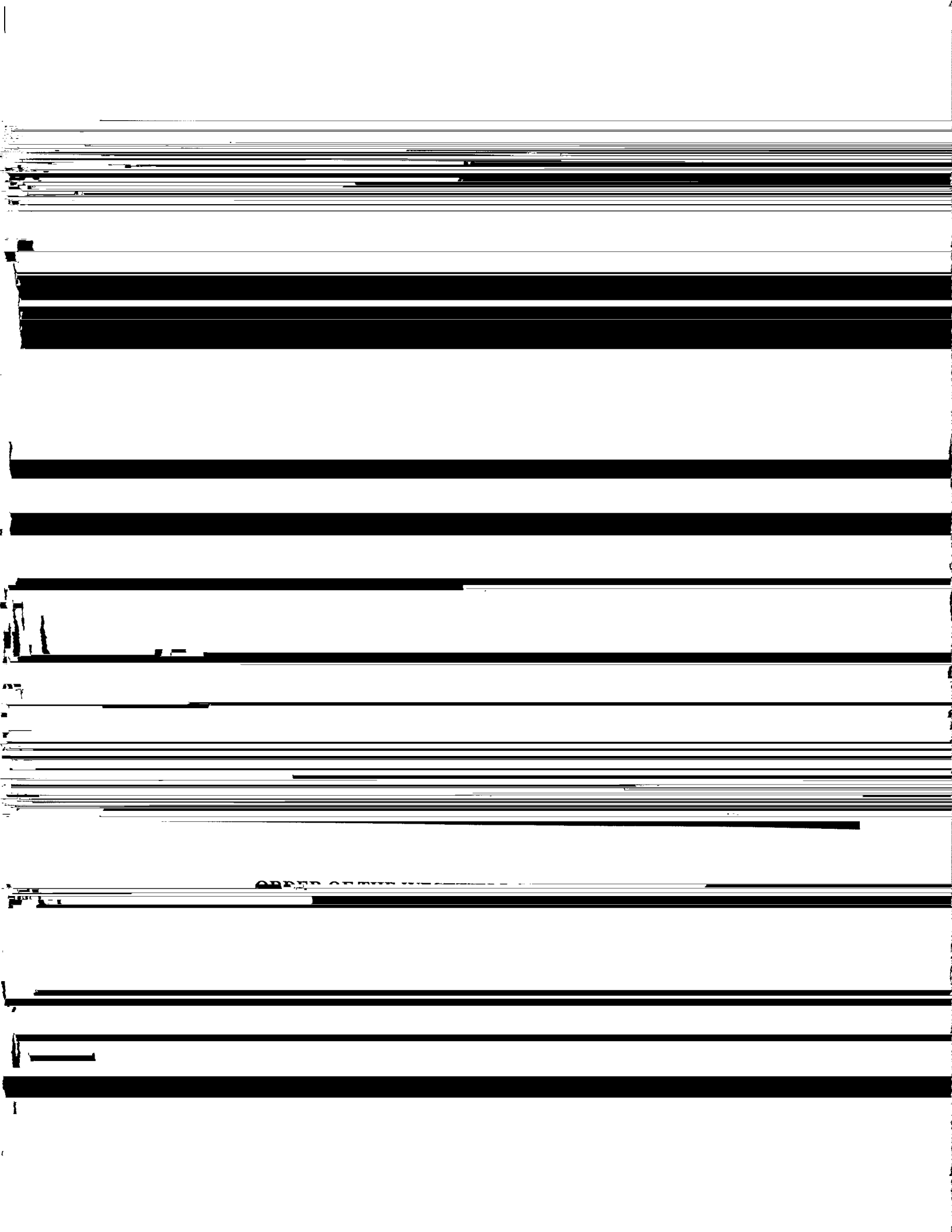




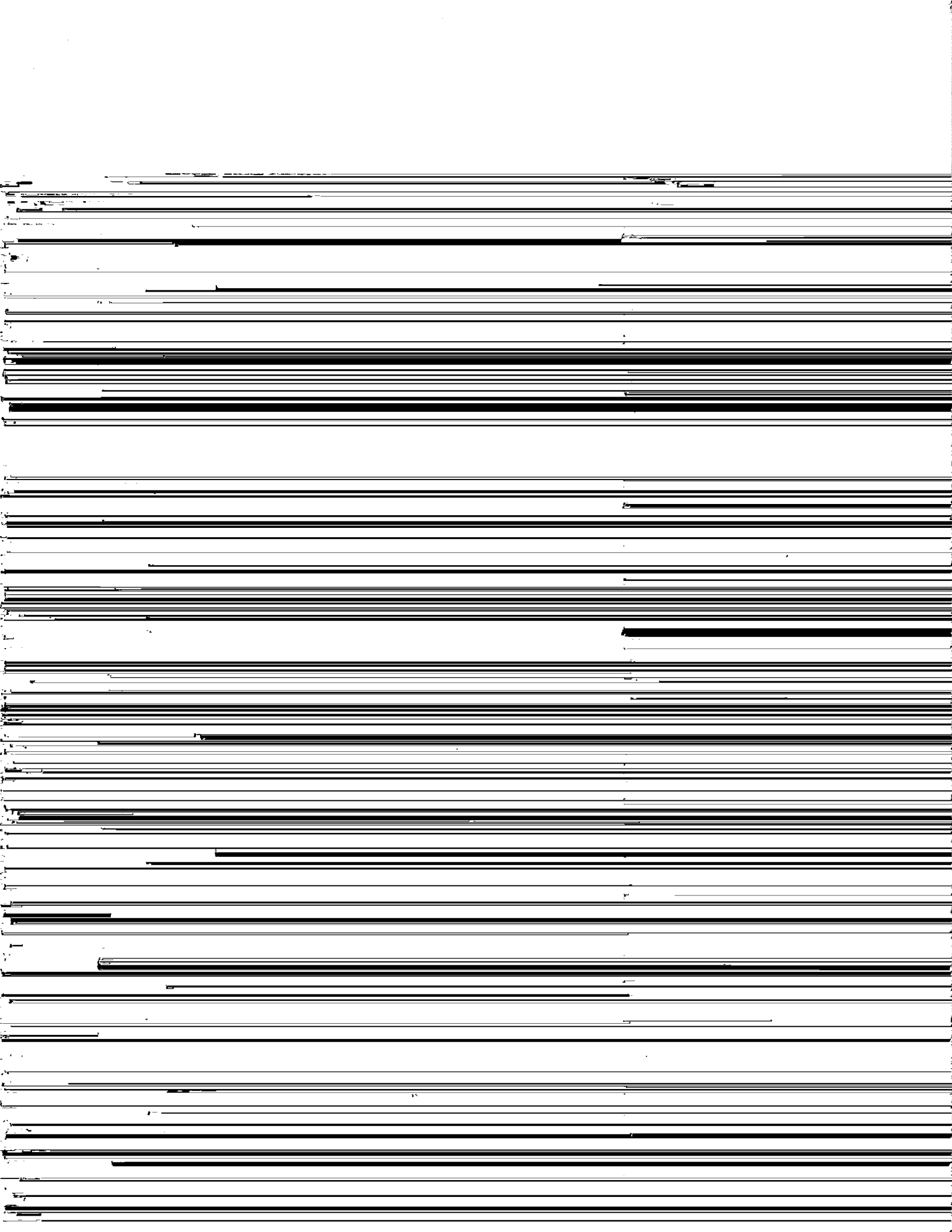


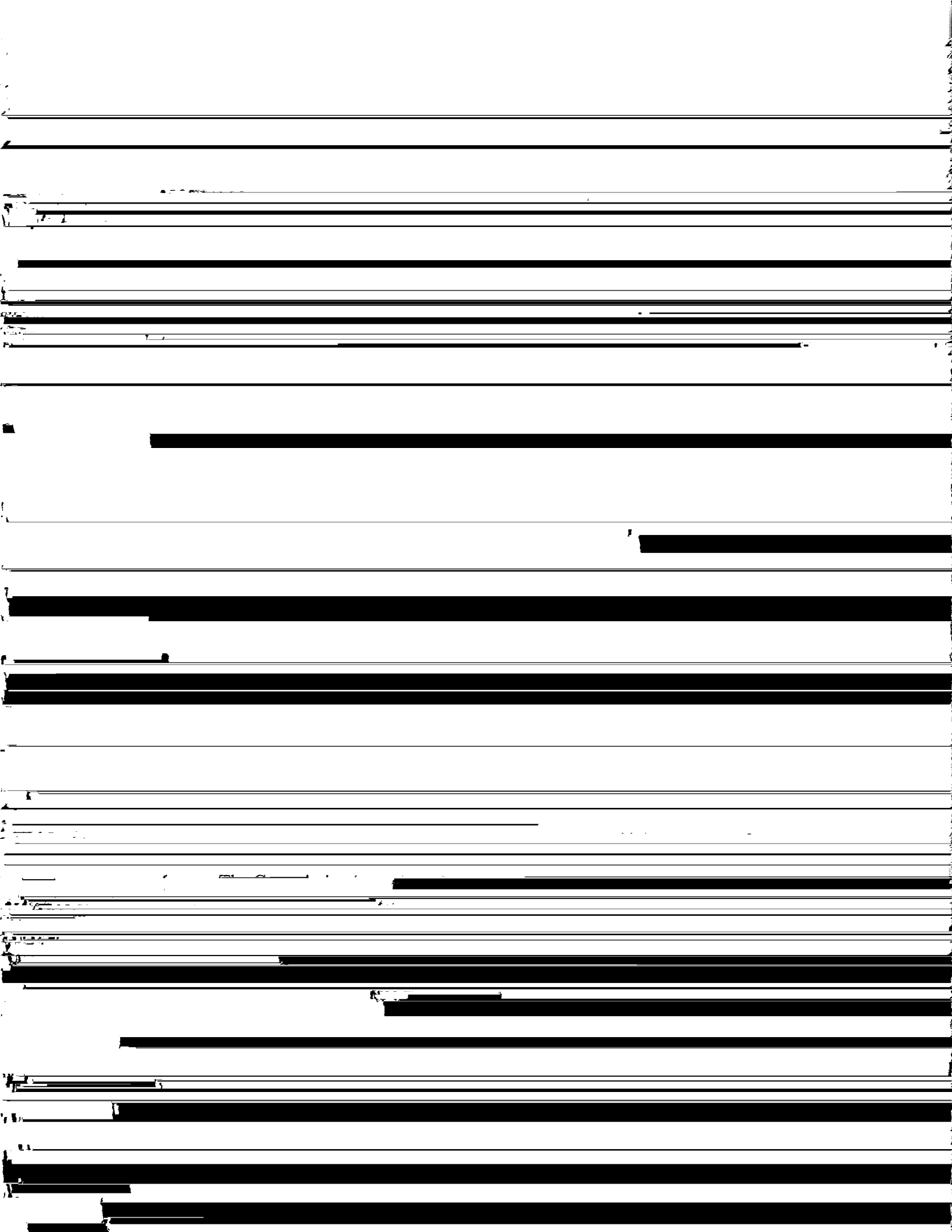


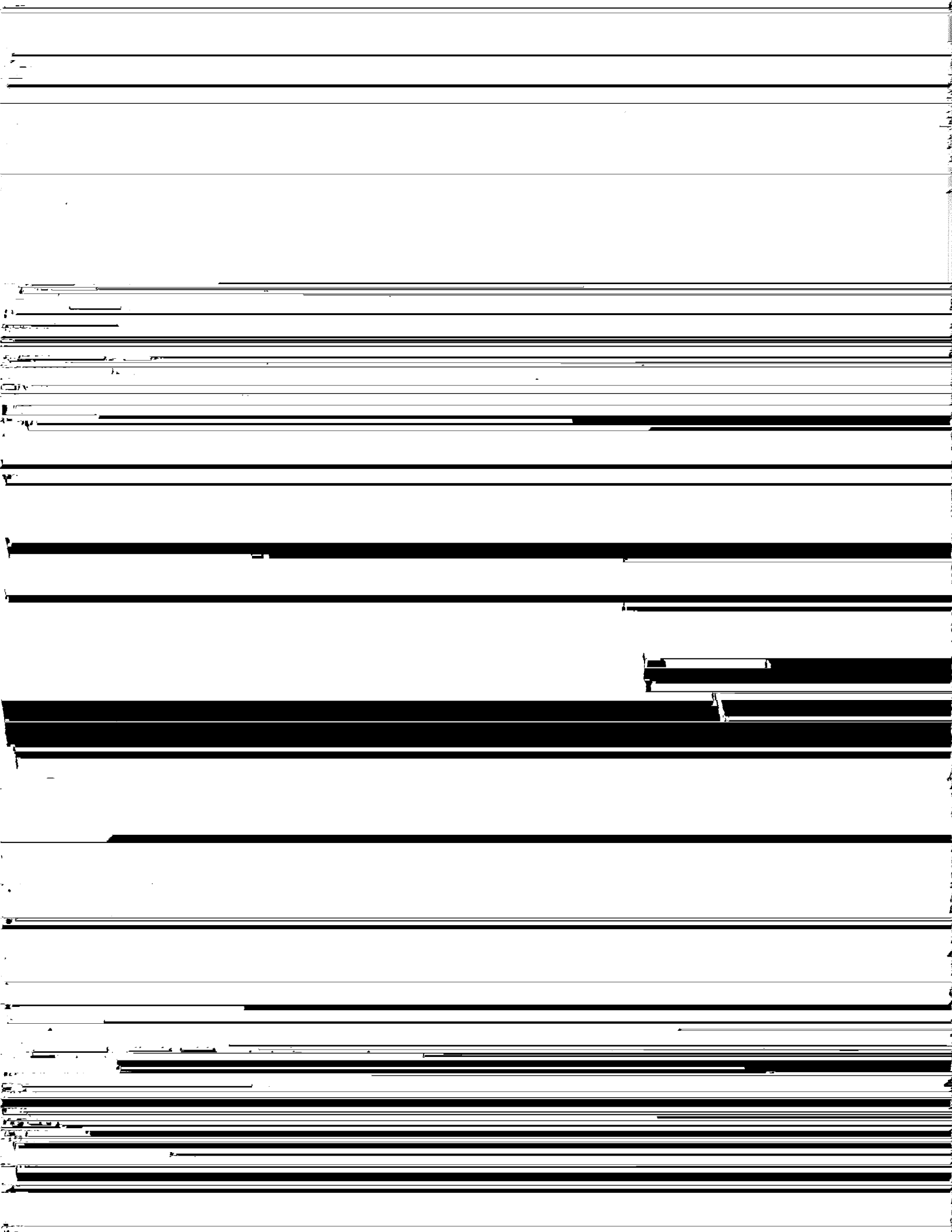




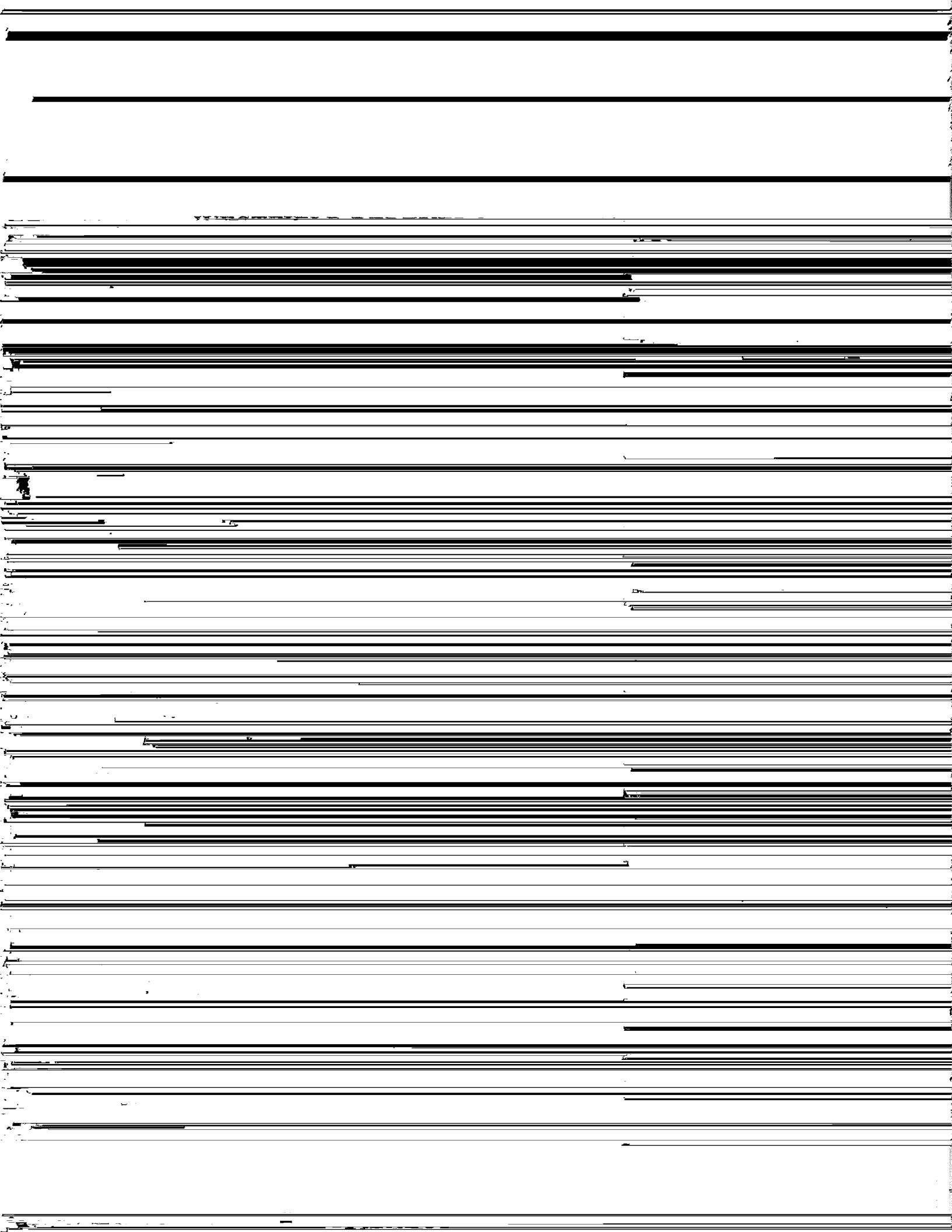
PASSED THIS 24TH DAY OF SEPTEMBER, 2007 DISTRICT

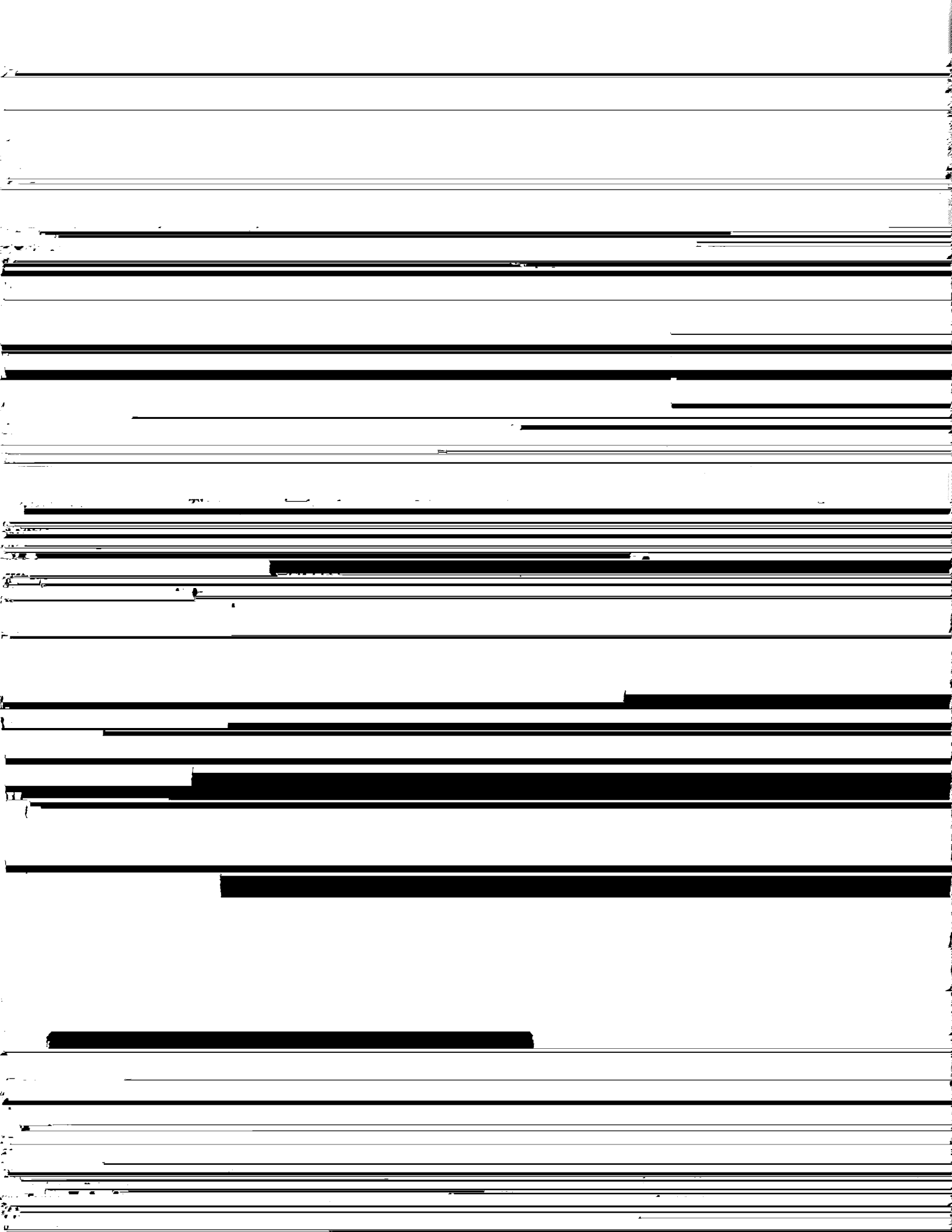






COMMISSION





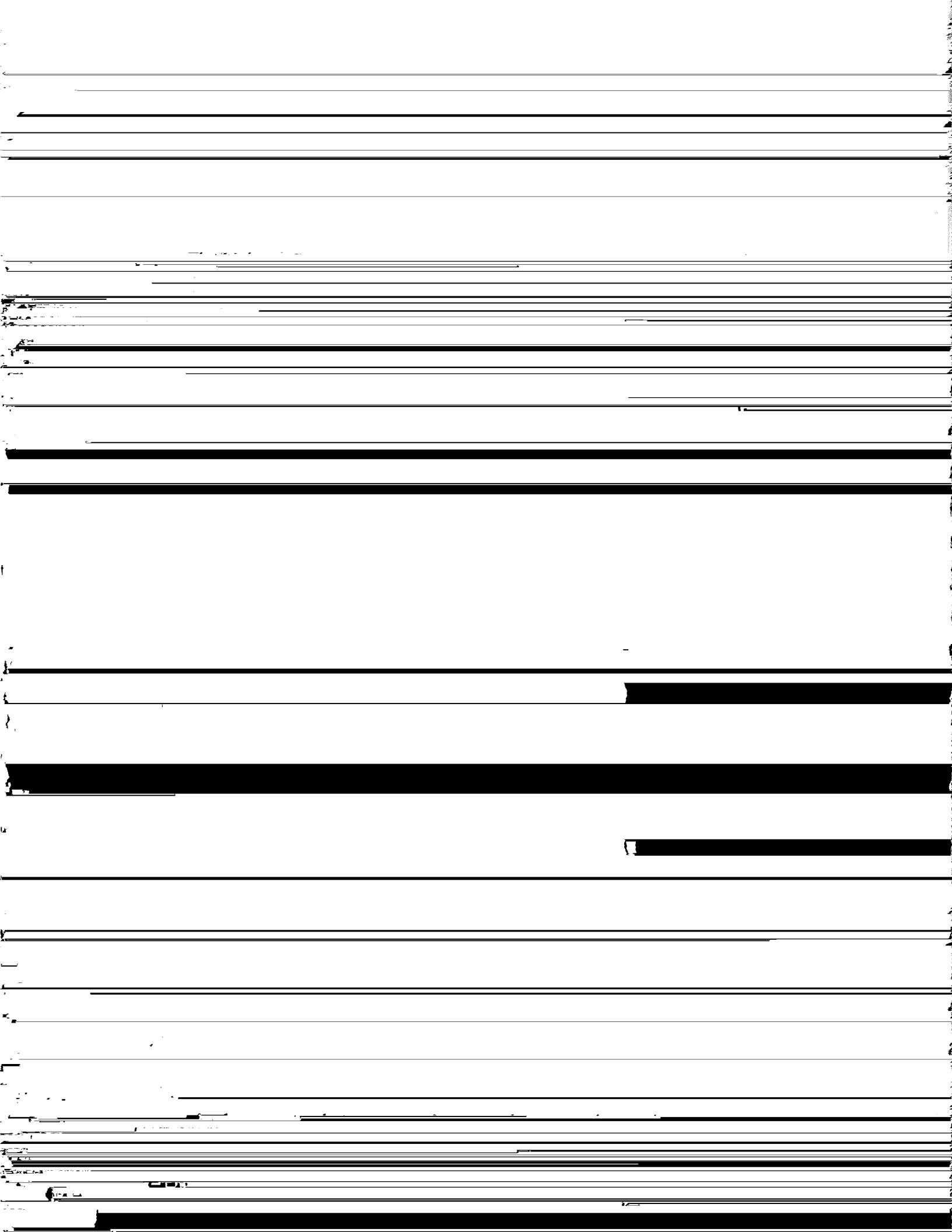
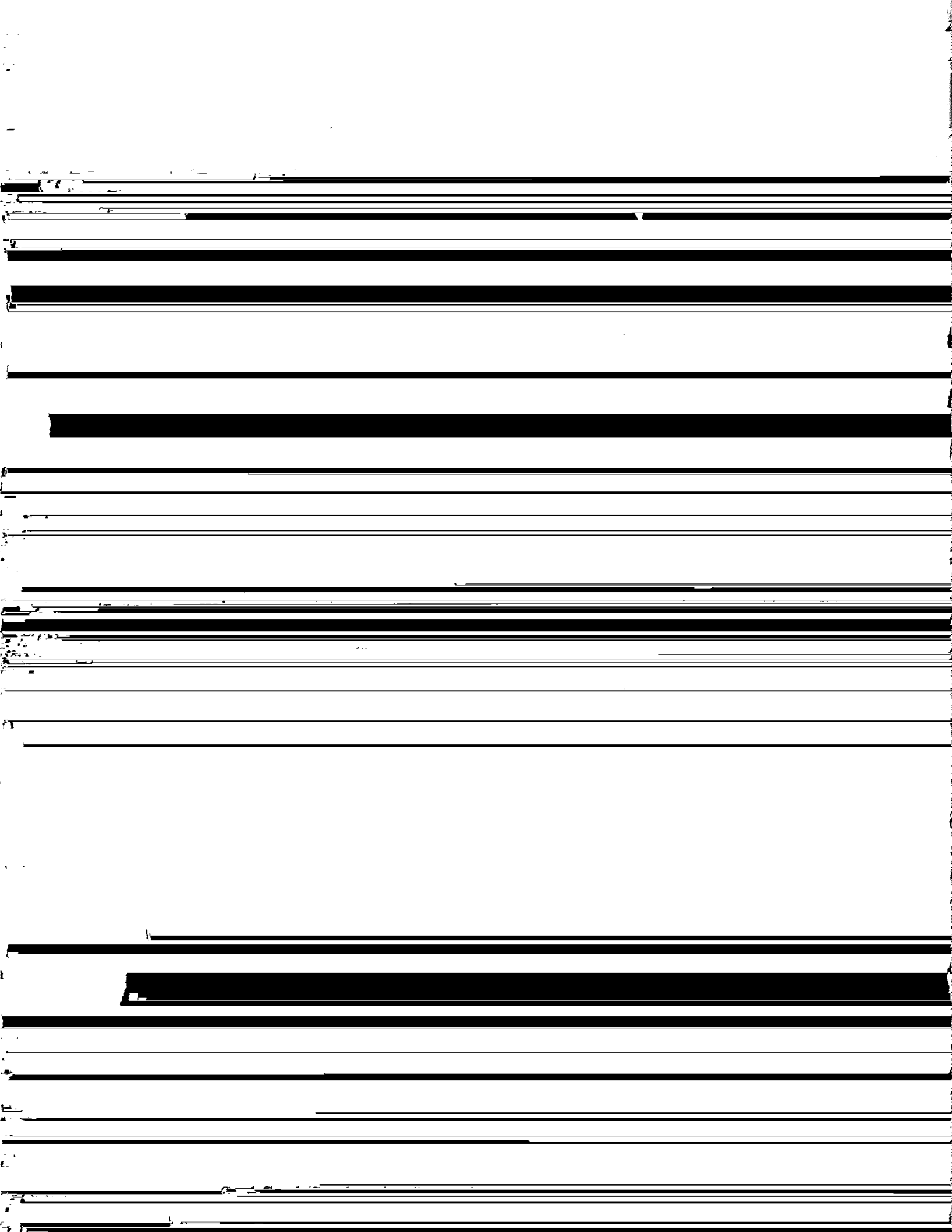
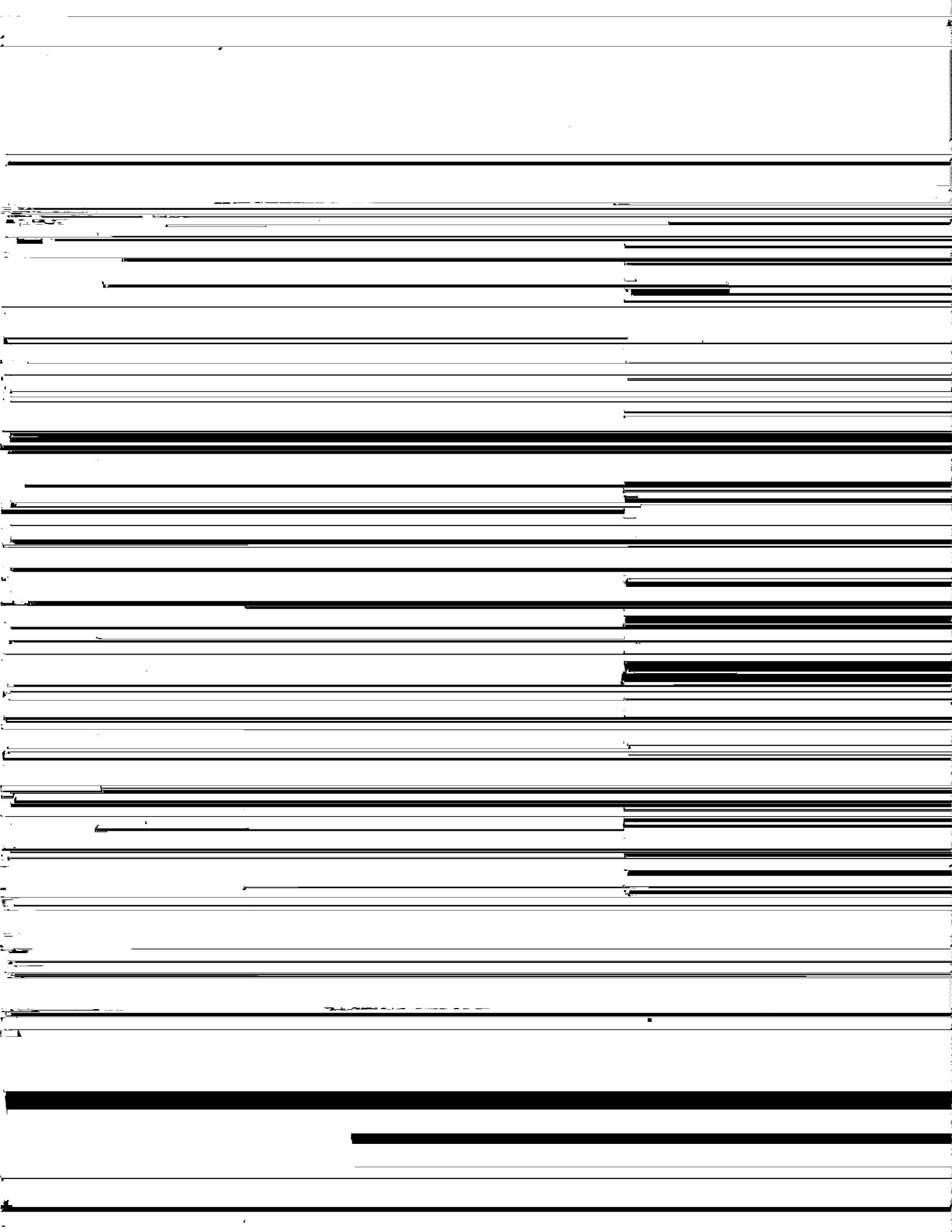


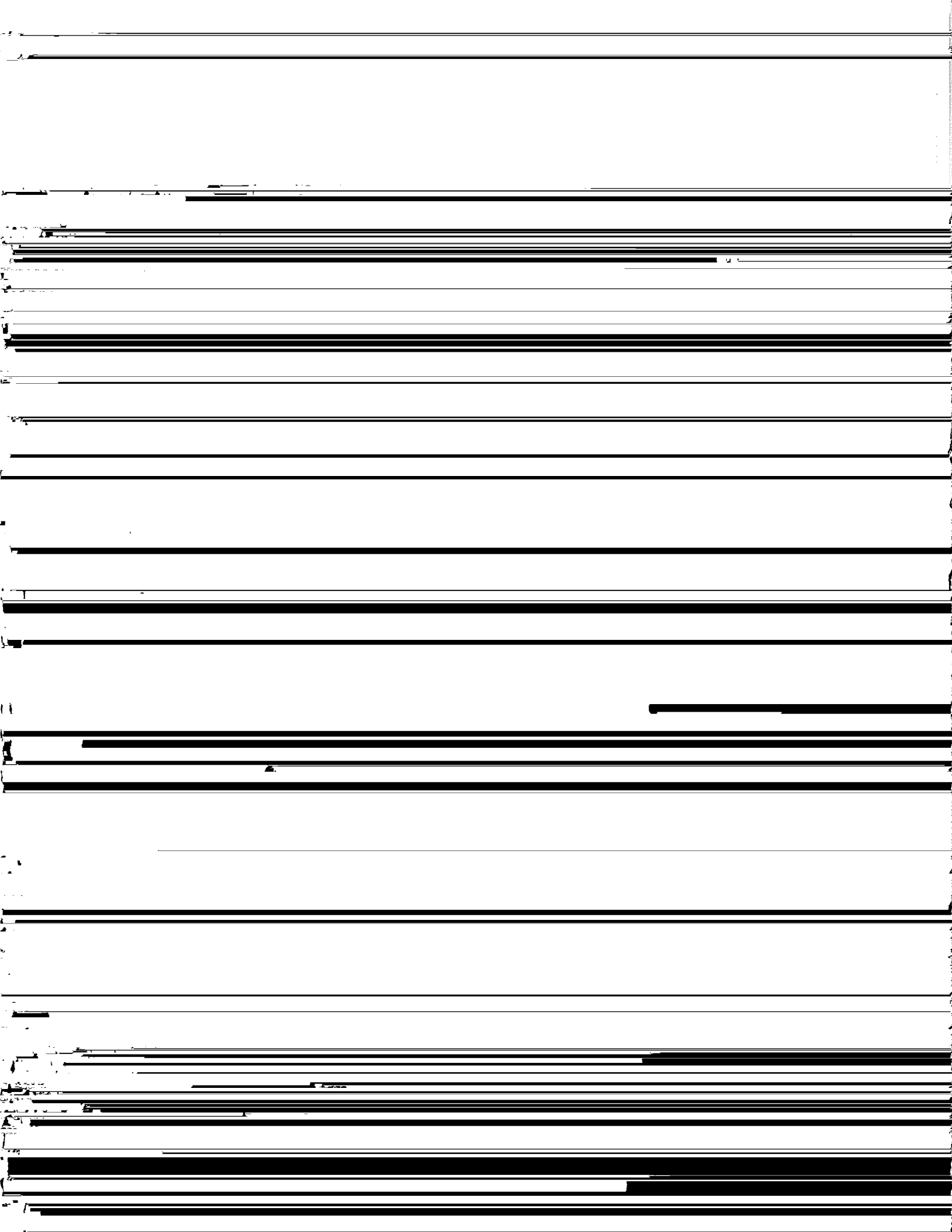


EXHIBIT 1

PROPOSED PROJECTS







5. The system is a C++ program that runs on a Windows operating system.

6.

7.

8. The system is a C++ program that runs on a Windows operating system.

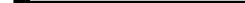
9. The system is a C++ program that runs on a Windows operating system.

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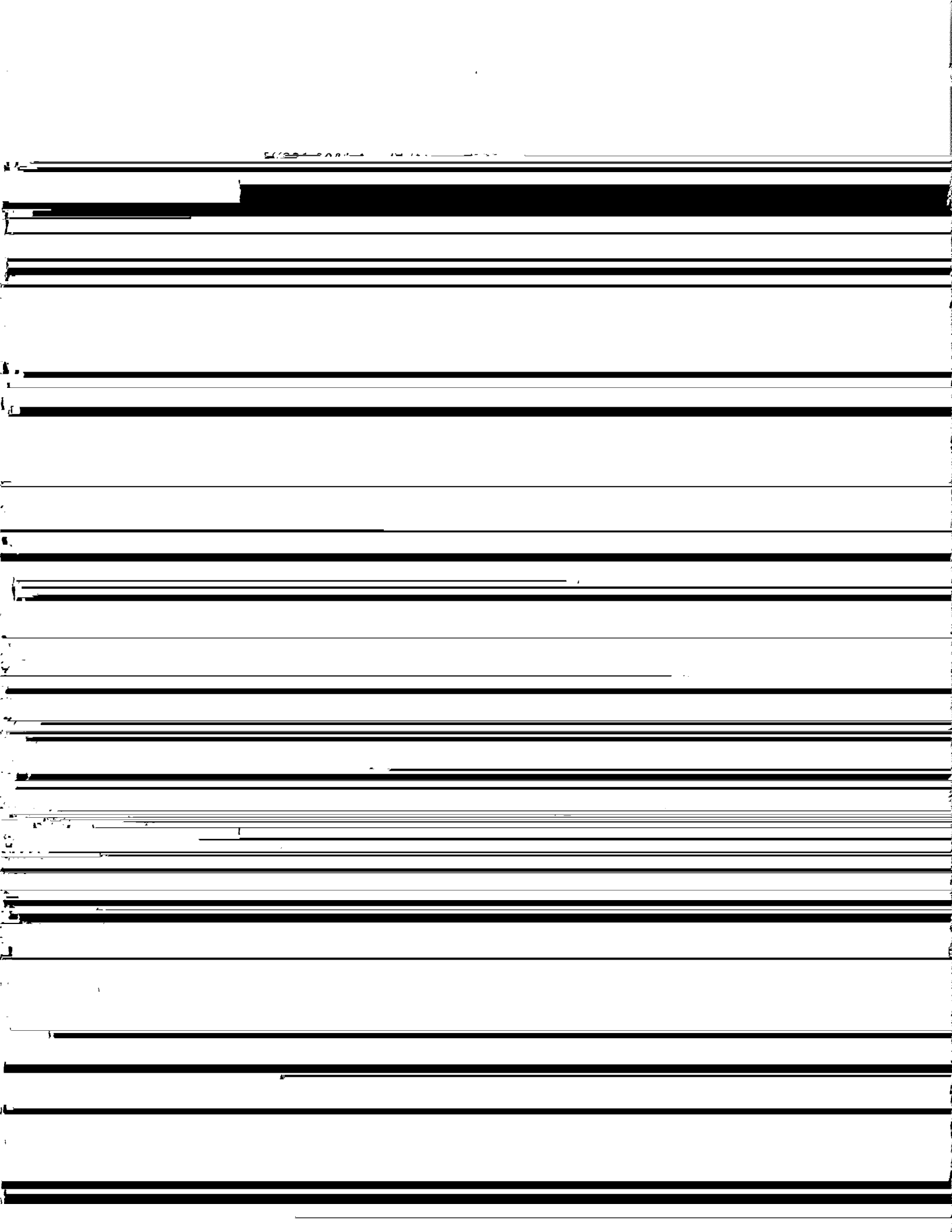
EXHIBIT 1





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[REDACTED]



APPENDIX A

WESTFIELD EASTSIDE ECONOMIC DEVELOPMENT AREA

PROPOSED PROJECTS

STREET IMPROVEMENTS

DATE: 10/1/10



TRANSITION

TRANSITION TO A NEW STATE

PROPOSED PROJECTS ANALYSIS

The Green Book is a 32-page document.

Page 1

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