



CITY OF WESTFIELD, IN
Board of Public Works_Meeting_Agenda_09_30_2015

Wednesday, September 30, 2015 at 01:00 PM

BOARD OR COMMISSION: Board of Public Works and Safety

MEETING DATE: Wednesday, September 30, 2015 at 01:00 PM

MEETING PLACE: Westfield Public Works- Large Conference Room

THE FOLLOWING AGENDA IS SUBJECT TO CHANGE AT THE DISCRETION OF THE BOARD OF PUBLIC WORKS AND SAFETY

[Listen to the meeting here.](#)

AGENDA ITEMS

Meeting Minutes Consideration for Approval

Documents: [Action Item #1: BPW 8/26/15 Minutes](#)

Bid Approval

Construction Standards & Specifications Changes

Change Orders

Contracts/Leases

Agreements and/or Memorandum of Understanding (MOU)

Consent Agenda

Action Item #2:

Approval to Hire Two Police Officers

Approval to Promote Eric Grimes to Rank of Sargent

Spring Mill Station SWC PUD Road Impact Fee Credit Agreement

BPWS Delegation of Authority

Documents: [Resolution 15-125: BPWS Delegation of Authority](#) | [Spring Mill Station SWC PUD Road Impact Fee Credit Agreement](#) | [Spring Mill Concept Plan](#)

Department Reports

Documents: [WFD August Report](#) | [WPD August Report](#) | [DPW Memo](#)

Fire

Police

Public Works

THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY August 26, 2015

The Westfield Board of Public Works and Safety met on August 26, 2015, at the Westfield Public Works Conference Room. Present were, Mayor Cook, Randy Graham, Records Manager Kim Strang and Nikki Finelli, Representing City Attorney. Randy Graham called the meeting to order at 1:02 P.M.

AGENDA ITEMS

Meeting Minutes Consideration for Approval:

Mayor Cook made the motion to approve the July 29, 2015 meeting minutes as presented and this was seconded by Randy Graham. Vote: Yes-2; No-0. Motion carried.

Ordinances or Resolutions

Action Item #2 Resolution Delegating Certain Secondary Plat Approvals to Director of WPWD

Resolution 15-120, was introduced by Jeremy Lollar. It was explained giving approval would make the sign off process more efficient and timely.

Mayor Cook made the motion to approve Resolution 15-120 as written. Randy Graham seconded. Vote: Yes-2; No-0. Motion carries.

Bid Approval:

Action Item #3 2015 Fall Resurfacing Project

Jeremy Lollar presented stating the project is currently out to bid, with a cap on the project to not exceed \$685,000. He asked for the signing authority to proceed with the project if bid comes in at or below budget.

Randy Graham made the motion to give the signing authority to Jeremy Lollar. Mayor Cook seconded. Vote: Yes-2; No-0. Motion carried.

Action Item #4 Wheeler Road Globe Paving Quote

Jeremy Lollar presented stating Goble Asphalt Paving Co, Inc. came in with the lowest bid. No action was needed.

Construction Standards & Specifications Changes:

None

Change Orders:

None

Contracts/Leases

None

Agreements and/or Memorandum of Understanding (MOU)

Action Item #5 Springmill Apartments Impact Fee Waiver

Phil Sundling presented stating this is an exchange of land. Maple Knoll will purchase from the City (Southwest Quadrant of 32 and Springmill Road) Details of the agreement were discussed.

Mayor Cook made the motion to approve the Impact Fee Waiver. Randy Graham seconded. Vote: Yes-2; No-0. Motion carried.

Action Item #6 Development Agreement

Phil Sundling presented going over the details between the City and Throgmartin Henke Development, LLP (@SW corner of 161st and Gray Road) Signing authority was requested to be given to Jeremy Lollar for this Agreement.

Mayor Cook approved the agreement and the signing authority be given to Jeremy. Randy Graham seconded. Vote: Yes-2; No-0. Motion carried.

Consent Agenda

Spring Mill Station SE Corner Secondary Plat

Bond Information

Acceptance of West Oak Subdivision Replat-Secondary Plat Approval

Mayor Cook made the motion to approve the Consent Agenda. Randy Graham seconded. Vote: Yes-2; No-0. Motion carries.

Department Reports

- **Fire** –Not present
- **Police**- Joel Rush
- **Public Works**- Jeremy Lollar

With no further business the meeting was adjourned at 1: 25 P.M.

Deputy Clerk-Treasurer

Board of Public Works and Safety



**City of Westfield Fire Department
Board of Public Works & Safety Report
August 1st – August 31st, 2015**

**Contact: Fire Chief
Joe Lyons
or Nikki Hartman
804-3304**

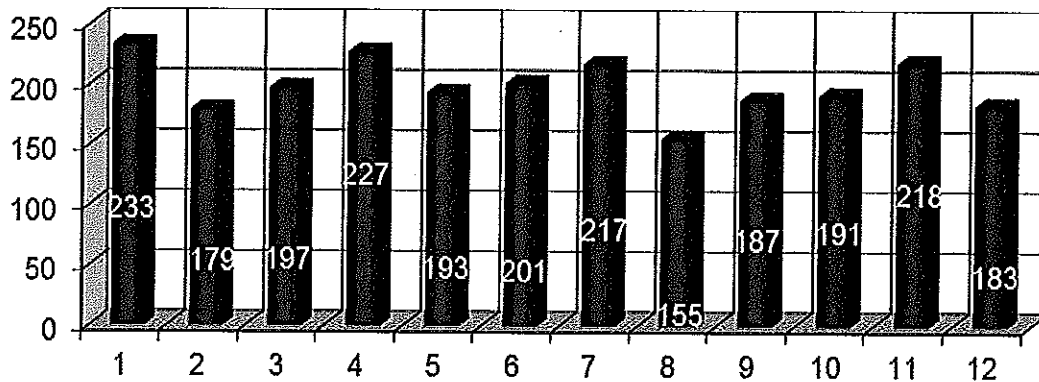


Westfield Fire Department 2015 Incident Statistics By Fire / Medical Groups

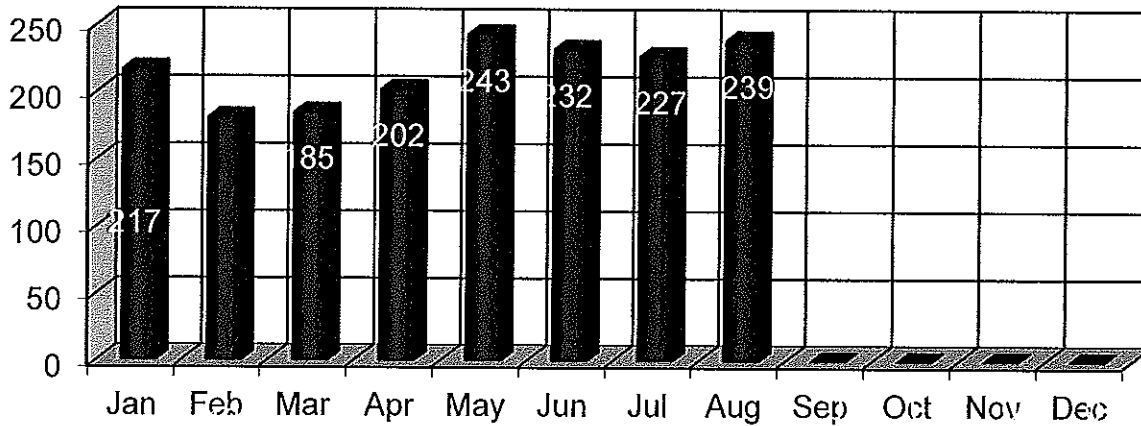


	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		
Total WFD Fire Incidents	97	81	91	93	91	89	101	116					759	44.0%
Total WFD Medical Incidents	120	100	94	109	152	143	126	123					967	56.0%
Total WWFD Incidents	217	181	185	202	243	232	227	239	0	0	0	0	1726	100%

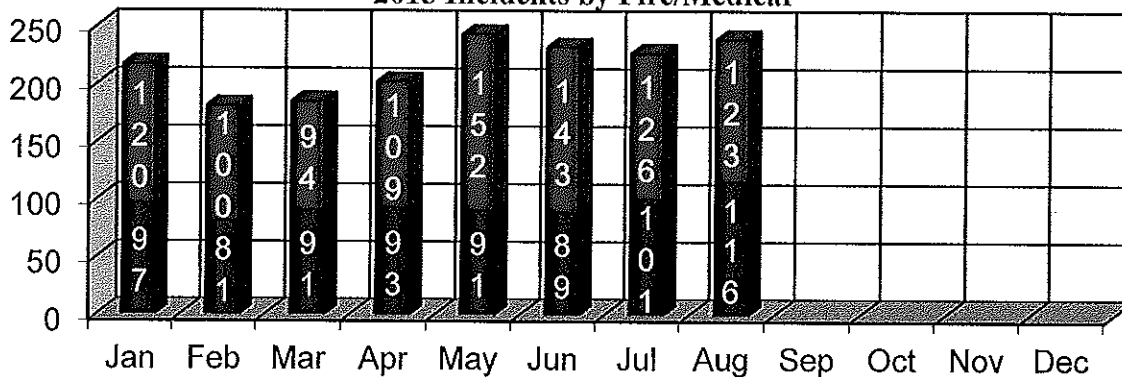
Westfield Fire Department
2014 Total Incidents



Westfield Fire Department
2015 Total Incidents



Westfield Fire Department
2015 Incidents by Fire/Medical



■ Total WFD Fire Incidents

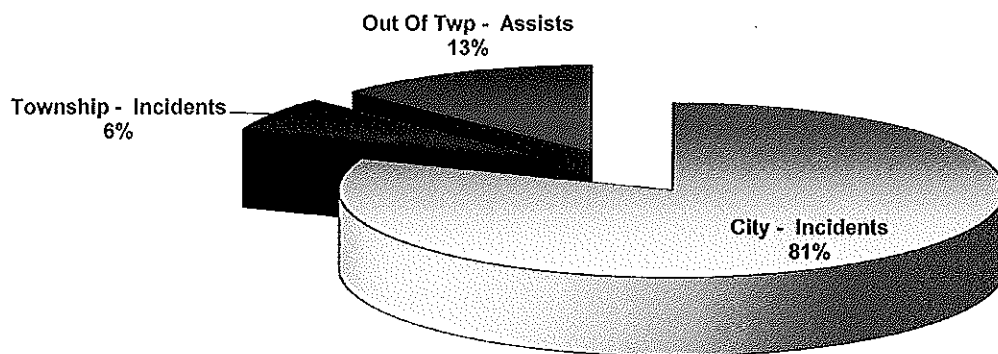


Westfield Fire Department 2015 Fire/Medical Incidents By Governmental Area



2015 Incidents	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Totals	%
City - Incidents	171	142	139	181	197	193	177	194					1394	80.8%
Township - Incidents	13	11	18	8	16	12	19	13					110	6.4%
Out Of Twp - Assists	33	28	27	13	30	27	31	32					221	12.8%

Westfield Fire Department 2015 Incidents by Governmental Areas



☐ City - Incidents
 ☐ Township - Incidents
 ☐ Out Of Twp - Assists



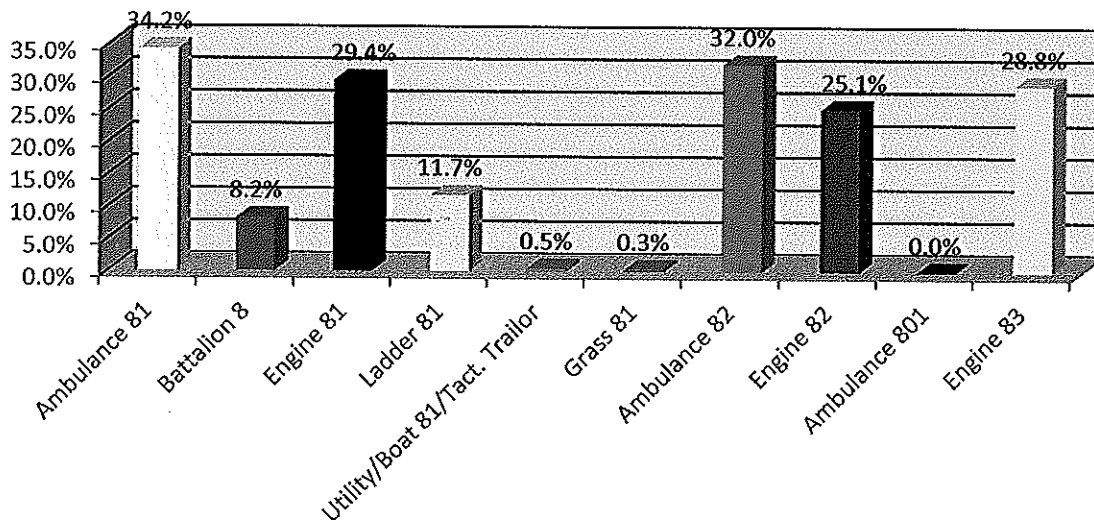
Westfield Fire Department 2015 Total Apparatus Responses By Unit & Station

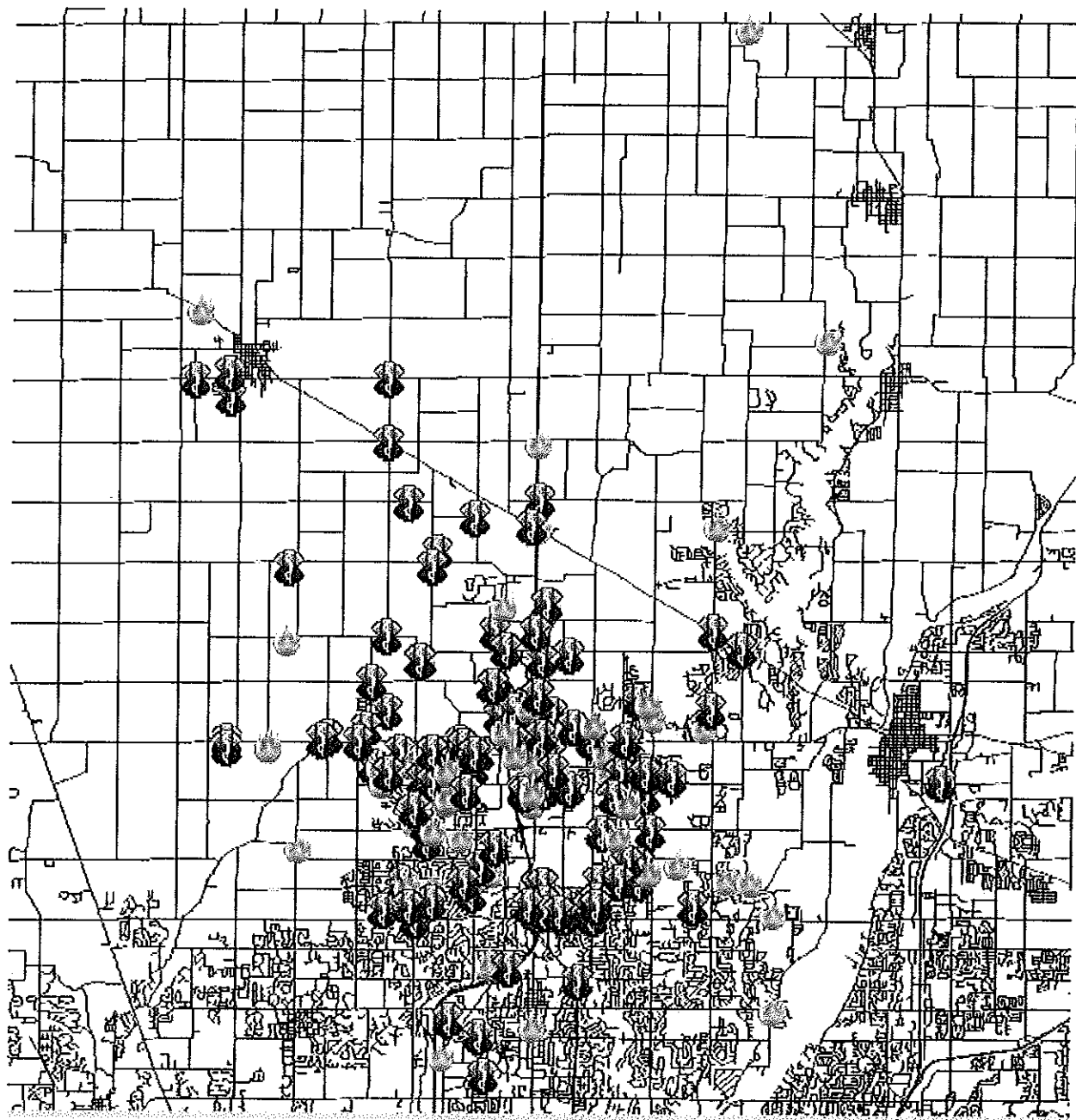


<u>Station 81 Responses</u>	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Totals	%
Ambulance 81	64	63	59	67	91	85	84	77					590	34.2%
Battalion 8	27	14	15	18	15	16	18	18					141	8.2%
Engine 81	58	50	63	53	70	61	78	75					508	29.4%
Ladder 81	31	14	22	24	32	20	31	28					202	11.7%
Utility/Boat 81/Tact. Tractor	1	-	1	2	2	-	1	1					8	0.5%
Grass 81		1	2	-	1	1	-	1					6	0.3%
EMS 80						1	1	-					2	0.1%

<u>Station 82 Responses</u>	Jan	Feb	March	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Totals	%
Ambulance 82	75	57	54	72	84	71	65	74					552	32.0%
Engine 82	69	51	37	57	54	55	49	61					433	25.1%
Ambulance 801	0	-	-	-	-	-	-	-					0	0.0%
<u>Station 83 Responses</u>													Totals	%
Engine 83	61	50	46	59	76	72	67	66					497	28.8%

Westfield Fire Department 2015 Total Apparatus Responses





Westfield Fire Department

Kristen Custom Report

Alarm Date Between {08/01/2015} And {08/31/2015}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
	2	0.83%	\$0	0.00%
	2	0.83%	\$0	0.00%
1 Fire				
113 Cooking fire, confined to container	1	0.41%	\$0	0.00%
114 Chimney or flue fire, confined to chimney	1	0.41%	\$0	0.00%
160 Special outside fire, Other	1	0.41%	\$0	0.00%
	3	1.25%	\$0	0.00%
3 Rescue & Emergency Medical Service Incident				
300 Rescue, EMS incident, other	3	1.25%	\$0	0.00%
320 Emergency medical service, other	7	2.92%	\$0	0.00%
321 EMS call, excluding vehicle accident with	126	52.71%	\$0	0.00%
322 Motor vehicle accident with injuries	7	2.92%	\$0	0.00%
323 Motor vehicle/pedestrian accident (MV Ped)	1	0.41%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	2	0.83%	\$0	0.00%
	146	61.08%	\$0	0.00%
4 Hazardous Condition (No Fire)				
400 Hazardous condition, Other	1	0.41%	\$0	0.00%
411 Gasoline or other flammable liquid spill	1	0.41%	\$0	0.00%
412 Gas leak (natural gas or LPG)	4	1.67%	\$0	0.00%
440 Electrical wiring/equipment problem, Other	1	0.41%	\$0	0.00%
444 Power line down	3	1.25%	\$0	0.00%
	10	4.18%	\$0	0.00%
5 Service Call				
500 Service Call, other	3	1.25%	\$0	0.00%
522 Water or steam leak	1	0.41%	\$0	0.00%
531 Smoke or odor removal	2	0.83%	\$0	0.00%
550 Public service assistance, Other	4	1.67%	\$0	0.00%
551 Assist police or other governmental agency	18	7.53%	\$0	0.00%
553 Public service	3	1.25%	\$0	0.00%
554 Assist invalid	1	0.41%	\$0	0.00%
	32	13.38%	\$0	0.00%
6 Good Intent Call				

Westfield Fire Department

Kristen Custom Report

Alarm Date Between {08/01/2015} And {08/31/2015}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
6 Good Intent Call				
600 Good intent call, Other	1	0.41%	\$0	0.00%
611 Dispatched & cancelled en route	14	5.85%	\$0	0.00%
622 No Incident found on arrival at dispatch	2	0.83%	\$0	0.00%
631 Authorized controlled burning	1	0.41%	\$0	0.00%
671 HazMat release investigation w/no HazMat	1	0.41%	\$0	0.00%
	<u>19</u>	<u>7.94%</u>	<u>\$0</u>	<u>0.00%</u>
7 False Alarm & False Call				
700 False alarm or false call, Other	11	4.60%	\$0	0.00%
710 Malicious, mischievous false call, Other	1	0.41%	\$0	0.00%
721 Bomb scare - no bomb	1	0.41%	\$0	0.00%
730 System malfunction, Other	1	0.41%	\$0	0.00%
733 Smoke detector activation due to	4	1.67%	\$0	0.00%
740 Unintentional transmission of alarm, Other	3	1.25%	\$0	0.00%
743 Smoke detector activation, no fire -	1	0.41%	\$0	0.00%
745 Alarm system activation, no fire -	2	0.83%	\$0	0.00%
	<u>24</u>	<u>10.04%</u>	<u>\$0</u>	<u>0.00%</u>
9 Special Incident Type				
900 Special type of incident, Other	1	0.41%	\$0	0.00%
911 Citizen complaint	2	0.83%	\$0	0.00%
	<u>3</u>	<u>1.25%</u>	<u>\$0</u>	<u>0.00%</u>

Total Incident Count: 239

Total Est Loss: \$0

Westfield Police Department

Monthly Performance Measures Report



Board of Public Works & Safety

August 2015

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WESTFIELD POLICE DEPARTMENT

August 2015

Events by Nature: Calls For Service (Non-Self-Initiated)

Abduction/ Kidnapping	0
Abuse/ Abandonment/Neglect	1
Admin- K-9 Detail	0
Admin- Log Information	0
Admin-Public Relations	4
Admin- Special Detail	0
Admin- Test Calls	0
Admin- Tow Release	4
Admin- Warning Correction	0
Alarm- Bank	3
Alarm- Business	50
Alarm- Residence	68
Animal- Complaints	39
Assault- Battery	2
Assault- Sexual	0
Assist- Fire Incident	0
Assist- Medical Incident	11
Assist- Other Agencies	23
Bomb Found/ Suspicious Pkg	1
Burglary/ Home Invasion	6
Damage/ Vandalism/ Mischief	17
Deceased- All Others	1
Disturbance- Fireworks Cmplt	5
Disturbance- Loud Party	
Disturbance- Noise Complaint	9
Disturbance	36
Disturbance - Verbal	
Drugs- Complaint	5
Fraud- Criminal Deception	1
Fraud- Forgery	13
Fraud- Prescription	0
Harassment/ Stalking/ Threat	22
Indecency / Lewdness	1
Intoxicated- Possible DUI	6
Mental/ Emotional	14
Miscellaneous	14
Person-Missing	4

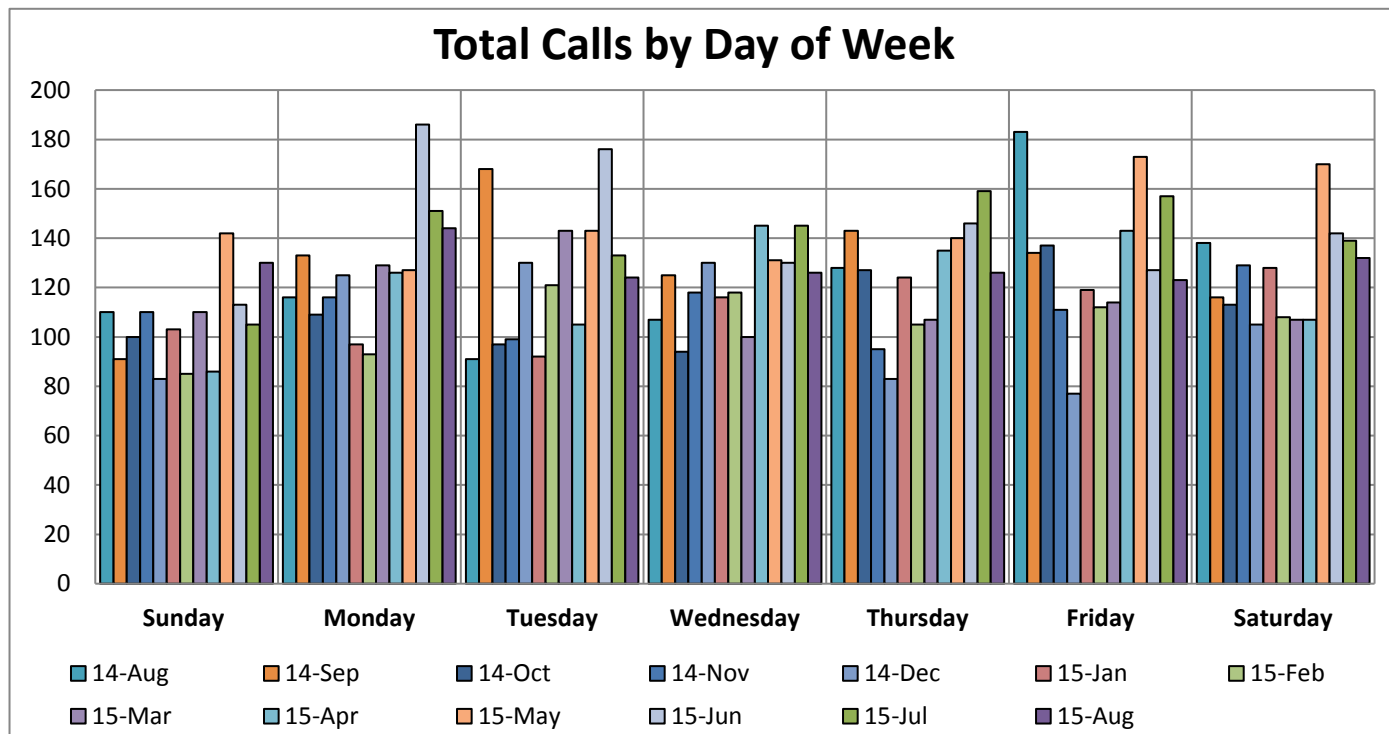
Person- Runaway	1
Robbery-Carjacking	1
Service Call- 9-1-1 Hang Up	12
Service Call- Damage to Property	9
Service Call- Found Property	8
Service Call- Keep the Peace	34
Service Call- Lost Property	5
Service Call- Notification	0
Service Call- Security Check	6
Service Call- Vehicle Lockout	50
Service Call- Vin Check	19
Service Call- Welfare Check	34
Suicidal- Attempted	0
Suicidal- Persons Threatening	1
Supplemental- Case Follow Up	47
Suspicious- Noises	3
Suspicious- Open Door/ Window	3
Suspicious- Person/Prowler	31
Suspicious- Solicitor	6
Suspicious- Vehicle	30
Theft- From a Vehicle	13
Theft- Of a Vehicle	3
Theft- Others	22
Theft- Shoplifting	3
Trespassing/ Unwanted Person	6
Trfc Complaint - Abandoned Veh	11
Trfc Complaint- Driving Issues	52
Trfc Complaint- Parking Issues	12
Trfc Hazard- Debris in Road	8
Trfc Hazard- Disabled Vehicle	15
Trfc Hazard- Trfc Signal Out	5
Trnsprtn Acdnt- MV Hit & Run	7
Trnsprtn Acdnt- MV Prop Damg	63
Trnsprtn Acdnt- MV Prsnl Inj	8
Wanted- Warrant Service	4
Weapons- Person Carrying	1
Weapons- Shot Fired	2

WESTFIELD POLICE DEPARTMENT

August 2015

Total # of Calls by Day of Week (non-self initiated)

DAY	14-Aug	14-Sep	14-Oct	14-Nov	14-Dec	15-Jan	15-Feb	15-Mar	15-Apr	15-May	15-Jun	15-Jul	15-Aug
Sunday	110	91	100	110	83	103	85	110	86	142	113	105	130
Monday	116	133	109	116	125	97	93	129	126	127	186	151	144
Tuesday	91	168	97	99	130	92	121	143	105	143	176	133	124
Wednesday	107	125	94	118	130	116	118	100	145	131	130	145	126
Thursday	128	143	127	95	83	124	105	107	135	140	146	159	126
Friday	183	134	137	111	77	119	112	114	143	173	127	157	123
Saturday	138	116	113	129	105	128	108	107	107	170	142	139	132
TOTAL	873	910	777	778	733	779	742	810	847	1026	1020	989	905



WESTFIELD POLICE DEPARTMENT

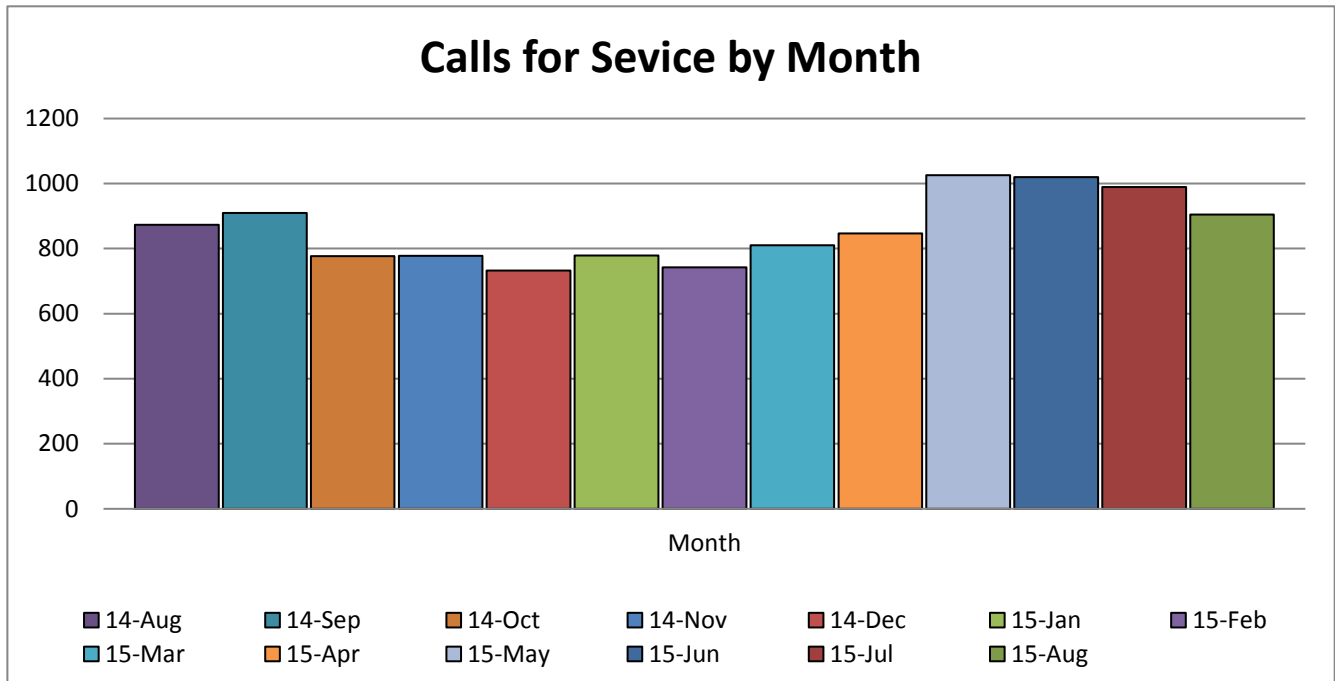
August 2015

Total # of Calls by Hour of Day (non-self initiated)

HOURL	14-Aug	14-Sep	14-Oct	14-Nov	14-Dec	15-Jan	15-Feb	15-Mar	15-Apr	15-May	15-Jun	15-Jul	15-Aug
0	26	15	25	17	19	24	25	16	20	28	20	22	29
1	16	15	13	26	19	15	9	7	21	18	20	21	19
2	5	11	11	5	14	19	14	11	13	17	17	14	13
3	10	6	10	9	9	6	12	10	7	12	15	8	13
4	9	17	7	12	6	12	8	5	8	13	14	10	9
5	10	5	6	11	6	9	9	12	15	14	16	10	10
6	9	23	14	14	12	10	15	14	7	14	9	15	14
7	23	35	33	20	20	22	24	33	23	42	24	11	30
8	44	38	32	38	30	26	32	32	41	38	35	29	36
9	33	49	34	45	38	36	37	41	39	51	50	27	51
10	47	54	44	28	42	43	37	31	38	58	54	48	43
11	41	53	41	48	38	38	38	46	46	55	55	56	57
12	48	47	47	42	50	43	45	39	43	48	58	71	52
13	55	56	37	63	35	41	41	43	48	68	63	80	54
14	61	53	37	49	41	43	45	55	52	62	48	57	43
15	59	61	53	55	58	53	61	55	46	61	60	52	57
16	48	50	57	40	47	49	43	59	65	60	69	64	56
17	57	63	57	49	48	61	50	53	62	70	66	64	62
18	58	53	47	54	50	41	52	45	51	56	69	69	60
19	49	62	44	45	49	49	42	43	52	54	50	61	53
20	43	41	45	34	24	39	30	43	43	60	77	47	37
21	46	42	27	30	44	38	25	55	53	47	62	64	47
22	43	37	31	23	19	35	29	31	28	45	39	53	37
23	33	24	25	21	15	27	19	31	26	35	30	36	23
TOTAL	873	910	777	778	733	779	742	810	847	1026	1020	989	905

WESTFIELD POLICE DEPARTMENT

August 2015



WESTFIELD POLICE DEPARTMENT

August 2015

UCR OFFENSES

OFFENSE	14-Aug	14-Sep	14-Oct	14-Nov	14-Dec	15-Jan	15-Feb	15-Mar	15-Apr	15-May	15-Jun	15-Jul	15-Aug
Arson	0	0	0	0	0	0	0	0	0	0	0	0	1
Homicide	0	0	0	0	0	0	0	0	0	0	0	0	0
Rape	0	0	2	0	0	1	0	0	0	1	1	0	0
Robbery	1	0	0	0	0	0	2	0	0	0	0	0	1
Battery - Aggravated	3	3	3	13	2	2	1	0	2	3	1	3	2
Battery - Simple	11	16	15	7	7	14	6	9	3	18	11	11	20
Burglary	4	5	3	2	1	2	0	2	1	6	1	2	5
Theft	47	30	34	29	33	34	27	25	38	29	31	39	24
Motor Vehicle Theft	3	1	0	2	0	1	1	0	0	1	2	1	2
TOTAL	69	55	57	53	43	54	37	36	44	58	47	56	55

WESTFIELD POLICE DEPARTMENT

August 2015

NON UCR OFFENSES (PART II)

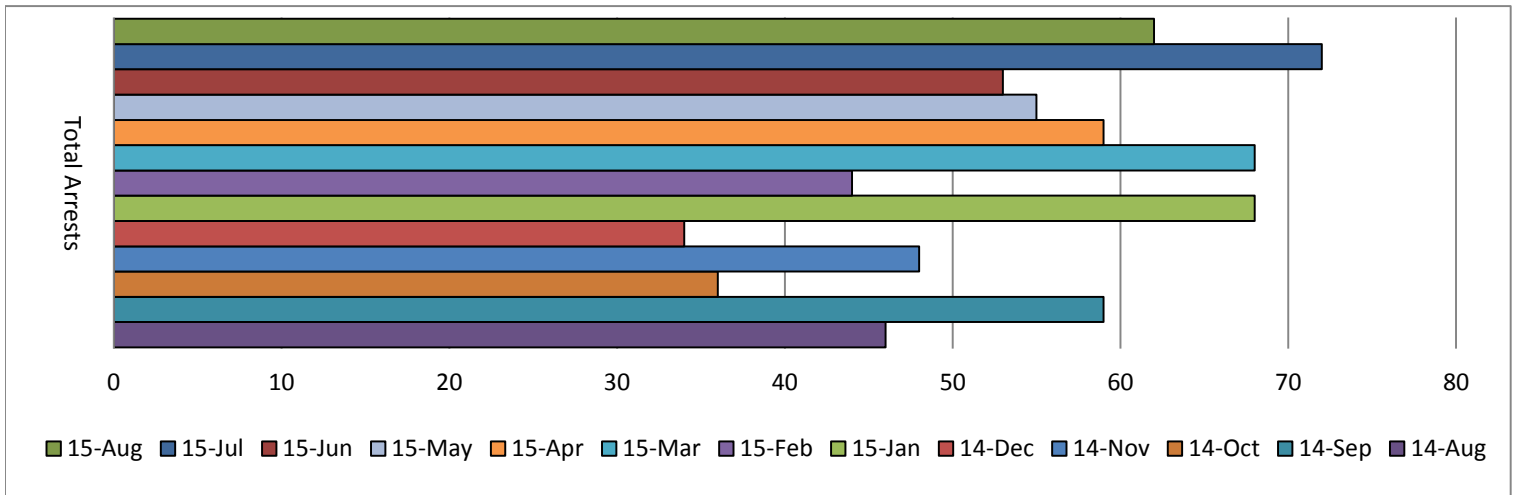
ANIMALS/ INCLUDING DOG BITES	7
ASSIST OTHER AGENCY	4
CHILD ABUSE / NEGLECT REPORTED	10
CHILD CUSTODY DISPUTE	2
CIVIL DISPUTE	5
CRIMINAL MISCHIEF/VANDALISM	11
DAMAGED PROPERTY	6
DEATHS OTHER THAN HOMICIDE/SUICIDE	1
DISTURBANCE/ARGUMENTS/FIGHTS	19
DOORS / WINDOWS UNLOCKED OR OPEN	
DRIVING WHILE SUSPENDED	13
DRUG ABUSE VIOLATIONS	15
FIRES / UNDETERMINED	0
FRAUD	11
HARASSMENT	7
IDENTITY THEFT	2
JUVENILE COMPLAINT	1

LEAVING THE SCENE	6
LIQUOR LAW VIOLATIONS	3
MISSING PERSON / LOST	0
NON-MOVING TRAFFIC VIOLATIONS	2
OPERATING WHILE INTOXICATED	5
PROPERTY FOUND	6
PROPERTY LOST	1
RECKLESS DRIVING	2
RUNAWAY	1
SUICIDE/ATTEMPTS/THREATS OF	2
SUSPICIOUS INCIDENT/PERSON	6
THREATS/INTIMIDATION	4
TRAFFIC VIOLATIONS	14
TRESPASSING	2
WARRANT ARREST	0
WEAPON VIOLATION	2
WELFARE CHECK	4

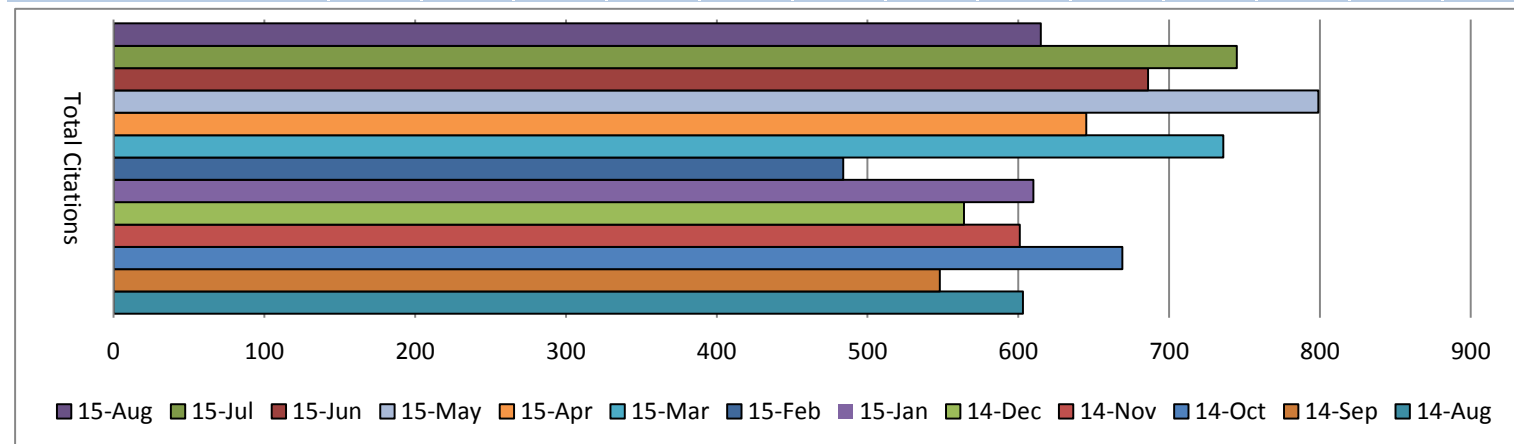
WESTFIELD POLICE DEPARTMENT

August 2015

Arrest Reports Taken	14-Aug	14-Sep	14-Oct	14-Nov	14-Dec	15-Jan	15-Feb	15-Mar	15-Apr	15-May	15-Jun	15-Jul	15-Aug
Alcohol/ Drug Related	18	24	7	17	11	23	14	31	14	23	24	36	24
Felony Charges	7	7	9	18	4	18	6	6	15	45	11	17	12
Misdemeanor Charges	63	85	35	52	42	79	46	80	65	67	73	96	66
Traffic Arrest Charges	47	52	18	33	33	57	25	35	42	10	46	49	37
Total Arrests	46	59	36	48	34	68	44	68	59	55	53	72	62



Traffic	14-Aug	14-Sep	14-Oct	14-Nov	14-Dec	15-Jan	15-Feb	15-Mar	15-Apr	15-May	15-Jun	15-Jul	15-Aug
Total Citations	603	548	669	601	564	610	484	736	645	799	686	745	615
Total Written Warnings	768	862	826	835	981	968	911	1061	883	958	773	835	793
Total Traffic Accidents	38	57	58	58	54	53	51	40	41	52	56	58	55
<i>Hit and Run</i>	3	6	4	9	5	6	1	5	2	4	5	6	4
<i>Personal Injury</i>	7	11	10	10	5	5	5	4	7	6	10	10	9
<i>*Fatality</i>	0	0	0	0	0	0	0	0	0	0	0	0	0
<i>Property Damage</i>	28	40	44	39	44	42	45	31	32	42	41	42	42

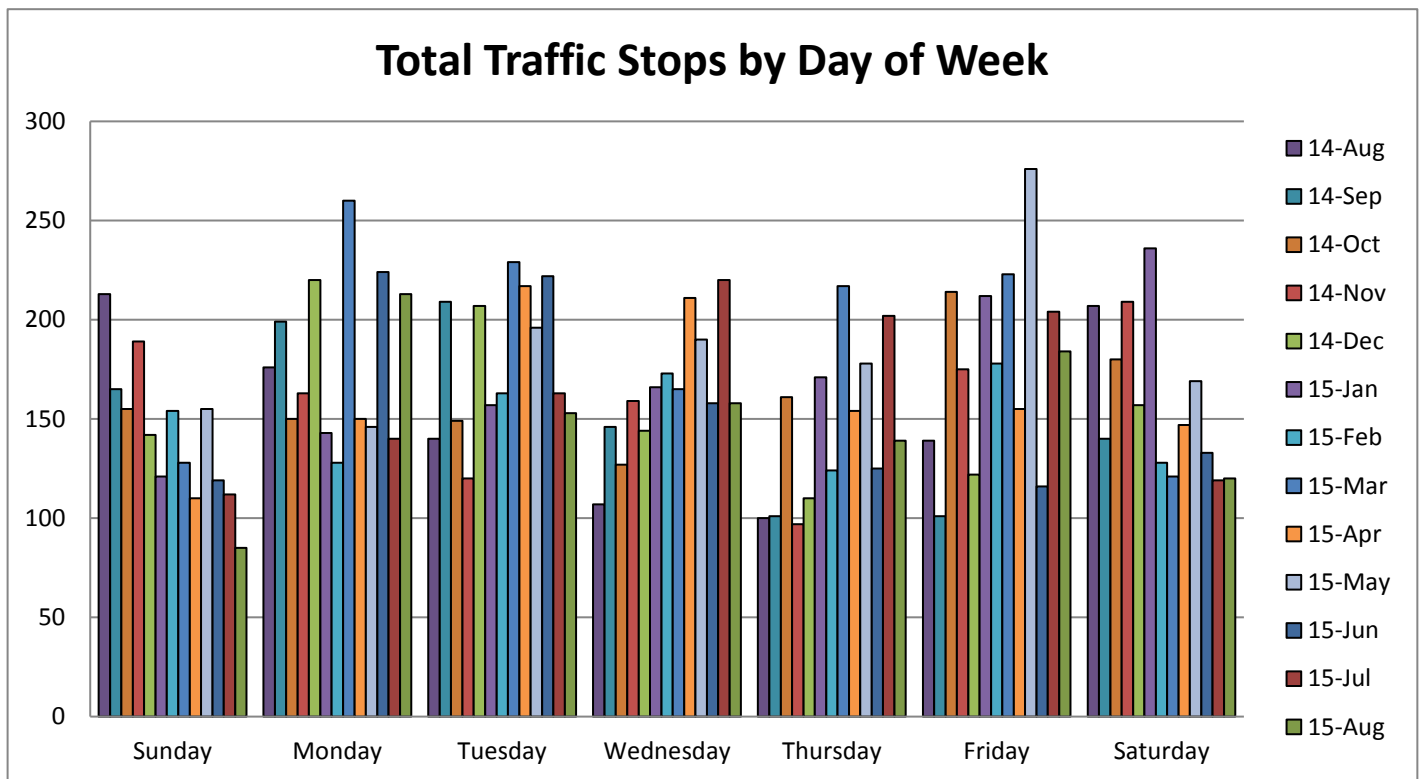


WESTFIELD POLICE DEPARTMENT

August 2015

Traffic Stops: SELF INITIATED by Day of Week

Day:	14-Aug	14-Sep	14-Oct	14-Nov	14-Dec	15-Jan	15-Feb	15-Mar	15-Apr	15-May	15-Jun	15-Jul	15-Aug
Sunday	213	165	155	189	142	121	154	128	110	155	119	112	85
Monday	176	199	150	163	220	143	128	260	150	146	224	140	213
Tuesday	140	209	149	120	207	157	163	229	217	196	222	163	153
Wednesday	107	146	127	159	144	166	173	165	211	190	158	220	158
Thursday	100	101	161	97	110	171	124	217	154	178	125	202	139
Friday	139	101	214	175	122	212	178	223	155	276	116	204	184
Saturday	207	140	180	209	157	236	128	121	147	169	133	119	120
TOTAL	1082	1061	1136	1112	1102	1206	1048	1343	1144	1310	1097	1160	1052



WESTFIELD POLICE DEPARTMENT

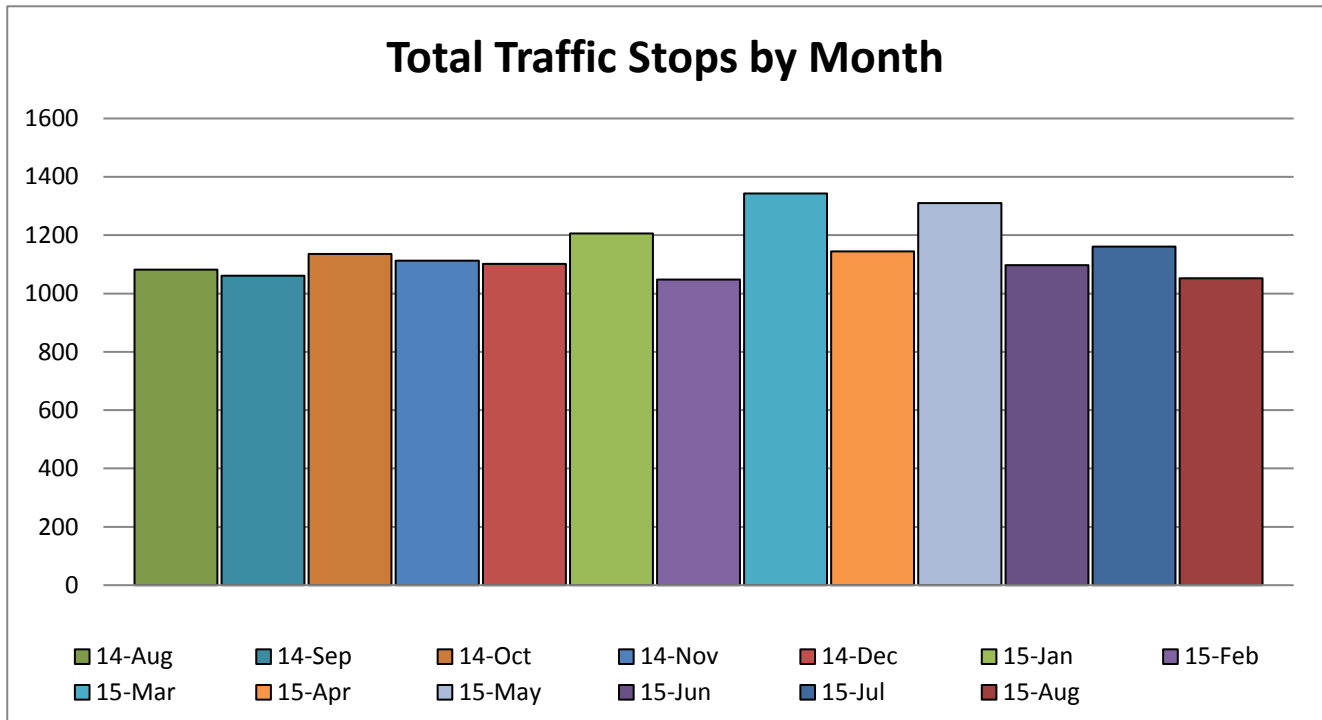
August 2015

Traffic Stops: SELF INITIATED by Hour of Day

Hour:	14-Aug	14-Sep	14-Oct	14-Nov	14-Dec	15-Jan	15-Feb	15-Mar	15-Apr	15-May	15-Jun	15-Jul	15-Aug
0	59	36	37	44	40	35	38	29	35	51	27	71	46
1	38	26	21	48	28	26	19	25	24	42	32	39	31
2	18	12	5	10	22	9	18	24	12	20	16	18	21
3	19	11	4	11	16	11	12	9	12	6	12	8	13
4	14	11	10	13	5	9	6	8	8	9	10	3	7
5	19	24	9	18	14	12	10	24	14	5	8	2	3
6	19	30	10	16	7	20	10	10	15	36	44	36	26
7	84	98	79	60	34	62	71	86	80	109	102	82	87
8	68	87	94	83	81	93	78	100	74	96	59	89	76
9	88	77	102	124	119	95	83	105	111	72	75	74	41
10	75	74	107	111	105	101	81	113	92	82	104	114	80
11	40	36	56	57	47	44	37	71	53	65	48	50	35
12	32	55	45	55	55	61	42	69	55	67	59	57	47
13	72	68	91	75	82	76	73	104	83	76	99	78	80
14	66	47	66	71	74	74	69	80	73	83	66	69	78
15	47	36	69	48	49	71	33	67	62	93	30	38	57
16	39	38	60	25	25	56	41	34	38	57	42	33	36
17	31	35	29	26	30	32	42	33	31	27	33	26	24
18	15	25	33	20	22	47	50	47	38	59	44	44	61
19	80	95	81	59	70	60	33	73	58	60	42	38	43
20	40	45	34	41	51	61	46	48	31	34	14	13	18
21	30	18	31	20	44	42	47	74	41	45	28	51	39
22	37	31	32	40	45	55	57	60	52	62	50	61	48
23	52	46	31	37	37	54	52	50	52	54	53	67	55
TOTAL	1082	1061	1136	1112	1102	1206	1048	1343	1144	1310	1097	1161	1052

WESTFIELD POLICE DEPARTMENT

August 2015



**Westfield Police Department
Community Events
August 2015**

8/1/15 Indy Executive Airport Down Syndrome Fund Raiser – Deb Clement, Officers Nichols and Meier

8/4/15 Westfield Area Bankers Meeting – Detective Capt. Lowes

8/4/15 Jake Laird Community/National Night Out

8/8/15 Village Farms Community Day – Officer Larrison

8/25/15 Coffee with a COP

**Westfield Police Department
Monthly Training Summary
August 2015**

8/6 Monthly K9

8/13 Monthly ESU

9/18-21 Police Fleet Expo – Lt. Rushforth

8/18 Tactical Vision – Sgt. Dine and Officer Todd

8/24-28 IMPD Leadership Academy – Sgt. Dine and Carter

8/24-28 K9 Recertification/Olympics – Officers Kang and Swiatkowski



Board of Works

Andy Cook
Randy Graham
Kate Snedecker

Clerk Treasurer

Cindy J. Gossard

Public Works Department

(317) 804-3150 office
(317) 804-3181 fax

2728 East 171st Street
Westfield, IN 46074
westfield.in.gov

Memorandum

To: Westfield Board of Public Works & Safety

Date: September 30, 2015

Re: Public Works Project Report

Memo to Board Members

Dear Board Members, I would like to take this opportunity to update you regarding the current status of our Public Works Departments.

Westfield Public Works Executive Summary Progress Report

Street Maintenance

Sidewalk repair and maintenance has continued throughout the month of September. We have also been working on street shoulder grading and placement as well as Right of Way tree removal. Crew have begun prepping equipment for the winter season.

Park Maintenance

The splash park at Quaker was closed and winterized. Several dead trees were removed from Asa Bales.

Notable changes since 8/26/15

1. 2015 Resurfacing and Maintenance Improvement Project (MIP)
Fall Resurfacing came in under bid and was awarded to FE Harding. The Notice to Proceed will be issued in the coming weeks and the contractor will have 30 days to complete the project.
2. 161st and Oakridge RAB
The intersection is currently closed and in under construction. The 60 day project is on schedule and completion is anticipated in early November.

3. Tomlinson and 191st Roundabout
Heavy construction is complete and the intersection is open to traffic. The contractor is currently completing punch list items.
4. Grand Park Blvd Extension
Heavy construction is complete and the intersection is open to traffic. The contractor is currently completing punch list items.
5. Monon Phase 4
This is also known as the Bridge over the Anna Kendell. The bridge was set last week and path construction continues. This new section of the Monon is expected to finish and open in late October which will complete the Monon from 146th to SR 32.
6. Monon Phase 6
This is the section of the Monon Trail that extends north from 181st to the Monon Trails Elementary School. Construction has started, with tree clearing, grading, and drainage.
7. Wheeler Road Improvement
This is a road improvement project that a 4' widening, resurface, and reconstruction of the 181st and Wheeler intersection. The project has been awarded and will start in the coming weeks.

Other Notable Projects

City Project Manager: Gary Pence

1. 161st and Oakridge RAB

This project is to build a new 2 lane Roundabout in place of the current 4-way stop intersection. This project will be let on Feb 4th through INDOT. Demolition and utilities relocations are expected to start this spring with closure and construction anticipated to begin in September. Construction and inspection is 100 percent reimbursable, by INDOT.

Public Works Department

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(317) 804-3190 fax

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Westfield, IN 46074
westfield.in.gov

2. Grand Park Blvd Extension

This project is a new boulevard roadway connection and roundabout from Wheeler Road north to the existing at 186th street RAB. This project is currently in construction with mostly earthmoving and storm drains work presently. Expected open to traffic near the end of June.

3. Ditch Road Extension

Project is currently designed and is awaiting funding.

4. Towne Road for 156th street to 166th street

This project is for sight distance improvements, roadway widening and 3 culvert replacement project on Towne Road from 156th to 166th street. This project is INDOT funded project (all phases are 70/30 split). Currently waiting for design contract to be approved by INDOT. Plan to have consultant start survey and design work this spring. Let expected July 2017.

5. Oak Trace Elementary School Safe Road to School Study

Engineering study to improve safety for Oak Trace Elementary School. Waiting for INDOT funding approval to start study. Expect start August 2015

City Project Manager: Phil Sundling

6. Wheeler Road Extension

- Design at 80%, awaiting final drainage decision
- Roadway reconstruction project that runs from SR 32 to 181st Street
- R/W – Wheeler parcel filed for condemnation last week, should have findings within the next month or two
- Utility Proceeds funding

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7. Monon Phase 6

- Design at 90%
- Project runs from 181st to the Monon Elementary School north of 191st
- Trailhead will remain as part of Phase 7 due to the latest design change – won't have time to get R/W clear and include in Phase 6
- R/W – 3 parcels left, should have all cleared in the next few weeks
- MPO funding for PE, CN, CE – match with local Utility Proceeds

8. Westfield Boulevard Extension (West Access Road)

- Design at 85%
- New roadway project that runs from 151st west of Target to new underpass that INDOT built for Union Street
- Awaiting final drainage design
- We are currently in the R/W acquisition phase
- PE funded via Village Park TIF
- RW, CN funded with Utility Proceeds

9. North Union Sidewalk Extension (CDBG)

- PCS survey finished and sent over on 11/13/14
- R/W line work sent over from Pat McCallister with PB
- \$153k reimbursement from CDBG with the City matching a portion

10. Westfield Boulevard Connector (South Poplar Extension)

- Des. No. awarded from INDOT
- Currently waiting on additional funding to be awarded by the state.
- Current plan to go from Park St. to 169th

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11. 186th and Springmill RAB

- Approved by MPO
- Awaiting PE contract
- 2017/2018 construction
- \$2-mil reimbursement from MPO (CN, CE)
- City will fund remaining portion

12. Red Line Mass Transit

- City committing \$146k match for PE and ENV services
- Multiple stops from 146th, Village Park, Downtown Westfield, Grand Park
- Construction not until 2020 at the earliest

City Project Manager: Mike Morgan

13. Mill St. Extension

- Home demolition is nearing completion
- We still have 2 properties to acquire before we proceed.
- We are currently in the process of acquiring the necessary permits to construct the bridge.

Public Works Department

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Westfield, IN 46074
westfield.in.gov

**WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY
RESOLUTION NO. _____**

**RESOLUTION DELEGATING AUTHORITY
TO COLLECT APPROPRIATE ROAD IMPACT FEES TO
THE DIRECTOR OF COMMUNITY DEVELOPMENT**

WHEREAS, The City of Westfield, (“City”) is a duly formed municipal corporation within the State of Indiana, governed by its duly elected Mayor and Common Council (“Council”); and,

WHEREAS, certain duties and responsibilities have been delegated by law and by practice to the Westfield Board of Public Works and Safety (“Board”); and,

WHEREAS, it sometimes becomes necessary to adopt by resolution certain acts by the Board to codify its decisions and acts as they have been authorized.

NOW, THEREFORE, BE IT RESOLVED by the Westfield Board of Public Works and Safety meeting in session finds as follows:

Section 1. That the Board now finds that the development of the Monon Market Place (Parcel No. 09-09-01-00-03-002.000) contains unique and particular facts that make the imposition of an appropriate impact fee hard to determine by normal practices.

Section 2. That it is in the City’s best interests to allow for a fluid and deliberate investigation and determination of the appropriate fees to be imposed and credited. Further that the person best suited to this task is the Director of Community Development.

Section 3. The Board now delegates the task of determining, imposing and allowing any credits to the Westfield Director of Community Development.

Section 4. This Resolution is in full force and effect upon adoption.

ALL OF WHICH IS RESOLVED THIS _____DAY OF _____2015.

WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY

<u>Voting For</u>	<u>Voting Against</u>	<u>Abstain</u>
_____ J. Andrew Cook	_____ J. Andrew Cook	_____ J. Andrew Cook
_____ Randy Graham	_____ Randy Graham	_____ Randy Graham
_____ Kate Snedeker	_____ Kate Snedeker	_____ Kate Snedeker

ATTEST:

Cindy Gossard, Clerk Treasurer

This document prepared by
Brian J. Zaiger, Esq.
KRIEG DEVAULT, LLP
(317) 238-6266

SPRING MILL STATION – SWC - DEVELOPER AGREEMENT

This post-zoning Developer Agreement is entered into this ____ day of ____-2015 between the City of Westfield, Indiana (“City”) a duly formed Indiana municipal corporation and Westfield Residential Investors, LLC (“WRI”), a duly formed Indiana limited liability company. This Agreement is based upon the exchange of adequate, valuable consideration, the receipt of which is hereby mutually acknowledged. The City and WRI now stipulate and agree as follows:

Section 1. Mutual Duties and Obligation

- A. This Agreement shall be deemed a part of the zoning and land use restrictions and covenants on the property comprising the Spring Mill Station SWC PUD, a drawing of which is attached hereto as Exhibit “A” and incorporated by reference herein and a legal description of which is attached as Exhibit “B” (hereafter the “Development”).

Section 2. Duties and Obligation of WRI

- A. WRI shall be required to build a Roundabout (“Roundabout”) at the spine road of the Development and 161st Street. The spine road is approximately 660’ west of Spring Mill Road. The Roundabout shall be installed prior to the first Certificate of Occupancy (“CO”) for the Spring Mill Station SWC PUD project.
- B. The Roundabout shall be designed and constructed by WRI and reviewed, inspected and, when deemed acceptable by City, approved by City staff.
- C. Any right-of-way required for the Roundabout on WRI property shall be donated to City. Any right-of-way required for the Roundabout on property east of the Development shall be donated by the land owner by separate agreement between WRI and that land owner, or as otherwise agreed by the City.
- D. The full cost of the Roundabout shall be calculated prior to construction and agreed to by the City and WRI. The full upfront cost to construct the Roundabout shall be paid by WRI.

Section 3. Duties and Obligations of the City

- A. The City will work quickly during any reviews of the Roundabout design plans.
- B. Any additional necessary right-of-way required for the Roundabout on the north side of 161st Street shall be acquired by the City if the City deems it necessary on terms and conditions that shall be determined by the parties.

- C. The full cost of the Roundabout shall be calculated prior to construction and agreed to by the City and WRI. The full upfront cost to construct will be paid by WRI.
- D. WRI shall receive a credit of the calculated Road Impact Fees for construction of the Roundabout. It is expected that this credit is unlikely to cover the full cost to construct the Roundabout.
- E. The City shall support this Agreement and the allocation of the tax increment generated by the WRI development as it is captured to reimburse WRI for the costs of the roundabout on the north side of 161st Street to the Westfield Redevelopment Commission.

Section 4. Termination.

This Agreement shall be in effect from August _____, 2015 for a period of 120 months terminating on August _____, 2025 and shall be of no effect after that time. All previously executed agreements and addendums between the Parties shall also be null and void at that time. This Agreement as well as any and all previous understandings shall all be contingent to the approval of this Agreement by the Westfield Redevelopment Commission.

Section 5. Amendment.

No alteration, modification, or amendment to this Agreement is permitted, except by written agreement signed by the Parties or their successor in interest as appropriate.

Section 6. Dispute Resolution.

In the event that any dispute arising hereunder cannot be resolved by the Parties, each party waives its right to trial by jury, and stipulates that the Circuit or Superior Courts of Hamilton County, Indiana shall be the only proper court(s) of venue and jurisdiction.

Section 7. Authority

The undersigned attests, subject to the penalties for perjury, that he is the contracting party, or that he is the properly authorized representative, agent, member or officer of the contracting party, that he has not, nor has any other member, employee, representative, agent or officer of the contracting party, directly or indirectly, to the best of the undersigned's knowledge, entered into or offered to enter into any combination, collusion or agreement to receive or pay, and that he has not received or paid, any sum of money or other consideration for the execution of this Agreement other than that which appears upon the face of this Agreement.

Section 8. Indemnification.

Each Party agrees to indemnify and hold harmless the other Party and the officers, agents, servants, and employees of such entity, in their official and personal capacities from and against any and all claims, demand, actions, causes of action, judgment, loss, costs, damages, injuries and expenses (including reasonable attorneys' fees) except for those arising out of or related to a Party's gross negligence or intentional wrongful conduct in its performance under this Agreement.

In Witness Whereof, the City and Junction have, through their duly-authorized representatives, entered into this Agreement. The Parties, having read and understood the foregoing terms of this Agreement, do by their respective signatures dated below hereby agree to the terms thereof.

“CITY”

City of Westfield, Indiana,
An Indiana municipal corporation

Signed: _____

Printed: _____

Title: _____

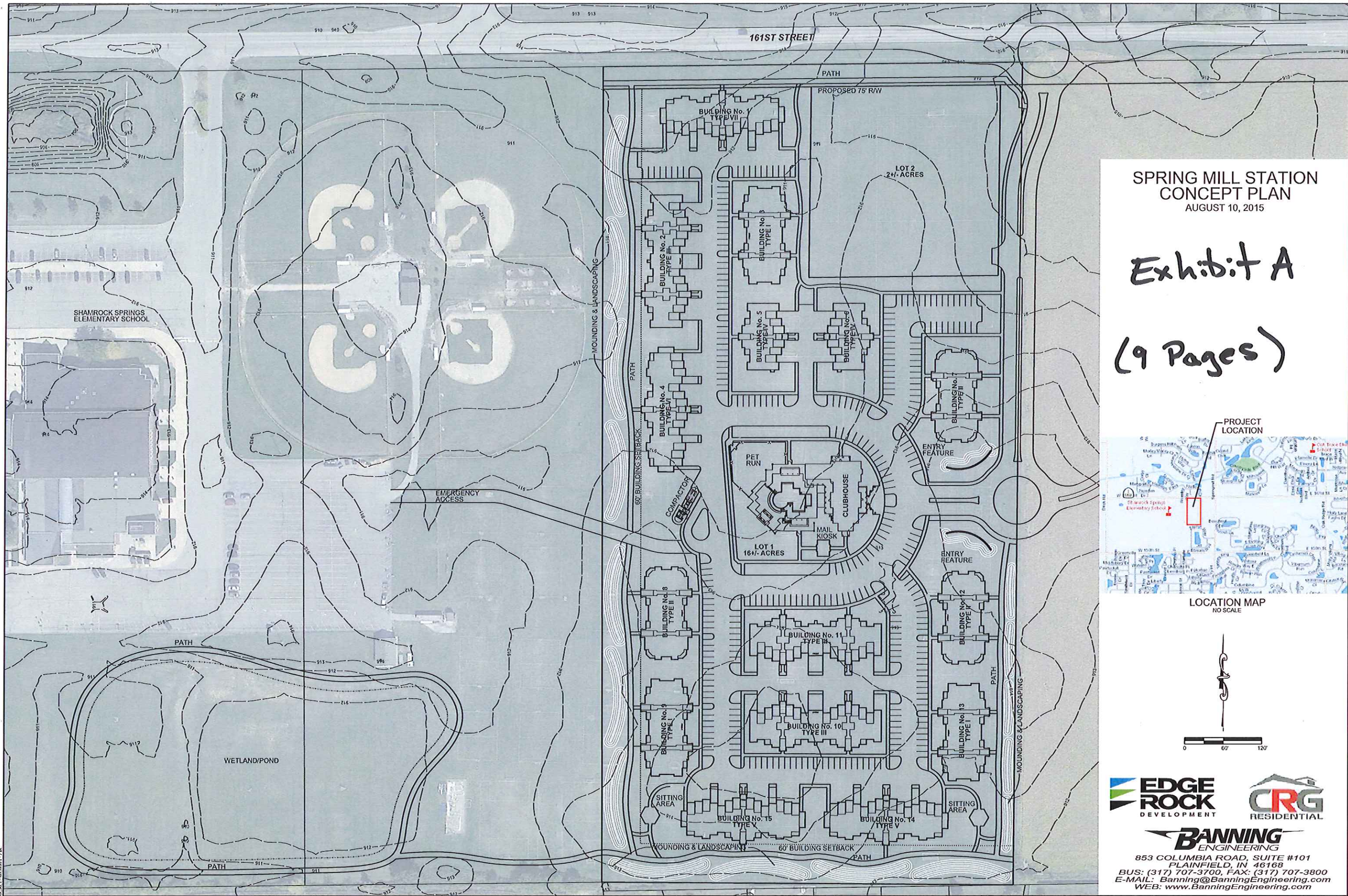
Dated:_____

“WRI”

Westfield Residential Investors, LLC,
an Indiana Limited Liability Company

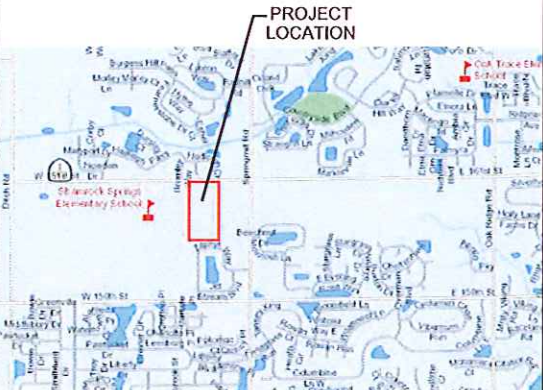
R. Birch Dalton, Member

Dated:_____

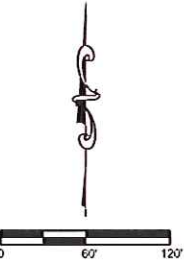


SPRING MILL STATION
CONCEPT PLAN
AUGUST 10, 2015

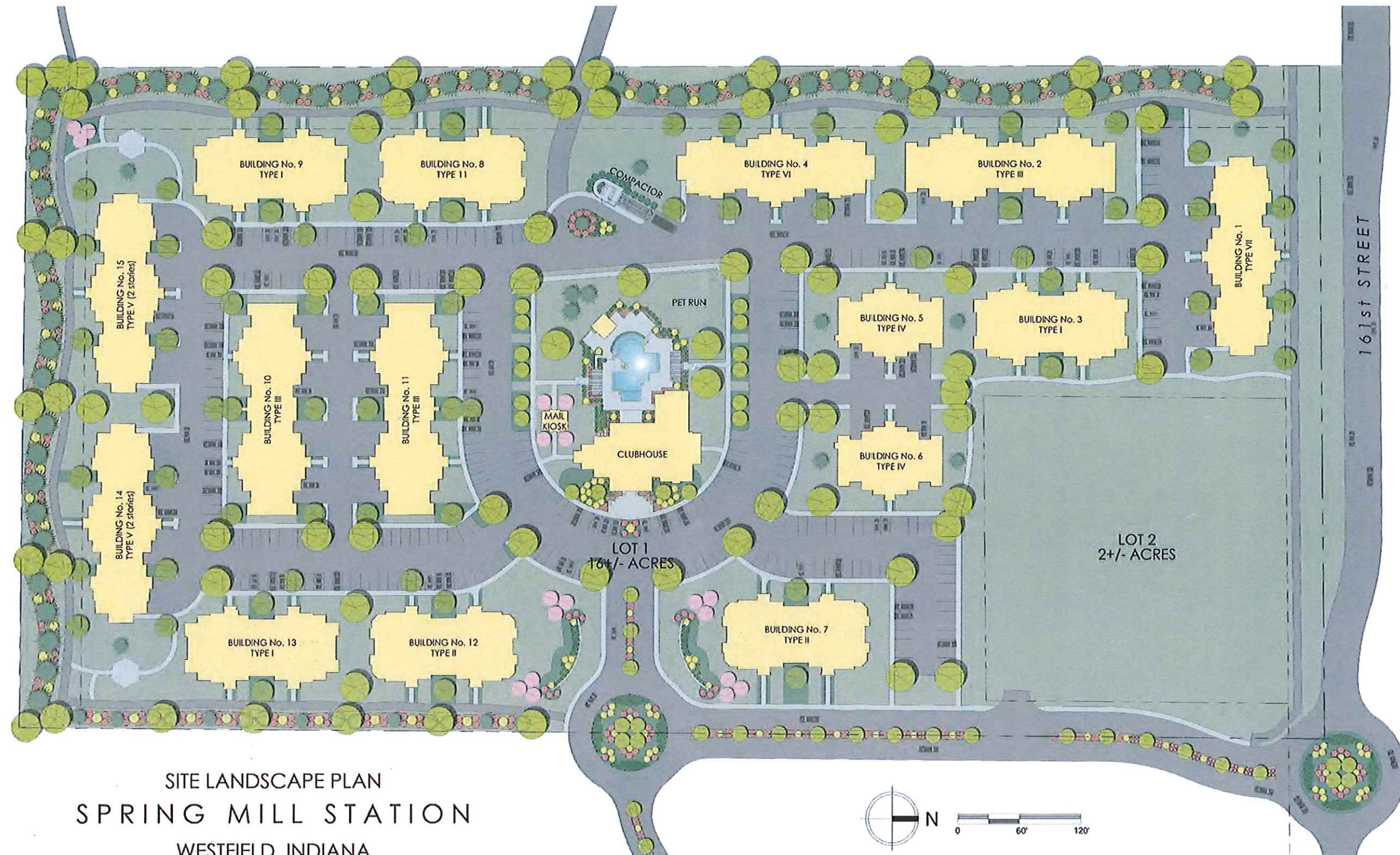
Exhibit A
(9 Pages)



LOCATION MAP
NO SCALE



853 COLUMBIA ROAD, SUITE #101
PLAINFIELD, IN 46168
BUS: (317) 707-3700, FAX: (317) 707-3800
E-MAIL: Banning@BanningEngineering.com
WEB: www.BanningEngineering.com



SITE LANDSCAPE PLAN
 SPRING MILL STATION
 WESTFIELD, INDIANA

August 10, 2015

VISION II DESIGN STUDIO, INC.

ARCHITECTURE • INTERIOR DESIGN

1364 COLONY PARK CIRCLE, GREENWOOD, IN 46143
 317-281-7982
 MIKE@VISION-DESIGNSTUDIO.COM

BANNING
 ENGINEERING

EDGE
ROCK
 DEVELOPMENT

CRG
 RESIDENTIAL



CLUBHOUSE - FRONT ELEVATION
 SPRING MILL STATION
 WESTFIELD, INDIANA
 May 26, 2015

VISION II DESIGN STUDIO, INC.

ARCHITECTURE • INTERIOR DESIGN

1364 COLONY PARK CIRCLE, GREENWOOD, IN 46143

317-281-7982

MIKE@VISION-DESIGNSTUDIO.COM





REAR ELEVATION



SIDE ELEVATION



SIDE ELEVATION



FRONT ELEVATION

BUILDING TYPE I - EXTERIOR ELEVATIONS
 SPRING MILL STATION
 WESTFIELD, INDIANA
 May 26, 2015

VISION II DESIGN STUDIO, INC.

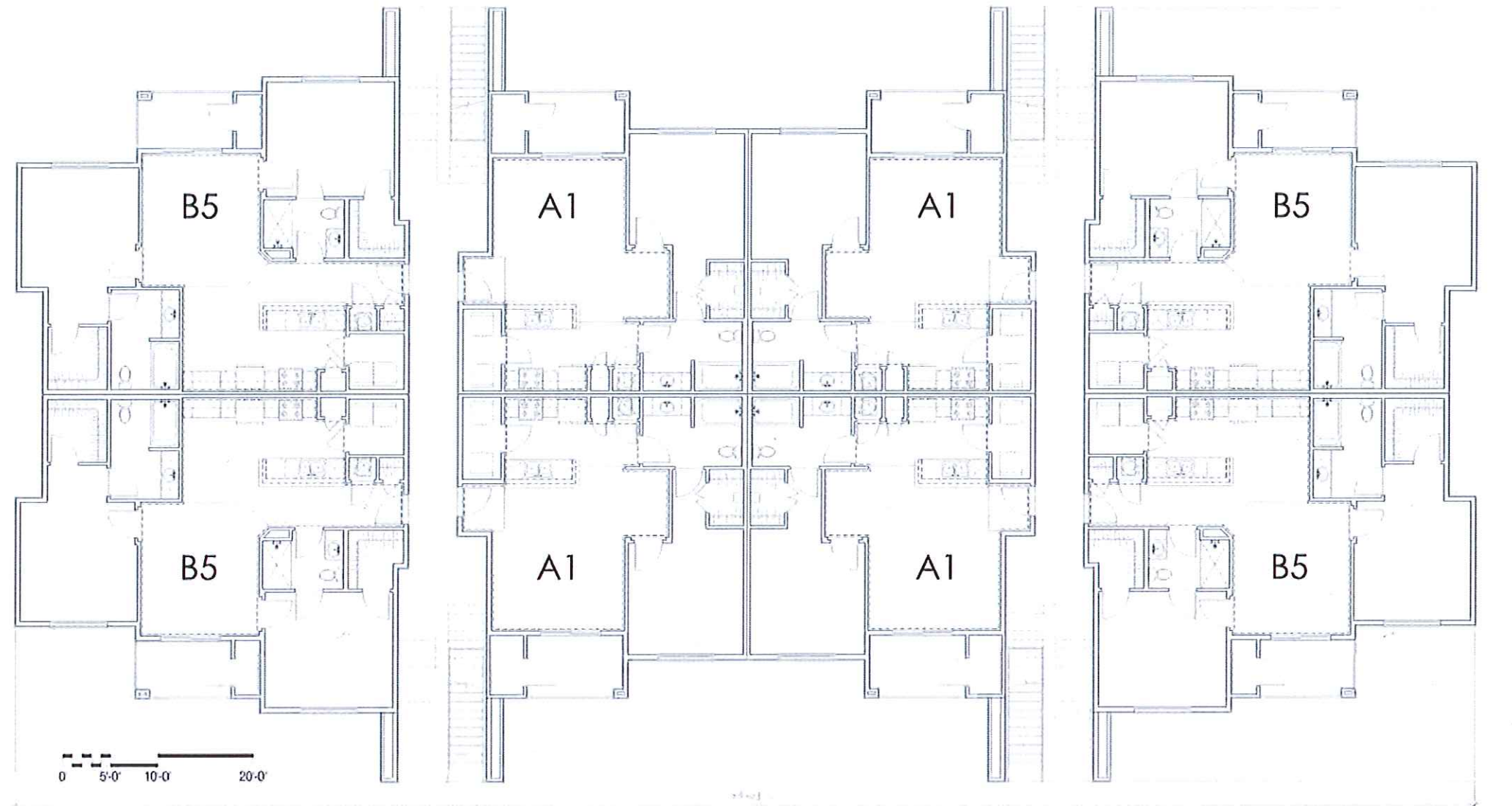
ARCHITECTURE • INTERIOR DESIGN

1364 COLONY PARK CIRCLE, GREENWOOD, IN 46143

317-281-7982

MIKE@VISION-DESIGNSTUDIO.COM





BUILDING TYPE I - FLOOR PLAN
 SPRING MILL STATION
 WESTFIELD, INDIANA
 April 30, 2015

VISION II DESIGN STUDIO, INC.

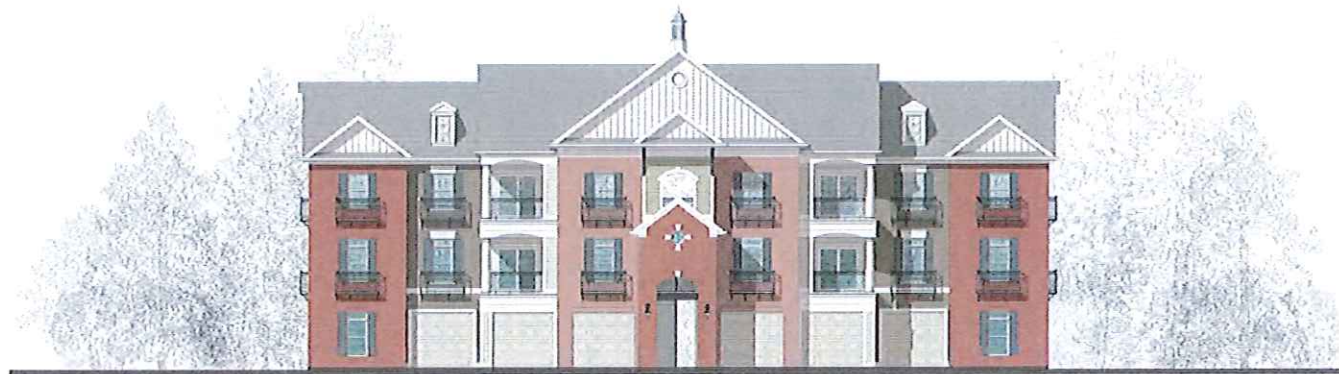
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1364 COLONY PARK CIRCLE, GREENWOOD, IN 46143

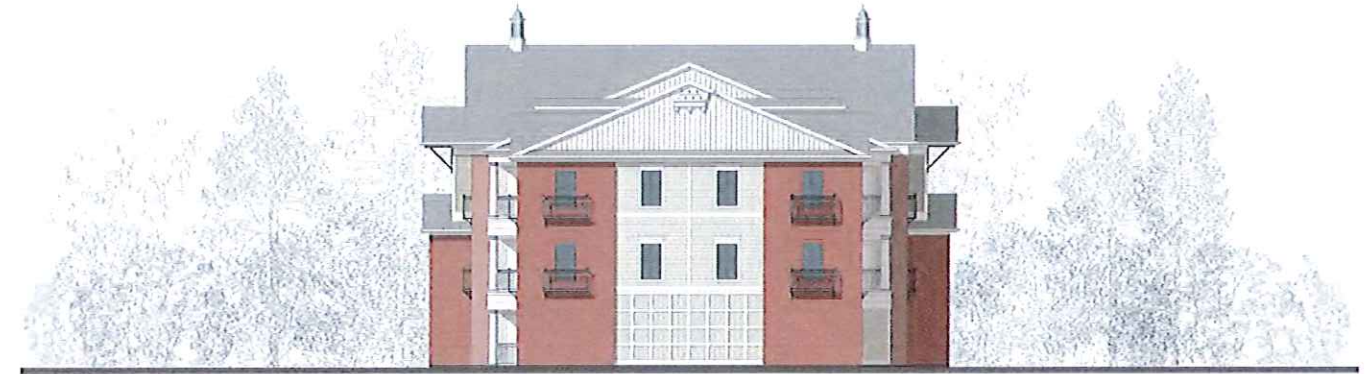
317-281-7982

MIKE@VISION-DESIGNSTUDIO.COM

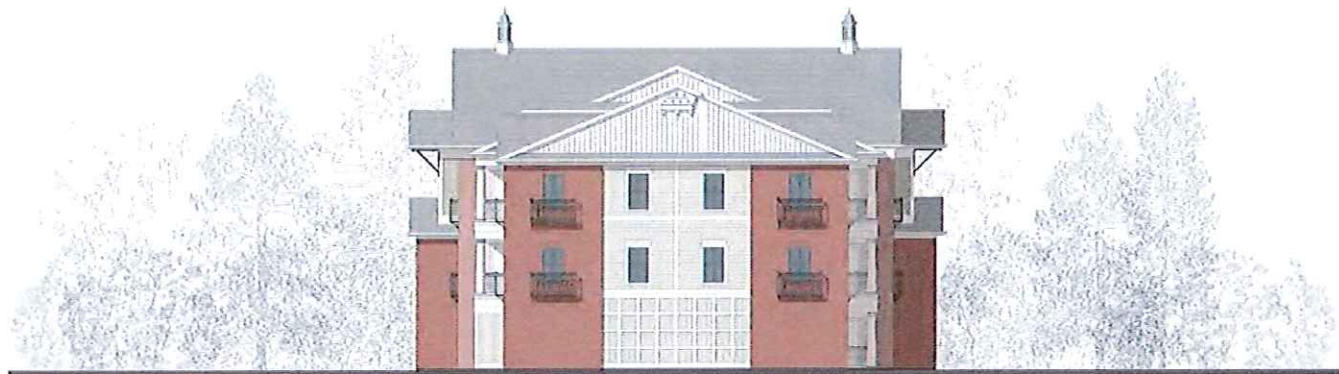




REAR ELEVATION



SIDE ELEVATION



SIDE ELEVATION



FRONT ELEVATION

BUILDING TYPE IV - EXTERIOR ELEVATIONS SPRING MILL STATION

WESTFIELD, INDIANA

May 26, 2015

VISION II DESIGN STUDIO, INC.

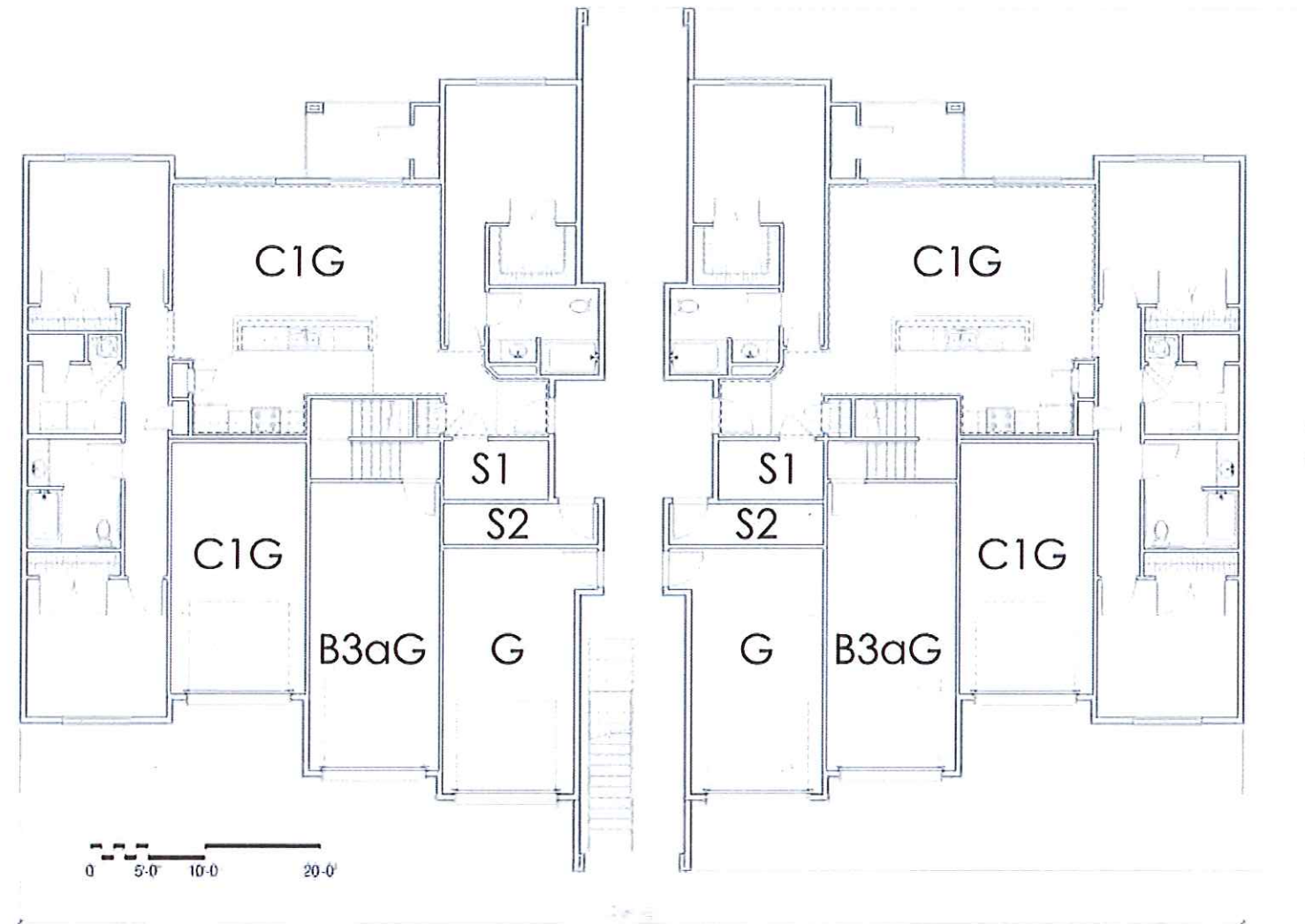
ARCHITECTURE • INTERIOR DESIGN

1364 COLONY PARK CIRCLE, GREENWOOD, IN 46143

317-281-7982

MIKE@VISION-DESIGNSTUDIO.COM





BUILDING TYPE IV - FLOOR PLAN
 SPRING MILL STATION
 WESTFIELD, INDIANA
 April 30, 2015

VISION II DESIGN STUDIO, INC.

ARCHITECTURE • INTERIOR DESIGN

1364 COLONY PARK CIRCLE, GREENWOOD, IN 46143

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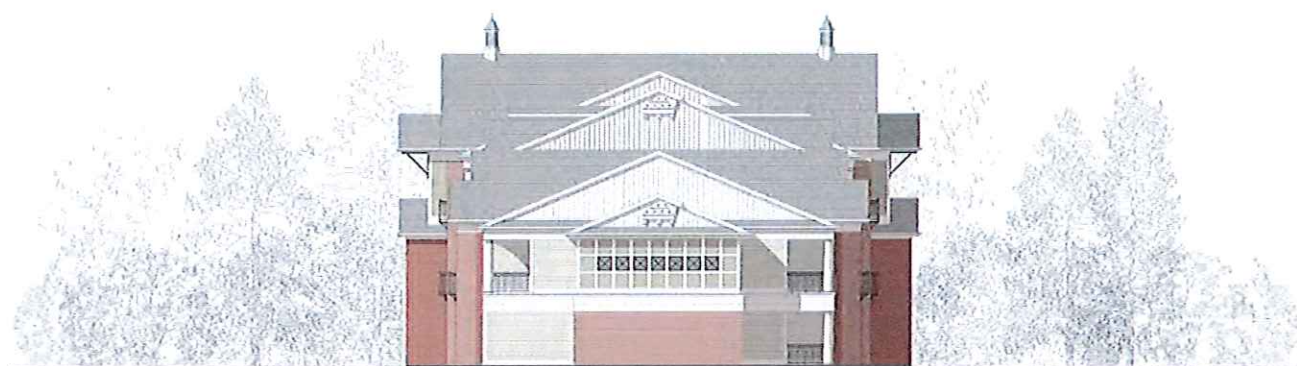




REAR ELEVATION



SIDE ELEVATION



SIDE ELEVATION



FRONT ELEVATION

BUILDING TYPE VII - EXTERIOR ELEVATIONS
 SPRING MILL STATION
 WESTFIELD, INDIANA
 July 28, 2015

VISION II DESIGN STUDIO, INC.

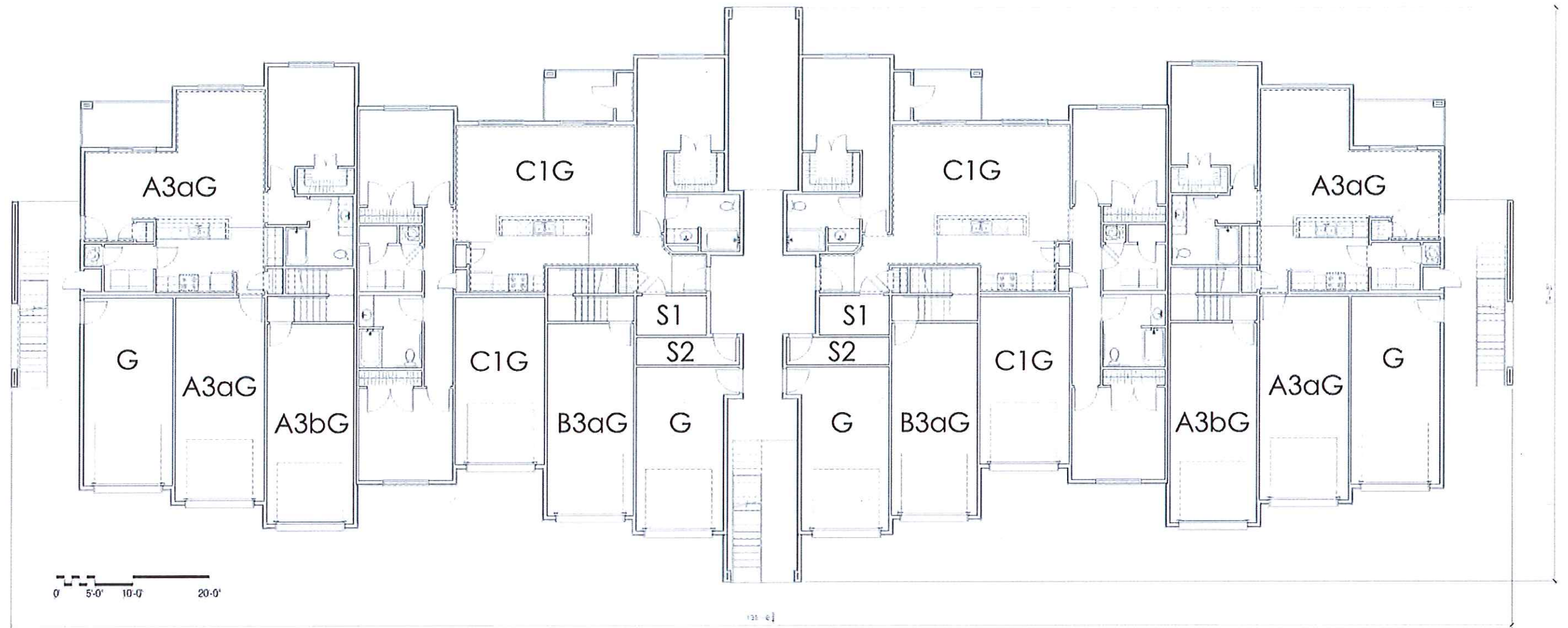
ARCHITECTURE • INTERIOR DESIGN

1364 COLONY PARK CIRCLE, GREENWOOD, IN 46143

317-281-7982

MIKE@VISION-DESIGNSTUDIO.COM





BUILDING TYPE VII - FLOOR PLAN
 SPRING MILL STATION
 WESTFIELD, INDIANA
 July 28, 2015

VISION II DESIGN STUDIO, INC.

ARCHITECTURE • INTERIOR DESIGN

1364 COLONY PARK CIRCLE, GREENWOOD, IN 46143
 317-281-7982
 MIKE@VISION-DESIGNSTUDIO.COM



Exhibit B

LEGAL DESCRIPTION

The Northwest quarter of the Southeast Quarter of Section 10, Township 18 North, Range 3 East, containing 39.09 acres more or less.

ALSO: A part of the Northeast Quarter of the Southeast Quarter of Section 10, Township 18 North, Range 3 East located in Washington Township, Hamilton County, Indiana being more specifically described as follows:

BEGINNING at the northwest corner of the Northeast Quarter of the Southeast Quarter of Section 10, Township 18 North, Range 3 East; thence South 00 degrees 14 minutes 59 seconds West 1311.37 feet to the southwest corner of the Northeast Quarter of said Southeast Quarter; thence North 89 degrees 35 minutes 49 seconds East 657.25 feet (39 5/6 rods) on and along the south line of the Northeast Quarter of said Southeast Quarter; thence North 00 degrees 14 minutes 57 seconds East 1312.55 feet to a point on the north line of the Northeast Quarter of said Southeast Quarter, said point being 657.25 feet (39 5/6 rods) east of the Point of Beginning; thence South 89 degrees 29 minutes 38 seconds West 657.25 feet (39 5/6 rods) to the POINT OF BEGINNING. Containing 19.79 acres, more or less. Both tracts being a total of 58.88 acres, more or less.