

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_08_24_2009

Monday, August 24, 2009 at 07:00 PM

BOARD OR COMMISSION: City Council Meeting

MEETING DATE: Monday, August 24, 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 August 10, 2009 (regular meeting)

Documents: [Minutes 8-10-09](#)

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:

Proclamation- Water Quality Awareness Week

Documents: [Proclamation- Water Quality Awareness Week](#)

Old Business:

Ordinance 09-15 Amendment to Ord. 99-04 Solicitor's Permit First Reading- August 10, 2009 Second Reading- August 24, 2009 Adoption Consideration- August 24, 2009

Documents: [Ord. 09-15](#)

Ordinance 09-14 Additional Appropriation CCI Fund First Reading- August 10, 2009 Public Hearing- August 24, 2009 Second Reading- August 24, 2009 Adoption Consideration- August 24, 2009

Documents: [Ord. 09-14](#)

2010 Budget First Reading- August 10, 2009 Public Hearing- August 24, 2009 Second Reading- September 14, 2009 Adoption Consideration- September 14, 2009

Documents: [2010 Budget Form](#)

Ordinance 09-09 Smoking Ordinance First Reading- May 11, 2009 Public Hearing- June 8, 2009 Second Reading- June 8, 2009 Discussion- July 13, 2009 Discussion- August 24, 2009 Adoption Consideration- September 14, 2009

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

Ordinance 09-13 Vacating Right-of-Way for Parks: Silver Lakes First Reading- August 10, 2009 (*PUBLIC HEARING & ADOPTION CONSIDERATION CONTINUED FROM THIS AGENDA TO SEPTEMBER 14, 2009*)

New Business:

Comprehensive Plan Amendment- Sports Complex Introduction- August 24, 2009 Plan Commission Workshop- September 7, 2009 Plan Commission Public Hearing & Vote- September 21, 2009 Adoption Consideration- October 12, 2009 (*Introduction- No Related Documents*)

City Council Comments

Mayor Comments

Adjourn

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

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ACCOUNTS PAYABLE REGISTER

AUGUST 2009

DATE	APV	NAME OF PAYEE	APPROP.#	APPROPRIATION	DESCRIPTION
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