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_22_2016

Monday, August 22, 2016 at 07:00 PM

BOARD OR COMMISSION: **City Council Meeting**
MEETING DATE: **Monday, August 22, 2016 at 07:00 PM**
MEETING PLACE: **Westfield City Hall- Assembly Room**

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:
Documents: Meeting Minutes 8-8-16

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: Docket-44

Miscellaneous Business/Special Recognition:

Old Business:

Ordinance 16-19: Big Hoffa PUD
Council Introduction: June 13, 2016
APC Public Hearing: July 5, 2016
APC Recommendation: August 15, 2016
Adoption Consideration: August 22, 2016

Documents: Ordinance 16-19 | Illustrative Character Exhibit | Location Map | Staff Report | APC Certification | Link to associated Ordinance

Ordinance 16-31: Authorizing the Issuance & Sale of Bonds for the Purpose of Procuring Funds to Pay for Certain Agreements
Council Introduction: August 8, 2016
Public Hearing: August 22, 2016
Adoption Consideration: August 22, 2016
Documents: Ordinance 16-31

Ordinance 16-32: Appropriating the Proceeds of the City's General Obligation Bonds Series 2016 and Any Investments Earnings Thereon
Council Introduction: August 8, 2016
Public Hearing: August 22, 2016
Adoption Consideration: August 22, 2016
Documents: Ordinance 16-32

Ordinance 16-33: Approving A Determination to Enter into a Proposed Lease and the Issuance of Bonds & the Pledge of Certain Revenues of the City to the Payment of Lease Rentals
Council Introduction: August 8, 2016
Adoption Consideration: August 22, 2016
Documents: Ordinance 16-33

New Business:

Resolution 16-120: Amended SB-1 Form for Personal Property Tax Abatement for Automatic Pool Covers Inc, Soul Provider Inc, and Cover Care, LLC
Council Introduction: August 22, 2016
Adoption Consideration: August 22, 2016
Documents: Ordinance 16-120 | Reference Only Resolution 16-113

City Council Comments

Mayor Comments

Adjourn

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

Working Meeting

Westfield City Council August 8, 2016

The Westfield City Council met in regular session on Monday August 8, 2016 at the Westfield City Hall. Members present were Chuck Lehman, Steve Hoover, Joe Edwards, Bob Horkay, Cindy Spoljaric, Jim Ake and Mark Keen. Also present were Clerk Treasurer, Cindy Gossard and City Attorney, Brian Zaiger.

President Chuck Lehman called the meeting to order at 7:00 p.m.

Approval of Minutes:

Jim Ake made a motion to approve July 25, 2016 minutes as amended. Cindy Spoljaric seconded. Vote: Yes-7; No-0.

Guest:

Sharon Williams spoke regarding her well and her water concerns.

Mic Mead thanked Public Safety for their quick response.

Claims:

Mark Keen made a motion to approve the claims as presented. Jim Ake seconded. Vote: Yes-7; No-0. Motion carries.

Miscellaneous Business/Special Presentations:

President Lehman thanked Tammy Havard and John Rogers for all their hard work with the Special Census.

<u>Old Business:</u>

Ordinance 16-13: Bridgewater PUD District Amendment (Parcel M3)
Council Introduction: June 13, 2016
Public Hearing: July 18, 2016
APC Recommendation: August 1, 2016
Adoption Consideration: August 8, 2016

Kevin Todd presented this item going over the items being amended for the 10,000 sq. ft. office building. (Parking spaces, Landscaping, and Signage)

Bob Horkay made the motion to approve Ordinance 16-13 as presented. Joe Edwards seconded. Vote: Yes-7; No-0. Motion carries.

Ordinance 16-24: Harmony PUD (Apartment Area)
Council Introduction: May 9, 2016
APC Public Hearing: June 6, 2016
APC Public Hearing: July 5, 2016
APC Recommendation: July 5, 2016
Adoption Consideration: August 8, 2016

Jesse Pohlman presented this item stating the 12 acre area will include up to 257 multi-family homes. Items to be amended, include reduction in side yard setbacks, reduction in number of garage spaces required, signage, and landscaping standards.

Mark Keen made the motion to approve Ordinance 16-14 as presented. Jim Ake seconded. Vote: Yes-7; No-0. Motion carries.

Ordinance 16-25: Park Street PUD District
Council Introduction: July 11, 2016
APC Public Hearing: August 1, 2016
APC Recommendation: August 1, 2016
Adoption Consideration: August 8, 2016

Jesse Pohlman presented stating this is a request to change the zoning to a Planned Development District known as Park Street in the Junction PUD. This would allow for reuse of the existing single – family structures for commercial uses.

Steve Hoover made a motion to approve Ordinance 16-25 as presented. Bob Horkay seconded. Vote: Yes7; No-0. Motion carries.

New Business:

Ordinance 16-27: Wood Wind Planned Unit Development (PUD) District
Council Introduction: August 8, 2016
APC Public Hearing: September 6, 2016
APC Recommendation: September 19, 2016
Adoption Consideration: October 10, 2016

Jesse Pohlman presented this item stating that it changes the UDO and Zoning Map to designate the Real Estate as a PUD known as Wood Wind PUD District.

David Compton spoke giving a brief presentation on the purposed PUD.

Item moved on to APC

Ordinance 16-28: Springmill Trails Planned Unit Development (PUD) District
Council Introduction: August 8, 2016
APC Hearing: September 6, 2016
APC Recommendation: September 19, 2016
Adoption Consideration: October 10, 2016

Amanda Rubadue presented this item stating some of the items that were being requested in the amendment. (vinyl siding, garage door styles, and window trim)

Jon Dobosiewicz answered council questions and explained reasoning behind request to change vinyl siding.

Item moved on to APC

Ordinance 16-29: Junction North Planned Unit Development (PUD) District
Council Introduction: August 8, 2016
APC Public Hearing: September 6, 2016
APC Recommendation: September 6, 2016
Adoption Consideration: October 10, 2016

Kevin Todd presented this item stating the change from UDO to PUD known as the Junction North District would consist of up to 5 residential lots on approximately ½ acres.

Item moved on to APC

Ordinance 16-31: Authorizing the Issuance & Sale of Bonds for the Purpose of Procuring Funds to Pay for Certain Agreements
Council Introduction: August 8, 2016
Public Hearing: August 22, 2016
Adoption Consideration: August 22, 2016

Jim Crawford presented Ordinance 16-31 and Ordinance 16-32, summarizing the Issuance & Sale of Bonds and Appropriating the Proceeds.

Public Hearing on August 22, 2016

Ordinance 16-32: Approving the Proceeds of the City's General Obligation Bonds Series 2016 and Any Investments Earnings Thereon
Council Introduction: August 8, 2016
Public Hearing: August 22, 2016
Adoption Consideration: August 22, 2016

Jim Crawford presented this item with Ordinance 16-31.

Public Hearing on August 22, 2016

Ordinance 16-33: Approving a Determination to Enter into a Proposed Lease and the Issuance of Bonds & the Pledge of Certain Revenues of the City to the Payment of Lease Rentals
Council Introduction: August 8, 2016
Adoption Consideration: August 22, 2016

Jim Crawford presented this item detailing the terms of the lease.

Resolution 16-119: Petitioning for Local Option Income Tax for Public Safety Purposes
Council Introduction: August 8, 2016
Adoption Consideration: August 8, 2016

Brian Zaiger presented this item explaining it is the first step in requesting to the County that they impose a local option income tax to be used for Public Safety purposes only. Other municipalities would need to adopt a Resolution like this before the County would consider doing this.

Mark Keen made a motion to approve Resolution 16-119 as presented. Joe Edwards seconded.
Vote: Yes-7; No-0. Motion carries.

CITY COUNCIL COMMENTS:

Steve Hoover gave APC update.

Cindy Spoljaric reminded everyone school starts tomorrow August 9th

Jim Ake thanked the Police Department for Jake Laird

MAYOR COMMENTS:

Todd Burtron spoke for the Mayor

Ribbon cutting ceremony at the GRPK Events Center

Campaign rally held at GRPK

City's Resurfacing Projects

Introduction of Mark Reed as Westfield's new fire chief

Thanked Joe Lyons for being interim chief and his loyalty and time given to the City

Without any further business the meeting was adjourned at 8:03 p.m.

_____ _____

Clerk-Treasurer President

ORDINANCE NUMBER 16-19

AN ORDINANCE OF THE CITY OF WESTFIELD AND WASHINGTON TOWNSHIP, HAMILTON COUNTY, INDIANA CONCERNING AMENDMENT TO THE UNIFIED DEVELOPMENT ORDINANCE

This is a Planned Unit Development District Ordinance (to be known as the "**BIG HOFFA'S RESTAURANT IN THE JUNCTION PUD DISTRICT**") to amend the Unified Development Ordinance of the City of Westfield and Washington Township, Hamilton County, Indiana (the "Unified Development Ordinance"), enacted by the City of Westfield pursuant to its authority under the laws of the State of Indiana, Ind. Code § 36-7-4 et seq., as amended.

WHEREAS, the City of Westfield, Indiana (the "City") and the Township of Washington, both of Hamilton County, Indiana are subject to the Unified Development Ordinance;

WHEREAS, the Westfield-Washington Advisory Plan Commission (the "Commission") considered a petition (**Petition No. 1607-PUD-10**), requesting an amendment to the Unified Development Ordinance and to the Zoning Map with regard to the subject real estate more particularly described in **Exhibit A** attached hereto (the "Real Estate");

WHEREAS, the Commission forwarded **Petition No**. **1607-PUD-10** to the Common Council of the City of Westfield, Hamilton County, Indiana (the "Common Council") with a _____ recommendation (__-__) in accordance with Indiana Code § 36-7-4-608, as required by Indiana Code § 36-7-4-1505;

WHEREAS, the Secretary of the Commission certified the action of the Commission to the Common Council on _____, 2016;

WHEREAS, the Common Council is subject to the provisions of the Indiana Code §36-7-4-1507 and Indiana Code § 36-7-4-1512 concerning any action on this request; and

NOW, THEREFORE, BE IT ORDAINED by the Common Council of the City of Westfield, Hamilton County, Indiana, meeting in regular session, that the Unified Development Ordinance and Zoning Map are hereby amended as follows:

Section 1. Applicability of Ordinance.

1.1 The Unified Development Ordinance and Zoning Map are hereby changed to designate the Real Estate as a Planned Unit Development District to be known as the "**Big Hoffa's Restaurant in the Junction"** (the "District").

1.2 Development of the Real Estate shall be governed by (i) the provisions of this Ordinance and its exhibits, and (ii) the provisions of the Unified Development Ordinance, as amended and applicable to the Underlying Zoning District or a Planned Unit Development District, except as modified, revised, supplemented or expressly made inapplicable by this Ordinance.

1.3 Chapter ("Chapter") and Article ("Article") cross-references of this Ordinance shall hereafter refer to the section as specified and referenced in the Unified Development Ordinance.

1.4 All provisions and representations of the Unified Development Ordinance that conflict with the provisions of this Ordinance are hereby made inapplicable to the Real Estate and shall be superseded by the terms of this Ordinance.

Section 2. Definitions. Capitalized terms not otherwise defined in this Ordinance shall have the meanings ascribed to them in the Unified Development Ordinance.

2.1 Big Hoffa Parcel: The portion of the Real Estate that includes the "Big Hoffa's Barbeque" use (e.g., building, Smoker, parking) as labeled and depicted on the Concept Plan.

2.2 Remainder Parcel: The Real Estate except the Big Hoffa Parcel.

2.3 Smoker: Equipment used by a barbecue restaurant to slow-cook meats at low temperatures.

2.4 Sub-District Addendum: The Grand Junction Implementation Plan 2013 (Resolution 13-112) and the Grand Junction Addendum: Sub-Districts of the Grand Junction (Resolution 15-119, as amended by Resolution 16-106), as amended.

Section 3. Concept Plan. The Concept Plan, attached hereto as **Exhibit B**, is hereby incorporated in accordance with Article 10.9(F)(2) Planned Unit Development Districts; PUD District Ordinance Requirements; Concept Plan. The Real Estate shall be developed in a manner substantially consistent with the Concept Plan.

Section 4. Underlying Zoning District(s). The Underlying Zoning District of this District shall be the GB: General Business District (the "Underlying Zoning District").

Section 5. Land Uses. All uses permitted in the Underlying Zoning District shall be permitted on the Real Estate except as otherwise set forth below.

5.1 Prohibited Uses: A Gasoline Service Station and other automobile-dominated uses with a drive-through or pick-up window (e.g., restaurant, pharmacy, and financial institution).

Section 6. General Regulations. The standards of Chapter 4: Zoning Districts, as applicable to the Underlying Zoning District, shall apply to the development of

the Real Estate, except as otherwise modified below.

6.1 Minimum Building Setback Lines:

A. Front Yard: 0 feet

B. Side Yard: 20 feet

C. Rear Yard: 20 feet

6.2 Maximum Building Setback Lines:

A. Front Yard: 50 feet

Section 7. **State Highway 32 Overlay District**. The regulations of Article 5.3 Overlay Districts; State Highway 32 Overlay District (the "SR32 Overlay") shall apply to the development of the Real Estate, except as otherwise modified below.

7.1 Article 5.3(F)(3) Access Control Requirements requiring an access road parallel to State Highway 32 shall not apply. As part of the development of the Real Estate, right-of-way shall be dedicated to accommodate a round-about at the intersection of State Highway 32 and East Street, in the location and size as generally depicted on the Concept Plan.

7.2 Article 5.3(G) Setback Requirements: Shall not apply.

7.3 Article 5.3(K) Architectural Design Requirements: Shall apply, except as otherwise modified below by the Illustrative Character Exhibit.

A. Illustrative Character Exhibit. Buildings constructed on the Real Estate shall be substantially similar in quality and character with the Illustrative Character Exhibit, attached hereto as **Exhibit C**.

B. Article 5.3(K)(2)(f) Roofs: Shall apply. In addition, shed roofs, which comply with the pitched roof material and modulation standards applicable to the SR32 Overlay standards for a pitched roof, shall be permitted and may form the top of a building façade, as depicted in the Illustrative Character Exhibit.

C. Article 5.3(K)(2)(k)(iii) Building Materials; Masonry Materials: Shall be modified to require that a minimum of forty percent (40%) of each building façade, exclusive of windows (including faux windows and glazing), doors and loading berths, shall be covered with Masonry Materials.

D. Article 5.3(K)(2)(k)(iv) Building Materials; Other Materials: Shall be modified to permit no more than forty percent (40%) of each Building Façade, exclusive of windows (including faux windows and glazing), doors and loading berths, may be covered with another single building material (exclusive of Masonry Materials).

7.4 Article 5.3(L) Trail Corridor Requirement: Shall not apply.

Section 8. **Development Standards.** The standards of Chapter 6: Development Standards shall apply to the development of the Real Estate, except as otherwise modified

below.

8.1 Article 6.1 Accessory Use and Building Standards: A Smoker shall be permitted in the Established Front Yard, as illustrated on the Concept Plan, and shall comply with the standards of Article 6.1 Accessory Use and Building Standards, as otherwise modified herein. Smoker shall be located within an open (no walls) Accessory Building that matches the architecture design and theme (e.g., building materials, roof design, color) of the Principal Building.

8.2 Article 6.3 Architectural Standards: Article 6.3 shall not apply, with the exception of Article 6.3(F)(1) Mechanical Screening which shall apply. Rather, the architectural standards of the SR32 Overlay, as modified herein, shall apply.

A. Franchise and Prototype Architecture: Buildings that are stylized in an attempt to use the building itself as advertising or is contractually required as a standardized or prototype building by a use as a formula from or for another location shall be prohibited, particularly where the proposed architecture is the result of corporate or franchise architecture.

8.3 Article 6.8 Landscaping Standards: The Minimum Lot Landscaping Requirements (Article 6.8(K)), Foundation Plantings (Article 6.8(L)), External Street Frontage Landscaping Requirements (Article 6.8(M)), Buffer Yard Requirements (Article 6.8(N)), and Parking Area Landscaping (Article 6.8(O)) shall not apply; rather, the following shall apply.

A. Big Hoffa Parcel: Landscaping shall be required and installed in substantial compliance with the Landscape Plan, attached hereto as **Exhibit D**.

B. Remainder Parcel: When future development is being proposed for the Remainder Parcel a landscaping plan shall be required and applied in a similar manner to the landscaping required for the Big Hoffa Parcel.

C. Landscape Plan Modifications: The Landscape Plan implements the recommendations of the Sub-District Addendum; however, it is contemplated that alternatives that accomplish the design intent of the Sub-District Addendum and intended character of the Main Street corridor may be appropriate. As a result, modifications to the landscaping standards may be approved as part of a Detailed Development Plan if the Plan Commission or Department find that the modifications further the objectives of the Sub-District Addendum.

8.4 Article 6.9 Lighting Standards: Shall apply, except as otherwise modified below.

A. Lighting shall be designed so that light is not directed off the Real Estate and the light source is shielded from direct offsite viewing.

B. Exterior lighting may overflow to adjacent properties and rights-of-way; however, for any use abutting a Single-family District or existing single-family uses, illumination levels should not exceed 0.5 foot candles at the Lot Line. The minimum amount of light possible for lighting sidewalks shall be used to not wash out Building Facades but still maintain a safe

environment.

C. Exterior lighting shall be decorative (e.g., gooseneck) and fixtures shall be architecturally integrated with the building style, material and color. Fixtures shall not obscure any building ornamentation. Rooftop lighting is prohibited.

D. All exterior architectural, display, decorative and sign lighting shall be generated from concealed, low level fixtures.

Section 9. **Design Standards.** The District's infrastructure shall comply with the Unified Development Ordinance and the City's Construction Standards (Chapter 7 Subdivision Regulations and Chapter 8 Design Standards), unless otherwise approved by the Plan Commission or Department of Public Works in consideration to the preservation of the natural topography and environment and in consideration to the unique design intent of the District.

9.1 Intersection Right-of-way: Additional right-of-way at the intersection of East Street and State Highway 32 shall be dedicated to accommodate the improvement of the intersection and adjacent rights-of-way in accordance with the Thoroughfare Plan, as further defined by the Sub-District Addendum. The right-of-way to be dedicated shall be as generally depicted on the Concept Plan.

[Remainder of this page intentionally left blank;
signature pages follow.]

ALL OF WHICH IS ORDAINED/RESOLVED THIS ____ DAY OF _____, 2016.

WESTFIELD CITY COUNCIL

Voting For	**Voting Against**	**Abstain**
_____	_____	_____
Jim Ake	Jim Ake	Jim Ake
_____	_____	_____
James J. Edwards	James J. Edwards	James J. Edwards
_____	_____	_____
Steven Hoover	Steven Hoover	Steven Hoover
_____	_____	_____
Robert L. Horkay	Robert L. Horkay	Robert L. Horkay
_____	_____	_____
Mark F. Keen	Mark F. Keen	Mark F. Keen
_____	_____	_____
Charles Lehman	Charles Lehman	Charles Lehman
_____	_____	_____
Cindy L. Spoljaric	Cindy L. Spoljaric	Cindy L. Spoljaric

ATTEST:

_____
Cindy Gossard, Clerk Treasurer

I hereby certify that **ORDINANCE 16-19** was delivered to the Mayor of Westfield on the _____ day of _____, 2016, at _____ ____ m.

_____
Cindy Gossard, Clerk-Treasurer

I hereby APPROVE **ORDINANCE 16-19** this _____ day of _____, 2016.

_____
J. Andrew Cook, Mayor

I hereby VETO **ORDINANCE 16-19** this _____ day of _____, 2016.

_____
J. Andrew Cook, Mayor

This document prepared by: Adam Horkay
EdgeRock Development, LLC
733 E. State Road 32, Westfield, IN 46074

SCHEDULE OF EXHIBITS

Exhibit A Real Estate (Legal Description)

Exhibit B Concept Plan

Exhibit C Illustrative Character Exhibit

Exhibit D Landscape Plan

EXHIBIT A
REAL ESTATE

A part of the South Half of the Southwest Quarter of Section 32, Township 19 North, Range 4 East in Hamilton County, Indiana, Described as follows:

Commencing at the Southwest Corner of said Half Quarter Section: thence N 89 degrees 42 minutes 33 seconds E (Grid Bearing) along the South line of said Half Quarter section, 1145.00 feet to the center of East Street and the Point of Beginning; thence N 00 degrees 25 minutes 50 seconds East, along the center of East Street, 372.00 feet; thence N 89 degrees 42 minutes 33 seconds E, parallel with said South line, 274.33 feet to the West monumental line of Roberts Revised Rolling Acres, recorded in Plat Book 2, pages 40—41 in the Office of the Recorder of Hamilton County, Indiana; thence S 00 degrees 02 minutes 22 seconds W, along said West Line, 140.89 feet to the Northwest corner of Lot 2 in said Roberts Revised Rolling Acres; thence East 150.00 feet, along the North line of said lot, to the Northeast corner of said lot; thence South 173.4 feet, along the East lines of Lots 2 and 1, to the Southeast corner of said Lot 1; thence West 150.00 feet to the Southwest corner of said Lot 1; thence S 00 degrees 02 minutes 22 seconds W 53.7 feet to the South line of said Half Quarter Section; thence N 89 degrees 42 minutes 33 seconds W 80.00 feet along said South line; thence N 00 degrees 25 minutes 50 seconds E 191.75 feet, parallel with the centerline of East Street; thence S 89 degrees 42 minutes 33 seconds W, parallel with said South line, 65.58 feet; thence S 00 degrees 25 minutes 50 second W 191.75 feet, parallel with said centerline, to said South line; thence S 89 degrees 42 minutes 33 seconds W, along said South line, 130.00 feet to the Point of Beginning and containing 2.66 acres, more or less.

Subject to all legal easements, rights of way, and restrictions of record.

EXHIBIT B
CONCEPT PLAN

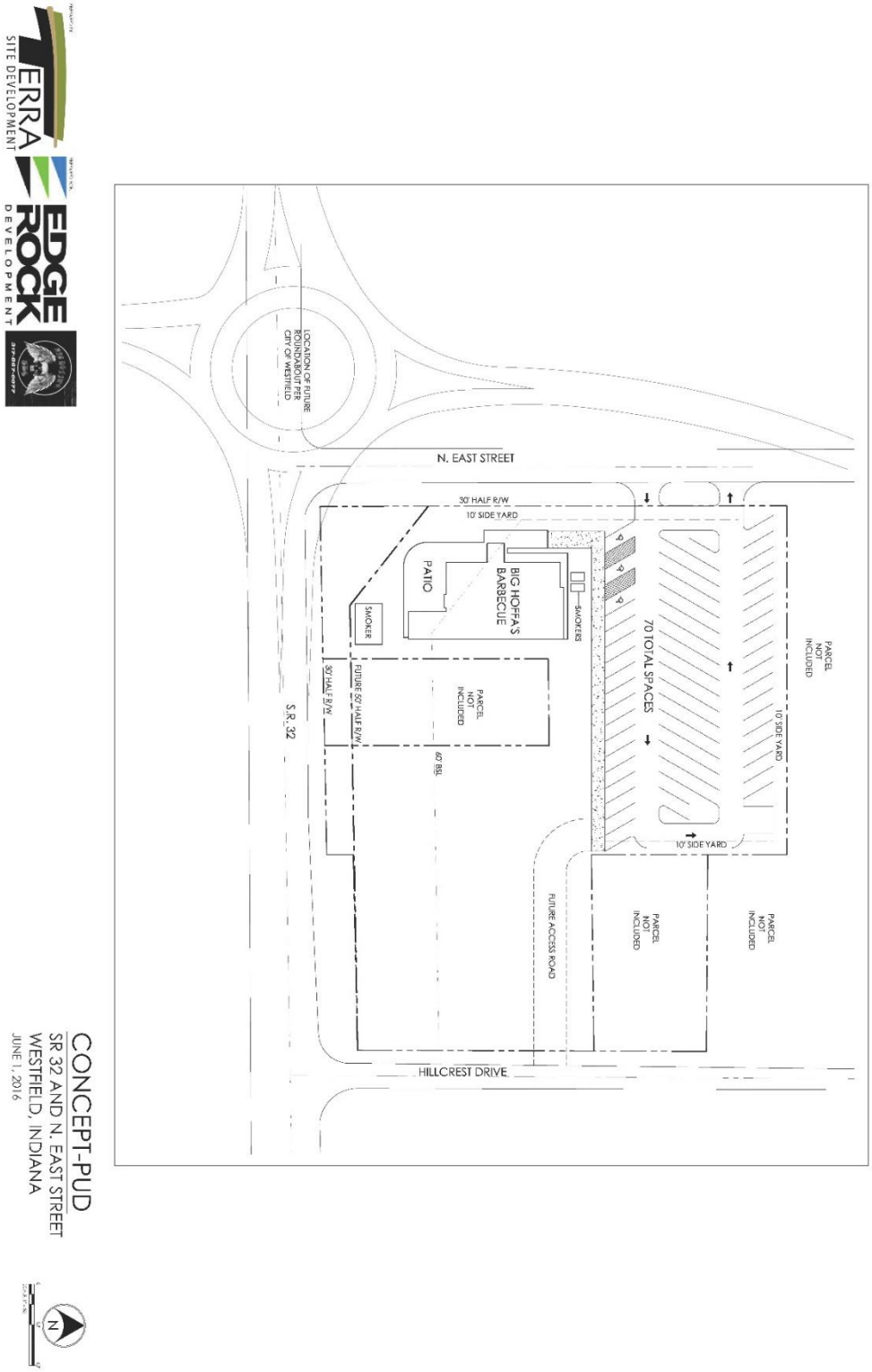


EXHIBIT C
ILLUSTRATIVE CHARACTER EXHIBIT

(Page 1 of 3)

EXHIBIT C
ILLUSTRATIVE CHARACTER EXHIBIT

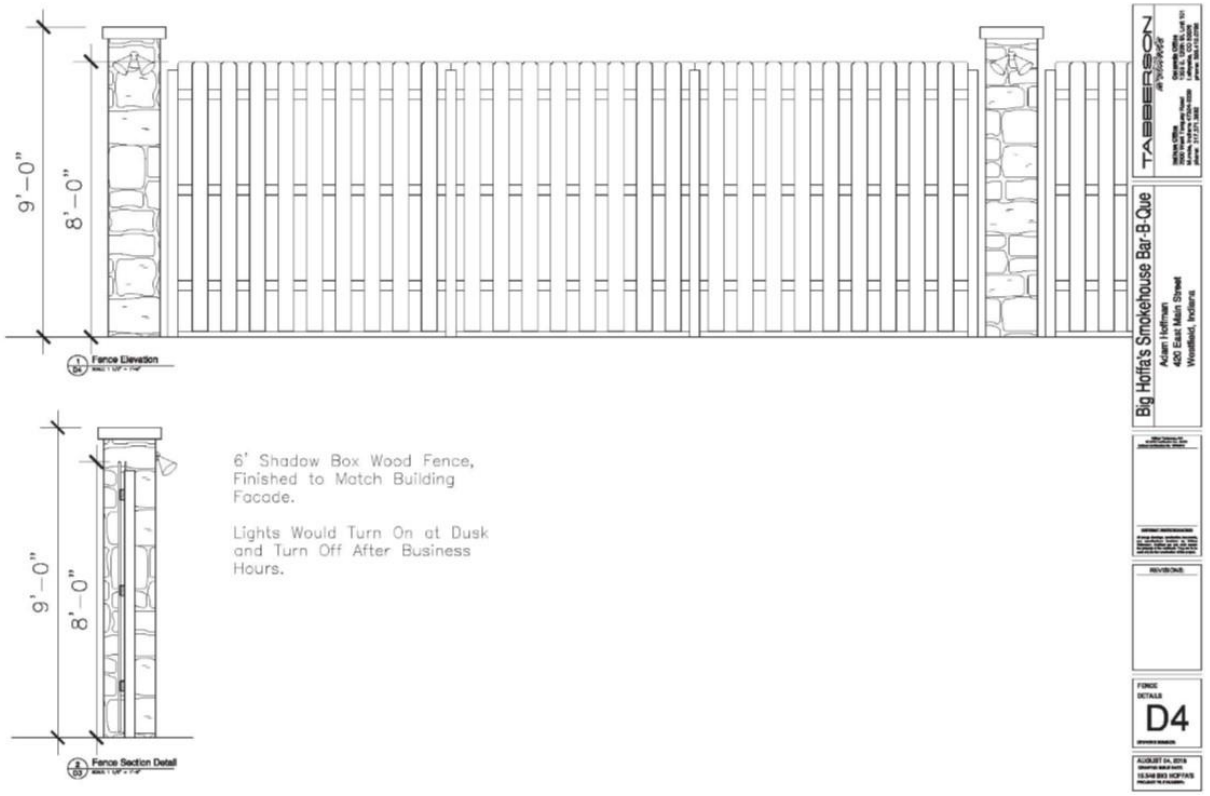
(Page 2 of 3)

EXHIBIT C
ILLUSTRATIVE CHARACTER EXHIBIT

(Page 3 of 3)

EXHIBIT D

LANDSCAPE PLAN / FENCE ELEVATION



HOFFAS
HOFFAS
HOFFAS

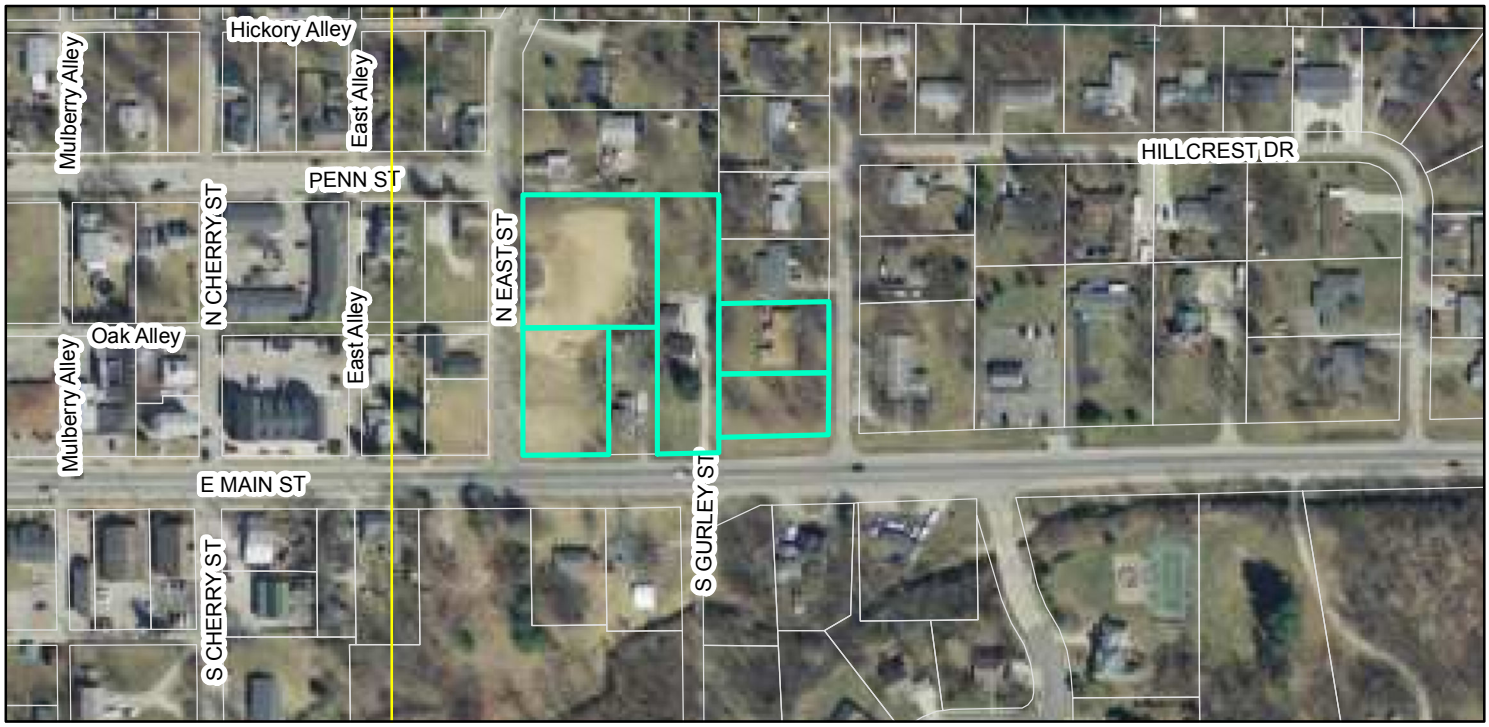
CITY OF Westfield INDIANA

Location Map
Big Hoffa's Restaurant PUD District

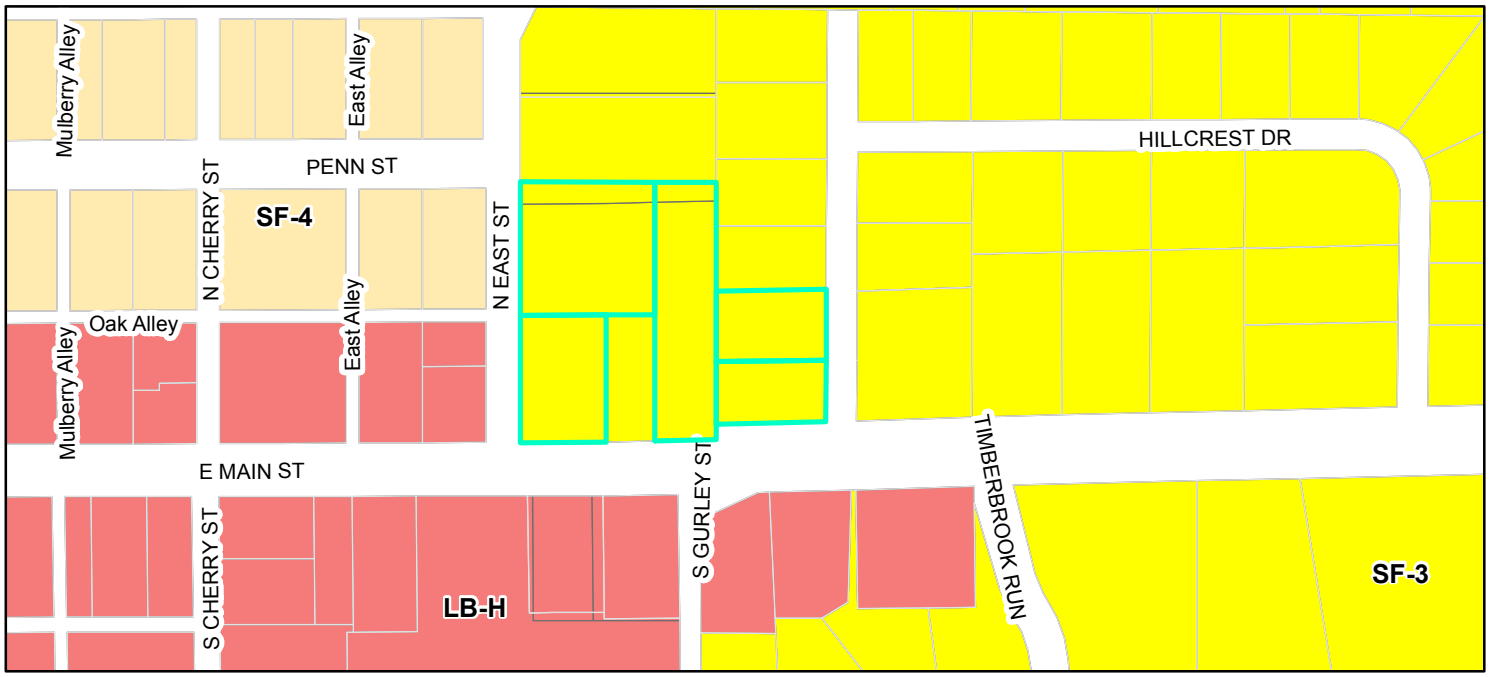
N
W E
S
Not To Scale

Aerial Location Map

Site



Zoning Map



Parcel

Zoning

SF-3 (Single Family - 3)

SF-4 (Single Family - 4)

LB-H (Local Business - Historical)

Ordinance Number:	16-19
Petition Number:	1607-PUD-10
Petitioner:	Big Hoffa's Restaurant by EdgeRock Development, LLC
Request:	A change in zoning from the SF-3: Single-Family Medium Density District to the Big Hoffa's Restaurant in the Junction Planned Unit Development (PUD) District.
Current Zoning:	SF-3: Single-Family Medium Density District
Current Land Use:	Vacant/Residential
Exhibits:	1. Ordinance 16-19 2. Staff Report 3. Location Map 4. Illustrative Character Exhibits 5. Sub-District Addendum 6. APC Certification
Staff Reviewer:	Amanda Rubadue, Associate Planner

PETITION HISTORY

This petition was introduced at the June 13, 2016, City Council meeting. The petitioner held a neighborhood meeting on June 16, 2016. The petition received a public hearing at the July 5, 2016, Advisory Plan Commission (the "APC") meeting. The APC forwarded this petition with a favorable recommendation at it August 15, 2015, meeting. The petition is eligible for adoption consideration at the August 22, 2016, Council meeting.

PROJECT OVERVIEW

Project Location: The petitioner is requesting a change in zoning to the Big Hoffa's Restaurant in the Junction Planned Unit Development (PUD) District (see **Exhibit 1**) for approximately 2.66 acres located on the northeast corner of East Street and State Road 32 (see **Exhibit 3**).

The property is located within the Junction Sub-District within the Grand Junction District as set forth in the Westfield-Washington Township Comprehensive Plan. The Grand Junction Addendum: Sub-Districts of the Grand Junction (the "Sub-District Addendum") further identifies this property as primarily located within the Main Street Corridor see **Exhibit 5**).

Property History: The property is currently zoned SF-3: Single-Family Medium Density. Adjacent properties to the north and east are also zoned SF-3. Properties to the south and west are zoned LB-H: Local Business/Historical District.

ZONING REQUEST

The petitioner requests this change in zoning to allow for the relocation of Big Hoffa's restaurant on the subject property.

Default Standards: The Big Hoffa's Restaurant in the Junction PUD Ordinance (the "PUD Ordinance") (see **Exhibit 1**) defaults to the GB: General Business District as the Underlying Zoning District.

Permitted Uses: The PUD Ordinance permits those uses identified within the Underlying Zoning District and incorporates a prohibition of automobile dominated uses with a drive-through or pick up window as contemplated by the Sub-District Addendum (see **Exhibit 5**)

Development and Design Standards: As proposed, the PUD Ordinance defaults to the Development and Design Standards as identified in the Westfield-Washington Township Unified Development Ordinance (the "UDO"), including application of the State Highway 32 Overlay District. The PUD Ordinance proposes modifications that accommodates the proposed development and generally includes modifications pertaining to setbacks, landscaping and architecture. The proposed modifications are generally consistent with the recommended guidelines of the Sub-District Addendum.

Round-About: The Sub-District Addendum establishes the policy for the community's desired design for future development that abuts the Main Street Corridor and establishes the community's position with regard to the State Highway 32 expansion through downtown (see page 37-43 of the Sub-District Addendum). As detailed in the Sub-District Addendum, a round-about is contemplated at the intersection of East Street and Main Street. In working with the City's Public Works Department and this Department, the petitioner's proposed PUD Ordinance accommodates the anticipated round-about (see Concept Plan).

Comprehensive Plan: The Westfield-Washington Township Comprehensive Plan identifies this Property within the "Downtown" land use classification. The "Downtown" area was further studied in 2008 after the formation of the Grand Junction Task Group (the "GJTG"). The study resulted in an amendment to the Comprehensive Plan known as the Grand Junction Master Plan and Addendum, adopted in 2009, and then subsequently the adoption of the Grand Junction Implementation Plan (the "Implementation Plan"), an amendment to the Comprehensive Plan adopted in 2013. The studied land use component of the Implementation Plan identified several sub-districts.

In 2015, the Grand Junction Addendum: Sub-Districts of the Grand Junction was adopted, and then amended in May, 2016, to include the Junction Sub-District (the "Sub-District Addendum"). The subject property is located within the Junction Sub-District. The Sub-District Addendum further identifies this property as primarily located within the Main Street Corridor. The Sub-District Addendum provides a detailed vision for the Junction Sub-District as established by the Implementation Plan.

The vision for the Junction Sub-District is to accommodate future mixed-use development and redevelopment with the core of downtown by balancing the historic charm and character with contemporary, place for visitors and residents to connect, shop, eat, live, work and be entertained. The Junction Sub-District is intended to serve as a focal point for the community, and is where a complete range of goods, services and entertainment are located.

The desired character for the "Main Street Corridor" is characterized as follows within the Sub-District Addendum (page 20):

> With the exception of the Grand Junction Plaza Block sub-area, the Main Street Corridor generally includes a block north and a block south of State Highway 32 extending from Poplar Street to east of East Street.
>
> Main Street serves as the backbone through Grand Junction and should focus on form over function. New buildings should be located along a build-to-line on the adjacent right-of-way line to frame the public space. New buildings shall be a minimum of two usable stories, with three plus stories encouraged. First floor building facades should be designed for a pedestrian-scale and contribute to the public realm to which it abuts.
>
> Land uses are encouraged to be a mix of uses typically associated with central business and entertainment districts. Residential uses should generally be restricted from the first floor with this sub-area.

The Sub-District Addendum further establishes recommended design requirements (e.g., landscaping, lighting, signage, architecture) for development within the Main Street Corridor (see page 61 of the Sub-District Addendum).

The complete Sub-District Addendum has been included with this report for reference (see **Exhibit 5**)

PROCEDURAL

Public Hearing: Planned Unit Development (PUD) Districts are required to be considered at a public hearing by the Plan Commission. The public hearing for this petition was held at the July 5, 2016, Plan Commission meeting. Notice of the public hearing was provided in accordance with Indiana law and the Plan Commission's Rules of Procedure.

Statutory Considerations:

Indiana Code 36-7-4-603 states that in the consideration of zoning ordinance amendments and zone map changes that reasonable regard shall be paid to:

1. The Comprehensive Plan.
2. Current conditions and the character of current structures and uses.
3. The most desirable use for which the land is adapted.
4. The conservation of property values throughout the jurisdiction.

5. Responsible growth and development.

RECOMMENDATIONS / ACTIONS

APC Recommendation

At its August 15, 2015, meeting, the APC forwarded a favorable recommendation of this petition to the Council (vote of: 8 in favor, 0 opposed) (see **Exhibit 6 – APC Certification**).

City Council

Introduction: July 5, 2016

Eligible for Adoption: August 22, 2016

Submitted by: Amanda Rubadue
Economic and Community Development Department
arubadue@westfield.in.gov, 317.432.6663

WESTFIELD-WASHINGTON TOWNSHIP ADVISORY PLAN COMMISSION CERTIFICATION

The Westfield-Washington Township Advisory Plan Commission held a public hearing on Monday, August 15, 2016 to consider an amendment to the Zoning Map and Westfield-Washington Township Unified Development Ordinance. Notice of the public hearing was advertised and noticed in accordance with Indiana law and the Advisory Plan Commission's Rules of Procedure. Notice was shown to have been published in a newspaper of general circulation in Hamilton County, Indiana. The petition is as follows:

Docket No.	1607-PUD-10
Ordinance No.	16-19
Petitioner	Big Hoffa's Restaurant
Description	Petitioner requests a change in zoning from the SF-3: Single-Family Medium Density District to the Big Hoffa's Restaurant in the Junction PUD District to accommodate relocation of a restaurant.

On August 15, a motion was made and passed to send a favorable recommendation of the change in zoning request to the City Council (Vote: 8 in favor, 0 opposed).

The above-mentioned proposal and the Advisory Plan Commission's recommendation thereof are hereby certified.

Matthew S. Skelton, Secretary

August 16, 2016
Date

ORDINANCE NO. 16-31

AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF WESTFIELD, INDIANA, AUTHORIZING THE ISSUANCE AND SALE OF BONDS OF THE CITY FOR THE PURPOSE OF PROCURING FUNDS TO PAY FOR CERTAIN AGREEMENTS TO PURCHASE OR LEASE PURCHASE CERTAIN PROPERTY INCLUDING BUT NOT LIMITED TO VEHICLES AND OTHER EQUIPMENT, TOGETHER WITH THE INCIDENTAL EXPENSES IN CONNECTION THEREWITH AND ON ACCOUNT OF THE ISSUANCE OF THE BONDS THEREFOR

WHEREAS, the City of Westfield, Indiana (the ‘‘City”), is authorized by Indiana Code 36-4-6 and all laws amendatory thereof and supplemental thereto to issue bonds to procure moneys to be used in the exercise of the powers of the City;

WHEREAS, the City intends to enter or has entered into certain agreements to purchase or lease purchase certain property including but not limited to vehicles and other equipment (the “Project”);

WHEREAS, this Council now determines that it is necessary and a proper exercise of the powers of the City to provide funds for the cost of the Project;

WHEREAS, this Council has determined that the estimated cost of the Project, and the incidental expenses necessary to be incurred in connection with the Project and with the issuance of the bonds, which may be issued as a multiple series of bonds, to finance the Project will be in an amount not to exceed Two Million Dollars ($2,000,000);

WHEREAS, this Council finds that it is necessary to authorize the issuance of bonds for the purpose of providing funds to be applied to the Project, and that the bonds in such amount should now be authorized;

NOW THEREFORE BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF WESTFIELD, INDIANA, THAT:

Section 1. Determination to Proceed; Authorization and Details of Bonds.

(a) The City shall proceed to undertake the Project and such undertaking is hereby confirmed.

(b) In order to procure funds with which to pay the costs of the Project and the costs of issuance of the bonds on account of the Project, the Clerk-Treasurer is authorized and directed to have prepared and to issue and sell the bonds of the City, to be designated as (i) “General Obligation Bonds, Series 201__ (with such further series or other designation as determined to be necessary, desirable or appropriate, including such series designation to indicate the year in

which the bonds are issued)" in the aggregate principal amount not to exceed Two Million Dollars ($2,000,000) (the "Bonds").

(c) The Bonds shall be sold at a price of not less than 99.00% of the par value thereof, and each issued in fully registered form in denominations of $5,000 or integral multiples thereof, numbered consecutively from R-1 upward, dated as of the issue date and shall bear interest at a rate or rates estimated not to exceed five percent (5%) per annum (the exact rate or rates to be determined by bidding), which interest shall be payable semiannually on January 1 and July 1 of each year, commencing on July 1, 2017, or as otherwise determined appropriate by the Municipal Advisor to the City. Interest on the Bonds shall be calculated according to a 360-day year containing twelve 30-day months. The Bonds shall mature semiannually, or shall be subject to mandatory sinking fund redemption if term bonds are issued, on January 1 and July 1 of each year with a final maturity no later than January 1, 2025 and in such amounts as determined by the Clerk-Treasurer. Following the sale of the Bonds, the City is hereby authorized and directed to negotiate with the successful purchaser to modify the amortization schedule based upon the rates bid so as to comply with the level debt service requirements contained in Indiana law.

All or a portion of each of the Bonds may be issued as one or more term bonds. Upon election of the successful bidder. Such term bonds shall have a stated maturity or maturities as determined by the successful bidder or by negotiation with the purchaser, but in no event later than the last serial date of the Bonds as determined in accordance with the above paragraph. The term bonds shall be subject to mandatory sinking fund redemption and final payment(s) at maturity at 100% of the principal amount thereof, plus accrued interest to the redemption date, on dates and in the amounts hereinafter determined by this Council.

(d) This Council and the Clerk-Treasurer are authorized and directed to appoint as Registrar and Paying Agent a designee of this Council, the Clerk-Treasurer or a qualified banking institution (the "Registrar" or "Paying Agent") for the Bonds, which shall be charged with the responsibility of authenticating the Bonds. This Council and the Clerk-Treasurer are hereby authorized to enter into such agreements or understandings with such bank, if a bank is so designated, as will enable the bank to perform the services required of a Registrar and Paying Agent. This Council and the Clerk-Treasurer are further authorized to pay such fees as the bank may charge for the services it provides as Registrar and Paying Agent, and such fees may be paid from the bond fund established to pay the principal of and interest on the Bonds. Upon agreement between the City and the successful bidder for the Bonds, the Clerk-Treasurer may be designated as the Registrar and Paying Agent, and, in that case, shall be charged with all responsibilities of a Registrar and Paying Agent.

(e) The principal of the Bonds shall be payable at the principal office or corporate trust office of the Paying Agent. Interest on each of the Bonds shall be paid by check mailed by first class mail one business day prior to the interest payment date to the registered owner, as of the last day of the month immediately preceding the interest payment date (the "Record Date"), to the address as it appears on the registration books kept by the Registrar or at such other address as is provided to the Paying Agent in writing by such registered owner. If payment of principal or interest is made to a depository, payment shall be made by wire transfer on the

payment date in same-day funds. If the payment date occurs on a date when financial institutions are not open for business, the wire transfer shall be made on the next succeeding business day. The Paying Agent shall be instructed to wire transfer payments by 1:00 p.m. (New York City time) so such payments are received at the depository by 2:30 p.m. (New York City time). All payments on the Bonds shall be made in any lawful money of the United States of America, which on the date of such payment shall be legal tender for the payment of public and private debts.

(f) Each Bond shall be transferable or exchangeable only upon the books of the City kept for that purpose at the office or corporate trust office of the Registrar by the registered owner or by its attorney duly authorized in writing, upon surrender of such Bond together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the registered owner or its attorney duly authorized in writing, and thereupon a new fully registered Bond or Bonds in the same aggregate principal amount and of the same maturity, shall be executed and delivered in the name of the transferee or transferees or the registered owner, as the case may be, in exchange therefor. The City and the Registrar and Paying Agent for the Bonds may treat and consider the person in whose name such Bonds are registered as the absolute owner thereof for all purposes including for the purpose of receiving payment of, or on account of, the principal thereof and interest due thereon.

(g) Bonds shall bear an original date which shall be their issue date, and each Bond shall also bear the date of its authentication. Bonds authenticated on or before the Record Date immediately preceding the first interest payment date shall be paid interest from the original date. Bonds authenticated thereafter shall be paid interest from the interest payment date to which interest has been paid next preceding the date of authentication of such Bonds unless the Bonds are authenticated after the Record Date and on or before the corresponding interest payment date, in which case interest thereon shall be paid from such interest payment date. If at the time of authentication of any Bond interest is in default thereon, that Bond shall bear interest from the date to which interest has been paid in full.

(h) Bonds shall be signed in the name of the City by the manual or facsimile signature of the Mayor, and the seal of the City shall be affixed, imprinted, engraved or otherwise reproduced thereon and attested by the manual or facsimile signature of the Clerk-Treasurer. The Bonds shall be authenticated with the manual signature of an authorized representative of the Registrar, and no Bond shall be valid or become obligatory for any purpose until the certificate of authentication thereon shall have been so executed. Subject to registration provisions, the Bonds shall be negotiable under the laws of the State of Indiana.

(i) If the City upon advice of the City Municipal Advisor determines that it may be beneficial to the City to have the Bonds held by a central depository system pursuant to an agreement between the City and The Depository Trust Company, New York, New York (the "Depository Trust Company") and have transfers of the Bonds effected by book-entry on the books of the central depository system (the "Book Entry System"), the Bonds may be initially issued in the form of a single authenticated fully registered Bond for the aggregate principal amount of the Bonds. In such case, upon initial issuance, the ownership of such Bonds shall be

registered in the register kept by the Registrar in the name of CEDE & CO., as nominee of the Depository Trust Company.

With respect to the Bonds registered in the register kept by the Registrar in the name of CEDE & CO., as nominee of the Depository Trust Company, the City and the Paying Agent shall have no responsibility or obligation to any other holders or owners (including any beneficial owner ("Beneficial Owner")) of the Bonds with respect to (i) the accuracy of the records of the Depository Trust Company, CEDE & CO., or any Beneficial Owner with respect to ownership questions, (ii) the delivery to any bondholder (including any Beneficial Owner) or any other person, other than the Depository Trust Company, of any notice with respect to the Bonds including any notice of redemption, or (iii) the payment to any bondholder (including any Beneficial Owner) or any other person, other than the Depository Trust Company, of any amount with respect to the principal of, or premium, if any, or interest on the Bonds except as otherwise provided herein.

No person other than the Depository Trust Company shall receive an authenticated Bond evidencing an obligation of the City to make payments of the principal of and interest on the Bonds pursuant to this ordinance. The City and the Registrar and Paying Agent may treat as and deem the Depository Trust Company or CEDE & CO. to be the absolute bondholder of each of the Bonds for the purpose of (i) payment of the principal of and premium, if any, and interest on such Bonds; (ii) giving notices of redemption and other notices permitted to be given to bondholders with respect to such Bonds; (iii) registering transfers with respect to such Bonds; (iv) obtaining any consent or other action required or permitted to be taken of or by bondholders; (v) voting; and (vi) for all other purposes whatsoever. The Paying Agent shall pay all principal of and interest on the Bonds only to or upon the order of the Depository Trust Company, and all such payments shall be valid and effective fully to satisfy and discharge the City's and the Paying Agent's obligations with respect to principal of and interest on the Bonds to the extent of the sum or sums so paid. Upon delivery by the Depository Trust Company to the City of written notice to the effect that the Depository Trust Company has determined to substitute a new nominee in place of CEDE & CO., and subject to the provisions herein with respect to consents, the words "CEDE & CO." in this ordinance shall refer to such new nominee of the Depository Trust Company. Notwithstanding any other provision hereof to the contrary, so long as any Bond is registered in the name of CEDE & CO., as nominee of the Depository Trust Company, all payments with respect to the principal of and interest on such Bonds and all notices with respect to such Bonds shall be made and given, respectively, to the Depository Trust Company as provided in a representation letter from the City to the Depository Trust Company.

Upon receipt by the City of written notice from the Depository Trust Company to the effect that the Depository Trust Company is unable or unwilling to discharge its responsibilities and no substitute depository willing to undertake the functions of the Depository Trust Company hereunder can be found which is willing and able to undertake such functions upon reasonable and customary terms, then the Bonds shall no longer be restricted to being registered in the register of the City kept by the Registrar in the name of CEDE & CO., as nominee of the Depository Trust Company, but may be registered in whatever name or names the bondholders transferring or exchanging the Bonds shall designate, in accordance with the provisions of this ordinance. If the City determines that it is in the best interest of the bondholders that they be able

to obtain certificates for the fully registered Bonds, the City may notify the Depository Trust Company and the Registrar, whereupon the Depository Trust Company will notify the Beneficial Owners of the availability through the Depository Trust Company of certificates for the Bonds. In such event, the Registrar shall prepare, authenticate, transfer and exchange certificates for the Bonds as requested by the Depository Trust Company and any Beneficial Owners in appropriate amounts, and whenever the Depository Trust Company requests the City and the Registrar to do so, the Registrar and the City will cooperate with the Depository Trust Company by taking appropriate action after reasonable notice (i) to make available one or more separate certificates evidencing the fully registered Bonds of any Beneficial Owner's Depository Trust Company account or (ii) to arrange for another securities depository to maintain custody of certificates for and evidencing the Bonds.

If the Bonds shall no longer be restricted to being registered in the name of the Depository Trust Company, the Registrar shall cause the Bonds to be printed in blank in such number as the Registrar shall determine to be necessary or customary; provided, however, that the Registrar shall not be required to have such Bonds printed until it shall have received from the City indemnification for all costs and expenses associated with such printing.

In connection with any notice or other communication to be provided to bondholders by the City or the Registrar with respect to any consent or other action to be taken by bondholders, the City or the Registrar, as the case may be, shall establish a record date for such consent or other action and give the Depository Trust Company notice of such record date not less than fifteen (15) calendar days in advance of such record date to the extent possible. So long as the Bonds are registered in the name of the Depository Trust Company or CEDE & CO. or any substitute nominee, the City and the Registrar and Paying Agent shall be entitled to request and to rely upon a certificate or other written representation from the Beneficial Owners of the Bonds or from the Depository Trust Company on behalf of such Beneficial Owners stating the amount of their respective beneficial ownership interests in the Bonds and setting forth the consent, advice, direction, demand or vote of the Beneficial Owners as of a record date selected by the Registrar and the Depository Trust Company, to the same extent as if such consent, advice, direction, demand or vote were made by the bondholders for purposes of this ordinance and the City and the Registrar and Paying Agent shall for such purposes treat the Beneficial Owners as the bondholders. Along with any such certificate or representation, the Registrar may request the Depository Trust Company to deliver, or cause to be delivered, to the Registrar a list of all Beneficial Owners of the Bonds, together with the dollar amount of each Beneficial Owner 1 s interest in the Bonds and the current addresses of such Beneficial Owners.

Section 2. Redemption of Bonds. The Bonds may at the option of the City, with such determination being made at the time of sale of the Bonds, be subject to optional redemption prior to maturity on a date to be determined by the City, or as otherwise determine necessary by the City upon the advice of the City Municipal Advisor, at the price of par plus accrued interest to the date of redemption.

If any Bond is issued as a term bond, the Paying Agent shall credit against the mandatory sinking fund requirement for the Bonds maturing as term bonds, and corresponding mandatory redemption obligation, in the order determined by the City, any Bonds maturing as term bonds

which have previously been redeemed (otherwise than as a result of a previous mandatory redemption requirement) or delivered to the Registrar for cancellation or purchased for cancellation by the Paying Agent and not theretofore applied as a credit against any redemption obligation. Each Bond maturing as a term bond so delivered or canceled shall be credited by the Paying Agent at 100% of the principal amount thereof against the mandatory sinking fund obligation on such mandatory sinking fund date, and any excess of such amount shall be credited on future redemption obligations, and the principal amount of the Bonds to be redeemed by operation of the mandatory sinking fund requirement shall be accordingly reduced; provided, however, the Paying Agent shall credit only such Bonds maturing as term bonds to the extent received on or before forty-five (45) days preceding the applicable mandatory redemption date as stated above.

Each Five Thousand Dollars ($5,000) principal amount shall be considered a separate Bond for purposes of redemption. If less than an entire maturity is called for redemption, the Bonds to be called shall be selected by lot by the Registrar.

Notice of redemption shall be mailed to the address of the registered owner as shown on the registration records of the Registrar, as of the date which is forty-five (45) days prior to the date fixed for redemption, not less than thirty (30) days prior to such redemption date, unless notice is waived by the owner of the Bond or Bonds redeemed. The notice shall specify the date and place of redemption and sufficient identification of the Bonds called for redemption. The place of redemption may be determined by the City. Interest on the Bonds so called for redemption shall cease and the Bonds will no longer be deemed outstanding under this ordinance on the redemption date fixed in such notice if sufficient funds are available at the place of redemption to pay the redemption price, including accrued interest to the redemption date, on the date so named. Failure to give such notice by mailing, or any defect in such notice, with respect to any Bond shall not affect the validity of any proceedings for redemption of other Bonds.

If the Bonds are not presented for payment or redemption on the date fixed therefor, the City may deposit in trust with the Paying Agent an amount sufficient to pay such Bond or the redemption price, as the case may be, including accrued interest to the date of such payment or redemption, and thereafter the registered owner shall look only to the funds so deposited in trust with the Paying Agent for payment, and the City shall have no further obligation or liability in respect thereto.

Section 3. Sale of Bonds. (a) The Clerk-Treasurer shall cause to be published either (i) a notice of such sale in the authorized newspaper(s) published in the city, two (2) times, at least one week apart, with the first publication being made at least fifteen (15) days before the date of the sale and the second publication being made at least three days before the date of the sale or (ii) a notice of intent to sell bonds in the authorized newspaper(s) and the *Court & Commercial Record*, all in accordance with Indiana Code 5-1-11, as amended, and Indiana Code 5-3-1, as amended. The notice shall state the character, the amount and the authorized denominations of the Bonds, the maximum rate or rates of interest thereon, the terms and conditions upon which bids will be received and the sale made, and such other information as the Clerk-Treasurer and the attorneys employed by the City shall deem advisable. The method

of bid submission may be determined by the City upon the guidance by its Municipal Advisor and shall be set forth in the sale notice including electronic bids submitted through Parity. Any summary notice may contain any information deemed so advisable. The notice may provide, among other things, that the purchaser is required to submit to the City a good faith deposit in the form of a certified or cashier's check (or wire transfer such amount as instructed by the City) not later than a time determined by the Municipal Advisor on the next business day following the award. In the event the successful bidder shall fail or refuse to accept delivery of the Bonds and pay for the same as soon as the Bonds are ready for delivery, or at the time fixed in the notice of sale, then such good faith deposit and the proceeds thereof shall be the property of the City and shall be considered as its liquidated damages on account of such default. Bidders for the Bonds will be required to name the rate or rates of interest which the Bonds are to bear, not exceeding the maximum rate hereinbefore fixed, and that such interest rate or rates shall be in multiples of one-one hundredth (1/100) of one percent (1%). The rate bid on a maturity shall be equal to or greater than the rate bid on the immediately preceding maturity. No conditional bid or bid for less than the applicable minimum percentage of the par value of the Bonds set forth in Section 1 of this Ordinance will be considered. The opinion of Bond Counsel approving the legality of the Bonds will be furnished to the purchaser at the expense of the City.

Prior to the delivery of the Bonds, the Clerk-Treasurer shall obtain a legal opinion as to the validity of the Bonds from Krieg DeVault LLP, bond counsel, and shall furnish this opinion to the purchaser of the Bonds. The cost of this opinion, the services of the City's Attorney, the services of this Council's Attorney and the services of the City's Municipal Advisor, Financial Solutions Group, Inc., shall be considered as part of the costs incidental to these proceedings and may be paid out of proceeds of the Bonds.

(b) Distribution of an Official Statement (preliminary and final) for the Bonds, if necessary, prepared by the City's Municipal Advisor, on behalf of the City, is hereby authorized and approved and the Clerk-Treasurer or Common Council are authorized and directed to execute the Official Statement on behalf of the City in a form consistent with this ordinance. The Clerk-Treasurer is hereby authorized to designate the Official Statement as nearly final for purposes of Rule 15c2-12, as amended, promulgated by the Securities and Exchange Commission.

(c) If the City's Municipal Advisor certifies to the City that it would be economically advantageous for the City to obtain a municipal bond insurance policy for the Bonds, the City hereby authorizes and directs this Council and the Clerk-Treasurer to obtain such an insurance policy. The acquisition of a municipal bond insurance policy is hereby deemed economically advantageous if the difference between the present value cost of (a) the total debt service on the Bonds if issued without municipal bond insurance and (b) the total debt service on the Bonds if issued with municipal bond insurance, is greater than the cost of the premium on the municipal bond insurance policy.

Section 4. Preparation of Bonds. The Clerk-Treasurer is hereby authorized and directed to have each of the Bonds prepared, and the Council and the Clerk-Treasurer are hereby authorized and directed to execute the Bonds in the form and manner provided in this ordinance.

Section 5. Form of the Bonds. The forms and tenor of the Bonds shall be substantially. as follows (all blanks to be properly completed prior to the preparation of the Bonds):

UNITED STATES OF AMERICA
STATE OF INDIANA
CITY OF WESTFIELD, INDIANA

No. R- $ _____

GENERAL OBLIGATION BONDS, SERIES 201__

Interest Rate	Maturity Date	Original Date	Authentication Date	CUSIP
%				

REGISTERED OWNER:

PRINCIPAL AMOUNT:

The City of Westfield, Indiana (the "City"), for value received, hereby acknowledges itself indebted and promises to pay, to the Registered Owner (named above) or registered assigns, the Principal Amount set forth above on the Maturity Date set forth above, and to pay interest on such Principal Amount to the registered owner of this Bond (as defined below) until the City's obligation with respect to the payment of such Principal Amount shall be discharged, at the rate per annum specified above from the interest payment date immediately preceding the date of authentication of this Bond unless this Bond is authenticated on or before June 15, 2017, in which case interest shall be paid from the Original Date, or unless this Bond is authenticated between the fifteenth day of the month preceding an interest payment date and the interest payment date, in which case interest shall be paid from such interest payment date. Interest shall be payable on January 1 and July 1 of each year, commencing July 1, 2017. Interest shall be calculated on the basis of twelve 30-day months for a 360-day year.

The principal on this Bond is payable in lawful money of the United States of America upon presentation of this Bond at the principal office or corporate trust office of _____ as Registrar and Paying Agent (the "Registrar" or "Paying Agent"), in the City of _____, Indiana, or at the principal corporate trust office of any successor paying agent appointed under the Bond Ordinance defined below. Interest on this Bond shall be paid by check mailed one business day prior to the interest payment date to the registered owner of this Bond at the address as it appears on the registration books kept by the Registrar as of the fifteenth day of the month immediately preceding the interest payment date or at such other address as is provided to the Registrar in writing by the registered owner. All payments on the Bond shall be made in any coin or currency of the United States of America, which on the dates of such payment, shall be legal tender for the payment of public and private debts.

[The Bonds shall be initially issued in a Book Entry System (as defined in the Bond Ordinance). The provisions of this Bond and of the Bond Ordinance are subject in all respects to the provisions of the Letter of Representations between the City and The Depository Trust Company, or any substitute agreement, effecting such Book Entry System.]

THIS BOND IS PAYABLE OUT OF PROPERTY TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS TO BE LEVIED, COLLECTED, APPROPRIATED AND APPLIED FOR THAT PURPOSE AS SET FORTH IN INDIANA CODE 6-1.1-18.5-8.

This Bond is one of an authorized issue of bonds of the City with an aggregate principal amount of $_____ (the "Bonds"), designated as "General Obligation Bonds, Series 201__." The Bonds are numbered consecutively from R-1 upwards, and are issued pursuant to an ordinance adopted by the Common Council of the City of Westfield, Indiana (the "Common Council"), on August 22, 2016 (the "Bond Ordinance") and in strict compliance with the Indiana Code and all related and supplemental acts as in effect on the issue date of the Bonds, including, without limitation, Indiana Code 5-1-14 and Indiana Code 36-4-6 (collectively the "Act"), for the purpose of providing funds to be applied on the Costs of the Project (as defined in the Bond Ordinance), to fund capitalized interest, and paying incidental expenses incurred in connection with the issuance of the Bonds. The Bonds and any bonds issued on a parity with the Bonds under the Bond Ordinance are referred to collectively as the "Bonds."

Reference is hereby made to the Bond Ordinance for a description of the rights, duties and obligations of the City, and the owners of the Bonds, the terms and conditions upon which the Bonds are or may be issued and the terms and conditions upon which the Bonds will be paid at or prior to maturity, or will be deemed to be paid and discharged upon the making of provisions for payment therefor. Copies of the Bond Ordinance are on file at the principal office of the Registrar. THE OWNER OF THIS BOND, BY ACCEPTANCE OF THIS BOND, HEREBY AGREES TO ALL OF THE TERMS AND PROVISIONS IN THE BOND ORDINANCE.

[The Bonds maturing on or after _____, 20__ are subject to optional redemption prior to maturity on any date on or after _____, 20__, with thirty (30) days notice, at a redemption price equal to the principal amount plus accrued interest to the date of redemption.]

[The Bonds are subject to mandatory sinking fund redemption prior to maturity at a redemption price equal to the principal amount plus accrued interest to the date of redemption on the dates and in the amounts set forth as follows:]

[Notice of such redemption shall be mailed to the address of the registered owner as shown on the registration records of the City and the Registrar at least thirty (30) days prior to the date fixed for redemption unless the notice is waived by the registered owner of this Bond. The notice shall specify the date and place of redemption and sufficient identification of the Bonds called for redemption. The place of redemption shall be the principal office or corporate trust office of the Registrar and Paying Agent, unless the City selects another place. Interest on the Bonds so called for redemption shall cease on the redemption date fixed in such notice if sufficient funds are available at the place of redemption to pay the redemption price on the

redemption date. Each Five Thousand Dollars ($5,000) principal amount shall be considered a separate bond for purposes of mandatory redemption.]

This Bond is transferable or exchangeable only upon the books of the City kept for that purpose at the office of the Registrar by the registered owner in person, or by its attorney duly authorized in writing, upon surrender of this Bond together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the Registered Owner or its attorney duly authorized in writing, and thereupon a new fully registered Bond or Bonds in the same aggregate principal amount and of the same maturity, shall be executed and delivered in the name of the transferee or transferees or the Registered Owner, as the case may be, therefor. The City and the Registrar for this Bond may treat and consider the person in whose name this Bond is registered as the absolute owner for all purposes including for the purpose of receiving payment of, or on account of, the principal hereof and interest due hereon. The Registrar shall not be required to register, transfer or exchange any Bond after the fifteenth day of the month immediately preceding an interest payment date on the Bonds until such interest payment date. The Registrar will not be required to (i) register, transfer or exchange any Bond during the period fifteen days next preceding mailing of a notice of redemption on any Bonds, or (ii) to register, transfer or exchange any Bonds selected, called or being called for redemption in whole or in part after mailing notice of such call.

The Bonds are issuable only in fully registered form in the denomination of $5,000 principal amount or any integral multiples thereof not exceeding the aggregate principal amount of the Bonds maturing in such year.

If this Bond shall have become due and payable in accordance with its terms or shall have been duly called for redemption or irrevocable instructions to call this Bond or a portion thereof for redemption shall have been given, and the whole amount of the principal of and interest so due and payable on this Bond or portion thereof then outstanding shall be paid or (i) sufficient moneys, or (ii) non-callable, direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America, the principal of and the interest on which when due will provide sufficient moneys for such purpose, or (iii) obligations of any state of the United States of America or any political subdivision thereof, the full payment of principal of and interest on which (a) are unconditionally guaranteed or insured by the United States of America, or (b) are provided for by an irrevocable deposit of securities described in clause (ii) and are not subject to call or redemption by the issuer thereof prior to maturity or for which irrevocable instructions to redeem have been given, shall be held in trust for such purpose, and provision shall also have been made for paying all fees and expenses in connection with the redemption, then and in that case this Bond shall no longer be deemed outstanding or an indebtedness of the City.

It is hereby certified, recited and declared that all acts, conditions and things required to be done precedent to and in the execution, issuance, sale and delivery of this Bond have been properly done, happened and performed in regular and due form as prescribed by law, and that the total indebtedness of the City, including the Bonds, does not exceed any constitutional, statutory or local ordinance or ordinance code limitation of indebtedness.

This Bond shall not be valid or become obligatory for any purpose until the certificate of authentication shall have been duly executed by the authorized representative of the Registrar.

IN WITNESS WHEREOF, the City of Westfield, Indiana, has caused this Bond to be executed by the manual or facsimile signature of the Mayor, and attested by the manual or facsimile signature of the Clerk-Treasurer of the City, who has caused the seal of the City to be impressed or a facsimile to be printed on this Bond.

CITY OF WESTFIELD, INDIANA

By: _____
J. Andrew Cook, Mayor

(SEAL)

Attest:

_____
Cindy Gossard, Clerk-Treasurer

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds described in the within mentioned Bond Ordinance.

_____, as Registrar
Authorized Representative

_____

(end of bond form)

Section 6. Defeasance. If, when the Bonds or any portion thereof shall have become due and payable in accordance with their terms or shall have been duly called for redemption or irrevocable instructions to call the Bonds or a portion thereof for redemption shall have been given, and the whole amount of the principal and the interest so due and payable upon all of the Bonds then outstanding or any portion thereof shall be paid, or (i) sufficient moneys, or (ii) direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America, the principal of and the interest on which when due will provide sufficient moneys, or shall be held in trust for such purpose, and provision shall also be made for paying all fees and expenses for the redemption, then and in that case the Bonds issued hereunder or any designated portion thereof shall no longer be deemed outstanding or entitled to the pledge of taxes to be levied upon all property in the City.

Section 7. Deposit and Application of Bond Proceeds; Surplus to Bond Fund. The City of Westfield General Obligation Bonds, Series 2016 Bond Fund is created hereby (the "Bond Fund"). The Clerk-Treasurer is hereby authorized and directed to deposit the balance of the proceeds of the applicable Bonds in a separate fund (the "Acquisition Fund"), and to designate the Acquisition Fund for the applicable Project, to pay for: (1) the cost of the respective Project and all other costs and expenses incurred in connection with the Project; and (2) costs of issuance of the Bonds. Except as described in this Section, the designated Acquisition Fund for each of the Project may not be used for any other purpose. The Acquisition Fund shall, in accordance with Indiana Code 5-13, be deposited, at interest, with the depository or depositories of other public funds of the City, and all interest collected on it belongs to the fund. Any surplus remaining from the proceeds of the Bonds after all costs and expenses are fully paid shall, in accordance with Indiana Code 5-1-13, either be paid into and become a part of the City's Bond Fund for the Bonds, or, at the direction of the City, with approval by the Common Council, be used by the City to pay debt service on any other outstanding obligations of the City.

Section 8. Tax Pledge. The full faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal of and the interest on the Bonds according to their terms. The City covenants that it will cause a property tax for the payment of the principal of and interest on the Bonds to be levied, collected, appropriated and applied for that purpose as set forth in Indiana Code 6-1.1-18.5-8. There shall be levied in each year upon all taxable property in the City, real and personal, and collected a tax in an amount and in such manner sufficient to meet and pay the principal of and interest on the Bonds as they become due beginning July 1, 2017, and the proceeds of this tax are hereby pledged solely to the payment of the Bonds.

Section 9. Tax Covenants and Representations. In order to preserve the exclusion of interest on the Bonds from gross income for federal income tax purposes under Section 103 of the Internal Revenue Code of 1986, as existing on the date of issuance of the Bonds and the Regulations in effect and applicable to the Bonds on the date of issuance of the Bonds (collectively, "Code") and as an inducement to purchasers of the Bonds, this Council represents, covenants and agrees that:

(a) The Project will be available for use by members of the general public. Use by a member of the general public means use by natural persons not engaged in a trade or business. No person or entity other than the City or another state or local governmental unit will use more than 10% of the proceeds of the Bonds or property financed by the Bond proceeds other than as a member of the general public. No person or entity other than the City or another state or local governmental unit will own property financed by Bond proceeds or will have any actual or beneficial use of such property pursuant to a lease, a management or incentive payment contract, arrangements such as take-or-pay or output contracts or any other type of arrangement that conveys other special legal entitlements and differentiates that person's or entity's use of such property from use by the general public, unless such uses in the aggregate relate to no more than 10% of the proceeds of the Bonds. If the City enters into a management contract for the Project, the terms of the contract will comply with IRS Revenue Procedure 97-13, as it may be amended, supplemented or superseded from time to time, so that the contract

will not give rise to private business use under the Code and the Regulations, unless such use in aggregate relates to no more than 10% of the proceeds of the Bonds.

(b) No more than 5% of the Bond proceeds will be loaned to any person or entity other than another state or local governmental unit. No more than 5% of the Bond proceeds will be transferred, directly or indirectly, or deemed transferred to a nongovernmental person in any manner that would in substance constitute a loan of the Bond proceeds.

(c) The City reasonably expects, as of the date hereof, that the Bonds will not meet either the private business use test described in paragraph (a) above or the private loan test described in paragraph (b) above during the entire term of the Bonds.

(d) No more than 5% of the proceeds of the Bonds will be attributable to private business use as described in (a) attributable to unrelated or disproportionate private business use. For this purpose, the private business use test is applied by taking into account only use that is not related to any governmental use of proceeds of the issue (Unrelated Use) and use that is related but disproportionate to any governmental use of those proceeds (Disproportionate Use).

(e) The City will not take any action nor fail to take any action with respect to the Bonds that would result in the loss of the exclusion from gross income for federal tax purposes on the Bonds pursuant to Section 103 of the Code, nor will the City act in any other manner which would adversely affect such exclusion. The City covenants and agrees not to enter into any contracts or arrangements which would cause the Bonds to be treated as private activity bonds under Section 141 of the Code.

(f) It shall be not an event of default under this ordinance if the interest on any Bond is not excludable from gross income for federal tax purposes or otherwise pursuant to any provision of the Code which is not currently in effect and in existence on the date of issuance of the Bonds.

(g) These covenants are based solely on current law in effect and in existence on the date of delivery of such Bonds.

(h) *[Reserved]*.

(i) Notwithstanding any other provisions of this ordinance, the covenants and authorizations contained in this ordinance (the "Tax Sections") which are designed to preserve the exclusion of interest on the Bonds from gross income under federal law (the "Tax Exemption") need not be complied with if the City receives an opinion of nationally recognized bond counsel that compliance with any Tax Section is unnecessary to preserve the Tax Exemption.

Section 10. Continuing Disclosure. The Clerk-Treasurer is hereby authorized and directed, if necessary, to complete, execute and attest on behalf of the City a Continuing Disclosure Agreement (the "Agreement") that complies with the requirements of SEC Rule

15c2-12. Notwithstanding any other provisions of this ordinance, failure of the City to comply with the Agreement shall not be considered an event of default under the Bonds or this ordinance.

Section 11. Debt Limit Not Exceeded. The City represents and covenants that the Bonds herein authorized, when combined with other outstanding indebtedness of the City at the time of issuance of the Bonds, will not exceed any applicable constitutional or statutory limitation on the City's indebtedness.

Section 12. Declaration of Official Intent to Reimburse. The City intends that this Ordinance constitute a declaration of official intent pursuant to Treas. Reg. §1.150-2 to reimburse itself or be reimbursed for all, or part of, the costs of the Project from the proceeds of tax-exempt obligations.

Section 13. Severability. If any section, paragraph or provision of this ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section; paragraph or provision shall not affect any of the remaining provisions of this ordinance.

Section 14. Repeal of Conflicting Provisions. All ordinances, or parts thereof, in conflict with the provisions of this ordinance, are, to the extent of such conflict, hereby repealed or amended.

Section 15. Amendments to Ordinance. This ordinance may, from time to time hereafter, be amended without the consent of the owners of the Bonds, if in the sole discretion of the Council, such amendment shall not adversely affect the rights of the owners of any of the Bonds.

Section 16. Effective Date. This ordinance shall be in full force and effect immediately upon its passage.

[Remainder of page intentionally left blank.]

ADOPTED AND PASSED THIS 22ND DAY OF AUGUST, 2016, BY THE WESTFIELD COMMON COUNCIL, HAMILTON COUNTY, INDIANA.

WESTFIELD COMMON COUNCIL
Hamilton County, Indiana

WESTFIELD COMMON COUNCIL

Voting For	**Voting Against**	**Abstain**
_____	_____	_____
Jim Ake	Jim Ake	Jim Ake
_____	_____	_____
James J. Edwards	James J. Edwards	James J. Edwards
_____	_____	_____
Steven Hoover	Steve Hoover	Steve Hoover
_____	_____	_____
Robert L. Horkay	Robert L. Horkay	Robert L. Horkay
_____	_____	_____
Mark Keen	Mark Keen	Mark Keen
_____	_____	_____
Charles Lehman	Charles Lehman	Charles Lehman
_____	_____	_____
Cindy L. Spoljaric	Cindy L. Spoljaric	Cindy L. Spoljaric

ATTEST:

_____
Cindy Gossard, Clerk-Treasurer
City of Westfield, Indiana

I hereby certify that ORDINANCE 16-09 was delivered to the Mayor of Westfield on the _____ day of _____, 2016, at ___:___ __.m.

_____
Cindy Gossard, Clerk-Treasurer

I hereby APPROVE Ordinance 16-09

this _____ day of _____, 2016

at ___:___ __.m.

_____
J. Andrew Cook, Mayor

I hereby VETO Ordinance 16-09

this _____ day of _____, 2016

at ___:___ __.m.

_____
J. Andrew Cook, Mayor

I affirm under the penalties of perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law. */s/ James T. Crawford, Jr.*

This document prepared by James T. Crawford, Jr., Esq. Krieg DeVault LLP, 12800 North Meridian Street, Suite 300, Carmel, IN 46032, (317) 238-6239.

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ORDINANCE NO. 16-32

AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF WESTFIELD, INDIANA, APPROPRIATING THE PROCEEDS OF THE CITY OF WESTFIELD, INDIANA GENERAL OBLIGATION BONDS, SERIES 2016 AND ANY INVESTMENT EARNINGS THEREON

WHEREAS, the Common Council of the City of Westfield, Indiana (the ‘‘City”), has determined to purchase or lease purchase certain property including but not limited to vehicles and other equipment (the “Project”), all as described in an ordinance adopted by the Common Council of the City (the “Council”) prior in time to the adoption of this ordinance on August 22, 2016; and

WHEREAS, the Council has determined that the estimated cost of the Project, and the incidental expenses necessary to be incurred in connection with the Project and with the issuance of its City of Westfield, Indiana General Obligation Bonds, Series 2016 (the “Bonds”) to finance the Project, will be in an amount not to exceed Two Million Dollars ($2,000,000); and

WHEREAS, the Council has determined to issue the Bonds to fund the costs of the Project in an aggregate amount not to exceed Two Million Dollars ($2,000,000); and

WHEREAS, there has been published a notice of a public hearing on the appropriation of the proceeds of the Bonds and any investment earnings thereon to be held on this date; the hearing has been held and the Council has considered the evidence presented at the hearing;

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF WESTFIELD, INDIANA, THAT:

Section 1. The Council finds that all proceedings required before appropriation of the proceeds of the Bonds and any investment earnings thereon have been accomplished and completed.

Section 2. For the purpose of paying the costs of the Project, and incidental expenses necessary to be incurred with the Project and the Bonds, an amount not to exceed Two Million Dollars ($2,000,000) and any investment earnings thereon shall be appropriated from the proceeds of the Bonds.

Section 3. The Clerk-Treasurer is directed to submit and certify this ordinance and the related proceedings to the Department of Local Government Finance in accordance with Indiana Code 6-1.1-18-5.

Section 4. This ordinance shall be in full force and effect from and after its passage.

ADOPTED AND PASSED THIS 22ND DAY OF AUGUST, 2016, BY THE WESTFIELD COMMON COUNCIL, HAMILTON COUNTY, INDIANA.

WESTFIELD COMMON COUNCIL
Hamilton County, Indiana

WESTFIELD COMMON COUNCIL

Voting For	**Voting Against**	**Abstain**
_____	_____	_____
Jim Ake	Jim Ake	Jim Ake
_____	_____	_____
James J. Edwards	James J. Edwards	James J. Edwards
_____	_____	_____
Steven Hoover	Steve Hoover	Steve Hoover
_____	_____	_____
Robert L. Horkay	Robert L. Horkay	Robert L. Horkay
_____	_____	_____
Mark Keen	Mark Keen	Mark Keen
_____	_____	_____
Charles Lehman	Charles Lehman	Charles Lehman
_____	_____	_____
Cindy L. Spoljaric	Cindy L. Spoljaric	Cindy L. Spoljaric

ATTEST:

_____
Cindy Gossard, Clerk-Treasurer
City of Westfield, Indiana

I hereby certify that ORDINANCE 16-32 was delivered to the Mayor of Westfield on the _____ day of _____, 2016, at ___:___ __.m.

_____
Cindy Gossard, Clerk-Treasurer

I hereby APPROVE Ordinance 16-32

this _____ day of _____, 2016

at ___:___ __.m.

_____
J. Andrew Cook, Mayor

I hereby VETO Ordinance 16-32

this _____ day of _____, 2016

at ___:___ __.m.

_____
J. Andrew Cook, Mayor

I affirm under the penalties of perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law. */s/ James T. Crawford, Jr.*

This document prepared by James T. Crawford, Jr., Esq. Krieg DeVault LLP, 12800 North Meridian Street, Suite 300, Carmel, IN 46032, (317) 238-6239.

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ORDINANCE NO. 16-33

AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF WESTFIELD, INDIANA, APPROVING A DETERMINATION TO ENTER INTO A PROPOSED LEASE AND THE ISSUANCE OF BONDS AND THE PLEDGE OF CERTAIN REVENUES OF THE CITY TO THE PAYMENT OF LEASE RENTALS

WHEREAS, the Common Council of the City of Westfield, Indiana (the ‘‘Council”), is the fiscal body of the City of Westfield, Indiana (the “City”); and

WHEREAS, the City of Westfield Redevelopment Commission (the “Commission”) as Lessee, desires to enter into a lease (the “Lease”) with the Westfield Redevelopment Authority (the “Authority”), as Lessor to provide for the acquisition and financing and refinancing of certain public facilities more fully described in the Lease (the “Project”); and

WHEREAS, there have been prepared estimates for the cost of the acquisition, construction, improvement, and financing of such Project; and

WHEREAS, the Commission has held a public hearing concerning whether to proceed with the Project and enter into the Lease to finance and refinance the Project; and

WHEREAS, it is in the best interests of the City and its citizens to proceed with the acquisition, construction, improvement, financing and refinancing of such Project by the Authority, which will lease said Project to the Commission under terms whereby the Commission will own the leased Project at the end of the lease financing period; and

WHEREAS, pursuant to Indiana Code 6-1.1-17-20.5, Indiana Code 36-7-14.5-14, Indiana Code 36-7-14.5-19, Indiana Code 36-7-14-25.1 and Indiana Code 36-7-14-25.2, the Authority and the Commission may not issue bonds or enter into a lease payable unless it receives the approval of the City fiscal body; and

WHEREAS, it now appears to the Council that the leasing of said Project will satisfy the need for the facilities and that the proposed Lease therefore submitted to the Council with the Authority as Lessor and the Commission as Lessee, which is incorporated herein, provides for a fair and reasonable rental.

NOW THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF WESTFIELD, INDIANA, THAT:

Section 1. The terms and conditions of the proposed form of Lease are approved and agreed to as the basis for a determination to enter into the Lease. The maximum term of the lease shall not exceed twenty-four (24) years after the date of the issuance by the Authority of its bonds for the Project. The Commission pursuant to the Lease has a right and option to purchase

the Project on any date upon sixty (60) days written notice to the Authority. The annual lease rental shall not exceed Two Million Three Hundred Fifty Thousand Dollars ($2,350,000). The maximum interest rate shall not exceed five percent (5.0%) per annum. The annual lease rental payments shall be payable by the Commission from a pledge pursuant to Indiana Code 6-3.5-6-1 *et. seq.* of distributions of County Option Income Taxes to be received by the City (the "COIT Revenues"). The City hereby pledges to the Commission a portion of the City's COIT Revenues sufficient for the Commission to pay lease rental payments on the Lease as same become due (the "COIT Pledge"), such pledge to be effective as set forth in Indiana Code 5-1-14-4 without recording this Ordinance or any other instruments. Such COIT Pledge shall be effective only to the extent and for the term the Commission is obligated to make payments pursuant to the Lease. On or before each payment date under the Lease, the City shall transfer a sufficient amount of COIT Revenues which shall constitute the pledged amount to enable the Commission to make the payment required by the Lease. The City reasonably believes that on each payment date an amount of COIT Revenues will be sufficiently available to fully pay such Lease payment as provided in the Lease then due and owing. Upon the final payment of the Commission's payment of its obligations to make payments pursuant to the Lease, the COIT Pledge of this Section shall expire and no longer be in force and effect. The City reserves the right to issue bonds, enter into leases, or enter into additional pledges payable from COIT Revenues, in whole or in part, on a parity with the COIT Pledge for any purpose permitted by law (collectively, "Parity Obligations"). The terms and conditions of any Parity Obligations shall be set forth in the resolution authorizing such Parity Obligations.

Section 2. The Authority is hereby authorized to issues is bonds (the "Bonds") in an amount not to exceed Thirty-Two Million Dollars ($32,000,000) for the Project. The Bonds shall be payable from the Commission's payments to the Authority pursuant to the terms of the Lease.

Section 3. The Commission and the Authority are each hereby authorized to publish notice of such determinations as required by law.

Section 4. This Ordinance shall be in effect from and after its passage by the Common Council and approval by the Mayor of the City of Westfield, Indiana.

[Remainder of page intentionally left blank.]

ADOPTED AND PASSED THIS _____ DAY OF AUGUST, 2016, BY THE WESTFIELD COMMON COUNCIL, HAMILTON COUNTY, INDIANA.

WESTFIELD COMMON COUNCIL
Hamilton County, Indiana

WESTFIELD COMMON COUNCIL

Voting For	**Voting Against**	**Abstain**
_____	_____	_____
Jim Ake	Jim Ake	Jim Ake
_____	_____	_____
James J. Edwards	James J. Edwards	James J. Edwards
_____	_____	_____
Steven Hoover	Steve Hoover	Steve Hoover
_____	_____	_____
Robert L. Horkay	Robert L. Horkay	Robert L. Horkay
_____	_____	_____
Mark Keen	Mark Keen	Mark Keen
_____	_____	_____
Charles Lehman	Charles Lehman	Charles Lehman
_____	_____	_____
Cindy L. Spoljaric	Cindy L. Spoljaric	Cindy L. Spoljaric

ATTEST:

_____
Cindy Gossard, Clerk-Treasurer
City of Westfield, Indiana

I hereby certify that ORDINANCE 16-__ was delivered to the Mayor of Westfield on the _____ day of _____, 2016, at ___:___ __.m.

_____
Cindy Gossard, Clerk-Treasurer

I hereby APPROVE Ordinance 16-__

this _____ day of _____, 2016

at ___:___ __.m.

_____
J. Andrew Cook, Mayor

I hereby VETO Ordinance 16-__

this _____ day of _____, 2016

at ___:___ __.m.

_____
J. Andrew Cook, Mayor

I affirm under the penalties of perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law. */s/ James T. Crawford, Jr.*

This document prepared by James T. Crawford, Jr., Esq. Krieg DeVault LLP, 12800 North Meridian Street, Suite 300, Carmel, IN 46032, (317) 238-6239.

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8/17/2016 10:55:28 AM

I hereby certify that each of the above listed vouchers and invoices, or bills attached there to, are true and correct and I have audited same in accordance with IC5-11-10-1.6.

August 22, 2016

Fiscal Officer

ALLOWANCE OF ACCOUNTS PAYABLE VOUCHERS

CITY OF WESTFIELD

We have examined the Accounts Payable Vouchers listed on the foregoing Register of Accounts Payable Vouchers consisting of 15 pages and except for accounts payables not allowed as shown on the Register such account payables are hereby allowed in the total amount of $0 and pending director approval such accounts payables are hereby allowed in the total amount of $0.

Dated this 22 day of August, 2016

Signatures of Governing Board

Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No.	**Fund Name**								
101	**General**								
	Administration								
VEN000589	Duke Energy	APP036219	8/8/2016	101001341	ADM-ELECTRICITY	Clinic House	209.07	60283	8/8/2016
VEN000589	Duke Energy	APP036219	8/8/2016	101001341	ADM-ELECTRICITY	DWNA	83.30	60283	8/8/2016
VEN001537	Payroll	APP036233	8/9/2016	101001111	ADM-SALARY	sal	8,078.00		
VEN001537	Payroll	APP036233	8/9/2016	101001111	ADM-SALARY	med	192.57		
VEN001537	Payroll	APP036233	8/9/2016	101001120	ADM-FICA AND MEDICARE	fica	480.15		
VEN001537	Payroll	APP036233	8/9/2016	101001120	ADM-FICA AND MEDICARE	med	112.30		
VEN001537	Payroll	APP036233	8/9/2016	101001121	ADM-PERF	perf	909.05		
VEN002336	Citizens Westfield	APP036467	8/16/2016	101001328	ADM-HEAT/GAS	Clinic House	6.82		
VEN002336	Citizens Westfield	APP036468	8/16/2016	101001342	ADM-WATER/SEWER	Historical Society	65.55		
VEN002336	Citizens Westfield	APP036468	8/16/2016	101001342	ADM-WATER/SEWER	DWNA	65.77		
VEN002336	Citizens Westfield	APP036468	8/16/2016	101001342	ADM-WATER/SEWER	City Hall	79.87		
VEN002336	Citizens Westfield	APP036468	8/16/2016	101001342	ADM-WATER/SEWER	Clinic House	67.87		
VEN000513	DavisVision	APP036480	8/17/2016	101001119	ADM-HEALTH AND DENTAL	Vision Ins Prem	24.28	60392	8/17/2016
	Subtotal for Administration						**10,374.60**		

Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No.	**Fund Name**								
101	**General**								
	Police								
VEN001537	Payroll	APP036233	8/9/2016	101002111	POLICE-SALARY	sal	133,209.67		
VEN001537	Payroll	APP036233	8/9/2016	101002119	POLICE-HEALTH AND DENT	hsa	208.33		
VEN001537	Payroll	APP036233	8/9/2016	101002120	POLICE-FICA AND MEDICAR	fica	7,963.26		
VEN001537	Payroll	APP036233	8/9/2016	101002120	POLICE-FICA AND MEDICAR	med	1,862.39		
VEN001537	Payroll	APP036233	8/9/2016	101002121	POLICE-PERF	perf	21,437.90		
VEN000434	Comcast Cable	APP036244	8/9/2016	101002349	POLICE-SERVICES	Monthly Statement	87.50	60386	8/9/2016
VEN002336	Citizens Westfield	APP036245	8/9/2016	101002342	POLICE-WATER/SEWER	Fire Service Charges	92.77	60385	8/9/2016
VEN000314	C.A.R. Clinic	APP036264	8/9/2016	101002360	POLICE-VEHICLE REPAIR	Vehicle Repairs	1,444.50		
VEN000314	C.A.R. Clinic	APP036264	8/9/2016	101002360	POLICE-VEHICLE REPAIR	Vehicle Repairs	481.25		
VEN001942	The Uniform House, Inc	APP036269	8/9/2016	101002229	POLICE-UNIFORMS	Uniform Under Belt - Adams	23.92		
VEN001942	The Uniform House, Inc	APP036269	8/9/2016	101002229	POLICE-UNIFORMS	Uniform Shirts - Martin	92.70		
VEN003505	Smartstop Dry Cleaners	APP036270	8/9/2016	101002229	POLICE-UNIFORMS	Dry Cleaning 7-8 to 7-21	168.00		
VEN000747	Galls	APP036271	8/9/2016	101002229	POLICE-UNIFORMS	TRU-Spec Pants	99.22		
VEN000747	Galls	APP036271	8/9/2016	101002345	POLICE-EQUIP REPAIR	Maglite Traffic Wand, Battery	267.85		
VEN000060	Agency One Security Group	APP036272	8/9/2016	101002345	POLICE-EQUIP REPAIR	Gun Safe Lock	350.00		
VEN000080	Almost Home Boarding Kennel	APP036273	8/9/2016	101002355	POLICE-K-9 MAINT	Boarding - Lopez	78.00		
VEN005007	Herrmann Veterinary Clinic	APP036274	8/9/2016	101002355	POLICE-K-9 MAINT	Annual Exam - Lopez	258.40		
VEN002017	Unifirst Corporation	APP036275	8/9/2016	101002343	POLICE-BUILDING MAINTEN	Mat Rental	55.50		
VEN000480	CSI Signs	APP036276	8/9/2016	101002337	POLICE-PRINTING	Print Jake Laird Banners	164.37		
VEN000859	Hare Chevrolet	APP036277	8/9/2016	101002360	POLICE-VEHICLE REPAIR	Vehicle Repairs - Jordan	58.64		
VEN001728	Safety Kleen	APP036278	8/9/2016	101002349	POLICE-SERVICES	5G Parts Washer - Solvent	178.27		
VEN001555	Pet Supplies Plus	APP036459	8/16/2016	101002355	POLICE-K-9 MAINT	K9 Supplies - Kang	131.47		
VEN001245	Lexisnexis Risk Managment	APP036460	8/16/2016	101002350	POLICE-SUBSCRIPTIONS/D	Monthly Statement	82.50		
VEN005006	Team Pride Athletic Apparel	APP036461	8/16/2016	101002229	POLICE-UNIFORMS	Adidas Custom Fit Hats	969.25		
VEN000478	Crown Trophy	APP036462	8/16/2016	101002347	POLICE-PROMOTIONS	Department Awards - Plaques	830.00		
VEN002336	Citizens Westfield	APP036463	8/16/2016	101002342	POLICE-WATER/SEWER	Utility-water	224.36		
VEN002017	Unifirst Corporation	APP036474	8/16/2016	101002343	POLICE-BUILDING MAINTEN	Mat Rental	63.65		
VEN000314	C.A.R. Clinic	APP036475	8/16/2016	101002360	POLICE-VEHICLE REPAIR	Vehicle Repairs	2,641.98		
VEN005007	Herrmann Veterinary Clinic	APP036477	8/16/2016	101002355	POLICE-K-9 MAINT	Heartgard and Nexgard - Lop	357.50		
VEN000513	DavisVision	APP036480	8/17/2016	101002119	POLICE-HEALTH AND DENT	Vision Ins Prem	459.24	60392	8/17/2016
Subtotal for Police							**174,342.39**		

Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No.	**Fund Name**								
101	**General**								
	Economic and Community Development								
VEN001537	Payroll	APP036233	8/9/2016	101003111	ECD-SALARY	sal	23,779.27		
VEN001537	Payroll	APP036233	8/9/2016	101003111	ECD-SALARY	sal	4,038.40		
VEN001537	Payroll	APP036233	8/9/2016	101003120	ECD-FICA AND MEDICARE	fica	1,406.68		
VEN001537	Payroll	APP036233	8/9/2016	101003120	ECD-FICA AND MEDICARE	fica	237.42		
VEN001537	Payroll	APP036233	8/9/2016	101003120	ECD-FICA AND MEDICARE	med	328.98		
VEN001537	Payroll	APP036233	8/9/2016	101003120	ECD-FICA AND MEDICARE	med	55.52		
VEN001537	Payroll	APP036233	8/9/2016	101003121	ECD-PERF	perf	3,308.06		
VEN001537	Payroll	APP036233	8/9/2016	101003121	ECD-PERF	perf	573.45		
VEN005261	Daine Crabtree	APP036345	8/12/2016	101003334	ECD-TRAVEL/TRAINING/SE	Parking reim	16.00		
VEN001105	Jennifer Miller	APP036353	8/12/2016	101003334	ECD-TRAVEL/TRAINING/SE	Parking Meeting downtown	11.00		
VEN000513	DavisVision	APP036480	8/17/2016	101003119	ECD-HEALTH AND DENTAL	Vision Ins Prem	119.82	60392	8/17/2016
	Subtotal for Economic and Community Development						**33,874.60**		
	Parks								
VEN002573	Jonathan Byrds	APP036161	8/3/2016	101005347	PARKS-PROMOTION	WR4 VIP tent	2,500.00	60316	8/8/2016
VEN001537	Payroll	APP036233	8/9/2016	101005111	PARKS-SALARY	sal	7,635.95		
VEN001537	Payroll	APP036233	8/9/2016	101005120	PARKS-FICA AND MEDICAR	fica	464.07		
VEN001537	Payroll	APP036233	8/9/2016	101005120	PARKS-FICA AND MEDICAR	med	108.54		
VEN001537	Payroll	APP036233	8/9/2016	101005121	PARKS-PERF	perf	1,084.30		
VEN002336	Citizens Westfield	APP036354	8/12/2016	101005342	PARKS-WATER/SEWER	Parks water	1,759.00	60389	8/15/2016
VEN000949	IN.GOV	APP036439	8/16/2016	101005349	PARKS-SERVICES	New hire background ck	16.00		
VEN000589	Duke Energy	APP036449	8/16/2016	101005341	PARKS-ELECTRIC	Midland Bridge	13.83		
VEN000513	DavisVision	APP036480	8/17/2016	101005119	PARKS-HEALTH AND DENT	Vision Ins Prem	22.70	60392	8/17/2016
	Subtotal for Parks						**13,604.39**		

Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No.	**Fund Name**								
101	**General**								
	Informatics								
VEN001537	Payroll	APP036233	8/9/2016	101007111	IT-SALARY	sal	13,984.66		
VEN001537	Payroll	APP036233	8/9/2016	101007120	IT-FICA AND MEDICARE	fica	823.48		
VEN001537	Payroll	APP036233	8/9/2016	101007121	IT-PERF	perf	1,985.81		
VEN002213	Open Control Systems	APP036266	8/9/2016	101007331	IT-CONSULTING	Q1 CCTV Maintenance Agree	3,090.00		
VEN002213	Open Control Systems	APP036266	8/9/2016	101007331	IT-CONSULTING	Q1 Security Maintenance Agr	6,030.00		
VEN002213	Open Control Systems	APP036268	8/9/2016	101007451	IT-COMPUTER/EQUIP	WFD Spare Station Emerg to	700.00		
VEN002050	Verizon Wireless	APP036435	8/16/2016	101007332	IT-CELLULAR/PAGERS/MOBI	Cell phones and air cards	12,996.02		
VEN004591	Virtusa Corporation	APP036436	8/16/2016	101007331	IT-CONSULTING	July service Disaster Recover	900.00		
VEN002213	Open Control Systems	APP036437	8/16/2016	101007349	IT-SERVICES	City Hall audio	3,765.00		
VEN005134	Lifeline Data Centers	APP036438	8/16/2016	101007349	IT-SERVICES	Monthly fee	1,065.70		
VEN000949	IN.GOV	APP036439	8/16/2016	101007349	IT-SERVICES	New hire background ck	15.00		
VEN002044	Van Ausdall and Farrar	APP036440	8/16/2016	101007337	IT-PRINTING	Click charges copy machines	767.78		
VEN001231	Leane Kmetz	APP036441	8/16/2016	101007334	IT-TRAVEL/TRAINING/SEMIN	Mileage reim GIS meetings	267.84		
VEN000882	HHPA	APP036442	8/16/2016	101007349	IT-SERVICES	June and July service	510.00		
VEN005146	Konica Minolta Business	APP036443	8/16/2016	101007334	IT-TRAVEL/TRAINING/SEMIN	ECM travel	1,357.00		
VEN002213	Open Control Systems	APP036446	8/16/2016	101007349	IT-SERVICES	2016 CCTV agreement	3,090.00		
VEN002213	Open Control Systems	APP036446	8/16/2016	101007349	IT-SERVICES	Access Control	6,030.00		
VEN000513	DavisVision	APP036480	8/17/2016	101007119	IT-HEALTH AND DENTAL	Vision Ins Prem	59.12	60392	8/17/2016
Subtotal for Informatics							**57,437.41**		
	Clerk Treasurer								
VEN001537	Payroll	APP036233	8/9/2016	101008111	CT-SALARY	sal	14,865.88		
VEN001537	Payroll	APP036233	8/9/2016	101008120	CT-FICA AND MEDICARE	fica	868.80		
VEN001537	Payroll	APP036233	8/9/2016	101008120	CT-FICA AND MEDICARE	med	203.14		
VEN001537	Payroll	APP036233	8/9/2016	101008121	CT-PERF	perf	1,730.66		
VEN001940	The Times	APP036317	8/10/2016	101008338	CT-LEGAL NOTICES	Local option income tax notic	7.65		
VEN004297	ADP-Payroll	APP036374	8/15/2016	101008331	CT-CONSULTING	Period ending 8/6	2,978.48	500000080	8/15/2016
VEN005339	March of Dimes	APP036471	8/16/2016	101008990	CT-MISCELLANEOUS	Ck sent to wrong Westfield, s	410.88	60391	8/16/2016
VEN000513	DavisVision	APP036480	8/17/2016	101008119	CT-HEALTH AND DENTAL	Vision Ins Prem	65.98	60392	8/17/2016
Subtotal for Clerk Treasurer							**21,131.47**		

Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No.	**Fund Name**								
101	**General**								
	Mayor								
VEN001537	Payroll	APP036233	8/9/2016	101009111	MAYOR-SALARY	sal	4,161.55		
VEN001537	Payroll	APP036233	8/9/2016	101009120	MAYOR- FICA AND MEDICA	fica	253.16		
VEN001537	Payroll	APP036233	8/9/2016	101009120	MAYOR- FICA AND MEDICA	med	59.20		
VEN001537	Payroll	APP036233	8/9/2016	101009121	MAYOR-PERF	perf	590.94		
VEN000513	DavisVision	APP036480	8/17/2016	101009119	MAYOR-HEALTH AND DENT	Vision Ins Prem	12.14	60392	8/17/2016
Subtotal for Mayor							**5,076.99**		
	City Council								
VEN002097	Westfield Chamber Of Commerce	APP036409	8/15/2016	101010347	CITY COUNCIL-PROMOTION	July Chamber luncheon	60.00		
Subtotal for City Council							**60.00**		
	Public Works								
VEN001537	Payroll	APP036233	8/9/2016	101013111	PW-SALARY	sal	60,328.01		
VEN001537	Payroll	APP036233	8/9/2016	101013120	PW-FICA AND MEDICARE	fica	3,514.44		
VEN001537	Payroll	APP036233	8/9/2016	101013120	PW-FICA AND MEDICARE	med	821.91		
VEN001537	Payroll	APP036233	8/9/2016	101013121	PW-PERF	perf	8,361.51		
VEN002336	Citizens Westfield	APP036318	8/10/2016	101013342	PW-WATER/SEWER	City Services	692.13	60389	8/15/2016
VEN000942	Imagery LLC	APP036349	8/12/2016	101013229	PW-UNIFORMS	Wearables	243.89		
VEN000589	Duke Energy	APP036421	8/15/2016	101013341	PW-ELECTRIC	Mill St	138.15		
VEN000301	Buckeye Power Sales Co	APP036425	8/15/2016	101013472	PW-EQUIPMENT	Gauge, Fuel, Parts	62.78		
VEN000949	IN.GOV	APP036439	8/16/2016	101013349	PW-CONTRACTUAL SERVIC	New hire background ck	16.00		
VEN000832	Hamilton Co Leadership Academy	APP036445	8/16/2016	101013334	PW-TRAVEL/TRAINING/SEMI	Class	1,600.00		
VEN002336	Citizens Westfield	APP036464	8/16/2016	101013342	PW-WATER/SEWER	City Services Center	328.44		
VEN002336	Citizens Westfield	APP036466	8/16/2016	101013342	PW-WATER/SEWER	151st St	65.16		
VEN000513	DavisVision	APP036480	8/17/2016	101013119	PW-HEALTH AND DENTAL	Vision Ins Prem	408.02	60392	8/17/2016
Subtotal for Public Works							**76,580.44**		

Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No.	**Fund Name**								
101	**General**								
	Communications								
VEN001537	Payroll	APP036233	8/9/2016	101020111	COMM-SALARY	sal	7,817.57		
VEN001537	Payroll	APP036233	8/9/2016	101020120	COMM-FICA	fica	470.17		
VEN001537	Payroll	APP036233	8/9/2016	101020120	COMM-FICA	med	109.95		
VEN001537	Payroll	APP036233	8/9/2016	101020121	COMM-PERF	perf	824.11		
VEN002097	Westfield Chamber Of Commerce	APP036346	8/12/2016	101020347	COMM-PROMOTIONS	Womens luncheon	20.00		
VEN005169	Erin Doyle	APP036347	8/12/2016	101020331	COMM- CONSULT	Social media and marketing	500.00		
VEN005006	Team Pride Athletic Apparel	APP036351	8/12/2016	101020347	COMM-PROMOTIONS	Polo shirts	32.04		
VEN005270	iHeartMedia	APP036352	8/12/2016	101020347	COMM-PROMOTIONS	GP Sports Complex Grand O	840.00		
VEN005258	Captain Balloon	APP036405	8/15/2016	101020347	COMM-PROMOTIONS	Grand Park Opening	483.60		
VEN004767	Triple R Marketing and Sales	APP036456	8/16/2016	101020347	COMM-PROMOTIONS	Color sublimation roll ribbon	304.97		
VEN000513	DavisVision	APP036480	8/17/2016	101020119	COMM-INSURANCE	Vision Ins Prem	29.56	60392	8/17/2016
	Subtotal for Communications						**11,431.97**		
	Customer Service								
VEN001537	Payroll	APP036233	8/9/2016	101021111	CUST SERVICE- SAL	sal	8,640.89		
VEN001537	Payroll	APP036233	8/9/2016	101021120	CUSTOMER SERV- FICA ME	fica	509.19		
VEN001537	Payroll	APP036233	8/9/2016	101021120	CUSTOMER SERV- FICA ME	med	119.08		
VEN001537	Payroll	APP036233	8/9/2016	101021121	CUSTOMER SERV- PERF	perf	1,227.01		
VEN000949	IN.GOV	APP036439	8/16/2016	101021347	CUST SERV- PROMO	New hire background ck	16.00		
VEN000513	DavisVision	APP036480	8/17/2016	101021119	CUST SERVICE- INSURANC	Vision Ins Prem	46.98	60392	8/17/2016
	Subtotal for Customer Service						**10,559.15**		
	Human Resources								
VEN001537	Payroll	APP036233	8/9/2016	101022111	HR - SAL	sal	4,471.75		
VEN001537	Payroll	APP036233	8/9/2016	101022120	HR- FICA MED	fica	266.63		
VEN001537	Payroll	APP036233	8/9/2016	101022120	HR- FICA MED	med	62.36		
VEN001537	Payroll	APP036233	8/9/2016	101022121	HR - PERF	perf	634.99		
VEN000513	DavisVision	APP036480	8/17/2016	101022119	HR- INSURANCE	Vision Ins Prem	24.28	60392	8/17/2016
	Subtotal for Human Resources						**5,460.01**		
Subtotal for Fund 101 General							**419,933.42**		

Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No.	**Fund Name**								
201	**Motor Vehicle Highway (MVH)**								
	Public Works								
VEN002678	Brandeis	APP036193	8/4/2016	201013476	MVH-EQUIP LEASES	Takeuchi TL12V2-CR Track L	53,289.00	60268	8/8/2016
VEN000589	Duke Energy	APP036221	8/8/2016	201013341	MVH-ELECTRIC	Farr Hills	131.31	60285	8/8/2016
VEN000589	Duke Energy	APP036248	8/9/2016	201013341	MVH-ELECTRIC		112.68	60387	8/9/2016
VEN000589	Duke Energy	APP036248	8/9/2016	201013341	MVH-ELECTRIC		9.80	60387	8/9/2016
VEN000975	Indiana Oxygen Company	APP036355	8/12/2016	201013345	MVH-EQUIP REPAIR		29.08		
VEN001778	Shelby Materials	APP036454	8/16/2016	201013231	MVH-SUBGRADE MATERIAL	Sidewalk repairs-Yeoman Wa	218.00		
VEN001363	Mid-state Truck Equipment	APP036455	8/16/2016	201013476	MVH-EQUIP LEASES	Plow, blade, spreader for 201	11,567.00		
VEN002336	Citizens Westfield	APP036465	8/16/2016	201013349	MVH-SERVICES	Mill St	5.79		
	Subtotal for Public Works						**65,362.66**		
Subtotal for Fund 201 Motor Vehicle Highway (MVH)							**65,362.66**		
Fund No.	**Fund Name**								
203	**Fire Operating**								
	Fire								
VEN001537	Payroll	APP036233	8/9/2016	203012111	FIRE-SALARY	sal	178,019.44		
VEN001537	Payroll	APP036233	8/9/2016	203012120	FIRE-FICA AND MEDICARE	fica	10,517.03		
VEN001537	Payroll	APP036233	8/9/2016	203012120	FIRE-FICA AND MEDICARE	med	2,459.70		
VEN001537	Payroll	APP036233	8/9/2016	203012121	FIRE-PERF	perf	32,206.74		
VEN002336	Citizens Westfield	APP036245	8/9/2016	203012342	FIRE-WATER/SEWER	Fire Service Charges	92.00	60385	8/9/2016
VEN002148	Witmer Public Safety Group	APP036327	8/11/2016	203012229	FIRE-UNIFORMS	5 unit numbers for helmets	86.00		
VEN000569	Don Hinds Ford Inc	APP036329	8/11/2016	203012360	FIRE-VEHICLE MAINT	parts	268.84		
VEN001459	North Central Co-Op	APP036330	8/11/2016	203012226	FIRE-VEHICLE GAS/SUPPLIE	Fuel	3,046.44		
VEN002336	Citizens Westfield	APP036373	8/15/2016	203012328	FIRE-GAS/HEAT	Sta 83 gas	150.02	60389	8/15/2016
VEN001478	Office Team	APP036376	8/15/2016	203012111	FIRE-SALARY	Temp. Salary	489.38		
VEN000575	Donley Safety	APP036377	8/15/2016	203012360	FIRE-VEHICLE MAINT	Def Tank Level Sender Kit- En	188.65		
VEN000903	Hoosier Fire Equipment	APP036378	8/15/2016	203012229	FIRE-UNIFORMS	Boots (2)	719.30		
VEN000903	Hoosier Fire Equipment	APP036378	8/15/2016	203012472	FIRE-EQUIP	Glass Removal Tool and Hel	668.90		
VEN001193	Koorsen Fire and Security	APP036379	8/15/2016	203012472	FIRE-EQUIP	Air Sample Service, Air Comp	1,245.00		
VEN005147	Walker and Assoc Insurance	APP036380	8/15/2016	203012350	FIRE-SUBSCRIPTIONS/DUE	Notary fee for two-Fire	100.00		
VEN000073	Alert-all	APP036381	8/15/2016	203012244	FIRE-PREVENTION/PUBLIC	Pub Ed badges - stickers	480.00		
VEN002148	Witmer Public Safety Group	APP036382	8/15/2016	203012229	FIRE-UNIFORMS	5 helmet shields	190.00		
VEN001846	Stoops Freightliner	APP036383	8/15/2016	203012360	FIRE-VEHICLE MAINT	Vehicle Parts	77.32		

Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No.	**Fund Name**								
203	**Fire Operating**								
	Fire								
VEN000488	Custom Truck and Auto	APP036386	8/15/2016	203012360	FIRE-VEHICLE MAINT	Vehicle Maint.	20.01		
VEN001478	Office Team	APP036387	8/15/2016	203012111	FIRE-SALARY	Temp. Service Salary	815.63		
VEN000903	Hoosier Fire Equipment	APP036389	8/15/2016	203012229	FIRE-UNIFORMS	Fire Helmet w/ Defender	295.30		
VEN001417	Napa Auto Parts	APP036390	8/15/2016	203012360	FIRE-VEHICLE MAINT	Vehicle Parts	1,678.15		
VEN003318	IDEM	APP036391	8/15/2016	203012334	FIRE-TRAVEL/TRAINING/SE	Permits for live burns-training	150.00		
VEN002046	Van's Electrical Systems	APP036392	8/15/2016	203012360	FIRE-VEHICLE MAINT	E-81, Toggle Swi.	12.73		
VEN000644	Enviro-max Inc	APP036395	8/15/2016	203012343	FIRE-BUILDING MAINTENAN	Station 82-service call, unit ch	237.95		
VEN001678	Road Solutions Inc	APP036404	8/15/2016	203012360	FIRE-VEHICLE MAINT	Force Ultra Heavy Duty, Was	250.00		
VEN000301	Buckeye Power Sales Co	APP036425	8/15/2016	203012472	FIRE-EQUIP	Gauge, Fuel, Parts	62.79		
VEN001573	Pitney Bowes	APP036450	8/16/2016	203012333	FIRE-POSTAGE	Postage	69.97		
VEN001846	Stoops Freightliner	APP036451	8/16/2016	203012360	FIRE-VEHICLE MAINT	Shock Absorber, Gas-Magnu	138.08		
VEN000544	Derek Michael	APP036452	8/16/2016	203012334	FIRE-TRAVEL/TRAINING/SE	Training Reimbursement	189.00		
VEN002425	AFC International Inc	APP036453	8/16/2016	203012242	FIRE-HAZMAT	Hydrogen Cyanide, Hazard Fe	234.87		
VEN002336	Citizens Westfield	APP036463	8/16/2016	203012342	FIRE-WATER/SEWER	Utility-water	336.55		
VEN002336	Citizens Westfield	APP036469	8/16/2016	203012342	FIRE-WATER/SEWER	Sta 83	490.88		
VEN000513	DavisVision	APP036480	8/17/2016	203012119	FIRE-HEALTH AND DENTAL	Vision Ins Prem	753.76	60392	8/17/2016
	Subtotal for Fire						**236,740.43**		
Subtotal for Fund 203 Fire Operating							**236,740.43**		
Fund No.	**Fund Name**								
204	**Park Impact**								
	Public Works								
VEN002213	Open Control Systems	APP036267	8/9/2016	204005472	PARK IMPACT-EQUIPMENT	Simon Moon Park Access Co	5,500.00		
VEN002213	Open Control Systems	APP036350	8/12/2016	204005349	PARK IMPACT-SERVICES	Asa Bales	11,169.00		
	Subtotal for Public Works						**16,669.00**		
Subtotal for Fund 204 Park Impact							**16,669.00**		

Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No.	**Fund Name**								
206	**Parks Programming/Events**								
	Parks								
VEN001335	Melody Jones	APP036160	8/3/2016	206005347	PARKS PROGRAM/PROMOT	Bingo Brunch	174.95	60258	8/3/2016
VEN001454	Noblesville Park and Recreation Dept	APP036357	8/12/2016	206005347	PARKS PROGRAM/PROMOT	Amigos de Westfield Stage re	750.00	60390	8/15/2016
VEN001356	Michael Ottinger	APP036406	8/15/2016	206005347	PARKS PROGRAM/PROMOT	Amigos de Westfield	1,300.00		
VEN003888	Amy Moore	APP036407	8/15/2016	206005347	PARKS PROGRAM/PROMOT	Amigos de Westfield photogr	200.00		
VEN003963	Mosaicos Indianapolis	APP036408	8/15/2016	206005347	PARKS PROGRAM/PROMOT	Amigos de Westfield Mexican	800.00		
VEN002613	Ermco Inc	APP036444	8/16/2016	206005347	PARKS PROGRAM/PROMOT	WR4	6,752.95		
VEN005246	Indianapolis Signworks	APP036447	8/16/2016	206005347	PARKS PROGRAM/PROMOT	VFTP Banners	798.00		
VEN003457	Teresa Evans	APP036448	8/16/2016	206005347	PARKS PROGRAM/PROMOT	VFTP Sponsor Banner Desig	75.00		
	Subtotal for Parks						**10,850.90**		
Subtotal for Fund 206 Parks Programming/Events							**10,850.90**		
Fund No.	**Fund Name**								
239	**Law Enforcement**								
	Police								
VEN000107	American Working Dogs	APP036237	8/9/2016	239002334	LAW ENFORCE-TRAVEL/TR	K-9 Olympics	355.00	60384	8/9/2016
VEN000747	Galls	APP036271	8/9/2016	239002229	LAW ENFORCEMENT-UNIF	Body Armor - Burtron	649.50		
VEN000747	Galls	APP036457	8/16/2016	239002229	LAW ENFORCEMENT-UNIF	Body Armor - Dine	649.50		
VEN001225	Law Enforcement Training Board	APP036458	8/16/2016	239002334	LAW ENFORCE-TRAVEL/TR	S.T.O.P.S Training Manual -	30.00		
VEN001843	Steven R Jenkins	APP036476	8/16/2016	239002472	LAW ENFORCE-EQUIPMEN	Glock 43 9mm for Departmen	325.50		
	Subtotal for Police						**2,009.50**		
Subtotal for Fund 239 Law Enforcement							**2,009.50**		
Fund No.	**Fund Name**								
264	**Road and Street Improvement (Road Impact)**								
	Public Works								
VEN001521	Parsons Brinckerhoff Inc	APP036418	8/15/2016	264013309	RAOD IMPACT-CONSULTIN	R/W Services for USPS Parce	1,725.00		
	Subtotal for Public Works						**1,725.00**		
Subtotal for Fund 264 Road and Street Improvement (Road Impact)							**1,725.00**		

Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No.	**Fund Name**								
268	**Emergency Medical and Equip**								
	Fire								
VEN000065	Airgas Mid America	APP036328	8/11/2016	268012224	EMS-OPERATING SUPPLIES	Oxygen	14.64		
VEN000065	Airgas Mid America	APP036384	8/15/2016	268012224	EMS-OPERATING SUPPLIES	Oxygen/Cylinder Rental	388.50		
VEN001050	IU Health Ball Memorial Hospital	APP036385	8/15/2016	268012224	EMS-OPERATING SUPPLIES	Pharmacy Order	956.82		
VEN000266	Bound Tree Medical	APP036388	8/15/2016	268012224	EMS-OPERATING SUPPLIES	EMS Supplies-Gloves, Tourni	283.96		
VEN004043	Arrow International	APP036393	8/15/2016	268012224	EMS-OPERATING SUPPLIES	EMS Supplies-needles, stabili	1,709.78		
VEN000266	Bound Tree Medical	APP036394	8/15/2016	268012224	EMS-OPERATING SUPPLIES	EMS Supplies-gauze, tape, ba	243.99		
VEN005262	Suzanne Barabas	APP036396	8/15/2016	268012349	EMS-SERVICES	Patient Refund	30.00		
VEN005263	Suzanne S Brickley	APP036397	8/15/2016	268012349	EMS-SERVICES	Patient refund	98.06		
VEN005264	Donna K Burgher	APP036398	8/15/2016	268012349	EMS-SERVICES	Patient Refund	76.19		
VEN005265	Margaret Chestnut	APP036399	8/15/2016	268012349	EMS-SERVICES	Patient Refund	99.51		
VEN005273	Jennifer Foster	APP036400	8/15/2016	268012349	EMS-SERVICES		62.06		
VEN002700	William McVey	APP036401	8/15/2016	268012349	EMS-SERVICES	Patient Refund	347.00		
VEN005268	Albert L Moss	APP036402	8/15/2016	268012349	EMS-SERVICES	Patient Refund	86.62		
VEN004313	Ernest Stoops	APP036403	8/15/2016	268012349	EMS-SERVICES	Patient Refund	43.40		
	Subtotal for Fire						**4,440.53**		
Subtotal for Fund 268 Emergency Medical and Equip							**4,440.53**		
Fund No.	**Fund Name**								
269	**Training Facility Center**								
	Public Safety (Police and Fire)								
VEN000589	Duke Energy	APP036220	8/8/2016	269014341	TRAINING FAC-ELECTRIC	Training Facility	397.69	60284	8/8/2016
	Subtotal for Public Safety (Police and Fire)						**397.69**		
Subtotal for Fund 269 Training Facility Center							**397.69**		
Fund No.	**Fund Name**								
312	**GO Bond #3 2005 Debt Service**								
	Clerk Treasurer								
VEN002032	US Bank	APP036265	8/9/2016	312008280	GO BOND #3 DEBT SERVIC	GO Bond 2005	500.00		
	Subtotal for Clerk Treasurer						**500.00**		
Subtotal for Fund 312 GO Bond #3 2005 Debt Service							**500.00**		

Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No.	**Fund Name**								
555	**Safe Routes Grant-Park**								
	Public Works								
VEN001521	Parsons Brinckerhoff Inc	APP036375	8/15/2016	555013349	SAFE ROUTES GRANT-PAR	Oak Trace SRTS replaces P	4,888.00		
	Subtotal for Public Works						**4,888.00**		
Subtotal for Fund 555 Safe Routes Grant-Park							**4,888.00**		
Fund No.	**Fund Name**								
580	**Monon Trail 32-191 Trail**								
	Public Works								
VEN000562	DLZ	APP036416	8/15/2016	580013349	MONON TRAIL 32-191 GRAN	Monon Trail Phase 6 - CE Ser	19,218.60		
	Subtotal for Public Works						**19,218.60**		
Subtotal for Fund 580 Monon Trail 32-191 Trail							**19,218.60**		
Fund No.	**Fund Name**								
590	**Town Rd 156-166 Grant**								
	Public Works								
VEN001710	RQAW Corp	APP036410	8/15/2016	590013349	MPO TOWN RD 156-166 SE	Towne Rd 156th to 166th repl	2,684.50		
	Subtotal for Public Works						**2,684.50**		
Subtotal for Fund 590 Town Rd 156-166 Grant							**2,684.50**		
Fund No.	**Fund Name**								
597	**MPO 186th-Springmill Grant**								
	Public Works								
VEN002225	Butler Fairman and Seufert Inc	APP036417	8/15/2016	597013349	MPO 186TH-SPRINGMILL GR	PE Services for 186th and Spr	3,824.00		
	Subtotal for Public Works						**3,824.00**		
Subtotal for Fund 597 MPO 186th-Springmill Grant							**3,824.00**		
Fund No.	**Fund Name**								
640	**Sports Campus Operating**								
	Grand Park								
VEN000739	Frontier	APP036246	8/9/2016	640015224	SPORTS CAMPUS-OPERATI	Diam	215.28	1346	8/9/2016
VEN000739	Frontier	APP036246	8/9/2016	640015224	SPORTS CAMPUS-OPERATI	Field	226.38	1346	8/9/2016
VEN000589	Duke Energy	APP036247	8/9/2016	640015341	SPORTS CAMPUS-ELECTRI	General	4,759.59	1345	8/9/2016
VEN000589	Duke Energy	APP036247	8/9/2016	640015341	SPORTS CAMPUS-ELECTRI	Diam	7,032.25	1345	8/9/2016
VEN000589	Duke Energy	APP036247	8/9/2016	640015341	SPORTS CAMPUS-ELECTRI	Field	3,537.95	1345	8/9/2016

Fund No.	Fund Name	Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
640	Sports Campus Operating										
	Grand Park										
		VEN004901	Holladay Construction Group	APP036412	8/15/2016	640015474	SPORTS CAMPUS-CONSTR	GPEC Under Mezzanine Build	53,489.00		
		VEN004901	Holladay Construction Group	APP036413	8/15/2016	640015474	SPORTS CAMPUS-CONSTR	Added Security Grills	6,025.00		
		VEN004901	Holladay Construction Group	APP036414	8/15/2016	640015474	SPORTS CAMPUS-CONSTR	Future Tenant Space Storefro	4,425.20		
		VEN002213	Open Control Systems	APP036422	8/15/2016	640015474	SPORTS CAMPUS-CONSTR	Closeout 313 - Grand Park P	37,510.00		
		VEN004901	Holladay Construction Group	APP036423	8/15/2016	640015474	SPORTS CAMPUS-CONSTR	GPEC Under Mezzanine Build	120,055.00		
		VEN004901	Holladay Construction Group	APP036424	8/15/2016	640015474	SPORTS CAMPUS-CONSTR	Future Tenant Space Storefro	4,425.20		
		VEN004832	GS Sports Ventures	APP036486	8/17/2016	640015349	SPORTS CAMPUS-SERVICE	Marketing and commission fe	1,000.00		
		VEN002259	Central Indiana Hardware	APP036487	8/17/2016	640015224	SPORTS CAMPUS-OPERATI	Grand Park	102.67		
		VEN002613	Ermco Inc	APP036488	8/17/2016	640015349	SPORTS CAMPUS-SERVICE	Trash Compactor	1,950.00		
		VEN002613	Ermco Inc	APP036488	8/17/2016	640015349	SPORTS CAMPUS-SERVICE	Restroom Power	7,770.00		
		VEN005006	Team Pride Athletic Apparel	APP036489	8/17/2016	640015349	SPORTS CAMPUS-SERVICE	Polos	557.33		
		VEN005006	Team Pride Athletic Apparel	APP036490	8/17/2016	640015349	SPORTS CAMPUS-SERVICE	Polos	59.77		
		VEN001637	Ray's Trash Service	APP036491	8/17/2016	640015349	SPORTS CAMPUS-SERVICE	19000 Grand Park Blvd	145.12		
		VEN001637	Ray's Trash Service	APP036491	8/17/2016	640015349	SPORTS CAMPUS-SERVICE	5 E 191st	1,805.13		
		VEN004793	Nussli LLC	APP036492	8/17/2016	640015474	SPORTS CAMPUS-CONSTR	Soccer Seating	6,897.00		
		VEN001778	Shelby Materials	APP036493	8/17/2016	640015349	SPORTS CAMPUS-SERVICE	Grand Park	813.00		
		VEN002228	Indiana Sports Properties	APP036494	8/17/2016	640015349	SPORTS CAMPUS-SERVICE	July Commission	8,530.73		
		VEN002228	Indiana Sports Properties	APP036494	8/17/2016	640015349	SPORTS CAMPUS-SERVICE	Hotel Rebates Jan May	12,416.70		
		VEN002228	Indiana Sports Properties	APP036494	8/17/2016	640015349	SPORTS CAMPUS-SERVICE	August mang fees	21,500.00		
		VEN002259	Central Indiana Hardware	APP036495	8/17/2016	640015224	SPORTS CAMPUS-OPERATI	Grand Park Cores	648.00		
		VEN001778	Shelby Materials	APP036496	8/17/2016	640015474	SPORTS CAMPUS-CONSTR	Grand Park	590.00		
		VEN002266	Kwik Goal Ltd	APP036497	8/17/2016	640015224	SPORTS CAMPUS-OPERATI	Goal Sandbags	7,894.00		
		VEN002266	Kwik Goal Ltd	APP036497	8/17/2016	640015224	SPORTS CAMPUS-OPERATI	Goal Sandbags	407.00		
		VEN001912	The Brickman Group	APP036498	8/17/2016	640015349	SPORTS CAMPUS-SERVICE	Lateral Repair	384.00		
		VEN001912	The Brickman Group	APP036498	8/17/2016	640015349	SPORTS CAMPUS-SERVICE	Contract repair inventory	6,154.00		
		VEN001912	The Brickman Group	APP036498	8/17/2016	640015349	SPORTS CAMPUS-SERVICE	Pressure Regulators	1,438.00		
		VEN001912	The Brickman Group	APP036498	8/17/2016	640015349	SPORTS CAMPUS-SERVICE	IV and EV Repair	1,967.00		
		VEN002613	Ermco Inc	APP036499	8/17/2016	640015349	SPORTS CAMPUS-SERVICE	Troubleshoot Stadium lighting	528.00		
		VEN002613	Ermco Inc	APP036500	8/17/2016	640015349	SPORTS CAMPUS-SERVICE	Concessions Temporary Pow	930.52		
		VEN002336	Citizens Westfield	APP036501	8/17/2016	640015342	SPORTS CAMPUS-WAT SE	General	174.63		
		VEN002336	Citizens Westfield	APP036501	8/17/2016	640015342	SPORTS CAMPUS-WAT SE	General	203.33		
		VEN002336	Citizens Westfield	APP036501	8/17/2016	640015341	SPORTS CAMPUS-ELECTRI	Field	400.69		

Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No.	**Fund Name**								
640	**Sports Campus Operating**								
	Grand Park								
VEN002336	Citizens Westfield	APP036501	8/17/2016	640015341	SPORTS CAMPUS-ELECTRI	Diam	587.92		
VEN002336	Citizens Westfield	APP036501	8/17/2016	640015341	SPORTS CAMPUS-ELECTRI	Field	535.60		
VEN002336	Citizens Westfield	APP036501	8/17/2016	640015341	SPORTS CAMPUS-ELECTRI	Diam	772.96		
VEN003729	Metronet	APP036502	8/17/2016	640015224	SPORTS CAMPUS-OPERATI	Grand Park	144.00		
VEN002305	High Peformance Soccer	APP036503	8/17/2016	640015224	SPORTS CAMPUS-OPERATI	Nets	3,370.00		
VEN005276	MACS Worldwide	APP036504	8/17/2016	640015224	SPORTS CAMPUS-OPERATI	Promotional Product Order	6,080.50		
VEN004839	Maxwell Electrical Services	APP036505	8/17/2016	640015474	SPORTS CAMPUS-CONSTR	GP Indoor - IT Conduits and	26,203.00		
VEN004839	Maxwell Electrical Services	APP036505	8/17/2016	640015474	SPORTS CAMPUS-CONSTR	T & M Ticket 7605-02	4,186.99		
	Subtotal for Grand Park						**368,848.44**		
Subtotal for Fund 640 Sports Campus Operating							**368,848.44**		
Fund No.	**Fund Name**								
651	**Infrastructure Improv**								
	Public Works								
VEN005271	Fulong and Hue Chang	APP036343	8/12/2016	651013474	INFRASTRUCTURE IMPRO	Daniel Brown Dr	6,800.00	60388	8/12/2016
VEN001521	Parsons Brinckerhoff Inc	APP036419	8/15/2016	651013474	INFRASTRUCTURE IMPRO	Midland 4 Wheeler On Calls	1,250.70		
VEN000961	Indiana Dept Of Transportation	APP036420	8/15/2016	651013474	INFRASTRUCTURE IMPRO	161st and Oakridge roundabo	5,233.96		
VEN000473	Crider and Crider	APP036473	8/16/2016	651013474	INFRASTRUCTURE IMPRO	Roadway	511,867.93		
	Subtotal for Public Works						**525,152.59**		
Subtotal for Fund 651 Infrastructure Improv							**525,152.59**		

Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No.	**Fund Name**								
701	**Payroll**								
	Clerk Treasurer								
VEN005259	Angie Martin	APP036159	8/3/2016	701008990	PAYROLL-MISC/BANK CHAR	HSA credit	113.07	16582	8/3/2016
VEN001537	Payroll	APP036232	8/9/2016	701008110	PAYROLL-NET SALARIES	net sal	333,656.84	700000097	8/9/2016
VEN000920	Huntington National Bank	APP036234	8/9/2016	701008131	PAYROLL-EMPLOYER'S FIC	fica	28,600.02	700000095	8/9/2016
VEN000920	Huntington National Bank	APP036234	8/9/2016	701008132	PAYROLL-EMPLOYER'S ME	med	6,688.71	700000095	8/9/2016
VEN000920	Huntington National Bank	APP036234	8/9/2016	701008921	PAYROLL-FEDERAL WITHH	fed	55,884.88	700000095	8/9/2016
VEN000920	Huntington National Bank	APP036234	8/9/2016	701008922	PAYROLL-EMPLOYEE FICA	med	6,688.81	700000095	8/9/2016
VEN000920	Huntington National Bank	APP036234	8/9/2016	701008922	PAYROLL-EMPLOYEE FICA	fica	28,599.99	700000095	8/9/2016
VEN000959	Indiana Dept Of Revenue	APP036236	8/9/2016	701008921	PAYROLL-FEDERAL WITHH	state	14,460.22	700000096	8/9/2016
VEN000959	Indiana Dept Of Revenue	APP036236	8/9/2016	701008921	PAYROLL-FEDERAL WITHH	coit	4,951.26	700000096	8/9/2016
VEN000058	AFLAC	APP036238	8/9/2016	701008930	PAYROLL-INS. DED	Aug Disab ins prem	7,874.10	16583	8/9/2016
VEN002177	Indiana Members Credit Union	APP036239	8/9/2016	701008930	PAYROLL-INS. DED	HSA	208.33	16584	8/9/2016
VEN000163	Aul Retirement	APP036242	8/9/2016	701008931	PAYROLL-401A MATCHING-	Contributions and loan pmts	15,396.39	700000094	8/9/2016
VEN000163	Aul Retirement	APP036279	8/9/2016	701008931	PAYROLL-401A MATCHING-	Loan pay off	18,449.96	700000099	8/9/2016
VEN000948	IN Family and Social Services Admin	APP036312	8/10/2016	701008140	PAYROLL-SUPPORT WITHH	Child Support	2,326.42	700000100	8/11/2016
VEN004836	Nationwide Retirement Solutions	APP036313	8/10/2016	701008931	PAYROLL-401A MATCHING-	Employee Contributions	925.00	16586	8/10/2016
VEN001583	Police and Firemen's Insurance	APP036314	8/10/2016	701008930	PAYROLL-INS. DED	Ins Prem	70.85	16587	8/10/2016
VEN001864	Supporting heroes	APP036315	8/10/2016	701008991	PAYROLL-MISC	Supporting Heroes	116.26	16588	8/10/2016
VEN000703	Fire Fighters Credit Union	APP036316	8/10/2016	701008141	PAYROLL-UNION DUES	Union Dues	1,762.38	16585	8/10/2016
VEN000513	DavisVision	APP036479	8/17/2016	701008930	PAYROLL-INS. DED	Ins Prem	29.56	16589	8/17/2016
VEN001550	PERF	APP036482	8/17/2016	701008133	PAYROLL-PERF	Civilian PERF	37,558.29		
VEN000008	77 Police and Fire Fund	APP036483	8/17/2016	701008133	PAYROLL-PERF	Non Civilian	50,511.94		
	Subtotal for Clerk Treasurer						**614,873.28**		
Subtotal for Fund 701 Payroll							**614,873.28**		

Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No.	**Fund Name**								
900	**Stormwater**								
	Stormwater								
VEN000608	Eco-Infrastucture Solution	APP036162	8/3/2016	900016475	STORM-INFRASTRUCTURE	Hydro Excavating a sumpline	765.00	36672	8/8/2016
VEN000608	Eco-Infrastucture Solution	APP036162	8/3/2016	900016475	STORM-INFRASTRUCTURE	Cleaning the repaired storm li	530.00	36672	8/8/2016
VEN000608	Eco-Infrastucture Solution	APP036162	8/3/2016	900016475	STORM-INFRASTRUCTURE	Televising a SSD line on Mayf	420.00	36672	8/8/2016
VEN000608	Eco-Infrastucture Solution	APP036162	8/3/2016	900016475	STORM-INFRASTRUCTURE	Televising a sump line at 132	370.00	36672	8/8/2016
VEN000608	Eco-Infrastucture Solution	APP036162	8/3/2016	900016475	STORM-INFRASTRUCTURE	Televising SSD line on Slippe	420.00	36672	8/8/2016
VEN000608	Eco-Infrastucture Solution	APP036162	8/3/2016	900016475	STORM-INFRASTRUCTURE	Telvising storm line at BMO H	470.00	36672	8/8/2016
VEN000608	Eco-Infrastucture Solution	APP036162	8/3/2016	900016475	STORM-INFRASTRUCTURE	Televising the SSD at 1326 S	470.00	36672	8/8/2016
VEN000608	Eco-Infrastucture Solution	APP036162	8/3/2016	900016475	STORM-INFRASTRUCTURE	Televising SSD at 301 Brooks	470.00	36672	8/8/2016
VEN001537	Payroll	APP036235	8/9/2016	900016111	STORM-SALARY	sal	14,071.60		
VEN001537	Payroll	APP036235	8/9/2016	900016120	STORM-FICA AND MEDICAR	fica	825.54		
VEN001537	Payroll	APP036235	8/9/2016	900016120	STORM-FICA AND MEDICAR	med	193.07		
VEN001537	Payroll	APP036235	8/9/2016	900016121	STORM-PERF	perf	1,516.16		
VEN001731	Sagamore Ready Mix LLC	APP036348	8/12/2016	900016231	STORM-SUBGRADE MATERI	Grassy Branch and Grassy K	534.00		
Subtotal for Stormwater							**21,055.37**		
Subtotal for Fund 900 Stormwater							**21,055.37**		
Posted Invoices Total							**2,319,173.91**		

Credit Memos

Vendor No.	Vendor Name	Cr. Memo No.	Date	GL Acct.	GL Account Name	Description	Amount
Credit Memo Total							

RESOLUTION NUMBER 16-120

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF WESTFIELD, INDIANA REGARDING CERTAIN TAX ABATEMENT DEDUCTIONS FOR AUTOMATIC POOL COVERS, INC., SOUL PROVIDER, INC., AND COVER CARE, LLC

WHEREAS, pursuant to Indiana Code 6-1.1-12.1, *et. seq.* (the "Act"), the City of Westfield, Indiana (the "City") by and through its Common Council acting in its capacity as the fiscal body of the City and acting as the designating body identified in the Act (the "Council") has the right and opportunity to abate the payment of real property taxes for real estate located within an area declared by the Council to be an Economic Revitalization Area and to also abate the payment of personal property taxes within the Economic Revitalization Area;

WHEREAS, pursuant to the Act, the Council may find that a particular area within the jurisdiction of the City is an Economic Revitalization Area and may by adoption of a resolution declare such area to be an Economic Revitalization Area which resolution must be confirmed, modified, or rescinded;

WHEREAS, the Council adopted its Resolution Number 03-08 (the "Declaratory Resolution") on September 8, 2003 pursuant to the Act declaring the area whose boundaries are located within the corporate boundaries of the City more particularly described in Exhibit A attached hereto and made a part hereof which is also shown on the map attached hereto as Exhibit B (the "Area") and made a part hereof as an Economic Revitalization Area in which property owners making application to the City pursuant to the Act subsequently approved by this Council pursuant to the Act may receive real property tax abatement and/or personal property tax abatement pursuant to the applicable procedures of the Act;

WHEREAS, the Council, after following all applicable procedures of the Act, took final action adopting Resolution Number 03-09 (the "Confirmatory Resolution") on October 18, 2003 confirming the Declaratory Resolution, thereby establishing an Economic Revitalization Area.

WHEREAS, the Council, after following all applicable procedures of the Act, amended the Confirmatory Resolution by adopting Resolution Number 07-19 (the "Amended Confirmatory Resolution") on November 12, 2007.

WHEREAS, Automatic Pool Covers, Inc., Soul Provider, Inc., and Cover Care, LLC (the "Applicant") has filed with this Council a Statement of Benefits, Personal Property (Form SB-1/PP) ("Form SB-1") which describes the proposed project (the "Project") to be installed by the Applicant, in order to receive personal property tax abatement for the Project;

WHEREAS, the Project includes the installation of new manufacturing machinery and equipment for automatic pool cover manufacturing in the Applicant's facility addition to be constructed and located in the Area which will be utilized by the Applicant in its operations located in the Area;

WHEREAS, this Council has reviewed the Form SB-1;

WHEREAS, the improvement of the Area will be of public utility and will be to the benefit and welfare of the citizens and taxpayers of the City.

WHEREAS, this Resolution amends and restates in its entirety Resolution 16-113.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF WESTFIELD, INDIANA AS FOLLOWS:

SECTION I. The proposed Project will be located in the Area which has been confirmed as an economic revitalization area pursuant to the Act.

SECTION II. Based upon the information in the Form SB-1, this Council makes the following findings:

(1) The estimate of Six Hundred Seven Thousand Five Hundred Dollars ($607,500) as the value of the new manufacturing machinery and equipment to be installed is reasonable for projects of that nature.

(2) The estimate of Forty-Nine (49) individuals whose employment will be retained can be reasonably expected to result from the proposed Project.

(3) The estimate of Three Million One-Hundred Eighty-Five Thousand Dollars ($3,185,000) for the aggregate annual salaries of those individuals whose employment will be retained can be reasonably expected to result from the proposed Project.

(4) The estimate of hiring Forty-Seven (47) new individuals who will be employed through term of the abatement period can be reasonably expected to result from the proposed Project.

(5) The estimate of Two Million Four-Hundred Eighteen Thousand Five Hundred Eighty-Two Dollars and Forty Cents ($2,418,582.40) for the aggregate annual salaries without

benefits of those new individuals who will be employed can be reasonably expected to result from the proposed Project.

(6) The other benefits about which information has been presented to this Council are benefits that can be reasonably expected to result from the proposed Project.

(7) The totality of benefits is sufficient to justify the granting of personal property tax abatement to the Applicant through the deduction provided by the Act.

SECTION III. The Form SB-1 submitted by the Applicant is approved.

SECTION IV. Personal property tax deductions for the Project are hereby approved. The period for personal property tax deductions under the Act for the Project shall be five (5) years from the date each item of personal property is first assessed and provided further the deduction from assessed valuation shall equal 100% during year one (1), 80% during year two (2), 60% during year three (3), 40% during year four (4) and 20% during year five (5) provided, however, the effectiveness of the designation may be terminated by this Council in accordance with the Act.

SECTION V. Pursuant to the Act, the Council shall cause to be filed a certified copy of this Resolution with the Hamilton County Auditor.

SECTION VI. This Resolution shall be in full force and effect immediately upon its adoption.

THE REMAINDER OF THIS PAGE IS BLANK INTENTIONALLY

ALL OF WHICH IS HEREBY ADOPTED BY THE CITY COUNCIL OF WESTFIELD, HAMILTON COUNTY, INDIANA THIS ____ DAY OF _____, 2016.

WESTFIELD CITY COUNCIL
HAMILTON COUNTY, INDIANA

Voting For	**Voting Against**	**Abstain**
_____	_____	_____
Jim Ake	Jim Ake	Jim Ake
_____	_____	_____
James J. Edwards	James J. Edwards	James J. Edwards
_____	_____	_____
Steven Hoover	Steven Hoover	Steven Hoover
_____	_____	_____
Robert L. Horkay	Robert L. Horkay	Robert L. Horkay
_____	_____	_____
Mark F. Keen	Mark F. Keen	Mark F. Keen
_____	_____	_____
Charles Lehman	Charles Lehman	Charles Lehman
_____	_____	_____
Cindy L. Spoljaric	Cindy L. Spoljaric	Cindy L. Spoljaric

ATTEST:

_____
Cindy J. Gossard, Clerk-Treasurer

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security Number in this document, unless required by law: Kevin M. Todd

I hereby certify that RESOLUTION 16-120 was delivered to the Mayor of

Westfield on the _____ day of _____, 2016, at _____ m.

_____
Cindy J. Gossard, Clerk-Treasurer

I hereby APPROVE Resolution 16-120

this _____ day of _____, 2016.

_____
J. Andrew Cook, Mayor

I hereby VETO Resolution 16-120

this _____ day of _____, 2016.

_____
J. Andrew Cook, Mayor

Prepared By:
Kevin M. Todd, AICP, Senior Planner
Economic and Community Development Department
City of Westfield, Indiana

KD_8321414_2.docx

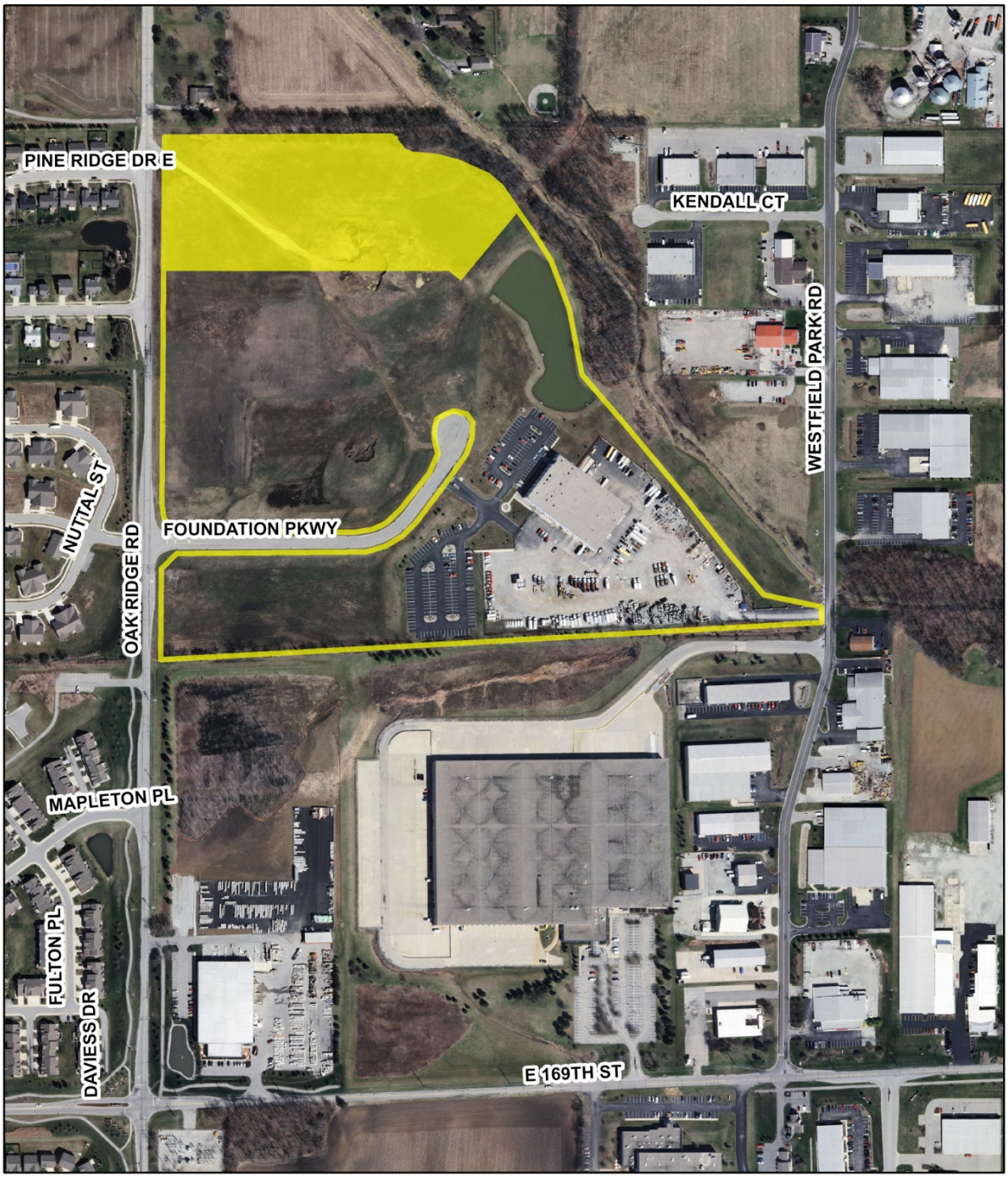
LEGAL DESCRIPTION

LOT 3 IN CUSTOM COMMERCE PARK, A SUBDIVISION IN HAMILTON COUNTY, INDIANA, AS PER FIRST AMENDMENT TO THE SECONDARY PLAT OF CUSTOM COMMERCE PARK, RECORDED MARCH 24, 2011, AS INSTRUMENT 2011015213, IN THE OFFICE OF THE RECORDER OF HAMILTON COUNTY, INDIANA.
EXCEPTING THEREFROM THE FOLLOWING DESCRIBED TRACT:

A PART OF LOT 3 IN THE FIRST AMENDMENT TO THE SECONDARY PLAT OF CUSTOM COMMERCE PARK RECORDED AS INSTRUMENT NUMBER 2011015213 IN THE OFFICE OF THE RECORDER OF HAMILTON COUNTY LOCATED IN THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 18 NORTH, RANGE 3 EAST OF THE SECOND PRINCIPAL MERIDIAN, HAMILTON COUNTY, INDIANA DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE NORTH LINE OF LOT 3, SOUTH 89 DEGREES 54 MINUTES 18 SECONDS EAST 610.13 FEET FROM THE NORTHWEST CORNER OF SAID LOT 3; THENCE CONTINUE SOUTH 89 DEGREES 54 MINUTES 18 SECONDS EAST 75.00 FEET ALONG SAID NORTH LINE TO A NORTHEASTERN CORNER OF SAID LOT 3, THE NEXT TWO (2) COURSES ARE ALONG A NORTHEASTERN LINE OF SAID LOT 3; (ONE) THENCE SOUTH 00 DEGREES 05 MINUTES 15 SECONDS WEST 6.76 FEET TO A CURVE TO THE LEFT HAVING A RADIUS OF 45.00 FEET, THE RADIUS POINT WHICH BEARS SOUTH 89 DEGREES 54 MINUTES 45 SECONDS EAST; (TWO) THENCE SOUTHEASTERLY ALONG SAID CURVE AN ARC DISTANCE OF 67.07 FEET TO A POINT WHICH BEARS SOUTH 04 DEGREES 41 MINUTES 30 SECONDS WEST FROM SAID RADIUS POINT; THENCE SOUTH 00 DEGREES 05'MINUTES 42 SECONDS WEST 1.71 FEET; THENCE NORTH 80 DEGREES 00 MINUTES 00 SECONDS WEST 118.16 FEET; THENCE NORTH 00 DEGREES 05 MINUTES 42 SECONDS EAST 33.00 FEET TO THE POINT OF BEGINNING, CONTAINING 0.076 ACRES, MORE OR LESS.

EXHIBIT B



Legend

Economic Revitalization Area (the "Area")

Ego Enterprises LLC (the "Project")

N

EXHIBIT C

Statement of Benefits Form

STATEMENT OF BENEFITS
PERSONAL PROPERTY

State Form 51764 (R4 / 11-15)
Prescribed by the Department of Local Government Finance

FORM SB-1 / PP

PRIVACY NOTICE

Any information concerning the cost of the property and specific salaries paid to individual employees by the property owner is confidential per IC 6-1.1-12.1-5.1.

INSTRUCTIONS

1. *This statement must be submitted to the body designating the Economic Revitalization Area prior to the public hearing if the designating body requires information from the applicant in making its decision about whether to designate an Economic Revitalization Area. Otherwise this statement must be submitted to the designating body **BEFORE** a person installs the new manufacturing equipment and/or research and development equipment, and/or logistical distribution equipment and/or information technology equipment for which the person wishes to claim a deduction.*
2. *The statement of benefits form must be submitted to the designating body and the area designated an economic revitalization area before the installation of qualifying abatable equipment for which the person desires to claim a deduction.*
3. *To obtain a deduction, a person must file a certified deduction schedule with the person's personal property return on a certified deduction schedule (Form 103-ERA) with the township assessor of the township where the property is situated or with the county assessor if there is no township assessor for the township. The 103-ERA must be filed between January 1 and May 15 of the assessment year in which new manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment is installed and fully functional, unless a filing extension has been obtained. A person who obtains a filing extension must file the form between January 1 and the extended due date of that year.*
4. *Property owners whose Statement of Benefits was approved, must submit Form CF-1/PP annually to show compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)*
5. *For a Form SB-1/PP that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. For a Form SB-1/PP that is approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. (IC 6-1.1-12.1-17)*

SECTION 1 TAXPAYER INFORMATION

Name of taxpayer	Name of contact person
Automatic Pool Covers, Inc.; Soul Provider, Inc.; Cover Care, LLC	Michael Shebek

Address of taxpayer *(number and street, city, state, and ZIP code)*	Telephone number
17397 Oak Ridge Road, Westfield, IN 46074	(317) 804-2800

SECTION 2 LOCATION AND DESCRIPTION OF PROPOSED PROJECT

Name of designating body	Resolution number (s)
Westfield Redevelopment Commission and Westfield City Council	

Location of property	County	DLGF taxing district number
Approx. 8.48 acres, Section 1, Township 18, Range 3, Lot 3 of Custom Commerce Park	Hamilton	29015

Description of manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment. *(Use additional sheets if necessary.)*

Manufacturing machinery and equipment for automatic pool cover manufacturing facility addition.

	ESTIMATED	
	START DATE	COMPLETION DATE
Manufacturing Equipment	09/01/2016	12/31/2019
R & D Equipment		
Logist Dist Equipment		
IT Equipment		

SECTION 3 ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT

Current number	Salaries	Number retained	Salaries	Number additional	Salaries
49	$3,185,000.00	49	$3,185,000.00	47	$2,418,582.40

SECTION 4 ESTIMATED TOTAL COST AND VALUE OF PROPOSED PROJECT

NOTE: Pursuant to IC 6-1.1-12.1-5.1 (d) (2) the **COST** of the property is confidential.

	MANUFACTURING EQUIPMENT		R & D EQUIPMENT		LOGIST DIST EQUIPMENT		IT EQUIPMENT	
	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Current values								
Plus estimated values of proposed project	607,500							
Less values of any property being replaced								
Net estimated values upon completion of project								

SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER

Estimated solid waste converted (*pounds*) _____ Estimated hazardous waste converted (*pounds*) _____

Other benefits:

SECTION 6 TAXPAYER CERTIFICATION

I hereby certify that the representations in this statement are true.

Signature of authorized representative	Date signed *(month, day, year)*
Michael J Shebek	8-8-2016

Printed name of authorized representative	Title
Michael Shebek	President

FOR USE OF THE DESIGNATING BODY

We have reviewed our prior actions relating to the designation of this economic revitalization area and find that the applicant meets the general standards adopted in the resolution previously approved by this body. Said resolution, passed under IC 6-1.1-12.1-2.5, provides for the following limitations as authorized under IC 6-1.1-12.1-2.

A. The designated area has been limited to a period of time not to exceed _____ calendar years * *(see below)*. The date this designation expires is _____. *NOTE: This question addresses whether the resolution contains an expiration date for the designated area.*

B. The type of deduction that is allowed in the designated area is limited to:

1. Installation of new manufacturing equipment; ☐ Yes ☐ No
2. Installation of new research and development equipment; ☐ Yes ☐ No
3. Installation of new logistical distribution equipment. ☐ Yes ☐ No
4. Installation of new information technology equipment; ☐ Yes ☐ No

☐ Enhanced Abatement per IC 6-1.1-12.1-18 *Check box if an enhanced abatement was approved for one or more of these types.*

C. The amount of deduction applicable to new manufacturing equipment is limited to $ _____ cost with an assessed value of $ _____. *(One or both lines may be filled out to establish a limit, if desired.)*

D. The amount of deduction applicable to new research and development equipment is limited to $ _____ cost with an assessed value of $ _____. *(One or both lines may be filled out to establish a limit, if desired.)*

E. The amount of deduction applicable to new logistical distribution equipment is limited to $ _____ cost with an assessed value of $ _____. *(One or both lines may be filled out to establish a limit, if desired.)*

F. The amount of deduction applicable to new information technology equipment is limited to $ _____ cost with an assessed value of $ _____. *(One or both lines may be filled out to establish a limit, if desired.)*

G. Other limitations or conditions *(specify)*_____

H. The deduction for new manufacturing equipment and/or new research and development equipment and/or new logistical distribution equipment and/or new information technology equipment installed and first claimed eligible for deduction is allowed for:

☐ Year 1 ☐ Year 2 ☐ Year 3 ☐ Year 4 ☐ Year 5
☐ Year 6 ☐ Year 7 ☐ Year 8 ☐ Year 9 ☐ Year 10

☐ Enhanced Abatement per IC 6-1.1-12.1-18
Number of years approved: _____
(Enter one to twenty (1-20) years; may not exceed twenty (20) years.)

I. For a Statement of Benefits approved after June 30, 2013, did this designating body adopt an abatement schedule per IC 6-1.1-12.1-17? ☐ Yes ☐ No
If yes, attach a copy of the abatement schedule to this form.
If no, the designating body is required to establish an abatement schedule before the deduction can be determined.

Also we have reviewed the information contained in the statement of benefits and find that the estimates and expectations are reasonable and have determined that the totality of benefits is sufficient to justify the deduction described above.

Approved by: *(signature and title of authorized member of designating body)*	Telephone number ( )	Date signed *(month, day, year)*
Printed name of authorized member of designating body	Name of designating body	
Attested by: *(signature and title of attester)*	Printed name of attester	

* If the designating body limits the time period during which an area is an economic revitalization area, that limitation does not limit the length of time a taxpayer is entitled to receive a deduction to a number of years that is less than the number of years designated under IC 6-1.1-12.1-17.

IC 6-1.1-12.1-17
Abatement schedules
Sec. 17. (a) A designating body may provide to a business that is established in or relocated to a revitalization area and that receives a deduction under section 4 or 4.5 of this chapter an abatement schedule based on the following factors:
(1) The total amount of the taxpayer's investment in real and personal property.
(2) The number of new full-time equivalent jobs created.
(3) The average wage of the new employees compared to the state minimum wage.
(4) The infrastructure requirements for the taxpayer's investment.
(b) This subsection applies to a statement of benefits approved after June 30, 2013. A designating body shall establish an abatement schedule for each deduction allowed under this chapter. An abatement schedule must specify the percentage amount of the deduction for each year of the deduction. An abatement schedule may not exceed ten (10) years.
(c) An abatement schedule approved for a particular taxpayer before July 1, 2013, remains in effect until the abatement schedule expires under the terms of the resolution approving the taxpayer's statement of benefits.

Attachment to SB-1/PP
Automatic Pool Covers, Inc.; Soul Provider, Inc.; Cover Care, LLC
8/8/16

Personal Property Investment

Project anticipates $607,500.00 of personal property investment by 12/31/2019. Schedule of investment is:

Machinery and Equipment to be Purchased
Additional fabric table and automation
Forklift
Additional webbing welder
Delta radial arm saw (X2)
Fabric puller/cutter
Fabric carousel
Racking/cantilever
Narrow-aisle forklift
Big Fan/radiant heat
Grayco epoxy dispense
Vertical machining center
Waterjet
Piranha iron worker
Pallet wrapper

YEAR	INVESTMENT AMOUNT
2016	$63,500.00
2017	$234,000.00
2018	$75,000.00
2019	$235,000.00
TOTAL	**$607,500.00**

Job Creation

Project anticipates the creation of 47 new job positions in Hamilton County at an average wage of $24.74/hour by 12/31/2025. Schedule of anticipated job creation is:

YEAR	NEW JOBS
2016	5
2017	5
2018	4
2019	1
2020	7
2021	5
2022	5
2023	5
2024	5
2025	5
TOTAL	**47**

RESOLUTION NUMBER 16-113

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF WESTFIELD, INDIANA REGARDING CERTAIN TAX ABATEMENT DEDUCTIONS FOR AUTOMATIC POOL COVERS, INC.

WHEREAS, pursuant to Indiana Code 6-1.1-12.1, *et. seq.* (the "Act"), the City of Westfield, Indiana (the "City") by and through its Common Council acting in its capacity as the fiscal body of the City and acting as the designating body identified in the Act (the "Council") has the right and opportunity to abate the payment of real property taxes for real estate located within an area declared by the Council to be an Economic Revitalization Area and to also abate the payment of personal property taxes within the Economic Revitalization Area;

WHEREAS, pursuant to the Act, the Council may find that a particular area within the jurisdiction of the City is an Economic Revitalization Area and may by adoption of a resolution declare such area to be an Economic Revitalization Area which resolution must be confirmed, modified, or rescinded;

WHEREAS, the Council adopted its Resolution Number 03-08 (the "Declaratory Resolution") on September 8, 2003 pursuant to the Act declaring the area whose boundaries are located within the corporate boundaries of the City more particularly described in Exhibit A attached hereto and made a part hereof which is also shown on the map attached hereto as Exhibit B (the "Area") and made a part hereof as an Economic Revitalization Area in which property owners making application to the City pursuant to the Act subsequently approved by this Council pursuant to the Act may receive real property tax abatement and/or personal property tax abatement pursuant to the applicable procedures of the Act;

WHEREAS, the Council, after following all applicable procedures of the Act, took final action adopting Resolution Number 03-09 (the "Confirmatory Resolution") on October 18, 2003 confirming the Declaratory Resolution, thereby establishing an Economic Revitalization Area.

WHEREAS, the Council, after following all applicable procedures of the Act, amended the Confirmatory Resolution by adopting Resolution Number 07-19 (the "Amended Confirmatory Resolution") on November 12, 2007.

WHEREAS, Automatic Pool Covers, Inc. (the "Applicant") has filed with this Council a Statement of Benefits, Personal Property (Form SB-1/PP) ("Form SB-1") which describes the proposed project (the "Project") to be installed by the Applicant, in order to receive personal property tax abatement for the Project;

WHEREAS, the Project includes the installation of new manufacturing machinery and equipment for automatic pool cover manufacturing in the Applicant's facility addition to be constructed and located in the Area which will be utilized by the Applicant in its operations located in the Area;

WHEREAS, this Council has reviewed the Form SB-1;

WHEREAS, the improvement of the Area will be of public utility and will be to the benefit and welfare of the citizens and taxpayers of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF WESTFIELD, INDIANA AS FOLLOWS:

SECTION I. The proposed Project will be located in the Area which has been confirmed as an economic revitalization area pursuant to the Act.

SECTION II. Based upon the information in the Form SB-1, this Council makes the following findings:

(1) The estimate of Six Hundred Seven Thousand Five Hundred Dollars ($607,500) as the value of the new manufacturing machinery and equipment to be installed is reasonable for projects of that nature.

(2) The estimate of Forty-Nine (49) individuals whose employment will be retained can be reasonably expected to result from the proposed Project.

(3) The estimate of Three Million One-Hundred Eighty-Five Thousand Dollars ($3,185,000) for the aggregate annual salaries of those individuals whose employment will be retained can be reasonably expected to result from the proposed Project.

(4) The estimate of hiring Forty-Seven (47) new individuals who will be employed through term of the abatement period can be reasonably expected to result from the proposed Project.

(5) The estimate of Two Million Four-Hundred Eighteen Thousand Five Hundred Eighty-Two Dollars and Forty Cents ($2,418,582.40) for the aggregate annual salaries without

benefits of those individuals who will be employed can be reasonably expected to result from the proposed Project.

(7) The other benefits about which information has been presented to this Council are benefits that can be reasonably expected to result from the proposed Project.

(8) The totality of benefits is sufficient to justify the granting of personal property tax abatement to the Applicant through the deduction provided by the Act.

SECTION III. The Form SB-1 submitted by the Applicant is approved.

SECTION IV. Personal property tax deductions for the Project are hereby approved. The period for personal property tax deductions under the Act (IC 6-1.1-12.1-4 Version b (d) (5)) for the Project shall be five (5) years utilizing such schedule provided in the Act provided, however, the effectiveness of the designation may be terminated by this Council in accordance with the Act.

SECTION V. Pursuant to the Act, the Council shall cause to be filed a certified copy of this Resolution with the Hamilton County Auditor.

SECTION VI. This Resolution shall be in full force and effect immediately upon its adoption.

THE REMAINDER OF THIS PAGE IS BLANK INTENTIONALLY

ALL OF WHICH IS HEREBY ADOPTED BY THE CITY COUNCIL OF WESTFIELD, HAMILTON COUNTY, INDIANA THIS ____ DAY OF _____, 2016.

WESTFIELD CITY COUNCIL
HAMILTON COUNTY, INDIANA

Voting For	**Voting Against**	**Abstain**
Jim Ake	Jim Ake	Jim Ake
James J. Edwards	James J. Edwards	James J. Edwards
Steven Hoover	Steven Hoover	Steven Hoover
Robert L. Horkay	Robert L. Horkay	Robert L. Horkay
Mark F. Keen	Mark F. Keen	Mark F. Keen
Charles Lehman	Charles Lehman	Charles Lehman
Cindy L. Spoljaric	Cindy L. Spoljaric	Cindy L. Spoljaric

ATTEST:

Cindy J. Gossard, Clerk-Treasurer

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security Number in this document, unless required by law: Kevin M. Todd

I hereby certify that RESOLUTION 16-113 was delivered to the Mayor of

Westfield on the _____ day of _____, 2016, at _____ m.

_____
Cindy J. Gossard, Clerk-Treasurer

I hereby APPROVE Resolution 16-113

this _____ day of _____, 2016.

_____
J. Andrew Cook, Mayor

I hereby VETO Resolution 16-113

this _____ day of _____, 2016.

_____
J. Andrew Cook, Mayor

Prepared By:
Kevin M. Todd, AICP, Senior Planner
Economic and Community Development Department
City of Westfield, Indiana

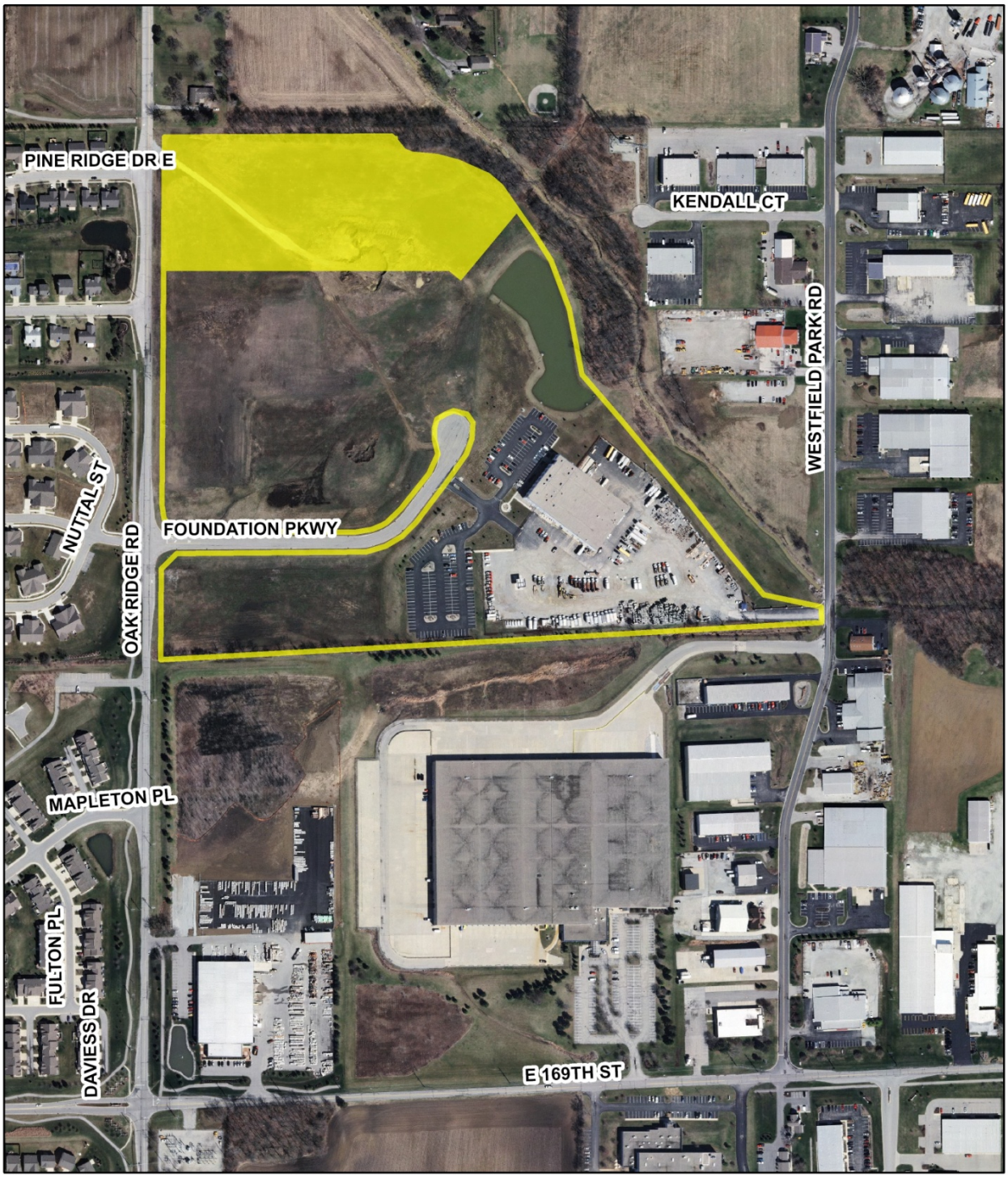
LEGAL DESCRIPTION

LOT 3 IN CUSTOM COMMERCE PARK, A SUBDIVISION IN HAMILTON COUNTY, INDIANA, AS PER FIRST AMENDMENT TO THE SECONDARY PLAT OF CUSTOM COMMERCE PARK, RECORDED MARCH 24, 2011, AS INSTRUMENT 2011015213, IN THE OFFICE OF THE RECORDER OF HAMILTON COUNTY, INDIANA.
EXCEPTING THEREFROM THE FOLLOWING DESCRIBED TRACT:

A PART OF LOT 3 IN THE FIRST AMENDMENT TO THE SECONDARY PLAT OF CUSTOM COMMERCE PARK RECORDED AS INSTRUMENT NUMBER 2011015213 IN THE OFFICE OF THE RECORDER OF HAMILTON COUNTY LOCATED IN THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 18 NORTH, RANGE 3 EAST OF THE SECOND PRINCIPAL MERIDIAN, HAMILTON COUNTY, INDIANA DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE NORTH LINE OF LOT 3, SOUTH 89 DEGREES 54 MINUTES 18 SECONDS EAST 610.13 FEET FROM THE NORTHWEST CORNER OF SAID LOT 3; THENCE CONTINUE SOUTH 89 DEGREES 54 MINUTES 18 SECONDS EAST 75.00 FEET ALONG SAID NORTH LINE TO A NORTHEASTERN CORNER OF SAID LOT 3, THE NEXT TWO (2) COURSES ARE ALONG A NORTHEASTERN LINE OF SAID LOT 3; (ONE) THENCE SOUTH 00 DEGREES 05 MINUTES 15 SECONDS WEST 6.76 FEET TO A CURVE TO THE LEFT HAVING A RADIUS OF 45.00 FEET, THE RADIUS POINT WHICH BEARS SOUTH 89 DEGREES 54 MINUTES 45 SECONDS EAST; (TWO) THENCE SOUTHEASTERLY ALONG SAID CURVE AN ARC DISTANCE OF 67.07 FEET TO A POINT WHICH BEARS SOUTH 04 DEGREES 41 MINUTES 30 SECONDS WEST FROM SAID RADIUS POINT; THENCE SOUTH 00 DEGREES 05'MINUTES 42 SECONDS WEST 1.71 FEET; THENCE NORTH 80 DEGREES 00 MINUTES 00 SECONDS WEST 118.16 FEET; THENCE NORTH 00 DEGREES 05 MINUTES 42 SECONDS EAST 33.00 FEET TO THE POINT OF BEGINNING, CONTAINING 0.076 ACRES, MORE OR LESS.

EXHIBIT B



Legend

Economic Revitalization Area (the "Area")

Ego Enterprises LLC (the "Project")

N

EXHIBIT C

Statement of Benefits Form

STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51764 (R4 / 11-15)
Prescribed by the Department of Local Government Finance

FORM SB-1 / PP

PRIVACY NOTICE

Any information concerning the cost of the property and specific salaries paid to individual employees by the property owner is confidential per IC 6-1.1-12.1-5.1.

INSTRUCTIONS

1. *This statement must be submitted to the body designating the Economic Revitalization Area prior to the public hearing if the designating body requires information from the applicant in making its decision about whether to designate an Economic Revitalization Area. Otherwise this statement must be submitted to the designating body **BEFORE** a person installs the new manufacturing equipment and/or research and development equipment, and/or logistical distribution equipment and/or information technology equipment for which the person wishes to claim a deduction.*
2. *The statement of benefits form must be submitted to the designating body and the area designated an economic revitalization area before the installation of qualifying abatable equipment for which the person desires to claim a deduction.*
3. *To obtain a deduction, a person must file a certified deduction schedule with the person's personal property return on a certified deduction schedule (Form 103-ERA) with the township assessor of the township where the property is situated or with the county assessor if there is no township assessor for the township. The 103-ERA must be filed between January 1 and May 15 of the assessment year in which new manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment is installed and fully functional, unless a filing extension has been obtained. A person who obtains a filing extension must file the form between January 1 and the extended due date of that year.*
4. *Property owners whose Statement of Benefits was approved, must submit Form CF-1/PP annually to show compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)*
5. *For a Form SB-1/PP that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. For a Form SB-1/PP that is approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. (IC 6-1.1-12.1-17)*

SECTION 1 TAXPAYER INFORMATION

Name of taxpayer	Name of contact person
Automatic Pool Covers, Inc.	Michael Shebek

Address of taxpayer *(number and street, city, state, and ZIP code)*	Telephone number
17397 Oak Ridge Road, Westfield, IN 46074	(317) 804-2800

SECTION 2 LOCATION AND DESCRIPTION OF PROPOSED PROJECT

Name of designating body	Resolution number (s)
Westfield Redevelopment Commission and Westfield City Council	

Location of property	County	DLGF taxing district number
Approx. 8.48 acres, Section 1, Township 18, Range 3, Lot 3 of Custom Commerce Park	Hamilton	29015

Description of manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment. *(Use additional sheets if necessary.)*

Manufacturing machinery and equipment for automatic pool cover manufacturing facility addition.

	ESTIMATED START DATE	ESTIMATED COMPLETION DATE
Manufacturing Equipment	09/01/2016	12/31/2019
R & D Equipment		
Logist Dist Equipment		
IT Equipment		

SECTION 3 ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT

Current number	Salaries	Number retained	Salaries	Number additional	Salaries
49	$3,185,000.00	49	$3,185,000.00	47	$2,418,582.40

SECTION 4 ESTIMATED TOTAL COST AND VALUE OF PROPOSED PROJECT

NOTE: Pursuant to IC 6-1.1-12.1-5.1 (d) (2) the **COST** of the property is confidential.

	MANUFACTURING EQUIPMENT		R & D EQUIPMENT		LOGIST DIST EQUIPMENT		IT EQUIPMENT	
	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Current values								
Plus estimated values of proposed project	607,500							
Less values of any property being replaced								
Net estimated values upon completion of project								

SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER

Estimated solid waste converted (*pounds*) _____ Estimated hazardous waste converted (*pounds*) _____

Other benefits:

SECTION 6 TAXPAYER CERTIFICATION

I hereby certify that the representations in this statement are true.

Signature of authorized representative	Date signed *(month, day, year)*
Michael J Shebek	5-19-2016

Printed name of authorized representative	Title
Michael Shebek	President

FOR USE OF THE DESIGNATING BODY

We have reviewed our prior actions relating to the designation of this economic revitalization area and find that the applicant meets the general standards adopted in the resolution previously approved by this body. Said resolution, passed under IC 6-1.1-12.1-2.5, provides for the following limitations as authorized under IC 6-1.1-12.1-2.

A. The designated area has been limited to a period of time not to exceed _____ calendar years * *(see below)*. The date this designation expires is _____ . *NOTE: This question addresses whether the resolution contains an expiration date for the designated area.*

B. The type of deduction that is allowed in the designated area is limited to:

1 . Installation of new manufacturing equipment;	☐ Yes	☐ No	☐ Enhanced Abatement per IC 6-1.1-12.1-18 *Check box if an enhanced abatement was approved for one or more of these types.*
2 . Installation of new research and development equipment;	☐ Yes	☐ No	
3 . Installation of new logistical distribution equipment.	☐ Yes	☐ No	
4 . Installation of new information technology equipment;	☐ Yes	☐ No	

C. The amount of deduction applicable to new manufacturing equipment is limited to $ _____ cost with an assessed value of $ _____. *(One or both lines may be filled out to establish a limit, if desired.)*

D. The amount of deduction applicable to new research and development equipment is limited to $ _____ cost with an assessed value of $ _____. *(One or both lines may be filled out to establish a limit, if desired.)*

E. The amount of deduction applicable to new logistical distribution equipment is limited to $ _____ cost with an assessed value of $ _____. *(One or both lines may be filled out to establish a limit, if desired.)*

F. The amount of deduction applicable to new information technology equipment is limited to $ _____ cost with an assessed value of $ _____. *(One or both lines may be filled out to establish a limit, if desired.)*

G. Other limitations or conditions *(specify)*_____

H. The deduction for new manufacturing equipment and/or new research and development equipment and/or new logistical distribution equipment and/or new information technology equipment installed and first claimed eligible for deduction is allowed for:

☐ Year 1 ☐ Year 2 ☐ Year 3 ☐ Year 4 ☐ Year 5
☐ Year 6 ☐ Year 7 ☐ Year 8 ☐ Year 9 ☐ Year 10

☐ Enhanced Abatement per IC 6-1.1-12.1-18
Number of years approved: _____
(Enter one to twenty (1-20) years; may not exceed twenty (20) years.)

I. For a Statement of Benefits approved after June 30, 2013, did this designating body adopt an abatement schedule per IC 6-1.1-12.1-17? ☐ Yes ☐ No
If yes, attach a copy of the abatement schedule to this form.
If no, the designating body is required to establish an abatement schedule before the deduction can be determined.

Also we have reviewed the information contained in the statement of benefits and find that the estimates and expectations are reasonable and have determined that the totality of benefits is sufficient to justify the deduction described above.

Approved by: *(signature and title of authorized member of designating body)*	Telephone number ( )	Date signed *(month, day, year)*
Printed name of authorized member of designating body	Name of designating body	
Attested by: *(signature and title of attester)*	Printed name of attester	

* If the designating body limits the time period during which an area is an economic revitalization area, that limitation does not limit the length of time a taxpayer is entitled to receive a deduction to a number of years that is less than the number of years designated under IC 6-1.1-12.1-17.

IC 6-1.1-12.1-17
Abatement schedules
Sec. 17. (a) A designating body may provide to a business that is established in or relocated to a revitalization area and that receives a deduction under section 4 or 4.5 of this chapter an abatement schedule based on the following factors:
(1) The total amount of the taxpayer's investment in real and personal property.
(2) The number of new full-time equivalent jobs created.
(3) The average wage of the new employees compared to the state minimum wage.
(4) The infrastructure requirements for the taxpayer's investment.
(b) This subsection applies to a statement of benefits approved after June 30, 2013. A designating body shall establish an abatement schedule for each deduction allowed under this chapter. An abatement schedule must specify the percentage amount of the deduction for each year of the deduction. An abatement schedule may not exceed ten (10) years.
(c) An abatement schedule approved for a particular taxpayer before July 1, 2013, remains in effect until the abatement schedule expires under the terms of the resolution approving the taxpayer's statement of benefits.

Attachment to SB-1/PP
Automatic Pool Covers, Inc.
5/18/16

Personal Property Investment

Project anticipates $607,500.00 of personal property investment by 12/31/2019. Schedule of investment is:

Machinery and Equipment to be Purchased
Additional fabric table and automation
Forklift
Additional webbing welder
Delta radial arm saw (X2)
Fabric puller/cutter
Fabric carousel
Racking/cantilever
Narrow-aisle forklift
Big Fan/radiant heat
Grayco epoxy dispense
Vertical machining center
Waterjet
Piranha iron worker
Pallet wrapper

YEAR	INVESTMENT AMOUNT
2016	$63,500.00
2017	$234,000.00
2018	$75,000.00
2019	$235,000.00
TOTAL	**$607,500.00**

Job Creation

Project anticipates the creation of 47 new job positions in Hamilton County at an average wage of $24.74/hour by 12/31/2025. Schedule of anticipated job creation is:

YEAR	NEW JOBS
2016	5
2017	5
2018	4
2019	1
2020	7
2021	5
2022	5
2023	5
2024	5
2025	5
TOTAL	**47**