

Westfield City Council

Members

Mark Keen, President (District 1)
Steve Hoover (District 2)
Robert L. Horkay, (District 5)
Chuck Lehman, (District 4)
Joe Edwards (District 3)
Cindy L. Spoljaric (At Large)
Jim Ake Vice President (At Large)



CITY OF WESTFIELD, IN ***TownCouncil_Meeting_Agenda_08_13_2007***

Monday, August 13, 2007 at 07:00 PM

BOARD OR COMMISSION: Town Council Meeting

MEETING DATE: Monday, August 13, 2007 at 07:00 PM

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

Opening of Regular Meeting

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

Approval of Minutes:

Approve Town Council minutes of July 9, 2007 (regular meeting)

Documents: [Council Minutes 7-9-07](#)

Guests:

Residents who wish to address the Council on items not on the agenda may do so at this time.

Council Response to Guest Comments

Claims:

Town Manager Report:

Old Business:

Ordinance 07-07 Eagletown PUD- Wilfong & Kreutz Land Development First Reading- April 9, 2007 APC Public Hearing- May 29, 2007 Second Reading-

Documents: [Eagletown- Commitments](#) | [Eagletown- Amendment to Sewer Service and Availability Agreement](#) | [Eagletown- Community Development Staff Notes](#)

Ordinance 07-14 Amendment to Ordinance 03-24 & 06-44 (Water Availability Fees) First Reading- July 09, 2007 Public Hearing- Second Reading-

Documents: [Ord. 07-14](#) | [Ord. 06-44](#) | [Ord. 03-24](#)

Policies & Procedures Manual First Reading- July 9, 2007 Second Reading-
Documents: [Policies & Procedures Manual](#)

Neighborhood Traffic Calming Policy First Reading- June 11, 2007 Second Reading-
Documents: [Neighborhood Traffic Calming Policy](#)

Right-Of-Way Signage First Reading- June 11, 2007 Second Reading-
Documents: [Right-Of-Way Sign](#)

Regulatory Changes/Council Introduction:

Council Consideration:

Re-Zone Request- 16025 Springmill Road (Peacock Springmill, LLC)
Documents: [Re-Zone Request](#)

New Business:

Ordinance 07-15 Amendment to Ordinance 07-09 (US 31 Corridor Protection) First Reading-
Documents: [Ord. 07-15](#) | [Ord. 07-09](#)

Ordinance 07-16 Amendment to Ordinance 06-58 (Salary Ordinance) First Reading-
Documents: [Ord. 07-16](#)

Ordinance 07-17 Vacating of Easement First Reading-
Documents: [Ord.07-17](#)

Resolution 07-14 Westfield Washington Schools Voluntary Contribution (Continued from July 9, 2007)
Documents: [Res.07-14](#)

Westfield Schools- School Resource Officer
Documents: [Westfield Schools Agreement](#)

2008 Budget Introduction
Documents: [Budget Schedule](#)

Carmel/Westfield Sewer Agreement

161st Street & Springmill Special Study

Documents: [Special Study: 161st Street & Spring Mill Road](#)

Consent Agenda:

Release of Performance Bonds

Oak Ridge Crossing Sec. 2- Streets Viking Meadows- Viking Meadows Sanitary Sewer Interceptor Viking Meadows, Valley View Sec. 2- Water, Storm Sewer Viking Meadows, Valley View Sec. 2- Stone Base, Asphalt Base & Binder, and Curbs Viking Meadows, Valley View Sec. 2- Erosion Control Maple Knoll Sec. 3- Water, Sanitary, Sewer, Streets

Release of Maintenance Bonds

None

Reimbursement Agreement

None

Change Order

Cherry Tree Water Treatment Plant Raw Water Line Expansion Change Orders (See Attachment D below) Change Order 1- \$31,988.00 Change Order 2- \$59,626.00 Change Order 3- \$ 9,421.00

Documents: [Exhibit D](#)

Department Reports:

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

Council Member Comments:

Adjourn:

Executive Session:

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

WESTFIELD POLICE DEPARTMENT

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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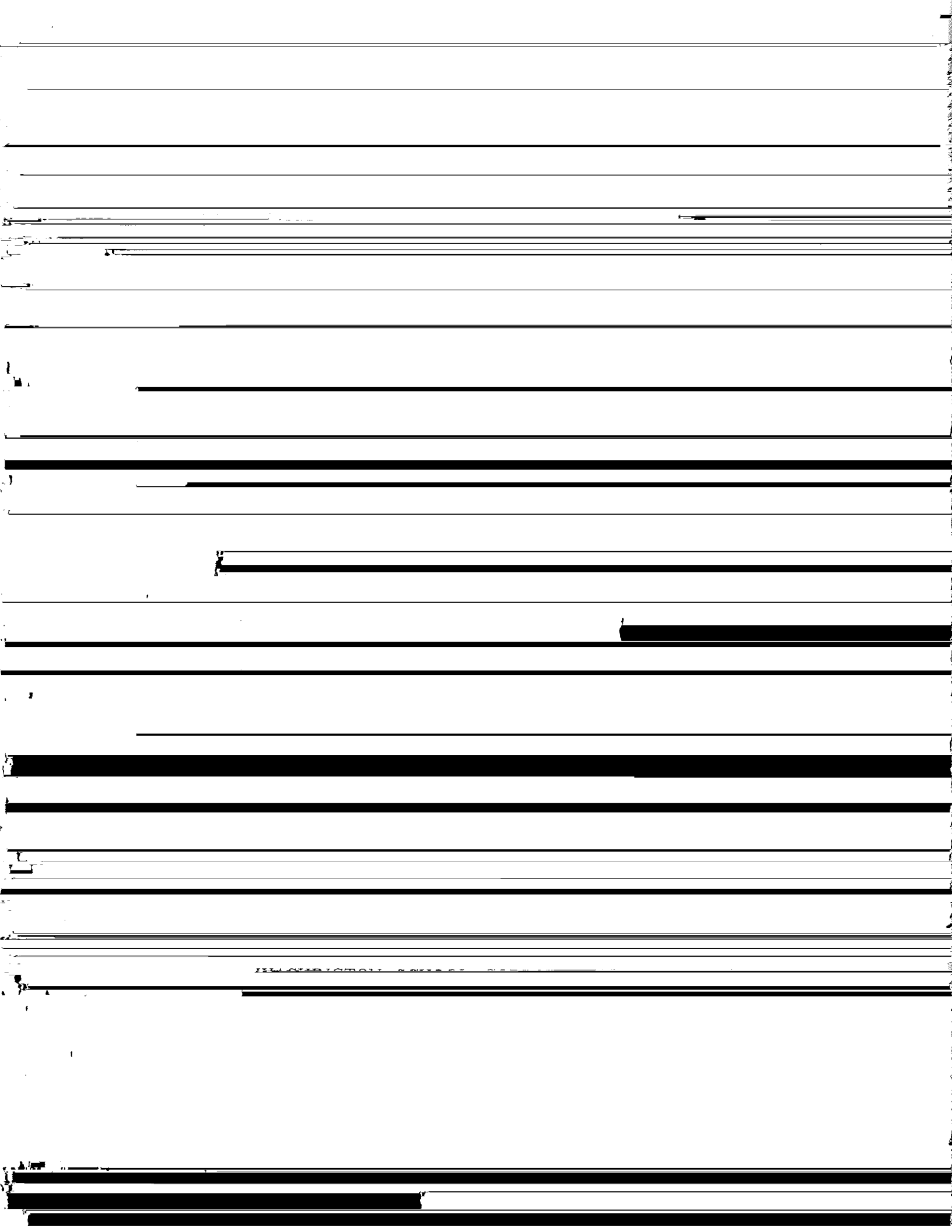
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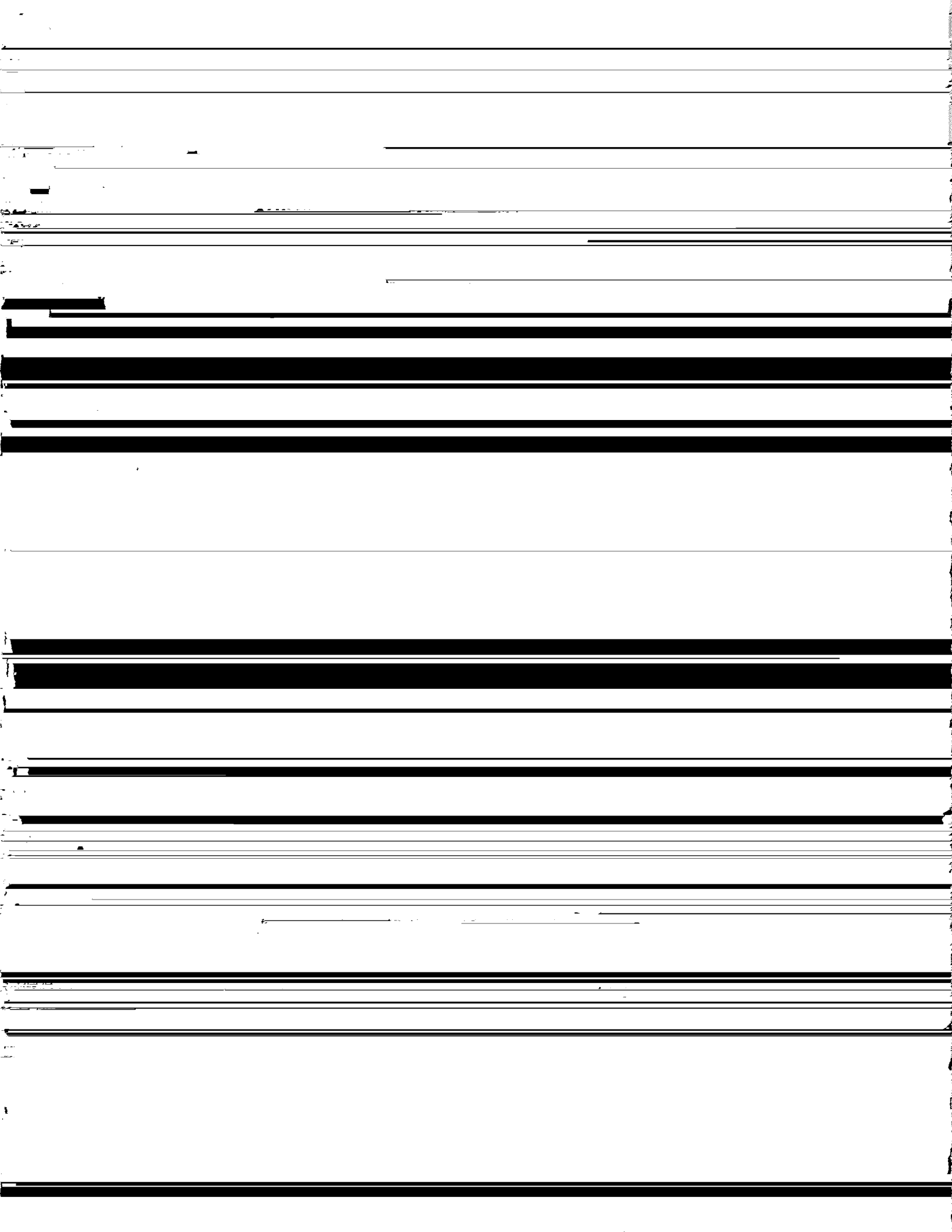
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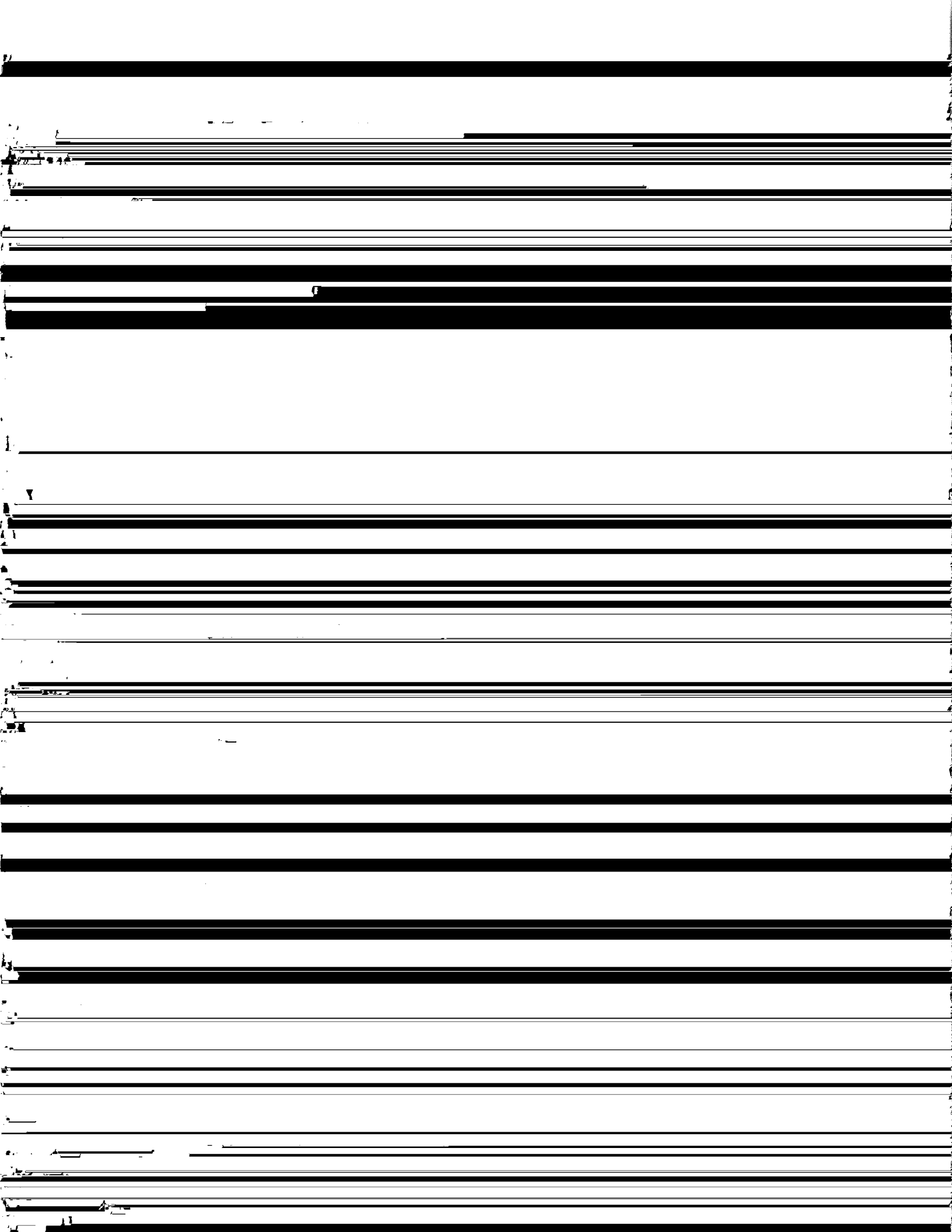
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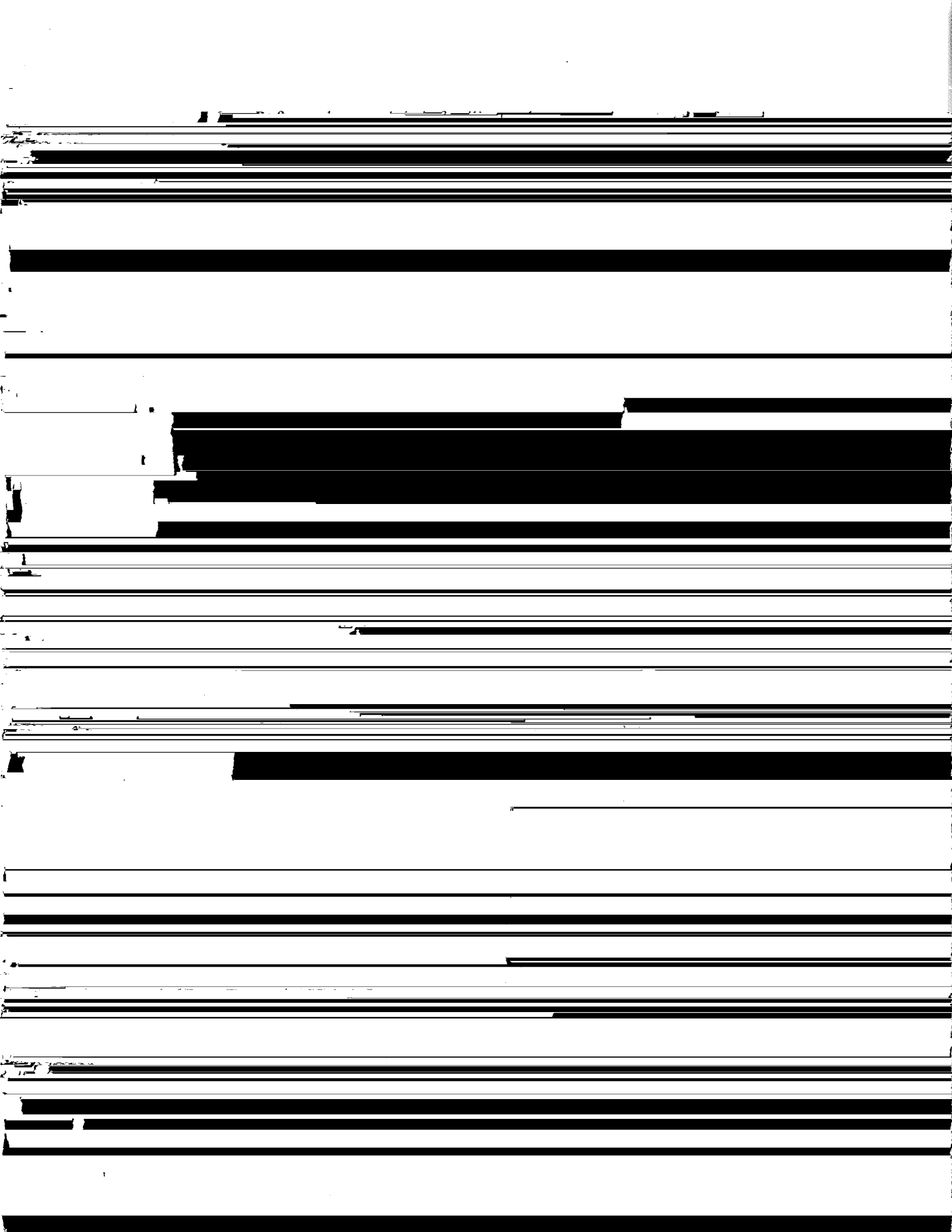
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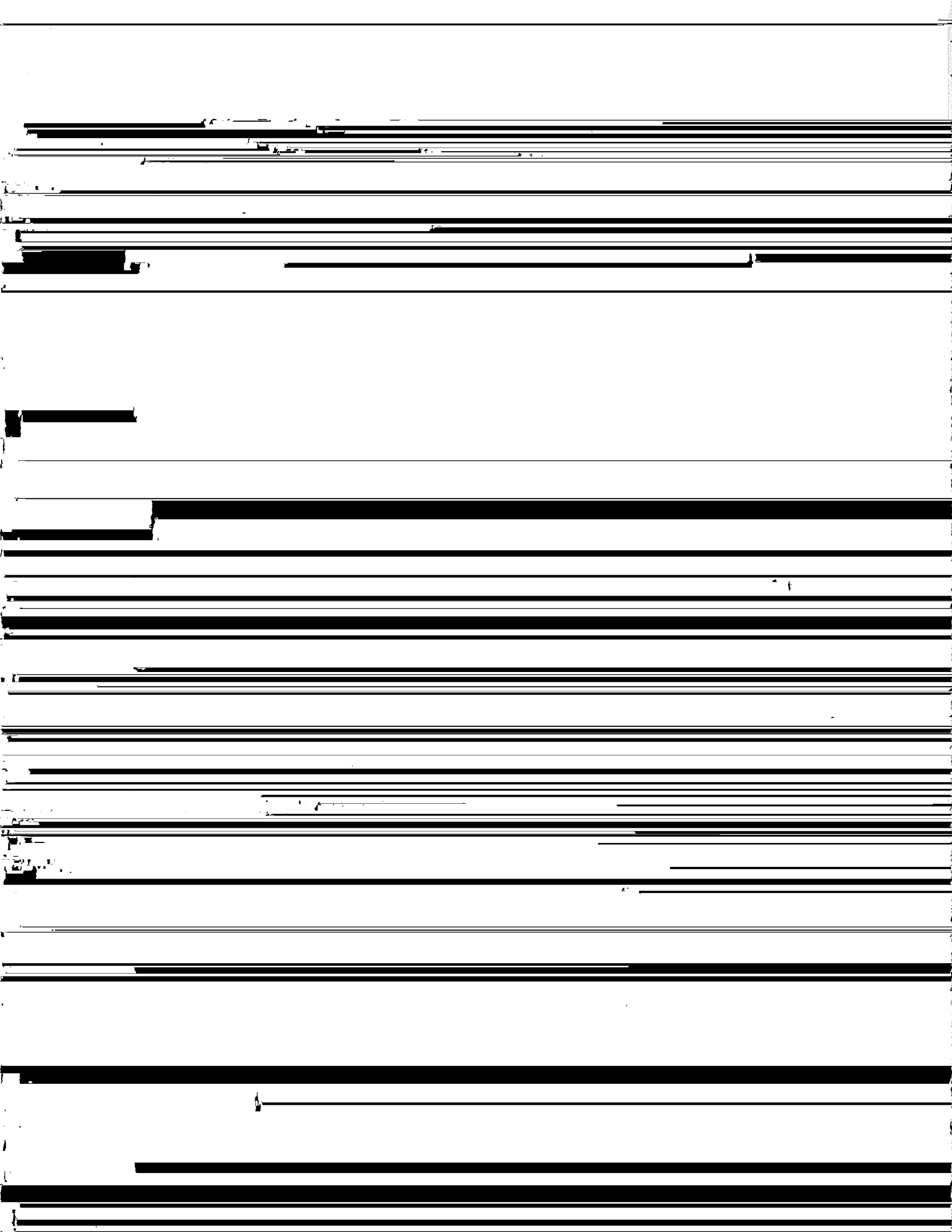


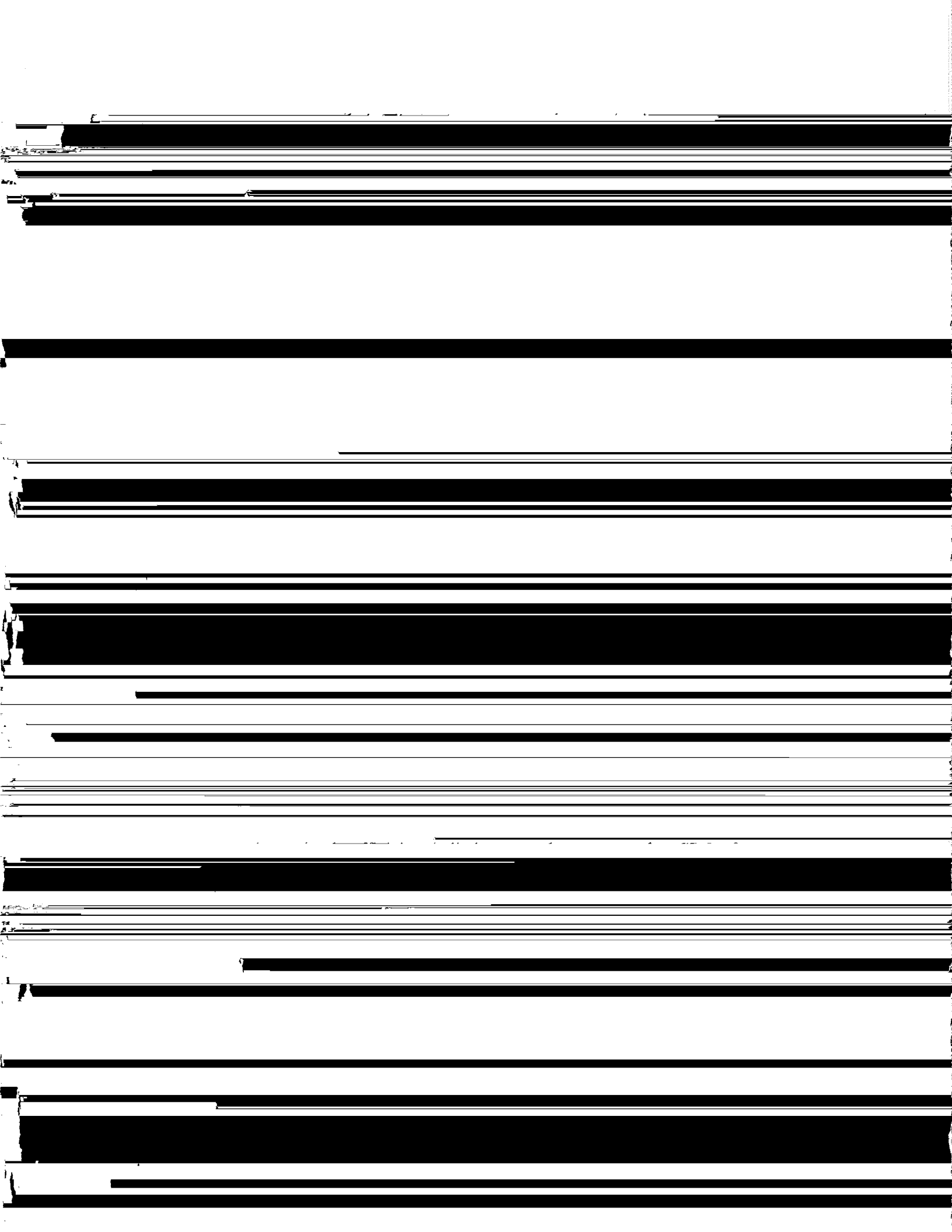


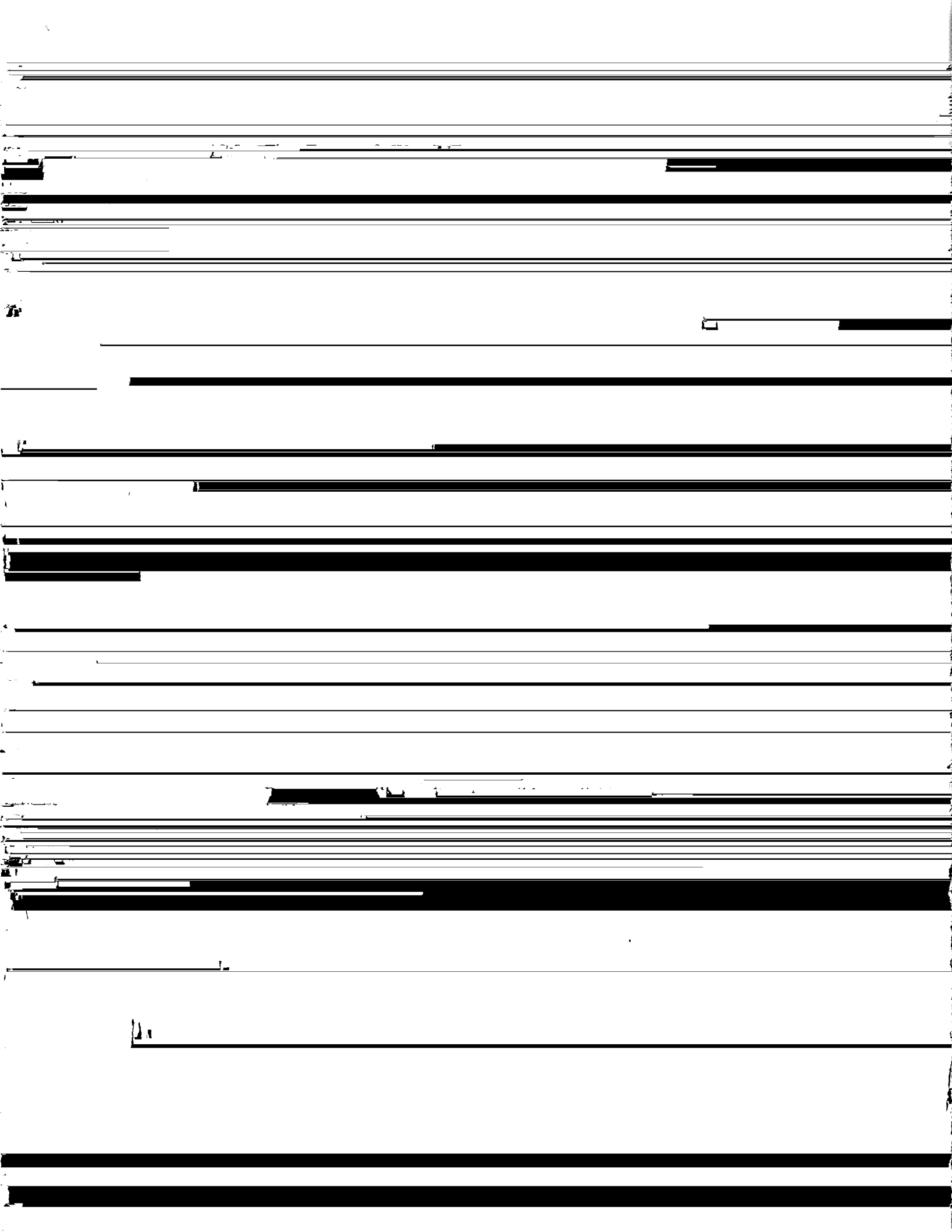












WESTFIELD TOWN CO

Old Business:

Ordinance 07-13

Video Franchise Fees

First Reading – June 11, 2007

Joe Plankis m

Policies and Procedures Manual

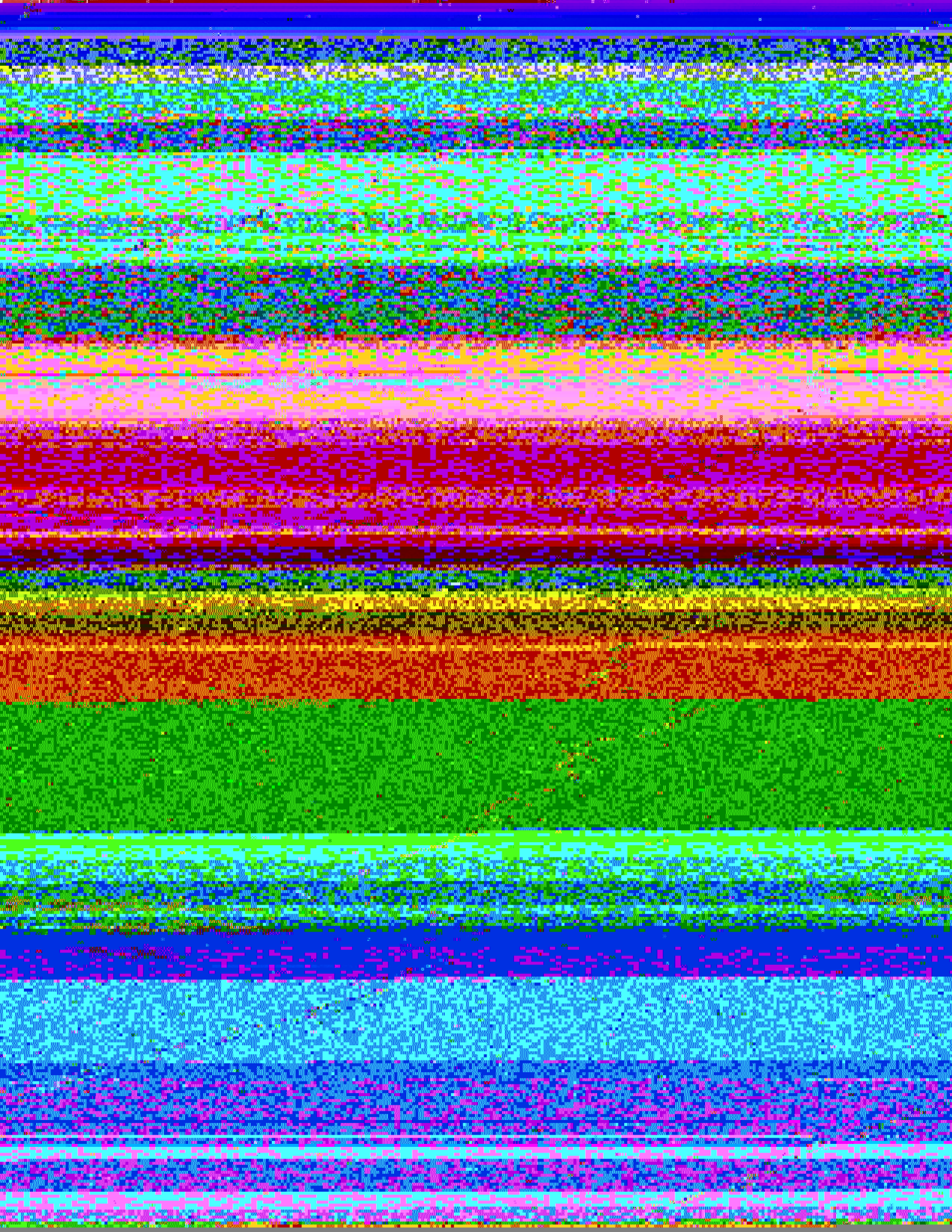
Vice President Dipple stated this is the first introduction of the new Po

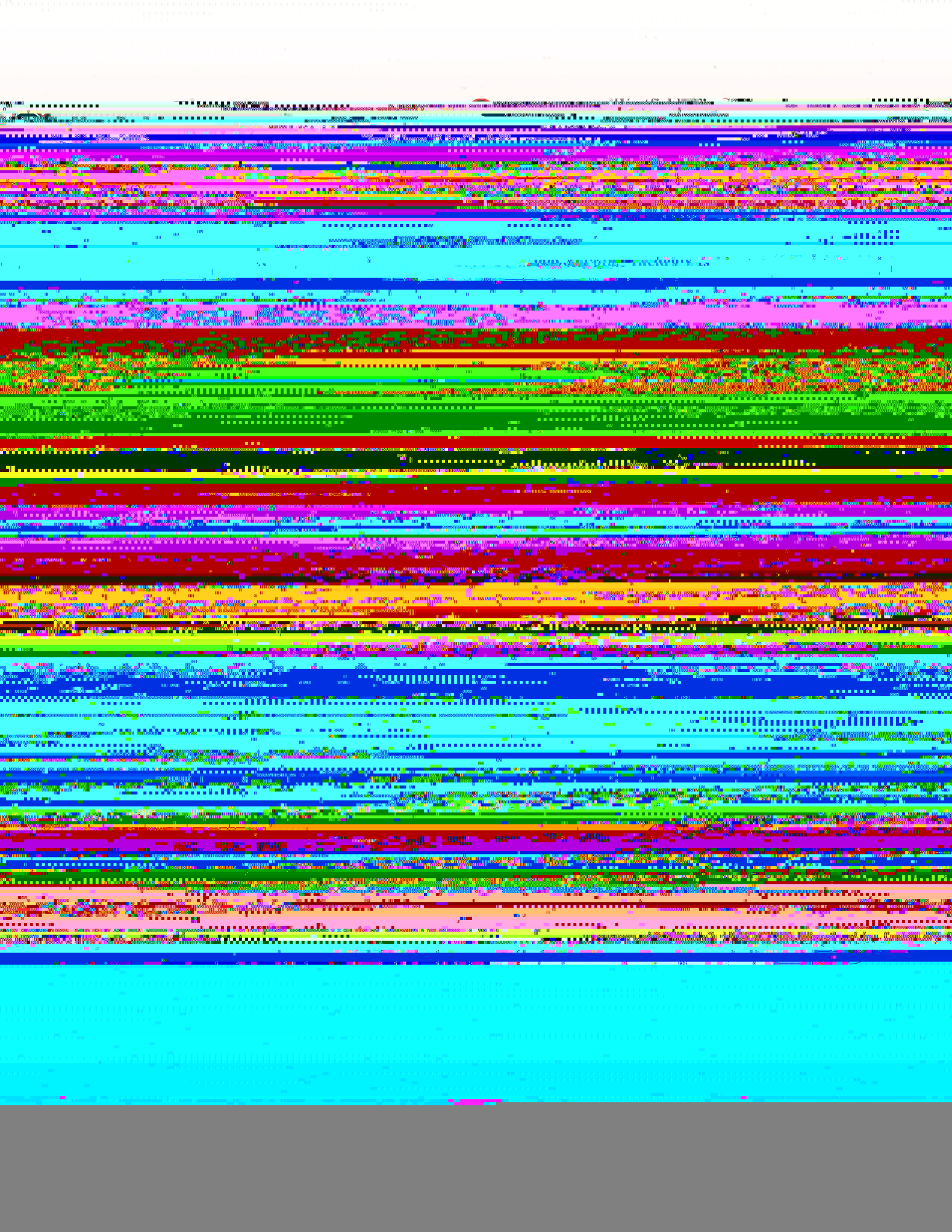
Council Member Comments:

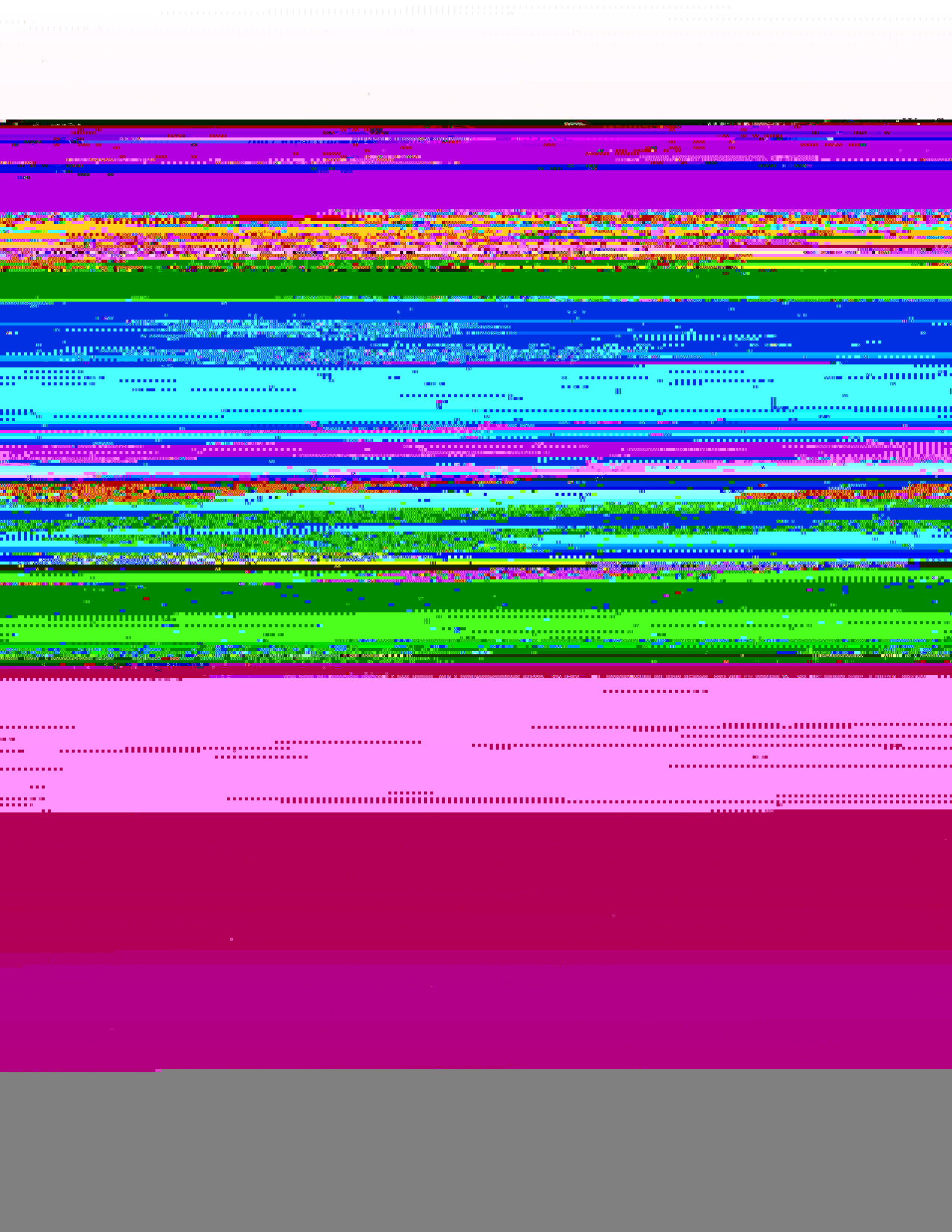
Joe Plankis stated he and President Cook have met with a representative from Brick Industry Association regarding

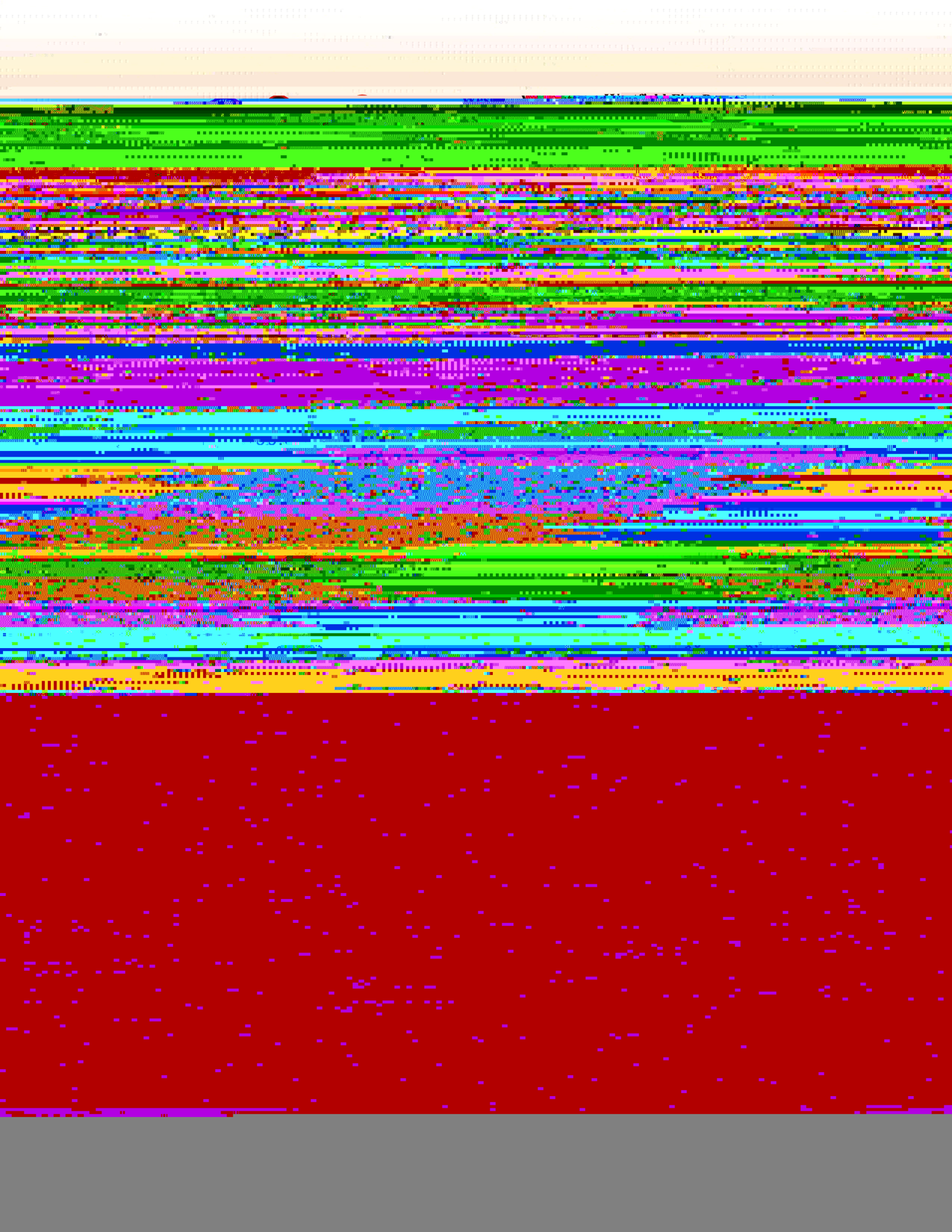
2008 Budget Schedule

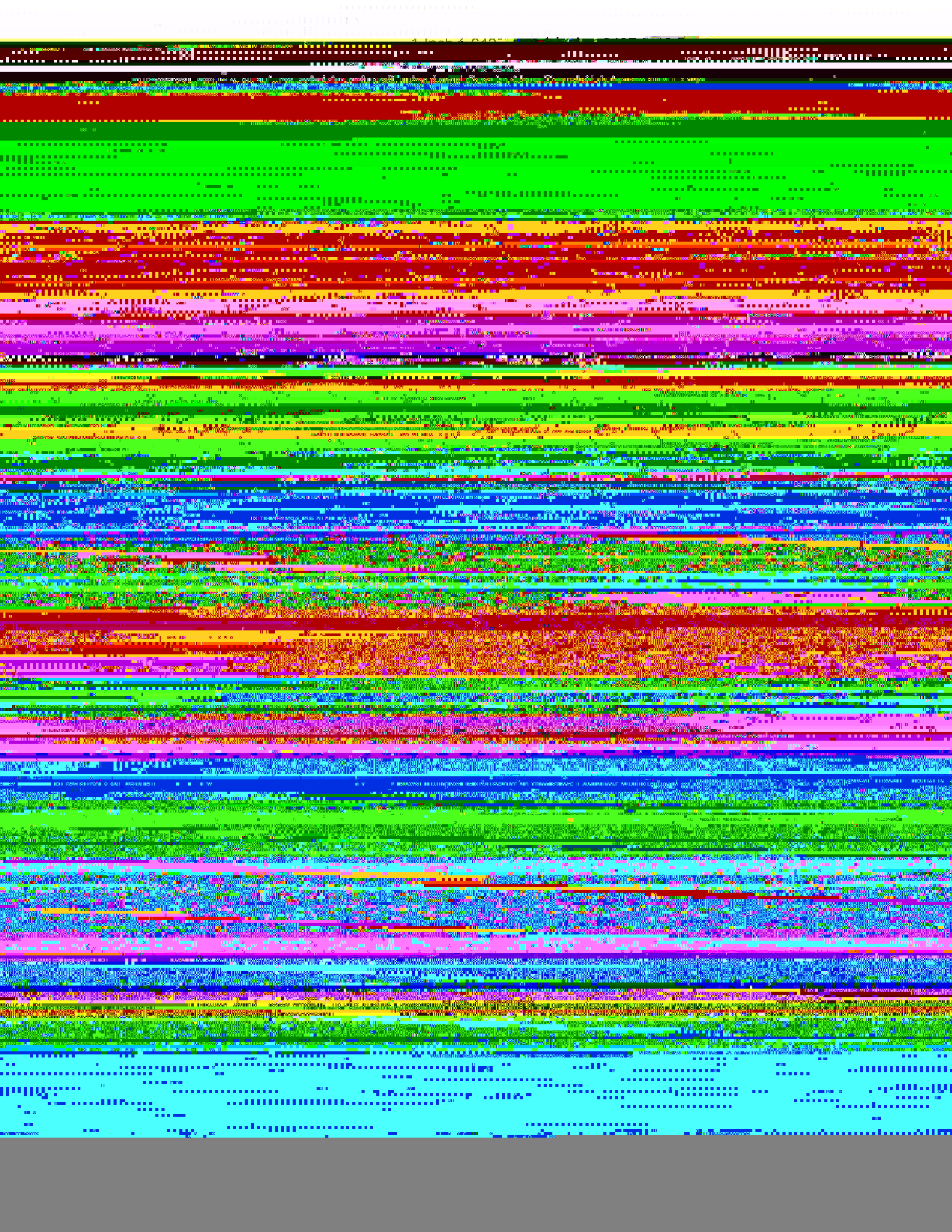
Wednesday August 6th 2:00 pm - 4:00 pm - 1st Floor - Council Chamber - Department of Local











Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
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1 Fire				
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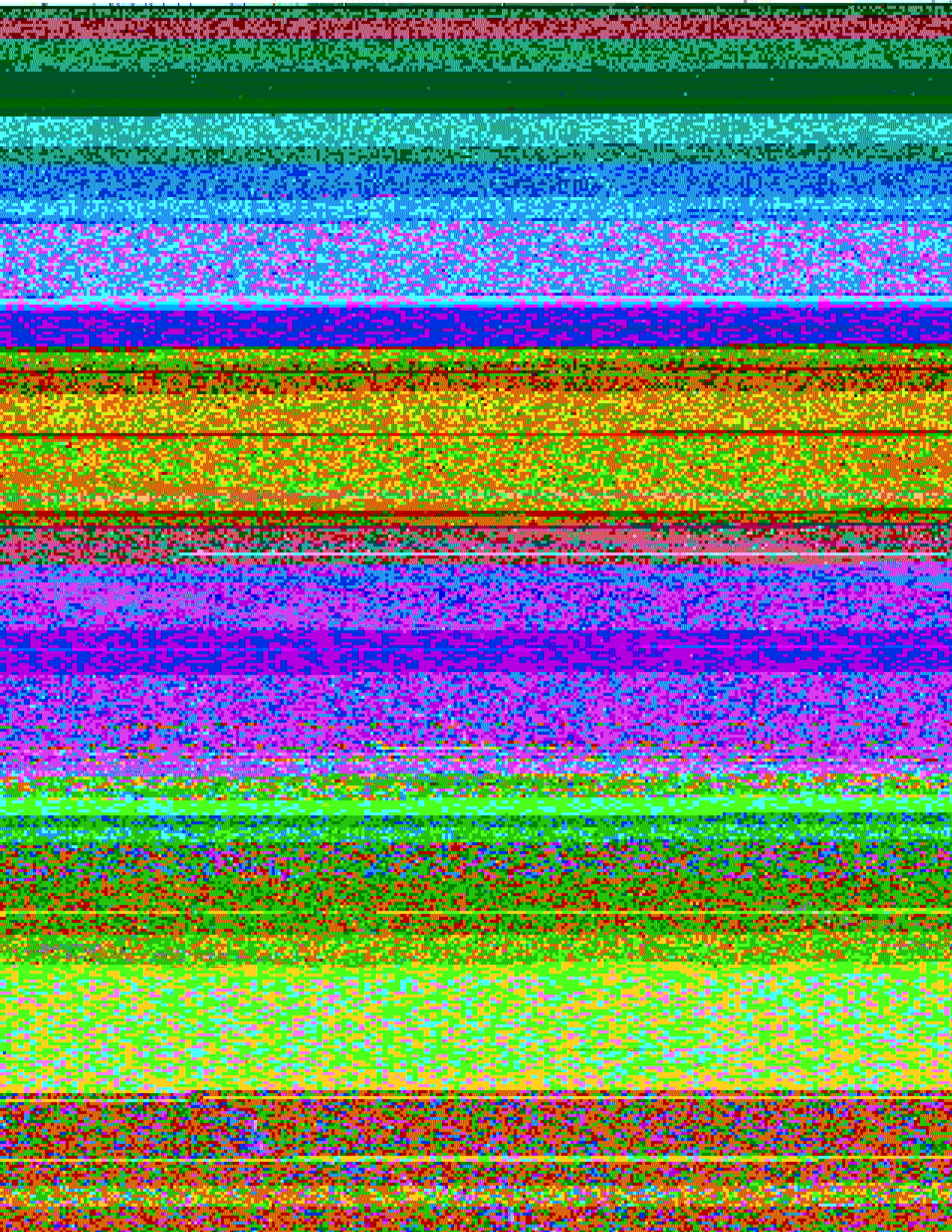
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Incident Time

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Table 1

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Continuation of Schedule D (Form 990)

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Maintenance of the [REDACTED]

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२६

22 THE WESTFIELD POLICE DEPARTMENT

WASHINGTON SCHOOL CORPORATION

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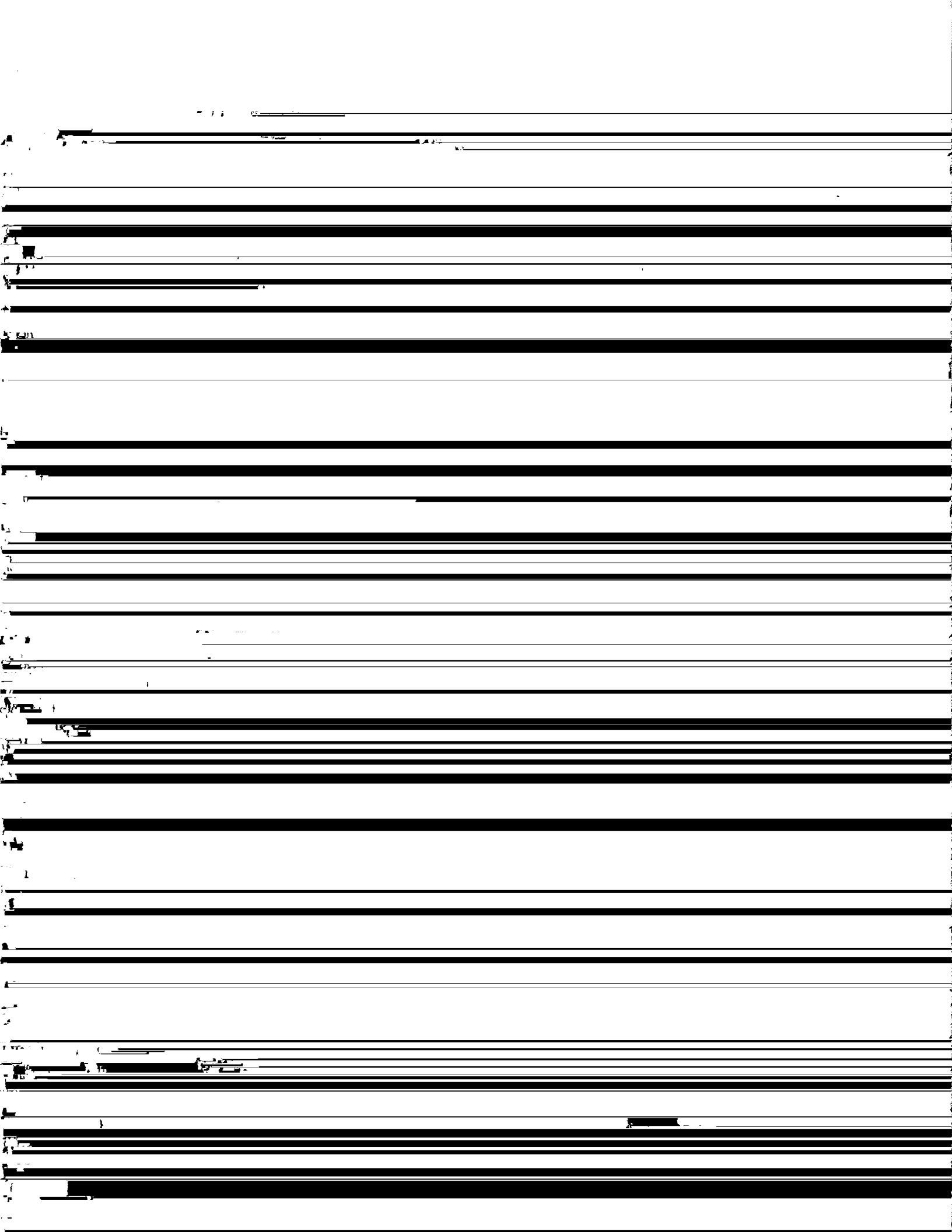
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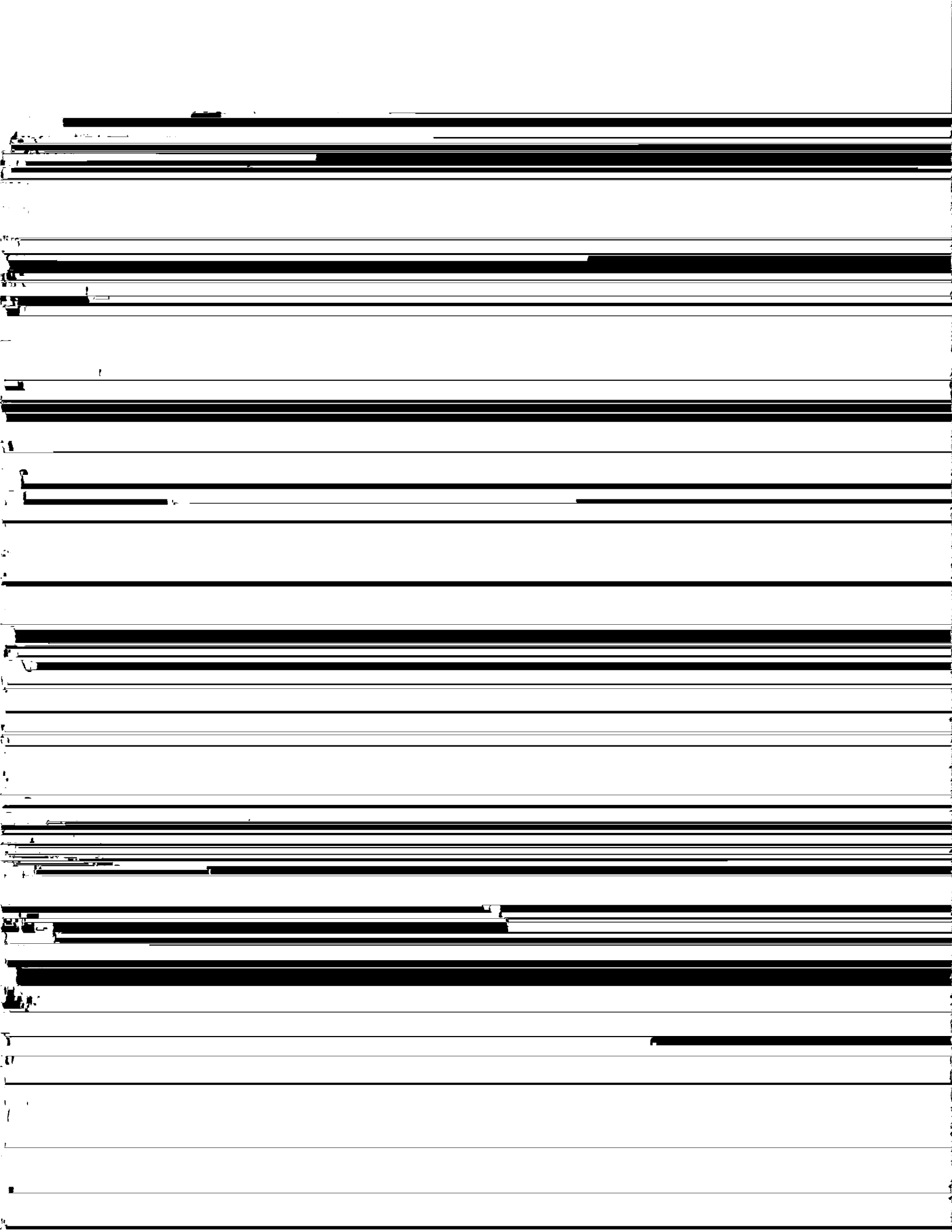
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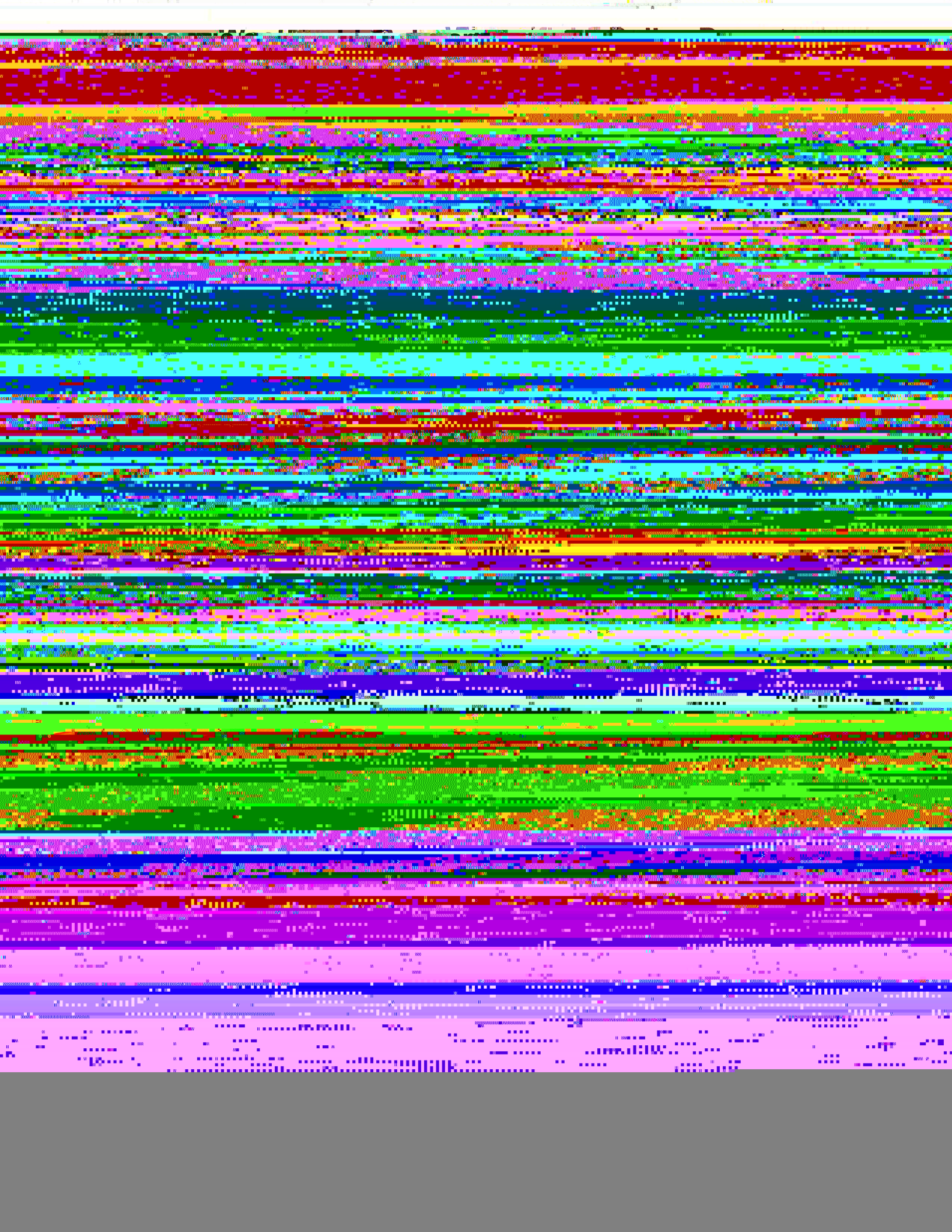
012 At no time should the [redacted]

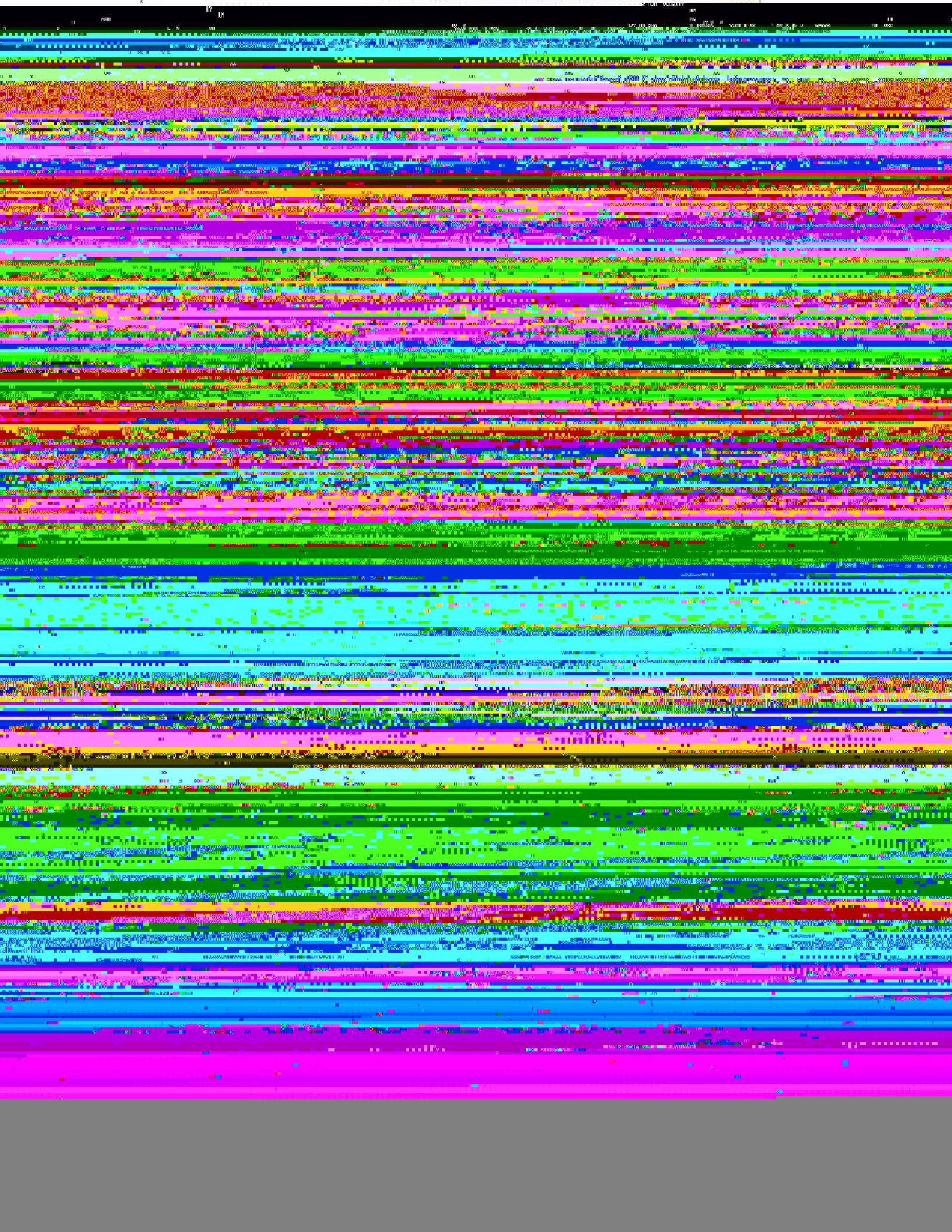
Y [redacted]

12.1 For the safety and liability of all persons using the _____

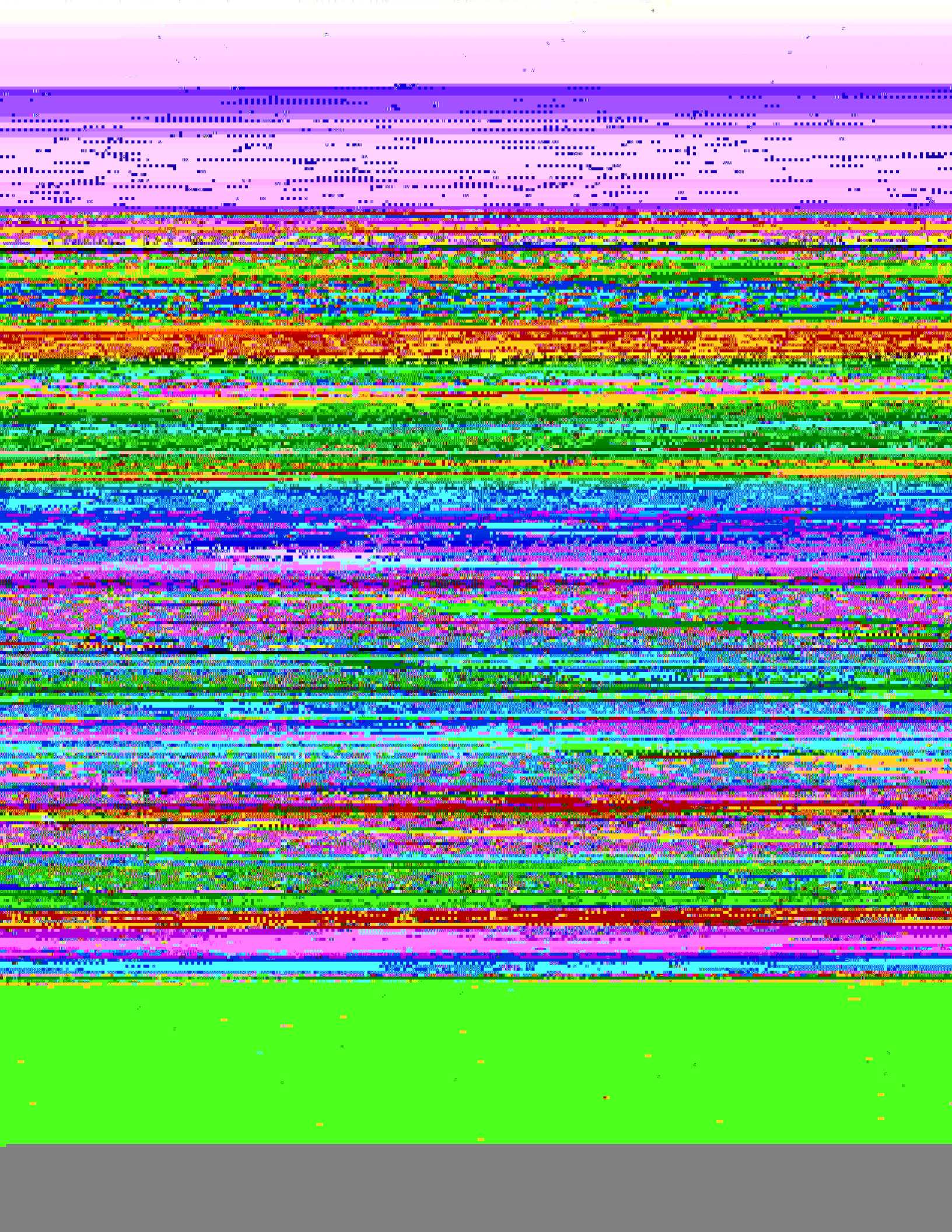


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ORDINANCE 07- 17

AN ORDINANCE VACATING AN EASEMENT

ALL OF WHICH IS ORDAINED this ____ day of _____, 2007

IN WITNESS WHEREOF, the Grantor has duly executed this INSTRUMENT, at the County of _____ and State of _____, on this _____ day of _____, 2006.

and year full and correct.

Leslie S. Wheeler

Leslie S. Wheeler
(Signature)

(Printed Name)

(Signature)

(Typed Name)

(Typed Name)

(Typed Name)

and the said County and State, personally appeared Leslie S. Wheeler, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given Under the Great Seal of the State of _____, this _____ day of _____, 2006.

Leslie S. Wheeler
(Signature)

(Printed Name)

(Printed Name)

(Printed Name)

My Commission expires _____ Saturday, 14, 2006.

(Printed Name)

Brian A. Krieger, Attorney at Law
KRIEG DEVAULT LLP
12806 North Meridian Street, Suite 300
Carmel, Indiana 46032
(317) 238-6266

EE 14-88-81 1100

Project: "Combined Westside Interceptor
Parcel: 23 Permanent Basement Gas Quality Sewer
and Telecommunications

100 100 0 100 1000 10 10

[illegible][illegible]

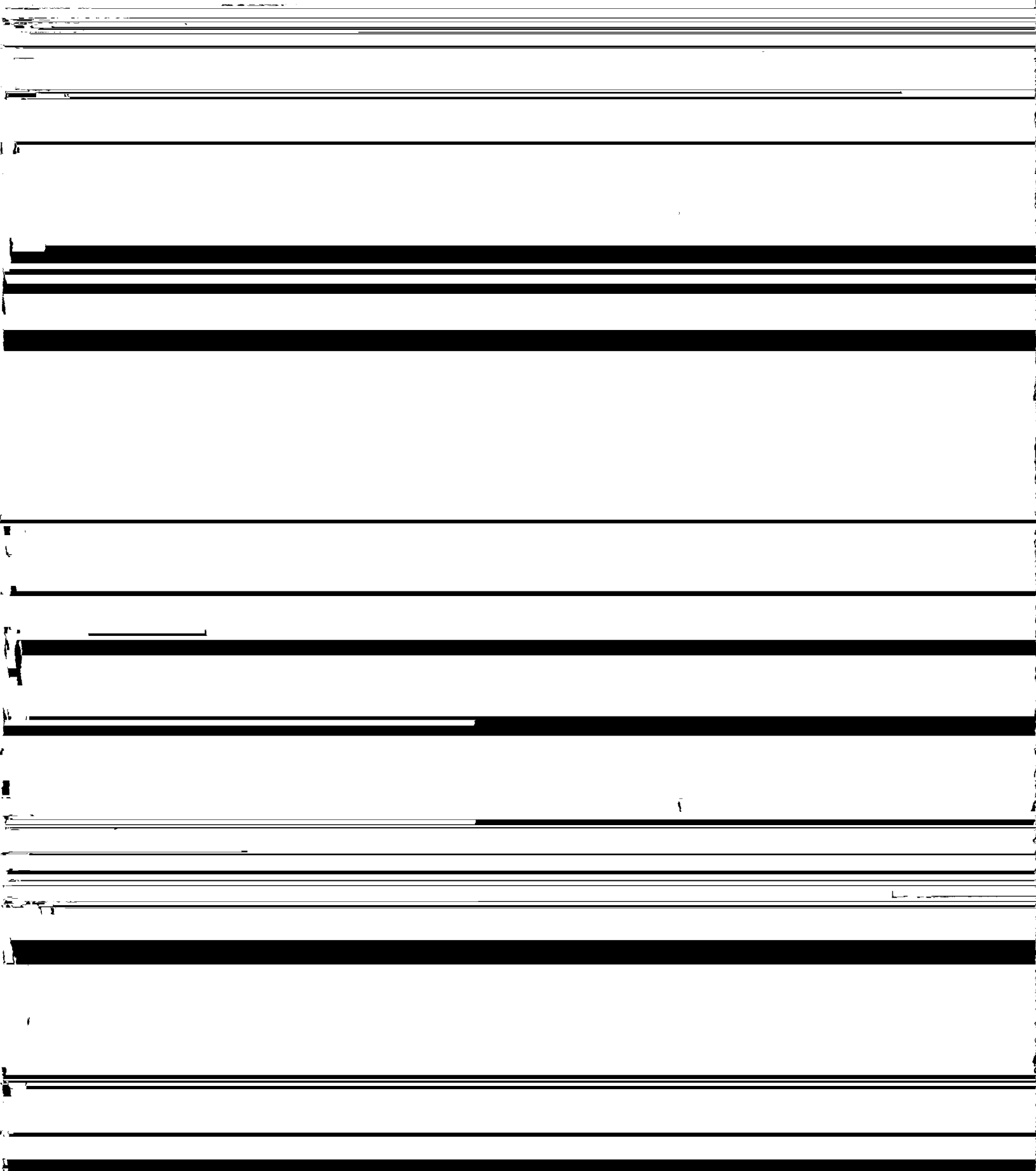
NAME: James Earl Ray DOB: 05/03/1928 POB: St. Louis, Missouri
 ALIAS: Ray, James Earl Ray, James Earl Ray, James Earl
 RACE: White SEX: Male HEIGHT: 5' 10" WEIGHT: 170 lbs
 EYES: Blue HAIR: Brown SCAR: None TATTOO: None
 FINGERPRINTS: Left Index, Middle, Ring, Little, and Annular
 SIGNATURE: James Earl Ray

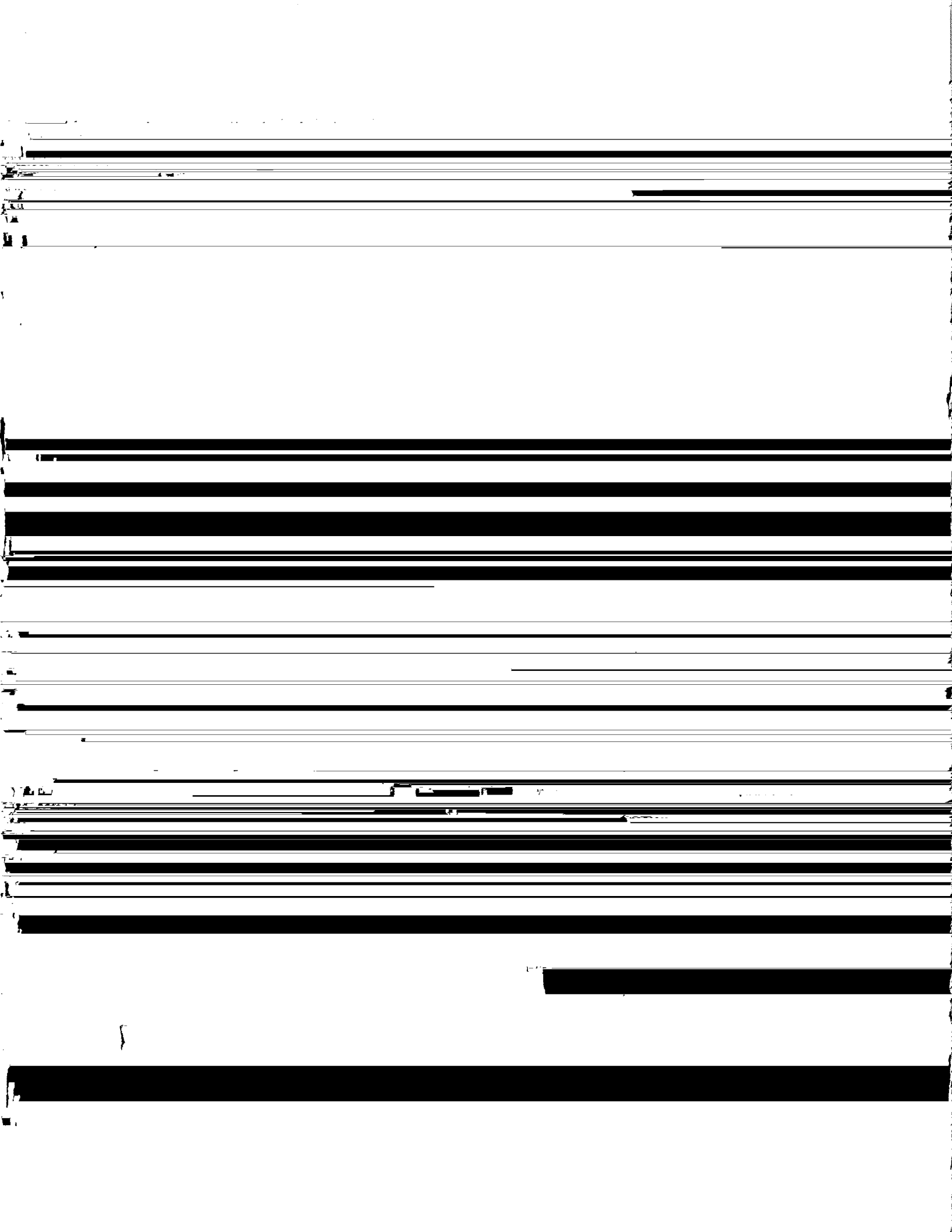
Certified this 13th day of July, 2006
[Signature]
Professional Land Surveyor No. 29300001
State of Indiana



and life communications

\$ _____ : 2006
Certified true copy by _____
Sgt. [Signature]
U.S. Marshal's Office - District Court
District of Columbia
Case No. _____
Group # 1





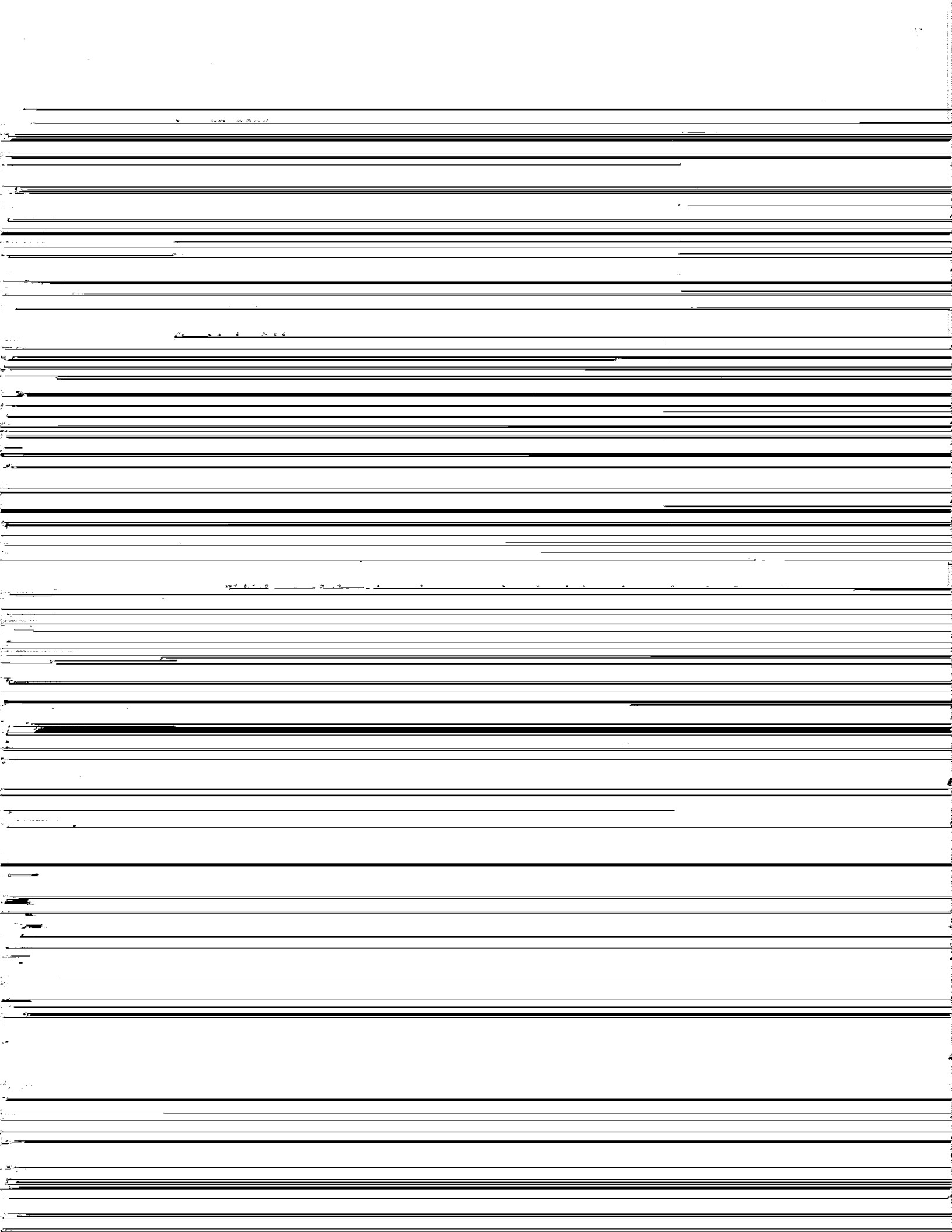
STATE OF INDIANA

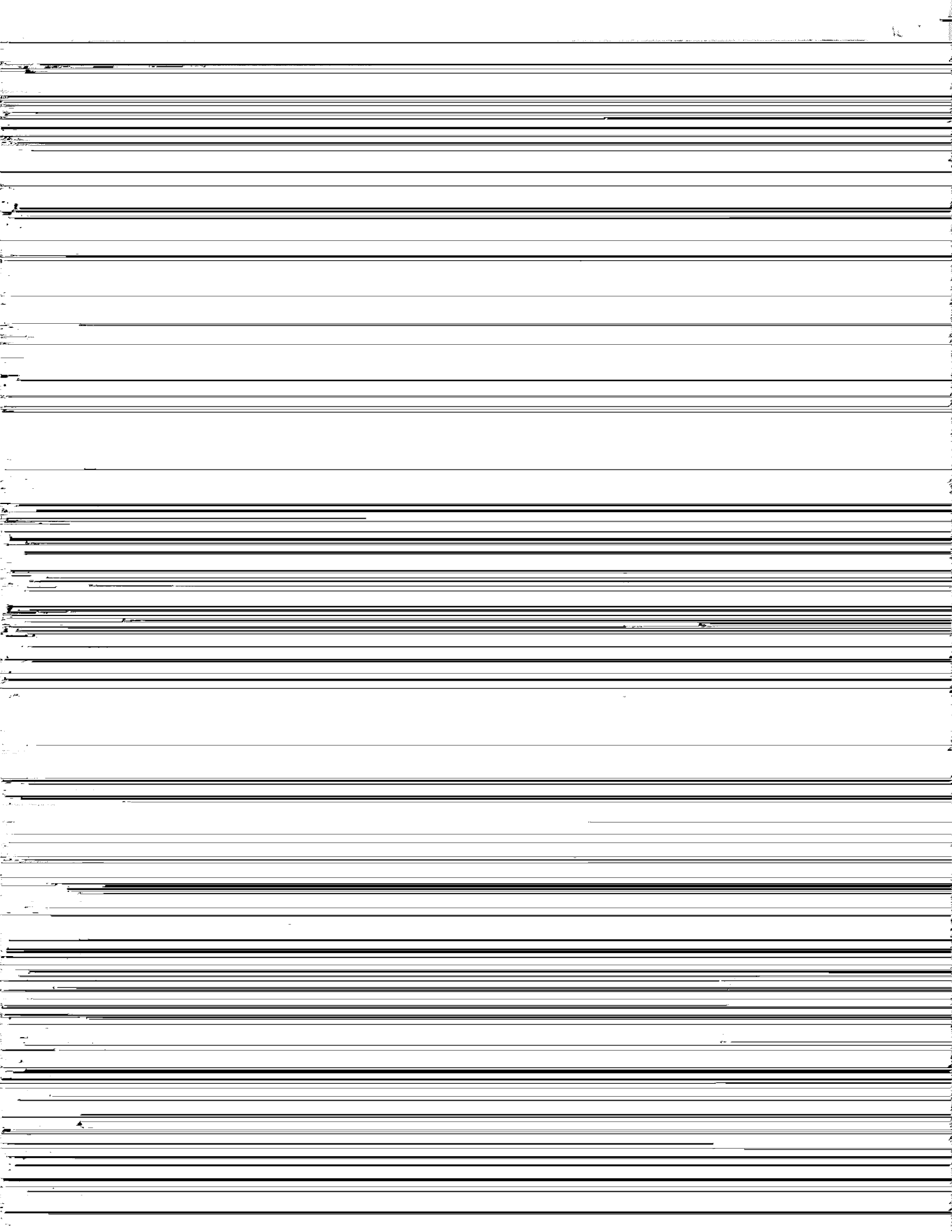
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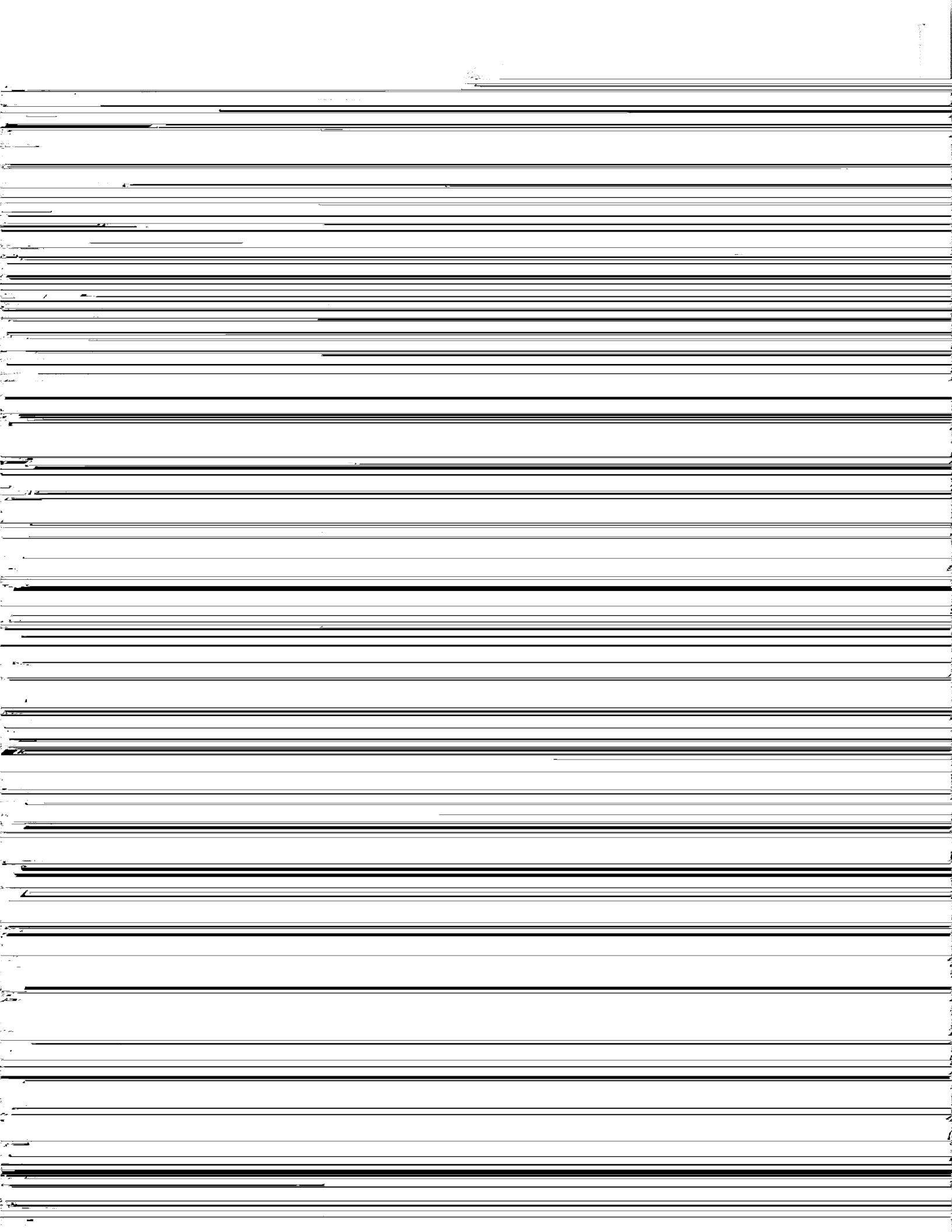
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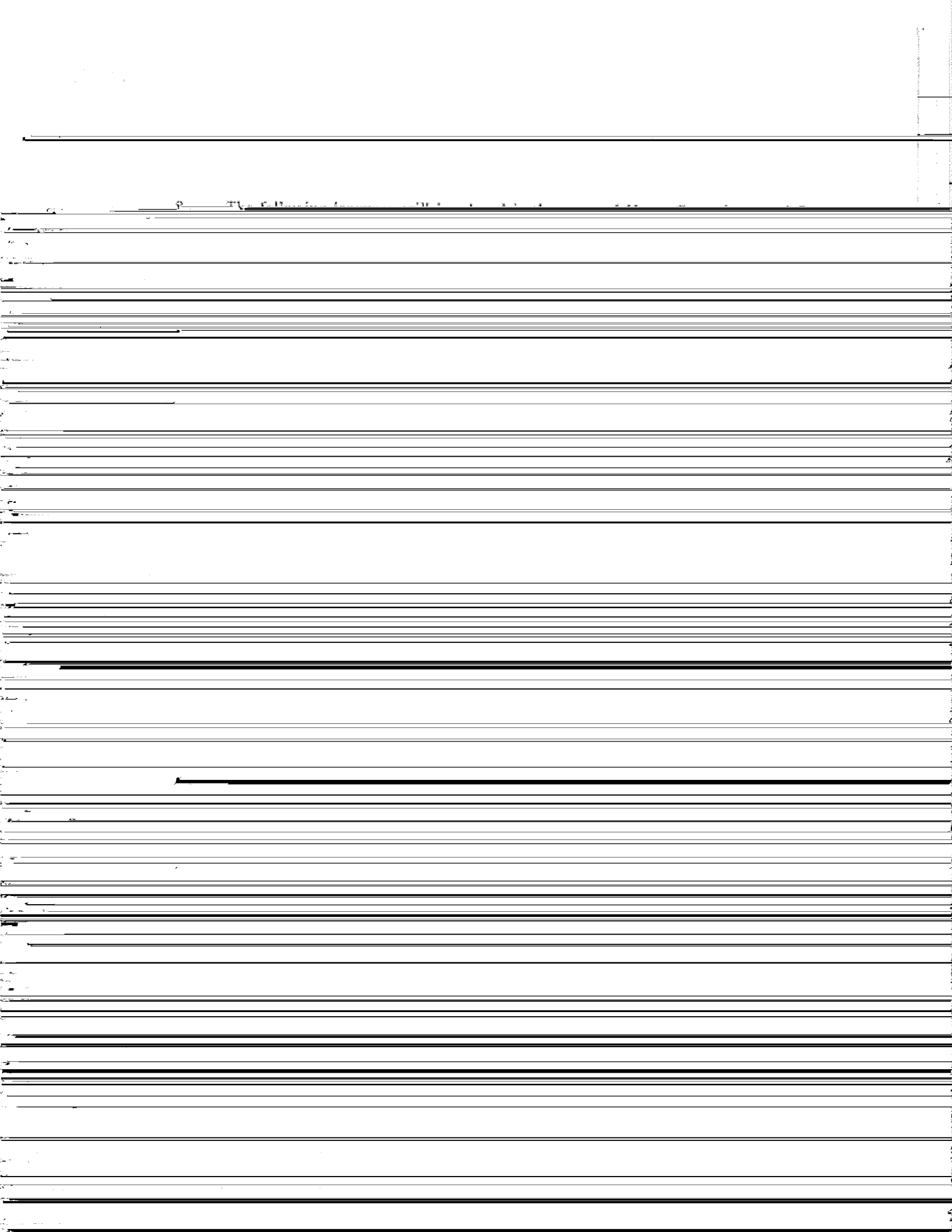
EXHIBIT "A"



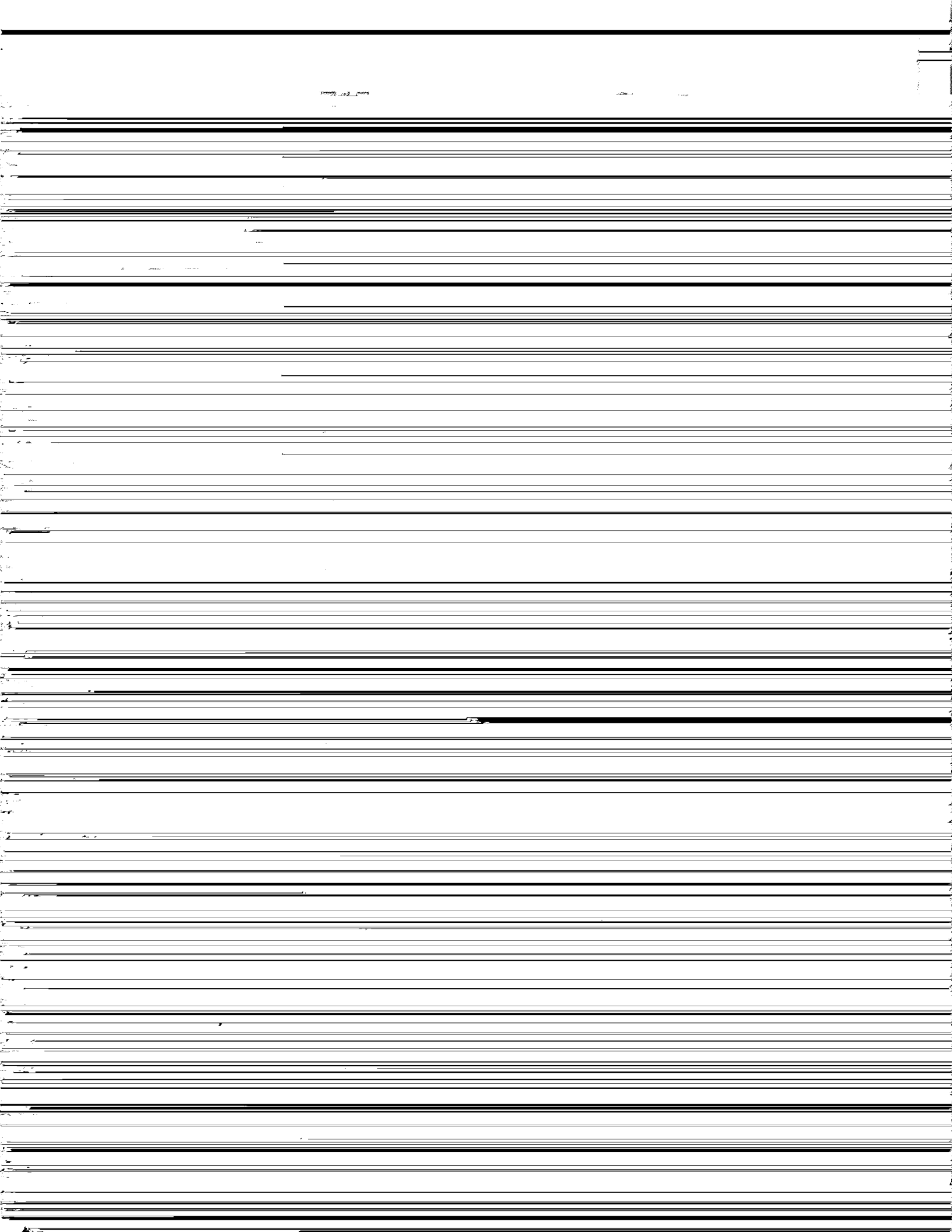


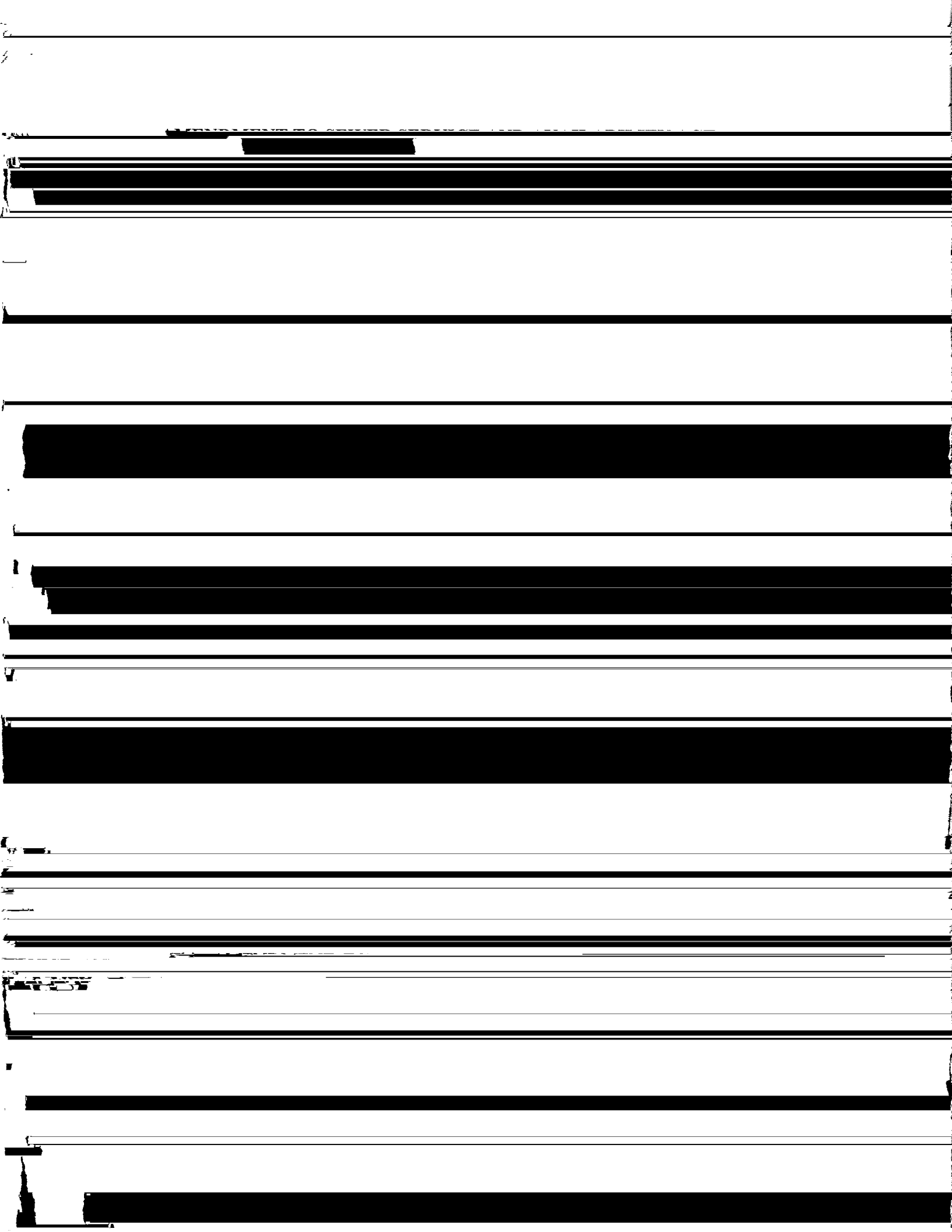






CHURCH "X"

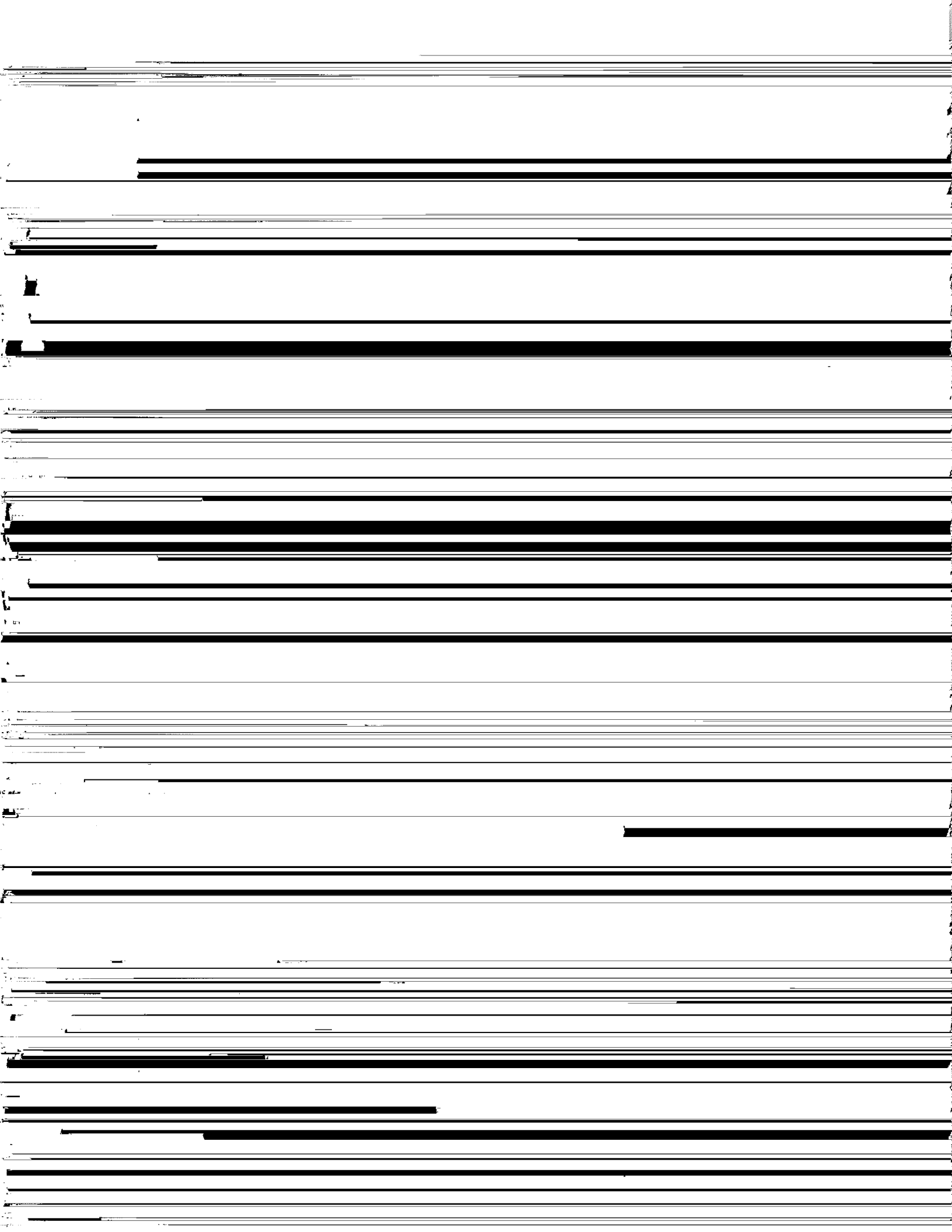


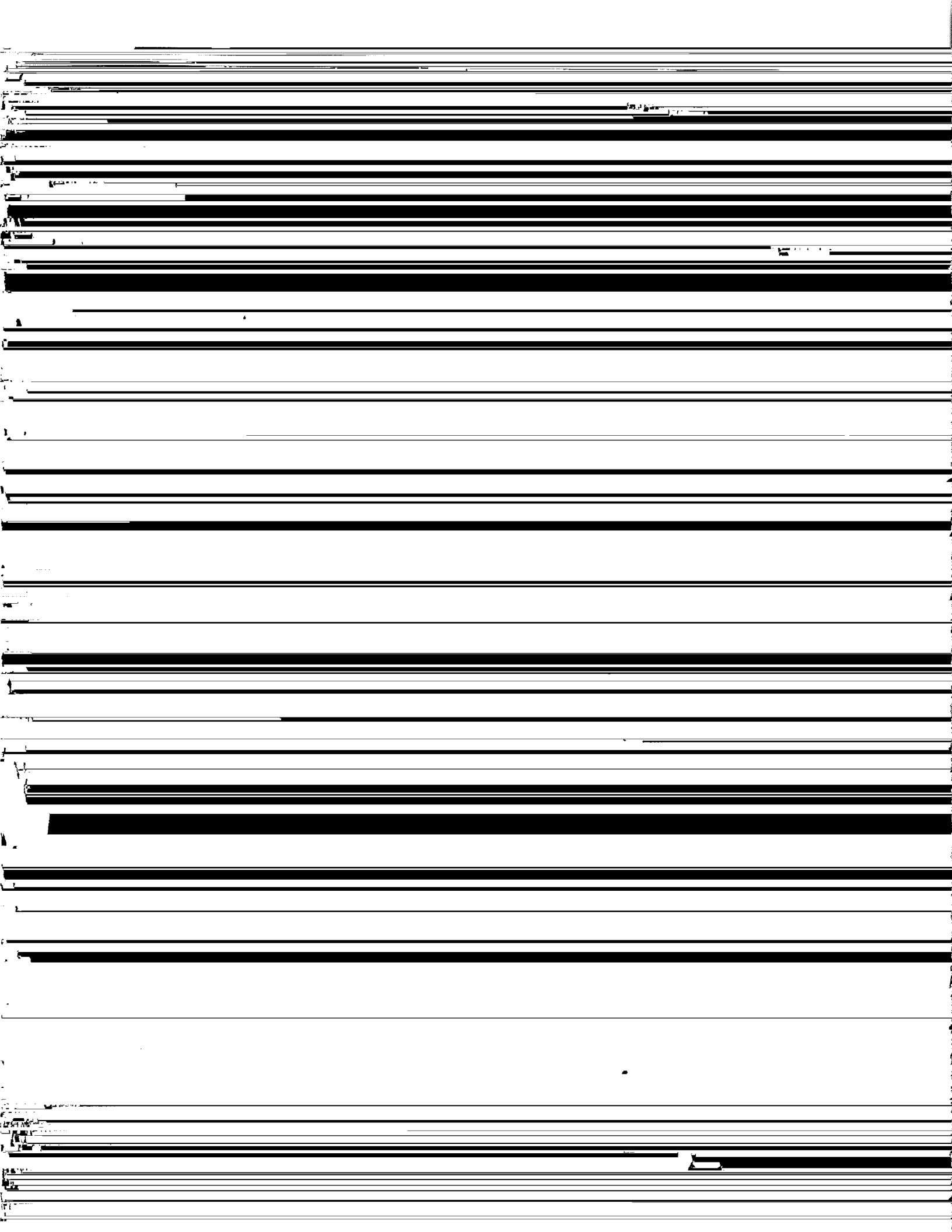


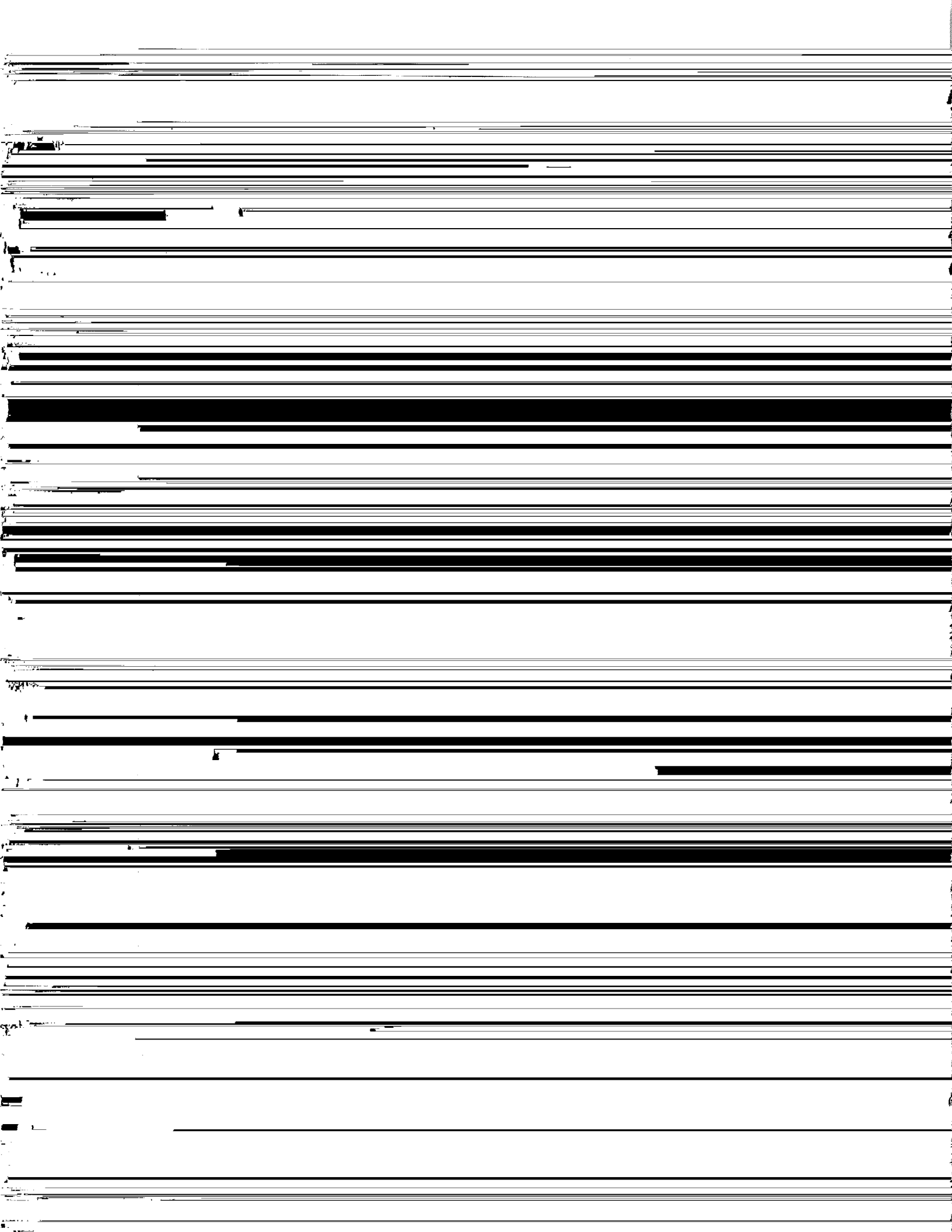


EVIDENCE "A"

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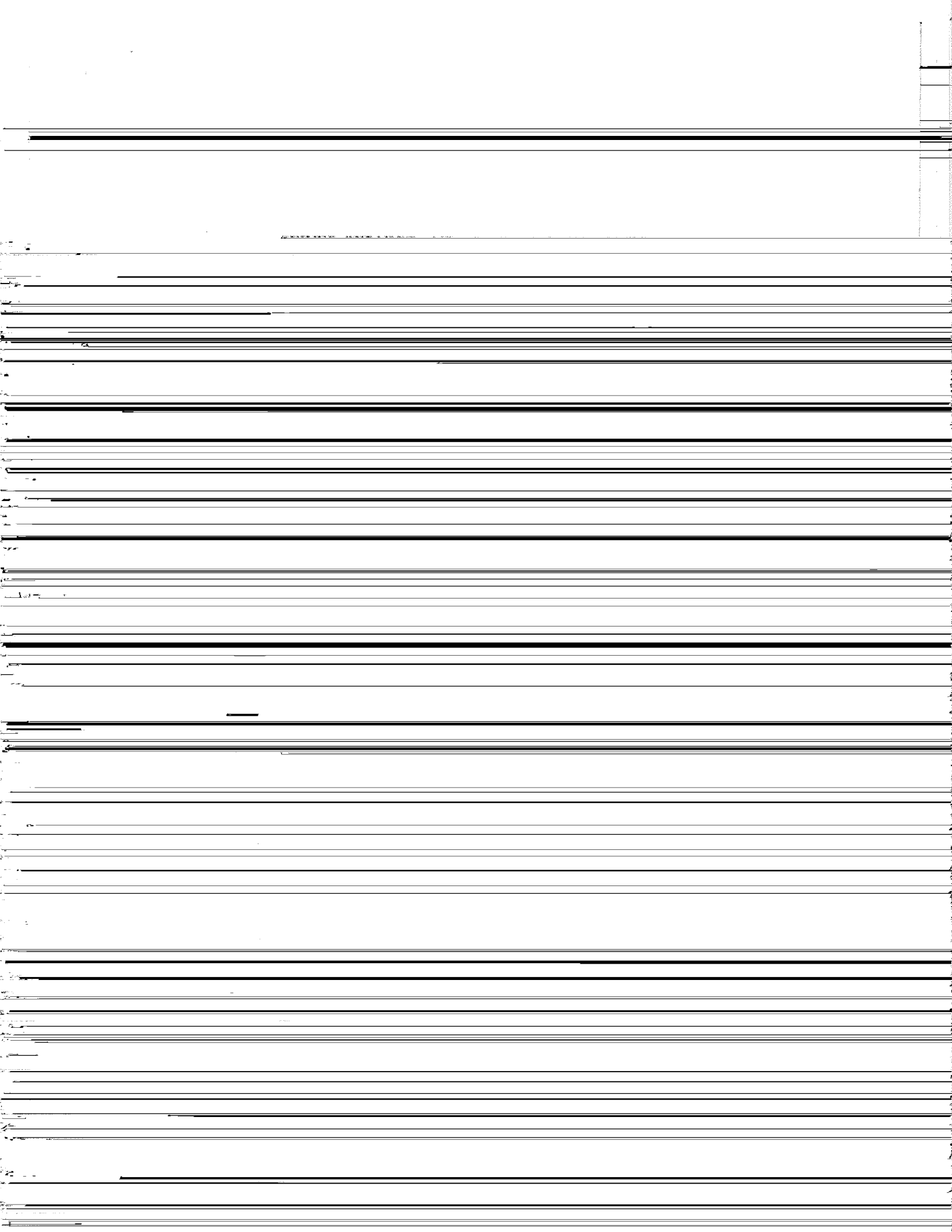
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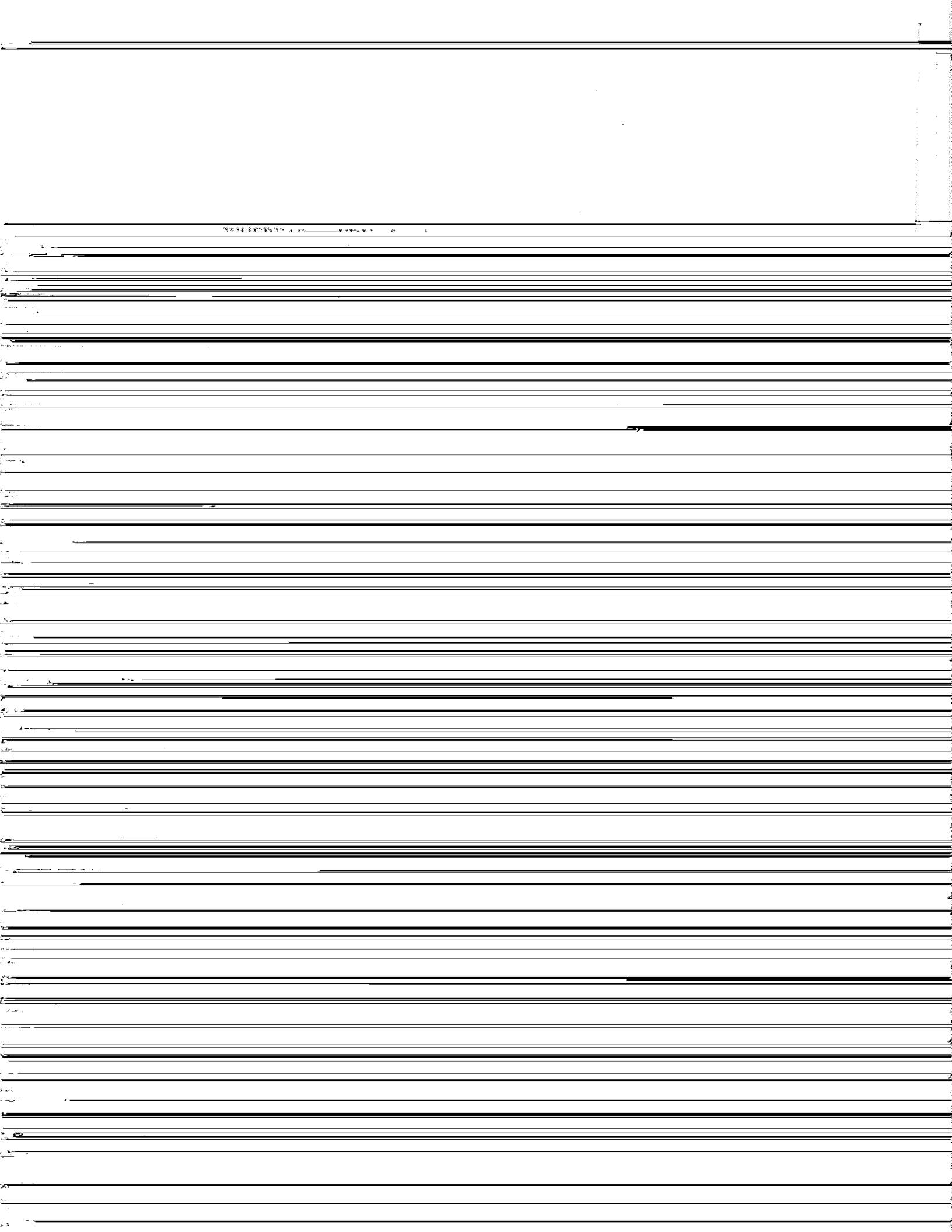
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This image shows a blank sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are approximately 20 visible lines. The paper appears slightly aged or off-white. On the left edge, there are some faint, dark marks that look like staple indentations or binding artifacts. The overall appearance is that of a standard piece of lined notebook paper.





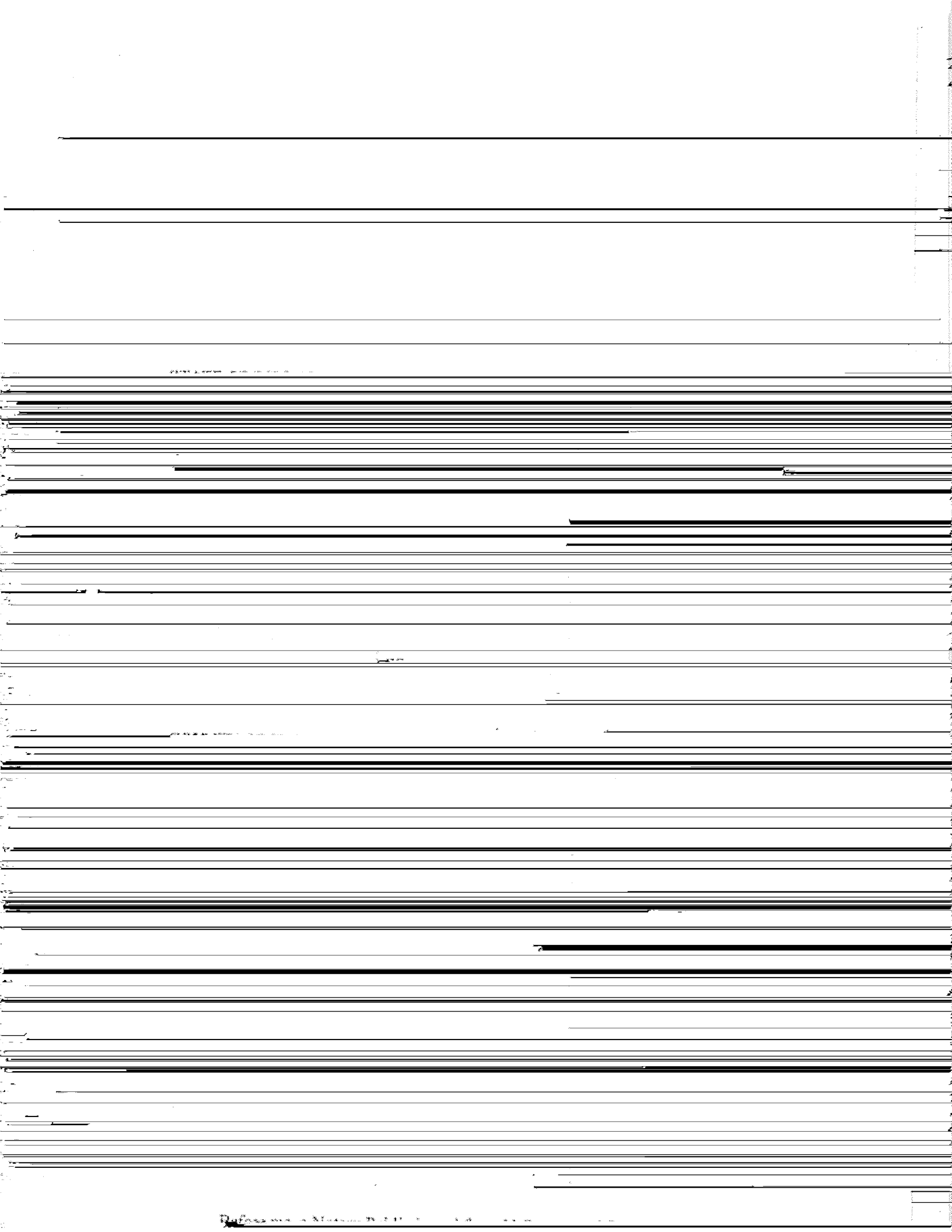


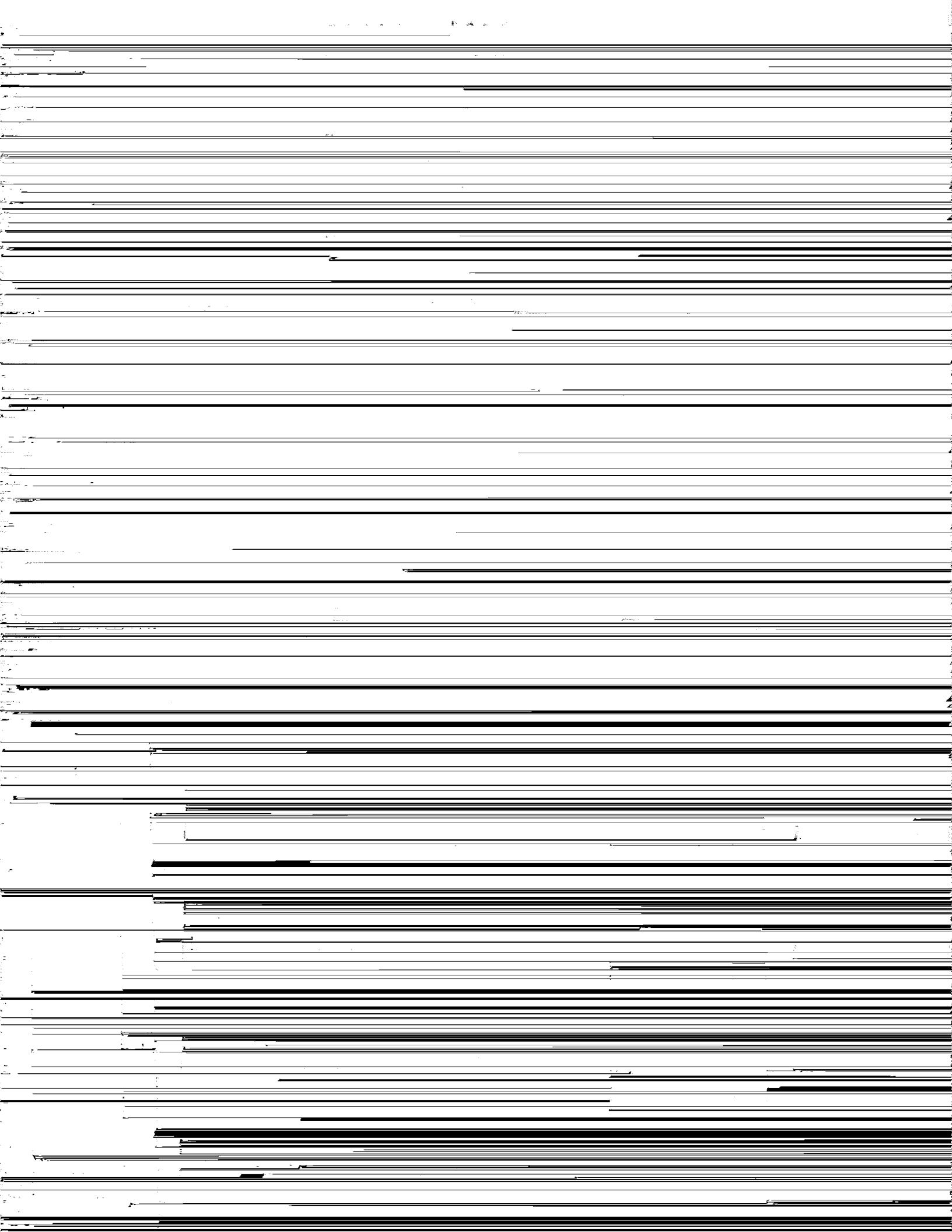
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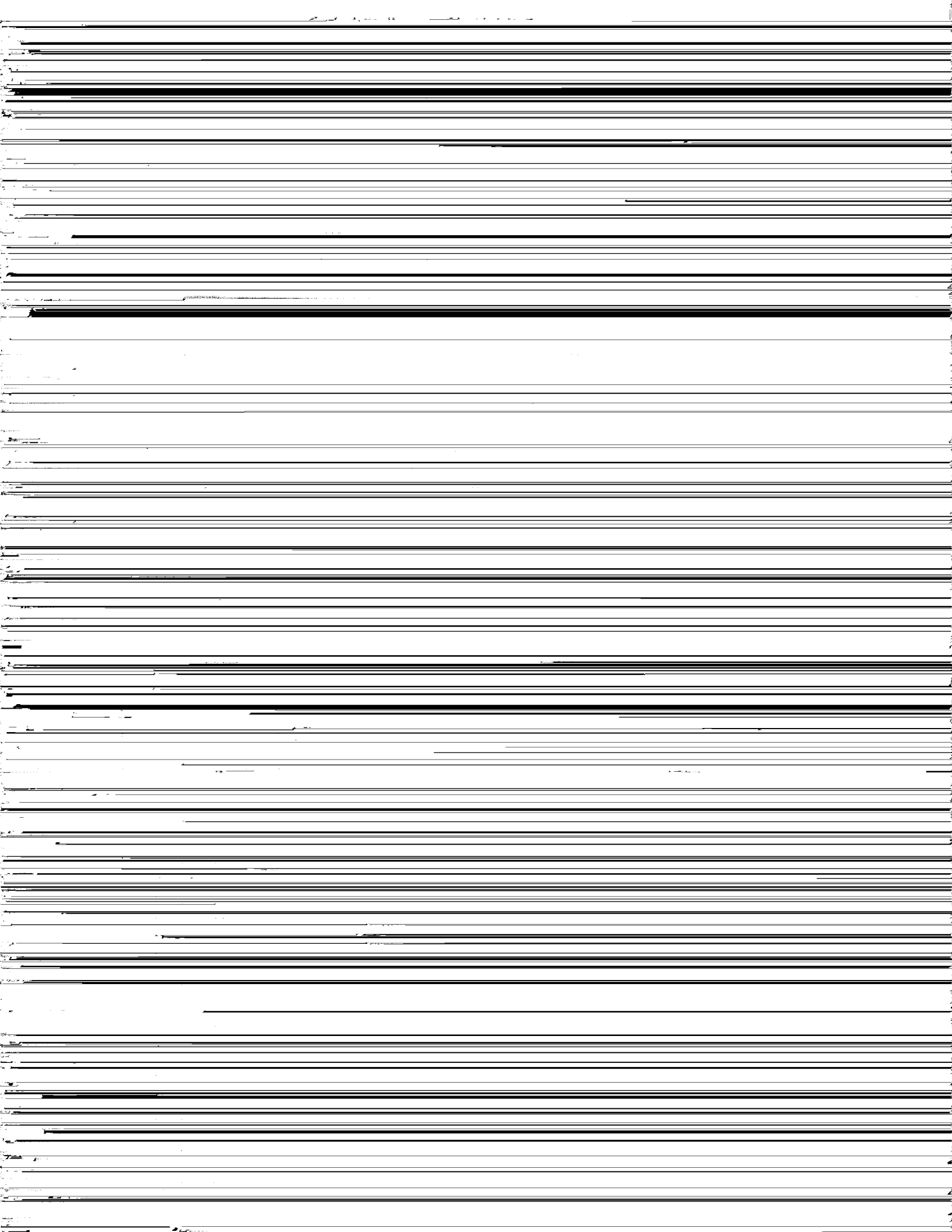
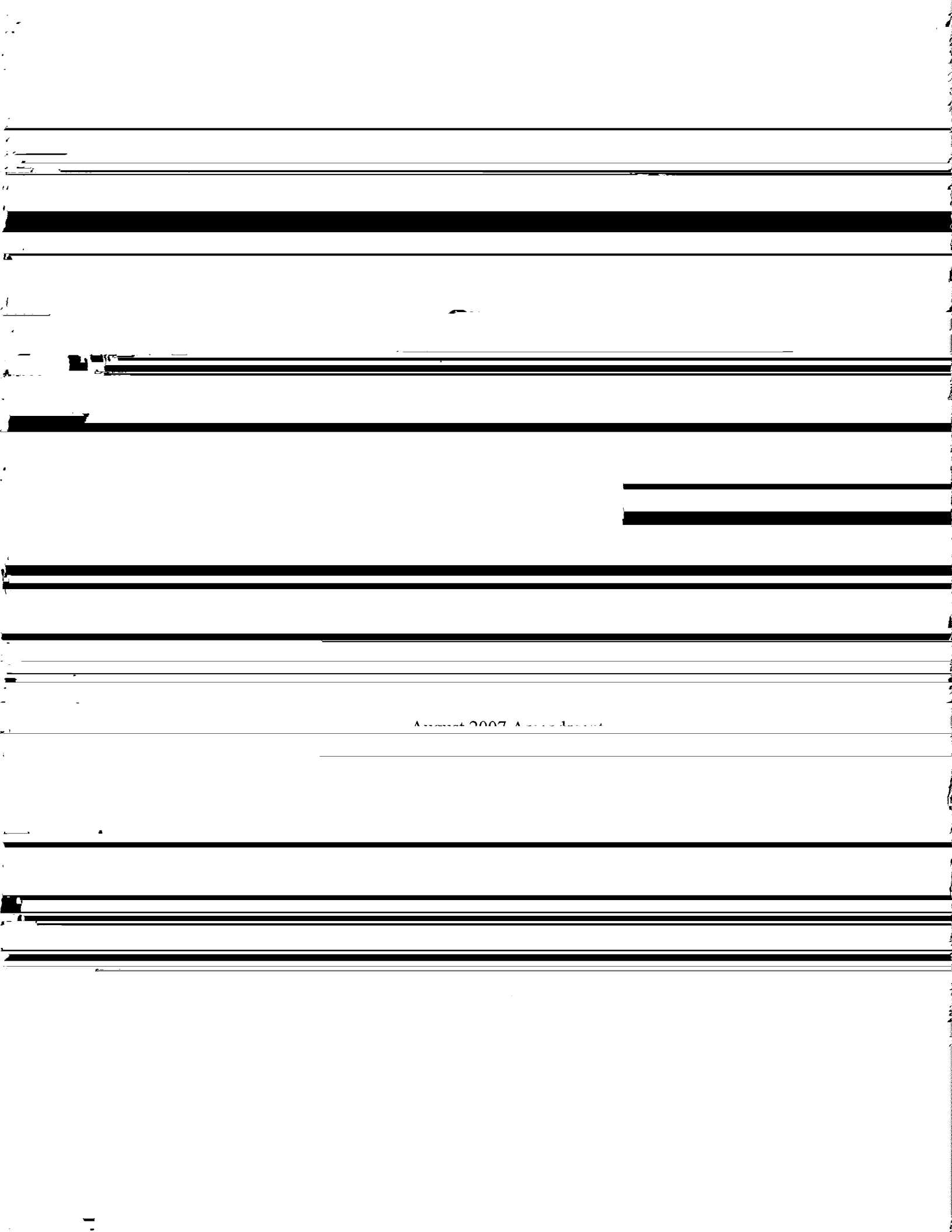
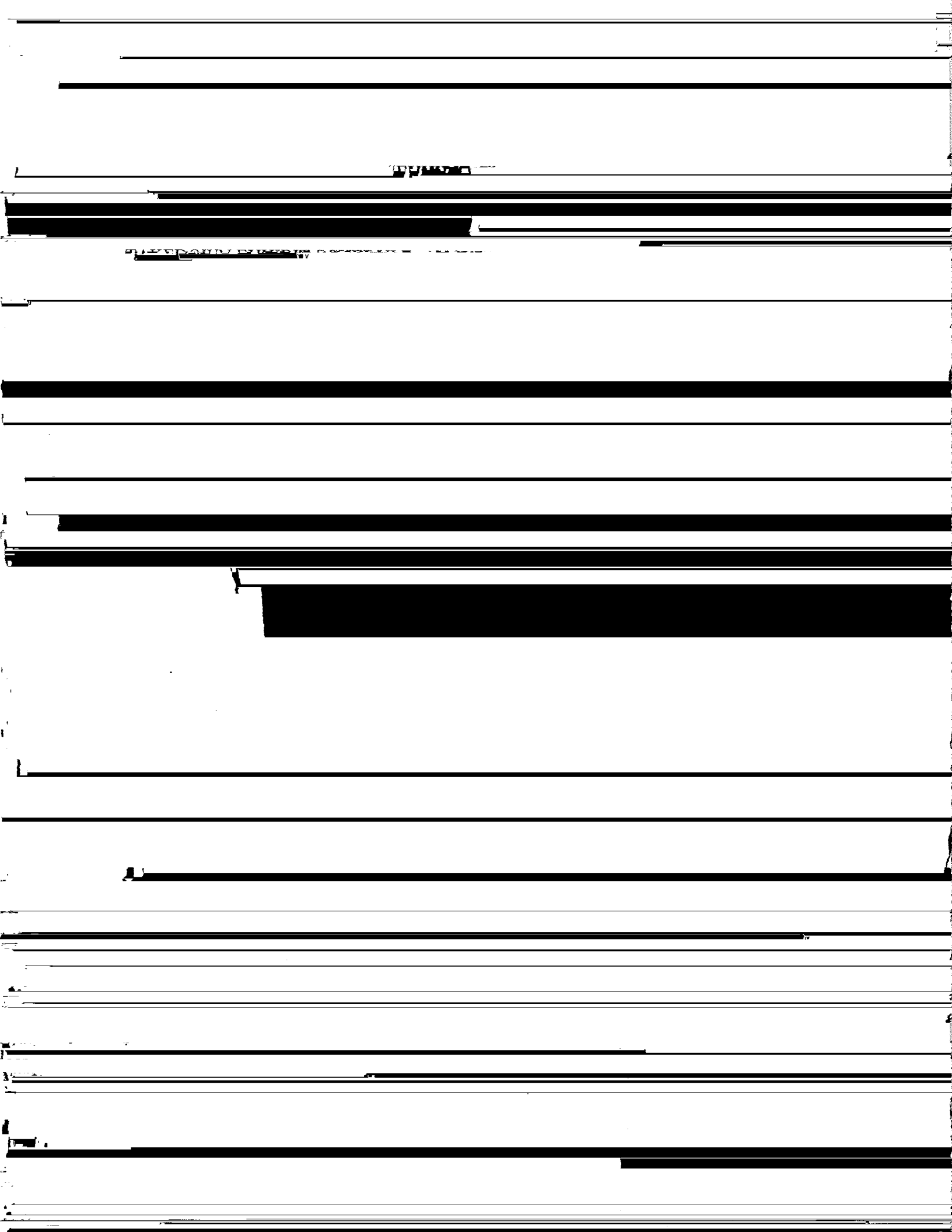
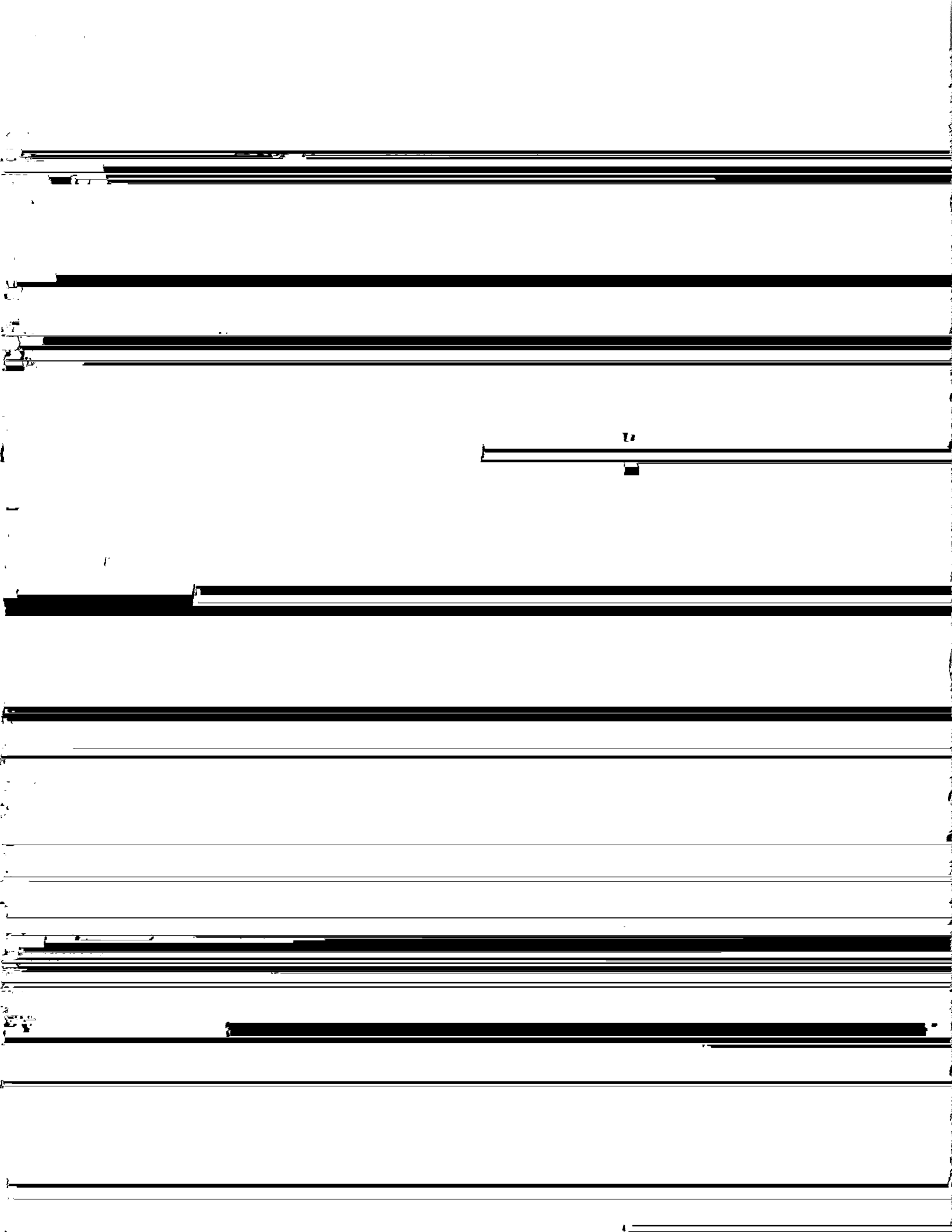


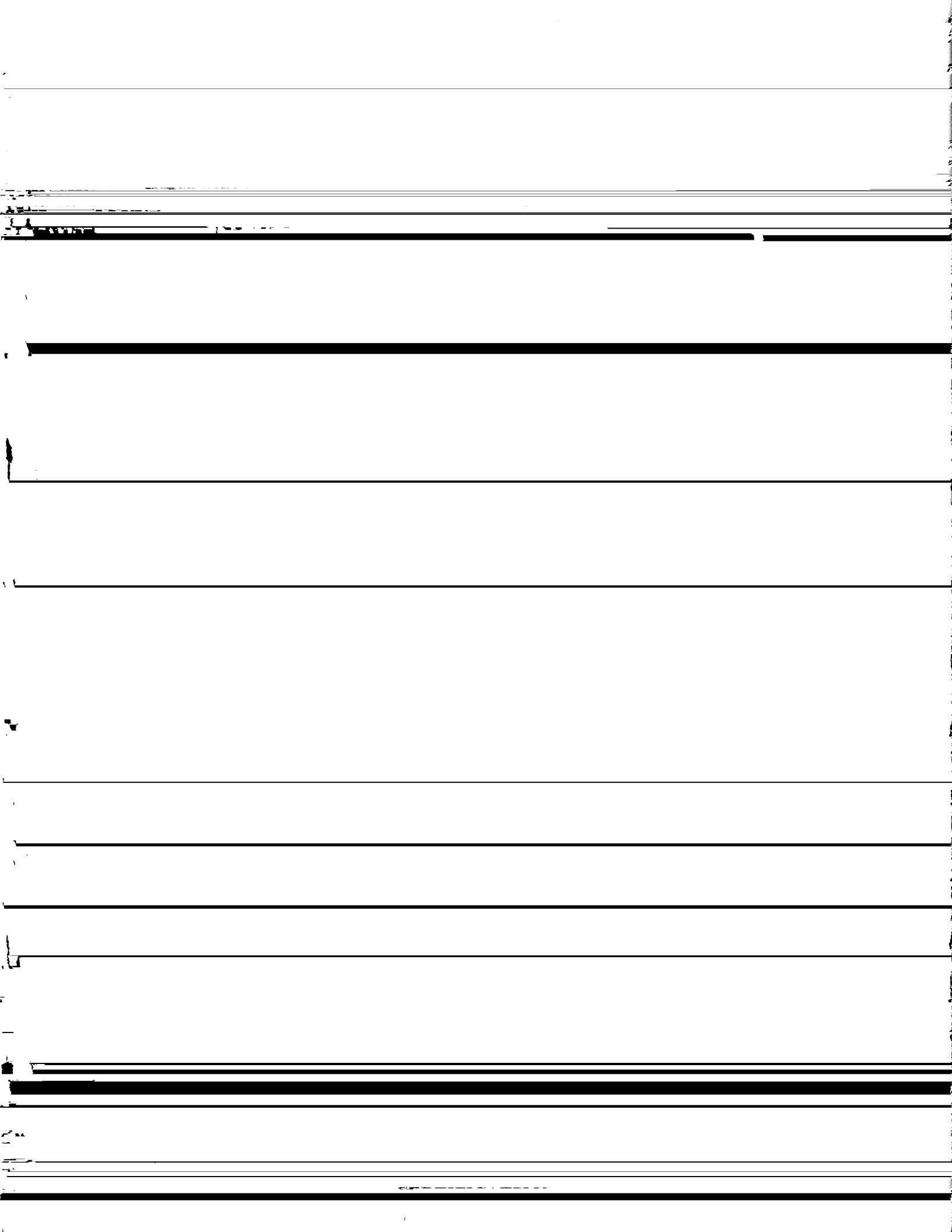
EXHIBIT R

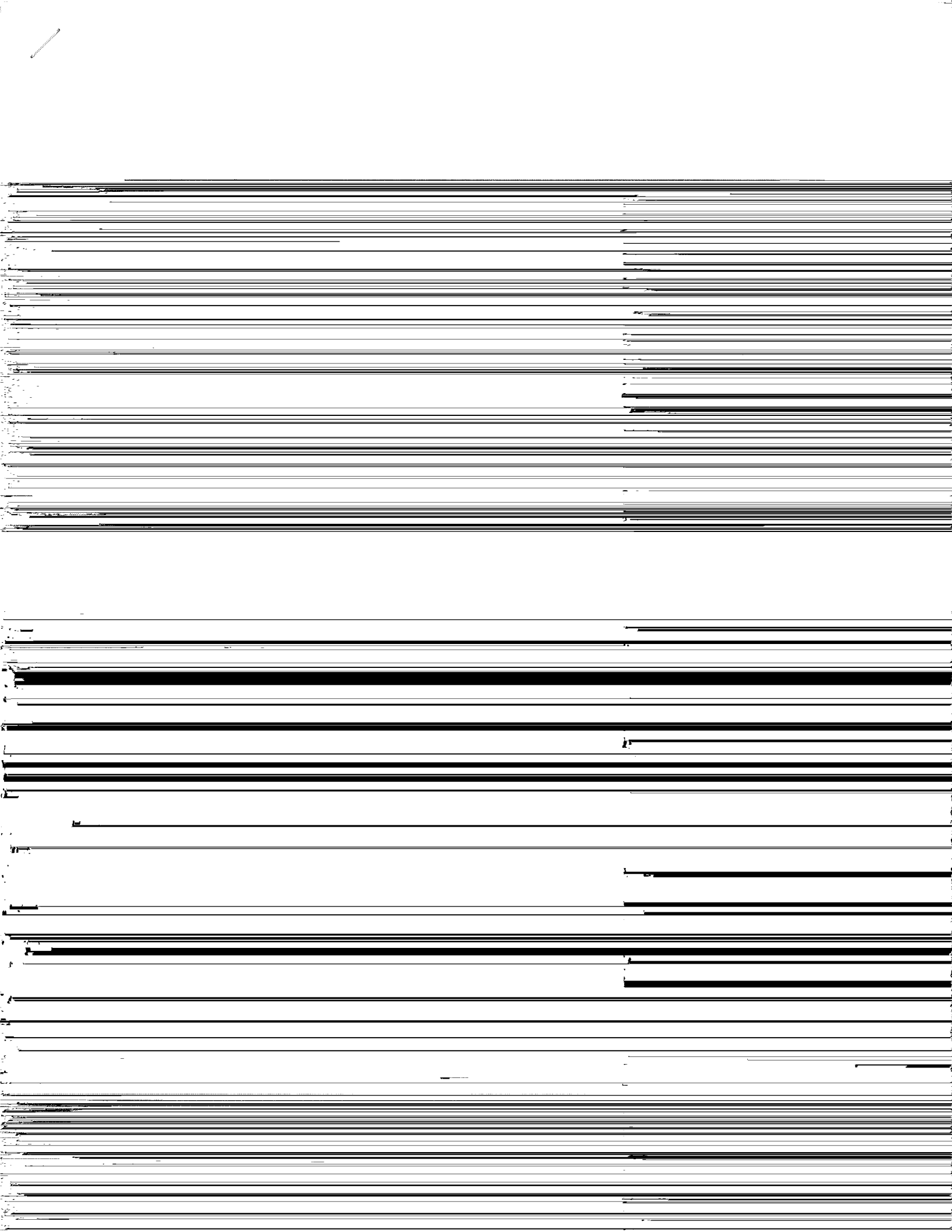
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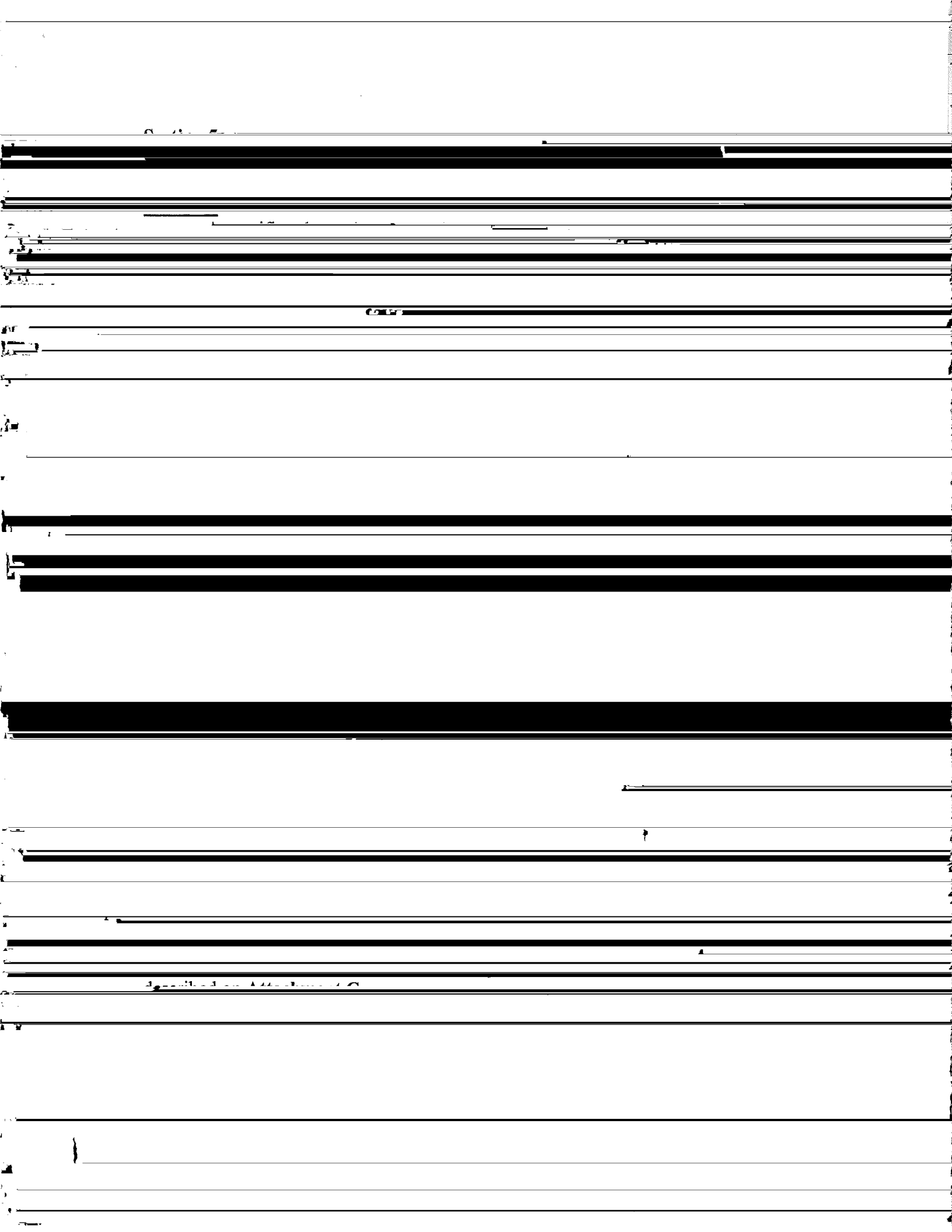






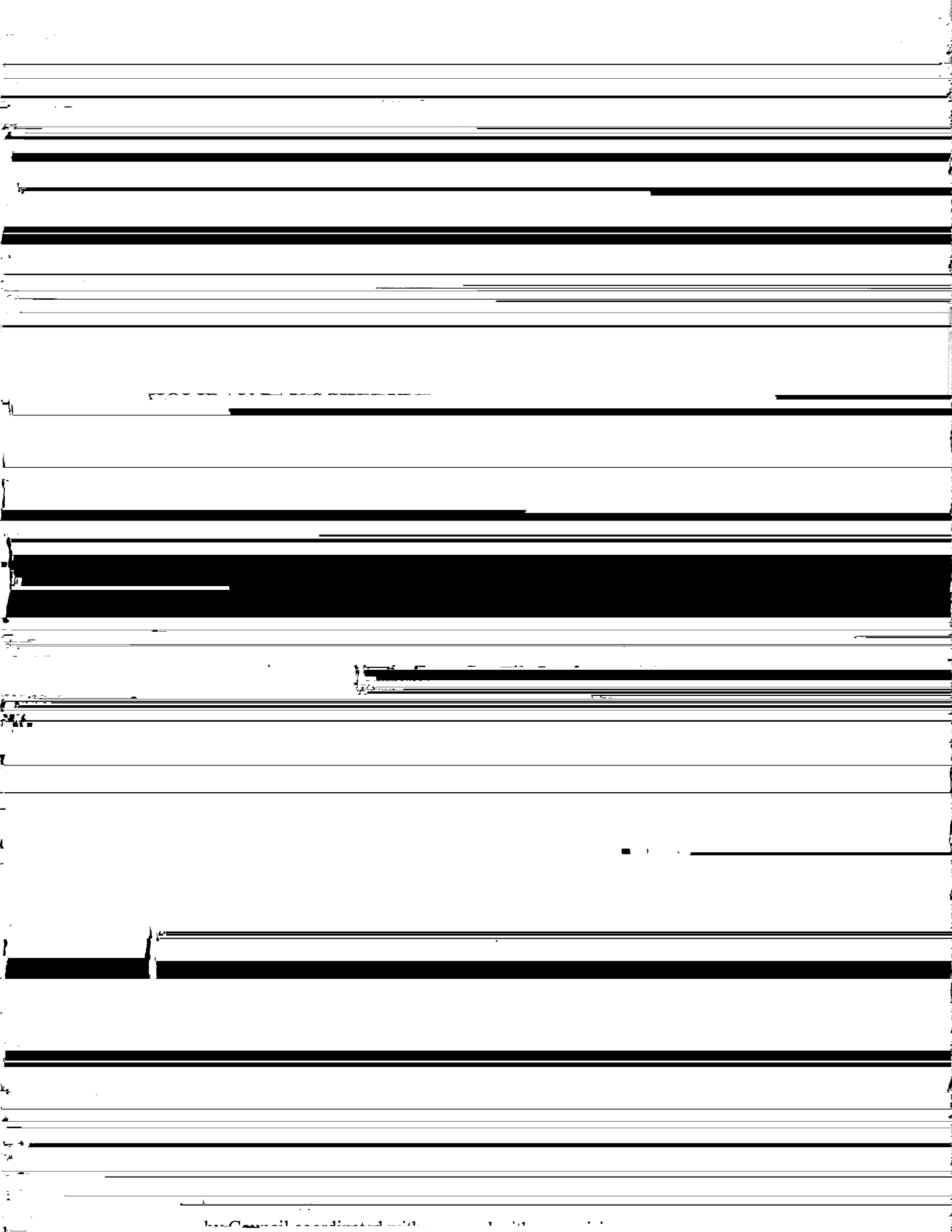


Jennifer J Hayden
HAMILTON County Recorder IN
IN 2006073900 ORD



Attachment A

Charles D. ...



Attachment B

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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Attachment B

Police and Fire PERF

Departmental Performance

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Longevity Pay 2007

Longevity

Begins January	Years Longevity	Longevity
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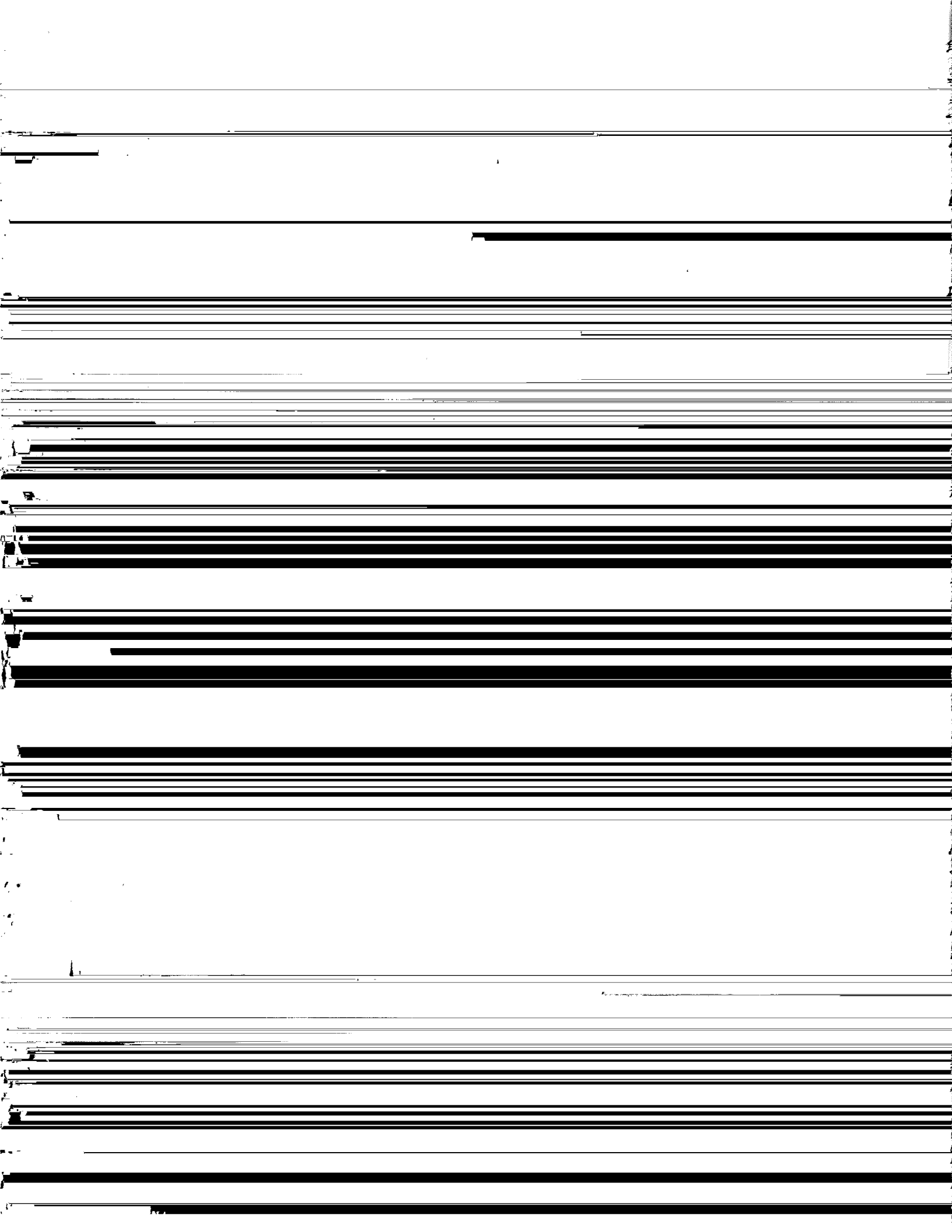
Deputy Director, Finance Division

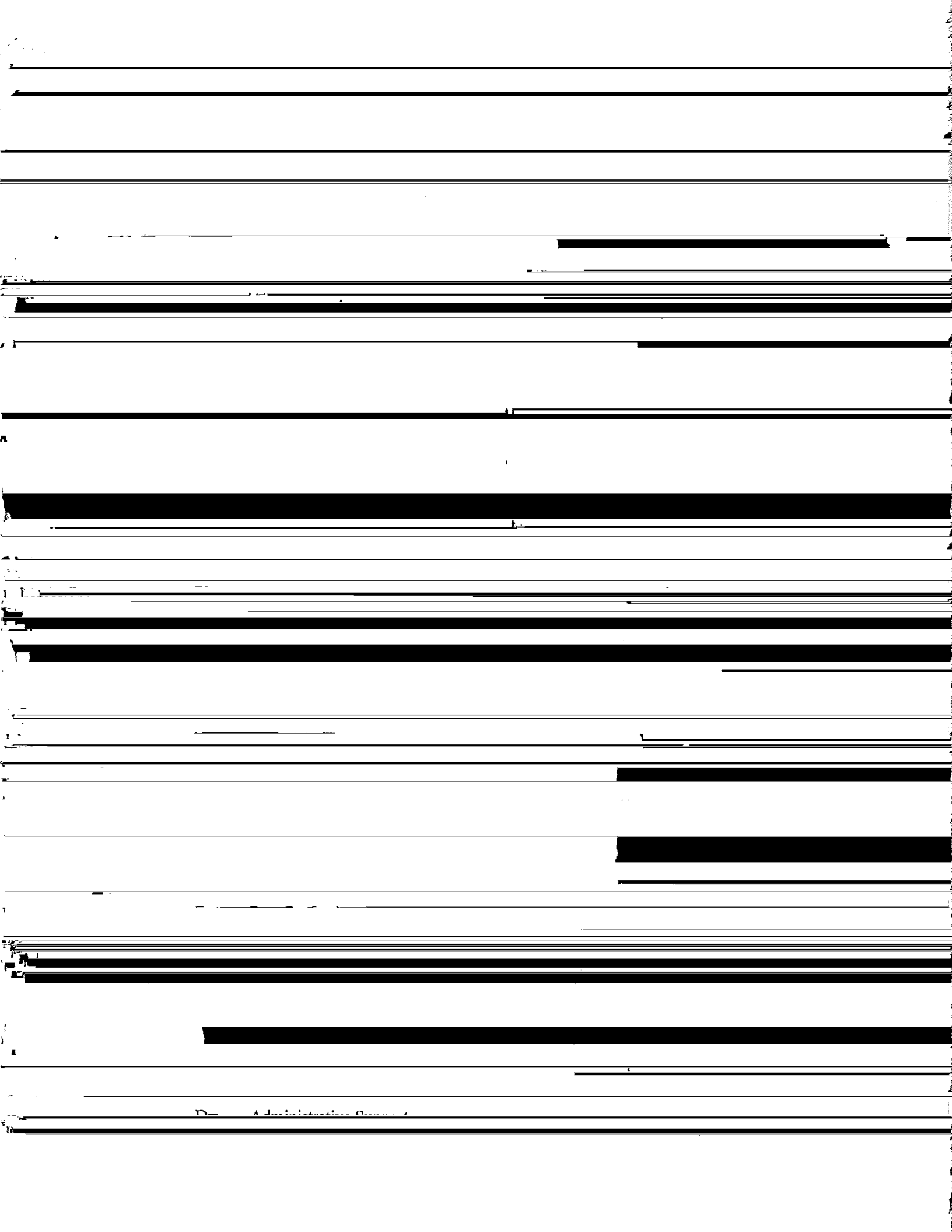
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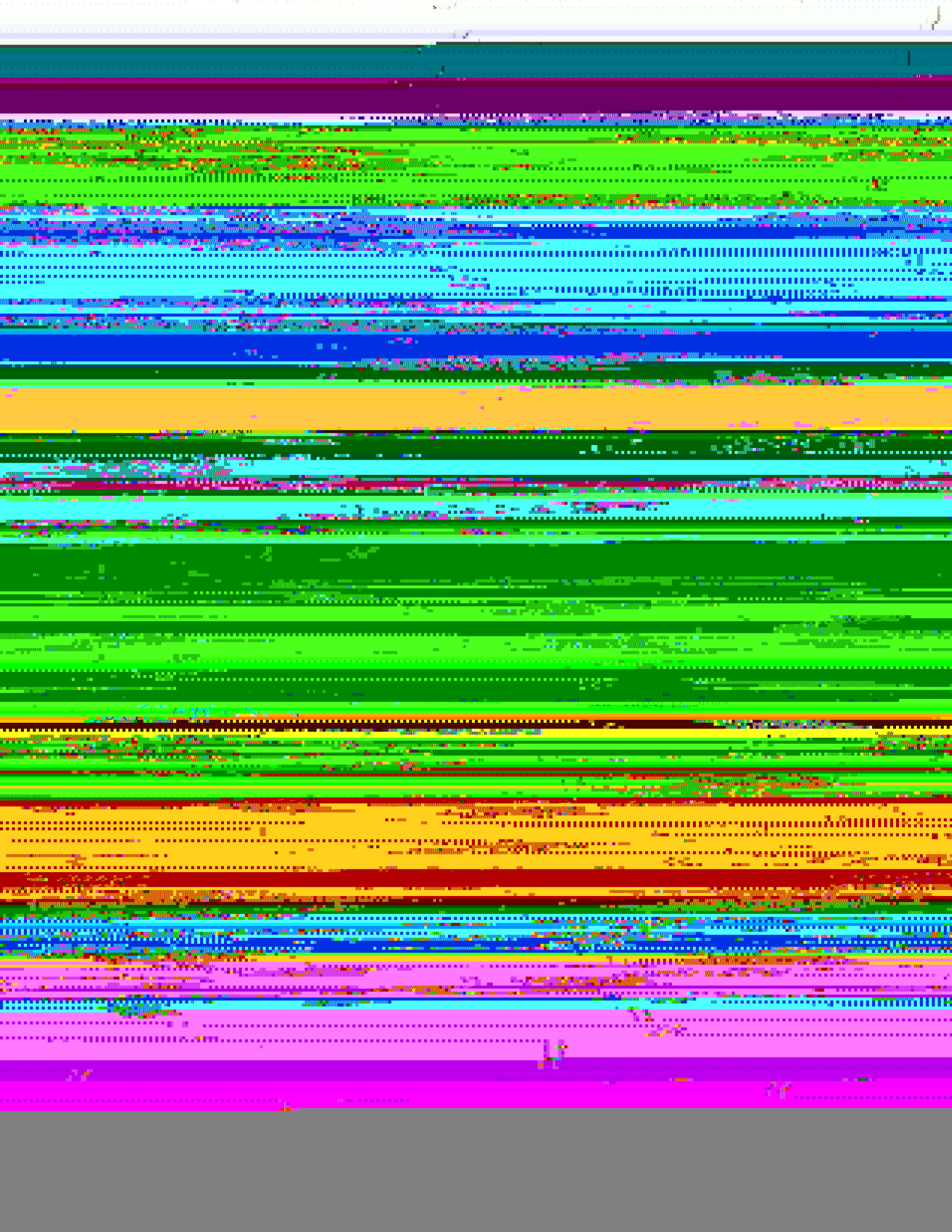
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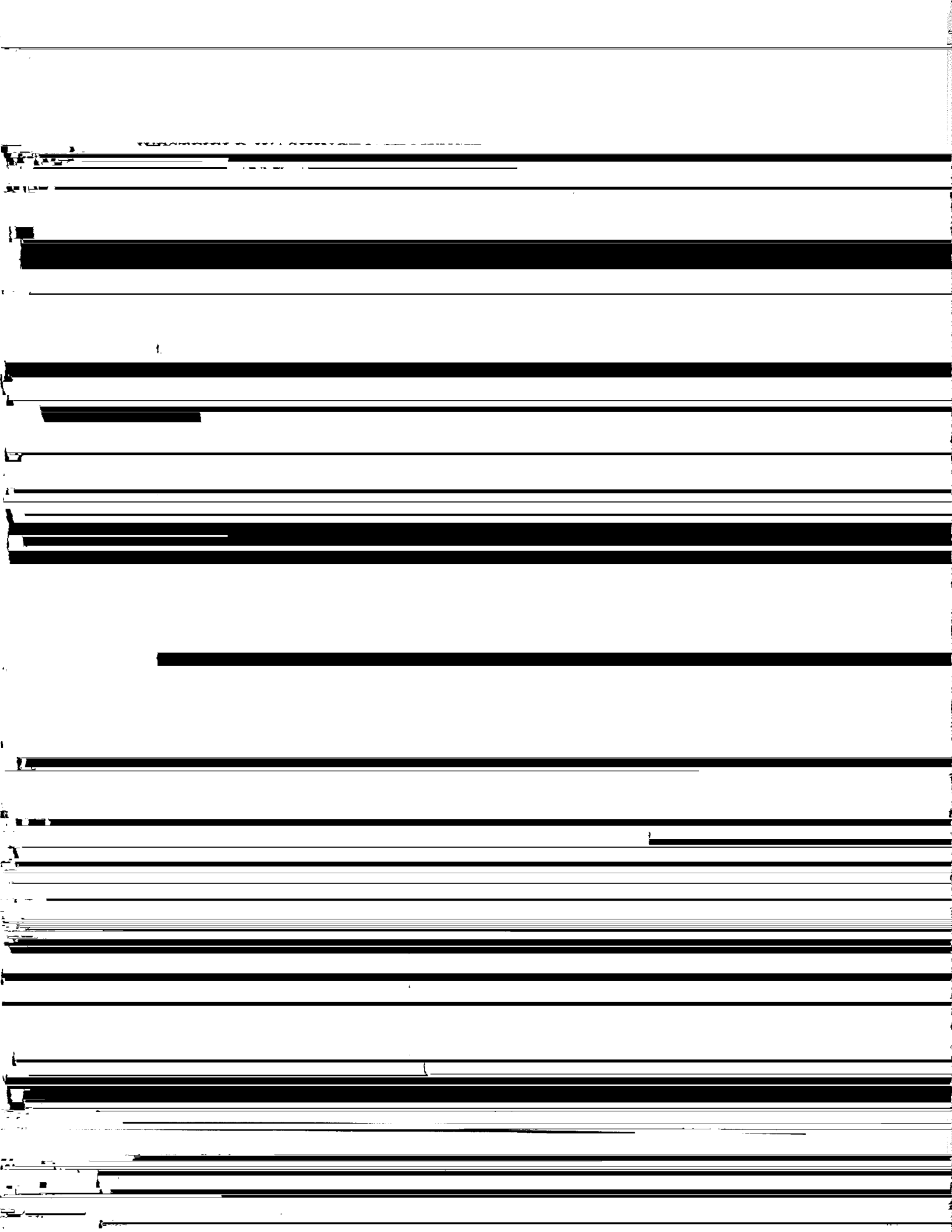


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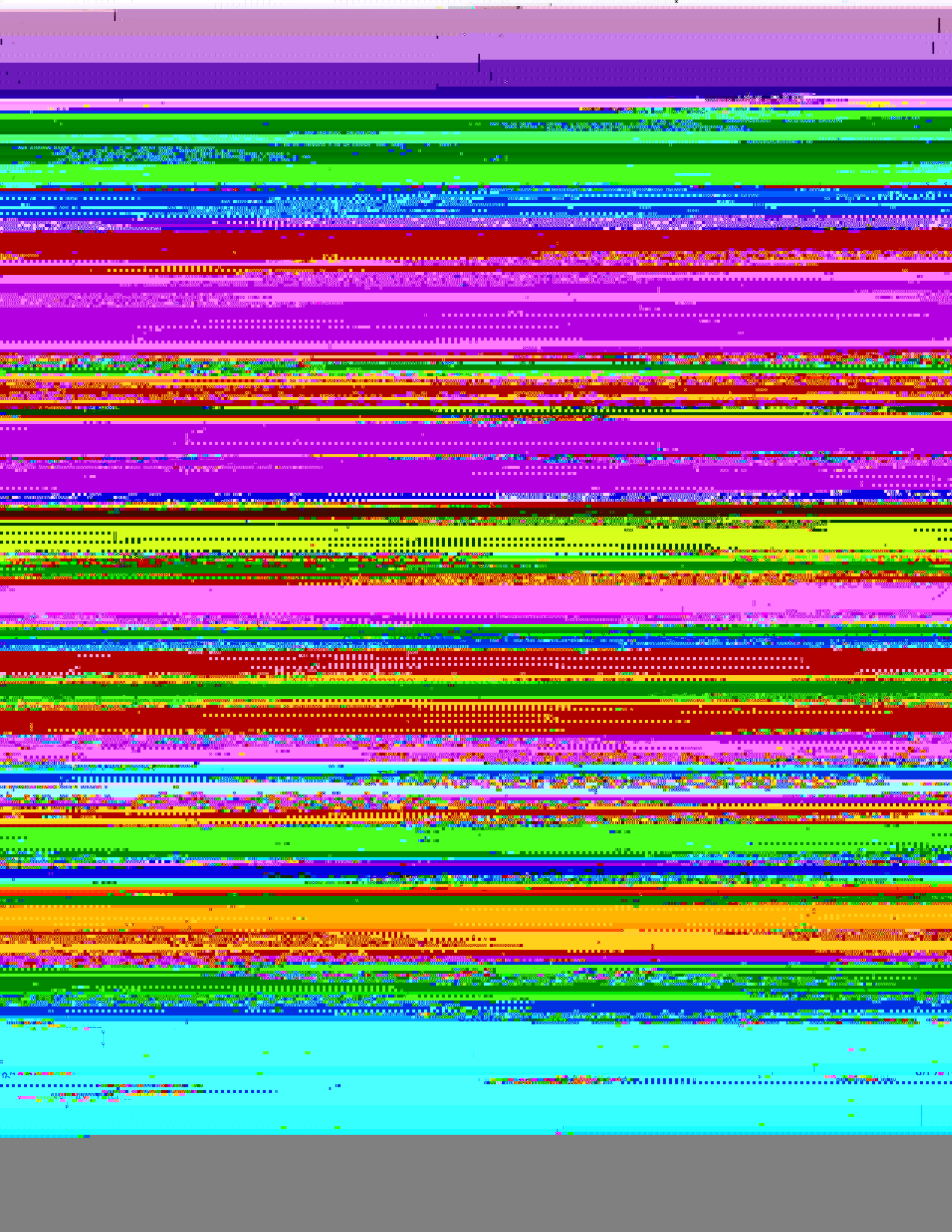
Grade	Compensation Band (per annum)
10	£10,575

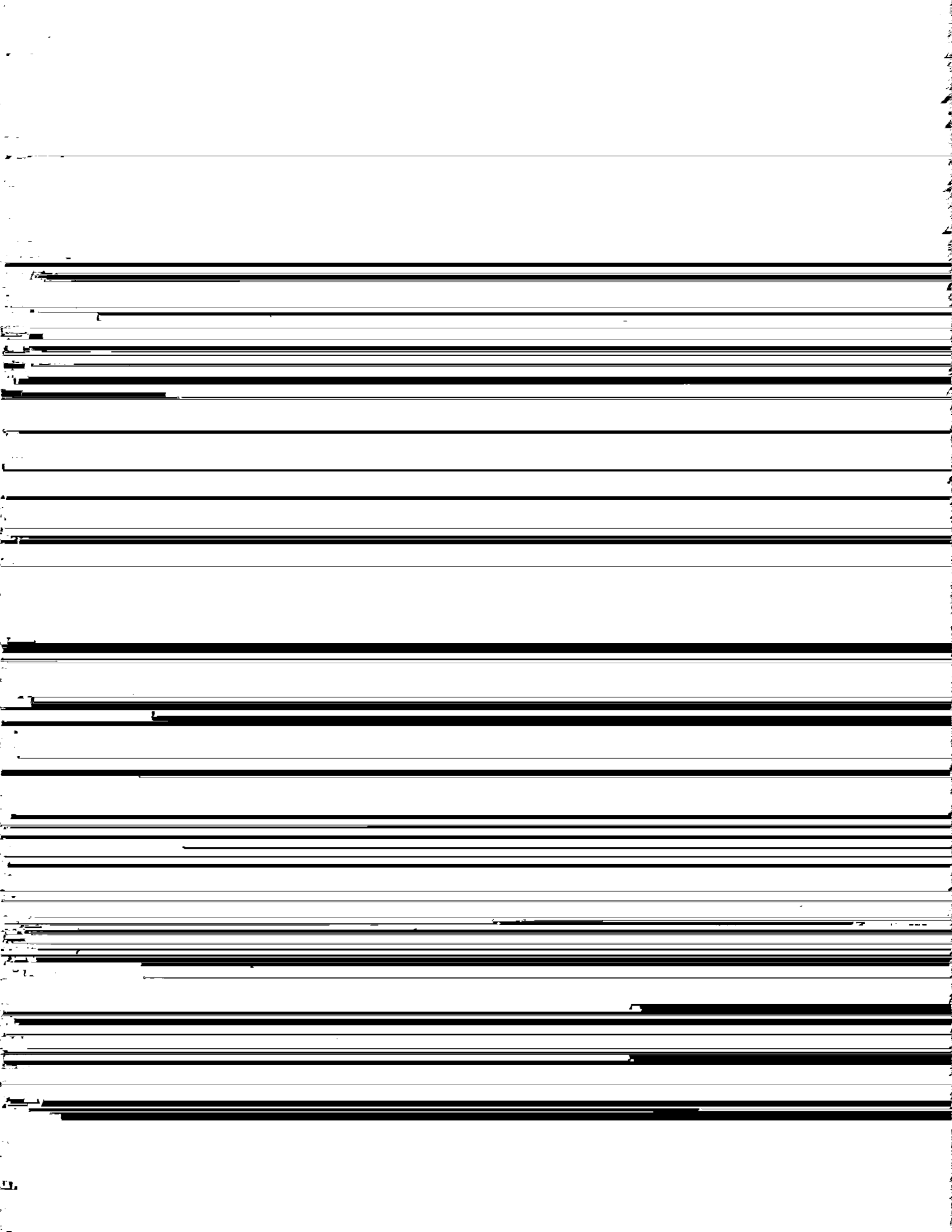


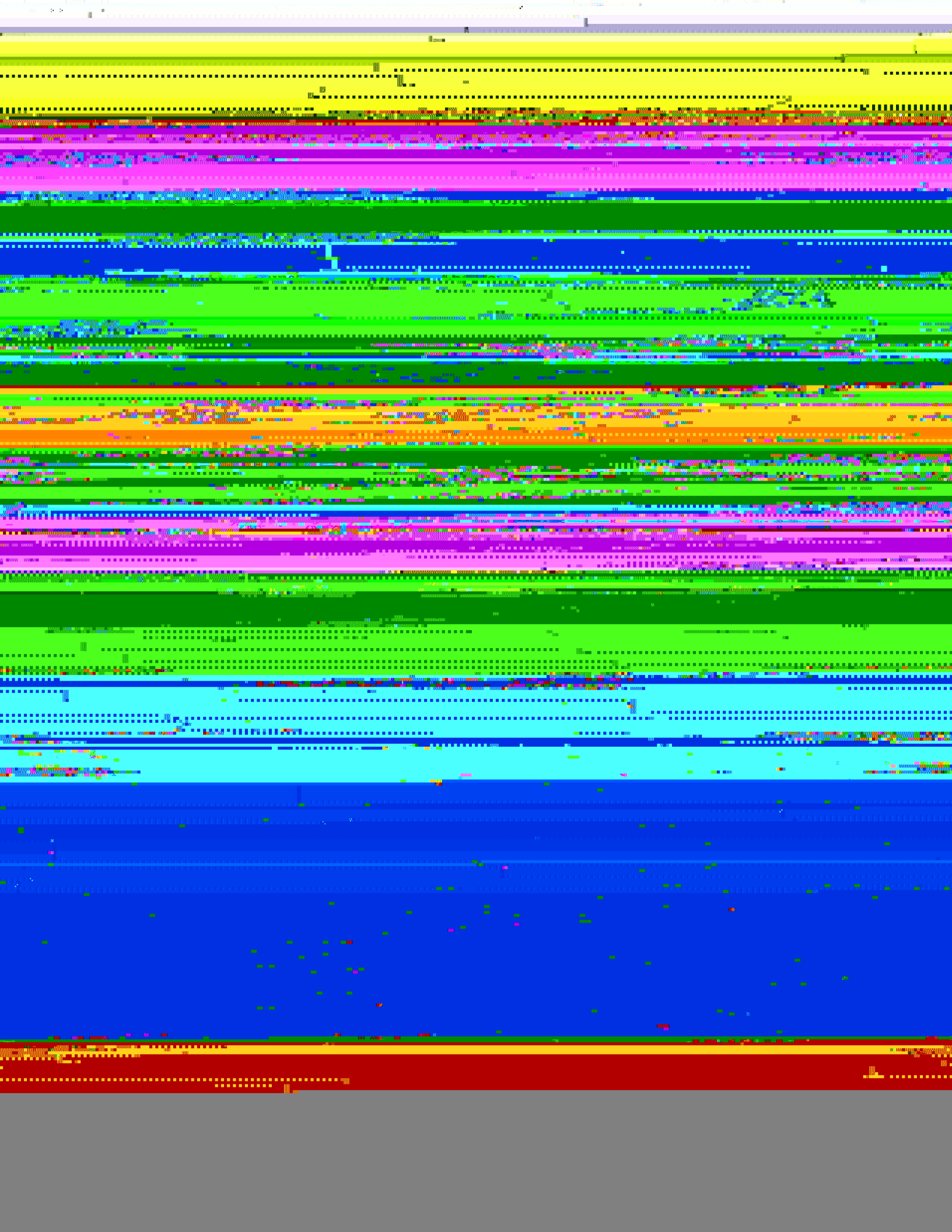
Worcester, Mass. 1884

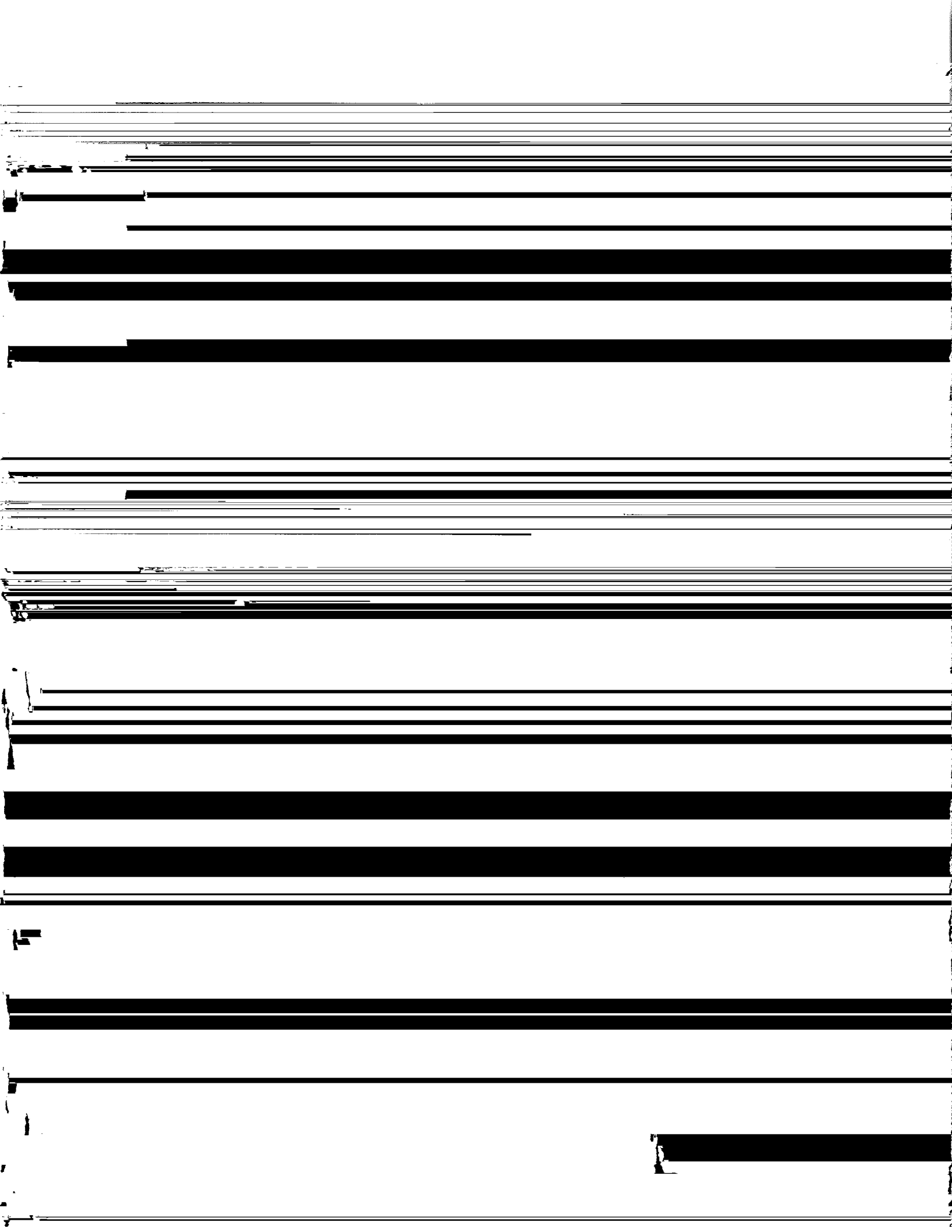


April 23, 2007

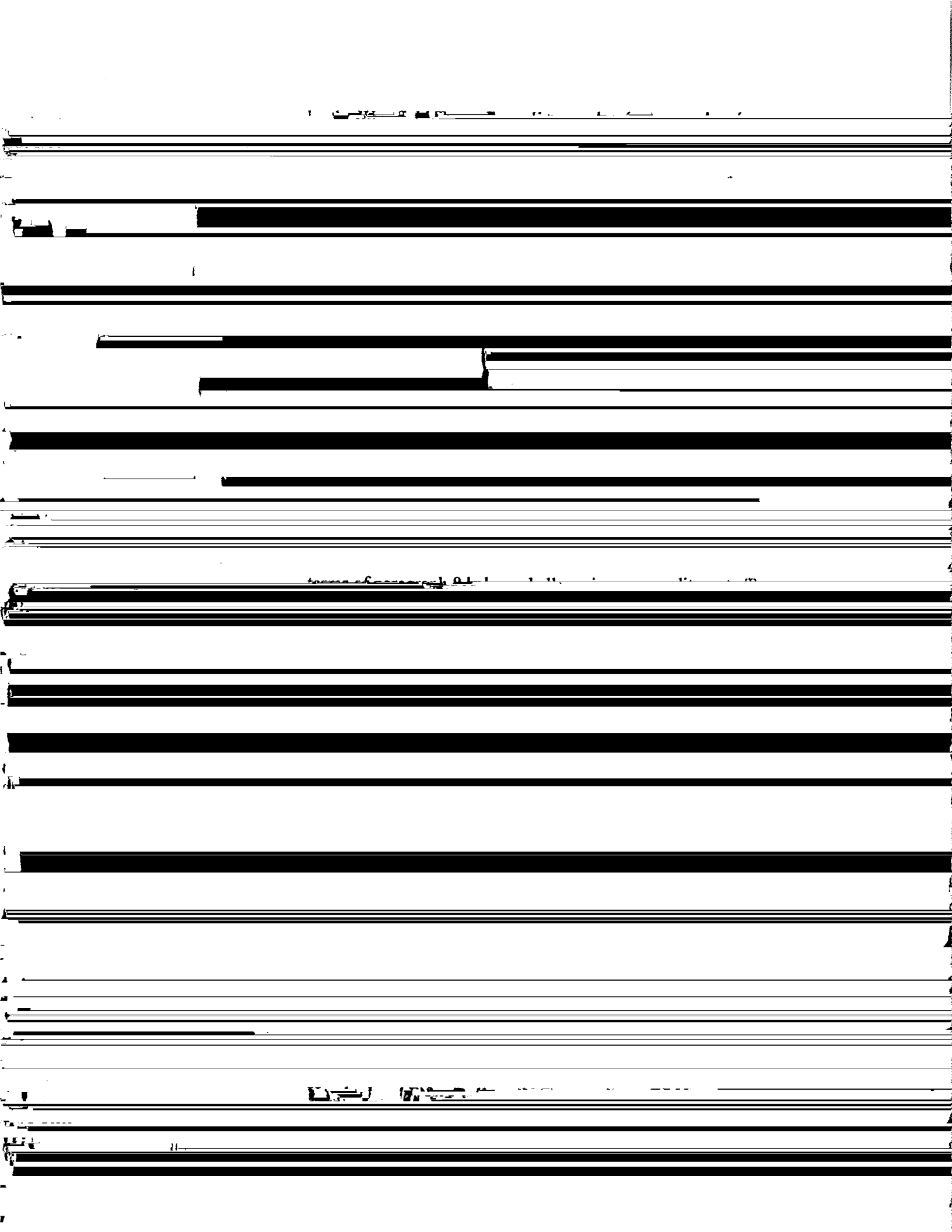


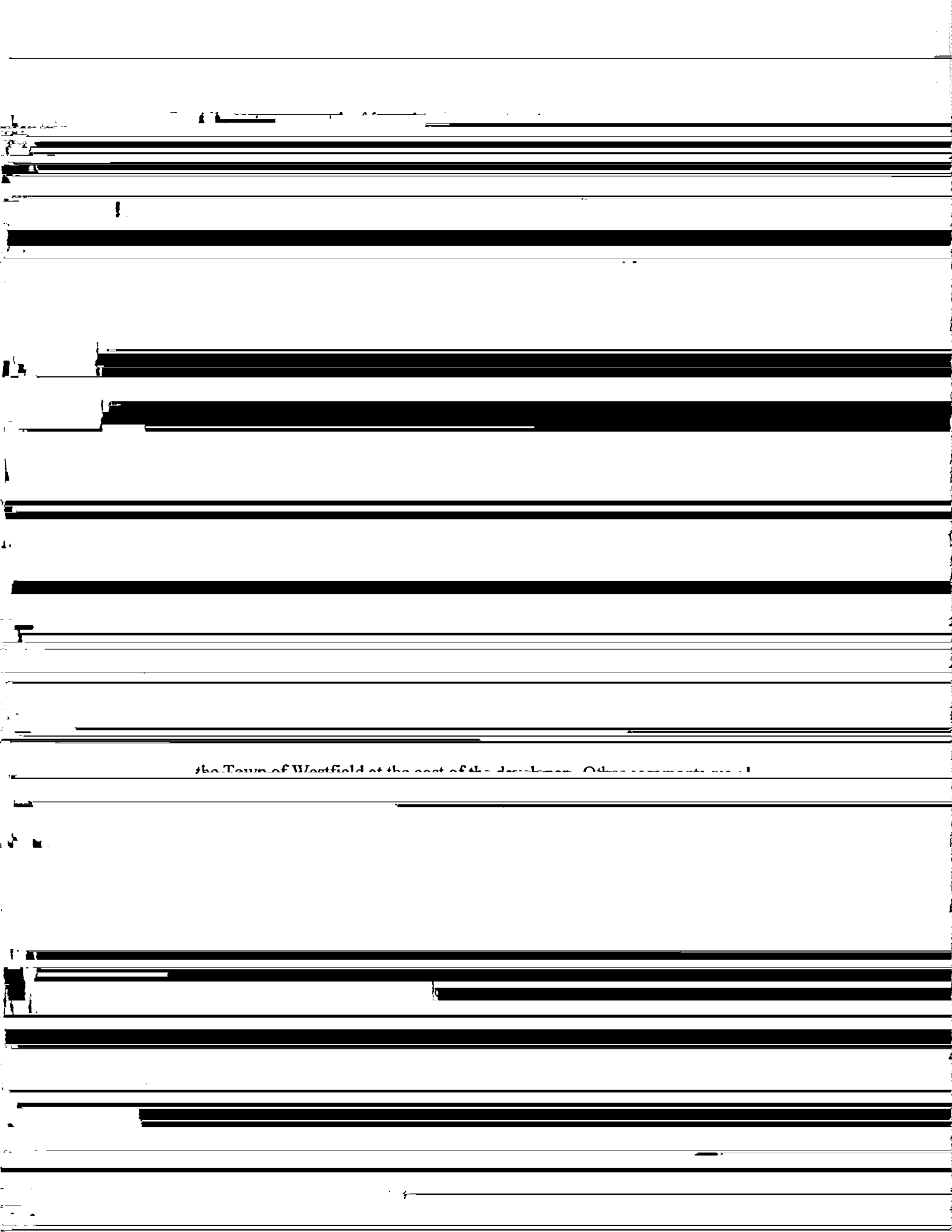




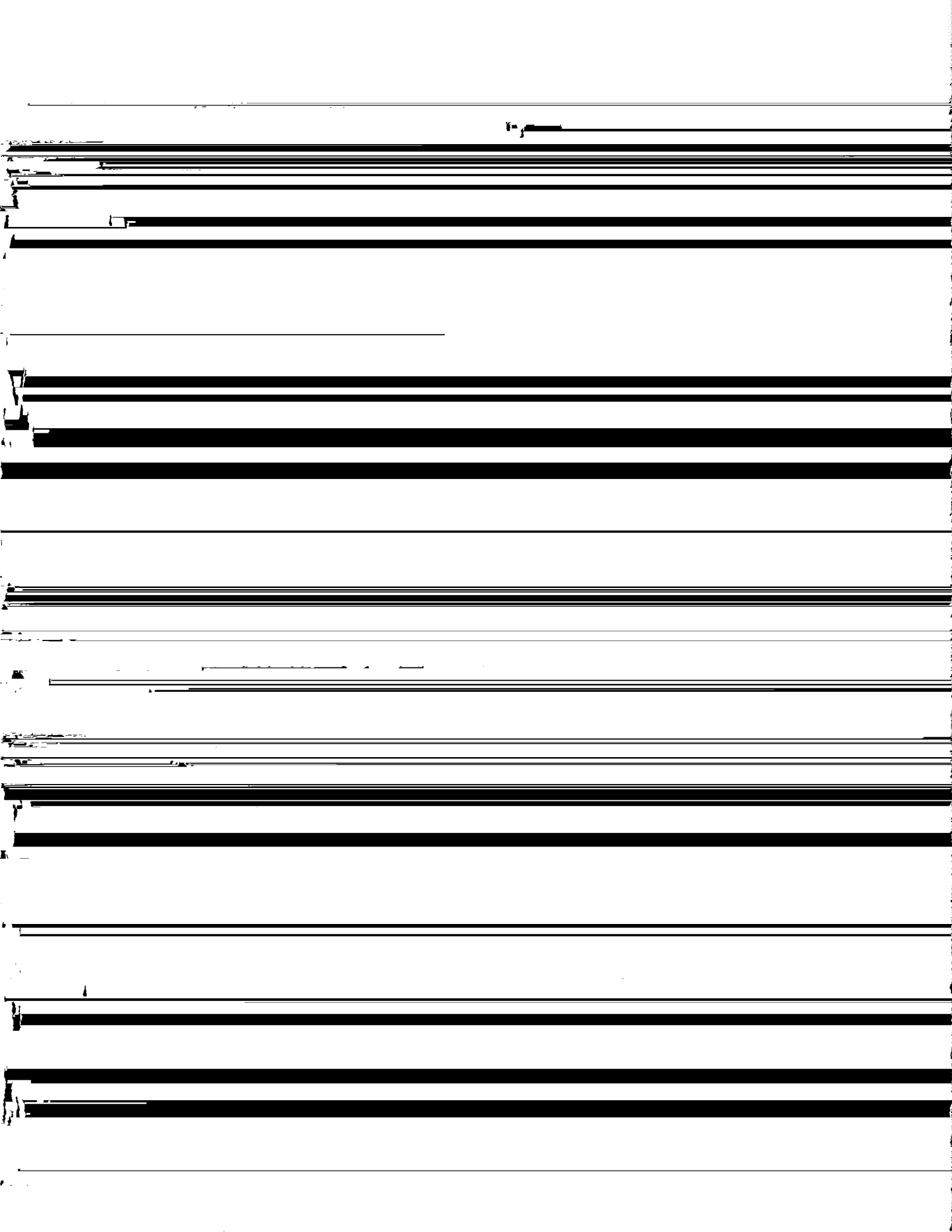


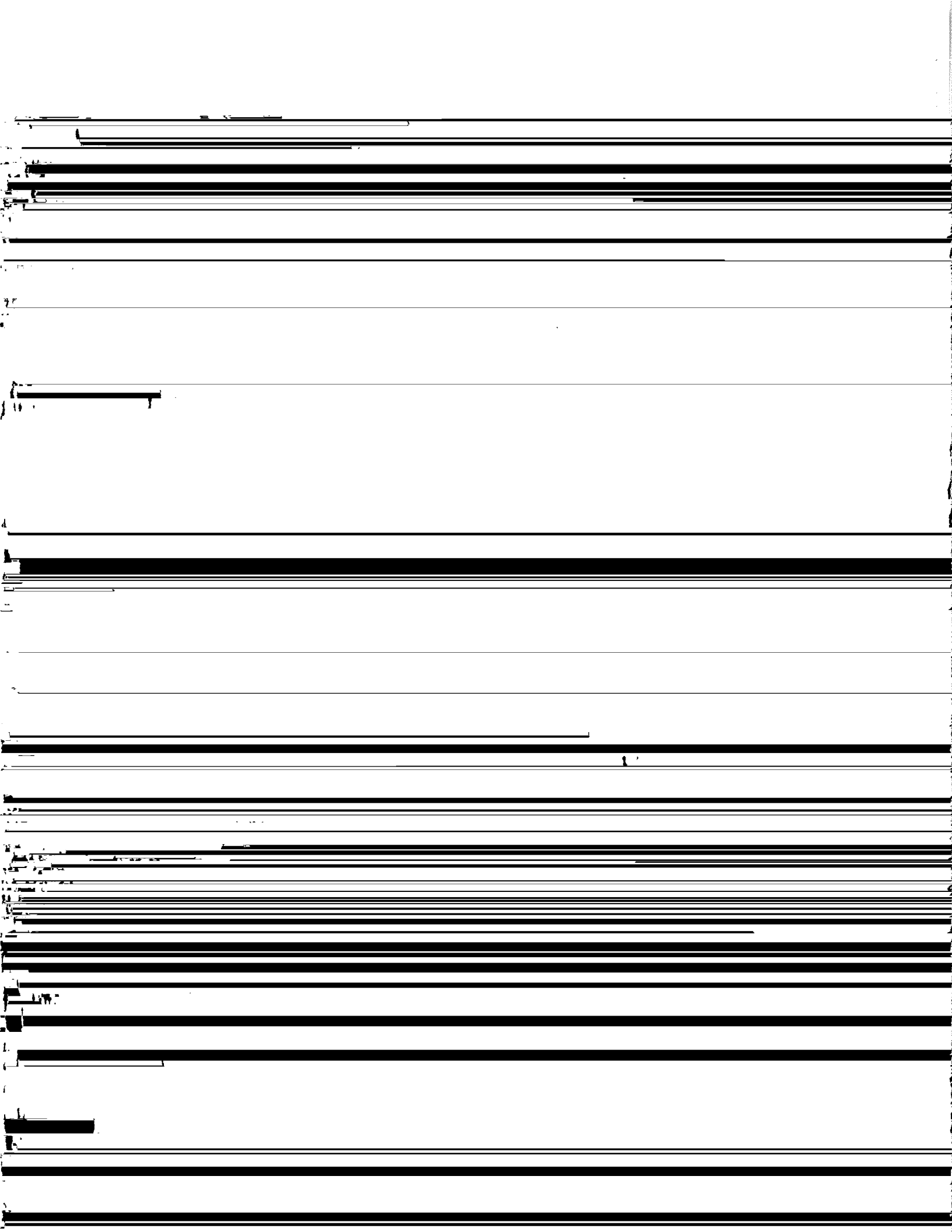
Westfield, Indiana.





the Town of Westfield at the cost of the developer. Other comments are:





ADOPTED THIS 13 DAY OF Oct, 2003 BY THE

EXHIBIT A

The Owner/Developer will construct the watermain and facilities

4. Default

SIGN OF INDIANA

)

)SS:

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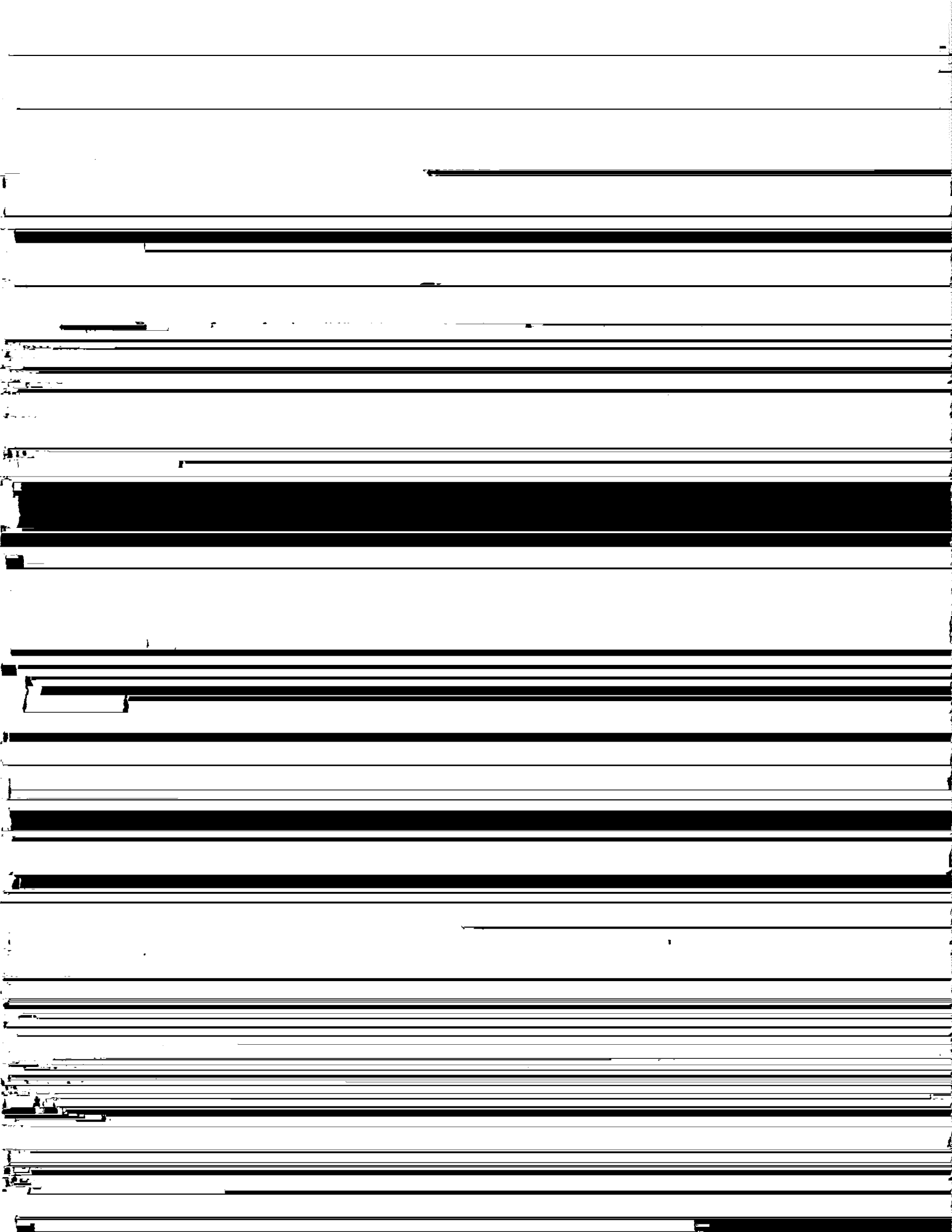
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EXHIBIT A



11

Import District Name(s)

12-13-14

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

1. The first part of the document is a header section containing the title "THE HISTORY OF THE UNITED STATES OF AMERICA" and the author "BY JAMES M. SMITH, LL.D." followed by the publisher information "NEW YORK: PUBLISHED BY J. B. LIPPINCOTT & CO., 15 N. 4TH ST. 1854."

2. The second part of the document is a preface section, which begins with the words "PREFACE" and discusses the author's intention to provide a comprehensive history of the United States.

3. The third part of the document is the main body of the text, which is divided into several chapters. The first chapter is titled "THE DISCOVERY OF AMERICA" and discusses the early exploration of the continent.

4. The second chapter is titled "THE ESTABLISHMENT OF THE FIRST COLONIES" and discusses the early settlement of the eastern coast.

5. The third chapter is titled "THE REVOLUTIONARY WAR" and discusses the struggle for independence from British rule.

6. The fourth chapter is titled "THE CONSTITUTION" and discusses the establishment of the federal government.

7. The fifth chapter is titled "THE WESTERN EXPLORATION" and discusses the exploration of the western part of the continent.

8. The sixth chapter is titled "THE SLAVE TRADE" and discusses the role of slavery in the early economy of the United States.

9. The seventh chapter is titled "THE INDIAN WARS" and discusses the conflicts between the settlers and the Native Americans.

10. The eighth chapter is titled "THE TERRITORIAL ACQUISITIONS" and discusses the expansion of the United States territory.

11. The ninth chapter is titled "THE CIVIL WAR" and discusses the conflict between the North and the South.

12. The tenth chapter is titled "THE RECONSTRUCTION" and discusses the period following the Civil War.

13. The eleventh chapter is titled "THE PRESENT" and discusses the current state of the United States.

14. The twelfth chapter is titled "THE FUTURE" and discusses the author's predictions for the future of the United States.

15. The final part of the document is an index section, which lists the names of the people and places mentioned in the text.

EXHIBIT E

Upd

Upd

3.015 Probationary (Disciplinary)

It is the intent of the [City](#) of Westfield to reimburse all reasonable out-of-pocket

4.015 Elective Additio

Up

D

time off from work to allow the employee to resolve personal or family legal, medi

Month Of <u>Employment</u>	Police & Fire (8 Hour Personnel) Hours <u>Eligibility</u>	Fire (24 Hour Personnel) Hours <u>Eligibility</u>
Jan – Apr	24	8
May – Jun	16	6
Jul – Aug	8	4
After Sep 1	None	None

4.027.1 Personal Hours
Professional Police Only
Succeeding Years

After the first year of eligibility for personal days, the professional police officer is eligible for 5 personaln

4. *Any employee terminated during either of these probationary periods is not required to “pay back” those fixed or f*

4.031 Floating Holidays

|

5.000 COMPENSATION AND PAYROLL

5.010 Compensation Progra

5.060 Payroll Deductions

Several deductions are made from

7.000 LEAVES OF ABSENCE

7.010 Medical Leave (Sick Leave)

Sick leave is defined as abse

A minor illness or injury to an employee may cause a temporary sick leave of up to three (3) days to be granted by the supervisor. No certified medica

An eligib

8.000

RETIREMENT

11.050 Offenses That May Result in Immedi

12.030 Theft

Employees will not take articles of any kind, regardless of value, from any work site, emergency scene, or property that is public or private with the intent of depriving the legal owner. Violation of this regu

12.070 Commitment to Quality

Employees will strive to obtain all skills and knowledge necessary to perform their job in an outstanding manner and effectively represent the [City](#) of Westfield in all interactions. Indifference, insubordination, and improper conduct will not be tolerated.

12.080 Anti-Harassment

Employees of the [City](#)

The [City](#) o

12.120**Business / Work Hours**

| The [City](#) Hall office hours are 8:00am to 4:30pm Monday through Friday.
Empl

12.160

