

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_11_2008

Monday, August 11, 2008 at 07:00 PM

BOARD OR COMMISSION: City Council Meeting

MEETING DATE: Monday, August 11, 2008 at 07:00 PM

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

THE FOLLOWING AGENDA IS SUBJECT TO CHANGE AT THE DISCRETION OF THE COUNCIL

AGENDA

Pledge of Allegiance

Invocation

Opening of Regular Meeting:

Note of the presence of a quorum

Announcement of Agenda Changes

Approval of Minutes:

Approval of City Council minutes of July 14, 2008 (regular meeting)

Documents: [Council Minutes 7-14-08](#)

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

Council Response to Guest Comments

Claims:

Approval of Claims

Documents: [Claims](#)

Miscellaneous Business/Special Recognition:

Special Recognition: Katherine Cole

Documents: [Katherine Cole](#)

Proclamation: Children's Vision & Learning Month

Documents: [Proclamation](#)

Status Report: Hitchcock Design Group- Grand Junction Task Group Design Consultant (*No Related Document*)

Old Business:

Ordinance 08-40: Fire Department HazMat & Non-Emergency Incident Response Fees Introduction- July 14, 2008 Second Reading- August 11, 2008 Adoption Consideration- August 11, 2008
Documents: [Ord. 08-40](#)

Ordinance 08-38: Ordinance Establishing an Ordinance Violation Deferral Program Introduction- July 14, 2008 Second Reading- August 11, 2008 Adoption Consideration- August 11, 2008
Documents: [Ord. 08-38](#)

Ordinance 08-35: Annexation- Brookside, Sec. 5 Introduction- June 9, 2008 Public Hearing- July 14, 2008 Second Reading- July 14, 2008 Adoption Consideration- August 11, 2008
Documents: [Ord. 08-35](#)

Resolution 08-32: Fiscal Plan- Brookside, Sec. 5 Introduction- July 14, 2008 Second Reading- August 11, 2008 Adoption Consideration- August 11, 2008
Documents: [Res. 08-32](#)

Ordinance 08-36: Rezone- Villas at Timber Ridge Introduction- April 14, 2008 Second Reading- July 14, 2008 Adoption Consideration- August 11, 2008
Documents: [Ord. 08-36](#)

Resolution 08-33: Amendment to Community Development Application & Permit Fees Introduction- July 14, 2008 Second Reading- August 11, 2008 Adoption Consideration- August 11, 2008
Documents: [Res. 08-33](#)

New Business:

Fee Waiver Request- CrossRoads Church of Westfield
Documents: [Fee Waiver Request](#)

Ordinance 08-43: Rezone- 16024 Spring Mill Road Introduction- August 11, 2008 Second Reading- September 8, 2008
Documents: [Certification for Ord. 08-43](#)

Ordinance 08-44: Amendments to the Zoning Ordinance Introduction- August 11, 2008 -Article 10 Introduction and Table of Contents -Corporate Business Park District -Sign Ordinance -Nonconforming Signs -Definitions of Zoning Ordinance - Temporary Sales/Events -Special Districts -Development Plan Review to accomodate the addition of Special Districts
Documents: [Ord. 08-44](#)

Presentation of Report for the City-Wide Trash/Recycling Program by Jim Ake, Chairman, WeCAN Trash/Recycling Committee(*No Related Document*)

Ordinance 08-42: Trash/Recycling Introduction- August 11, 2008 Public Hearing- August 25, 2008 Adoption Consideration- August 25, 2008

Documents: [Ord. 08-42](#)

Ordinance 08-45: 2009 City Budget Introduction- August 11, 2008 Public Hearing- September 8, 2008 Second Reading- September 8, 2008 Public Hearing- September 8, 2008

Documents: [Modifications to Budget](#)

Ordinance 08-13: 2009 Salary Ordinance Introduction- August 11, 2008 Public Hearing- September 8, 2008 Second Reading- September 8, 2008 Adoption Consideration- September 8, 2008

Documents: [Ord. 08-13](#)

Ordinance 08-46: Nonpayment Ordinance Introduction- August 11, 2008

Documents: [Ord. 08-46](#)

Ordinance 08-41: Deputy Mayor Introduction- August 11, 2008

Documents: [Ord. 08-41](#)

Ordinance 08-39: Wastewater Rates and Charges Introduction- August 11, 2008

Documents: [Ord. 08-39](#)

City Council Comments

Mayor Comments

Adjourn

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

Page 10

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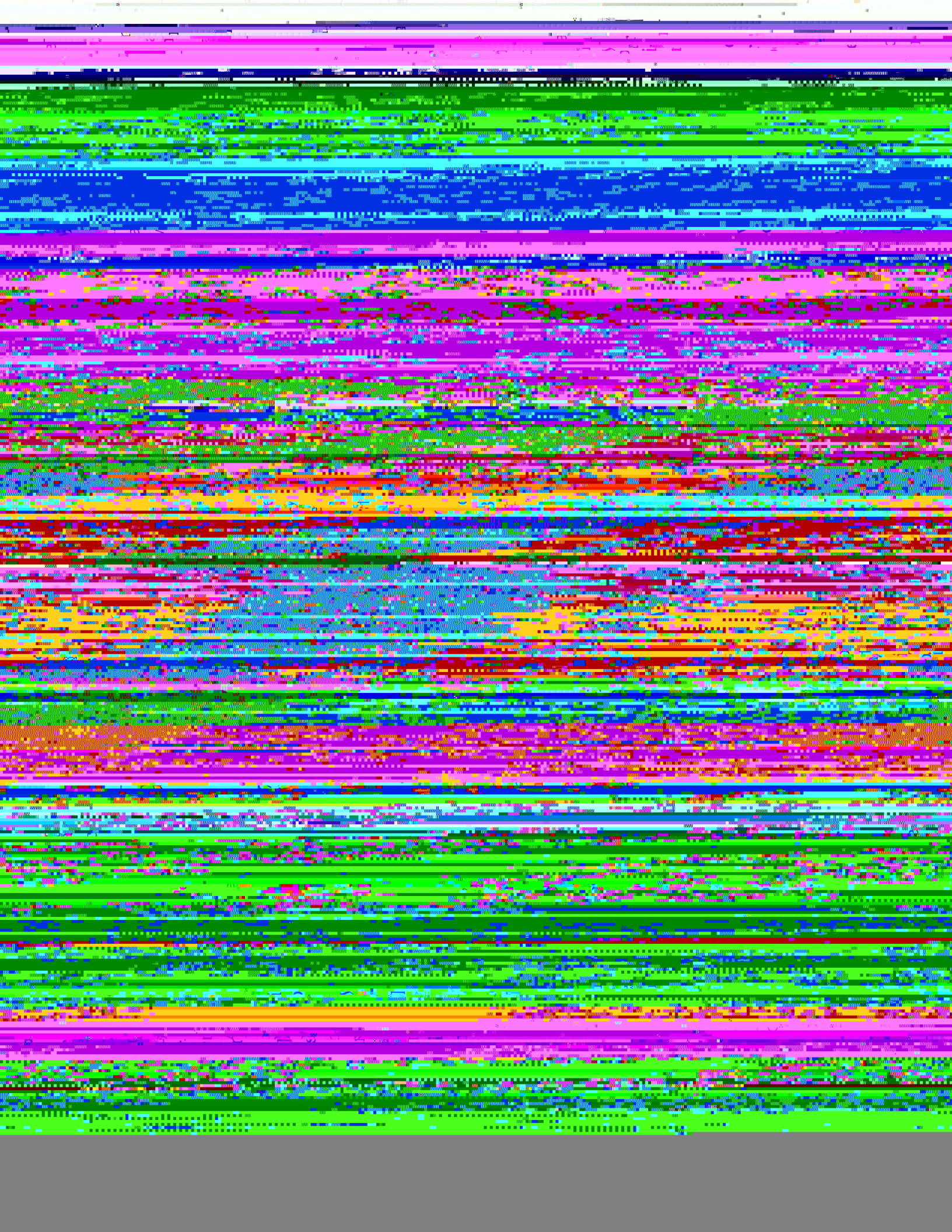
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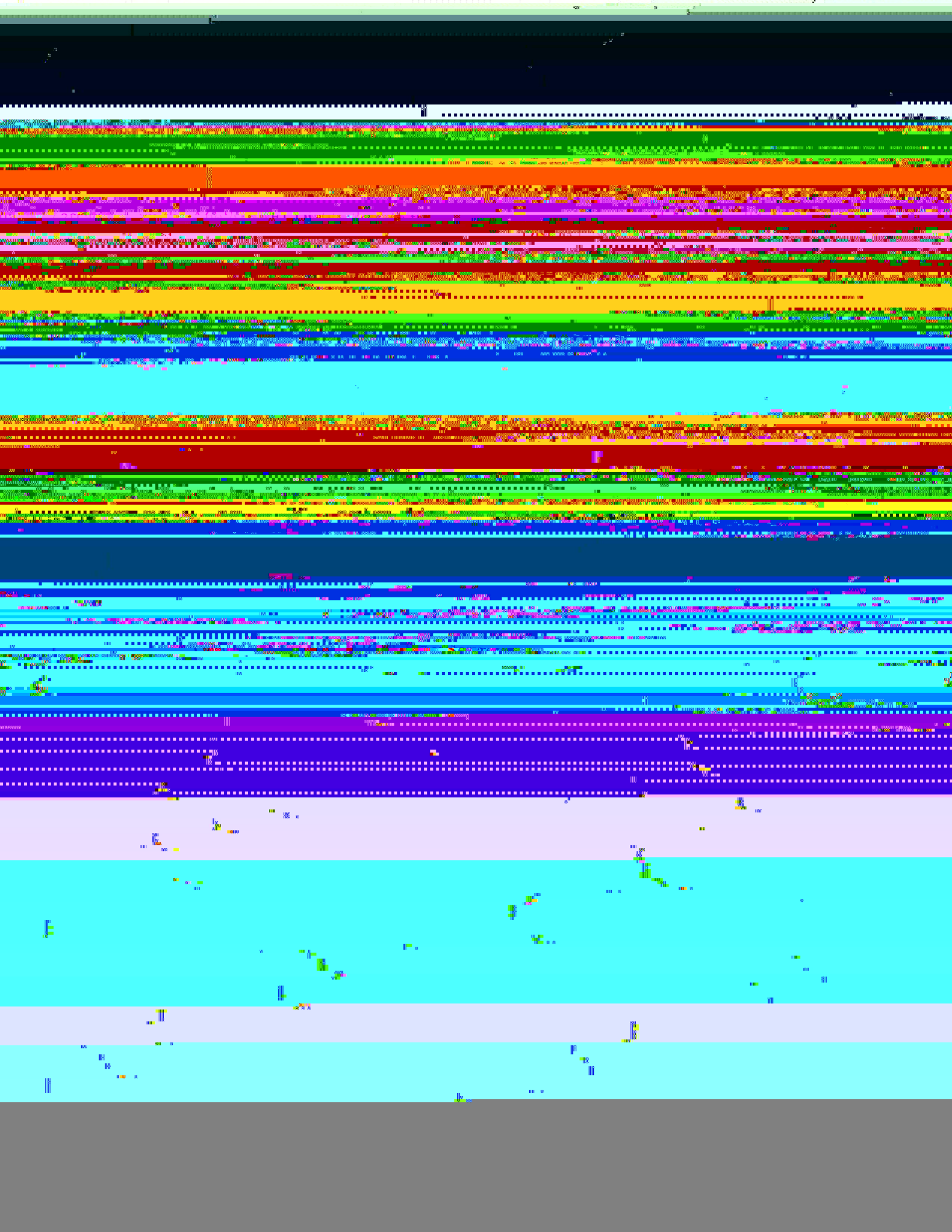
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Approved by the State Board of Accounts for Town of Westfield Utilities 2005

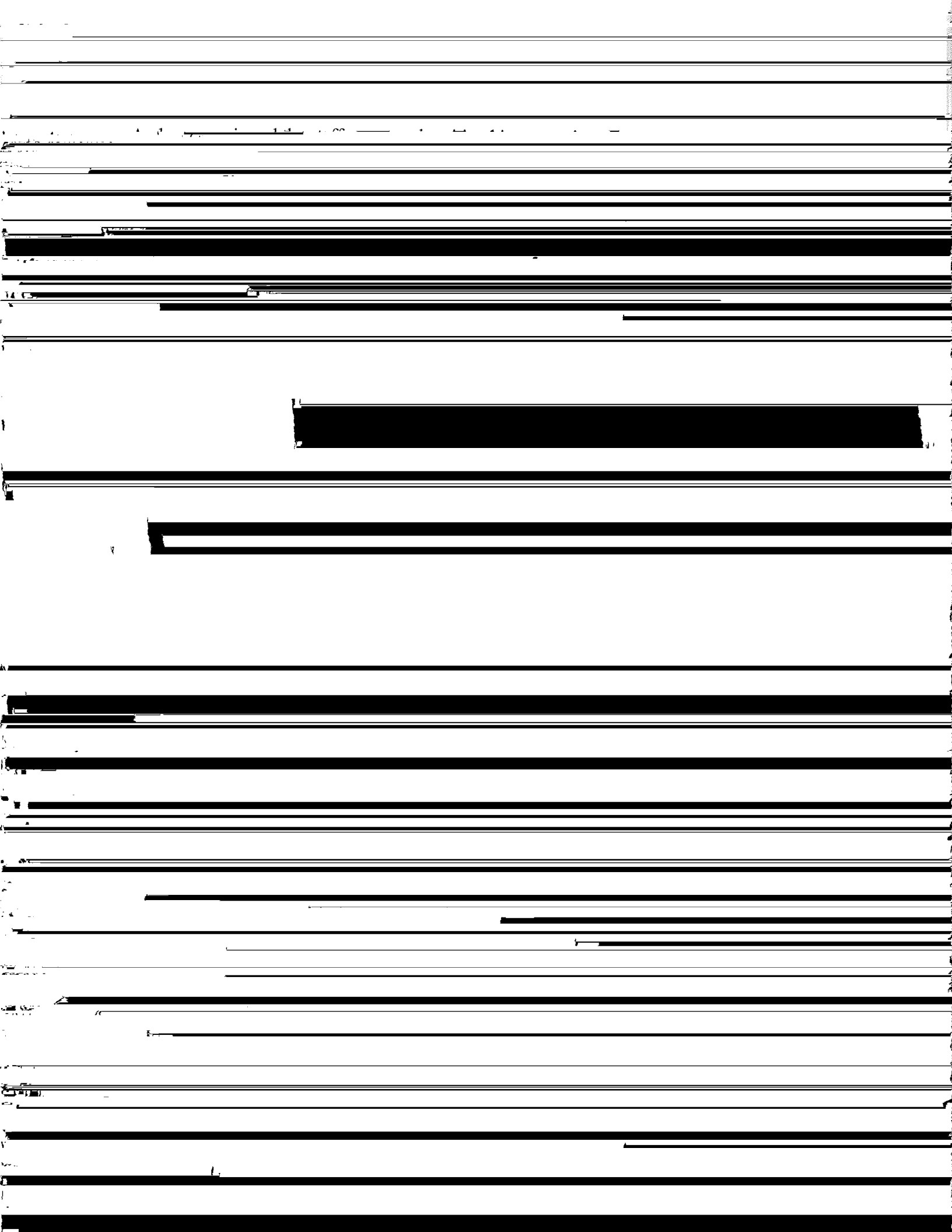


Katherine Cole



Petitioner Douglas Decker-Carr, LLC

Descriptive LOCAL C METHOD NUMBER DATE PAGE



PROPERTY OF THE GOVERNMENT OF THE STATE OF NEW YORK

CERTIFICATION

Petitioner — CHAS. S. HARRIS.

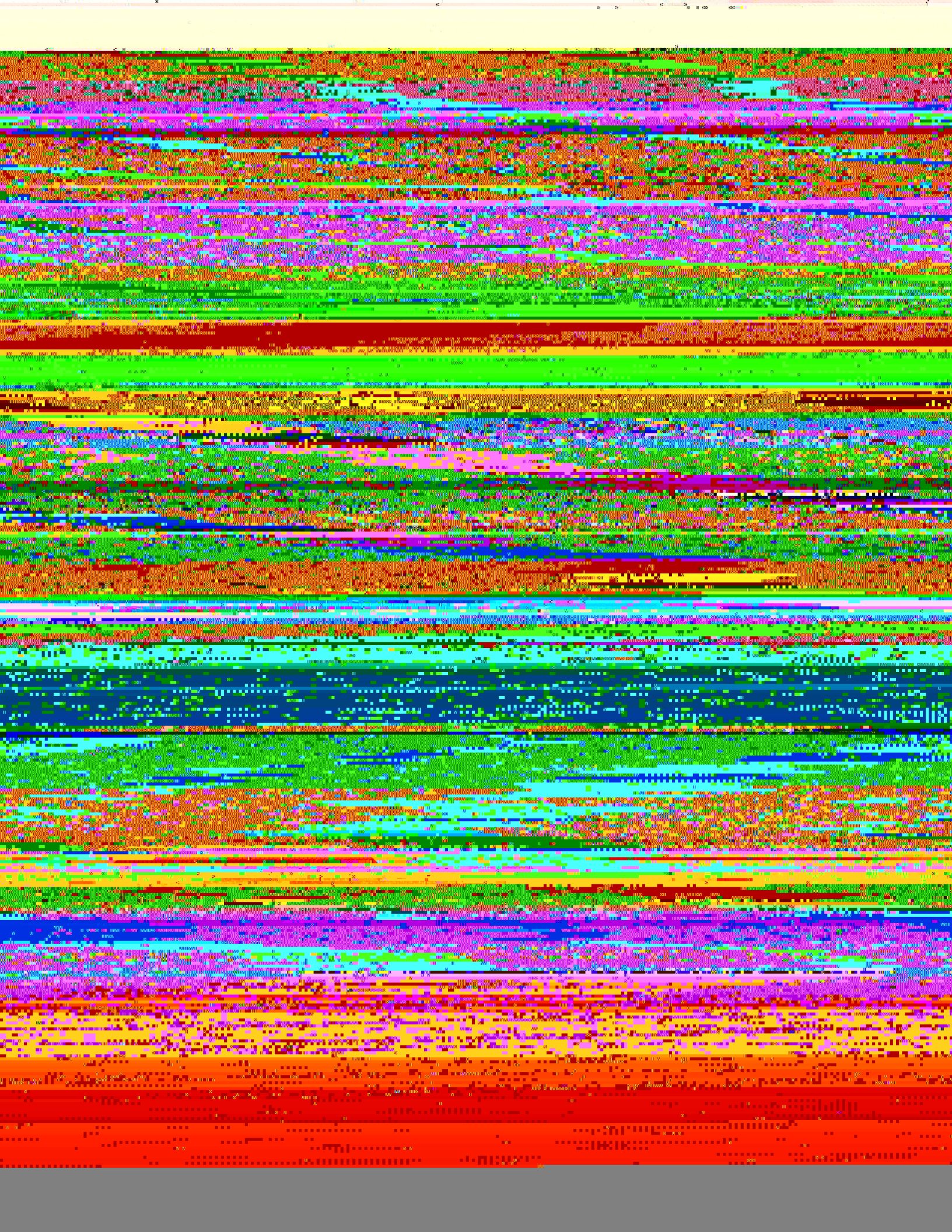
CERTIFICATION

A new section of code created to measure the water flowing out of the

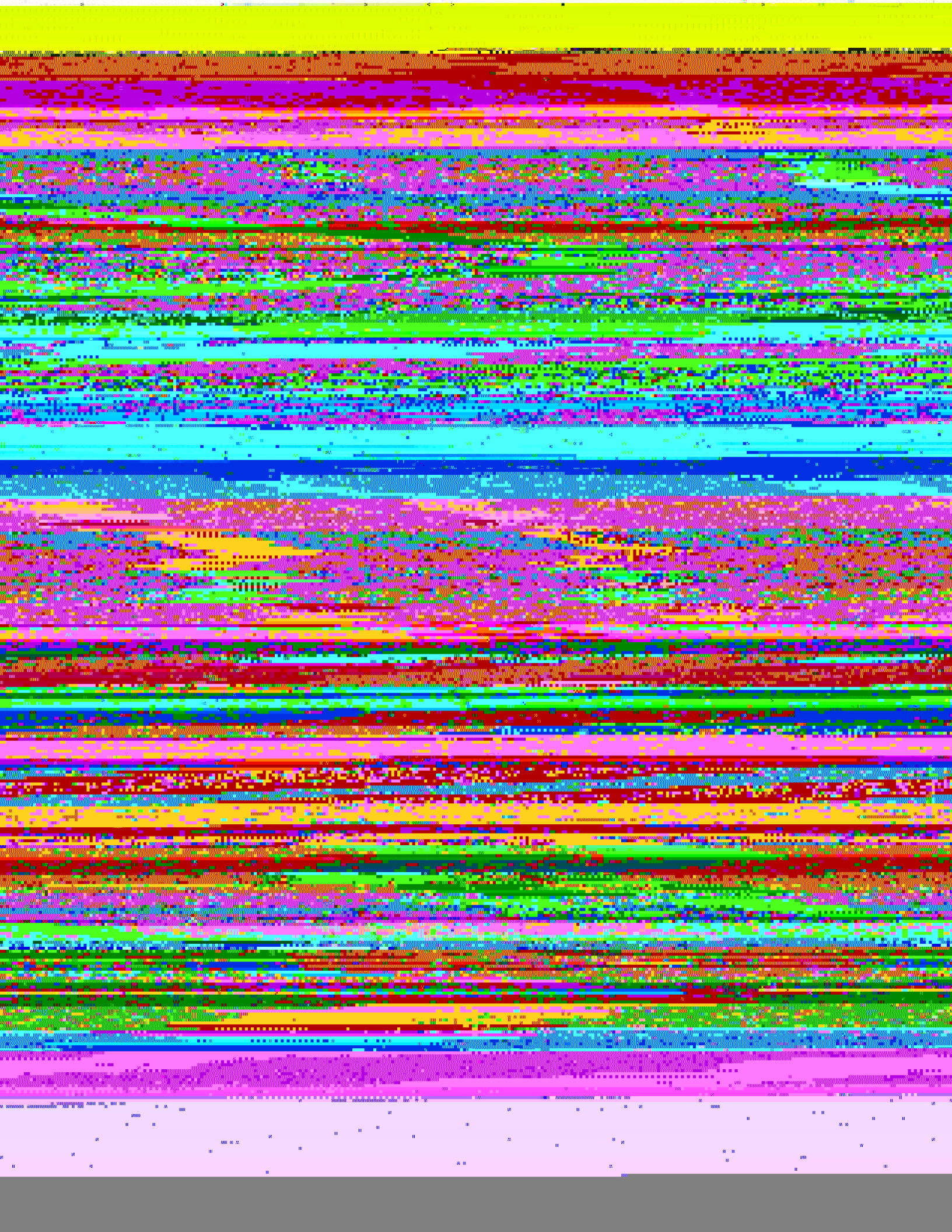
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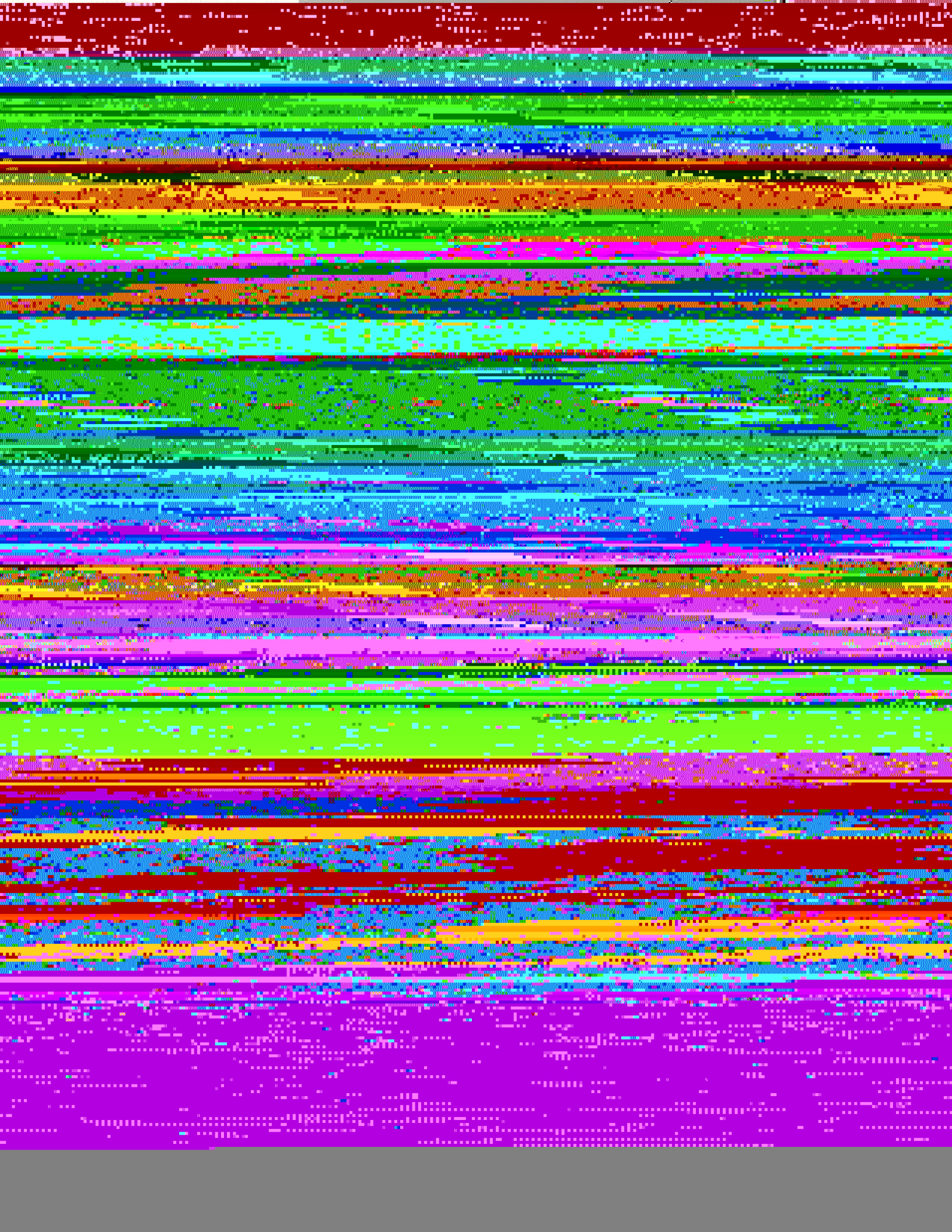
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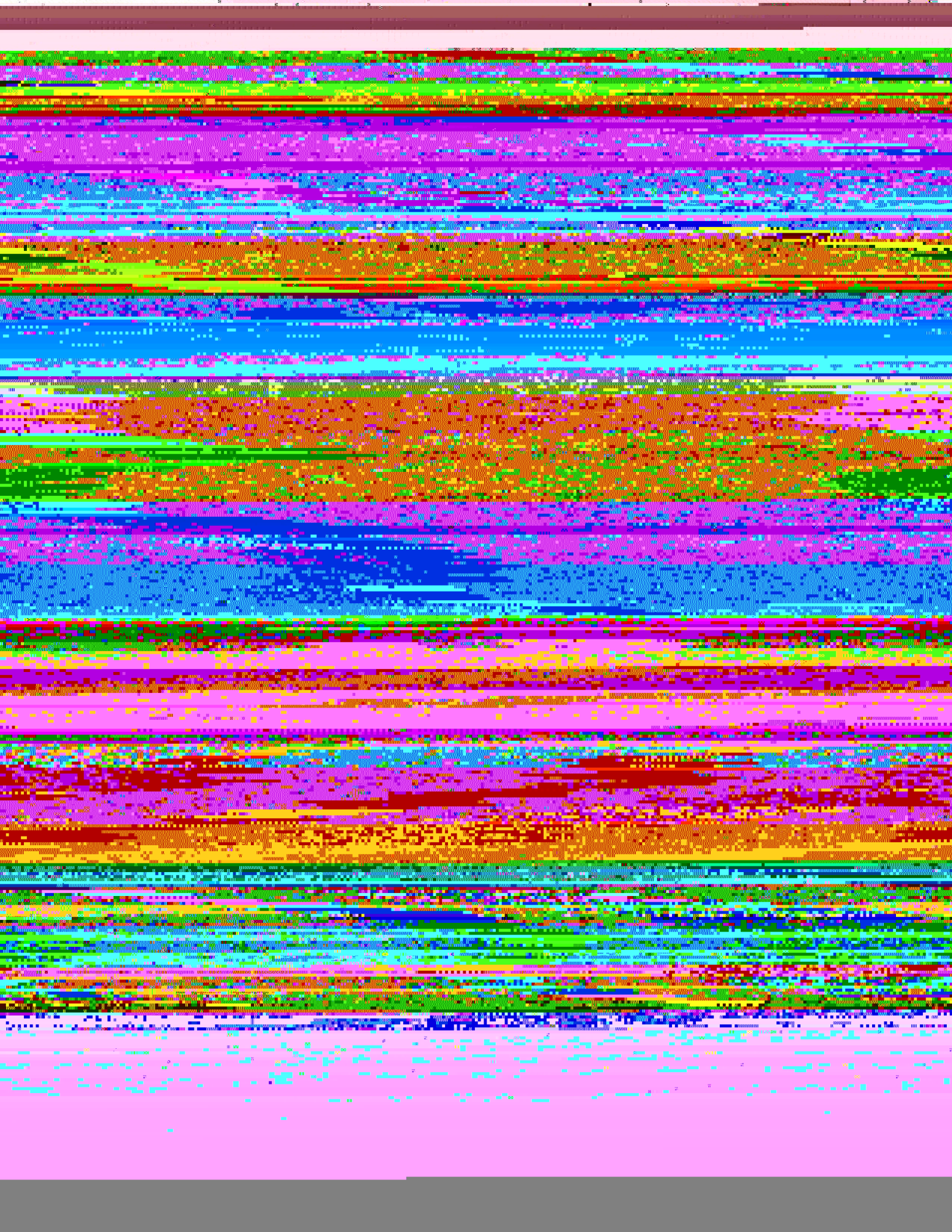
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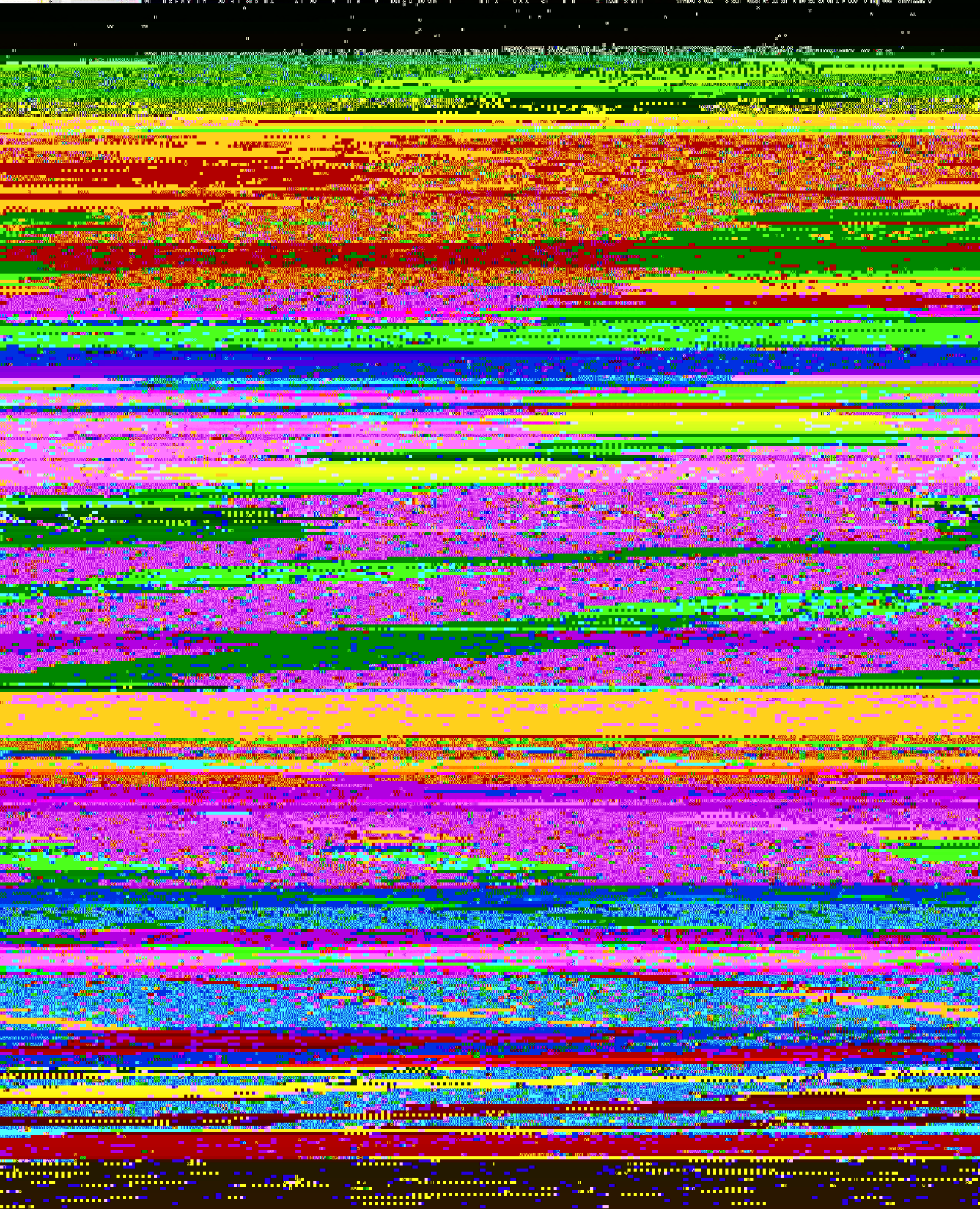


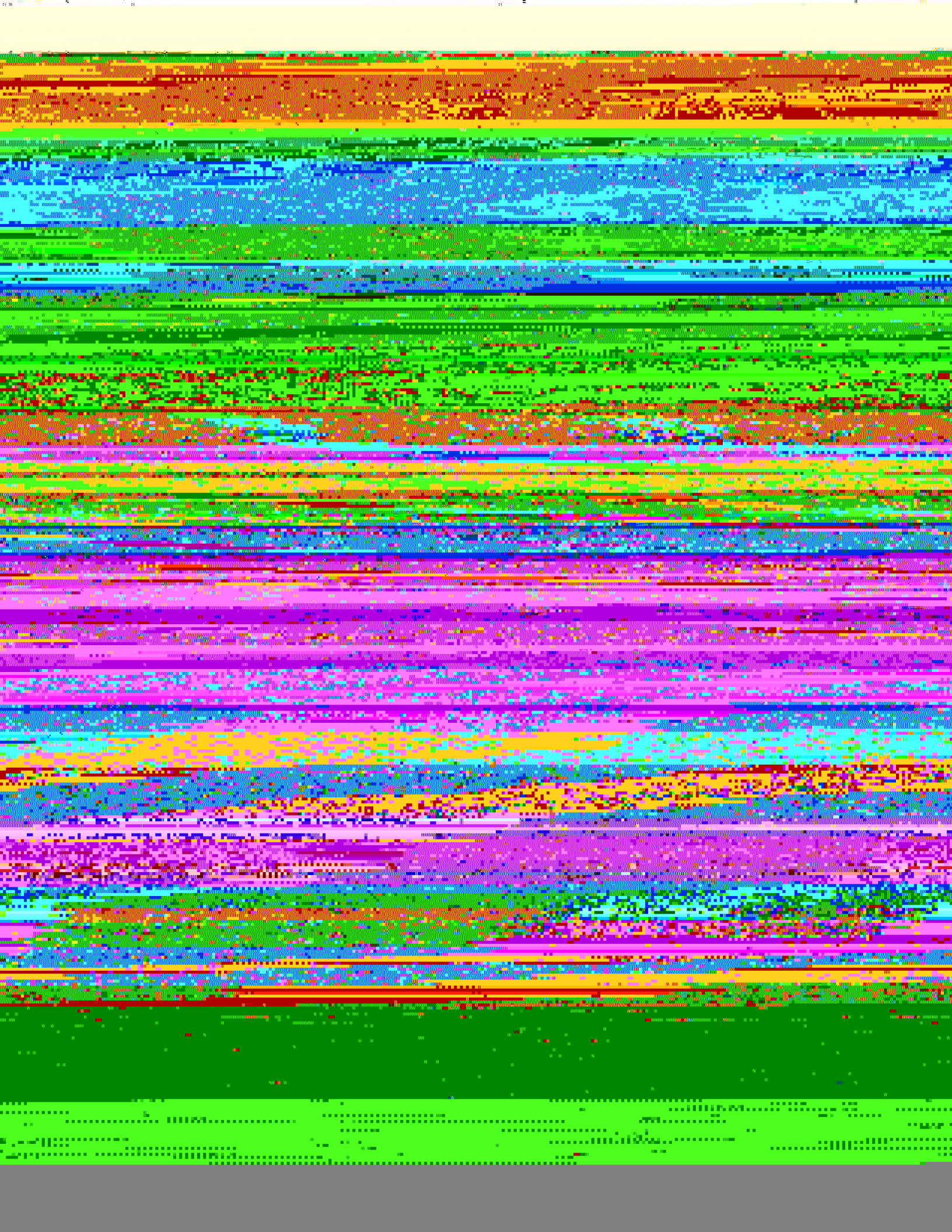


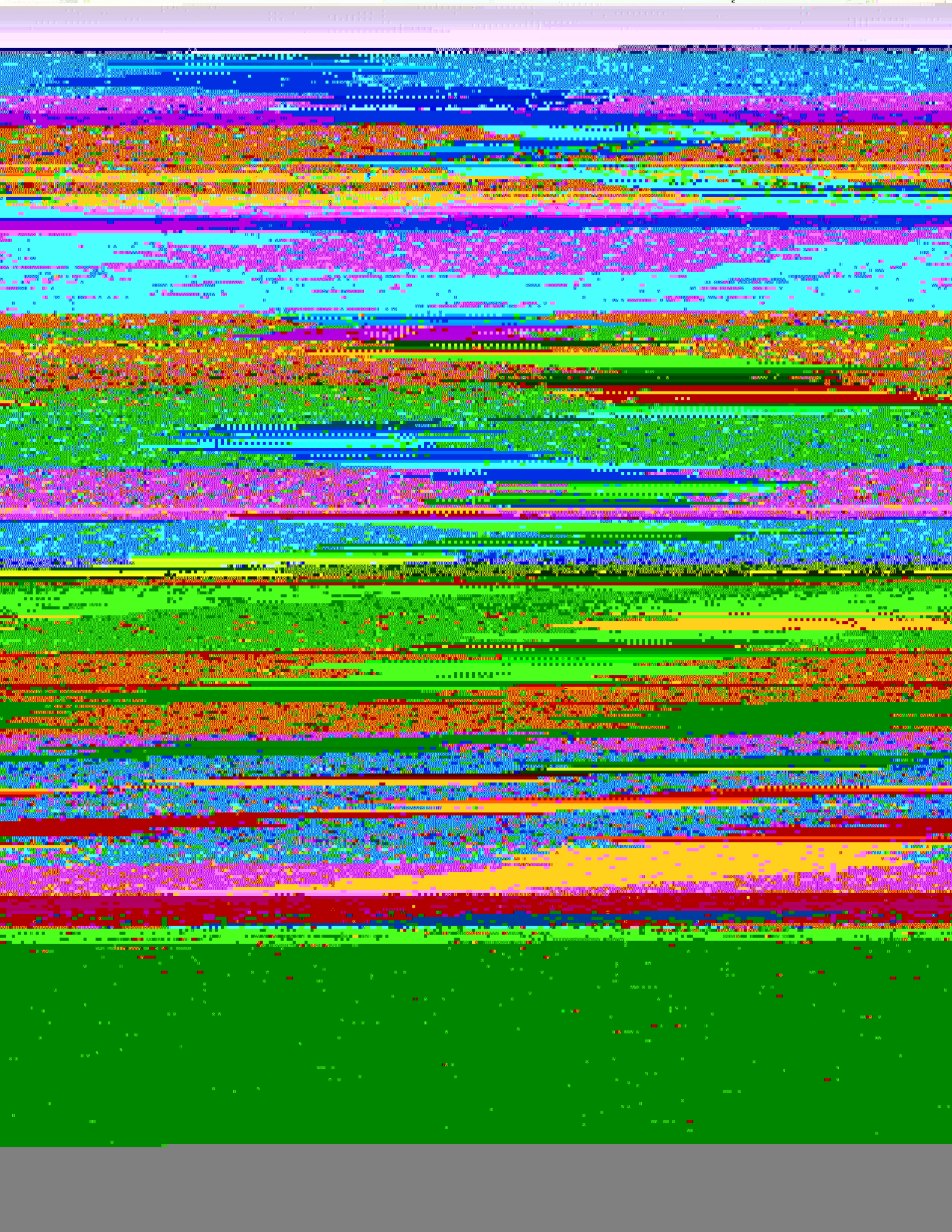


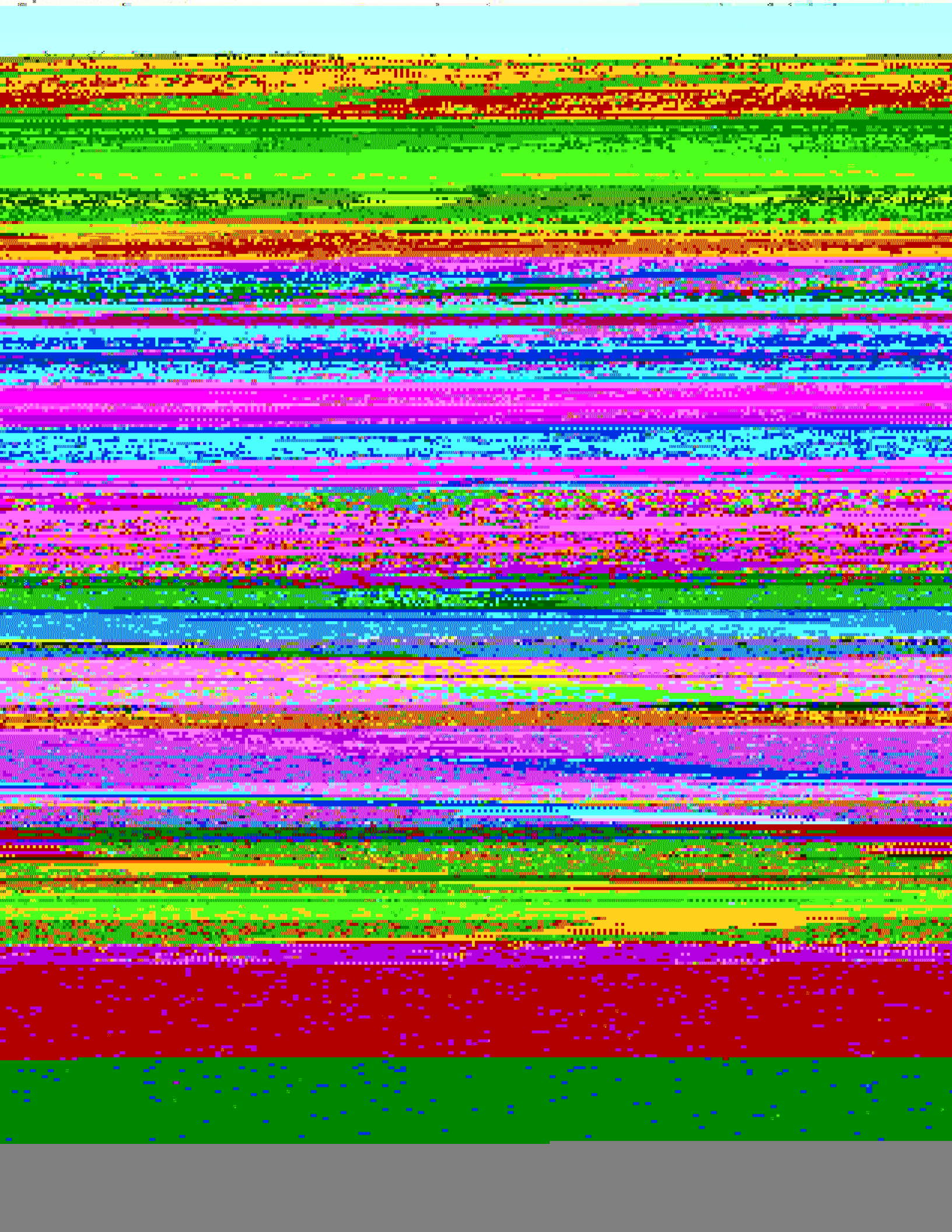


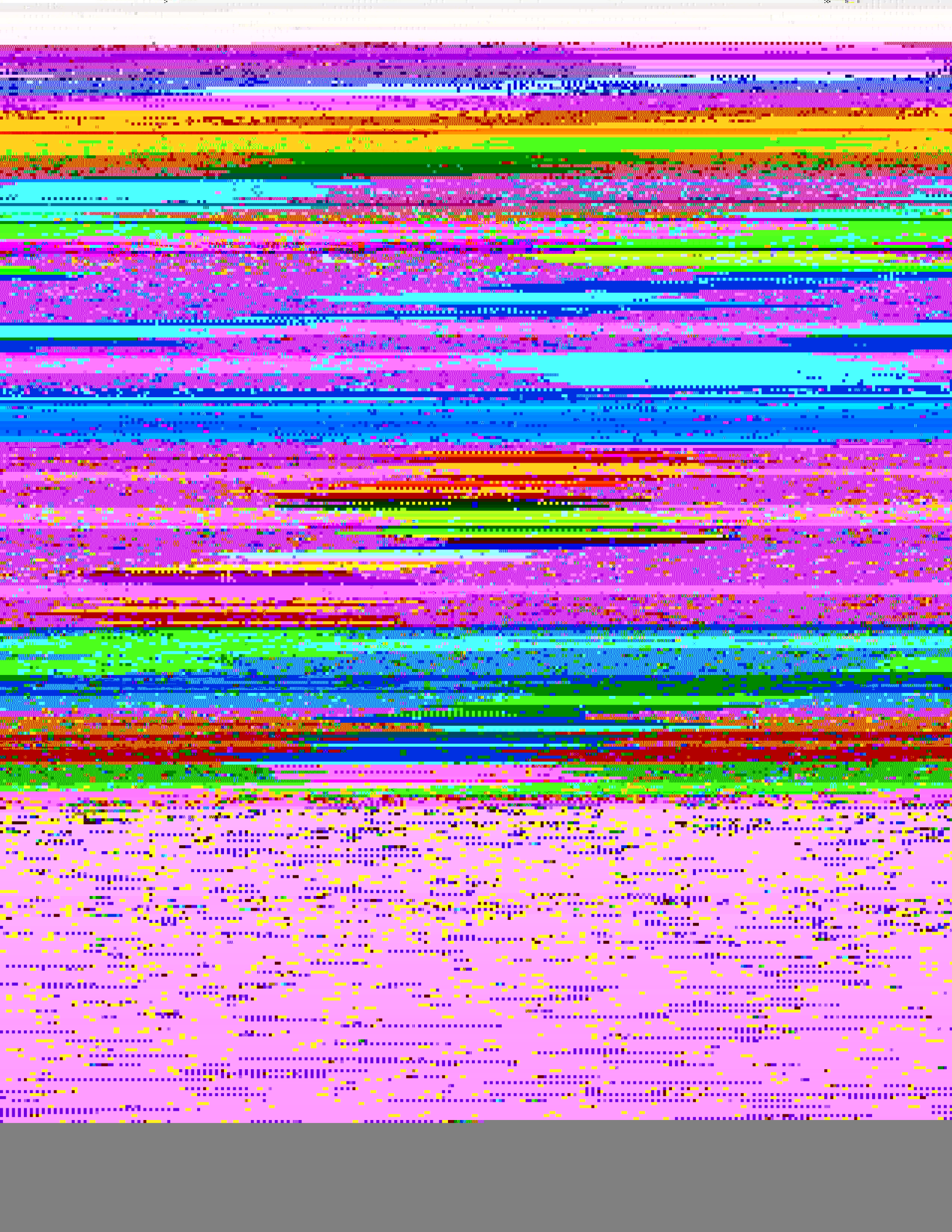




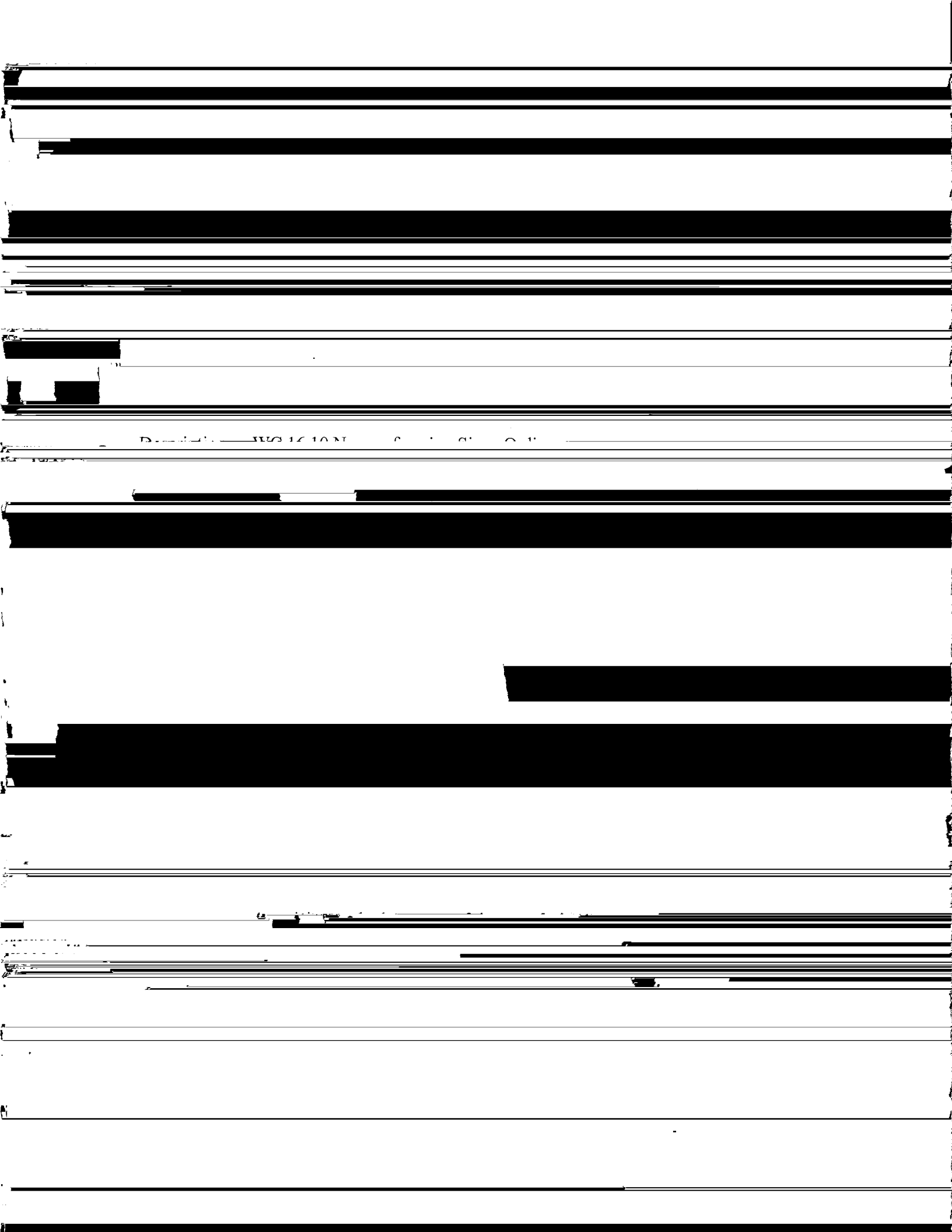




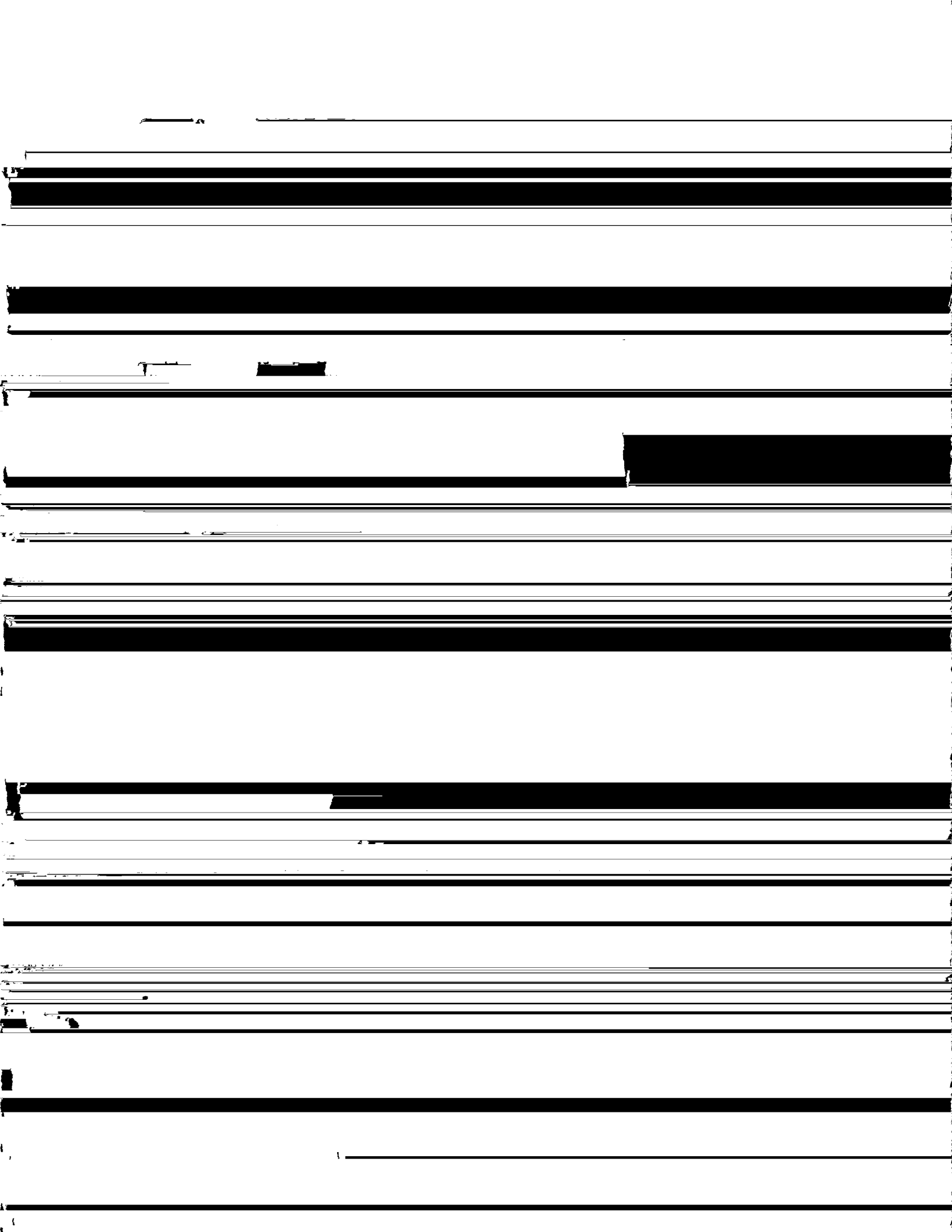


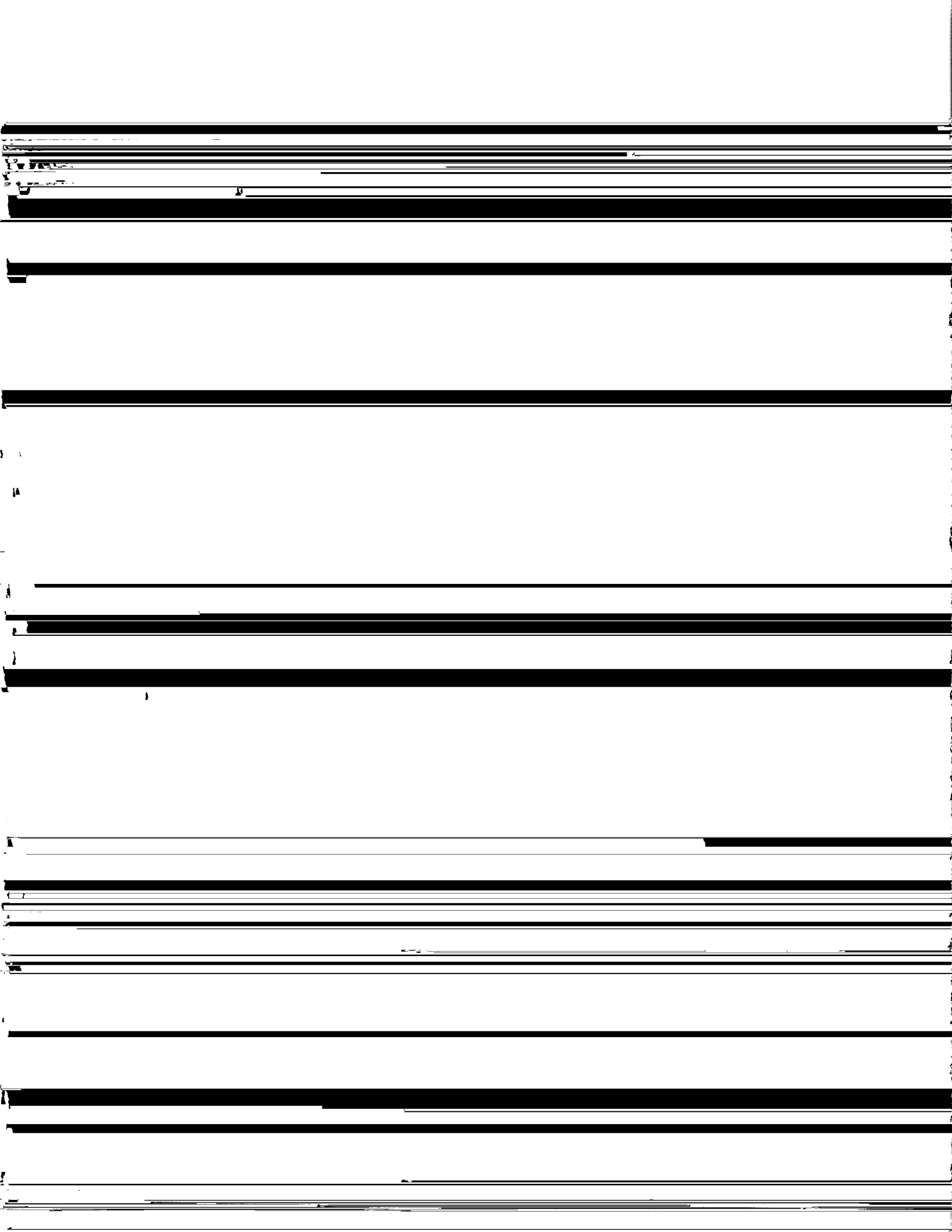


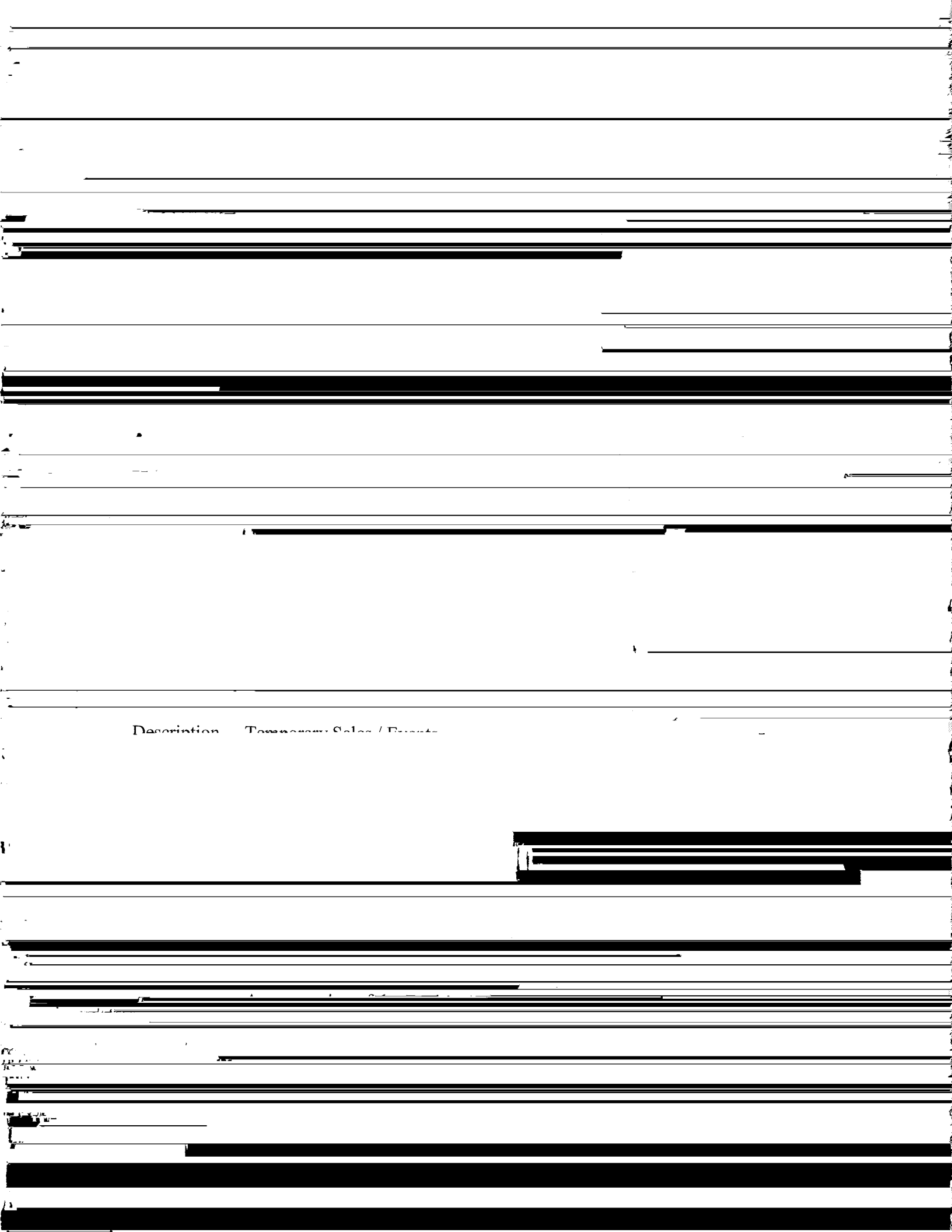
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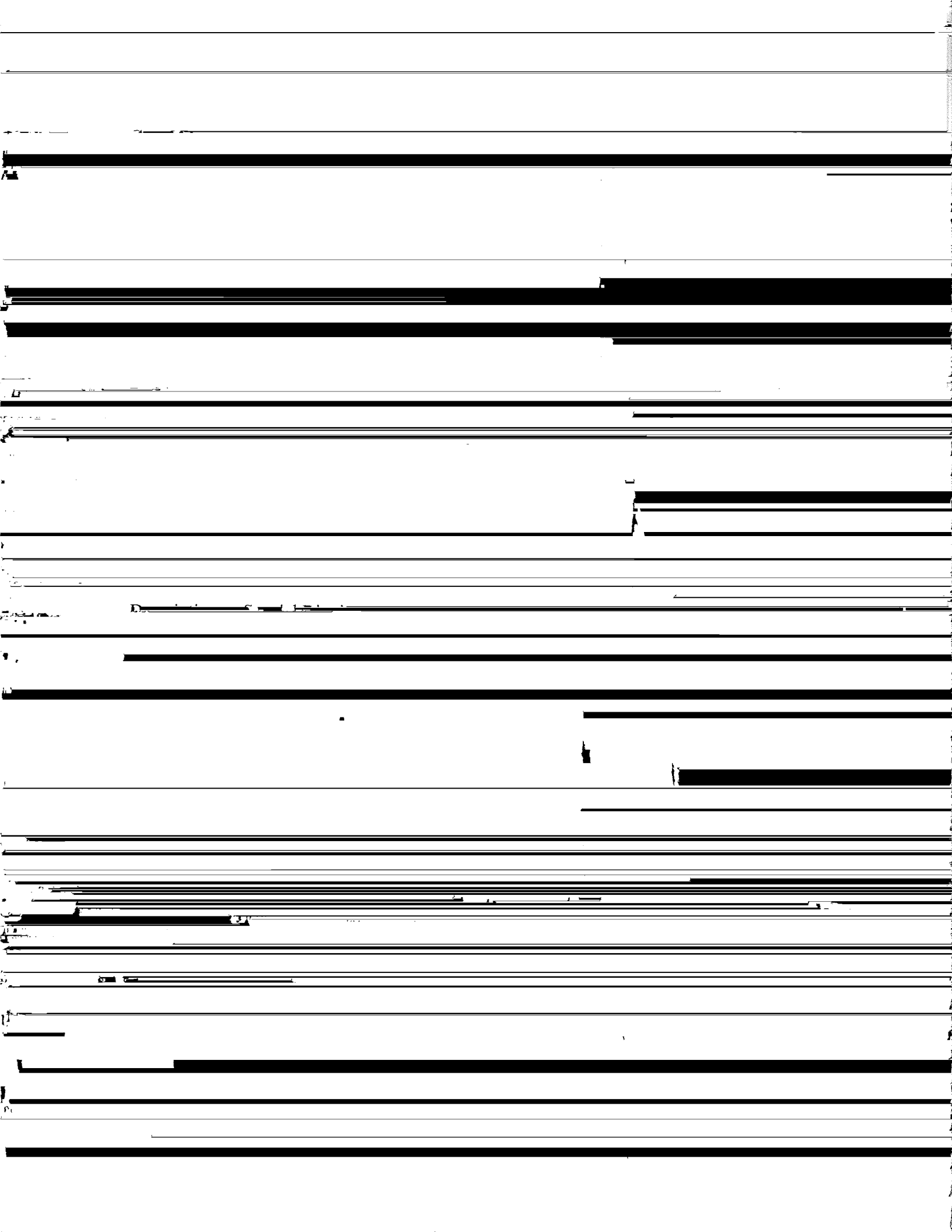


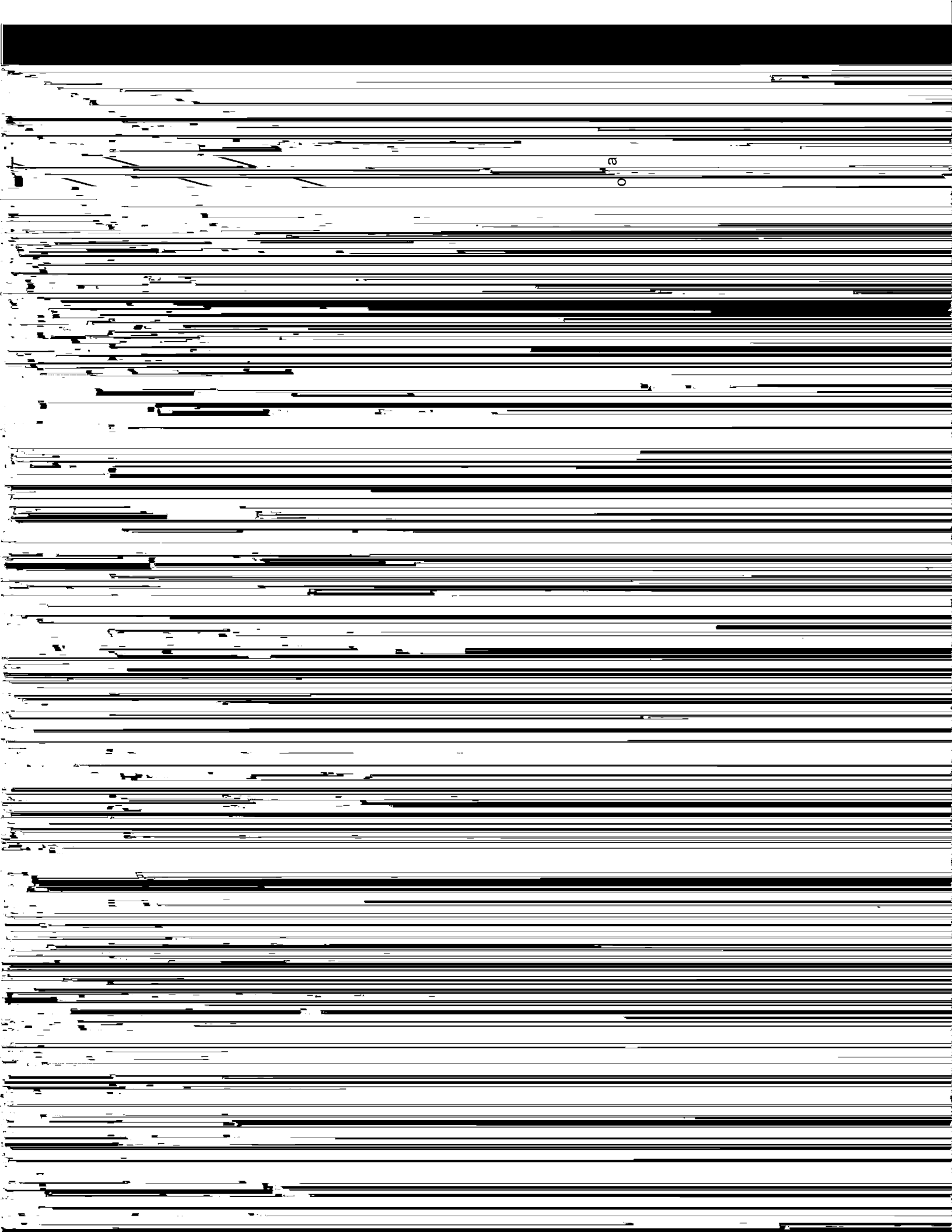




INTERCOMMITTEE REPORT

CERTIFICATION





THE NEW YORK PUBLIC LIBRARY
ASTOR LENOX TILDEN FOUNDATION
500 5TH AVENUE
NEW YORK 17, N.Y.

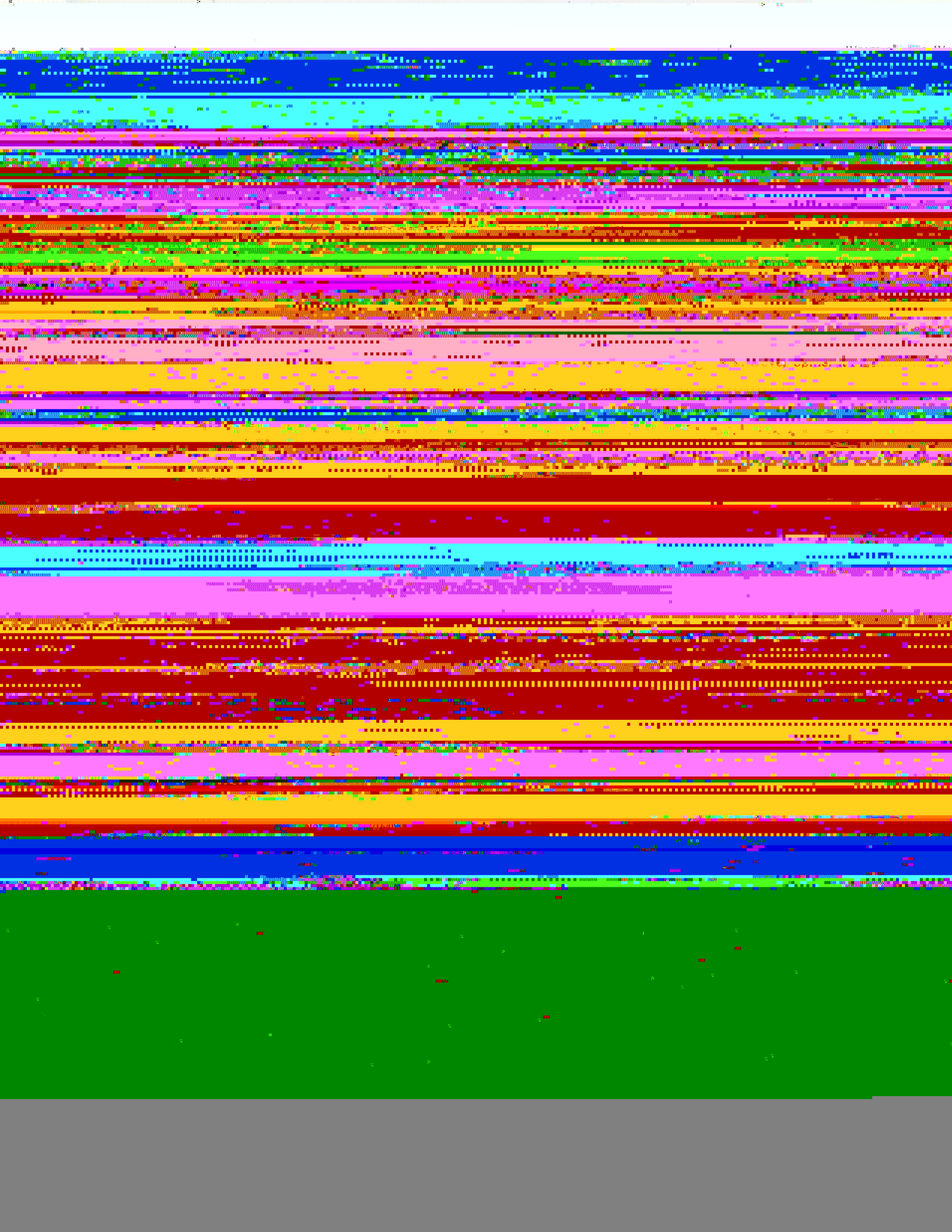
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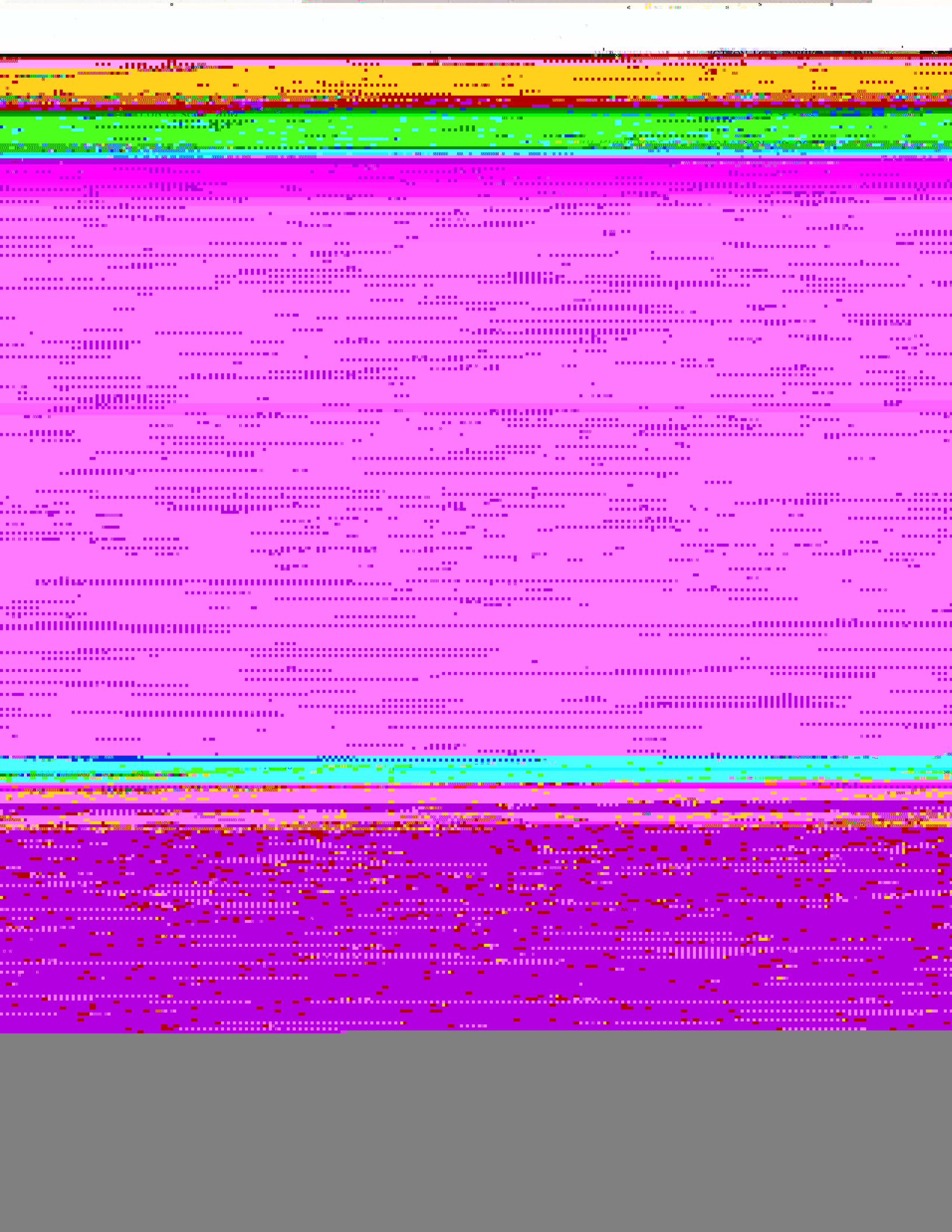
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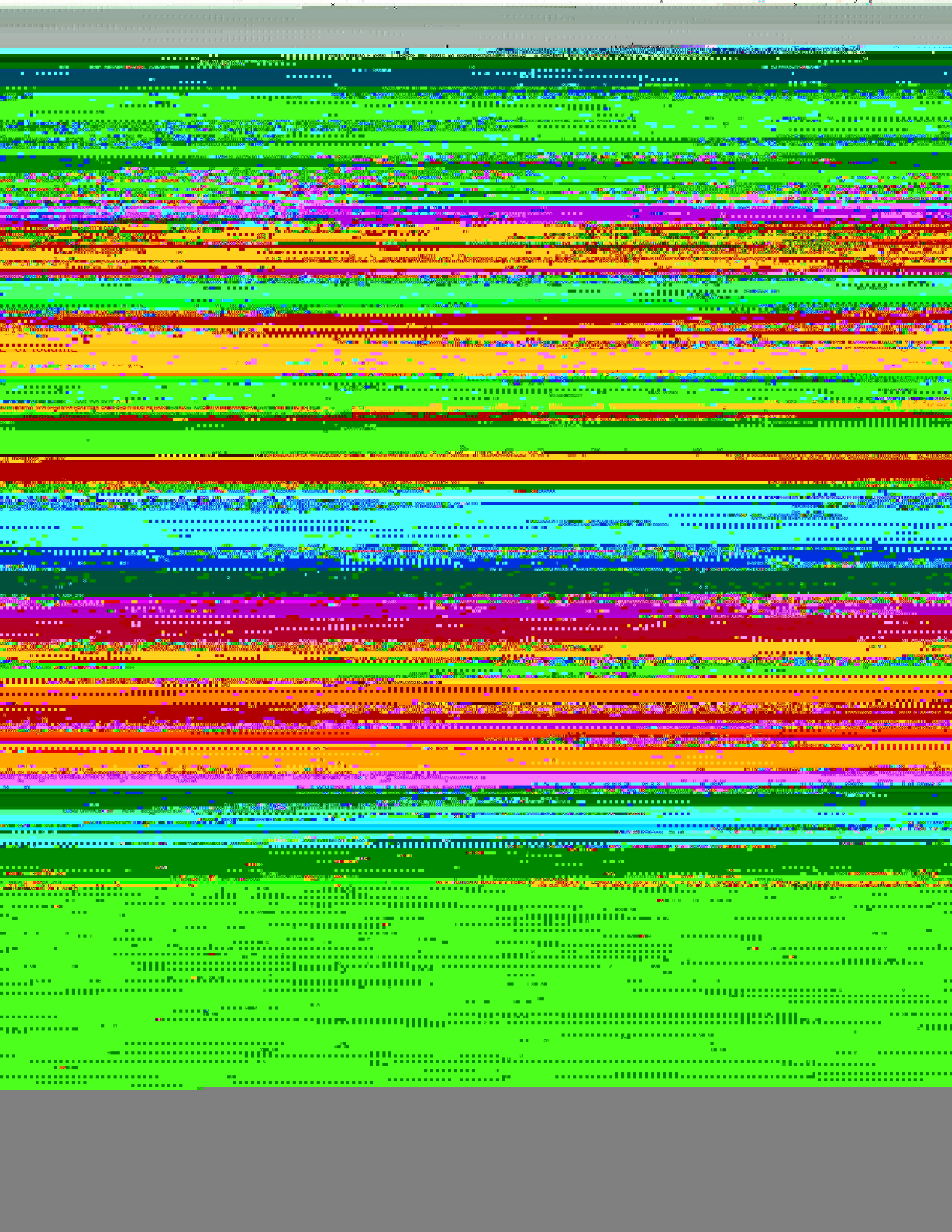
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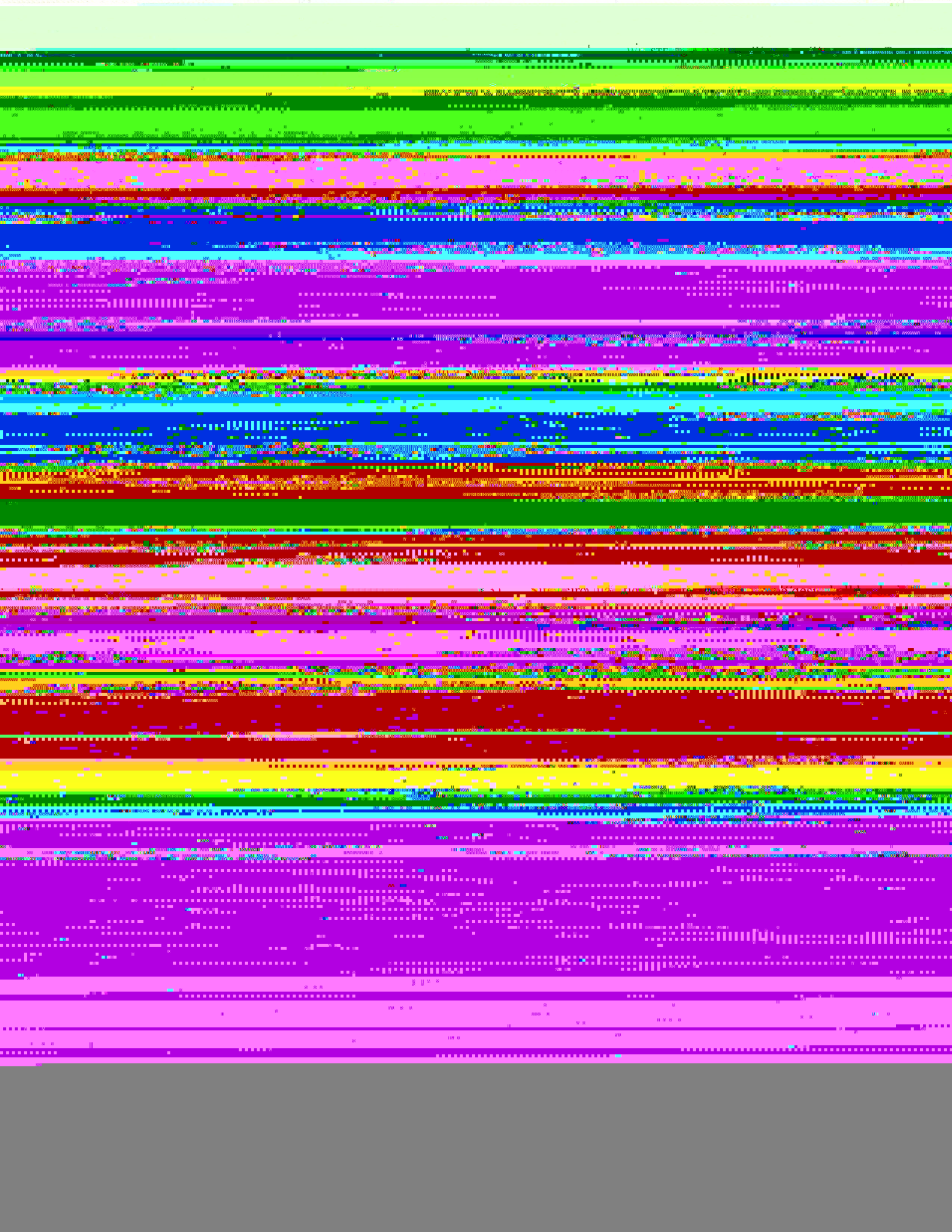
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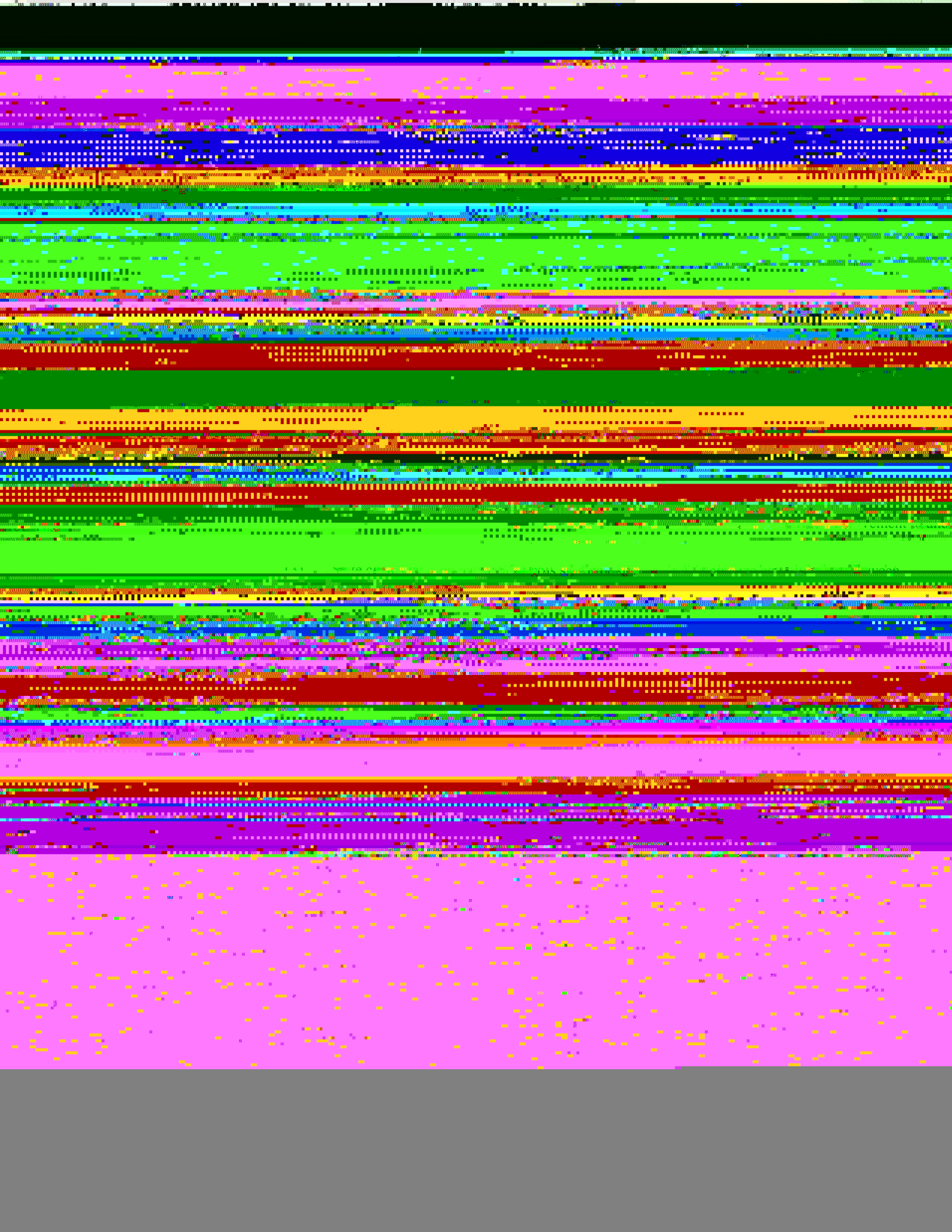
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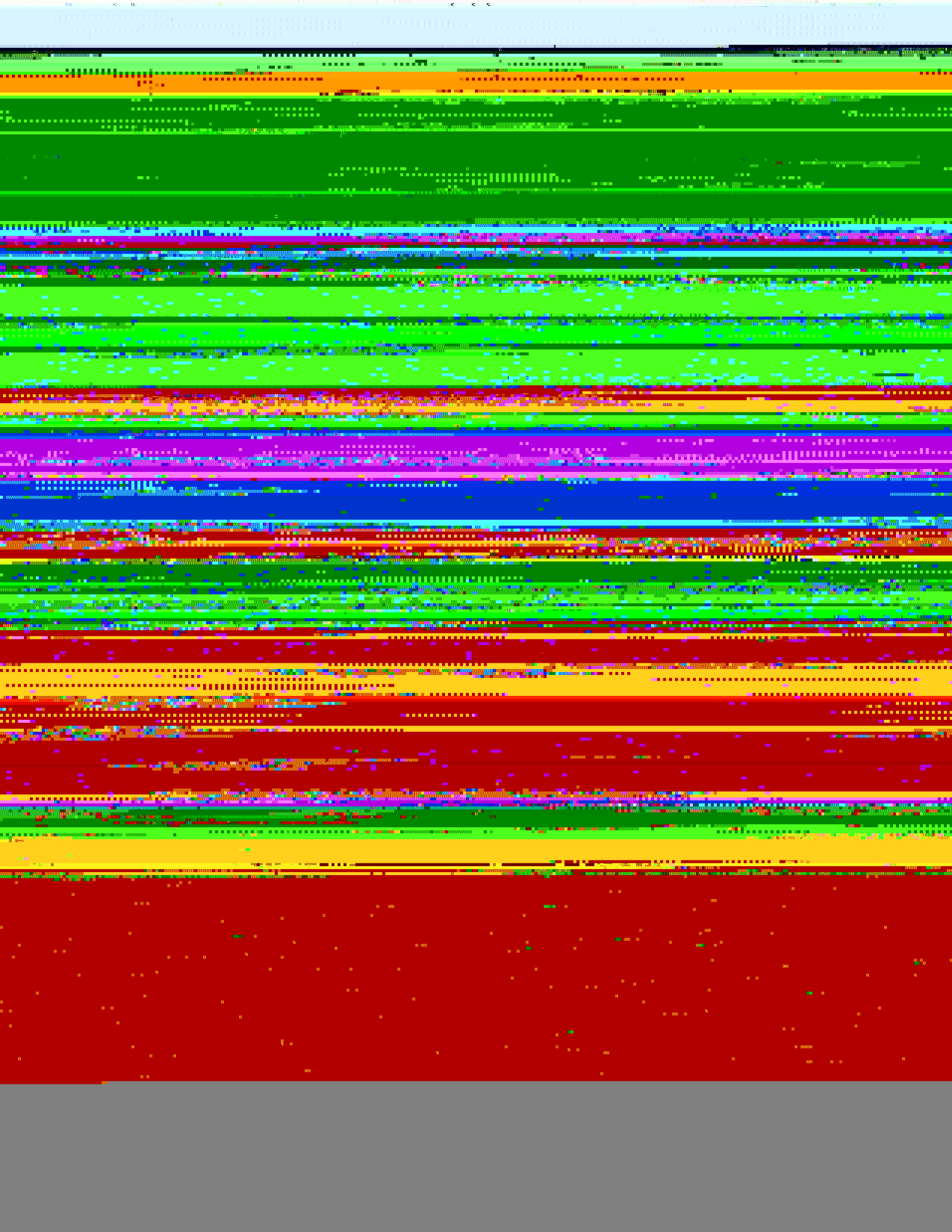


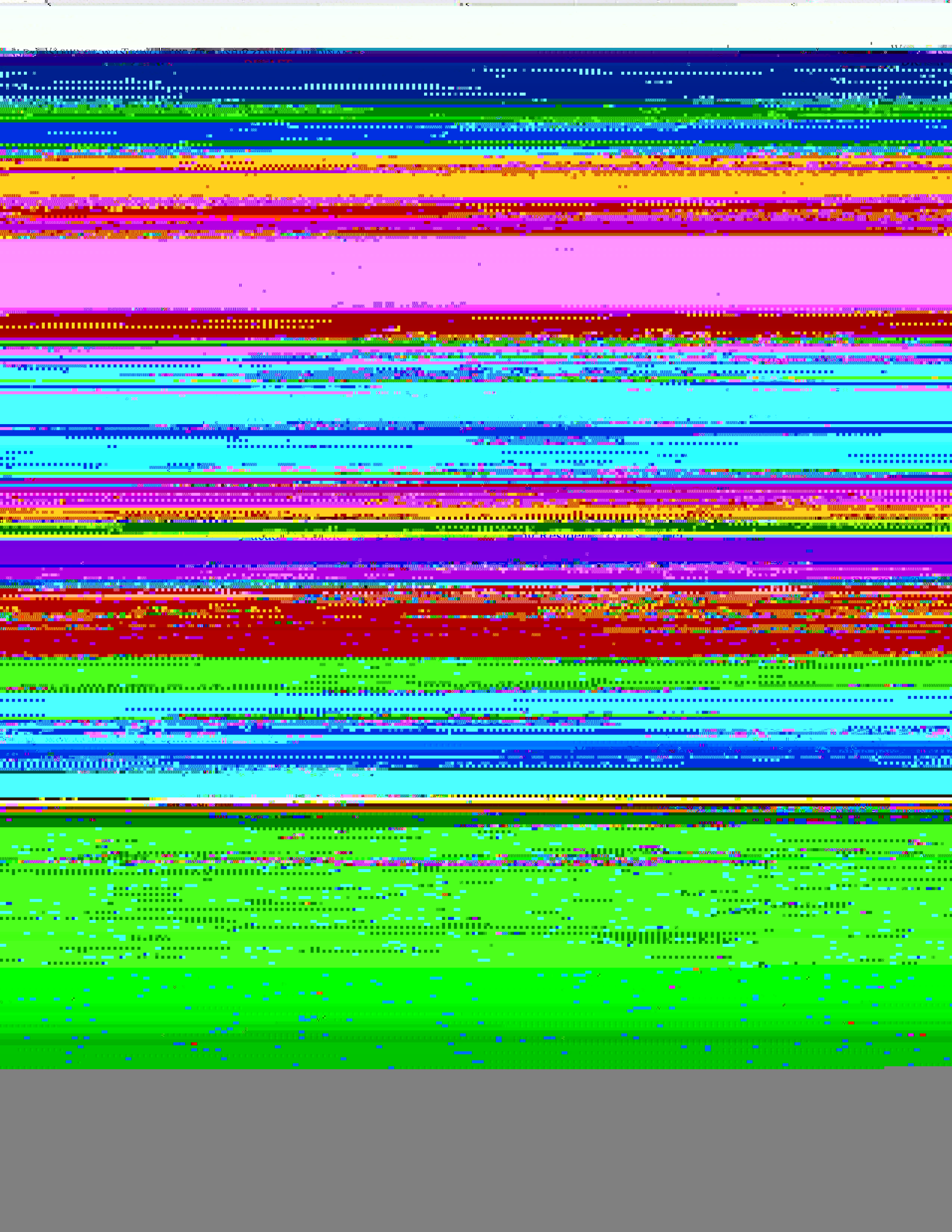


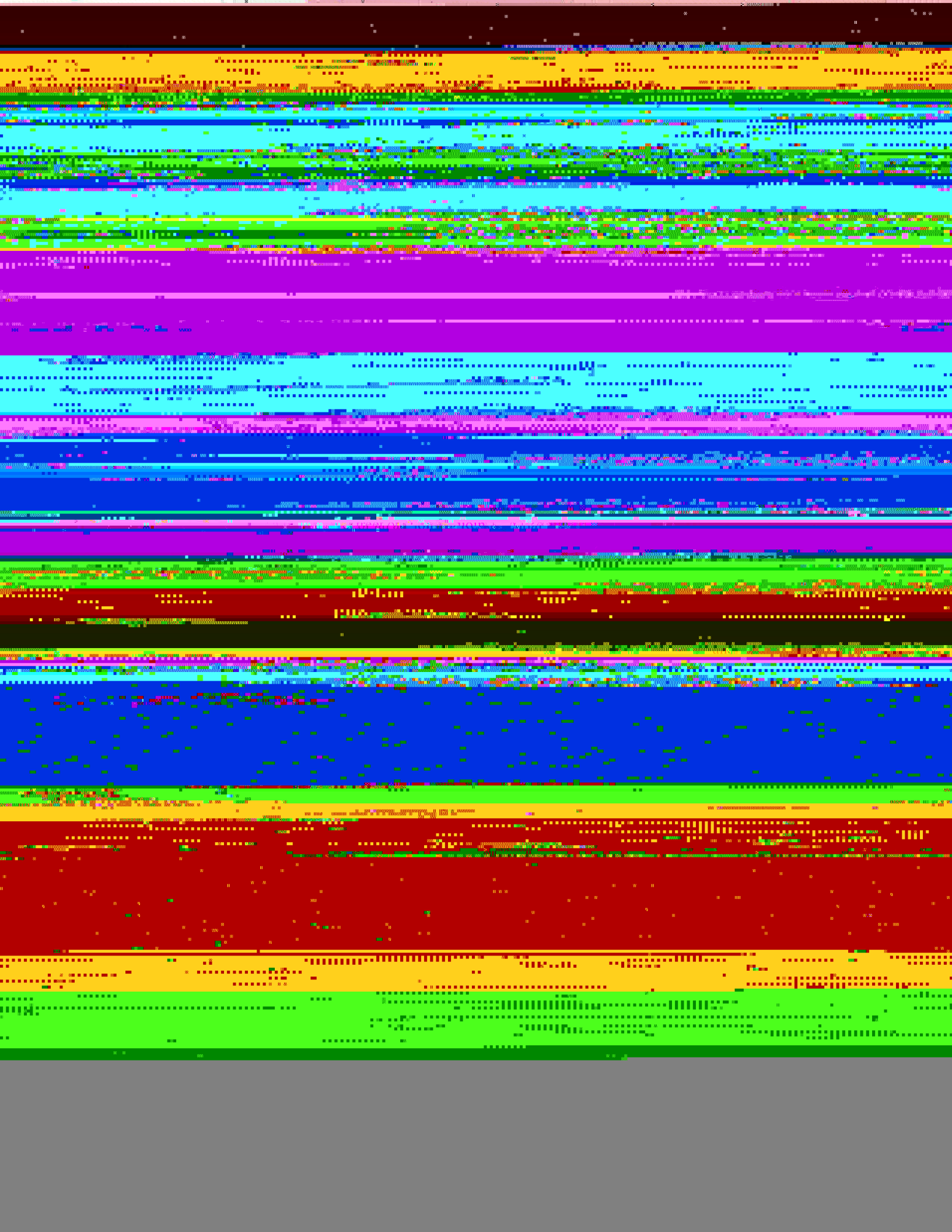


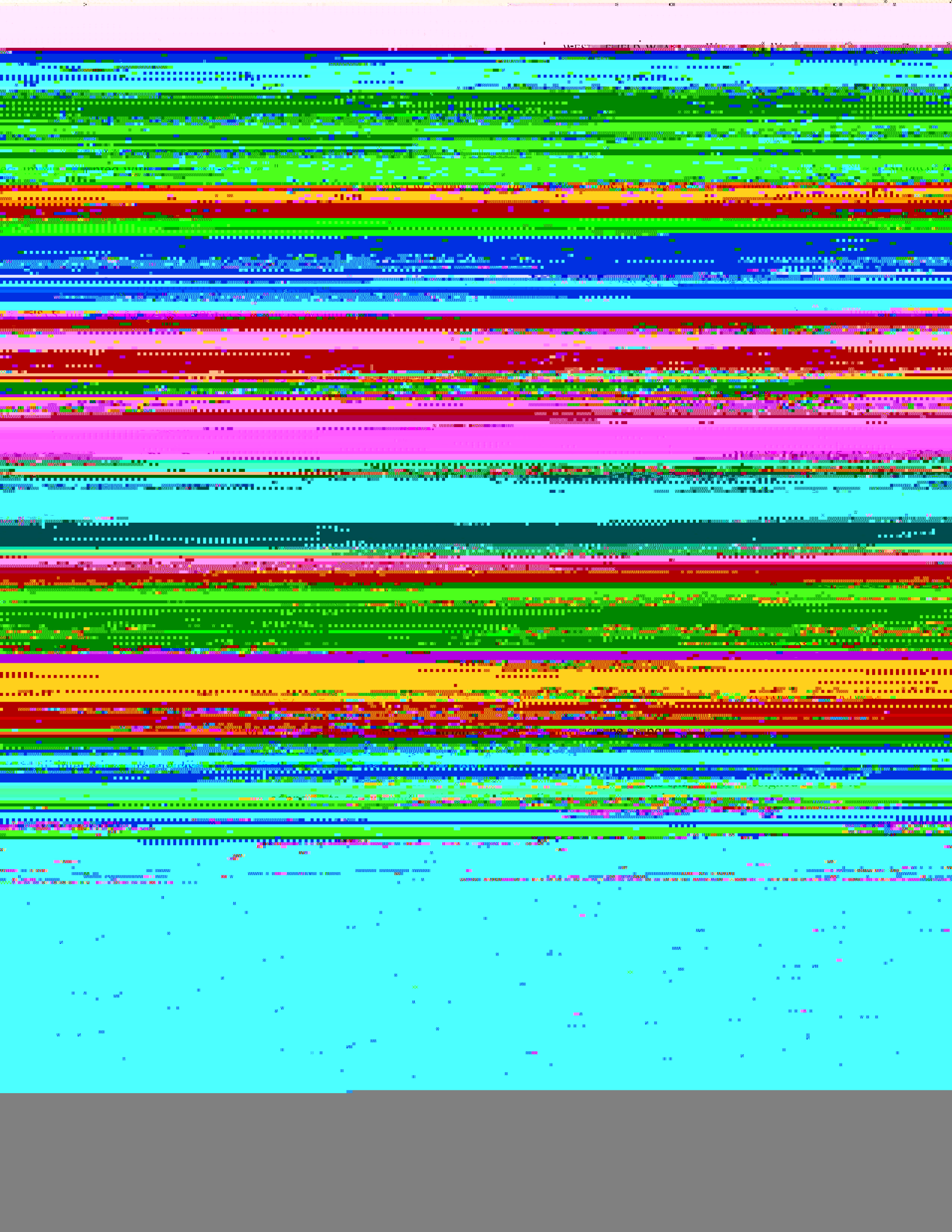


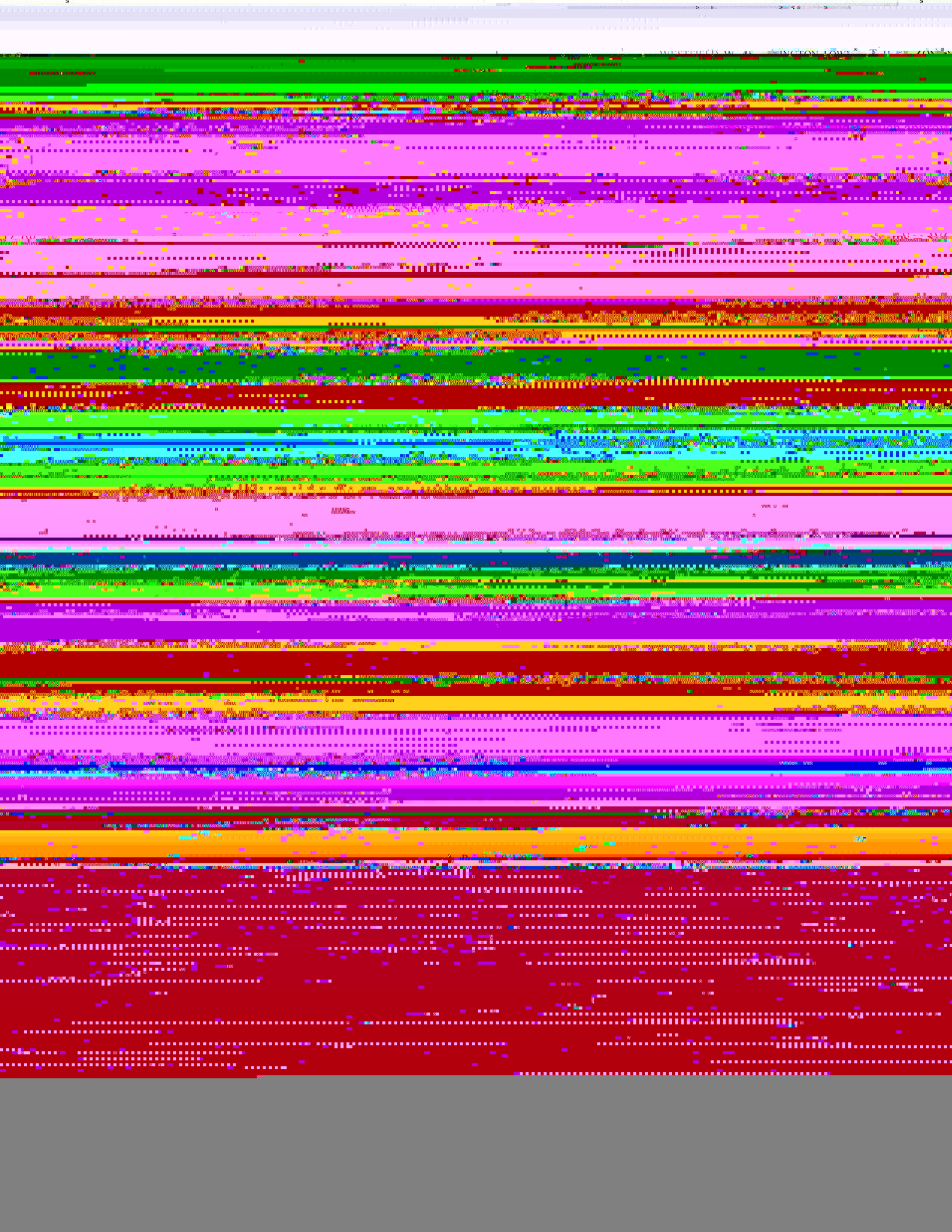


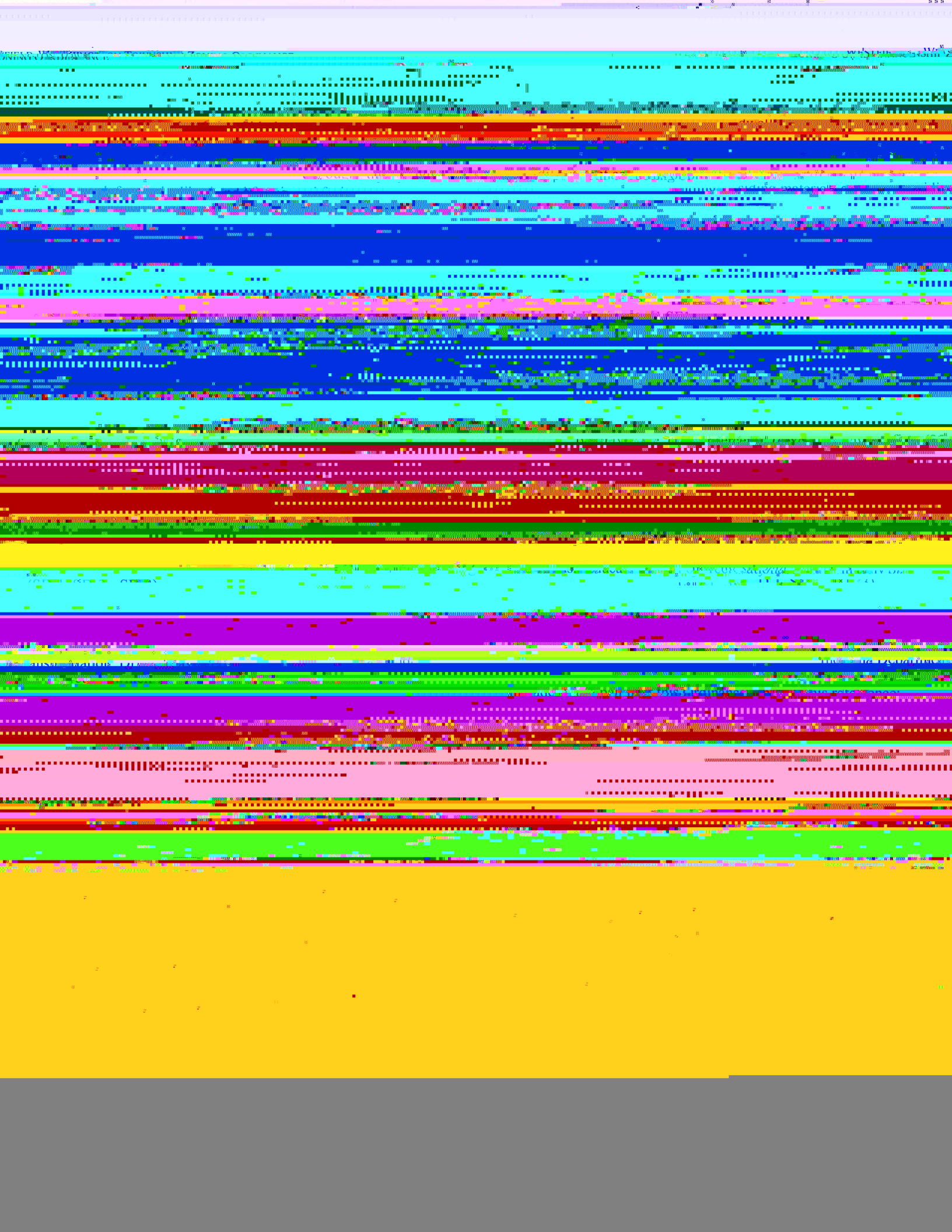


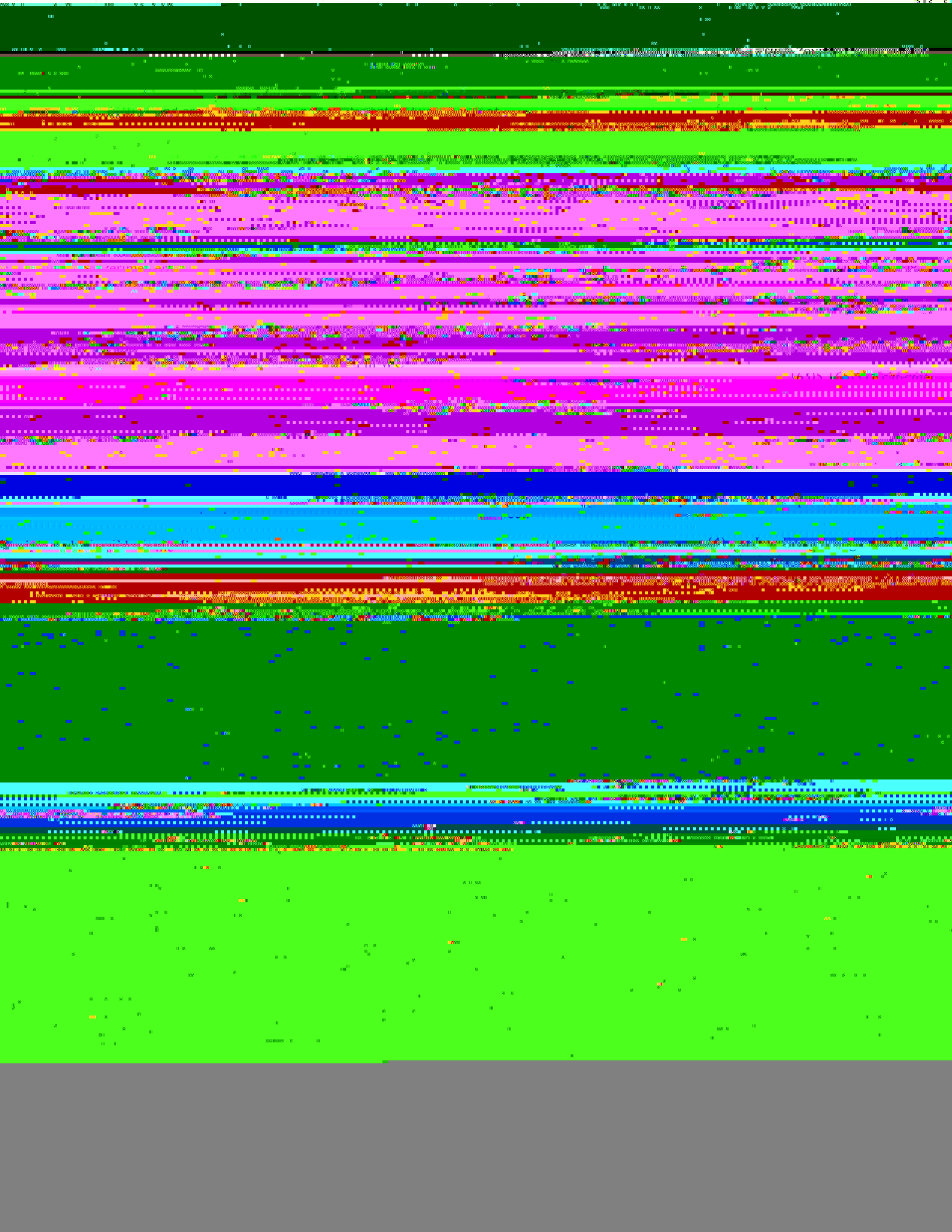


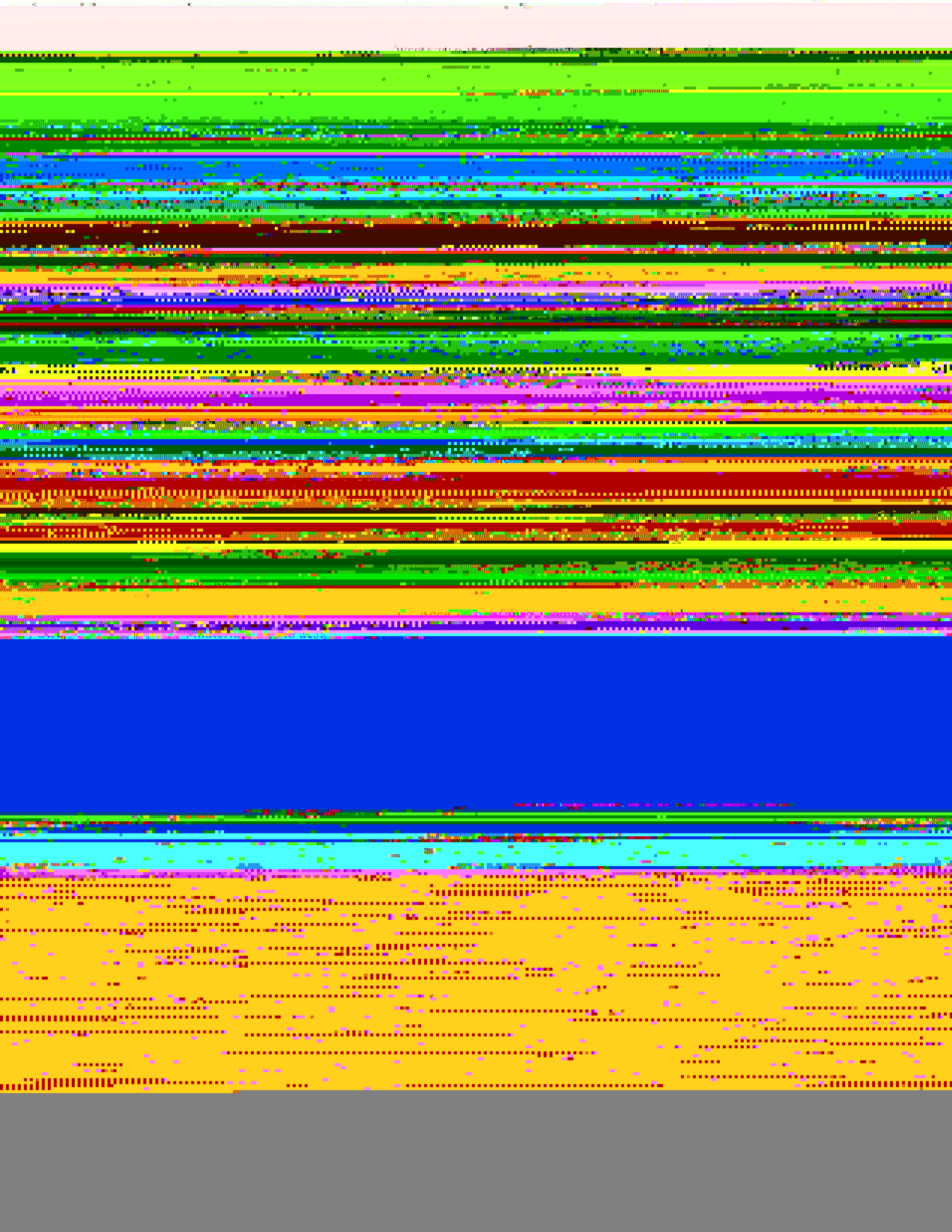




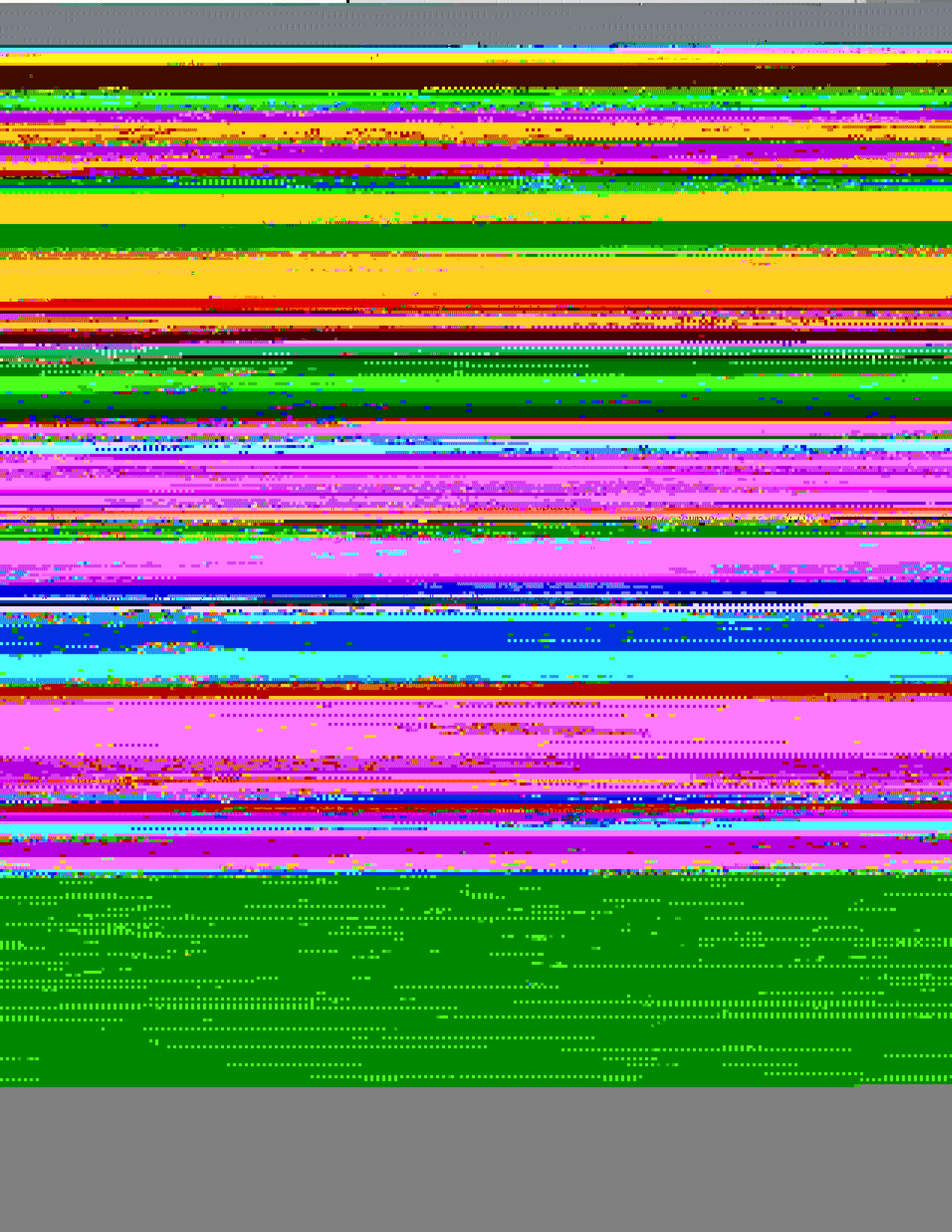








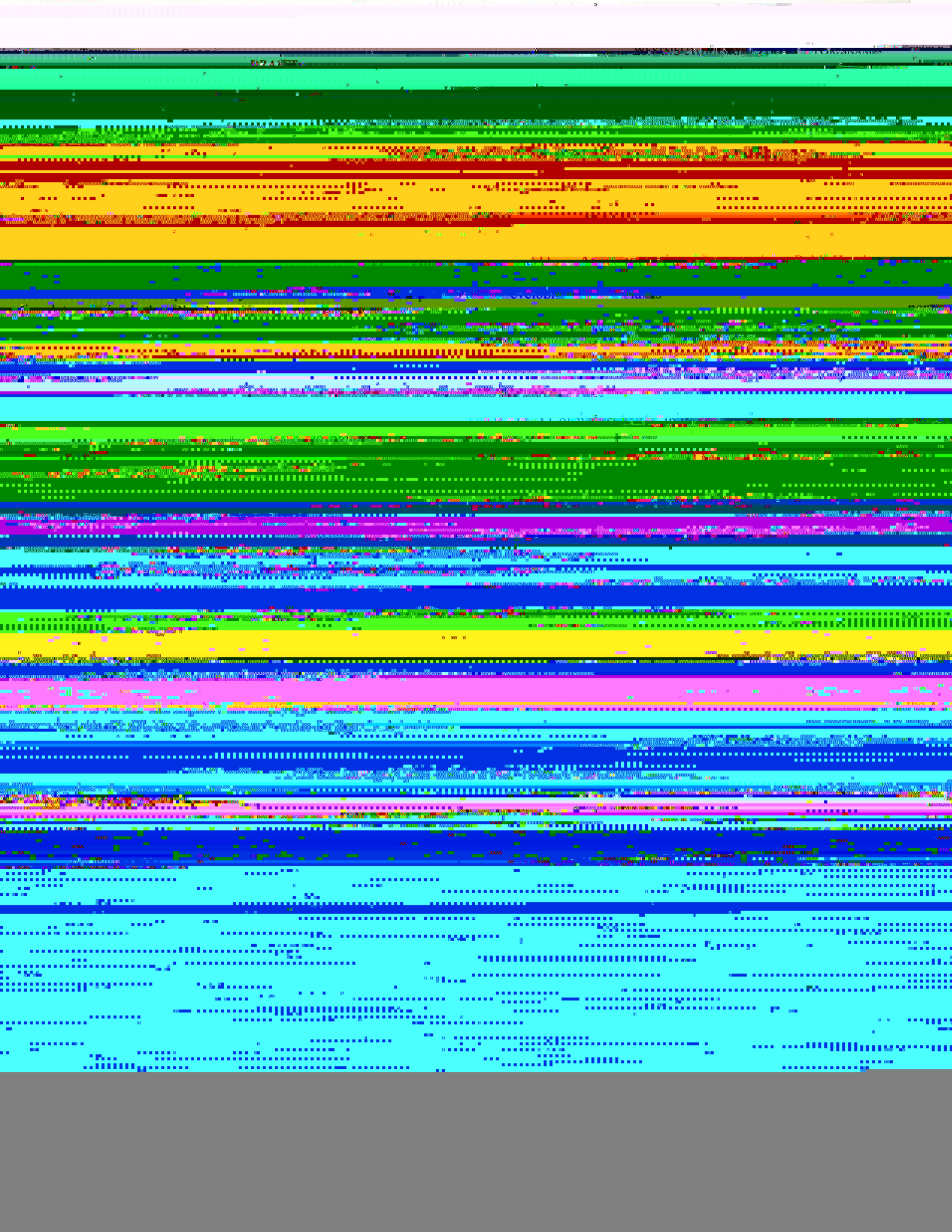


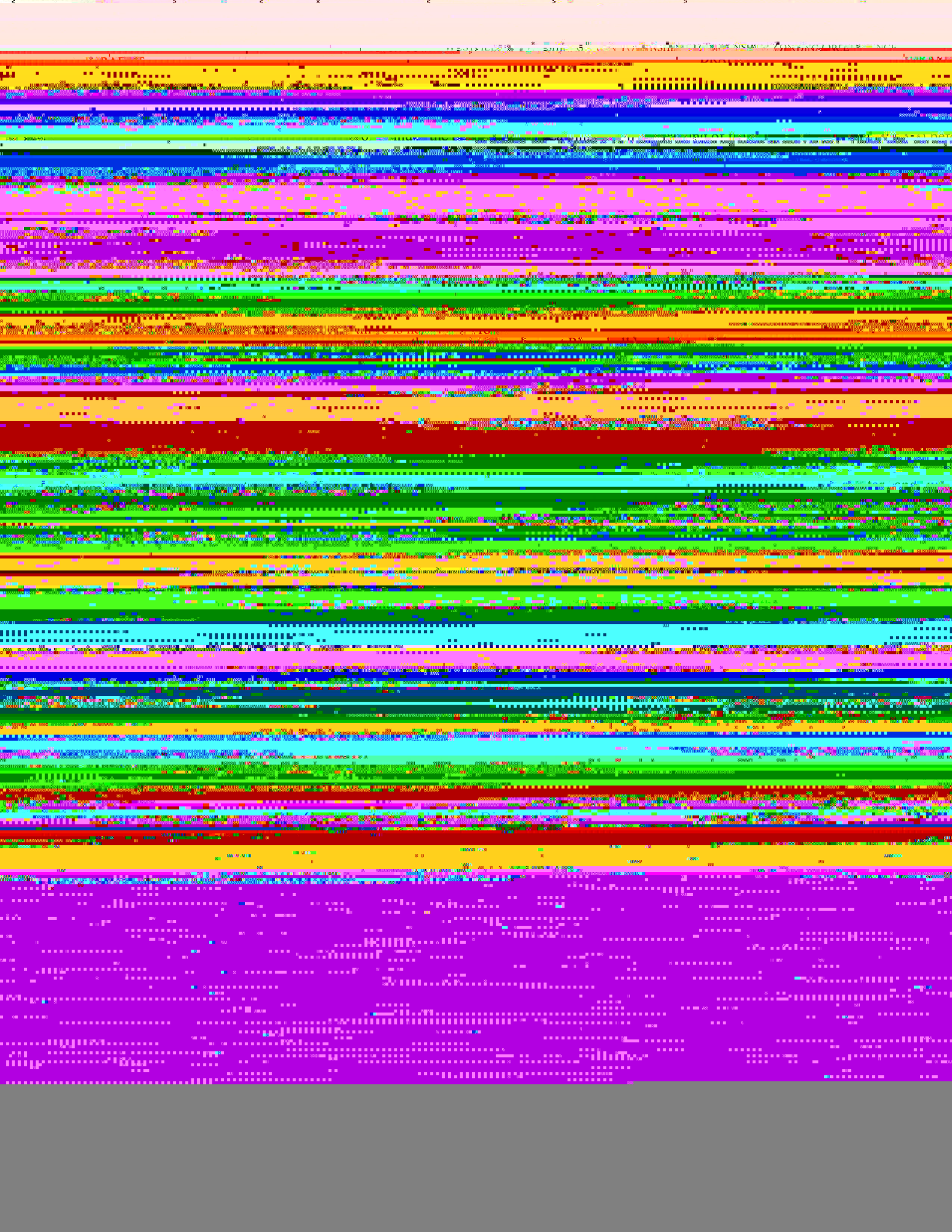


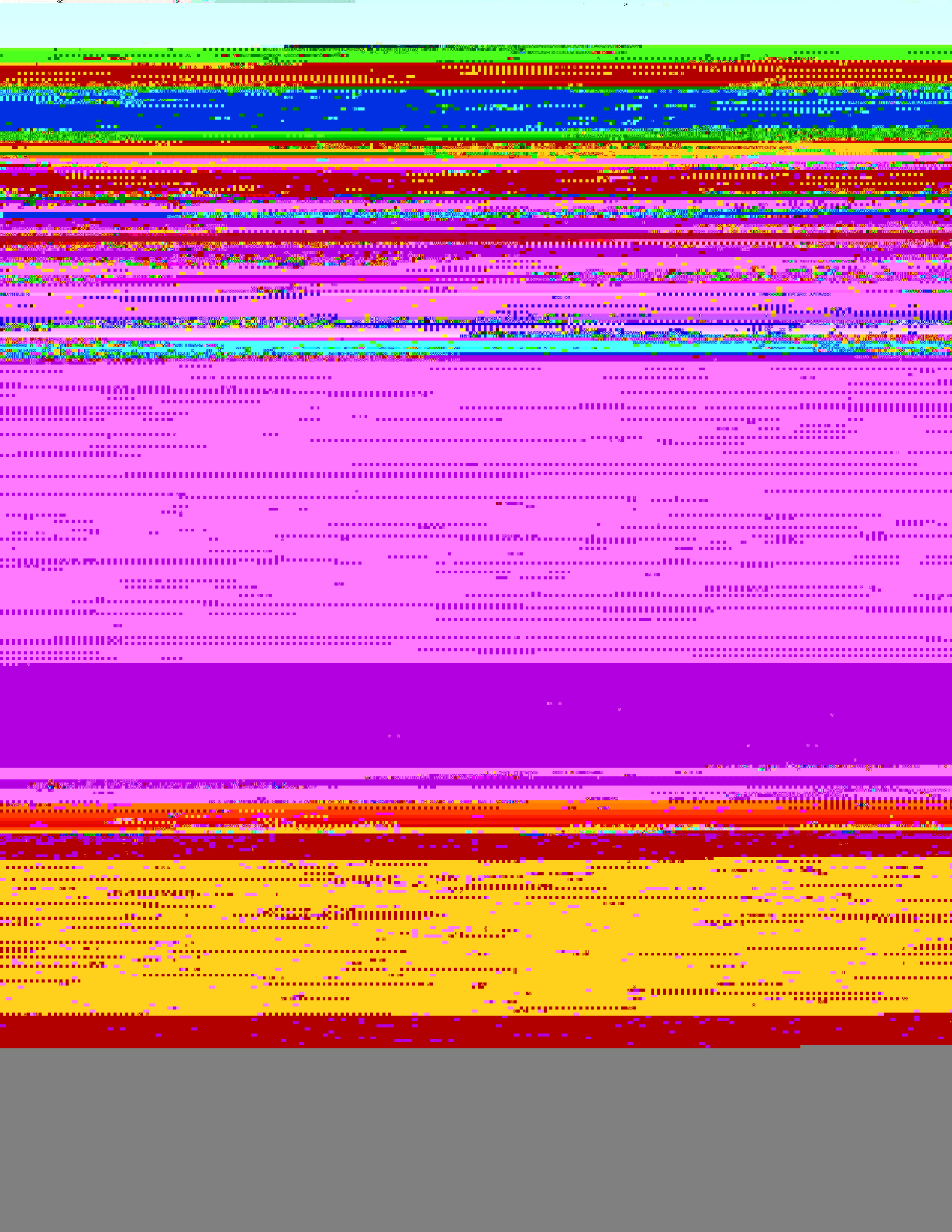


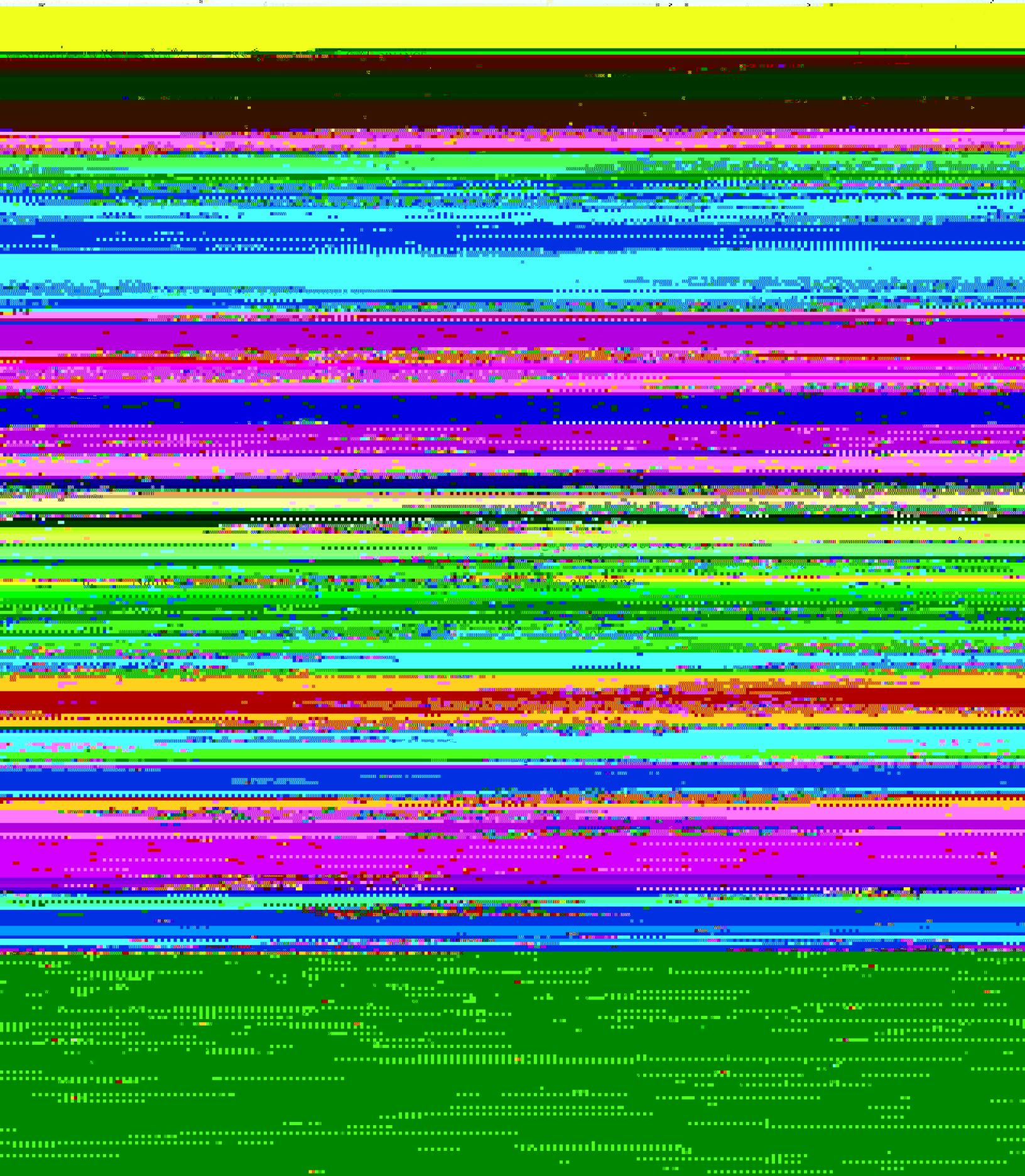


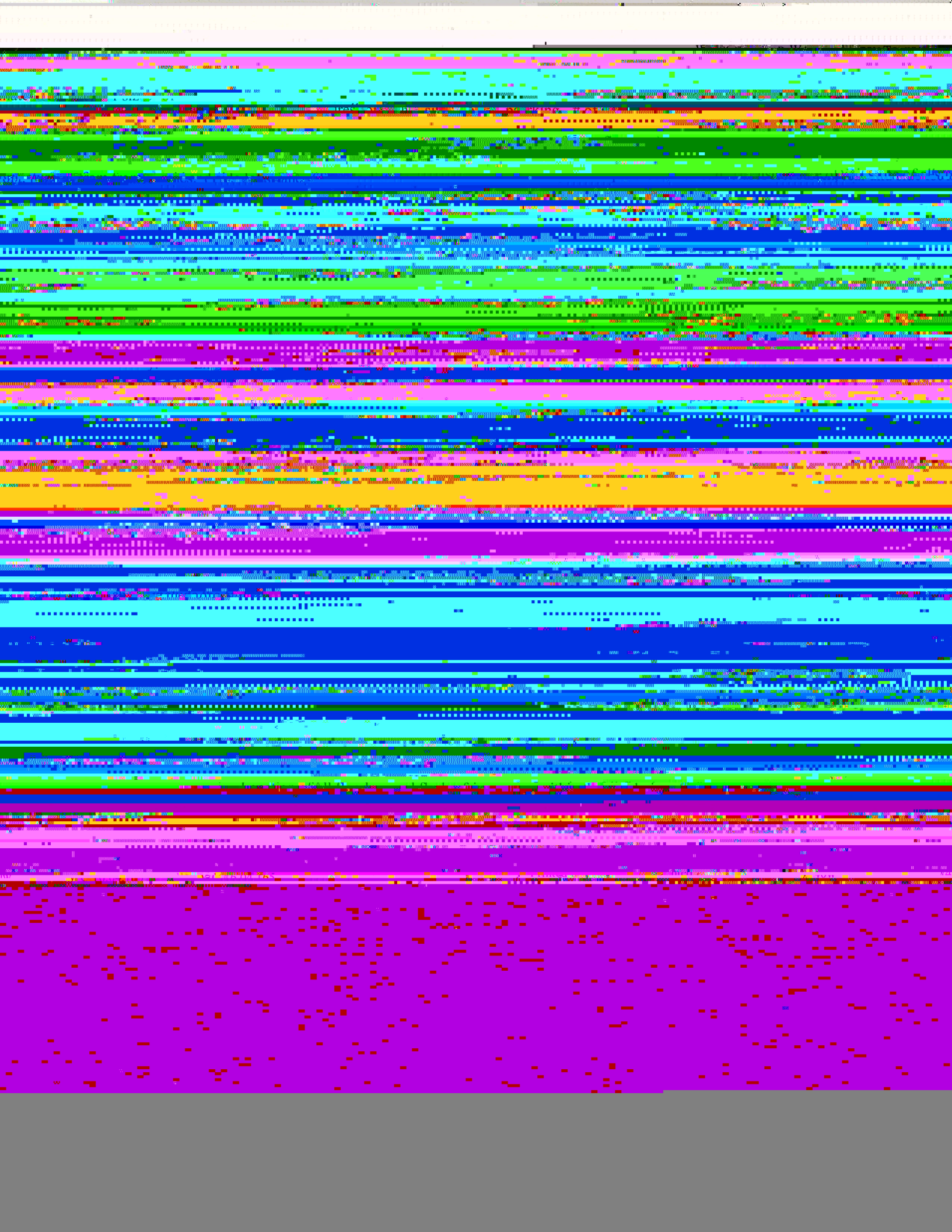




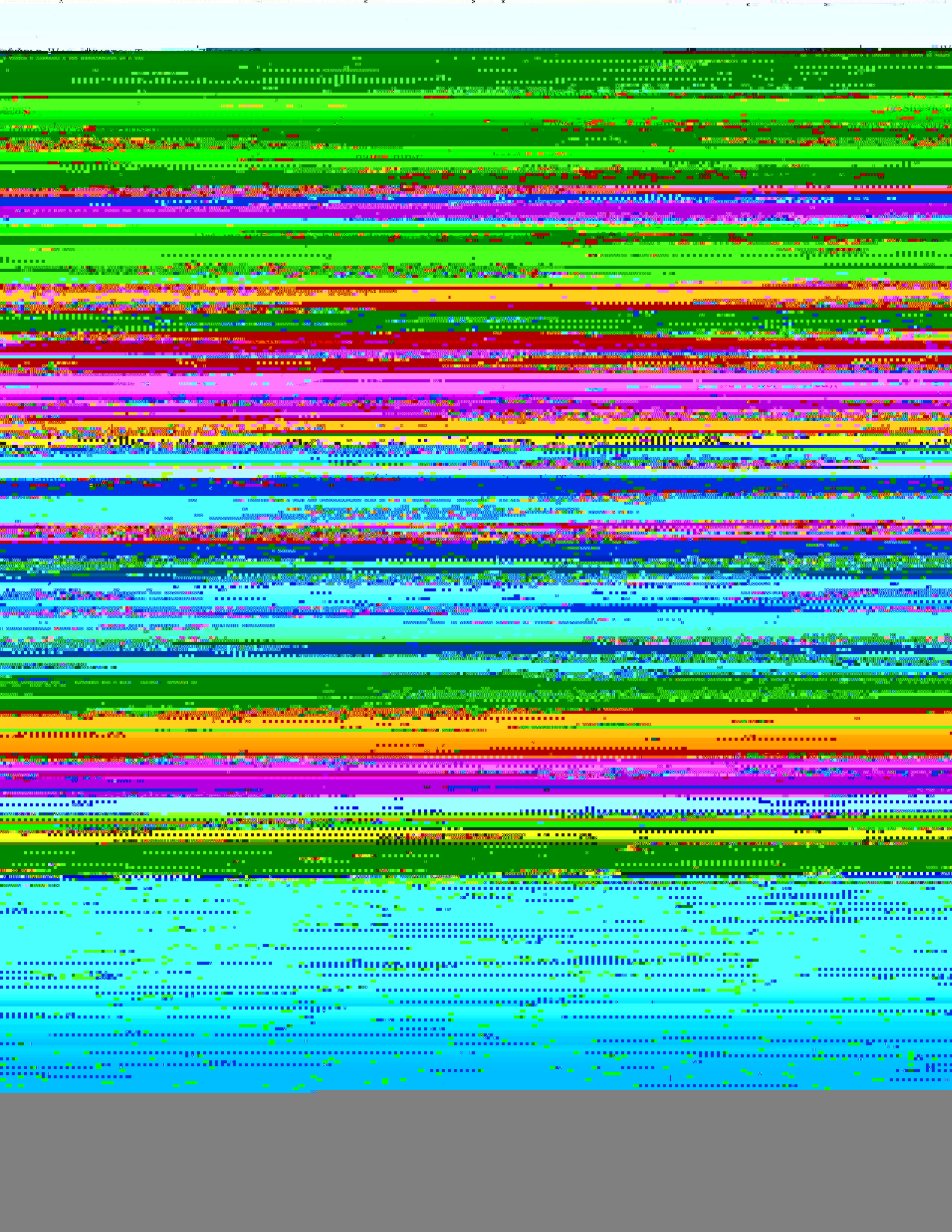


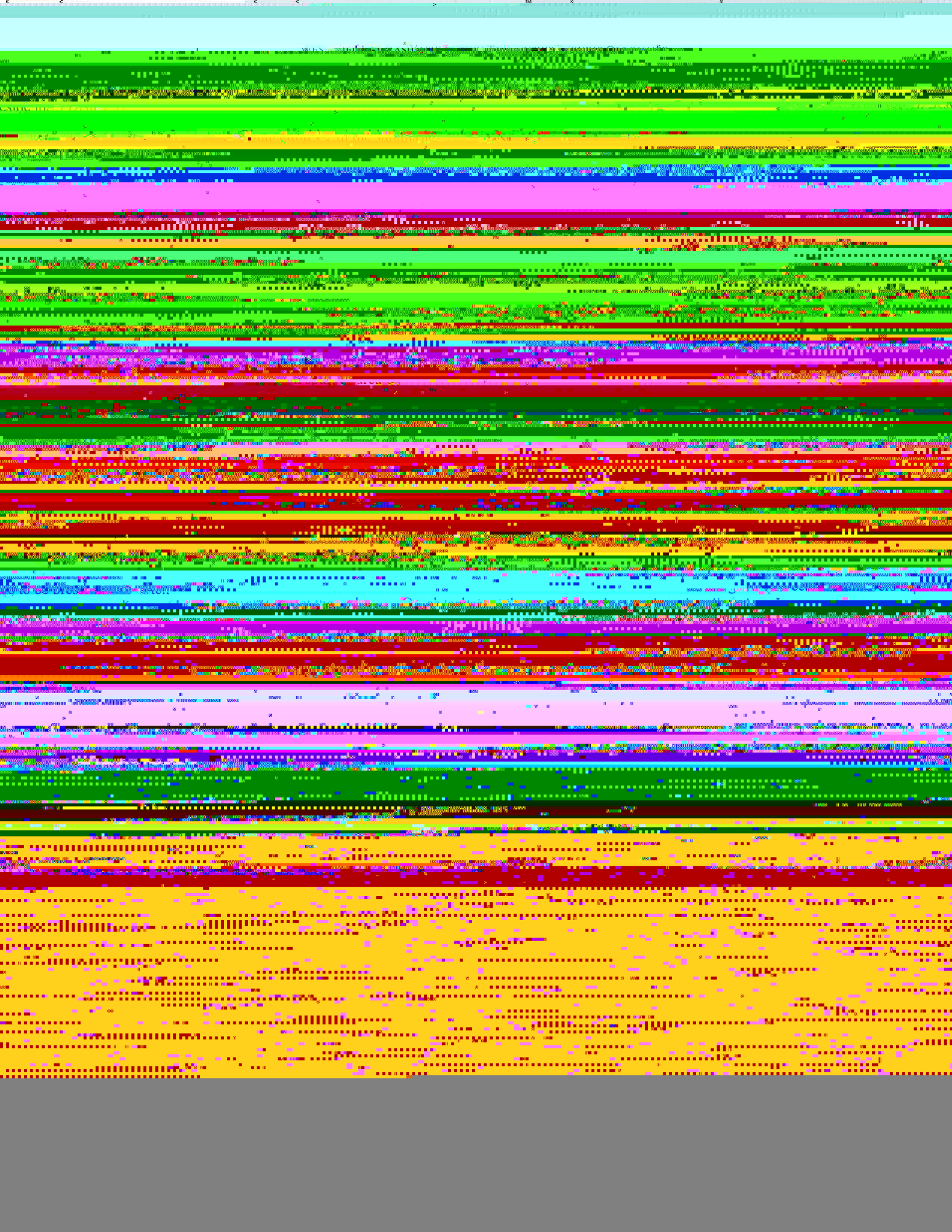


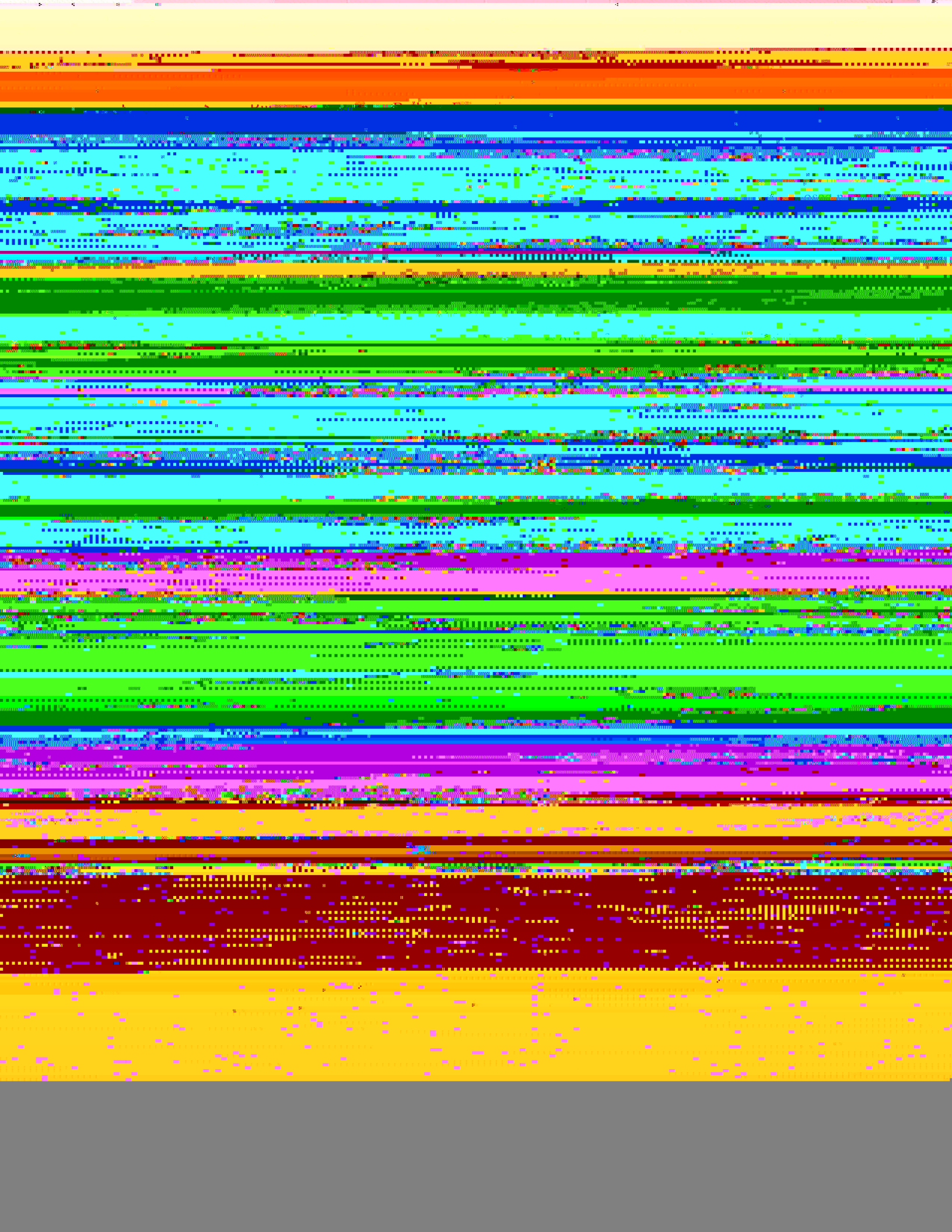


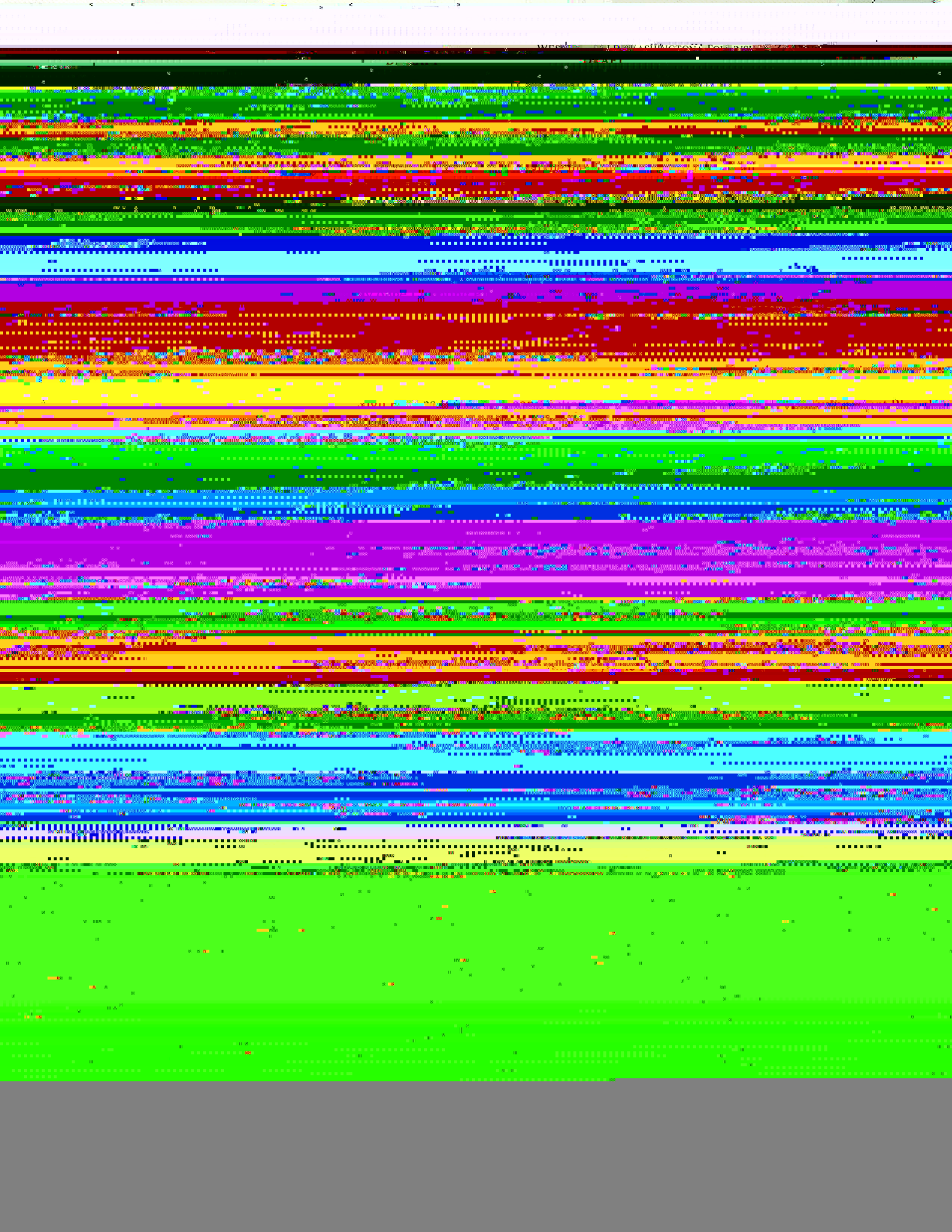




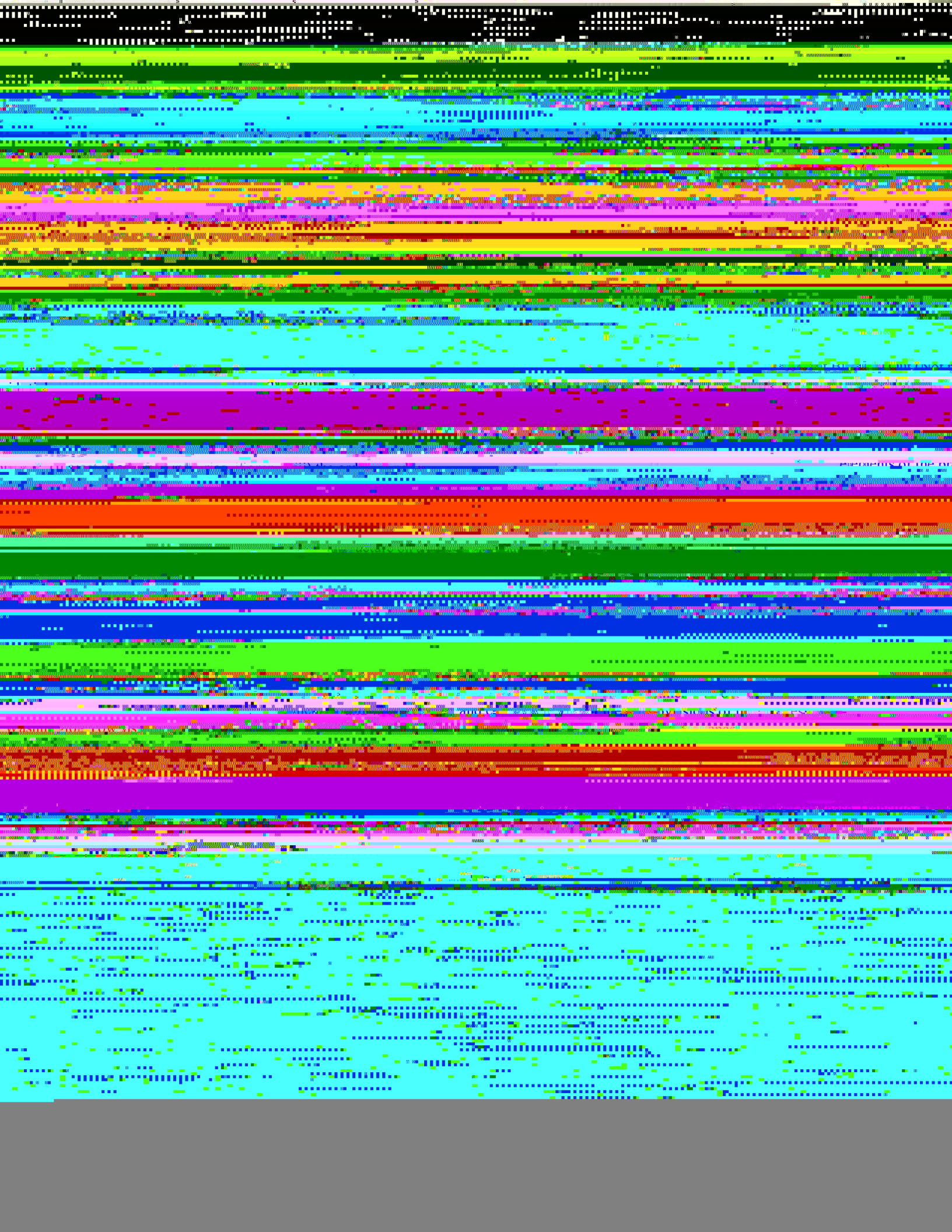




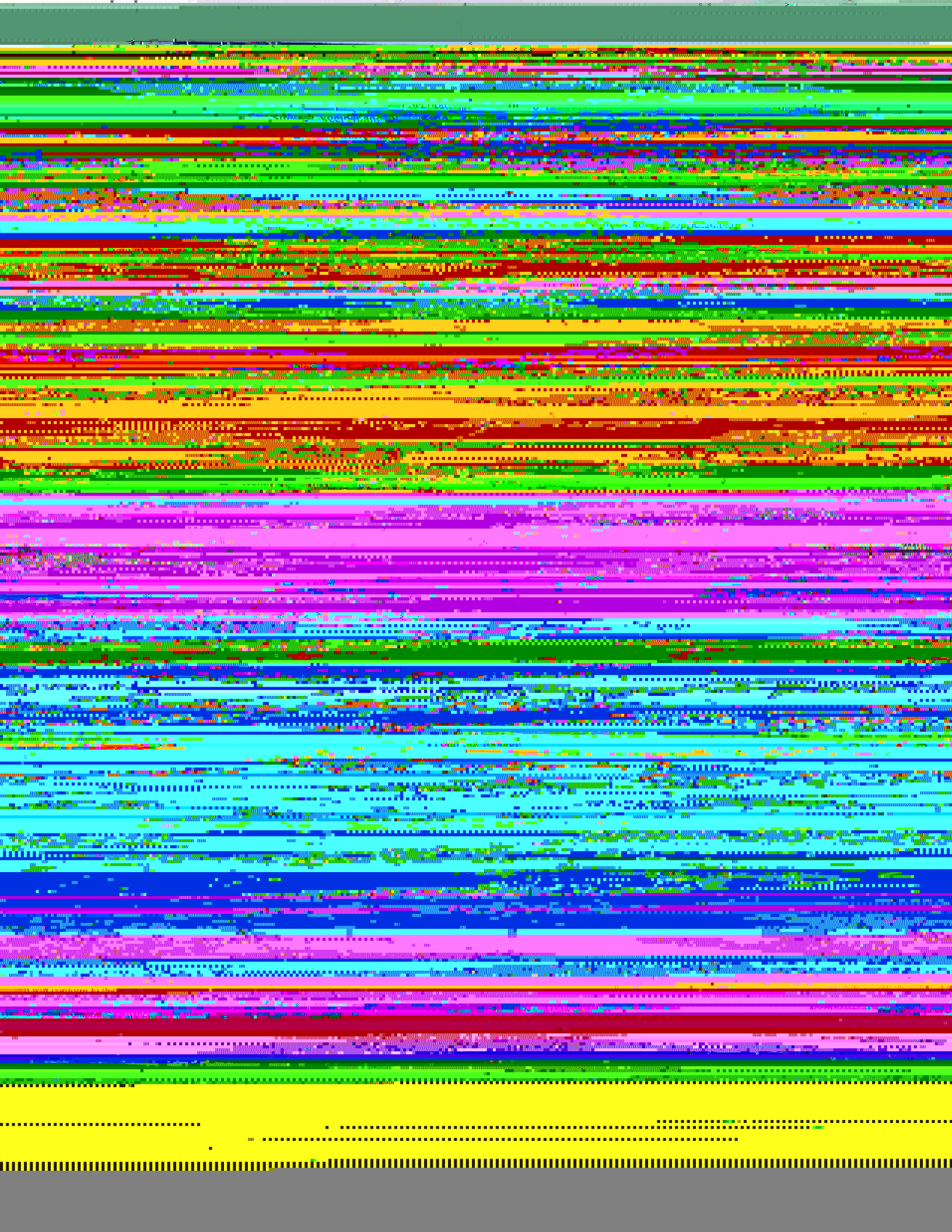


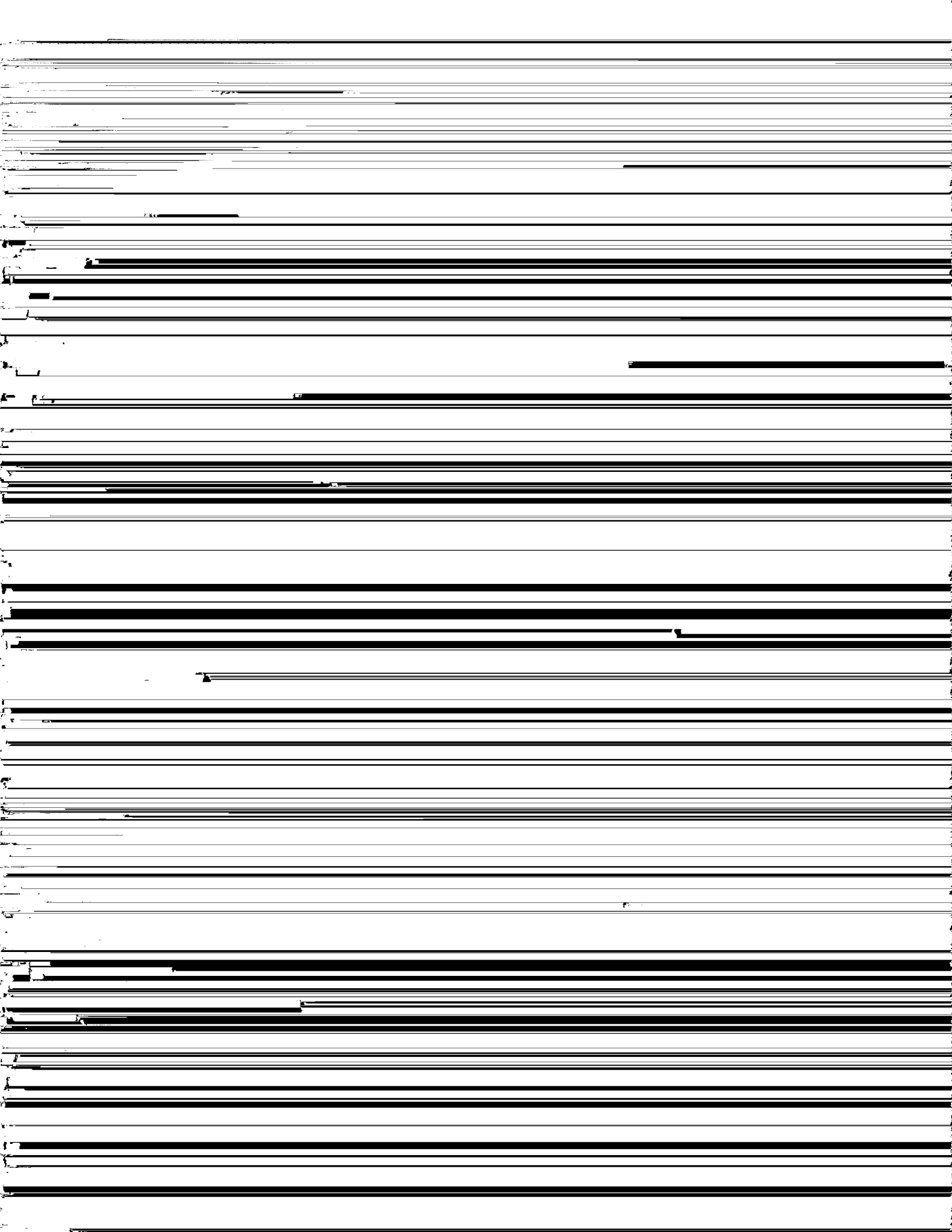












Ordinance 08-42

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