

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_07_09_2007***

Monday, July 09, 2007 at 07:00 PM

BOARD OR COMMISSION: Town Council Meeting

MEETING DATE: Monday, July 09, 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 June 11, 2007 (regular meeting)

Documents: [Council Minutes 6-11-2007](#) | [Council Minutes Attachment 6-11-2007](#)

Approve Town Council Minutes of June 28, 2007 (special meeting)

Documents: [Council Minutes 6-28-2007](#) | [Council Minutes Attachment 6-28-2007](#)

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:

Old Business:

Ordinance 07-13 Video Franchise Fees First Reading- June 11, 2007 Second Reading-

Documents: [Ordinance 07-13](#)

Resolution 07-13 Community Development Fees First Reading- June 11, 2007 Second Reading-

Documents: [Resolution 07-13](#)

Video & Business Showcase Agreement- CGI Communications, Inc. First Consideration- June 11, 2007 Second Consideration- Documents: [CGI Communications, Inc.](#)

**Right-Of-Way Sign (Continued to August)
Documents: [Right-Of Way Signage](#)**

Regulatory Changes / Council Introduction Council Consideration Rezone Request- 16201 Spring Mill Road Commercial Development Properties, LLC (Zinkan & Barker)

New Business:

**Ordinance 07-14 Amendment to Ordinance 03-24 & 06-44 (Water Availability) First Reading-
Documents: [Ordinance 07-14](#)**

**Resolution 07-14: Westfield-Washington Schools voluntary contribution (Continued to August 13, 2007 Council Meeting)
Documents: [Resolution 07-14](#)**

**Policies & Procedures Manual
Documents: [Policies & Procedures Manual](#)**

Public Works Department

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

**Equipment Purchases: Tractor, Asphalt Paver, Asphalt Roller, Asphalt Trailer- \$58,075.00
Documents: [Equipment Purchase \(WPWD\)](#)**

Consent Agenda:

**Monon Trail Right-of Way Acquisition (Butler, Fairman & Seufert)
Documents: [Monon Trail Right-of-Way Acquisition](#)**

Viking Meadows-Monon Trail Agreement

**Maple Knoll Sewer Agreement (See Exhibit C)
Documents: [Exhibit C](#)**

Release of Performance Bonds

Oak Manor Sec. 3- Water, Sanitary Sewer and Storm Sewer Oak Manor Sec. 5- Offsite Water Main Extension

Release of Maintenance Bonds

None

Reimbursement Agreement

None

Change Order

None

Department Reports:

Documents: [Fire Report](#) | [Information Technology Report](#) | [Parks Report](#) | [Public Works Report](#) | [Police report](#)

Council Member Comments:

Adjourn:

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