

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_06_27_2016

Monday, June 27, 2016 at 07:00 PM

BOARD OR COMMISSION: City Council Meeting

MEETING DATE: Monday, June 27, 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 6-13-16](#)

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:

Documents: [Docket-41](#)

Approval of Claims

Miscellaneous Business/Special Recognition:

Old Business:

Ordinance 16-17: Establish a Redevelopment Authority Pursuant to IC 36-7-14.5-7 and Repealing All Ordinances Inconsistent Therewith

Council Introduction: June 13, 2016

Adoption Consideration: June 27, 2016

Documents: [Ordinance 16-17](#)

Ordinance 16-18: Alcoholic Beverage Permits

Council Introduction: June 13, 2016

Adoption Consideration: June 27, 2016

Documents: [Ordinance 16-18](#)

Ordinance 16-21: City of Westfield to Allocate LOIT Funds and Creation of Fund 257

Council Introduction: June 13, 2016

Adoption Consideration: June 27, 2016

Documents: [Ordinance 16-21](#)

Ordinance 16-22: Establishing Internal Controls and Establishing a Material Threshold

Council Introduction: June 13, 2016

Adoption Consideration: June 27, 2016

Documents: [Ordinance 16-22](#)

New Business:

Resolution 16-118: Re-Establishing CCD Fund

Council Introduction: June 27, 2016

Public Hearing: July 11, 2016

Adoption Consideration: July 11, 2016

Documents: [Resolution 16-118](#)

City Council Comments

Mayor Comments

Adjourn

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

Working Meeting

ORDINANCE NO. 16-17

**AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF
WESTFIELD, INDIANA, TO ESTABLISH A REDEVELOPMENT AUTHORITY
PURSUANT TO IC 36-7-14.5-7 AND REPEALING ALL ORDINANCES
INCONSISTENT THEREWITH**

WHEREAS, the Indiana General Assembly has empowered cities, towns and counties to establish a redevelopment authority with all the powers set forth in IC 36-7-14.5-7 (the "Act"); and

WHEREAS, the Act states that a redevelopment authority is organized for the purpose of financing, constructing, and leasing local public improvements to the redevelopment commission;

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

Section 1. The Common Council of the City of Westfield, Indiana (the "Council"), now deems it to be in the best interest of Westfield, Indiana (the "City") and its citizens to afford a maximum opportunity for rehabilitation, redevelopment, or economic development of areas within the City by establishing a redevelopment authority.

Section 2. The Council hereby establishes the Westfield Redevelopment Authority.

Section 3. All other orders, ordinances, resolutions or parts thereof in conflict with the provisions and the intent of this ordinance are hereby repealed.

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

[Remainder of page intentionally left blank.]

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

WESTFIELD COMMON COUNCIL Hamilton County, Indiana
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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 NO. _____ was delivered to the Mayor of Westfield on the _____ day of _____, 2016, at ____:____.m.

Cindy Gossard, Clerk-Treasurer

I hereby APPROVE Ordinance No. _____

this _____ day of _____, 2016

at ____:____.m.

J. Andrew Cook, Mayor

I hereby VETO Ordinance No. _____

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.

IC 36-7-14.5

Chapter 14.5. Redevelopment Authority

IC 36-7-14.5-1

Application of chapter

Sec. 1. This chapter applies to each unit having a commission.
As added by P.L.380-1987(ss), SEC.18.

IC 36-7-14.5-2

"Authority" defined

Sec. 2. As used in this chapter, "authority" refers to a redevelopment authority created by this chapter.
As added by P.L.380-1987(ss), SEC.18.

IC 36-7-14.5-3

"Board" defined

Sec. 3. As used in this chapter, "board" refers to the board of directors of the authority.
As added by P.L.380-1987(ss), SEC.18.

IC 36-7-14.5-4

"Bonds" defined

Sec. 4. As used in this chapter, "bonds" means bonds, notes, or other evidence of indebtedness issued by the authority.
As added by P.L.380-1987(ss), SEC.18.

IC 36-7-14.5-5

"Commission" defined

Sec. 5. As used in this chapter, "commission" refers to a redevelopment commission established under IC 36-7-14 or a military base reuse authority established under IC 36-7-30 and located outside the boundaries of a county with a consolidated city.
As added by P.L.380-1987(ss), SEC.18. Amended by P.L.2-1989, SEC.29; P.L.26-1995, SEC.3.

IC 36-7-14.5-6

"Local public improvement" defined

Sec. 6. As used in this chapter, "local public improvement" means any of the following:

- (1) A redevelopment project.
- (2) A purpose of a commission under IC 36-7-14 or IC 36-7-30.
- (3) A purpose of an authority under this chapter.

As added by P.L.380-1987(ss), SEC.18. Amended by P.L.2-1989, SEC.30; P.L.26-1993, SEC.2; P.L.26-1995, SEC.4.

IC 36-7-14.5-7

Creation of redevelopment authority; subject to laws of general nature

Sec. 7. (a) A _____ Redevelopment Authority (the blank

to be filled in with a name designated by the legislative body of the unit) may be created in the unit as a separate body corporate and politic and as an instrumentality of the unit to exercise any power granted to the authority under this chapter.

(b) An authority may be created by ordinance of the legislative body of the unit.

(c) An authority is subject to the same laws, rules, and ordinances of a general nature that apply to all other authorities and departments of the unit. An authority is:

(1) subject to audit by the state board of accounts under IC 5-11;

(2) covered by IC 5-14-1.5 (the public meetings law); and

(3) covered by IC 5-14-3 (the public records law).

As added by P.L.380-1987(ss), SEC.18. Amended by P.L.26-1993, SEC.3; P.L.149-2014, SEC.22.

IC 36-7-14.5-8

Composition of board; term of office; vacancy; removal for cause; oath of office; compensation

Sec. 8. (a) The board is composed of three (3) members, who must be residents of the unit appointed by the executive of the unit.

(b) A member is entitled to serve a three (3) year term. A member may be reappointed to subsequent terms.

(c) If a vacancy occurs on the board, the executive of the unit shall fill the vacancy by appointing a new member for the remainder of the vacated term.

(d) A board member may be removed for cause by the executive of the unit.

(e) Each member, before entering upon the duties of office, must take and subscribe an oath of office under IC 5-4-1, which shall be endorsed upon the certificate of appointment and filed with the records of the board.

(f) A member may not receive a salary, and no profit or money of the authority inures to the benefit of a member.

As added by P.L.380-1987(ss), SEC.18.

IC 36-7-14.5-9 Version a

Annual organizational meeting; election of officers; special meetings; quorum; treasurer reports

Note: This version of section effective until 1-1-2016. See also following version of this section, effective 1-1-2016.

Sec. 9. (a) Immediately after January 15 of each year, the board shall hold an organizational meeting. It shall elect one (1) of the members president, another vice president, and another secretary-treasurer to perform the duties of those offices. These officers serve from the date of their election and until their successors are elected and qualified. The board may elect an assistant secretary-treasurer. Before July 1, the secretary-treasurer shall report annually to the fiscal body of the unit that established the redevelopment authority.

(b) Special meetings may be called by the president of the board or any two (2) members of the board.

(c) A majority of the members constitutes a quorum, and the concurrence of a majority of the members is necessary to authorize any action.

As added by P.L.380-1987(ss), SEC.18. Amended by P.L.149-2014, SEC.23.

IC 36-7-14.5-9 Version b

Annual meeting; election of officers; special meetings; quorum; reports

Note: This version of section effective 1-1-2016. See also preceding version of this section, effective until 1-1-2016.

Sec. 9. (a) Each year, the board shall hold an organizational meeting on a day that is not a Saturday, a Sunday, or a legal holiday and that is their first meeting day of the year. It shall elect one (1) of the members president, another vice president, and another secretary-treasurer to perform the duties of those offices. These officers serve from the date of their election and until their successors are elected and qualified. The board may elect an assistant secretary-treasurer. Before April 1, the secretary-treasurer shall report annually to the board.

(b) Not later than April 15 of each year, the board shall submit a report setting out its activities during the preceding calendar year to:

- (1) the executive and the fiscal body of the unit that established the redevelopment authority; and
- (2) the department of local government finance in an electronic format.

(c) The report required under subsection (b) must also include the following information set forth for each tax increment financing district regarding the previous year:

- (1) Revenues received.
- (2) Expenses paid.
- (3) Fund balances.
- (4) The amount and maturity date for all outstanding obligations.
- (5) The amount paid on outstanding obligations.
- (6) A list of all the parcels included in each tax increment financing district allocation area and the base assessed value and incremental assessed value for each parcel in the list.

(d) Special meetings may be called by the president of the board or any two (2) members of the board.

(e) A majority of the members constitutes a quorum, and the concurrence of a majority of the members is necessary to authorize any action.

As added by P.L.380-1987(ss), SEC.18. Amended by P.L.149-2014, SEC.23; P.L.87-2015, SEC.6.

IC 36-7-14.5-10

Bylaws; rules

Sec. 10. The board may adopt such bylaws and rules as it considers necessary for the proper conduct of its duties and the safeguarding of the funds and property entrusted to its care.

As added by P.L.380-1987(ss), SEC.18.

IC 36-7-14.5-11**Purposes of authority; prohibitions**

Sec. 11. (a) The authority is organized for the following purposes:

(1) Financing, constructing, and leasing local public improvements to the commission.

(2) Financing and constructing additional improvements to local public improvements owned by the authority and leasing them to the commission.

(3) Acquiring all or a portion of one (1) or more local public improvements from the commission by purchase or lease and leasing these local public improvements back to the commission, with any additional improvements that may be made to them.

(4) Acquiring all or a portion of one (1) or more local public improvements from the commission by purchase or lease to fund or refund indebtedness incurred on account of those local public improvements to enable the commission to make a savings in debt services obligations or lease rental obligations or to obtain relief from covenants that the commission considers to be unduly burdensome.

(5) In a county having a United States government military base that is scheduled for closing or is completely or partially inactive or closed and if specified in the ordinance creating the authority or in another ordinance adopted by the executive body of the unit, an authority may exercise any of the powers of a redevelopment commission established under IC 36-7-14, including the establishment, in accordance with IC 36-7-14, of one (1) or more economic development areas in the county in addition to an economic development area established under section 12.5 of this chapter. However, an economic development area that includes any part of a military base described in section 12.5(a) of this chapter is subject to the requirements of section 12.5 of this chapter. An action taken by an authority under this subdivision shall be treated as if the action were taken under the law granting the power to the redevelopment commission.

(b) Notwithstanding any other provision of this chapter, after June 30, 2014:

(1) an authority; or

(2) any other entity:

(A) established by the authority; or

(B) controlled by the authority;

may not own, lease, or otherwise hold a single family dwelling or

condominium unit for purposes of leasing for the use by individuals as a dwelling. In addition, an arrangement or agreement that is contrary to this section may not be extended beyond the term of the arrangement or agreement as in effect on June 30, 2014. However, an authority or entity covered by this section may own property in the capacity of a land bank for a unit.

As added by P.L.380-1987(ss), SEC.18. Amended by P.L.26-1993, SEC.4; P.L.190-2005, SEC.10; P.L.1-2006, SEC.566; P.L.149-2014, SEC.24.

IC 36-7-14.5-12

Powers and duties of authority; dissolution of authority

Sec. 12. (a) In order to accomplish the purposes set forth in section 11(a) of this chapter, the authority may do the following:

- (1) Finance, improve, construct, reconstruct, renovate, purchase, lease, acquire, or equip local public improvements.
- (2) Lease those local public improvements to the commission.
- (3) Sue, be sued, plead, or be impleaded, but all actions against the authority must be brought in the circuit or superior court of the county in which the authority is located.
- (4) Condemn, appropriate, lease, rent, purchase, or hold any real or personal property needed or considered useful in connection with local public improvements.
- (5) Acquire real or personal property by gift, devise, or bequest and hold, use, or dispose of that property for the purposes authorized by this chapter.
- (6) Enter upon any lots or lands for the purpose of surveying or examining them to determine the location of a local public improvement.
- (7) Design, order, contract for, or construct, reconstruct, or renovate any local public improvements or improvements thereto.
- (8) Employ managers, superintendents, architects, engineers, attorneys, auditors, clerks, construction managers, or other employees necessary for construction of local public improvements or improvements to them.
- (9) Make and enter into all contracts or agreements necessary or incidental to the performance of its duties or the execution of its powers under this chapter.
- (10) Take any other action necessary to implement the authority's purposes as set forth in section 11(a) of this chapter.

(b) Whenever the board determines that:

- (1) the purposes for which the authority was formed have been substantially fulfilled; and
- (2) all bonds issued and all other obligations incurred by the authority have been fully paid or satisfied or provision for the payment of the bonds and obligations has been made in accordance with the terms of the resolution or trust indenture securing them;

the board may declare the authority dissolved. On the effective date of the resolution of dissolution, the title to all funds and other property owned by the authority at the time of the dissolution vests in the commission on behalf of the unit creating the commission. However, if the commission is not in existence, the title vests in the unit.

As added by P.L.380-1987(ss), SEC.18. Amended by P.L.26-1993, SEC.5.

IC 36-7-14.5-12.3

Powers that may be exercised by county executive

Sec. 12.3. (a) This section applies to a redevelopment commission in a county having a United States government military base that is scheduled for closing or is completely or partially inactive or closed.

(b) The county executive body may adopt an ordinance to elect to allow the authority for the county to exercise the powers described in section 11(5) of this chapter. An ordinance adopted under this section may also do any of the following:

(1) Establish or change the:

(A) number of members on the board of the authority; or

(B) name of the authority;

that would otherwise apply under this chapter.

(2) Provide for any other matter that is necessary or appropriate to carry out the powers described in section 11(5) or 12.5 of this chapter.

The county executive may amend or rescind an ordinance adopted under this section if the rights of holders of bonded indebtedness, leases, or other obligations (as defined under 5-1-3-1) of the authority are not adversely affected.

As added by P.L.190-2005, SEC.11.

IC 36-7-14.5-12.5

Economic development area in counties with military base closings; powers; allocation areas; distribution of taxes

Sec. 12.5. (a) This section applies only to an authority in a county having a United States government military base that is scheduled for closing or is completely or partially inactive or closed.

(b) In order to accomplish the purposes set forth in section 11 of this chapter, an authority may create an economic development area:

(1) by following the procedures set forth in IC 36-7-14-41 for the establishment of an economic development area by a redevelopment commission; and

(2) with the same effect as if the economic development area was created by a redevelopment commission.

The area established under this section shall be established only in the area where a United States government military base that is scheduled for closing or is completely or partially inactive or closed is or was located.

(c) In order to accomplish the purposes set forth in section 11 of

this chapter, an authority may do the following in a manner that serves an economic development area created under this section:

- (1) Acquire by purchase, exchange, gift, grant, condemnation, or lease, or any combination of methods, any personal property or interest in real property needed for the redevelopment of economic development areas located within the corporate boundaries of the unit.
- (2) Hold, use, sell (by conveyance by deed, land sale contract, or other instrument), exchange, lease, rent, or otherwise dispose of property acquired for use in the redevelopment of economic development areas on the terms and conditions that the authority considers best for the unit and the unit's inhabitants.
- (3) Sell, lease, or grant interests in all or part of the real property acquired for redevelopment purposes to any other department of the unit or to any other governmental agency for public ways, levees, sewerage, parks, playgrounds, schools, and other public purposes on any terms that may be agreed on.
- (4) Clear real property acquired for redevelopment purposes.
- (5) Repair and maintain structures acquired for redevelopment purposes.
- (6) Remodel, rebuild, enlarge, or make major structural improvements on structures acquired for redevelopment purposes.
- (7) Survey or examine any land to determine whether the land should be included within an economic development area to be acquired for redevelopment purposes and to determine the value of that land.
- (8) Appear before any other department or agency of the unit, or before any other governmental agency in respect to any matter affecting:
 - (A) real property acquired or being acquired for redevelopment purposes; or
 - (B) any economic development area within the jurisdiction of the authority.
- (9) Institute or defend in the name of the unit any civil action, but all actions against the authority must be brought in the circuit or superior court of the county where the authority is located.
- (10) Use any legal or equitable remedy that is necessary or considered proper to protect and enforce the rights of and perform the duties of the authority.
- (11) Exercise the power of eminent domain in the name of and within the corporate boundaries of the unit subject to the same conditions and procedures that apply to the exercise of the power of eminent domain by a redevelopment commission under IC 36-7-14.
- (12) Appoint an executive director, appraisers, real estate experts, engineers, architects, surveyors, and attorneys.
- (13) Appoint clerks, guards, laborers, and other employees the

authority considers advisable, except that those appointments must be made in accordance with the merit system of the unit if such a system exists.

(14) Prescribe the duties and regulate the compensation of employees of the authority.

(15) Provide a pension and retirement system for employees of the authority by using the public employees' retirement fund or a retirement plan approved by the United States Department of Housing and Urban Development.

(16) Discharge and appoint successors to employees of the authority subject to subdivision (13).

(17) Rent offices for use of the department or authority, or accept the use of offices furnished by the unit.

(18) Equip the offices of the authority with the necessary furniture, furnishings, equipment, records, and supplies.

(19) Design, order, contract for, and construct, reconstruct, improve, or renovate the following:

(A) Any local public improvement or structure that is necessary for redevelopment purposes or economic development within the corporate boundaries of the unit.

(B) Any structure that enhances development or economic development.

(20) Contract for the construction, extension, or improvement of pedestrian skyways (as defined in IC 36-7-14-12.2(c)).

(21) Accept loans, grants, and other forms of financial assistance from, or contract with, the federal government, the state government, a municipal corporation, a special taxing district, a foundation, or any other source.

(22) Make and enter into all contracts and agreements necessary or incidental to the performance of the duties of the authority and the execution of the powers of the authority under this chapter.

(23) Take any action necessary to implement the purpose of the authority.

(24) Provide financial assistance, in the manner that best serves the purposes set forth in section 11 of this chapter, including grants and loans, to enable private enterprise to develop, redevelop, and reuse military base property or otherwise enable private enterprise to provide social and economic benefits to the citizens of the unit.

(d) An authority may designate all or a portion of an economic development area created under this section as an allocation area by following the procedures set forth in IC 36-7-14-39 for the establishment of an allocation area by a redevelopment commission. The allocation provision may modify the definition of "property taxes" under IC 36-7-14-39(a) to include taxes imposed under IC 6-1.1 on the depreciable personal property located and taxable on the site of operations of designated taxpayers in accordance with the procedures applicable to a commission under IC 36-7-14-39.3.

IC 36-7-14-39.3 applies to such a modification. An allocation area established by an authority under this section is a special taxing district authorized by the general assembly to enable the unit to provide special benefits to taxpayers in the allocation area by promoting economic development that is of public use and benefit. For allocation areas established for an economic development area created under this section after June 30, 1997, and to the expanded portion of an allocation area for an economic development area that was established before June 30, 1997, and that is expanded under this section after June 30, 1997, the net assessed value of property that is assessed as residential property under the rules of the department of local government finance, as finally determined for any assessment date, must be allocated. All of the provisions of IC 36-7-14-39 apply to an allocation area created under this section, except that the authority shall be vested with the rights and duties of a commission as referenced in those sections, except that the expiration date of any allocation provision for the allocation area is the later of July 1, 2016, or the expiration date determined under IC 36-7-14-39(b), and except that, notwithstanding IC 36-7-14-39(b)(3), property tax proceeds paid into the allocation fund may be used by the authority only to do one (1) or more of the following:

- (1) Pay the principal of and interest and redemption premium on any obligations incurred by the special taxing district or any other entity for the purpose of financing or refinancing military base reuse activities in or serving or benefiting that allocation area.
- (2) Establish, augment, or restore the debt service reserve for obligations payable solely or in part from allocated tax proceeds in that allocation area or from other revenues of the authority (including lease rental revenues).
- (3) Make payments on leases payable solely or in part from allocated tax proceeds in that allocation area.
- (4) Reimburse any other governmental body for expenditures made by it that benefits or provides for local public improvements or structures in or serving or benefiting that allocation area.
- (5) Pay expenses incurred by the authority that benefit or provide for local public improvements or structures that are in the allocation area or serving or benefiting the allocation area.
- (6) Reimburse public and private entities for expenses incurred in training employees of industrial facilities that are located:
 - (A) in the allocation area; and
 - (B) on a parcel of real property that has been classified as industrial property under the rules of the department of local government finance.

However, the total amount of money spent for this purpose in any year may not exceed the total amount of money in the allocation fund that is attributable to property taxes paid by the industrial facilities described in clause (B). The reimbursements

under this subdivision must be made within three (3) years after the date on which the investments that are the basis for the increment financing are made.

(e) In addition to other methods of raising money for property acquisition, redevelopment, or economic development activities in or directly serving or benefiting an economic development area created by an authority under this section, and in anticipation of the taxes allocated under subsection (d), other revenues of the authority, or any combination of these sources, the authority may, by resolution, issue the bonds of the special taxing district in the name of the unit. Bonds issued under this section may be issued in any amount without limitation. The following apply if such a resolution is adopted:

(1) The authority shall certify a copy of the resolution authorizing the bonds to the municipal or county fiscal officer, who shall then prepare the bonds. The seal of the unit must be impressed on the bonds, or a facsimile of the seal must be printed on the bonds.

(2) The bonds must be executed by the appropriate officer of the unit and attested by the unit's fiscal officer.

(3) The bonds are exempt from taxation for all purposes.

(4) Bonds issued under this section may be sold at public sale in accordance with IC 5-1-11 or at a negotiated sale.

(5) The bonds are not a corporate obligation of the unit but are an indebtedness of the taxing district. The bonds and interest are payable, as set forth in the bond resolution of the authority:

(A) from the tax proceeds allocated under subsection (d);

(B) from other revenues available to the authority; or

(C) from a combination of the methods stated in clauses (A) and (B).

(6) Proceeds from the sale of bonds may be used to pay the cost of interest on the bonds for a period not to exceed five (5) years from the date of issuance.

(7) Laws relating to the filing of petitions requesting the issuance of bonds and the right of taxpayers and voters to remonstrate against the issuance of bonds do not apply to bonds issued under this section.

(8) If a debt service reserve is created from the proceeds of bonds, the debt service reserve may be used to pay principal and interest on the bonds as provided in the bond resolution.

(9) If bonds are issued under this chapter that are payable solely or in part from revenues to the authority from a project or projects, the authority may adopt a resolution or trust indenture or enter into covenants as is customary in the issuance of revenue bonds. The resolution or trust indenture may pledge or assign the revenues from the project or projects. The resolution or trust indenture may also contain any provisions for protecting and enforcing the rights and remedies of the bond owners as may be reasonable and proper and not in violation of law, including covenants setting forth the duties of the authority. The

authority may establish fees and charges for the use of any project and covenant with the owners of any bonds to set those fees and charges at a rate sufficient to protect the interest of the owners of the bonds. Any revenue bonds issued by the authority that are payable solely from revenues of the authority shall contain a statement to that effect in the form of bond.

(f) Notwithstanding section 8(a) of this chapter, an ordinance adopted under section 11 of this chapter may provide, or be amended to provide, that the board of directors of the authority shall be composed of not fewer than three (3) nor more than eleven (11) members, who must be residents of or be employed at a place of employment located within the unit. The members shall be appointed by the executive of the unit.

(g) The acquisition of real and personal property by an authority under this section is not subject to the provisions of IC 5-22, IC 36-1-10.5, IC 36-7-14-19, or any other statutes governing the purchase of property by public bodies or their agencies.

(h) An authority may negotiate for the sale, lease, or other disposition of real and personal property without complying with the provisions of IC 5-22-22, IC 36-1-11, IC 36-7-14-22, or any other statute governing the disposition of public property.

(i) Notwithstanding any other law, utility services provided within an economic development area established under this section are subject to regulation by the appropriate regulatory agencies unless the utility service is provided by a utility that provides utility service solely within the geographic boundaries of an existing or a closed military installation, in which case the utility service is not subject to regulation for purposes of rate making, regulation, service delivery, or issuance of bonds or other forms of indebtedness. However, this exemption from regulation does not apply to utility service if the service is generated, treated, or produced outside the boundaries of the existing or closed military installation.

As added by P.L.26-1993, SEC.6. Amended by P.L.26-1995, SEC.5; P.L.255-1997(ss), SEC.16; P.L.49-1997, SEC.78; P.L.2-1998, SEC.85; P.L.90-2002, SEC.477; P.L.192-2002(ss), SEC.179; P.L.190-2005, SEC.12; P.L.185-2005, SEC.25; P.L.1-2006, SEC.567; P.L.219-2007, SEC.127; P.L.146-2008, SEC.742; P.L.182-2009(ss), SEC.405; P.L.104-2010, SEC.1; P.L.203-2011, SEC.11; P.L.242-2015, SEC.43.

IC 36-7-14.5-12.6

Authorization to enter into an agreement with a taxpayer for waiver of review of an assessment of property taxes in an allocation area during the term of bonds or lease obligations payable from allocated property taxes

Sec. 12.6. An authority may enter into a written agreement with a taxpayer who owns, or is otherwise obligated to pay property taxes on, tangible property that is or will be located in an allocation area established under this chapter in which the taxpayer waives review

of any assessment of the taxpayer's tangible property that is located in the allocation area for an assessment date that occurs during the term of any specified bond or lease obligations that are payable from property taxes in accordance with an allocation provision for the allocation area and any applicable statute, ordinance, or resolution. An agreement described in this section may precede the establishment of the allocation area or the determination to issue bonds or enter into leases payable from the allocated property taxes. *As added by P.L.249-2015, SEC.27.*

IC 36-7-14.5-13

Refunding bonds; fiscal body approval

Sec. 13. (a) Bonds issued under IC 36-7-14 may be refunded as provided in this section.

(b) Subject to the prior approval of the fiscal body of the unit under IC 36-7-14-25.2, the commission may:

(1) lease all or a portion of a local public improvement or improvements to the authority, which may be at a nominal lease rental with a lease back to the commission, conditioned upon the authority assuming bonds issued under IC 36-7-14 and issuing its bonds to refund those bonds; and

(2) sell all or a portion of a local public improvement or improvements to the authority for a price sufficient to provide for the refunding of those bonds and lease back the local public improvement or improvements from the authority.

As added by P.L.380-1987(ss), SEC.18. Amended by P.L.149-2014, SEC.25.

IC 36-7-14.5-14

Lease of local public improvements to commission; lease provisions; fiscal body approval

Sec. 14. (a) Before a lease may be entered into, the commission must:

(1) find that the lease rental provided for is fair and reasonable; and

(2) obtain the prior approval of the fiscal body of the unit under IC 36-7-14-25.2.

(b) A lease of local public improvements from the authority to the commission:

(1) must comply with IC 36-7-14-25.2 or IC 36-7-30-20;

(2) may not require payment of lease rental for a newly constructed local public improvement or for improvements to an existing local public improvement except to the extent that the local public improvement or improvements thereto have been completed and are ready for occupancy or use;

(3) may contain provisions:

(A) allowing the commission to continue to operate an existing local public improvement until completion of the improvements, reconstruction, or renovation; and

- (B) requiring payment of lease rentals for an existing local public improvement being used, reconstructed, or renovated;
- (4) may contain an option to renew the lease for the same or shorter term on the conditions provided in the lease;
- (5) must contain an option for the commission to purchase the local public improvement upon the terms stated in the lease during the term of the lease for a price equal to the amount required to pay all indebtedness incurred on account of the local public improvement, including indebtedness incurred for the refunding of that indebtedness;
- (6) may be entered into before acquisition or construction of a local public improvement;
- (7) may provide that the commission shall agree to:
 - (A) pay all taxes and assessments thereon;
 - (B) maintain insurance thereon for the benefit of the authority; and
 - (C) assume responsibility for utilities, repairs, alterations, and any costs of operation; and
- (8) may provide that the lease rental payments by the commission shall be made from any one (1) or more of the sources set forth in IC 36-7-14-25.2 or IC 36-7-30-20.

As added by P.L.380-1987(ss), SEC.18. Amended by P.L.35-1990, SEC.60; P.L.26-1995, SEC.6; P.L.149-2014, SEC.26.

IC 36-7-14.5-15

Legal authority for lease agreements

Sec. 15. This chapter and IC 36-7-14-25.2 or IC 36-7-30-20, contain full and complete authority for leases between the authority and the commission. No law, procedure, proceedings, publications, notices, consents, approvals, orders, or acts by the board or the commission or any other officer, department, agency, or instrumentality of the state or any political subdivision is required to enter into any lease, except as prescribed in this chapter and IC 36-7-14-25.2 or IC 36-7-30-20.

As added by P.L.380-1987(ss), SEC.18. Amended by P.L.26-1995, SEC.7.

IC 36-7-14.5-16

Plans and specifications for local public improvements to be constructed; approval by commission

Sec. 16. If the lease provides for a local public improvement or improvements thereto to be constructed by the authority, the plans and specifications shall be submitted to and approved by the commission.

As added by P.L.380-1987(ss), SEC.18.

IC 36-7-14.5-17

Easement or license agreements between authority and commission; recordation

Sec. 17. The authority and the commission may enter into common wall (party wall) agreements or other agreements concerning easements or licenses. These agreements shall be recorded with the recorder of the county.

As added by P.L.380-1987(ss), SEC.18.

IC 36-7-14.5-18

Lease or sale of property from commission to authority; fiscal body approval

Sec. 18. (a) The commission may lease for a nominal lease rental, or sell to the authority, one (1) or more local public improvements or portions thereof or land upon which a local public improvement is located or is to be constructed.

(b) Any lease of all or a portion of a local public improvement by the commission to the authority must be for a term equal to the term of the lease of that local public improvement back to the redevelopment commission.

(c) Subject to the prior approval of the fiscal body of the unit under IC 36-7-14-25.2, the commission may sell property to the authority for such amount as the commission determines to be in the best interest of the commission, which amount may be paid from the proceeds of bonds of the authority.

As added by P.L.380-1987(ss), SEC.18. Amended by P.L.149-2014, SEC.27.

IC 36-7-14.5-19

Bonds; procedures; legislative body approval; use of revenue

Sec. 19. (a) Subject to the prior approval of the legislative body of the unit under IC 36-7-14-25.1, the authority may issue bonds for the purpose of obtaining money to pay the cost of:

- (1) acquiring property;
- (2) constructing, improving, reconstructing, or renovating one (1) or more local public improvements; or
- (3) funding or refunding bonds issued under this chapter or IC 36-7-14.

(b) The bonds are payable solely from the lease rentals from the lease of the local public improvement for which the bonds were issued, insurance proceeds, and any other funds pledged or available.

(c) The bonds shall be authorized by a resolution of the board.

(d) The terms and form of the bonds shall either be set out in the resolution or in a form of trust indenture approved by the resolution.

(e) The bonds shall mature within fifty (50) years.

(f) The board shall sell the bonds at public or private sale upon such terms as determined by the board.

(g) All money received from any bonds issued under this chapter shall be applied solely to the payment of the cost of the acquisition or construction, or both, of local public improvements, or the cost of refunding or refinancing outstanding bonds, for which the bonds are issued. The cost may include:

- (1) planning and development of the local public improvements and all related buildings, facilities, structures, and improvements;
- (2) acquisition of a site and clearing and preparing the site for construction;
- (3) equipment, facilities, structures, and improvements that are necessary or desirable to make the local public improvements that are necessary or desirable to make the local public improvements suitable for use and operations;
- (4) architectural, engineering, consultant, and attorney fees;
- (5) incidental expenses in connection with the issuance and sale of bonds;
- (6) reserves for principal and interest;
- (7) interest during construction and for a period thereafter determined by the board, but in no event to exceed five (5) years;
- (8) financial advisory fees;
- (9) insurance during construction;
- (10) municipal bond insurance, debt service reserve insurance, letters of credit, or other credit enhancement; and
- (11) in the case of refunding or refinancing, payment of the principal of, redemption premiums, if any, and interest on, the bonds being refunded or refinanced.

As added by P.L.380-1987(ss), SEC.18. Amended by P.L.35-1990, SEC.61; P.L.149-2014, SEC.28.

IC 36-7-14.5-20

Authority for issuance of bonds; legal investment status of bonds

Sec. 20. (a) This chapter contains full and complete authority for the issuance of bonds. No law, procedure, proceedings, publications, notices, consents, approvals, orders, or acts by the board of any other officer, department, agency, or instrumentality of the state or of any political subdivision is required to issue any bonds, except as prescribed in this chapter.

(b) Bonds issued under this chapter are legal investments for private trust funds and the funds of banks, trust companies, insurance companies, building and loan associations, credit unions, banks of discount and deposit, savings banks, loan and trust and safe deposit companies, rural loan and savings associations, guaranty loan and savings associations, mortgage guaranty companies, small loan companies, industrial loan and investment companies, and other financial institutions organized under Indiana law.

As added by P.L.380-1987(ss), SEC.18. Amended by P.L.42-1993, SEC.97.

IC 36-7-14.5-21

Trust indenture securing bonds; fiscal body approval

Sec. 21. (a) The authority may secure bonds issued under this chapter by a trust indenture between the authority and a corporate

trustee, which may be any trust company or national or state bank within Indiana that has trust powers.

(b) Before a trust indenture may be entered into, the authority must obtain the prior approval of the fiscal body of the unit under IC 36-7-14-25.2. The trust indenture may:

- (1) pledge or assign lease rentals, receipts, and income from leased local public improvements, but may not mortgage land or local public improvements;
- (2) contain reasonable and proper provisions for protecting and enforcing the rights and remedies of the bondholders, including covenants setting forth the duties of the authority and board;
- (3) set forth the rights and remedies of bondholders and trustee; and
- (4) restrict the individual right of action of bondholders.

(c) Any pledge or assignment made by the authority under this section and approved by the fiscal body of the unit is valid and binding in accordance with IC 5-1-14-4 from the time that the pledge or assignment is made, against all persons whether they have notice of the lien or not. Any trust indenture by which a pledge is created or an assignment need not be filed or recorded. The lien is perfected against third parties in accordance with IC 5-1-14-4.

As added by P.L.380-1987(ss), SEC.18. Amended by P.L.149-2014, SEC.29.

IC 36-7-14.5-22

Issuance of bonds; option to purchase leased property; legislative body approval

Sec. 22. If the commission exercises its option to purchase leased property, it may, subject to the prior approval of the legislative body of the unit under IC 36-7-14-25.1, issue its bonds as authorized by statute.

As added by P.L.380-1987(ss), SEC.18. Amended by P.L.149-2014, SEC.30.

IC 36-7-14.5-23

Tax-exempt status of authority property and bonds

Sec. 23. All:

- (1) property owned by the authority;
- (2) revenues of the authority; and
- (3) bonds issued by the authority, the interest on the bonds, the proceeds received by a holder from the sale of bonds to the extent of the holder's cost of acquisition, proceeds received upon redemption before maturity, proceeds received at maturity, and the receipt of interest in proceeds;

are exempt from taxation in Indiana for all purposes except the financial institutions tax imposed under IC 6-5.5 or a state inheritance tax imposed under IC 6-4.1.

As added by P.L.380-1987(ss), SEC.18. Amended by P.L.21-1990, SEC.53; P.L.254-1997(ss), SEC.30.

IC 36-7-14.5-24

Action contesting validity of bonds

Sec. 24. Any action to contest the validity of bonds to be issued under this chapter may not be brought after the fifteenth day following:

- (1) the receipt of bids for the bonds, if the bonds are sold at public sale; or
- (2) the publication one (1) time in a newspaper of general circulation published in the county of notice of the execution and delivery of the contract for the sale of bonds;

whichever occurs first.

As added by P.L.380-1987(ss), SEC.18.

ORDINANCE 16-21

ORDINANCE OF THE CITY OF WESTFIELD TO ALLOCATE LOIT FUNDS AND CREATION OF FUND 257

WHEREAS, The City of Westfield, (“City”) is a duly formed municipal corporation within the State of Indiana, governed by its duly elected Mayor and Common Council (“Council”); and,

WHEREAS, the Council has the responsibility and authority to allocate all funds within the jurisdiction of the City; and,

WHEREAS, an allocation of Local Option Income Tax (“LOIT”) has been distributed to the City.

NOW, THEREFORE, BE IT ORDAINED by the Westfield City Common Council meeting in session as follows:

Section 1.

The Council now finds that the LOIT allocation shall be deposited as follows:

- a) Twenty-Five Percent (25%) shall be deposited into the Rainy Day Fund No. 403.
- b) Seventy-Five Percent (75%) shall be deposited into LOIT Fund 257, the creation of which is hereby authorized and ordered.

Section 2.

This Ordinance shall be in full force and effect in accordance with Indiana Law, upon its passage by the City Council, its publication in accordance with law and upon the passage of any applicable waiting period, all as provided by the laws of the State of Indiana. All ordinances or parts thereof in conflict herewith are hereby ordered amended or repealed. All acts taken pursuant to the adoption of this Ordinance are hereby ratified.

ALL OF WHICH IS ORDAINED THIS _____DAY OF _____2016.

WESTFIELD CITY COUNCIL

<u>Voting For</u>	<u>Voting Against</u>	<u>Abstain</u>
_____ 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 Spoljaric	_____ Cindy Spoljaric	_____ Cindy Spoljaric

ATTEST:

Cindy Gossard, Clerk Treasurer

I hereby certify that ORDINANCE 16-21 was delivered to the Mayor of Westfield

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

Cindy Gossard, Clerk-Treasurer

I hereby APPROVE ORDINANCE 16-21

this _____ day of _____, 2016.

I hereby VETO ORDINANCE 16-21

this _____ day of _____, 2016.

J. Andrew Cook, Mayor

J. Andrew Cook, Mayor

This document prepared by
Brian J. Zaiger, Esq.
KRIEG DEVAULT, LLP
(317) 238-6266

ORDINANCE 16-22

AN ORDINANCE ESTABLISHING INTERNAL CONTROL STANDARDS AND ESTABLISHING A MATERIALITY THRESHOLD

WHEREAS, The City of Westfield, ("City") is a duly formed municipal corporation within the State of Indiana, governed by its duly elected Mayor and Common Council ("Council"); and,

WHEREAS, the Council has the authority and duty to comply with all State initiatives regarding ; and,

WHEREAS, Ind. Code §5-11-1-28 requires all Indiana political subdivisions to adopt minimum levels of internal control standards developed by the State Board of Accounts as published in the Uniform Internal Control Standards for Indiana Political Subdivisions prior to June 30, 2016; and

WHEREAS, the Clerk-Treasurer has reviewed and recommends adoption of the proposed internal control standards and materiality threshold.

NOW, THEREFORE, BE IT RESOLVED by the Westfield City Common Council meeting in session as follows:

- Section 1.** The City of Westfield, Indiana hereby adopts the Internal Control Policy attached hereto and incorporated herein as Exhibit A.
- Section 2.** The Clerk-Treasurer is directed to ensure that all personnel receive training concerning the internal control procedures adopted and approved herein prior to June 30, 2016.
- Section 3.** The City of Westfield, Indiana hereby adopts a materiality threshold of \$1,000 for purposes of the internal control procedures adopted and approved herein.
- Section 4.** This Ordinance shall be in full force and effect in accordance with Indiana Law, upon its passage by the City Council, its publication in accordance with law and upon the passage of any applicable waiting period, all as provided by the laws of the State of Indiana. All ordinances or parts thereof in conflict herewith are hereby ordered amended or repealed. All acts taken pursuant to the adoption of this Ordinance are hereby ratified.

I hereby certify that ORDINANCE 16-22 was delivered to the Mayor of Westfield

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

Cindy Gossard, Clerk-Treasurer

I hereby APPROVE ORDINANCE 16-22

this _____ day of _____, 2016.

I hereby VETO ORDINANCE 16-22

this _____ day of _____, 2016.

J. Andrew Cook, Mayor

J. Andrew Cook, Mayor

This document prepared by
Brian J. Zaiger, Esq.
KRIEG DEVAULT, LLP
(317) 238-6266

Part One:

Minimum Level of Internal Control Standards

FIVE COMPONENTS OF INTERNAL CONTROL

A system of internal control may be implemented in many different ways. Because political subdivisions vary in purpose, size and complexity, no single method of internal control is universally applicable. However, the five internal control components and seventeen principles should be present and functioning, operating in an integrated manner. Some components may have principles implemented entity-wide, which impact the internal control system for all objectives, while other components may be specific to a given objective.

The terms oversight body and management are used throughout these guidelines. Please refer to the Introduction Section for the definitions appropriate to your political subdivision.

Component One: Control Environment

The control environment is the basic commonality for all and comprises the integrity and ethical values of the political subdivision established by the oversight body and management. The standards, processes, and structures which form the control environment pervasively impact the overall system of internal control. The oversight body and management convey leadership expectations, and overall tone which are reinforced by all officials and management throughout the various offices and departments. The control environment also contains the overall accountability structure for all employees through performance and reward measures. Within this structure, leadership demonstrates commitment to the political subdivision by having a process for attracting, developing, and retaining competent individuals. This component is static in that its underpinnings do not generally change with a given objective.

Five of the seventeen principles of internal control pertain to the control environment:

Principle 1. The oversight body and management demonstrate a commitment to integrity and ethical values.

The oversight body and management demonstrate these values through directives, attitudes and behavior. Established standards of conduct are expected to be observed by all throughout the political subdivision and are used when evaluating adherence to the values of the political subdivision.

Principle 2. The oversight body oversees the entity's internal control system.

There is an oversight structure in place. The oversight body oversees management's design, implementation, and operation of the political subdivision's internal control system.

FIVE COMPONENTS OF INTERNAL CONTROL

Principle 3. Management establishes an organizational structure, assigns responsibility, and delegates authority to achieve the political subdivision's objectives.

Organizational structure is designed, responsibilities are assigned and authority delegation is identified to enable the political subdivision to plan, execute, control and assess achievement of objectives. The organizational structure is designed so that it is clear where responsibilities are, especially for those areas where statute has not assigned particular responsibilities. When needed, management will go back to the legislative body to enact the policies that will clearly define these areas, specifically when the organizational structure extends beyond office or department boundaries to affect the political subdivision as a whole. Management develops and maintains documentation of the internal control system.

Principle 4. Management demonstrates a commitment to attract, develop and retain competent individuals.

Policies pertaining to the recruitment, training, mentoring, and retention of personnel consider the objectives of the political subdivision, including succession and contingency plans for key roles.

Principle 5. Management evaluates performance and holds individuals accountable for their internal control responsibilities.

Individuals are held accountable for their internal control responsibilities through a recognized, understood structure which includes corrective action procedures. Additionally, management evaluates for excessive pressures on personnel and adjusts these pressures accordingly.

**Component Two:
Risk Assessment**

Risk is the possibility that an event will occur and adversely affect the achievement of objectives. Risk assessment is the process used to identify and assess internal and external risks to the achievement of objectives, and then establish risk tolerances. Each identified risk is evaluated in terms of its impact and likelihood of occurrence. Overall, risk assessment is the basis for determining how risk will be managed.

Four of the seventeen principles of internal control apply to risk assessment:

FIVE COMPONENTS OF INTERNAL CONTROL

Principle 6. Management defines objectives clearly to enable the identification of risks and defines risk tolerances.

Objectives defined in clear terms will include information such as: who is to achieve the objective, how the objective will be achieved, and when the objective will be achieved.

Principle 7. Management identifies, analyzes, and responds to risk related to achieving the defined objectives.

Management identifies risks to the achievement of the political subdivision's objectives across the unit as a whole and within each office or department. Analysis of risk through determination of objective measures and variance tolerances is the basis for determining how the risks should be managed. The response to risk is selected: acceptance, avoidance, reduction, or sharing.

Principle 8. Management considers the potential for fraud when identifying, analyzing, and responding to risks.

The types of fraud which could impact the achievement of objectives include fraudulent financial reporting, misappropriation of assets, and corruption. As a part of this analysis, fraud risk factors are identified: pressure, opportunity, and rationalization. The response to fraud risk exercises the same process used for all analyzed risks.

Principle 9. Management identifies, analyzes, and responds to significant changes that could impact the internal control system.

Internal control is a process, and part of that process is the responsibility for management to be continually aware of changes, both external and internal, that could affect the achievement of the political subdivision's objectives. Those changes should be analyzed for both their immediate effect and for any future impact. Management would then determine any modifications needed in the internal control process to adapt to these changes.

Component Three: Control Activities

Control activities are the actions and tools established through policies and procedures that help to detect, prevent, or reduce the identified risks that interfere with the achievement of objectives. Detection activities are designed to identify unfavorable events in a timely manner whereas prevention activities are designed to deter the occurrence of an unfavorable event. Examples of these activities include reconciliations, authorizations, approval processes, performance reviews, and verification processes.

FIVE COMPONENTS OF INTERNAL CONTROL

An integral part of the control activity component is segregation of duties. The fundamental premise of segregation of duties is that an individual or small group of individuals should not be in a position to initiate, approve, undertake, and review the same action. Separating the ability to record, authorize, and approve the transactions along with the handling of the related asset reduces the risk of error or fraudulent actions. It also reduces the risk of management override.

In very small governmental units, such segregation may not be practical. In this case, compensating activities should be implemented which may include additional levels of review for key operational processes, random and/or periodic review of selected transactions. These additional levels of review may take the form of managerial review of reports of detailed transactions, periodic review of performance of reconciliations, and periodic counts of assets and comparison to records. Certain situations may require management to go outside of the office or department for help in implementing controls and these reviews might be performed by governing boards or other elected officials.

There is an expectation of segregation of duties. If compensating controls are necessary, documentation should exist to identify both the areas where segregation of duties are not feasible or practical and the compensating controls implemented to mitigate the risk. Clear documentation should be maintained for continuity as well as ease of communication to outside parties.

Three of the seventeen principles of internal control apply to control activities:

Principle 10. Management designs control activities to achieve objectives and respond to risks.

Control activities are designed to fulfill defined responsibilities and address identified risks. An evaluation of the purpose of the control activity is performed as well as an evaluation of the effect a deficiency would have on objectives. Control activities may be either automated or manual. The Green Book identifies a list of control activity categories that are meant only to illustrate the range and variety of control activities; the list is by no means all inclusive, but is reproduced here for reference purposes:

- Top-level reviews of actual performance.
- Reviews by management at the functional or activity level.
- Management of human capital.

FIVE COMPONENTS OF INTERNAL CONTROL

- Controls over information processing.
- Physical control over vulnerable assets.
- Establishment and review of performance measures and indicators.
- Segregation of duties.
- Proper execution of transactions.
- Accurate and timely recording of transactions.
- Access restrictions to and accountability for resources and records.
- Appropriate documentation of transactions and internal control.

Principle 11. Management designs the political subdivision's information system and related control activities to achieve objectives and respond to risks.

Control activities are designed to support the completeness, accuracy, and validity of information processing by technology including the design of security management. Management evaluates changes to systems and updates control activities in response. For example,

- Disaster Recovery ensures that critical accounting information will be processed in the event of interruption of computer processing capacity.
- Back-Up Processing provides for accounting information to be backed up on a periodic basis sufficient to allow restoration of the information in a timely manner.
- Physical Security protects the computer system and the associated telecommunications equipment from environmental damage and unauthorized access.
- Logical Security requires access to accounting information and processes be controlled by operating system software and by the computerized accounting application through user identification codes and passwords.
- Change Controls are internal controls over changes made to the accounting system's computer programs.

FIVE COMPONENTS OF INTERNAL CONTROL

- Audit Trails allow for sufficient documentation to trace all transactions from the original source of entry into the system, through all system process, and to the results produced by the system.
- Input Controls provide input edits and controls to assure that information entered into the system is accurate, that all appropriate information is entered into the system.
- Segregation of Duties can be achieved within information technology systems by appropriate assignment of security profiles that define the data the users can access and the functions they can perform.
- Output Controls are features that assure all accounting information is reported accurately and completely.
- Interface Controls allow for Information generated in one computer application system to be transferred to another computer application system accurately and completely.
- Internal Processing provides written verification procedures and actual verification results that document accurate calculating, summarizing, categorizing, and updating of accounting information on a periodic basis.

Principle 12. Management implements control activities through policies.

Management works with each office or department in determining the policies necessary to address the objectives and related risks for the operational process. Further defined policies through day-to-day procedures may be warranted. These policies are periodically reviewed for continued relevance and effectiveness.

Component Four: Information and Communication

Relevant information from both internal and external sources is necessary to support the functioning of the other components of internal control. Communication is the continual process of providing, sharing, and obtaining necessary information. Internal communication enables personnel to receive a clear message that control responsibilities are taken seriously by the organization. External communication enables relevant outside information to be internalized and internal information to be clearly communicated to external parties.

FIVE COMPONENTS OF INTERNAL CONTROL

Three of the seventeen principles of internal control pertain to the component of information and communication:

Principle 13. Management uses quality information to achieve the political subdivision's objectives.

Management defines the types of information needed and the acceptable sources of information. Then, management processes and evaluates the information for relevancy. Information should be appropriate, current, complete, accurate, accessible, and timely.

Principle 14. Management internally communicates the necessary quality information to achieve the political subdivision's objectives.

Information is communicated using established reporting lines. Appropriate communication methods consider the audience, nature of the information, availability, cost, and any legal or regulatory requirements.

Principle 15. Management externally communicates the necessary quality information to achieve the entity's objectives.

Management identifies external parties and communicates relevant information. Appropriate communication methods are developed and should include the same consideration as outlined for internal communication.

Component Five: Monitoring Activities

Evaluations are used to determine whether each of the five components of internal control is present and functioning. These evaluations may be conducted on an ongoing or periodic basis. The criteria used are developed by the oversight body, elected officials, management, governing boards, or recognized standard-setting bodies or regulators.

Two of the seventeen principles of internal control apply to monitoring activities:

Principle 16. Management establishes and operates monitoring activities to monitor the internal control system and evaluate the results.

A baseline of the current state of the internal control system is compared against the original design of the internal control system. The baseline consists of issues and deficiencies identified in the internal control system. The results of the monitoring process are evaluated and documented.

FIVE COMPONENTS OF INTERNAL CONTROL

Potential changes to the internal control system are identified. Control and monitoring activities may be the same, but it is the intent of the activity that distinguishes which component the activity is supporting. For example, a review of reconciliation with the intent to detect errors would be a control activity while a review of the same reconciliation with the intent to determine if internal control procedures are in place and functioning properly would be a monitoring activity.

Principle 17. Management remediates identified internal control deficiencies on a timely basis.

Management establishes a mechanism for personnel to report internal control issues identified while performing their responsibilities. These issues are documented and evaluated on a timely basis.

Management remediates identified issues. **Corrective actions include resolution of audit findings.**

Westfield City Council June 13, 2016

The Westfield City Council met in regular session on Monday June 13, 2016 at the Westfield City Hall. Members present were Chuck Lehman, Steve Hoover, Mark Keen, Bob Horkay, Cindy Spoljaric, and Jim Ake. Also present were Deputy Clerk, Kim Strang and City Attorney Brian Zaiger.

President Chuck Lehman called the meeting to order at 7:02 p.m.

President Lehman stated that there has been a change to the agenda. Resolution 16-117 will not be heard tonight.

Approval of Minutes:

Cindy Spoljaric made a motion to approve May 9, 2016 minutes as presented. Bob Horkay seconded. Vote: Yes-5; No-0. Abstained-Jim Ake Motion carries.

Guest:

None

Claims:

Mark Keen made a motion to approve the claims as presented. Bob Horkay seconded. Vote: Yes-6; No-0. Motion carries.

Miscellaneous Business/Special Presentations

Special Presentation: Motz Group Update

No one representing Motz Group in attendance

Old Business:

Ordinance 16-15: City of Westfield to Allow Credit Card Payment

Council Introduction – May 9, 2016

Adoption Consideration – June 13, 2016

Ordinance allows the City to take credit card payments with a \$2.00 convenience fee to be charged to those wishing to use their card.

Bob Horkay made a motion to approve Ordinance 16-15 as presented. Jim Ake seconded. Vote: Yes-6; No-0. Motion carries.

Ordinance 16-11: Traffic Ordinance

Council Introduction- May 8, 2016

Adoption Consideration- June 13, 2016

Jeffery Lollar presented stating this is the annual review of the Ordinance, updating new roads and right-a-ways.

Jim Ake made a motion to approve Ordinance 16-11 as presented. Steve Hoover seconded. Vote: Yes-6; No-0. Motion carries.

Per Council request Jeremy Lollar gave an update of the Union Street extension.

New Business:**Ordinance 16-13: Bridgewater PUD District Amendment (Parcel 3)**

Council Introduction- June 13, 2016

APC Public Hearing- July 5, 2016

APC Recommendation- July 18, 2016

Adoption Consideration- August 8, 2016

Kevin Todd presented stating amendment would modify development standards.

Rick Thompson, petitioner spoke, stating the modifications involved parking, landscaping, and signage. Petitioner gave brief overview of those modifications.

Moved on to APC

Ordinance 16-19: Big Hoffa PUD

Council Introduction- June 13, 2016

APC Public Hearing- July 5, 2016

APC Recommendation – July 18, 2016

Adoption Consideration- August 8, 2016

Amanda Rubadue presented stating the Ordinance would amend the Unified Development Ordinance and the zoning map of approximately 2.66 acres on the NE corner of 32 and East Street.

Birch Dalton, petitioner detailed the request for PUD District. Big Hoffa's is planning to build a 6,000 sq. ft. building, containing a restaurant and catering kitchen on the property.

Moved on to APC

Ordinance 16-23: Liberty Ridge PUD District

Council Introduction- June 13 2016

APC Public Hearing- July 5, 2016

APC Recommendation- July 18, 2016

Adoption Consideration- August 8, 2016

Kevin Todd presented stating this would allow the Unified Development Ordinance and Zoning Maps to be changed, in order to designate the Real Estate as a PUD know as Liberty Ridge PUD.

Jon Dobosiewicz, petitioner for CalAtlantic Homes, detailed the modifications for the maximum 123 dwellings.

Moved on to APC

Resolution 16-112: Real Property Tax Abatement for Automatic Pool Covers, Inc.

Council Introduction- June 13, 2016

Adoption Consideration- June 13, 2016

Kevin Todd presented the abatements for Automatic Pool Covers, Inc. in conjunction. A 10-year abatement is being requested for the Real Property Tax, and a 5-year abatement for the Personal Property Tax.

Petitioner, Katie Culp and owner Michael Shebeck were on hand to answer questions.

Cindy Spoljaric made the motion to approve Resolution 16-112, as written. Jim Ake seconded.

Vote: Yes-6; No-0. Motion carries.

Resolution 16-113: Personal Property Tax Abatement for Automatic Pool Covers, Inc.

Council Introduction- June 13, 2016, 2016

Adoption Consideration- June 13, 2016

Presented with above Resolution

Steve Hoover made the motion to approve Resolution 16-113 as stated. Bob Horkay seconded.

Vote: Yes-6; No-0. Motion carries.

Resolution 16-114: Personal Property Tax Abatement for DuraMark Technologies, LLC

Council Introduction- June 13, 2016

Adoption Consideration- June 13, 2016

Kevin Todd presented stating the request is for a 5-year abatement.

Steve Hoover made the motion to approve Resolution 16-114 as stated. Jim Ake seconded. Vote: Yes-6; No-0. Motion carries.

Resolution 16-115: Amendment to Resolution 15-127, amending the SB-1 Form for DuraMark Technologies. LLC Real Property Tax Abatement

Council Introduction- June 13, 2016

Adoption Consideration- June 13, 2016

Kevin Todd presented stating this is a request from DuraMark to revise the current sb-1 form that they had filed associated with Resolution 15-127. DuraMark has since found discrepancies in the new job creation and salaries that were provided to the City Council.

Steve Hoover made the motion to approve Resolution 16-115 as stated. Bob Horkay seconded.

Vote: Yes-6; No-0. Motion carries.

Resolution 16-116: Annual Tax Abatement Compliance Review for AgReliant Genetic, LLC Real Property Tax Abatement

Council Introduction- June 13, 2016

Adoption Consideration-June 13, 2016

Kevin Todd presented stating this is the yearly compliance review that must be completed for AgReliant's for the Real Property abatement.

Bob Horkay made the motion to approve Resolution 16-116 as stated. Jim Ake seconded. Vote: Yes-6; No-0. Motion carries.

Ordinance 16-17: Establish a Redevelopment Authority Pursuant to IC 36-7-14.5-7 and Repealing All Ordinances Inconsistent Therewith

Council Introduction- June 13, 2016

Adoption Consideration- June 27, 2016

Brian Zaiger presented stating that establishing a Redevelopment Authority would afford a maximum opportunity for rehabilitation, redevelopment or economic development of areas with the City.

Item will be back for consideration at June 27, 2016 meeting.

Ordinance 16-18: Alcoholic Beverage Permits

Council Introduction- June 13, 2016

Adoption Consideration- June 27, 2016

Brian Zaiger presented stating that the Indiana Alcohol and Tobacco Commission is allowed to issue the City up to four additional three-way permits to sell alcohol. The City may apply for these additional permits and the Act would allow the City to adopt an ordinance requiring a holder of a permit to enter into a binding formal written commitment as a condition for eligibility.

Item will be back for consideration at the June 27, 2016 meeting.

Ordinance 16-21: City of Westfield to Allocate LOIT Funds and Creation of Fund 257

Council Introduction- June 13, 2016

Adoption Consideration- June 13, 2016

Brian Zaiger presented stating an allocation of Local Option Income Tax (LOIT) was distributed to the City. Seventy-five percent of the monies has to be deposited into a LOIT Fund 257, which this Ordinance allows the creation of. The remaining 25% should be deposited into a Rainy Day Fund. (403)

Item will be back for consideration at the June 27, 2016 meeting.

Resolution 16-117: City of Westfield Reimbursement Resolution

Item Removed

Ordinance 16-22: Establishing Internal Control and Establishing Materiality Threshold

Council Introduction- June 13, 2016

Adoption Consideration- June 27, 2016

Brian Zaiger presented stating the Indiana Code requires all Indiana political subdivisions to adopt minimum levels of internal control standards developed by the State Board of Accounts.

Item will be back for consideration at the June 27, 2016 meeting.

CITY COUNCIL COMMENTS:

Steve Hoover gave APC updated

Chuck Lehman spoke about the past Saturday's event regarding time capsule.

MAYOR COMMENTS:

Thanked Kori Kimbrough for being honorary Mayor for the evening.

Recognized new employee Matt Pleasant

Follow the Drinking Gourd this Friday, Saturday and Sunday

Thank those who responded to GRP accident

With no further business the meeting was adjourned at 8:09 p.m.

Clerk-Treasurer

President

RESOLUTION 16-118

A RESOLUTION TO RE-ESTABLISH A CUMULATIVE CAPITAL DEVELOPMENT FUND

Under Indiana Code 36-9-15.5

NOW, THEREFORE, BE IT RESOLVED by the Westfield City Council of Hamilton County, Indiana that a need exists for the re-establishment of a Cumulative Capital Development Fund for all uses as set out and referenced in I.C. 36-9-15.5.

BE IT FURTHER RESOLVED that the City shall abide by the provisions as set out therein. The proposed fund shall not exceed \$.05 on each \$100.00 of assessed valuation. Said tax rate will be levied beginning with taxes for 2016 payable 2017.

BE IT FURTHER RESOLVED that proofs of publication of the public hearing held on the 11th day of July, 2016 and a certified copy of this resolution be submitted to the Department of Local Government Finance of the State of Indiana as provided by Indiana law. Said Cumulative Fund is subject to the approval of the Department of Local Government Finance.

Duly adopted by the following vote of the members of said Westfield City Council this 11th day of July 2016.

[REMAINDER OF PAGE LEFT BLANK INTENTIONALLY]

ALL OF WHICH IS RESOLVED THIS _____ DAY OF _____ 2016.

WESTFIELD CITY COUNCIL

<u>Voting For</u>	<u>Voting Against</u>	<u>Abstain</u>
_____ 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 Spoljaric	_____ Cindy Spoljaric	_____ Cindy Spoljaric

ATTEST:

Cindy Gossard, Clerk Treasurer

I hereby certify that RESOLUTION 16-118 was delivered to the Mayor of Westfield
on the _____ day of _____, 2016, at _____ m.

Cindy Gossard, Clerk-Treasurer

I hereby APPROVE RESOLUTION 16-118 I hereby VETO RESOLUTION 16-118
this _____ day of _____, 2016. this _____ day of _____, 2016.

J. Andrew Cook, Mayor

J. Andrew Cook, Mayor

ATTEST:

Cindy Gossard, Clerk Treasurer

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.

June 27, 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 23 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 27 day of June, 2016

Signatures of Governing Board

Approved by State Board of Accounts for the City of Westfield, 2013

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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	APP034585	6/9/2016	101001341	ADM-ELECTRICITY	DWNA	44.33	59764	6/9/2016
VEN000589	Duke Energy	APP034585	6/9/2016	101001341	ADM-ELECTRICITY	Clinic House	110.50	59764	6/9/2016
VEN002336	Citizens Westfield	APP034599	6/9/2016	101001342	ADM-WATER/SEWER	Clinic House	66.71	59767	6/10/2016
VEN002336	Citizens Westfield	APP034599	6/9/2016	101001342	ADM-WATER/SEWER	Historical Society	65.55	59767	6/10/2016
VEN002336	Citizens Westfield	APP034599	6/9/2016	101001342	ADM-WATER/SEWER	DWNA	65.93	59767	6/10/2016
VEN002336	Citizens Westfield	APP034599	6/9/2016	101001342	ADM-WATER/SEWER	City Hall	65.16	59767	6/10/2016
VEN002336	Citizens Westfield	APP034602	6/9/2016	101001328	ADM-HEAT/GAS	Gas heat	126.66	59770	6/10/2016
VEN002336	Citizens Westfield	APP034602	6/9/2016	101001328	ADM-HEAT/GAS	Gas heat City Services	108.69	59770	6/10/2016
VEN002336	Citizens Westfield	APP034658	6/10/2016	101001328	ADM-HEAT/GAS	DWNA gas	14.11	59783	6/13/2016
VEN002336	Citizens Westfield	APP034658	6/10/2016	101001328	ADM-HEAT/GAS	Clinic House	20.95	59783	6/13/2016
VEN002336	Citizens Westfield	APP034658	6/10/2016	101001328	ADM-HEAT/GAS	Women's Ministries	37.51	59783	6/13/2016
VEN002336	Citizens Westfield	APP034658	6/10/2016	101001342	ADM-WATER/SEWER	DWNA water	33.64	59783	6/13/2016
VEN001537	Payroll	APP034735	6/16/2016	101001111	ADM-SALARY	Salary	9,754.27		
VEN001537	Payroll	APP034735	6/16/2016	101001120	ADM-FICA AND MEDICARE	FICA	584.08		
VEN001537	Payroll	APP034735	6/16/2016	101001120	ADM-FICA AND MEDICARE	Medicare	136.60		
VEN001537	Payroll	APP034735	6/16/2016	101001121	ADM-PERF	PERF	909.05		
VEN000589	Duke Energy	APP034738	6/14/2016	101001341	ADM-ELECTRICITY	Electric	724.07	59790	6/15/2016
Subtotal for Administration							12,867.81		

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Fund No. Fund Name									
101 General									
Police									
VEN002336	Citizens Westfield	APP034584	6/9/2016	101002342	POLICE-WATER/SEWER	Monthly Statement (2 months)	187.79	59762	6/9/2016
VEN002336	Citizens Westfield	APP034602	6/9/2016	101002328	POLICE-HEAT/GAS	Gas heat	286.18	59770	6/10/2016
VEN002017	Unifirst Corporation	APP034614	6/7/2016	101002343	POLICE-BUILDING MAINTEN	Mat Rental	56.07		
VEN003505	Smartstop Dry Cleaners	APP034615	6/7/2016	101002229	POLICE-UNIFORMS	Dry Cleaning 5-13 to 5-26	172.00		
VEN000747	Galls	APP034616	6/7/2016	101002360	POLICE-VEHICLE REPAIR	Whelen Compact Speaker Kit	193.41		
VEN001245	Lexisnexis Risk Managment	APP034618	6/7/2016	101002350	POLICE-SUBSCRIPTIONS/D	Monthly Statement	82.50		
VEN000314	C.A.R. Clinic	APP034619	6/7/2016	101002360	POLICE-VEHICLE REPAIR	Vehicle Repairs	1,043.17		
VEN002336	Citizens Westfield	APP034655	6/9/2016	101002342	POLICE-WATER/SEWER	PSB water	249.55	59781	6/13/2016
VEN001537	Payroll	APP034735	6/16/2016	101002111	POLICE-SALARY	Salary	129,462.17		
VEN001537	Payroll	APP034735	6/16/2016	101002120	POLICE-FICA AND MEDICAR	FICA	7,637.92		
VEN001537	Payroll	APP034735	6/16/2016	101002120	POLICE-FICA AND MEDICAR	Medicare	1,786.26		
VEN001537	Payroll	APP034735	6/16/2016	101002121	POLICE-PERF	PERF	20,745.51		
VEN000589	Duke Energy	APP034738	6/14/2016	101002341	POLICE-ELECTRICITY	Electric	2,213.94	59790	6/15/2016
VEN001635	Ray O'herron Co. Inc.	APP035041	6/21/2016	101002229	POLICE-UNIFORMS	Endeavor Carrier - Howard	397.22		
VEN001637	Ray's Trash Service	APP035042	6/21/2016	101002349	POLICE-SERVICES	Document Shredding	26.13		
VEN000314	C.A.R. Clinic	APP035043	6/21/2016	101002360	POLICE-VEHICLE REPAIR	Vehicle Repairs	991.59		
VEN002035	US Uniform and Supply	APP035044	6/21/2016	101002229	POLICE-UNIFORMS	Uniform shirts, BDU pants, po	357.74		
VEN002035	US Uniform and Supply	APP035044	6/21/2016	101002229	POLICE-UNIFORMS	Embroider Badge on shirt - Gr	17.00		
VEN001815	Speedway Superamerica	APP035045	6/21/2016	101002226	POLICE-VEHICLE GAS/SUPP	Vehicle Gas	303.71		
VEN001823	St Vincent Hospital	APP035046	6/21/2016	101002224	POLICE-OPERATING SUPPLI	Lab Report on Suspect	10.90		
VEN005007	Herrmann Veterinary Clinic	APP035047	6/21/2016	101002355	POLICE-K-9 MAINT	Exam and Medications - Lope	190.54		
VEN005006	Team Pride Athletic Apparel	APP035048	6/21/2016	101002229	POLICE-UNIFORMS	Polo Shirts	204.21		
Subtotal for Police							166,615.51		

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Fund No. Fund Name									
101	General								
Economic and Community Development									
VEN001537	Payroll	APP034735	6/16/2016	101003111	ECD-SALARY	Salary	23,683.82		
VEN001537	Payroll	APP034735	6/16/2016	101003111	ECD-SALARY	Salary	3,846.09		
VEN001537	Payroll	APP034735	6/16/2016	101003111	ECD-SALARY	Salary	3,600.00		
VEN001537	Payroll	APP034735	6/16/2016	101003120	ECD-FICA AND MEDICARE	FICA	1,422.46		
VEN001537	Payroll	APP034735	6/16/2016	101003120	ECD-FICA AND MEDICARE	FICA	225.50		
VEN001537	Payroll	APP034735	6/16/2016	101003120	ECD-FICA AND MEDICARE	FICA	223.20		
VEN001537	Payroll	APP034735	6/16/2016	101003120	ECD-FICA AND MEDICARE	Medicare	332.68		
VEN001537	Payroll	APP034735	6/16/2016	101003120	ECD-FICA AND MEDICARE	Medicare	52.74		
VEN001537	Payroll	APP034735	6/16/2016	101003120	ECD-FICA AND MEDICARE	Medicare	52.20		
VEN001537	Payroll	APP034735	6/16/2016	101003121	ECD-PERF	PERF	3,317.36		
VEN001537	Payroll	APP034735	6/16/2016	101003121	ECD-PERF	PERF	546.14		
VEN004849	Loci Creative LLC	APP035053	6/22/2016	101003310	ECD-PLANNING CONSULTIN	Urban Vines	400.00		
VEN005133	Westfield Hampton Hotel LLC	APP035054	6/21/2016	101003310	ECD-PLANNING CONSULTIN	Refund for road impact fees	18,995.00		
Subtotal for Economic and Community Development							56,697.19		
Parks									
VEN000589	Duke Energy	APP034589	6/9/2016	101005341	PARKS-ELECTRIC	Midland Bridge	32.91	59764	6/9/2016
VEN000589	Duke Energy	APP034596	6/9/2016	101005341	PARKS-ELECTRIC	Simon Moon	283.66	59777	6/10/2016
VEN001912	The Brickman Group	APP034642	6/8/2016	101005349	PARKS-SERVICES	Turf Application	1,973.97		
VEN003457	Teresa Evans	APP034651	6/8/2016	101005347	PARKS-PROMOTION	WR4 Lanyards and Banners	150.00		
VEN000873	Heartland Growers	APP034652	6/8/2016	101005347	PARKS-PROMOTION	Heirloom Garden	109.00		
VEN002336	Citizens Westfield	APP034657	6/10/2016	101005342	PARKS-WATER/SEWER	Parks	517.24	59782	6/13/2016
VEN001537	Payroll	APP034735	6/16/2016	101005111	PARKS-SALARY	Salary	7,635.95		
VEN001537	Payroll	APP034735	6/16/2016	101005120	PARKS-FICA AND MEDICAR	FICA	464.07		
VEN001537	Payroll	APP034735	6/16/2016	101005120	PARKS-FICA AND MEDICAR	Medicare	108.53		
VEN001537	Payroll	APP034735	6/16/2016	101005121	PARKS-PERF	PERF	1,084.30		
VEN000589	Duke Energy	APP034738	6/14/2016	101005341	PARKS-ELECTRIC	Electric	276.73	59790	6/15/2016
VEN004382	Wilkinson Bros	APP034795	6/8/2016	101005347	PARKS-PROMOTION	WR4 Map	600.00		
VEN000962	Indiana Dept Of Workforce	APP034825	6/20/2016	101005349	PARKS-SERVICES	unemployment	190.89	59795	6/20/2016
VEN001475	Office 360	APP034827	6/20/2016	101005223	PARKS-OFFICE SUPPLIES	Supplies	82.77		
Subtotal for Parks							13,510.02		

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Fund No. Fund Name									
101	General								
Informatics									
VEN003729	Metronet	APP034575	6/9/2016	101007335	IT-TELEPHONE	Land lines and long distance	2,163.83	59760	6/9/2016
VEN002050	Verizon Wireless	APP034580	6/9/2016	101007332	IT-CELLULAR/PAGERS/MOBI	Cell phones and air cards	11,602.54	59766	6/9/2016
VEN002044	Van Ausdall and Farrar	APP034654	6/8/2016	101007337	IT-PRINTING	Click charges copy machines	809.38		
VEN001537	Payroll	APP034735	6/16/2016	101007111	IT-SALARY	Salary	12,772.66		
VEN001537	Payroll	APP034735	6/16/2016	101007120	IT-FICA AND MEDICARE	FICA	749.74		
VEN001537	Payroll	APP034735	6/16/2016	101007120	IT-FICA AND MEDICARE	Medicare	175.37		
VEN001537	Payroll	APP034735	6/16/2016	101007121	IT-PERF	PERF	1,813.71		
Subtotal for Informatics							30,087.23		
Clerk Treasurer									
VEN001349	Micha Farrar	APP034577	6/9/2016	101008001	CT-UNAPPROPRIATED	SBOA confereance mileage a	192.39	59761	6/9/2016
VEN004297	ADP-Payroll	APP034578	6/9/2016	101008331	CT-CONSULTING	Processing charges for period	763.14	500000056	6/9/2016
VEN000527	Debra Tolley	APP034579	6/9/2016	101008334	CT-TRAVEL/TRAINING/SEMI	lunch / state board meeting	6.85	59758	6/9/2016
VEN000231	Bev Rawlings	APP034607	6/10/2016	101008334	CT-TRAVEL/TRAINING/SEMI	ILMCT Conf	176.04	59780	6/10/2016
VEN000697	Finley and Cook	APP034620	6/8/2016	101008331	CT-CONSULTING	Special Projects	1,425.00		
VEN001537	Payroll	APP034735	6/16/2016	101008111	CT-SALARY	Salary	14,841.56		
VEN001537	Payroll	APP034735	6/16/2016	101008120	CT-FICA AND MEDICARE	FICA	873.49		
VEN001537	Payroll	APP034735	6/16/2016	101008120	CT-FICA AND MEDICARE	Medicare	204.29		
VEN001537	Payroll	APP034735	6/16/2016	101008121	CT-PERF	PERF	1,727.13		
VEN000231	Bev Rawlings	APP034842	6/21/2016	101008334	CT-TRAVEL/TRAINING/SEMI	Internal Controls Seminar	40.18		
VEN004297	ADP-Payroll	APP034843	6/21/2016	101008331	CT-CONSULTING	Processing charges for period	2,921.12		
VEN000345	Cave and Company Printing	APP034859	6/21/2016	101008223	CT-OFFICE SUPPLIES	Envelopes	408.00		
Subtotal for Clerk Treasurer							23,579.19		
Mayor									
VEN001537	Payroll	APP034735	6/16/2016	101009111	MAYOR-SALARY	Salary	4,161.55		
VEN001537	Payroll	APP034735	6/16/2016	101009120	MAYOR- FICA AND MEDICA	FICA	253.15		
VEN001537	Payroll	APP034735	6/16/2016	101009120	MAYOR- FICA AND MEDICA	Medicare	59.21		
VEN001537	Payroll	APP034735	6/16/2016	101009121	MAYOR-PERF	PERF	590.94		
Subtotal for Mayor							5,064.85		

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Fund No. Fund Name									
101	General								
City Council									
VEN001537	Payroll	APP034735	6/16/2016	101010111	CITY COUNCIL-SALARY	Salary	26,875.00		
VEN001537	Payroll	APP034735	6/16/2016	101010120	CITY COUNCIL-FICA AND M	FICA	1,563.47		
VEN001537	Payroll	APP034735	6/16/2016	101010120	CITY COUNCIL-FICA AND M	Medicare	365.64		
Subtotal for City Council							28,804.11		
Board of Works									
VEN001537	Payroll	APP034735	6/16/2016	101011111	BOARD OF WORKS-SALARY	Salary	525.00		
VEN001537	Payroll	APP034735	6/16/2016	101011120	BOARD OF WORKS-FICA AN	FICA	32.55		
VEN001537	Payroll	APP034735	6/16/2016	101011120	BOARD OF WORKS-FICA AN	Medicare	7.60		
Subtotal for Board of Works							565.15		
Public Works									
VEN000589	Duke Energy	APP034587	6/9/2016	101013341	PW-ELECTRIC	Mill St	64.41	59764	6/9/2016
VEN002336	Citizens Westfield	APP034659	6/10/2016	101013342	PW-WATER/SEWER	Mill St water	22.87	59784	6/13/2016
VEN002336	Citizens Westfield	APP034660	6/10/2016	101013342	PW-WATER/SEWER	City Services water	1,206.03	59785	6/13/2016
VEN002336	Citizens Westfield	APP034661	6/10/2016	101013342	PW-WATER/SEWER	151st	65.16	59786	6/13/2016
VEN001537	Payroll	APP034735	6/16/2016	101013111	PW-SALARY	Salary	57,176.02		
VEN001537	Payroll	APP034735	6/16/2016	101013120	PW-FICA AND MEDICARE	FICA	3,323.05		
VEN001537	Payroll	APP034735	6/16/2016	101013120	PW-FICA AND MEDICARE	Medicare	777.18		
VEN001537	Payroll	APP034735	6/16/2016	101013121	PW-PERF	PERF	7,914.03		
VEN000589	Duke Energy	APP034738	6/14/2016	101013341	PW-ELECTRIC	Electric	2,805.61	59790	6/15/2016
VEN002048	Vectren	APP034786	6/15/2016	101013349	PW-CONTRACTUAL SERVIC	151st	23.80	59791	6/15/2016
VEN000589	Duke Energy	APP034807	6/15/2016	101013341	PW-ELECTRIC	151st	75.17	59793	6/16/2016
VEN000621	Electro Painting and Refurbish	APP034828	6/20/2016	101013472	PW-EQUIPMENT	Parks Equipment-Shelter Pain	10,924.00		
Subtotal for Public Works							84,377.33		
Communications									
VEN001537	Payroll	APP034735	6/16/2016	101020111	COMM-SALARY	Salary	7,707.57		
VEN001537	Payroll	APP034735	6/16/2016	101020120	COMM-FICA	FICA	463.35		
VEN001537	Payroll	APP034735	6/16/2016	101020120	COMM-FICA	Medicare	108.35		
VEN001537	Payroll	APP034735	6/16/2016	101020121	COMM-PERF	PERF	824.11		
Subtotal for Communications							9,103.38		

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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								
	Customer Service								
VEN001537	Payroll	APP034735	6/16/2016	101021111	CUST SERVICE- SAL	Salary	8,740.09		
VEN001537	Payroll	APP034735	6/16/2016	101021120	CUSTOMER SERV- FICA ME	FICA	515.98		
VEN001537	Payroll	APP034735	6/16/2016	101021120	CUSTOMER SERV- FICA ME	Medicare	120.68		
VEN001537	Payroll	APP034735	6/16/2016	101021121	CUSTOMER SERV- PERF	PERF	1,241.10		
	Subtotal for Customer Service						10,617.85		
	Human Resources								
VEN001537	Payroll	APP034735	6/16/2016	101022111	HR - SAL	Salary	4,399.75		
VEN001537	Payroll	APP034735	6/16/2016	101022120	HR- FICA MED	FICA	262.17		
VEN001537	Payroll	APP034735	6/16/2016	101022120	HR- FICA MED	Medicare	61.31		
VEN001537	Payroll	APP034735	6/16/2016	101022121	HR - PERF	PERF	624.76		
	Subtotal for Human Resources						5,347.99		
	Subtotal for Fund 101 General						447,237.61		
Fund No.	Fund Name								
201	Motor Vehicle Highway (MVH)								
	Public Works								
VEN000589	Duke Energy	APP034586	6/9/2016	201013341	MVH-ELECTRIC	Farr Hills	119.25	59764	6/9/2016
VEN000920	Huntington National Bank	APP034635	6/9/2016	201013476	MVH-EQUIP LEASES	Kenworth	23,294.57	500000057	6/21/2016
VEN001912	The Brickman Group	APP034638	6/10/2016	201013349	MVH-SERVICES	Westfield city-wide litter clean	7,480.00		
VEN002336	Citizens Westfield	APP034659	6/10/2016	201013349	MVH-SERVICES	Mill St gas	5.79	59784	6/13/2016
VEN000589	Duke Energy	APP034738	6/14/2016	201013341	MVH-ELECTRIC	Electric	1,730.13	59790	6/15/2016
VEN003838	Harding Group Inc	APP034826	6/20/2016	201013378	MVH-STREET STRIPING	Spring Crack Sealing Project	64,790.00		
	Subtotal for Public Works						97,419.74		
	Subtotal for Fund 201 Motor Vehicle Highway (MVH)						97,419.74		
Fund No.	Fund Name								
203	Fire Operating								
	Fire								
VEN002336	Citizens Westfield	APP034584	6/9/2016	203012342	FIRE-WATER/SEWER	Monthly Statement (2 months)	187.00	59762	6/9/2016
VEN001124	Joe Walker	APP034597	6/8/2016	203012229	FIRE-UNIFORMS	Reimburse for duty shoes	50.00	59778	6/10/2016
VEN004450	Mike Sherley	APP034598	6/8/2016	203012360	FIRE-VEHICLE MAINT	Ladder 81 / Weld Crane on Di	40.00	59779	6/10/2016
VEN002336	Citizens Westfield	APP034800	6/9/2016	203012342	FIRE-WATER/SEWER	Sta 83	478.36	59768	6/10/2016

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Fund No. Fund Name									
203 Fire Operating									
Fire									
VEN002336	Citizens Westfield	APP034601	6/9/2016	203012342	FIRE-WATER/SEWER	Sta 82 water	211.85	59769	6/10/2016
VEN002336	Citizens Westfield	APP034602	6/9/2016	203012328	FIRE-GAS/HEAT	Gas heat	286.17	59770	6/10/2016
VEN002336	Citizens Westfield	APP034603	6/9/2016	203012328	FIRE-GAS/HEAT	Sta 83	169.36	59771	6/10/2016
VEN001478	Office Team	APP034621	6/8/2016	203012111	FIRE-SALARY	Jill Gray - Temp for Fire Admi	489.38		
VEN001341	MES-Indiana	APP034622	6/8/2016	203012334	FIRE-TRAVEL/TRAINING/SE	Thermal Camera	357.36		
VEN000903	Hoosier Fire Equipment	APP034623	6/8/2016	203012472	FIRE-EQUIP	Flow Test for Scott SKA PAK	39.00		
VEN001459	North Central Co-Op	APP034624	6/8/2016	203012226	FIRE-VEHICLE GAS/SUPPLIE	Fuel	2,872.85		
VEN001935	The Overhead Door Co.	APP034625	6/8/2016	203012343	FIRE-BUILDING MAINTENAN	repairs to door 10 and 3 and 1	609.77		
VEN000575	Donley Safety	APP034626	6/8/2016	203012360	FIRE-VEHICLE MAINT	Kit Conv / repair w/ball - invoice	195.48		
VEN004740	Super Laundry	APP034627	6/8/2016	203012343	FIRE-BUILDING MAINTENAN	Service on dryer	150.00		
VEN003505	Smartstop Dry Cleaners	APP034629	6/8/2016	203012229	FIRE-UNIFORMS	dry cleaning	14.00		
VEN001417	Napa Auto Parts	APP034630	6/8/2016	203012360	FIRE-VEHICLE MAINT	misc. vehicle repairs on differ	1,188.67		
VEN001817	Spill 911 Inc	APP034631	6/8/2016	203012242	FIRE-HAZMAT	10' Boom, loose dri, epoxy put	975.75		
VEN002148	Witmer Public Safety Group	APP034632	6/8/2016	203012229	FIRE-UNIFORMS	gloves and tactical pants	105.00		
VEN001729	Safety Tech Inc	APP034634	6/8/2016	203012472	FIRE-EQUIP	new 20lb ABC fire extinguishe	340.00		
VEN002336	Citizens Westfield	APP034655	6/9/2016	203012342	FIRE-WATER/SEWER	PSB water	249.56	59781	6/13/2016
VEN001537	Payroll	APP034735	6/16/2016	203012111	FIRE-SALARY	Salary	172,658.00		
VEN001537	Payroll	APP034735	6/16/2016	203012120	FIRE-FICA AND MEDICARE	FICA	10,173.31		
VEN001537	Payroll	APP034735	6/16/2016	203012120	FIRE-FICA AND MEDICARE	Medicare	2,379.25		
VEN001537	Payroll	APP034735	6/16/2016	203012121	FIRE-PERF	PERF	32,055.18		
VEN000589	Duke Energy	APP034738	6/14/2016	203012341	FIRE-ELECTRIC	Electric	3,596.91	59790	6/15/2016
VEN002048	Vectren	APP034785	6/15/2016	203012328	FIRE-GAS/HEAT	Sta 82	115.64	59791	6/15/2016
VEN000345	Cave and Company Printing	APP034849	6/21/2016	203012337	FIRE-PRINTING	New form made	173.79		
VEN000682	Fastenal	APP034850	6/21/2016	203012360	FIRE-VEHICLE MAINT	Misc. parts	6.06		
VEN001637	Ray's Trash Service	APP034851	6/21/2016	203012349	FIRE-SERVICES	July - shredding	31.35		
VEN002425	AFC International Inc	APP034852	6/21/2016	203012242	FIRE-HAZMAT	Carbon Monoxide - 116 GAL/	248.40		
VEN001478	Office Team	APP034854	6/21/2016	203012111	FIRE-SALARY	Temp for fire admin	489.38		
VEN001957	Tiffany Photography Studio	APP034856	6/21/2016	203012347	FIRE-PROMOTIONS	Vintage Composite Restoratio	490.00		
VEN001615	Public Safety Medical Services	APP034857	6/21/2016	203012354	FIRE-MEDICAL EXAMS/TEST	Mitch Hazelbaker - Physical	201.50		
VEN002148	Witmer Public Safety Group	APP034858	6/21/2016	203012229	FIRE-UNIFORMS	Boots - 10.5 med.	102.00		
VEN000575	Donley Safety	APP034861	6/21/2016	203012360	FIRE-VEHICLE MAINT	Repairs Engine 82-heater hos	1,091.75		
VEN000903	Hoosier Fire Equipment	APP034863	6/21/2016	203012229	FIRE-UNIFORMS	Firefighter Uniform - Jacket a	2,289.85		

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Fund No. Fund Name									
203	Fire Operating								
	Fire								
VEN000447	Consolidated Fleet Services	APP034864	6/21/2016	203012472	FIRE-EQUIP	Unit Ladder 81 KME - 382 feet	1,428.00		
VEN001942	The Uniform House, Inc	APP034865	6/21/2016	203012229	FIRE-UNIFORMS	Badges	1,038.19		
VEN001478	Office Team	APP034867	6/21/2016	203012111	FIRE-SALARY	Jill Gray - Temp for Fire Admi	489.38		
VEN001341	MES-Indiana	APP034869	6/21/2016	203012229	FIRE-UNIFORMS	Vulcan LED Flashlight Retract	32.38		
VEN000633	Embroidery Plus	APP034870	6/21/2016	203012229	FIRE-UNIFORMS	Polos	94.00		
VEN001573	Pitney Bowes	APP034871	6/21/2016	203012333	FIRE-POSTAGE	Postage	69.97		
VEN001846	Stoops Freightliner	APP034872	6/21/2016	203012360	FIRE-VEHICLE MAINT	Shop Spare - alf's	111.10		
VEN001264	Love At First Sight	APP034873	6/21/2016	203012347	FIRE-PROMOTIONS	Denise flowers and funeral for	212.00		
	Subtotal for Fire						238,386.95		
Subtotal for Fund 203 Fire Operating							238,386.95		
Fund No. Fund Name									
204	Park Impact								
	Public Works								
VEN000517	Daystar Directional Drilling	APP034653	6/8/2016	204005472	PARK IMPACT-EQUIPMENT	Quaker Park	5,863.00		
	Subtotal for Public Works						5,863.00		
Subtotal for Fund 204 Park Impact							5,863.00		
Fund No. Fund Name									
206	Parks Programming/Events								
	Parks								
VEN004660	LP Productions LLC	APP034639	6/8/2016	206005347	PARKS PROGRAM/PROMOT	Sound/Lighting for FTDG	2,475.00	59787	6/13/2016
VEN003457	Teresa Evans	APP034711	6/10/2016	206005347	PARKS PROGRAM/PROMOT	Derby Ad	150.00		
VEN003457	Teresa Evans	APP034797	6/15/2016	206005347	PARKS PROGRAM/PROMOT	VFTP Flyer	112.50		
	Subtotal for Parks						2,737.50		
Subtotal for Fund 206 Parks Programming/Events							2,737.50		

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Fund No.	Fund Name								
239	Law Enforcement								
	Police								
VEN001129	John Lowes	APP034576	6/9/2016	239002334	LAW ENFORCE-TRAVEL/TR	Meal Reimbursement - Traini	43.00	59759	6/9/2016
VEN001635	Ray O'herron Co. Inc.	APP034617	6/7/2016	239002334	LAW ENFORCE-TRAVEL/TR	Cardboard Target for Firearm	1,190.00		
VEN001951	Thomas Dodge	APP035040	6/21/2016	239002472	LAW ENFORCE-EQUIPMEN	2016 Dodge	25,700.00		
	Subtotal for Police						26,933.00		
Subtotal for Fund 239 Law Enforcement							26,933.00		
Fund No.	Fund Name								
264	Road and Street Improvement (Road Impact)								
	Public Works								
VEN001338	Meridian Title Corp	APP034566	6/8/2016	264013349	ROAD IMPACT-SERVICES	1430 E 191st Stephen and Sh	174,670.00	500000055	6/8/2016
	Subtotal for Public Works						174,670.00		
Subtotal for Fund 264 Road and Street Improvement (Road Impact)							174,670.00		

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Fund No. Fund Name									
268 Emergency Medical and Equip									
Fire									
VEN000065	Airgas Mid America	APP034628	6/8/2016	268012224	EMS-OPERATING SUPPLIES	oxygen-station 82	57.36		
VEN000266	Bound Tree Medical	APP034633	6/8/2016	268012224	EMS-OPERATING SUPPLIES	meds	994.32		
VEN004133	Reliable Pharmaceutical Returns LLC	APP034848	6/21/2016	268012224	EMS-OPERATING SUPPLIES	Disposal of Controlled and no	150.00		
VEN000065	Airgas Mid America	APP034853	6/21/2016	268012224	EMS-OPERATING SUPPLIES	Oxygen - 81 and 82	118.72		
VEN000266	Bound Tree Medical	APP034855	6/21/2016	268012224	EMS-OPERATING SUPPLIES	Electrodes, BlueSensor R, Ad	189.00		
VEN000266	Bound Tree Medical	APP034862	6/21/2016	268012224	EMS-OPERATING SUPPLIES	Misc. medical supplies	1,607.50		
VEN000065	Airgas Mid America	APP034866	6/21/2016	268012224	EMS-OPERATING SUPPLIES	rental charges for cylinders	362.00		
VEN001050	IU Health Ball Memorial Hospital	APP034868	6/21/2016	268012472	EMS-LEASE EQUIPMENT	Medications	33.00		
VEN005111	Unified Group Service	APP034874	6/21/2016	268012349	EMS-SERVICES	Refund	697.60		
VEN005112	K and K Specialty Benefits	APP034875	6/21/2016	268012349	EMS-SERVICES	Refund	166.60		
VEN005113	Roberta Arnold	APP034876	6/21/2016	268012349	EMS-SERVICES	Refund	76.34		
VEN005114	John Griep	APP034877	6/21/2016	268012349	EMS-SERVICES	Refund	155.01		
VEN005115	Kole Herrington	APP034878	6/21/2016	268012349	EMS-SERVICES	Refund	259.00		
VEN005116	Frances McVey	APP034879	6/21/2016	268012349	EMS-SERVICES	Refund	347.00		
VEN005117	Patricia Walton	APP034880	6/21/2016	268012349	EMS-SERVICES	Refund	75.74		
VEN005118	Glenn Widmann	APP034881	6/21/2016	268012349	EMS-SERVICES	Refund	442.00		
Subtotal for Fire							5,731.19		
Subtotal for Fund 268 Emergency Medical and Equip							5,731.19		
Fund No. Fund Name									
269 Training Facility Center									
Public Safety (Police and Fire)									
VEN002048	Vectren	APP034582	6/9/2016	269014328	TRAINING FAC-HEAT/GAS	Training Facility	22.16	59765	6/9/2016
VEN002191	City of Noblesville Utilities	APP034583	6/9/2016	269014342	TRAINING FAC-WATER/SE	Training Facility	20.33	59763	6/9/2016
VEN000589	Duke Energy	APP034588	6/9/2016	269014341	TRAINING FAC-ELECTRIC	Training Facility	236.24	59764	6/9/2016
VEN000434	Comcast Cable	APP034808	6/15/2016	269014350	TRAINING FAC-SUBSCRIPTI	Training Facility	27.14	59792	6/16/2016
Subtotal for Public Safety (Police and Fire)							305.87		
Subtotal for Fund 269 Training Facility Center							305.87		

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Fund No.	Fund Name								
546	Debt Service PSB Lease Rental								
	Public Safety (Police and Fire)								
VEN002032	US Bank	APP034841	6/21/2016	546014366	PSB-LEASE RENTAL PYMT	Admin fee PSB lease	1,500.00		
	Subtotal for Public Safety (Police and Fire)						1,500.00		
	Subtotal for Fund 546 Debt Service PSB Lease Rental						1,500.00		
Fund No.	Fund Name								
555	Safe Routes Grant-Park								
	Public Works								
VEN001521	Parsons Brinckerhoff Inc	APP034644	6/8/2016	555013349	SAFE ROUTES GRANT-PAR	Oak Trace SRTS replaces P	8,478.32		
	Subtotal for Public Works						8,478.32		
	Subtotal for Fund 555 Safe Routes Grant-Park						8,478.32		
Fund No.	Fund Name								
580	Monon Trail 32-191 Trail								
	Public Works								
VEN000562	DLZ	APP034637	6/10/2016	580013349	MONON TRAIL 32-191 GRAN	Monon Trail Phase 6 - CE Ser	19,349.86		
	Subtotal for Public Works						19,349.86		
	Subtotal for Fund 580 Monon Trail 32-191 Trail						19,349.86		
Fund No.	Fund Name								
590	Town Rd 156-166 Grant								
	Public Works								
VEN001710	RQAW Corp	APP034787	6/15/2016	590013349	MPO TOWN RD 156-166 SE	Towne Rd 156th to 166th repl	10,794.00		
	Subtotal for Public Works						10,794.00		
	Subtotal for Fund 590 Town Rd 156-166 Grant						10,794.00		
Fund No.	Fund Name								
592	Round 161-Oakr Grant								
	Public Works								
VEN002019	United Consulting Engineers	APP034641	6/10/2016	592013349	ROUND 161-OAKRIDGE SER	161st Oak Ridge CE replaces	6,463.02		
	Subtotal for Public Works						6,463.02		
	Subtotal for Fund 592 Round 161-Oakr Grant						6,463.02		

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Fund No. Fund Name									
599	MPO Grey-Oak Grant								
Public Works									
VEN000103	American Structurepoint Inc	APP034860	6/21/2016	599013349	MPO GREY-OAKRIDGE GRA	Oakridge GHP RAB replaces	11,326.00		
Subtotal for Public Works							11,326.00		
Subtotal for Fund 599 MPO Grey-Oak Grant							11,326.00		
Fund No. Fund Name									
640	Sports Campus Operating								
Grand Park									
VEN000739	Frontier	APP034581	6/9/2016	640015224	SPORTS CAMPUS-OPERATI	711 E 191st diam	222.48	1265	6/9/2016
VEN000739	Frontier	APP034581	6/9/2016	640015224	SPORTS CAMPUS-OPERATI	5 E 191st field	233.00	1265	6/9/2016
VEN002336	Citizens Westfield	APP034656	6/9/2016	640015341	SPORTS CAMPUS-ELECTRI	General water	143.09	1266	6/13/2016
VEN002336	Citizens Westfield	APP034656	6/9/2016	640015341	SPORTS CAMPUS-ELECTRI	General sewer	163.78	1266	6/13/2016
VEN002336	Citizens Westfield	APP034656	6/9/2016	640015341	SPORTS CAMPUS-ELECTRI	Field	407.69	1266	6/13/2016
VEN002336	Citizens Westfield	APP034656	6/9/2016	640015341	SPORTS CAMPUS-ELECTRI	Diam	496.92	1266	6/13/2016
VEN002336	Citizens Westfield	APP034656	6/9/2016	640015341	SPORTS CAMPUS-ELECTRI	Field	522.85	1266	6/13/2016
VEN002336	Citizens Westfield	APP034656	6/9/2016	640015341	SPORTS CAMPUS-ELECTRI	Diam	577.00	1266	6/13/2016
VEN003729	Metronet	APP034750	6/9/2016	640015224	SPORTS CAMPUS-OPERATI	Grand Park	135.00	1267	6/15/2016
VEN000589	Duke Energy	APP034783	6/15/2016	640015341	SPORTS CAMPUS-ELECTRI	Electric General	3,502.59	1268	6/15/2016
VEN000589	Duke Energy	APP034783	6/15/2016	640015341	SPORTS CAMPUS-ELECTRI	Electric Diam	4,469.22	1268	6/15/2016
VEN000589	Duke Energy	APP034783	6/15/2016	640015341	SPORTS CAMPUS-ELECTRI	Electric Field	3,759.86	1268	6/15/2016
VEN005132	Powers Septic and Sewer	APP034846	6/21/2016	640015343	SPORTS CAMPUS-BLDG MA	Pump and power wash lift stat	350.00		
Subtotal for Grand Park							14,983.48		
Sport Campus Indoor Event Ctr									
VEN002573	Jonathan Byrds	APP034847	6/21/2016	640023349	SPORT CAMPUS-INDOOR S	1 and 2 invoices for Sales and	144,330.50		
Subtotal for Sport Campus Indoor Event Ctr							144,330.50		
Subtotal for Fund 640 Sports Campus Operating							159,313.98		
Fund No. Fund Name									
641	Supplemental Reserv								
Administration									
VEN003318	IDEM	APP034824	6/20/2016	641001349	SUPPLE RESERV CONTR S	Lagoon permit	700.00	59794	6/20/2016
Subtotal for Administration							700.00		
Subtotal for Fund 641 Supplemental Reserv							700.00		

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Fund No. Fund Name									
651	Infrastructure Improv								
Public Works									
VEN002019	United Consulting Engineers	APP034640	6/10/2016	651013474	INFRASTRUCTURE IMPRO	Monon Trail over SR 32 and T	9,800.31		
VEN002234	Land Collective LLC	APP034645	6/8/2016	651013474	INFRASTRUCTURE IMPRO	Junction - DDs and CDs 2016	170,000.00		
VEN004268	Olco Inc	APP034844	6/21/2016	651013474	INFRASTRUCTURE IMPRO	North Union Sidewalk Constr	6,996.24		
VEN004268	Olco Inc	APP034844	6/21/2016	651013474	INFRASTRUCTURE IMPRO	Additional change orders to cl	5,878.56		
Subtotal for Public Works							192,675.11		
Subtotal for Fund 651 Infrastructure Improv							192,675.11		
Fund No. Fund Name									
701	Payroll								
Clerk Treasurer									
VEN001550	PERF	APP034592	6/9/2016	701008133	PAYROLL-PERF	Civilian PERF	36,598.96		
VEN000008	77 Police and Fire Fund	APP034593	6/9/2016	701008133	PAYROLL-PERF	Non Civilian PERF	49,876.37		
VEN000537	Denise Gilreath	APP034636	6/9/2016	701008990	PAYROLL-MISC/BANK CHAR	HSA acct closed	25.01	16553	6/13/2016
VEN000959	Indiana Dept Of Revenue	APP034736	6/16/2016	701008923	PAYROLL-STATE WITHHOL	State	14,932.08		
VEN000959	Indiana Dept Of Revenue	APP034736	6/16/2016	701008923	PAYROLL-STATE WITHHOL	COIT	5,053.56		
VEN000920	Huntington National Bank	APP034737	6/16/2016	701008131	PAYROLL-EMPLOYER'S FIC	FICA	29,515.15		
VEN000920	Huntington National Bank	APP034737	6/16/2016	701008132	PAYROLL-EMPLOYER'S ME	Medicare	6,902.74		
VEN000920	Huntington National Bank	APP034737	6/16/2016	701008921	PAYROLL-FEDERAL WITHH	Federal	57,570.39		
VEN000920	Huntington National Bank	APP034737	6/16/2016	701008922	PAYROLL-EMPLOYEE FICA	FICA	29,515.13		
VEN000920	Huntington National Bank	APP034737	6/16/2016	701008922	PAYROLL-EMPLOYEE FICA	Medicare	6,902.69		
VEN000703	Fire Fighters Credit Union	APP034739	6/14/2016	701008141	PAYROLL-UNION DUES	Union Dues	1,824.74	16555	6/15/2016
VEN004836	Nationwide Retirement Solutions	APP034740	6/14/2016	701008931	PAYROLL-401A MATCHING-	Employee contributions	1,000.00	16556	6/15/2016
VEN001583	Police and Firemen's Insurance	APP034741	6/14/2016	701008930	PAYROLL-INS. DED	Police and Fire ins prem	70.85	16557	6/15/2016
VEN001864	Supporting heroes	APP034742	6/14/2016	701008991	PAYROLL-MISC	Employee Contribution	116.26	16558	6/15/2016
VEN000948	IN Family and Social Services Admin	APP034743	6/14/2016	701008140	PAYROLL-SUPPORT WITHH	Child Support	2,326.42	700000065	6/16/2016
VEN000163	Aul Retirement	APP034748	6/14/2016	701008931	PAYROLL-401A MATCHING-	Contributions and loan pmt	15,573.79	700000066	6/14/2016
VEN000058	AFLAC	APP034749	6/14/2016	701008930	PAYROLL-INS. DED	Disability Ins pmt	7,800.14	16554	6/15/2016
VEN001537	Payroll	APP034840	6/16/2016	701008110	PAYROLL-NET SALARIES	net sal	345,890.68		
Subtotal for Clerk Treasurer							611,494.96		
Subtotal for Fund 701 Payroll							611,494.96		

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Fund No. Fund Name									
900	Stormwater								
	Stormwater								
VEN000517	Daystar Directional Drilling	APP034643	6/8/2016	900016474	STORM-CONSTRUCTION C	Tree removal from wet area	8,964.00		
VEN003545	Amy Phillip	APP034708	6/7/2016	900016370	STORMWATER-REFUND		5.07		
VEN004988	Brenda Roelfs	APP034709	6/7/2016	900016370	STORMWATER-REFUND		27.61		
VEN004989	Britney Neu	APP034710	6/7/2016	900016370	STORMWATER-REFUND		49.54		
VEN001537	Payroll	APP034734	6/16/2016	900016111	STORM-SALARY	Salary	12,697.79		
VEN001537	Payroll	APP034734	6/16/2016	900016120	STORM-FICA AND MEDICAR	FICA	747.66		
VEN001537	Payroll	APP034734	6/16/2016	900016120	STORM-FICA AND MEDICAR	Medicare	174.85		
VEN001537	Payroll	APP034734	6/16/2016	900016121	STORM-PERF	PERF	1,321.08		
VEN004986	Lee Doris	APP034773	6/7/2016	900016370	STORMWATER-REFUND		3.25		
VEN004987	Kristian Guda	APP034774	6/7/2016	900016370	STORMWATER-REFUND		2.79		
VEN002193	Christopher Burke	APP034788	6/15/2016	900016309	STORM-CONSULTING FEES	Amendment of Agreement-Ra	5,000.00		
VEN002193	Christopher Burke	APP034788	6/15/2016	900016309	STORM-CONSULTING FEES	Amendment of Agreement-A	8,500.00		
VEN002193	Christopher Burke	APP034788	6/15/2016	900016309	STORM-CONSULTING FEES	Amendment of agreement	7,385.38		
VEN000517	Daystar Directional Drilling	APP034806	6/15/2016	900016474	STORM-CONSTRUCTION C	Galagher Drain	2,749.44		
VEN000517	Daystar Directional Drilling	APP034806	6/15/2016	900016474	STORM-CONSTRUCTION C	Ascot Hills Structure "D" and	2,387.56		
VEN000517	Daystar Directional Drilling	APP034845	6/21/2016	900016474	STORM-CONSTRUCTION C	Ascott Hills Drainage	4,920.10		
VEN004990	Denelle Darin	APP034882	6/21/2016	900016370	STORMWATER-REFUND		34.71		
VEN004991	Mathew and Jennifer King	APP034883	6/21/2016	900016370	STORMWATER-REFUND		2.79		
VEN004992	Steven and Meagan Weir	APP034884	6/21/2016	900016370	STORMWATER-REFUND		1.96		
VEN004993	William Kehrner	APP034885	6/21/2016	900016370	STORMWATER-REFUND		14.02		
VEN004994	Amy Deichman	APP034886	6/21/2016	900016370	STORMWATER-REFUND		49.74		
VEN002936	Katey Holcomb	APP034887	6/21/2016	900016370	STORMWATER-REFUND		66.86		
VEN004996	Patrick Mihm	APP034888	6/21/2016	900016370	STORMWATER-REFUND		5.67		
VEN004997	Marla Dewar	APP034889	6/21/2016	900016370	STORMWATER-REFUND		94.95		
VEN004998	Brian Krohn	APP034890	6/21/2016	900016370	STORMWATER-REFUND		31.69		
VEN004999	Adam Hall	APP034891	6/21/2016	900016370	STORMWATER-REFUND		104.44		
VEN005000	Jon Burnworth	APP034892	6/21/2016	900016370	STORMWATER-REFUND		74.96		
VEN000868	Hazel Delil LLC	APP034893	6/21/2016	900016370	STORMWATER-REFUND	Not in City limits	142.70		
VEN005001	Mooreco IV	APP034894	6/21/2016	900016370	STORMWATER-REFUND	Not in City limits	160.52		
VEN005001	Mooreco IV	APP034895	6/21/2016	900016370	STORMWATER-REFUND	Not in City Limits	156.35		
VEN005002	Christopher Burlak	APP034896	6/21/2016	900016370	STORMWATER-REFUND		42.51		
VEN005003	Charles Campbell	APP034897	6/21/2016	900016370	STORMWATER-REFUND		80.13		

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Fund No. Fund Name									
900	Stormwater								
	Stormwater								
VEN005004	Jack and Yvonne Thomas	APP034898	6/21/2016	900016370	STORMWATER-REFUND		2.51		
VEN005005	Deborah Kitchens	APP034899	6/21/2016	900016370	STORMWATER-REFUND		24.65		
VEN005008	Ronald and Nancy Hittle	APP034900	6/21/2016	900016370	STORMWATER-REFUND		77.45		
VEN002555	Roland and Vicki Slagle	APP034901	6/21/2016	900016370	STORMWATER-REFUND		52.29		
VEN005009	Michele Greene	APP034902	6/21/2016	900016370	STORMWATER-REFUND		4.05		
VEN002717	Matthew and Sarah Wilkes	APP034903	6/21/2016	900016370	STORMWATER-REFUND		4.08		
VEN005010	Barry Jeffries	APP034904	6/21/2016	900016370	STORMWATER-REFUND		33.10		
VEN005011	John Lee	APP034905	6/21/2016	900016370	STORMWATER-REFUND		3.53		
VEN005012	Nathan Salati	APP034906	6/21/2016	900016370	STORMWATER-REFUND		1.69		
VEN005013	Katie Gravatt	APP034907	6/21/2016	900016370	STORMWATER-REFUND		42.51		
VEN005014	Delbert Anderson	APP034908	6/21/2016	900016370	STORMWATER-REFUND		1.97		
VEN005015	Linette Teders	APP034909	6/21/2016	900016370	STORMWATER-REFUND		42.55		
VEN005016	Scott Hanson	APP034910	6/21/2016	900016370	STORMWATER-REFUND		4.17		
VEN005017	James Primm	APP034911	6/21/2016	900016370	STORMWATER-REFUND		9.48		
VEN005018	David Harding	APP034912	6/21/2016	900016370	STORMWATER-REFUND		49.74		
VEN005019	Donald Davis	APP034913	6/21/2016	900016370	STORMWATER-REFUND		42.51		
VEN005020	Greg and Renee Carstens	APP034914	6/21/2016	900016370	STORMWATER-REFUND		45.21		
VEN005021	Joshua Collins	APP034915	6/21/2016	900016370	STORMWATER-REFUND		105.64		
VEN005022	Jennifer Moore	APP034916	6/21/2016	900016370	STORMWATER-REFUND		5.08		
VEN002526	Brady Gibson	APP034917	6/21/2016	900016370	STORMWATER-REFUND		2.89		
VEN005023	Jennifer Carlton	APP034918	6/21/2016	900016370	STORMWATER-REFUND		1.60		
VEN003791	Andrew Mills	APP034919	6/21/2016	900016370	STORMWATER-REFUND		90.07		
VEN005024	Dylan Haahr	APP034920	6/21/2016	900016370	STORMWATER-REFUND		30.04		
VEN005025	Carl and Andrea Sartorius	APP034922	6/21/2016	900016370	STORMWATER-REFUND		2.07		
VEN005026	Kyle Adams	APP034923	6/21/2016	900016370	STORMWATER-REFUND		36.84		
VEN003675	David and Stacey Sobczak	APP034924	6/21/2016	900016370	STORMWATER-REFUND		43.20		
VEN004638	James and Michelle Cull	APP034925	6/21/2016	900016370	STORMWATER-REFUND		49.74		
VEN005027	Jeremy and Kim Weiss	APP034926	6/21/2016	900016370	STORMWATER-REFUND		3.89		
VEN005028	Wittman 20 20 Family Eye	APP034927	6/21/2016	900016370	STORMWATER-REFUND		19.33		
VEN005029	Marci Daugherty	APP034928	6/21/2016	900016370	STORMWATER-REFUND		18.20		
VEN005030	Scott Frei	APP034929	6/21/2016	900016370	STORMWATER-REFUND		3.34		
VEN005031	Keith Burns	APP034930	6/21/2016	900016370	STORMWATER-REFUND		6.31		

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Fund No. Fund Name									
900	Stormwater								
	Stormwater								
VEN005032	Debra Percak	APP034931	6/21/2016	900016370	STORMWATER-REFUND		6.17		
VEN005033	William Stidham	APP034932	6/21/2016	900016370	STORMWATER-REFUND		5.87		
VEN005034	Paul Santellana	APP034933	6/21/2016	900016370	STORMWATER-REFUND		6.52		
VEN005035	Michael Phillips Jr	APP034934	6/21/2016	900016370	STORMWATER-REFUND		5.90		
VEN005036	Mark Bobilya	APP034935	6/21/2016	900016370	STORMWATER-REFUND		5.17		
VEN005036	Mark Bobilya	APP034935	6/21/2016	900016370	STORMWATER-REFUND	OP	4.98		
VEN003639	Charles Simpson	APP034936	6/21/2016	900016370	STORMWATER-REFUND		43.90		
VEN005038	Curtis Watson	APP034937	6/21/2016	900016370	STORMWATER-REFUND		42.51		
VEN005039	Catherine Hollinden	APP034938	6/21/2016	900016370	STORMWATER-REFUND		5.67		
VEN002579	Michael Cox	APP034939	6/21/2016	900016370	STORMWATER-REFUND		45.21		
VEN005040	Brian Wittler	APP034940	6/21/2016	900016370	STORMWATER-REFUND		22.15		
VEN005041	John Drier	APP034941	6/21/2016	900016370	STORMWATER-REFUND		7.59		
VEN005042	Diana Hackler	APP034942	6/21/2016	900016370	STORMWATER-REFUND		39.23		
VEN005043	Marcy Dippel	APP034943	6/21/2016	900016370	STORMWATER-REFUND		88.22		
VEN002723	David Schanz	APP034944	6/21/2016	900016370	STORMWATER-REFUND		57.50		
VEN005044	Jerry Gombos	APP034945	6/21/2016	900016370	STORMWATER-REFUND		42.51		
VEN005045	Jennifer Holland	APP034946	6/21/2016	900016370	STORMWATER-REFUND		43.17		
VEN005046	Jeff and Debbie Burt	APP034947	6/21/2016	900016370	STORMWATER-REFUND		3.89		
VEN004225	Kline Properties	APP034948	6/21/2016	900016370	STORMWATER-REFUND		7.56		
VEN005047	St Vincent Health	APP034949	6/21/2016	900016370	STORMWATER-REFUND		6.00		
VEN002835	WGH Indiana	APP034951	6/21/2016	900016370	STORMWATER-REFUND		60.07		
VEN002835	WGH Indiana	APP034952	6/21/2016	900016370	STORMWATER-REFUND		60.07		
VEN005048	Kim Rogers	APP034953	6/21/2016	900016370	STORMWATER-REFUND		91.45		
VEN005049	Aaron James	APP034954	6/21/2016	900016370	STORMWATER-REFUND		5.72		
VEN005050	Kim Spruytte	APP034955	6/21/2016	900016370	STORMWATER-REFUND		3.53		
VEN005051	RH Indiana	APP034956	6/21/2016	900016370	STORMWATER-REFUND		12.50		
VEN005052	Nicole Holstein	APP034957	6/21/2016	900016370	STORMWATER-REFUND		5.76		
VEN005053	Mcindy Ventures	APP034958	6/21/2016	900016370	STORMWATER-REFUND		6.53		
VEN005054	Brent Smith	APP034959	6/21/2016	900016370	STORMWATER-REFUND		16.50		
VEN005055	Analisa Pettijohn	APP034960	6/21/2016	900016370	STORMWATER-REFUND		2.79		
VEN005056	Matt and Kara Fourman	APP034961	6/21/2016	900016370	STORMWATER-REFUND		2.33		
VEN005057	Amber Matthews	APP034962	6/21/2016	900016370	STORMWATER-REFUND		4.44		

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Fund No. Fund Name									
900	Stormwater								
	Stormwater								
VEN003554	Julian Burns	APP034963	6/21/2016	900016370	STORMWATER-REFUND		28.17		
VEN005058	Tracy Goodin	APP034964	6/21/2016	900016370	STORMWATER-REFUND		3.80		
VEN005059	Carol Struewing	APP034965	6/21/2016	900016370	STORMWATER-REFUND		26.06		
VEN005060	Cara Reed	APP034966	6/21/2016	900016370	STORMWATER-REFUND		1.97		
VEN005061	Heather Jones	APP034967	6/21/2016	900016370	STORMWATER-REFUND		64.19		
VEN005062	B and R Team Enterprise	APP034968	6/21/2016	900016370	STORMWATER-REFUND		38.18		
VEN005063	Berkshire Hathaway Indiana	APP034969	6/21/2016	900016370	STORMWATER-REFUND		5.17		
VEN005064	Michael Hawkins Jr	APP034970	6/21/2016	900016370	STORMWATER-REFUND		1.51		
VEN005065	Curtis and Susan Dyer	APP034971	6/21/2016	900016370	STORMWATER-REFUND		42.51		
VEN005066	Kai Zhang	APP034972	6/21/2016	900016370	STORMWATER-REFUND		2.98		
VEN005067	Jacob Miller	APP034973	6/21/2016	900016370	STORMWATER-REFUND		9.50		
VEN003837	PMI Midwest	APP034974	6/21/2016	900016370	STORMWATER-REFUND		7.19		
VEN003837	PMI Midwest	APP034975	6/21/2016	900016370	STORMWATER-REFUND		5.32		
VEN003837	PMI Midwest	APP034976	6/21/2016	900016370	STORMWATER-REFUND		11.07		
VEN005068	Kelli Phillips	APP034977	6/21/2016	900016370	STORMWATER-REFUND		3.53		
VEN005069	Ronald Klahn	APP034978	6/21/2016	900016370	STORMWATER-REFUND		15.69		
VEN003021	Patti Maxberry	APP034979	6/21/2016	900016370	STORMWATER-REFUND		32.86		
VEN003099	Grand Junction Properties	APP034980	6/21/2016	900016370	STORMWATER-REFUND		43.17		
VEN005070	Nicholas Gilbert	APP034981	6/21/2016	900016370	STORMWATER-REFUND		18.63		
VEN005071	Christine Paris	APP034982	6/21/2016	900016370	STORMWATER-REFUND		2.70		
VEN005072	Audrey Schnelker	APP034983	6/21/2016	900016370	STORMWATER-REFUND		31.69		
VEN003461	Nova 29 LLC	APP034984	6/21/2016	900016370	STORMWATER-REFUND		48.11		
VEN005073	Jessica Barrientos	APP034985	6/21/2016	900016370	STORMWATER-REFUND		4.53		
VEN005074	Marie Frantz	APP034986	6/21/2016	900016370	STORMWATER-REFUND		48.00		
VEN005075	Matt Shashack	APP034987	6/21/2016	900016370	STORMWATER-REFUND		3.34		
VEN005076	Gemini General Contracting	APP034988	6/21/2016	900016370	STORMWATER-REFUND		2.71		
VEN005076	Gemini General Contracting	APP034988	6/21/2016	900016370	STORMWATER-REFUND	OP	45.21		
VEN005077	Jeremy Godsman	APP034989	6/21/2016	900016370	STORMWATER-REFUND		14.17		
VEN005078	Troy Lawrence	APP034990	6/21/2016	900016370	STORMWATER-REFUND		43.17		
VEN005079	Terry Chaffin	APP034991	6/21/2016	900016370	STORMWATER-REFUND		7.78		
VEN005080	Jarrett Walters	APP034992	6/21/2016	900016370	STORMWATER-REFUND		4.72		
VEN004976	Nathan and Amy Crosslin	APP034993	6/21/2016	900016370	STORMWATER-REFUND		2.52		

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Fund No. Fund Name									
900	Stormwater								
	Stormwater								
VEN005081	M Jewell LLC	APP034994	6/21/2016	900016370	STORMWATER-REFUND		4.63		
VEN005082	Robert Knight	APP034995	6/21/2016	900016370	STORMWATER-REFUND		17.02		
VEN005083	Sean Sample	APP034996	6/21/2016	900016370	STORMWATER-REFUND		3.89		
VEN005084	David Millar	APP034997	6/21/2016	900016370	STORMWATER-REFUND		38.81		
VEN005085	Brian Coffey	APP034998	6/21/2016	900016370	STORMWATER-REFUND		79.98		
VEN005086	Samantha Lloyd	APP034999	6/21/2016	900016370	STORMWATER-REFUND		2.43		
VEN005086	Samantha Lloyd	APP034999	6/21/2016	900016370	STORMWATER-REFUND	OP	4.53		
VEN005087	Raul Perez	APP035001	6/21/2016	900016370	STORMWATER-REFUND		14.85		
VEN005088	Ruth Hutton	APP035002	6/21/2016	900016370	STORMWATER-REFUND		16.02		
VEN005089	Ruth Sajban	APP035003	6/21/2016	900016370	STORMWATER-REFUND		38.37		
VEN005090	Bryan Burke	APP035005	6/21/2016	900016370	STORMWATER-REFUND		29.71		
VEN005091	Caltee and Kyle Stout	APP035006	6/21/2016	900016370	STORMWATER-REFUND		2.79		
VEN005092	David Howard	APP035007	6/21/2016	900016370	STORMWATER-REFUND		5.67		
VEN005093	Hannah Kim	APP035008	6/21/2016	900016370	STORMWATER-REFUND		4.17		
VEN003202	Secure Holding	APP035009	6/21/2016	900016370	STORMWATER-REFUND		28.35		
VEN005094	Thomas Machinski	APP035010	6/21/2016	900016370	STORMWATER-REFUND		2.52		
VEN005095	Timothy Harrison	APP035011	6/21/2016	900016370	STORMWATER-REFUND		10.07		
VEN005096	Kevin Newby	APP035012	6/21/2016	900016370	STORMWATER-REFUND		46.76		
VEN005097	Courtney Nguyen	APP035013	6/21/2016	900016370	STORMWATER-REFUND		1.91		
VEN005097	Courtney Nguyen	APP035013	6/21/2016	900016370	STORMWATER-REFUND	OP	10.62		
VEN005098	Jon Kelley	APP035014	6/21/2016	900016370	STORMWATER-REFUND		2.70		
VEN005099	Amy Walters	APP035015	6/21/2016	900016370	STORMWATER-REFUND		3.80		
VEN005100	Erik Baade	APP035016	6/21/2016	900016370	STORMWATER-REFUND		172.16		
VEN003463	Nick and Norman LLC	APP035017	6/21/2016	900016370	STORMWATER-REFUND		43.48		
VEN005101	Craig Pussehl	APP035018	6/21/2016	900016370	STORMWATER-REFUND		1.96		
VEN005102	Mark and Beth Coolbaugh	APP035019	6/21/2016	900016370	STORMWATER-REFUND		3.16		
VEN005103	Angela Bell	APP035020	6/21/2016	900016370	STORMWATER-REFUND		40.00		
VEN003461	Nova 29 LLC	APP035021	6/21/2016	900016370	STORMWATER-REFUND		41.66		
VEN005104	Peggy Brennan	APP035022	6/21/2016	900016370	STORMWATER-REFUND		3.34		
VEN005104	Peggy Brennan	APP035022	6/21/2016	900016370	STORMWATER-REFUND	op	29.68		
VEN005105	Melissa Bauman	APP035023	6/21/2016	900016370	STORMWATER-REFUND		9.75		
VEN005106	Melissa Hineman	APP035024	6/21/2016	900016370	STORMWATER-REFUND		5.67		

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Fund No. Fund Name									
900	Stormwater								
	Stormwater								
VEN005107	Fernanda Moore	APP035025	6/21/2016	900016370	STORMWATER-REFUND		2.06		
VEN005108	Alfred Avila	APP035026	6/21/2016	900016370	STORMWATER-REFUND		2.79		
VEN005109	Christy Fishel	APP035027	6/21/2016	900016370	STORMWATER-REFUND		15.82		
VEN005110	Katherine Ray	APP035028	6/21/2016	900016370	STORMWATER-REFUND		46.59		
VEN005119	Scott Saucedo	APP035029	6/21/2016	900016370	STORMWATER-REFUND		3.25		
VEN005120	Nela Wainscott	APP035030	6/21/2016	900016370	STORMWATER-REFUND		5.67		
VEN005047	St Vincent Health	APP035031	6/21/2016	900016370	STORMWATER-REFUND		6.00		
VEN005122	Evan Schoenberg	APP035032	6/21/2016	900016370	STORMWATER-REFUND		99.19		
VEN005128	Lucia Hefter	APP035033	6/21/2016	900016370	STORMWATER-REFUND		5.17		
VEN005124	Tyler Needler	APP035034	6/21/2016	900016370	STORMWATER-REFUND		2.79		
VEN005125	Windy City Investments LLC	APP035035	6/21/2016	900016370	STORMWATER-REFUND		7.19		
VEN005126	Amy Oaks	APP035036	6/21/2016	900016370	STORMWATER-REFUND		18.45		
VEN004062	David and Shelia Rocchio	APP035037	6/21/2016	900016370	STORMWATER-REFUND		24.26		
VEN005127	Justin Carnahan	APP035038	6/21/2016	900016370	STORMWATER-REFUND		26.16		
VEN005130	Stephanie Meiss	APP035039	6/21/2016	900016370	STORMWATER-REFUND		103.44		
	Subtotal for Stormwater						59,330.50		
Subtotal for Fund 900 Stormwater							59,330.50		
Fund No. Fund Name									
950	Trash								
	Trash								
VEN004986	Lee Doris	APP034773	6/7/2016	950017349	TRASH-ADM SERVICES		1.17		
VEN004986	Lee Doris	APP034773	6/7/2016	950017370	TRASH-REFUND		13.21		
VEN004987	Kristian Guda	APP034774	6/7/2016	950017349	TRASH-ADM SERVICES		1.00		
VEN004987	Kristian Guda	APP034774	6/7/2016	950017370	TRASH-REFUND		11.32		
VEN004991	Mathew and Jennifer King	APP034883	6/21/2016	950017349	TRASH-ADM SERVICES		1.00		
VEN004991	Mathew and Jennifer King	APP034883	6/21/2016	950017370	TRASH-REFUND		11.32		
VEN004992	Steven and Meagan Weir	APP034884	6/21/2016	950017370	TRASH-REFUND		8.62		
VEN005004	Jack and Yvonne Thomas	APP034898	6/21/2016	950017370	TRASH-REFUND		11.08		
VEN005009	Michele Greene	APP034902	6/21/2016	950017349	TRASH-ADM SERVICES		1.17		
VEN005009	Michele Greene	APP034902	6/21/2016	950017370	TRASH-REFUND		13.21		
VEN002717	Matthew and Sarah Wilkes	APP034903	6/21/2016	950017349	TRASH-ADM SERVICES		1.47		

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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									
950	Trash								
	Trash								
VEN002717	Matthew and Sarah Wilkes	APP034903	6/21/2016	950017370	TRASH-REFUND		16.60		
VEN005011	John Lee	APP034905	6/21/2016	950017349	TRASH-ADM SERVICES		1.27		
VEN005011	John Lee	APP034905	6/21/2016	950017370	TRASH-REFUND		14.34		
VEN005012	Nathan Salati	APP034906	6/21/2016	950017370	TRASH-REFUND		7.39		
VEN005014	Delbert Anderson	APP034908	6/21/2016	950017349	TRASH-ADM SERVICES		0.70		
VEN005014	Delbert Anderson	APP034908	6/21/2016	950017370	TRASH-REFUND		7.92		
VEN005016	Scott Hanson	APP034910	6/21/2016	950017349	TRASH-ADM SERVICES		1.50		
VEN005016	Scott Hanson	APP034910	6/21/2016	950017370	TRASH-REFUND		16.98		
VEN005022	Jennifer Moore	APP034916	6/21/2016	950017349	TRASH-ADM SERVICES		1.83		
VEN005022	Jennifer Moore	APP034916	6/21/2016	950017370	TRASH-REFUND		20.75		
VEN002526	Brady Gibson	APP034917	6/21/2016	950017349	TRASH-ADM SERVICES		1.03		
VEN002526	Brady Gibson	APP034917	6/21/2016	950017370	TRASH-REFUND		11.70		
VEN005023	Jennifer Carlton	APP034918	6/21/2016	950017349	TRASH-ADM SERVICES		0.57		
VEN005023	Jennifer Carlton	APP034918	6/21/2016	950017370	TRASH-REFUND		6.42		
VEN005025	Carl and Andrea Sartorius	APP034922	6/21/2016	950017349	TRASH-ADM SERVICES		0.73		
VEN005025	Carl and Andrea Sartorius	APP034922	6/21/2016	950017370	TRASH-REFUND		8.30		
VEN005027	Jeremy and Kim Weiss	APP034926	6/21/2016	950017349	TRASH-ADM SERVICES		1.40		
VEN005027	Jeremy and Kim Weiss	APP034926	6/21/2016	950017370	TRASH-REFUND		15.85		
VEN005029	Marci Daugherty	APP034928	6/21/2016	950017349	TRASH-ADM SERVICES		4.97		
VEN005029	Marci Daugherty	APP034928	6/21/2016	950017370	TRASH-REFUND		73.94		
VEN005030	Scott Frei	APP034929	6/21/2016	950017349	TRASH-ADM SERVICES		1.20		
VEN005030	Scott Frei	APP034929	6/21/2016	950017370	TRASH-REFUND		13.58		
VEN005036	Mark Bobilya	APP034935	6/21/2016	950017349	TRASH-ADM SERVICES		1.87		
VEN005036	Mark Bobilya	APP034935	6/21/2016	950017370	TRASH-REFUND		21.13		
VEN005046	Jeff and Debbie Burt	APP034947	6/21/2016	950017370	TRASH-REFUND		17.21		
VEN004225	Kline Properties	APP034948	6/21/2016	950017370	TRASH-REFUND		33.67		
VEN005049	Aaron James	APP034954	6/21/2016	950017349	TRASH-ADM SERVICES		2.07		
VEN005049	Aaron James	APP034954	6/21/2016	950017370	TRASH-REFUND		23.40		
VEN005050	Kim Spruytte	APP034955	6/21/2016	950017349	TRASH-ADM SERVICES		1.27		
VEN005050	Kim Spruytte	APP034955	6/21/2016	950017370	TRASH-REFUND		14.34		
VEN005055	Analisa Pettijohn	APP034960	6/21/2016	950017349	TRASH-ADM SERVICES		1.00		
VEN005055	Analisa Pettijohn	APP034960	6/21/2016	950017370	TRASH-REFUND		11.32		

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Fund No.	Fund Name									
950	Trash									
	Trash									
	VEN005056	Matt and Kara Fourman	APP034961	6/21/2016	950017370	TRASH-REFUND		10.26		
	VEN005057	Amber Matthews	APP034962	6/21/2016	950017349	TRASH-ADM SERVICES		1.60		
	VEN005057	Amber Matthews	APP034962	6/21/2016	950017370	TRASH-REFUND		18.11		
	VEN005058	Tracy Goodin	APP034964	6/21/2016	950017349	TRASH-ADM SERVICES		1.37		
	VEN005058	Tracy Goodin	APP034964	6/21/2016	950017370	TRASH-REFUND		15.47		
	VEN005060	Cara Reed	APP034966	6/21/2016	950017349	TRASH-ADM SERVICES		0.70		
	VEN005060	Cara Reed	APP034966	6/21/2016	950017370	TRASH-REFUND		7.92		
	VEN005061	Heather Jones	APP034967	6/21/2016	950017370	TRASH-REFUND		130.92		
	VEN005063	Berkshire Hathaway Indiana	APP034969	6/21/2016	950017349	TRASH-ADM SERVICES		1.87		
	VEN005063	Berkshire Hathaway Indiana	APP034969	6/21/2016	950017370	TRASH-REFUND		21.13		
	VEN005064	Michael Hawkins Jr	APP034970	6/21/2016	950017370	TRASH-REFUND		11.08		
	VEN005066	Kai Zhang	APP034972	6/21/2016	950017349	TRASH-ADM SERVICES		1.07		
	VEN005066	Kai Zhang	APP034972	6/21/2016	950017370	TRASH-REFUND		12.08		
	VEN005068	Kelli Phillips	APP034977	6/21/2016	950017349	TRASH-ADM SERVICES		1.27		
	VEN005068	Kelli Phillips	APP034977	6/21/2016	950017370	TRASH-REFUND		14.34		
	VEN005071	Christine Paris	APP034982	6/21/2016	950017349	TRASH-ADM SERVICES		0.97		
	VEN005071	Christine Paris	APP034982	6/21/2016	950017370	TRASH-REFUND		10.94		
	VEN005073	Jessica Barrientos	APP034985	6/21/2016	950017349	TRASH-ADM SERVICES		1.63		
	VEN005073	Jessica Barrientos	APP034985	6/21/2016	950017370	TRASH-REFUND		18.49		
	VEN005075	Matt Shashack	APP034987	6/21/2016	950017349	TRASH-ADM SERVICES		1.20		
	VEN005075	Matt Shashack	APP034987	6/21/2016	950017370	TRASH-REFUND		13.58		
	VEN005076	Gemini General Contracting	APP034988	6/21/2016	950017349	TRASH-ADM SERVICES		0.97		
	VEN005076	Gemini General Contracting	APP034988	6/21/2016	950017370	TRASH-REFUND		10.94		
	VEN005080	Jarrett Walters	APP034992	6/21/2016	950017349	TRASH-ADM SERVICES		1.70		
	VEN005080	Jarrett Walters	APP034992	6/21/2016	950017370	TRASH-REFUND		19.25		
	VEN004976	Nathan and Amy Crosslin	APP034993	6/21/2016	950017349	TRASH-ADM SERVICES		0.90		
	VEN004976	Nathan and Amy Crosslin	APP034993	6/21/2016	950017370	TRASH-REFUND		10.19		
	VEN005081	M Jewell LLC	APP034994	6/21/2016	950017349	TRASH-ADM SERVICES		1.67		
	VEN005081	M Jewell LLC	APP034994	6/21/2016	950017370	TRASH-REFUND		18.87		
	VEN005083	Sean Sample	APP034996	6/21/2016	950017349	TRASH-ADM SERVICES		1.40		
	VEN005083	Sean Sample	APP034996	6/21/2016	950017370	TRASH-REFUND		15.85		
	VEN005086	Samantha Lloyd	APP034999	6/21/2016	950017349	TRASH-ADM SERVICES		0.87		

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Fund No. Fund Name									
950	Trash								
	Trash								
VEN005086	Samantha Lloyd	APP034999	6/21/2016	950017370	TRASH-REFUND		9.81		
VEN005091	Callee and Kyle Stout	APP035006	6/21/2016	950017349	TRASH-ADM SERVICES		1.00		
VEN005091	Callee and Kyle Stout	APP035006	6/21/2016	950017370	TRASH-REFUND		11.32		
VEN005093	Hannah Kim	APP035008	6/21/2016	950017349	TRASH-ADM SERVICES		1.50		
VEN005093	Hannah Kim	APP035008	6/21/2016	950017370	TRASH-REFUND		16.98		
VEN005094	Thomas Machinski	APP035010	6/21/2016	950017349	TRASH-ADM SERVICES		0.90		
VEN005094	Thomas Machinski	APP035010	6/21/2016	950017370	TRASH-REFUND		10.19		
VEN005097	Courtney Nguyen	APP035013	6/21/2016	950017349	TRASH-ADM SERVICES		1.09		
VEN005097	Courtney Nguyen	APP035013	6/21/2016	950017370	TRASH-REFUND		8.00		
VEN005098	Jon Kelley	APP035014	6/21/2016	950017349	TRASH-ADM SERVICES		0.97		
VEN005098	Jon Kelley	APP035014	6/21/2016	950017370	TRASH-REFUND		10.94		
VEN005099	Amy Walters	APP035015	6/21/2016	950017349	TRASH-ADM SERVICES		1.37		
VEN005099	Amy Walters	APP035015	6/21/2016	950017370	TRASH-REFUND		15.47		
VEN005101	Craig Pussehl	APP035018	6/21/2016	950017370	TRASH-REFUND		8.62		
VEN005102	Mark and Beth Coolbaugh	APP035019	6/21/2016	950017349	TRASH-ADM SERVICES		1.13		
VEN005102	Mark and Beth Coolbaugh	APP035019	6/21/2016	950017370	TRASH-REFUND		12.83		
VEN005104	Peggy Brennan	APP035022	6/21/2016	950017349	TRASH-ADM SERVICES		1.20		
VEN005104	Peggy Brennan	APP035022	6/21/2016	950017370	TRASH-REFUND		13.58		
VEN005107	Fernanda Moore	APP035025	6/21/2016	950017349	TRASH-ADM SERVICES		0.73		
VEN005107	Fernanda Moore	APP035025	6/21/2016	950017370	TRASH-REFUND		8.30		
VEN005108	Alfred Avila	APP035026	6/21/2016	950017349	TRASH-ADM SERVICES		1.00		
VEN005108	Alfred Avila	APP035026	6/21/2016	950017370	TRASH-REFUND		11.32		
VEN005109	Christy Fishel	APP035027	6/21/2016	950017349	TRASH-ADM SERVICES		4.50		
VEN005109	Christy Fishel	APP035027	6/21/2016	950017370	TRASH-REFUND		64.31		
VEN005119	Scott Saucedo	APP035029	6/21/2016	950017349	TRASH-ADM SERVICES		1.17		
VEN005119	Scott Saucedo	APP035029	6/21/2016	950017370	TRASH-REFUND		13.21		
VEN005128	Lucia Hefter	APP035033	6/21/2016	950017349	TRASH-ADM SERVICES		1.87		
VEN005128	Lucia Hefter	APP035033	6/21/2016	950017370	TRASH-REFUND		21.13		
VEN005124	Tyler Needler	APP035034	6/21/2016	950017349	TRASH-ADM SERVICES		1.00		
VEN005124	Tyler Needler	APP035034	6/21/2016	950017370	TRASH-REFUND		11.32		
VEN005037	Pam Payne	APP035051	6/21/2016	950017370	TRASH-REFUND	Overpmt on storm	63.63		

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Fund No. Fund Name									
950	Trash								
	Subtotal for Trash						1,139.82		
	Subtotal for Fund 950 Trash						1,139.82		
	Posted Invoices Total						2,081,850.43		
Credit Memos									
Vendor No.	Vendor Name	Cr. Memo No.	Date	GL Acct.	GL Account Name	Description	Amount		
Fund No. Fund Name									
701	Payroll								
	Clerk Treasurer								
VEN001550	PERF	ACP000869	6/9/2016	701008133	Payroll-PERF	Payroll-PERF	36,598.96		
VEN000008	77 Police and Fire Fund	ACP000870	6/9/2016	701008133	Payroll-PERF	Payroll-PERF	49,876.37		
	Subtotal for						86,475.33		
	Subtotal by Fund 701 Payroll						86,475.33		
	Credit Memo Total						86,475.33		

ORDINANCE 16-18

ORDINANCE REGARDING ALCOHOLIC BEVERAGE PERMITS WITHIN THE CITY OF WESTFIELD

WHEREAS, The City of Westfield, ("City") is a duly formed municipal corporation within the State of Indiana, governed by its duly elected Mayor and Common Council ("Council"); and,

WHEREAS, Indiana Code 7.1-3-19, et al. (the "Act") allows the Indiana Alcohol and Tobacco Commission ("ATC") to issue up to four (4) new three-way permits to sell alcoholic beverages for on-premises consumption in certain designated municipalities, including the City; and

WHEREAS, the Act specifies and outlines the requirements of both the areas, entities that are eligible to apply and be granted said permits as well as permits the City to adopt an ordinance requiring a holder of a permit to enter into a binding formal written commitment as a condition of eligibility for such permit; and,

WHEREAS, the City has previously established the Grand Junction Economic Development Area (the "Eligible Area") which meets the requirements of the Act; and,

WHEREAS, the City desires to implement the formal written commitment process for the issuance of permits in the Eligible Area under the Act by approving and adopting, in substantial form, the application attached to this Ordinance as Exhibit A (the "Local Application"); and,

WHEREAS, applicants who complete the Local Application and who are approved by the City will be provided a written commitment document, in substantially the form attached to this Ordinance as Exhibit B (the "Written Commitments") for execution and inclusion in the applicant's petition to the ATC.

NOW, THEREFORE, BE IT ORDAINED by the Westfield City Common Council meeting in session as follows:

- Section 1.** After due consideration the Council declares that the City desires to implement the formal written commitment process for the issuance of permits in the Eligible Area under the Act.
- Section 2.** Pursuant to the Act the City hereby authorizes the City staff to utilize the forms and processes outlined by Exhibits "A" and "B", attached hereto and incorporated by reference herein as examples and requires any applicant to adhere to any and all procedures adopted and required by the City as a condition precedent to the issuance of a permit under the Act.
- Section 3.** The Council hereby requires applicants for alcoholic beverage permits in the Eligible Area must complete and submit the Local Application, in a form substantially similar as is attached to this Ordinance as Exhibit A.
- Section 4.** Staff of the City are hereby authorized and directed to take any and all steps necessary and reasonable, including revising Exhibits "A" and "B" from time to time, as deemed prudent to carry out the intent and purpose of this Ordinance.
- Section 4.** The Westfield Liquor License Review Committee shall consist of three (3) members. One appointed by the Mayor, One by the Council, and the Economic Development Director.
- Section 5.** This Ordinance shall be in full force and effect in accordance with Indiana Law, upon its passage by the City Council, its publication in accordance with law and upon the passage of any applicable waiting period, all as provided by the laws of the State of Indiana. All ordinances or parts thereof in conflict herewith are hereby ordered amended or repealed. All acts taken pursuant to the adoption of this Ordinance are hereby ratified.

ALL OF WHICH IS ORDAINED 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 Spoljaric

Cindy Spoljaric

Cindy Spoljaric

ATTEST:

Cindy Gossard, Clerk Treasurer

I hereby certify that ORDINANCE 16-16 was delivered to the Mayor of Westfield

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

Cindy Gossard, Clerk-Treasurer

I hereby APPROVE ORDINANCE 16-16

I hereby VETO ORDINANCE 16-16

this _____ day of _____, 2016. this _____ day of _____, 2016.

J. Andrew Cook, Mayor

J. Andrew Cook, Mayor

Exhibit A – Application

Liquor License Written Commitment Request

Business Entity Making this Application:

Applicant's Name:

Applicant's Address: _____ City: _____ State: ____ Zip: _____

(Address must be within the Grand Junction Economic Development Area)

Applicant's Phone (daytime): _____ Email: _____

1. In addition to the floor plan required in Step 7 of the Indiana ATC form, please include:
 - a. Any plans you have to improve the facility in which you will operate
 - b. The expected timetable for work and business commencement
2. Explain the overall concept and unique features of the proposed establishment.
3. Describe the level of control and participation the owners will have in the day to day operation of the business.
4. Describe how your operation will focus on a dining, entertainment or cultural experience rather than an alcohol consumption experience.
5. Explain any past restaurant experience you have had or other means by which the Liquor License Review Committee will be able to obtain information on your preparedness for this venture.
6. Please outline any other factors that will aid the Liquor License Review Committee in the consideration of your application.

7. Please provide information on the number and character of jobs this operation will add to or be retained within the City of Westfield.
8. Explain how you will work with the community to market your restaurant and the community.
9. Describe how your venue/operation will draw people to Westfield, specifically the Economic Development Area.
10. Please verify that you do not currently hold or have held an active 3-way license for this location within the past 12 months.
11. Please list all current alcoholic beverage permits held by the applicant in all 50 states.
12. Describe your estimated minimum food or sales?
13. Describe the minimum number of days per year the restaurant will be open for business?
14. Describe the days of the week the restaurant will be open for business?

Please submit this form and all attachments to:

Westfield Liquor License Review Committee:

Please attach:

1. Your completed Indiana State form entitled "Application for New or Transfer Permit" along with any attachments.
2. A signed copy of the written commitments.
3. A copy of the executive summary of your business plan (should include financial and ownership strengths)
4. A copy of your proposed permanent signage
5. A tentative menu
6. Proof of insurance

Permits are revocable, not transferable, not portable and a recommendation for renewal is subject to compliance with the terms of these local rules and any agreement negotiated with the Westfield Liquor License Review Committee. The permits shall not be pledged as collateral or subject to any lien, judgment, property settlement agreement, or third party claim.

To evaluate applications, the Liquor License Review Committee will consider the extent to which the proposal advances the recommendations, objectives and vision of the Grand Junction Economic Development Area as set forth in the:

1. Family Sports Capital Addendum to the Westfield – Washington Township Comprehensive Plan;
2. Family Sports Capital Addendum II to the Westfield – Washington Township Comprehensive Plan;
3. Grand Junction Implementation Plan, an Addendum to the Westfield – Washington Township Comprehensive Plan;
4. Grand Junction Addendum: Sub-Districts of the Grand Junction; and
5. Westfield Redevelopment Commission Resolution N0. 2-2009: Declaratory Resolution of the Westfield Redevelopment Commission Regarding the Grand Junction Economic Development Area, as amended.

APPLICANT'S CERTIFICATION

The Applicant certifies that all information in this application and all information furnished in support of this application are true and complete to the best of the Applicant's knowledge and belief. **I have read and understand the procedures and agree to follow the Westfield Liquor License Review Committee Process. I am submitting documentation as requested.**

Applicant's Signature: _____ Date: _____

Exhibit B
City of Westfield
IC 7.1-3-20-16.8 Non-transferrable, Revocable Alcoholic
Beverage Permit
Written Commitments

I, _____, certify, promise and commit that:

- All information provided by me on the Liquor License Written Commitment Request Application (the "Application") is true and accurate in all material respects and the same is incorporated herein and made a part hereof.
- The business activities and operations to be conducted on the premises described in the Application will not change in any material respect prior to receipt of written approval from the Westfield Liquor License Review Committee authorizing the change.
- I understand failure to receive approval for a change in business activities and operations would be a violation of these written commitments and may result in the Westfield Liquor License Review Committee recommending revocation of the liquor license or recommending that the license should not be renewed.
- I understand and agree that these commitments are binding on the alcoholic beverage permit holder and on any lessee or proprietor of the permit premises and agree to include and incorporate a copy of these commitments in any lease or proprietor agreement with respect to the premises.
- I understand and acknowledge that if business operations cease at the permit premises for more than six (6) months, the permit shall revert to the alcoholic beverage commission and the permit holder will not be entitled to any refund or other commission.
- I understand and agree that an alcoholic beverage permit issued pursuant to IC 7.1-3-20-16.8 cannot be transferred from the premises for which the permit was issued.
- I understand and agree that there is no limit or restriction to the length of time these written commitments are binding on the undersigned, but these written commitments shall automatically terminate at the time a permit is revoked or not renewed.

By : _____,

Its: _____