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_22_2015

Monday, June 22, 2015 at 07:00 PM

BOARD OR COMMISSION: **City Council Meeting**
MEETING DATE: **Monday, June 22, 2015 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:

Approval of City Council minutes of June 8, 2015 (regular meeting)
Documents: Minutes- 6/8/15

Guests:

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

Council Response to Guest Comments

Claims:

Approval of Claims
Documents: Claims

Miscellaneous Business/Special Recognition:
None

Old Business:

Ordinance 15-19: Andover PUD Amendment
Council Introduction- June 8, 2015
APC Public Hearing- June 15, 2015
APC Recommendation- June 15, 2015
Adoption Consideration- June 22, 2015
Documents: Ord. 15-19 | Reference Only: Council Report

Ordinance 15-20: Central Indiana Regional Development Authority
Council Introduction- June 8, 2015
Adoption Consideration- June 22, 2015
Documents: Ord. 15-20

Resolution 15-116: Re-establishment of Cumulative Capital Development Fund
Council Introduction- June 8, 2015
Public Hearing- June 22, 2015
Adoption Consideration- June 22, 2015
Documents: Res. 15-116

New Business:

Resolution 15-117: Cash Drawer Policy
Adoption Consideration- June 22, 2015
Documents: Res. 15-117

City Council Comments

Mayor Comments

Adjourn

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

Working Meeting

ORDINANCE 15-20

ORDINANCE TO AUTHORIZE PARTICIPATION IN THE CENTRAL INDIANA REGIONAL DEVELOPMENT AUTHORITY

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, I.C.36-7.6-2, et al. authorizes the ability to create a development authority to carry out the functions as describes by the statute, and

WHEREAS, the City of Indianapolis has created a Multi-Jurisdictional Authority pursuant to Chapter 115-301 of its Revised Code of Ordinances allowing for participation by other jurisdictions, including the City of Westfield.

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

<u>Section 1.</u> That the City hereby recognizes the benefits of participating in the Central Regional Development Authority for the citizens of the City and the surrounding areas.

<u>Section 2.</u> The Mayor and the City administration are hereby authorized to negotiate and present an agreement consistent with this Ordinance, I.C. 36-7.6-2-1 and Chapter 115, Article III of the Revised Code of Ordinances of the City of Indianapolis for consideration by this Council.

<u>Section 3.</u> This Ordinance shall be in full force and effect in accordance with Indiana law, upon the passage of any applicable waiting periods, all as provided by the laws of the State of Indiana. All ordinances or parts thereof that are in conflict herewith are hereby ordered repealed. All acts undertaken to create this Ordinance are hereby ratified.

ALL OF WHICH IS ORDAINED THIS _____DAY OF ________2015.

WESTFIELD CITY COUNCIL

Voting For	**Voting Against**	**Abstain**
______________________	______________________	______________________
Jim Ake	Jim Ake	Jim Ake
______________________	______________________	______________________
Steven Hoover	Steven Hoover	Steven Hoover
______________________	______________________	______________________
Robert L. Horkay	Robert L. Horkay	Robert L. Horkay
______________________	______________________	______________________
Charles Lehman	Charles Lehman	Charles Lehman
______________________	______________________	______________________
Robert J. Smith	Robert J. Smith	Robert J. Smith
______________________	______________________	______________________
Cindy L. Spoljaric	Cindy L. Spoljaric	Cindy L. Spoljaric
______________________	______________________	______________________
Robert W. Stokes	Robert W. Stokes	Robert W. Stokes

ATTEST:

____

Cindy Gossard, Clerk Treasurer

I hereby certify that ORDINANCE 15-20 was delivered to the Mayor of Westfield

on the _______ day of _______________, 2015, at _______ ____ m.

____
Cindy Gossard, Clerk-Treasurer

I hereby APPROVE ORDINANCE 15-20	I hereby VETO ORDINANCE 15-20
this ______ day of ______________, 2015.	this ______ day of ______________, 2015.
___________________________	___________________________
J. Andrew Cook, Mayor	J. Andrew Cook, Mayor

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

6/16/2015 3:31:20 PM

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 22, 2015

____

Fiscal Officer

ALLOWANCE OF ACCOUNTS PAYABLE VOUCHERS

CITY OF WESTFIELD

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

Dated this 22 day of June, 2015

______________________ ______________________ ______________________

______________________ ______________________ ______________________

______________________ ______________________ ______________________

Signatures of Governing Board

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

Fund No.	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									
	VEN000739	Frontier	APP026212	6/3/2015	101001343	ADM-BUILDING	City Hall alarm	44.86	56822	6/8/2015
	VEN000739	Frontier	APP026212	6/3/2015	101001343	ADM-BUILDING	City Services	322.82	56822	6/8/2015
	VEN000405	Citizens Energy Group	APP026242	6/5/2015	101001328	ADM-HEAT/GAS	DWNA	14.77	56812	6/8/2015
	VEN000405	Citizens Energy Group	APP026242	6/5/2015	101001328	ADM-HEAT/GAS	Womens Ministries	30.95	56812	6/8/2015
	VEN000405	Citizens Energy Group	APP026242	6/5/2015	101001328	ADM-HEAT/GAS	Clinic House	18.96	56812	6/8/2015
	VEN001653	Regions Insurance Inc	APP026313	6/8/2015	101001339	ADM-INSURANCE	3 of 4 installment	4,007.29		
	VEN000942	Imagery LLC	APP026471	6/16/2015	101001337	ADM-PRINTING	Name Badge Anne	22.00		
	VEN000849	Hamilton County Treasurer	APP026473	6/16/2015	101001349	ADM-SERVICES	2015 Primary Election	22,324.85		
	VEN000405	Citizens Energy Group	APP026483	6/16/2015	101001328	ADM-HEAT/GAS	Gas/heat bill	83.35		
	VEN000405	Citizens Energy Group	APP026483	6/16/2015	101001328	ADM-HEAT/GAS	Gas/heat bill	106.04		
	VEN001537	Payroll	APP026488	6/16/2015	101001331	ADM-CONSULTING	Processing charges	2,128.05		
	VEN002017	Unifirst Corporation	APP026504	6/16/2015	101001343	ADM-BUILDING	Mats for 5/29	155.60		
	VEN002017	Unifirst Corporation	APP026504	6/16/2015	101001343	ADM-BUILDING	Mats for 5/22	149.50		
	VEN001537	Payroll	APP026519	6/16/2015	101001111	ADM-SALARY	sal	9,329.65		
	VEN001537	Payroll	APP026519	6/16/2015	101001119	ADM-HEALTH AND DENTAL	hsa	2,250.00		
	VEN001537	Payroll	APP026519	6/16/2015	101001120	ADM-FICA AND MEDICARE	fica	546.55		
	VEN001537	Payroll	APP026519	6/16/2015	101001120	ADM-FICA AND MEDICARE	med	127.83		
	VEN001537	Payroll	APP026519	6/16/2015	101001121	ADM-PERF	perf	897.98		
	VEN002050	Verizon Wireless	APP026521	6/16/2015	101001332	ADM-CELL/PAGERS/MOBILE	Cell phones	402.72		
	Subtotal for Administration							**42,963.77**		
	Police									
	VEN000739	Frontier	APP026212	6/3/2015	101002335	POLICE-TELEPHONE	Elevator postage machine Chi	60.92	56822	6/8/2015
	VEN002077	Wally Sitzes	APP026243	6/5/2015	101002347	POLICE-PROMOTIONS	Reimbursement for Food - Lu	40.69	56853	6/8/2015
	VEN001537	Payroll	APP026250	6/8/2015	101002121	POLICE-PERF		0.00	103061515	6/15/2015
	VEN001537	Payroll	APP026250	6/8/2015	101002111	POLICE-SALARY	sal john green rev	3,116.07	103061515	6/15/2015
	VEN001537	Payroll	APP026250	6/8/2015	101002120	POLICE-FICA AND MEDICAR	fica	185.55	103061515	6/15/2015
	VEN001537	Payroll	APP026250	6/8/2015	101002120	POLICE-FICA AND MEDICAR	med	43.39	103061515	6/15/2015
	VEN001459	North Central Co-Op	APP026281	6/8/2015	101002226	POLICE-VEHICLE GAS/SUPP	Unleaded fuel	9,167.83	56856	6/8/2015
	VEN000312	Busy Bee Cleaning Service	APP026282	6/9/2015	101002343	POLICE-BUILDING MAINTEN	Janitorial 5/18-6/11	672.00		
	VEN001615	Public Safety Medical Services	APP026283	6/9/2015	101002354	POLICE-PHYSICAL EXAM	New hire physical - Jeremy M	1,092.81		
	VEN000569	Don Hinds Ford Inc	APP026285	6/9/2015	101002360	POLICE-VEHICLE REPAIR		94.58		
	VEN001035	Interstate Battery	APP026286	6/9/2015	101002360	POLICE-VEHICLE REPAIR	Batteries	198.99		

Fund No.	Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No.	Fund Name									
101	General									
	Police									
	VEN000080	Almost Home Boarding Kennel	APP026287	6/9/2015	101002355	POLICE-K-9 MAINT	Boarding - Lopez	175.00		
	VEN001728	Safety Kleen	APP026288	6/9/2015	101002349	POLICE-SERVICES	5G Parts Washer - Solvent	158.58		
	VEN000480	CSI Signs	APP026289	6/9/2015	101002337	POLICE-PRINTING	FLG Prevention Program - Ba	223.48		
	VEN003505	Smartstop Dry Cleaners	APP026290	6/9/2015	101002229	POLICE-UNIFORMS	Dry Cleaning 5-1 to 5-14	180.00		
	VEN003505	Smartstop Dry Cleaners	APP026290	6/9/2015	101002229	POLICE-UNIFORMS	Dry Cleanint 5-15 to 5-28	128.00		
	VEN002028	UPS	APP026291	6/9/2015	101002333	POLICE-POSTAGE	Shipping Charges - Blackford	23.54		
	VEN000632	Emblem Enterprises Inc	APP026292	6/9/2015	101002229	POLICE-UNIFORMS	Uniform Patches	465.50		
	VEN000434	Comcast Cable	APP026311	6/9/2015	101002349	POLICE-SERVICES	Monthly Statement	68.24	56858	6/9/2015
	VEN001653	Regions Insurance Inc	APP026313	6/8/2015	101002339	POLICE-INSURANCE	3 of 4 installment	15,009.23		
	VEN001245	Lexisnexis	APP026314	6/9/2015	101002350	POLICE-SUBSCRIPTIONS/D	May Statement	82.50		
	VEN000976	Indiana Paging Network	APP026315	6/9/2015	101002332	POLICE-CELL/PAGERS/MOBI	Monthly Statement	79.73		
	VEN000314	C.A.R. Clinic	APP026316	6/9/2015	101002360	POLICE-VEHICLE REPAIR	Vehicle Repairs	570.34		
	VEN002017	Unifirst Corporation	APP026317	6/9/2015	101002343	POLICE-BUILDING MAINTEN	Mat Rental	37.75		
	VEN000478	Crown Trophy	APP026318	6/9/2015	101002347	POLICE-PROMOTIONS	Award Plaques	572.50		
	VEN000379	Chemsearch	APP026319	6/9/2015	101002472	POLICE-EQUIP	Klaw Aerosol	197.79		
	VEN001555	Pet Supplies Plus	APP026371	6/12/2015	101002355	POLICE-K-9 MAINT	K9 Equipment/Food	27.98		
	VEN000080	Almost Home Boarding Kennel	APP026372	6/12/2015	101002355	POLICE-K-9 MAINT	Boarding - Lopez	75.00		
	VEN003604	Professional Consulting Assoc	APP026373	6/12/2015	101002334	POLICE-TRAVEL/TRAINING/	PSLI Module 3 - Swiatkowski	750.00		
	VEN003733	StopTech	APP026439	6/16/2015	101002334	POLICE-TRAVEL/TRAINING/	2 sets of training STOP STIC	505.00		
	VEN000644	Enviro-max Inc	APP026454	6/16/2015	101002343	POLICE-BUILDING MAINTEN	Compressor Repairs	213.78		
	VEN000405	Citizens Energy Group	APP026483	6/16/2015	101002328	POLICE-HEAT/GAS	Gas/heat bill	359.96		
	VEN001537	Payroll	APP026519	6/16/2015	101002111	POLICE-SALARY	sal	202,150.95		
	VEN001537	Payroll	APP026519	6/16/2015	101002119	POLICE-HEALTH AND DENT	hsa	23,250.00		
	VEN001537	Payroll	APP026519	6/16/2015	101002120	POLICE-FICA AND MEDICAR	fica	11,939.99		
	VEN001537	Payroll	APP026519	6/16/2015	101002120	POLICE-FICA AND MEDICAR	med	2,792.47		
	VEN001537	Payroll	APP026519	6/16/2015	101002121	POLICE-PERF	perf	19,566.17		
	VEN002050	Verizon Wireless	APP026521	6/16/2015	101002332	POLICE-CELL/PAGERS/MOBI	Cell phones	1,426.02		
	Subtotal for Police							**295,702.33**		

Fund No.	Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No.	**Fund Name**									
101	**General**									
	Economic and Community Development									
	VEN001105	Jennifer Miller	APP026258	6/8/2015	101003334	ECD-TRAVEL/TRAINING/SE	Conference parking and meal	26.50	56829	6/8/2015
	VEN001459	North Central Co-Op	APP026281	6/8/2015	101003226	ECD-VEHICLE GAS/SUPPLIE	Unleaded fuel	66.72	56856	6/8/2015
	VEN001826	Staples	APP026298	6/9/2015	101003223	ECD-OFFICE SUPPLIES	Office Supplies	9.67		
	VEN001826	Staples	APP026300	6/9/2015	101003223	ECD-OFFICE SUPPLIES	Office Supplies	15.14		
	VEN001653	Regions Insurance Inc	APP026313	6/8/2015	101003339	ECD-INSURANCE	3 of 4 installment	2,120.87		
	VEN001537	Payroll	APP026519	6/16/2015	101003111	ECD-SALARY	sal	27,226.17		
	VEN001537	Payroll	APP026519	6/16/2015	101003119	ECD-HEALTH AND DENTAL	hsa	3,750.00		
	VEN001537	Payroll	APP026519	6/16/2015	101003120	ECD-FICA AND MEDICARE	fica	1,649.85		
	VEN001537	Payroll	APP026519	6/16/2015	101003120	ECD-FICA AND MEDICARE	med	385.86		
	VEN001537	Payroll	APP026519	6/16/2015	101003121	ECD-PERF	perf	2,976.07		
	VEN002050	Verizon Wireless	APP026521	6/16/2015	101003332	ECD-CELL/PAGERS/MOBILE	Cell phones	978.82		
	Subtotal for Economic and Community Development							**39,205.67**		
	ECD - Building									
	VEN001459	North Central Co-Op	APP026281	6/8/2015	101004226	BLDG-VEHICLE GAS	Unleaded fuel	207.38	56856	6/8/2015
	VEN001537	Payroll	APP026519	6/16/2015	101004111	BLDG-SALARY	sal	6,051.51		
	VEN001537	Payroll	APP026519	6/16/2015	101004119	BLDG-HEALTH AND DENTA	hsa	1,750.00		
	VEN001537	Payroll	APP026519	6/16/2015	101004120	BLDG-FICA AND MEDICARE	fica	356.70		
	VEN001537	Payroll	APP026519	6/16/2015	101004120	BLDG-FICA AND MEDICARE	med	83.42		
	VEN001537	Payroll	APP026519	6/16/2015	101004121	BLDG-PERF	perf	859.31		
	VEN002050	Verizon Wireless	APP026521	6/16/2015	101004332	BLDG-CELL/PAGERS/MOBIL	Cell phones	151.02		
	Subtotal for ECD - Building							**9,459.34**		

Fund No.	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**									
	Parks									
	VEN000405	Citizens Energy Group	APP026256	6/8/2015	101005328	PARKS- GAS HEAT	340 and 330 Main	16.62	56812	6/8/2015
	VEN001459	North Central Co-Op	APP026281	6/8/2015	101005226	PARKS-VEHICLE GAS	Unleaded fuel	19.20	56856	6/8/2015
	VEN001367	Midwest Toxicology Servic	APP026294	6/9/2015	101005349	PARKS-SERVICES	New employee drug testing	50.00		
	VEN002336	Citizens Westfield	APP026312	6/9/2015	101005342	PARKS-WATER/SEWER	Quaker Park/restrooms	75.45	56857	6/9/2015
	VEN002336	Citizens Westfield	APP026312	6/9/2015	101005342	PARKS-WATER/SEWER	Asa Bales Park/restrooms	76.08	56857	6/9/2015
	VEN001653	Regions Insurance Inc	APP026313	6/8/2015	101005339	PARKS-INSURANCE	3 of 4 installment	1,449.24		
	VEN000942	Imagery LLC	APP026342	6/11/2015	101005337	PARKS-PRINTING	Name badges	67.00		
	VEN001912	The Brickman Group	APP026343	6/11/2015	101005349	PARKS-SERVICES	Services for May	28,637.63		
	VEN001912	The Brickman Group	APP026344	6/11/2015	101005349	PARKS-SERVICES	Services for May	8,291.25		
	VEN001912	The Brickman Group	APP026345	6/11/2015	101005349	PARKS-SERVICES	Grade and seed Grand Juncti	4,900.00		
	VEN000897	Home City Ice Co	APP026472	6/16/2015	101005347	PARKS-PROMOTION	WR4th- Ice	435.00		
	VEN000942	Imagery LLC	APP026486	6/16/2015	101005347	PARKS-PROMOTION	Department Apparel	380.50		
	VEN000942	Imagery LLC	APP026486	6/16/2015	101005347	PARKS-PROMOTION	Invoice came in higher	1.00		
	VEN001537	Payroll	APP026519	6/16/2015	101005111	PARKS-SALARY	sal	9,256.23		
	VEN001537	Payroll	APP026519	6/16/2015	101005119	PARKS-HEALTH AND DENT	hsa	1,250.00		
	VEN001537	Payroll	APP026519	6/16/2015	101005120	PARKS-FICA AND MEDICAR	fica	565.72		
	VEN001537	Payroll	APP026519	6/16/2015	101005120	PARKS-FICA AND MEDICAR	med	132.29		
	VEN001537	Payroll	APP026519	6/16/2015	101005121	PARKS-PERF	perf	1,030.38		
	VEN002050	Verizon Wireless	APP026521	6/16/2015	101005332	PARKS-CELL/PAGERS/MOBI	Cell phones	238.80		
	Subtotal for Parks							**56,872.39**		

Purchase Invoice Register

City of Westfield

Report Date Range: 06/03/15..06/16/15

6/16/2015 3:30 PM

WESTFIELD\kgagnon

Fund No. Fund Name

101 General

Informatics

Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
VEN002012	U.S. Bank Equipment Finance	APP026214	6/3/2015	101007337	IT-PRINTING	Copy machine rental	1,328.90	56848	6/8/2015
VEN002012	U.S. Bank Equipment Finance	APP026215	6/3/2015	101007337	IT-PRINTING	Copy machine rental for Train	87.72	56848	6/8/2015
VEN000882	HHPA	APP026216	6/3/2015	101007349	IT-SERVICES	Services for April and May	510.00	56823	6/8/2015
VEN001459	North Central Co-Op	APP026281	6/8/2015	101007226	IT-VEHICLE GAS	Unleaded fuel	137.05	56856	6/8/2015
VEN003729	Metronet	APP026308	6/9/2015	101007335	IT-TELEPHONE	Land lines and long distance	1,112.98	56859	6/9/2015
VEN003729	Metronet	APP026308	6/9/2015	101007335	IT-TELEPHONE	Land lines and long distance	29.16	56859	6/9/2015
VEN003729	Metronet	APP026308	6/9/2015	101007335	IT-TELEPHONE	Land lines and long distance	15.12	56859	6/9/2015
VEN003729	Metronet	APP026308	6/9/2015	101007335	IT-TELEPHONE	Land lines and long distance	195.18	56859	6/9/2015
VEN003729	Metronet	APP026308	6/9/2015	101007335	IT-TELEPHONE	Land lines and long distance	45.44	56859	6/9/2015
VEN003729	Metronet	APP026308	6/9/2015	101007335	IT-TELEPHONE	Land lines and long distance	15.12	56859	6/9/2015
VEN003729	Metronet	APP026308	6/9/2015	101007335	IT-TELEPHONE	Land lines and long distance	152.23	56859	6/9/2015
VEN003729	Metronet	APP026308	6/9/2015	101007335	IT-TELEPHONE	Land lines and long distance	109.48	56859	6/9/2015
VEN003729	Metronet	APP026308	6/9/2015	101007335	IT-TELEPHONE	Land lines and long distance I	218.07	56859	6/9/2015
VEN001653	Regions Insurance Inc	APP026313	6/8/2015	101007339	IT-INSURANCE	3 of 4 installment	1,694.82		
VEN000697	Finley and Cook	APP026346	6/11/2015	101007389	IT-SOFTWARE LICENSING	Serenic Annual M & E 7/1/15-	14,135.10		
VEN001716	Runyon Equipment Rental	APP026347	6/11/2015	101007451	IT-COMPUTER/EQUIP	Wi-Fi throughout the park	2,341.09		
VEN001231	Leane Kmetz	APP026514	6/16/2015	101007223	IT-OFFICE SUPPLIES	Practical Guide to GIS	73.63		
VEN000132	Apparatus	APP026515	6/16/2015	101007331	IT-CONSULTING	Services for May-June	23,960.00		
VEN000132	Apparatus	APP026515	6/16/2015	101007349	IT-SERVICES	Services for March-May	5,310.00		
VEN000132	Apparatus	APP026515	6/16/2015	101007389	IT-SOFTWARE LICENSING	Services for Procurement and	18,536.25		
VEN001537	Payroll	APP026519	6/16/2015	101007111	IT-SALARY	sal	13,433.98		
VEN001537	Payroll	APP026519	6/16/2015	101007119	IT-HEALTH AND DENTAL	hsa	4,000.00		
VEN001537	Payroll	APP026519	6/16/2015	101007120	IT-FICA AND MEDICARE	fica	790.84		
VEN001537	Payroll	APP026519	6/16/2015	101007120	IT-FICA AND MEDICARE	med	184.95		
VEN001537	Payroll	APP026519	6/16/2015	101007121	IT-PERF	perf	1,907.64		
VEN002050	Verizon Wireless	APP026521	6/16/2015	101007332	IT-CELLULAR/PAGERS/MOBI	Air Cards	4,555.23		
VEN002050	Verizon Wireless	APP026521	6/16/2015	101007332	IT-CELLULAR/PAGERS/MOBI	Cell phones	264.22		
Subtotal for Informatics							**95,144.20**		

Purchase Invoice Register

City of Westfield

Report Date Range: 06/03/15..06/16/15

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. 101	**Fund Name: General**								
Clerk Treasurer									
VEN001537	Payroll	APP026293	6/9/2015	101008331	CT-CONSULTING	Processing charges for period	828.52	102060915	6/9/2015
VEN001653	Regions Insurance Inc	APP026313	6/8/2015	101008339	CT-INSURANCE	3 of 4 installment	1,515.94		
VEN000527	Debra Tolley	APP026361	6/11/2015	101008001	CT-UNAPPROPRIATED	Mileage	25.43	56861	6/11/2015
VEN000400	Cindy Gossard	APP026362	6/11/2015	101008001	CT-UNAPPROPRIATED	miles reimb sboa meeting	26.56	56860	6/11/2015
VEN000847	Hamilton County Recorder	APP026512	6/16/2015	101008349	CT-SERVICES	ordinances, warr deed, quit cl	209.00		
VEN000837	Hamilton County Auditor Courthouse	APP026513	6/16/2015	101008349	CT-SERVICES	transfers	20.00		
VEN001537	Payroll	APP026519	6/16/2015	101008111	CT-SALARY	sal	24,367.30		
VEN001537	Payroll	APP026519	6/16/2015	101008119	CT-HEALTH AND DENTAL	hsa	3,500.00		
VEN001537	Payroll	APP026519	6/16/2015	101008120	CT-FICA AND MEDICARE	fica	1,470.48		
VEN001537	Payroll	APP026519	6/16/2015	101008120	CT-FICA AND MEDICARE	med	343.91		
VEN001537	Payroll	APP026519	6/16/2015	101008121	CT-PERF	perf	1,674.86		
VEN002050	Verizon Wireless	APP026521	6/16/2015	101008332	CT-CELLULAR/PAGERS/MO	Cell phones	306.02		
Subtotal for Clerk Treasurer							**34,288.02**		
Mayor									
VEN001537	Payroll	APP026519	6/16/2015	101009111	MAYOR-SALARY	sal	4,161.55		
VEN001537	Payroll	APP026519	6/16/2015	101009119	MAYOR-HEALTH AND DENT	hsa	750.00		
VEN001537	Payroll	APP026519	6/16/2015	101009120	MAYOR- FICA AND MEDICA	fica	253.35		
VEN001537	Payroll	APP026519	6/16/2015	101009120	MAYOR- FICA AND MEDICA	med	59.26		
VEN001537	Payroll	APP026519	6/16/2015	101009121	MAYOR-PERF	perf	590.94		
VEN002050	Verizon Wireless	APP026521	6/16/2015	101009332	MAYOR-CELL/PAGERS/MOBI	Cell phones	60.34		
Subtotal for Mayor							**5,875.44**		
City Council									
VEN001537	Payroll	APP026519	6/16/2015	101010111	CITY COUNCIL-SALARY	sal	15,416.67		
VEN001537	Payroll	APP026519	6/16/2015	101010120	CITY COUNCIL-FICA AND M	fica	890.62		
VEN001537	Payroll	APP026519	6/16/2015	101010120	CITY COUNCIL-FICA AND M	med	208.29		
VEN002050	Verizon Wireless	APP026521	6/16/2015	101010332	CITY COUNCIL-CELL/PAGER	Cell phones	354.73		
Subtotal for City Council							**16,870.31**		
Board of Works									
VEN001537	Payroll	APP026519	6/16/2015	101011111	BOARD OF WORKS-SALARY	sal	525.00		
VEN001537	Payroll	APP026519	6/16/2015	101011120	BOARD OF WORKS-FICA AN	fica	32.55		
VEN001537	Payroll	APP026519	6/16/2015	101011120	BOARD OF WORKS-FICA AN	med	7.60		
Subtotal for Board of Works							**565.15**		

Fund No.	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**									
	Public Works									
	VEN002336	Citizens Westfield	APP026241	6/5/2015	101013342	PW-WATER/SEWER	2706 Admin bldg	70.68	56813	6/8/2015
	VEN002336	Citizens Westfield	APP026241	6/5/2015	101013342	PW-WATER/SEWER	2728 City Services	269.57	56813	6/8/2015
	VEN002336	Citizens Westfield	APP026241	6/5/2015	101013342	PW-WATER/SEWER	2728 City Services Fireline	94.02	56813	6/8/2015
	VEN002336	Citizens Westfield	APP026241	6/5/2015	101013342	PW-WATER/SEWER	2706 Water Barn	98.80	56813	6/8/2015
	VEN002336	Citizens Westfield	APP026241	6/5/2015	101013342	PW-WATER/SEWER	2706 Shop	97.72	56813	6/8/2015
	VEN002336	Citizens Westfield	APP026254	6/8/2015	101013342	PW-WATER/SEWER	Temp Hyd Meter	435.28	56813	6/8/2015
	VEN000345	Cave and Company Printing	APP026295	6/9/2015	101013223	PW-OFFICE SUPPLIES	Receipt of Payment	128.75		
	VEN001826	Staples	APP026298	6/9/2015	101013223	PW-OFFICE SUPPLIES	Office Supplies	128.92		
	VEN001826	Staples	APP026300	6/9/2015	101013223	PW-OFFICE SUPPLIES	Office Supplies	64.51		
	VEN000062	Aim Right Inc	APP026306	6/9/2015	101013229	PW-UNIFORMS	Safety Gear	2,686.20		
	VEN002336	Citizens Westfield	APP026307	6/9/2015	101013342	PW-WATER/SEWER	Temp hyd	61.85	56857	6/9/2015
	VEN002336	Citizens Westfield	APP026307	6/9/2015	101013342	PW-WATER/SEWER	Temp hyd	71.33	56857	6/9/2015
	VEN001653	Regions Insurance Inc	APP026313	6/8/2015	101013339	PW-INSURANCE	3 of 4 installment	10,106.25		
	VEN000030	Ace-Pak Products	APP026348	6/11/2015	101013223	PW-OFFICE SUPPLIES	Toilet tissue and cleaning sup	307.23		
	VEN001389	Miracle of Michigan and Indiana	APP026370	6/12/2015	101013224	PW-OPERATING SUPPLIES	Engineered Wood Fiber-Playg	2,620.00		
	VEN002336	Citizens Westfield	APP026440	6/16/2015	101013342	PW-WATER/SEWER	Mill St	65.00		
	VEN001778	Shelby Materials	APP026478	6/16/2015	101013349	CONTRACTUAL SERVICES	Midland Trace	213.00		
	VEN001747	Scat Pest Control	APP026493	6/16/2015	101013349	CONTRACTUAL SERVICES	Cust Serv	550.00		
	VEN001826	Staples	APP026497	6/16/2015	101013223	PW-OFFICE SUPPLIES	Office Supplies	109.17		
	VEN000030	Ace-Pak Products	APP026498	6/16/2015	101013223	PW-OFFICE SUPPLIES	Bathroom and cleaning suppli	509.83		
	VEN001242	Lester Recreation Designs	APP026509	6/16/2015	101013345	PW-EQUIP REPAIR	Playground parts	265.20		
	VEN001242	Lester Recreation Designs	APP026509	6/16/2015	101013345	PW-EQUIP REPAIR	Special wrench for Clevis Con	1.95		
	VEN001537	Payroll	APP026519	6/16/2015	101013111	PW-SALARY	sal	62,688.71		
	VEN001537	Payroll	APP026519	6/16/2015	101013119	PW-HEALTH AND DENTAL	hsa	21,250.00		
	VEN001537	Payroll	APP026519	6/16/2015	101013120	PW-FICA AND MEDICARE	fica	3,667.96		
	VEN001537	Payroll	APP026519	6/16/2015	101013120	PW-FICA AND MEDICARE	med	857.80		
	VEN001537	Payroll	APP026519	6/16/2015	101013121	PW-PERF	perf	8,560.02		
	VEN002050	Verizon Wireless	APP026521	6/16/2015	101013332	PW-CELLULAR/PAGERS/MO	Cell phones	1,967.89		
	Subtotal for Public Works							**117,947.64**		

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. 101	**Fund Name: General**								
Communications									
VEN002286	Faulkenberg Printing Co	APP026302	6/9/2015	101020333	COMM- POSTAGE	Brochures for Westfield insert	9,940.30		
VEN000480	CSI Signs	APP026500	6/16/2015	101020223	COMM- OFFICE SUPP	Map for office	125.00		
VEN001537	Payroll	APP026519	6/16/2015	101020111	COMM-SALARY	sal	9,362.89		
VEN001537	Payroll	APP026519	6/16/2015	101020119	COMM-INSURANCE	hsa	2,500.00		
VEN001537	Payroll	APP026519	6/16/2015	101020120	COMM-FICA	fica	566.80		
VEN001537	Payroll	APP026519	6/16/2015	101020120	COMM-FICA	med	132.56		
VEN001537	Payroll	APP026519	6/16/2015	101020121	COMM-PERF	perf	797.24		
VEN002050	Verizon Wireless	APP026521	6/16/2015	101020332	COMM- CELL PHONES	Cell phones	186.32		
Subtotal for Communications							**23,611.11**		
Customer Service									
VEN001537	Payroll	APP026519	6/16/2015	101021111	CUST SERVICE- SAL	sal	9,263.92		
VEN001537	Payroll	APP026519	6/16/2015	101021119	CUST SERVICE- INSURANC	hsa	2,750.00		
VEN001537	Payroll	APP026519	6/16/2015	101021120	CUSTOMER SERV- FICA ME	fica	551.35		
VEN001537	Payroll	APP026519	6/16/2015	101021120	CUSTOMER SERV- FICA ME	med	128.94		
VEN001537	Payroll	APP026519	6/16/2015	101021121	CUSTOMER SERV- PERF	perf	1,315.48		
VEN002050	Verizon Wireless	APP026521	6/16/2015	101021332	CUSTOMER SERV- CELL PH	Cell phones	60.59		
Subtotal for Customer Service							**14,070.28**		
Human Resources									
VEN001537	Payroll	APP026519	6/16/2015	101022111	HR - SAL	sal	6,061.09		
VEN001537	Payroll	APP026519	6/16/2015	101022119	HR- INSURANCE	hsa	1,500.00		
VEN001537	Payroll	APP026519	6/16/2015	101022120	HR- FICA MED	fica	366.19		
VEN001537	Payroll	APP026519	6/16/2015	101022120	HR- FICA MED	med	85.63		
VEN001537	Payroll	APP026519	6/16/2015	101022121	HR - PERF	perf	576.68		
Subtotal for Human Resources							**8,589.59**		
Subtotal for Fund 101 General							**761,165.24**		

	Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No.	**Fund Name**									
201	**Motor Vehicle Highway (MVH)**									
	Public Works									
	VEN000405	Citizens Energy Group	APP026255	6/8/2015	201013349	MVH-SERVICES	Mill St	21.82	56812	6/8/2015
	VEN001459	North Central Co-Op	APP026281	6/8/2015	201013226	MVH-VEHICLE GAS/ SUPPLI	Unleaded fuel	7,163.23	56856	6/8/2015
	VEN001044	Irving Materials	APP026296	6/9/2015	201013331	MVH-CONSULTING	Stone Shoulder	600.61		
	VEN001622	Quality Truck and Trailer	APP026299	6/9/2015	201013360	MVH-VEHICLE REPAIR	New Holland Mower hose end	10.48		
	VEN001677	Rje Business Interiors	APP026301	6/9/2015	201013349	MVH-SERVICES	Tables and Chairs	1,407.03		
	VEN001384	Milestone Contractors LLP	APP026305	6/9/2015	201013231	MVH-SUBGRADE MATERIAL	Pothole repair	441.75		
	VEN001384	Milestone Contractors LLP	APP026305	6/9/2015	201013231	MVH-SUBGRADE MATERIAL	Pothole repair	237.12		
	VEN000589	Duke Energy	APP026388	6/12/2015	201013341	MVH-ELECTRIC	Mill St	149.47		
	VEN001778	Shelby Materials	APP026478	6/16/2015	201013231	MVH-SUBGRADE MATERIAL	Eagle Creek Cemetary	619.00		
	VEN000879	Heritage-crystal Clean	APP026494	6/16/2015	201013349	MVH-SERVICES	VAC services	658.44		
	VEN000975	Indiana Oxygen Company	APP026495	6/16/2015	201013345	MVH-EQUIP REPAIR	Acetylene Oxygen	27.84		
	VEN000673	F E Harding	APP026496	6/16/2015	201013349	MVH-SERVICES	Infrared	23,949.50		
	VEN002706	KJM Trucking Inc	APP026499	6/16/2015	201013231	MVH-SUBGRADE MATERIAL	Material	2,344.38		
	VEN000332	Cargill	APP026501	6/16/2015	201013231	MVH-SUBGRADE MATERIAL	Deicer	13,565.22		
	VEN000965	Indiana Fiber Network	APP026502	6/16/2015	201013231	MVH-SUBGRADE MATERIAL	Pothole repair	1,650.00		
	VEN001778	Shelby Materials	APP026507	6/16/2015	201013231	MVH-SUBGRADE MATERIAL	Greyhound E of Oak Ridge	876.00		
	Subtotal for Public Works							**53,721.89**		
Subtotal for Fund 201 Motor Vehicle Highway (MVH)								**53,721.89**		
Fund No.	**Fund Name**									
203	**Fire Operating**									
	Fire									
	VEN000739	Frontier	APP026212	6/3/2015	203012343	FIRE-BUILDING MAINTENAN	Elevator postage machine	60.92	56822	6/8/2015
	VEN000405	Citizens Energy Group	APP026257	6/8/2015	203012328	FIRE-GAS/HEAT	Sta 83	188.83	56812	6/8/2015
	VEN001459	North Central Co-Op	APP026281	6/8/2015	203012226	FIRE-VEHICLE GAS/SUPPLIE	Unleaded fuel	1,271.31	56856	6/8/2015
	VEN001653	Regions Insurance Inc	APP026313	6/8/2015	203012339	FIRE-INSURANCE	3 of 4 installment	11,066.34		
	VEN000903	Hoosier Fire Equipment	APP026441	6/16/2015	203012229	FIRE-UNIFORMS	Cairns nomex chin strap with	44.00		
	VEN000903	Hoosier Fire Equipment	APP026441	6/16/2015	203012360	FIRE-VEHICLE MAINT	FRC Tank Sensor	500.40		
	VEN001459	North Central Co-Op	APP026442	6/16/2015	203012226	FIRE-VEHICLE GAS/SUPPLIE	May	2,844.53		
	VEN000040	Adam Robinson	APP026443	6/16/2015	203012334	FIRE-TRAVEL/TRAINING/SE	Reimbursement for school	1,260.00		
	VEN001385	Miller Emergency Vehicle Service LLC	APP026445	6/16/2015	203012360	FIRE-VEHICLE MAINT	2010 KME8074 Remove Wate	480.00		
	VEN001625	R and T Auto Supply Inc	APP026446	6/16/2015	203012360	FIRE-VEHICLE MAINT	Ladder 81 - Tire change and ti	2,889.00		

Fund No.	Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No.	**Fund Name**									
203	**Fire Operating**									
	Fire									
	VEN000879	Heritage-crystal Clean	APP026447	6/16/2015	203012343	FIRE-BUILDING MAINTENAN	Vac solids pickup	514.64		
	VEN000488	Custom Truck and Auto	APP026448	6/16/2015	203012360	FIRE-VEHICLE MAINT	Todd Burtron's Truck	1,687.29		
	VEN001154	Kahlo Jeep	APP026449	6/16/2015	203012360	FIRE-VEHICLE MAINT	Filter and Oil for A-81	202.14		
	VEN001140	Josh Southerland	APP026450	6/16/2015	203012334	FIRE-TRAVEL/TRAINING/SE	Reimbursement for class	100.00		
	VEN001942	The Uniform House, Inc	APP026451	6/16/2015	203012229	FIRE-UNIFORMS	dress uniform,3 cross bugle,	233.61		
	VEN001615	Public Safety Medical Services	APP026452	6/16/2015	203012354	FIRE-MEDICAL EXAMS/TEST	New Hire Respirator Clearanc	101.18		
	VEN001001	Industrial Maintenance Solutions	APP026453	6/16/2015	203012360	FIRE-VEHICLE MAINT	Force Ultra Heavy Dute	48.00		
	VEN000644	Enviro-max Inc	APP026454	6/16/2015	203012343	FIRE-BUILDING MAINTENAN	Compressor repairs	213.78		
	VEN000682	Fastenal	APP026455	6/16/2015	203012360	FIRE-VEHICLE MAINT	misc parts	61.79		
	VEN002086	WATEROUS	APP026456	6/16/2015	203012360	FIRE-VEHICLE MAINT	Misc. parts	1,580.00		
	VEN000903	Hoosier Fire Equipment	APP026457	6/16/2015	203012360	FIRE-VEHICLE MAINT	Scott Gauge retaining strap	58.45		
	VEN002140	Williams Engraving	APP026458	6/16/2015	203012229	FIRE-UNIFORMS	engraving	73.50		
	VEN002148	Witmer Public Safety Group	APP026460	6/16/2015	203012229	FIRE-UNIFORMS	Boots, hoods, etc.	1,967.50		
	VEN001417	Napa Auto Parts	APP026461	6/16/2015	203012360	FIRE-VEHICLE MAINT		195.11		
	VEN001560	Phil Rolf	APP026462	6/16/2015	203012229	FIRE-UNIFORMS	Reimbursement on shoes	50.00		
	VEN001817	Spill 911 Inc	APP026464	6/16/2015	203012242	FIRE-HAZMAT	tyvek suit coverall - hood and	528.60		
	VEN001341	MES-Indiana	APP026465	6/16/2015	203012229	FIRE-UNIFORMS	Dyna Fit Suspenders	191.48		
	VEN001221	Laundry City Equipment	APP026477	6/16/2015	203012343	FIRE-BUILDING MAINTENAN	Parts for repairs on washer -	154.41		
	VEN000405	Citizens Energy Group	APP026483	6/16/2015	203012328	FIRE-GAS/HEAT	Gas/heat bill	359.96		
	VEN001537	Payroll	APP026519	6/16/2015	203012111	FIRE-SALARY	sal	187,948.46		
	VEN001537	Payroll	APP026519	6/16/2015	203012119	FIRE-HEALTH AND DENTAL	hsa	39,750.00		
	VEN001537	Payroll	APP026519	6/16/2015	203012120	FIRE-FICA AND MEDICARE	fica	11,146.90		
	VEN001537	Payroll	APP026519	6/16/2015	203012120	FIRE-FICA AND MEDICARE	med	2,606.94		
	VEN001537	Payroll	APP026519	6/16/2015	203012121	FIRE-PERF	perf	31,569.60		
	Subtotal for Fire							**301,948.67**		
Subtotal for Fund 203 Fire Operating								**301,948.67**		

Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No. Fund Name									
206 Parks Programming/Events									
Parks									
VEN002270	Midwest Taekwondo Academy	APP026377	6/12/2015	206005349	PARKS PROGRAM/SERVICE	Number of enrollee's for May	172.00		
Subtotal for Parks							**172.00**		
Subtotal for Fund 206 Parks Programming/Events							**172.00**		
Fund No. Fund Name									
264 Road and Street Improvement (Road Impact)									
Public Works									
VEN001731	Sagamore Ready Mix LLC	APP026506	6/16/2015	264013349	ROAD IMPACT-SERVICES	Union and 161st	441.00		
Subtotal for Public Works							**441.00**		
Subtotal for Fund 264 Road and Street Improvement (Road Impact)							**441.00**		
Fund No. Fund Name									
268 Emergency Medical and Equip									
Fire									
VEN000065	Airgas Mid America	APP026444	6/16/2015	268012224	EMS-OPERATING SUPPLIES	May Oxygen	288.42		
VEN000426	CLIA Laboratory Program	APP026459	6/16/2015	268012349	EMS-SERVICES	Certificate Fee	150.00		
VEN001050	IU Health Ball Memorial Hospital	APP026463	6/16/2015	268012224	EMS-OPERATING SUPPLIES	Medication supplies	286.85		
VEN003737	John Reed	APP026467	6/16/2015	268012349	EMS-SERVICES	Reimburse for Insurance	475.00		
VEN003738	Charles Steadman	APP026468	6/16/2015	268012349	EMS-SERVICES	Reimburse - Insurance	614.18		
VEN003739	Milton Stuart	APP026469	6/16/2015	268012349	EMS-SERVICES	Reimburse - Insurance	181.00		
VEN000065	Airgas Mid America	APP026505	6/16/2015	268012224	EMS-OPERATING SUPPLIES	oxygen	533.00		
Subtotal for Fire							**2,528.45**		
Subtotal for Fund 268 Emergency Medical and Equip							**2,528.45**		
Fund No. Fund Name									
313 2012 and 2013 COIT BAN Construction									
Grand Park									
VEN003508	Challenge Systems	APP026482	6/16/2015	313015474	2012-13 COIT BAN-CONSTR	Upgrade network at Grand Pa	3,946.25		
VEN003508	Challenge Systems	APP026482	6/16/2015	313015474	2012-13 COIT BAN-CONSTR	Upgrade network at Grand Pa	0.00		
Subtotal for Grand Park							**3,946.25**		
Subtotal for Fund 313 2012 and 2013 COIT BAN Construction							**3,946.25**		

Fund No.	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**									
546	**Debt Service PSB Lease Rental**									
	Clerk Treasurer									
	VEN002032	US Bank	APP026323	6/9/2015	546014366	PSB-LEASE RENTAL PYMT	admin fee	1,500.00		
	Subtotal for Clerk Treasurer							**1,500.00**		
Subtotal for Fund 546 Debt Service PSB Lease Rental								**1,500.00**		
Fund No.	**Fund Name**									
640	**Sports Campus Operating**									
	Grand Park									
	VEN002336	Citizens Westfield	APP026240	6/5/2015	640015341	SPORTS CAMPUS-ELECTRI	Sewer Diam	487.04	1112	6/8/2015
	VEN002336	Citizens Westfield	APP026240	6/5/2015	640015341	SPORTS CAMPUS-ELECTRI	Sewer Field	392.72	1112	6/8/2015
	VEN002336	Citizens Westfield	APP026240	6/5/2015	640015341	SPORTS CAMPUS-ELECTRI	Water Diam	633.04	1112	6/8/2015
	VEN002336	Citizens Westfield	APP026240	6/5/2015	640015341	SPORTS CAMPUS-ELECTRI	Water Field	540.80	1112	6/8/2015
	VEN001653	Regions Insurance Inc	APP026313	6/8/2015	640015339	SPORTS CAMPUS-INSURAN	3 of 4 installment	3,358.37		
	VEN001653	Regions Insurance Inc	APP026313	6/8/2015	640015339	SPORTS CAMPUS-INSURAN	3 of 4 installment	4,104.65		
	VEN000589	Duke Energy	APP026481	6/16/2015	640015341	SPORTS CAMPUS-ELECTRI	709 191st GP	179.29		
	VEN000739	Frontier	APP026484	6/16/2015	640015224	SPORTS CAMPUS-OPERATI	711 E 191st GP	208.04		
	VEN000739	Frontier	APP026484	6/16/2015	640015224	SPORTS CAMPUS-OPERATI	5 E 191st GP	218.18		
	VEN000589	Duke Energy	APP026485	6/16/2015	640015341	SPORTS CAMPUS-ELECTRI	Electric GP Admin Bldg HQ P	3,069.83		
	VEN000589	Duke Energy	APP026485	6/16/2015	640015341	SPORTS CAMPUS-ELECTRI	Electric GP diam	5,031.83		
	VEN000589	Duke Energy	APP026485	6/16/2015	640015341	SPORTS CAMPUS-ELECTRI	Electric GP field	3,024.04		
	Subtotal for Grand Park							**21,247.83**		
Subtotal for Fund 640 Sports Campus Operating								**21,247.83**		
Fund No.	**Fund Name**									
641	**Supplemental Reserv**									
	Administration									
	VEN003735	Commerce-Census	APP026394	6/12/2015	641001349	SUPPLE RESERV CONTR S	Census	273,623.00	101061215	6/12/2015
	Subtotal for Administration							**273,623.00**		
Subtotal for Fund 641 Supplemental Reserv								**273,623.00**		

Purchase Invoice Register
City of Westfield
Report Date Range: 06/03/15..06/16/15

Fund No.	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									
651	**Infrastructure Improv**									
	Public Works									
	VEN000596	E and B Paving Inc	APP026284	6/3/2015	651013474	INFRASTRUCTURE IMPRO	169th St. Resurfacing betwee	87,580.23		
	VEN003732	James Meyers	APP026309	6/9/2015	651013474	INFRASTRUCTURE IMPRO	Trail Gap 2015 - Meyers Parc	2,400.00		
	VEN000596	E and B Paving Inc	APP026355	6/11/2015	651013474	INFRASTRUCTURE IMPRO	161st St and Carey Rd Round	127,981.64		
	VEN001879	T.M.T Inc	APP026479	6/16/2015	651013474	INFRASTRUCTURE IMPRO	Trees for Bridgewater	5,300.00		
	VEN002522	Richard and Cheri Morris	APP026480	6/16/2015	651013474	INFRASTRUCTURE IMPRO	Grand Junction Mill St Expans	18,400.00		
	VEN000535	Delta Services	APP026487	6/16/2015	651013474	INFRASTRUCTURE IMPRO	Asbestos Removal at 191st H	1,300.00		
	VEN000787	Globe Asphalt Paving Co.	APP026489	6/16/2015	651013474	INFRASTRUCTURE IMPRO	Monon Trail Phase 3A Paving	98,332.32		
	VEN002019	United Consulting Engineers	APP026490	6/16/2015	651013474	INFRASTRUCTURE IMPRO	Monon Trail over SR 32 and T	600.00		
	VEN002019	United Consulting Engineers	APP026492	6/16/2015	651013474	INFRASTRUCTURE IMPRO	Midland Monon Trail Anna Ke	1,300.00		
	VEN000352	Central Indiana Mitigation Providers LLC	APP026508	6/16/2015	651013474	INFRASTRUCTURE IMPRO	Westfield Boulevard Extensio	11,200.00		
	Subtotal for Public Works							**354,394.19**		
Subtotal for Fund 651 Infrastructure Improv								**354,394.19**		

Fund No.	Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No.	**Fund Name**									
701	**Payroll**									
	Clerk Treasurer									
	VEN000703	Fire Fighters Credit Union	APP026207	6/3/2015	701008141	PAYROLL-UNION DUES	union dues	1,843.35	16353	6/3/2015
	VEN001864	Supporting heroes	APP026209	6/3/2015	701008991	PAYROLL-MISC	contributions	120.88	16355	6/3/2015
	VEN000948	IN Family and Social Services Admin	APP026210	6/3/2015	701008140	PAYROLL-SUPPORT WITHH	child support	2,222.42	10506035	6/3/2015
	VEN001583	Police and Firemen's Insurance	APP026211	6/3/2015	701008930	PAYROLL-INS. DED	ins	66.89	16354	6/3/2015
	VEN000008	77 Police and Fire Fund	APP026244	6/5/2015	701008133	PAYROLL-PERF	non civilian perf	47,530.61		
	VEN001550	PERF	APP026245	6/5/2015	701008133	PAYROLL-PERF	civilian perf	35,722.99		
	VEN000959	Indiana Dept Of Revenue	APP026251	6/8/2015	701008923	PAYROLL-STATE WITHHOL	state	87.35		
	VEN000920	Huntington National Bank	APP026252	6/5/2015	701008131	PAYROLL-EMPLOYER'S FIC	fica	185.55		
	VEN000920	Huntington National Bank	APP026252	6/5/2015	701008132	PAYROLL-EMPLOYER'S ME	med	43.39		
	VEN000920	Huntington National Bank	APP026252	6/5/2015	701008921	PAYROLL-FEDERAL WITHH	fed	104.25		
	VEN000920	Huntington National Bank	APP026252	6/5/2015	701008922	PAYROLL-EMPLOYEE FICA	med	43.39		
	VEN000920	Huntington National Bank	APP026252	6/5/2015	701008922	PAYROLL-EMPLOYEE FICA	fica	185.55		
	VEN001537	Payroll	APP026259	6/8/2015	701008110	PAYROLL-NET SALARIES	net sal	2,380.19		
	VEN000058	AFLAC	APP026374	6/12/2015	701008930	PAYROLL-INS. DED	INS	8,636.58	16356	6/12/2015
	VEN002177	Indiana Members Credit Union	APP026389	6/12/2015	701008930	PAYROLL-INS. DED	hsa credit	70.67	16357	6/12/2015
	VEN002177	Indiana Members Credit Union	APP026503	6/16/2015	701008930	PAYROLL-INS. DED	hsa seed money	108,250.00		
	VEN000920	Huntington National Bank	APP026510	6/16/2015	701008131	PAYROLL-EMPLOYER'S FIC	fica	34,900.51		
	VEN000920	Huntington National Bank	APP026510	6/16/2015	701008132	PAYROLL-EMPLOYER'S ME	med	8,162.22		
	VEN000920	Huntington National Bank	APP026510	6/16/2015	701008921	PAYROLL-FEDERAL WITHH	fed	63,428.83		
	VEN000920	Huntington National Bank	APP026510	6/16/2015	701008922	PAYROLL-EMPLOYEE FICA	med	8,162.21		
	VEN000920	Huntington National Bank	APP026510	6/16/2015	701008922	PAYROLL-EMPLOYEE FICA	fica	34,900.45		
	VEN000959	Indiana Dept Of Revenue	APP026511	6/16/2015	701008923	PAYROLL-STATE WITHHOL	state	17,931.08		
	VEN000959	Indiana Dept Of Revenue	APP026511	6/16/2015	701008923	PAYROLL-STATE WITHHOL	coit	6,012.50		
	VEN001537	Payroll	APP026520	6/16/2015	701008110	PAYROLL-NET SALARIES	net sal	417,018.32		
	Subtotal for Clerk Treasurer							**798,010.18**		
Subtotal for Fund 701 Payroll								**798,010.18**		

Fund No.	Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No.	**Fund Name**									
900	**Stormwater**									
	Stormwater									
	VEN000608	Eco-Infrastucture Solution	APP026297	6/9/2015	900016434	STORM-STORMWATER MIS	Dance Studio Union Street	470.00		
	VEN000608	Eco-Infrastucture Solution	APP026297	6/9/2015	900016434	STORM-STORMWATER MIS	Grassy Branch Culvert Pipe	590.00		
	VEN000608	Eco-Infrastucture Solution	APP026297	6/9/2015	900016434	STORM-STORMWATER MIS	400 South St Headwall	590.00		
	VEN002424	IUPPS	APP026303	6/9/2015	900016309	STORM-CONSULTING FEES	Tickets for April	949.50		
	VEN001473	ODB	APP026304	6/9/2015	900016345	STORM-EQUIPMENT REPAI	Street Sweeper	227.26		
	VEN001537	Payroll	APP026518	6/16/2015	900016111	STORM-SALARY	sal	1,688.00		
	VEN001537	Payroll	APP026518	6/16/2015	900016120	STORM-FICA AND MEDICAR	fica	104.66		
	VEN001537	Payroll	APP026518	6/16/2015	900016120	STORM-FICA AND MEDICAR	med	24.47		
	VEN001537	Payroll	APP026518	6/16/2015	900016121	STORM-PERF	perf	239.70		
	Subtotal for Stormwater							**4,883.59**		
Subtotal for Fund 900 Stormwater								**4,883.59**		
Fund No.	**Fund Name**									
950	**Trash**									
	Trash									
	VEN001637	Ray's Trash Service	APP026310	6/9/2015	950017851	TRASH-RES QRTLY FEE CO		60,759.13	35790	6/9/2015
	Subtotal for Trash							**60,759.13**		
Subtotal for Fund 950 Trash								**60,759.13**		
Posted Invoices Total								**2,638,341.42**		

Credit Memos

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

Credit Memo Total

ORDINANCE NUMBER 15-19

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

This is an Ordinance (this "Ordinance") to amend the Unified Development Ordinance of the City of Westfield and Washington Township, Hamilton County, Indiana (the "Unified Development Ordinance"), enacted by the City of Westfield pursuant to its authority under the laws of the State of Indiana, Ind. Code § 36-7-4 et seq., as amended;

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

WHEREAS, the Council enacted Ordinance No. 03-40, the Andover Planned Unit Development District (the "Andover PUD Ordinance"), on December 8, 2003, as amended by Ordinance No. 06-24 and Ordinance No. 12-37;

WHEREAS, the Westfield-Washington Advisory Plan Commission (the "Commission") considered a petition (**Petition No. 1507-PUD-13)**, requesting an amendment to the Andover PUD Ordinance with regard to the subject real estate more particularly described in **<u>Exhibit A</u>** attached hereto (the "Real Estate");

WHEREAS, the Commission forwarded **Petition No**. **1507-PUD-13** to the Common Council of the City of Westfield, Hamilton County, Indiana (the "Common Council") with a **favorable recommendation** (9-0) in accordance with Indiana Code § 36-7-4-608, as required by Indiana Code § 36-7-4-1505;

WHEREAS, the Secretary of the Commission certified the action of the Commission to the Common Council on June 16, 2015;

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

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

<u>Section 1</u>. <u>Applicability of Ordinance</u>.

1.1 This Ordinance shall amend the Andover PUD Ordinance, as applicable to the Real Estate. Development of the Real Estate shall be governed by the Andover PUD Ordinance, as amended by this Ordinance and its exhibits.

1.2 All other provisions of the Andover PUD Ordinance shall remain in effect with the adoption of this Ordinance.

1.3 All provisions and representations of the Unified Development Ordinance that conflict with the provisions of this Ordinance are hereby made inapplicable to the Real Estate and shall be superseded by the terms of the Andover PUD Ordinance, as amended.

<u>Section 2</u>. <u>Setback Standards</u>. The standards of *Exhibit 7: Development Standards Matrix* of the Andover PUD Ordinance shall apply to the development of the Real Estate, except as otherwise modified below:

2.1 <u>Side-Load Garages</u>: The minimum side yard building setback line for a single-family detached dwelling on the Real Estate may be reduced to five (5) feet for dwellings with a side or courtyard loading garage; however, the lot's aggregate building setback lines shall be sixteen (16) feet and the minimum building separation shall be ten (10) feet.

ALL OF WHICH IS HEREBY ADOPTED BY THE CITY COUNCIL OF WESTFIELD, HAMILTON COUNTY, INDIANA THIS ____ DAY OF___________, 2015.

Voting For	**Voting Against**	**Abstain**
____________________ Charles Lehman	____________________ Charles Lehman	____________________ Charles Lehman
____________________ Jim Ake	____________________ Jim Ake	____________________ Jim Ake
____________________ Steven Hoover	____________________ Steven Hoover	____________________ Steven Hoover
____________________ Robert L. Horkay	____________________ Robert L. Horkay	____________________ Robert L. Horkay
____________________ Robert J. Smith	____________________ Robert J. Smith	____________________ Robert J. Smith
____________________ Cindy L. Spoljaric	____________________ Cindy L. Spoljaric	____________________ Cindy L. Spoljaric
____________________ Robert W. Stokes	____________________ Robert W. Stokes	____________________ Robert W. Stokes

ATTEST:

____
Cindy Gossard, Clerk Treasurer

This document prepared by:
Jeffrey M. Lauer
2728 E. 171st Street
Westfield, IN 46074

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

I hereby certify that **ORDINANCE 15-19** was delivered to the Mayor of Westfield

on the________day of __________, 2015, at ________.m.

____
Cindy Gossard, Clerk-Treasurer

I hereby APPROVE **ORDINANCE 15-19**

this ______ day of _______________, 2015.

____
J. Andrew Cook, Mayor

I hereby VETO **ORDINANCE 15-19**

this ______ day of _______________, 2015.

____
J. Andrew Cook, Mayor

EXHIBIT A

Real Estate (Legal Description)

A part of the Northwest Quarter of Section 32, Township 19 North, Range 4 East, located in Washington Township, Hamilton County, Indiana, being described as follows:

Beginning at the Southeast corner of said Quarter Section; thence North 89 degrees 53 minutes 46 seconds West along the South line of said Quarter Section 2,647.32 feet to the Southwest corner of said Quarter Section; thence North 00 degrees 19 minutes 20 seconds East along the West line of said Quarter Section 2,681.38 feet to the Northwest corner of said Quarter Section; thence South 89 degrees 40 minutes 39 seconds East along the north line thereof a distance of 1832.88 feet to the Northeast corner of the Northwest quarter of said Quarter Section; thence South 00 degrees 19 minutes 21 seconds West along the east line of thereof a distance of 1226.26 feet; thence South 89 degrees 39 minutes 38 seconds East 814.87 feet to the East line of said Quarter Section; thence South 00 degrees 20 minutes 22 seconds West along said East line 1,444.78 feet to the POINT OF BEGINNING of this description containing 139.728 acres, more or less. Subject to all legal highways, rights-of-ways, easements, and restrictions of record.

Westfield City Council Report

Ordinance Number:	15-19
APC Petition Number:	1507-PUD-13
Petitioner:	Langston Residential Development, LLC
Requested Action:	A text amendment to modify the setback standards applicable to the Lakes of Westfield subdivision of the Andover Planned Unit Development (PUD) District.
Current Zoning:	Andover PUD District (Ordinance 03-40)
Current Land Use:	Residential / Agricultural
Exhibits:	1. Location Exhibit 2. Concept Plan 3. Andover PUD District Ordinance 4. Amendment Ordinance 5. APC Certification
Prepared by:	Jeffrey M. Lauer, Associate Planner

PETITION HISTORY

This petition was introduced at the June 8, 2015, City Council meeting. The petition received a public hearing at the June 15, 2015, Advisory Plan Commission (the "APC") meeting. The APC forwarded this petition with a unanimous favorable recommendation at its June 15, 2015, meeting. This petition is eligible for adoption consideration at the June 22, 2015, Council meeting.

PROCEDURAL

Public Hearing: Amendments to a Planned Unit Development (PUD) District are required to be considered at a public hearing by the APC. The public hearing for this petition was held at the June 15, 2015, APC meeting. Notice of the public hearing was provided in accordance with Indiana law and the APC's Rules of Procedure.

Statutory Considerations:

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

1. The Comprehensive Plan.
2. Current conditions and the character of current structures and uses.

3. The most desirable use for which the land is adapted.
4. The conservation of property values throughout the jurisdiction.
5. Responsible growth and development.

PROJECT OVERVIEW

Project Location: The Petitioner is requesting an amendment to the Andover Planned Unit Development (PUD) District Ordinance No. 03-40 (the "PUD Ordinance") for the Lakes of Westfield subdivision within the Andover PUD District, which is located along the east side of Grassy Branch Road, but south of the future 186th Street extension (collectively, the "Property") (see **Exhibit 1**).

Property History: The Property was zoned the Andover PUD District in December 2003, and encompasses "Parcels" A, B, C, D, H, I and J of the PUD Ordinance (collectively, the "PUD Parcels"), as identified on the PUD Ordinance's Concept Plan. The original PUD Ordinance was approved to allow the PUD Parcels to be developed for detached single-family residential with minimum lot widths of 65' (60 lots), 80' (50 lots), 90' (50 lots) and 100' (40 lots).

In March 2004, the Property received approval of a primary plat and development plan for 200 single family lots (1.58 du/acre). The 200 single family lots were platted with a mix of lot sizes ranging from 65'-wide to 100'-wide lots.

In April 2014, the Plan Commission approved a new primary plat and development plan for the property with a lower overall density of 199 single-family family lots (1.48 du/acre) and larger lots of 90'-wide (125 lots) and 100'-wide (74 lots) than were proposed in 2004 (see **Exhibit 3**).
This property is being subdivided as the "Lakes of Grassy Branch" and the "Lakes of Shady Nook" (collectively, the "Lakes of Westfield").

Amendment Request: The Petitioner is requesting an amendment (see **Exhibit 4**) to the side yard setback standards for detached single-family dwellings with side load garages in the Lakes of Westfield.

> Existing Standard: The PUD Ordinance currently requires a minimum side yard setback of eight (8) feet[1].
>
> Proposed Standard: The amendment only applies to homes with a side load garage and provides for a minimum side yard setback of five (5) feet, with an aggregate side yard setback of sixteen (16) feet for the lot and a minimum ten (10) foot building separation.

In November 2014, the Council approved a similar amendment to the Unified Development Ordinance[2] (the "UDO") that allowed for homes with a side load garage to have a minimum side yard setback of five (5) feet to encourage and better accommodate side load garages; however, the Andover PUD Ordinance "locks-in" the zoning ordinance standards as they were in effect at the time

---

[1] *Exhibit 7: Development Standards Matrix of the PUD Ordinance.*

[2] Article 6.16(H) of the UDO reads "Side-Load Garages: The minimum Setback Line for a Side Yard in a Major Subdivision in a Single-Family District may be reduced to five (5) feet for Dwellings with a side or courtyard loading garage; however, the Lot's aggregate Building Setback Lines for the combined Side Yards shall be a minimum of the District's Minimum Building Setback Line for a Side Yard multiplied by two (2)."

the Andover PUD Ordinance was enacted (2003). As a result, without an amendment to the Andover PUD Ordinance, the UDO standard cannot be applied to this development.

RECOMMENDATIONS / ACTIONS

APC Recommendation

At its June 15, 2015, meeting, the APC forwarded a unanimous favorable recommendation of this petition to the Council (Vote of: 9 in favor, 0 opposed) (see **Exhibit 6**).

City Council

Introduction: June 8, 2014

Eligible for Adoption: June 22, 2015

Submitted by: Jeffrey M. Lauer, Associate Planner
Economic and Community Development Department

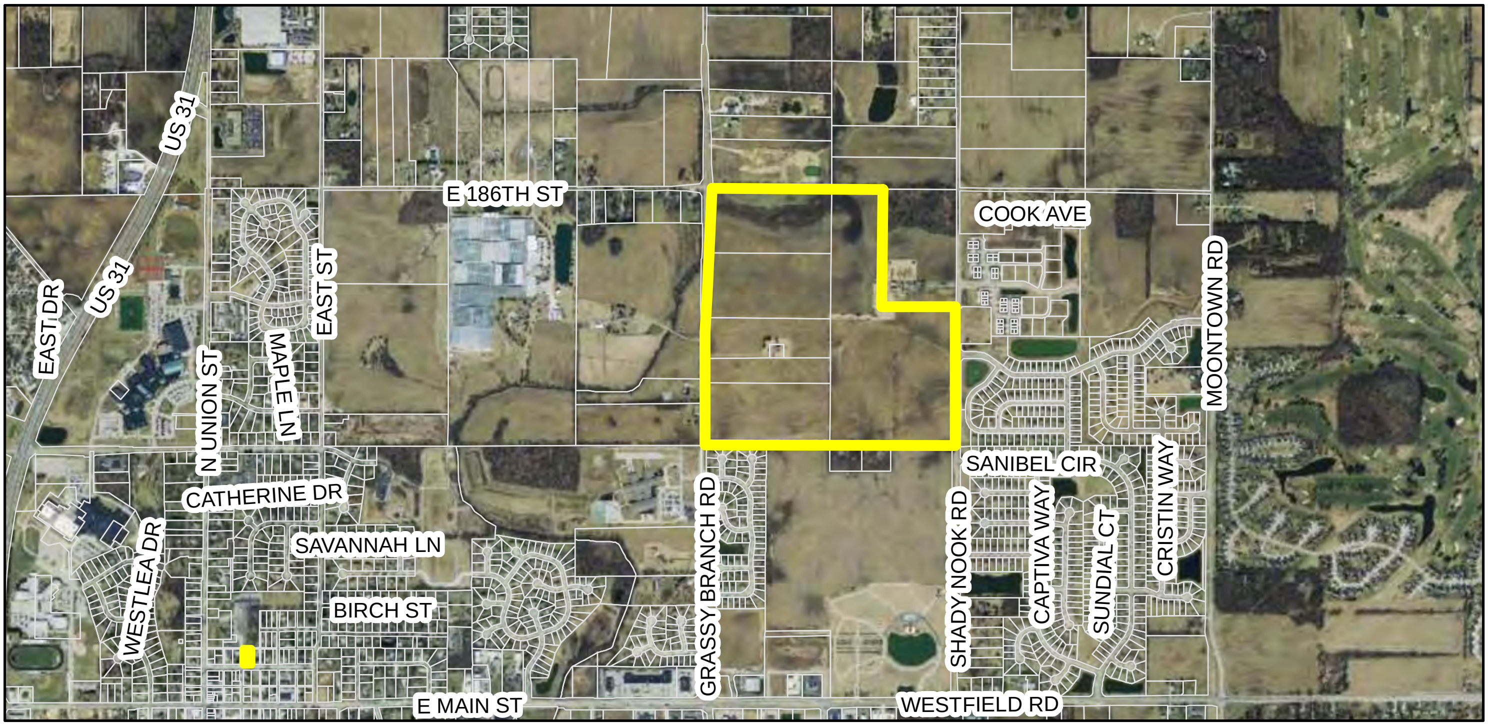
CITY OF Westfield INDIANA

Aerial Location Map
The Lakes at Westfield (Andover PUD)
1403-SPP-03 and 1409-DP-06

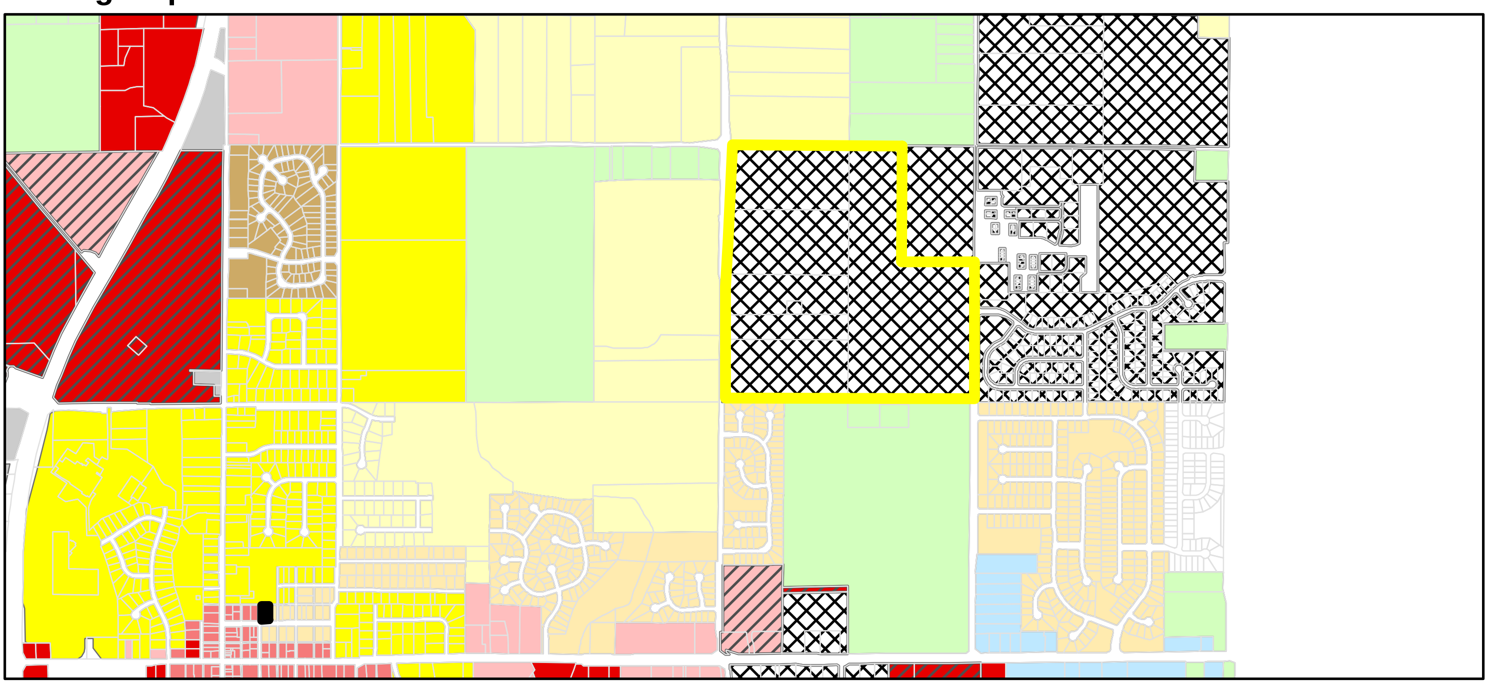
N
W E
S
Not To Scale

Aerial Location Map

Site



Zoning Map



Zoning

- AG-SF1 (Agriculture - Single Family - 1)
- AG-SF1I (Agriculture - Single Family - 1 In-town)
- EI (Enclosed Industrial)
- EI-PD (Enclosed Industrial - Planned Development)
- GB (General Business)
- GB-PD (General Business - Planned Development)
- GO (General Office)
- GO-PD (General Office - Planned Development)
- LB (Local Business)
- LB-H (Local Business - Historical)
- LB-PD (Local Business - Planned Development)
- MF-1 (Multiple Family - 1)
- MF-2 (Multiple Family - 2)
- OI (Open Industrial)
- OI-PD (Open Industrial - Planned Development)
- PUD (Planned Unit Development)
- SB-PD (Special Business - Planned Development)
- SF-2 (Single Family - 2)
- SF-3 (Single Family - 3)
- SF-3 (Cluster (Single Family - 3 Cluster)
- SF-4 (Single Family - 4)
- SF-4 Pre-1994 (Single Family - 4 Pre-1994)
- SF-5 (Single Family - 5)
- SF-A (Single Family - Attached)

THE LAKES OF WESTFIELD

THE LAKES
AT GRASSY BRANCH

THE LAKES
at Shady Nook

EXHIBIT 7

DEVELOPMENT STANDARDS MATRIX

Parcel	Land Use Type	Underlying Zoning Classification	Acreage	Dwelling Units (Max.)	Max. Density	Square Feet Per Residential Unit (Min.) (sq. ft.)	Min. Lot Width[1] (ft.)	Min. Lot Depth (ft.)	Min. Lot Area (sq. ft.)	Max. Lot Coverage (%)	Min. Front Setback (ft.)	Min. Rear Setback (ft.)	Min. Side Setback (ft.)	Minimum Building Separation (ft.)	Max. Bldg. Height[2,3] (ft.)
A	Single-family detached	SF-2	18.6	40	2.15	2200 single story; 2400 multi-story (1000 ground floor)	100	140	14,000	30	25	25	8	16	35
B	Single-family detached	SF-2	30.8	50	1.62	2200 single story; 2400 multi-story (1000 ground floor)	90	140	12,600	30	25	25	8	16	35
C	Single-family detached	SF-2	23.6	50	2.12	1800 single story; 2000 multi-story (1000 ground floor)	80	130	10,400	35	25	25	7.5	15	35
D	Single-family detached	SF-2	22.2	60	2.70	1400 single story; 1800 multi-story (800 ground floor)	65	130	8,450	40	25	25	5	12	35
E	Single-family detached	SF-2	39.4	80	2.03	1400 single story; 1600 multi-story (800 ground floor)	80	130	10,400	35	25	25	7.5	15	35
F	Single-family detached	SF-2	67.7	180	2.66	1200 single story; 1400 multi-story (800 ground floor)	60	120	7,200 [4]	40	25	25	5	12	35
G	Single-family attached (For Sale)	SF-2	31.6	180	5.70	1000 single story; 1200 multi-story	N/A	N/A	N/A	40	20	20	20	15	35
H	Open Space	N/A	34.7	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
I	Daycare	LB	2.8	N/A	N/A	N/A	N/A	N/A	N/A	25	N/A	N/A	N/A	N/A	45
J	Assisted Living	LB	8.0	N/A	N/A	N/A	N/A	N/A	N/A	25	N/A	N/A	N/A	N/A	45
	Total		279.4												
	Residential Only		268.6	640	2.38										

1. Lot Width shall refer to minimum lot width at building line. All lots shall be a minimum of 35 feet wide at the street.
2. Building height shall be measured from the average ground level at the foundation of the residence facing the street to the mean height between the eaves and ridges for gable, hip, and gambrel roofs. Chimneys and other similar structures shall not be included in calculating building heights.
3 Maximum building height for Amenity Center(s) shall be forty-five (45) feet.
4 Lots along the southern border of Parcel F shall have a minimum lot area of 9,000 square feet.

ORDINANCE NUMBER 15-19

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

This is an Ordinance (this "Ordinance") to amend the Unified Development Ordinance of the City of Westfield and Washington Township, Hamilton County, Indiana (the "Unified Development Ordinance"), enacted by the City of Westfield pursuant to its authority under the laws of the State of Indiana, Ind. Code § 36-7-4 et seq., as amended;

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

WHEREAS, the Council enacted Ordinance No. 03-40, the Andover Planned Unit Development District (the "Andover PUD Ordinance"), on December 8, 2003, as amended by Ordinance No. 06-24 and Ordinance No. 12-37;

WHEREAS, the Westfield-Washington Advisory Plan Commission (the "Commission") considered a petition (**Petition No. 1507-PUD-13)**, requesting an amendment to the Andover PUD Ordinance with regard to the subject real estate more particularly described in **Exhibit A** attached hereto (the "Real Estate");

WHEREAS, the Commission forwarded **Petition No**. **1507-PUD-13** to the Common Council of the City of Westfield, Hamilton County, Indiana (the "Common Council") with a **favorable recommendation** (9-0) in accordance with Indiana Code § 36-7-4-608, as required by Indiana Code § 36-7-4-1505;

WHEREAS, the Secretary of the Commission certified the action of the Commission to the Common Council on June 16, 2015;

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

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

<u>Section 1</u>. <u>Applicability of Ordinance</u>.

1.1 This Ordinance shall amend the Andover PUD Ordinance, as applicable to the Real Estate. Development of the Real Estate shall be governed by the Andover PUD Ordinance, as amended by this Ordinance and its exhibits.

1.2 All other provisions of the Andover PUD Ordinance shall remain in effect with the adoption of this Ordinance.

1.3 All provisions and representations of the Unified Development Ordinance that conflict with the provisions of this Ordinance are hereby made inapplicable to the Real Estate and shall be superseded by the terms of the Andover PUD Ordinance, as amended.

<u>Section 2</u>. <u>Setback Standards</u>. The standards of *Exhibit 7: Development Standards Matrix* of the Andover PUD Ordinance shall apply to the development of the Real Estate, except as otherwise modified below:

2.1 <u>Side-Load Garages</u>: The minimum side yard building setback line for a single-family detached dwelling on the Real Estate may be reduced to five (5) feet for dwellings with a side or courtyard loading garage; however, the lot's aggregate building setback lines shall be sixteen (16) feet and the minimum building separation shall be ten (10) feet.

ALL OF WHICH IS HEREBY ADOPTED BY THE CITY COUNCIL OF WESTFIELD, HAMILTON COUNTY, INDIANA THIS ____ DAY OF____________, 2015.

Voting For	**Voting Against**	**Abstain**
____________________ Charles Lehman	____________________ Charles Lehman	____________________ Charles Lehman
____________________ Jim Ake	____________________ Jim Ake	____________________ Jim Ake
____________________ Steven Hoover	____________________ Steven Hoover	____________________ Steven Hoover
____________________ Robert L. Horkay	____________________ Robert L. Horkay	____________________ Robert L. Horkay
____________________ Robert J. Smith	____________________ Robert J. Smith	____________________ Robert J. Smith
____________________ Cindy L. Spoljaric	____________________ Cindy L. Spoljaric	____________________ Cindy L. Spoljaric
____________________ Robert W. Stokes	____________________ Robert W. Stokes	____________________ Robert W. Stokes

ATTEST:

____
Cindy Gossard, Clerk Treasurer

This document prepared by:
Jeffrey M. Lauer
2728 E. 171st Street
Westfield, IN 46074

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

I hereby certify that **ORDINANCE 15-19** was delivered to the Mayor of Westfield

on the________day of __________, 2015, at ________.m.

____
Cindy Gossard, Clerk-Treasurer

I hereby APPROVE **ORDINANCE 15-19**

this ______ day of _______________, 2015.

____
J. Andrew Cook, Mayor

I hereby VETO **ORDINANCE 15-19**

this ______ day of _______________, 2015.

____
J. Andrew Cook, Mayor

<u>EXHIBIT A</u>

Real Estate (Legal Description)

A part of the Northwest Quarter of Section 32, Township 19 North, Range 4 East, located in Washington Township, Hamilton County, Indiana, being described as follows:

Beginning at the Southeast corner of said Quarter Section; thence North 89 degrees 53 minutes 46 seconds West along the South line of said Quarter Section 2,647.32 feet to the Southwest corner of said Quarter Section; thence North 00 degrees 19 minutes 20 seconds East along the West line of said Quarter Section 2,681.38 feet to the Northwest corner of said Quarter Section; thence South 89 degrees 40 minutes 39 seconds East along the north line thereof a distance of 1832.88 feet to the Northeast corner of the Northwest quarter of said Quarter Section; thence South 00 degrees 19 minutes 21 seconds West along the east line of thereof a distance of 1226.26 feet; thence South 89 degrees 39 minutes 38 seconds East 814.87 feet to the East line of said Quarter Section; thence South 00 degrees 20 minutes 22 seconds West along said East line 1,444.78 feet to the POINT OF BEGINNING of this description containing 139.728 acres, more or less. Subject to all legal highways, rights-of-ways, easements, and restrictions of record.

WESTFIELD-WASHINGTON TOWNSHIP ADVISORY PLAN COMMISSION CERTIFICATION

The Westfield-Washington Township Advisory Plan Commission held a public hearing on Monday, June 15, 2015, to consider an amendment to the Andover Planned Unit Development District and Westfield-Washington Township Unified Development Ordinance. Notice of the public hearing was advertised and noticed in accordance with Indiana law and the Advisory Plan Commission's Rules of Procedure. Notice was shown to have been published in a newspaper of general circulation in Hamilton County, Indiana. The petition is as follows:

Docket No.	1507-PUD-13
Ordinance No.	15-19
Petitioner	Langston Residential Development, LLC
Description	Langston Residential Development, LLC requests a text amendment to modify the setback standards applicable to the Lakes of Westfield subdivision in the Andover Planned Unit Development (PUD) District.

On June 15, 2015, a motion was made and passed to send a unanimous favorable recommendation to the City Council regarding this petition (Vote: 9 in favor, 0 opposed).

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

Matthew S. Skelton, Secretary

June 17, 2015
Date

RESOLUTION 15-117

RESOLUTION TO ADOPT A CASH DRAWER POLICY FOR 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, the Council has the duty and authority to adopt and maintain policies and procedures that are necessary to allow for the use of a cash drawer by the employees of the City; and,

WHEREAS, said policies and procedures must be clear, current and written for the handing of City funds that are recognized and approved by the Westfield Clerk-Treasurer and to be used by the employees of the City

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

Section 1. That the City hereby adopts the Cash Drawer Policy of the City of Westfield as outlined by Exhibit "A", attached hereto and incorporated by reference herein.

Section 2. All current employees of the City using a cash drawer shall receive and acknowledge in writing the receipt of the City of Westfield Cash Drawer Policy in the form attached hereto (or any amended version thereof that is approved hereafter by the Council) and acknowledge such receipt in writing.

Section 3. This Resolution shall be in full force and effect immediately, all acts necessary in the creation of this manual and amendments thereof are hereby ratified.

ALL OF WHICH IS RESOLVED THIS ________DAY OF ________2015.

WESTFIELD CITY COUNCIL

Voting For	**Voting Against**	**Abstain**
______________________	______________________	______________________
Jim Ake	Jim Ake	Jim Ake
______________________	______________________	______________________
Steven Hoover	Steven Hoover	Steven Hoover
______________________	______________________	______________________
Robert L. Horkay	Robert L. Horkay	Robert L. Horkay
______________________	______________________	______________________
Charles Lehman	Charles Leman	Charles Lehman
______________________	______________________	______________________
Robert J. Smith	Robert J. Smith	Robert J. Smith
______________________	______________________	______________________
Cindy L. Spoljaric	Cindy L. Spoljaric	Cindy L. Spoljaric
______________________	______________________	______________________
Robert W. Stokes	Robert W. Stokes	Robert W. Stokes

ATTEST:

____

Cindy J. Gossard, Clerk Treasurer

I hereby certify that RESOLUTION 15-117 was delivered to the Mayor of Westfield

on the _______ day of _______________, 2015, at _______ ____ m.

____
Cindy J. Gossard, Clerk-Treasurer

I hereby APPROVE RESOLUTION 15-117	I hereby VETO RESOLUTION 15-117
this ______ day of ______________, 2015.	this ______ day of ______________, 2015.
___________________________ J. Andrew Cook, Mayor	___________________________ J. Andrew Cook, Mayor

ATTEST:

____
Cindy J. Gossard, Clerk Treasurer

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

EXHIBIT A

Policy: CT 2015-001
Policy Title: Cash Drawer Policy
Policy Purpose: Set Forth Procedure to Obtain & Maintain Cash Drawer
Implementation Date: June 23, 2015
Revision Date:

CITY OF WESTFIELD
Multiple Departments
Cash Drawer Policy

1. **PURPOSE:**
   A. The City of Westfield, ("City") conducts sale transactions and it is necessary to have cash drawers in order to make change and keep cash from sales in a safe location.
   B. This policy shall establish a reliable, consistent and traceable method of obtaining, keeping and depositing cash.

2. **RESPONSIBILITY**
   A. The Cash Drawer shall be the responsibility of the Cash Drawer Trustee. All liability for the appropriate safeguarding of Cash Drawer and the subsequent profit that is earned shall be the sole responsibility of the person signing out the funds who is the Cash Drawer Trustee.
   B. Administrator will be responsible for maintaining all Exhibits referenced below and will provide scanned copies monthly to the Clerk Treasurer. Administrator will also provide Exhibits upon request of the Clerk Treasurer.

3. **CASH DRAWER PROCEDURES**
   A. Signing Out Cash Drawer
      i. See Exhibit A- Cash Drawer Tracking Sheet
      ii. The Cash Drawer will contain starting balances determined by the Clerk Treasurer.
      iii. Cash Drawer Trustee will check out the Cash Drawer by signing Cash Drawer Tracking sheet (Exhibit A), which will also be signed by the Administrator who will be present during the check-out process.
      iv. Cash Drawer will be kept in Administrator's office.

   B. Counting In
      i. See Exhibit B- Cash Drawer Reconciliation Sheet
      ii. Cash Drawer Trustee will receive the cash from the Administrator.
      iii. Cash Drawer Trustee will fill out the date, time, mark 'In', and initial the next available line on the "Cash Drawer Reconciliation Sheet".

Policy: CT 2015-001
Policy Title: Cash Drawer Policy
Policy Purpose: Set Forth Procedure to Obtain & Maintain Cash Drawer
Implementation Date: June 23, 2015
Revision Date:

C. Tracking Sales
   i. See Exhibit C- Event Sales Tracking Sheet
   ii. The City financial systems will be used for tracking sales when applicable. For off-site events or other applications where the system is not available, the Trustee and those assisting him/her will track the Actual Sales using a spreadsheet that maintains a running total, or a ledger of sales.

D. Reconciling Cash Drawer / Counting Out
   i. See Exhibit B- Cash Drawer Reconciliation Sheet
   ii. At the end of the pre-determined time or event, the Trustee will Total the Sales and compare it to the Sales Tracking Excel Spreadsheet to verify that the amounts match.
   iii. The Trustee and a Witness will Count the Cash using the "Cash Drawer Reconciliation."
   iv. Trustee and Witness will fill out the date, time, mark 'Out', and initial the next available line on the "Cash Drawer Reconciliation Sheet" once the correct amount of cash has been verified.
   v. The starting balance will be deposited into the Cash Drawer.
   vi. Checks and cash above the starting balance will be deposited into a locked cash bag and returned to Administrator. If the event is after hours, the locked cash bag will be returned to Administrator upon the Trustee's return to work.
   vii. The Cash Drawer Trustee will sign the Cash Drawer back in by signing the Cash Drawer Tracking sheet. Administrator must be present and also sign the "Cash Drawer Tracking Sheet" to confirm that the Cash Drawer starting balance has been returned.
   viii. Trustee will give the cash bag to the Administrator who will bring the bag and documentation to the Clerk Treasurer's office to be verified and revenue will be posted to the specified accounts.

EXHIBIT A

ACKNOWLEDGMENT OF RECEIPT AND AGREEMENT

READ CAREFULLY

I acknowledge and agree that:

1. I have received a copy or had access to an electronic version of the City of Westfield Cash Drawer Policy (“the Policy”).

2. I have read and understand the Policy and have been given the opportunity to ask further questions as well as to decline acceptance.

____
Employee Signature

____
Employee Name (Printed)

____
Date of Signature

____
Witness

Installed by City of Westfield, IN (2015)
CT 2015-001 Exhibit A

Cash Drawer Tracking Sheet

Department__________________________

Date Signed Out	Cash Drawer Trustee	Administrator	Date Signed In	Cash Drawer Trustee	Admininistrator

Installed by City of Westfield, IN (2015)
CT 2015-001 Exhibit A

City of Westfield

Cash Drawer Reconciliation Sheet

Department:___________________________

Date	Time	In/Out	Intials	Hundreds	Fifties	Twenties	Tens	Fives	Ones	Quarters	Dimes	Nickels	Pennies	Deduct Payments	Total

Event Sales Tracking Sheet

Installed by City of Westfield, IN (2015)
Exhibit A

Department__________________

Event:___________________________ Date:__________________________

Starting Balance:

Item	Price	# Sold	Total	Revenue Account

Grand Total:	0	$0.00

Westfield City Council June 8, 2015

The Westfield City Council met in regular sessionion Monday June 8, 2015 at the Westfield City Hall. Members present were Chuck Lehman, Jim Ake, Steve Hoover, Bob Smith, Bob Horkay, Cindy Spoljaric, and Rob Stokes. Also present were Clerk-Treasurer Cindy Gossard, Mayor Andy Cook and representing Legal Counsel Nikki Finelli.

Mayor Cook called the meeting to order at 7:00 p.m.

Approval of Minutes:

Jim Ake made a motion to approve May 26, 2015 Special meeting minutes as amended. Rob Stokes seconded. Vote: Yes-7; No-0. Motion carries.

Guest:

Ray Schneider stated that the tax payers were not notified of the re-establishing the CCD Fund and by-passed State Guidelines. President Lehman stated this item was on the agenda and would be discussed later in the meeting.

Claims:

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

Miscellaneous Business/Special Presentations

Special Presentation: Indy Partnership

Mayor Cook introduced Michael Huber and Mark Fisher and briefly explained this partnership.

Indpls Chamber –Michael Huber-Pres. &CEO presented this item explaining the need for Westfield's commitment to Central Indiana Regional Development Authority. Mr. Huber explained the short term window for the Region to apply for State projects and what benefits it could have to the City.

Mark Fisher, Vice President of Government Affairs, reviewed upcoming projects and the need to submit the Plans to IDC within the application time frame of July 1st-Aug. 31st.

Miscellaneous Business: Public Works Department Report

Jeremy Lollar presented this item giving a brief update of the Public Works Department.

Old Business:

Ordinance 15-11: Lantern Park PUD
Council Introduction – April 13, 2015
APC Public Hearing – May 4, 2015
APC Recommendation – June 1, 2015
Adoption Consideration – June 8, 2015

Pam Howard presented this Ordinance explaining the 40 acres (60 lot) area on the NE corner of 161st and Union is to include ranch style, 1 ½ story, empty nester homes. Some changes were discussed that were made since introduced at April 13th CC meeting.

Steve Hoover made a motion to approve Ordinance 15-11 as presented. Bob Smith seconded. Vote: Yes-5; No-2. (C. Spoljaric R. Stokes) Motion carries.

Ordinance 15-13: Viking Meadows PUD Amendment
Council Introduction – May 11, 2015
APC Public Hearing – June 1, 2015
APC Recommendation – June 1, 2015
Adoption Consideration – June 8, 2015

Jeffrey Lauer presented this Ordinance explaining the amendment is to reduce the rear yard set-back to allow for a swimming pool.

Cindy Spoljaric made a motion to approve Ordinance 15-13 as presented. Steve Hoover seconded. Vote: Yes-7; No-0. Motion carries.

New Business:

Ordinance 15-20: Central Indiana Regional Development Authority
Council Introduction – June 8, 2015
Adoption Consideration – June 22, 2015

President Lehman explained the presentation from Mark Fisher and Mike Huber would be considered as an introduction.

Ordinance 15-17: 100% Voluntary Annexation of approximately 8 acres located on the west side of Tomlinson Road, south of 199th Street (Windsor Estates-Phase Two)
Council Introduction – June 8, 2015
Public Hearing – June 8, 2015
Adoption Consideration – July 13, 2015

Jeff Lauer presented this item explaining the annexation of 26 single family lots.

Public Hearing opened 8:27

None

Public Hearing closed 8:28

This Ordinance will come back for adoption in July.

Ordinance 15-18: Harmony PUD District Amendment-Single Family Residential District Architectural Standards and Multi-Family Residential District Development Standards
Council Introduction – June 8, 2015
APC Public Hearing – June 15, 2015
APC Recommendation – July 6, 2015
Adoption Consideration – July 13, 2015

Jeffrey Lauer presented this item explaining the changes that are being requested.

Brian Stumpf with Estridge Homes was on hand to answer Council questions.

This item will be sent on to APC for a Public Hearing

Ordinance 15-19: Andover PUD District Amendment- Side Load Garage Setback Standards
Council Introduction – June 8, 2015
APC Public Hearing – June 15, 2015
APC Recommendation – July 6, 2015
Adoption Consideration – July 13, 2015

Jeffery Lauer presented this item explaining the request to reduce side yard set-back to accommodate the side load garages in the community.

This item will move on to APC for a Public Hearing

Resolution 15-117: Re-establishment of Cumulative Capital Development Fund
Council Introduction – June 8, 2015
Public Hearing – June 22, 2015
Adoption Consideration – June 22, 2015

President Lehman explained how and why this is re-established. It was noted that this will not affect anybody's taxes.

Noted that agenda was printed incorrectly. This is Resolution 15-116. The public hearing date for this Resolution will be June 22, 2015.

CITY COUNCIL COMMENTS:

Steve Hoover gave a brief APC update

Cindy Spoljaric spoke about Wireless Communications

Cindy Spoljaric spoke regarding the Pipelines and the guideline standards

MAYOR COMMENTS

There was a great turn out at our Mayors Ball

With no further business the meeting was adjourned at 8:48 p.m.

_________________________________ _________________________________
Clerk-Treasurer President

RESOLUTION 15-116

A RESOLTION TO RE-ESTABLISH A CUMULATIVE CAPITAL DEVELOPMENT FUND

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 2015 payable 2016.

BE IT FURTHER RESOLVED that proofs of publication of the public hearing held on the 22nd day of June, 2015 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 22nd day of June 2015.

WESTFIELD CITY COUNCIL

Voting For	Voting Against	Abstain
Jim Ake	Jim Ake	Jim Ake
Steven Hoover	Steven Hoover	Steven Hoover
Robert L. Horkay	Robert L. Horkay	Robert L. Horkay
Charles Lehman	Charles Lehman	Charles Lehman
Robert J. Smith	Robert J. Smith	Robert J. Smith
Cindy L. Spoljaric	Cindy L. Spoljaric	Cindy L. Spoljaric
Robert W. Stokes	Robert W. Stokes	Robert W. Stokes

ATTEST:

Cindy J. Gossard, Clerk Treasurer

I hereby certify that RESOLUTION 15-116 was delivered to the Mayor of Westfield

on the _______ day of _______________, 2015, at _______ ____ m.

____
Cindy Gossard, Clerk-Treasurer

I hereby APPROVE RESOLUTION 15-116

this ______ day of ______________, 2015.

____
J. Andrew Cook, Mayor

I hereby VETO RESOLUTION 15-116

this ______ day of ______________, 2015.

____
J. Andrew Cook, Mayor