

Westfield City Council

Members

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



CITY OF WESTFIELD, IN ***TownCouncil_Meeting_Agenda_06_11_2007***

Monday, June 11, 2007 at 07:00 PM

BOARD OR COMMISSION: Town Council Meeting

MEETING DATE: Monday, June 11, 2007 at 07:00 PM

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

Executive Session

Opening of Regular Meeting

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

Approval of Minutes:

Approve Town Council minutes of May 14, 2007 (regular meeting)

Documents: [Minutes 05/14/2007](#)

Approve Town Council minutes of May 31, 2007 (special meeting)

Documents: [Minutes 05/31/2007](#)

Guests:

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

Council Response to Guest Comments

Claims:

Documents: [Claims, Part 1 of 2](#) | [Claims, Part 2 of 2](#)

Town Manager Report

Old Business:

Ordinance 07-09 Establish Compliance with the Town Thoroughfare Plan and State of Indiana US 31 Project (Corridor Protection) APC Public Hearing- April 23, 2007 TC First Reading- May 14, 2007 Second Reading

Documents: [Ord.07-09](#)

Ordinance 07-12 Amending the Westfield Code Chapter 58, Division 10. Figures, Sec. 58-346 through Sec. 58-355 (Downtown parking) TC First Reading- May 14, 2007 Second Reading
Documents: [Ord.07-12](#)

Regulatory Changes / Council Introduction

First Council Consideration None

Second Council Consideration None

New Business:

Ordinance 07-13 Video Franchise Fees
Documents: [Ord.07-13](#)

Resolution 07-13 Community Development Fee Schedule
Documents: [Res.07-13](#) | [Fee Schedule](#) | [Fee Comparison- Planning and Zoning](#)

Waiver of BZA Fees- Washington Township Parks Department
Documents: [Fee Waiver Request](#)

Video & Business Showcase Agreement- CGI Communications, Inc.
Documents: [CGI Communications, Inc. Agreement](#)

Downtown Master Plan Report- Cripe,Inc./Odle, McGuire & Shook/Browning Investment
Documents: [Downtown Master Plan Report](#) | [Cripe Presentation](#)

Right-Of-Way Signage
Documents: [Right-of-Way Signage](#)

Public Works Department:

Bid Award- Wastewater Treatment Plant Building Expansion
Documents: [Bid Award- Wastewater Treatment Plant](#)

Bid Award- Westfield Public Works Building Expansion
Documents: [Bid Award- W.P.W.D.](#)

Neighborhood Traffic Calming Policy
Documents: [Neighborhood Traffic Calming Policy](#)

Equipment Purchase- Track Loader and Harley Rake
Documents: [Equipment Purchase- Track Loader and Harley Rake](#)

Consent Agenda:

Release of Performance Bonds:

Maple Knoll Sec.6- Sanitary Sewer Extension

Release of Maintenance Bonds: None

Reimbursement Agreement: None

Change Order:

146th Street Multi-use Path

2006 Resurfacing

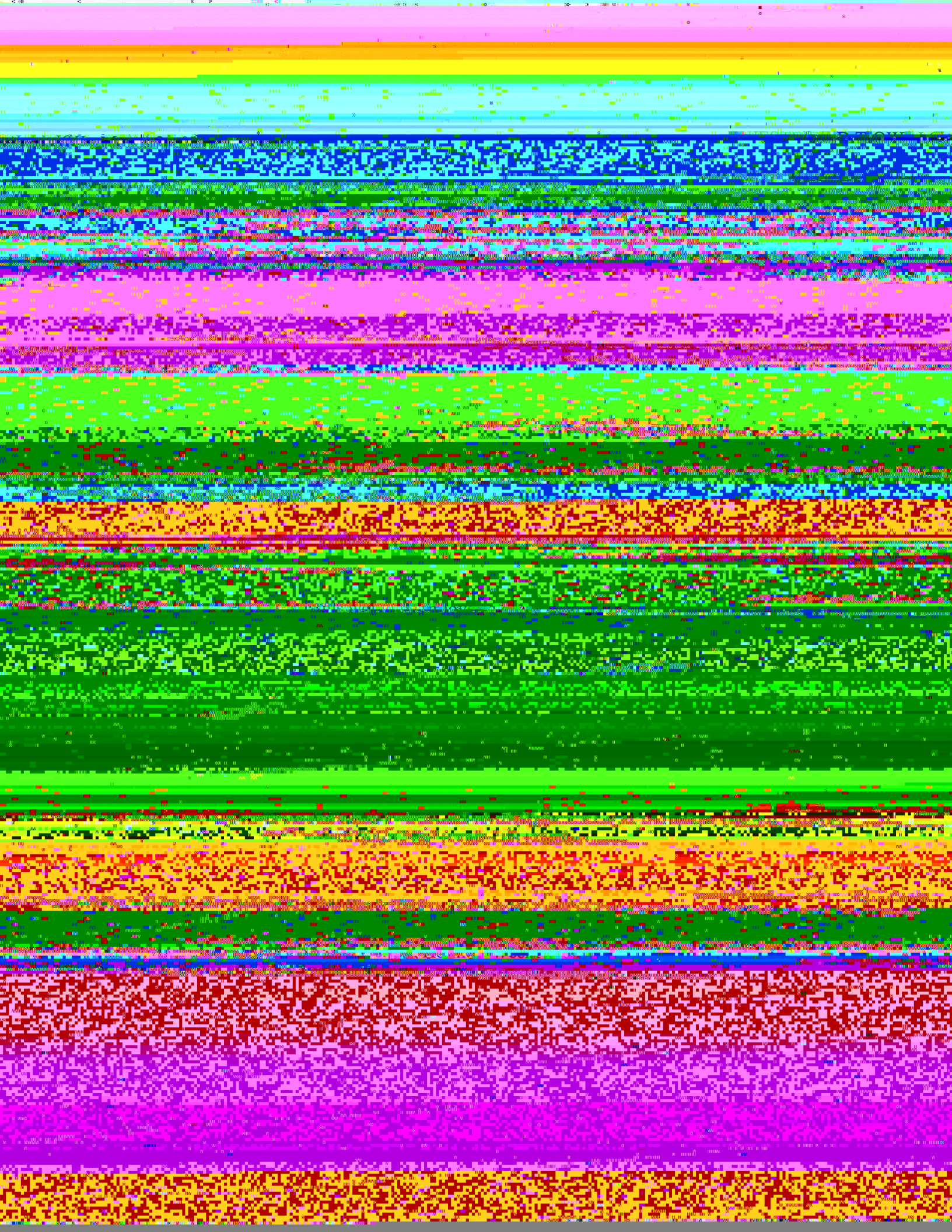
Department Reports:

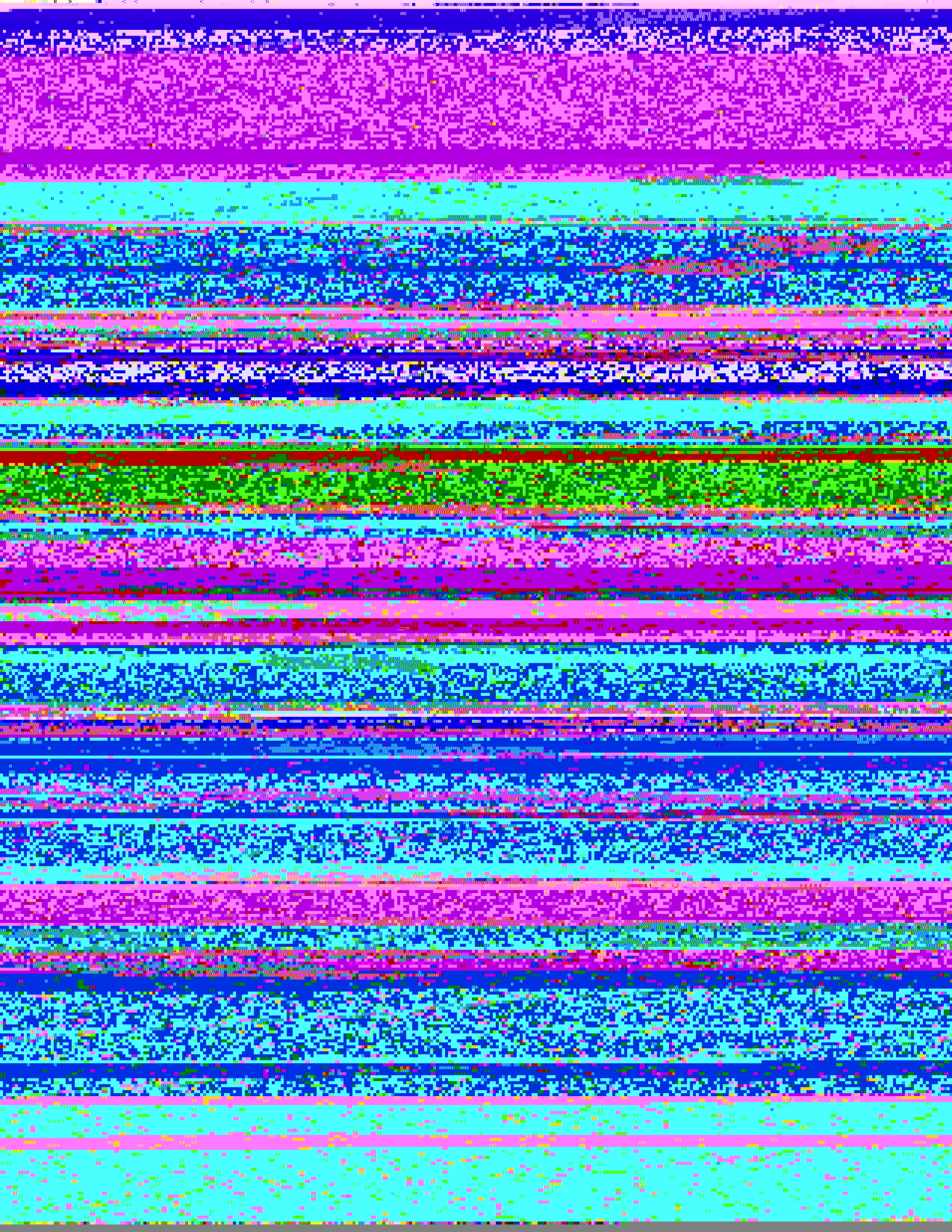
Documents: [IT Report](#) | [Fire Report](#) | [Parks Report](#) | [Public Works Report](#) | [Police Report](#)

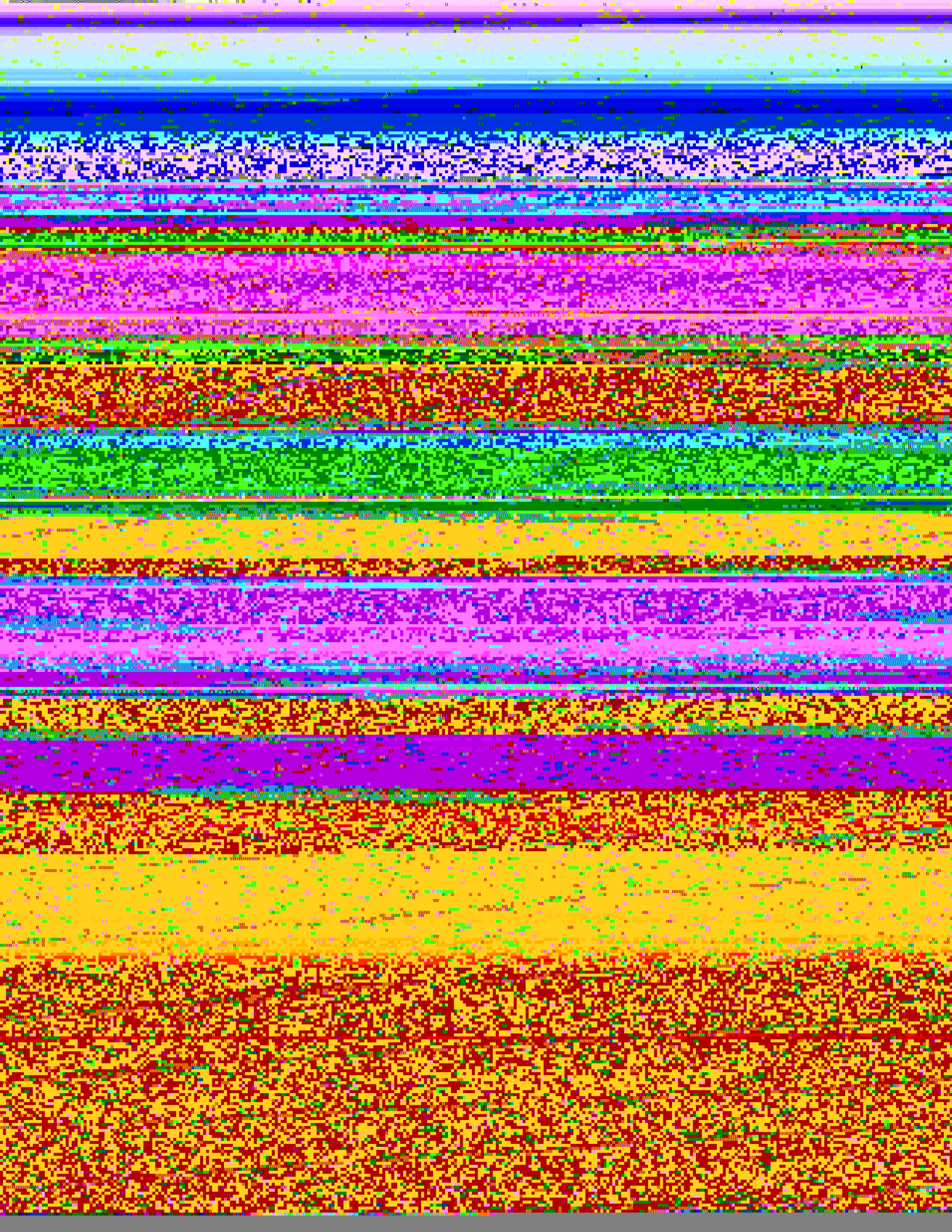
Council Member Comments:

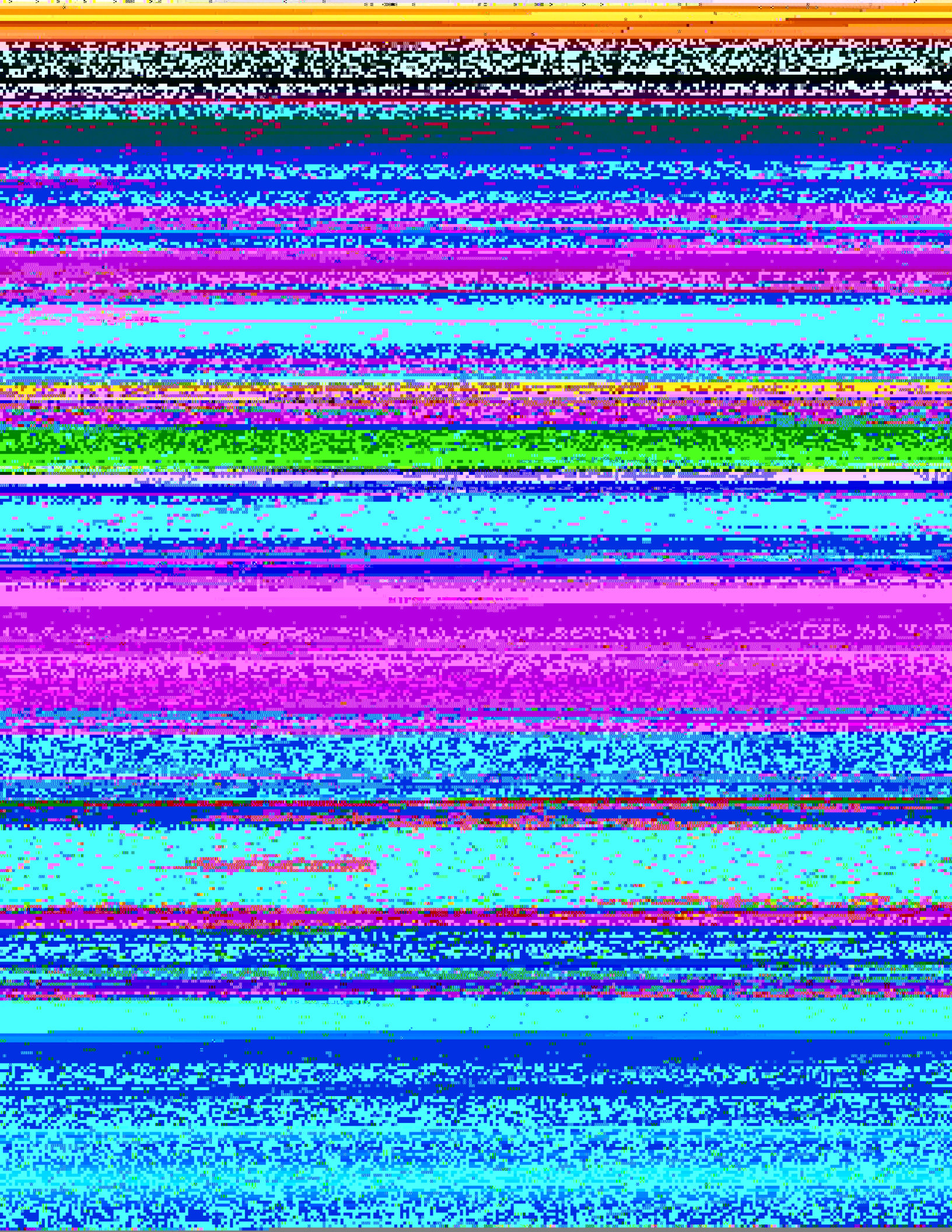
Adjourn:

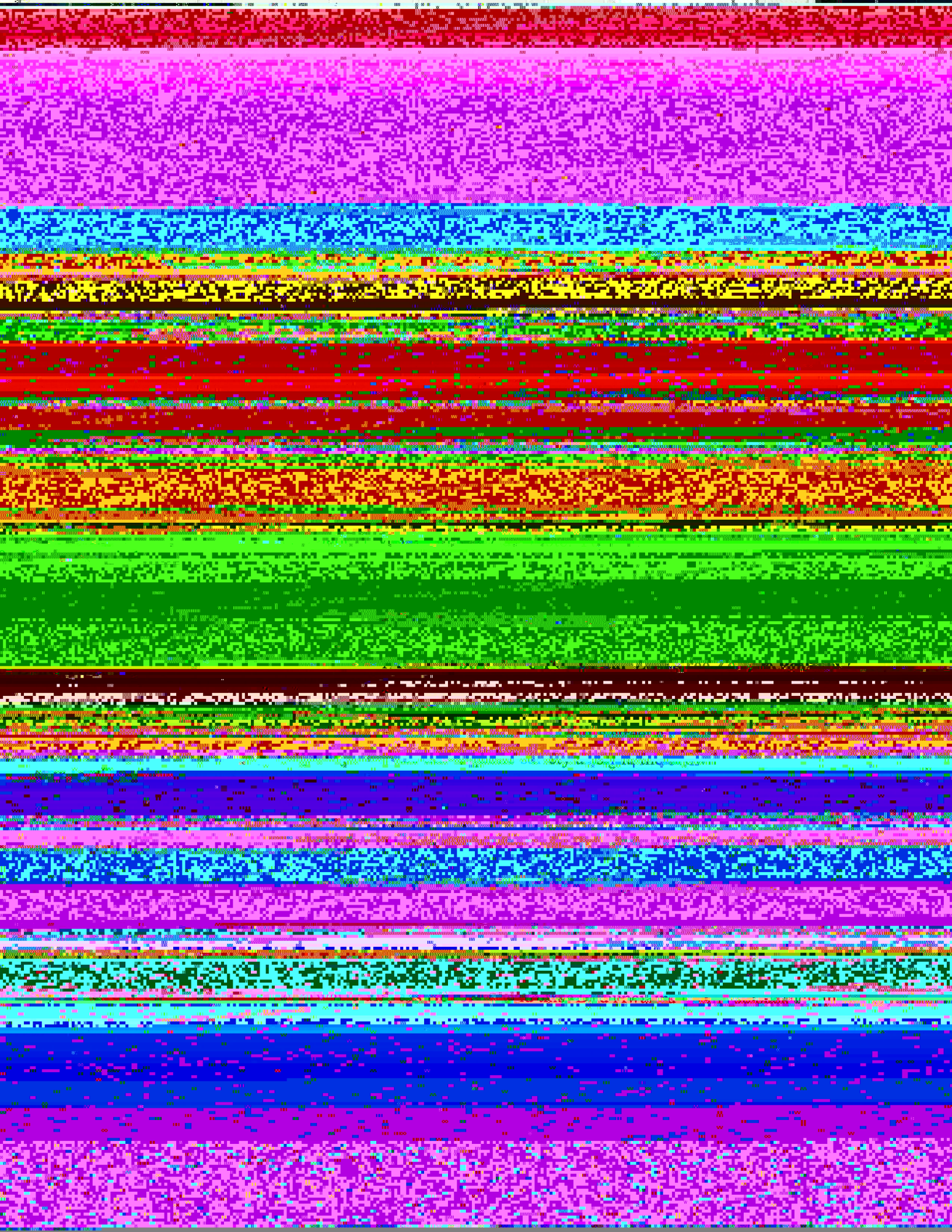
Executive Session: I.C. 5-14-1.5-6.1 (b)(2)(B): Legal Issues

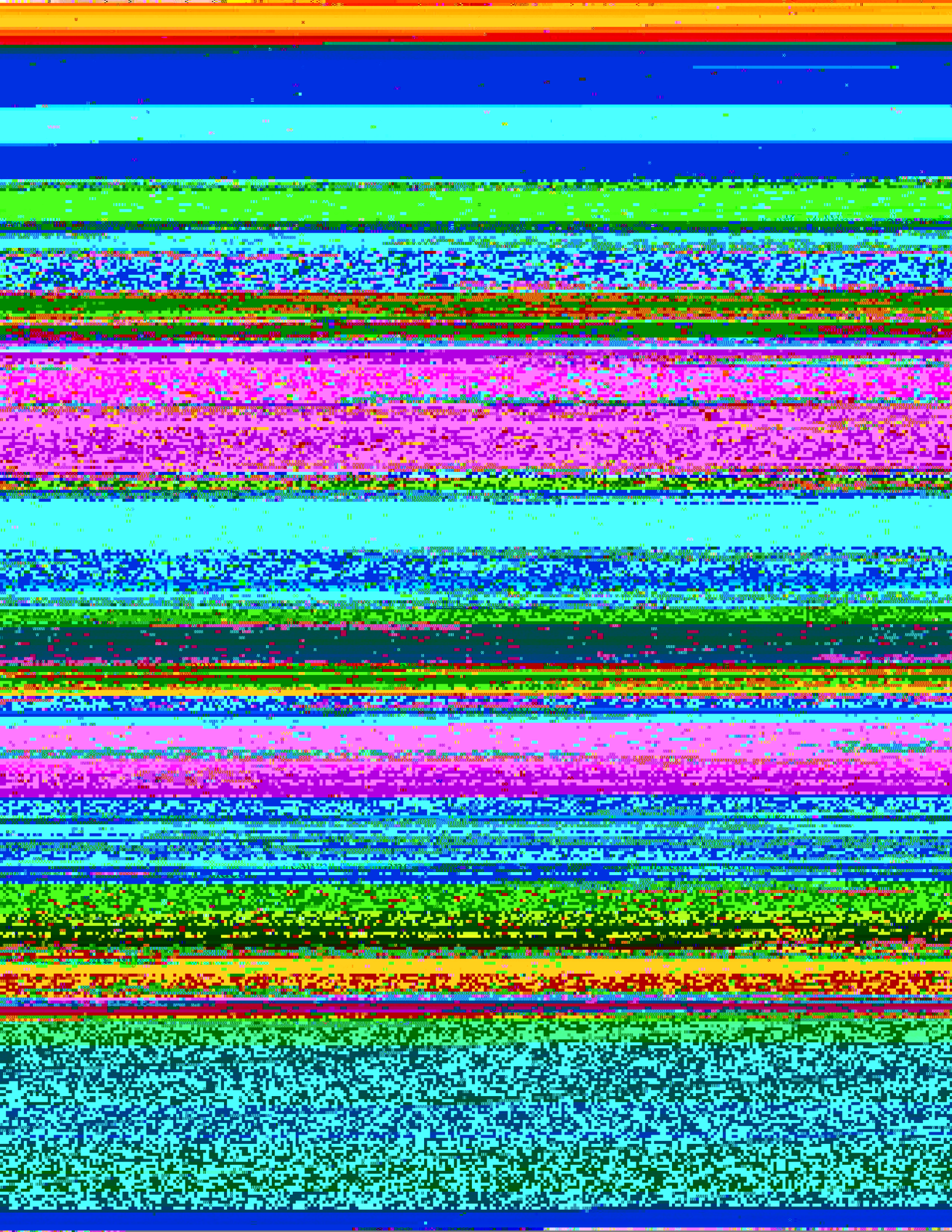






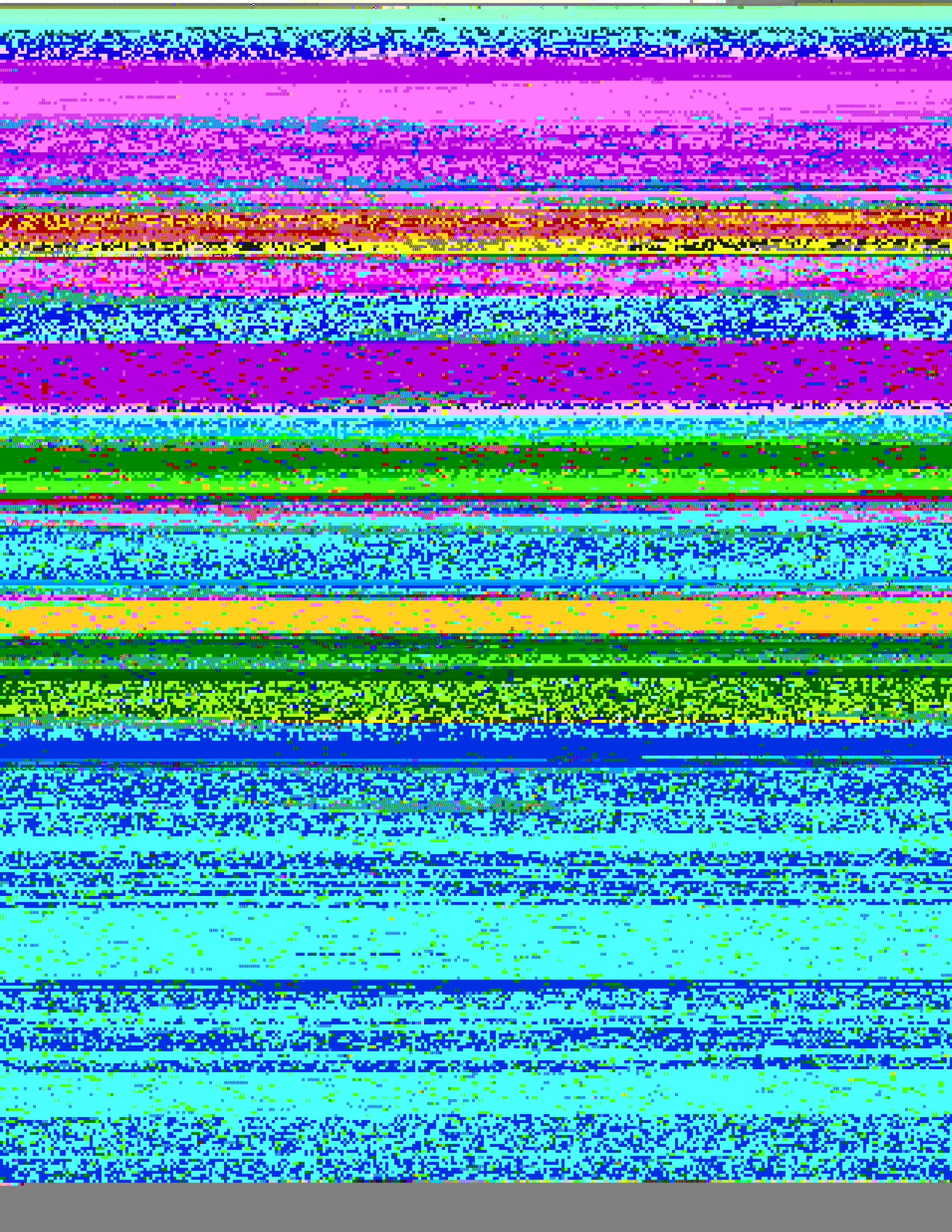


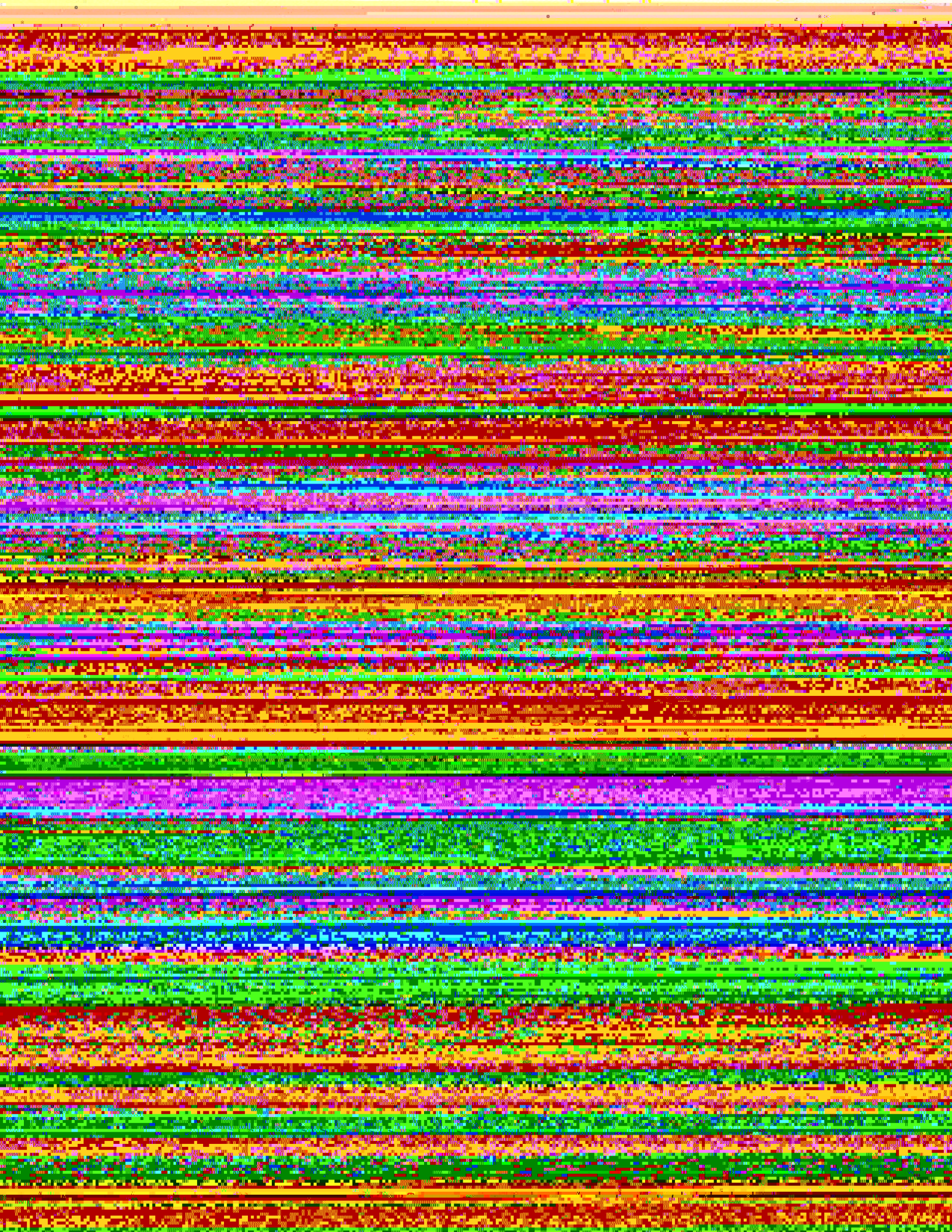


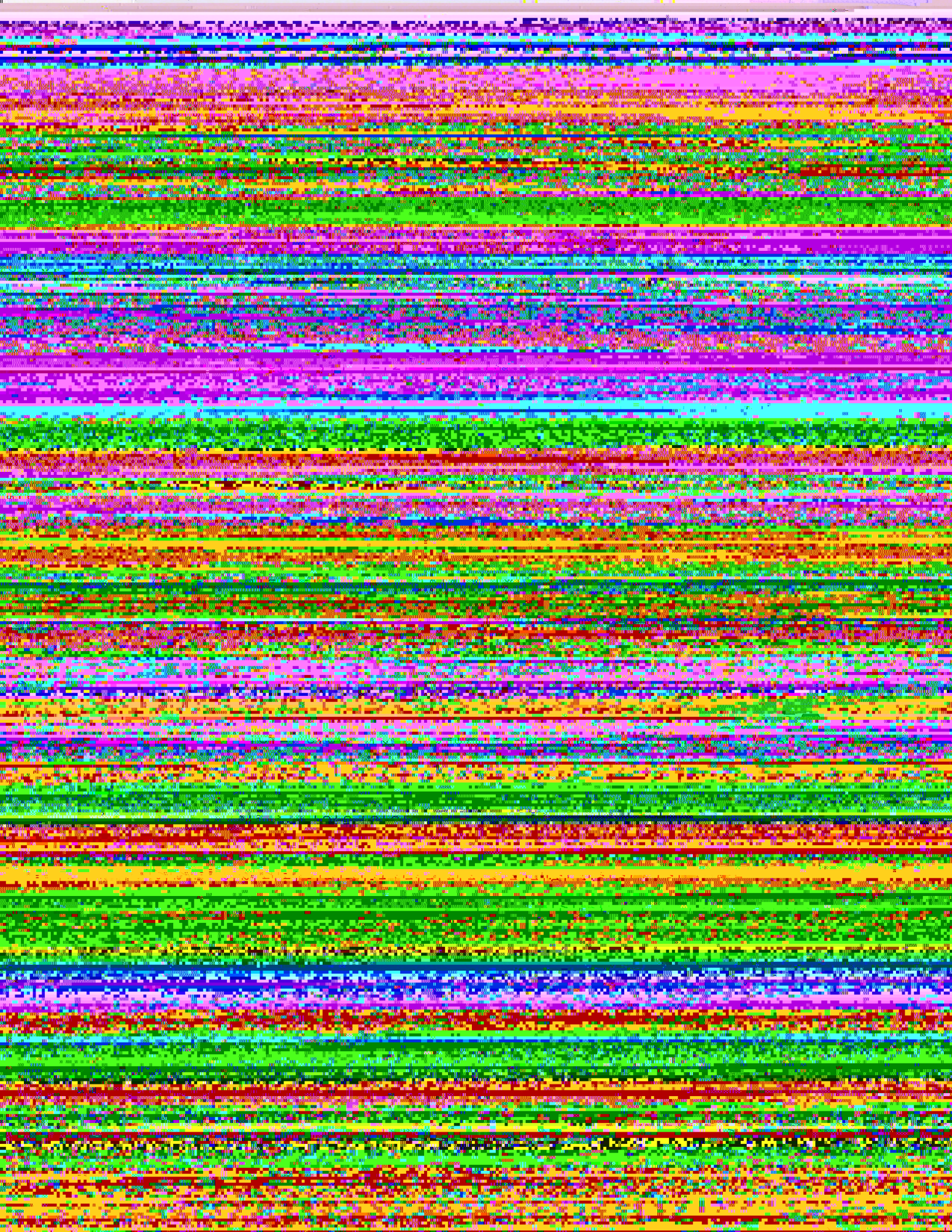


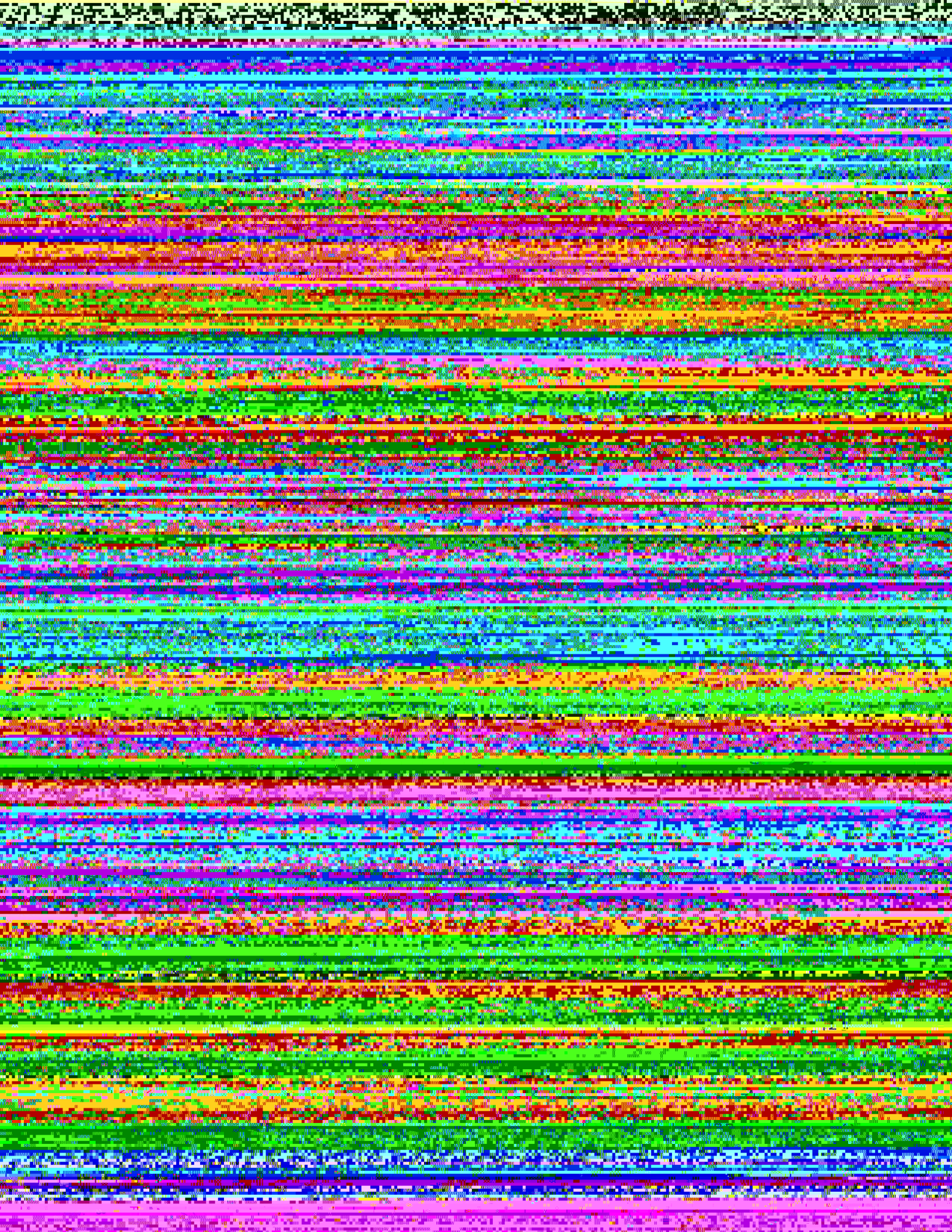


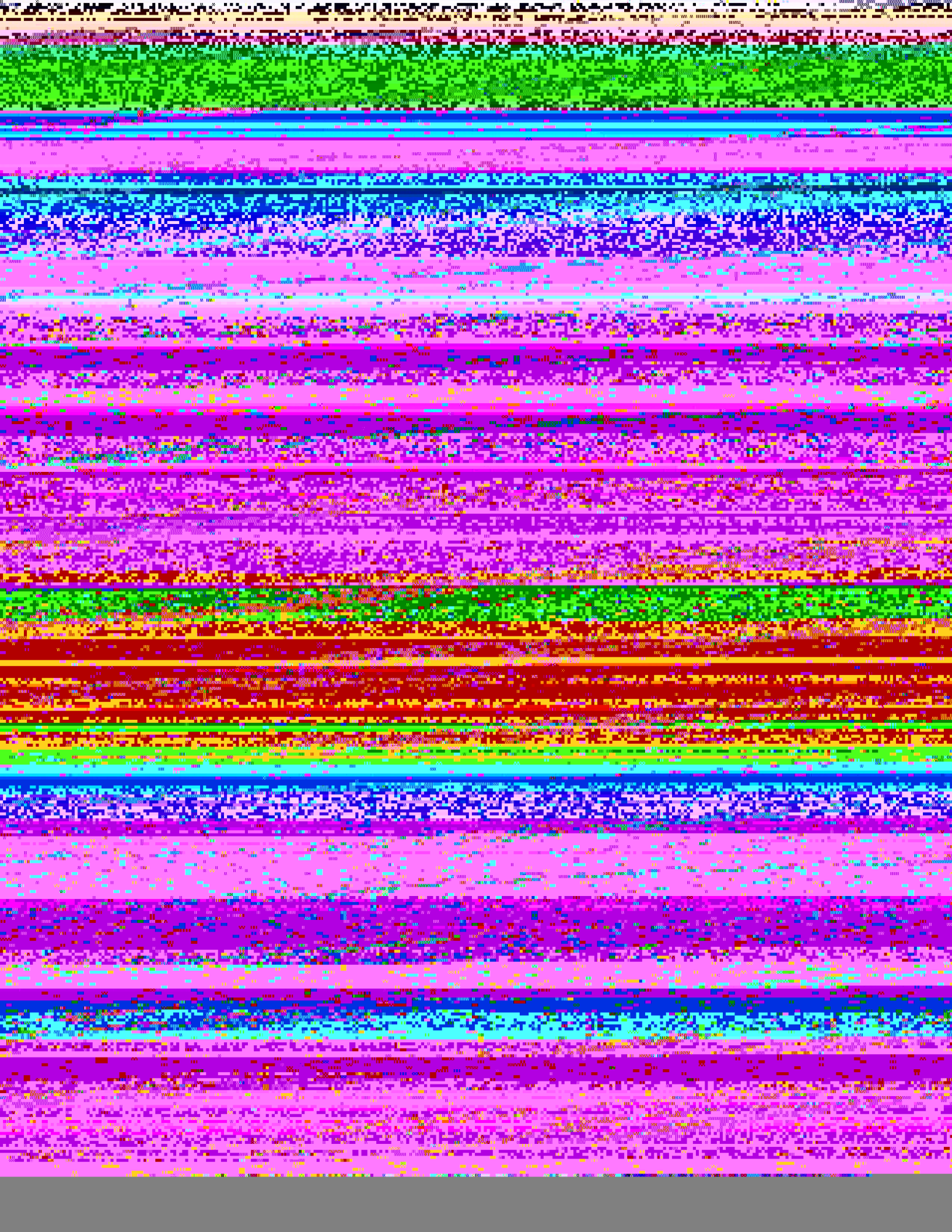


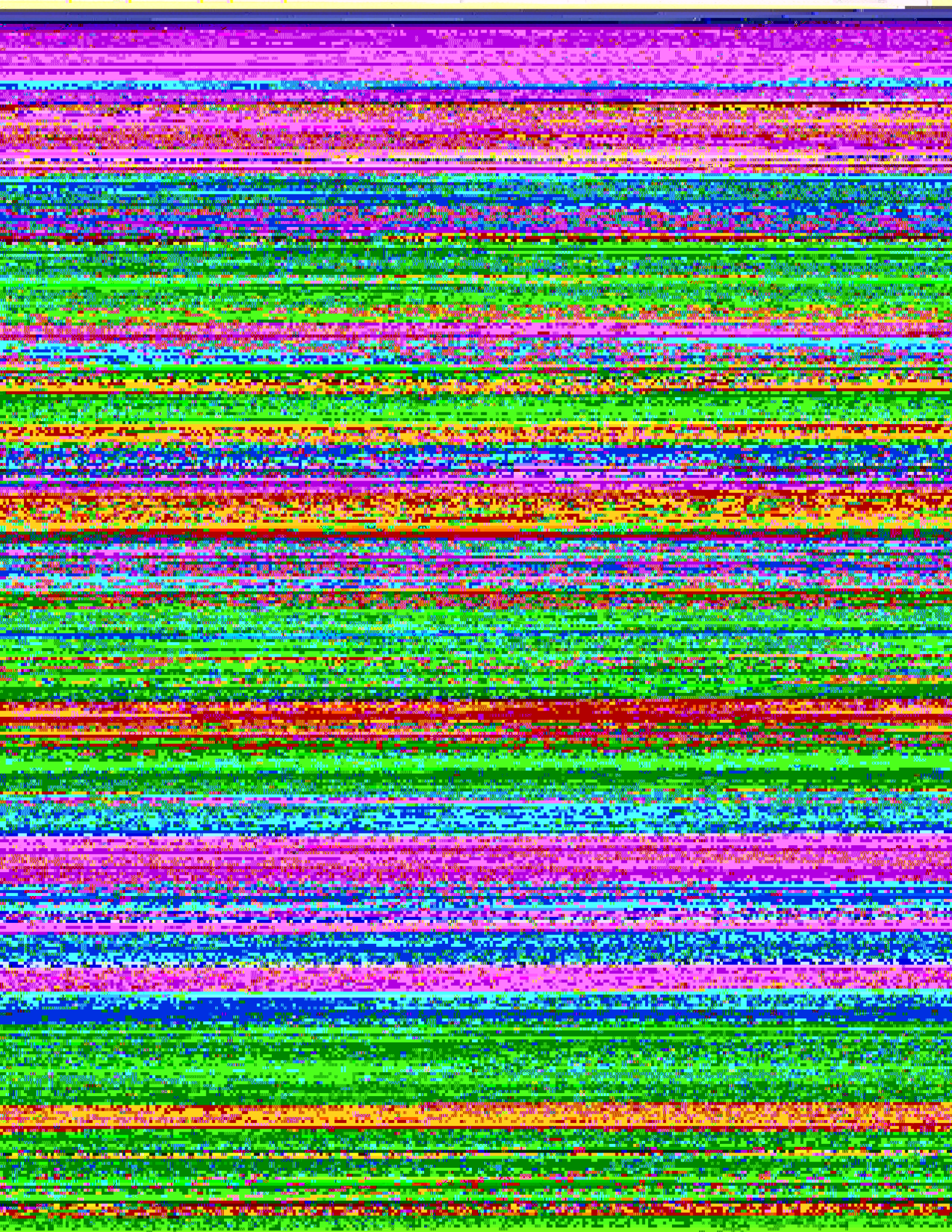


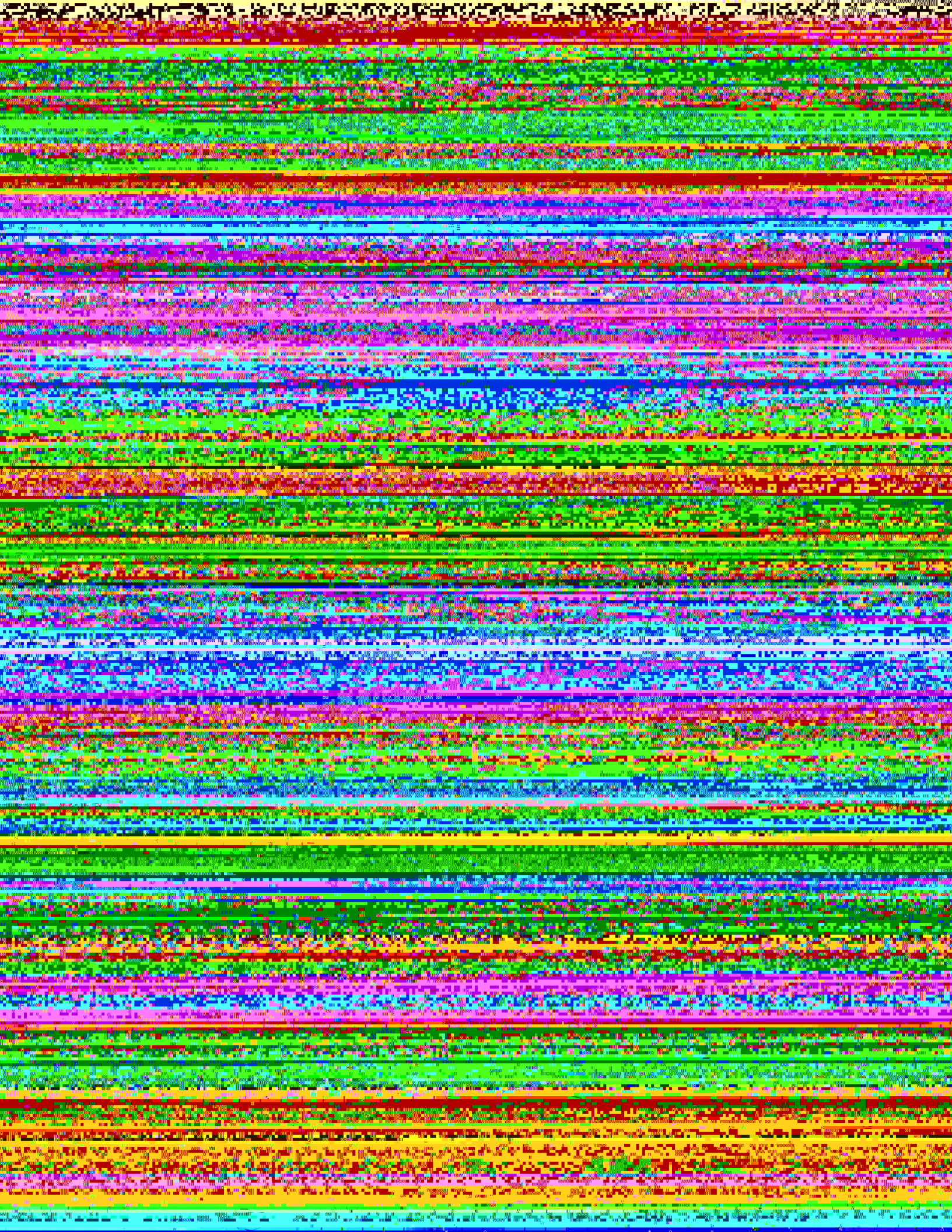




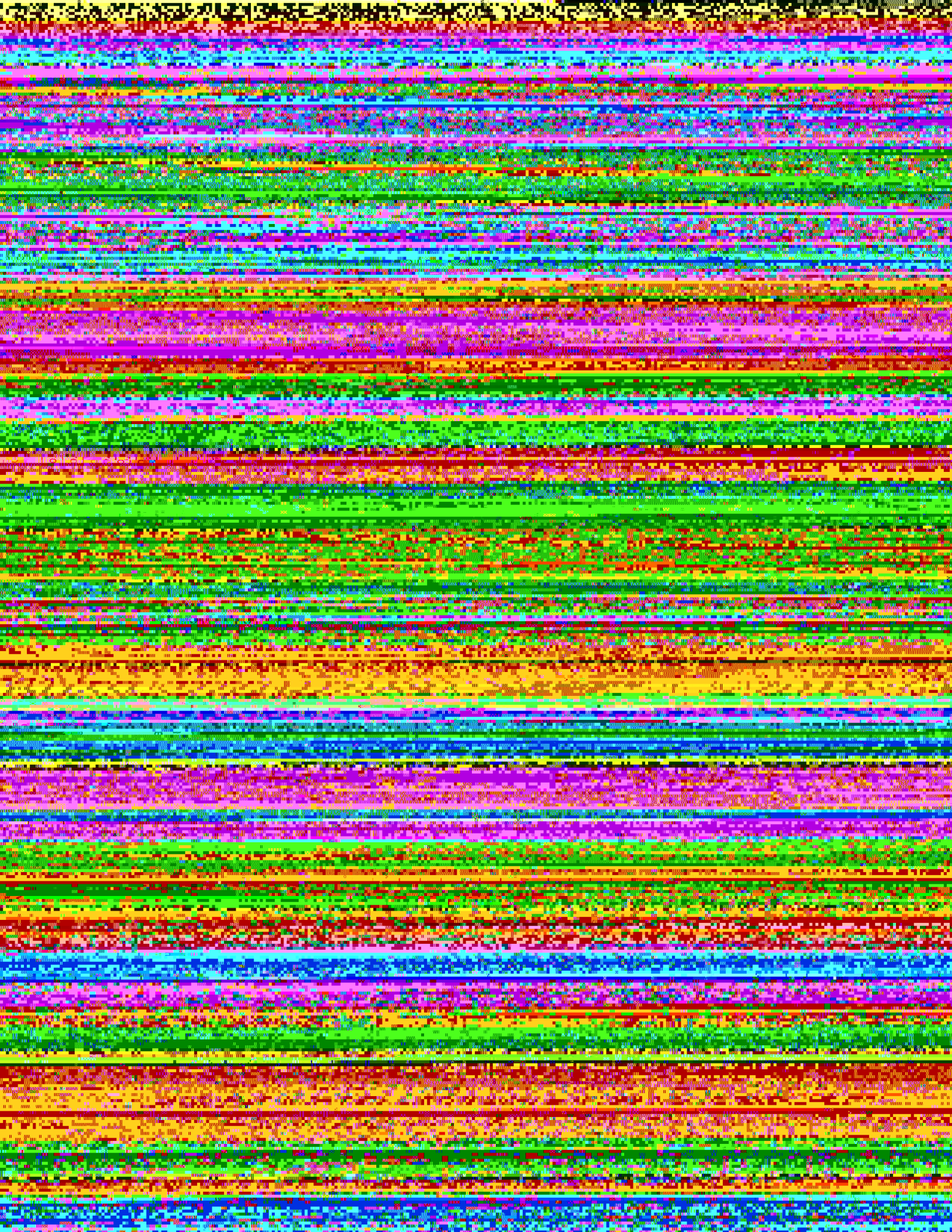




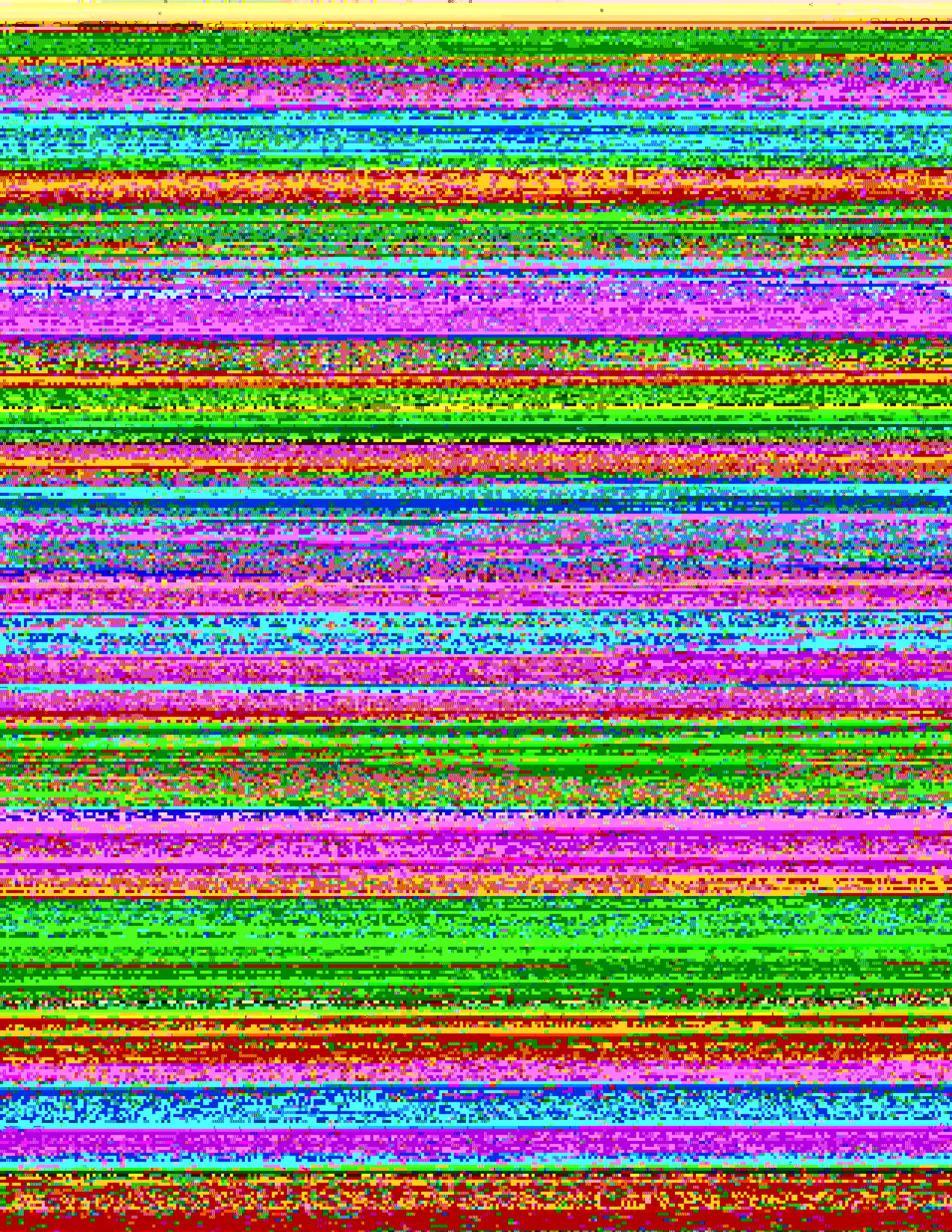


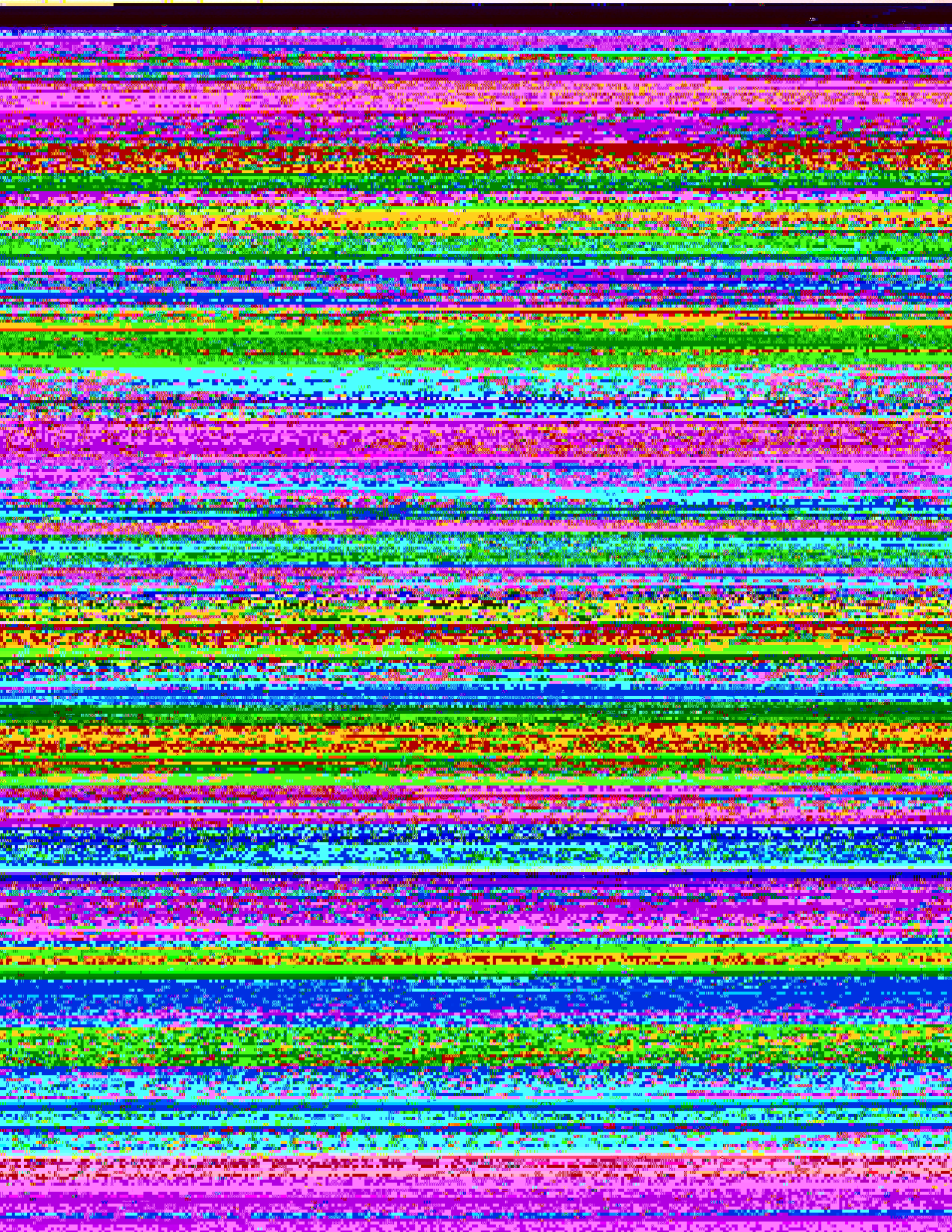


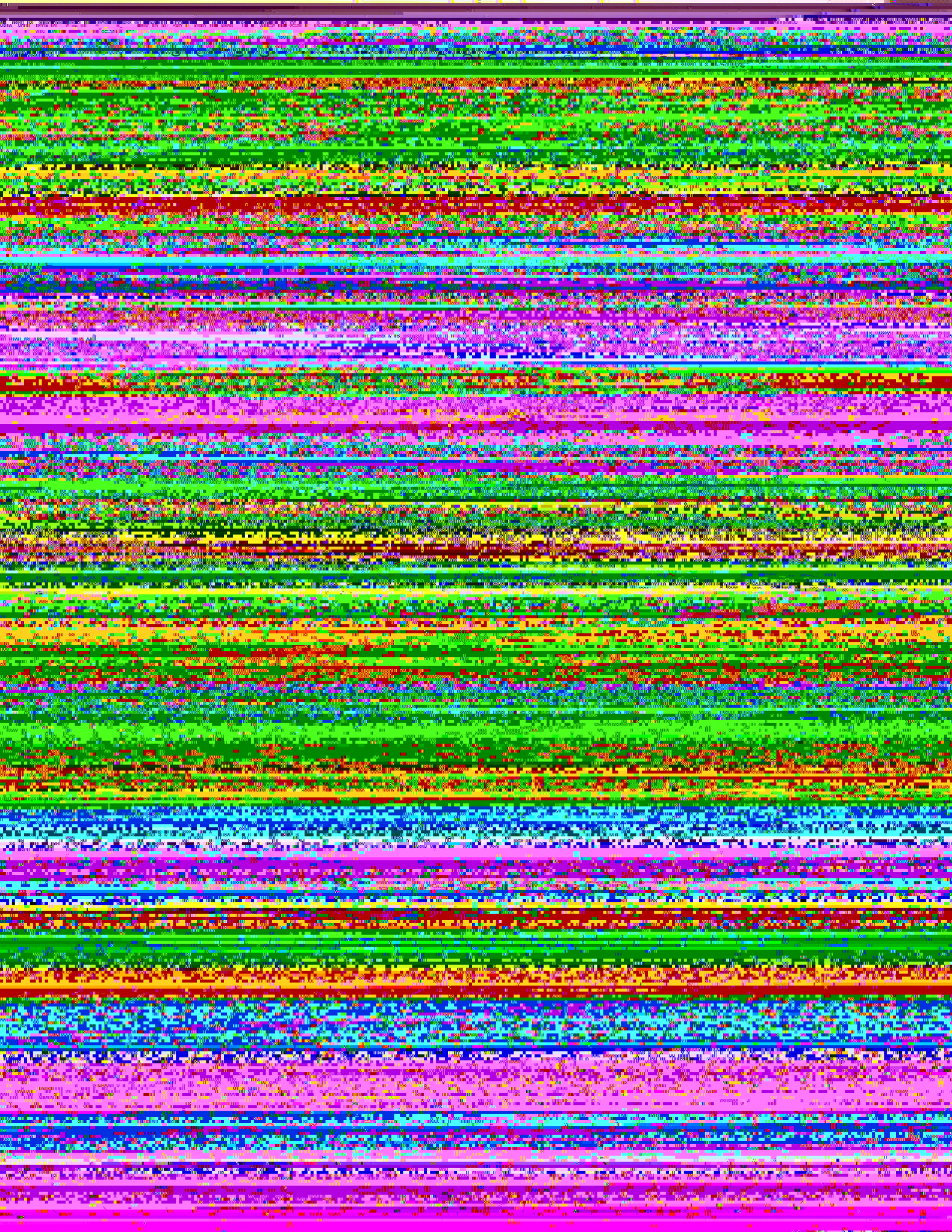


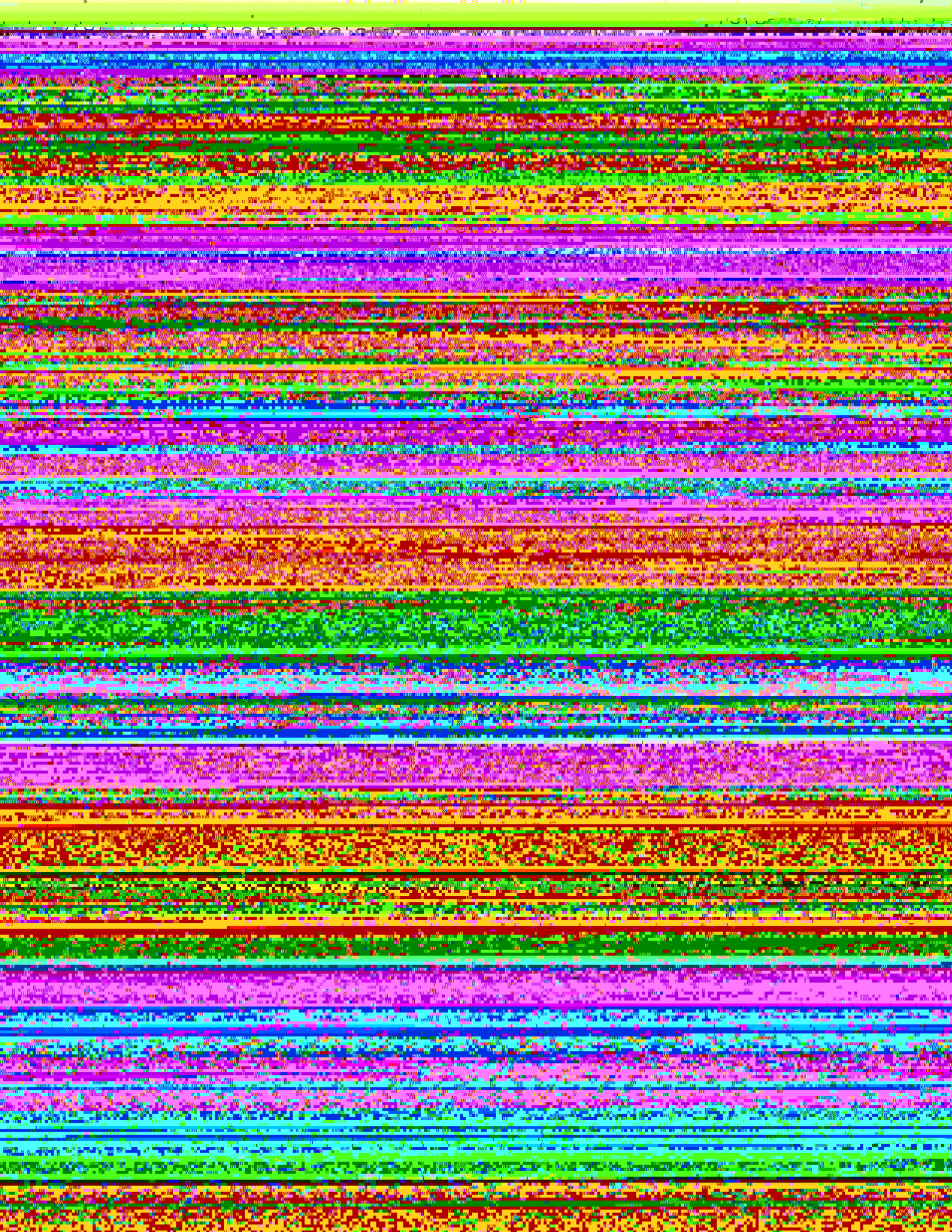


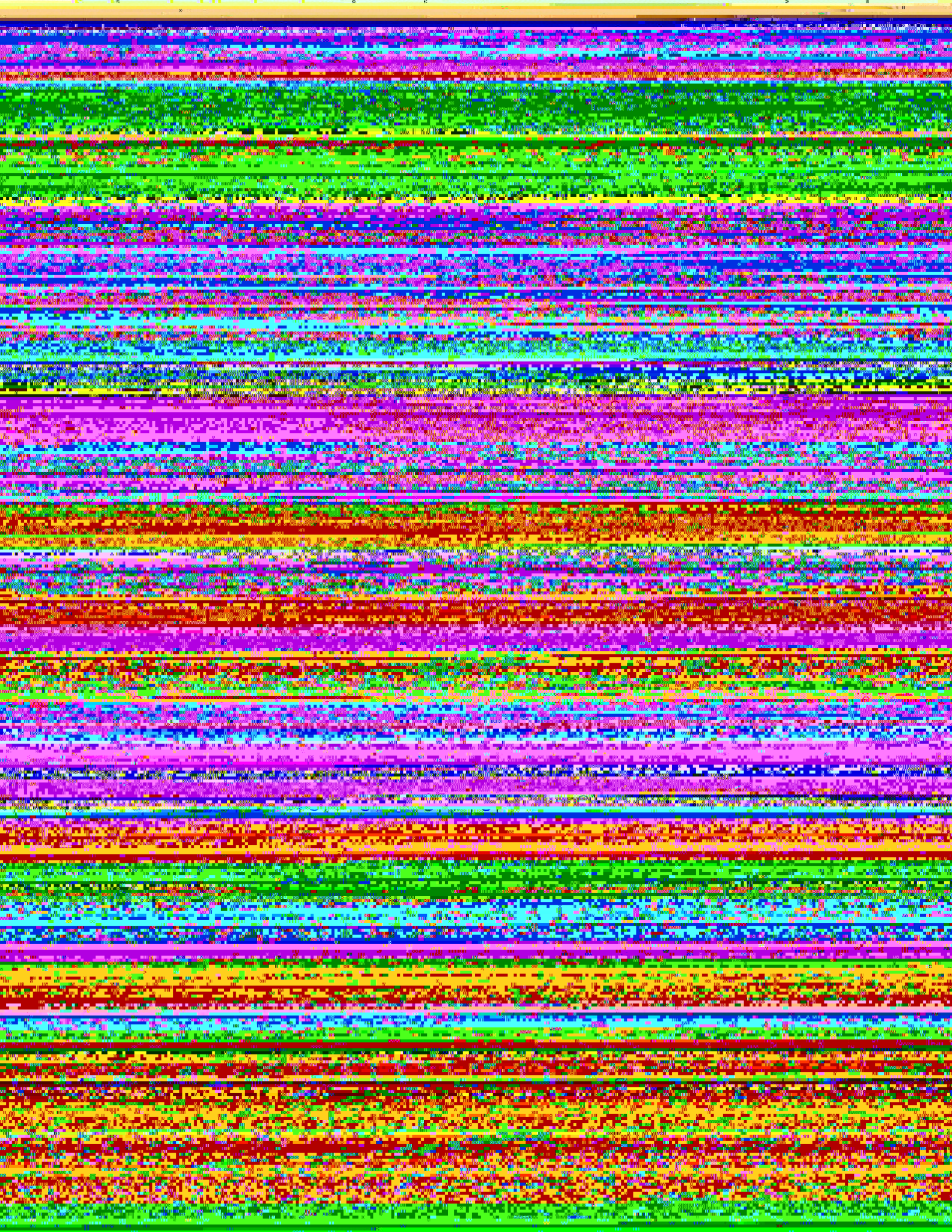


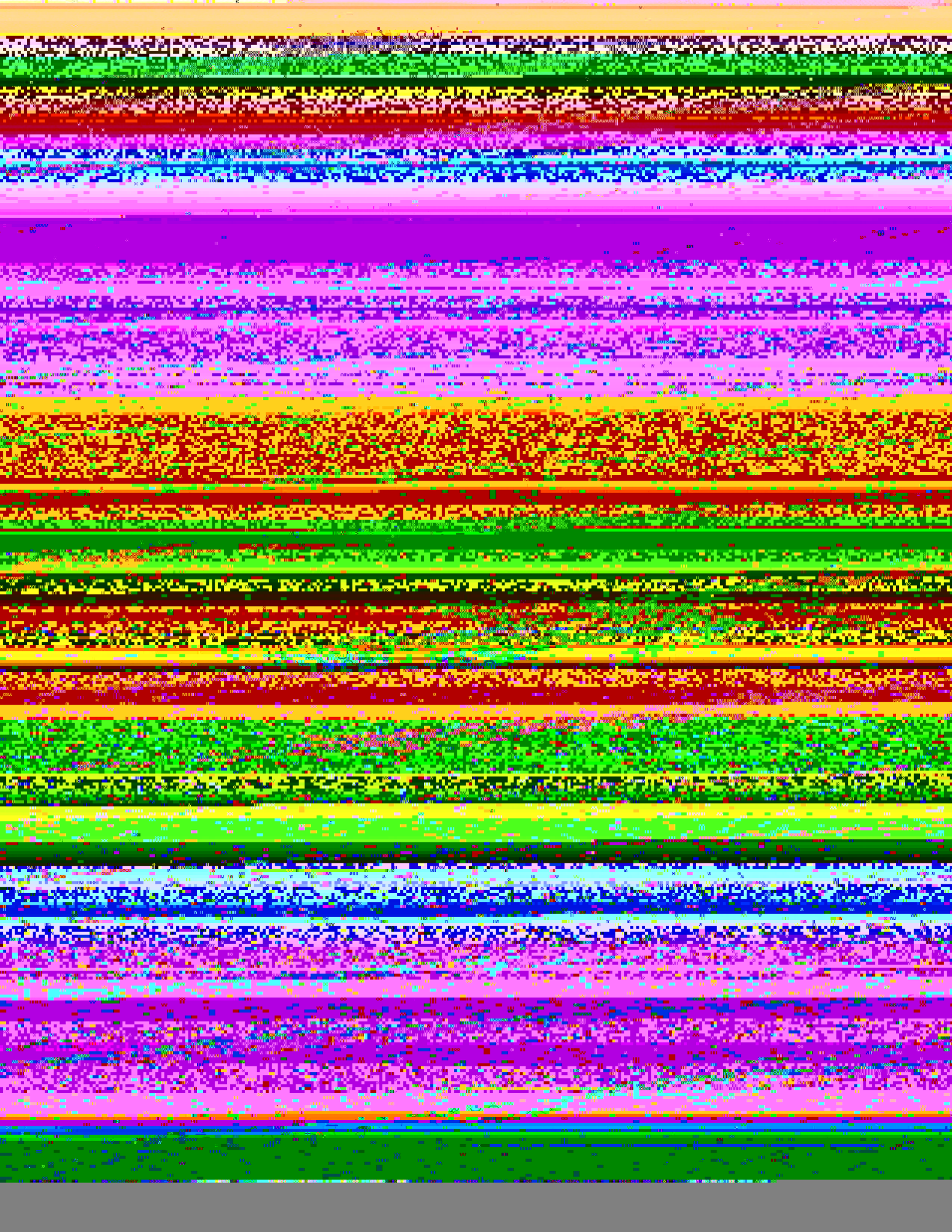


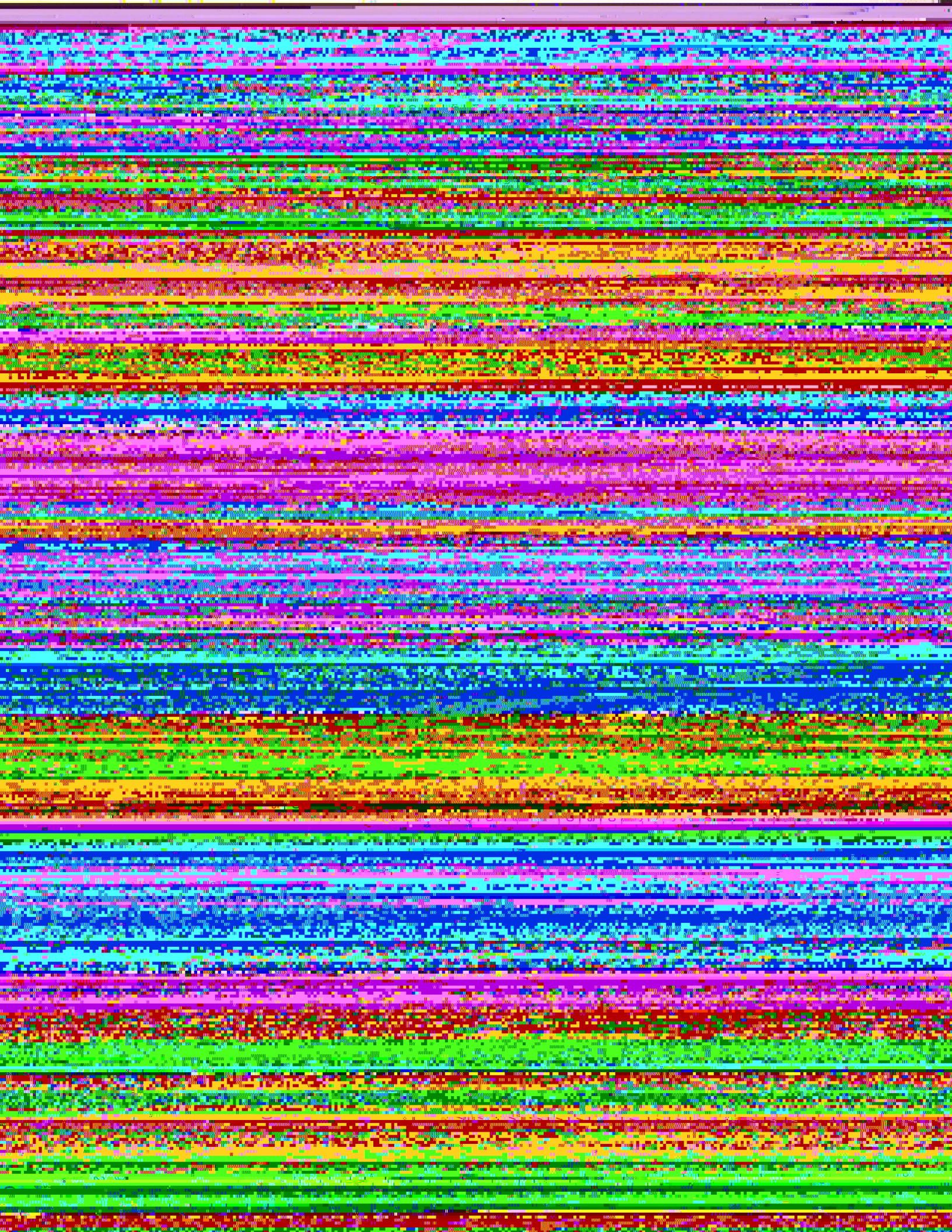


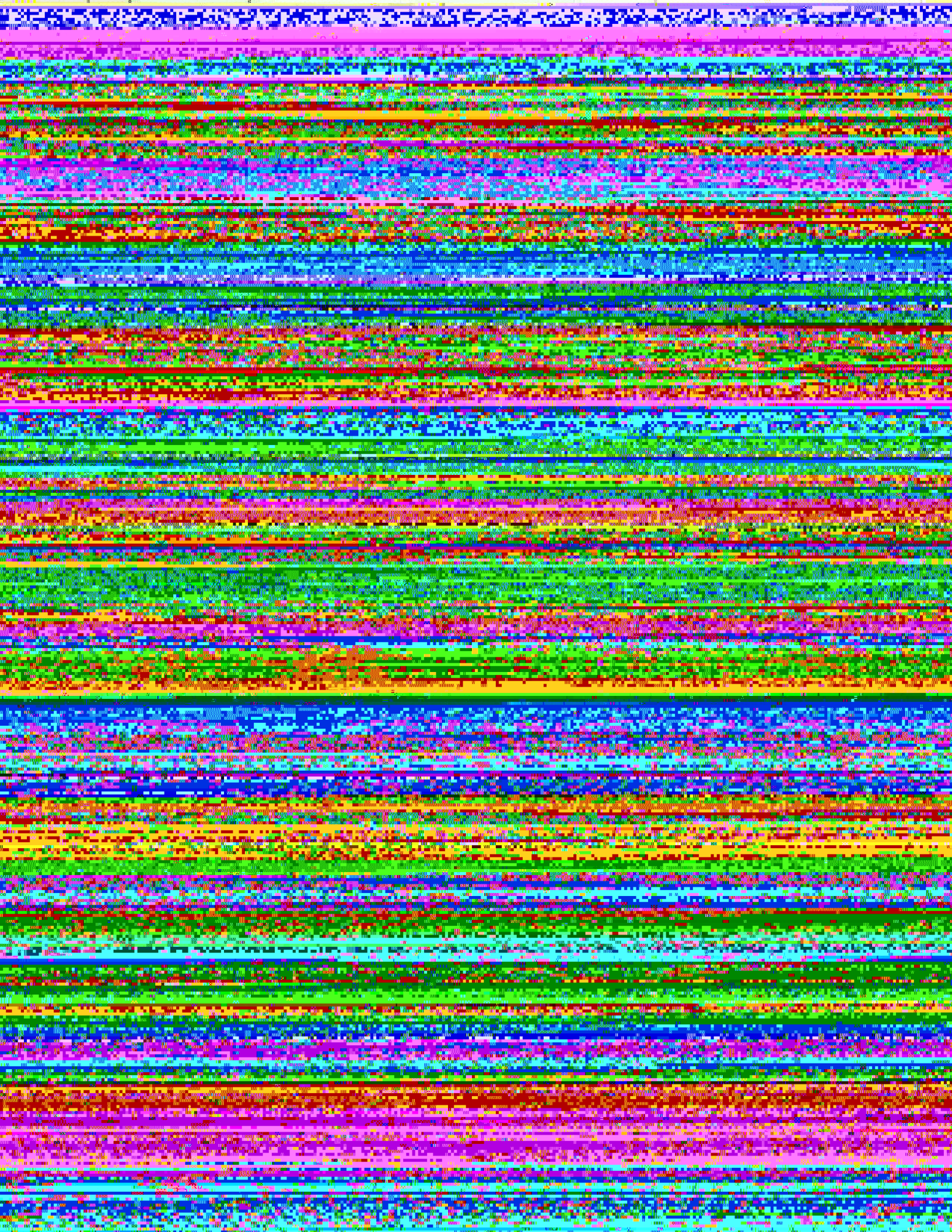


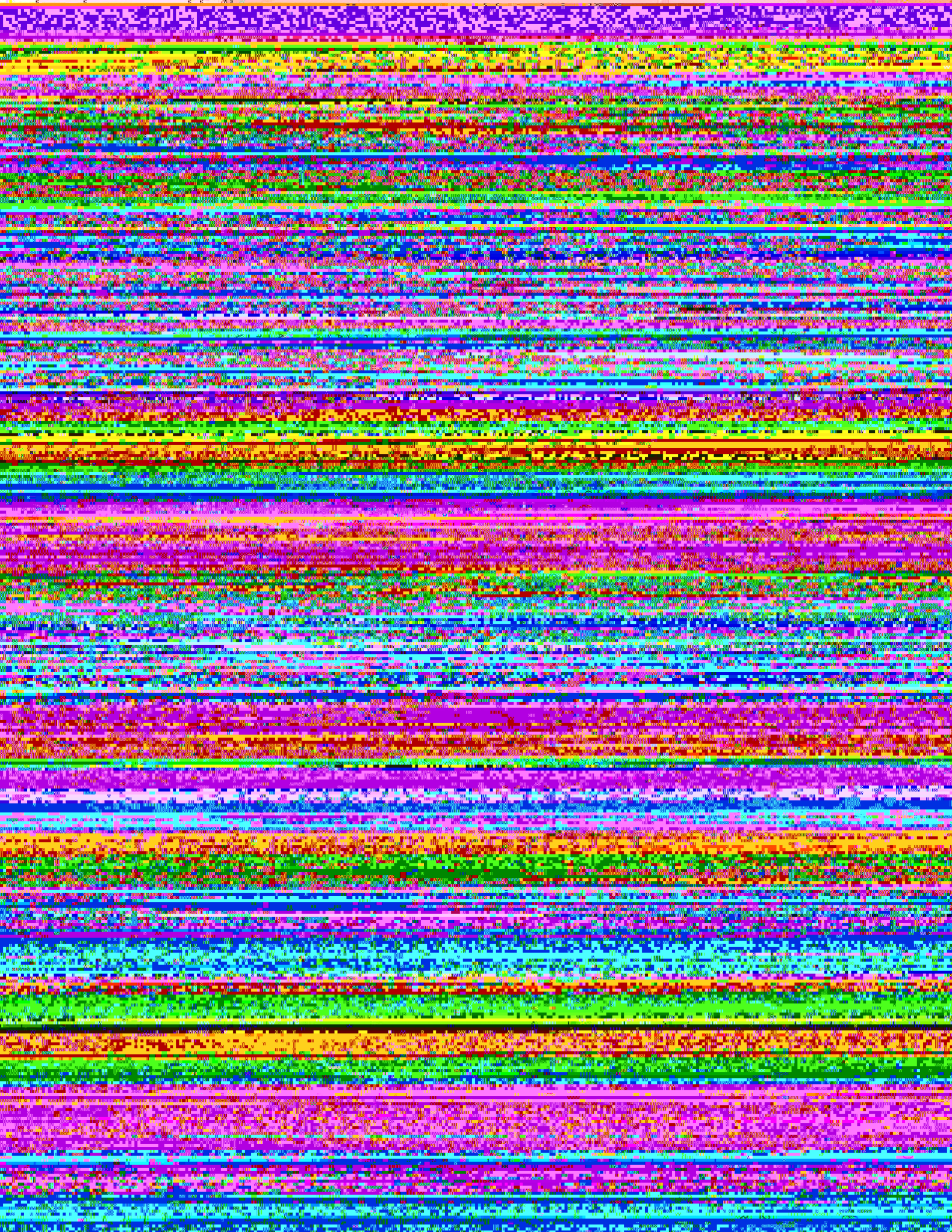


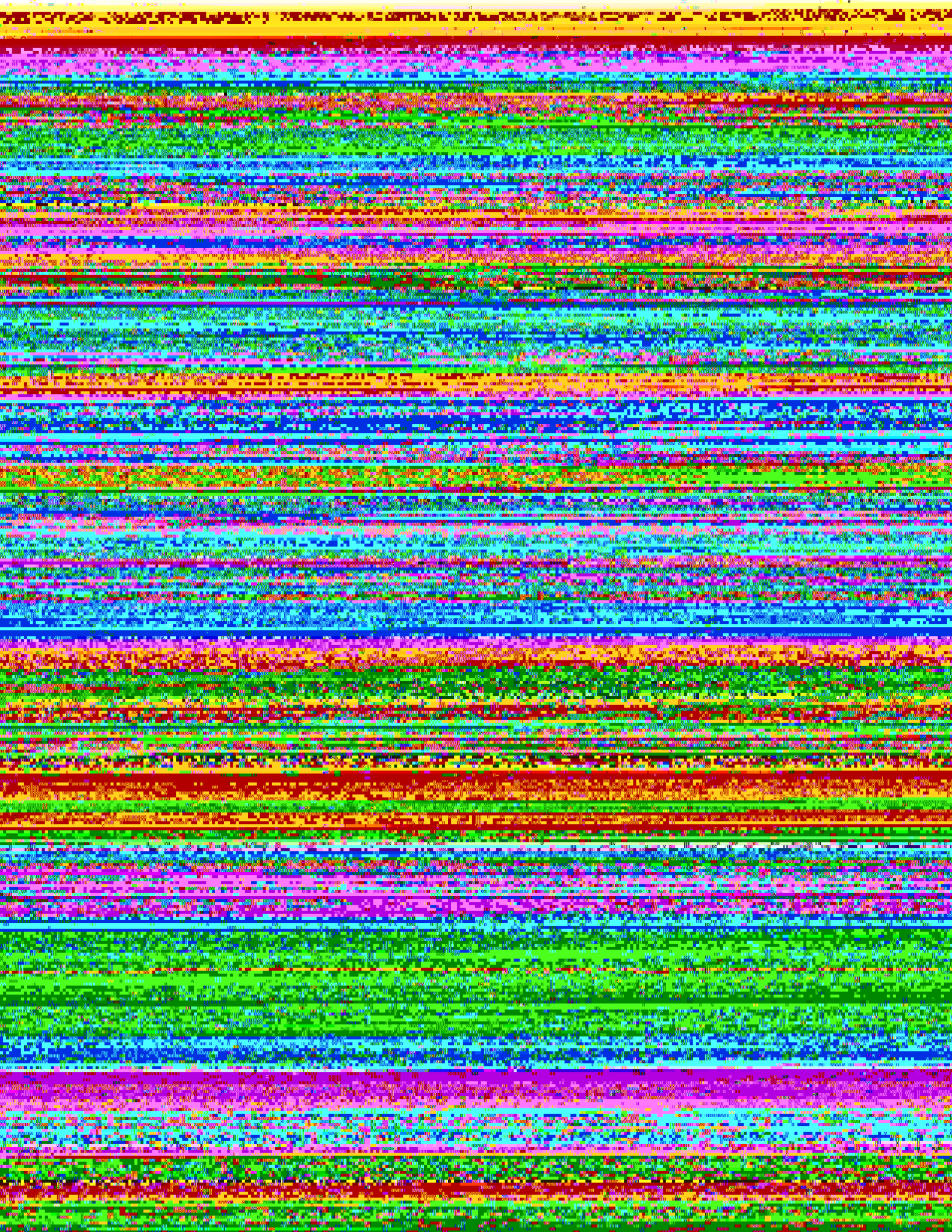


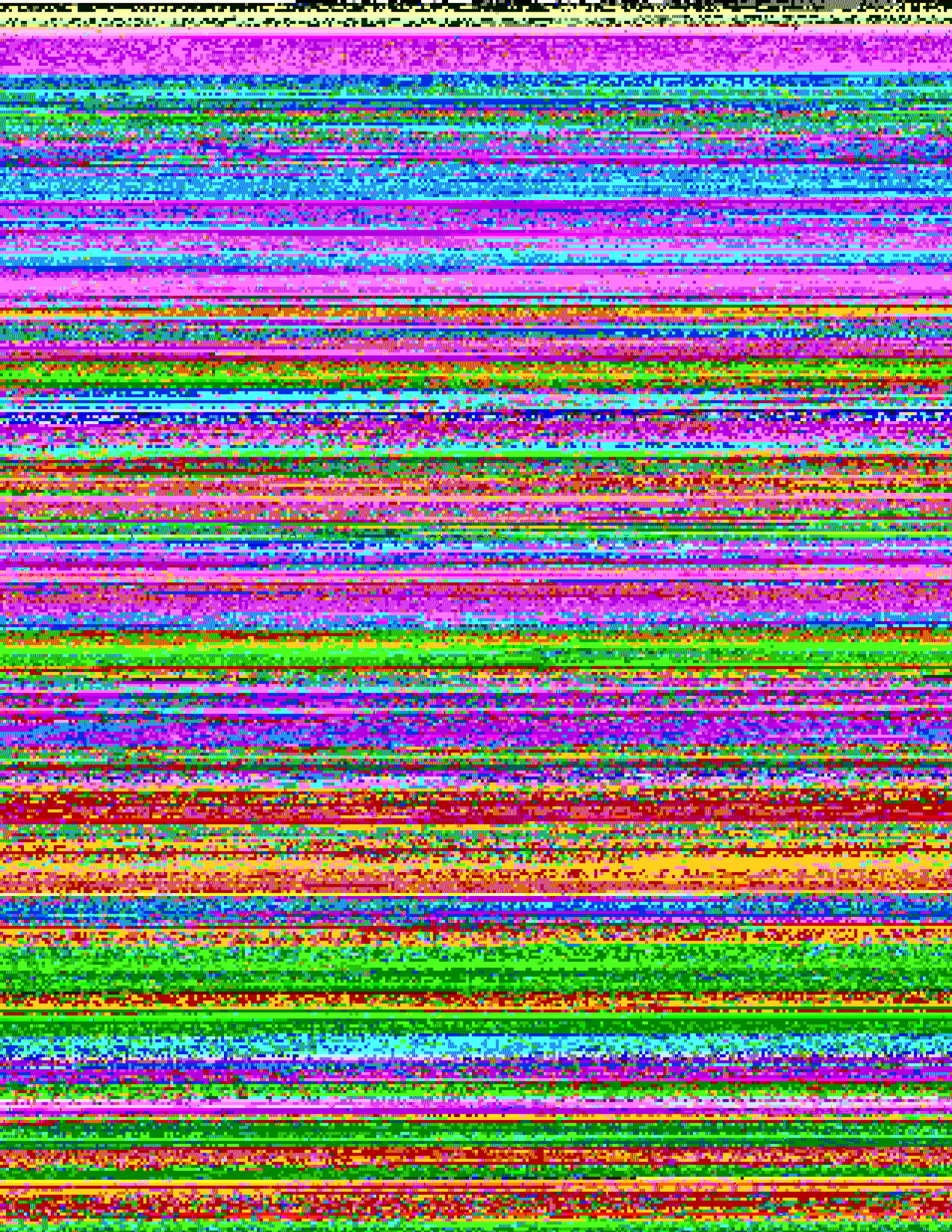


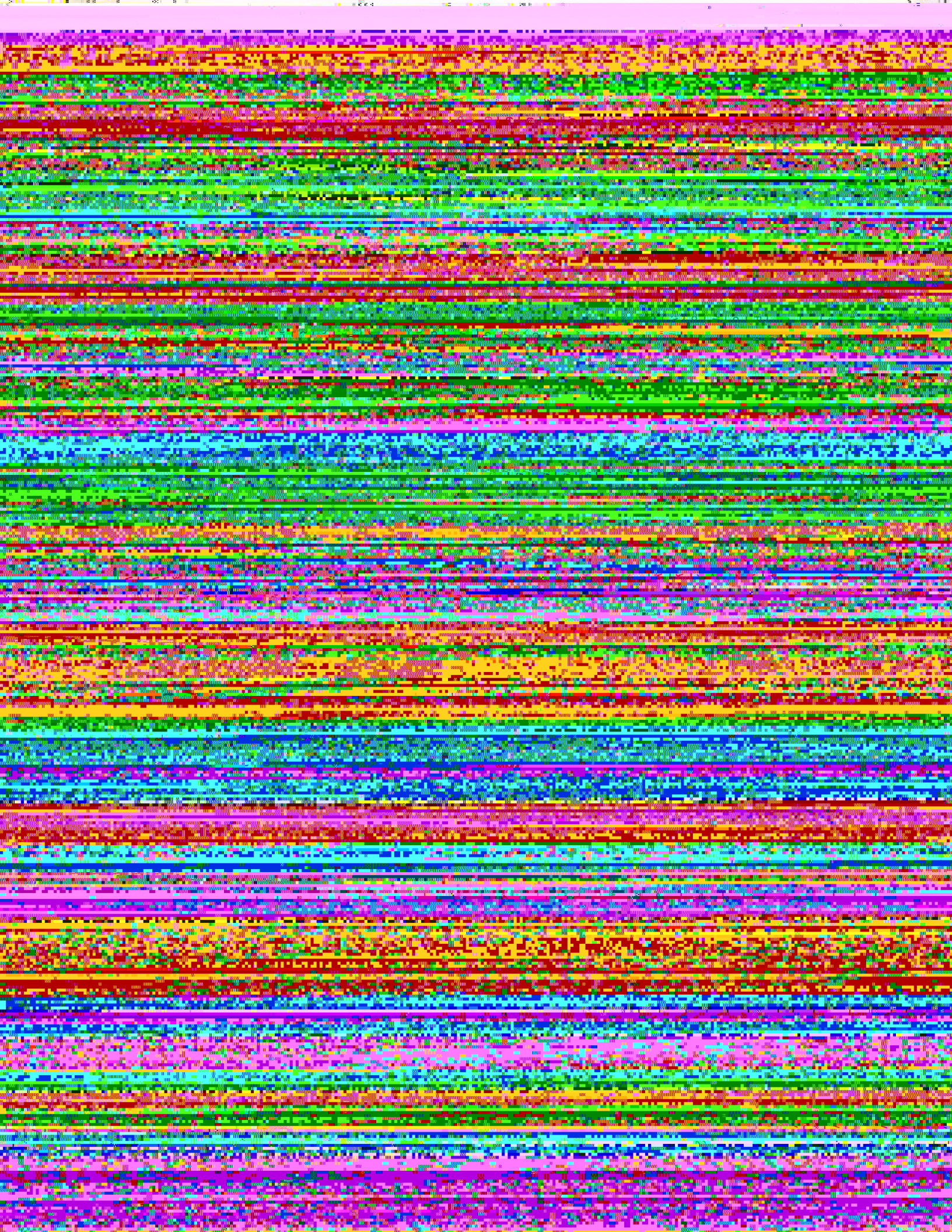


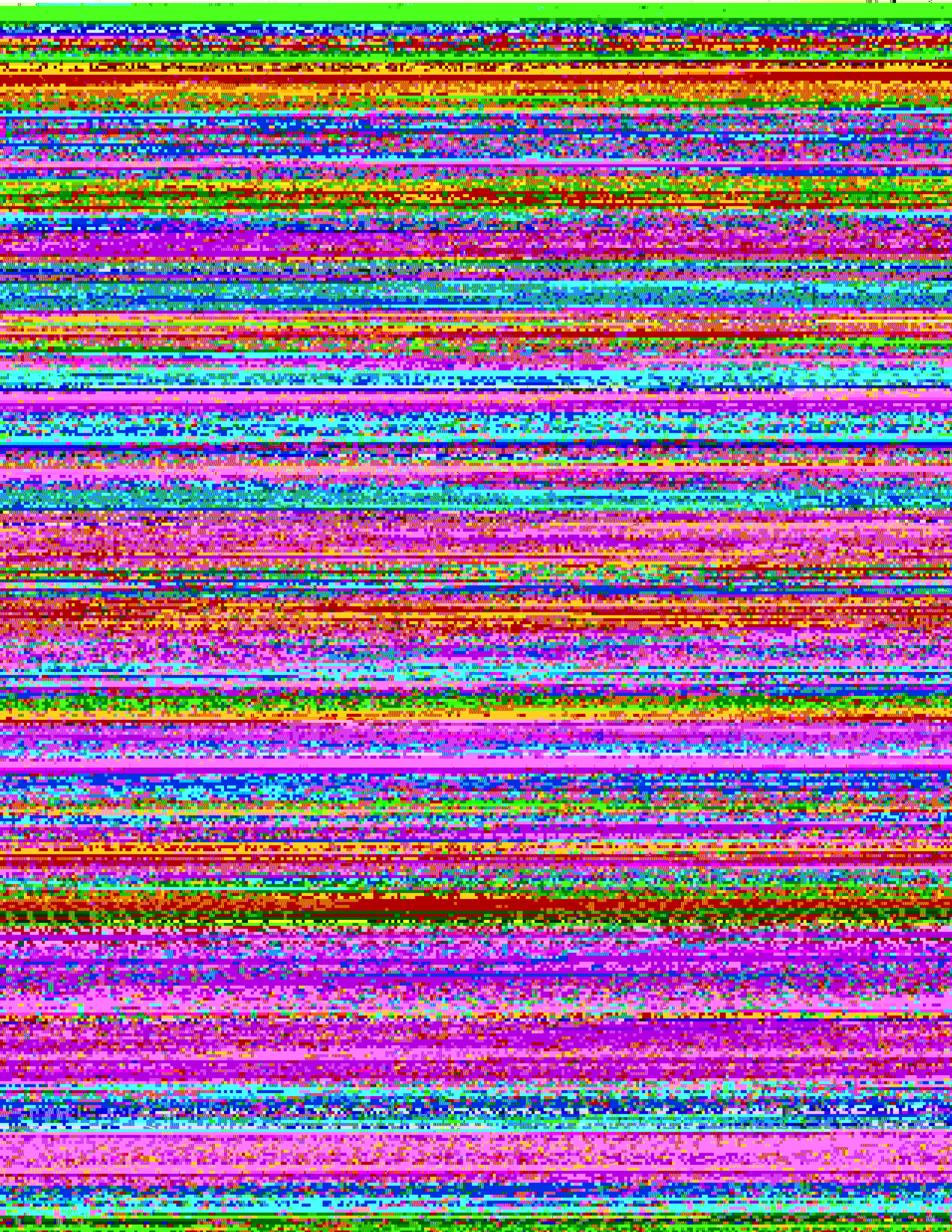


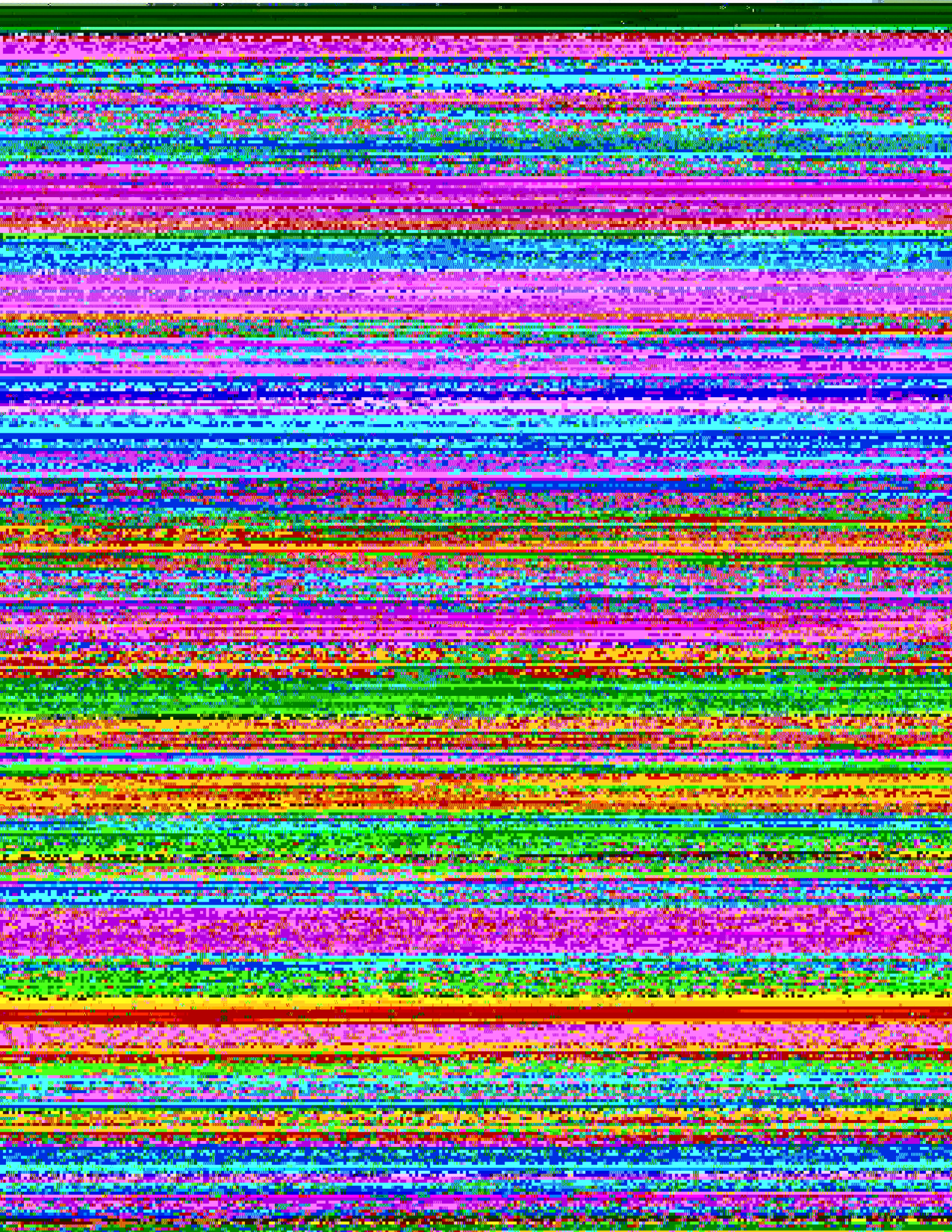


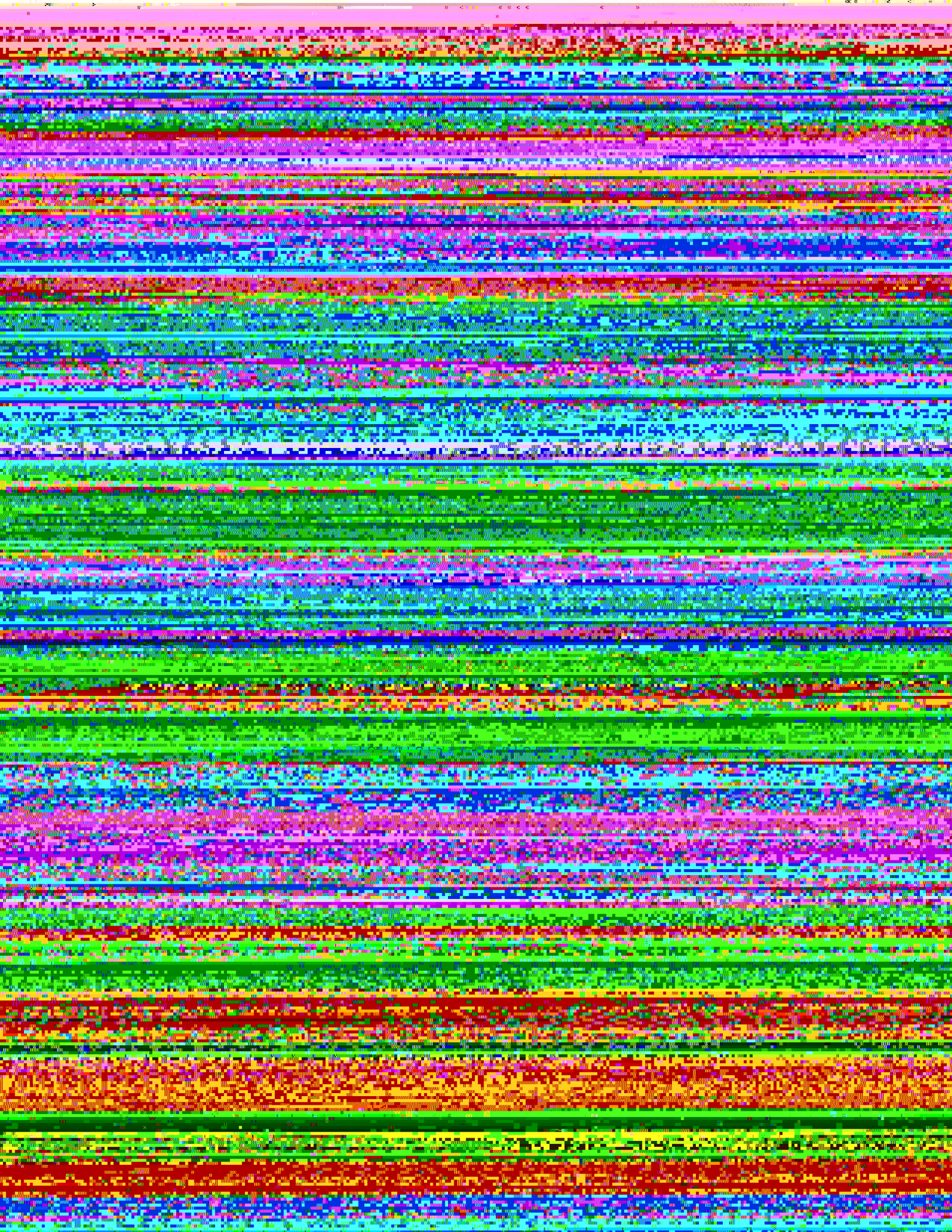


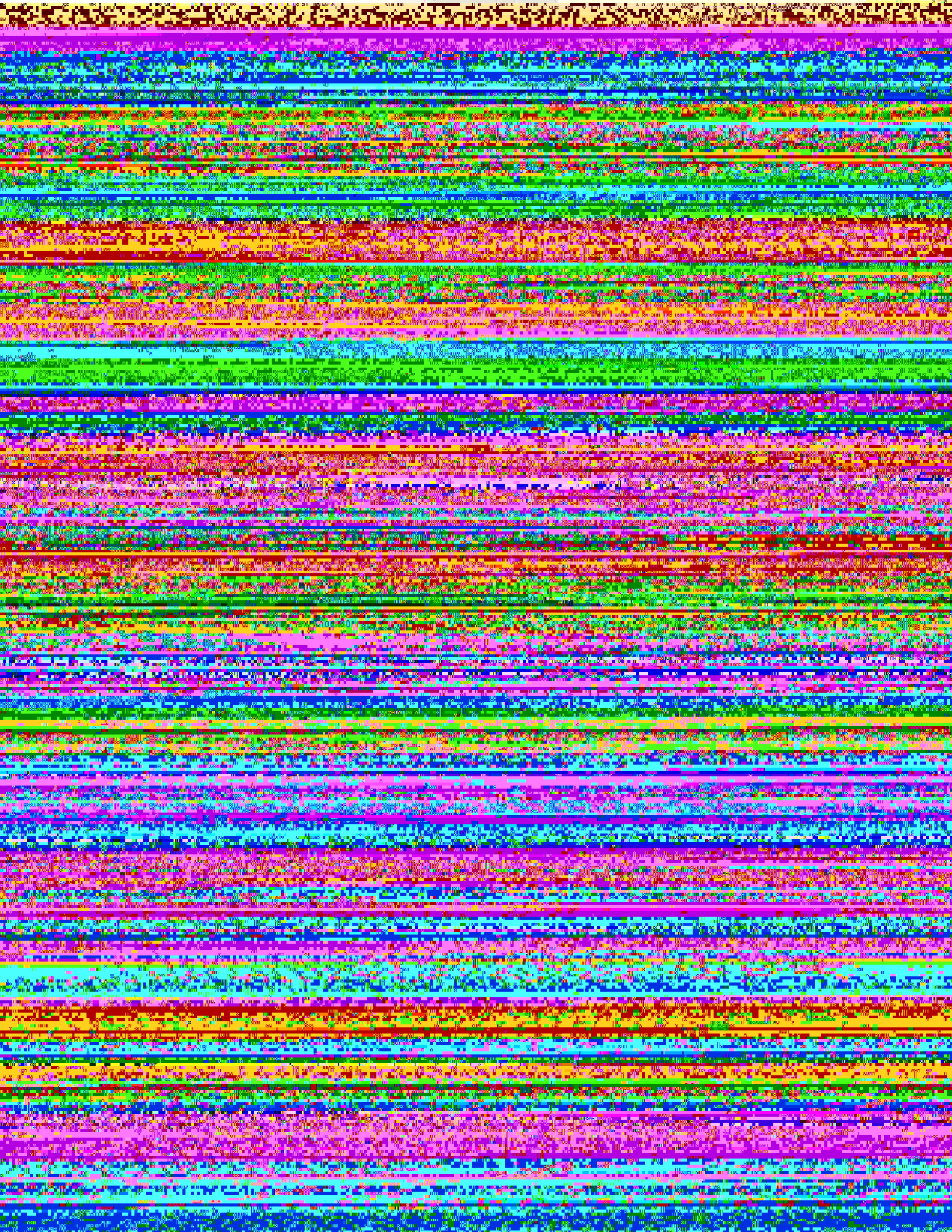


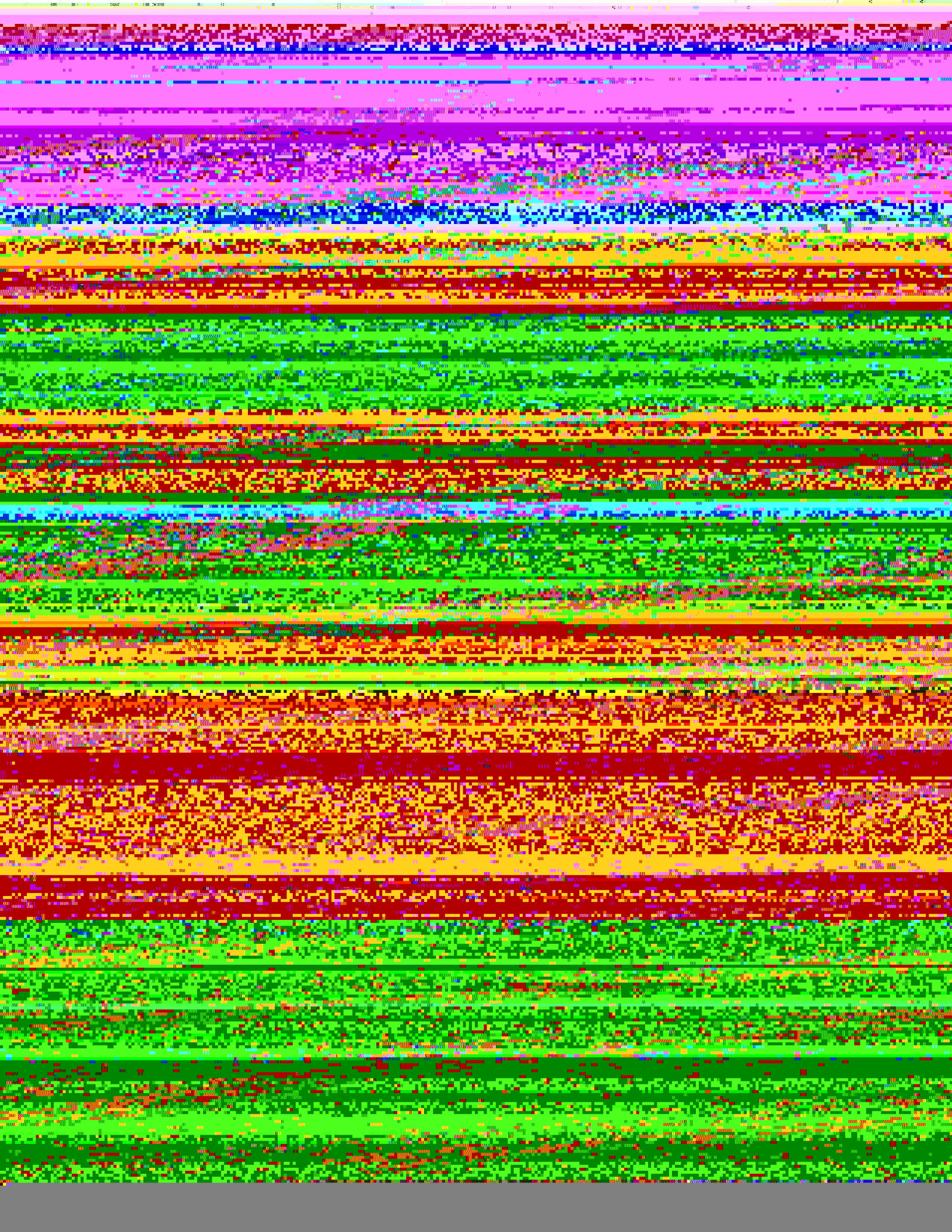


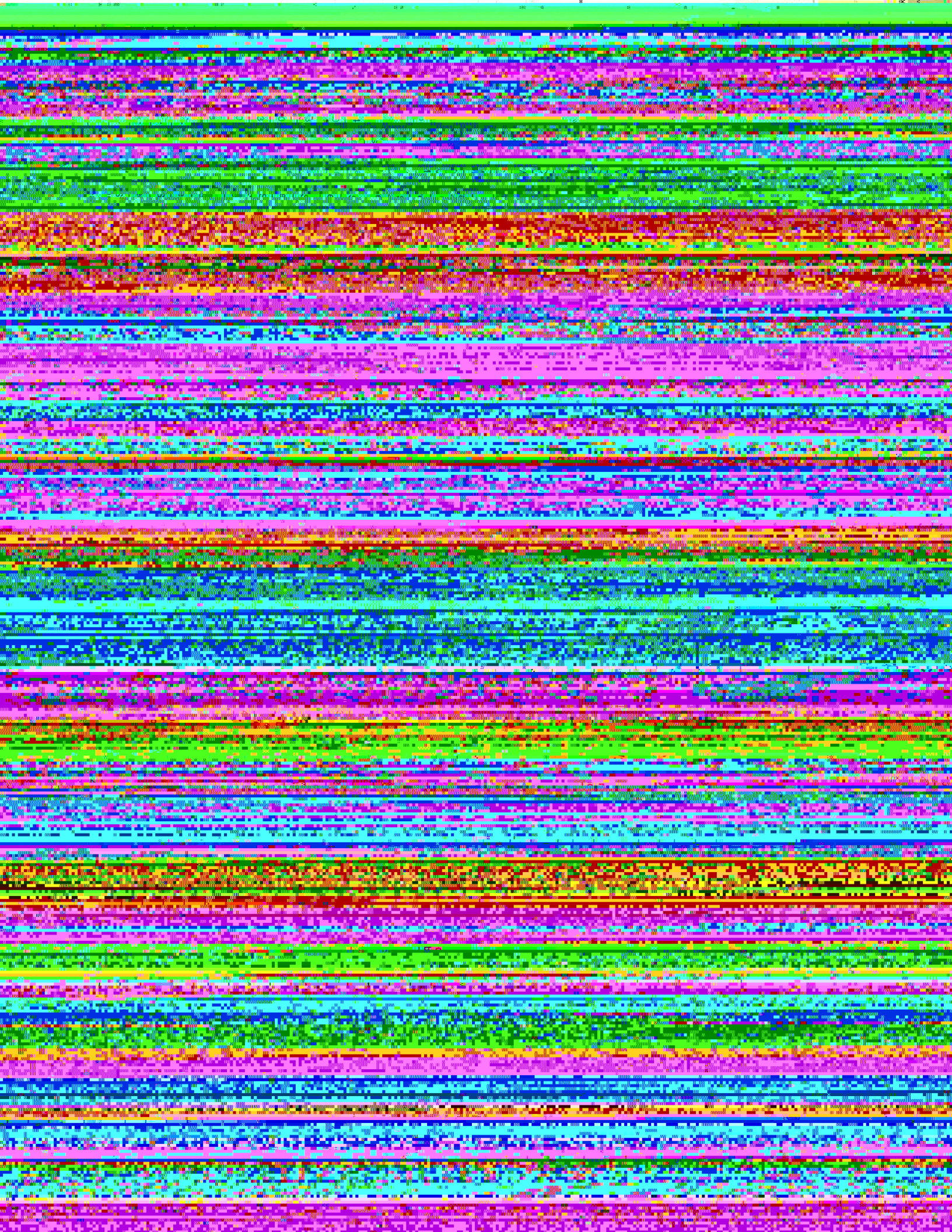


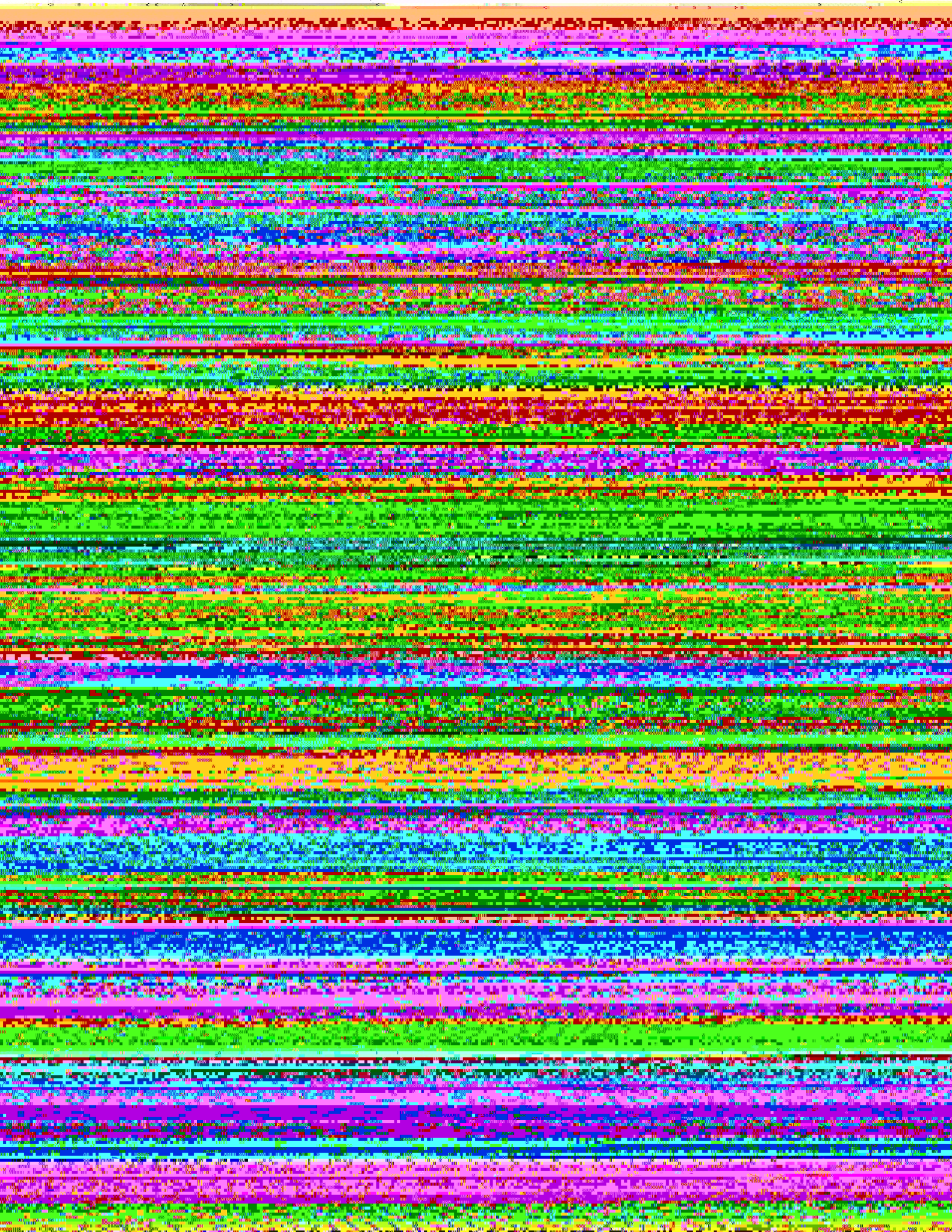


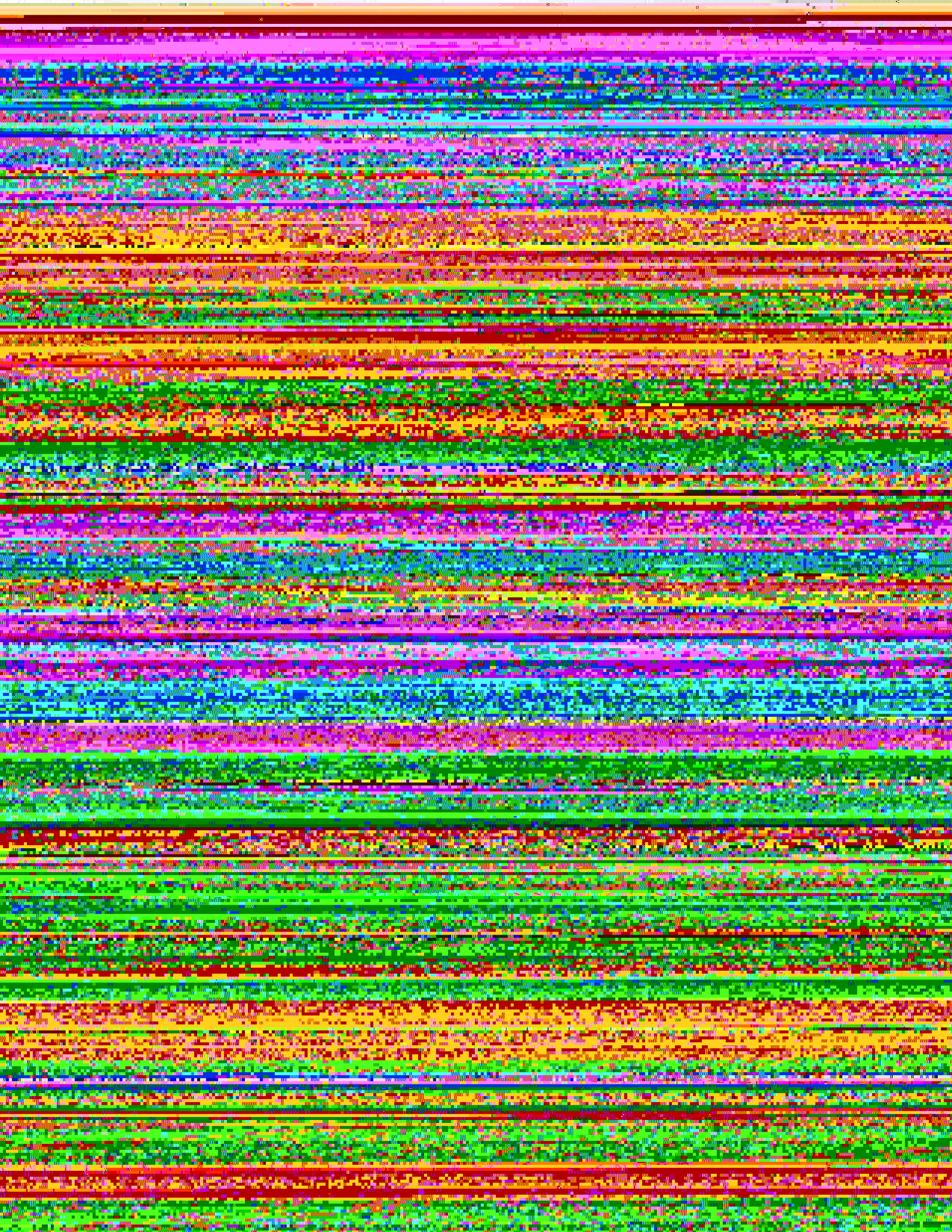


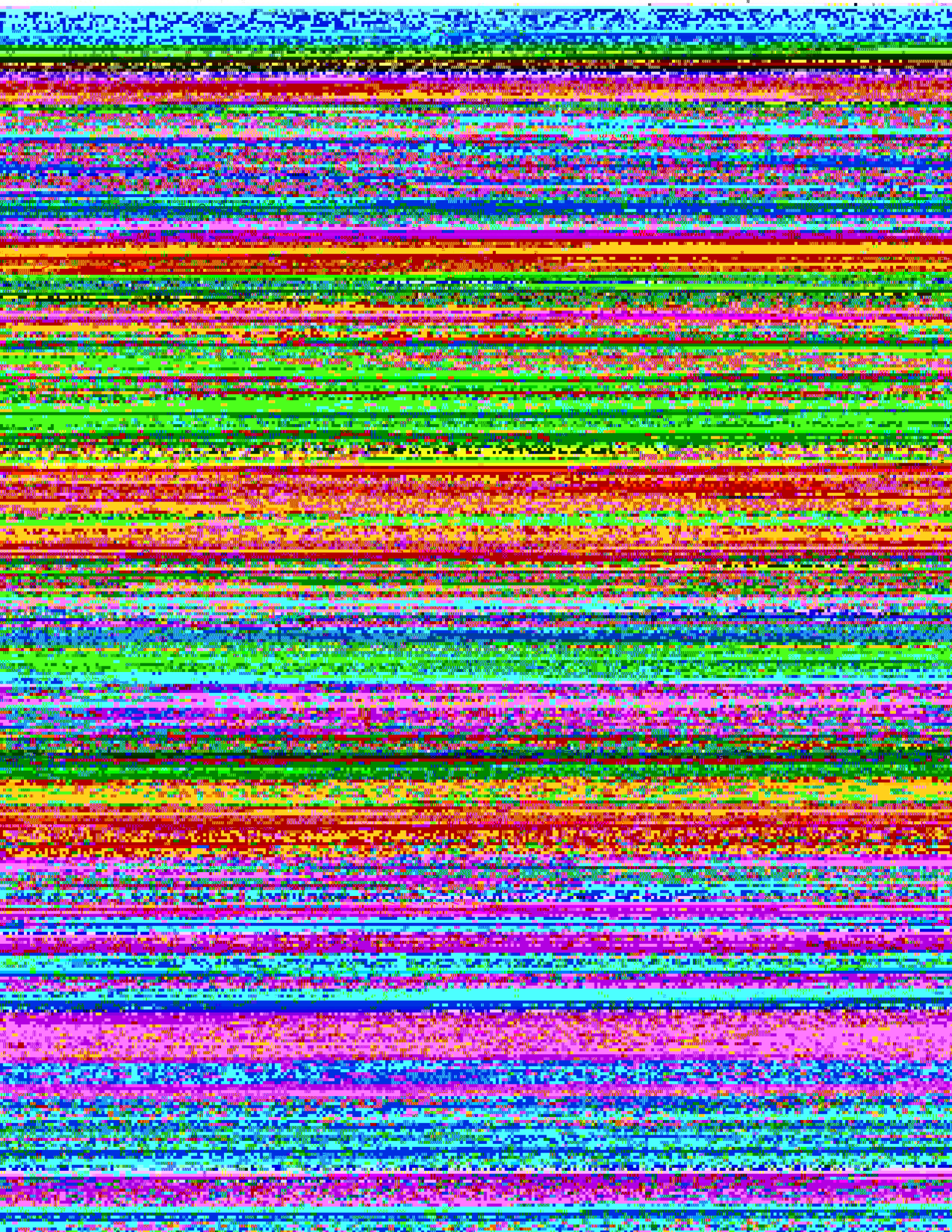


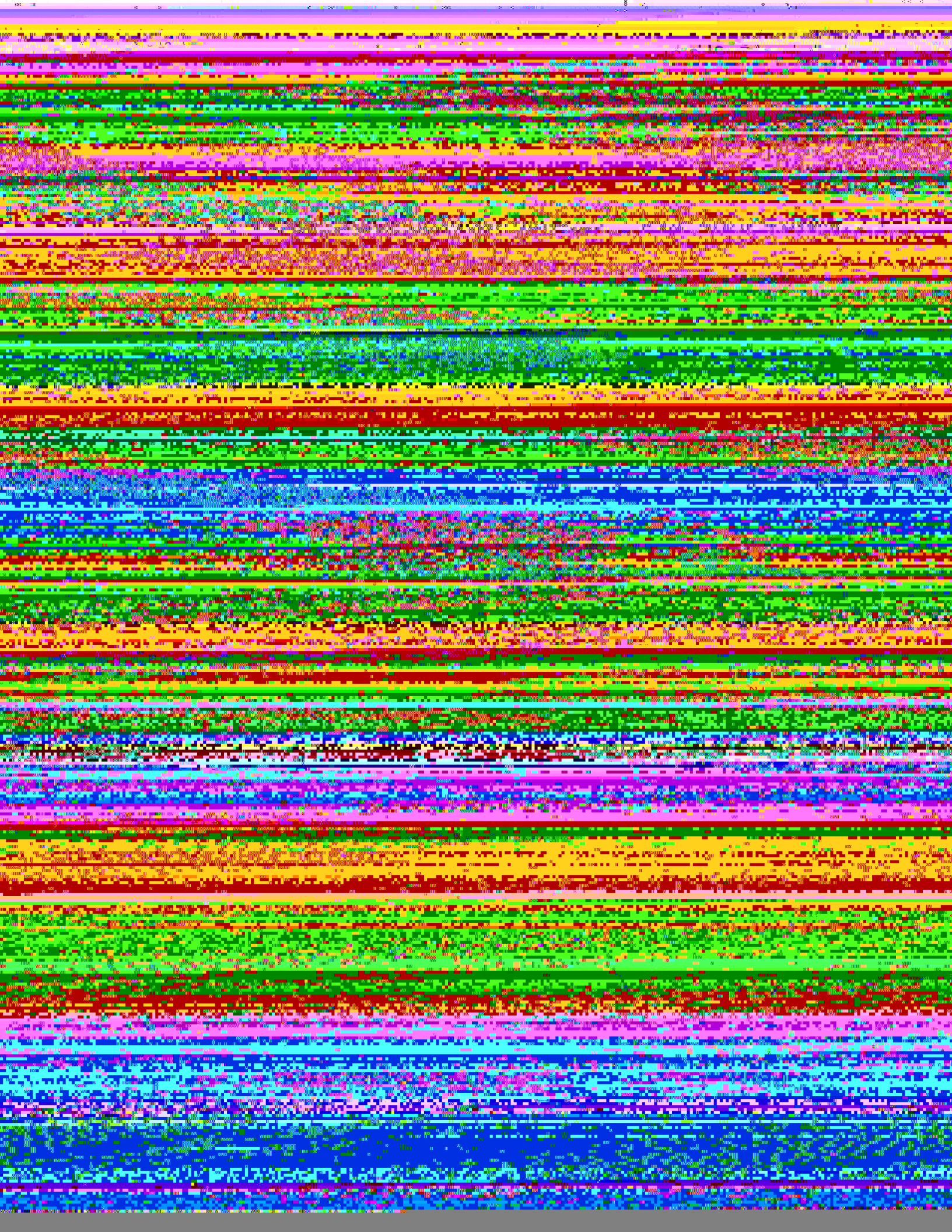




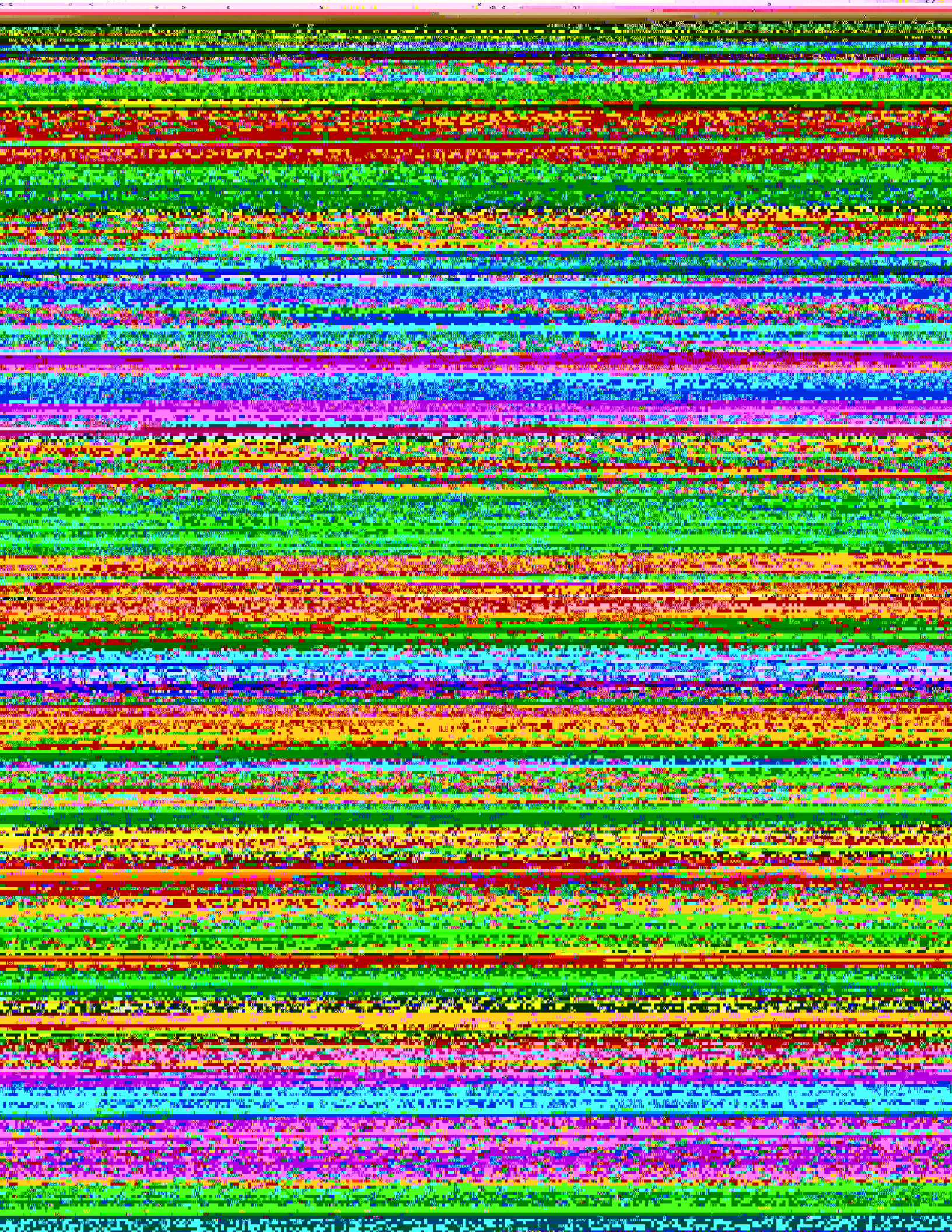


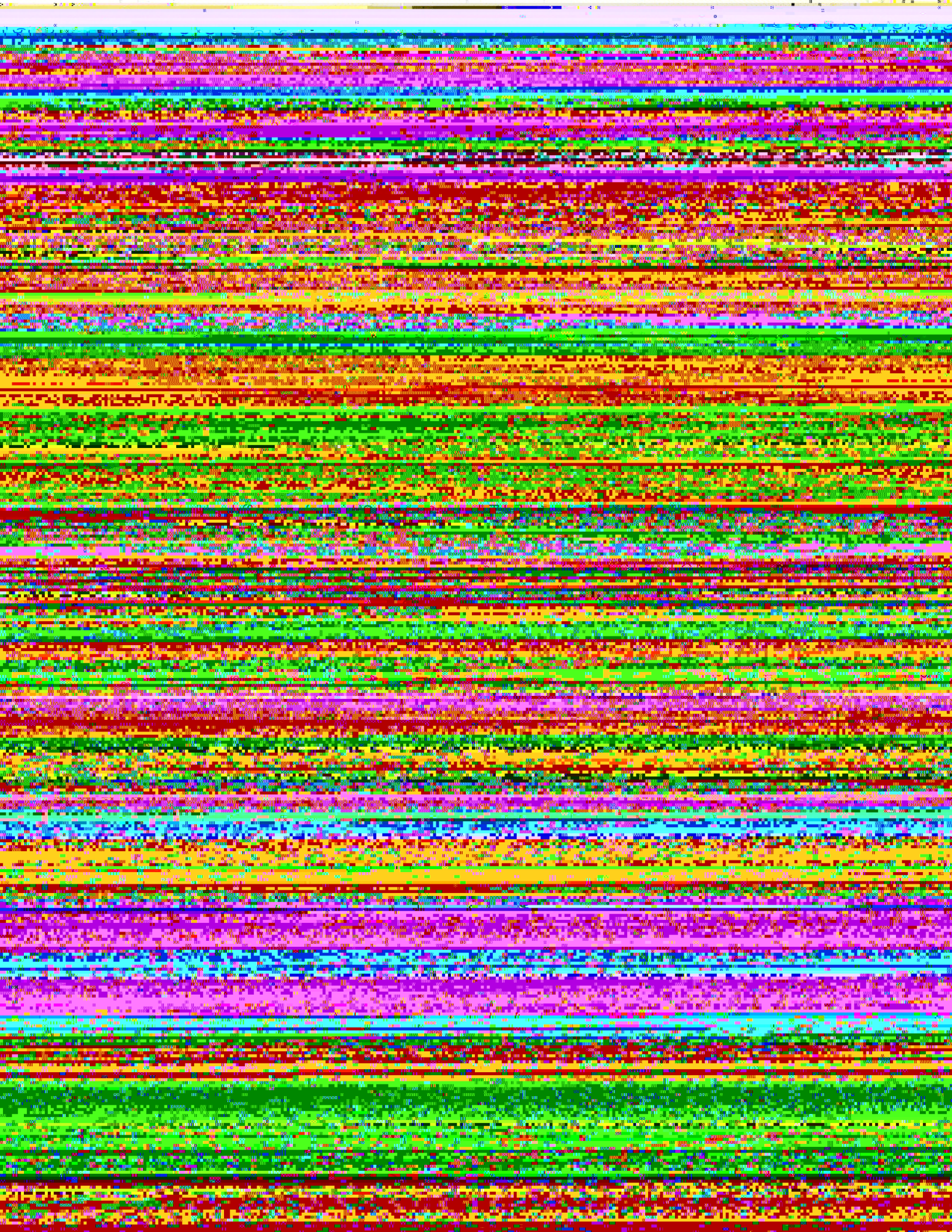


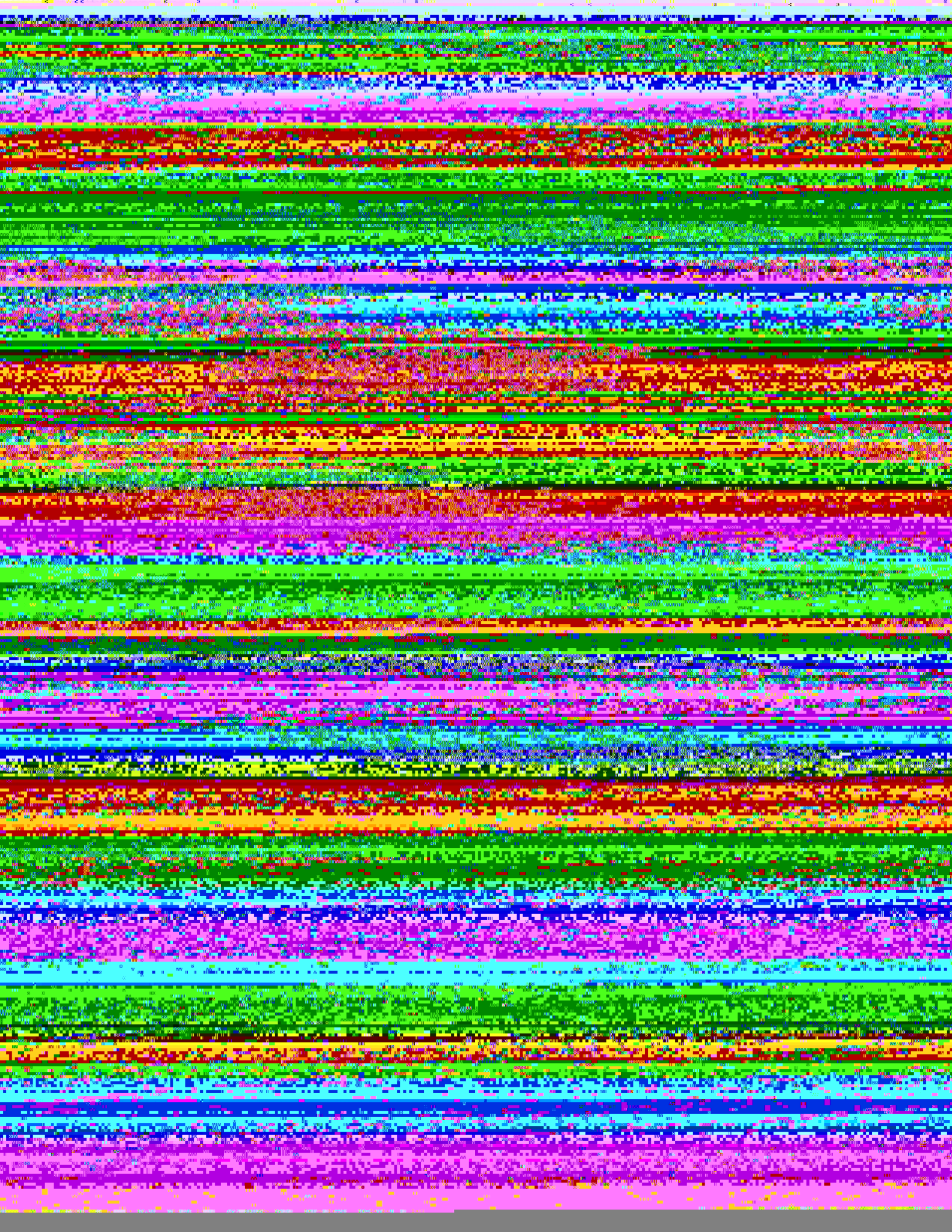


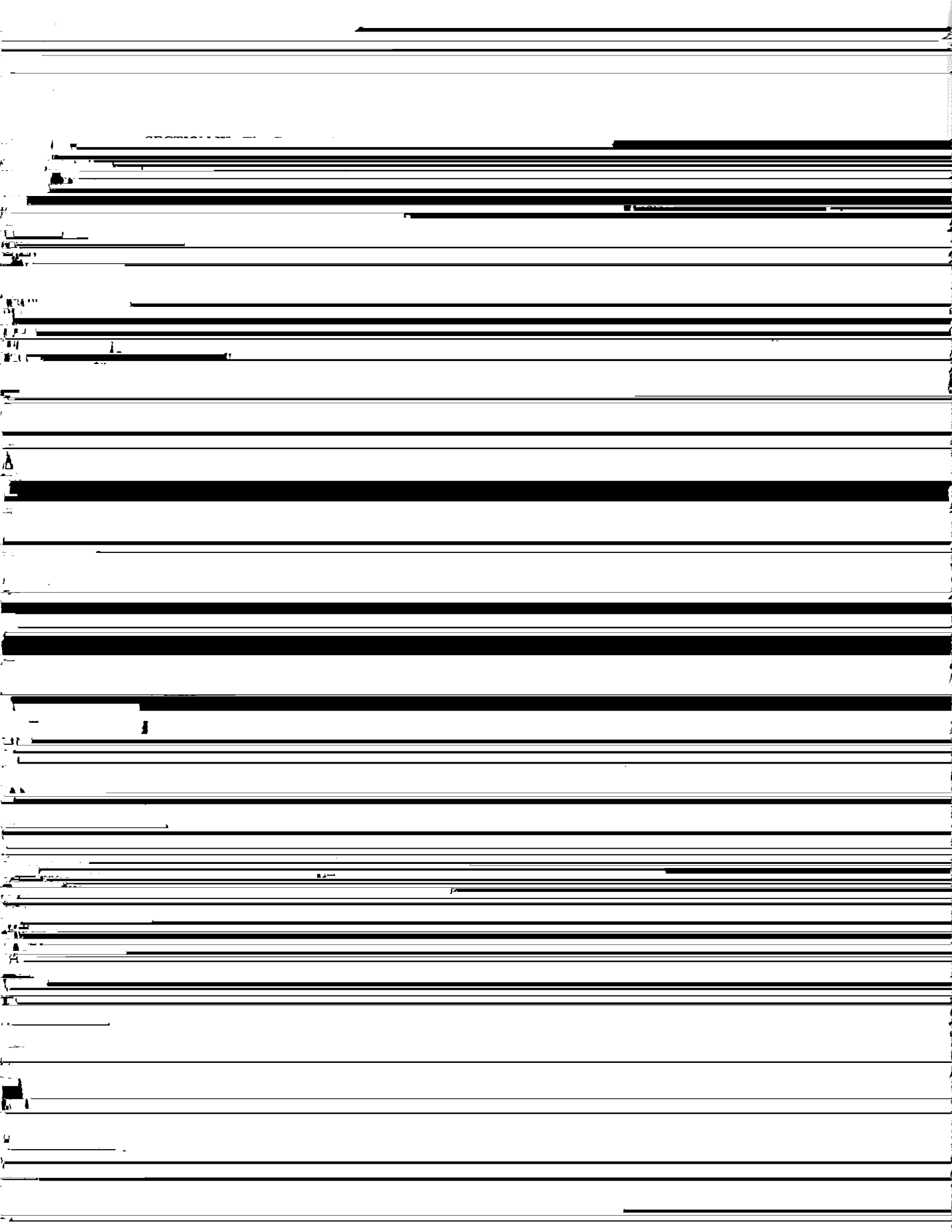




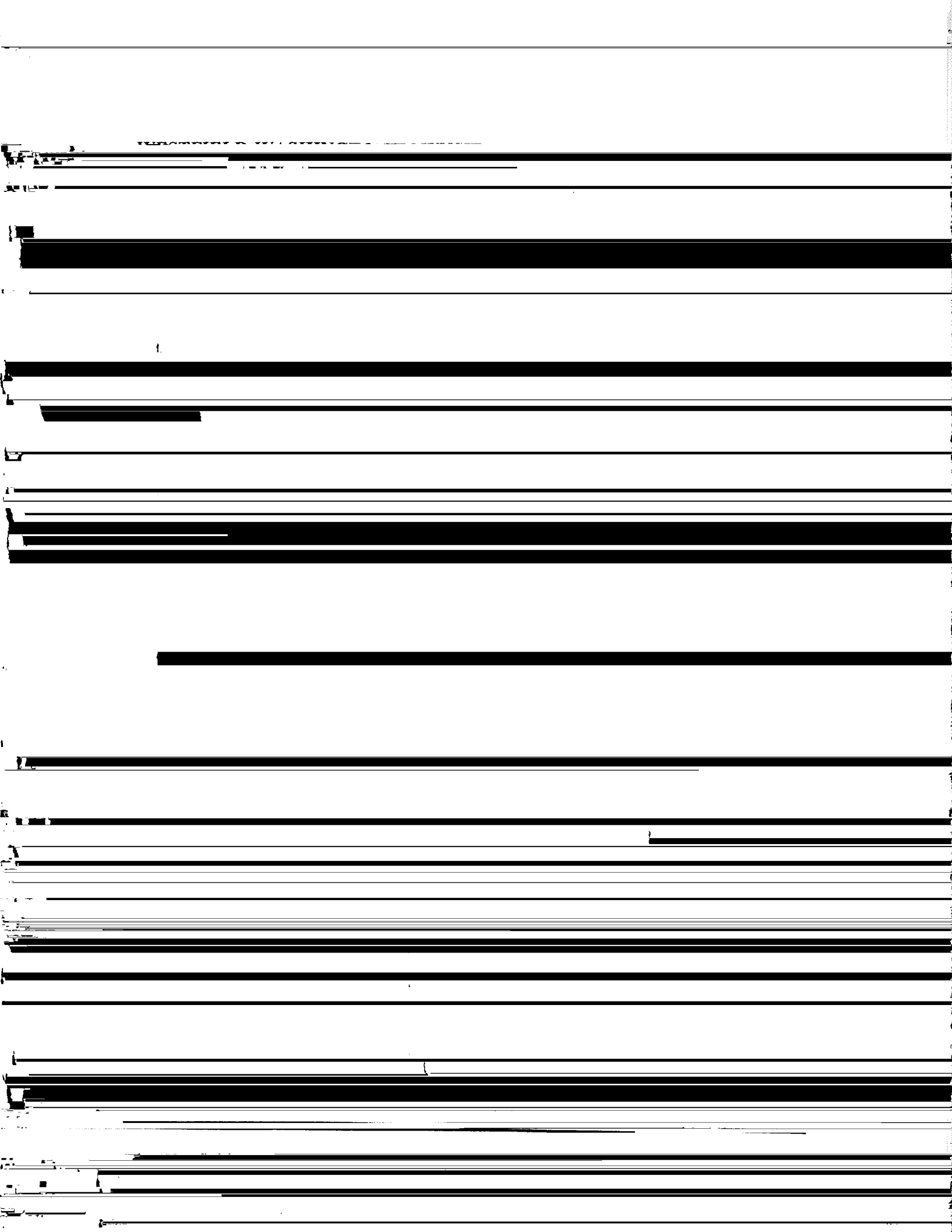




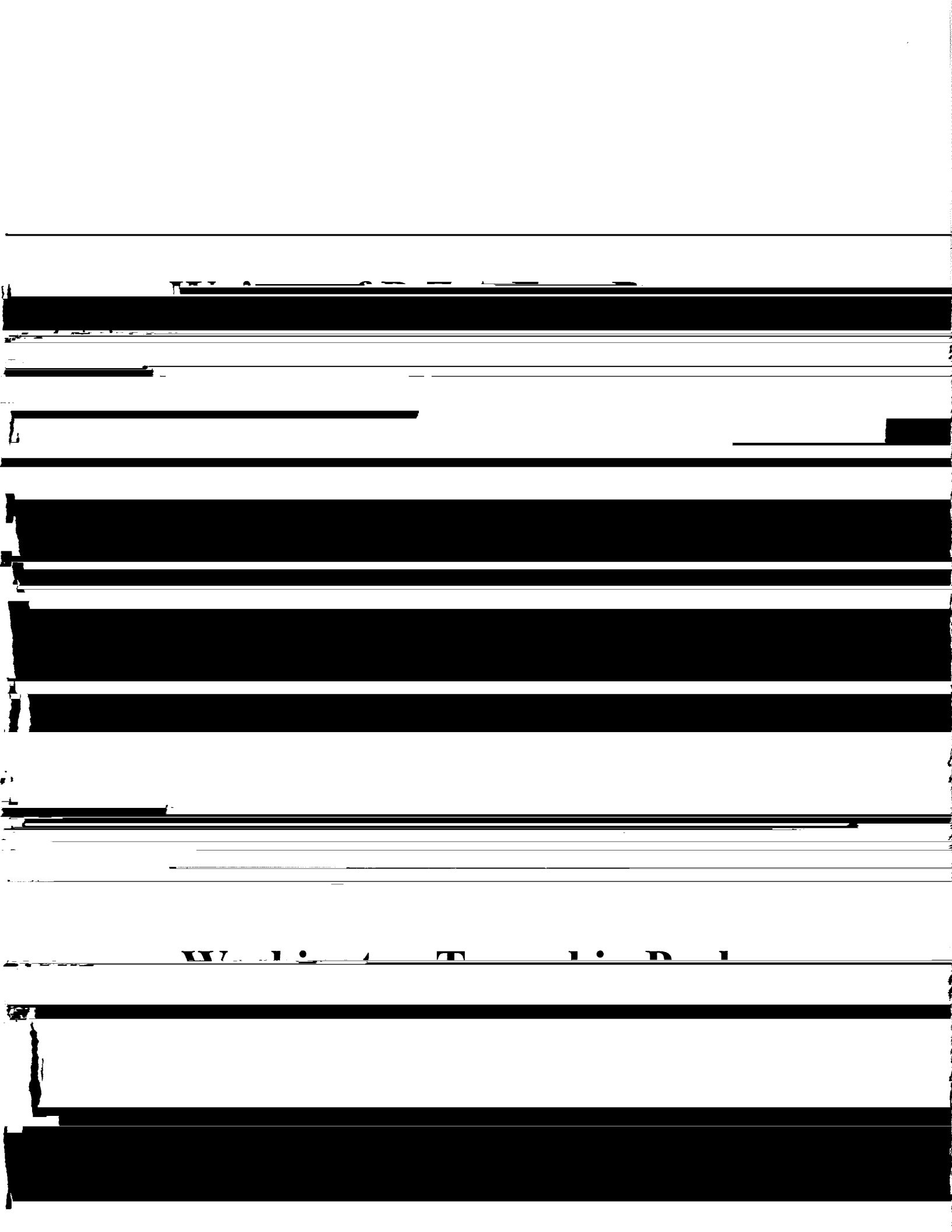


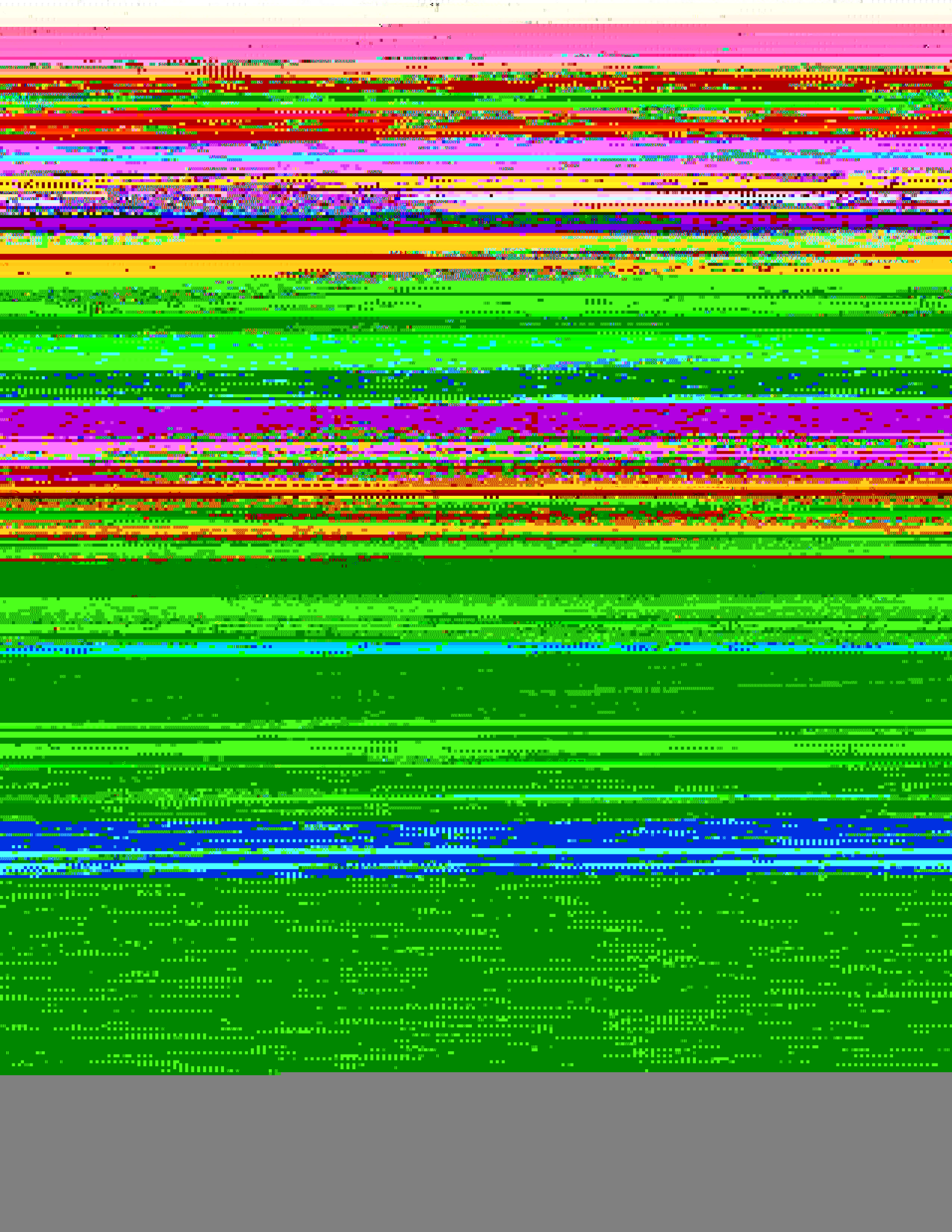


Weymouth, Mass. 1891



April 23, 2007





Widow of David C.

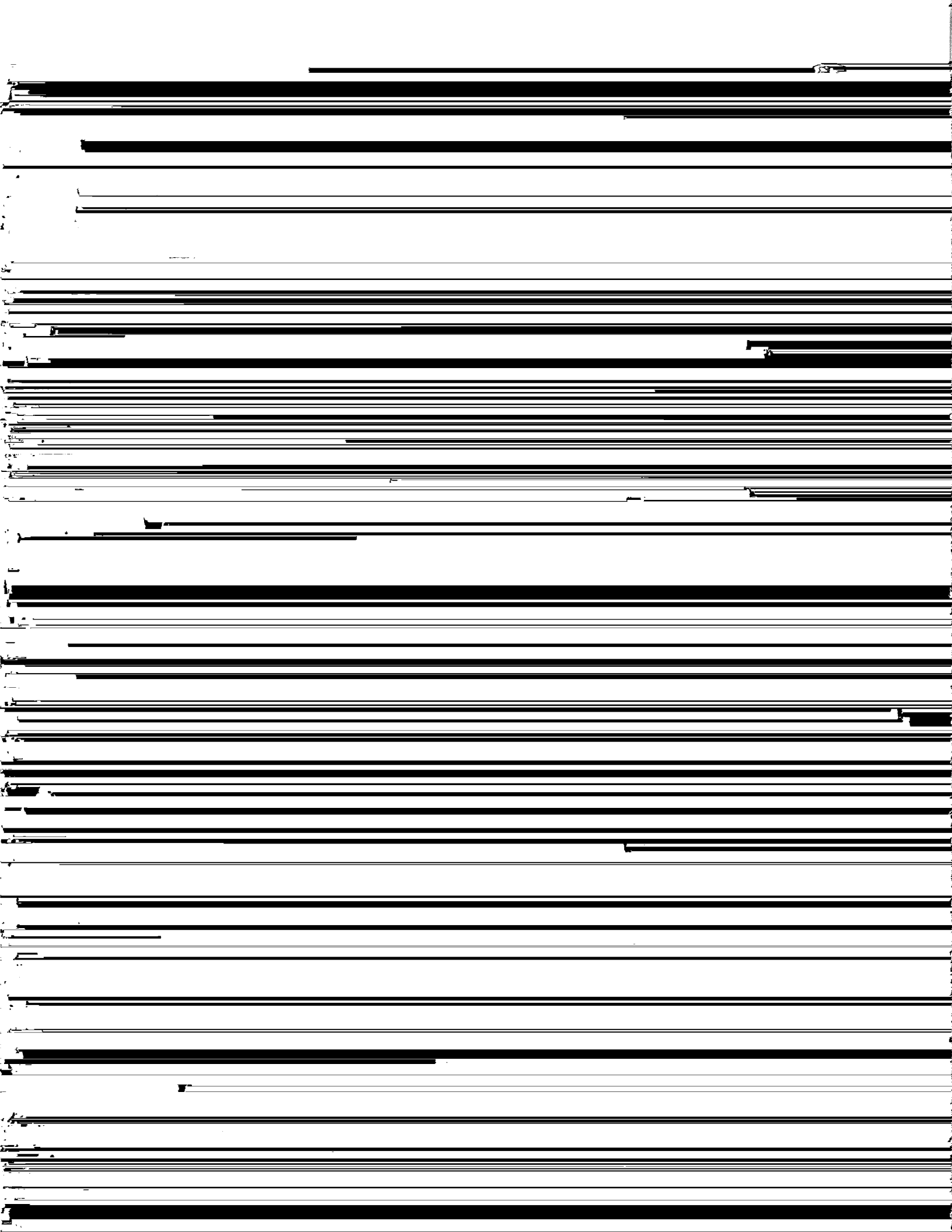
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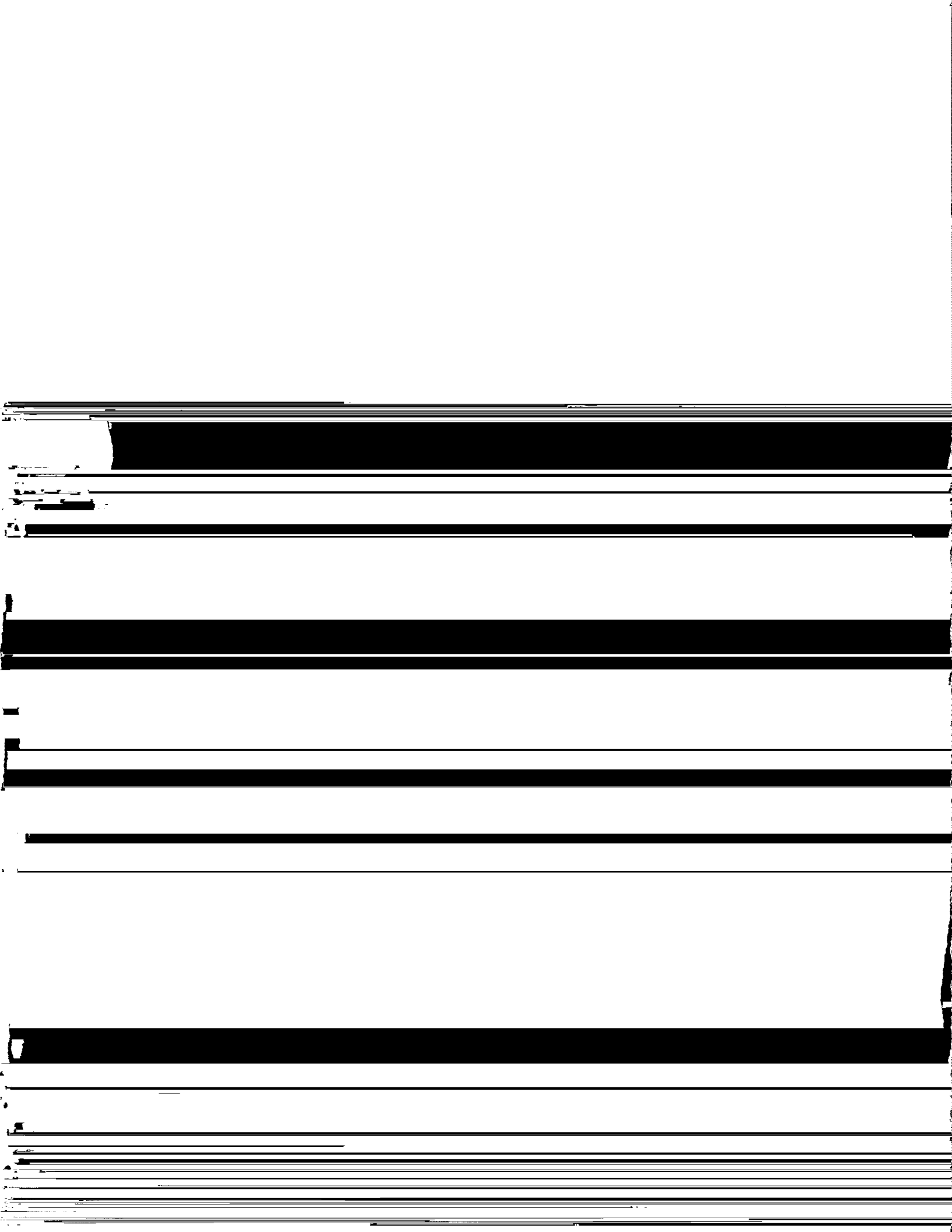
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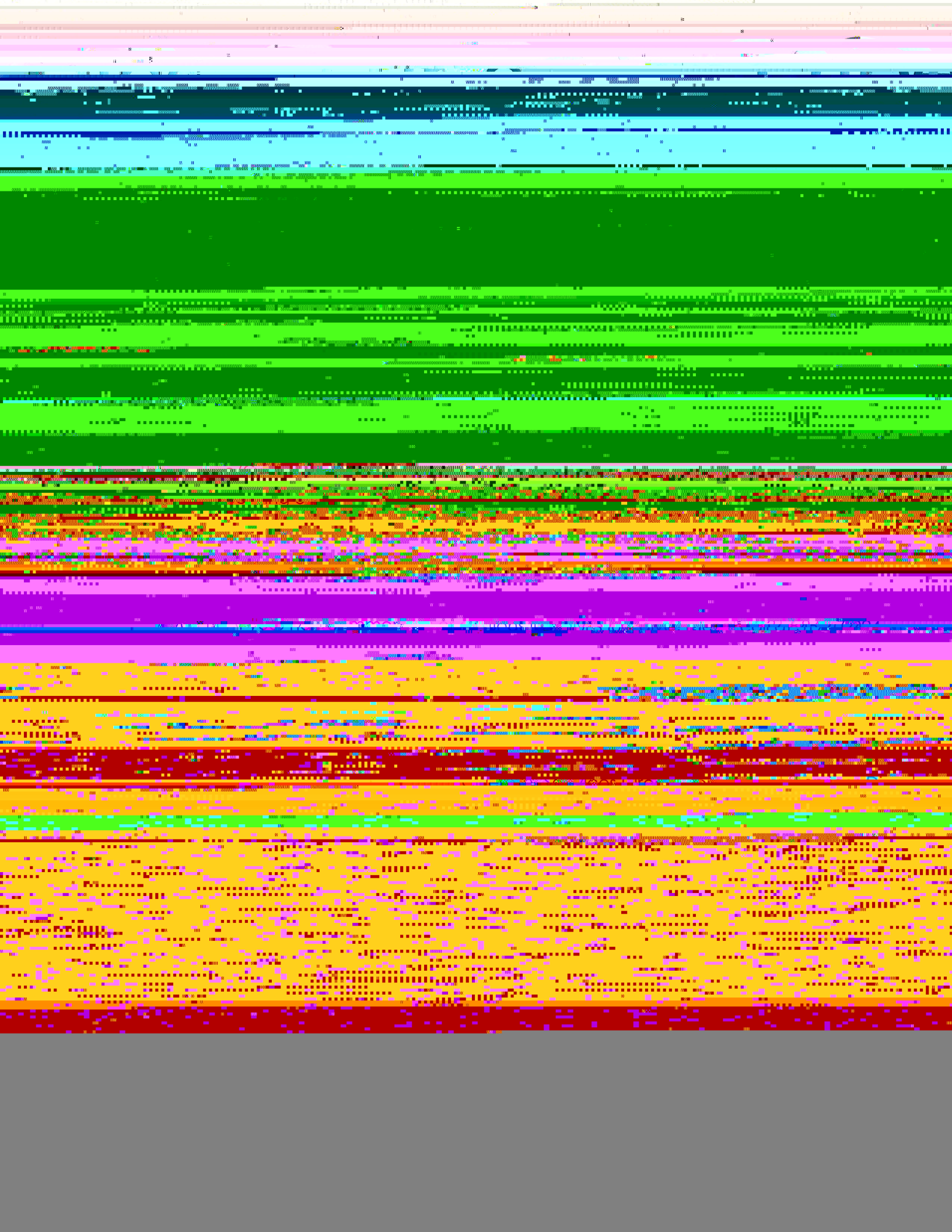
[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

“Figure 1”

2005-2006

1

Board of Zoning Appeals

~~Inspection Fee. Required permits shall be issued upon payment of inspection fee.~~

OTHER FEES

Residential

Nonresidential

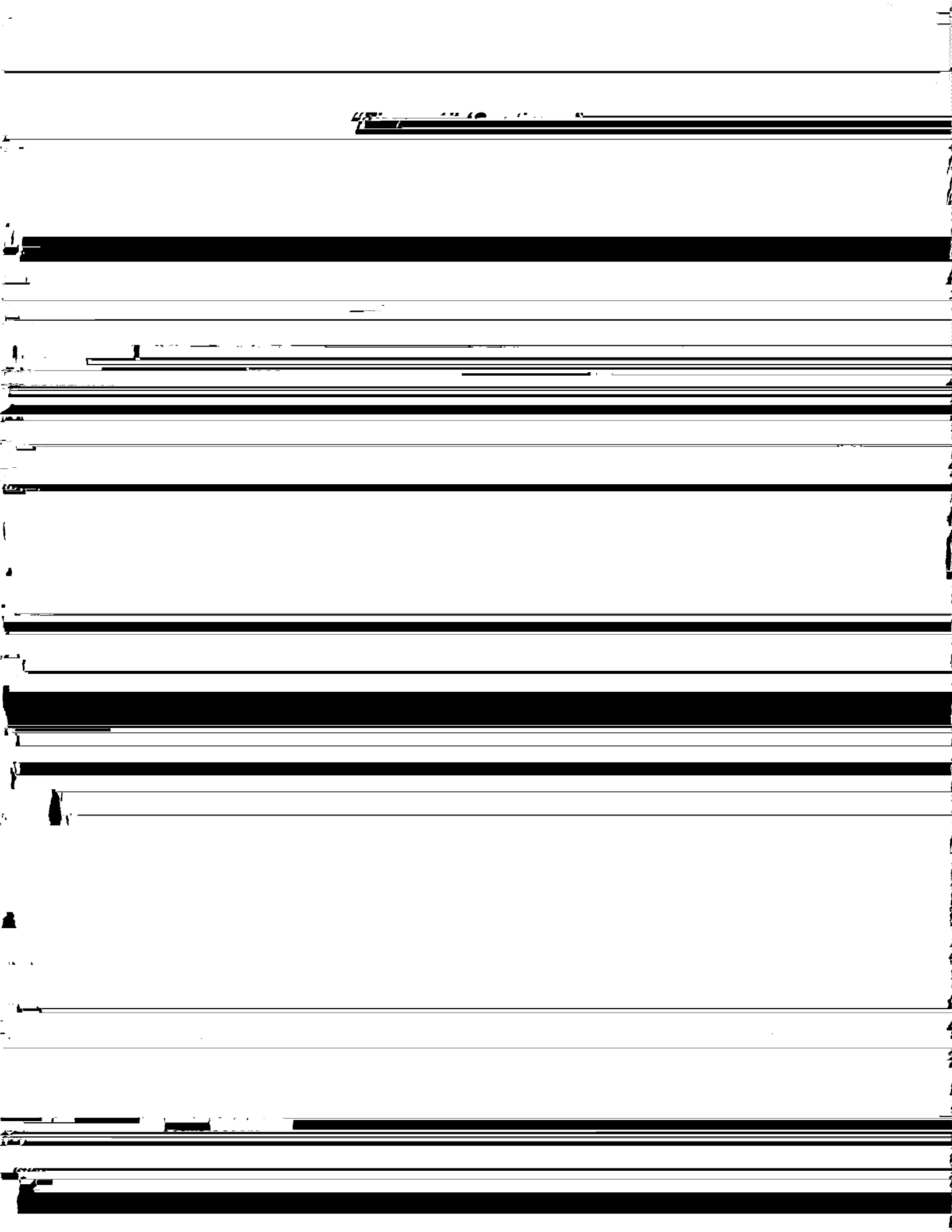
Need duplicate permit card

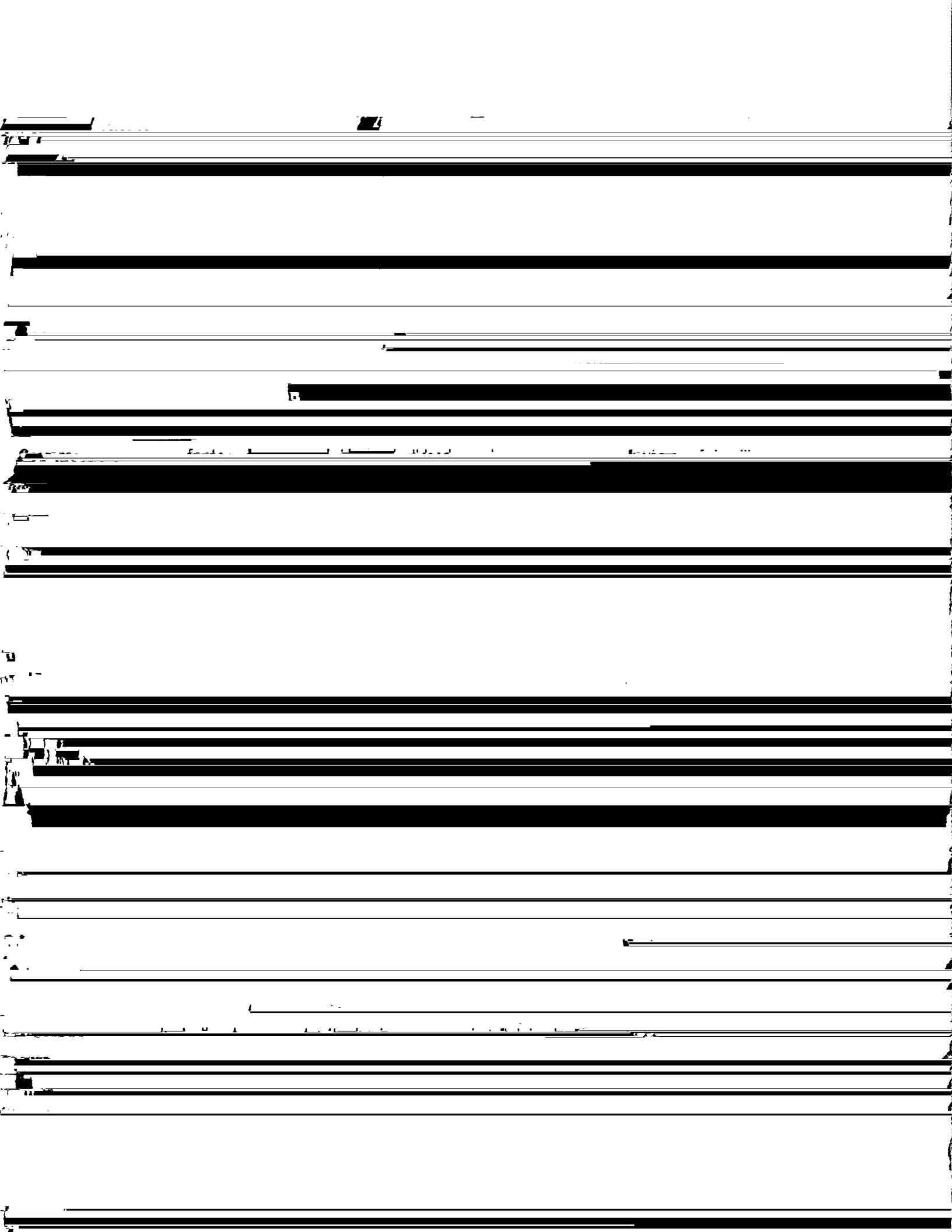
\$20

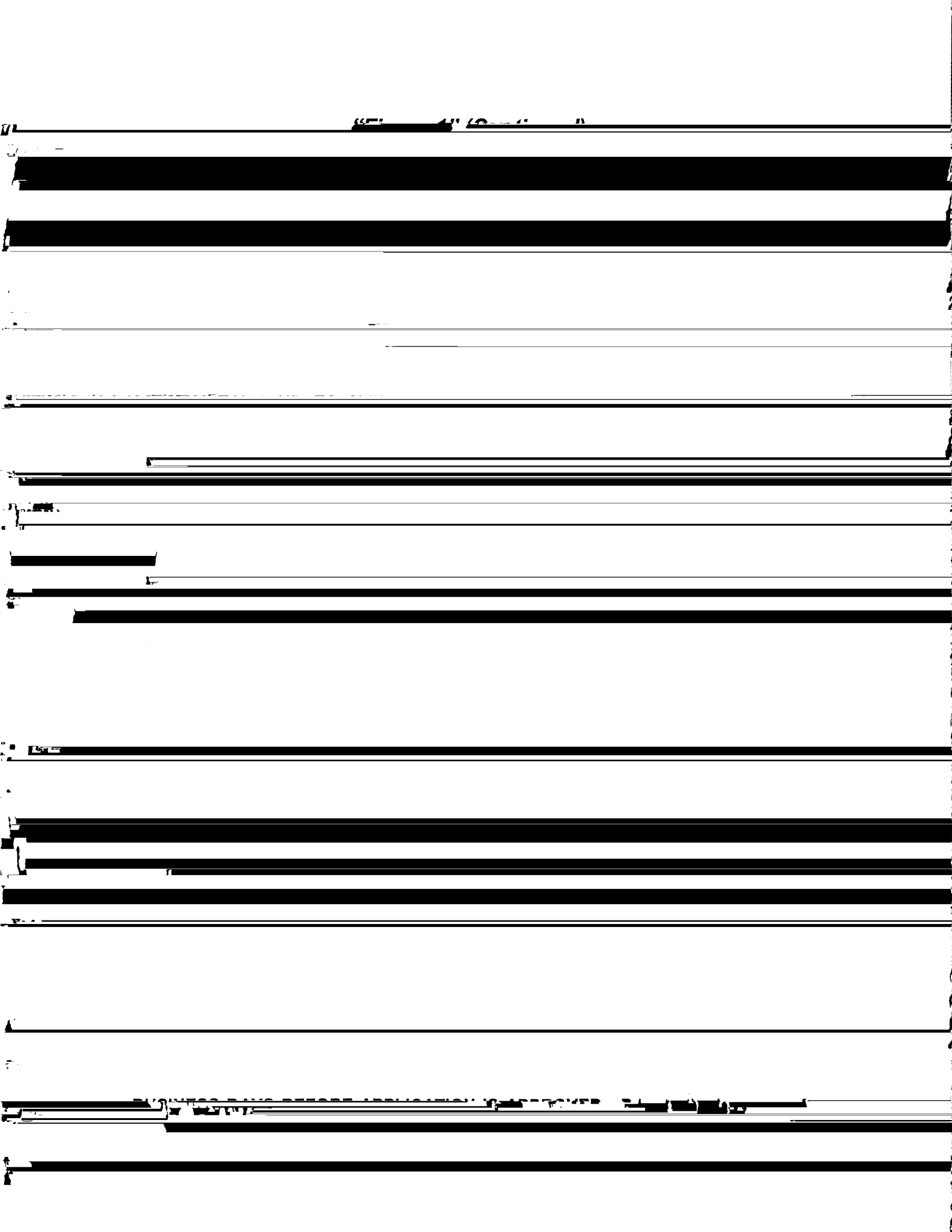
\$20

Failure to Obey orders

\$500

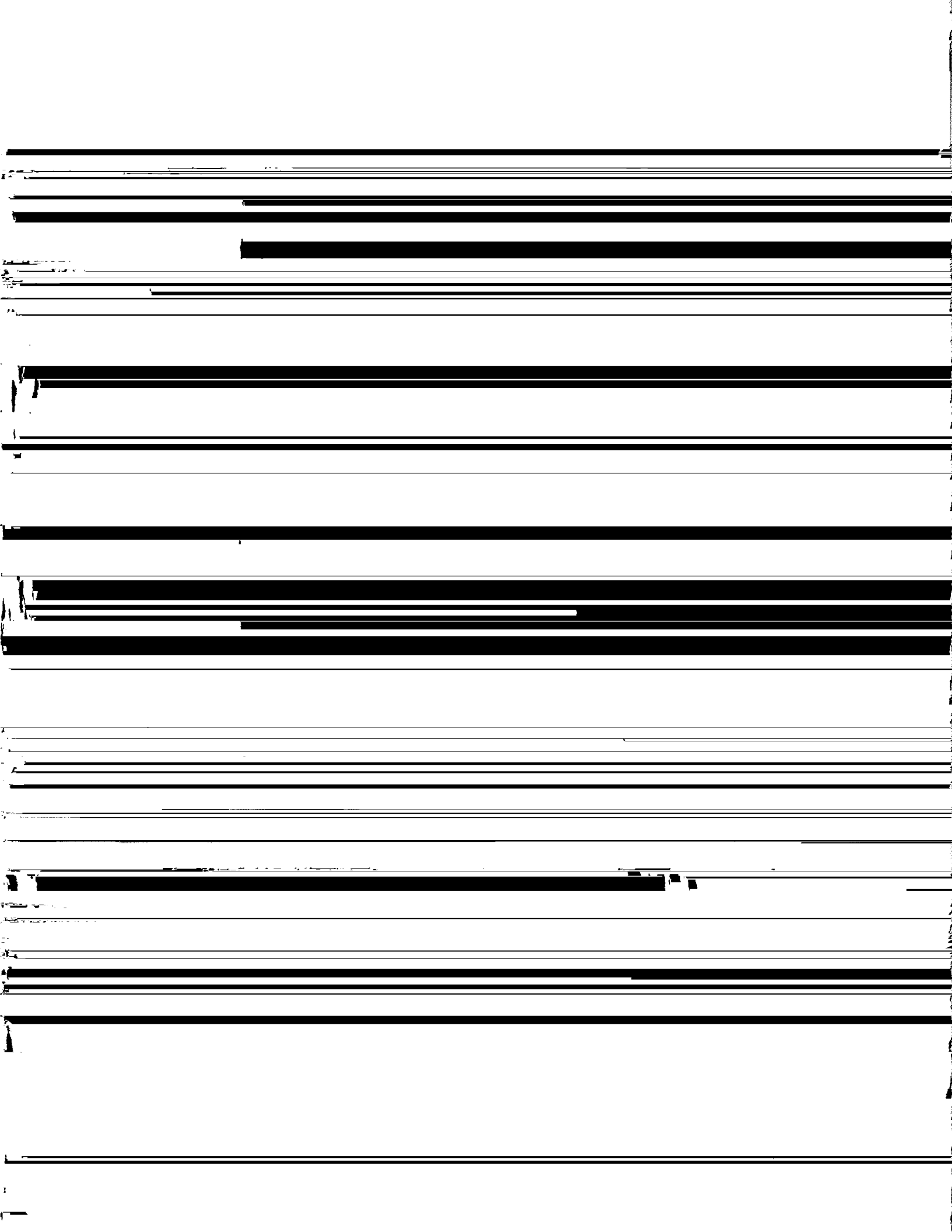






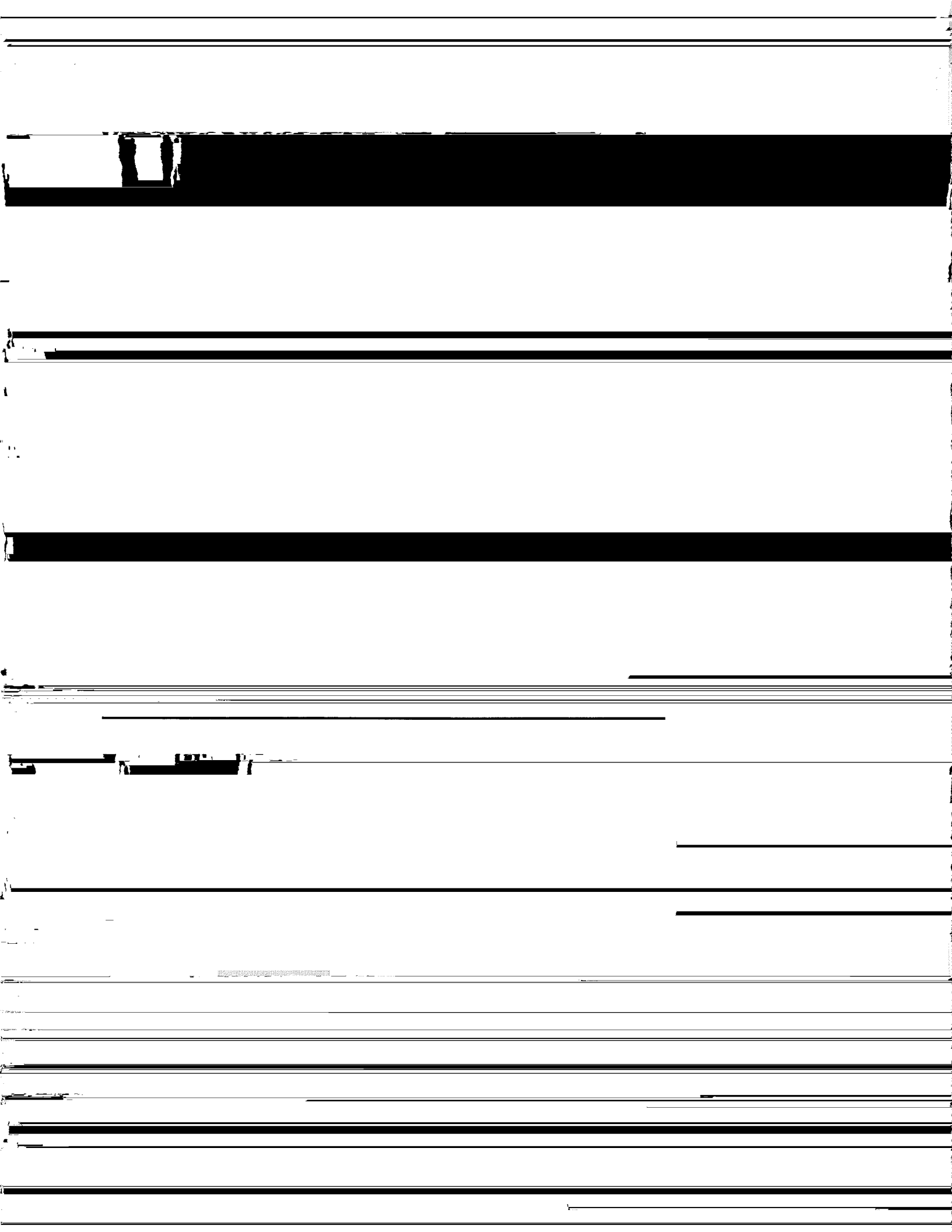
such building or structure unless a full partial temporary or conditional certificate of

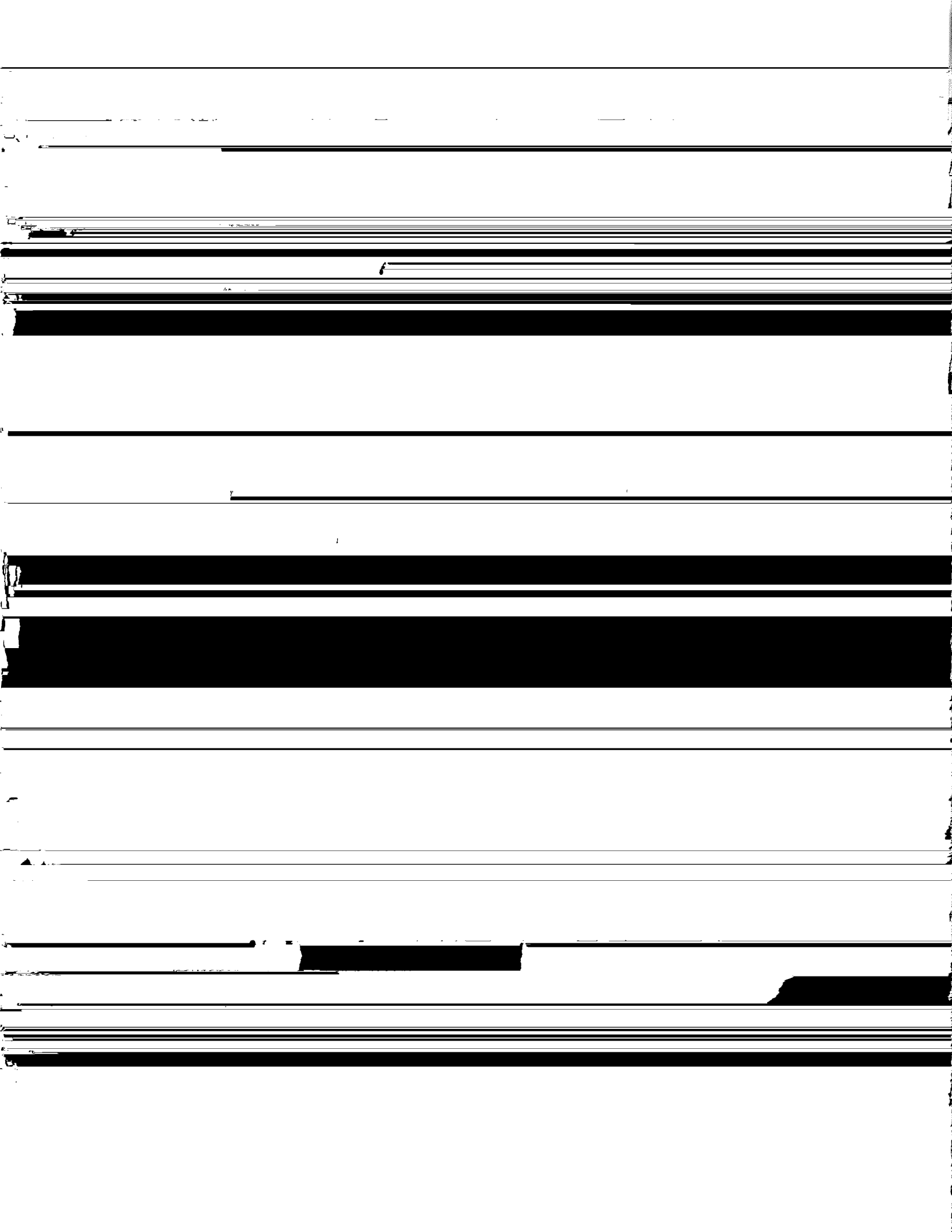
occupancy has been issued by the Building Commissioner

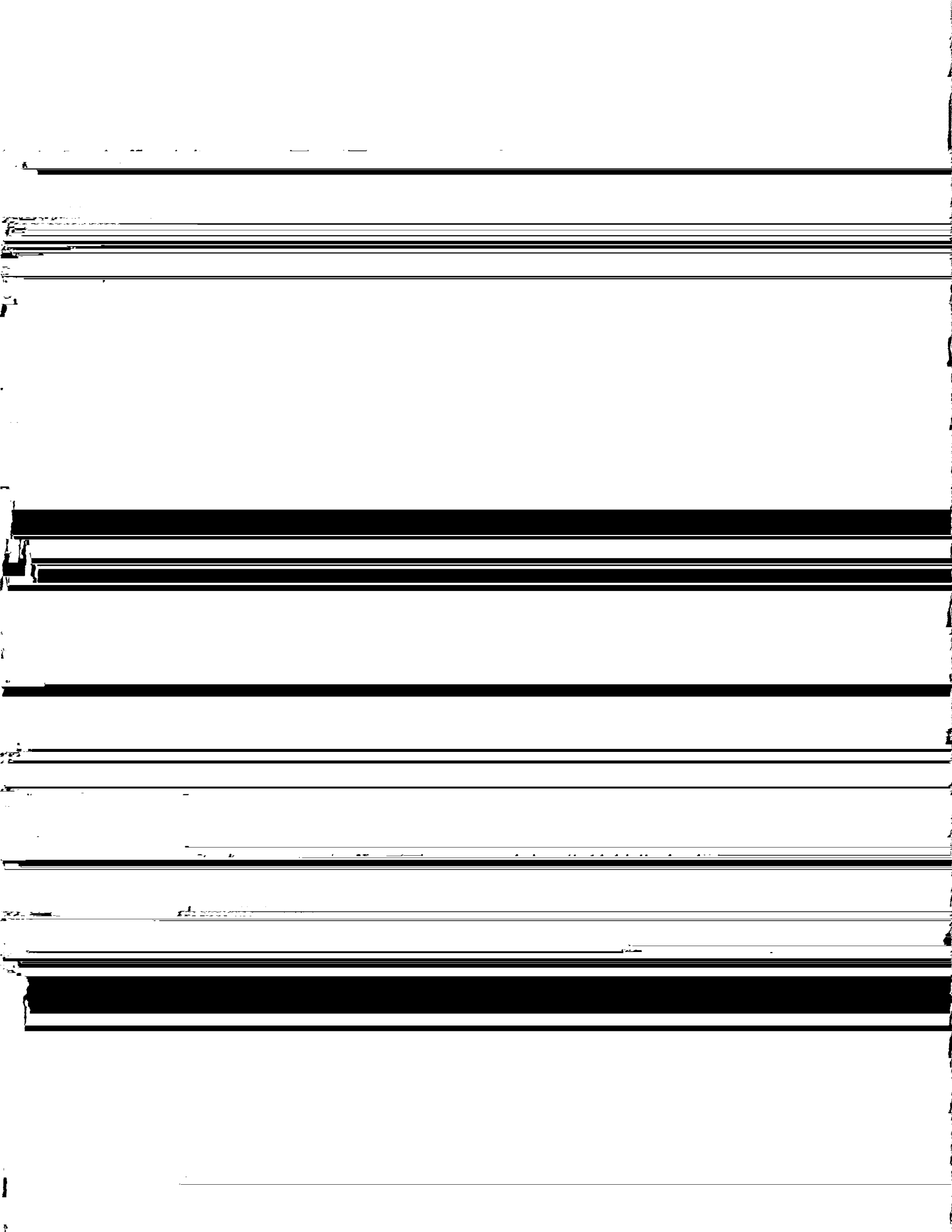


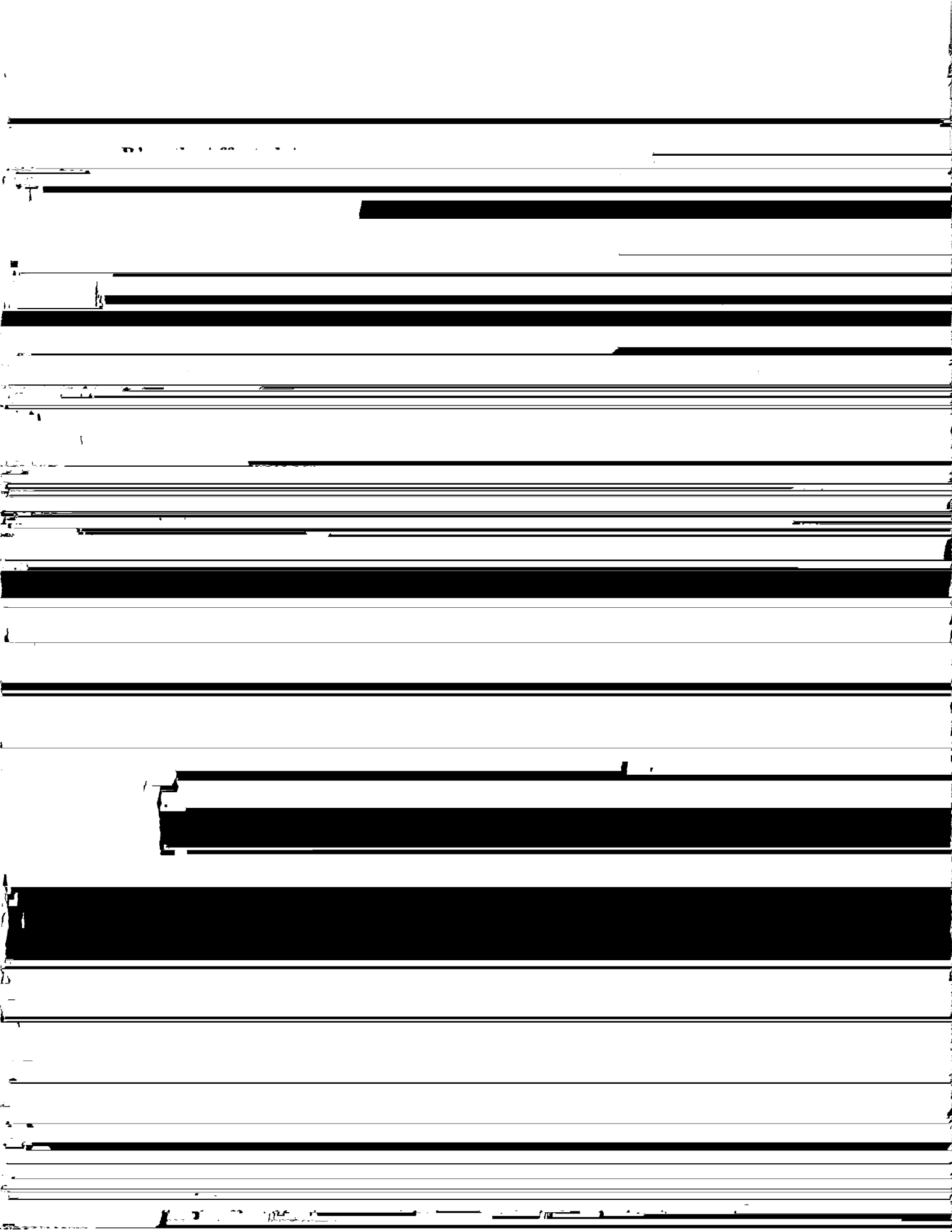
4. The following are the names of the persons who have been appointed to the various positions in the organization:

THE WASHINGTON TELEGRAPH-HERALD, APRIL 11, 1900

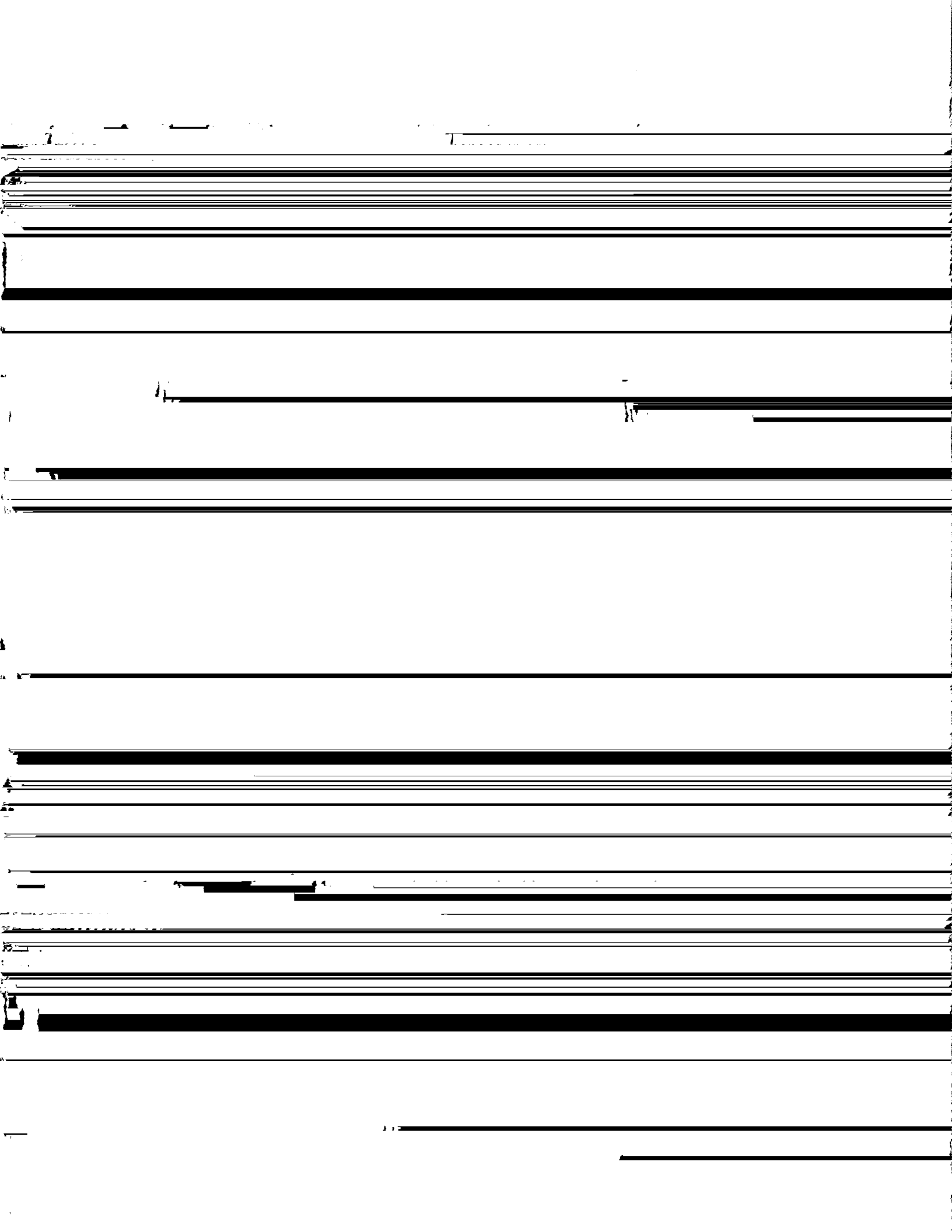


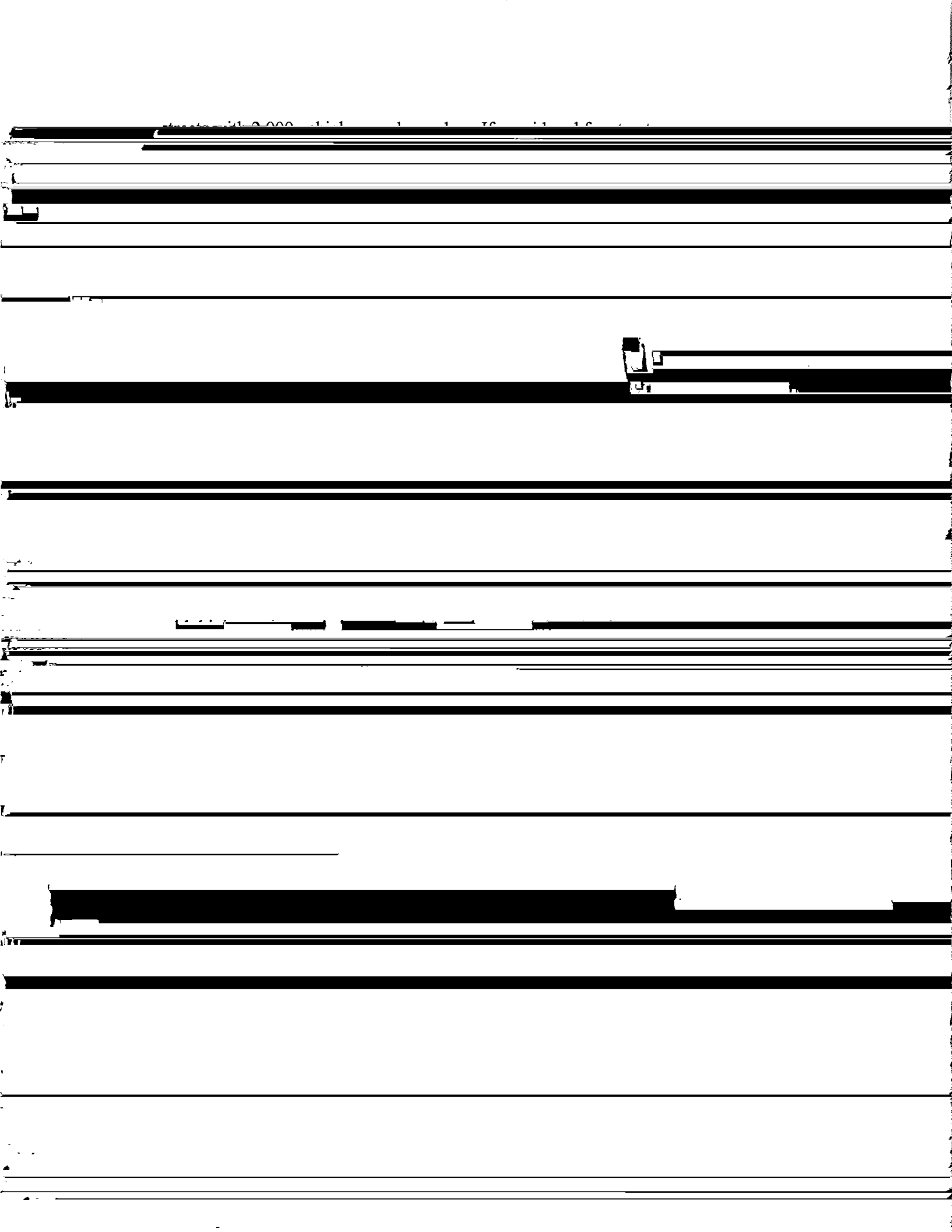


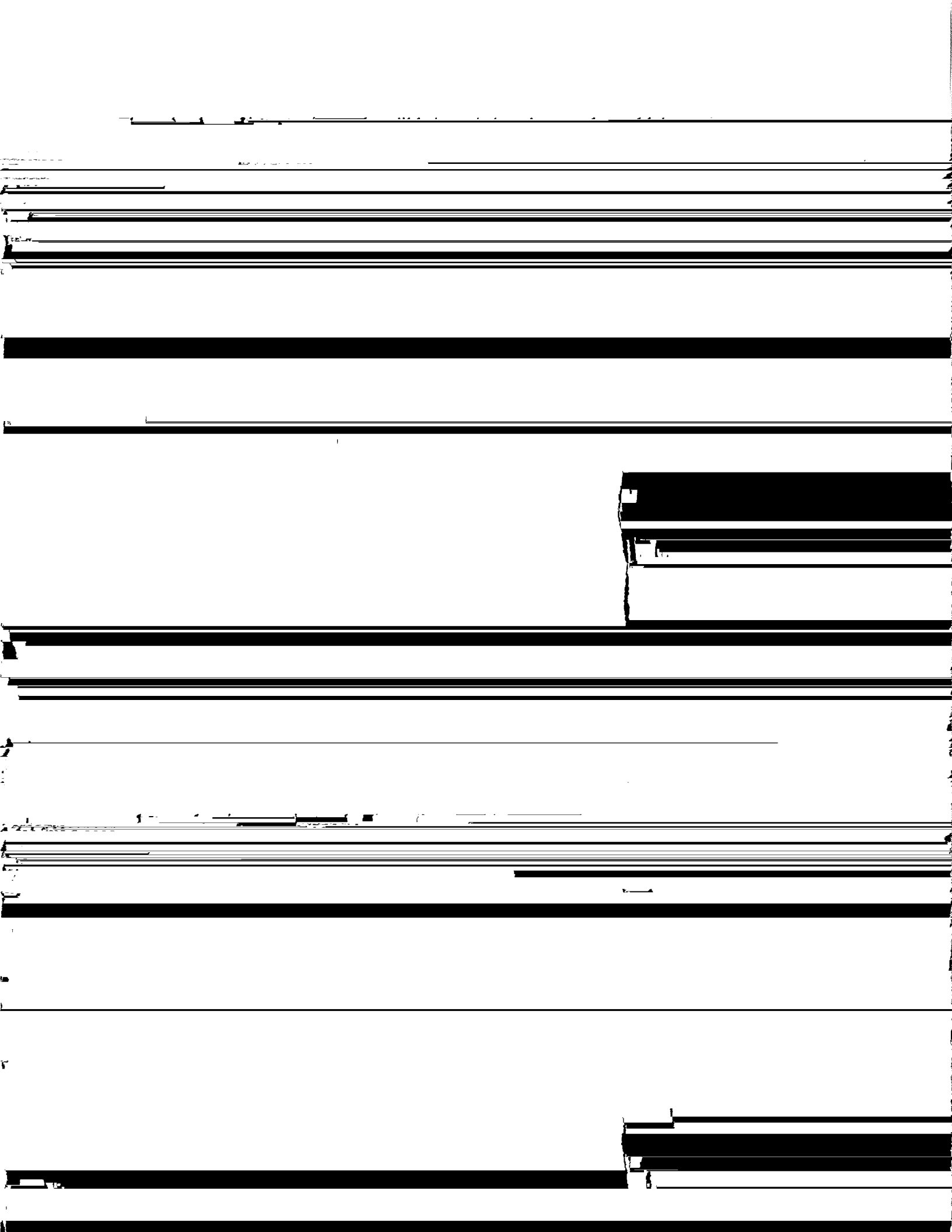


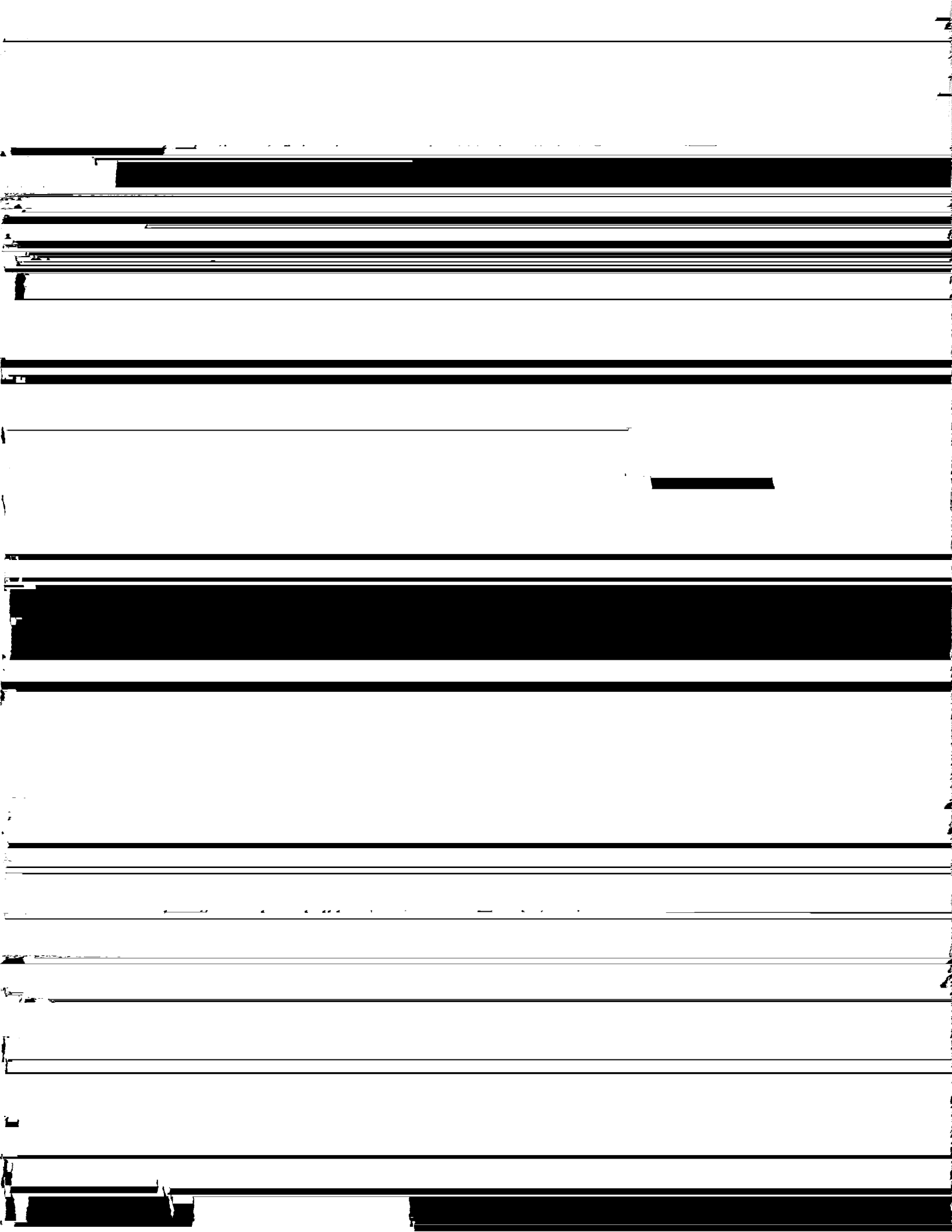


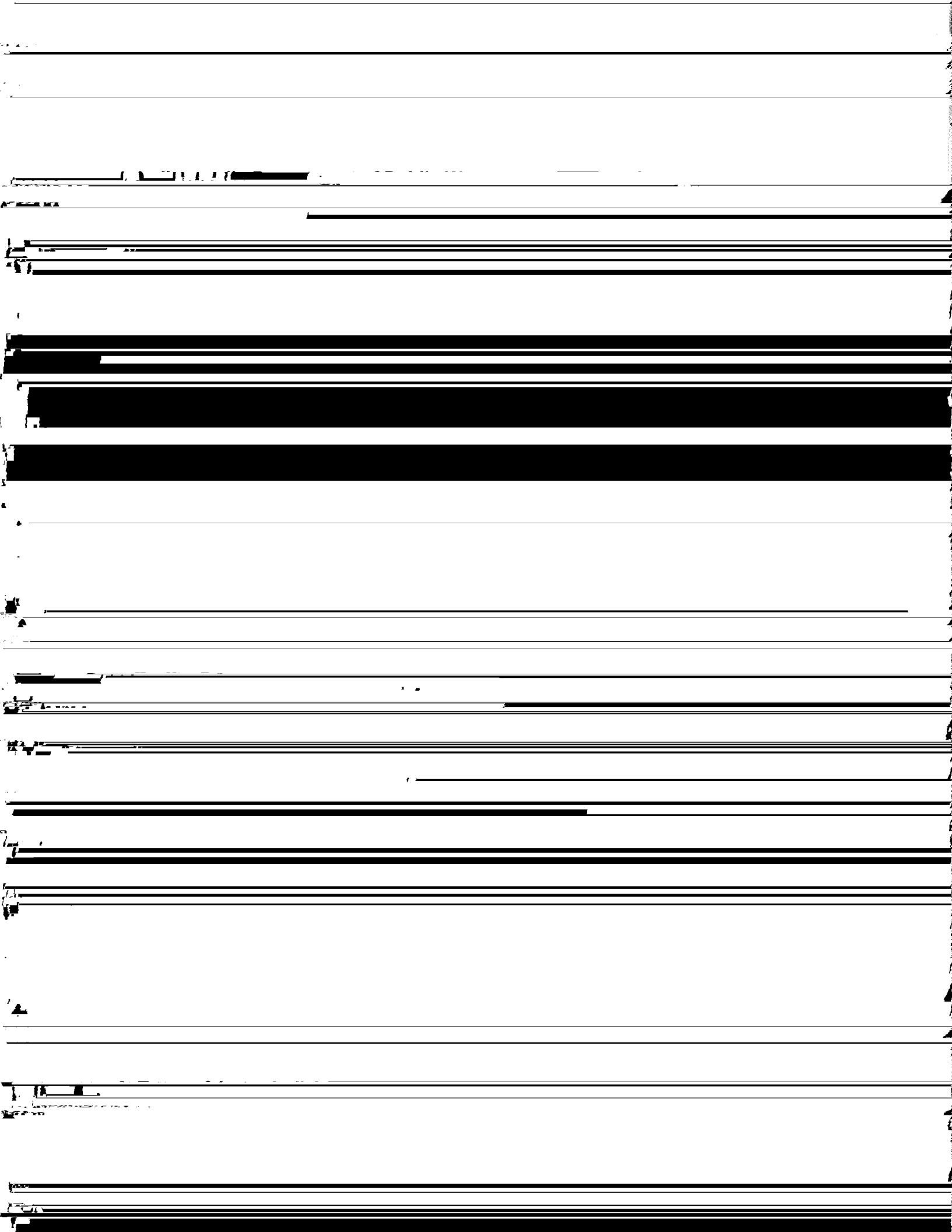
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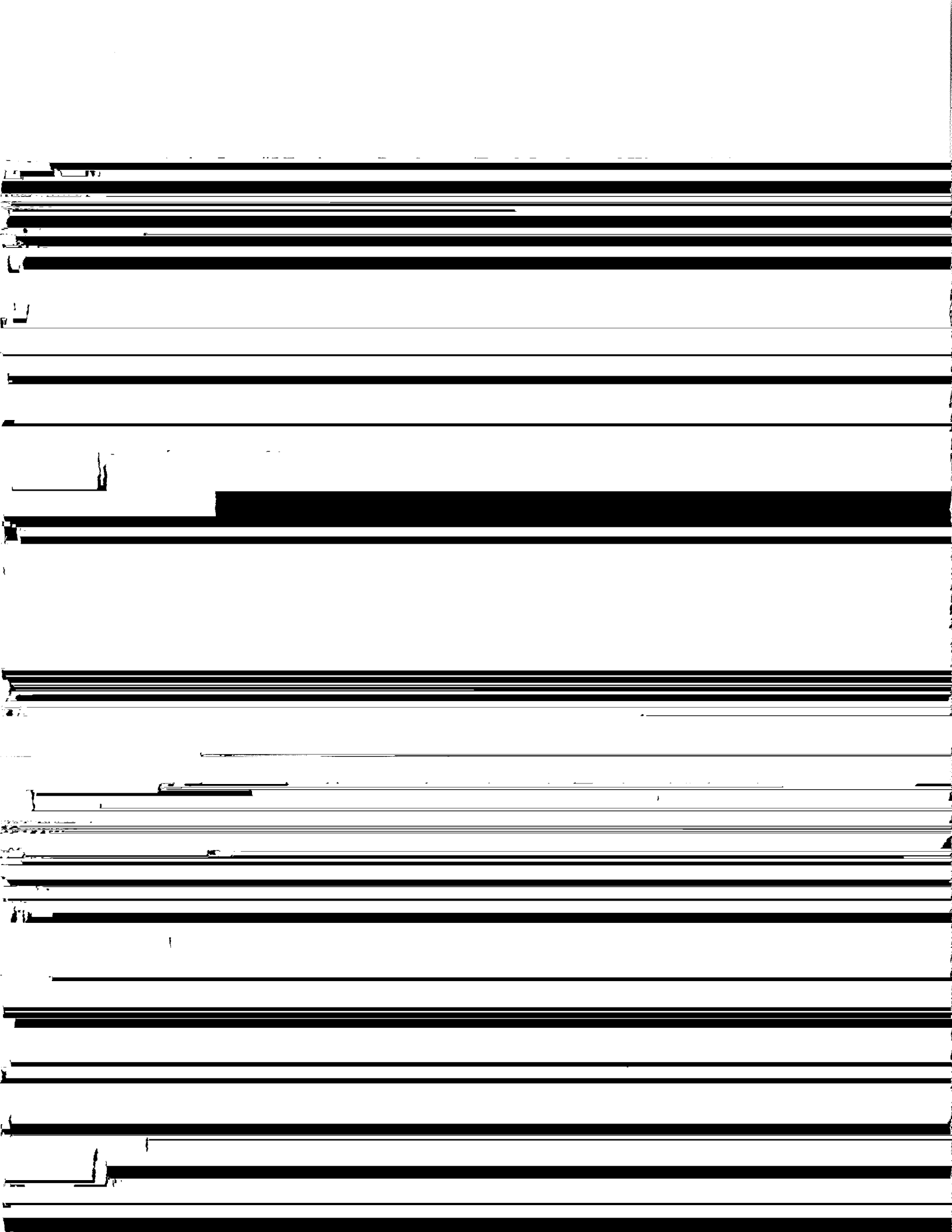












WESTFIELD TOWN COUNCIL

EEF COMPARISON - PLANNING AND ZONING

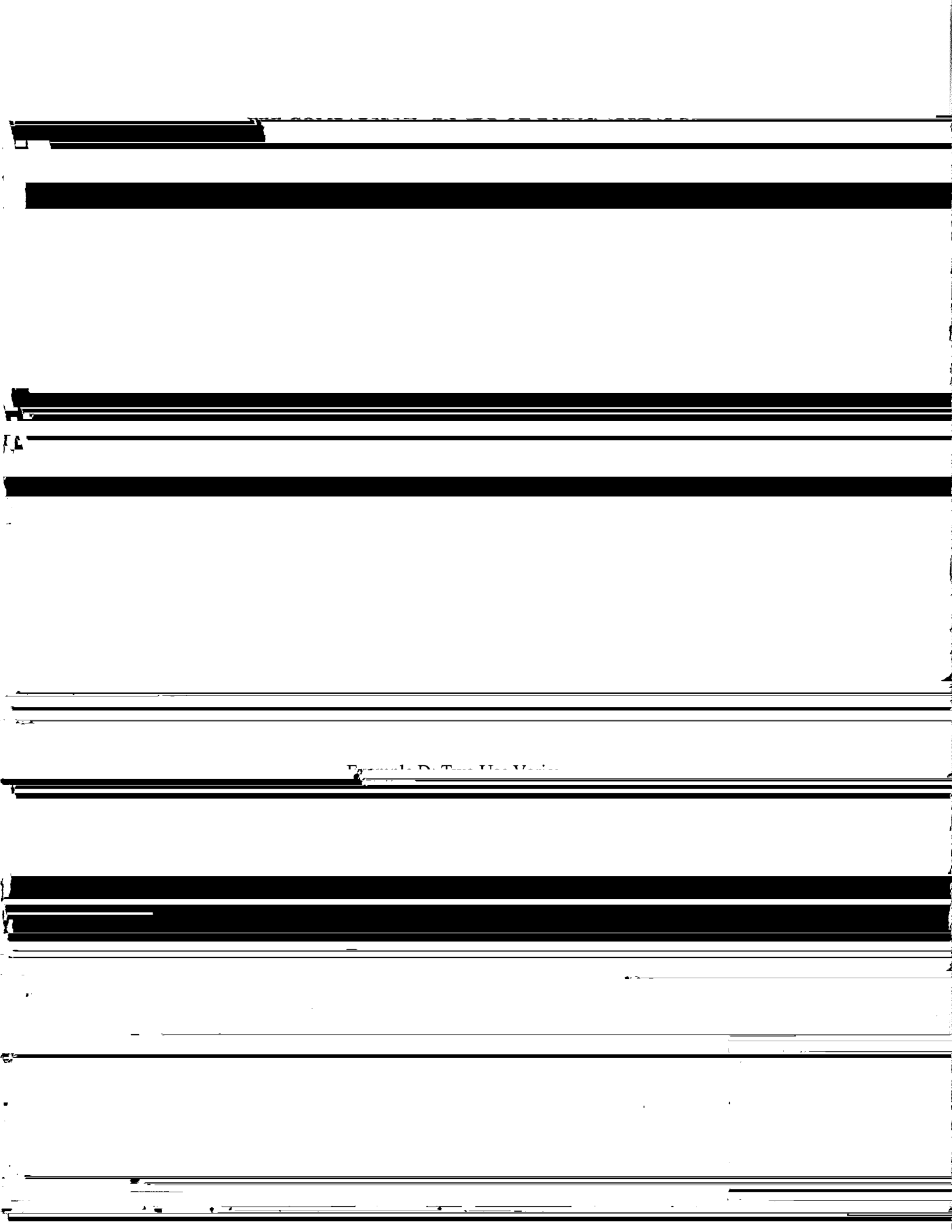
Example A: Oak Ridge Corridor

Background

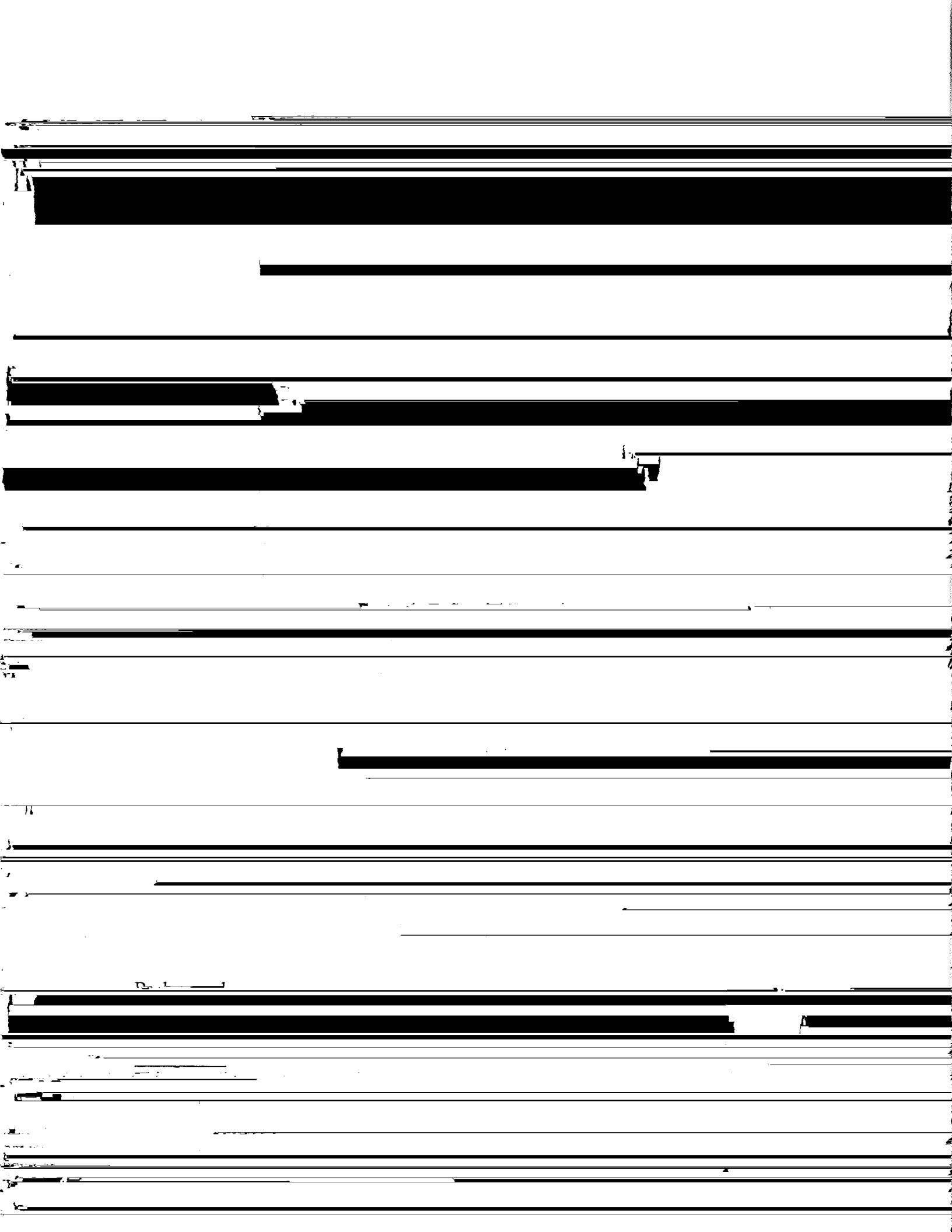
FEE COMPARISON - PLANNING AND ZONING

Example B: Centennial North BID

Package 1



Example 1: Two Versions of Development Standards



[REDACTED]

[REDACTED]

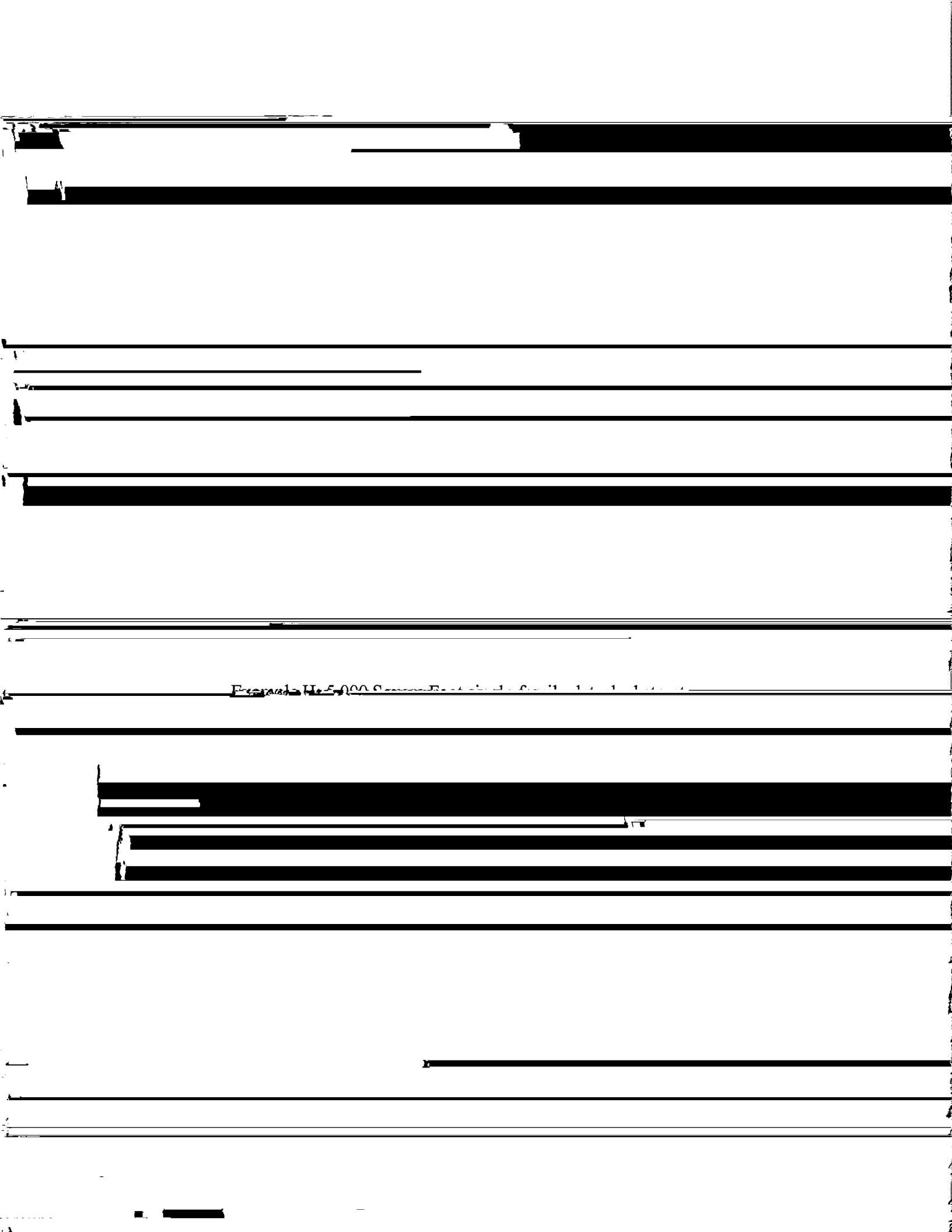
[REDACTED]

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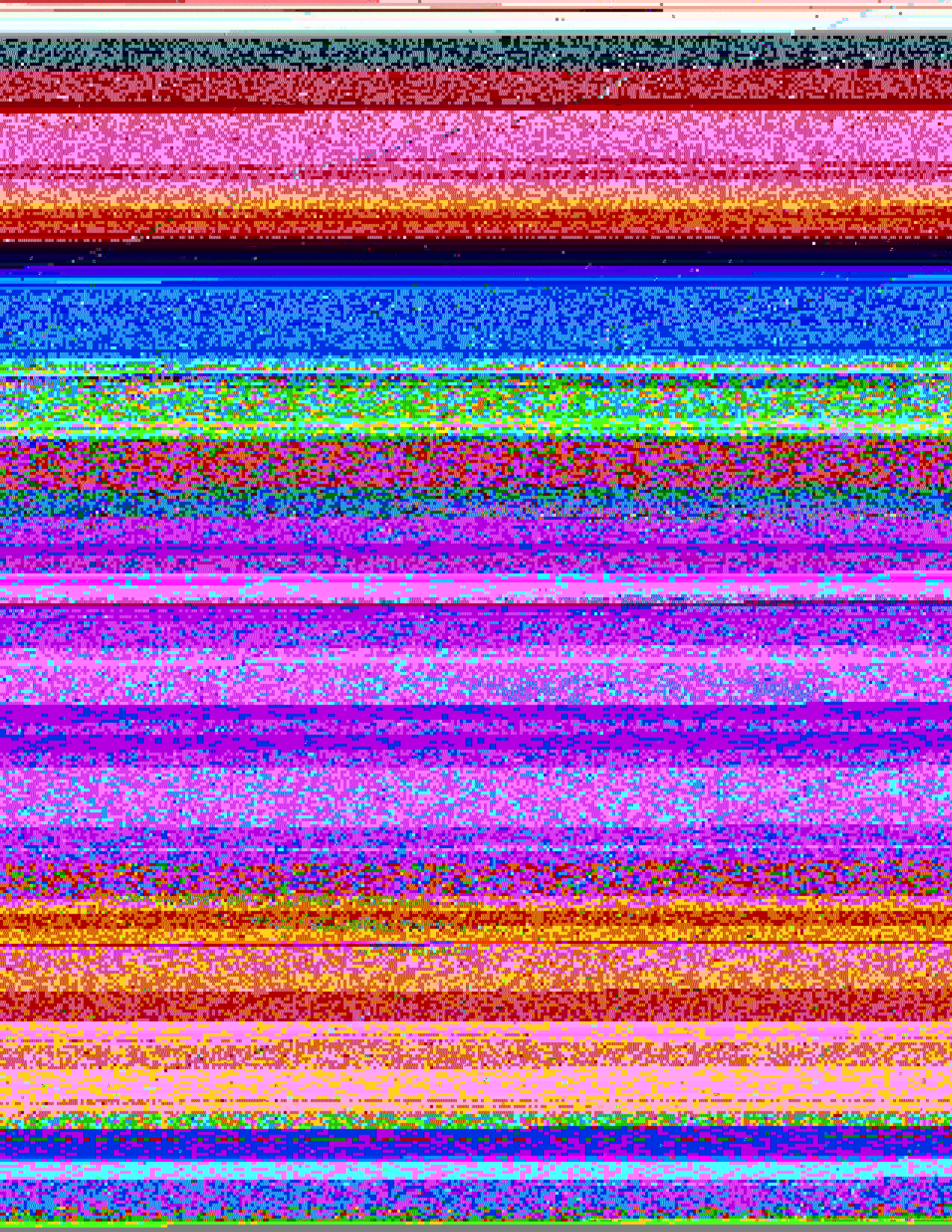
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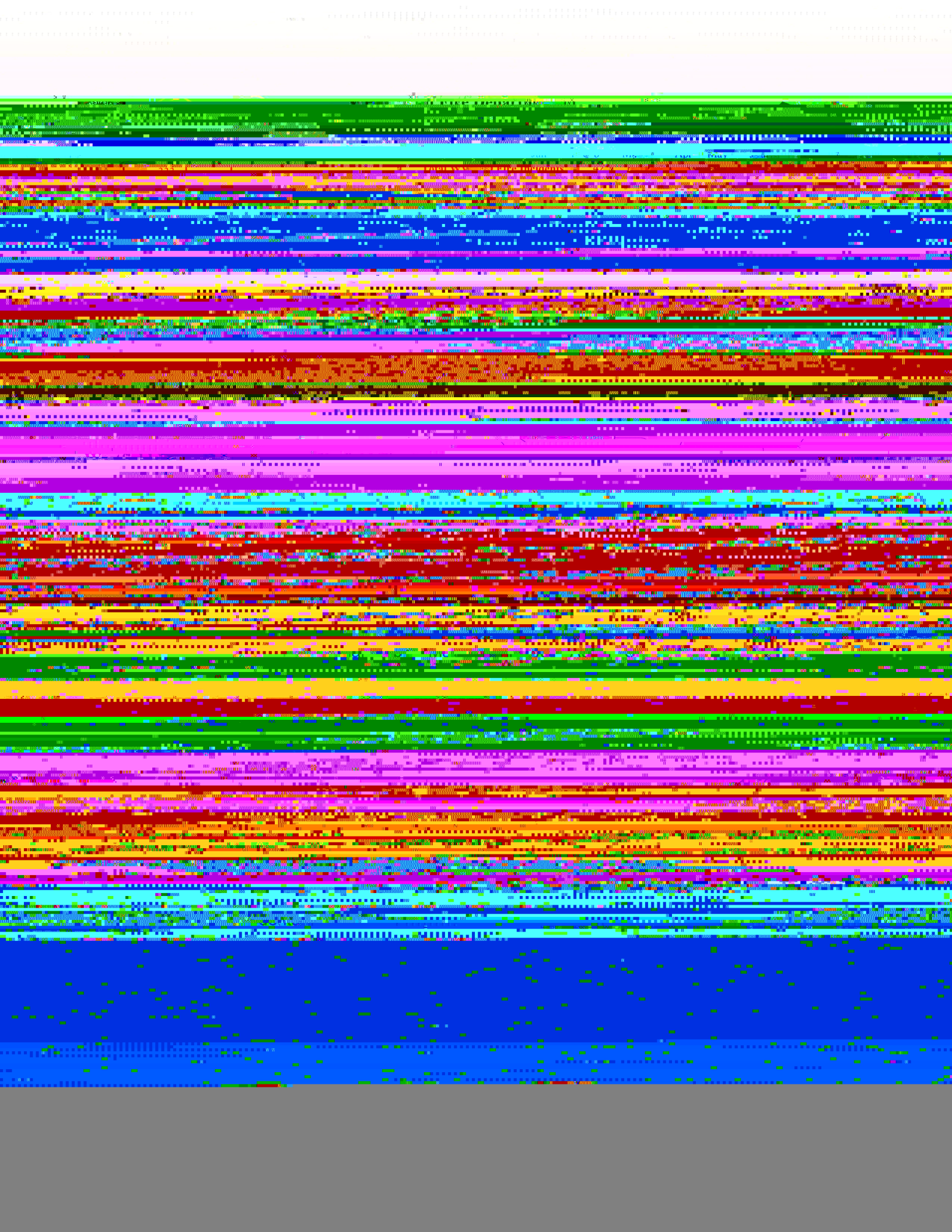


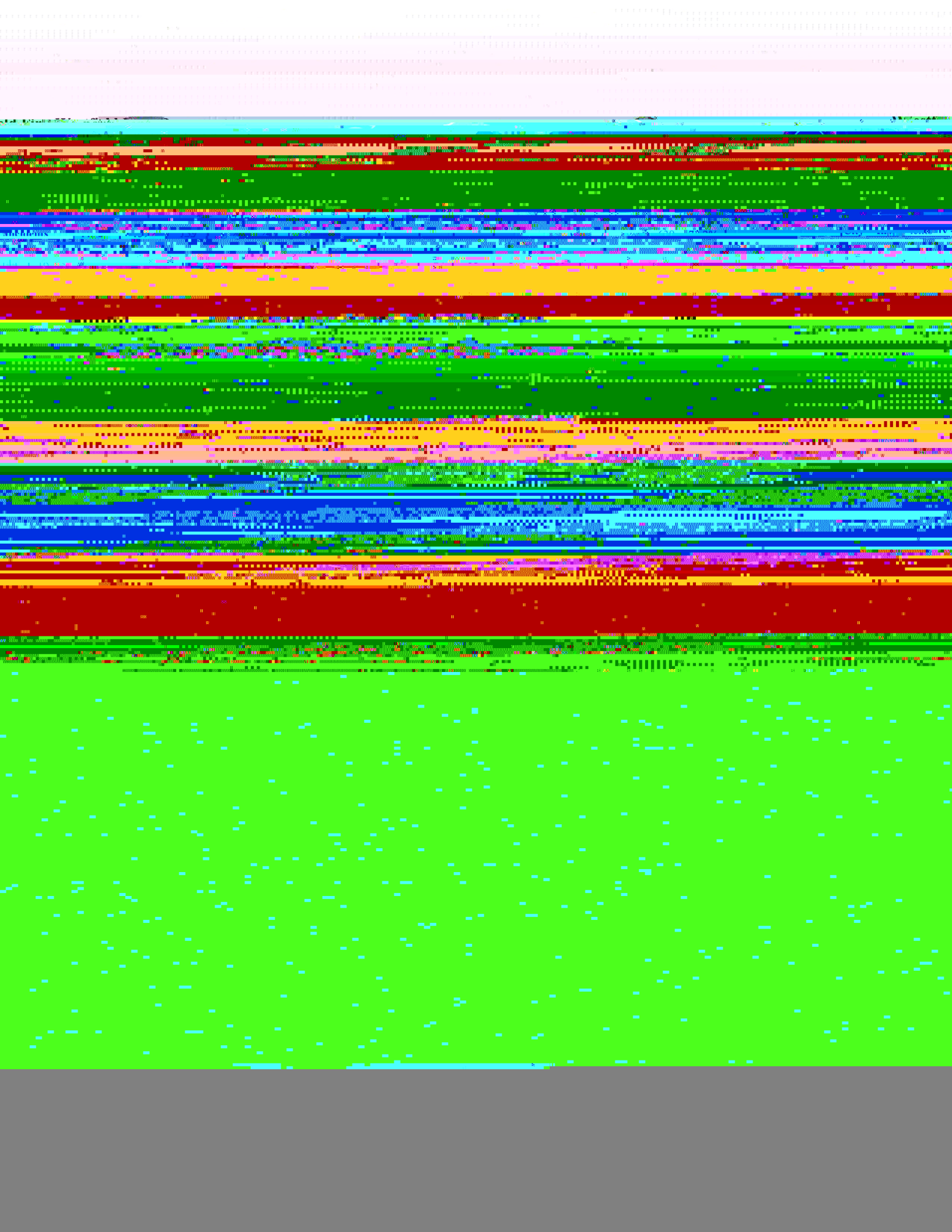
FEE COMPARISON - BUILDING PERMIT FEES

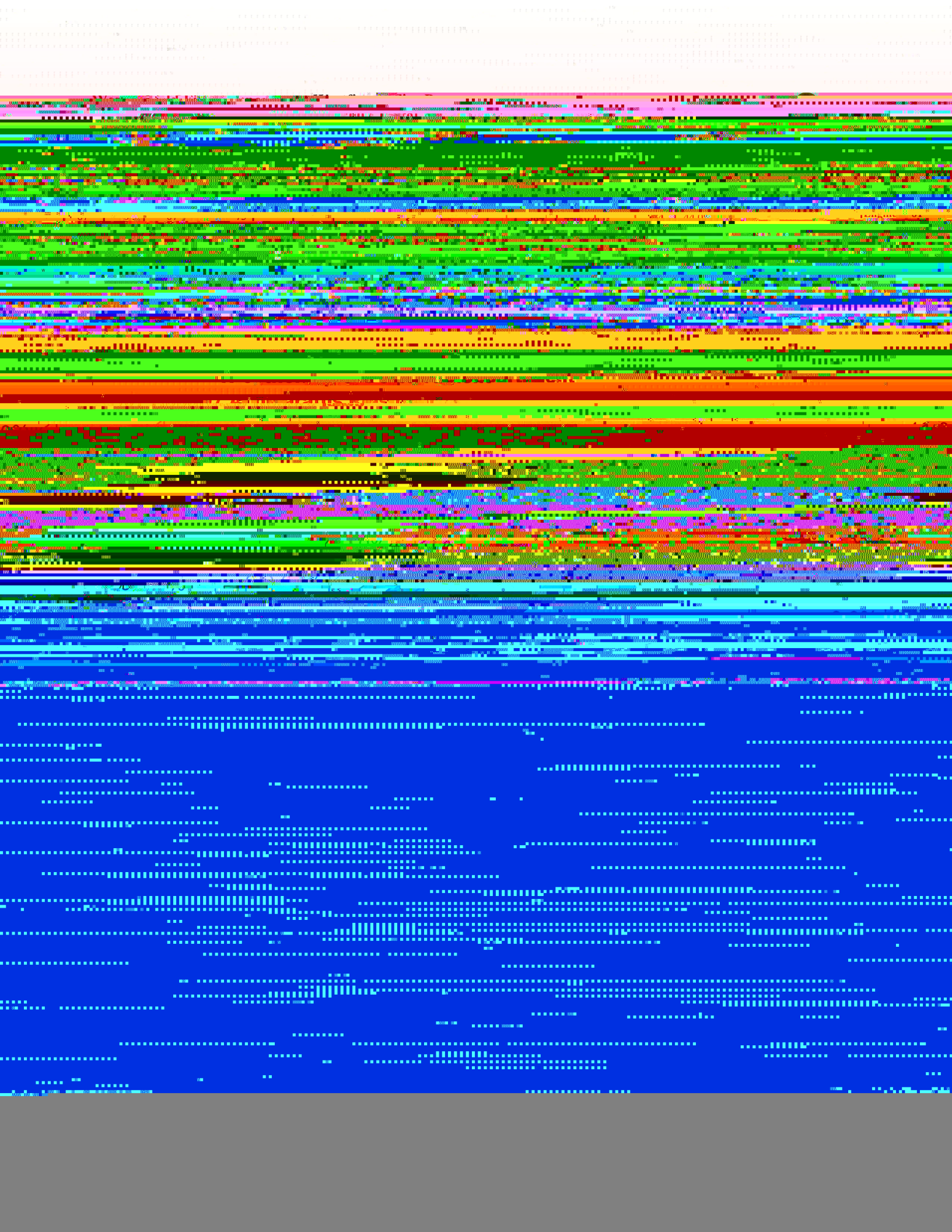
Example: If 10,000.00 Fee = 10,000.00 x 0.001 = 10.00

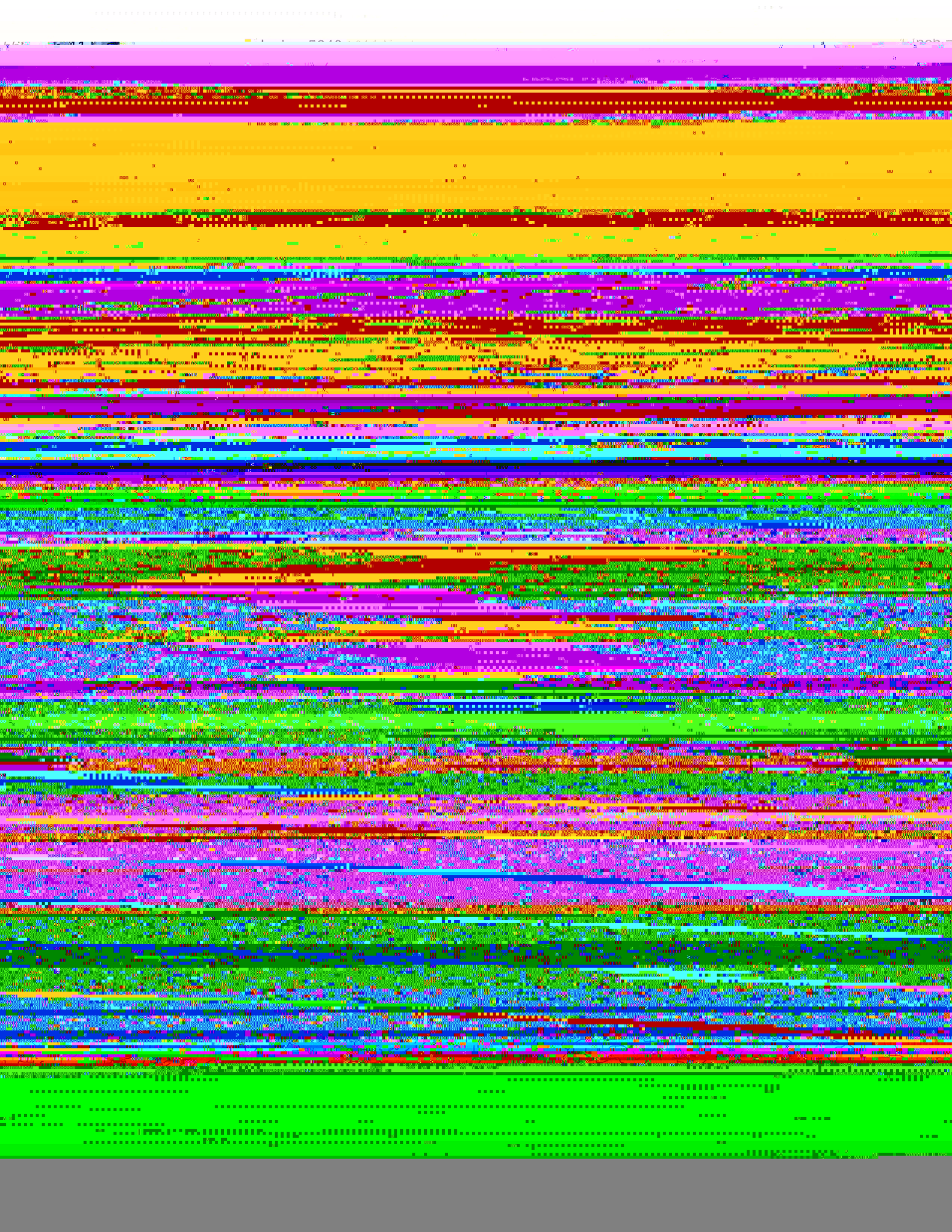
11











WESTFIELD PUBLIC WORKS

Memorandum

To: Westfield Town Council
From: Kurt J. Wanninger
CC: Bruce A. Hauk
Date: June 11, 2007
Re: Public Works Department Matters

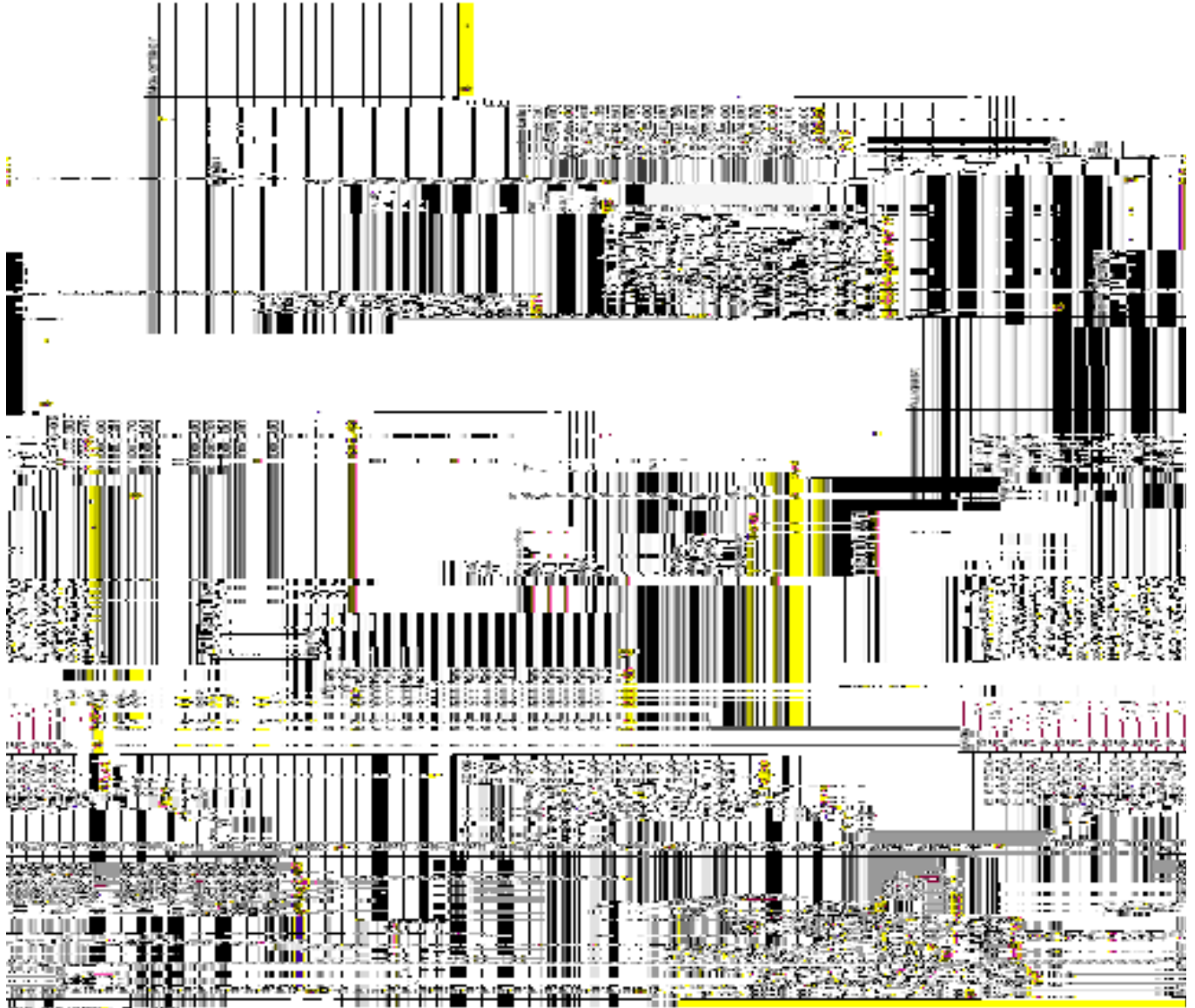
Dear Membe

Action Item #1 Ordinance 07-12 Amendments to Traffic Regulation Code -

The engineer's estimate for this project was 200,000

Therefore, the Westfield Public Works Depart

Attachment #1



Attachment #3

**WESTFIELD TOWN COUNCIL MEETING
June 11, 2007**

HNTB Progress Report Executive Summary

1. TIF Projects – The 146th Multi-use Path, Greyhound Pass and Western Way, 151st Street and East Side Access Road.
The 147th Street/Greyhound Pass Traffic Signal project detailed cost breakdown was forwarded

Attachment #5

NEIGHBORHOOD TRAFFIC CALMING POLICY

Town of Westfield

Approved – Month Date, 2007

I. PURPOSE OF TRAFFIC CALMING POLICY

The purpose of this document isCC

width less than 10 feet, exclusive of gutter. Bicycle lanes where required shall be four feet wide exclusive of gutter, unless the gutter is poured integral to

One-way Streets	Possible Improvement	No	Mixed Results	Possible Improvement	No Effect	No Effect	Possible Problem	Yes	
Median B									

