

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_04_11_2011

Monday, April 11, 2011 at 07:00 PM

BOARD OR COMMISSION: City Council Meeting

MEETING DATE: Monday, April 11, 2011 at 07:00 PM

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

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

AGENDA

Pledge of Allegiance

Invocation

Opening of Meeting:

Note the presence of a quorum

Announce any changes to Agenda

Approval of Minutes:

Approval of City Council minutes of March 14, 2011 (regular meeting)

Documents: [Minutes 3-14-11](#)

Guests:

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

Council Response to Guest Comments

Claims:

Approval of Claims

Documents: [Claims](#)

Miscellaneous Business/Special Recognition:

**Special Presentation: Indiana Accredited Municipal Clerk Certification
Presentation to Kerri Gagnon**

Proclamation: Municipal Clerks Week

Documents: [Proclamation: Municipal Clerks Week](#)

Proclamation: Municipal Government Week

Documents: [Proclamation: Municipal Government Week](#)

**Misc. Business: Council Appointment to the Facade Improvement Program Grant
Committee**

Proclamation: Arbor Day

Documents: [Proclamation: Arbor Day](#)

Old Business: None

New Business:

Resolution 11-08: Parks Master Plan First Reading- April 11, 2011 Adoption

Consideration- April 25, 2011

Documents: [Res. 11-08](#)

**State Highway 32 Overlay Zone- Zoning Text Amendment Introduction- April 11,
2011**

Documents: [State Highway 32 Overlay Zone- Zoning Text Amendment](#)

**CONTINUED TO NEXT MEETING: Ordinance 11-07: Allowance for Creation of
Necessary Funds**

City Council Comments

Mayor Comments

Adjourn

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

Westfield City Council March 14, 2011

Members present were John Dippel, Steve Hoover, Rob Horkav, Ken Kingshill, Bob Smith, Tom Smith and



100

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Agenda Item 11-06: IMMI Tax Abatement

[REDACTED]

[REDACTED]

[REDACTED]

10. Draft of new downtown business plan.

11. ~~Monthly Assistance Review~~

Bob Smith made the motion to adjourn at 8:05 P.M. and the motion was carried.

Yes-7: No-0. Motion carried.

With no further business the Bob Smith made the motion to adjourn at 8:05 P.M..

