

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_10_2017

Monday, April 10, 2017 at 07:00 PM

BOARD OR COMMISSION: City Council Meeting

MEETING DATE: Monday, April 10, 2017 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: Pastor Lathers

Opening of Meeting

Note the presence of a quorum

Announce any changes to Agenda

Approval of Minutes:

Documents: [Meeting Minutes 3-27-17](#)

Claims:

Documents: [Docket](#)

Approval of Claims

Miscellaneous Business/Special Recognition:

Special Presentation: Downtown Westfield Association -Update by Teresa Skelton

Documents: [Downtown Westfield Association Presentation](#)

Special Presentation: 2017 Arbor Day Proclamation

Documents: [Proclamation for 2017 Arbor Day](#)

Old Business:

Ordinance 17-03: Chatham Commons Planned Unit Development (PUD) District Council Introduction: February 13, 2017

APC Public Hearing: March 20, 2017

APC Recommendation: April 3, 2017

Adoption Consideration: April 10, 2017

Documents: [Ordinance 17-03](#) | [APC Certification](#) | [Staff Report](#) | [Location Map](#) | [Concept Plan](#) | [Illustrative Character Exhibit](#) | [Family Sports Capital Comp Plan Addendum](#)

New Business:

Ordinance 17-05: Haworth Business Park (PUD) District Amendment

Council Introduction: April 10, 2017

APC Public Hearing: May 1, 2017

APC Recommendation: May 15, 2017

Adoption Consideration: June 12, 2017

Documents: [Ordinance 17-05](#) | [Location Map](#) | [Concept Plan](#) | [Character Exhibit](#)

Ordinance 17-11: 100% Voluntary Annexation (Goddard / Scofield Farms Phase 1)

Council Introduction: April 10, 2017

Public Hearing: April 10, 2017

Adoption Consideration: April 24, 2017

Documents: [Ordinance 17-11](#) | [Location Map](#)

Ordinance 17-13: Dartown Crossing PUD

Council Introduction: April 10, 2017

APC Public Hearing: May 1, 2017

APC Recommendation: June 5, 2017

Adoption Consideration: June 12, 2017

Documents: [Ordinance 17-13](#) | [Location Map](#) | [Concept Plan](#)

Resolution 17-115: Regarding Declaration of Official Intent to Reimburse Expenditures

Council Introduction: April 10, 2017

Adoption Consideration: April 10, 2017

Documents: [Resolution 17-115](#)

Resolution 17-116: Re-Establish a Cumulative Capital Development Fund

Council Introduction: April 10, 2017

Public Hearing: April 24, 2017

Adoption Consideration: April 24, 2017

Documents: [Resolution 17-116](#)

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

City Council Comments

Mayor Comments

Adjourn

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

Working Meeting

Westfield City Council March 27, 2017

The Westfield City Council met in regular session on Monday March 27, 2017 at the Westfield City Hall. Members present were Jim Ake, Chuck Lehman, Steve Hoover, Joe Edwards, Cindy Spoljaric, and Bob Horkay. Also present were Clerk Treasurer, Cindy Gossard and City Attorney, Brian Zaiger.

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

Mark Keen was not in attendance

Change to agenda: Resolution 17-114 tabled.

Approval of Minutes:

Joe Edwards made a motion to approve March 13, 2017 minutes as presented. Bob Horkay seconded. Vote: Yes-6; No-0; Motion carries.

Claims:

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

Miscellaneous Business/Special Presentations:

Special Presentation: Westfield Choir Performed at the beginning of the meeting.

New Business:

Resolution 17-107: Amendment to Resolution 17-100 for Real Property Abatement for 16460 Southpark Dr.

Council Introduction: March 27, 2017

Adoption Consideration: March 27, 2017

Amanda Rubadue presented this item stating this would amend the location of Dearing Buildings, previously receiving Real Property Abatement in Resolution 17-100. No other changes were made.

Cindy Spoljaric made a motion to approve Resolution 17-107 as presented. Steve Hoover seconded. Vote: Yes-6; No-0. Motion carries.

Resolution 17-109: Transfer Funds to the Façade Improvement Grant Program of the City of Westfield
Council Introduction: March 27, 2017
Adoption Consideration: March 27, 2019

Amanda Rubadue presented this item stating it would allow \$6,627.11 be transferred from the General Fund to the Façade Improvement Program (Fund 511).

Joe Edwards made a motion to approve Resolution 17-109 as presented. Bob Horkey seconded.
Vote: Yes-6; No-0. Motion carries.

Resolution 17-110: Confirming Establishment of an Economic Revitalization Area for Mule Barn Road
Council Introduction: March 27, 2017
Public Hearing: March 27, 2017
Adoption Consideration: March 27, 2017

Amanda Rubadue presented this item and Resolution 17-111 together, stating these are the requirements to confirm establishment of Economic Revitalization and (10 year) Real Property Tax Abatement for Mule Barn Road.

Public Hearing: open 7:17

None

Public Hearing: closed 7:18

Steve Hoover made a motion to approve Resolution 17-110 as presented. Joe Edwards seconded.
Vote: Yes-6; No-0. Motion carries.

Resolution 17-111: Real Property Abatement for Mule Barn Road
Council Introduction: March 27, 2017
Adoption Consideration: March 27, 2017

Amanda Rubadue presented with above Resolution 17-110.

Bob Horkay made the motion to approve Resolution 17-111 as presented. Joe Edwards seconded.
Vote: Yes-6; No-0. Motion carries.

Resolution 17-112: Confirming Establishment of Economic Revitalization Area for 17819 Commerce Dr.

Council Introduction: March 27, 2017

Public Hearing: March 27, 2017

Adoption Consideration: March 27, 2017

Matt Skelton presented Resolution 17-112 and 17-113 together stating this is the Confirmatory Resolution (Resolution 17-112) and a 3 year Tax Abatement (Resolution 17-113).

Public Hearing: open 7:22

None

Public Hearing: closed 7:23

Bob Horkay made the motion to approve Resolution 17-112 as presented. Steve Hoover seconded.
Vote: Yes-6; No-0. Motion carries.

Resolution 17-113: Real Property Tax Abatement for 17819 Commerce Dr.

Council Introduction: March 27, 2017

Adoption Consideration: March 27, 2017

Matt Skelton presented with above Resolution 17-112.

Joe Edwards made the motion to approve Resolution 17-113 as presented. Bob Horkay seconded.
Vote: Yes-6; No-0. Motion carries.

Ordinance 17-10: Unified Development Ordinance Amendment

Council Introduction: March 27, 2017

APC Public Hearing: April 3, 2017

APC Recommendation: May 1, 2017

Adoption Consideration: May 8, 2017

Jesse Pohlman presented, highlighting the noticeable changes outlined in the Ordinance.

Moves on to APC

Ordinance 17-12: City of Westfield to Amend Westfield of Ordinances 14-06

Council Introduction: March 27, 2017

Adoption Consideration: March 27, 2017

Matt Skelton presented stating this amends previous Ordinance 14-06 (Food Vendors within the City) and would allow more permitted events within the City to allow food truck vendors.

Steve Hoover made the motion to approve Ordinance 17-12 as amended. Bob Horkay seconded.
Vote: Yes-6; No-0. Motion carries.

Guest:

None

Council responses to Guest Comments:

City Council Comments:

Steve Hoover gave APC Update

Cindy Spoljaric reminded of Councilor Connects tomorrow night 7pm @ Oak Trace

Jim Ake commented on success of Boy Scout Breakfast held on March 22nd

Mayor Comments:

Westfield Fire Department swearing in, this Friday 6 PM at Oak Trace

April 22 Parks Tree/Seedling Giveaway 9 AM at Asa Bales

INDOT meeting April 13th for those who would like to express opinion regarding SR 32

WYSI pancake breakfast and ribbon cutting ceremony for new batting cages successful

April 12th Youth Assistance Breakfast/Fund Raiser 7 AM at IMMI

Without any further business the meeting adjourned at 7:40 pm

Clerk-Treasurer

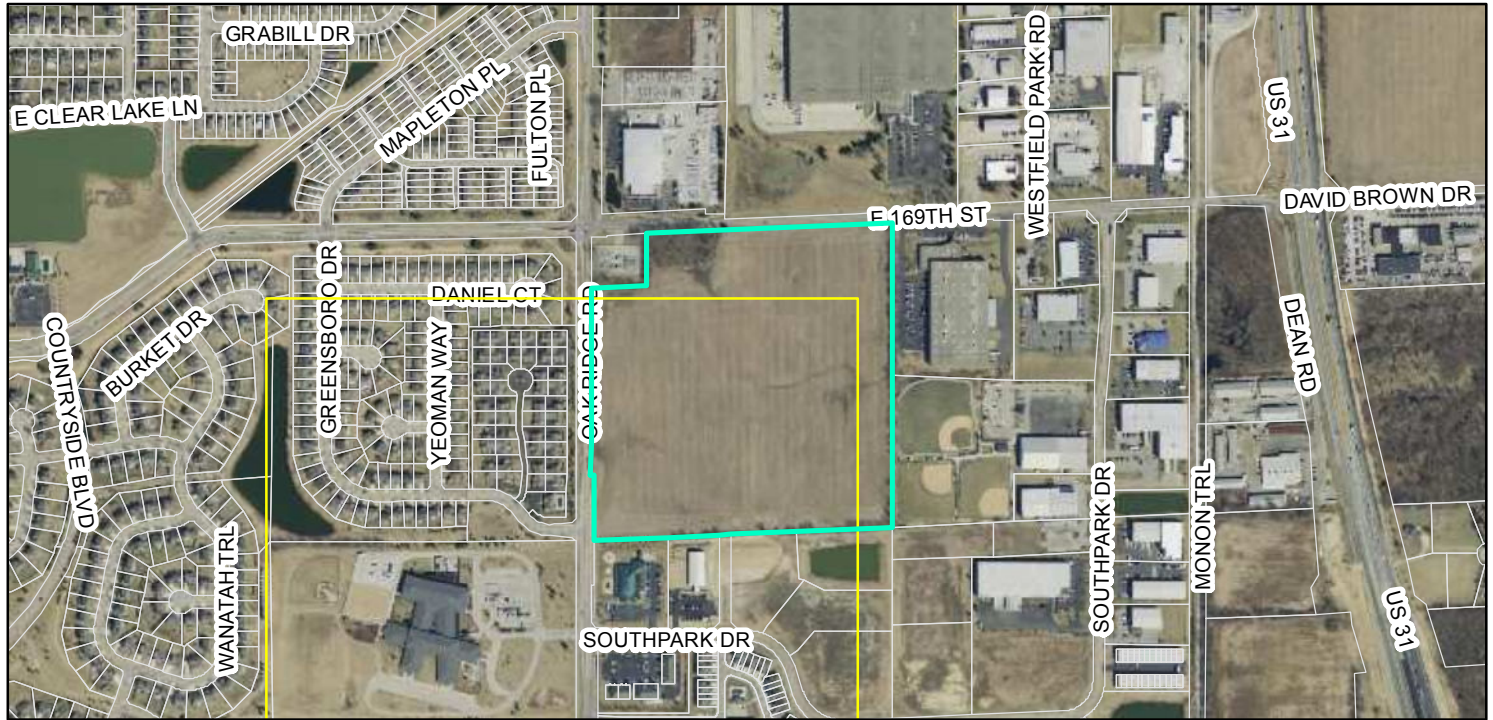
President



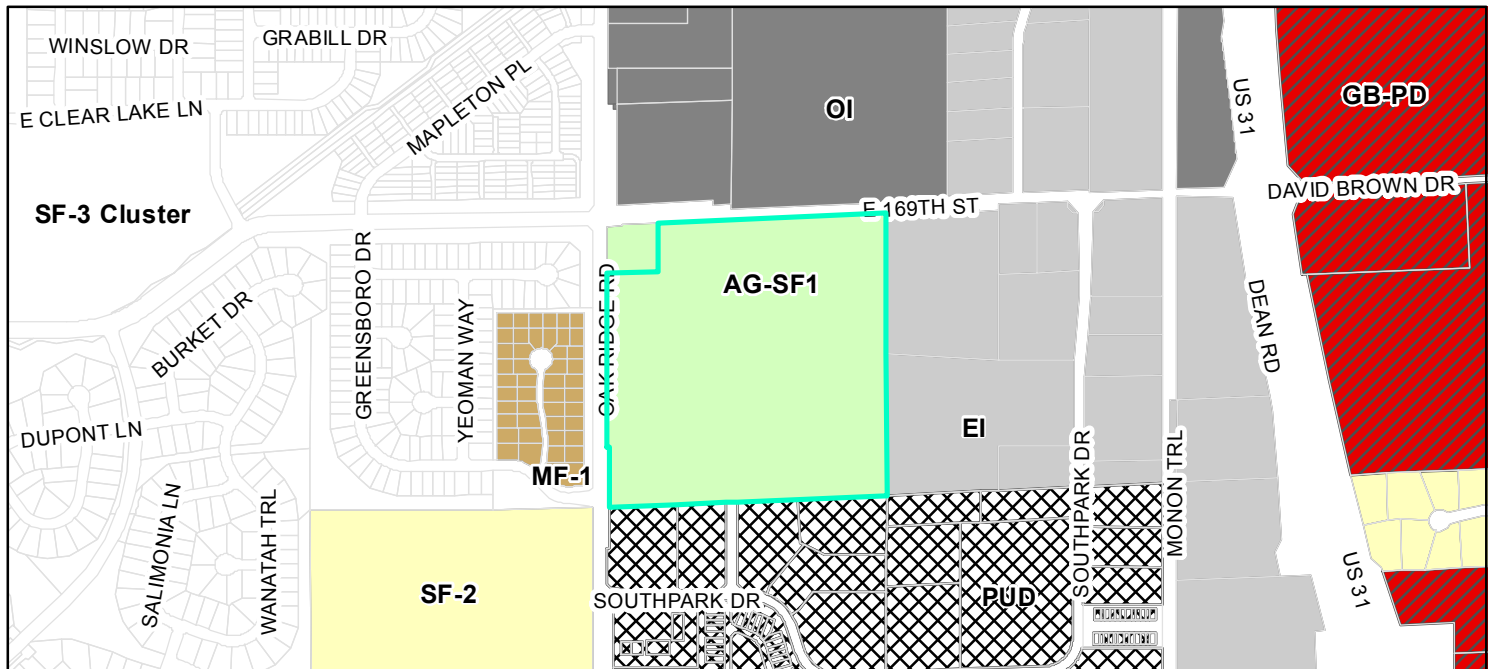
Location Map
Haworth Business Park PUD (Ord. 17-05)
1704-PUD-05



Aerial Location Map



Zoning Map



CHARACTER EXHIBIT C



DAYCARE / OFFICE



HEADQUARTERS OFFICE

CHARACTER EXHIBIT C



LIGHT INDUSTRIAL



OFFICE / DISTRIBUTION

CHARACTER EXHIBIT C



OFFICE / DISTRIBUTION WITH TRUCK COURT SCREENING



OFFICE / WAREHOUSE

ORDINANCE 17-11

AN ORDINANCE ANNEXING CERTAIN REAL ESTATE TO THE CITY OF WESTFIELD, HAMILTON COUNTY, INDIANA

WHEREAS, the Westfield City Council (the “Council”) has the authority and desires to annex lands into the municipality as defined by Indiana Code 36-4-3; and,

WHEREAS, one hundred percent (100%) of the owners of the parcels proposed for annexation as identified in **Exhibit A** and **Exhibit B** (the “Annexation Area”) have filed a petition with the Council; and,

WHEREAS, the Council has conducted a public hearing on April 10, 2017, as required by law with regard to the annexation of the Annexation Area; and,

WHEREAS, the Council has adopted a fiscal plan for the annexation of the Annexation Area in accordance with Indiana Code 36-4-3-3.1 (Resolution 17-108); and,

WHEREAS, the Annexation Area meets the contiguity requirements of Indiana Code 36-4-3-1.5; and,

WHEREAS, the Council now finds that the statutory criteria for annexation have been met; and,

NOW THEREFORE BE IT ORDAINED BY THE WESTFIELD CITY COUNCIL THAT THE OFFICIAL CITY MAP ADOPTED BY REFERENCE IN SECTION 2-515 OF THE WESTFIELD CODE BE MODIFIED AS FOLLOWS:

Section 1. The Annexation Area, located at 4442 East 191st Street, and adjacent to the existing corporate limits along the southern boundary of the Annexation Area, is hereby annexed to and declared to be a part of the City.

Section 2. The Annexation Area is to further include the contiguous public highways and rights-of-way of the public highways which are adjacent to the annexation area per Indiana Code 36-4-3-2.5.

Section 3. The Annexation Area is hereby assigned to City Council District 3 and shall become a part thereof immediately upon the effective date of this Ordinance.

Section 4. This Ordinance shall be in full force and effect upon its passage by the Council, its publication, and upon the passage of any applicable waiting period, all as provided by the laws of the State of Indiana. All ordinances or parts thereof in conflict herewith are hereby repealed. Any portion of the Ordinance later to be found void or invalid shall not affect the remaining portions of this Ordinance.

ALL OF WHICH IS HEREBY ADOPTED BY THE CITY COUNCIL OF WESTFIELD,
HAMILTON COUNTY, INDIANA THIS _____ DAY OF APRIL, 2017.

WESTFIELD CITY COUNCIL
HAMILTON COUNTY, INDIANA

Voting For

Voting Against

Abstain

Jim Ake

Jim Ake

Jim Ake

James J. Edwards

James J. Edwards

James J. Edwards

Steven Hoover

Steven Hoover

Steven Hoover

Robert L. Horkay

Robert L. Horkay

Robert L. Horkay

Mark F. Keen

Mark F. Keen

Mark F. Keen

Charles Lehman

Charles Lehman

Charles Lehman

Cindy L. Spoljaric

Cindy L. Spoljaric

Cindy L. Spoljaric

ATTEST:

Cindy J. Gossard, Clerk-Treasurer

I hereby certify that **ORDINANCE 17-11** was delivered to the Mayor of Westfield
on the _____ day of _____, 2017, at _____ m.

Cindy J. Gossard, Clerk-Treasurer

I hereby APPROVE Ordinance 17-11
this _____ day of _____, 2017.

I hereby VETO Ordinance 17-11
this _____ day of _____, 2017.

J. Andrew Cook, Mayor

J. Andrew Cook, Mayor

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: Pam Howard

Prepared by: Pam Howard, Associate Planner, City of Westfield
2728 East 171st Street, Westfield, IN 46074, (317) 804-3170

EXHIBIT A
ANNEXATION AREA

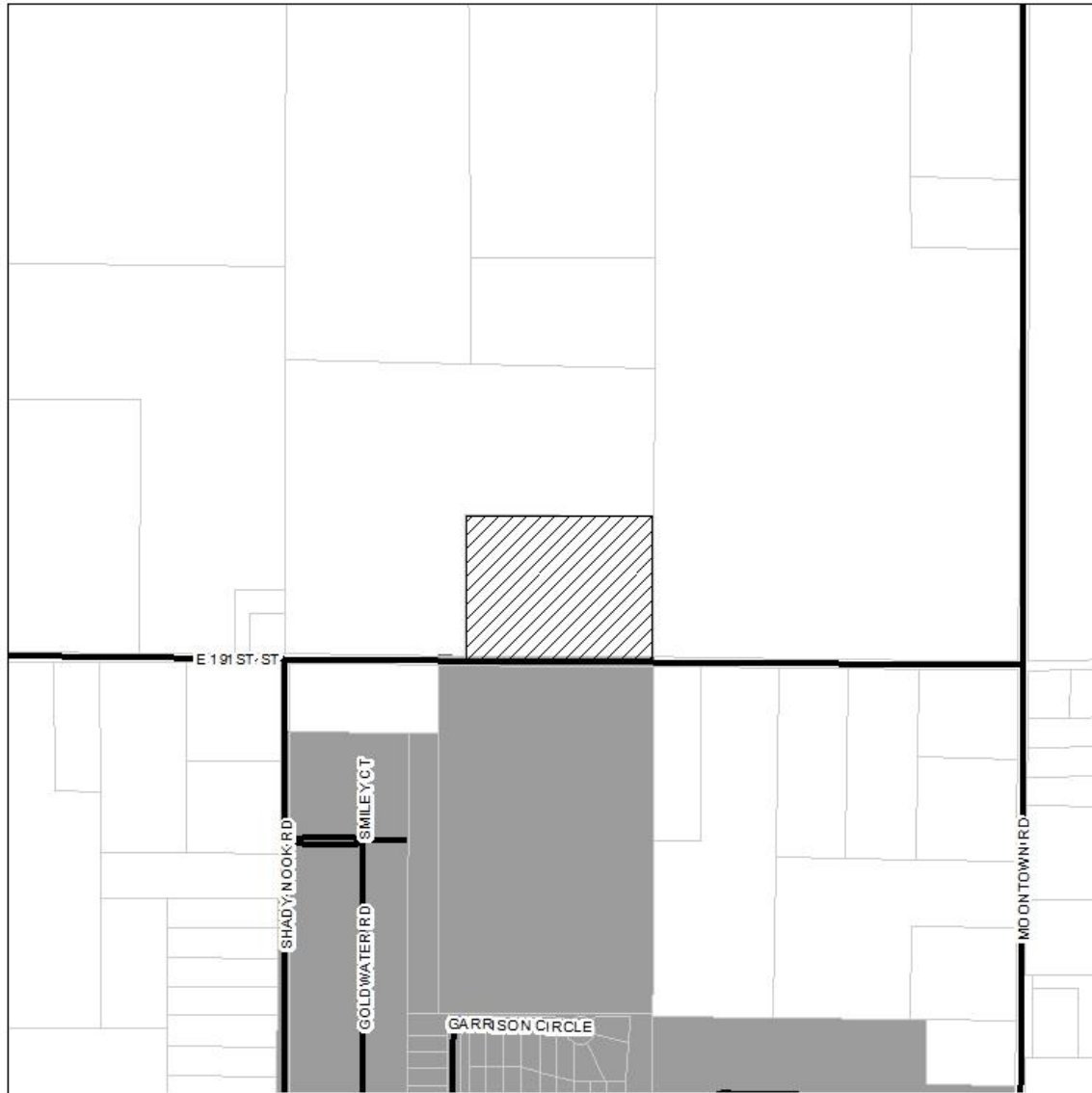


EXHIBIT LEGEND

- | | |
|--|---|
|  ANNEXATION AREA |  PARCELS |
|  EXISTING CITY LIMITS |  STREETS |

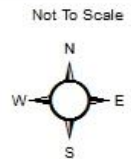


EXHIBIT B
ANNEXATION AREA
LEGAL DESCRIPTION

This description includes one (1) parcel of land:

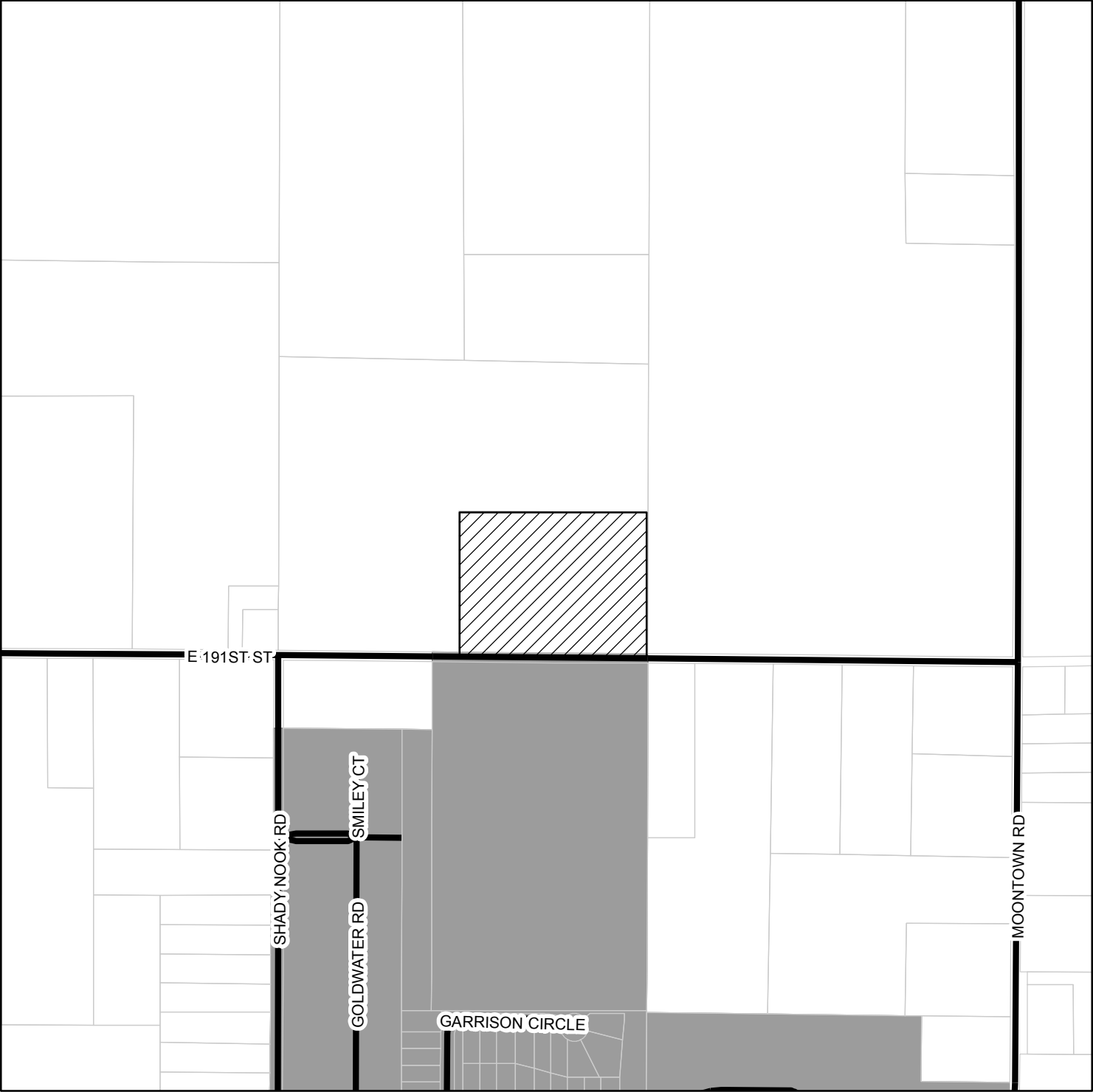
Parcel No. 08-06-29-00-00-006.000

A part of the West Half of the Northeast Quarter of Section 29, Township 19 North, Range 4 East in Hamilton County, Indiana, more particularly described as follows: Beginning at a point on the South line of the aforesaid Northeast Quarter Section 651 .57 feet East of the Southwest corner thereof; thence assuming said South line to having a bearing of East, run East along and with said South line 677.11 feet to the East line of the West Half of the aforesaid Northeast Quarter; thence North 0 degrees 21 minutes West along said East line 525.70 feet; thence West parallel to the South line of aforesaid Half Quarter Section 678.64 feet; thence South 0 degrees 31 minutes East 525 .70 feet to the place of beginning.

ALSO INCLUDING:

In addition to the aforementioned, the annexed area shall include those public highways and rights-of-way of public highways required to be annexed by Indiana Code § 36-4-3-2.5, including the relevant portions of 191st Street.

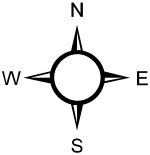
Annexation Area



Not To Scale

EXHIBIT LEGEND

- | | | | |
|---|----------------------|---|---------|
|  | ANNEXATION AREA |  | PARCELS |
|  | EXISTING CITY LIMITS |  | STREETS |



ORDINANCE NUMBER 17-13

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

This is a Planned Unit Development District Ordinance (to be known as the **DARTOWN CROSSING PUD DISTRICT**) 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 Westfield-Washington Advisory Plan Commission (the "Commission") considered a petition (**Petition No. 1705-PUD-##**), requesting an amendment to the Unified Development Ordinance and to the Zoning Map with regard to the subject real estate more particularly described in **Exhibit A** attached hereto (the "Real Estate");

WHEREAS, the Commission forwarded **Petition No. 1705-PUD-##** to the Common Council of the City of Westfield, Hamilton County, Indiana (the "Common Council") with a _____ recommendation (##) 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 _____, 2017;

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 Unified Development Ordinance and Zoning Map are hereby amended as follows:

Section 1. **Applicability of Ordinance.**

- 1.1 The Unified Development Ordinance and Zoning Map are hereby changed to designate the Real Estate as a Planned Unit Development District to be known as the "**Dartown Crossing PUD District**" (the "District").
- 1.2 Development of the Real Estate shall be governed by (i) the provisions of this Ordinance and its exhibits, and (ii) the provisions of the Unified Development Ordinance, as amended and applicable to the Underlying Zoning District or a Planned Unit Development District, except as modified, revised, supplemented or expressly made inapplicable by this Ordinance.
- 1.3 Chapter ("Chapter") and Article ("Article") cross-references of this Ordinance shall hereafter refer to the section as specified and referenced in the Unified Development Ordinance.
- 1.4 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 this Ordinance.

Section 2. **Definitions.** Capitalized terms not otherwise defined in this Ordinance shall have the meanings ascribed to them in the Unified Development Ordinance.

- 2.1 Architectural Insulated Panels: An insulated metal panel with an insulated core and an exterior face finished to simulate stucco, or other high quality exterior material. May also be referred to as "sandwich panels".

Section 3. **Concept Plan.** The Concept Plan, attached hereto as **Exhibit B**, is hereby incorporated in accordance with Article 10.9(F)(2) Planned Unit Development Districts; PUD District Ordinance Requirements; Concept Plan. The District is hereby divided into three (3) subareas, as depicted on the Concept Plan and labeled as Area I, Area II and Area III (individually or collectively, "Area"). Development of each Area shall be regulated as set forth in this Ordinance.

Section 4. **Underlying Zoning District(s).** The Underlying Zoning District of this District shall be the GB: General Business District (the "Underlying Zoning District").

Section 5. **Permitted Uses.** All uses permitted in the Underlying Zoning District shall be permitted, except as otherwise modified below:

- 5.1 Additional Uses: The following additional uses shall be permitted:
 - A. Gasoline Service Station.
- 5.2 Prohibited Uses: The following uses shall be explicitly prohibited:
 - A. Special Exception Uses, except as otherwise permitted herein.

Section 6. **General Regulations.** The standards of Chapter 4 Zoning Districts, as applicable to the Underlying Zoning District, shall apply to the development of the Real Estate, except as otherwise modified below.

6.1 **Minimum Building Setback Lines:**

- A. Front Yard: 30 feet
- B. Side Yard: 0 feet

Section 7. **Overlay Districts.** The standards of Article 5.3 State Highway 32 Overlay District (the “32 Overlay”) shall apply to the development of the Real Estate.

Section 8. **Development Standards.** The standards of Chapter 6 Development Standards shall apply to the development of the Real Estate, except as otherwise modified below.

8.1 **Article 6.1 Accessory Buildings:** Shall apply; however, Article 6.1(H)(2) Screening of Receptacles and Loading Areas shall be modified to permit enclosures within Area I to be located within the Established Front Yard along the Access Road, as depicted on the Concept Plan.

8.2 **Article 6.3 Architectural Standards:** Shall not apply; rather the Architectural Design Requirements of the 32 Overlay shall apply.

8.3 **Article 6.8 Landscaping Standards:** Shall apply, except as modified below.

- A. **Parking Area Landscaping (Article 6.8(O)).** If adjacent Lots have vehicular cross-access and/or shared parking, then the shared Lot Line shall not require Perimeter Parking Area Landscaping (Article 6.8(O)(2)); rather, the combined Parking Area shall be designed as a single Parking Area and landscaped in accordance with the Interior Parking Area Landscaping (Article 6.8(O)(1)) requirements.

Section 9. **Infrastructure Standards.** The District’s infrastructure shall comply with the Unified Development Ordinance and the City’s Construction Standards (see Chapter 7 Subdivision Regulations), unless otherwise approved by the Plan Commission or Department of Public Works.

Section 10. **Design Standards.** The standards of Chapter 8 Design Standards shall apply to the development of the Real Estate.

ALL OF WHICH IS ORDAINED/RESOLVED THIS ## DAY OF _____, 2017.

WESTFIELD CITY COUNCIL

Voting For

Voting Against

Abstain

Jim Ake

Jim Ake

Jim Ake

James J. Edwards

James J. Edwards

James J. Edwards

Steven Hoover

Steven Hoover

Steven Hoover

Robert L. Horkay

Robert L. Horkay

Robert L. Horkay

Mark F. Keen

Mark F. Keen

Mark F. Keen

Charles Lehman

Charles Lehman

Charles Lehman

Cindy L. Spoljaric

Cindy L. Spoljaric

Cindy L. Spoljaric

ATTEST:

Cindy Gossard, Clerk Treasurer

I hereby certify that **ORDINANCE 17-##** was delivered to the Mayor of Westfield
on the _____ day of _____, 2016, at _____ m.

Cindy Gossard, Clerk-Treasurer

I hereby APPROVE **ORDINANCE 17-##**
this _____ day of _____, 2017.

I hereby VETO **ORDINANCE 17-##**
this _____ day of _____, 2017.

J. Andrew Cook, Mayor

J. Andrew Cook, Mayor

This document prepared by: Jesse M. Pohlman, Onpointe Land Matters, LLC
Birch Dalton, Edgerock Development, LLC
733 State Highway 32, Westfield, Indiana 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: Jesse M. Pohlman

EXHIBIT A
REAL ESTATE

This description includes six (6) parcels of land:

PARCEL I (Parcel No: 09-05-35-00-00-019.000):

The Southwest Quarter of the Southeast Quarter of Section 35, Township 19 North, Range 3 East, in Hamilton County, Indiana.

EXCEPT:

A part of the Southwest Quarter of the Southeast Quarter of Section 35, Township 19 North, Range 3 East in Hamilton County, Indiana and being more particularly described as follows: Beginning on the East line of the said Quarter Quarter, 372.00 feet due South (assumed bearing) of the Northeast Corner of the said Quarter, Quarter; thence continuing along the said East line, due South 178.00 feet; thence leaving the said East line, South 89 degrees 17 minutes 34 seconds West 326.50 feet; thence due North 178.00 feet; thence North 89 degrees 17 minutes 34 seconds East 326.50 feet to the point of beginning.

ALSO EXCEPT:

A part of the Southwest Quarter of the Southeast Quarter of Section 35, Township 19 North, Range 3 East in Hamilton County, Indiana and being more particularly described as follows:

Beginning at the Northeast corner of the Southwest Quarter of the Southeast Quarter of the said Section; thence on and along the East line of the said Quarter, Quarter due South (assumed bearing) 372.00 feet; thence leaving the said East line, South 89 degrees 17 minutes 34 seconds West 326.50 feet; thence due North 372.00 feet to the North line of the said Quarter, Quarter; thence on and along the said North line, North 89 degrees 17 minutes 34 seconds East 326.50 feet to the point of beginning.

ALSO EXCEPT that part appropriated by the State of Indiana under Cause No. 29D01-0706-PL-728 in Judgment filed June 23, 2008 in the Hamilton County Superior Court No. 1 and recorded July 3, 2008 as Instrument No. 2008035083, July 30, 2008 as Instrument No. 2008039340 and August 14, 2008 as Instrument No. 2008041993, described as follows: A part of the Southwest Quarter of the Southeast Quarter of Section 35, Township 19 North, Range 3 East, Hamilton County, Indiana, and being that part of the grantor's land lying within the right-of-way depicted on the Right-Of-Way Parcel Plat marked Exhibit "B", described as follows: Commencing at the southeast corner of said quarter-quarter section; thence North 0 degrees 31 minutes 48 seconds East 300.00 feet along the east line of said quarter-quarter section; thence North 89 degrees 28 minutes 12 seconds West 16.50 feet to the point designated 2045 on said Exhibit "B" on the west boundary of Dartown Road and the point of beginning of this description: thence South 0 degrees 31 minutes 48 seconds West 150.00 feet along the boundary of said Dartown Road; thence North 89 degrees 28 minutes 12 seconds West 23.50 feet along said boundary; thence South 0 degrees 31 minutes 48 seconds West 90.39 feet along said boundary to the north boundary of S.R. 32; thence South 89 degrees 57 minutes 47 seconds West 460.59 feet along the north boundary of said S.R. 32; thence South 0 degrees 02 minutes 13 seconds East 35.00 feet along said boundary; thence South 89 degrees 57 minutes 47 seconds West 821.50 feet along said boundary to the west line of said quarter section; thence North 0 degrees 24 minutes 28 seconds East 63.01 feet along said west line to the point designated 2046 on said Exhibit "B"; thence South 89 degrees 59 minutes 48 seconds East 6.17 feet to the point designated 2039 on said Exhibit "B"; thence South 0 degrees 02 minutes 13 seconds East 5.00 feet to the point designated 2037 on said Exhibit "B"; thence South 69 degrees 56 minutes 31 seconds East 43.66 feet to the point designated 2038 on said Exhibit "B"; thence North 89 degrees 57 minutes 47 seconds East 800.00 feet to the point designated 2040 on said Exhibit "B"; thence North 0 degrees 02 minutes 13 seconds West 5.00 feet to the point designated 2041 on said Exhibit "B"; thence North 88 degrees 43 minutes 09 seconds East 350.08 feet to the point designated 2042 on said "Exhibit "B"; thence North 48 degrees 19 minutes 01 seconds East 78.63 feet to the point designated 2043 on said "Exhibit "B"; thence North 9 degrees 28 minutes 16 seconds east 169.86 feet to the point designated 2044 on said "Exhibit "B"; thence South 89 degrees 28 minutes 12 seconds East 23.50 feet to the point of beginning and containing 1.199 acres, more or less.

PARCEL II (Parcel No: 08-05-35-00-00-021.000):

Part of the Southwest Quarter of the Southeast Quarter of Section 35, Township 19 North, Range 3 East, Hamilton County, Indiana, and more particularly described as follows:

Beginning on the East line of said Quarter Quarter 372.00 feet due South (assumed bearing) of the Northeast corner of said Quarter Quarter; thence continuing along the said East line due South 178.00 feet; thence leaving the said East line, South 89 degrees 17 minutes 34 seconds West 326.50 feet; thence due North 178.00 feet; thence North 89 degrees 17 minutes 34 seconds East 326.50 feet to the point of beginning.

PARCEL III (Parcel No: 08-05-35-00-00-020.003):

Lot 1 and a part of Lot 4 in Dartown Heights Subdivision, the plat of which is recorded in Plat Book 5, page 204, in the Office of the Recorder of Hamilton County, Indiana, and being more particularly described as follows: Beginning at the Southeast corner of said Lot 1; thence South 89 degrees 17 minutes 34 seconds West 301.50 feet along the North (sic South) line and South line prolonged of said Lot 1 to the West line of said Lot 4; thence North 00 degrees 00 minutes 00 seconds East 137.33 feet along said West line to the North line of said Lot 4; thence North 89 degrees 17 minutes 34 seconds East 301.50 feet along said North line to the Northeast corner of said Lot 4; thence South 00 degrees 00 minutes 00 seconds West 137.33 feet along the East line of said Lots 1 and 4 to the Point of Beginning, and containing 0.951 acres, more or less.

PARCEL IV (Parcel No: 08-05-35-00-00-018.000):

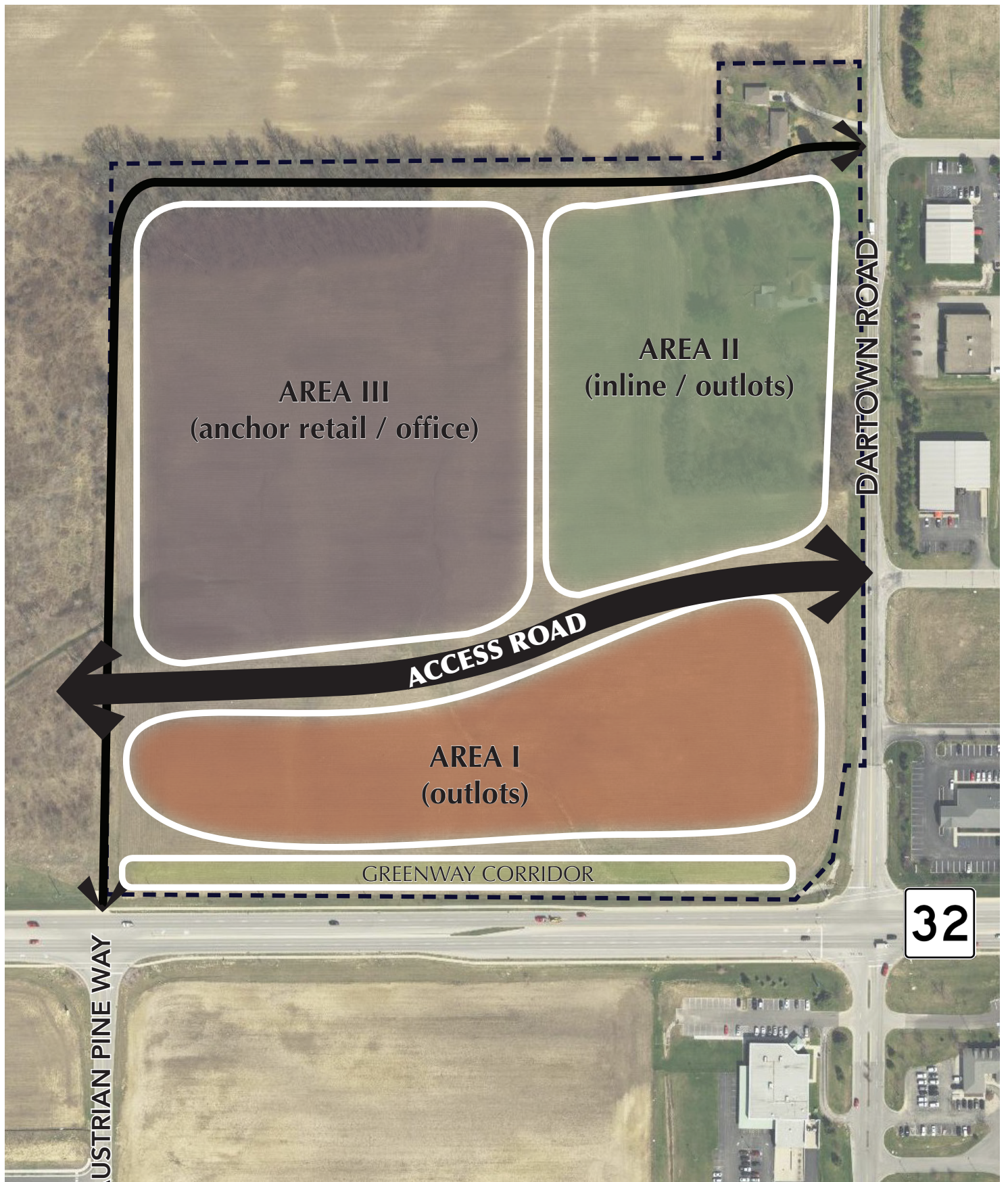
Part of the Northwest Quarter of the Southeast Quarter of Section 35, Township 19 North, Range 3 East, Hamilton County, Indiana, described as follows: Begin at the Southeast corner of said Northwest Quarter of said Southeast Quarter and run thence North 165.00 feet; thence West 264.00 feet; thence South 165.00 feet; thence East 264.00 feet to the place of beginning.

PARCEL V (Parcel No: 08-05-35-00-00-020.002):

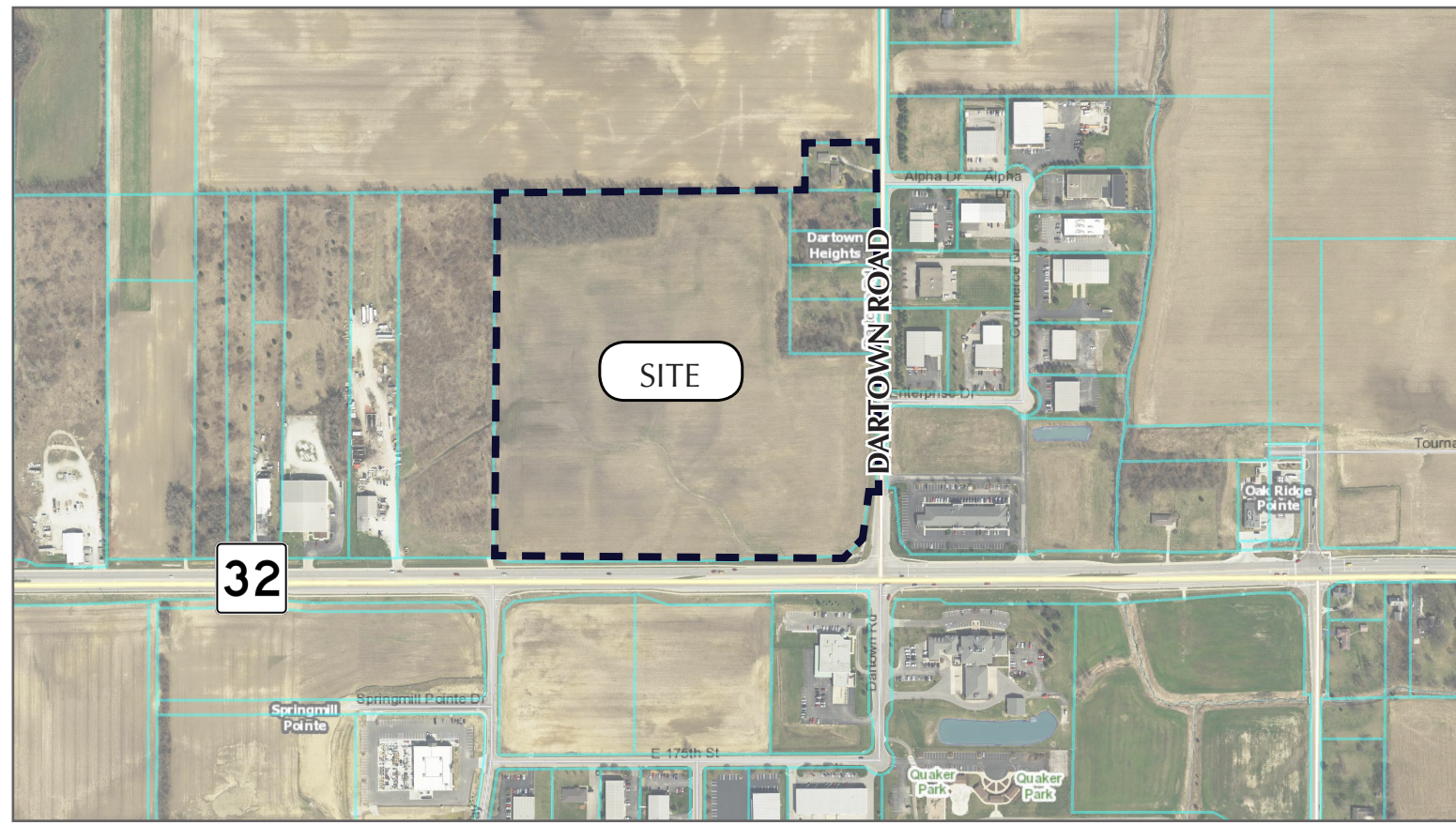
Lot 2 and a part of Lot 4 in Dartown Heights Subdivision, the plat of which is recorded in Plat Book 5, page 204 in the Office of the Recorder of Hamilton County, Indiana, and being more particularly described as follows: Beginning at the Southeast corner of said Lot 2; thence South 89 degrees 17 minutes 34 seconds West 301.50 feet along the South line and South line prolonged of said Lot 2 to the West line of said Lot 4; thence North 00 degrees 00 minutes 00 seconds East 117.33 feet along said West line; thence North 89 degrees 17 minutes 34 seconds East 301.50 feet along the North line and North line prolonged of said Lot 2 to the Northeast corner thereof; thence South 00 degrees 00 minutes 00 seconds West 117.33 feet along the East line of said Lot 2 to the Point of Beginning.

PARCEL VI (Parcel No: 08-05-35-00-00-020.000):

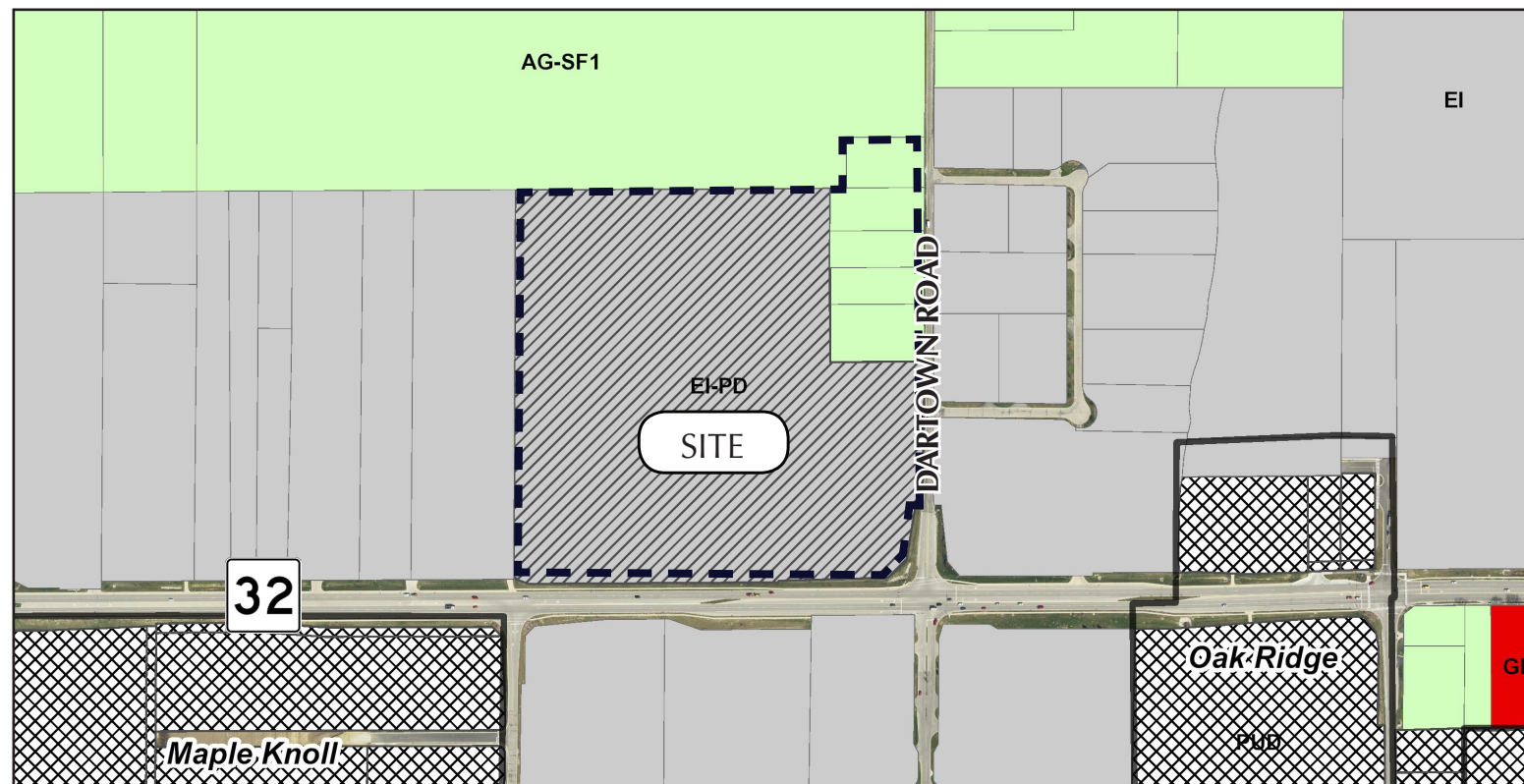
Lot 3 and a part of Lot 4 in Dartown Heights Subdivision, the plat of which is recorded in Plat Book 5, page 204, in the Office of the Recorder of Hamilton County, Indiana, and being more particularly described as follows: Beginning at the southeast corner of said Lot 3; thence south 89 degrees 17 minutes 34 seconds west 301.50 feet along the south line of said Lots 3 and 4 to the west line of said Lot 4; thence north 0 degrees 00 minutes 00 seconds east 117.34 feet along said west line; thence north 89 degrees 17 minutes 34 seconds east 301.50 feet along the north line and north line prolonged of said Lot 3 to the northeast corner thereof; thence south 00 degrees 00 minutes 00 seconds west 117.34 feet along the east line of said Lot 3 to the point of beginning.



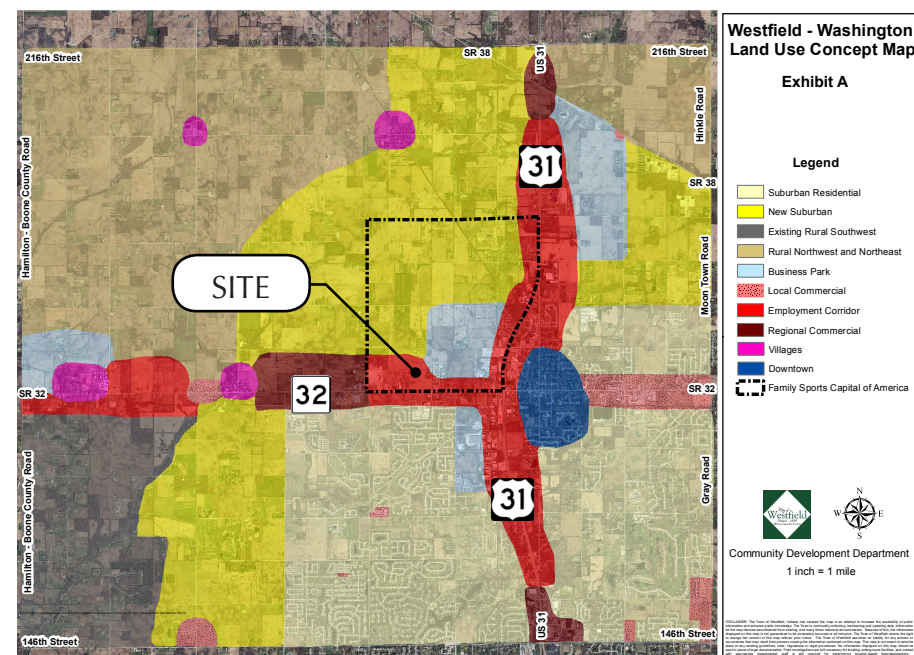
LOCATION MAP



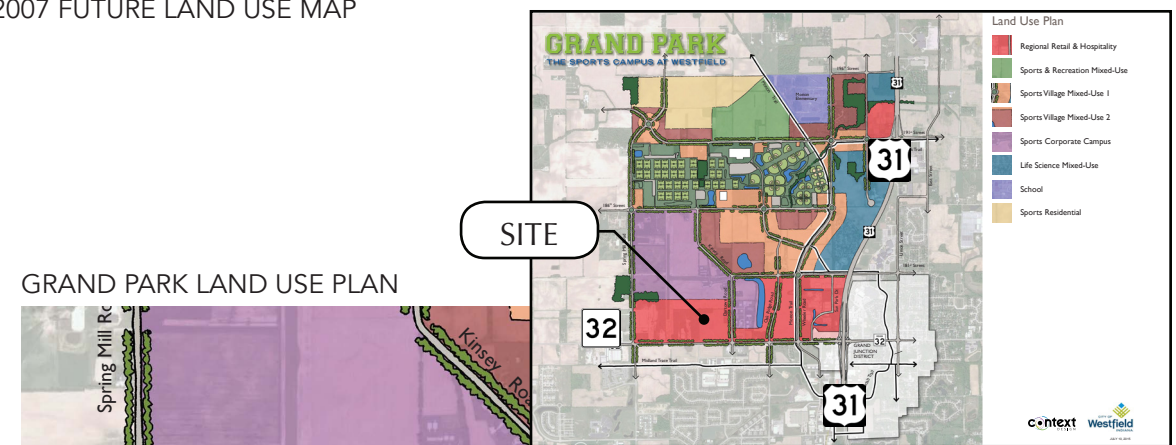
ZONING MAP



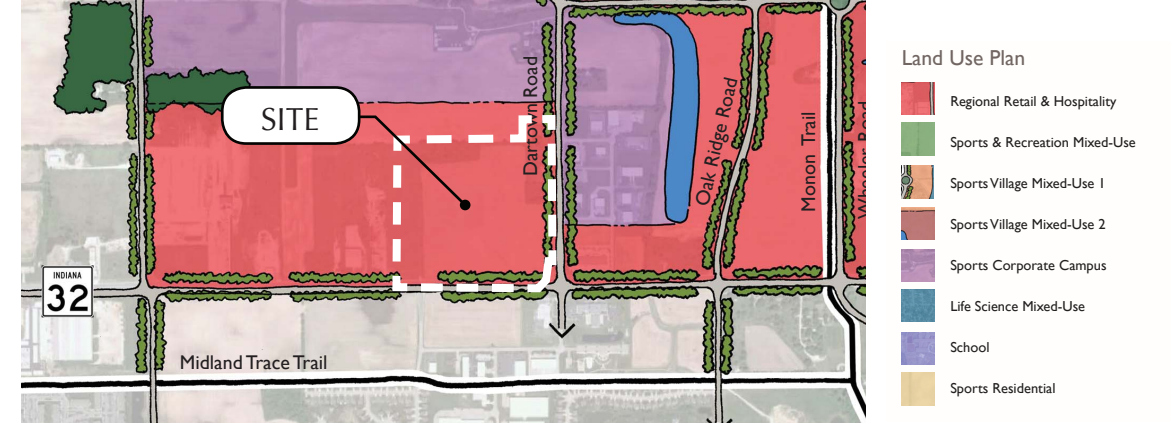
COMPREHENSIVE PLAN



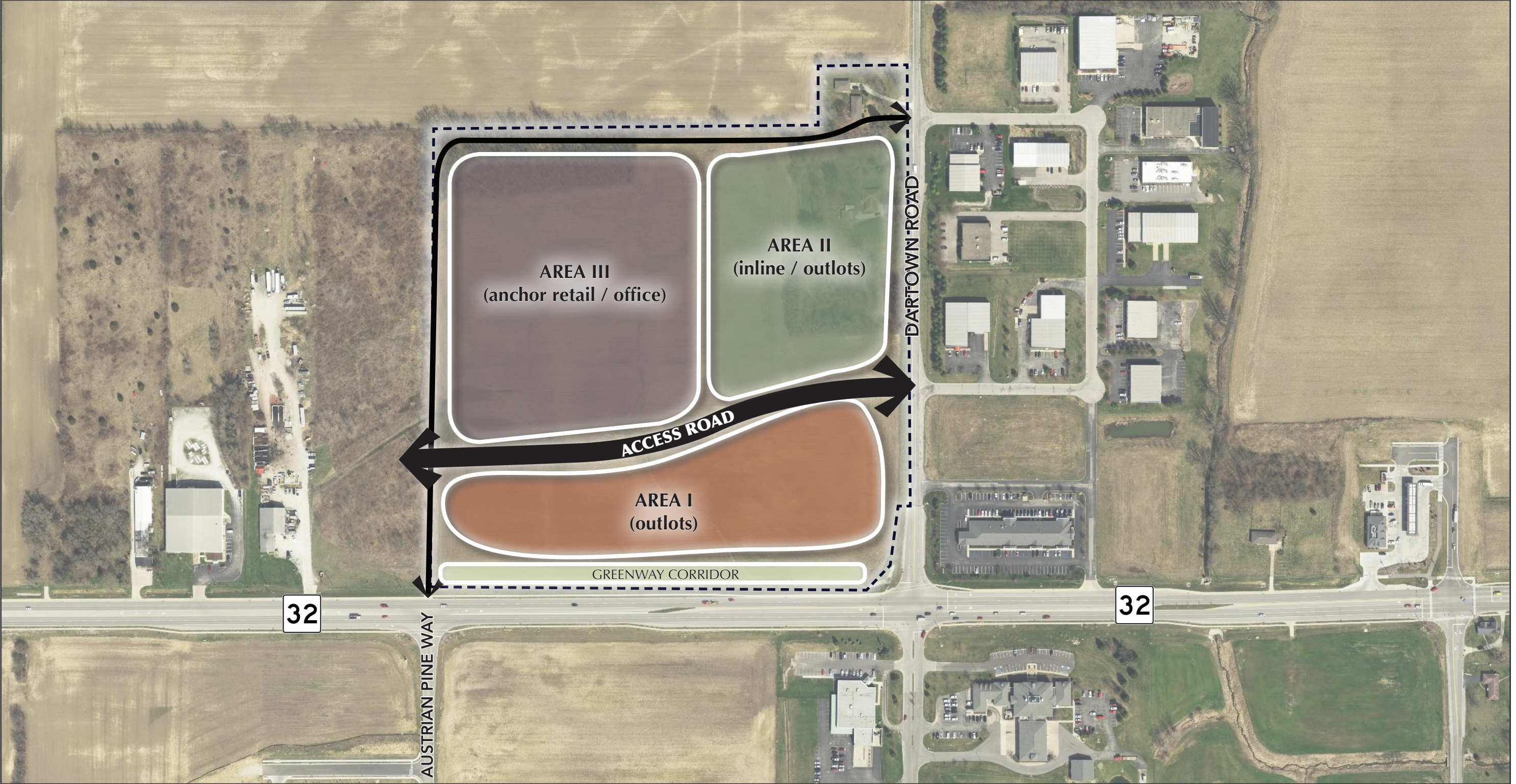
2007 FUTURE LAND USE MAP



GRAND PARK LAND USE PLAN



CONCEPT PLAN



RESOLUTION NUMBER 17-115

**RESOLUTION OF THE COMMON COUNCIL OF
CITY OF WESTFIELD, INDIANA, REGARDING DECLARATION
OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES**

WHEREAS, the City of Westfield, Indiana (“City”), a municipal corporation and political subdivision of the State of Indiana, has or will enter into certain agreements to purchase or lease purchase certain property including but not limited to vehicles and other equipment (the “Project”);

WHEREAS, the Common Council of the City, intends to make certain expenditures in connection therewith for the costs of the Project;

WHEREAS, the City reasonably expects to reimburse the costs of the Project with proceeds of debt to be incurred by the City;

WHEREAS, for purposes of this Resolution, the term “debt” is intended to include tax-exempt bonds or tax-exempt obligations;

WHEREAS, the City expects to issue, or have issued on its behalf, debt not exceeding Two Million Dollars (\$2,000,000) in aggregate principal amount during calendar year 2017 for purposes of paying or reimbursing the payment of certain costs of the Project;

WHEREAS, the City intends that this Declaration of Official Intent to Reimburse Expenditures constitutes a declaration of official intent pursuant to Treas. Reg. §1.150-2;

WHEREAS, the City intends to reimburse itself or be reimbursed for all, or part of, the costs described herein from proceeds of the financing;

WHEREAS, this Resolution shall be in full force and effect from and after its passage.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF
THE CITY OF WESTFIELD, INDIANA AS FOLLOWS:**

SECTION I. The City declares its official intent pursuant to Treas. Reg. § 1.150-2 to acquire, develop, install and equip the Project and to pay or to reimburse the payment of certain costs of the Project including, but not limited to costs associated with the acquisition by purchase or lease-purchase of the Project, legal and financial advising services, and other Project related costs, with proceeds of debt to be incurred by the City; and to issue, or have issued on its behalf, debt not exceeding Two Million Dollars (\$2,000,000) in aggregate principal amount for purposes of reimbursing costs of the Project.

SECTION II. The City reasonably expects to reimburse itself from proceeds of obligations issued by, or on behalf of, the City for costs of the Projects paid prior to the completion of the permanent financing.

THE REMAINDER OF THIS PAGE IS BLANK INTENTIONALLY.

ADOPTED AND PASSED THIS ____ DAY OF APRIL, 2017, BY THE
WESTFIELD COMMON COUNCIL, HAMILTON COUNTY, INDIANA.

WESTFIELD COMMON COUNCIL
Hamilton County, Indiana

WESTFIELD COMMON COUNCIL

Voting For

Voting Against

Abstain

Jim Ake

Jim Ake

Jim Ake

James J. Edwards

James J. Edwards

James J. Edwards

Steven Hoover

Steve Hoover

Steve Hoover

Robert L. Horkay

Robert L. Horkay

Robert L. Horkay

Mark Keen

Mark Keen

Mark Keen

Charles Lehman

Charles Lehman

Charles Lehman

Cindy L. Spoljaric

Cindy L. Spoljaric

Cindy L. Spoljaric

ATTEST:

Cindy Gossard, Clerk-Treasurer
City of Westfield, Indiana

I hereby certify that RESOLUTION 17-115 was delivered to the Mayor of Westfield on the _____ day of _____, 2017, at ____:____ __.m.

Cindy Gossard, Clerk-Treasurer

I hereby APPROVE Resolution 17-115
this _____ day of _____, 2017
at ____:____ __.m.

I hereby VETO Resolution 17-115
this _____ day of _____, 2017
at ____:____ __.m.

J. Andrew Cook, Mayor

J. Andrew Cook, Mayor

I affirm under the penalties of perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law. /s/ James T. Crawford, Jr.

This document prepared by James T. Crawford, Jr., Esq. Krieg DeVault LLP, 12800 North Meridian Street, Suite 300, Carmel, IN 46032, (317) 238-6239.

KD_8760214_2.docx

RESOLUTION 17-116

A RESOLUTION TO RE-ESTABLISH A CUMULATIVE CAPITAL DEVELOPMENT FUND

Under Indiana Code 36-9-15.5

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

BE IT FURTHER RESOLVED that the City shall abide by the provisions as set out therein. The proposed fund shall not exceed \$.05 on each \$100.00 of assessed valuation. Said tax rate will be levied beginning with taxes for 2017 payable 2018.

BE IT FURTHER RESOLVED that proofs of publication of the public hearing held on the 24th day of April, 2017 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 24th day of April 2017.

WESTFIELD CITY COUNCIL

<u>Voting For</u>	<u>Voting Against</u>	<u>Abstain</u>
Jim Ake	Jim Ake	Jim Ake
James J. Edwards	James J. Edwards	James J. Edwards
Steven Hoover	Steven Hoover	Steven Hoover
Robert L. Horkay	Robert L. Horkay	Robert L. Horkay
Mark F. Keen	Mark F. Keen	Mark F. Keen
Charles Lehman	Charles Lehman	Charles Lehman
Cindy L. Spoljaric	Cindy L. Spoljaric	Cindy L. Spoljaric

ATTEST:

Cindy J. Gossard, Clerk Treasurer

I hereby certify that RESOLUTION 17-116 was delivered to the Mayor of Westfield

on the _____ day of _____, 2017, at _____ m.

Cindy Gossard, Clerk-Treasurer

I hereby APPROVE RESOLUTION 17-116 I hereby VETO RESOLUTION 17-116

this _____ day of _____, 2017. this _____ day of _____, 2017.

J. Andrew Cook, Mayor

J. Andrew Cook, Mayor

ORDINANCE NUMBER 17-03

Chatham Commons PUD District

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

This is a Planned Unit Development District Ordinance (to be known as the “**Chatham Commons PUD District**”) 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 Westfield-Washington Advisory Plan Commission (the "Commission") considered a petition (**Petition No. 1703-PUD-03**), requesting an amendment to the Unified Development Ordinance and to the Zoning Map with regard to the subject real estate more particularly described in **Exhibit A** attached hereto (the "Real Estate");

WHEREAS, the Commission forwarded **Petition No. 1703-PUD-03** to the Common Council of the City of Westfield, Hamilton County, Indiana (the "Common Council") with a favorable recommendation (6-0) 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 April 4, 2017;

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 Unified Development Ordinance and Zoning Map are hereby amended as follows:

Applicability of Ordinance.

- 1.1 The Unified Development Ordinance and Zoning Map are hereby changed to designate the Real Estate as a Planned Unit Development District to be known as the "**Chatham Commons PUD District**" (the “District”).
- 1.2 Development of the Real Estate shall be governed by (i) the provisions of this Ordinance 17-03 (the “Ordinance”) and its exhibits, and (ii) the provisions of the Unified Development Ordinance, as amended and applicable to the Underlying Zoning District or a Planned Unit Development District, except as modified, revised, supplemented or expressly made inapplicable by this Ordinance.
- 1.3 Chapter (“Chapter”) and Article (“Article”) cross-references of this Ordinance shall hereafter refer to the section as specified and referenced in the Unified Development Ordinance.
- 1.4 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 this Ordinance.

Section 2. **Definitions.** Capitalized terms not otherwise defined in this Ordinance shall have the meanings ascribed to them in the Unified Development Ordinance.

- 2.1 **“Architectural Insulated Panels”**: An insulated metal panel with an insulated core and an exterior

face finished to simulate stucco, or other high quality exterior material. May also be referred to as “sandwich panels”.

Section 3. **Concept Plan.** The Concept Plan, attached hereto as **Exhibit B**, is hereby incorporated in accordance with Article 10.9(F)(2) Planned Unit Development Districts; PUD District Ordinance Requirements; Concept Plan. The Concept Plan depicts a general plan for development of the Real Estate. The Real Estate shall be developed in substantial compliance with the Concept Plan.

Section 4. **Architectural Review.** All plans, including but not limited to architectural, landscaping, lighting and signage in the District shall be submitted to Developer for approval. Approval by Developer shall be required prior to any final municipal approvals or permits issued.

Section 5. **Underlying Zoning District(s).** The Underlying Zoning District of this District shall be the GB: General Business District (the “Underlying Zoning District”). Except as modified, revised, supplemented or expressly made inapplicable by this Ordinance, the standards of the Underlying Zoning District, as set forth above, shall apply.

Section 6. **Permitted Uses.** The permitted uses shall be as set forth below.

6.1 All uses permitted in the Underlying Zoning District, as set forth in Chapter 4 and Chapter 13, shall be permitted unless otherwise prohibited below.

6.2 **Additional Uses:** The following additional use shall be permitted:

- A. Gasoline Service Station
- B. Bed and Breakfast (B&B)
- C. Nursing Home
- D. Assisting Living Facility
- E. Kennel – shall be enclosed if located on Outlot 1 as identified on **Exhibit B** so long as adjacent property is used for single-family residential use
- F. Golf facilities
- G. Park, Public or Private
- H. Office, Construction Trade
- I. Agritourism Use
- J. Brewery, Distillery or Winery with proprietary sales of product
- K. Drive-thru windows

6.3 **Prohibited Uses:** The following uses shall be explicitly prohibited:

- A. Gasoline Service Station – prohibited only on Outlot 1 as identified on **Exhibit B** so long as adjacent property is used for single-family residential use
- B. Mortuaries,
- C. Nursery,
- D. Religious Institution,
- E. Garden and Lawn Center,
- F. Civic Club
- G. Utilities – Regulated by IURC

- H. Adult Entertainment
- I. Special Exception Uses, except as otherwise permitted herein.

Section 7. Overlay Districts.

- 7.1 US Highway 31 Overlay District: Article 5.2 US Highway 31 Overlay District (the “31 Overlay”) shall not apply to the development of the Real Estate.
- 7.2 State Highway 32 Overlay District: The Architectural Design Requirements of Article 5.3(K) of the State Highway 32 Overlay District (the “32 Overlay”) shall apply to the development of the Real Estate, except as modified by this Ordinance.

Section 8. General Regulations. The standards of Chapter 4: Zoning Districts, as applicable to the Underlying Zoning District, shall apply to the development of the District, except as otherwise modified below.

8.1 Minimum Building Setback Lines:

- A. Front Yard (shall be that of which is facing the public right of way at entrance):
 - i. US Highway 31: 30 feet
 - ii. 191st Street: 30 feet
 - iii. Internal to District: 15 feet
- B. Side Yard: No minimum
- C. Rear Yard: No minimum
- D. There shall be a twenty (20) foot minimum building setback line from the northern and western property lines, north of Cool Creek. If the adjacent property is acquired by the Developer, this standard shall no longer apply.

8.2 Building Height: As depicted on the Building Height and Building Size Districts Exhibit, attached hereto and incorporated herein as **Exhibit B**, the Real Estate is divided into two separate building height districts. District 1 is generally described as the area most immediately adjacent to U.S. Highway 31, generally located on the eastern portion of the Real Estate. District 2 comprises the balance of the Real Estate, generally located on the western portion of the Real Estate.

- A. District 1 Minimum Building Height:
 - i. Four (4) stories; or,
 - ii. 60 feet (as measured from grade to the top of the roof).
- B. District 2 Minimum Building Height:
 - i. One (1) story

Maximum Building Height (all districts): None, except that no structure taller than two (2) stories shall be constructed on Outlot 1 as identified on **Exhibit B** so long as adjacent property is used for single-family residential use

8.3 Minimum Building Size:

- A. District 1: 10,000 square-foot footprint
- B. District 2: 3,000 square-foot footprint, shall include outdoor seating area.

8.4 Maximum Building Size: 80,000 square-foot footprint per building occupant, except hotel or office

uses which shall not have a maximum building size

Section 9. **Development Standards.** The standards of Chapter 6: Development Standards shall apply to the development of the District, except as otherwise modified below.

9.1 **Article 6.1 Accessory Use and Building Standards:** Shall apply, except as modified below:

- A. Article 6.1(B)(4) shall not apply.
- B. Article 6.1(D) Building Location shall not apply; rather, Accessory Buildings shall comply with the Minimum Building Setback Lines set forth in this Ordinance.
- C. Outdoor equipment for Agricultural or Agritourism Uses (i.e. distillery tanks) shall not be required to be screened.

9.2 **Article 6.3 Architectural Standards:** In addition to the Architectural Design Requirements of the 32 Overlay, Article 6.3(F) Architectural Standards; Business Districts shall apply, except as modified below.

A. **Article 6.3(K)(2) Building Materials and Article 5.3(K)(2)(k)(iii) Architectural Design Requirements; Building Materials:** Shall not apply; rather the following shall apply:

- i. A minimum of sixty percent (60%) of each Building Façade, excluding windows and doors, shall be Masonry Materials, unless Architectural Insulated Panels are used, in accordance with paragraph (iii) below.
- ii. Each Building Façade shall utilize a minimum of three (3) different exterior building materials (excluding window, door and roofing materials).
- iii. If Architectural Insulated Panels are used as an exterior building material, then the following applies:
 - a. A minimum of thirty-three percent (33%) of each Building Façade, excluding windows and doors, shall be Masonry Materials.
 - b. No more than sixty-seven percent (67%) of each Building Façade, exclusive of windows (including faux windows and glazing), doors and loading berths, may be covered with Architectural Insulated Panels.
 - c. No more than twenty-five percent (25%) of each Building Façade, exclusive of windows (including faux windows and glazing), doors and loading berths, may be covered with metal (that is not Architectural Insulated Panels), Fiber Cement, Polymeric Cladding, E.I.F.S, stucco, or vinyl exterior building materials.

B. **Character Exhibit.** The Character Exhibit, attached hereto as **Exhibit C**, is hereby incorporated as a compilation of images designed to capture the intended quality of structures to be constructed in the District. Although the exhibits do not represent the final design or specify a required architectural style or element, they do hereby establish a conceptual benchmark for the quality of structures that are permitted to be constructed and that contribute to the District's intent and vision.

C. **Roof-Mounted Mechanical Equipment:** Shall be screened or located in a manner which prevents reasonable visibility.

9.3 **Article 6.5 Fence Standards:** Shall apply to the Real Estate, except as otherwise modified below:

- A. All walls and fencing shall be architecturally compatible with the associated building(s).
- B. For Day Care uses and businesses requiring a similar secured activity area, chain-link and

other non-decorative shall be permitted.

9.4 Article 6.8(N) Buffer Yard Standards: Shall not apply; rather the following shall apply:

- A. A fifteen-foot (15) buffer shall be provided along the western property line of Outlot 1 as identified on **Exhibit B** so long as adjacent property is used for single-family residential use.
- B. A six-foot wood fence (i.e. shadow box) and five (5) seven-foot Norway Spruce trees on each side of the fence shall be installed within the required buffer yard at the time of adjacent development. The fence shall be maintained by Developer.

9.5 Article 6.12 Outdoor Storage and Display: Shall not be permitted.

9.6 Article 6.14 Parking and Loading Standards: Shall apply to the Real Estate, except as otherwise modified below.

- A. Parking requirements and service lanes may be modified by the Director in a manner consistent with Section 6.14(G)(11)(n) if parking lots are adjoining (e.g. brand partner hotels, adjacent restaurants). Shared parking shall be permitted.
- B. Article 6.14(H) Bicycle Parking: Artistic bicycle racks shall be credited towards the Chatham Commons PUD public art requirement (see Section 9.10).

9.7 Article 6.17 Sign Standards: Shall apply to the Real Estate, except as otherwise modified below:

- A. Approved privately-owned traffic-control and transit sights, informational and directional signs on posts used in lieu of public street signage shall be permitted to be in the Right-of-way, as required and shall be maintained by Developer.
- B. Article 6.17(J) Sign Plan shall not apply.
- C. One (1) Monument Sign (Center Only) in compliance with the development standards set forth in Article 6.17(J)(2)(a)(iii) shall be permitted on the Real Estate.
- D. One of the following shall also be permitted on the Real Estate (in addition to the Monument Sign contemplated in paragraph C above):
 - i. One (1) Monument Sign (Center Only) in compliance with the development standards set forth in Article 6.17(J)(2)(a)(ii); or
 - ii. Up to two (2) Entrance Signs located along 191st Street at entrance to the Real Estate. Such Entrance Signs shall be permitted to include tenant information. Sign Area shall not exceed sixty (60) square feet.
- E. Article 6.17(J)(8) Outlot Signage shall not apply; rather the following shall apply:
 - i. Each façade shall be permitted two (2) square feet of sign area for each one (1) linear foot of Building Façade. Sign area allocation may be divided between Wall, Awning, and Under Canopy or related areas.
 - ii. Monument Signs in compliance with the development standards set forth in Article 6.17(H)(2) shall be permitted in District 1.
- F. Article 6.17(K)(5)(c) Nonresidential Real Estate Signs Maximum Sign Height: twelve (12) feet.

9.8 Article 6.9 Lighting Standards Shall apply to the Real Estate, except as otherwise modified below:

- A. Lighting shall be dimmed to Sixty-Five percent (65%) after 11pm. Illuminated building signage (channel lettering) is excluded. Lighting used for landscaping or to highlight a

building feature or art shall be permitted to be upward facing towards the element/building it is highlighting. Any lighting adjoining the required Buffer Yard shall be dimmed to twenty-five percent (25%) after 11pm.

- B. Decorative light fixtures shall be permitted in entrance drives, public right-of-ways, building and pedestrian walkways as a part of the site's design. Such fixtures shall be maintained by Developer, Developer's designee or property owners association.

9.9 Outdoor Public Space: Plazas, courtyards, gardens, public squares, or similar outdoor usable public spaces shall be included within the Chatham Commons PUD District.

9.10 Public Art: At least one (1) piece of public art is encouraged within the Chatham Commons PUD District. If public art is to be installed, then it shall be visually accessible to the public.

Section 10. **Infrastructure Standards.** The District's infrastructure shall comply with the Unified Development Ordinance and the City of Westfield Construction Standards and Specifications (see Chapter 7: Subdivision Regulations), unless otherwise approved by the Director of Public Works in consideration of the preservation of the natural topography and environment and in consideration of the unique design intent of the District.

Section 11. **Design Standards.** The standards of Chapter 8: Design Standards shall apply to the development of the District, except as modified below:

11.1 Cool Creek Trail: The Real Estate required to construct the Cool Creek Trail Corridor shall be dedicated to the City and the trail shall be constructed consistent with the Parks and Trails Master Plan and the City of Westfield Construction Standards and Specifications as approved by the Director of Public Works.

11.2 Article 8.9 Street and Right-of-Way Standards: Shall apply with the exception that multiple access points in substantial compliance with **Exhibit B** shall be permitted.

WESTFIELD CITY COUNCIL

ALL OF WHICH IS ORDAINED/RESOLVED THIS ____ DAY OF _____, 2017.

WESTFIELD CITY COUNCIL

Voting For

Voting Against

Abstain

Jim Ake

Jim Ake

Jim Ake

James J. Edwards

James J. Edwards

James J. Edwards

Steven Hoover

Steven Hoover

Steven Hoover

Robert L. Horkay

Robert L. Horkay

Robert L. Horkay

Mark Keen

Mark Keen

Mark Keen

Charles Lehman

Charles Lehman

Charles Lehman

Cindy L. Spoljaric

Cindy L. Spoljaric

Cindy L. Spoljaric

ATTEST:

Cindy Gossard, Clerk Treasurer

I hereby certify that ORDINANCE 17-03 was delivered to the Mayor of Westfield

on the ____ day of _____, 2017, at _____ . m.

Cindy Gossard, Clerk-Treasurer

I hereby APPROVE **ORDINANCE 17-03**

This ____ day of _____, 2017.

J. Andrew Cook, Mayor

I hereby VETO **ORDINANCE 17-03**

This ____ day of _____, 2017.

J. Andrew Cook, Mayor

This document prepared by Amanda Rubadue

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: Amanda Rubadue

SCHEDULE OF EXHIBITS

Exhibit A	Real Estate (Legal Description)
Exhibit B	Concept Plan
Exhibit C	Character Exhibit

EXHIBIT A

REAL ESTATE

LAND DESCRIPTION (Excludes INDOT Excess lands):

A part of the Northeast Quarter of Section 25, Township 19 North, Range 3 East of the Second Principal Meridian located in Washington Township, Hamilton County, Indiana, being more particularly described as follows:

Commencing at the Southeast corner of the Northeast Quarter of Section 25, Township 19 North, Range 3 East; thence South 88 degrees 51 minutes 33 seconds West (assumed bearing) on and along the South line of said Northeast Quarter 996.01 feet to the Southwest corner of the real estate described in a Warranty Deed to The State of Indiana recorded as Instrument No. 2012072243 in the Office of the Recorder of Hamilton County, Indiana and the **POINT OF BEGINNING** of this description; thence continuing South 88 degrees 51 minutes 33 seconds West on and along the South line of said Northeast Quarter 944.49 feet to the Southwest corner of the land of Chatham Hills, LLP as described in Instrument No. 2015033518 in said Recorder's Office; thence North 00 degrees 34 minutes 48 seconds East along the West line of said land and approximately along a fence line 477.10 feet to the Northwest corner of said land at the approximate South bank of the Wheeler-Beals open drain, said point being 609.8 feet West of the East line of the West Half of said Northeast Quarter; thence North 87 degrees 24 minutes 00 seconds East along the North line of said land and along the approximate South bank of said open drain to a point on the Northwesterly line of the land of Chatham Hills, LLP as described in Instrument No. 2015052972 in said Recorder's Office; thence North 39 degrees 29 minutes 32 seconds East along the Northwesterly line of said land and along the Northwesterly line of the land of Chatham Hills, LLP as described in Instrument No. 2014050554 in said Recorder's Office, and approximately along the South bank of said open drain 481.86 feet to the West line of the Southeast Quarter of said Northeast Quarter; thence North 00 degrees 04 minutes 40 seconds East along the West line of the Southeast Quarter of said Northeast Quarter and along the West line of said land 479.06 feet to the Northwest corner of said Quarter Quarter; thence continuing North 00 degrees 04 minutes 40 seconds East along the West line of the Northeast Quarter of said Northeast Quarter 123.02 feet to the Northwest corner of said land; thence North 88 degrees 48 minutes 10 seconds East along the North line of said land 1110.68 feet to the West right of way line of U.S. Highway No. 31 as set out in Hamilton Circuit Court Cause No. 29C01-1404-PL-3283 agreed findings and judgement of the lands appropriated by the State of Indiana recorded as Instrument No. 2015006703 in said Recorder's Office (the following four (4) courses are described along said Westerly right of way line); 1.) thence South 00 degrees 36 minutes 54 seconds West 352.74 feet; 2.) thence South 11 degrees 37 minutes 04 seconds West 366.74 feet; 3.) thence South 13 degrees 56 minutes 23 seconds West 390.51 feet; 4.) thence South 00 degrees 36 minutes 54 seconds West 166.15 feet; thence South 88 degrees 51 minutes 33 seconds West parallel with and 200.00 feet North of the South line of said Northeast Quarter 229.11 feet; thence South 00 degrees 09 minutes 26 seconds West 93.34 feet to the Northerly right of way line of 191st Street as per Indiana Department of Transportation right of way plans for U.S. 31 Project No. 0600431; thence South 75 degrees 33 minutes 26 seconds West along said right of way line 51.66 feet; thence North 00 degrees 09 minutes 26 seconds East 105.23 feet; thence South 88 degrees 51 minutes 33 seconds West parallel with and 200.00 feet North of the South line of said Northeast Quarter 329.07 feet to the Northwest corner of the aforesaid land described in Instrument No. 2012072243 in said Recorder's Office; thence South 00 degrees 09 minutes 26 seconds West along the West line of said land 200.00 feet to the Point of Beginning, containing 39.58 acres, more or less.

Subject to the right of way for 191st Street.

Subject to all legal easements and rights of way.

Exhibit B

Conceptual Site & Thoroughfare Plan

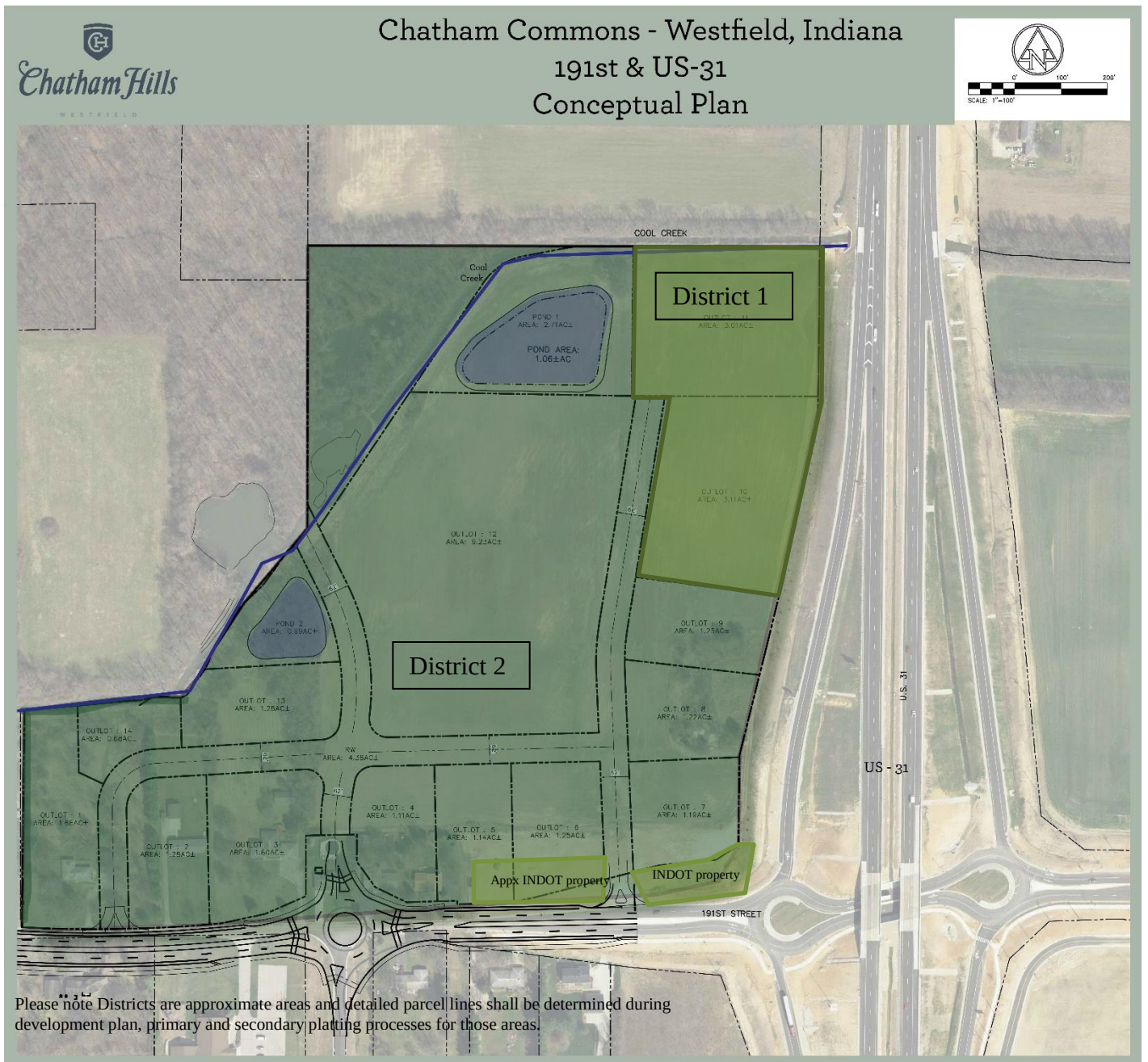


Exhibit C – Hospitality & Commercial Conceptual

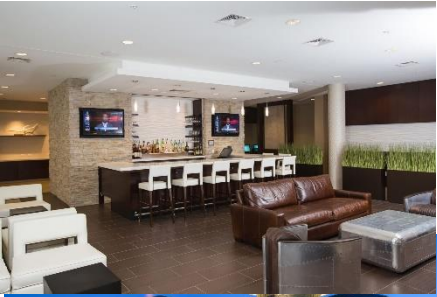


Exhibit B – Common Area Signage, Lighting Concepts

Note: Images in Exhibit B are to serve ONLY as inspiration for an element or elements, quality or site components (i.e. stone color, limestone use, font, poles, lighting, street sign blades, finial details, color etc.) that could be incorporated into landscaping, common area signage, monument signs for the center or other elements (and not for Individual Outlots or Tenants). Final elements in the Center are not required to use the design ideas below; however, all will be reviewed and approved by Developer prior to installation.



**WESTFIELD-WASHINGTON TOWNSHIP ADVISORY
PLAN COMMISSION CERTIFICATION**

The Westfield-Washington Township Advisory Plan Commission held a public hearing on Monday, March 20, 2017 to consider an amendment to the Zoning Map 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.	1703-PUD-03
Ordinance No.	17-03
Petitioner	Chatham Commons
Description	Petitioner requests a change in zoning from the GB-PD: General Business/Planned Development and AG/SF-1: Agriculture/Single-Family Rural Districts to the Chatham Commons PUD District to accommodate a commercial-retail district.

On April 3, 2017, a motion was made and passed to send a favorable recommendation (Vote: 6 in favor, 0 opposed) to the City Council with the condition the following be incorporated into the Ordinance:

"Section 8.1(D): There shall be a twenty (20) foot minimum building setback line from the northern and western property lines, north of Cool Creek. If the adjacent property is acquired by the Developer, this standard shall no longer apply."

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


Matthew S. Skelton, Secretary

April 4, 2017
Date



Ordinance Number: 17-03

Petition Number: 1703-PUD-03

Petitioner: Chatham Hills, LLP by Henke Development Group, LLC

Request: A change in zoning from the AG-SF1: Agriculture / Single-Family Rural District and GB-PD: General Business / Planned Development to Chatham Commons Planned Unit Development (PUD) District.

Current Zoning: AG-SF1: Agriculture / Single-Family Rural District & GB-PD: General Business / Planned Development

Current Land Use: Agriculture

Exhibits:

1. Ordinance 17-03
2. Staff Report
3. Location Map
4. Concept Plan
5. Illustrative Character Exhibits
6. Family Sports Capital Addendum
7. APC Certification

Staff Reviewer: Amanda Rubadue, Associate Planner

PETITION HISTORY

This petition was introduced at the February 13, 2017, City Council meeting. The project was reviewed at the February 21, 2017 Technical Advisory Committee meeting. The petition received a public hearing at the March 20, 2017, Advisory Plan Commission (the "APC") meeting. The petitioner held a neighborhood meeting on February 27, 2017. The APC forwarded this petition with a favorable recommendation at its April 3, 2017, meeting. The petition is eligible for adoption consideration at the April 10, 2017 Council meeting.

PROJECT OVERVIEW

Location: The petitioner is requesting a change in zoning to the Chatham Commons Planned Unit Development (PUD) District (see **Exhibit 1**) for approximately 41.04 acres located on the northwest corner of 191st Street and US Highway 31 (see **Exhibit 3**).

The property is currently zoned AG-SF1: Agriculture / Single-Family Rural District and GB-PD: General Business / Planned Development. Adjacent properties to the north are zoned AG-SF1. Properties to the south are zoned AG-SF1 and GB: General Business. Properties to the east are zoned EI: Enclosed Industrial. Property to the west is zoned AG-SF1.

ZONING REQUEST

The petitioner requests this change in zoning to allow for a commercial development on the subject property.

Default Standards: Chatham Commons PUD Ordinance (the “PUD Ordinance”) (see **Exhibit 1**) defaults to the GB: General Business District as the Underlying Zoning District.

Permitted Uses: In addition to the GB: General Business District permitted uses, the PUD Ordinance also permits the following additional uses: Gasoline Service Station, Bed & Breakfast (B&B), Nursing Home, Assisted Living Facility, Kennel (which shall be enclosed if located on Outlot 1), Golf facilities, Public or Private Park, Construction Trade Office, Agritourism Use, Brewery, Distillery, or Winery, Drive-through windows. The PUD Ordinance prohibits the following uses: Gasoline Service Stations on Outlot 1, Mortuaries, Nursery, Religious Institution, Garden and Lawn Center, Civic Club, Utilities – Regulated by IURC, Adult Entertainment, Special Exception Uses.

Overlay Districts: As proposed, the US Highway Overlay District shall not apply to the Real Estate; rather, the Architectural Design Requirements of the State Highway 32 Overlay District shall apply.

General Regulations: As proposed, the PUD Ordinance establishes enhanced or modified general regulations from the Underlying Zoning District standards as identified in the Westfield-Washington Township Unified Development Ordinance (the “UDO”). The general standards of note are briefly highlighted below:

1. Minimum Building Height: The PUD Ordinance requires a minimum building height of four (4) stories in District 1 and a minimum of one (1) story in District 2.
2. Minimum Building Size: The PUD Ordinance requires a minimum building footprint of ten thousand square feet (10,000 SF) in District 1 and three thousand square feet (3,000 SF) in District 2.

Development Standards: As proposed, the PUD Ordinance defaults to the Underlying Zoning District (Chapter 6 of the UDO). The PUD Ordinance proposes modifications that accommodate the proposed development. The development standards of note are briefly highlighted below:

1. Accessory Use: The PUD Ordinance does not require screening of outdoor equipment for Agritourism uses (e.g. distillery tanks).
2. Architectural Standards, Building Materials: The PUD Ordinance permits the use of Architectural Insulated Panels. If Architectural Insulated Panels are used, the masonry requirement is reduced from 60% to 33%.

3. Fence Standards: The PUD Ordinance requires walls or fencing to be architecturally compatible with associated building. For Day Care or other businesses that require a similar secured area, chain-link fencing is permitted.
4. Buffer Yard Standards: A fifteen (15) foot buffer is required along the western property line. The Developer will install a six (6) foot shadow box-style wood fence along with five (5) seven-foot Norway spruce trees on both sides of the fence along the western property line of the Real Estate.
5. Parking and Loading Standards: The PUD Ordinance permits a reduction in parking standards as approved by the Director in cases of adjoining parking lots (e.g. brand partner hotels, adjacent restaurants).
6. Sign Standards: Staff has worked with the petitioner to draft sign standards that accommodate potential users but are still consistent with the spirit of the UDO's standards. This portion of the PUD has been modified, those changes will be summarized in the Petition Update portion of this report.
7. Lighting: The PUD Ordinance requires that lighting shall be dimmed to a minimum of sixty-five percent (65%) after 11pm. Any lighting adjoining the required Buffer Yard shall be dimmed to twenty-five percent (25%) after 11pm.

Design Standards:

- Section 11.1: The PUD Ordinance defaults to the Article 8.7 Pedestrian Network Standards. The UDO requires interconnectivity and the future installation of Cool Creek Trail along the northern portion of the Real Estate.

Roundabout: As detailed in the Thoroughfare Plan, a roundabout is contemplated at the intersection of 191st Street and Chad Hittle Drive. In working with the City's Public Works Department and this Department, the petitioner's proposed PUD Ordinance accommodates the anticipated roundabout (see Concept Plan).

Comprehensive Plan: The area surrounding Grand Park, including the west side of the intersection of 191st Street and US Highway 31, is identified as the Sports Capital Area on the Land Use Concept Map included in the Family Sports Capital Addendum (the "Addendum") adopted as part of The Westfield-Washington Township Comprehensive Plan in December 2010, see **Exhibit 6**.

The Addendum contemplates related and supporting uses for the Sports Campus such as hotels, restaurants, healthcare and sports medicine facilities. The Addendum further identifies the goal of "Pursuing economic development opportunities to capitalize on Westfield's already-developing intergenerational sports niche. Examples include: (1) multiple championship quality sports facilities; (2) complimentary health, recreation and technology related uses; (3) supporting entertainment, dining, lodging land uses, and (4) other uses which would support and compliment the Westfield intergenerational sports initiative".

PETITION UPDATE:

Since the March 20, 2017, public hearing, the petitioner has revised the proposed ordinance to incorporate comments as a result of the Department's review, public hearing comments and APC/Council member comments. The following briefly highlights those revisions (generally listed below in the order in which they appear in the PUD Ordinance), which will be further presented by the petitioner at the April 3, 2017, Plan Commission meeting:

1. The permitted Kennel use was modified to require the kennel to be enclosed if located on Outlot 1 so long as adjacent property is used for single-family residential use. For your reference, Outlot 1 is located adjacent to the single-family residential just west of the Real Estate.
2. Gasoline Service Stations are prohibited on Outlot 1.
3. A maximum building height was added, restricting businesses located on Outlot 1 to two (2) stories.
4. A maximum building size was added, restricting business to a maximum of 80,000 square feet per building occupant, except hotel or office uses which shall not have a maximum building size.
5. The Building Materials standard was modified to exclude window, door and roofing materials in the minimum required exterior building materials. This ensures variety of materials and is in line with the requirements of the UDO.
6. The Fence Standards were modified to exclude standards that are already addressed in the UDO.
7. The Buffer Yard standard was modified to require a buffer yard only if the adjacent property is used for single-family residential use.
8. The Off Premises sign standard was removed as this would be addressed by Westfield Public Works due to the signs being located in the right-of-way.
9. The PUD sign standards were modified to permit one (1) Monument Sign (Center Only) In compliance with Article 6.17(J)(2)(iii) and either one (1) Monument Sign (Center Only) in compliance with Article 6.17(J)(2)(ii) or up to two (2) Entrance Signs located along 191st Street at entrances to the Real Estate. Entrance Signs shall be permitted to contain tenant information and shall not exceed sixty (60) feet of Sign Area.

Currently, UDO permits one (1) Monument Sign (Center Only) and one (1) Entrance Sign. The UDO does not permit tenant information on Entrance Signs.

10. Outlot signage was modified to exclude "Sign area allocation may not be shared between building facades".

11. The Outdoor Public Space standard was modified to require plazas, courtyards, gardens, public squares, or similar outdoor public spaces in the PUD District.

PROCEDURAL

Public Hearing: Planned Unit Development (PUD) Districts are required to be considered at a public hearing by the Plan Commission. The public hearing for this petition was held at the March 20, 2017, Plan Commission meeting. Notice of the public hearing was provided in accordance with Indiana law and the Plan Commission'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.

RECOMMENDATIONS/ACTIONS

APC Recommendation

On April 3, 2017, a motion was made and passed to send a favorable recommendation (Vote: 6 in favor, 0 opposed) to the City Council with the condition that the following be incorporated into the Ordinance:

“Section 8.1(D): There shall be a twenty (20) foot minimum building setback line from the northern and western property lines, north of Cool Creek. If the adjacent property is acquired by the Developer, this standard shall no longer apply.”

City Council

Introduction: February 13, 2017

Eligible for Adoption: April 10, 2017

NOTE: The condition above has been fulfilled and the modification has been incorporated in the Chatham Commons PUD Ordinance (Ord. 17-03) that is before the City Council.

**WESTFIELD-WASHINGTON TOWNSHIP ADVISORY
PLAN COMMISSION CERTIFICATION**

The Westfield-Washington Township Advisory Plan Commission held a public hearing on Monday, March 20, 2017 to consider an amendment to the Zoning Map 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.	1703-PUD-03
Ordinance No.	17-03
Petitioner	Chatham Commons
Description	Petitioner requests a change in zoning from the GB-PD: General Business/Planned Development and AG/SF-1: Agriculture/Single-Family Rural Districts to the Chatham Commons PUD District to accommodate a commercial-retail district.

On April 3, 2017, a motion was made and passed to send a favorable recommendation (Vote: 6 in favor, 0 opposed) to the City Council with the condition the following be incorporated into the Ordinance:

"Section 8.1(D): There shall be a twenty (20) foot minimum building setback line from the northern and western property lines, north of Cool Creek. If the adjacent property is acquired by the Developer, this standard shall no longer apply."

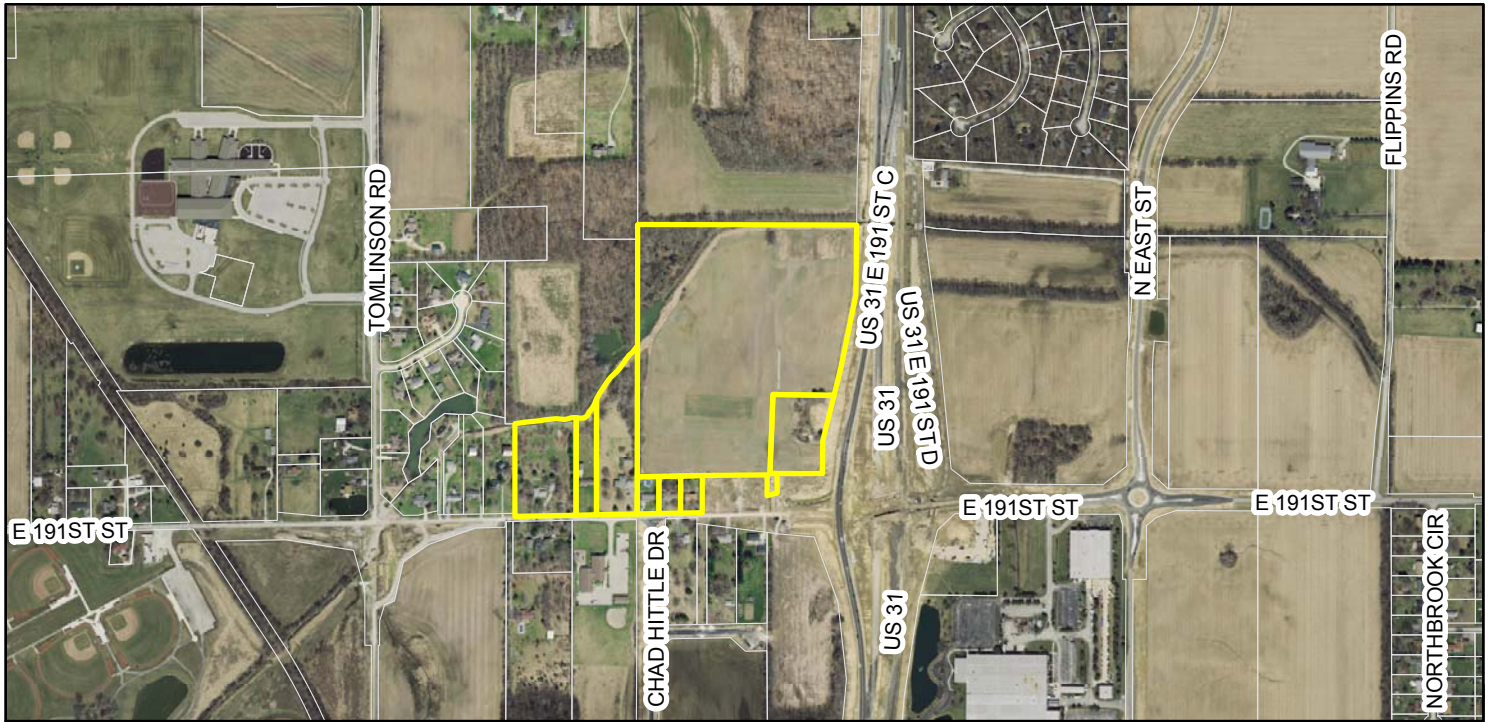
The above-mentioned proposal and the Advisory Plan Commission's recommendation thereof are hereby certified.


Matthew S. Skelton, Secretary

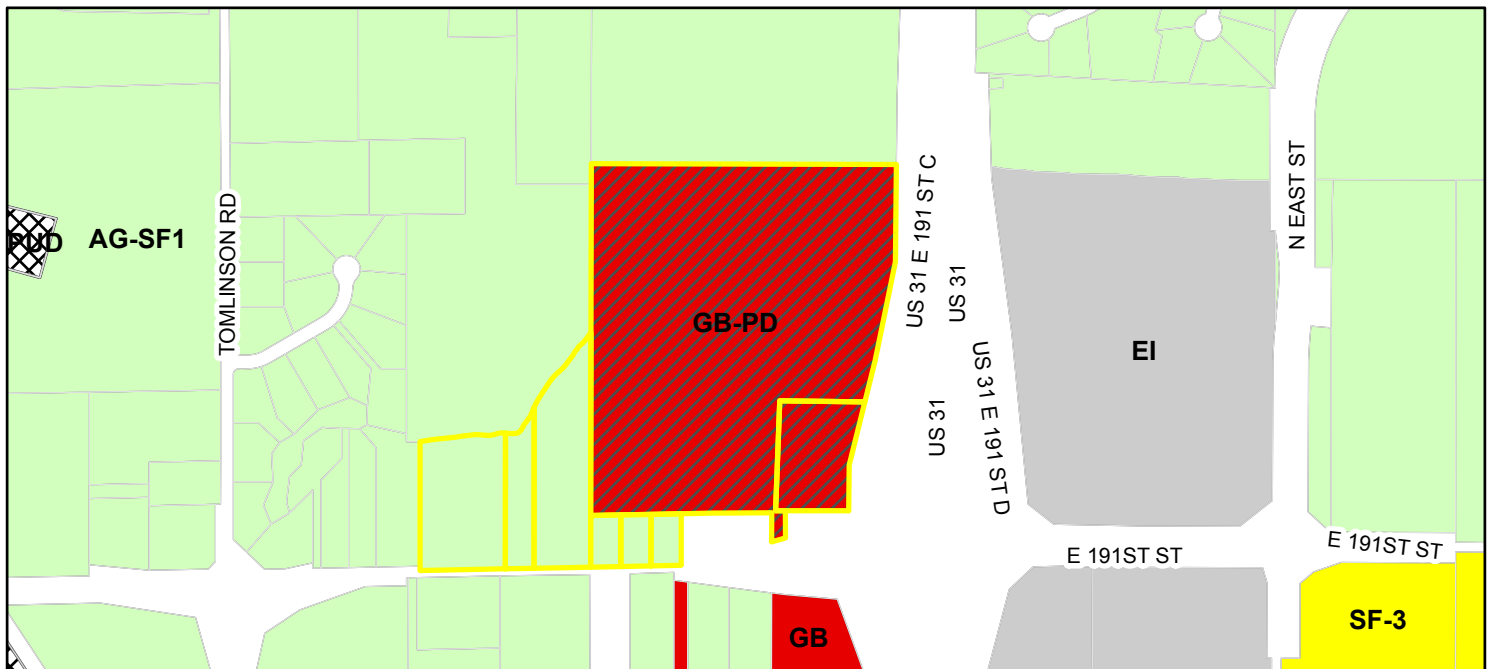
April 4, 2017
Date

Aerial Location Map

 Site



Zoning Map



 Parcel
Zoning - All
Zoning

 AG-SF1 (Agriculture - Single Family - 1)
 EI (Enclosed Industrial)

 GB (General Business)
 GB-PD (General Business - Planned Development)
 PUD (Planned Unit Development)
 SF-3 (Single Family - 3)

Exhibit B

Conceptual Site & Thoroughfare Plan

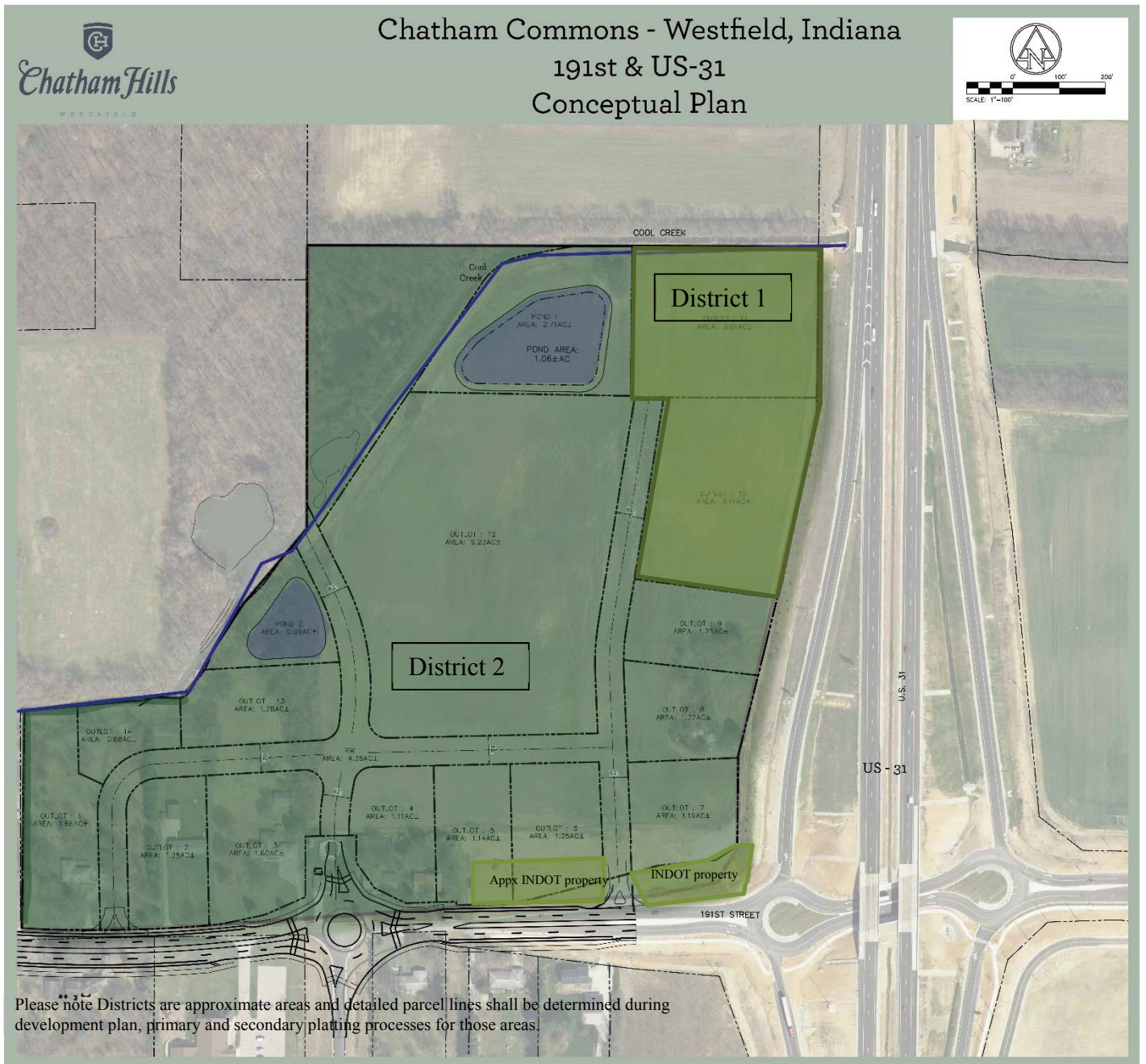


Exhibit C – Hospitality & Commercial Conceptual



Exhibit B – Common Area Signage, Lighting Concepts

Note: Images in Exhibit B are to serve ONLY as inspiration for an element or elements, quality or site components (i.e. stone color, limestone use, font, poles, lighting, street sign blades, finial details, color etc.) that could be incorporated into landscaping, common area signage, monument signs for the center or other elements (and not for Individual Outlots or Tenants). Final elements in the Center are not required to use the design ideas below; however, all will be reviewed and approved by Developer prior to installation.





Family Sports Capital

Addendum

to the Westfield Washington
Township Comprehensive Plan

August 2009

City of
Westfield

Indiana 1834

“Old Town Charm, New City Style”

Executive Summary

Introduction

This addendum (the “Addendum”) to the Westfield-Washington Township Comprehensive Plan (the “Comprehensive Plan”) is designed to support and facilitate implementation of the recommendations of the Westfield Sports Complex Commission (the “Sports Commission”). The Commission was appointed by Mayor J. Andrew Cook for the purpose of exploring the viability of a regional/national intergenerational sports facility within the City of Westfield. To the extent that the policies and recommendations set forth in this Addendum conflicts with the recommendations of the Westfield-Washington Township Comprehensive Plan, this Addendum shall supersede the Comprehensive Plan.

Goals

The Sports Commission, in its report to the Mayor titled “Westfield Family Sports Complex, Phase 1 Report”, July 24, 2009 (the “Report”), identifies the following goals for the Westfield community

- **Provide** intergenerational health, recreation and sporting opportunities within the City of Westfield (the “City”) and **provide** facilities for state, regional and national tournaments;
- **Cooperate** with the Hamilton County Convention and Visitor’s Bureau (“HCCVB”) to **make** Westfield the “Family Sports Capital of America” – a regional and national destination for sporting events and tournaments for all ages; and
- **Pursue** economic development opportunities to **capitalize** on Westfield’s already-developing intergenerational sports niche. Examples include: (1) multiple championship quality sports facilities; (2) complementary health, recreation and technology related land uses; (3) supporting entertainment, dining and lodging land uses; and (4) other uses which would support and compliment the Westfield intergenerational sports initiative.

Conclusions of Sports Commission

As the Sports Commission concludes in its Report, creation and development of a family sports complex (the “Complex”) is a viable endeavor for the Westfield community. The Sports Commission recommends that the City of Westfield and HCCVB move forward with planning efforts for such facilities. The Sports Commission will be performing additional analyses as directed by the City to further this effort as well.

Sports Commission Findings

- The City has a responsibility to provide appropriate facilities for Westfield youth and family sports. Currently, several youth sports are lacking adequate facilities, either because of growth or because currently utilized facilities may not be available in the long term. The City should consider collaborating with these youth programs to provide needed facilities.
- There is a market demand for championship level facilities to host amateur tournaments and championships and the Complex can serve as a family sports destination. These tournaments and related revenue can help the City and Hamilton County to fund youth sports in the community. If done in a fiscally responsible way, the City has an opportunity to turn what is traditionally regarded as a fixed City cost (youth sports facilities) into a revenue-generating economic development initiative.
- The City's central geographic location (accessibility by visitors), availability of land and existing athletics and sports focus complement the City's intergenerational sports concept. This concept aligns well with the economic development goals and objectives of the City.
- The City could generate additional revenue to fund the Complex if it cooperates with professional or semi-professional sports teams. The City should evaluate whether any additional costs required to host such professional teams would be offset by additional revenues that would be generated from such an investment.

The Sports Capital of America Vision

The City wishes to provide for the development of a regional/national championship quality sports facility within the Westfield community with and intergenerational focus. As a result, the City desires to amend its comprehensive plan to include guidance, as included below, when considering possible locations for the Complex and proposals for the development of Complex components.

- The Complex should be designed to at least support Westfield youth and family sports.
- The Complex should be designed to accommodate at least the following: (1) field sports (including, but not limited to, soccer, lacrosse and rugby); (2) baseball; and (3) and indoor winter sports facility (including, but not limited to, basketball, volleyball and gymnastics).
- The Complex likely may include facilities to support the hosting of championship level youth and amateur sports tournaments. Championship tournament facilities for the sport segments listed in the paragraph above are contemplated and encouraged, but not required.
- Facilities to accommodate professional or semi-professional sports teams are also contemplated in the City's long-term vision for the Complex and such proposals would be positively received if determined to be fiscally viable by the City.

- It is contemplated that the Complex will ultimately consist of and include at least two hundred (200) acres of land and that it would not likely exceed a land area more than five hundred (500) acres in size initially.
- The site should be located in a manner that provides direct access or close proximity to a Primary Arterial as defined in the Westfield-Washington Township Thoroughfare Plan.
- In addition to the sports-related uses within the Complex, it is anticipated that other related and supporting land uses will be located within, adjacent to and nearby the Complex. Such land uses will likely include hotels, restaurants, healthcare and sports medicine facilities, professional offices, retail uses, higher density residential uses and other supporting commercial uses. It is contemplated that such other uses will be proposed and approved either in conjunction with the Complex or after development of the Complex has been initiated. The total additional land area to be utilized for such purposes is expected to exceed the size of the Complex and may likely include a land area many times the size of the Complex.

APPENDIX H – FAMILY SPORTS CAPITAL ADDENDUM II



Family Sports Capital Addendum II to the Westfield – Washington Township Comprehensive Plan

December 2010

Introduction

This addendum (the “Addendum”) to the Westfield-Washington Township Comprehensive Plan (the “Comprehensive Plan”) is designed to support and facilitate implementation of the recommendations of the Westfield Sports Commission (the “Sports Commission”). The Commission has extensively studied possible locations for a regional/national intergenerational sports facility within the City of Westfield. The Commission has completed its analysis and recommends the location identified in Exhibit A. To the extent that the policies and recommendations set forth in this Addendum conflict with the recommendations of the Comprehensive Plan, this Addendum shall supersede the Comprehensive Plan and previously adopted addenda.

The Family Sports Capital of America Vision

The City of Westfield (the “City”) wishes to provide for the development of a regional/national championship quality sports facility within the Westfield community with a multigenerational focus. As a result, the City desires to amend its comprehensive plan to include guidance, as included below, for the Sports Campus.

- The Sports Campus should be designed to at least support Westfield youth and family sports
- The Sports Campus should be designed to accommodate at least the following: (1) field sports (including, but not limited to, soccer, lacrosse and rugby); (2) diamond sports (including, but not limited to, baseball and softball); and (3) indoor winter sports facility (including, but not limited to, basketball, volleyball and gymnastics).
- The Sports Campus should include facilities to support the hosting of championship level amateur sports tournaments.
- In addition to the sports-related uses within the Sports Campus, it is anticipated that other related and supporting land uses will be located within, adjacent to and nearby the Sports Campus. Such land uses will likely include hotels, restaurants, healthcare and sports medicine facilities, professional offices, retail uses, higher density residential uses and other supporting commercial uses. It is contemplated that such other uses will be proposed and approved either in conjunction with the Sports Campus or after development of the Sports Campus has been initiated. The total additional land area to be utilized for such purposes will be many times the size of the Sports Campus as shown in Exhibit A attached hereto and made a part hereof. This area shall be referred to as the Family Sports Capital of America (the “Sports Capital”).

The Family Sports Capital of America Goals

The Sports Commission, in its report to the Mayor titled “Westfield Family Sports Complex, Phase I Report,” July 24, 2009 (the “Report I”), identifies the following goals for the Westfield community:

- Provide intergenerational health, recreation and sporting opportunities within the City and provide facilities for state, regional and national tournaments;
- Cooperate with the Hamilton County Convention and Visitor's Bureau (the "HCCVB") to make Westfield the "Family Sports Capital of America" – a regional and national destination for sporting events and tournaments for all ages; and
- Pursue economic development opportunities to capitalize on Westfield's already-developing intergenerational sports niche. Examples include: (1) multiple championship quality sports facilities; (2) complementary health, recreation and technology related land uses; (3) supporting entertainment, dining, lodging land uses; and (4) other uses which would support and compliment the Westfield intergenerational sports initiative.

Sports Commission Phase I Report

As the Sports Commission concludes in its Report I, creation and development of the Sports Campus is a viable endeavor for the City. The Sports Commission recommends that the City and HCCVB continue with planning efforts for such facilities. The Sports Commission plans to perform additional analyses as prompted by the City to further this effort as well.

Sports Commission Findings

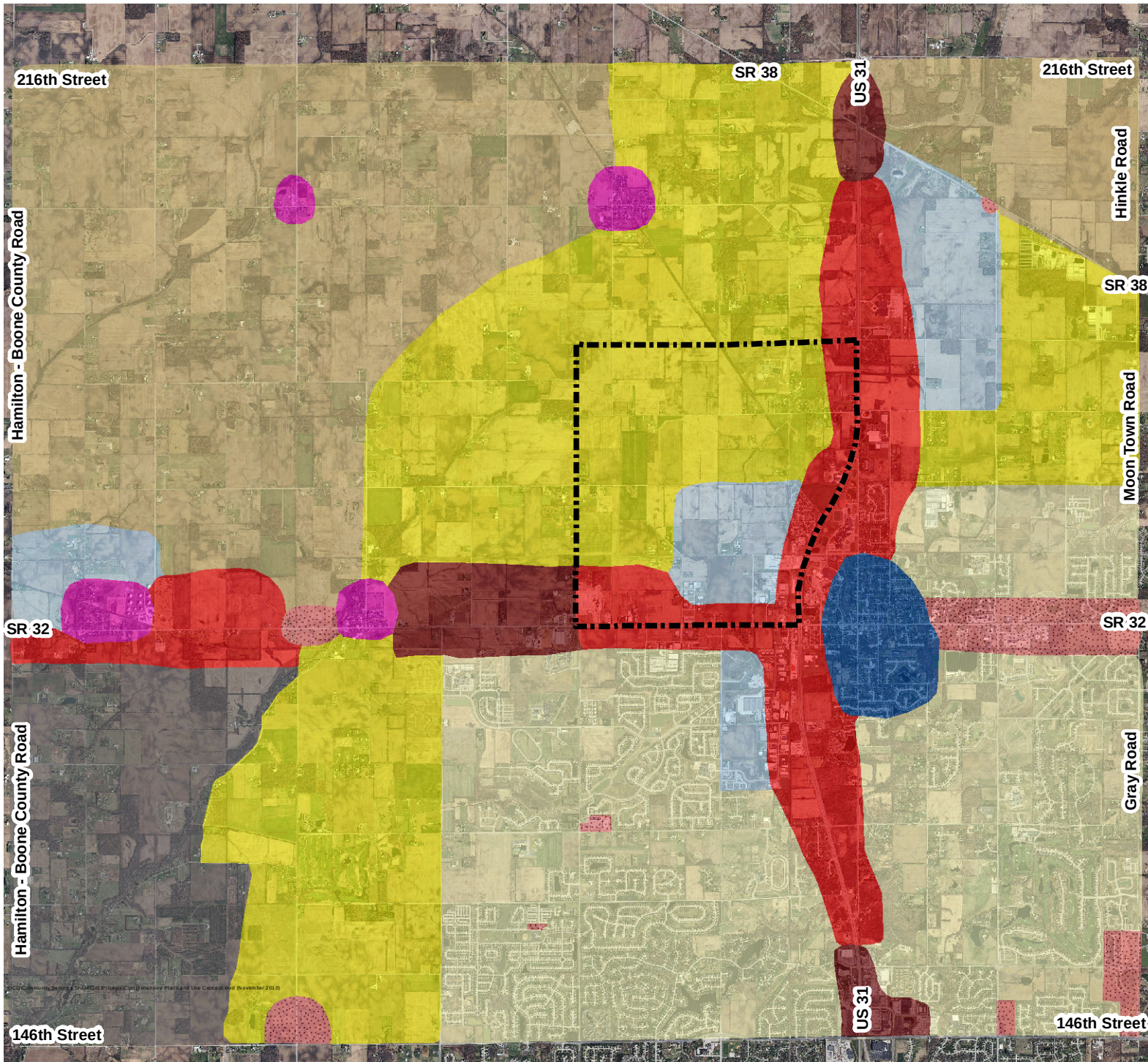
- The City has a responsibility to provide appropriate facilities for Westfield youth and family sports. Currently, several youth sports are lacking adequate facilities, either because of growth or because currently utilized facilities may not be available in the long term. The City is collaborating with these youth programs to provide needed facilities.
- There is a market demand for championship level facilities to host amateur tournaments and championships and the Sports Campus can serve as a family sports destination. These tournaments and related revenue can help the City and Hamilton County fund youth sports in the community. If done in a fiscally responsible way, the City has an opportunity to turn what is traditionally regarded as a fixed City cost (youth sports facilities) into a revenue-generating economic development initiative.
- The City's central geographic location (accessibility by visitors), availability of land and existing athletics and sports focus complement the City's multigenerational sports concept. This concept aligns well with the economic development goals and objectives of the City as well.

Sports Commission Phase II Report

The Sports Commission, in its report titled “Westfield Family Sports Complex, Phase II Report,” September 28, 2010 (the “Report II”), further defines the scope of initial sports to be offered at the Sports Campus, and identifies the Commission’s preferred location for the Sports Capital.

Sports Commission Findings

- The Scope of Sports Subcommittee of the Sports Commission determined that the sports to be initially offered within the Sports Campus should be selected based on demand, mission, stakeholders, cost and the ability of the Sports Campus to conduct multiple sports on fields designed to accommodate a variety of sport uses.
- The Sports Commission identified that the following field sports meet the requirements identified in the paragraph above soccer, football, lacrosse, rugby, field hockey, baseball, and softball; and, the following indoor training facility sports: all field and diamond sports with an emphasis on soccer, baseball and soccer league, travel and personal training use.
- The Location Subcommittee of the Sports Commission met with and exchanged information with developers several times during the Sports Capital siting process. The following primary criteria were used to identify the most appropriate location:
 - Site Access;
 - Suitability for contemplated sports;
 - Proximity to other city investment; and
 - Potential for economic development.
- The Sports Commission has recommended, unanimously, that the area identified in Exhibit A should be selected for the Sports Capital. This area is generally described as the land south of 196th Street, east of Spring Mill Road, north of State Road 32 and west of US Highway 31



Westfield - Washington Land Use Concept Map

Exhibit A

Legend

- Suburban Residential
- New Suburban
- Existing Rural Southwest
- Rural Northwest and Northeast
- Business Park
- Local Commercial
- Employment Corridor
- Regional Commercial
- Villages
- Downtown
- Family Sports Capital of America



Community Development Department

1 inch = 1 mile

DISCLAIMER: The Town of Westfield, Indiana has created this map in an attempt to increase the availability of public information and enhance public knowledge. The Town is continually collecting, maintaining and updating data. Information for the map themes was obtained from existing, and many times historical documentation. Because of this, the information displayed on this map is not guaranteed to be completely accurate or all inclusive. The Town of Westfield retains the right to change the content of this map without prior notice. The Town of Westfield assumes no liability for any actions or occurrences that may result from persons viewing the information contained on this map. This map is not meant to take the place of any existing guidelines, rules, regulations or legal procedures. No information displayed on this map should be used in place of legal documentation. Field investigations are still necessary for locating underground facilities, and contact with appropriate departmental staff is still required for determining location-based designations.

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.

April 10, 2017

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 16 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 10 day of April, 2017

_____	_____	_____
_____	_____	_____
_____	_____	_____

Signatures of Governing Board

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

Purchase Invoice Register

City of Westfield

Report Date Range: 03/22/17..04/05/17

4/5/2017 9:11 AM

Page 1 of 16

WESTFIELD\kgagnon

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									
VEN000126	Anthem Blue Cross Blue Shield	APP041601	3/24/2017	101001119	ADM-HEALTH AND DENTAL	Medical Ins Prem Corp	1,960.42	61883	3/24/2017
VEN000534	Delta Dental	APP041603	3/24/2017	101001119	ADM-HEALTH AND DENTAL	Delta Dental Corp	145.31	61885	3/24/2017
VEN000589	Duke Energy	APP041612	3/24/2017	101001341	ADM-ELECTRICITY	Electric	609.09	61887	3/24/2017
VEN000739	Frontier	APP041675	3/28/2017	101001349	ADM-SERVICES	City Hall Alarm	63.26	61943	3/28/2017
VEN004479	Symetra Life Insurance	APP041695	3/29/2017	101001119	ADM-HEALTH AND DENTAL	Symetra Life	6.50	61945	3/29/2017
VEN000412	City of Westfield Utility	APP041700	3/29/2017	101001342	ADM-WATER/SEWER	Storm Admin	59.53	61944	3/29/2017
VEN001248	LifeServices EAP	APP041717	3/29/2017	101001119	ADM-HEALTH AND DENTAL	2nd Quart EAP services	16.65		
VEN001537	Payroll	APP041801	4/3/2017	101001111	ADM-SALARY	sal	8,235.99	500000181	4/3/2017
VEN001537	Payroll	APP041801	4/3/2017	101001120	ADM-FICA AND MEDICARE	fica	489.72	500000181	4/3/2017
VEN001537	Payroll	APP041801	4/3/2017	101001120	ADM-FICA AND MEDICARE	med	114.54	500000181	4/3/2017
VEN001537	Payroll	APP041801	4/3/2017	101001121	ADM-PERF	perf	929.07	500000181	4/3/2017
Subtotal for Administration							12,630.08		

Purchase Invoice Register

City of Westfield

Report Date Range: 03/22/17..04/05/17

4/5/2017 9:11 AM

Page 2 of 16

WESTFIELD\kgagnon

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									
VEN000126	Anthem Blue Cross Blue Shield	APP041601	3/24/2017	101002119	POLICE-HEALTH AND DENT	Medical Ins Prem Corp	40,137.64	61883	3/24/2017
VEN000534	Delta Dental	APP041603	3/24/2017	101002119	POLICE-HEALTH AND DENT	Delta Dental Corp	2,672.64	61885	3/24/2017
VEN000589	Duke Energy	APP041612	3/24/2017	101002341	POLICE-ELECTRICITY	Electric	1,940.62	61887	3/24/2017
VEN000080	Almost Home Boarding Kennel	APP041647	3/28/2017	101002355	POLICE-K-9 MAINT	Boarding - Lopez	78.00		
VEN002170	Zep Sales and Service	APP041648	3/28/2017	101002360	POLICE-VEHICLE REPAIR	Tireless shine, ZEP-O-Shine	485.92		
VEN001815	Speedway Superamerica	APP041649	3/28/2017	101002226	POLICE-VEHICLE GAS/SUPP	Vehicle Gas	177.82		
VEN001993	Treasurer Of State	APP041651	3/28/2017	101002334	POLICE-TRAVEL/TRAINING/	Breath Test Certification(not i	300.00		
VEN001993	Treasurer Of State	APP041651	3/28/2017	101002334	POLICE-TRAVEL/TRAINING/	Breath Test Certification(not i	300.00		
VEN001993	Treasurer Of State	APP041651	3/28/2017	101002334	POLICE-TRAVEL/TRAINING/	Breath Test Certification(not i	300.00		
VEN001993	Treasurer Of State	APP041651	3/28/2017	101002334	POLICE-TRAVEL/TRAINING/	Breath Test Certification(not i	300.00		
VEN000317	CALEA	APP041672	3/28/2017	101002350	POLICE-SUBSCRIPTIONS/D	2017 Annual Continuation Fe	4,620.00		
VEN000739	Frontier	APP041675	3/28/2017	101002335	POLICE-TELEPHONE	Elevator Postage machine Chi	60.06	61943	3/28/2017
VEN004479	Symetra Life Insurance	APP041695	3/29/2017	101002119	POLICE-HEALTH AND DENT	Symetra Life	162.50	61945	3/29/2017
VEN002035	US Uniform and Supply	APP041710	3/29/2017	101002229	POLICE-UNIFORMS	Uniform Pants - Lilly	149.90		
VEN000434	Comcast Cable	APP041712	3/29/2017	101002349	POLICE-SERVICES	Monthly Statement	139.50		
VEN000747	Galls	APP041713	3/29/2017	101002229	POLICE-UNIFORMS	Body Armor - McCorkle	703.50		
VEN000747	Galls	APP041713	3/29/2017	101002229	POLICE-UNIFORMS	Uniform Pants - Stubbs	140.75		
VEN001248	LifeServices EAP	APP041717	3/29/2017	101002119	POLICE-HEALTH AND DENT	2nd Quart EAP services	277.50		
VEN000644	Enviro-max Inc	APP041782	4/3/2017	101002343	POLICE-BUILDING MAINTEN	chiller repair for bldg.	412.36		
VEN000238	Billy Adams	APP041791	4/3/2017	101002334	POLICE-TRAVEL/TRAINING/	Training Per Diem Life Savers	270.47		
VEN002017	Unifirst Corporation	APP041792	4/3/2017	101002343	POLICE-BUILDING MAINTEN	Mat Rental	65.65		
VEN002017	Unifirst Corporation	APP041792	4/3/2017	101002343	POLICE-BUILDING MAINTEN	Mat Rental	65.65		
VEN002123	Westfield-Washington Schools	APP041793	4/3/2017	101002223	POLICE-OFFICE SUPPLIES	Paper	44.78		
VEN001062	Jack Laurie Floors LLC	APP041794	4/3/2017	101002343	POLICE-BUILDING MAINTEN	Carpet Cleaning	480.00		
VEN001537	Payroll	APP041801	4/3/2017	101002111	POLICE-SALARY	sal	135,299.41	500000181	4/3/2017
VEN001537	Payroll	APP041801	4/3/2017	101002120	POLICE-FICA AND MEDICAR	fica	8,093.13	500000181	4/3/2017
VEN001537	Payroll	APP041801	4/3/2017	101002120	POLICE-FICA AND MEDICAR	med	1,892.72	500000181	4/3/2017
VEN001537	Payroll	APP041801	4/3/2017	101002121	POLICE-PERF	perf	20,861.83	500000181	4/3/2017
VEN000385	Chief Supply	APP041834	4/3/2017	101002472	POLICE-LEASE EQUIP	Flashlight Batteries, Barracad	399.70		
Subtotal for Police							220,832.05		

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Fund No.	Fund Name								
101	General								
	Economic and Community Development								
VEN000126	Anthem Blue Cross Blue Shield	APP041601	3/24/2017	101003119	ECD-HEALTH AND DENTAL	Medical Ins Prem Corp	7,248.22	61883	3/24/2017
VEN000534	Delta Dental	APP041603	3/24/2017	101003119	ECD-HEALTH AND DENTAL	Delta Dental Corp	507.84	61885	3/24/2017
VEN004887	Neal Hoard	APP041677	3/28/2017	101003223	ECD-OFFICE SUPPLIES	Mail and Plan Cabinet	525.00		
VEN004479	Symetra Life Insurance	APP041695	3/29/2017	101003119	ECD-HEALTH AND DENTAL	Symetra Life	35.29	61945	3/29/2017
VEN001248	LifeServices EAP	APP041717	3/29/2017	101003119	ECD-HEALTH AND DENTAL	2nd Quart EAP services	66.60		
VEN002123	Westfield-Washington Schools	APP041793	4/3/2017	101003223	ECD-OFFICE SUPPLIES	Paper	22.39		
VEN001537	Payroll	APP041801	4/3/2017	101003111	ECD-SALARY	sal	19,071.20	500000181	4/3/2017
VEN001537	Payroll	APP041801	4/3/2017	101003111	ECD-SALARY	sal	5,789.69	500000181	4/3/2017
VEN001537	Payroll	APP041801	4/3/2017	101003120	ECD-FICA AND MEDICARE	fica	1,139.93	500000181	4/3/2017
VEN001537	Payroll	APP041801	4/3/2017	101003120	ECD-FICA AND MEDICARE	fica	343.07	500000181	4/3/2017
VEN001537	Payroll	APP041801	4/3/2017	101003120	ECD-FICA AND MEDICARE	med	266.59	500000181	4/3/2017
VEN001537	Payroll	APP041801	4/3/2017	101003120	ECD-FICA AND MEDICARE	med	80.23	500000181	4/3/2017
VEN001537	Payroll	APP041801	4/3/2017	101003121	ECD-PERF	perf	2,708.10	500000181	4/3/2017
VEN001537	Payroll	APP041801	4/3/2017	101003121	ECD-PERF	perf	822.14	500000181	4/3/2017
	Subtotal for Economic and Community Development						38,626.29		
	Parks								
VEN000126	Anthem Blue Cross Blue Shield	APP041601	3/24/2017	101005119	PARKS-HEALTH AND DENT	Medical Ins Prem Corp	2,437.16	61883	3/24/2017
VEN000534	Delta Dental	APP041603	3/24/2017	101005119	PARKS-HEALTH AND DENT	Delta Dental Corp	71.77	61885	3/24/2017
VEN000589	Duke Energy	APP041612	3/24/2017	101005341	PARKS-ELECTRIC	Electric	884.08	61887	3/24/2017
VEN004479	Symetra Life Insurance	APP041695	3/29/2017	101005119	PARKS-HEALTH AND DENT	Symetra Life	13.00	61945	3/29/2017
VEN001248	LifeServices EAP	APP041717	3/29/2017	101005119	PARKS-HEALTH AND DENT	2nd Quart EAP services	22.20		
VEN001537	Payroll	APP041801	4/3/2017	101005111	PARKS-SALARY	sal	7,819.50	500000181	4/3/2017
VEN001537	Payroll	APP041801	4/3/2017	101005120	PARKS-FICA AND MEDICAR	fica	468.03	500000181	4/3/2017
VEN001537	Payroll	APP041801	4/3/2017	101005120	PARKS-FICA AND MEDICAR	med	109.46	500000181	4/3/2017
VEN001537	Payroll	APP041801	4/3/2017	101005121	PARKS-PERF	perf	1,110.37	500000181	4/3/2017
VEN004382	Wilkinson Bros	APP041814	4/3/2017	101005347	PARKS-PROMOTION	WR4	600.00		
	Subtotal for Parks						13,535.57		

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Fund No. Fund Name									
101	General								
Informatics									
VEN000126	Anthem Blue Cross Blue Shield	APP041601	3/24/2017	101007119	IT-HEALTH AND DENTAL	Medical Ins Prem Corp	5,253.74	61883	3/24/2017
VEN000534	Delta Dental	APP041603	3/24/2017	101007119	IT-HEALTH AND DENTAL	Delta Dental Corp	405.37	61885	3/24/2017
VEN004479	Symetra Life Insurance	APP041695	3/29/2017	101007119	IT-HEALTH AND DENTAL	Symetra Life	19.50	61945	3/29/2017
VEN001248	LifeServices EAP	APP041717	3/29/2017	101007119	IT-HEALTH AND DENTAL	2nd Quart EAP services	33.30		
VEN001537	Payroll	APP041801	4/3/2017	101007111	IT-SALARY	sal	14,294.14	500000181	4/3/2017
VEN001537	Payroll	APP041801	4/3/2017	101007120	IT-FICA AND MEDICARE	fica	842.04	500000181	4/3/2017
VEN001537	Payroll	APP041801	4/3/2017	101007120	IT-FICA AND MEDICARE	med	196.93	500000181	4/3/2017
VEN001537	Payroll	APP041801	4/3/2017	101007121	IT-PERF	perf	2,029.77	500000181	4/3/2017
Subtotal for Informatics							23,074.79		
Clerk Treasurer									
VEN000847	Hamilton County Recorder	APP041592	3/23/2017	101008338	CT-LEGAL NOTICES	Recordings	231.00	61881	3/23/2017
VEN000837	Hamilton County Auditor Courthouse	APP041593	3/23/2017	101008338	CT-LEGAL NOTICES	Auditor	15.00	61880	3/23/2017
VEN000126	Anthem Blue Cross Blue Shield	APP041601	3/24/2017	101008119	CT-HEALTH AND DENTAL	Medical Ins Prem Corp	3,337.10	61883	3/24/2017
VEN000534	Delta Dental	APP041603	3/24/2017	101008119	CT-HEALTH AND DENTAL	Delta Dental Corp	297.17	61885	3/24/2017
VEN004297	ADP-Payroll	APP041628	3/27/2017	101008331	CT-CONSULTING	Processing charges for 3/18	867.70	500000176	3/27/2017
VEN002097	Westfield Chamber Of Commerce	APP041646	3/28/2017	101008347	CT-PROMOTIONS	Chamber Luncheon	120.00		
VEN004297	ADP-Payroll	APP041676	3/28/2017	101008331	CT-CONSULTING	Processing charges for 3/4	811.68	500000177	3/28/2017
VEN004479	Symetra Life Insurance	APP041695	3/29/2017	101008119	CT-HEALTH AND DENTAL	Symetra Life	19.50	61945	3/29/2017
VEN001142	JP Morgan Chase	APP041705	3/23/2017	101965	PCARD PAYABLE	Pcard closing 022817	54,359.60	500000178	3/23/2017
VEN001248	LifeServices EAP	APP041717	3/29/2017	101008119	CT-HEALTH AND DENTAL	2nd Quart EAP services	33.30		
VEN000847	Hamilton County Recorder	APP041718	3/29/2017	101008331	CT-CONSULTING	warr deeds, easements	113.00	61946	3/29/2017
VEN000837	Hamilton County Auditor Courthouse	APP041719	3/29/2017	101008331	CT-CONSULTING	transfers	10.00	61947	3/29/2017
VEN001406	Municipal Code	APP041750	3/31/2017	101008349	CT-SERVICES	March annual web hosting	900.00		
VEN002123	Westfield-Washington Schools	APP041793	4/3/2017	101008223	CT-OFFICE SUPPLIES	Paper	22.39		
VEN001537	Payroll	APP041801	4/3/2017	101008111	CT-SALARY	sal	15,820.11	500000181	4/3/2017
VEN001537	Payroll	APP041801	4/3/2017	101008120	CT-FICA AND MEDICARE	fica	922.24	500000181	4/3/2017
VEN001537	Payroll	APP041801	4/3/2017	101008120	CT-FICA AND MEDICARE	med	215.66	500000181	4/3/2017
VEN001537	Payroll	APP041801	4/3/2017	101008121	CT-PERF	perf	1,859.21	500000181	4/3/2017
VEN001826	Staples	APP041821	4/3/2017	101008223	CT-OFFICE SUPPLIES	Office Supplies	134.18		
Subtotal for Clerk Treasurer							80,088.84		

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Fund No.	Fund Name								
101	General								
	Mayor								
VEN000126	Anthem Blue Cross Blue Shield	APP041601	3/24/2017	101009119	MAYOR-HEALTH AND DENT	Medical Ins Prem Corp	1,021.56	61883	3/24/2017
VEN000534	Delta Dental	APP041603	3/24/2017	101009119	MAYOR-HEALTH AND DENT	Delta Dental Corp	47.80	61885	3/24/2017
VEN004479	Symetra Life Insurance	APP041695	3/29/2017	101009119	MAYOR-HEALTH AND DENT	Symetra Life	2.21	61945	3/29/2017
VEN001248	LifeServices EAP	APP041717	3/29/2017	101009119	MAYOR-HEALTH AND DENT	2nd Quart EAP services	5.55		
VEN001537	Payroll	APP041801	4/3/2017	101009111	MAYOR-SALARY	sal	4,244.77	500000181	4/3/2017
VEN001537	Payroll	APP041801	4/3/2017	101009120	MAYOR- FICA AND MEDICA	fica	258.34	500000181	4/3/2017
VEN001537	Payroll	APP041801	4/3/2017	101009120	MAYOR- FICA AND MEDICA	med	60.42	500000181	4/3/2017
VEN001537	Payroll	APP041801	4/3/2017	101009121	MAYOR-PERF	perf	602.76	500000181	4/3/2017
	Subtotal for Mayor						6,243.41		
	Public Works								
VEN000126	Anthem Blue Cross Blue Shield	APP041601	3/24/2017	101013119	PW-HEALTH AND DENTAL	Medical Ins Prem Corp	32,572.73	61883	3/24/2017
VEN000534	Delta Dental	APP041603	3/24/2017	101013119	PW-HEALTH AND DENTAL	Delta Dental Corp	2,425.78	61885	3/24/2017
VEN000589	Duke Energy	APP041612	3/24/2017	101013341	PW-ELECTRIC	Electric	3,928.67	61887	3/24/2017
VEN000739	Frontier	APP041675	3/28/2017	101013349	PW-CONTRACTUAL SERVIC	City Services Elevator postag	398.43	61943	3/28/2017
VEN004479	Symetra Life Insurance	APP041695	3/29/2017	101013119	PW-HEALTH AND DENTAL	Symetra Life	123.71	61945	3/29/2017
VEN000412	City of Westfield Utility	APP041696	3/29/2017	101013342	PW-WATER/SEWER	Storm	2,594.61	61944	3/29/2017
VEN001248	LifeServices EAP	APP041717	3/29/2017	101013119	PW-HEALTH AND DENTAL	2nd Quart EAP services	199.80		
VEN001676	Riverview Hospital	APP041756	3/31/2017	101013349	PW-CONTRACTUAL SERVIC	CDL physical	65.00		
VEN001182	Kings Ill America	APP041757	3/31/2017	101013349	PW-CONTRACTUAL SERVIC	Elevator phone April thru June	95.34		
VEN001537	Payroll	APP041801	4/3/2017	101013111	PW-SALARY	sal	62,309.53	500000181	4/3/2017
VEN001537	Payroll	APP041801	4/3/2017	101013120	PW-FICA AND MEDICARE	fica	3,659.42	500000181	4/3/2017
VEN001537	Payroll	APP041801	4/3/2017	101013120	PW-FICA AND MEDICARE	med	855.81	500000181	4/3/2017
VEN001537	Payroll	APP041801	4/3/2017	101013121	PW-PERF	perf	8,877.75	500000181	4/3/2017
	Subtotal for Public Works						118,106.58		

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Fund No.	Fund Name								
101	General								
	Communications								
VEN000126	Anthem Blue Cross Blue Shield	APP041601	3/24/2017	101020119	COMM-INSURANCE	Medical Ins Prem Corp	2,889.56	61883	3/24/2017
VEN000534	Delta Dental	APP041603	3/24/2017	101020119	COMM-INSURANCE	Delta Dental Corp	186.38	61885	3/24/2017
VEN004479	Symetra Life Insurance	APP041695	3/29/2017	101020119	COMM-INSURANCE	Symetra Life	9.75	61945	3/29/2017
VEN001248	LifeServices EAP	APP041717	3/29/2017	101020119	COMM-INSURANCE	2nd Quart EAP services	11.10		
VEN001537	Payroll	APP041801	4/3/2017	101020111	COMM-SALARY	sal	7,496.77	500000181	4/3/2017
VEN001537	Payroll	APP041801	4/3/2017	101020120	COMM-FICA	fica	450.11	500000181	4/3/2017
VEN001537	Payroll	APP041801	4/3/2017	101020120	COMM-FICA	med	105.27	500000181	4/3/2017
VEN001537	Payroll	APP041801	4/3/2017	101020121	COMM-PERF	perf	843.88	500000181	4/3/2017
	Subtotal for Communications						11,992.82		
	Customer Service								
VEN000126	Anthem Blue Cross Blue Shield	APP041601	3/24/2017	101021119	CUST SERVICE- INSURANC	Medical Ins Prem Corp	4,397.58	61883	3/24/2017
VEN000534	Delta Dental	APP041603	3/24/2017	101021119	CUST SERVICE- INSURANC	Delta Dental Corp	331.69	61885	3/24/2017
VEN004479	Symetra Life Insurance	APP041695	3/29/2017	101021119	CUST SERVICE- INSURANC	Symetra Life	19.50	61945	3/29/2017
VEN001248	LifeServices EAP	APP041717	3/29/2017	101021119	CUST SERVICE- INSURANC	2nd Quart EAP services	33.30		
VEN001537	Payroll	APP041801	4/3/2017	101021111	CUST SERVICE- SAL	sal	8,839.92	500000181	4/3/2017
VEN001537	Payroll	APP041801	4/3/2017	101021120	CUSTOMER SERV- FICA ME	fica	518.84	500000181	4/3/2017
VEN001537	Payroll	APP041801	4/3/2017	101021120	CUSTOMER SERV- FICA ME	med	121.33	500000181	4/3/2017
VEN001537	Payroll	APP041801	4/3/2017	101021121	CUSTOMER SERV- PERF	perf	1,255.27	500000181	4/3/2017
	Subtotal for Customer Service						15,517.43		
	Human Resources								
VEN000126	Anthem Blue Cross Blue Shield	APP041601	3/24/2017	101022119	HR- INSURANCE	Medical Ins Prem Corp	2,485.80	61883	3/24/2017
VEN000534	Delta Dental	APP041603	3/24/2017	101022119	HR- INSURANCE	Delta Dental Corp	145.31	61885	3/24/2017
VEN004479	Symetra Life Insurance	APP041695	3/29/2017	101022119	HR- INSURANCE	Symetra Life	6.50	61945	3/29/2017
VEN001248	LifeServices EAP	APP041717	3/29/2017	101022119	HR- INSURANCE	2nd Quart EAP services	11.10		
VEN001537	Payroll	APP041801	4/3/2017	101022111	HR - SAL	sal	4,574.84	500000181	4/3/2017
VEN001537	Payroll	APP041801	4/3/2017	101022120	HR- FICA MED	fica	269.66	500000181	4/3/2017
VEN001537	Payroll	APP041801	4/3/2017	101022120	HR- FICA MED	med	63.07	500000181	4/3/2017
VEN001537	Payroll	APP041801	4/3/2017	101022121	HR - PERF	perf	649.63	500000181	4/3/2017
	Subtotal for Human Resources						8,205.91		
	Subtotal for Fund 101 General						548,853.77		

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Fund No.	Fund Name								
201	Motor Vehicle Highway (MVH)								
	Clerk Treasurer								
VEN001142	JP Morgan Chase	APP041705	3/23/2017	101965	PCARD PAYABLE	Pcard closing 022817	2,184.22	500000178	3/23/2017
	Subtotal for Clerk Treasurer						2,184.22		
	Public Works								
VEN000589	Duke Energy	APP041612	3/24/2017	201013341	MVH-ELECTRIC	Electric	2,159.78	61887	3/24/2017
VEN000589	Duke Energy	APP041673	3/28/2017	201013341	MVH-ELECTRIC	151st	54.39	61942	3/28/2017
VEN000589	Duke Energy	APP041673	3/28/2017	201013341	MVH-ELECTRIC	720 186th	9.40	61942	3/28/2017
VEN000332	Cargill	APP041752	3/31/2017	201013231	MVH-SUBGRADE MATERIAL	Deicer	3,971.75		
VEN000332	Cargill	APP041752	3/31/2017	201013231	MVH-SUBGRADE MATERIAL	Deicer	23,564.96		
VEN000332	Cargill	APP041753	3/31/2017	201013231	MVH-SUBGRADE MATERIAL	Deicer	18,229.17		
VEN000879	Heritage-crystal Clean	APP041755	3/31/2017	201013349	MVH-SERVICES	Vac pick up	688.33		
VEN000596	E and B Paving Inc	APP041758	3/31/2017	201013231	MVH-SUBGRADE MATERIAL	Cold mix	865.08		
VEN000975	Indiana Oxygen Company	APP041760	3/31/2017	201013472	MVH-EQUIP	Aly Oxy	208.16		
VEN000975	Indiana Oxygen Company	APP041760	3/31/2017	201013472	MVH-EQUIP	Aly Oxy	27.94		
	Subtotal for Public Works						49,778.96		
	Subtotal for Fund 201 Motor Vehicle Highway (MVH)						51,963.18		
Fund No.	Fund Name								
202	Local Road and Street (LRS)								
	Clerk Treasurer								
VEN001142	JP Morgan Chase	APP041705	3/23/2017	101965	PCARD PAYABLE	Pcard closing 022817	3,366.03	500000178	3/23/2017
	Subtotal for Clerk Treasurer						3,366.03		
	Public Works								
VEN002842	Precision Concrete Inc	APP041678	3/28/2017	202013432	LRS-SIDEWALK	Sidewalk trip hazard removal	590.00		
VEN001368	Midwestern Electric	APP041759	3/31/2017	202013349	LRS-SERVICES	GHP Western Way	1,500.00		
VEN001368	Midwestern Electric	APP041759	3/31/2017	202013349	LRS-SERVICES	GHP 147th	600.00		
	Subtotal for Public Works						2,690.00		
	Subtotal for Fund 202 Local Road and Street (LRS)						6,056.03		

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Fund No.	Fund Name								
203	Fire Operating								
	Clerk Treasurer								
VEN001142	JP Morgan Chase	APP041705	3/23/2017	101965	PCARD PAYABLE	Pcard closing 022817	18,388.42	500000178	3/23/2017
	Subtotal for Clerk Treasurer						18,388.42		
	Fire								
VEN000791	Godby Home Furnishings	APP041589	3/23/2017	203012224	FIRE-OPERATING SUPPLIES	2 recliners for 82	959.92	61882	3/23/2017
VEN000126	Anthem Blue Cross Blue Shield	APP041601	3/24/2017	203012119	FIRE-HEALTH AND DENTAL	Medical Ins Prem Corp	63,978.96	61883	3/24/2017
VEN000534	Delta Dental	APP041603	3/24/2017	203012119	FIRE-HEALTH AND DENTAL	Delta Dental Corp	4,591.22	61885	3/24/2017
VEN000589	Duke Energy	APP041612	3/24/2017	203012341	FIRE-ELECTRIC	Electric	891.53	61887	3/24/2017
VEN000589	Duke Energy	APP041612	3/24/2017	203012341	FIRE-ELECTRIC	Electric	541.24	61887	3/24/2017
VEN000589	Duke Energy	APP041612	3/24/2017	203012341	FIRE-ELECTRIC	Electric	1,940.82	61887	3/24/2017
VEN000589	Duke Energy	APP041612	3/24/2017	203012346	FIRE-TORNADO SIREN	Electric	65.80	61887	3/24/2017
VEN000569	Don Hinds Ford Inc	APP041654	3/28/2017	203012360	FIRE-VEHICLE MAINT	A82 element kit	298.62		
VEN004590	CKS Company Inc	APP041658	3/28/2017	203012343	FIRE-BUILDING MAINTENAN	Dryer repair	156.55		
VEN000575	Donley Safety	APP041661	3/28/2017	203012229	FIRE-UNIFORMS	helmet w/ carved eagle	243.01		
VEN000903	Hoosier Fire Equipment	APP041662	3/28/2017	203012229	FIRE-UNIFORMS	Helmet w/ goggles	265.95		
VEN002171	Zesco	APP041663	3/28/2017	203012224	FIRE-OPERATING SUPPLIES	Refrigerator for 83	2,116.80		
VEN000575	Donley Safety	APP041665	3/28/2017	203012360	FIRE-VEHICLE MAINT	10 seat belt sensors	127.45		
VEN000480	CSI Signs	APP041666	3/28/2017	203012337	FIRE-PRINTING	3 foamboard signs	451.95		
VEN003505	Smartstop Dry Cleaners	APP041668	3/28/2017	203012229	FIRE-UNIFORMS	Drycleaning service 2/10-3/9	96.00		
VEN001615	Public Safety Medical Services	APP041669	3/28/2017	203012354	FIRE-MEDICAL EXAMS/TEST	Department Physicals	19,404.61		
VEN000682	Fastenal	APP041670	3/28/2017	203012360	FIRE-VEHICLE MAINT	Vehicle shop supplies	12.96		
VEN005006	Team Pride Athletic Apparel	APP041671	3/28/2017	203012229	FIRE-UNIFORMS	Tennis shoes (3 pair)	171.45		
VEN000739	Frontier	APP041675	3/28/2017	203012349	FIRE-SERVICES	Elevator Postage machine	60.06	61943	3/28/2017
VEN004479	Symetra Life Insurance	APP041695	3/29/2017	203012119	FIRE-HEALTH AND DENTAL	Symetra Life	223.21	61945	3/29/2017
VEN000412	City of Westfield Utility	APP041698	3/29/2017	203012342	FIRE-WATER/SEWER	Storm Sta 82	70.72	61944	3/29/2017
VEN001248	LifeServices EAP	APP041717	3/29/2017	203012119	FIRE-HEALTH AND DENTAL	2nd Quart EAP services	377.40		
VEN000644	Enviro-max Inc	APP041782	4/3/2017	203012343	FIRE-BUILDING MAINTENAN	ice machine fix and chiller for	1,462.05		
VEN002148	Witmer Public Safety Group	APP041783	4/3/2017	203012229	FIRE-UNIFORMS	Waterproof duty boots	127.35		
VEN001615	Public Safety Medical Services	APP041784	4/3/2017	203012354	FIRE-MEDICAL EXAMS/TEST	Physicals	4,176.91		
VEN000682	Fastenal	APP041785	4/3/2017	203012360	FIRE-VEHICLE MAINT	parts	41.82		
VEN001942	The Uniform House, Inc	APP041786	4/3/2017	203012229	FIRE-UNIFORMS	Hensley and Mike Sherley clot	194.37		
VEN002046	Van's Electrical Systems	APP041788	4/3/2017	203012360	FIRE-VEHICLE MAINT	Parts-M81	999.50		
VEN000903	Hoosier Fire Equipment	APP041789	4/3/2017	203012360	FIRE-VEHICLE MAINT	key pad, insert	126.87		

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Fund No. Fund Name									
203	Fire Operating								
	Fire								
VEN005587	Kronos Inc	APP041790	4/3/2017	203012349	FIRE-SERVICES	Telestaff Development	1,871.40		
VEN001537	Payroll	APP041801	4/3/2017	203012111	FIRE-SALARY	sal	197,049.86	500000181	4/3/2017
VEN001537	Payroll	APP041801	4/3/2017	203012120	FIRE-FICA AND MEDICARE	fica	11,683.42	500000181	4/3/2017
VEN001537	Payroll	APP041801	4/3/2017	203012120	FIRE-FICA AND MEDICARE	med	2,732.47	500000181	4/3/2017
VEN001537	Payroll	APP041801	4/3/2017	203012121	FIRE-PERF	perf	30,014.62	500000181	4/3/2017
	Subtotal for Fire						347,526.67		
Subtotal for Fund 203 Fire Operating							365,915.09		
Fund No. Fund Name									
206	Parks Programming/Events								
	Parks								
VEN003487	Princess and Me Celebrations	APP041765	3/31/2017	206005347	PARKS PROGRAM/PROMOT	Cinderella Appearance for Da	100.00		
VEN000676	Fabulously Fun Co	APP041767	3/31/2017	206005347	PARKS PROGRAM/PROMOT	Airbrushing for Daddy Daught	250.00		
VEN000229	Beth Maier Photography	APP041768	3/31/2017	206005347	PARKS PROGRAM/PROMOT	Photography for Daddy Daugh	125.00		
	Subtotal for Parks						475.00		
	Clerk Treasurer								
VEN001142	JP Morgan Chase	APP041705	3/23/2017	101965	PCARD PAYABLE	Pcard closing 022817	1,075.40	500000178	3/23/2017
	Subtotal for Clerk Treasurer						1,075.40		
Subtotal for Fund 206 Parks Programming/Events							1,550.40		
Fund No. Fund Name									
239	Law Enforcement								
	Police								
VEN001206	L-3 Communication Mobile Vision	APP041714	3/29/2017	239002472	LAW ENFORCE-EQUIPMEN	Body Vision batteries, VLP, R	2,044.00		
	Subtotal for Police						2,044.00		
Subtotal for Fund 239 Law Enforcement							2,044.00		

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Fund No. Fund Name									
264	Road and Street Improvement (Road Impact)								
Public Works									
VEN000010	A and F Engineering	APP041642	3/28/2017	264013309	RAOD IMPACT-CONSULTIN	Road Impact Fee Study	22,145.00		
VEN001521	Parsons Brinckerhoff Inc	APP041643	3/28/2017	264013309	RAOD IMPACT-CONSULTIN	217 S. Union (Cook) Appraisa	780.00		
VEN001521	Parsons Brinckerhoff Inc	APP041645	3/28/2017	264013309	RAOD IMPACT-CONSULTIN	Midland Trace Trail West - Ed	3,400.00		
VEN005660	Morphey Construction	APP041652	3/28/2017	264013349	ROAD IMPACT-SERVICES	Mill Street Lighting and Wiring	3,200.00		
VEN005660	Morphey Construction	APP041652	3/28/2017	264013349	ROAD IMPACT-SERVICES	CO #1 for Mill Street Lighting	1,780.00		
VEN001521	Parsons Brinckerhoff Inc	APP041762	3/31/2017	264013349	ROAD IMPACT-SERVICES	Westfield Connector	5,762.34		
Subtotal for Public Works							37,067.34		
Subtotal for Fund 264 Road and Street Improvement (Road Impact)							37,067.34		
Fund No. Fund Name									
268	Emergency Medical and Equip								
Fire									
VEN001569	Physio Control	APP041655	3/28/2017	268012472	EMS-LEASE EQUIPMENT	5-Lifepak 15 monitors	121,512.28		
VEN000266	Bound Tree Medical	APP041656	3/28/2017	268012224	EMS-OPERATING SUPPLIES	Cannulas, IV Solution, medica	1,532.26		
VEN000266	Bound Tree Medical	APP041657	3/28/2017	268012224	EMS-OPERATING SUPPLIES	Medication, clipper stand, Na	123.54		
VEN002426	Horizon Medical Products	APP041659	3/28/2017	268012224	EMS-OPERATING SUPPLIES	Microdot Test Strips	299.40		
VEN000065	Airgas Mid America	APP041660	3/28/2017	268012224	EMS-OPERATING SUPPLIES	Oxygen for 81	19.52		
VEN000403	Ciproms Inc	APP041664	3/28/2017	268012349	EMS-SERVICES	Billing Service fee February 2	261.65		
VEN000065	Airgas Mid America	APP041787	4/3/2017	268012224	EMS-OPERATING SUPPLIES	Oxygen-Station 81 and 82	24.40		
Subtotal for Fire							123,773.05		
Subtotal for Fund 268 Emergency Medical and Equip							123,773.05		
Fund No. Fund Name									
269	Training Facility Center								
Clerk Treasurer									
VEN001142	JP Morgan Chase	APP041705	3/23/2017	101965	PCARD PAYABLE	Pcard closing 022817	130.12	500000178	3/23/2017
Subtotal for Clerk Treasurer							130.12		
Public Safety (Police and Fire)									
VEN005158	David Garst	APP041667	3/28/2017	269014343	TRAINING FAC-BUILDING M	60 bales of straw	180.00		
VEN000405	Citizens Energy Group	APP041674	3/28/2017	269014342	TRAINING FAC-WATER/SE	Training Facility	33.56	61941	3/28/2017
Subtotal for Public Safety (Police and Fire)							213.56		
Subtotal for Fund 269 Training Facility Center							343.68		

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Fund No. Fund Name									
342	2016 GO Bond								
Police									
VEN005586	Five Point Emergency Lighting	APP041563	3/22/2017	342002472	GO BOND 2016 PD EQUIP	Upfitting Vehicles	2,920.00	61906	3/27/2017
VEN000495	D and R Electronics	APP041564	3/22/2017	342002472	GO BOND 2016 PD EQUIP	Docking Stations	468.00	61901	3/27/2017
VEN000094	American Eagle Equipment	APP041565	3/22/2017	342002472	GO BOND 2016 PD EQUIP	Vehicle Lights	1,076.00	61891	3/27/2017
VEN001945	The Waymire Group	APP041650	3/28/2017	342002472	GO BOND 2016 PD EQUIP	New Vehicle Equipment	2,166.00		
Subtotal for Police							6,630.00		
Subtotal for Fund 342 2016 GO Bond							6,630.00		
Fund No. Fund Name									
585	MPO 151st Culvert Protec Grant								
Public Works									
VEN001788	Shrewsberry and Associates LLC	APP041720	3/30/2017	585013349	MPO 151 CULVERT PRO GR	151st Culvert Replacement	2,451.17		
Subtotal for Public Works							2,451.17		
Subtotal for Fund 585 MPO 151st Culvert Protec Grant							2,451.17		
Fund No. Fund Name									
597	MPO 186th-Springmill Grant								
Public Works									
VEN002225	Butler Fairman and Seufert	APP041715	3/29/2017	597013349	MPO 186TH-SPRINGMILL GR	PE Services for 186th and Spr	44,375.00		
Subtotal for Public Works							44,375.00		
Subtotal for Fund 597 MPO 186th-Springmill Grant							44,375.00		
Fund No. Fund Name									
640	Sports Campus Operating								
Clerk Treasurer									
VEN001142	JP Morgan Chase	APP041705	3/23/2017	101965	PCARD PAYABLE	Pcard closing 022817	3,144.95	500000178	3/23/2017
Subtotal for Clerk Treasurer							3,144.95		

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Fund No. Fund Name									
640 Sports Campus Operating									
Grand Park									
VEN000412	City of Westfield Utility	APP041697	3/29/2017	640015342	SPORTS CAMPUS-WAT SE	Storm	515.33	1542	3/29/2017
VEN005403	BrightView Landscapes LLC	APP041805	4/3/2017	640015349	SPORTS CAMPUS-SERVICE	Irrig Services Diam	3,654.00		
VEN005403	BrightView Landscapes LLC	APP041805	4/3/2017	640015349	SPORTS CAMPUS-SERVICE	Janitorial Field	1,167.88		
VEN005403	BrightView Landscapes LLC	APP041805	4/3/2017	640015349	SPORTS CAMPUS-SERVICE	Janitorial Diam	1,548.12		
VEN005403	BrightView Landscapes LLC	APP041806	4/3/2017	640015349	SPORTS CAMPUS-SERVICE	Janitorial Feb Field	5,297.60		
VEN005403	BrightView Landscapes LLC	APP041806	4/3/2017	640015349	SPORTS CAMPUS-SERVICE	Janitorial Feb Diam	7,022.40		
VEN005403	BrightView Landscapes LLC	APP041807	4/3/2017	640015349	SPORTS CAMPUS-SERVICE	Stripping Field	892.00		
VEN005006	Team Pride Athletic Apparel	APP041808	4/3/2017	640015229	SPORTS CAMPUS-APPAREL	Wearables	75.53		
VEN005766	Metro FiberNet LLC	APP041809	4/3/2017	640015451	SPORTS CAMPUS-COMPUT	Connections between the Eve	5,210.71		
VEN000480	CSI Signs	APP041810	4/3/2017	640015228	SPORTS CAMPUS-SIGNAGE	3 new wayfinding signs	11,574.00		
VEN005006	Team Pride Athletic Apparel	APP041811	4/3/2017	640015229	SPORTS CAMPUS-APPAREL	Wearables	99.50		
Subtotal for Grand Park							37,057.07		
Sport Campus Indoor Event Ctr									
VEN005826	LST Venues LLC	APP041804	4/3/2017	640023331	GP INDOOR-CONSULTING	2 of 4 Sports Campus	80,831.50		
VEN003729	Metronet	APP041812	4/3/2017	640023349	GP INDOOR-SERVICES	GP Indoor Suites G and H	140.86		
Subtotal for Sport Campus Indoor Event Ctr							80,972.36		
Subtotal for Fund 640 Sports Campus Operating							121,174.38		
Fund No. Fund Name									
651 Infrastructure Improv									
Public Works									
VEN001521	Parsons Brinckerhoff Inc	APP041644	3/28/2017	651013474	INFRASTRUCTURE IMPRO	Midland 4 Wheeler On Calls	625.35		
VEN003532	Fairbanks Hospital	APP041653	3/28/2017	651013474	INFRASTRUCTURE IMPRO	Water Line Reimbursement -	8,835.00		
VEN005405	Millennium Contractors LLC	APP041781	4/3/2017	651013474	INFRASTRUCTURE IMPRO	Westfield Boulevard Extensio	322,282.59		
Subtotal for Public Works							331,742.94		
Subtotal for Fund 651 Infrastructure Improv							331,742.94		

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Fund No. Fund Name									
701 Payroll									
Clerk Treasurer									
VEN001550	PERF	APP041594	3/23/2017	701008133	PAYROLL-PERF	Civilian PERF	39,052.21	700000223	3/23/2017
VEN000008	77 Police and Fire Fund	APP041595	3/23/2017	701008133	PAYROLL-PERF	Non Civilian PERF	47,267.55	700000222	3/23/2017
VEN000126	Anthem Blue Cross Blue Shield	APP041602	3/24/2017	701008930	PAYROLL-INS. DED	Medical Ins Prem	3,410.08	16717	3/24/2017
VEN000534	Delta Dental	APP041604	3/24/2017	701008930	PAYROLL-INS. DED	Dental Ins Prem	4,147.18	16718	3/24/2017
VEN005722	Aflac Premium Holding	APP041605	3/24/2017	701008930	PAYROLL-INS. DED	Group Disability Ins	2,581.46	16716	3/24/2017
VEN000920	Huntington National Bank	APP041798	4/3/2017	701008131	PAYROLL-EMPLOYER'S FIC	FICA employers	29,999.98	700000224	4/3/2017
VEN000920	Huntington National Bank	APP041798	4/3/2017	701008132	PAYROLL-EMPLOYER'S ME	Medicare employers	7,016.12	700000224	4/3/2017
VEN000920	Huntington National Bank	APP041798	4/3/2017	701008921	PAYROLL-FEDERAL WITHH	Federal	59,547.40	700000224	4/3/2017
VEN000920	Huntington National Bank	APP041798	4/3/2017	701008922	PAYROLL-EMPLOYEE FICA	FICA employee	29,999.99	700000224	4/3/2017
VEN000920	Huntington National Bank	APP041798	4/3/2017	701008922	PAYROLL-EMPLOYEE FICA	Medicare employee	7,016.15	700000224	4/3/2017
VEN000959	Indiana Dept Of Revenue	APP041799	4/3/2017	701008923	PAYROLL-STATE WITHHOL	State	14,902.68	700000225	4/3/2017
VEN000959	Indiana Dept Of Revenue	APP041799	4/3/2017	701008923	PAYROLL-STATE WITHHOL	COIT	5,410.63	700000225	4/3/2017
VEN001537	Payroll	APP041803	4/3/2017	701008110	PAYROLL-NET SALARIES	net sal	345,735.20	700000226	4/3/2017
VEN000163	Aul Retirement	APP041863	4/4/2017	701008930	PAYROLL-INS. DED	April Contribution Loan pymt	18,641.26	700000227	4/4/2017
Subtotal for Clerk Treasurer							614,727.89		
Subtotal for Fund 701 Payroll							614,727.89		

Fund No. Fund Name

900 Stormwater

Clerk Treasurer									
VEN001142	JP Morgan Chase	APP041705	3/23/2017	101965	PCARD PAYABLE	Pcard closing 022817	1,099.98	500000178	3/23/2017
Subtotal for Clerk Treasurer							1,099.98		

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Fund No. Fund Name									
900 Stormwater									
Stormwater									
VEN005767	Metric Environmental	APP041679	3/28/2017	900016309	STORM-CONSULTING FEES	Lagoon Closure	4,228.12		
VEN001940	The Times	APP041694	3/29/2017	900016309	STORM-CONSULTING FEES	Lagoon Closure - Advertisem	74.63		
VEN002193	Christopher Burke	APP041751	3/31/2017	900016309	STORM-CONSULTING FEES	On-Call Stormwater Services	151.75		
VEN005767	Metric Environmental	APP041754	3/31/2017	900016309	STORM-CONSULTING FEES	Lagoon Closure	2,511.68		
VEN001537	Payroll	APP041802	4/3/2017	900016111	STORM-SALARY	sal	14,608.46	90000031	4/3/2017
VEN001537	Payroll	APP041802	4/3/2017	900016120	STORM-FICA AND MEDICAR	fica	862.03	90000031	4/3/2017
VEN001537	Payroll	APP041802	4/3/2017	900016120	STORM-FICA AND MEDICAR	med	201.62	90000031	4/3/2017
VEN001537	Payroll	APP041802	4/3/2017	900016121	STORM-PERF	perf	1,581.13	90000031	4/3/2017
VEN000517	Daystar Directional Drilling	APP041815	4/3/2017	900016433	STORM-INFRASTRUCTURE	Permanent sump repairs	14,138.81		
VEN000485	Current Publishing	APP041816	4/3/2017	900016309	STORM-CONSULTING FEES	Lagoon Closure Advertising	74.14		
VEN002234	Land Collective LLC	APP041885	4/5/2017	900016309	STORM-CONSULTING FEES	Riperian Corridor Modeling by	66,547.80		
Subtotal for Stormwater							104,980.17		
Subtotal for Fund 900 Stormwater							106,080.15		
Fund No. Fund Name									
950 Trash									
Trash									
VEN003986	Accela Inc	APP041887	4/5/2017	950017389	TRASH-SOFTWARE LICENS	Web pmts online	256.00		
VEN001637	Ray's Trash Service	APP041888	4/5/2017	950017850	TRASH-TRASH BAGS CONT	Overage Bags	200.00		
Subtotal for Trash							456.00		
Subtotal for Fund 950 Trash							456.00		
Posted Invoices Total							2,365,204.07		

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Un-Posted Invoices

Vendor No.	Vendor Name	Invoice No.	Date	GL Account	GL Account Description	Description	Amount	Status
Fund No. Fund Name								
101 General								
Administration								
VEN000697	Finley and Cook	API0003006	3/27/2017	101001331	Adm-Consulting	Adm-Consulting	855.00	Approval Pending
VEN000595	DWNA	API0003009	3/30/2017	101001347	Adm-Promotions	Adm-Promotions	10,855.89	Approval Pending
VEN000595	DWNA	API0003009	3/30/2017	101001347	Adm-Promotions	Adm-Promotions	10,855.89	Approval Pending
VEN000595	DWNA	API0003009	3/30/2017	101001347	Adm-Promotions	Adm-Promotions	10,855.89	Approval Pending
VEN001062	Jack Laurie Floors LLC	API0003009	3/30/2017	101001343	Adm-Building	Adm-Building	500.00	Approval Pending
VEN002017	Unifirst Corporation	API0003009	3/30/2017	101001343	Adm-Building	Adm-Building	345.90	Approval Pending
VEN000733	Freije Engineered Solutions Co	API0003010	3/31/2017	101001343	Adm-Building	Adm-Building	1,268.47	Approval Pending
VEN000697	Finley and Cook	API0003012	4/3/2017	101001331	Adm-Consulting	Adm-Consulting	308.75	Approval Pending
Subtotal for Administration							35,845.79	
Police								
VEN001062	Jack Laurie Floors LLC	API0003009	3/30/2017	101002343	Police-Building Maintenance	Police-Building Maintenance	750.00	Approved
Subtotal for Police							750.00	
Informatics								
VEN003729	Metronet	API0003013	4/3/2017	101007335	IT-Telephone	IT-Telephone	2,182.18	Approval Pending
Subtotal for Informatics							2,182.18	
Public Works								
VEN001062	Jack Laurie Floors LLC	API0003009	3/30/2017	101013343	PW-Bldg Maint	PW-Bldg Maint	2,850.00	Approved
VEN000030	Ace-Pak Products	API0003013	4/3/2017	101013224	PW-Operating Supplies	PW-Operating Supplies	465.84	Approval Pending
Subtotal for Public Works							3,315.84	
Subtotal by Fund 101 General							42,093.81	
Fund No. Fund Name								
301 Eastside TIF								
RDC								
VEN000961	Indiana Dept Of Transportation	API0002999	3/20/2017	301018380	Eastside TIF Principal Pmt	Eastside TIF Principal pmt	207,619.98	Approval Pending
VEN000961	Indiana Dept Of Transportation	API0002999	3/20/2017	301018381	Eastside TIF Interest Pmt	Eastside TIF Interest Pmt	28,670.92	Approval Pending
Subtotal for RDC							236,290.90	
Subtotal by Fund 301 Eastside TIF							236,290.90	

Vendor No.	Vendor Name	Invoice No.	Date	GL Account	GL Account Description	Description	Amount	Status
Fund No.	Fund Name							
305	Grand Junction TIF							
	RDC							
VEN001898	Terry Anker	API0003004	3/23/2017	305018400	Grand Junction Land Purchas	Grand Junction Land Purchas	2,500.00	Approval Pending
VEN001273	M G Gerdenich II	API0003011	3/31/2017	305018400	Grand Junction Land Purchas	Grand Junction Land Purchas	2,500.00	Approval Pending
VEN002849	Jeffrey S Juday	API0003011	3/31/2017	305018400	Grand Junction Land Purchas	Grand Junction Land Purchas	2,500.00	Approval Pending
	Subtotal for RDC						7,500.00	
Subtotal by Fund 305 Grand Junction TIF							7,500.00	

590 Town Rd 156-166 Grant									
Public Works									
VEN005853	Bent Tree Golf Club Inc	API0003012	4/3/2017	590013349	MPO Town Rd 156-166 Serv	Town Rd 156-166 Serv	161,905.00	Approval Pending	
Subtotal for Public Works								161,905.00	
Subtotal by Fund 590 Town Rd 156-166 Grant								161,905.00	

640 Sports Campus Operating									
Sport Campus Indoor Event Ctr									
VEN003729	Metronet		API0003013	4/3/2017	640023349	GP Indoor-Services	GP Indoor-Services	283.25	Approval Pending
Subtotal for Sport Campus Indoor Event Ctr								283.25	
Subtotal by Fund 640 Sports Campus Operating								283.25	
Un-Posted Invoices Total								448,072.96	

	Vendor No.	Vendor Name	Cr. Memo No.	Date	GL Acct.	GL Account Name	Description	Amount
Fund No.	Fund Name							
640	Sports Campus Operating							
	Sport Campus Indoor Event Ctr							
	VEN001716	Runyon Equipment Rental	ACP001097	3/30/2017	640023349	GP Indoor-Services	GP Indoor-Sales Marketing	548.36
	Subtotal for							548.36
Subtotal by Fund 640 Sports Campus Operating								548.36
Credit Memo Total								548.36

PROCLAMATION

Arbor Day

April 22, 2017

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday called Arbor Day was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, 2017 is the 145th anniversary of the holiday and Arbor Day is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil caused by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and beauty for our community; and

WHEREAS, Westfield is celebrating its 10th year as a recognized Tree City USA by the Arbor Day Foundation. Westfield recognizes that trees in our City increase property values, enhance the economic vitality of the area and beautify our community.

NOW, THEREFORE, I, J. Andrew Cook, Mayor of the City of Westfield, do hereby proclaim the 22nd day of April, 2017, as ***Arbor Day*** in the county of Hamilton, city of Westfield, IN and call upon all citizens to join the celebration of Arbor Day at Westfield's Asa Bales Park on Saturday, April 22, 2017 where the Parks and Recreation Department will be giving away 600 tree seedlings.

IN WITNESS WHEREOF, I, J. Andrew Cook, have hereunto set my hand and caused to be affixed the great seal of the City of Westfield, Indiana, on this 10th day of April, 2017.

J. Andrew Cook, Mayor
City of Westfield

ORDINANCE NUMBER 17-05

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

This is a Planned Unit Development District Ordinance (to be known as the “**Haworth Business Park PUD District**”) (the “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 Westfield-Washington Advisory Plan Commission (the "Plan Commission") considered a petition (**Petition No. 1704-PUD-05**), requesting an amendment to the Unified Development Ordinance and to the Zoning Map with regard to the subject real estate more particularly described in **Exhibit A** attached hereto (the "Real Estate");

WHEREAS, the Commission forwarded **Petition No. 1704-PUD-05** to the Common Council of the City of Westfield, Hamilton County, Indiana (the "Common Council") with a _____ recommendation (#-#) 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 _____, 2017;

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 Unified Development Ordinance and Zoning Map are hereby amended as follows:

Section 1. Applicability of Ordinance.

- 1.1 The Unified Development Ordinance (the “UDO”) and Zoning Map are hereby changed to designate the Real Estate as a Planned Unit Development District to be known as the "**Haworth Business Park PUD District**" (the “District”).
- 1.2 Development of the Real Estate shall be governed by (i) the provisions of this Ordinance and its exhibits, and (ii) the provisions of the Unified Development Ordinance, as amended and applicable to the Underlying Zoning District or a Planned Unit Development District, except as modified, revised, supplemented or expressly made inapplicable by this Ordinance.
- 1.3 Chapter (“Chapter”) and Article (“Article”) cross-references of this Ordinance shall hereafter refer to the section as specified and referenced in the Unified Development Ordinance.
- 1.4 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 this Ordinance.

Section 2. Concept Plan. The concept plan, attached hereto as **Exhibit B** (the “Concept Plan”) is hereby incorporated in accordance with Article 10.9(F)(2) Planned Unit Development Districts; PUD District Ordinance Requirements; Concept Plan. The Real Estate shall be developed in substantial compliance with the Concept Plan.

Section 3. Architectural Character Exhibits. The architectural character exhibits, attached hereto as **Exhibit C** (the “Character Exhibits”) are hereby incorporated in this Ordinance and made a part hereof. The Architectural Character Exhibits represent a compilation of images designed to capture the intended quality of structures and improvements to be constructed on the Real Estate. Although the Architectural Character Exhibits do not necessarily represent the final design or specify a required architectural style or element, they do hereby establish a benchmark for the quality and appearance of structures and improvements that are permitted to be constructed on the Real Estate.

Section 4. Definitions. Capitalized terms not otherwise defined in this Ordinance shall have the meanings ascribed to them in the Unified Development Ordinance. The following words and terms, not defined elsewhere in this Ordinance or its Exhibits shall have the following meanings:

- 4.1 **Oak Ridge Architectural Overlay Zone.** The portion of the Property south of 169th Street and within 250 feet east from the centerline of Oak Ridge Road as depicted in the Concept Plan.
- 4.2 **External Street.** For the purposes of this Ordinance, External Street shall mean Oak Ridge Road, 169th Street, or the section of any named road that is located within the Oak Ridge Architectural Overlay Zone.

- 4.3 Enhanced Façade. A Building Façade oriented towards an External Street or the north, west, or south Façade of a building located in the Oak Ridge Architectural Overlay Zone.
- 4.4 Architectural Insulated Panel. An insulated metal panel with an insulated core and exterior face finished to simulate stucco, or other high quality exterior material. May also be referred to as “sandwich panels”.
- 4.5 Masonry Material. For the purposes of this Ordinance, the definition of Masonry Material shall be consistent with the UDO definition but shall also include ceramic, glass, Architectural Insulated Panels, precast concrete that resembles Masonry Material and concrete masonry units (CMUs).
 - a. Permitted CMU examples include split face, scored, ground face, embossed brick face, slump block, textured, and cultured concrete.

Section 5. **Underlying Zoning District(s).** The Underlying Zoning District of this District shall be the EI: Enclosed Industrial District (the “Underlying Zoning District”).

Section 6. **Permitted Uses.** The permitted uses shall be as set forth below.

- 6.1 All uses permitted in the Underlying Zoning District shall be permitted.
- 6.2 Additional Uses: The following additional uses shall be permitted as set forth below:
 - 1. Residential Uses
 - a. Assisted Living
 - b. Convent, Monastery
 - c. Nursing Home
 - 2. Business Uses
 - a. Childcare / Daycare Centers
 - b. Health, Fitness and Exercise Center
 - c. Kennel
 - d. Mortuaries
 - e. Retail, Special Handling
 - f. Veterinary Hospital, Large Animal
 - 3. Cultural & Institutional Uses
 - a. Educational Institution, without dormitory accommodations
 - 4. Entertainment & Recreational Uses
 - a. Club, Civic
 - b. Club, Private
 - c. Tavern (or Nightclub)

- 5. Industrial Uses
 - a. Industry, Extraction
 - b. Material Recycling Facility
 - c. Recycling Collector System
 - d. Warehousing and Distribution Operations (Outdoor Storage)
- 6. Transportation & Communication Uses
 - a. Utilities – Regulated by Indiana Utility Regulatory Commission

Section 7. **General Regulations.** The standards of Chapter 4 Zoning Districts, as applicable to the Underlying Zoning District, shall apply to the development of the District, except as otherwise modified below.

- 7.1 Article 4.24 EI: Enclosed Industrial District:
 - A. Minimum Tract Requirement: 1.2 acres

Section 8. **Development Standards.** The standards of Chapter 6 Development Standards shall apply to the development of the District, except as otherwise modified below.

- 8.1 Article 6.3 Architectural Standards:
 - A. In accordance with the standards of Article 6.3(G)(2)(a)(ii), offsets (projected or recessed) shall only be applicable to the Real Estate when a Facade is oriented towards a Right-of-way or is located within the Oak Ridge Architectural Overlay Zone.
 - B. Loading spaces, loading docks or oversized doors oriented towards a public Right-of-way shall not be permitted.
- 8.2 Article 6.12 Outside Storage and Display:
 - A. Article 6.12(D): Industrial Districts shall be applicable to the Real Estate.
 - B. Yards. In addition to Article 6.12(D)(2), no Outside Storage shall be permitted in a Yard within the Oak Ridge Architectural Overlay Zone.
- 8.3 Article 6.17 Sign Standards:
 - A. Monument Sign(s) (Center Only). In accordance with the standards of Article 6.17(J)(2)(ii), the Real Estate shall be permitted a maximum of two (2) Nonresidential Center Monument Signs that have a maximum Sign Height of fifteen (15) feet and a maximum Sign Area of one hundred and twenty (120) square feet per face. Monument Signs shall be permitted at entrances to the Real Estate on Oak Ridge Road and 161st Street with a maximum of one (1) sign per

entrance.

Section 9. **Infrastructure Standards.** The District's infrastructure shall comply with the Unified Development Ordinance and the City's Construction Standards (see Chapter 7 Subdivision Regulations), unless otherwise approved by the Department of Public Works.

Section 10. **Design Standards.** The standards of Chapter 8 Design Standards shall apply to the development of the District.

ALL OF WHICH IS ORDAINED/RESOLVED THIS ## DAY OF _____, 2017.

WESTFIELD CITY COUNCIL

<u>Voting For</u>	<u>Voting Against</u>	<u>Abstain</u>
_____ Jim Ake	_____ Jim Ake	_____ Jim Ake
_____ James J. Edwards	_____ James J. Edwards	_____ James J. Edwards
_____ Steven Hoover	_____ Steven Hoover	_____ Steven Hoover
_____ Robert L. Horkay	_____ Robert L. Horkay	_____ Robert L. Horkay
_____ Mark F. Keen	_____ Mark F. Keen	_____ Mark F. Keen
_____ Charles Lehman	_____ Charles Lehman	_____ Charles Lehman
_____ Cindy L. Spoljaric	_____ Cindy L. Spoljaric	_____ Cindy L. Spoljaric

ATTEST:

Cindy Gossard, Clerk Treasurer

I hereby certify that **ORDINANCE 17-05** was delivered to the Mayor of Westfield

on the _____ day of _____, 2017, at _____ m.

Cindy Gossard, Clerk-Treasurer

I hereby APPROVE **ORDINANCE 17-05**

this _____ day of _____, 2017.

J. Andrew Cook, Mayor

I hereby VETO **ORDINANCE 17-05**

this _____ day of _____, 2017.

J. Andrew Cook, Mayor

This document prepared by: 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: Adam DeHart

This document prepared by:
Adam DeHart, Keeler-Webb Associates, 486 Gradle Drive, Carmel, IN 46032

SCHEDULE OF EXHIBITS

Exhibit A	Real Estate (Legal Description)
Exhibit B	Concept Plan
Exhibit C	Character Exhibit

EXHIBIT A
REAL ESTATE

LEGAL DESCRIPTION
WILCOX DEVELOPMENT, LLC
INSTRUMENT NO. 2017007984

The Southwest Quarter of the Southwest Quarter of Section One (1), in Township Eighteen (18) North, Range Three (3) East, containing forty (40) acres.

EXCEPTING THEREFROM:

A tract of land located in the Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) of Section 1, Township 18 North, Range 3 East, more particularly described as follows: Beginning at a bolt set at the Northwest corner of the Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) of Section 1, Township 18 North, Range 3 East, said point being the intersection of Oak Ridge Road and East 169th Street, thence East along the North line of said quarter-quarter section, the same being the center of said East 169th Street, for a distance of two hundred fifty (250) feet to a point; thence South parallel to the West line of said quarter-quarter section for a distance of two-hundred fifty (250) feet to a point; thence West parallel to the North line of said quarter-quarter section for a distance of two-hundred fifty (250) feet to a point in the West line of said quarter-quarter the same being the center of Oak Ridge Road; thence North along the West line of said quarter-quarter section and the center line of said Oak Ridge Road for a distance of two hundred fifty (250) feet to the place of beginning and containing in said tract of land 1.43 acres, more or less.

EXCEPT:

The North 29.00 feet of the following described real estate:

The Southwest Quarter of the Southwest Quarter of Section One (1), in Township Eighteen (18) North, Range Three (3) East.

EXCEPTING THEREFROM:

A tract of land located in the Southwest Quarter (SW ¼) of the Southwest Quarter (SW ¼) of Section 1, Township 18 North, Range 3 East, more particularly described as follows:

Beginning at a bolt set at the Northwest corner pf the Southwest Quarter (SW ¼) of the Southwest Quarter (SW ¼) of Section 1, Township 18 North, Range 3 East, said point being the intersection of Oak Ridge Road and East 169th Street; thence East along the North line of said quarter-quarter section, the same being the center of said East 169th Street, for a distance of two hundred fifty (250) feet to a point; thence South, parallel to the West line of said quarter-quarter section for a distance of two hundred fifty (250) feet to a point; thence West parallel to the North line of said quarter-quarter section for a distance of two hundred fifty (250) feet to a point in the West line of said quarter-quarter section, the same being the center of Oak Ridge Road; thence North along the west line of said quarter-quarter section and the center line of said Oak Ridge Road for a distance of two hundred fifty (250) feet to the place of beginning.

Said North 29.00 feet contains 0.712 acres, more or less, inclusive of the apparent existing right-of-way for 169th Street which contains 0.368 acres more or less.

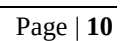


EXHIBIT C
CHARACTER EXHIBIT







DOWNTOWN WESTFIELD ASSOCIATION



downtown**westfield**
association

TERESA SKELTON
EXECUTIVE DIRECTOR

DWA's Mission

The Downtown Westfield Association is a non-profit organization in partnership with the City of Westfield. Our goal is connecting the community through the downtown.



downtown**westfield**
association

Board of Directors

- ▶ Danielle Carey Tolan
- ▶ Melanie Miles
- ▶ Dave Schmitz
- ▶ John Schaaf
- ▶ Matt Skelton
- ▶ Jackie Dikos



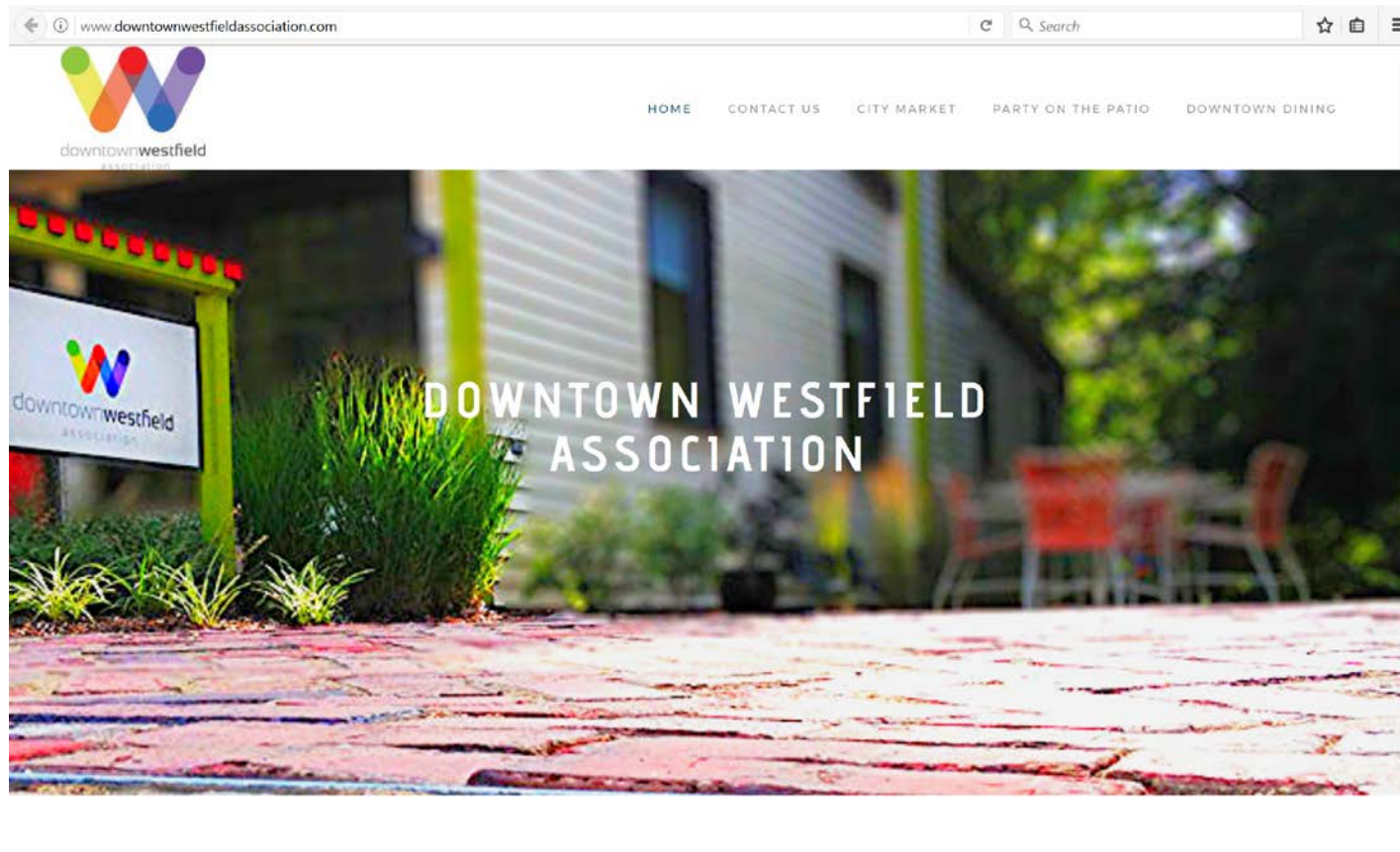
downtown**westfield**
association

DWA Staff

- ▶ Teresa Skelton, Executive Director
- ▶ Sam Miles, Administrative Assistant
- ▶ Taylor Carter, Intern



New DWA Website



www.downtownwestfieldassociation.com

Marketing Efforts

- ▶ DWA has been working with a professional marketing group since February on:
 - ❖ Website design (SEO)
 - ❖ Content development (email templates)
 - ❖ Social media management (follower push campaigns)
 - ❖ Voice development



downtown**westfield**
association

Membership Pitch Packet

► Packet would include:

- ❖ Benefits
- ❖ Structure
- ❖ Sponsorship options/PR package options
- ❖ Marketing



downtown**westfield**
association

Downtown Leases

- ▶ 120 Camila Court
 - ▶ (4 suites)
- ▶ 201 Mill Street
- ▶ 141 South Union Street



Grand Junction Task Group

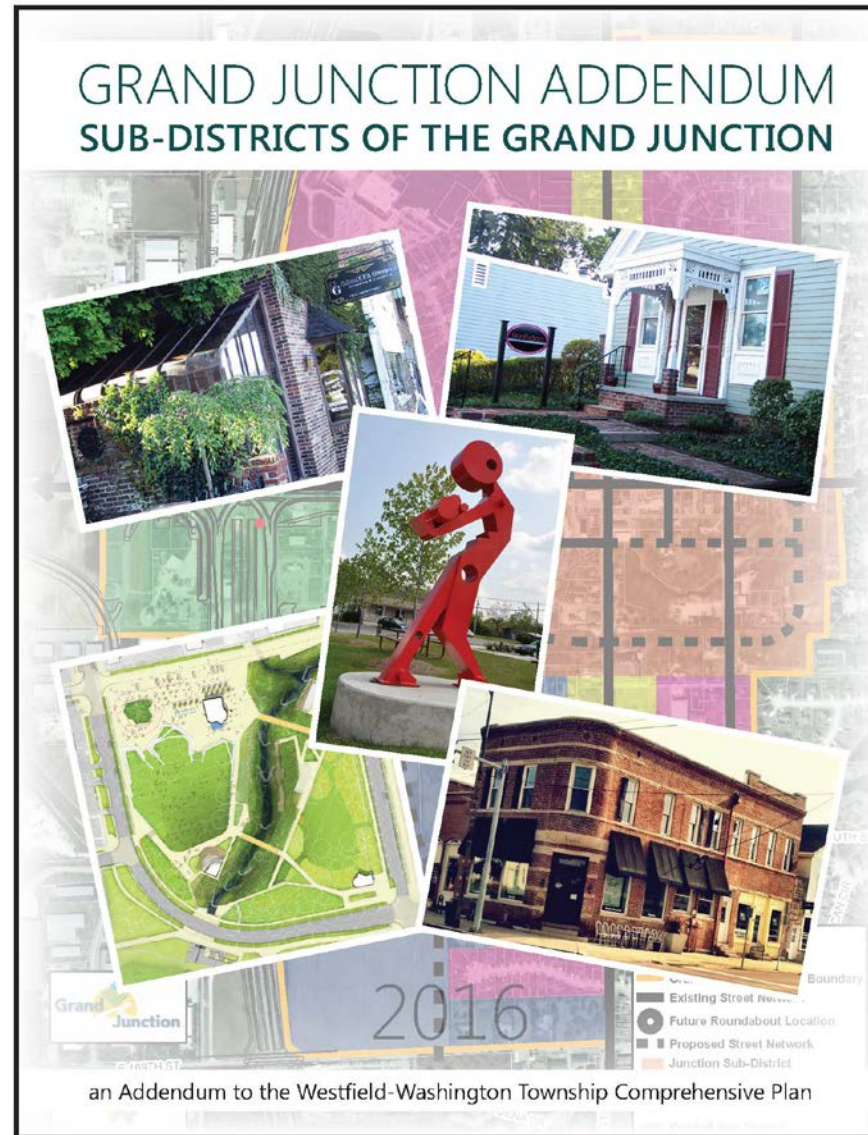
- ▶ Founded in 2008
- ▶ Original 8 members developed plan we now know as Grand Junction Plaza
- ▶ Serves as reviewing board for downtown developments



Grand Junction Task Group: Junction Sub-district Addendum

“Prior to City of Westfield approval of a project within the Grand Junction District, it is desirable that each proposed project be reviewed by the Grand Junction Task Group.

The purpose of this review is to ensure compatibility of the project with the vision and direction of the Comprehensive Plan, specifically the Grand Junction Master Plan, the Grand Junction Implementation Plan 2013, and their subsequent amendments and addenda.” (Grand Junction Addendum: Sub-Districts of the Grand Junction, page 5)



Grand Junction Task Group: Riverview Health

Riverview Hospital

Northeast corner of Main St & US31

108,000 square feet+/- hospital



Grand Junction Task Group: Big Hoffa's in the Junction

Big Hoffa's Smokehouse Bar-B-Que

Northeast corner of Main St & East St

6,000 square feet+/- restaurant



Grand Junction Task Group: Park Street in the Junction

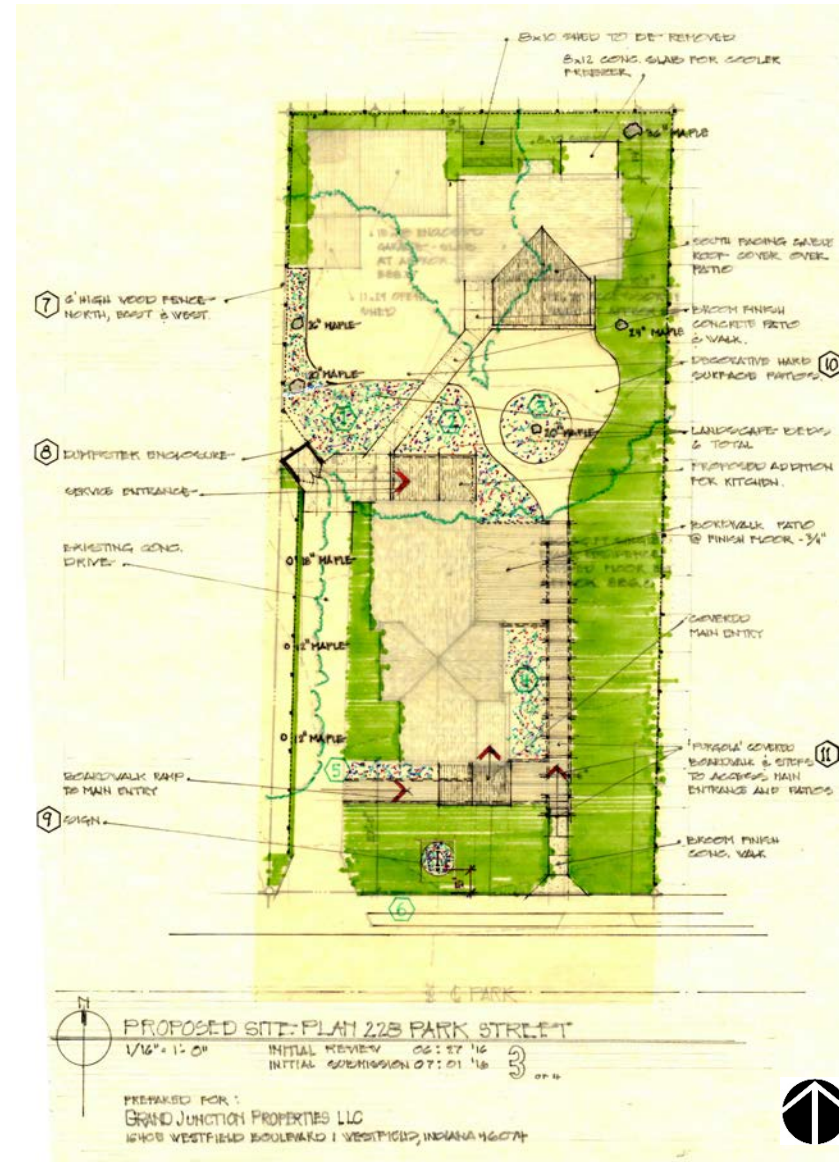
Adaptive Reuse Projects

226 & 228 Park Street

Chiba's Restaurant (pictured)



Picture Credit: Current in Westfield



Grand Junction Task Group: Junction North

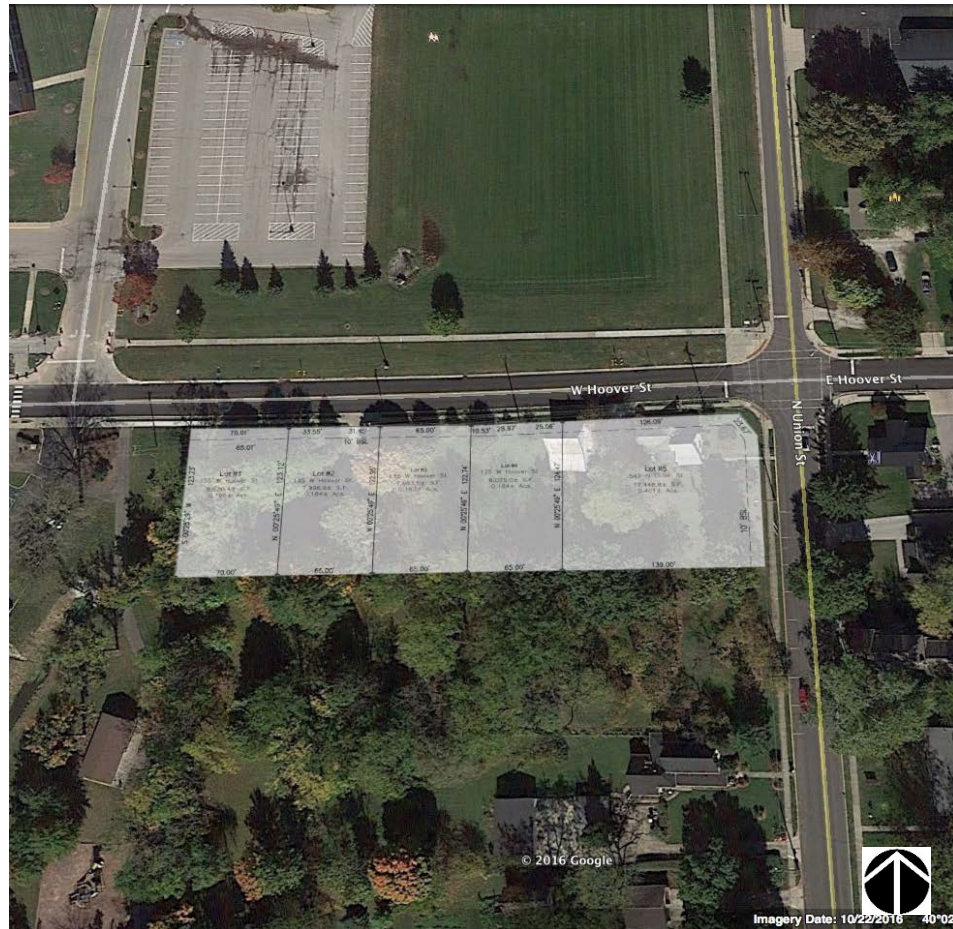
Southwest corner of Hoover St & Union
St

Infill & redevelopment

5 single-family residential lots



Picture Credit: NorthRidge Construction



Grand Junction Task Group: Grand Millennium Center

Edgerock Development, LLC

East side of US31; 169th St to Park St

66-acre+/- mixed-use development

Westfield Boulevard extension

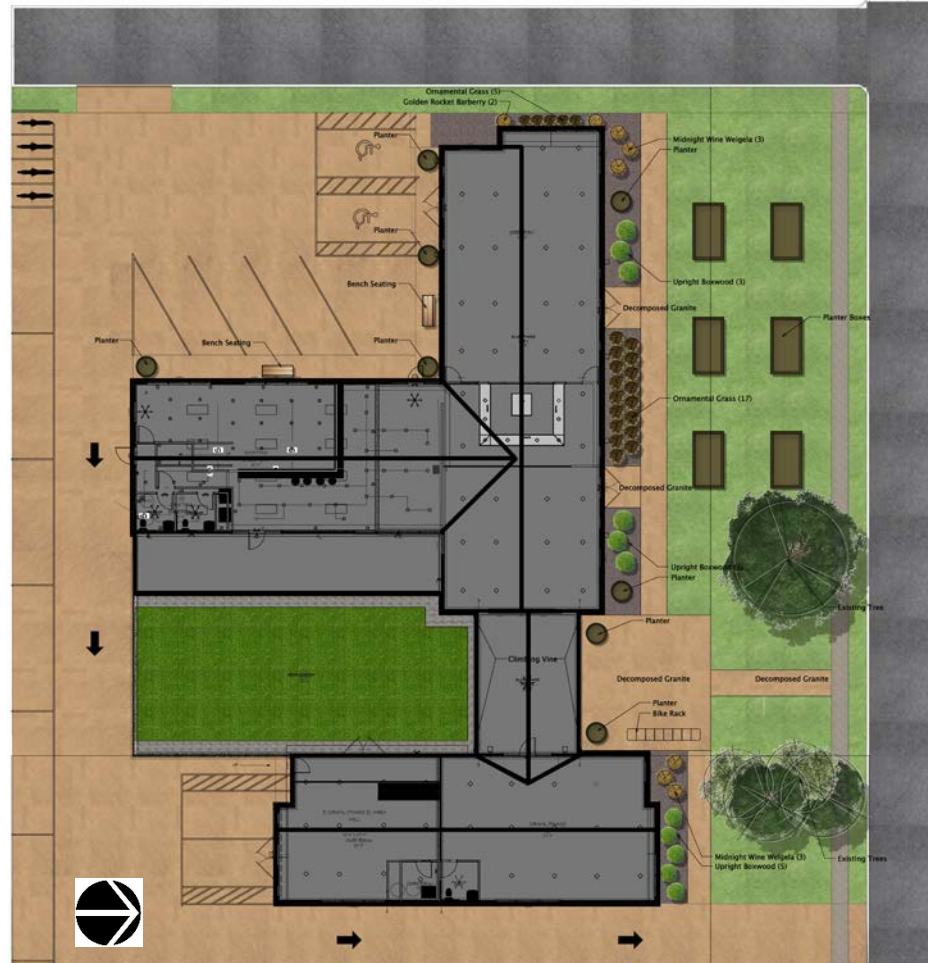


Grand Junction Task Group: Field Brewing

Southeast corner of Main St & Cherry St

7,100 square feet+/- restaurant & brewery

Redevelopment project



Grand Junction Task Group: Board of Zoning Appeals Items

518 E Main St (Rock's Auto Exchange)

235 N Cherry St (residence)

201 Mill St (My Father's Garden of
Health)

216 Penn St (residence)



Picture Credit: NorthRidge Construction (235 N Cherry St: Conceptual)



Picture Credit: Beaty Petition (216 Penn St: Conceptual)

Arts Alliance

- ▶ Booth space at Westfield Rocks the Arts – April 21
- ▶ Coordinating with interested artists and building owners for murals in downtown
- ▶ Incorporating arts into Westfield Summer City Market



Merchants

- Promoting merchants through social media as well as Downtown Dining Guide



Westfield Winter City Market

- ▶ Grand Park Events Center
- ▶ The 2nd Saturday of each month November – March
- ▶ 20 vendors with products including local produce, artisanal products, and more



Westfield Summer City Market

- ▶ Saturdays 9 AM - 1 PM
 - ▶ June 3, 10, 17, 24
 - ▶ July 1, 8, 15, 22, 29
 - ▶ August 5, 12, 19, 26
- ▶ Committee comprised of 7 members



Party on the Patio

- ▶ 5 – 8 PM (June 28, July 26, August 23, September 27, October 25)



Bottles & Books

- Dates and times tbd



Sponsorship Opportunities

- ▶ Summer & Winter Market, Party on the Patio, and Bottles & Books
- ▶ Grand Junction Ambassador
- ▶ Title
- ▶ Stage
- ▶ Packet information available on DWA website



Teresa Skelton – Executive Director

Teresa.otis.skelton@gmail.com

(317) 508-3392

www.downtownwestfieldassociation.com



downtown**westfield**
association