CITY OF WESTFIELD, IN

CityCouncil_Meeting_Agenda_03_27_2017

Monday, March 27, 2017 at 07:00 PM

BOARD OR COMMISSION: **City Council Meeting**
MEETING DATE: **Monday, March 27, 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

Opening of Meeting

Note the presence of a quorum

Announce any changes to Agenda

Approval of Minutes:
Documents: Meeting Minutes 3-13-17

Claims:
Documents: Docket

Approval of Claims

Miscellaneous Business/Special Recognition:

Special Presentation: Music in School Month-Westfield High School Choir members will perform, led by Choir Director Alison Wessel

Old Business:

New Business:

Resolution 17-107: Amendment to Resolution 17-100 for Real Property Abatement for 16460 Southpark Drive
Council Introduction: March 27, 2017
Adoption Consideration: March 27, 2017
Documents: Resolution 17-107 | Statement of Benefits | Location Map | Proposed Building Elevations

Resolution 17-109: Transfer Funds to the Facade Improvement Grant Program of the City of Westfield
Council Introduction: March 27, 2017
Adoption Consideration: March 27, 2017
Documents: Resolution 17-109 | Presentation

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
Documents: Resolution 17-110 | Location Map

Resolution 17-111: Real Property Abatement for Mule Barn Road
Council Introduction: March 27, 2017
Adoption Consideration: March 27, 2017
Documents: Resolution 17-111 | Executed SB-1 | Location Map

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
Documents: Resolution 17-112 | Location Map

Resolution 17-113: Real Property Tax Abatement for 17819 Commerce Dr.
Council Introduction: March 27, 2017
Adoption Consideration: March 27, 2017
Documents: Resolution 17-113 | Vacant Building Deduction Form | Location Map

Resolution 17-114: Adopt Fiscal Policies
Council Introduction: March 27, 2017
Adoption Consideration: March 27, 2017
Documents: Resolution 17-114 | Investment Policy | Reserves and Liquidity Policy | Debt Management Policy

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
Documents: Ordinance 17-10 | Staff Report

Ordinance 17-12: City of Westfield to Amend Westfield Of Ordinances 14-06
Council Introduction: March 27, 2017
Adoption Consideration: March 27, 2017
Documents: Ordinance 17-12

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 13, 2017

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

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

Approval of Minutes:

Steve Hoover made a motion to approve February 27, 2017 minutes as presented. Joe Edwards seconded. Vote: Yes-7; No-0; Motion carries.

Claims:

Mark Keen made a motion to approve the claims as presented. Cindy Spoljaric seconded. Vote: Yes-7; No-0. Motion carries.

Miscellaneous Business/Special Presentations:

Special Presentation: WGU Scholarship Presented by Kyle Utter

Indianapolis Executive Airport Update by Brad Cozza, Airport Director

Old Business:

Ordinance 16-51: The Grand Millennium Center PUD District
Council Introduction: December 12, 2016
APC Public Hearing: January 4, 2017
APC Recommendation: March 6, 2017
Adoption Consideration: March 13, 2017

Councilman Horkay recused himself from this discussion.

Matt Skelton presented this item stating this would allow for a mixed-use development (on the 66 acres) which would include commercial, residential, recreational, and civic uses.

Joe Edwards asked if the area is currently annexed to the City and if there would be a Financial Plan in the future.

Cindy Spoljaric questioned the Proximity Slope of the Multi-Family District.

Mark Keen made a motion to approve Ordinance 16-51 as presented. Joe Edwards seconded.
Vote: Yes-6; No-0. Motion carries.

Resolution 17-101: Fiscal Plan for Annexation Ordinance 17-01 (Chatham Hills Phase 11)
Adoption Consideration: March 13, 2017

Pam Howard presented this Resolution with Ordinance 17-01.

Joe Edwards made a motion to approve Resolution 17-101 as presented. Bob Horkay seconded.
Vote: Yes-7; No-0. Motion carries.

Ordinance 17-01: 100% Voluntary Annexation (Chatham Hills Phase 11)
Council Introduction: February 13, 2017
Public Hearing: February 13, 2017
Adoption Consideration: March 13, 2017

Pam Howard presented this item stating this is a 100% voluntary annexation of 187 acres on the SW corner of US 31 and SR 38.

Joe Edwards made a motion to approve Ordinance 17-01 as presented. Cindy Spoljaric seconded.
Vote: Yes-7; No-0. Motion carries.

Ordinance 17-02: Belmont Woods Rezone from AG-SF1 to SF-2
Council Introduction: February 13, 2017
APC Public Hearing: March 6, 2017
APC Recommendation: March 6, 2017
Adoption Consideration: March 13, 2017

Pam Howard presented this item stating it is a rezone of 16.5 acres to allow 27 single-family homes to be built by David Weekly Homes.

Cindy Spoljaric made a motion to approve Ordinance 17-02 as presented. Steve Hoover seconded. Vote: Yes-7; No-0. Motion carries.

<u>New Business:</u>

Ordinance 17-04: Field Brewing in the Junction Planned Unit Development
Council Introduction: March 13, 2017
APC Public Hearing: April 3, 2017
APC Recommendation: May 1, 2017
Adoption Consideration: May 8, 2017

Pam Howard presented this item stating this is a zoning request for a restaurant and brewery at the corner of 32 and Cherry.

Petitioners Greg and Jackie Dikos gave a brief presentation of the 3.6 million dollar project.

Moved on to APC

<u>Guest:</u>

None

<u>Council responses to Guest Comments:</u>

City Council Comments:

Steve Hoover gave APC Update

Cindy Spoljaric spoke regarding hosting Council Connection. Dates as follows:

- March 28th 7PM @ Oak Trace
- April 11th 7PM @ Maple Glen
- April 25th 7PM @ Washington Woods

Mayor Comments:

March 14th Chick-fillet will host Coffee with the COPS from 9-11am

Spring Break coming-Police department offers to Patrol House when away

March 16th 5PM @ City Hall meeting to discuss purposed solution to 32 and Union St

Ninja Zone Academy @ GRP

Station 83 raised $1200 for Relay for Life Pancake Breakfast

March 16th Chamber Lunch @ Palomino Club

Bulk Trash Day May 13th 8AM-12 @ City Services

March 22nd 7AM @Bridgewater-Scouting Breakfast

Student Impact Program

Without any further business the meeting adjourned at 7:43 PM

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Clerk-Treasurer President

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.

March 27, 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 27 day of March, 2017

Signatures of Governing Board

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

Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No. 101	**Fund Name General**								
Administration									
VEN002336	Citizens Westfield	APP041338	3/13/2017	101001328	ADM-HEAT/GAS	Heating bill	654.14	61794	3/13/2017
VEN002336	Citizens Westfield	APP041338	3/13/2017	101001328	ADM-HEAT/GAS	Heating bill	788.76	61794	3/13/2017
VEN000513	DavisVision	APP041448	3/17/2017	101001119	ADM-HEALTH AND DENTAL	Davis Ins	24.28	61878	3/17/2017
VEN000695	Financial Solutions Group	APP041484	3/20/2017	101001331	ADM-CONSULTING	Resolution NO 17 101 Annexa	1,815.00		
VEN005006	Team Pride Athletic Apparel	APP041485	3/20/2017	101001347	ADM-PROMOTIONS	Logo for wearables	74.40		
VEN002097	Westfield Chamber Of Commerce	APP041490	3/20/2017	101001347	ADM-PROMOTIONS	March Chamber luncheon	60.00		
VEN001953	Thomson West	APP041492	3/20/2017	101001330	ADM-ATTORNEY/CONSULT	West Information Charges	168.72		
VEN000263	Bose Public Affairs Group LLC	APP041493	3/20/2017	101001331	ADM-CONSULTING	Feb Services	3,500.00		
VEN000931	Ice Miller LLP	APP041497	3/20/2017	101001331	ADM-CONSULTING	April Services	5,000.00		
VEN001653	Regions Insurance Inc	APP041504	3/20/2017	101001339	ADM-INSURANCE	2nd Quart inst	987.31		
VEN001988	Travelers	APP041507	3/20/2017	101001339	ADM-INSURANCE	2nd quart inst	3,167.16		
VEN001537	Payroll	APP041523	3/21/2017	101001111	ADM-SALARY	sal	10,235.99	500000175	3/21/2017
VEN001537	Payroll	APP041523	3/21/2017	101001111	ADM-SALARY	sal	3,200.00	500000175	3/21/2017
VEN001537	Payroll	APP041523	3/21/2017	101001120	ADM-FICA AND MEDICARE	fica	613.72	500000175	3/21/2017
VEN001537	Payroll	APP041523	3/21/2017	101001120	ADM-FICA AND MEDICARE	med	143.53	500000175	3/21/2017
VEN001537	Payroll	APP041523	3/21/2017	101001121	ADM-PERF	perf	1,213.07	500000175	3/21/2017
Subtotal for Administration							**31,646.08**		

Fund No.	Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No.	**Fund Name**									
101	**General**									
	Police									
	VEN002336	Citizens Westfield	APP041338	3/13/2017	101002328	POLICE-HEAT/GAS	Heating bill	966.36	61794	3/13/2017
	VEN004297	ADP-Payroll	APP041372	3/13/2017	101002349	POLICE-SERVICES	FICA adj	17.30	500000173	3/15/2017
	VEN001245	Lexisnexis Risk Managment	APP041377	3/15/2017	101002349	POLICE-SERVICES	Monthly Statement	82.50		
	VEN005791	Midwest Crisis Negotiators Conf	APP041378	3/15/2017	101002334	POLICE-TRAVEL/TRAINING/	Midwest Crisis Negotiators C	350.00		
	VEN000632	Emblem Enterprises Inc	APP041379	3/15/2017	101002229	POLICE-UNIFORMS	Uniform Patches	494.00		
	VEN001367	Midwest Toxicology Servic	APP041407	3/16/2017	101002349	POLICE-SERVICES	Alcohol test	38.00		
	VEN000513	DavisVision	APP041448	3/17/2017	101002119	POLICE-HEALTH AND DENT	Davis Ins	466.10	61878	3/17/2017
	VEN000644	Enviro-max Inc	APP041463	3/20/2017	101002343	POLICE-BUILDING MAINTEN	Boiler Repair	460.46		
	VEN002123	Westfield-Washington Schools	APP041501	3/20/2017	101002223	POLICE-OFFICE SUPPLIES	Paper order for Feb and part	89.56		
	VEN001653	Regions Insurance Inc	APP041504	3/20/2017	101002339	POLICE-INSURANCE	2nd Quart inst	4,344.17		
	VEN001988	Travelers	APP041507	3/20/2017	101002339	POLICE-INSURANCE	2nd quart inst	13,935.51		
	VEN000412	City of Westfield Utility	APP041515	3/21/2017	101002342	POLICE-WATER/SEWER	storm water	107.69		
	VEN000314	C.A.R. Clinic	APP041516	3/21/2017	101002360	POLICE-VEHICLE REPAIR	Vehicle Repairs	330.00		
	VEN001555	Pet Supplies Plus	APP041517	3/21/2017	101002355	POLICE-K-9 MAINT	Dog Food	133.87		
	VEN001814	Spectrum Janitorial	APP041518	3/21/2017	101002224	POLICE-OPERATING SUPPLI	Touchless towels for restroo	180.20		
	VEN002035	US Uniform and Supply	APP041519	3/21/2017	101002229	POLICE-UNIFORMS	Uniforms - Grimes	207.85		
	VEN003505	Smartstop Dry Cleaners	APP041520	3/21/2017	101002229	POLICE-UNIFORMS	Dry Cleaning 2-10 to 3-9	330.00		
	VEN001537	Payroll	APP041523	3/21/2017	101002111	POLICE-SALARY	sal	137,696.54	500000175	3/21/2017
	VEN001537	Payroll	APP041523	3/21/2017	101002120	POLICE-FICA AND MEDICAR	fica	8,238.65	500000175	3/21/2017
	VEN001537	Payroll	APP041523	3/21/2017	101002120	POLICE-FICA AND MEDICAR	med	1,926.78	500000175	3/21/2017
	VEN001537	Payroll	APP041523	3/21/2017	101002121	POLICE-PERF	perf	21,102.78	500000175	3/21/2017
	VEN001459	North Central Co-Op	APP041532	3/21/2017	101002226	POLICE-VEHICLE GAS/SUPP	Unleaded fuel	7,670.37		
	Subtotal for Police							**199,168.69**		

Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No. 101	**Fund Name: General**								
Economic and Community Development									
VEN000513	DavisVision	APP041448	3/17/2017	101003119	ECD-HEALTH AND DENTAL	Davis Ins	125.10	61878	3/17/2017
VEN002123	Westfield-Washington Schools	APP041501	3/20/2017	101003223	ECD-OFFICE SUPPLIES	Paper order for Feb and part	67.17		
VEN001653	Regions Insurance Inc	APP041504	3/20/2017	101003339	ECD-INSURANCE	2nd Quart inst	483.45		
VEN001988	Travelers	APP041507	3/20/2017	101003339	ECD-INSURANCE	2nd quart inst	1,550.85		
VEN001988	Travelers	APP041507	3/20/2017	101003339	ECD-INSURANCE	2nd quart inst	7,390.04		
VEN001537	Payroll	APP041523	3/21/2017	101003111	ECD-SALARY	sal	20,583.60	500000175	3/21/2017
VEN001537	Payroll	APP041523	3/21/2017	101003111	ECD-SALARY	sal	5,789.69	500000175	3/21/2017
VEN001537	Payroll	APP041523	3/21/2017	101003120	ECD-FICA AND MEDICARE	fica	1,229.29	500000175	3/21/2017
VEN001537	Payroll	APP041523	3/21/2017	101003120	ECD-FICA AND MEDICARE	fica	343.07	500000175	3/21/2017
VEN001537	Payroll	APP041523	3/21/2017	101003120	ECD-FICA AND MEDICARE	fica	198.40	500000175	3/21/2017
VEN001537	Payroll	APP041523	3/21/2017	101003120	ECD-FICA AND MEDICARE	med	287.51	500000175	3/21/2017
VEN001537	Payroll	APP041523	3/21/2017	101003120	ECD-FICA AND MEDICARE	med	80.23	500000175	3/21/2017
VEN001537	Payroll	APP041523	3/21/2017	101003120	ECD-FICA AND MEDICARE	med	46.40	500000175	3/21/2017
VEN001537	Payroll	APP041523	3/21/2017	101003121	ECD-PERF	perf	2,708.10	500000175	3/21/2017
VEN001537	Payroll	APP041523	3/21/2017	101003121	ECD-PERF	perf	822.14	500000175	3/21/2017
VEN001459	North Central Co-Op	APP041532	3/21/2017	101003226	ECD-VEHICLE GAS/SUPPLIE	Unleaded fuel	229.33		
Subtotal for Economic and Community Development							**41,934.37**		
Parks									
VEN003457	Teresa Evans	APP041384	3/15/2017	101005347	PARKS-PROMOTION	WR4	300.00	61875	3/15/2017
VEN001008	Indy Pro Audio Production Ser	APP041437	3/17/2017	101005347	PARKS-PROMOTION	Addendum for WR4	150.00		
VEN000513	DavisVision	APP041448	3/17/2017	101005119	PARKS-HEALTH AND DENT	Davis Ins	29.56	61878	3/17/2017
VEN001653	Regions Insurance Inc	APP041504	3/20/2017	101005339	PARKS-INSURANCE	2nd Quart inst	394.92		
VEN001988	Travelers	APP041507	3/20/2017	101005339	PARKS-INSURANCE	2nd quart inst	1,266.86		
VEN001537	Payroll	APP041523	3/21/2017	101005111	PARKS-SALARY	sal	7,819.49	500000175	3/21/2017
VEN001537	Payroll	APP041523	3/21/2017	101005120	PARKS-FICA AND MEDICAR	fica	468.02	500000175	3/21/2017
VEN001537	Payroll	APP041523	3/21/2017	101005120	PARKS-FICA AND MEDICAR	med	109.45	500000175	3/21/2017
VEN001537	Payroll	APP041523	3/21/2017	101005121	PARKS-PERF	perf	1,110.36	500000175	3/21/2017
VEN005709	Service Sanitation Inc	APP041527	3/21/2017	101005476	PARKS-EQUIP LEASES	166th Street	89.00		
Subtotal for Parks							**11,737.66**		

Purchase Invoice Register
City of Westfield
Report Date Range: 03/10/17..03/21/17

Fund No.	Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No.	Fund Name									
101	General									
	Informatics									
	VEN000513	DavisVision	APP041448	3/17/2017	101007119	IT-HEALTH AND DENTAL	Davis Ins	59.12	61878	3/17/2017
	VEN001653	Regions Insurance Inc	APP041504	3/20/2017	101007339	IT-INSURANCE	2nd Quart inst	424.54		
	VEN001988	Travelers	APP041507	3/20/2017	101007339	IT-INSURANCE	2nd quart inst	1,361.88		
	VEN001537	Payroll	APP041523	3/21/2017	101007111	IT-SALARY	sal	14,735.62	500000175	3/21/2017
	VEN001537	Payroll	APP041523	3/21/2017	101007120	IT-FICA AND MEDICARE	fica	869.42	500000175	3/21/2017
	VEN001537	Payroll	APP041523	3/21/2017	101007120	IT-FICA AND MEDICARE	med	203.33	500000175	3/21/2017
	VEN001537	Payroll	APP041523	3/21/2017	101007121	IT-PERF	perf	2,092.46	500000175	3/21/2017
	VEN001459	North Central Co-Op	APP041532	3/21/2017	101007226	IT-VEHICLE GAS	Unleaded fuel	114.66		
	VEN005146	Konica Minolta Business	APP041533	3/21/2017	101007337	IT-PRINTING	Click charges	839.71		
	VEN000348	CDW Government Inc	APP041534	3/21/2017	101007389	IT-SOFTWARE LICENSING	IBM support	6,243.29		
	VEN005272	SHI International	APP041535	3/21/2017	101007451	IT-COMPUTER/EQUIP	Replacement computer monit	2,042.40		
	Subtotal for Informatics							**28,986.43**		
	Clerk Treasurer									
	VEN001940	The Times	APP041376	3/15/2017	101008338	CT-LEGAL NOTICES	Annual Report	104.75		
	VEN001349	Micha Farrar	APP041421	3/17/2017	101008223	CT-OFFICE SUPPLIES	Flash drive	32.09	61876	3/17/2017
	VEN000513	DavisVision	APP041448	3/17/2017	101008119	CT-HEALTH AND DENTAL	Davis Ins	65.98	61878	3/17/2017
	VEN004297	ADP-Payroll	APP041454	3/20/2017	101008331	CT-CONSULTING	Workforce and etime	4,187.69	500000174	3/20/2017
	VEN001469	O W Krohn and Associates	APP041455	3/20/2017	101008331	CT-CONSULTING	Feb Services	9,450.00		
	VEN002123	Westfield-Washington Schools	APP041501	3/20/2017	101008223	CT-OFFICE SUPPLIES	Paper order for Feb and part	44.78		
	VEN001653	Regions Insurance Inc	APP041504	3/20/2017	101008339	CT-INSURANCE	2nd Quart inst	368.60		
	VEN001988	Travelers	APP041507	3/20/2017	101008339	CT-INSURANCE	2nd quart inst	1,182.41		
	VEN001537	Payroll	APP041523	3/21/2017	101008111	CT-SALARY	sal	15,794.82	500000175	3/21/2017
	VEN001537	Payroll	APP041523	3/21/2017	101008120	CT-FICA AND MEDICARE	fica	914.47	500000175	3/21/2017
	VEN001537	Payroll	APP041523	3/21/2017	101008120	CT-FICA AND MEDICARE	med	213.87	500000175	3/21/2017
	VEN001537	Payroll	APP041523	3/21/2017	101008121	CT-PERF	perf	1,855.60	500000175	3/21/2017
	Subtotal for Clerk Treasurer							**34,215.06**		

Fund No.	Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No.	**Fund Name**									
101	**General**									
	Mayor									
	VEN000513	DavisVision	APP041448	3/17/2017	101009119	MAYOR-HEALTH AND DENT	Davis Ins	12.14	61878	3/17/2017
	VEN001913	The Bridgewater Club LLC	APP041498	3/20/2017	101009347	MAYOR-PROMOTIONS	Feb Stmt and prior billings we	498.89		
	VEN001537	Payroll	APP041523	3/21/2017	101009111	MAYOR-SALARY	sal	4,244.77	500000175	3/21/2017
	VEN001537	Payroll	APP041523	3/21/2017	101009120	MAYOR- FICA AND MEDICA	fica	258.34	500000175	3/21/2017
	VEN001537	Payroll	APP041523	3/21/2017	101009120	MAYOR- FICA AND MEDICA	med	60.42	500000175	3/21/2017
	VEN001537	Payroll	APP041523	3/21/2017	101009121	MAYOR-PERF	perf	602.76	500000175	3/21/2017
	Subtotal for Mayor							**5,677.32**		
	City Council									
	VEN005828	American Cancer Society	APP041436	3/17/2017	101010347	CITY COUNCIL-PROMOTION	Relay for Life Sponsorship	3,000.00		
	VEN001537	Payroll	APP041523	3/21/2017	101010111	CITY COUNCIL-SALARY	sal	27,400.00	500000175	3/21/2017
	VEN001537	Payroll	APP041523	3/21/2017	101010120	CITY COUNCIL-FICA AND M	fica	1,594.20	500000175	3/21/2017
	VEN001537	Payroll	APP041523	3/21/2017	101010120	CITY COUNCIL-FICA AND M	med	372.83	500000175	3/21/2017
	Subtotal for City Council							**32,367.03**		
	Board of Works									
	VEN001537	Payroll	APP041523	3/21/2017	101011111	BOARD OF WORKS-SALARY	sal	525.00	500000175	3/21/2017
	VEN001537	Payroll	APP041523	3/21/2017	101011120	BOARD OF WORKS-FICA AN	fica	32.55	500000175	3/21/2017
	VEN001537	Payroll	APP041523	3/21/2017	101011120	BOARD OF WORKS-FICA AN	med	7.62	500000175	3/21/2017
	Subtotal for Board of Works							**565.17**		

Fund No.	Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No.	**Fund Name**									
101	**General**									
	Public Works									
	VEN004297	ADP-Payroll	APP041372	3/13/2017	101013349	PW-CONTRACTUAL SERVIC	FICA adj	17.30	500000173	3/15/2017
	VEN001887	TC Propertys	APP041383	3/15/2017	101013472	PW-EQUIPMENT	Reflective Vinyl	5,995.00	61874	3/15/2017
	VEN001367	Midwest Toxicology Servic	APP041409	3/16/2017	101013349	PW-CONTRACTUAL SERVIC	Drug testing	50.00		
	VEN002048	Vectren	APP041432	3/17/2017	101013349	PW-CONTRACTUAL SERVIC	151st	47.66	61879	3/17/2017
	VEN000513	DavisVision	APP041448	3/17/2017	101013119	PW-HEALTH AND DENTAL	Davis Ins	406.44	61878	3/17/2017
	VEN005590	Filter Services of Indiana	APP041495	3/20/2017	101013224	PW-OPERATING SUPPLIES	Filters	1,421.06		
	VEN000062	Aim Right Inc	APP041496	3/20/2017	101013229	PW-UNIFORMS	Wearables	318.00		
	VEN002123	Westfield-Washington Schools	APP041501	3/20/2017	101013223	PW-OFFICE SUPPLIES	Paper order for Feb and part	22.39		
	VEN001653	Regions Insurance Inc	APP041504	3/20/2017	101013339	PW-INSURANCE	2nd Quart inst	2,303.73		
	VEN001537	Payroll	APP041523	3/21/2017	101013111	PW-SALARY	sal	71,248.38	500000175	3/21/2017
	VEN001537	Payroll	APP041523	3/21/2017	101013120	PW-FICA AND MEDICARE	fica	4,215.57	500000175	3/21/2017
	VEN001537	Payroll	APP041523	3/21/2017	101013120	PW-FICA AND MEDICARE	med	985.90	500000175	3/21/2017
	VEN001537	Payroll	APP041523	3/21/2017	101013121	PW-PERF	perf	8,894.14	500000175	3/21/2017
	Subtotal for Public Works							**95,925.57**		
	Communications									
	VEN001887	TC Propertys	APP041382	3/15/2017	101020347	COMM-PROMOTIONS	City Logo	2,040.00	61874	3/15/2017
	VEN002097	Westfield Chamber Of Commerce	APP041433	3/17/2017	101020347	COMM-PROMOTIONS	Westfield Welcome year end	100.00		
	VEN000513	DavisVision	APP041448	3/17/2017	101020119	COMM-INSURANCE	Davis Ins	29.56	61878	3/17/2017
	VEN001537	Payroll	APP041523	3/21/2017	101020111	COMM-SALARY	sal	7,496.77	500000175	3/21/2017
	VEN001537	Payroll	APP041523	3/21/2017	101020120	COMM-FICA	fica	450.11	500000175	3/21/2017
	VEN001537	Payroll	APP041523	3/21/2017	101020120	COMM-FICA	med	105.27	500000175	3/21/2017
	VEN001537	Payroll	APP041523	3/21/2017	101020121	COMM-PERF	perf	843.88	500000175	3/21/2017
	Subtotal for Communications							**11,065.59**		
	Customer Service									
	VEN005006	Team Pride Athletic Apparel	APP041435	3/17/2017	101021347	CUST SERV- PROMO	Logo for wearables	116.26		
	VEN000513	DavisVision	APP041448	3/17/2017	101021119	CUST SERVICE- INSURANC	Davis Ins	41.70	61878	3/17/2017
	VEN001537	Payroll	APP041523	3/21/2017	101021111	CUST SERVICE- SAL	sal	8,978.39	500000175	3/21/2017
	VEN001537	Payroll	APP041523	3/21/2017	101021120	CUSTOMER SERV- FICA ME	fica	527.43	500000175	3/21/2017
	VEN001537	Payroll	APP041523	3/21/2017	101021120	CUSTOMER SERV- FICA ME	med	123.36	500000175	3/21/2017
	VEN001537	Payroll	APP041523	3/21/2017	101021121	CUSTOMER SERV- PERF	perf	1,274.93	500000175	3/21/2017
	Subtotal for Customer Service							**11,062.07**		

Fund No.	Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No.	**Fund Name**									
101	**General**									
	Human Resources									
	VEN005006	Team Pride Athletic Apparel	APP041375	3/15/2017	101022347	HR- PROMOTIONS	Wearables	80.08		
	VEN000513	DavisVision	APP041448	3/17/2017	101022119	HR- INSURANCE	Davis Ins	24.28	61878	3/17/2017
	VEN001537	Payroll	APP041523	3/21/2017	101022111	HR - SAL	sal	4,574.83	500000175	3/21/2017
	VEN001537	Payroll	APP041523	3/21/2017	101022120	HR- FICA MED	fica	269.66	500000175	3/21/2017
	VEN001537	Payroll	APP041523	3/21/2017	101022120	HR- FICA MED	med	63.07	500000175	3/21/2017
	VEN001537	Payroll	APP041523	3/21/2017	101022121	HR - PERF	perf	649.63	500000175	3/21/2017
	Subtotal for Human Resources							**5,661.55**		
Subtotal for Fund 101 General								**510,012.59**		
Fund No.	**Fund Name**									
201	**Motor Vehicle Highway (MVH)**									
	Public Works									
	VEN000332	Cargill	APP041408	3/16/2017	201013231	MVH-SUBGRADE MATERIAL	Deicer	8,447.40		
	VEN005403	BrightView Landscapes LLC	APP041410	3/16/2017	201013349	MVH-SERVICES	Roadside litter clean up	9,435.00		
	VEN001459	North Central Co-Op	APP041488	3/20/2017	201013226	MVH-VEHICLE GAS/ SUPPLI	Gas supplies Streets	411.06		
	VEN001758	SealMaster Indianapolis	APP041491	3/20/2017	201013231	MVH-SUBGRADE MATERIAL	Aquaphalt	146.00		
	VEN001459	North Central Co-Op	APP041532	3/21/2017	201013226	MVH-VEHICLE GAS/ SUPPLI	Unleaded fuel	6,009.26		
	Subtotal for Public Works							**24,448.72**		
Subtotal for Fund 201 Motor Vehicle Highway (MVH)								**24,448.72**		
Fund No.	**Fund Name**									
202	**Local Road and Street (LRS)**									
	Public Works									
	VEN001541	PCS Engineers	APP041373	3/15/2017	202013349	LRS-SERVICES	161st and Union	6,016.76		
	Subtotal for Public Works							**6,016.76**		
Subtotal for Fund 202 Local Road and Street (LRS)								**6,016.76**		

Fund No.	Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No.	**Fund Name**									
203	**Fire Operating**									
	Fire									
	VEN002336	Citizens Westfield	APP041338	3/13/2017	203012328	FIRE-GAS/HEAT	Heating bill	966.36	61794	3/13/2017
	VEN005006	Team Pride Athletic Apparel	APP041375	3/15/2017	203012347	FIRE-PROMOTIONS	Wearables	34.32		
	VEN002048	Vectren	APP041431	3/17/2017	203012328	FIRE-GAS/HEAT	Sta 82	247.71	61879	3/17/2017
	VEN000469	Crawford Water Care	APP041438	3/17/2017	203012343	FIRE-BUILDING MAINTENAN	49 bags of salt for Station 83	502.55		
	VEN001942	The Uniform House, Inc	APP041441	3/17/2017	203012229	FIRE-UNIFORMS	CHETCO TAC, Oxfords	194.64		
	VEN000903	Hoosier Fire Equipment	APP041442	3/17/2017	203012229	FIRE-UNIFORMS	Nomex ear/neck cover	43.00		
	VEN001615	Public Safety Medical Services	APP041444	3/17/2017	203012354	FIRE-MEDICAL EXAMS/TEST	Fit for Duty- Michael Derek	86.11		
	VEN000345	Cave and Company Printing	APP041445	3/17/2017	203012337	FIRE-PRINTING	Save the Date cards	49.01		
	VEN001942	The Uniform House, Inc	APP041446	3/17/2017	203012229	FIRE-UNIFORMS	Poplin shirt, pants, sewing	147.42		
	VEN000513	DavisVision	APP041448	3/17/2017	203012119	FIRE-HEALTH AND DENTAL	Davis Ins	729.48	61878	3/17/2017
	VEN000644	Enviro-max Inc	APP041463	3/20/2017	203012343	FIRE-BUILDING MAINTENAN	Station 81 boiler repair	460.47		
	VEN005717	Background Investigation Bureau LLC	APP041489	3/20/2017	203012349	FIRE-SERVICES	New employee background ck	11.95		
	VEN002123	Westfield-Washington Schools	APP041501	3/20/2017	203012223	FIRE-OFFICE SUPPLIES	Paper order for Feb and part	111.95		
	VEN001653	Regions Insurance Inc	APP041504	3/20/2017	203012339	FIRE-INSURANCE	2nd Quart inst	2,522.59		
	VEN001988	Travelers	APP041507	3/20/2017	203012339	FIRE-INSURANCE	2nd quart inst	8,092.10		
	VEN000412	City of Westfield Utility	APP041515	3/21/2017	203012342	FIRE-WATER/SEWER	storm water	161.54		
	VEN001537	Payroll	APP041523	3/21/2017	203012111	FIRE-SALARY	sal	192,228.75	500000175	3/21/2017
	VEN001537	Payroll	APP041523	3/21/2017	203012120	FIRE-FICA AND MEDICARE	fica	11,384.51	500000175	3/21/2017
	VEN001537	Payroll	APP041523	3/21/2017	203012120	FIRE-FICA AND MEDICARE	med	2,662.48	500000175	3/21/2017
	VEN001537	Payroll	APP041523	3/21/2017	203012121	FIRE-PERF	perf	29,806.92	500000175	3/21/2017
	VEN001459	North Central Co-Op	APP041532	3/21/2017	203012226	FIRE-VEHICLE GAS/SUPPLIE	Unleaded fuel	1,063.65		
	Subtotal for Fire							**251,507.51**		
Subtotal for Fund 203 Fire Operating								**251,507.51**		
Fund No.	**Fund Name**									
206	**Parks Programming/Events**									
	Parks									
	VEN005659	Katherine VanSickle	APP041487	3/20/2017	206005347	PARKS PROGRAM/PROMOT	Barktoberfest Logo Creation	262.50		
	Subtotal for Parks							**262.50**		
Subtotal for Fund 206 Parks Programming/Events								**262.50**		

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									
268 Emergency Medical and Equip									
Fire									
VEN000266	Bound Tree Medical	APP041439	3/17/2017	268012224	EMS-OPERATING SUPPLIES	bandages, glucagon, etc.	905.60		
VEN000266	Bound Tree Medical	APP041440	3/17/2017	268012224	EMS-OPERATING SUPPLIES	masks, medications, bandage	1,279.30		
VEN000065	Airgas Mid America	APP041443	3/17/2017	268012224	EMS-OPERATING SUPPLIES	Cylinder Rental Station 81	132.86		
VEN000065	Airgas Mid America	APP041443	3/17/2017	268012224	EMS-OPERATING SUPPLIES	Oxygen for Station 81	12.90		
VEN000065	Airgas Mid America	APP041443	3/17/2017	268012224	EMS-OPERATING SUPPLIES	Pxygen for Station 82	9.76		
VEN000065	Airgas Mid America	APP041443	3/17/2017	268012224	EMS-OPERATING SUPPLIES	Cylinder Rental Station 82	123.76		
VEN000065	Airgas Mid America	APP041443	3/17/2017	268012224	EMS-OPERATING SUPPLIES	Cylinder Rental Station 83	58.24		
Subtotal for Fire							**2,522.42**		
Subtotal for Fund 268 Emergency Medical and Equip							**2,522.42**		
Fund No. Fund Name									
269 Training Facility Center									
Public Safety (Police and Fire)									
VEN000434	Comcast Cable	APP041428	3/17/2017	269014350	TRAINING FAC-SUBSCRIPTI	Training Facility	240.90	61877	3/17/2017
VEN002036	USAutomatic Fire and Security	APP041529	3/21/2017	269014349	TRAINING FAC-SERVICES	Training Facility	46.00		
Subtotal for Public Safety (Police and Fire)							**286.90**		
Subtotal for Fund 269 Training Facility Center							**286.90**		
Fund No. Fund Name									
342 2016 GO Bond									
Police									
VEN002088	Webb Effects	APP041558	3/21/2017	342002472	GO BOND 2016 PD EQUIP	Vehicle Graphics for Tahoe a	1,750.00		
Subtotal for Police							**1,750.00**		
Subtotal for Fund 342 2016 GO Bond							**1,750.00**		
Fund No. Fund Name									
590 Town Rd 156-166 Grant									
Public Works									
VEN005847	James and Jenny Engle	APP041502	3/20/2017	590013349	MPO TOWN RD 156-166 SE	Parcel 9 Engle	25,557.12		
VEN005846	Thomas and Lisabeth Armstrong	APP041503	3/20/2017	590013349	MPO TOWN RD 156-166 SE	Parcel 11 Armstrong	102,565.00		
Subtotal for Public Works							**128,122.12**		
Subtotal for Fund 590 Town Rd 156-166 Grant							**128,122.12**		

Fund No.	Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
640	**Sports Campus Operating**									
	Grand Park									
	VEN000739	Frontier	APP041339	3/13/2017	640015224	SPORTS CAMPUS-OPERATI	Grand Park	216.48	1519	3/13/2017
	VEN000739	Frontier	APP041339	3/13/2017	640015224	SPORTS CAMPUS-OPERATI	Grand Park	227.49	1519	3/13/2017
	VEN002336	Citizens Westfield	APP041347	3/13/2017	640015342	SPORTS CAMPUS-WAT SE	Field Sewer	372.69	1518	3/13/2017
	VEN002336	Citizens Westfield	APP041347	3/13/2017	640015342	SPORTS CAMPUS-WAT SE	Diam Sewer	372.69	1518	3/13/2017
	VEN002336	Citizens Westfield	APP041347	3/13/2017	640015342	SPORTS CAMPUS-WAT SE	General Sewer	327.56	1518	3/13/2017
	VEN002336	Citizens Westfield	APP041347	3/13/2017	640015342	SPORTS CAMPUS-WAT SE	Field Water	395.60	1518	3/13/2017
	VEN002336	Citizens Westfield	APP041347	3/13/2017	640015342	SPORTS CAMPUS-WAT SE	Diam Water	395.98	1518	3/13/2017
	VEN002336	Citizens Westfield	APP041347	3/13/2017	640015342	SPORTS CAMPUS-WAT SE	General Water	262.96	1518	3/13/2017
	VEN001637	Ray's Trash Service	APP041380	3/15/2017	640015349	SPORTS CAMPUS-SERVICE	Diam	52.50	1527	3/15/2017
	VEN001637	Ray's Trash Service	APP041381	3/15/2017	640015349	SPORTS CAMPUS-SERVICE	GP Indoor	33.30	1527	3/15/2017
	VEN002228	Indiana Sports Properties	APP041414	3/16/2017	640015349	SPORTS CAMPUS-SERVICE	March mang fee	21,500.00	1529	3/16/2017
	VEN002228	Indiana Sports Properties	APP041415	3/16/2017	640015349	SPORTS CAMPUS-SERVICE	Dec mang fee	21,500.00	1529	3/16/2017
	VEN002228	Indiana Sports Properties	APP041416	3/16/2017	640015349	SPORTS CAMPUS-SERVICE	Jan mang fee	21,500.00	1529	3/16/2017
	VEN002228	Indiana Sports Properties	APP041417	3/16/2017	640015349	SPORTS CAMPUS-SERVICE	Dec commission	2,989.50	1529	3/16/2017
	VEN002228	Indiana Sports Properties	APP041418	3/16/2017	640015349	SPORTS CAMPUS-SERVICE	Feb Mang Fees	21,500.00	1529	3/16/2017
	VEN002228	Indiana Sports Properties	APP041418	3/16/2017	640015349	SPORTS CAMPUS-SERVICE	Jan Sales Commission	5,478.94	1529	3/16/2017
	VEN000589	Duke Energy	APP041430	3/17/2017	640015341	SPORTS CAMPUS-ELECTRI	General	3,458.30	1530	3/17/2017
	VEN000589	Duke Energy	APP041430	3/17/2017	640015341	SPORTS CAMPUS-ELECTRI	Diam	3,305.34	1530	3/17/2017
	VEN000589	Duke Energy	APP041430	3/17/2017	640015341	SPORTS CAMPUS-ELECTRI	Field	3,378.83	1530	3/17/2017
	VEN001653	Regions Insurance Inc	APP041505	3/20/2017	640015339	SPORTS CAMPUS-INSURAN	2nd quart inst	772.63		
	VEN001653	Regions Insurance Inc	APP041505	3/20/2017	640015339	SPORTS CAMPUS-INSURAN	2nd quart inst	944.31		
	VEN001988	Travelers	APP041506	3/20/2017	640015339	SPORTS CAMPUS-INSURAN	2nd quart inst	2,478.46		
	VEN001988	Travelers	APP041506	3/20/2017	640015339	SPORTS CAMPUS-INSURAN	2nd quart inst	3,029.23		
	VEN000412	City of Westfield Utility	APP041538	3/21/2017	640015342	SPORTS CAMPUS-WAT SE	Storm GP	1,111.22		
	VEN005403	BrightView Landscapes LLC	APP041547	3/21/2017	640015349	SPORTS CAMPUS-SERVICE	Jan Janitorial Field	5,297.60		
	VEN005403	BrightView Landscapes LLC	APP041547	3/21/2017	640015349	SPORTS CAMPUS-SERVICE	Jan Janitorial Diam	7,022.40		
	VEN001637	Ray's Trash Service	APP041548	3/21/2017	640015349	SPORTS CAMPUS-SERVICE	Jan 10 Field Compactor Rent	750.00		
	VEN001637	Ray's Trash Service	APP041548	3/21/2017	640015349	SPORTS CAMPUS-SERVICE	Haul	120.00		
	VEN005403	BrightView Landscapes LLC	APP041549	3/21/2017	640015349	SPORTS CAMPUS-SERVICE	Grass Field	41,525.45		
	VEN005403	BrightView Landscapes LLC	APP041549	3/21/2017	640015349	SPORTS CAMPUS-SERVICE	Syn Grooming Field	16,247.50		
	VEN005403	BrightView Landscapes LLC	APP041549	3/21/2017	640015349	SPORTS CAMPUS-SERVICE	Stripping Field	1,417.00		
	VEN005403	BrightView Landscapes LLC	APP041549	3/21/2017	640015349	SPORTS CAMPUS-SERVICE	Irrig Field	4,520.25		

Purchase Invoice Register

City of Westfield

Report Date Range: 03/10/17..03/21/17

Fund No.	Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No.	Fund Name									
640	Sports Campus Operating									
	Grand Park									
	VEN005403	BrightView Landscapes LLC	APP041550	3/21/2017	640015349	SPORTS CAMPUS-SERVICE	CA Irrig Field	876.12		
	VEN005403	BrightView Landscapes LLC	APP041550	3/21/2017	640015349	SPORTS CAMPUS-SERVICE	CA Irrig Diam	911.88		
	VEN005403	BrightView Landscapes LLC	APP041550	3/21/2017	640015349	SPORTS CAMPUS-SERVICE	CAM Field	2,483.57		
	VEN005403	BrightView Landscapes LLC	APP041550	3/21/2017	640015349	SPORTS CAMPUS-SERVICE	CAM Diam	2,584.93		
	VEN005403	BrightView Landscapes LLC	APP041550	3/21/2017	640015349	SPORTS CAMPUS-SERVICE	CA Janitorial Field	12,169.86		
	VEN005403	BrightView Landscapes LLC	APP041550	3/21/2017	640015349	SPORTS CAMPUS-SERVICE	CA Janitorial Diam	16,132.14		
	VEN004793	Nussli LLC	APP041551	3/21/2017	640015474	SPORTS CAMPUS-CONSTR	2017 Soccer agreement	14,139.00		
	VEN001637	Ray's Trash Service	APP041553	3/21/2017	640015349	SPORTS CAMPUS-SERVICE	Feb 10 Field	750.00		
	VEN002138	Williams Creek Consulting Inc	APP041554	3/21/2017	640015349	SPORTS CAMPUS-SERVICE	GP Wetland Mitigation	1,156.00		
	VEN000733	Freije Engineered Solutions Co	APP041556	3/21/2017	640015343	SPORTS CAMPUS-BLDG MA	Replace economizer filters	521.38		
	Subtotal for Grand Park							244,229.09		
	Sport Campus Indoor Event Ctr									
	VEN002336	Citizens Westfield	APP041346	3/13/2017	640023328	GP INDOOR-NATURAL GAS	GP Indoor ste 200	32,510.75	1518	3/13/2017
	VEN002336	Citizens Westfield	APP041346	3/13/2017	640023328	GP INDOOR-NATURAL GAS	GP Indoor ste 100	2,719.10	1518	3/13/2017
	VEN001637	Ray's Trash Service	APP041380	3/15/2017	640023349	GP INDOOR-SERVICES	CAM	172.50	1527	3/15/2017
	VEN001637	Ray's Trash Service	APP041380	3/15/2017	640023349	GP INDOOR-SERVICES	JB	525.00	1527	3/15/2017
	VEN001637	Ray's Trash Service	APP041381	3/15/2017	640023349	GP INDOOR-SERVICES	GP Indoor CAM	109.40	1527	3/15/2017
	VEN001637	Ray's Trash Service	APP041381	3/15/2017	640023349	GP INDOOR-SERVICES	GP Indoor JB	332.92	1527	3/15/2017
	VEN002958	Indiana Soccer Asso	APP041413	3/16/2017	640023349	GP INDOOR-SERVICES	GP Indoor and MSA	9,005.00	1528	3/16/2017
	VEN000589	Duke Energy	APP041429	3/17/2017	640023341	GP INDOOR-ELECTRIC	GP Indoor	12,841.29	1530	3/17/2017
	VEN002613	Ermco Inc	APP041552	3/21/2017	640023349	GP INDOOR-SERVICES	TV monitor repair	1,150.00		
	VEN004901	Holladay Construction Group	APP041555	3/21/2017	640023349	GP INDOOR-SERVICES	Roof repairs	1,600.00		
	VEN001716	Runyon Equipment Rental	APP041557	3/21/2017	640023349	GP INDOOR-SERVICES	Grand Park	548.36		
	Subtotal for Sport Campus Indoor Event Ctr							61,514.32		
Subtotal for Fund 640 Sports Campus Operating								305,743.41		

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**								
641	**Supplemental Reserv**								
Administration									
VEN000348	CDW Government Inc	APP041486	3/20/2017	641001474	SUPPLE RESER-CONSTRU	GP Suite	557.16		
VEN000348	CDW Government Inc	APP041486	3/20/2017	641001474	SUPPLE RESER-CONSTRU	GP Suite	2,121.07		
Subtotal for Administration							**2,678.23**		
Subtotal for Fund 641 Supplemental Reserv							**2,678.23**		
Fund No.	**Fund Name**								
651	**Infrastructure Improv**								
Public Works									
VEN002038	USI Consultants, Inc	APP041390	3/15/2017	651013474	INFRASTRUCTURE IMPRO	Replaces PO2277/can not fin	697.62		
VEN002019	United Consulting Engineers	APP041462	3/20/2017	651013474	INFRASTRUCTURE IMPRO	Monon Trail over SR 32 and T	19,786.70		
VEN002038	USI Consultants, Inc	APP041483	3/20/2017	651013474	INFRASTRUCTURE IMPRO	Supplement Agreement 1 Con	9,536.00		
VEN002067	VS Engineering	APP041530	3/21/2017	651013474	INFRASTRUCTURE IMPRO	Westifield Boulevard Extensio	2,364.25		
Subtotal for Public Works							**32,384.57**		
Subtotal for Fund 651 Infrastructure Improv							**32,384.57**		

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. 701	**Fund Name Payroll**								
Clerk Treasurer									
VEN001537	Payroll	APP041358	3/13/2017	701008110	PAYROLL-NET SALARIES	net sal	349,720.55	700000218	3/13/2017
VEN005844	Dennis Hays	APP041422	3/17/2017	701008990	PAYROLL-MISC/BANK CHAR	Reim closed acct	10.00	16709	3/17/2017
VEN000513	DavisVision	APP041447	3/17/2017	701008930	PAYROLL-INS. DED	Vision Ins	27.98	16710	3/17/2017
VEN001537	Payroll	APP041522	3/21/2017	701008110	PAYROLL-NET SALARIES	net sal	375,689.51	700000219	3/21/2017
VEN000920	Huntington National Bank	APP041524	3/21/2017	701008131	PAYROLL-EMPLOYER'S FIC	fica	32,450.90	700000216	3/21/2017
VEN000920	Huntington National Bank	APP041524	3/21/2017	701008132	PAYROLL-EMPLOYER'S ME	med	7,589.32	700000216	3/21/2017
VEN000920	Huntington National Bank	APP041524	3/21/2017	701008921	PAYROLL-FEDERAL WITHH	fed	65,016.69	700000216	3/21/2017
VEN000920	Huntington National Bank	APP041524	3/21/2017	701008922	PAYROLL-EMPLOYEE FICA	med	7,589.30	700000216	3/21/2017
VEN000920	Huntington National Bank	APP041524	3/21/2017	701008922	PAYROLL-EMPLOYEE FICA	fica	32,450.91	700000216	3/21/2017
VEN000959	Indiana Dept Of Revenue	APP041525	3/21/2017	701008923	PAYROLL-STATE WITHHOL	state	16,175.14	700000217	3/21/2017
VEN000959	Indiana Dept Of Revenue	APP041525	3/21/2017	701008923	PAYROLL-STATE WITHHOL	coit	5,787.07	700000217	3/21/2017
VEN000163	Aul Retirement	APP041539	3/21/2017	701008931	PAYROLL-401A MATCHING-	Contributions and loan pmts	18,209.60	700000220	3/21/2017
VEN000058	AFLAC	APP041540	3/21/2017	701008930	PAYROLL-INS. DED	Ins Prem	7,373.32	16711	3/21/2017
VEN000948	IN Family and Social Services Admin	APP041541	3/21/2017	701008140	PAYROLL-SUPPORT WITHH	Child Support	2,072.84	700000221	3/21/2017
VEN001864	Supporting Heroes	APP041542	3/21/2017	701008991	PAYROLL-MISC	Supporting Heroes	111.64	16715	3/21/2017
VEN000703	Fire Fighters Credit Union	APP041543	3/21/2017	701008141	PAYROLL-UNION DUES	Union Dues	1,820.82	16712	3/21/2017
VEN001583	Police and Firemens Insurance	APP041544	3/21/2017	701008930	PAYROLL-INS. DED	Ins Prem	70.85	16714	3/21/2017
VEN004836	Nationwide Retirement Solutions	APP041545	3/21/2017	701008931	PAYROLL-401A MATCHING-	Employee contribution	1,332.74	16713	3/21/2017
Subtotal for Clerk Treasurer							**923,499.18**		
Subtotal for Fund 701 Payroll							**923,499.18**		

Fund No.	Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No.	**Fund Name**									
900	**Stormwater**									
	Stormwater									
	VEN005643	Spiars Engineering LLC	APP041374	3/15/2017	900016309	STORM-CONSULTING FEES	Sleepy Hollow Drainage Impr	14,434.74		
	VEN005829	David Thomas	APP041464	3/20/2017	900016370	STORMWATER-REFUND		2.50		
	VEN005830	Blaine Duxbury	APP041465	3/20/2017	900016370	STORMWATER-REFUND		4.44		
	VEN005830	Blaine Duxbury	APP041465	3/20/2017	900016370	STORMWATER-REFUND	OP	0.27		
	VEN005831	Kevin Walsh	APP041466	3/20/2017	900016370	STORMWATER-REFUND		2.63		
	VEN005832	James Shewmaker	APP041467	3/20/2017	900016370	STORMWATER-REFUND		3.61		
	VEN005833	Andrew Snider	APP041468	3/20/2017	900016370	STORMWATER-REFUND		2.50		
	VEN005835	Thomas Stewart	APP041470	3/20/2017	900016370	STORMWATER-REFUND		4.85		
	VEN005836	Roderic Stipe	APP041471	3/20/2017	900016370	STORMWATER-REFUND		2.63		
	VEN005837	Matt Sutton	APP041472	3/20/2017	900016370	STORMWATER-REFUND		0.31		
	VEN005838	Stacy White	APP041473	3/20/2017	900016370	STORMWATER-REFUND		3.05		
	VEN005839	Matthew Fix	APP041474	3/20/2017	900016370	STORMWATER-REFUND		2.50		
	VEN005840	Shelley Brennan	APP041475	3/20/2017	900016370	STORMWATER-REFUND		2.36		
	VEN005841	Jason and Lora Boesche	APP041476	3/20/2017	900016370	STORMWATER-REFUND		2.08		
	VEN005842	Sarah Moore	APP041477	3/20/2017	900016370	STORMWATER-REFUND		4.02		
	VEN005843	Jeff Heuser	APP041478	3/20/2017	900016370	STORMWATER-REFUND		2.22		
	VEN005736	Deirdre Volpe	APP041479	3/20/2017	900016370	STORMWATER-REFUND	OP	33.43		
	VEN001940	The Times	APP041499	3/20/2017	900016309	STORM-CONSULTING FEES	Riperian Corridor Phase II - A	61.54		
	VEN001537	Payroll	APP041526	3/21/2017	900016111	STORM-SALARY	net	14,309.50	90000030	3/21/2017
	VEN001537	Payroll	APP041526	3/21/2017	900016120	STORM-FICA AND MEDICAR	fica	843.49	90000030	3/21/2017
	VEN001537	Payroll	APP041526	3/21/2017	900016120	STORM-FICA AND MEDICAR	med	197.27	90000030	3/21/2017
	VEN001537	Payroll	APP041526	3/21/2017	900016121	STORM-PERF	perf	1,538.68	90000030	3/21/2017
	Subtotal for Stormwater							**31,458.62**		
Subtotal for Fund 900 Stormwater								**31,458.62**		
Fund No.	**Fund Name**									
950	**Trash**									
	Trash									
	VEN003986	Accela Inc	APP041434	3/17/2017	950017389	TRASH-SOFTWARE LICENS	Dec Services	522.00		
	VEN003986	Accela Inc	APP041434	3/17/2017	950017389	TRASH-SOFTWARE LICENS	Jan Services	1,043.00		
	VEN005829	David Thomas	APP041464	3/20/2017	950017370	TRASH-REFUND		0.60		
	VEN005829	David Thomas	APP041464	3/20/2017	950017370	TRASH-REFUND		6.93		

Fund No.	Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No.	**Fund Name**									
950	**Trash**									
	Trash									
	VEN005830	Blaine Duxbury	APP041465	3/20/2017	950017370	TRASH-REFUND		1.07		
	VEN005830	Blaine Duxbury	APP041465	3/20/2017	950017370	TRASH-REFUND		12.32		
	VEN005831	Kevin Walsh	APP041466	3/20/2017	950017370	TRASH-REFUND		0.63		
	VEN005831	Kevin Walsh	APP041466	3/20/2017	950017370	TRASH-REFUND		7.31		
	VEN005832	James Shewmaker	APP041467	3/20/2017	950017370	TRASH-REFUND		0.87		
	VEN005832	James Shewmaker	APP041467	3/20/2017	950017370	TRASH-REFUND		10.01		
	VEN005833	Andrew Snider	APP041468	3/20/2017	950017370	TRASH-REFUND		0.60		
	VEN005833	Andrew Snider	APP041468	3/20/2017	950017370	TRASH-REFUND		6.93		
	VEN005834	Trent and Whitney Dahlstrom	APP041469	3/20/2017	950017370	TRASH-REFUND		6.14		
	VEN005835	Thomas Stewart	APP041470	3/20/2017	950017370	TRASH-REFUND		1.17		
	VEN005835	Thomas Stewart	APP041470	3/20/2017	950017370	TRASH-REFUND		13.48		
	VEN005836	Roderic Stipe	APP041471	3/20/2017	950017370	TRASH-REFUND		0.63		
	VEN005836	Roderic Stipe	APP041471	3/20/2017	950017370	TRASH-REFUND		7.31		
	VEN005837	Matt Sutton	APP041472	3/20/2017	950017370	TRASH-REFUND		11.93		
	VEN005838	Stacy White	APP041473	3/20/2017	950017370	TRASH-REFUND		0.73		
	VEN005838	Stacy White	APP041473	3/20/2017	950017370	TRASH-REFUND		8.47		
	VEN005839	Matthew Fix	APP041474	3/20/2017	950017370	TRASH-REFUND		0.60		
	VEN005839	Matthew Fix	APP041474	3/20/2017	950017370	TRASH-REFUND		6.93		
	VEN005840	Shelley Brennan	APP041475	3/20/2017	950017370	TRASH-REFUND		0.57		
	VEN005840	Shelley Brennan	APP041475	3/20/2017	950017370	TRASH-REFUND		6.55		
	VEN005841	Jason and Lora Boesche	APP041476	3/20/2017	950017370	TRASH-REFUND		0.50		
	VEN005841	Jason and Lora Boesche	APP041476	3/20/2017	950017370	TRASH-REFUND		5.78		
	VEN005842	Sarah Moore	APP041477	3/20/2017	950017370	TRASH-REFUND		0.97		
	VEN005842	Sarah Moore	APP041477	3/20/2017	950017370	TRASH-REFUND		11.16		
	VEN005843	Jeff Heuser	APP041478	3/20/2017	950017370	TRASH-REFUND		0.53		
	VEN005843	Jeff Heuser	APP041478	3/20/2017	950017370	TRASH-REFUND		6.16		
	VEN001637	Ray's Trash Service	APP041494	3/20/2017	950017850	TRASH-TRASH BAGS CONT	Overage Bags	197.00		
	Subtotal for Trash							**1,898.88**		
Subtotal for Fund 950 Trash								**1,898.88**		
Posted Invoices Total								**2,222,592.41**		

Report Date Range:

Credit Memos

Fund No.	Vendor No.	Vendor Name	Cr. Memo No.	Date	GL Acct.	GL Account Name	Description	Amount
Fund No.	**Fund Name**							
101	**General**							
	Human Resources							
	VEN005006	Team Pride Athletic Apparel	ACP001096	3/15/2017	101022347	HR- promotions	HR- promotions	80.08
	Subtotal for							**80.08**
Subtotal by Fund 101 General								**80.08**
Fund No.	**Fund Name**							
203	**Fire Operating**							
	Fire							
	VEN005006	Team Pride Athletic Apparel	ACP001096	3/15/2017	203012347	Fire-Promotions	Fire-Promotions	34.32
	Subtotal for							**34.32**
Subtotal by Fund 203 Fire Operating								**34.32**
Credit Memo Total								**114.40**

Exhibit B

City of Westfield, Indiana Reserves and Liquidity Policy

I. RESERVES

1. Policy Statement

The City of Westfield desires to maintain a prudent level of financial resources to guard its stakeholders against service disruption in the event of unexpected temporary revenue shortfalls or unpredicted one-time expenditures. This policy is intended to document the appropriate reserve level to protect the City's credit worthiness. All fund reserves are accumulated and maintained to provide stability and flexibility to respond to unexpected adversity and/or opportunities, to address emergencies, and to address temporary revenue shortfall or provide stability during economic cycles. Sufficient reserve funds will be managed to provide adequate cash flow, stabilize the City's interest rates, and provide continuity in service delivery.

The objective of the City's reserve policy is to provide adequate working capital for cash flow and contingency purposes, while maintaining reasonable tax rates. This policy shall refer to both cash and investments (Westfield Municipal Code § 35.50 "Investment Policy") owned by the City of Westfield. All reserves shall be in accordance with all applicable Federal, State, City Policies, and the City Municipal Code (Code of Ordinances) requirements and laws governing cash reserves. The City shall maintain adequate cash reserves in each fund to maintain a positive cash position at any time during a fiscal year and at year-end.

The City's reserve policy is the guideline for City staff to use in creating and maintaining the proper reserves for all City financial accounts. The policy shall be reviewed on an annual basis by the Director of Enterprise Development. Any substantive modifications made to the policy must be approved by the City Council and will be submitted accordingly and updated by the Director of Enterprise Development with copies to the Clerk Tresurer.

2. Authority

Under the authority granted by the Indiana State Code Title 5, State and Local Administration, Title 36, Local Government; the Westfield Municipal Code (Code of Ordinances); and the Westfield City Council; the City of Westfield is authorized to maintain certain levels of fund reserves. It is the City Council's intent to responsibly use this authority in order to fulfill the objectives of the City of Westfield, Indiana and its agencies and departments.

Management responsibility for the City's reserves policy is hereby delegated to the Director of Enterprise Development. Pursuant to the conditions, regulations, and procedures in this policy and aforementioned laws and policies, it shall be the responsibility the Director of Enterprise Development to monitor and manage reserves on behalf of the City. Only the Westfield City Council is authorized to establish the maximum reserve levels.

3. Ethics and Conflict of Interest

Officers and employees involved in the reserves process shall refrain from personal business activity that could conflict with or which could impair their ability to make impartial financial decisions.

Employees and officials shall disclose to the City Clerk Treasurer any material financial interests in financial institutions that conduct business within this jurisdiction, and they shall further disclose any large personal financial positions that could be related to the City's reserves or other financials portfolio.

All matters of conflict of interest and ethics shall be governed and handled in accordance with the City of Westfield, Indiana, Employee Policies and Procedures Manual.

4. Objectives

a. <u>Maintain fiscal soundness</u>. The City will attempt to maintain a General Fund (including Rainy Day) Cash balance of at least twenty-five percent (25%) of the previous year's revenue. All revenue sources will be monitored and forecasted to the best of staff's ability to ensure accurate and reliable information to the City Council. Adequate information on the financial impact of major, non-reoccurring expenditures will be given to the City Council prior to requesting action.

   To the extent that unusual contingencies exist as a result of state or federal aid uncertainties, or other highly variable factors, a balance larger than this minimum amount may be maintained. These funds will be used to avoid cash flow interruptions, generate interest income, avoid the needs for short-term borrowing, and assist in maintaining or increasing the current AA+ bond rating.

b. <u>Supported by a diverse source of revenues</u>. The City will evaluate all City fees and charges for services in order to ensure that the current fee reflects the increased cost of executing those services.

c. <u>Annual budget will be implemented using sound budgeting practices</u>. The annual budget of the City of Westfield will be based on and implemented by departmental goals and objectives for the fiscal year. Current operating revenues will be sufficient to support current operating expenditures. Department Heads will be responsible for managing their budgets within the amount they have been appropriated. All City departments will share in the responsibility of meeting policy goals and ensuring long-term financial health.

d. Financial Revenues will remain sufficient to support public services. The General Operating Fund will be supported by a balanced tax structure. The City will follow an aggressive and professional policy of collecting applicable revenues. All future service plans and program initiatives will be developed to reflect current policy directives, projected resources and future service requirements. The City will retain twenty-five percent (25%) of the combined annual revenue as unreserved fund balance (available cash).

e. Capital Funds. Appropriate capital fund reserves shall also be maintained for emergency improvements relating to new regulations, or emergency needs for capital repair or replacement.

5. Annual Review

An annual review of cash flow requirements and appropriate fund balances shall be undertaken to determine whether modifications are appropriate for the reserve policy.

II. LIQUIDITY

1. Policy Statement

Liquidity is the amount of cash and/or “near cash” (which refers to assets or security that can easily and quickly be converted to cash), available to be utilized to meet obligations and/or pay commitments. The marketability or ability to buy or sell an asset without incurring unacceptable large losses thus determines the liquidity of an asset or defines it as near cash. Liquid assets are those that can be converted to cash quickly if needed to meet financial obligations; examples of liquid assets generally include cash, general and other funds reserves, and municipal debt.

In order for the City of Westfield to remain viable, it must have sufficient liquid assets to meet its obligations. This liquidity policy sets forth the minimum risk management measures that the City has to implement and adhere to in order to ensure that its current and future liquidity position is managed in a prudent manner. As such, this policy is implemented to provide guidance on the minimum liquidity level that the City has to maintain in order to comply with required State, County, and local regulations or laws.

2. Authority

The liquidity policy follows the same guidelines and policy in this area as the "Reserves Policy" previously mentioned in this policy document.

3. Ethics and Conflict of Interest

The liquidity policy follows the same guidelines and policy in this area as the "Ethics and Conflict of Interest" previously mentioned in this policy document.

4. Key Components of Minimum Required Liquidity

The following constitutes the key elements to take into consideration when determining the liquidity requirement of the City of Westfield:

a. To comply with statutory requirements all City of Westfield funds or funds of its agents, reserves and provisions must be fully covered by unencumbered cash and investments.
b. All commitments resulting from the legally entrenched rights and benefits employees have, with specific reference to the Council's commitment to staff retirement benefits, the employee health care fund, and other employee related funds.
c. Cognizance also needs to be taken of the external loan commitments and the servicing of capital and interest on these loans. Therefore provision should be made that City of Westfield can meet its external loan/financial commitments together with the normal operational expenditure, as well as its liabilities to staff.
d. All investments ceded as security against long term loans need to be excluded from total cash and investment balances for calculation of the minimum liquidity level required.
e. In addition, a level of cash available for normal operational expenditure needs to be held in cash to ensure that, notwithstanding fluctuations in the monthly income levels of City of Westfield, the City will be in a position to meet its financial requirements. In this respect, the average monthly operational expenditure needs to be used as a guide of the minimum buffer required. Two month's operational expenditure excluding debt impairments, depreciation and other non-cash expenses should be available for liquidity cover.
f. The "golden rule" should be to ensure that the City of Westfield will have adequate liquid assets (those that can be made into cash within 24 hours, weekly or monthly as the requirement might be) to meet its short term financial commitments.

5. Management and Oversight

The minimum liquidity requirements must be determined, at least, on a monthly basis by the City Director of Enterprise Development and reported to the City Clerk Treasurer.

Compliance with this policy will be monitored by the Director of Enterprise. The Director of Enterprise Development will present the liquidity compliance reports quarterly to the Finance Committee and annually to the City Council and Clerk Tresurer. Where compliance has been breached the Director of Enterprise Development must present an action plan to correct the non-compliance. The Finance Committee must monitor the successful implementation of the corrective action plans and report progress to the City Council.

The City's liquidity policy is the guideline for City staff to use to ensure the Westfield has sufficient liquid assets to meet its obligations. The policy shall be reviewed on an annual basis by the Director of Enterprise Development. Any substantive modifications made to the policy must be approved by the City Council and will be submitted accordingly and updated by the Director of Enterprise Development.

Exhibit C

City of Westfield, Indiana Debt Management Policy

1. Policy Statement

It is the policy of the City of Westfield, Indiana (the "City") to appropriately and advantageously issue public debt in response to the ongoing capital needs of the City and its agencies. All debt will be issued in accordance with all applicable Federal, State, City Policies, and the City Municipal Code (Code of Ordinances) requirements and laws governing the issuance of public debt.

The City's debt policy is the guideline for City staff to use in issuing debt. The policy shall be reviewed on an annual basis by the Director Enterprise Development. Any substantive modifications made to the policy must be approved by the City Council and will be submitted accordingly and updated by the Director Enterprise Development.

2. Authority

Under the authority granted by the Indiana State Code Title 5, State and Local Administration, Title 36, Local Government; the Westfield Municipal Code (Code of Ordinances); and the Westfield City Council; the City of Westfield is authorized to incur debt for funding capital acquisitions, capital improvement projects, capital equipment, and for economic development projects or purposes. It is the City Council's intent to responsibly use this authority in order to fulfill the objectives of the City of Westfield, Indiana (the "City") and its agencies and departments.

Management responsibility for the City's debt program is hereby delegated to the Director Of Enterprise Development. Pursuant to the conditions, regulations, and procedures in this policy and aforementioned laws and policies, it shall be the responsibility the Director of Enterprise Development to monitor and manage debt on behalf of the City. Only the fiscal bodies of the City of Westfield, which are the Westfield City Council or its agencies as specifically mentioned in this document, are authorized to issue debt.

3. Ethics and Conflict of Interest

Officers and employees involved in the debt issuance process shall refrain from personal business activity that could conflict with proper execution of the debt program, or which could impair their ability to make impartial debt issuance decisions.

Employees and debt issuance officials shall disclose to the City Clerk Treasurer any material financial interests in financial institutions that conduct business within this jurisdiction, and they shall further disclose any large personal financial positions that could be related to the City's debt portfolio.

All matters of conflict of interest and ethics shall be governed and handled in accordance with the City of Westfield, Indiana, Employee Personal Manual.

4. Prudence

Debt shall be issued with extreme judgment and care; and under all circumstances all persons involved shall use prudence, discretion and intelligence as they would exercise in the management of their own affairs. The standard of prudence to be used by debt issuance officials shall be the "prudent person" standard and shall be applied in the context of managing an overall debt portfolio.

Debt managers acting in accordance with the debt policy and written procedures and exercising due diligence shall be relieved of personal liability for an individual's security credit risk or market price changes, provided deviations from expectations are reported in a timely fashion and appropriate action is taken to control adverse developments. The "prudent person" is expected to be a reasonably well informed person and should always consult with the City Financial Advisor(s) and the Director of Enterprise before any such related matter is entered into or others agreed upon.

5. Scope

This debt policy applies to debt issued directly by the City and debt issued on behalf of the City by its agencies. Among the City's agencies authorized to issue debt are the following: Westfield Redevelopment Commission (RDC), Westfield Redevelopment Authority (RDA) and the City Council.

This debt policy shall be all-inclusive of debt issued by the City to include, but not be limited to: general obligation debt, Tax Increment Financing (TIF) debt, governmental purpose revenue debt for public enterprises – stormwater, other revenue debt, economic development related debt, lease obligations, and all forms of debt having an annual appropriation of City revenues. Additionally, this policy governs the use of any swap transactions used in conjunction with the City's debt program.

This debt policy contains certain elements on procedures and practices to achieve the objectives of the policy and to ensure that professional standards are defined and met in the policy's implementation.

To ensure sound issuing of debt and along with EMMA continueing disclosures, the City has selected a Dissemination Agent for issuing any debt.

6. Objectives

a. To preserve the public trust and ensure current decisions positively impact future citizens. The City shall achieve this objective by:
    i. Providing ongoing information to elected officials, senior management and the public on the status of the City's debt program;
    ii. Evaluating each debt issue in accordance with this policy, as to its individual and cumulative impact;
    iii. Adhering to Federal and State code, City Policies, and the City Municipal Code (Code of Ordinances).

b. To minimize borrowing costs. The City shall minimize borrowing costs by:
    i. Working with spending authorities to ensure that the tax-exempt status of bonds issued on that basis are maintained;
    ii. Striving to obtain the highest credit ratings possible within the overall objectives of the City;
    iii. Ensuring that the type of debt and debt structure selected employ criteria that ensure the advantageous marketing of each issue.

c. To preserve access to capital markets. The City shall preserve access to the capital markets by:
    i. Providing information to the general municipal market and its agents including regular continuing disclosure to its investors;

d. Maintaining future debt capacity. To ensure future financial flexibility. The City shall ensure financial flexibility by:
    i. Maintaining debt levels within manageable ranges to ensure parameters are within state and local compliance.
    ii. Using cost/benefit analysis to set optional prepayment provisions, which ensure proactive management of outstanding obligations.
    iii. Managing callable dates and repayment terms for potential renegotiations and increased flexibility.

7. Guidelines for Use

Debt is a financing tool which should be judiciously used when the City has legal, financial and market debt capacities and will be considered when some or all of the following conditions exist:

a. Estimated future revenue is sufficient to ensure the repayment of the debt obligation;
b. Other financing options have been explored and are not viable for the timely or economic acquisition or completion of a capital project;
c. A capital project is mandated by federal or state authorities with no other viable funding option available; and

d. The capital project or asset lends itself to debt financing rather than pay-as-you-go funding based on the expected useful life of the project and the City's ability to pay debt service.
e. Debt will not be used to fund ongoing operating expenses of the City.
f. Any City debt issued in support of a development project shall first be reviewed and approved by the City's Economic and Community Development Team, including the City Director of Enterprise Development. The City Clerk Treasurer will be notified by the City Director of Enterprise Development of the approved City debt issued.

8. Types of Debt Issuance/Debt Limits

The City has numerous choices regarding types of debt available to meet its financing objectives. All such uses of debt are subject to legal requirements. Regarding direct debt, the Director of Enterprise Development will calculate the ratios for all new debt and use this to help guide the City in making sound decisions of future debt issuance. These ratios shall include the following: debt per capita, debt to personal income, and debt to taxable property value. The following is a listing of the types of generally issued debt and general guidelines as to their use.

a. <u>General Obligation (G.O.) Bond – Full Faith and Credit</u>. General obligation bonds provide the investor with its most secure City transaction, because of the City's pledge of its unlimited authority to levy property taxes for debt service. To be issued for projects, which benefit the City as a whole. Principal and interest to be paid from City's debt levy assessed on all real and personal property.

b. <u>Revenue Bonds</u>. Revenue bonds may be issued to fund capital improvements related to municipal enterprise functions (sewer or stormwater) or for special projects supported by discrete revenue sources. They are designed to be self-supporting through user fees or other special earmarked receipts or taxes and do not rely on the general taxing powers of the City. Principal and interest is paid from net revenues from enterprise operations or directly from the earmarked revenue source.

c. <u>Capital Leases</u>. The City may issue tax-exempt and taxable leasehold revenue bonds and special limited obligation bonds (including redevelopment bonds) through not-for-profit municipal corporations or by using a trust structure. Projects are primarily to be limited to public purpose capital improvements. Principal and interest to be paid from project revenues or specific taxes. Capital leases are not considered an indebtedness of the City according to state statute because the lease payments are subject to annual appropriation; however, from a variety of perspectives (e.g. credit, accounting, etc.) all or most of this type of debt may be considered an obligation of the City.

d. Developer Backed Bonds. These bonds receive their income payments (and hence their value) from Developers with projects within the City, which are derived from and collateralized (or “backed”) by a specified pool of underlying assets provided by the Developer. The City is not responsible for default or any other repayment of such debt, rather it is the Developer.

e. Short Term – Borrowing and Bond Anticipation Notes (BAN’s). To borrow monies from non-city sources, using bonding authority approved by the voters or the City Council to finance capital improvements in anticipation of issuing bonds to refinance the loan. All such loans shall become due within a reasonably short period of time from the date of incurring the loan obligation as determined by the Director of Enterprise Development on a case by case basis. The City may not use revenues authorized for repayment of bonded indebtedness for repayment of such loans unless the loan is made pursuant to voted authority. BAN’s will not be rolled over for more than five (5) years.

f. Lease Financing. The City may enter short-term lease-purchase agreements to finance capital improvements, including equipment with an expected useful life as defined by the Governmental Accounting Standards Board (GASB) of less than ten (10) years. Principal and interest to be paid from the operating budget or other dedicated resources of the department purchasing equipment or constructing capital improvement.

g. Conduit Debt. The City may issue bonds through conduit agencies provided that the projects financed have a general public purpose (e.g. infrastructure, economic development, housing, health facilities, etc.) consistent with the City’s overall operating and capital plans. Principal and interest to be paid from project revenues or specific taxes.

h. Low Interest Loan. The City may utilize short-term borrowing in anticipation of long-term bond issuance or to fund cash flow needs in anticipation of tax or other revenue sources. The City’s fiscal bodies are authorized to make low interest loans from one City fund to another City fund for the shortest periods of time as possible, as determined by the approving fiscal body. The Director of Enterprise Development is required to assure that the loaning fund will have adequate cash balances to continue to meet current expenses after the loan is made and until repayment from the receiving fund.

i. Tax Increment Financing (TIF). TIF provides for the temporary allocation to redevelopment districts of increased tax proceeds (known as "increment") in an allocation area generated by increases in assessed value. Accordingly, TIF proceeds permits the City to use increased tax revenues stimulated by redevelopment to pay for the capital improvements needed to induce the redevelopment. Depreciable personal properly may be used as increment under limited circumstances.

j. Swap Transactions. The City will not enter into any swap transactions unless a debt derivative policy has first been established. Accordingly, the City will not enter into interest rate swaps, forward swaps, swap options, basis swaps, caps, floors, collars, cancellation options or any similar hedge, derivative or synthetic instrument on behalf of the City ("swap transactions").

9. Debt Administration

a. Post Issuance Compliance – The Director of Enterprise Development will review with the Dissemination Agent procedures to ensure compliance with State and Federal regulations, and City of Westfield policy and code. Such procedures will consider: Continuing Disclosure, Arbitrage Rebate, Private Use Limitations, Other Tax Compliance Requirements and Permitted Investments of bond proceeds.

b. Refunding – The Department of Enterprise will conduct periodic review of the Debt Management Schedule of outstanding debt to identify refunding opportunities and report in compliance with the reporting section of this policy.

10. Limitation on Level of Debt to be Issued and Outstanding

a. Constitutional and Statutory Limitations:
As established per the Indiana Code, for direct debt the City may not exceed 2% (percent) of 1/3 (one-third) of the net assessed value (AV) of the City within the municipal boundaries. This limit is applicable for the City's direct debt and the Redevelopment District direct debt respectively. Projects greater than two million dollars ($2,000,000) will have to go through a petition remonstrance process. Projects greater than twelve millions dollars ($12,000,000) are required to be approved by a voter's referendum.

11. Retention of Consultants and Other Related Parties

The City recognizes the nature of the municipal bond industry is such that specialized consultants may need to be retained. The City will strive to retain those consultants who will best advise them on individual issues and the overall City debt program in a manner, which will most advantageously position the City on both a short and long-term basis.

All City debt will be reviewed by Bond Counsel to ensure that the City is meeting all statutory requirements.

12. Reporting

The Director of Enterprise Development is charged with the responsibility of monitoring all City debt and preparing quarterly debt reports for the City Council and the Clerk Tresurerer. This debt report will also be updated when new debt is issued and when debt matures. Within the quarterly debt report, a summary of the City's debt portfolio shall be included listing of all City's outstanding debt by type including the outstanding principal amount for each. Additionally, the quarterly debt report shall also include a calculation of debt capacity for the City's direct debt obligations.

On an annual basis, the Clerk Treasurer's Office will perform the following:

a. Prepare and provide a report to the Westfield City Council and the Indiana Department of Local Government Finance (DLGF).

RESOLUTION NUMBER 17-107

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF WESTFIELD, INDIANA REGARDING CERTAIN TAX ABATEMENT DEDUCTIONS FOR DEARRINGER BUILDINGS, LLC

WHEREAS, pursuant to Indiana Code 6-1.1-12.1-1, *et. seq.* (the "Act"), the City of Westfield, Indiana (the "City") by and through its Common Council acting in its capacity as the fiscal body of the City and acting as the designating body identified in the Act (the "Council") has the right and opportunity to abate the payment of real property taxes for real estate located within an area declared by the Council to be an Economic Revitalization Area and to also abate the payment of personal property taxes within the Economic Revitalization Area;

WHEREAS, pursuant to the Act, the Council may find that a particular area within the jurisdiction of the City is an Economic Revitalization Area and may by adoption of a resolution declare such area to be an Economic Revitalization Area which resolution must be confirmed, modified, or rescinded;

WHEREAS, the Council adopted its Resolution Number 15-122 (the "Declaratory Resolution") on September 14, 2015 pursuant to the Act declaring the area whose boundaries are located within the corporate boundaries of the City more particularly described in Exhibit A attached hereto and made a part of hereto which is also shown on the map attached hereto as Exhibit B (the "Area") and made a part hereof as an Economic Revitalization Area in which property owners making application to the City pursuant to the Act subsequently approved by this Council pursuant to the Act may receive real property tax abatement and/or personal property tax abatement pursuant to the applicable procedures of the Act;

WHEREAS, the Council, after following all applicable procedures of the Act, took final action adopting Resolution Number 15-126 (the "Confirmatory Resolution") on October 12, 2015 confirming the Declaratory Resolution, thereby establishing an Economic Revitalization Area.

WHEREAS, Dearringer Buildings, LLC (the "Applicant") has filed with this Council a Statement of Benefits, Real Property (Form SB-1/RP) ("Form SB-1") attached hereto as Exhibit C which describes the proposed project (the "Project") to be installed by the Applicant, in order to receive real property tax abatement for the Project;

WHEREAS, the Project includes the construction of an approximately 50,000 square foot building in the Area on approximately 3.4+/- acres of land;

WHEREAS, this Council has reviewed the Form SB-1;

WHEREAS, the improvement of the Area will be of public utility and will be to the benefit and welfare of the citizens and taxpayers of the City.

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

SECTION I. The proposed Project will be located in the Area which has been confirmed as an economic revitalization area pursuant to the Act.

SECTION II. Based upon the information in the Form SB-1, this Council makes the following findings:

(1) The estimate of Four Million Dollars ($4,000,000) as the assessed value of the Project is reasonable.

(2) The estimate of Fourteen (14) individuals whose employment will be retained can be reasonably expected to result from the proposed Project.

(3) The estimate of hiring two (2) new individuals who will be employed through term of the abatement period can be reasonably expected to result from the proposed Project.

(4) The estimate of Seven Hundred Thousand Dollars ($700,000) for the aggregate annual salaries without benefits of those individuals who will be employed can be reasonably expected to result from the proposed Project.

(5) The other benefits about which information has been presented to this Council are benefits that can be reasonably expected to result from the proposed Project.

(6) The totality of benefits is sufficient to justify the granting of a ten (10) year real property tax abatement to the Applicant.

SECTION III. The Form SB-1 submitted by the Applicant is approved.

SECTION IV. Real property tax deductions for the Project are hereby approved. The period for real property tax deductions under the Act for the Project shall be ten (10) years, utilizing the following schedule:

Year 1 – 100%
Year 2 – 90%
Year 3 – 80%
Year 4 – 70%
Year 5 – 60%
Year 6 – 50%
Year 7 – 40%
Year 8 – 30%
Year 9 – 20%
Year 10 – 10%

SECTION V. Pursuant to the Act, the Council shall cause to be filed a certified copy of this Resolution with the Hamilton County Auditor.

SECTION VI. This Resolution shall be in full force and effect immediately upon its adoption.

THE REMAINDER OF THIS PAGE IS BLANK INTENTIONALLY

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

WESTFIELD CITY COUNCIL
HAMILTON COUNTY, INDIANA

Voting For	**Voting Against**	**Abstain**
____________________ Chuck Lehman	____________________ Chuck Lehman	____________________ Chuck Lehman
____________________ Jim Ake	____________________ Jim Ake	____________________ Jim Ake
____________________ Joe Edwards	____________________ Joe Edwards	____________________ Joe Edwards
____________________ Steven Hoover	____________________ Steven Hoover	____________________ Steven Hoover
____________________ Robert L. Horkay	____________________ Robert L. Horkay	____________________ Robert L. Horkay
____________________ Dr. Mark Keen	____________________ Dr. Mark Keen	____________________ Dr. Mark Keen
____________________ Cindy L. Spoljaric	____________________ Cindy L. Spoljaric	____________________ Cindy L. Spoljaric

ATTEST:

____
Cindy Gossard, Clerk-Treasurer

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

I hereby certify that RESOLUTION _______ was delivered to the Mayor of Westfield on the _____day of __________________, 2017, at ____________m.

____

Cindy J. Gossard, Clerk-Treasurer

I hereby APPROVE Resolution ______
This _______ day of ________________, 2017

____

J. Andrew Cook, Mayor

I hereby VETO Resolution ______
This _____ day of _____________, 2017

____

J. Andrew Cook, Mayor

Prepared By:
Amanda Rubadue, Associate Planner
Economic and Community Development Department
City of Westfield, Indiana

EXHIBIT A

Legal Description of Area

Overall Land Description
Lots 1B and 1C of the Secondary Replat of Lot 1, West Oak Subdivision, as per plat thereof recorded on August 26, 2015, in Plat Cabinet 5, Slide 380, as Instrument #2015045209, in the Office of the Recorder of Hamilton County, Indiana.

Lot 3 Description
A part of Lots 1B and 1C of the Secondary Replat of Lot1, West Oak Subdivision, as per plat thereof recorded on August 26, 2015, in Plat Cabinet 5, Slide 380, as Instrument #2015045209, in the Office of the Recorder of Hamilton County, Indiana, being described as follows:

Commencing at the northwest corner of the Northwest Quarter of Section 12, Township 18 North, Range 3 East; thence North 87 degrees 27 minutes 34 seconds East (bearings based upon the record description for the parent tract, Instrument #200400058707 in the Office of the Recorder in Hamilton County, Indiana) along the north line of said Quarter Section a distance of 889.32 feet to the northeast corner of Lot 1A in said Replat of Lot 1, West Oak Subdivision; thence South 02 degrees 32 minutes 26 seconds East along the east line of said Lot 1A a distance of 198.54 feet; thence South 64 degrees 05 minutes 07 seconds East continuing along the east line of said Lot a distance of 22.89 feet to the northwest corner of said Lot 1B and the Point of Beginning; thence continuing South 64 degrees 05 minutes 07 seconds East a distance of 99.27 feet; thence North 90 degrees 00 minutes 00 seconds East a distance of 283.93 feet to the east line of the West Half of said Northwest Quarter; thence South 00 degrees 11 minutes 26 seconds West along said east line a distance of 307.25 feet; thence South 90 degrees 00 minutes 00 seconds West a distance of 414.37 feet to the north right-of-way line of Southpark Drive as dedicated in Instrument #2005-37040 in said Recorder's Office, said point being on a non-tangent curve to the left having a radius of 225.00 feet, the radius point of which bears South 68 degrees 44 minutes 49 seconds West; thence northwesterly along said curve and right-of-way line a distance of 187.09 feet to the southwest corner of said Lot 1B, said point lying North 21 degrees 06 minutes 17 seconds East from said radius point; thence North 21 degrees 06 minutes 24 seconds East a distance of 34.32 feet; thence North 39 degrees 47 minutes 37 seconds East a distance of 247.64 feet to the Point of Beginning, containing 3.40 acres, more or less.

EXHIBIT B

Location Map

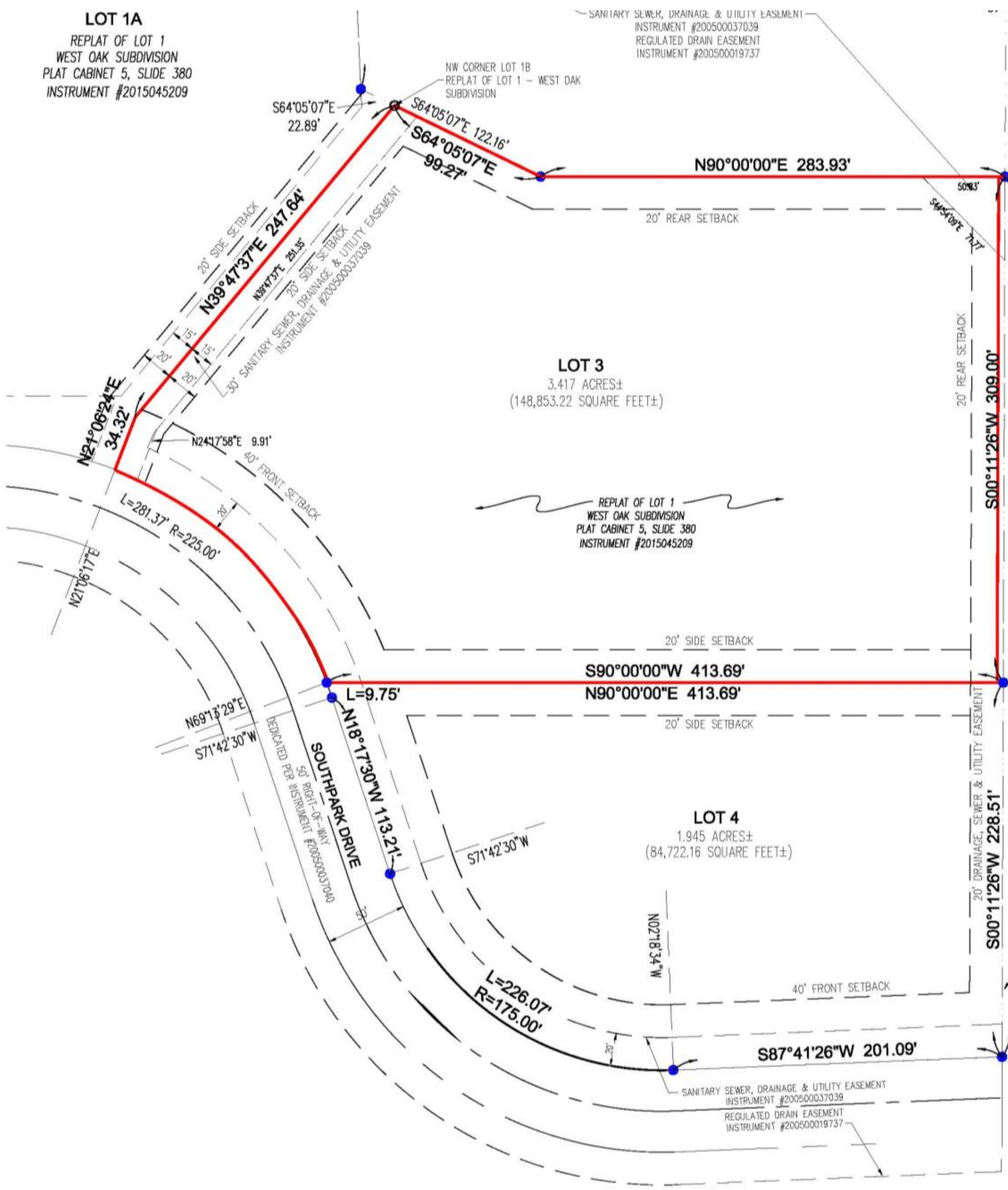


EXHIBIT C

Statement of Benefits

STATEMENT OF BENEFITS
REAL ESTATE IMPROVEMENTS
State Form 51767 (R6 / 10-14)
Prescribed by the Department of Local Government Finance

20____ PAY 20____
FORM SB-1 / Real Property
PRIVACY NOTICE Any information concerning the cost of the property and specific salaries paid to individual employees by the property owner is confidential per IC 6-1.1-12.1-5.1.

This statement is being completed for real property that qualifies under the following Indiana Code (*check one box*):
☐ Redevelopment or rehabilitation of real estate improvements (IC 6-1.1-12.1-4)
☐ Residentially distressed area (IC 6-1.1-12.1-4.1)

INSTRUCTIONS:

1. *This statement must be submitted to the body designating the Economic Revitalization Area prior to the public hearing if the designating body requires information from the applicant in making its decision about whether to designate an Economic Revitalization Area. Otherwise, this statement must be submitted to the designating body* ***BEFORE*** *the redevelopment or rehabilitation of real property for which the person wishes to claim a deduction.*
2. *The statement of benefits form must be submitted to the designating body and the area designated an economic revitalization area before the initiation of the redevelopment or rehabilitation for which the person desires to claim a deduction.*
3. *To obtain a deduction, a Form 322/RE must be filed with the County Auditor before May 10 in the year in which the addition to assessed valuation is made or not later than thirty (30) days after the assessment notice is mailed to the property owner if it was mailed after April 10. A property owner who failed to file a deduction application within the prescribed deadline may file an application between March 1 and May 10 of a subsequent year.*
4. *A property owner who files for the deduction must provide the County Auditor and designating body with a Form CF-1/Real Property. The Form CF-1/Real Property should be attached to the Form 322/RE when the deduction is first claimed and then updated annually for each year the deduction is applicable. IC 6-1.1-12.1-5.1(b)*
5. *For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. For a Form SB-1/Real Property that is approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. IC 6-1.1-12.1-17*

SECTION 1 — TAXPAYER INFORMATION

Name of taxpayer: Dearringer Buildings, LLC		
Address of taxpayer (*number and street, city, state, and ZIP code*): 21477 Anthony Road, Westfield, IN 46062		
Name of contact person: Jeremy Dearringer	Telephone number: (317) 793-8499	E-mail address: jeremy@newprocontainers.com

SECTION 2 — LOCATION AND DESCRIPTION OF PROPOSED PROJECT

Name of designating body: The City of Westfield		Resolution number: 17-100
Location of property: 16460 Southpark Drive	County: Hamilton	DLGF taxing district number: 29-105
Description of real property improvements, redevelopment, or rehabilitation (*use additional sheets if necessary*): Construction of an approximately 50,000 SF distribution center on 3.4 acres		Estimated start date (*month, day, year*): 07/01/2017 Estimated completion date (*month, day, year*): 01/31/2018

SECTION 3 — ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT

Current number	Salaries	Number retained	Salaries	Number additional	Salaries
14.00	$625,000.00	14.00	$625,000.00	2.00	$75,000.00

SECTION 4 — ESTIMATED TOTAL COST AND VALUE OF PROPOSED PROJECT

	REAL ESTATE IMPROVEMENTS	
	COST	ASSESSED VALUE
Current values		
Plus estimated values of proposed project	4,000,000.00	
Less values of any property being replaced		
Net estimated values upon completion of project		

SECTION 5 — WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER

Estimated solid waste converted (*pounds*) ____________ Estimated hazardous waste converted (*pounds*) ____________

Other benefits

SECTION 6 — TAXPAYER CERTIFICATION

I hereby certify that the representations in this statement are true.

Signature of authorized representative: [signature]	Date signed (*month, day, year*): 3-14-2017
Printed name of authorized representative: Jeremy R. Dearringer	Title: Managing Director

FOR USE OF THE DESIGNATING BODY

We find that the applicant meets the general standards in the resolution adopted or to be adopted by this body. Said resolution, passed or to be passed under IC 6-1.1-12.1, provides for the following limitations:

A. The designated area has been limited to a period of time not to exceed ___________ calendar years* *(see below)*. The date this designation expires is ______________________________.

B. The type of deduction that is allowed in the designated area is limited to:
1. Redevelopment or rehabilitation of real estate improvements ☐ Yes ☐ No
2. Residentially distressed areas ☐ Yes ☐ No

C. The amount of the deduction applicable is limited to $ ________________.

D. Other limitations or conditions *(specify)* ______________________________

E. Number of years allowed: ☐ Year 1 ☐ Year 2 ☐ Year 3 ☐ Year 4 ☐ Year 5 (* see below) ☐ Year 6 ☐ Year 7 ☐ Year 8 ☐ Year 9 ☐ Year 10

F. For a statement of benefits approved after June 30, 2013, did this designating body adopt an abatement schedule per IC 6-1.1-12.1-17?
☐ Yes ☐ No
If yes, attach a copy of the abatement schedule to this form.
If no, the designating body is required to establish an abatement schedule before the deduction can be determined.

We have also reviewed the information contained in the statement of benefits and find that the estimates and expectations are reasonable and have determined that the totality of benefits is sufficient to justify the deduction described above.

Approved (*signature and title of authorized member of designating body*)	Telephone number ( )	Date signed *(month, day, year)*
Printed name of authorized member of designating body	Name of designating body	
Attested by (*signature and title of attester*)	Printed name of attester	

* If the designating body limits the time period during which an area is an economic revitalization area, that limitation does not limit the length of time a taxpayer is entitled to receive a deduction to a number of years that is less than the number of years designated under IC 6-1.1-12.1-17.

A. For residentially distressed areas where the Form SB-1/Real Property was approved prior to July 1, 2013, the deductions established in IC 6-1.1-12.1-4.1 remain in effect. The deduction period may not exceed five (5) years. For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. The deduction period may not exceed ten (10) years. (See IC 6-1.1-12.1-17 below.)

B. For the redevelopment or rehabilitation of real property where the Form SB-1/Real Property was approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. (See IC 6-1.1-12.1-17 below.)

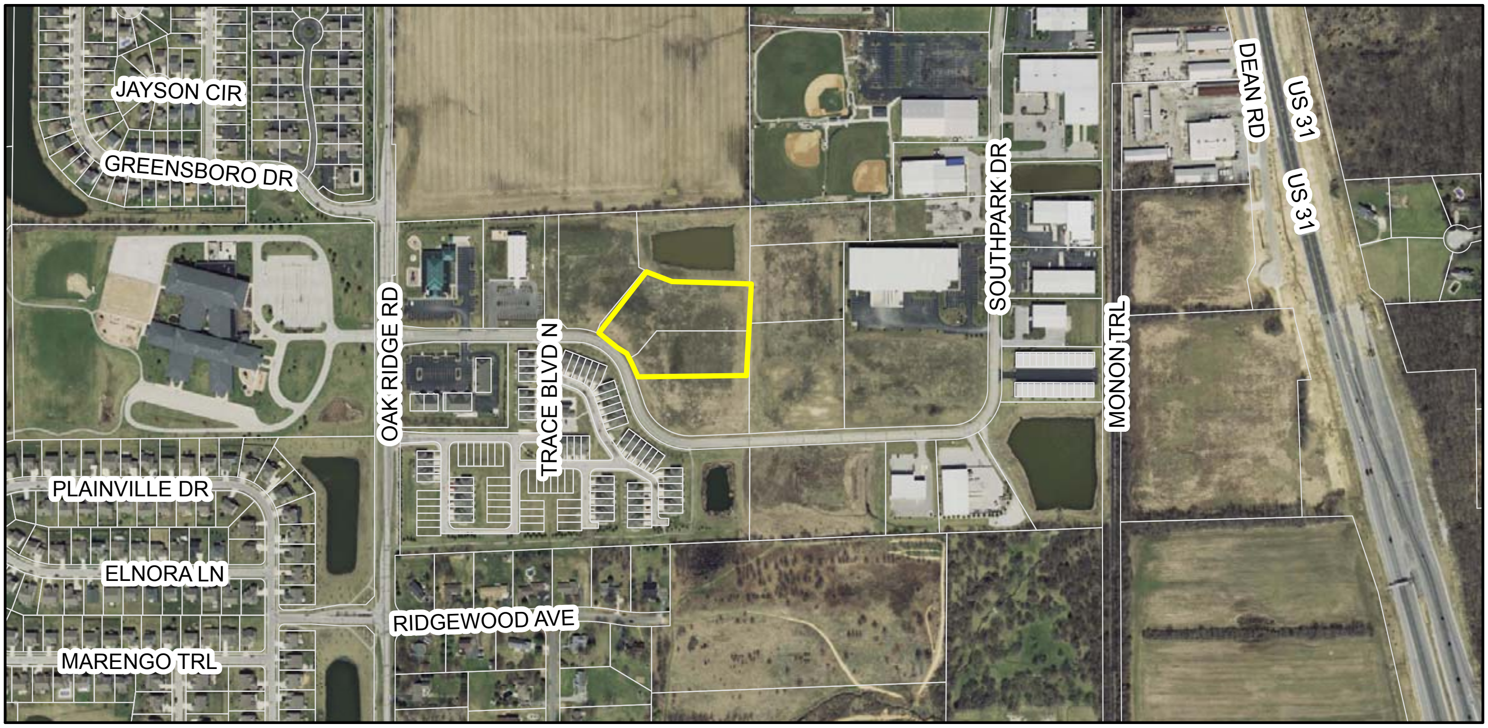
IC 6-1.1-12.1-17
Abatement schedules
Sec. 17. (a) A designating body may provide to a business that is established in or relocated to a revitalization area and that receives a deduction under section 4 or 4.5 of this chapter an abatement schedule based on the following factors:
(1) The total amount of the taxpayer's investment in real and personal property.
(2) The number of new full-time equivalent jobs created.
(3) The average wage of the new employees compared to the state minimum wage.
(4) The infrastructure requirements for the taxpayer's investment.
(b) This subsection applies to a statement of benefits approved after June 30, 2013. A designating body shall establish an abatement schedule for each deduction allowed under this chapter. An abatement schedule must specify the percentage amount of the deduction for each year of the deduction. An abatement schedule may not exceed ten (10) years.
(c) An abatement schedule approved for a particular taxpayer before July 1, 2013, remains in effect until the abatement schedule expires under the terms of the resolution approving the taxpayer's statement of benefits.

Property Location Map
Resolution 17-107
NewPro Containers

Not To Scale

Aerial Location Map

Site



Zoning Map

Parcel

Zoning - All

Zoning

- AG-SF1 (Agriculture - Single Family - 1)
- EI (Enclosed Industrial)
- MF-1 (Multiple Family - 1)
- PUD (Planned Unit Development)
- SF-2 (Single Family - 2)
- SF-3 Cluster

RESOLUTION NUMBER 17-110

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF WESTFIELD, INDIANA CONFIRMING FEBRUARY 27, 2017 RESOLUTION NUMBER 17-105 DETERMINING THAT THE QUALIFICATIONS FOR AN ECONOMIC REVITALIZATION AREA HAVE BEEN MET

WHEREAS, pursuant to Indiana Code 6-1.1-12.1-1, *et. seq.* (the "Act"), the City of Westfield, Indiana (the "City") by and through its Common Council acting in its capacity as the fiscal body of the City and acting as the designating body identified in the Act (the "Council") has the right and opportunity to abate the payment of real property taxes for real estate located within an area declared by the Council to be an Economic Revitalization Area and to also abate the payment of personal property taxes within the Economic Revitalization Area;

WHEREAS, pursuant to the Act, the Council may find that a particular area within the jurisdiction of the City is an Economic Revitalization Area and may by adoption of a resolution declare such area to be an Economic Revitalization Area which resolution must be confirmed, modified, or rescinded;

WHEREAS, the Council adopted its Resolution Number 17-105 (the "Declaratory Resolution") on February 27, 2017 pursuant to the Act declaring the area whose boundaries are located within the corporate boundaries of the City generally located on the west side of Mule Barn Road, Westfield, Indiana more particularly described in Exhibit A (the "Area") attached hereto and made a part hereof which is also shown on the map attached hereto as Exhibit B and made a part hereof as an Economic Revitalization Area in which property owners making application to the City pursuant to the Act subsequently approved by this Council pursuant to the Act may receive real property tax abatement and/or personal property tax abatement pursuant to the applicable procedures of the Act;

WHEREAS, the Council has caused to be published a notice (the "Notice") pursuant to the Act and Indiana Code 5-3-1 of the adoption and substance of the Declaratory Resolution, including notice that the Council would hold a public hearing in accordance with the Act on March 27, 2017 which Notice was published at least ten (10) days prior to the date of the public hearing;

WHEREAS, the Council in accordance with Section 2 of the Act has caused to be filed a copy of the Notice and the Declaratory Resolution with the Hamilton County Assessor and the officers of each taxing unit which is authorized to fix budgets, tax rates, and tax levies under Indiana Code 6-1.1-17-5 in the Area at least ten (10) days prior to the date of the March 27, 2017 public hearing;

WHEREAS, at the Public Hearing held on the date hereof, the Council received, heard and considered any remonstrance's and objections from interested persons and heard evidence concerning the qualification of the Area as an Economic Revitalization Area;

WHEREAS, after considering the evidence, this Council desires to take final action determining whether the qualifications for an economic revitalization area have been met and further, to take final action confirming the Declaratory Resolution.

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

SECTION I. The Area is located within the corporate boundaries of the City.

SECTION II. The area is undesirable for, or impossible of, normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors which have impaired values or prevent a normal development of property or use of property or is an area where a facility or a group of facilities that are technologically, economically, or energy obsolete are located and where the obsolescence may lead to decline in employment and tax revenues. The abatement schedule set out in resolution 17-111 is based upon factors 1-4 as pursuant to Indiana Code 6-1.1-12.1-17(a).

SECTION III. Resolution 17-105 adopted by the Council on February 27, 2017 is hereby confirmed.

SECTION IV. This Resolution shall be in full force and effect immediately upon its adoption.

THE REMAINDER OF THIS PAGE IS BLANK INTENTIONALLY

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

WESTFIELD CITY COUNCIL
HAMILTON COUNTY, INDIANA

Voting For	**Voting Against**	**Abstain**
______________ Jim Ake	______________ Jim Ake	______________ Jim Ake
______________ Chuck Lehman	______________ Chuck Lehman	______________ Chuck Lehman
______________ Steven Hoover	______________ Steven Hoover	______________ Steven Hoover
______________ Robert L. Horkay	______________ Robert L. Horkay	______________ Robert L. Horkay
______________ Dr. Mark Keen	______________ Dr. Mark Keen	______________ Dr. Mark Keen
______________ Cindy L. Spoljaric	______________ Cindy L. Spoljaric	______________ Cindy L. Spoljaric
______________ Joe Edwards	______________ Joe Edwards	______________ Joe Edwards

ATTEST:

____
Cindy Gossard, Clerk-Treasurer

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

I hereby certify that RESOLUTION 17-110 was delivered to the Mayor of Westfield on the _____day of __________________, 2017, at ____________m.

____
Cindy J. Gossard, Clerk-Treasurer

I hereby APPROVE Resolution 17-110
This _______ day of ________________, 2017

____
J. Andrew Cook, Mayor

I hereby VETO Resolution 17-110
This ____ day of __________, 2017

____
J. Andrew Cook, Mayor

Prepared By:
Amanda Rubadue, Associate Planner
Economic and Community Development Department
City of Westfield, Indiana

<u>EXHIBIT A</u>

Legal Description of Area

Shelby Gravel – Countrymark Legal Description
10 Acres (Tract 1) of Parcel #29-05-31-000-012.000-015

A PART OF THE SOUTHEAST QUARTER OF SECTION 31, TOWNSHIP 19 NORTH, RANGE 3 EAST, HAMILTON COUNTY, INDIANA, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SAID QUARTER SECTION; THENCE SOUTH 89 DEGREES 33 MINUTES 30 SECONDS WEST (BASIS OF BEARING) ALONG THE NORTH LINE OF SAID QUARTER SECTION, 1135.00 FEET TO THE WEST LINE OF INDIANA FARM BUREAU COOPERATIVE ASSOCIATION, INC. AS RECORDED IN DEED BOOK 137, PAGE 382 IN THE OFFICE OF THE RECORDER OF HAMILTON COUNTY; THENCE SOUTH 00 DEGREES 09 MINUTES 22 SECONDS WEST ALONG SAID WEST LINE, 383.79 FEET TO A 5/8 INCH DIAMETER REBAR WITH YELLOW PLASTIC CAP STAMPED “WEIHE ENGR-0012”; THENCE NORTH 89 DEGREES 33 MINUTES 30 SECONDS EAST PARALLEL WITH THE NORTH LINE OF SAID SECTION, 1135.00 FEET TO THE EAST LINE OF SAID QUARTER SECTION; THENCE NORTH 00 DEGREES 09 MINUTES 22 SECONDS EAST ALONG SAID EAST LINE, 383.79 FEET TO THE POINT OF BEGINNING, CONTAINING 10.00 ACRES, MORE OR LESS.

EXHIBIT B


General Site Location Map
February 2, 2017
Road Closures
Closed
Open
Restricted
Upcoming Closure
Upcoming Restriction
Facilities
Parking
Playground
Restrooms
Irrigation Pump House
Maintenance Buildings
Addresses
Retention Ponds
1:6,720
0 0.05 0.1 0.2 mi
0 0.075 0.15 0.3 km
Basemap information here
32

CITY OF Westfield INDIANA

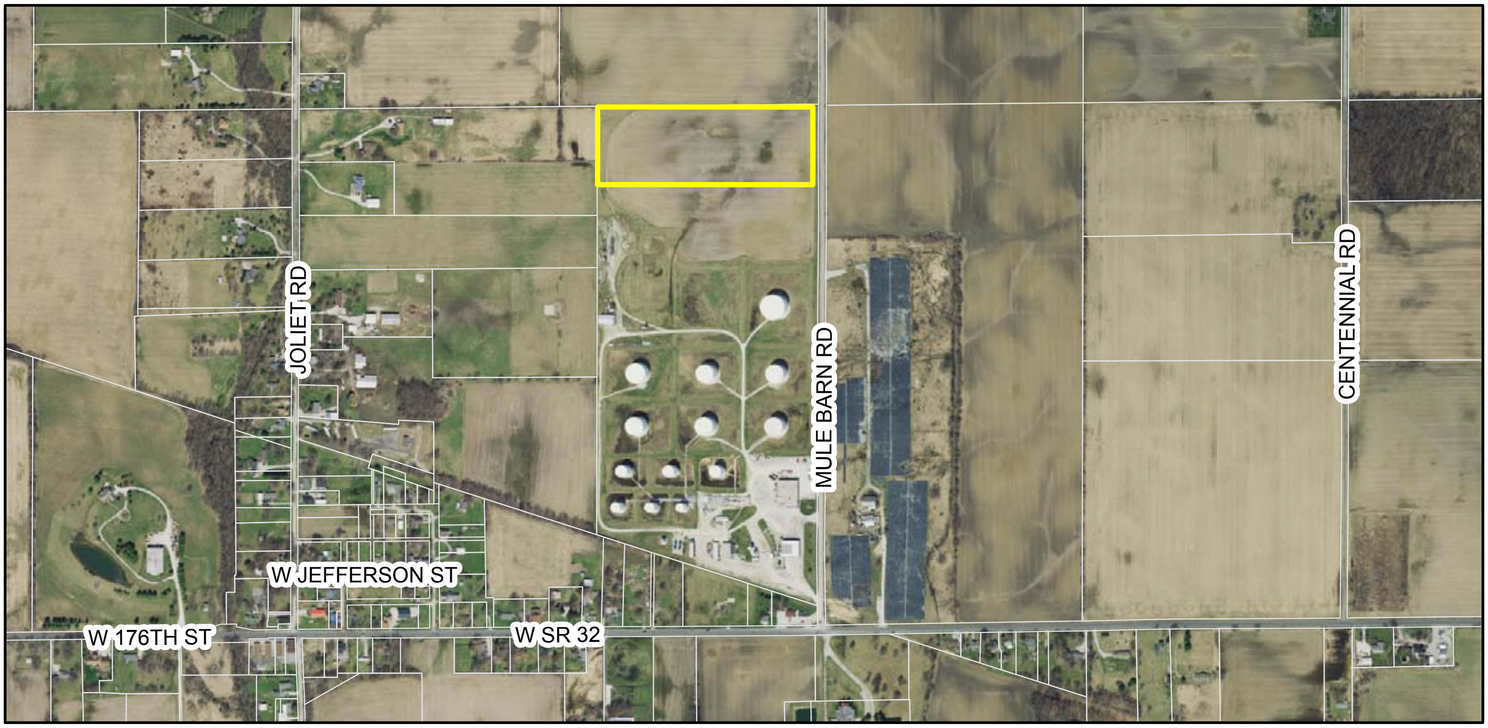
Property Location Map
Resolution 17-110
Proposed Economic Revitalization Area

N W E S

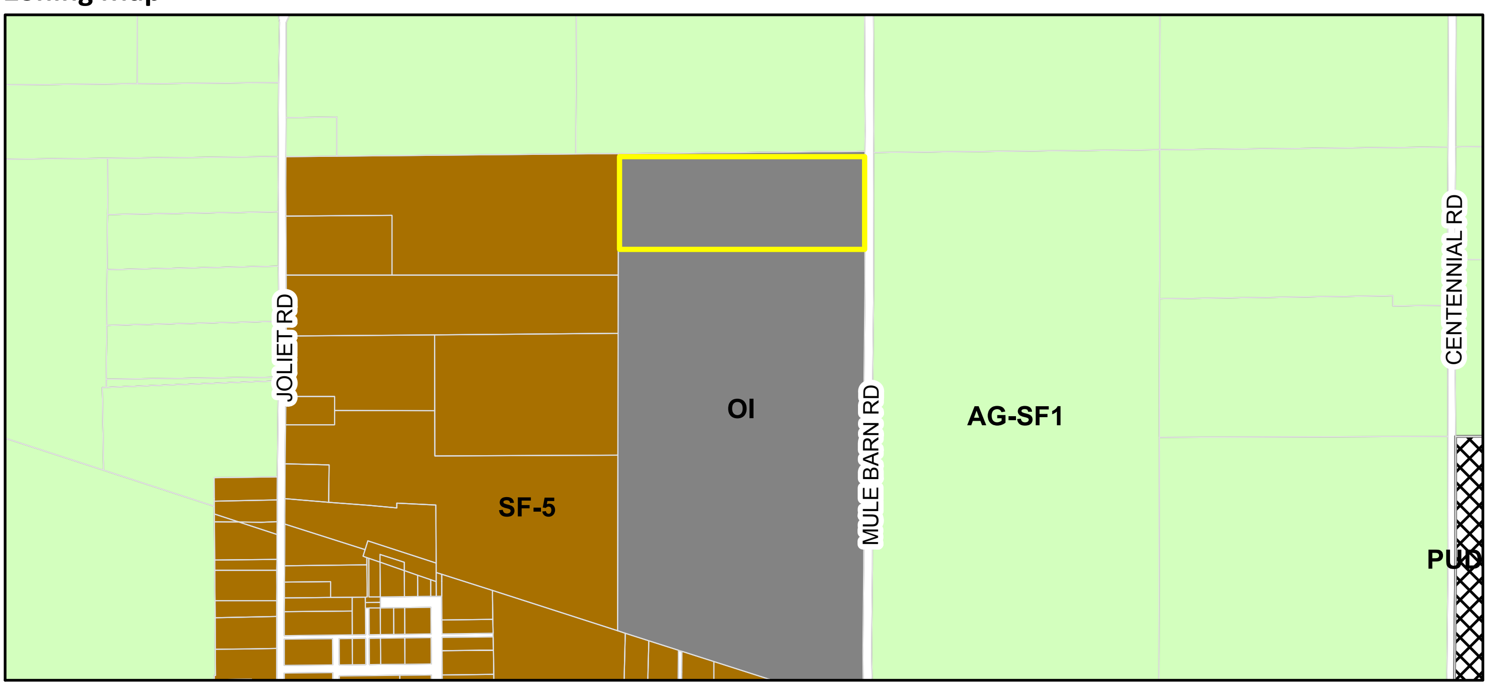
Not To Scale

Aerial Location Map

Site



Zoning Map



Parcel

Zoning - All

Zoning

AG-SF1 (Agriculture - Single Family - 1)

GB (General Business)

OI (Open Industrial)

PUD (Planned Unit Development)

SF-5 (Single Family - 5)

RESOLUTION NUMBER 17-111

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF WESTFIELD, INDIANA REGARDING CERTAIN TAX ABATEMENT DEDUCTIONS FOR SHELBY GRAVEL, INC.

WHEREAS, pursuant to Indiana Code 6-1.1-12.1-1, *et. seq.* (the "Act"), the City of Westfield, Indiana (the "City") by and through its Common Council acting in its capacity as the fiscal body of the City and acting as the designating body identified in the Act (the "Council") has the right and opportunity to abate the payment of real property taxes for real estate located within an area declared by the Council to be an Economic Revitalization Area and to also abate the payment of personal property taxes within the Economic Revitalization Area;

WHEREAS, pursuant to the Act, the Council may find that a particular area within the jurisdiction of the City is an Economic Revitalization Area and may by adoption of a resolution declare such area to be an Economic Revitalization Area which resolution must be confirmed, modified, or rescinded;

WHEREAS, the Council adopted its Resolution Number 17-105 (the "Declaratory Resolution") on February 27, 2017 pursuant to the Act declaring the area whose boundaries are located within the corporate boundaries of the City more particularly described in Exhibit A attached hereto and made a part of hereof which is also shown on the map attached hereto as Exhibit B (the "Area") and made a part hereof as an Economic Revitalization Area in which property owners making application to the City pursuant to the Act subsequently approved by this Council pursuant to the Act may receive real property tax abatement and/or personal property tax abatement pursuant to the applicable procedures of the Act;

WHEREAS, the Council, after following all applicable procedures of the Act, took final action adopting Resolution Number 17-110 (the "Confirmatory Resolution") on March 27, 2017 confirming the Declaratory Resolution, thereby establishing an Economic Revitalization Area.

WHEREAS, Shelby Gravel, Inc. (the "Applicant") has filed with this Council a Statement of Benefits, Real Property (Form SB-1/Real Property) ("Form SB-1") attached hereto as Exhibit C which describes the proposed project (the "Project") to be installed by the Applicant, in order to receive real property tax abatement for the Project;

WHEREAS, the Project includes the construction of a concrete mixing batch plant on approximately ten (10) acres of land;

WHEREAS, this Council has reviewed the Form SB-1;

WHEREAS, the improvement of the Area will be of public utility and will be to the benefit and welfare of the citizens and taxpayers of the City.

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

SECTION I. The proposed Project will be located in the Area which has been confirmed as an economic revitalization area pursuant to the Act.

SECTION II. Based upon the information in the Form SB-1, this Council makes the following findings:

(1) The estimate of Three Million, Eight Hundred, Seventy-Five Thousand Dollars ($3,875,000) as the assessed value of the Project is reasonable.

(2) The estimate of hiring ten (10) new individuals who will be employed through term of the abatement period can be reasonably expected to result from the proposed Project.

(3) The estimate of One Million, Four Hundred Eighty-Six Thousand Dollars ($1,486,000) for the aggregate annual salaries without benefits of those individuals who will be employed can be reasonably expected to result from the proposed Project.

(4) The other benefits about which information has been presented to this Council are benefits that can be reasonably expected to result from the proposed Project.

(5) The totality of benefits is sufficient to justify the granting of a ten (10) year real property tax abatement to the Applicant.

SECTION III. The Form SB-1 submitted by the Applicant is approved.

SECTION IV. Real property tax deductions for the Project are hereby approved. The period for real property tax deductions under the Act for the Project shall be ten (10) years, utilizing the following schedule:

Year 1 – 100%
Year 2 – 90%
Year 3 – 80%
Year 4 – 70%
Year 5 – 60%
Year 6 – 50%
Year 7 – 40%
Year 8 – 30%
Year 9 – 20%

Year 10 – 10%

SECTION V. Pursuant to the Act, the Council shall cause to be filed a certified copy of this Resolution with the Hamilton County Auditor.

SECTION VI. This Resolution shall be in full force and effect immediately upon its adoption.

THE REMAINDER OF THIS PAGE IS BLANK INTENTIONALLY

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

WESTFIELD CITY COUNCIL
HAMILTON COUNTY, INDIANA

Voting For	**Voting Against**	**Abstain**
____________________ Jim Ake	____________________ Jim Ake	____________________ Jim Ake
____________________ Chuck Lehman	____________________ Chuck Lehman	____________________ Chuck Lehman
____________________ Steven Hoover	____________________ Steven Hoover	____________________ Steven Hoover
____________________ Robert L. Horkay	____________________ Robert L. Horkay	____________________ Robert L. Horkay
____________________ Dr. Mark Keen	____________________ Dr. Mark Keen	____________________ Dr. Mark Keen
____________________ Cindy L. Spoljaric	____________________ Cindy L. Spoljaric	____________________ Cindy L. Spoljaric
____________________ Joe Edwards	____________________ Joe Edwards	____________________ Joe Edwards

ATTEST:

____
Cindy Gossard, Clerk-Treasurer

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

I hereby certify that RESOLUTION 17-111 was delivered to the Mayor of Westfield on the _____day of __________________, 2017, at ____________m.

____

Cindy J. Gossard, Clerk-Treasurer

I hereby APPROVE Resolution 17-111
This _______ day of ________________, 2017

____

J. Andrew Cook, Mayor

I hereby VETO Resolution 17-111
This _____ day of _____________, 2017

____

J. Andrew Cook, Mayor

Prepared By:
Amanda Rubadue, Associate Planner
Economic and Community Development Department
City of Westfield, Indiana

<u>EXHIBIT A</u>

Legal Description of
Area

Shelby Gravel – Countrymark Legal Description
10 Acres (Tract 1) of Parcel #29-05-31-000-012.000-015

A PART OF THE SOUTHEAST QUARTER OF SECTION 31, TOWNSHIP 19 NORTH, RANGE 3 EAST, HAMILTON COUNTY, INDIANA, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SAID QUARTER SECTION; THENCE SOUTH 89 DEGREES 33 MINUTES 30 SECONDS WEST (BASIS OF BEARING) ALONG THE NORTH LINE OF SAID QUARTER SECTION, 1135.00 FEET TO THE WEST LINE OF INDIANA FARM BUREAU COOPERATIVE ASSOCIATION, INC. AS RECORDED IN DEED BOOK 137, PAGE 382 IN THE OFFICE OF THE RECORDER OF HAMILTON COUNTY; THENCE SOUTH 00 DEGREES 09 MINUTES 22 SECONDS WEST ALONG SAID WEST LINE, 383.79 FEET TO A 5/8 INCH DIAMETER REBAR WITH YELLOW PLASTIC CAP STAMPED "WEIHE ENGR-0012"; THENCE NORTH 89 DEGREES 33 MINUTES 30 SECONDS EAST PARALLEL WITH THE NORTH LINE OF SAID SECTION, 1135.00 FEET TO THE EAST LINE OF SAID QUARTER SECTION; THENCE NORTH 00 DEGREES 09 MINUTES 22 SECONDS EAST ALONG SAID EAST LINE, 383.79 FEET TO THE POINT OF BEGINNING, CONTAINING 10.00 ACRES, MORE OR LESS.

EXHIBIT B


General Site Location Map
February 2, 2017
Road Closures
Closed
Open
Restricted
Upcoming Closure
Upcoming Restriction
Facilities
Parking
Playground
Restrooms
Irrigation Pump House
Maintenance Buildings
Addresses
Retention Ponds
1:6,720
0 0.05 0.1 0.2 mi
0 0.075 0.15 0.3 km
Basemap information here

EXHIBIT C

Statement of Benefits Form

DocuSign Envelope ID: A35B7B54-F937-474C-88C8-9BCBD7C144FE

STATEMENT OF BENEFITS
REAL ESTATE IMPROVEMENTS
State Form 51767 (R6 / 10-14)
Prescribed by the Department of Local Government Finance

20____ PAY 20____
FORM SB-1 / Real Property
PRIVACY NOTICE Any information concerning the cost of the property and specific salaries paid to individual employees by the property owner is confidential per IC 6-1.1-12.1-5.1.

This statement is being completed for real property that qualifies under the following Indiana Code (*check one box*):
☐ Redevelopment or rehabilitation of real estate improvements (IC 6-1.1-12.1-4)
☐ Residentially distressed area (IC 6-1.1-12.1-4.1)

INSTRUCTIONS:

1. *This statement must be submitted to the body designating the Economic Revitalization Area prior to the public hearing if the designating body requires information from the applicant in making its decision about whether to designate an Economic Revitalization Area. Otherwise, this statement must be submitted to the designating body BEFORE the redevelopment or rehabilitation of real property for which the person wishes to claim a deduction.*
2. *The statement of benefits form must be submitted to the designating body and the area designated an economic revitalization area before the initiation of the redevelopment or rehabilitation for which the person desires to claim a deduction.*
3. *To obtain a deduction, a Form 322/RE must be filed with the County Auditor before May 10 in the year in which the addition to assessed valuation is made or not later than thirty (30) days after the assessment notice is mailed to the property owner if it was mailed after April 10. A property owner who failed to file a deduction application within the prescribed deadline may file an application between March 1 and May 10 of a subsequent year.*
4. *A property owner who files for the deduction must provide the County Auditor and designating body with a Form CF-1/Real Property. The Form CF-1/Real Property should be attached to the Form 322/RE when the deduction is first claimed and then updated annually for each year the deduction is applicable. IC 6-1.1-12.1-5.1(b)*
5. *For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. For a Form SB-1/Real Property that is approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. IC 6-1.1-12.1-17*

SECTION 1 — TAXPAYER INFORMATION

Name of taxpayer Sheby Gravel, Inc.		
Address of taxpayer (*number and street, city, state, and ZIP code*) 157 E Rampart Street Shelbyville, IN 46176		
Name of contact person Richard Haehl	Telephone number (317) 782-8654	E-mail address rhaehl@shelbymaterials.com

SECTION 2 — LOCATION AND DESCRIPTION OF PROPOSED PROJECT

Name of designating body The City of Westfield		Resolution number 17-105
Location of property West of Mule Barn Road	County Hamilton	DLGF taxing district number 29-015
Description of real property improvements, redevelopment, or rehabilitation (*use additional sheets if necessary*) Construction of a concrete mixing batch plant on approximately 10 acres.		Estimated start date (*month, day, year*) June 1, 2017 Estimated completion date (*month, day, year*) March 1, 2018

SECTION 3 — ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT

Current number	Salaries	Number retained	Salaries	Number additional	Salaries
16.00	$860,000.00	16.00	$860,000.00	10.00	$626,000.00

SECTION 4 — ESTIMATED TOTAL COST AND VALUE OF PROPOSED PROJECT

	REAL ESTATE IMPROVEMENTS	
	COST	ASSESSED VALUE
Current values		
Plus estimated values of proposed project	3,875,000.00	
Less values of any property being replaced		
Net estimated values upon completion of project		

SECTION 5 — WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER

Estimated solid waste converted (*pounds*) ________________ Estimated hazardous waste converted (*pounds*) ________________

Other benefits

SECTION 6 — TAXPAYER CERTIFICATION

I hereby certify that the representations in this statement are true.

Signature of authorized representative DocuSigned by: Richard H. Haehl	Date signed (*month, day, year*) 3/1/17
Printed name of authorized representative Richard Haehl	Title Vice President

FOR USE OF THE DESIGNATING BODY

We find that the applicant meets the general standards in the resolution adopted or to be adopted by this body. Said resolution, passed or to be passed under IC 6-1.1-12.1, provides for the following limitations:

A. The designated area has been limited to a period of time not to exceed ___________ calendar years* *(see below)*. The date this designation expires is ____________________________.

B. The type of deduction that is allowed in the designated area is limited to:
1. Redevelopment or rehabilitation of real estate improvements ☐ Yes ☐ No
2. Residentially distressed areas ☐ Yes ☐ No

C. The amount of the deduction applicable is limited to $ ________________.

D. Other limitations or conditions *(specify)*____

E. Number of years allowed: ☐ Year 1 ☐ Year 2 ☐ Year 3 ☐ Year 4 ☐ Year 5 (* see below)
☐ Year 6 ☐ Year 7 ☐ Year 8 ☐ Year 9 ☐ Year 10

F. For a statement of benefits approved after June 30, 2013, did this designating body adopt an abatement schedule per IC 6-1.1-12.1-17?
☐ Yes ☐ No
If yes, attach a copy of the abatement schedule to this form.
If no, the designating body is required to establish an abatement schedule before the deduction can be determined.

We have also reviewed the information contained in the statement of benefits and find that the estimates and expectations are reasonable and have determined that the totality of benefits is sufficient to justify the deduction described above.

Approved *(signature and title of authorized member of designating body)*	Telephone number ( )	Date signed *(month, day, year)*
Printed name of authorized member of designating body	Name of designating body	
Attested by *(signature and title of attester)*	Printed name of attester	

* If the designating body limits the time period during which an area is an economic revitalization area, that limitation does not limit the length of time a taxpayer is entitled to receive a deduction to a number of years that is less than the number of years designated under IC 6-1.1-12.1-17.

A. For residentially distressed areas where the Form SB-1/Real Property was approved prior to July 1, 2013, the deductions established in IC 6-1.1-12.1-4.1 remain in effect. The deduction period may not exceed five (5) years. For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. The deduction period may not exceed ten (10) years. (See IC 6-1.1-12.1-17 below.)

B. For the redevelopment or rehabilitation of real property where the Form SB-1/Real Property was approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. (See IC 6-1.1-12.1-17 below.)

IC 6-1.1-12.1-17
Abatement schedules
Sec. 17. (a) A designating body may provide to a business that is established in or relocated to a revitalization area and that receives a deduction under section 4 or 4.5 of this chapter an abatement schedule based on the following factors:
(1) The total amount of the taxpayer's investment in real and personal property.
(2) The number of new full-time equivalent jobs created.
(3) The average wage of the new employees compared to the state minimum wage.
(4) The infrastructure requirements for the taxpayer's investment.
(b) This subsection applies to a statement of benefits approved after June 30, 2013. A designating body shall establish an abatement schedule for each deduction allowed under this chapter. An abatement schedule must specify the percentage amount of the deduction for each year of the deduction. An abatement schedule may not exceed ten (10) years.
(c) An abatement schedule approved for a particular taxpayer before July 1, 2013, remains in effect until the abatement schedule expires under the terms of the resolution approving the taxpayer's statement of benefits.

STATEMENT OF BENEFITS
REAL ESTATE IMPROVEMENTS

State Form 51767 (R6 / 10-14)

Prescribed by the Department of Local Government Finance

20____ PAY 20____
FORM SB-1 / Real Property

PRIVACY NOTICE

Any information concerning the cost of the property and specific salaries paid to individual employees by the property owner is confidential per IC 6-1.1-12.1-5.1.

This statement is being completed for real property that qualifies under the following Indiana Code (*check one box*):

☐ Redevelopment or rehabilitation of real estate improvements (IC 6-1.1-12.1-4)

☐ Residentially distressed area (IC 6-1.1-12.1-4.1)

INSTRUCTIONS:

1. *This statement must be submitted to the body designating the Economic Revitalization Area prior to the public hearing if the designating body requires information from the applicant in making its decision about whether to designate an Economic Revitalization Area. Otherwise, this statement must be submitted to the designating body* ***BEFORE*** *the redevelopment or rehabilitation of real property for which the person wishes to claim a deduction.*
2. *The statement of benefits form must be submitted to the designating body and the area designated an economic revitalization area before the initiation of the redevelopment or rehabilitation for which the person desires to claim a deduction.*
3. *To obtain a deduction, a Form 322/RE must be filed with the County Auditor before May 10 in the year in which the addition to assessed valuation is made or not later than thirty (30) days after the assessment notice is mailed to the property owner if it was mailed after April 10. A property owner who failed to file a deduction application within the prescribed deadline may file an application between March 1 and May 10 of a subsequent year.*
4. *A property owner who files for the deduction must provide the County Auditor and designating body with a Form CF-1/Real Property. The Form CF-1/Real Property should be attached to the Form 322/RE when the deduction is first claimed and then updated annually for each year the deduction is applicable. IC 6-1.1-12.1-5.1(b)*
5. *For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. For a Form SB-1/Real Property that is approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. IC 6-1.1-12.1-17*

SECTION 1 — TAXPAYER INFORMATION

Name of taxpayer: Sheby Gravel, Inc.

Address of taxpayer (*number and street, city, state, and ZIP code*): 157 E Rampart Street Shelbyville, IN 46176

Name of contact person	Telephone number	E-mail address
Richard Haehl	(317) 782-8654	rhaehl@shelbymaterials.com

SECTION 2 — LOCATION AND DESCRIPTION OF PROPOSED PROJECT

Name of designating body		Resolution number
The City of Westfield		17-105
Location of property	**County**	**DLGF taxing district number**
West of Mule Barn Road	Hamilton	29-015

Description of real property improvements, redevelopment, or rehabilitation (*use additional sheets if necessary*): Construction of a concrete mixing batch plant on approximately 10 acres.

Estimated start date (*month, day, year*): June 1, 2017

Estimated completion date (*month, day, year*): March 1, 2018

SECTION 3 — ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT

Current number	Salaries	Number retained	Salaries	Number additional	Salaries
16.00	$860,000.00	16.00	$860,000.00	10.00	$626,000.00

SECTION 4 — ESTIMATED TOTAL COST AND VALUE OF PROPOSED PROJECT

	REAL ESTATE IMPROVEMENTS	
	COST	**ASSESSED VALUE**
Current values		
Plus estimated values of proposed project	3,875,000.00	
Less values of any property being replaced		
Net estimated values upon completion of project		

SECTION 5 — WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER

Estimated solid waste converted (*pounds*) ________________________

Estimated hazardous waste converted (*pounds*) ___________________

Other benefits

SECTION 6 — TAXPAYER CERTIFICATION

I hereby certify that the representations in this statement are true.

Signature of authorized representative		Date signed (*month, day, year*)
DocuSigned by: Richard H. Haehl B5973BA26CA244F...		3/1/17
Printed name of authorized representative	**Title**	
Richard Haehl	Vice President	

FOR USE OF THE DESIGNATING BODY

We find that the applicant meets the general standards in the resolution adopted or to be adopted by this body. Said resolution, passed or to be passed under IC 6-1.1-12.1, provides for the following limitations:

A. The designated area has been limited to a period of time not to exceed ____________ calendar years* *(see below)*. The date this designation expires is ________________________________.

B. The type of deduction that is allowed in the designated area is limited to:
1. Redevelopment or rehabilitation of real estate improvements ☐ Yes ☐ No
2. Residentially distressed areas ☐ Yes ☐ No

C. The amount of the deduction applicable is limited to $ __________________.

D. Other limitations or conditions *(specify)*____

E. Number of years allowed: ☐ Year 1 ☐ Year 2 ☐ Year 3 ☐ Year 4 ☐ Year 5 (* see below)
☐ Year 6 ☐ Year 7 ☐ Year 8 ☐ Year 9 ☐ Year 10

F. For a statement of benefits approved after June 30, 2013, did this designating body adopt an abatement schedule per IC 6-1.1-12.1-17?
☐ Yes ☐ No
If yes, attach a copy of the abatement schedule to this form.
If no, the designating body is required to establish an abatement schedule before the deduction can be determined.

We have also reviewed the information contained in the statement of benefits and find that the estimates and expectations are reasonable and have determined that the totality of benefits is sufficient to justify the deduction described above.

Approved (*signature and title of authorized member of designating body*)	Telephone number ( )	Date signed *(month, day, year)*
Printed name of authorized member of designating body	Name of designating body	
Attested by (*signature and title of attester*)	Printed name of attester	

* If the designating body limits the time period during which an area is an economic revitalization area, that limitation does not limit the length of time a taxpayer is entitled to receive a deduction to a number of years that is less than the number of years designated under IC 6-1.1-12.1-17.

A. For residentially distressed areas where the Form SB-1/Real Property was approved prior to July 1, 2013, the deductions established in IC 6-1.1-12.1-4.1 remain in effect. The deduction period may not exceed five (5) years. For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. The deduction period may not exceed ten (10) years. (See IC 6-1.1-12.1-17 below.)
B. For the redevelopment or rehabilitation of real property where the Form SB-1/Real Property was approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. (See IC 6-1.1-12.1-17 below.)

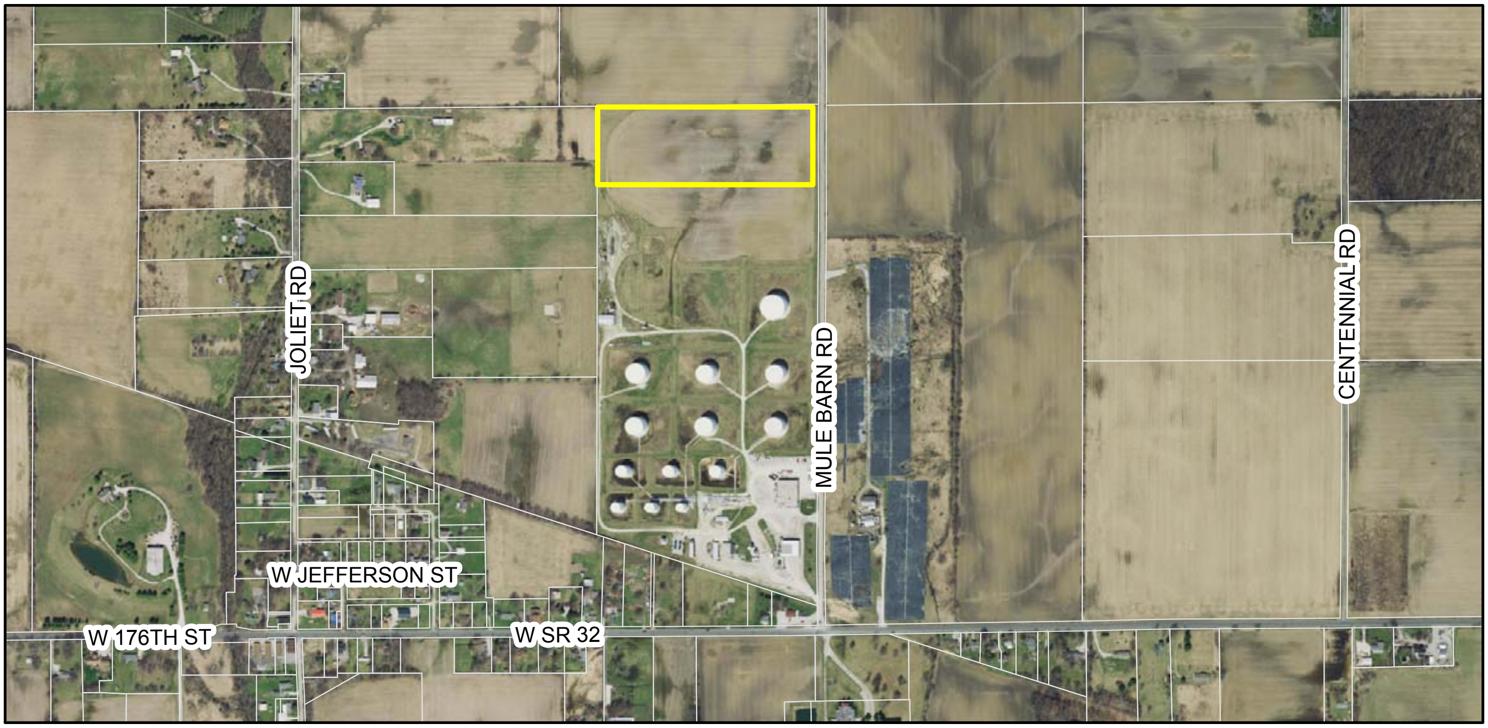
IC 6-1.1-12.1-17
Abatement schedules
Sec. 17. (a) A designating body may provide to a business that is established in or relocated to a revitalization area and that receives a deduction under section 4 or 4.5 of this chapter an abatement schedule based on the following factors:
(1) The total amount of the taxpayer's investment in real and personal property.
(2) The number of new full-time equivalent jobs created.
(3) The average wage of the new employees compared to the state minimum wage.
(4) The infrastructure requirements for the taxpayer's investment.
(b) This subsection applies to a statement of benefits approved after June 30, 2013. A designating body shall establish an abatement schedule for each deduction allowed under this chapter. An abatement schedule must specify the percentage amount of the deduction for each year of the deduction. An abatement schedule may not exceed ten (10) years.
(c) An abatement schedule approved for a particular taxpayer before July 1, 2013, remains in effect until the abatement schedule expires under the terms of the resolution approving the taxpayer's statement of benefits.

Property Location Map
Resolution 17-111
Shelby Materials
Real Property Abatement

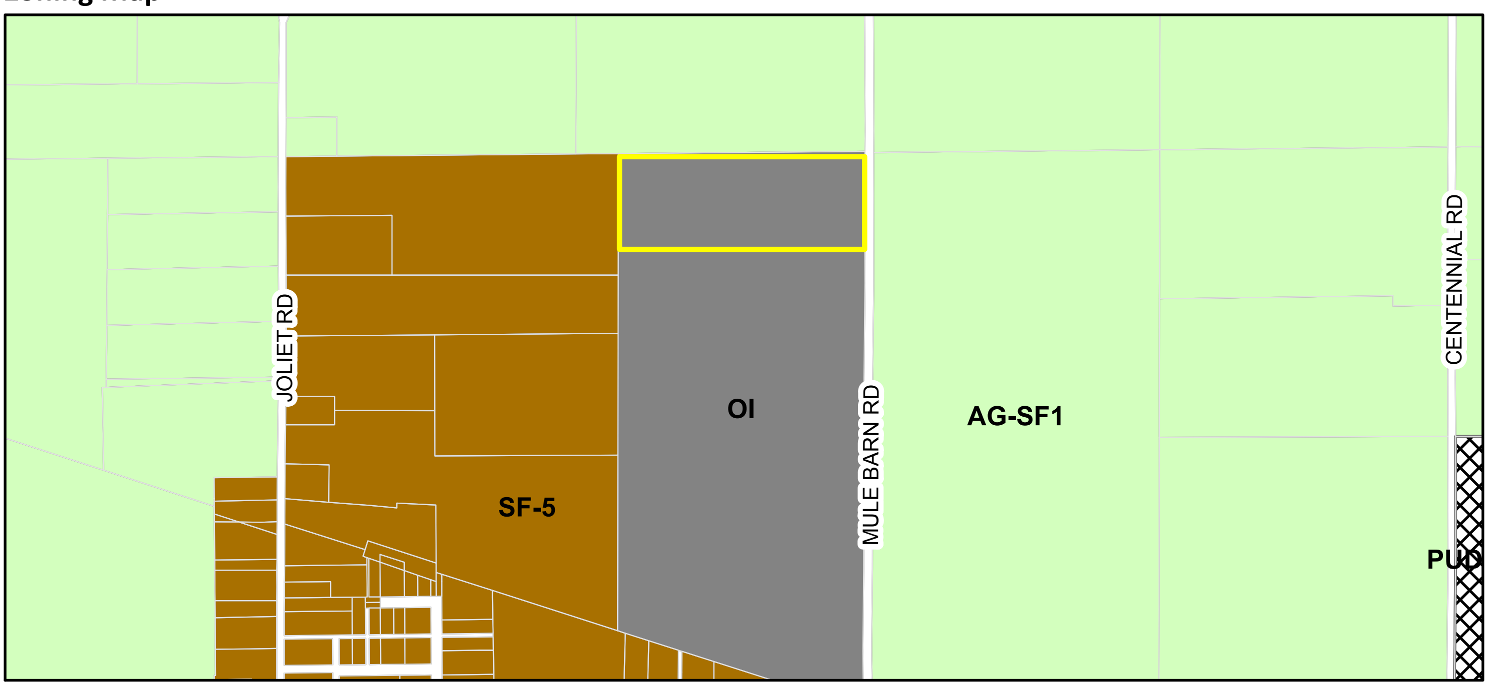
Not To Scale

Aerial Location Map

Site



Zoning Map



Parcel

Zoning - All

Zoning

AG-SF1 (Agriculture - Single Family - 1)

GB (General Business)

OI (Open Industrial)

PUD (Planned Unit Development)

SF-5 (Single Family - 5)

Exhibit A

INVESTMENT POLICY is hereby stated as follows:

A. Purpose. The purpose of this policy is to provide investment objectives and guidelines for the management of public funds, to safeguard funds on behalf of the City, to assure the availability of funds when needed, to encourage investments that earn a competitive rate of return, and, at all times, invest according to and consistent with state law, Ind. Code § 5-13-9 *et seq*., as amended.

B. Investing Officer. The City's Clerk-Treasurer is hereby designated, for the limited purpose of this section, as the City's Investing Officer and is hereby authorized to invest city funds, as directed by the Director of Enterprise Development, in authorized funds or any fund that state statutes, as amended, may deem or consider an authorized fund prior to expiration of this Investment Policy.

C. Minimum Rating. Authorized funds in which the City's Investing Officer invests city funds shall have attained at least the minimum rating required by state statutes, as amended.

D. State Statutes. All investments made by the City's Investing Officer shall be made in accordance with Ind. Code § 5-13 *et seq.*

E. Maturity Date. The City's Investing Officer is hereby authorized to make investments up to two (2) years in maturity.

F. Longer-Term Investments. The City's Investing Officer shall limit total longer-term investments outstanding to not more than 25% of the City's total portfolio, including balances in the City's transaction accounts. However, an investment is authorized and remains legal even if a subsequent decrease in the City's total portfolio of public funds invested, including balances in transaction accounts, causes the percentage of longer term investments outstanding to exceed 25% of the City's total portfolio.

G. Term of Policy. This Investment Policy is and shall be in effect upon adoption and publication as required by Ind. Code §5-13-9-5.7 and shall expire on January 1, 2019 ("Expiration Date"). The power to make investments under this Investment Policy terminates on the Expiration Date.

Investments made in accordance with this Investment Policy that are outstanding on or after the Expiration Date remain valid investments, and nothing herein shall be construed to render such investments improper or unlawful.

H. Approval of Investment Officer. All investments made pursuant to this Investment Policy must be approved by the Investing Officer.

I. Internal Control/External Review. Director of Enterprise Development is responsible for establishing and maintaining policies and procedures to insure that City assets are protected from loss, theft, or misuse. Such policies and procedures shall be discussed with and approved by the Mayor. The City Director of Enterprise Development shall review all proposed investments with the Mayor or his designee before investing to maintain dual control, legal/ethical compliance, and to ensure both parties are in agreement with the proposed investment.

J. Investment Advisor. The Investing Officer is hereby authorized to contract with a federally regulated Investment Advisor or other institutional money manager to make investments under this Investment Policy~~.~~

K. Certificates of Deposit (CD's). Certificates of deposits, transaction accounts, and other interest bearing deposit accounts may be used for investment of City funds pursuant to Ind. Code § 5-13-9-5. All CD investments shall be insured by the FDIC. However, for institutions rated Prime-1, there is no limitation of total investment per institution. Total investment with a non-rated institution is limited to the lessor of 10% of the institution's capital and ninety days maximum maturity. In accordance with state law, this subchapter will expire two (2) years from the date this ordinance is adopted.

L. Diversification of Investments. The City's investment portfolio shall be diversified by institution, investment instruments and maturity schedule to the extent practical and prudent. Maturities shall be time diversified over a schedule determined by known liability to achieve target duration or weighted average maturity for the portfolio based on the judgment of the City Director of Enterprise Development.

M. Ethics and Conflicts of Interest. The Investment Officer and employees involved in the investment process shall refrain from personal business activity that could conflict with the proper execution and management of the investment program, or which could impair their ability to make impartial decisions. The Investment Officer and employees involved in the investment process shall complete a Conflict of Interest form provided by the City Attorney affirming that the Investment Officer or employee does not have a pecuniary interest in the City's investments.

N. Reporting. The Director of Enterprise Development shall maintain an inventory of all obligations and securities and shall provide quarterly investments reports to the City's Finance Committee detailing the following information: types of investments, depository institutions, principal balances, maturity dates, rates of return, purchases, and sales.

The Director of Enterprise Development shall make an annual written report to the City Council and the Clerk Treasurer summarizing the City's investments during the previous calendar year. The report must contain the name of each financial institution, government agency or instrumentality, or other person with whom the City invested money during the previous calendar year (Ind. Code § 5-13-7). The City Council shall review the report and review the City's overall investment policy.

The City's Clerk-Treasurer or his or her designee will review the investment policy at least annually with the Director of Enterprise Development and direct such changes to safeguard funds on behalf of the City, to assure the availability of funds when needed, and to provide a competitive investment return.

ORDINANCE 17-10

AN ORDINANCE TO AMEND A VARIETY OF PROVISIONS OF THE WESTFIELD-WASHINGTON TOWNSHIP UNIFIED DEVELOPMENT ORDINANCE

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

WHEREAS, it is the duty and the responsibility of the City to administer the Westfield-Washington Township Unified Development Ordinance (the "UDO") throughout the City and Washington Township Indiana through a Joinder Agreement; and,

WHEREAS, from time to time it becomes necessary to amend and revise the UDO, and pursuant to I.C. § 36-7-4-602 and I.C. § 36-7-4-701, the City is authorized to amend the UDO; and

WHEREAS, the Westfield-Washington Township Advisory Plan Commission forwarded Petition No. 1704-ZOA-01 to the Council with a ________ recommendation in accordance with Indiana Code § 36-7-4-608, as required by Indiana Code § 36-7-4-1505; and

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

Section 1. **Article 6.3(F)(1) Architectural Standards; Business Districts Mechanical Screening** shall be amended as follows: "1. Mechanical Screening: All roof ~~or ground~~ mounted mechanical equipment shall be visually integrated into the overall design of the Building and shall not be visible from adjoining Lots or Rights-of-way ~~completely enclosed~~. Ground-mounted equipment ~~enclosures for mechanical equipment~~ shall be ~~landscaped on all sides not facing the building served~~ screened in accordance with Article 6.8 Landscaping Standards."

Section 2. **Article 6.8 Landscaping Standards** shall be amended as follows:

A. **Article 6.8(H)(1); General Screening Standards; Heating and Cooling Facilities** shall be amended as follows: "1. ~~Heating and Cooling Facilities~~ Mechanical Screening: Ground-mounted ~~heating and cooling units~~ mechanical equipment for nonresidential or multi-family structures shall be completely screened from all ground-level viewpoints. Clearance for proper functioning of the equipment and access to equipment for maintenance shall be incorporated into the design. Screening may be achieved by using either: (i) a Masonry Material wall with a minimum height that fully screens the equipment; (ii) a solid evergreen screen with a combination of trees and shrubs; or (iii) a combination of the aforementioned. (See also Article 6.3 Architectural Standards for roof-mounted equipment.)"

B. **Article 6.8(E)(3) Preservation and Replacement of Trees; Tree Inventory** shall be amended as follows: "3. Tree Inventory: Existing trees that are to be preserved shall be credited toward required landscaping requirements based on the sizes of such preserved trees in accordance with this Article. Tree inventories shall be required for those trees that are required by an ordinance or commitments to be preserved or that are to otherwise be credited pursuant to this Chapter. Tree ~~and~~ inventories shall depict locations, sizes, and common names of existing trees and individual shrubs; areas containing dense trees or shrubs; and other natural site features."

C. **Article 6.8(E)(8) Preservation and Replacement of Trees; Tree Preservation Easement** shall be added a new section as follows: "8. Tree Preservation Easement: A tree preservation easement (see Article 8.3 Easement Standards) shall be required for trees identified for preservation and that are not otherwise protected by a landscape easement."

Section 3. **Article 6.17 Sign Standards** shall be amended as follows:

A. **Article 6.17(F)(11)(a) General Sign Regulations; Monument Signs; Materials** shall be amended as follows: "a. Materials: Monument Signs ~~Shall~~ shall incorporate ~~brick, stone or equivalent substitute in the construction of the~~ a sign base consisting of Masonry Materials~~, cap and supporting structure~~. Masonry Materials shall compliment the color and texture of materials used on the Front Building Facade of the Lot's Building(s)."

B. **Article 6.17(H)(2) Individual Nonresidential Signs; Monument Signs** shall be amended as follows:

(1) Monument Signs: A maximum of one (1) Monument Sign shall be permitted for each public Street Frontage per Lot in accordance with the following:

a. Maximum Sign Area: Sixty (60) square feet per sign face. Sign caps and bases shall not be used for sign display or advertising purposes and shall not count towards the Sign Area calculation.

b. Maximum Sign Height: Six (6) feet; however, may be nine (9) feet only when incorporating a sign base and sign cap features. Monument signs incorporating a cap or base shall have a minimum base height of six (6) inches, a maximum base height of twenty-four (24) inches and a minimum cap height of two (2) inches. Total aggregate sign cap and base height shall not exceed three (3) feet. ~~Sign caps and bases shall not be used for sign display or advertising purposes~~.

c. Maximum Sign Width: Twelve (12) feet.

C. Article 6.17(J)(2) Nonresidential Center Signs; Monument Signs shall be amended as follows:

(2) Monument Signs: A maximum of one (1) Monument Sign shall be permitted for each public Street Frontage per Lot in accordance with the following:

a. Maximum Sign Area: Sixty (60) square feet per sign face. Sign caps and bases shall not be used for sign display or advertising purposes and shall not count towards the Sign Area calculation.

b. Maximum Sign Height: Six (6) feet; however, may be nine (9) feet only when incorporating a sign base and sign cap features. Monument signs incorporating a cap or base shall have a minimum base height of six (6) inches, a maximum base height of twenty-four (24) inches and a minimum cap height of two (2) inches. Total aggregate sign cap and base height shall not exceed three (3) feet. ~~Sign caps and bases shall not be used for sign display or advertising purposes~~.

c. Maximum Sign Width: Twelve (12) feet.

D. Article 6.17(K)(1)(c) Temporary Signage; General shall be amended as follows: "c. Shall not be erected within five (5) feet of a ~~Public Way Right-of-Way surface or, if a curb exists, within five (5) feet of a Public Way's back-of-curb~~ Lot Line."

Section 4. **Article 7.4(B) Subdivision Regulations; Plat Certificates and Deed of Dedication; Board of Public Works and Safety Certificate** shall be replaced and superseded with the following:

This plat and the acceptance of any public rights-of-way dedicated herein is hereby approved on the ________ day of ________, 20____, by the Director of the Public Works Department of the City of Westfield, Indiana, on behalf of the Board of Public Works and Safety, pursuant to Resolution 15-120 enacted by the Board of Public Works and Safety on August 26, 2015, and Article 7.4(B) of the Unified Development Ordinance.

____
(Name), Director
Public Works Department

Section 5. **Article 8.3 Design Standards; Easement Standards** shall be amended as follows:

A. Article 8.3(B)(1) General Easements; Drainage and Utility Easements shall be amended as follows: "1. Drainage and Utility Easements: All development submitted for approval under the provisions of this Ordinance shall allocate areas of suitable size and location, wherever necessary, for drainage and/or utility easements. All easements and corresponding utility location plans shall be complete and approved prior to the final approval of any plan. One-half (0.5) of the width of easements located along Lot Lines shall be taken from each Lot, unless otherwise approved by the Public

Works Department or the appropriate utility provider. Before determining the location of easements the plan shall be discussed with the local public utility companies to assure proper placement and installation of such services. No improvements (e.g., Accessory Buildings, Buildings, Driveways, fences, retaining walls, Structures) shall be permitted within a drainage and utility easement, unless otherwise approved by the Public Works Department or the appropriate utility provider."

B. **Article 8.3(H)** shall be added as a new section as follows: "**H. Tree Preservation Easement**: When a Secondary Plat is being recorded and an easement is required or proposed for tree preservation, then an Applicant shall record an easement, or an Applicant may forego a separate easement instrument in favor of printing an easement certificate on the plat, of which shall include:

(1) Tree Preservation Easement Certificate: There are shown on this instrument an area(s) designated as 'Tree Preservation Easements' or abbreviated as 'T.P.E.'. Such easement(s) shall be regulated and maintained in accordance with the following:

Permitted Activities: The following activities shall be permitted: (a) Removal of invasive species (e.g., bush honeysuckle), where appropriate, including the use of professionals to apply herbicides or identify and remove such invasive species; (b) Removal of an overabundance of combustible material (e.g. dead, fallen trees, and leaves); (c) Removal of vines growing on and up a tree; (d) Removal of hazardous, exotic and invasive species and/or dead, hazardous and at risk trees; (e) Planting of native trees; (f) Removal of trees directed to be removed by municipal, county, state or federal agencies or departments or by a public utility; (g) Installation of minor improvements such as identification signs; provided such are designed and installed in a manner that does not remove or damage any trees to the greatest extent possible; and (h) Installation or establishing access easements, paved trails, or utility and drainage improvements; provided, however, that any such easements shall be as narrow or small as reasonably possible with no blanket easements.

Prohibited Activities: The following activities shall be prohibited: (a) Mowing any portion of existing, naturally vegetated areas; (b) Dumping of leaves or other debris; (c) Seeding, including grass seed, prairie mix seed, sod or the planting of any type of vegetable garden; (d) The construction of permanent structural improvements including, but not limited to: pools, sheds, garages, fences, playground equipment, tree houses, fire pits, and other permanent or semi-permanent structures; and (e) Active recreational activities that adversely impact the natural characteristics of the preservation area, including, but not limited to the placement of playground equipment, paving for basketball or tennis courts or swimming pools.

Required Activities: The following shall be required: (a) All maintenance activity shall be completed in accordance with industry standards using the latest ANSI Z133.1 and A-300 approved practices and methods; (b) Signs identifying a "Tree Preservation Area" shall be posted every one-thousand (1,000) feet near the perimeter of all Tree Preservation Easements. Such signs shall state "Natural Preservation Area. No mowing or spraying. Restricted area"; and (c) Any person or entity causing damage or destruction or that violates the provisions of this easement shall be responsible to replace removed or damaged trees with trees (a minimum of three (3) inches in caliper) of an equivalent caliper to the removed or damaged vegetation, and to return the damaged areas of the easement to its original natural state.

Section 6. **Article 8.7(D)(1) Design Standards; Pedestrian Network Standards; Perimeter/External Pedestrian Network Standards** shall be amended as follows: "1. Where a proposed Development Plan or Subdivision abuts an existing Right-of-way, then pedestrian paths, jogging paths, and bicycle paths shall be provided along the perimeter Street(s) or Private Street(s) in accordance with the Thoroughfare Plan. The type of pedestrian facility required shall be as set forth in the Thoroughfare Plan. The County or Public Works Department, as applicable, may waive the requirement for a path along perimeter Streets for a Minor Subdivision."

Section 7. **Chapter 9 Nonconforming Regulations** shall be amended as follows:

A. **Article 9.2(B) Legal Nonconforming** shall be amended as follows: "B. Legal Nonconforming: Legal nonconforming is different than illegal nonconforming because a legal nonconforming property is caused by an amendment to this Ordinance, not as a result of a change to the property, that has resulted in the property no longer conforming to the policies and standards of the applicable Zoning District. When this situation occurs, then the property is deemed legal nonconforming and shall be subject to the terms of this Article. A property is Legal Nonconforming if changes to the property are the result of improvements and/or changes to Rights-of-way adjacent to the property and such improvements and/or changes to Rights-of-way cause the property to no longer conform to the policies and standards of the applicable Zoning District."

B. **Article 9.3(B) Nonconforming Buildings and Structures** shall be amended as follows: "B. A Legal Nonconforming Building or Structure may continue provided it remains the same or fits within the below described tolerances:

(1) A Legal Nonconforming Building or Structure shall not be enlarged or altered in a manner that the enlargement or alteration increases its nonconformity; however, the Building or Structure, or portion thereof, may be altered to maintain or decrease its nonconformity.

(2) A Legal Nonconforming Building or Structure deliberately damaged or deliberately destroyed by more than fifty percent (50%) of its fair

market value shall thereafter conform to the regulations of the Zoning District in which it is located.

(3) A Legal Nonconforming Building or Structure damaged or destroyed through natural disaster or a non-deliberate action may be reconstructed to the state and configuration as it existed immediately prior to the damage or destruction, except as otherwise regulated by Article 5.5 Floodplain Overlay District (FOD)."

Section 8. **Article 10.7 Processes & Permits; Development Plan Review** shall be amended as follows:

A. **Article 10.7(C) Applicability** shall be amended as follows: "Applicability: The Development Plan review process shall be necessary prior to any: (i) new construction; (ii) building additions; (iii) new or expanded ~~surface Parking Areas; (iv) new or expanded~~ impervious surface ~~loading~~ areas; (iv) renovations or improvements to a previously approved development plan; (v) exterior building renovations ~~that require a Building Permit~~; or, (vi) or any other improvements that require an Improvement Location Permit."

B. **Article 10.7(F) Approval Process** heading shall be amended as follows: "**Overall Development Plan Approval Process**".

C. **Article 10.7(F)(7) Approval Process; Amendments to Approved Overall Development Plan** shall be amended as follows: "7. Amendments to Approved Overall Development Plan: Changes to an Overall Development Plan which has already received approval by the Plan Commission shall be subject to this section.

a. Minor Amendments: If the Director determines a change to an approved Overall Development Plan is not a Major Amendment, ~~as set forth below,~~ then the change shall be deemed a Minor Amendment. Minor Amendments may be ~~administratively~~ approved ~~by the Director~~ as part of the Detailed Development Plan or Improvement Location Permit without a public hearing ~~in the Department's continuing administration of the Development Plan~~.

b. Major Amendments: If the Director determines a change to an approved Overall Development Plan is a Major Amendment, then the Applicant shall be required to file a new application of an amendment to the Overall Development Plan, which shall follow the procedures set forth in this Article for the initial approval of the Overall Development Plan.

~~i. A change shall be deemed a Major Amendment if the Director determines the change adversely impacts the purpose or intent of the overall development or approved Overall Development Plan, or if the change results in any of the following:~~

~~a) An increase in the buildable area or number of Lots.~~

~~b) An increase in the area or intensity of a use.~~

~~c) A reduction in the width of or number of plantings in a perimeter yard (e.g., buffer yard, external street frontage landscaping).~~

~~d) Additional driveways, Rights-of-way or access points.~~

D. **Article 10.7(F)(8) Amendments to Approved Detailed Development** and **Article 10.7(F)(9) Surety Requirement** shall be deleted.

E. **Article 10.7(G) Detailed Development Plan Approval Process**: A new section inserted after Article 10.7(F) shall be added as follows: "G. Detailed Development Plan Approval Process:

(1) Application Procedures:

a. Pre-Filing Conference: A pre-filing conference with the Department is required prior to the filing of any Development Plan application. The Applicant is encouraged to incorporate the Department's comments into the design of the project prior to filing the application.

b. Who May File: Applications may be filed by a petition signed by the Property Owners of the real estate involved in the petition, or the Property Owner's authorized agent. If an authorized agent, then a consent form signed by the Property Owner and notarized shall accompany the application.

c. Filing Deadline: Applications shall be filed in accordance with the Schedule of Meeting and Filing Deadlines. The Applicant shall be responsible for distributing a copy of the application and Development Plan to members of the Technical Advisory Committee.

d. Forms of Filing: An Applicant shall submit a completed application to the Department on forms provided by the Department with documentation and supporting information as set forth in this Article. The number of copies of all petitions and supporting documentation required to be filed shall be as established by the Department.

e. Docketing by Department: Each Development Plan filed shall be reviewed for completeness. All Development Plans which are determined to be in proper form pursuant to the guidelines established by the Department shall be numbered and docketed by the Department.

(2) Investigation of Petitions: The Technical Advisory Committee may review any Detailed Development Plan prior to approval. The Department shall, based upon the facts presented for review, notify the Applicant in writing what revisions, changes, or further changes in the application are needed for approval.

(3) Plan Commission Action: Following the Applicant's submittal of revised copies of the Detailed Development Plan, the Plan Commission shall review and take action on the petition in accordance with this Ordinance, Indiana law, and the Rules of Procedure of the Plan Commission without a public hearing. If the Detailed Development Plan complies with this Ordinance and is substantially consistent with the approved Overall Development Plan, then the Plan Commission shall approve the Detailed Development Plan. If the Detailed Development Plan is disapproved, then the Director shall set forth the reasons accordingly in writing and provide the Applicant with a copy.

(4) Effect of Approval: Approval of a Detailed Development Plan shall not authorize the development, construction, reconstruction, alteration or moving of any building or structure, but shall merely authorize the preparation, filing and processing of applications for such permits or approvals as may be required, which may include but are not limited to approval of an Improvement Location Permit, Building Permit and a Certificate of Occupancy.

(5) Amendments to Approved Detailed Development Plan: Major Amendments to an approved Detailed Development Plan may be filed as a new application for review and approval of a Detailed Development Plan, which shall follow the procedures set forth in this Article for the initial approval of the Detailed Development Plan. If changes to an approved Detailed Development Plan are determined to be Minor Amendments, then said modifications may be administratively review and approved as part of the application and issuance of an Improvement Location Permit (see also Article 10.8 Improvement Location Permit).

(6) Surety Requirement: In conjunction with the approval of a Detailed Development Plan, the Applicant shall provide financial sureties for all public improvements in accordance with this Ordinance (see also Article 8.19 Surety Standards).

(7) Appeals of Determinations by Director: Any determination of the Director made under the authority of this Article may be appealed by any interested party to the Plan Commission. Such letter shall request a hearing on the matter by the Plan Commission at the Plan Commission's next regularly scheduled meeting for which published notice of the appeal pursuant to I.C. 5-3-1 can be provided. Further, appeals of the Plan Commission's determination may be made in accordance with Article 10.3 Appeals of Administrative Decisions.

Section 9. **Article 12.1 Definitions** shall be amended as follows:

A. Add new definitions to read as follows:

(1) Amendment, Major: A proposed modification(s) to a previously approved development plan that is determined by the Director to adversely impact the purpose or intent of a previously approved development plan. Example modifications may include: (i) an increase in the buildable area or number of Lots; (ii) an increase in impervious surface area or intensity of a use; (iii) a reduction in the width of or number of plantings in a perimeter yard (e.g., buffer yard, external street frontage landscaping); or (iv) changes in standards or alignment of Streets or circulations, including additional driveways, Rights-of-way or access points.

(2) Amendment, Minor: A proposed modification(s) to a previously approved development plan that is not a Major Amendment.

(3) 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".

(4) Childcare / Daycare Center: A commercial facility operated for the purpose of providing care, education, protection and/or guidance to children for a period less than twenty-four hours per day, and primarily for children under the age of six (6) years. Examples include nursery schools, preschools, day care centers for individuals, Montessori schools, and other similar uses.

(5) Development Plan, Detailed: A set of drawings subject to review and approval in accordance with this Ordinance, as set forth in Article 10.7 Development Plan Review, and that clearly define all construction matters and special conditions such as construction techniques, specific building locations and design (e.g., architecture), and specific site design (e.g., landscaping, parking, signage, lighting) for an individual Lot or Block.

(6) Development Plan, Overall: A set of drawings subject to review and approval in accordance with this Ordinance, as set forth in Article 10.7 Development Plan Review, that preliminarily divides property into Lots, Blocks or Common Area and depicts Lots (e.g., size, access, general building envelopes), common areas (e.g., perimeter landscaping, shared signage) and shared infrastructure (e.g., drives, streets, cross-access, utilities, drainage).

(7) Self-Storage Facility: A Building or group of Buildings consisting of individual, self-contained units leased to individuals, organizations, or businesses for self-service storage of personal property. Facility may include related accessory uses including, without limitation, any one or combination of the following: (i) administrative offices; (ii) ancillary

retail sales (e.g., moving and packing supplies); (iii) mail or delivery boxes, and (iv) any other similar facilities approved by the Director that compliment and are intended as ancillary to serve such a facility.

(8) Path: An improved pedestrian surface constructed of asphalt in accordance with this Ordinance and that complies with the requirements of the Americans with Disabilities Act (ADA), as amended. [See also Article 7.3 Principles and Standards of Design and Article 8.7 Pedestrian Network Standards.]

(9) Sidewalk: An improved pedestrian surface constructed of concrete in accordance with this Ordinance and that complies with the requirements of the Americans with Disabilities Act (ADA), as amended. [See also Article 7.3 Principles and Standards of Design and Article 8.7 Pedestrian Network Standards.]

B. Modify the following definitions as follows:

(1) Agricultural Processing: The use of land for activities involving the cultivation of products as part of a recognized commercial enterprise, including a variety of operations on crops or Livestock, and other Agricultural Uses, which may generate dust, noise, odors, pollutants, or visual impacts that could adversely affect adjacent properties. Example uses include, but are not limited to: aquaculture, hydroponics, the grazing or raising of Livestock in a confined feed yard, commercial logging and timber harvesting operations, slaughterhouses, mills, refineries, canneries, coffee roasting, food processing, granaries, grain processing, commercial hatcheries, poultry processing plants, fat rendering, manufacturing of commercial fertilizer, starch manufacturing, and milk processing plants or other treatment of agricultural products which changes the naturally grown product for consumer use.

(2) Agricultural Use: The use of land for farming, including plowing, tilling, cropping, installation of best management practices, seeding, cultivating, or harvesting for the production of food and fiber products (except commercial logging and timber harvesting operations); the grazing or raising of Livestock (except in confined feed yards); dairy farming; ~~aquaculture~~; sod production; horticulture; orchards; tree farms; ~~and the cultivation of products as part of a recognized commercial enterprise~~; and related buildings (e.g., barns, Stables, sheds, feeding bins).

(3) Educational Institution: Public or parochial ~~pre-primary,~~ primary, grade, junior high, high, preparatory school or academy; junior college, college or university, if public or founded or conducted by or under the sponsorship of a religious or charitable organization. This definition does not include facilities primarily serving children pre-kindergarten (see Childcare Center).

(4) Subdivision: The division of any parcel of land into two (2) or more parcels or Lots or, the combination of two (2) or more ~~smaller~~ platted ~~parcels or~~ Lots into one (1) Lot~~, for the purpose of transfer of ownership or development~~.

(5) Subdivision, Minor: A Subdivision within an Agricultural District or Single-family District along an existing Street, not involving the opening, widening, or extension of any Street (public or private), and ~~involving not more than five (5) Lots, all of~~ which comply with the applicable Zoning District standards ~~are greater than three (3) acres~~, after the original tract has been completely subdivided.

Section 10. **Article 13.2 Use Table** shall be amended to add “Self-Storage Facility” to the Use Table under the Industrial Uses section, and identify as: (i) a “Permitted Use” within the following Zoning Districts: EI, OI; (ii) a “Special Exception” within the following Zoning District: GB; and (iii) “Excluded by Overlay” in the SR32 and US31 Overlays.

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Section 11. This Ordinance shall be in full force and effect in accordance with Indiana law, upon the passage of any applicable waiting periods, all as provided by the laws of the State of Indiana. All ordinances or parts thereof that are in conflict herewith are hereby ordered repealed. All acts undertaken to in creation of this Ordinance are hereby ratified.

ALL OF WHICH IS ORDAINED 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
____________________ Charles Lehman	____________________ Charles Lehman	____________________ Charles Lehman
____________________ Mark F. Keen	____________________ Mark F. Keen	____________________ Mark F. Keen
____________________ Cindy L. Spoljaric	____________________ Cindy L. Spoljaric	____________________ Cindy L. Spoljaric

ATTEST:

____
Cindy Gossard, Clerk Treasurer

I hereby certify that ORDINANCE 17-10 was delivered to the Mayor of Westfield

on the _______ day of _____________, 2017, at _______ ____ m.

____
Cindy Gossard, Clerk-Treasurer

I hereby APPROVE ORDINANCE 17-10	I hereby VETO ORDINANCE 17-10
this ______ day of ___________, 2017.	this ______ day of ___________, 2017.
__________________________	__________________________
J. Andrew Cook, Mayor	J. Andrew Cook, Mayor

This document prepared by
Jesse M. Pohlman, Onpointe Land Matters, LLC
Kevin Todd, Senior Planner, City of Westfield, Economic and Community Development Department
2728 East 171st Street, Westfield, Indiana 46074 | (317) 804-3170

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.

Westfield City Council Report

Ordinance Number: 17-10

APC Petition Number: 1704-ZOA-01

Requested Action: Approval of an Ordinance to Amend Various Provisions of the Westfield-Washington Township Unified Development Ordinance.

Exhibits: 1. Department Report
2. Ordinance 17-10

Prepared by: Jesse M. Pohlman
Kevin Todd, Senior Planner

PETITION HISTORY

This ordinance is scheduled to be introduced at the March 27, 2017, City Council meeting. The ordinance is scheduled for a public hearing at the April 03, 2017, Advisory Plan Commission (the "Plan Commission") meeting. Subject to the public hearing, the petition is currently scheduled to be at the Council's April 24, 2017, meeting for adoption consideration.

OVERVIEW

The Westfield-Washington Township Unified Development Ordinance (the "UDO") was originally adopted in September 2014. Since then, two amendment ordinances have been adopted (November 2014 and May 2015). This amendment ordinance is proposed to address the following topics, which are further summarized herein.

1. Subdivision Items
2. Development Plan Review Items
3. Definitions
4. Sign Standards
5. Miscellaneous Items

After consideration by the Council's Committee on Ordinance Revisions, the proposed amendments are reflected in the attached ordinance (see **Exhibit 2**).

<u>SUBDIVISION ITEMS:</u>

The proposed amendment addresses several issues with regard to subdivisions:

1. **<u>Issue #1</u>**: The existing **definition of "Subdivision"** essentially qualifies any change in a property line as a subdivision. This unintentionally inhibits the combining of un-platted parcels to create a single larger parcel without requiring a Minor Subdivision process, which has particularly been a hurdle to reconcile illegal subdivisions through the code enforcement process.

   <u>Amendment</u>: Revise definition of "Subdivision" to not include the combination of un-platted parcels (platted lots within an existing recorded subdivision will still require an amended secondary plat), as follows:

   > *<u>Subdivision</u>: The division of any parcel of land into two (2) or more parcels or Lots or, the combination of two (2) or more ~~smaller~~ platted ~~parcels or~~ Lots into one (1) Lot~~, for the purpose of transfer of ownership or development~~.*

2. **<u>Issue #2</u>**: The existing **definition of "Minor Subdivision"** essentially restricts Minor Subdivisions to the AG-SF1 District because of the definition's lot criteria. Since the inception of the Minor Subdivision process, the City has identified that the Minor Subdivision process for residential properties is an appropriate subdivision mechanism in any zoning district where the lots otherwise comply with the applicable standards and the subdivision is not creating new streets.

   <u>Amendment:</u> Broaden the "Minor Subdivision" definition to remove the minimum lot area criteria and clarify that the Minor Subdivision applies to residential lots that comply with the applicable zoning district standards, as follows:

   > *<u>Subdivision, Minor</u>: A Subdivision <u>within an Agricultural District or Single-family District</u> along an existing Street, not involving the opening, widening, or extension of any Street (public or private), and ~~involving not more than five (5) Lots, all of~~ which <u>comply with the applicable Zoning District standards</u> ~~are greater than three (3) acres~~, after the original tract has been completely subdivided.*

3. **<u>Issue #3:</u>** The UDO requires paths along perimeter thoroughfares for Subdivisions, and allows for waivers to be considered and granted to not require these paths; however, the waiver process only applies to Major Subdivisions, not Minor Subdivisions. Since the UDO was adopted, many of the proposed Minor Subdivisions included scenarios were a perimeter path wasn't warranted. In most cases, the path wasn't warranted because it wasn't within the corporate limits of the City (in which case the path and right-of-way were the County's jurisdiction) and/or it wasn't near areas that where paths were likely in the near to immediate future (e.g., not in proximity of areas likely to be developed).

   <u>Amendment:</u> Allow the **perimeter path requirement** to be waived for **Minor Subdivisions** by the County or Public Works Department.

4. **Issue #4**: The UDO requires a **Board of Public Works and Safety Certificate** on secondary plats. Shortly after the adoption of the UDO, the Board delegated its signing of the secondary plat to the Director of Public Works and that certificate has been used since; however, the certificate in the UDO does not reflect the revised certificate.

   Amendment: Replace the Board of Public Works and Safety Certificate with the revised certificate.

DEVELOPMENT PLAN ITEMS:

The proposed amendment addresses several items with respect to the administration of a development plan review and approval:

1. **Development Plan Definitions**: Relocates the descriptions of "**Overall Development Plan**" and "**Detailed Development Plan**" from Article 10.7 Processes and Permits; Development Plan Review to Chapter 12 Definitions for increased usability.
2. **Development Plan Trigger**: Clarifies that renovations or improvements to a previously approved development plan (overall or detailed) also trigger the development plan review process:

   > *Applicability: The Development Plan review process shall be necessary prior to any: (i) new construction; (ii) building additions; (iii) new or expanded ~~surface Parking Areas; (iv) new or expanded~~ impervious surface ~~loading~~ areas; (iv) renovations or improvements to a previously approved development plan; (v) exterior building renovations ~~that require a Building Permit~~; or, (vi) or any other improvements that require an Improvement Location Permit.*

3. **Development Plan Amendments**:
   a. Definitions: Relocates the descriptions of "Major Amendment" and "Minor Amendment" from Article 10.7 Processes and Permits; Development Plan Review to Chapter 12 Definitions.
   b. Differentiate Overall v. Detailed: The old zoning ordinance provision of how amendments to development plans are handled was carried over into the UDO; however, the provision doesn't take into account the phased approval between the Overall Development Plan and Detailed Development Plan that was created with the UDO. The amendment addresses this issue.
4. **Detailed Development Plan Approval**: The UDO establishes the ministerial approval of a Detailed Development Plan is by the Plan Commission, following a public hearing. Due to the ministerial nature of the approval, the amendment removes the public hearing requirement. As proposed, the approval would still occur at a public meeting of the Plan Commission. This amendment results in a new section for the approval process of a Detailed Development Plan that splits from the retitled Overall Development Plan approval process section. The public hearing for a development plan would still occur at the Overall Development Plan stage.

DEFINITIONS:

The proposed amendment revises and adds definitions to Chapter 12 Definitions, as follows:

1. **Sidewalk v. Path**: For clarification and consistency in application throughout the UDO and proposed concept plans and development plans, two definitions are proposed for "Sidewalk" (as concrete) and "Path" (as asphalt).

    Path: An improved pedestrian surface constructed of asphalt in accordance with this Ordinance and that complies with the requirements of the Americans with Disabilities Act (ADA), as amended. [See also Article 7.3 Principles and Standards of Design and Article 8.7 Pedestrian Network Standards.]

    Sidewalk: An improved pedestrian surface constructed of concrete in accordance with this Ordinance and that complies with the requirements of the Americans with Disabilities Act (ADA), as amended. [See also Article 7.3 Principles and Standards of Design and Article 8.7 Pedestrian Network Standards.]

2. **Institution v. Daycare**: The UDO currently includes a definition for "Educational Institution", but not a definition for childcare or daycare center. Both uses are already included in Chapter 13 Use Table. Educational Institutions are contemplated in various zoning districts (including Residential Districts); however, childcare uses are restricted to the GB: General Business District. For clarification to better categorize the commercial facilities, the ordinance revises the "Educational Institution" definition and adds a definition for "Childcare / Daycare Center", as follows:

    Educational Institution: Public or parochial ~~pre-primary,~~ primary, grade, junior high, high, preparatory school or academy; junior college, college or university, if public or founded or conducted by or under the sponsorship of a religious or charitable organization. This definition does not include facilities primarily serving children pre-kindergarten (see Childcare Center).

    Childcare / Daycare Center: A commercial facility operated for the purpose of providing care, education, protection and/or guidance to children for a period less than twenty-four hours per day, and primarily for children under the age of six (6) years. Examples include nursery schools, preschools, day care centers for individuals, Montessori schools, and other similar uses.

3. **Self-Storage**: The UDO does not clearly define a self-storage or mini-warehouse use; however, the use has historically been identified by the City's zoning ordinances as light industrial. In order to provide clarity, the ordinance adds a definition for "Self-Storage" and then adds the use to Chapter 13 Use Table to be a permitted use within the Industrial Districts (EI and OI), but then excludes as a permitted use in the SR32 and US32 Overlays.

4. **Agricultural Uses**: The UDO defines "Agricultural Use" (permitted in AG-SF1 District) and "Agricultural Processing" (permitted in OI District). The ordinance amends both definitions to ensure more intense and commercial agricultural uses are defined as Agricultural Processing rather than Agricultural Use, as follows:

    Agricultural Processing: The use of land for activities involving the cultivation of products as part of a recognized commercial enterprise, including a variety of operations on crops or Livestock, and other Agricultural Uses, which may generate dust, noise, odors, pollutants, or visual impacts that could adversely affect adjacent properties. Example uses include, but are not limited to: aquaculture, hydroponics, the grazing or raising of Livestock in a confined feed yard, commercial logging and timber harvesting operations, slaughterhouses, mills, refineries, canneries, coffee roasting, food processing, granaries, grain processing, commercial hatcheries, poultry processing plants, fat rendering, manufacturing of commercial fertilizer, starch manufacturing, and milk processing plants or other treatment of agricultural products which changes the naturally grown product for consumer use.

    Agricultural Use: The use of land for farming, including plowing, tilling, cropping, installation of best management practices, seeding, cultivating, or harvesting for the production of food and fiber products (except commercial logging and timber harvesting operations); the grazing or raising of Livestock (except in confined feed yards); dairy farming; ~~aquaculture~~; sod production; horticulture; orchards; tree farms; ~~and the cultivation of products as part of a recognized commercial enterprise~~; and related buildings (e.g., barns, Stables, sheds, feeding bins).

SIGN STANDARDS:

The proposed amendment clarifies the following, with respect to monument (ground) signs:

1. **Masonry Materials:** Clarifies that all monument signs require a masonry "base" (differentiating from "caps" and "supporting structure"), as follows:

    Materials: Monument Signs ~~Shall~~ shall incorporate ~~brick, stone or equivalent substitute in the construction of the~~ a sign base consisting of Masonry Materials~~, cap and supporting structure~~. Masonry Materials shall compliment the color and texture of materials used on the Front Building Facade of the Lot's Building(s)."

2. **Sign Area**: The UDO's existing standard states that sign caps and bases are not permitted to display signs or to advertise. Decorative sign caps and bases are encouraged for aesthetic purposes; however, the UDO is not clear that sign caps and bases do not count towards the maximum sign area calculations. The amendment addresses this issue.

3. **Public Way Term:** "Right-of-way" in the UDO replaced the term "Public Way" from the old zoning ordinance; however, one use of the word "Public Way" was missed in the sign standards (temporary sign section) upon the adoption of the UDO. The ordinance revises accordingly.

MISCELLANEOUS STANDARDS:

The proposed amendment addresses several issues with respect to the following:

1. **Drainage & Utility Easements**: The City's municipal drainage ordinance currently prohibits improvements within drainage and utility easements; however, the UDO's standards for drainage and utility easements does not include such restrictions. As a result, the amendment adds the following:

    No improvements (e.g., Accessory Buildings, Buildings, Driveways, fences, retaining walls, Structures) shall be permitted within a drainage and utility easement, unless otherwise approved by the Public Works Department or the appropriate utility provider.

2. **Mechanical Screening**: The UDO combined various sections from the old zoning ordinance with respect to screening of roof and ground mechanical equipment; however, in its implementation, the existing standards have caused confusion. The amendment clarifies roof mechanical equipment screening as an architectural standard and ground mounted equipment screening as a landscaping standard, as follows:

    Article 6.3(F)(1) Architectural Standards; Business Districts Mechanical Screening: *Mechanical Screening: All roof ~~or ground~~ mounted mechanical equipment shall be visually integrated into the overall design of the Building and shall not be visible from adjoining Lots or Rights-of-way ~~completely enclosed~~. Ground-mounted equipment ~~enclosures for mechanical equipment~~ shall be ~~landscaped on all sides not facing the building served~~ screened in accordance with Article 6.8 Landscaping Standards.*

    Article 6.8(H)(1); General Screening Standards; Heating and Cooling Facilities: *~~Heating and Cooling Facilities~~ Mechanical Screening: Ground-mounted ~~heating and cooling units~~ mechanical equipment for nonresidential or multi-family structures shall be completely screened from all ground-level viewpoints. Clearance for proper functioning of the equipment and access to equipment for maintenance shall be incorporated into the design. Screening may be achieved by using either: (i) a Masonry Material wall with a minimum height that fully screens the equipment; (ii) a solid evergreen screen with a combination of trees and shrubs; or (iii) a combination of the aforementioned. (See also Article 6.3 Architectural Standards for roof-mounted equipment.)*

3. **Tree Preservation**: The existing UDO standards allow for preserved trees to be credited, and some PUD District Ordinances or commitments require specific trees or areas of trees to be preserved in the development of property; however, the UDO does not explicitly require tree inventories for the trees to be preserved. As a result, the amendment requires a tree inventory for enforcement of the preservation. In addition, the amendment includes an example tree preservation easement certificate for secondary plats for standardizing these types of easements.

4. **Nonconforming Standards:** The UDO combined various sections from the old zoning ordinance with regard to nonconforming standards; however, two existing standards have warranted clarification:

   a. Government Takings: The purpose and intent narrative of the nonconforming chapter of the UDO states that nonconforming circumstances could occur as a result of a government taking; however, the subsequent standards do not explicitly address such a situation. As a result, the amendment includes the following:

      A property is Legal Nonconforming if changes to the property are the result of improvements and/or changes to Rights-of-way adjacent to the property and such improvements and/or changes to Rights-of-way cause the property to no longer conform to the policies and standards of the applicable Zoning District.

   b. Deliberate v. Natural Destruction: Historically, if buildings are damaged or destroyed through natural disaster or a non-deliberate action, then the City has permitted buildings to be reconstructed to the prior state. The existing standards are not clear with regard to deliberate or natural damage. As a result, the ordinance proposes the following amendment:

      A Legal Nonconforming Building or Structure deliberately damaged or deliberately destroyed by more than fifty percent (50%) of its fair market value shall thereafter conform to the regulations of the Zoning District in which it is located.

      A Legal Nonconforming Building or Structure damaged or destroyed through natural disaster or a non-deliberate action may be reconstructed to the state and configuration as it existed immediately prior to the damage or destruction, except as otherwise regulated by Article 5.5 Floodplain Overlay District (FOD).”

STATUTORY CONSIDERATIONS

Indiana Code 36-7-4-603 states 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.

PROCEDURAL

Procedures to amend a zoning ordinance are established by Indiana Code (I.C. 36-7-4-600, et seq.). Amendments are required to be considered at a public hearing. The public hearing for this petition is scheduled for the April 03, 2017, Plan Commission meeting. No action by the Council is required at this time.

RECOMMENDATIONS/ACTIONS

Plan Commission Public Hearing

Public Hearing: April 03, 2017

Recommendation: April 17, 2017

City Council

Introduction: March 27, 2017

Eligible for Adoption: April 24, 2017

Submitted by: Jesse M. Pohlman, Onpointe Land Matters, LLC
Kevin Todd, Senior Planner, City of Westfield
Economic and Community Development Department

RESOLUTION NUMBER 17-112

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF WESTFIELD, INDIANA CONFIRMING FEBRUARY 27, 2017 RESOLUTION NUMBER 17-103 DETERMINING THAT THE QUALIFICATIONS FOR AN ECONOMIC REVITALIZATION AREA HAVE BEEN MET

WHEREAS, pursuant to Indiana Code 6-1.1-12.1-1, *et. seq.* (the "Act"), the City of Westfield, Indiana (the "City") by and through its Common Council acting in its capacity as the fiscal body of the City and acting as the designating body identified in the Act (the "Council") has the right and opportunity to abate the payment of real property taxes for real estate located within an area declared by the Council to be an Economic Revitalization Area and to also abate the payment of personal property taxes within the Economic Revitalization Area;

WHEREAS, pursuant to the Act, the Council may find that a particular area within the jurisdiction of the City is an Economic Revitalization Area and may by adoption of a resolution declare such area to be an Economic Revitalization Area which resolution must be confirmed, modified, or rescinded;

WHEREAS, the Council adopted its Resolution Number 17-103 (the "Declaratory Resolution") on February 27, 2017 pursuant to the Act declaring the area whose boundaries are located within the corporate boundaries of the City, located at 17819 Commerce Drive, Westfield, Indiana more particularly described in Exhibit A (the "Area") attached hereto and made a part hereof which is also shown on the map attached hereto as Exhibit B and made a part hereof as an Economic Revitalization Area in which property owners making application to the City pursuant to the Act subsequently approved by this Council pursuant to the Act may receive real property tax abatement and/or personal property tax abatement pursuant to the applicable procedures of the Act;

WHEREAS, the Council has caused to be published a notice (the "Notice") pursuant to the Act and Indiana Code 5-3-1 of the adoption and substance of the Declaratory Resolution, including notice that the Council would hold a public hearing in accordance with the Act on March 27, 2017 which Notice was published at least ten (10) days prior to the date of the public hearing;

WHEREAS, the Council in accordance with Section 2 of the Act has caused to be filed a copy of the Notice and the Declaratory Resolution with the Hamilton County Assessor and the officers of each taxing unit which is authorized to fix budgets, tax rates, and tax levies under Indiana Code 6-1.1-17-5 in the Area at least ten (10) days prior to the date of the March 27, 2017 public hearing;

WHEREAS, at the Public Hearing held on the date hereof, the Council received, heard and considered any remonstrance's and objections from interested persons and heard evidence concerning the qualification of the Area as an Economic Revitalization Area;

WHEREAS, after considering the evidence, this Council desires to take final action determining whether the qualifications for an economic revitalization area have been met and further, to take final action confirming the Declaratory Resolution.

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

SECTION I. The Area is located within the corporate boundaries of the City.

SECTION II. The area is undesirable for, or impossible of, normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors which have impaired values or prevent a normal development of property or use of property or is an area where a facility or a group of facilities that are technologically, economically, or energy obsolete are located and where the obsolescence may lead to decline in employment and tax revenues. The abatement schedule set out in resolution 15-127 is based upon factors 1-4 as pursuant to Indiana Code 6-1.1-12.1-17(a).

SECTION III. Resolution 17-103 adopted by the Council on February 27, 2017 is hereby confirmed.

SECTION IV. This Resolution shall be in full force and effect immediately upon its adoption.

THE REMAINDER OF THIS PAGE IS BLANK INTENTIONALLY

ALL OF WHICH IS HEREBY ADOPTED BY THE CITY COUNCIL OF WESTFIELD, HAMILTON COUNTY, INDIANA THIS ___th DAY OF ________, 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 Gossard, Clerk-Treasurer

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: Kevin M. Todd

I hereby certify that RESOLUTION 17-112 was delivered to the Mayor of Westfield on the _____day of __________________, 2017, at ____________m.

____
Cindy J. Gossard, Clerk-Treasurer

I hereby APPROVE Resolution 17-112
This _______ day of ________________, 2017

____
J. Andrew Cook, Mayor

I hereby VETO Resolution 17-112
This ____ day of __________, 2017

____
J. Andrew Cook, Mayor

Prepared By:
Kevin M. Todd, AICP, Senior Planner
Economic and Community Development Department
City of Westfield, Indiana

EXHIBIT A

Tract 1

Part of the East Half of the Southeast Quarter of Section 35, Township 19 North, Range 3 East in Washington Township, Hamilton County, Indiana, described as follows:

Commencing at the Southwest corner of the East Half of the Southeast Quarter of Section 35, Township 19 North, Range 3 East; thence North 00 degrees 47 minutes 42 seconds East (assumed bearing) on the West line of the East Half said Southeast Quarter 1346.99 feet; thence South 89 degrees 12 minutes 18 seconds East 483.00 feet; thence South 00 degrees 47 minutes 42 seconds West 95.34 feet to the Place of Beginning of the herein described tract; thence South 89 degrees 12 minutes 18 seconds East 433.54 feet to a point on the approximate centerline of the Evan Kendall Legal Ditch (the East property line of this tract is the approximate centerline of said Legal Ditch); the next two calls are following the approximate centerline of said Legal Ditch; thence North 04 degrees 25 minutes 06 seconds West 124.53 feet; thence North 00 degrees 55 minutes 52 seconds West 27.25 feet; thence North 89 degrees 12 minutes 18 seconds West 341.71 feet; thence South 55 degrees 44 minutes 42 seconds West 97.35 feet; thence South 00 degrees 47 minutes 42 seconds West 95.34 feet to the Place of Beginning, containing 1.43 acres, more or less.

Tract 2

Non-exclusive easement for gas line as set out in Gas Line Easement Agreement by JCF Commerce, LLC, in favor of HADAH, LLC, dated as of August 8, 2016, and recorded ______, 2016 as Instrument ______________, in the Office of the Recorder of Hamilton County, Indiana.

EXHIBIT B

CITY OF Westfield INDIANA

Property Location Map
Resolution 17-112
Proposed Economic Revitalization Area

N W E S
Not To Scale

Aerial Location Map

Site

CITY OF Westfield INDIANA

Property Location Map
Resolution 17-112
Proposed Economic Revitalization Area

N
W E
S
Not To Scale

Aerial Location Map

Site

RESOLUTION NUMBER 17-113

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF WESTFIELD, INDIANA REGARDING CERTAIN TAX ABATEMENT DEDUCTIONS FOR SCHILLINGER HOLDINGS, INC.

WHEREAS, pursuant to Indiana Code 6-1.1-12.1-1, *et. seq.* (the "Act"), the City of Westfield, Indiana (the "City") by and through its Common Council acting in its capacity as the fiscal body of the City and acting as the designating body identified in the Act (the "Council") has the right and opportunity to abate the payment of real property taxes for real estate located within an area declared by the Council to be an Economic Revitalization Area and to also abate the payment of personal property taxes within the Economic Revitalization Area;

WHEREAS, pursuant to the Act, the Council may find that a particular area within the jurisdiction of the City is an Economic Revitalization Area and may by adoption of a resolution declare such area to be an Economic Revitalization Area which resolution must be confirmed, modified, or rescinded;

WHEREAS, the Council adopted its Resolution Number 17-103 (the "Declaratory Resolution") on February 27, 2017 pursuant to the Act declaring the area whose boundaries are located within the corporate boundaries of the City more particularly described in Exhibit A attached hereto and made a part of hereof which is also shown on the map attached hereto as Exhibit B (the "Area") and made a part hereof as an Economic Revitalization Area in which property owners making application to the City pursuant to the Act subsequently approved by this Council pursuant to the Act may receive real property tax abatement and/or personal property tax abatement pursuant to the applicable procedures of the Act;

WHEREAS, the Council, after following all applicable procedures of the Act, took final action adopting Resolution Number 17-113 (the "Confirmatory Resolution") on March 27, 2017 confirming the Declaratory Resolution, thereby establishing an Economic Revitalization Area.

WHEREAS, the existing building located at 17819 Commerce Drive, Westfield, IN 46074 (the "Building") has been unoccupied for more than one (1) year and is zoned for commercial or industrial purposes.

WHEREAS, Schillinger Holdings, Inc. (the "Applicant") has filed with this Council an Application for Deduction from Assessed Valuation: Real Property Vacant Building Deduction ("Form VBD") attached hereto as Exhibit C which describes the proposed project (the "Project") to be installed by the Applicant, in order to receive real property tax abatement for the Project;

WHEREAS, the Project includes the purchase of a building and anticipated improvements to a building within the Area;

WHEREAS, the Building is eligible for a Real Property Vacant Building Deduction;

WHEREAS, this Council has reviewed the Form VBD;

WHEREAS, the improvement of the Area will be of public utility and will be to the benefit and welfare of the citizens and taxpayers of the City.

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

SECTION I. The proposed Project will be located in the Area which has been confirmed as an economic revitalization area pursuant to the Act.

SECTION II. Based upon the information in the Form VBD, this Council makes the following findings:

(1) The estimate of Seven Hundred Thirty-One Thousand Five Hundred Dollars ($731,500) as the assessed value of the eligible vacant building is reasonable.

(2) The other benefits about which information has been presented to this Council are benefits that can be reasonably expected to result from the proposed Project.

(3) The totality of benefits is sufficient to justify the granting of a three (3) year real property tax abatement to the Applicant.

SECTION III. The Form VBD submitted by the Applicant is approved.

SECTION IV. Real property tax deductions for the Project are hereby approved. The period for real property tax deductions under the Act for the Project shall be three (3) years, utilizing the following schedule:

Year 1 – 100%
Year 2 – 67%
Year 3 – 33%

SECTION V. Pursuant to the Act, the Council shall cause to be filed a certified copy of this Resolution with the Hamilton County Auditor.

SECTION VI. This Resolution shall be in full force and effect immediately upon its adoption.

ALL OF WHICH IS HEREBY ADOPTED BY THE CITY COUNCIL OF WESTFIELD, HAMILTON COUNTY, INDIANA THIS ___th DAY OF ________, 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 Gossard, Clerk-Treasurer

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: Kevin M. Todd

I hereby certify that RESOLUTION 17-113 was delivered to the Mayor of Westfield on the _____day of __________________, 2017, at ____________m.

____

Cindy J. Gossard, Clerk-Treasurer

I hereby APPROVE Resolution 17-113
This _______ day of ________________, 2017

____

J. Andrew Cook, Mayor

I hereby VETO Resolution 17-113
This _____ day of _____________, 2017

____

J. Andrew Cook, Mayor

Prepared By:
Kevin M. Todd, AICP, Senior Planner
Economic and Community Development Department
City of Westfield, Indiana

EXHIBIT A

Tract 1

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Commencing at the Southwest corner of the East Half of the Southeast Quarter of Section 35, Township 19 North, Range 3 East; thence North 00 degrees 47 minutes 42 seconds East (assumed bearing) on the West line of the East Half said Southeast Quarter 1346.99 feet; thence South 89 degrees 12 minutes 18 seconds East 483.00 feet; thence South 00 degrees 47 minutes 42 seconds West 95.34 feet to the Place of Beginning of the herein described tract; thence South 89 degrees 12 minutes 18 seconds East 433.54 feet to a point on the approximate centerline of the Evan Kendall Legal Ditch (the East property line of this tract is the approximate centerline of said Legal Ditch); the next two calls are following the approximate centerline of said Legal Ditch; thence North 04 degrees 25 minutes 06 seconds West 124.53 feet; thence North 00 degrees 55 minutes 52 seconds West 27.25 feet; thence North 89 degrees 12 minutes 18 seconds West 341.71 feet; thence South 55 degrees 44 minutes 42 seconds West 97.35 feet; thence South 00 degrees 47 minutes 42 seconds West 95.34 feet to the Place of Beginning, containing 1.43 acres, more or less.

Tract 2

Non-exclusive easement for gas line as set out in Gas Line Easement Agreement by JCF Commerce, LLC, in favor of HADAH, LLC, dated as of August 8, 2016, and recorded ______, 2016 as Instrument ______________, in the Office of the Recorder of Hamilton County, Indiana.

EXHIBIT B

CITY OF Westfield INDIANA

Property Location Map
Resolution 17-112
Proposed Economic Revitalization Area

N W E S
Not To Scale

Aerial Location Map

Site

EXHIBIT C

Reset Form

APPLICATION FOR DEDUCTION FROM ASSESSED VALUATION
REAL PROPERTY VACANT BUILDING DEDUCTION

State Form 53179 (R4 / 4-16)
Prescribed by the Department of Local Government Finance

20____ PAY 20____
FORM 322 / VBD

INSTRUCTIONS:

1. *This form is to be filed with the county auditor of the county in which the eligible vacant building is located.*
2. *To obtain a vacant building deduction, a Form 322/VBD must be filed with the county auditor before May 10 in the year in which the property owner or his tenant occupies the vacant building or not later than thirty (30) days after the assessment notice is mailed to the property owner if it was mailed after April 9. If the property owner misses these deadlines in the initial year of occupation, he can apply between January 1 and May 10 of a subsequent year.*
3. *The eligible vacant building must have been unoccupied for at least one (1) year and be zoned for commercial or industrial purposes.*
4. *A copy of the approved Form SB-1/VBD, the resolution adopted by the designating body, and the Form CF-1/VBD must be attached to this application.*
5. *A property owner who files this form must provide the county auditor and the designating body with a Form CF-1/VBD to show compliance with the approved Form SB-1/VBD. The Form CF-1/VBD must also be updated and provided to the county auditor and the designating body for each assessment year in which the deduction is applicable.*

SECTION 1 — PROPERTY INFORMATION

Address of property *(number and street, city, state, and ZIP code)*: 17819 Commerce Drive Westfield IN 46074			
County: Hamilton	Township: 19 - Washington	DLGF taxing district number: 015	Parcel number: 09-05-35-00-00-017.001
Name of owner: Schillinger Holdings, Inc.		Name of contact person: Laurie Schillinger	
Mailing address of owner *(number and street, city, state, and ZIP code)*: 20170 Starlight Court Noblesville IN			
Telephone number: (765) 457-7241	Fax number: ( )	E-mail address *(optional)*: laurie.schillinger@sai-rep-com	

SECTION 2 — REQUEST FOR DEDUCTION AND DESCRIPTION OF BENEFIT TO TAXING JURISDICTION

Describe the real property investment:

Property class 340 light manufacturing and assembly building on 1.43 acres
Real property investment equals building purchase price in addition to anticipated building improvements of $375,000 to retrofit the vacant building to accommodate SAI requirements.

Total cost of the real property investment: $725,000.00

Is this property within an Economic Revitalization District (ERA)? ☐ Yes ☐ No

Is this property within a Tax Increment Financing (TIF) district as defined in IC 6-1.1-21.2-3? ☐ Yes ☐ No

ASSESSED VALUE OF LAND	ASSESSED VALUE OF IMPROVEMENTS	ASSESSED VALUE OF LAND AND IMPROVEMENTS (TOTAL A/V)	*ASSESSED VALUE OF ELIGIBLE VACANT BUILDING
$ 133,000.00	$ 731,500.00	$ 864,500.00	$ 731,500.00

*Note: The amount of the deduction is the assessed value of the building or part of the building that is occupied by the property owner or a tenant of the property owner that qualifies as an eligible vacant building as defined in IC 6-1.1-12.1, multiplied by the percentage determined by the designating body under IC 6-1.1-12.1-17.

I hereby certify that the above named taxpayer is liable for property taxes at the above listed location on the indicated assessment date and that the representations on this application are true and correct. I further certify that the real property investment identified above is eligible for the vacant building deduction as outlined in IC 6-1.1-12.1-4.8 and IC 6-1.1-12.1-16, as applicable.

Signature of owner or representative *(if representative, attach power of attorney)*: [signature]		Date signed *(month, day, year)*: 15 JAN. 2017
Printed name of signatory: DES E. SCHILLINGER	Title: PRESIDENT	Telephone number of preparer: (765)487.7241

SCHEDULE A - FOR USE BY THE COUNTY AUDITOR IF THE FORM SB-1/VBD WAS APPROVED BEFORE, JULY 1, 2013			
TYPE AND YEAR OF DEDUCTION	ELIGIBLE ASSESSED VALUE *	DEDUCTION PERCENTAGE	DEDUCTION BEFORE LIMIT **
Eligible vacant building - One (1) Year (IC 6-1.1-12.1-4.8)			
Year One (1) 3-1-20___ payable in 20___	Not Applicable	100%	Not Applicable
Eligible vacant building - Two (2) Years (IC 6-1.1-12.1-4.8)			
Year One (1) 3-1-20___ payable in 20___	Not Applicable	100%	Not Applicable
Year Two (2) 3-1-20___ payable in 20___	Not Applicable	50%	Not Applicable
Eligible vacant building - Three (3) Years (IC 6-1.1-12.1-4.8 & IC 6-1.1-12.1-16(b) before its repeal)			
Year One (1) 3-1-20___ payable in 20___	Not Applicable	100%	Not Applicable
Year Two (2) 3-1-20___ payable in 20___	Not Applicable	50%	Not Applicable
Year Three (3) 1-1-2016 payable in 2017	$	50%	$
Enhanced eligible vacant building - One (1) Year (IC 6-1.1-12.1-16 before its repeal) ***			
Year One (1) 3-1-20___ payable in 20___	Not Applicable	100%	Not Applicable
Enhanced eligible vacant building - Two (2) Years (IC 6-1.1-12.1-16 before its repeal) ***			
Year One (1) 3-1-20___ payable in 20___	Not Applicable	100%	Not Applicable
Year Two (2) 3-1-20___ payable in 20___	Not Applicable	100%	Not Applicable
Enhanced eligible vacant building - Three (3) Years (IC 6-1.1-12.1-16 before its repeal) ***			
Year One (1) 3-1-20___ payable in 20___	Not Applicable	100%	Not Applicable
Year Two (2) 3-1-20___ payable in 20___	Not Applicable	100%	Not Applicable
Year Three (3) 1-1-2016 payable in 2017	$	100%	$
** Application of the limits from IC 6-1.1-12.1-4.8(k) as determined by the designating body on the Form SB-1/VBD (Page 2, Letter B).			
Year One (1) 3-1-20___ payable in 20___	Enter eligible deduction as determined above		
	Enter limit determined by the designating body from SB-1		
The approved deduction for this assessment date is the lesser of the two (2) numbers above.			Not Applicable
Year Two (2) 3-1-20___ payable in 20___	Enter eligible deduction as determined above		
	Enter limit determined by the designating body from SB-1		
The approved deduction for this assessment date is the lesser of the two (2) numbers above.			Not Applicable
Year Three (3) 1-1-2016 payable in 2017	Enter eligible deduction as determined above		$
	Enter limit determined by the designating body from SB-1		$
The approved deduction for this assessment date is the lesser of the two (2) numbers above.			$

* The deduction is for the assessed value of the eligible vacant building as defined by IC 6-1.1-12.1-1(17). The amount of the deduction shall be adjusted to reflect the percentage increase or decrease in assessed valuation resulting from a general reassessment or a cyclical reassessment. If an appeal of the assessment is approved that results in a reduction of the assessed value, the deduction shall be adjusted to reflect the percentage decrease that resulted from the appeal. (IC 6-1.1-12.1-4.8(j)) Note: This is the pre-July 1, 2013 version of the statute that was in effect at the time the Form SB-1/VBD was approved.

** Statutory Limits under IC 6-1.1-12.1-4.8(k): The maximum amount of a deduction to the assessed value under this section may not exceed the lesser of: (1) the annual amount for which the eligible vacant building was offered for lease or rent by the owner or a previous owner during the period the eligible vacant building was unoccupied; or (2) an amount, as determined by the designating body in its discretion, that is equal to the annual amount for which similar buildings in the county or contiguous counties were leased or rented or offered for lease or rent during the period the eligible vacant building was unoccupied. Note: This is the pre-July 1, 2013 version of the statute that was in effect at the time the Form SB-1/VBD was approved.

*** IC 6-1.1-12.1-16(a) (before its repeal): This section applies to property that is the subject of a deduction application filed after June 30, 2011, if: (1) property that is the subject of a deduction application is an eligible vacant building with at least fifty thousand (50,000) square feet and, as a condition of obtaining the deduction, the deduction applicant agrees to use the eligible vacant building for industrial or commercial purposes; (2) as a condition of obtaining a deduction under this chapter, the deduction applicant agrees to invest at least ten million dollars ($10,000,000) in property that is eligible for a deduction under this chapter; (3) property that is the subject of a deduction application consists of a proposed rehabilitation of property in a designated downtown area; or (4) the property that is the subject of a deduction application is or will be located in a county in which: (A) the average annualized unemployment rate in each of the two (2) calendar years immediately preceding the current calendar year exceeded the statewide average annualized unemployment rate for each of the same calendar years by at least two percent (2%); or (B) the average annualized unemployment rate in the immediately preceding calendar year was at least double the statewide average annualized unemployment rate for the same period; as determined by the Department of Workforce Development. Note: This is the pre-July 1, 2013 version of the statute that was in effect at the time the Form SB-1/VBD was approved.

APPROVAL OF COUNTY AUDITOR *(COMPLETE ONLY IF APPROVED)*		
This application is approved in the amounts shown above.		
Signature of County Auditor	Printed name of County Auditor	Date signed *(month, day, year)*

* SCHEDULE B - FOR USE BY THE COUNTY AUDITOR IF THE FORM SB-1/VBD WAS APPROVED AFTER JUNE 30, 2013

YEAR OF DEDUCTION / ASSESSED VALUE / PERCENTAGE / DEDUCTION*

(1) For deductions allowed over a one (1) year period:

1 20___ pay 20___ $_________ *_________% $_________

(2) For deductions allowed over a two (2) year period:

1 20___ pay 20___ $_________ *_________% $_________
2 20___ pay 20___ $_________ *_________% $_________

(3) For deductions allowed over a three (3) year period:

1 20___ pay 20___ $_________ *_________% $_________
2 20___ pay 20___ $_________ *_________% $_________
3 20___ pay 20___ $_________ *_________% $_________

(4) For deductions allowed over a four (4) year period:

1 20___ pay 20___ $_________ *_________% $_________
2 20___ pay 20___ $_________ *_________% $_________
3 20___ pay 20___ $_________ *_________% $_________
4 20___ pay 20___ $_________ *_________% $_________

(5) For deductions allowed over a five (5) year period:

1 20___ pay 20___ $_________ *_________% $_________
2 20___ pay 20___ $_________ *_________% $_________
3 20___ pay 20___ $_________ *_________% $_________
4 20___ pay 20___ $_________ *_________% $_________
5 20___ pay 20___ $_________ *_________% $_________

(6) For deductions allowed over a six (6) year period:

1 20___ pay 20___ $_________ *_________% $_________
2 20___ pay 20___ $_________ *_________% $_________
3 20___ pay 20___ $_________ *_________% $_________
4 20___ pay 20___ $_________ *_________% $_________
5 20___ pay 20___ $_________ *_________% $_________
6 20___ pay 20___ $_________ *_________% $_________

(7) For deductions allowed over a seven (7) year period:

1 20___ pay 20___ $_________ *_________% $_________
2 20___ pay 20___ $_________ *_________% $_________
3 20___ pay 20___ $_________ *_________% $_________
4 20___ pay 20___ $_________ *_________% $_________
5 20___ pay 20___ $_________ *_________% $_________
6 20___ pay 20___ $_________ *_________% $_________
7 20___ pay 20___ $_________ *_________% $_________

YEAR OF DEDUCTION / ASSESSED VALUE / PERCENTAGE / DEDUCTION*

(8) For deductions allowed over a eight (8) year period:

1 20___ pay 20___ $_________ *_________% $_________
2 20___ pay 20___ $_________ *_________% $_________
3 20___ pay 20___ $_________ *_________% $_________
4 20___ pay 20___ $_________ *_________% $_________
5 20___ pay 20___ $_________ *_________% $_________
6 20___ pay 20___ $_________ *_________% $_________
7 20___ pay 20___ $_________ *_________% $_________
8 20___ pay 20___ $_________ *_________% $_________

(9) For deductions allowed over a nine (9) year period:

1 20___ pay 20___ $_________ *_________% $_________
2 20___ pay 20___ $_________ *_________% $_________
3 20___ pay 20___ $_________ *_________% $_________
4 20___ pay 20___ $_________ *_________% $_________
5 20___ pay 20___ $_________ *_________% $_________
6 20___ pay 20___ $_________ *_________% $_________
7 20___ pay 20___ $_________ *_________% $_________
8 20___ pay 20___ $_________ *_________% $_________
9 20___ pay 20___ $_________ *_________% $_________

(10) For deductions allowed over a ten (10) year period:

1 20___ pay 20___ $_________ *_________% $_________
2 20___ pay 20___ $_________ *_________% $_________
3 20___ pay 20___ $_________ *_________% $_________
4 20___ pay 20___ $_________ *_________% $_________
5 20___ pay 20___ $_________ *_________% $_________
6 20___ pay 20___ $_________ *_________% $_________
7 20___ pay 20___ $_________ *_________% $_________
8 20___ pay 20___ $_________ *_________% $_________
9 20___ pay 20___ $_________ *_________% $_________
10 20___ pay 20___ $_________ *_________% $_________

NOTE:
The deduction percentages reflected in this schedule apply to a statement of benefits approved after June 30, 2013 and are the percentages reflected in the abatement schedule adopted by the designating body per IC 6-1.1-12.1-17.

* The amount of the deduction shall be adjusted annually to reflect changes to the assessed valuation resulting from a reassessment or an appeal of the assessment per IC 6-1.1-12.1-4.8(i).

APPROVAL OF COUNTY AUDITOR *(COMPLETE ONLY IF APPROVED)*

This application is approved in the amounts shown above.

Signature of County Auditor	Printed name of County Auditor	Date signed *(month, day, year)*

Reset Form

APPLICATION FOR DEDUCTION FROM ASSESSED VALUATION
REAL PROPERTY VACANT BUILDING DEDUCTION

State Form 53179 (R4 / 4-16)

Prescribed by the Department of Local Government Finance

20____ PAY 20____
FORM 322 / VBD

INSTRUCTIONS:

1. *This form is to be filed with the county auditor of the county in which the eligible vacant building is located.*
2. *To obtain a vacant building deduction, a Form 322/VBD must be filed with the county auditor before May 10 in the year in which the property owner or his tenant occupies the vacant building or not later than thirty (30) days after the assessment notice is mailed to the property owner if it was mailed after April 9. If the property owner misses these deadlines in the initial year of occupation, he can apply between January 1 and May 10 of a subsequent year.*
3. *The eligible vacant building must have been unoccupied for at least one (1) year and be zoned for commercial or industrial purposes.*
4. *A copy of the approved Form SB-1/VBD, the resolution adopted by the designating body, and the Form CF-1/VBD must be attached to this application.*
5. *A property owner who files this form must provide the county auditor and the designating body with a Form CF-1/VBD to show compliance with the approved Form SB-1/VBD. The Form CF-1/VBD must also be updated and provided to the county auditor and the designating body for each assessment year in which the deduction is applicable.*

SECTION 1 — PROPERTY INFORMATION

Address of property *(number and street, city, state, and ZIP code)*
17819 Commerce Drive Westfield IN 46074

County	Township	DLGF taxing district number	Parcel number
Hamilton	19 - Washington	015	09-05-35-00-00-017.001

Name of owner	Name of contact person
Schillinger Holdings, Inc.	Laurie Schillinger

Mailing address of owner *(number and street, city, state, and ZIP code)*
20170 Starlight Court Noblesville IN

Telephone number	Fax number	E-mail address *(optional)*
(765) 457-7241	( )	laurie.schillinger@sai-rep-com

SECTION 2 — REQUEST FOR DEDUCTION AND DESCRIPTION OF BENEFIT TO TAXING JURISDICTION

Describe the real property investment

Property class 340 light manufacturing and assembly building on 1.43 acres
Real property investment equals building purchase price in addition to anticipated building improvements of $375,000 to retrofit the vacant building to accommodate SAI requirements.

Total cost of the real property investment
$725,000.00

Is this property within an Economic Revitalization District (ERA)?	Is this property within a Tax Increment Financing (TIF) district as defined in IC 6-1.1-21.2-3?
☐ Yes ☐ No	☐ Yes ☐ No

ASSESSED VALUE OF LAND	ASSESSED VALUE OF IMPROVEMENTS	ASSESSED VALUE OF LAND AND IMPROVEMENTS (TOTAL A/V)	*ASSESSED VALUE OF ELIGIBLE VACANT BUILDING
$ 133,000.00	$ 731,500.00	$ 864,500.00	$ 731,500.00

*Note: The amount of the deduction is the assessed value of the building or part of the building that is occupied by the property owner or a tenant of the property owner that qualifies as an eligible vacant building as defined in IC 6-1.1-12.1, multiplied by the percentage determined by the designating body under IC 6-1.1-12.1-17.

I hereby certify that the above named taxpayer is liable for property taxes at the above listed location on the indicated assessment date and that the representations on this application are true and correct. I further certify that the real property investment identified above is eligible for the vacant building deduction as outlined in IC 6-1.1-12.1-4.8 and IC 6-1.1-12.1-16, as applicable.

Signature of owner or representative *(if representative, attach power of attorney)*		Date signed *(month, day, year)*
[signature]		15 JAN. 2017
Printed name of signatory	**Title**	**Telephone number of preparer**
DES E. SCHILLINGER	PRESIDENT	(765) 457-7241

SCHEDULE A - FOR USE BY THE COUNTY AUDITOR IF THE FORM SB-1/VBD WAS APPROVED BEFORE, JULY 1, 2013			
TYPE AND YEAR OF DEDUCTION	ELIGIBLE ASSESSED VALUE *	DEDUCTION PERCENTAGE	DEDUCTION BEFORE LIMIT **
Eligible vacant building - One (1) Year (IC 6-1.1-12.1-4.8)			
Year One (1) 3-1-20___ payable in 20___	Not Applicable	100%	Not Applicable
Eligible vacant building - Two (2) Years (IC 6-1.1-12.1-4.8)			
Year One (1) 3-1-20___ payable in 20___	Not Applicable	100%	Not Applicable
Year Two (2) 3-1-20___ payable in 20___	Not Applicable	50%	Not Applicable
Eligible vacant building - Three (3) Years (IC 6-1.1-12.1-4.8 & IC 6-1.1-12.1-16(b) before its repeal)			
Year One (1) 3-1-20___ payable in 20___	Not Applicable	100%	Not Applicable
Year Two (2) 3-1-20___ payable in 20___	Not Applicable	50%	Not Applicable
Year Three (3) 1-1-2016 payable in 2017	$	50%	$
Enhanced eligible vacant building - One (1) Year (IC 6-1.1-12.1-16 before its repeal) ***			
Year One (1) 3-1-20___ payable in 20___	Not Applicable	100%	Not Applicable
Enhanced eligible vacant building - Two (2) Years (IC 6-1.1-12.1-16 before its repeal) ***			
Year One (1) 3-1-20___ payable in 20___	Not Applicable	100%	Not Applicable
Year Two (2) 3-1-20___ payable in 20___	Not Applicable	100%	Not Applicable
Enhanced eligible vacant building - Three (3) Years (IC 6-1.1-12.1-16 before its repeal) ***			
Year One (1) 3-1-20___ payable in 20___	Not Applicable	100%	Not Applicable
Year Two (2) 3-1-20___ payable in 20___	Not Applicable	100%	Not Applicable
Year Three (3) 1-1-2016 payable in 2017	$	100%	$

** Application of the limits from IC 6-1.1-12.1-4.8(k) as determined by the designating body on the Form SB-1/VBD (Page 2, Letter B).		
Year One (1) 3-1-20___ payable in 20___	Enter eligible deduction as determined above	
	Enter limit determined by the designating body from SB-1	
The approved deduction for this assessment date is the lesser of the two (2) numbers above.		Not Applicable
Year Two (2) 3-1-20___ payable in 20___	Enter eligible deduction as determined above	
	Enter limit determined by the designating body from SB-1	
The approved deduction for this assessment date is the lesser of the two (2) numbers above.		Not Applicable
Year Three (3) 1-1-2016 payable in 2017	Enter eligible deduction as determined above	$
	Enter limit determined by the designating body from SB-1	$
The approved deduction for this assessment date is the lesser of the two (2) numbers above.		$

* The deduction is for the assessed value of the eligible vacant building as defined by IC 6-1.1-12.1-1(17). The amount of the deduction shall be adjusted to reflect the percentage increase or decrease in assessed valuation resulting from a general reassessment or a cyclical reassessment. If an appeal of the assessment is approved that results in a reduction of the assessed value, the deduction shall be adjusted to reflect the percentage decrease that resulted from the appeal. (IC 6-1.1-12.1-4.8(j)) Note: This is the pre-July 1, 2013 version of the statute that was in effect at the time the Form SB-1/VBD was approved.

** Statutory Limits under IC 6-1.1-12.1-4.8(k): The maximum amount of a deduction to the assessed value under this section may not exceed the lesser of: (1) the annual amount for which the eligible vacant building was offered for lease or rent by the owner or a previous owner during the period the eligible vacant building was unoccupied; or (2) an amount, as determined by the designating body in its discretion, that is equal to the annual amount for which similar buildings in the county or contiguous counties were leased or rented or offered for lease or rent during the period the eligible vacant building was unoccupied. Note: This is the pre-July 1, 2013 version of the statute that was in effect at the time the Form SB-1/VBD was approved.

*** IC 6-1.1-12.1-16(a) (before its repeal): This section applies to property that is the subject of a deduction application filed after June 30, 2011, if: (1) property that is the subject of a deduction application is an eligible vacant building with at least fifty thousand (50,000) square feet and, as a condition of obtaining the deduction, the deduction applicant agrees to use the eligible vacant building for industrial or commercial purposes; (2) as a condition of obtaining a deduction under this chapter, the deduction applicant agrees to invest at least ten million dollars ($10,000,000) in property that is eligible for a deduction under this chapter; (3) property that is the subject of a deduction application consists of a proposed rehabilitation of property in a designated downtown area; or (4) the property that is the subject of a deduction application is or will be located in a county in which: (A) the average annualized unemployment rate in each of the two (2) calendar years immediately preceding the current calendar year exceeded the statewide average annualized unemployment rate for each of the same calendar years by at least two percent (2%); or (B) the average annualized unemployment rate in the immediately preceding calendar year was at least double the statewide average annualized unemployment rate for the same period; as determined by the Department of Workforce Development. Note: This is the pre-July 1, 2013 version of the statute that was in effect at the time the Form SB-1/VBD was approved.

APPROVAL OF COUNTY AUDITOR *(COMPLETE ONLY IF APPROVED)*		
This application is approved in the amounts shown above.		
Signature of County Auditor	Printed name of County Auditor	Date signed *(month, day, year)*

SCHEDULE B - FOR USE BY THE COUNTY AUDITOR IF THE FORM SB-1/VBD WAS APPROVED AFTER JUNE 30, 2013

YEAR OF DEDUCTION / ASSESSED VALUE / PERCENTAGE / DEDUCTION*

(1) For deductions allowed over a one (1) year period:

1 20___ pay 20___ $________ * ________% $________

(2) For deductions allowed over a two (2) year period:

1 20___ pay 20___ $________ * ________% $________
2 20___ pay 20___ $________ * ________% $________

(3) For deductions allowed over a three (3) year period:

1 20___ pay 20___ $________ * ________% $________
2 20___ pay 20___ $________ * ________% $________
3 20___ pay 20___ $________ * ________% $________

(4) For deductions allowed over a four (4) year period:

1 20___ pay 20___ $________ * ________% $________
2 20___ pay 20___ $________ * ________% $________
3 20___ pay 20___ $________ * ________% $________
4 20___ pay 20___ $________ * ________% $________

(5) For deductions allowed over a five (5) year period:

1 20___ pay 20___ $________ * ________% $________
2 20___ pay 20___ $________ * ________% $________
3 20___ pay 20___ $________ * ________% $________
4 20___ pay 20___ $________ * ________% $________
5 20___ pay 20___ $________ * ________% $________

(6) For deductions allowed over a six (6) year period:

1 20___ pay 20___ $________ * ________% $________
2 20___ pay 20___ $________ * ________% $________
3 20___ pay 20___ $________ * ________% $________
4 20___ pay 20___ $________ * ________% $________
5 20___ pay 20___ $________ * ________% $________
6 20___ pay 20___ $________ * ________% $________

(7) For deductions allowed over a seven (7) year period:

1 20___ pay 20___ $________ * ________% $________
2 20___ pay 20___ $________ * ________% $________
3 20___ pay 20___ $________ * ________% $________
4 20___ pay 20___ $________ * ________% $________
5 20___ pay 20___ $________ * ________% $________
6 20___ pay 20___ $________ * ________% $________
7 20___ pay 20___ $________ * ________% $________

YEAR OF DEDUCTION / ASSESSED VALUE / PERCENTAGE / DEDUCTION*

(8) For deductions allowed over a eight (8) year period:

1 20___ pay 20___ $________ * ________% $________
2 20___ pay 20___ $________ * ________% $________
3 20___ pay 20___ $________ * ________% $________
4 20___ pay 20___ $________ * ________% $________
5 20___ pay 20___ $________ * ________% $________
6 20___ pay 20___ $________ * ________% $________
7 20___ pay 20___ $________ * ________% $________
8 20___ pay 20___ $________ * ________% $________

(9) For deductions allowed over a nine (9) year period:

1 20___ pay 20___ $________ * ________% $________
2 20___ pay 20___ $________ * ________% $________
3 20___ pay 20___ $________ * ________% $________
4 20___ pay 20___ $________ * ________% $________
5 20___ pay 20___ $________ * ________% $________
6 20___ pay 20___ $________ * ________% $________
7 20___ pay 20___ $________ * ________% $________
8 20___ pay 20___ $________ * ________% $________
9 20___ pay 20___ $________ * ________% $________

(10) For deductions allowed over a ten (10) year period:

1 20___ pay 20___ $________ * ________% $________
2 20___ pay 20___ $________ * ________% $________
3 20___ pay 20___ $________ * ________% $________
4 20___ pay 20___ $________ * ________% $________
5 20___ pay 20___ $________ * ________% $________
6 20___ pay 20___ $________ * ________% $________
7 20___ pay 20___ $________ * ________% $________
8 20___ pay 20___ $________ * ________% $________
9 20___ pay 20___ $________ * ________% $________
10 20___ pay 20___ $________ * ________% $________

NOTE:
The deduction percentages reflected in this schedule apply to a statement of benefits approved after June 30, 2013 and are the percentages reflected in the abatement schedule adopted by the designating body per IC 6-1.1-12.1-17.

* The amount of the deduction shall be adjusted annually to reflect changes to the assessed valuation resulting from a reassessment or an appeal of the assessment per IC 6-1.1-12.1-4.8(i).

APPROVAL OF COUNTY AUDITOR *(COMPLETE ONLY IF APPROVED)*

This application is approved in the amounts shown above.

Signature of County Auditor	Printed name of County Auditor	Date signed *(month, day, year)*

Property Location Map
Resolution 17-112
Proposed Economic Revitalization Area

N W E S
Not To Scale

Aerial Location Map

Site

Façade Improvement Grant Program

- Program implemented in 2011 with the intention to assist local business owners and increase the overall beauty of the Downtown area.

- Since 2011, 14 local projects have utilized the program along with one additional under review.

Façade Improvement Grant Program

- $53,249 has been granted to local business owners to make improvements such as repainting, deck replacement, signage, roof repairs and outdoor café improvements.

- With this grant, the City has benefitted from $167,388 in local investment in our Downtown with an additional $6,757 anticipated for 2017.

The Rail

Bash Boutique

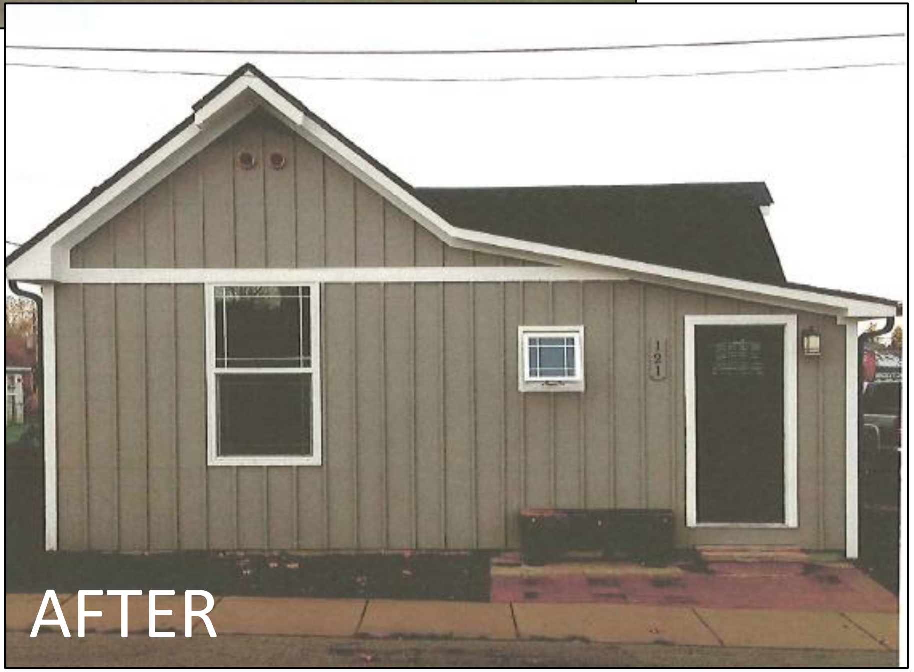
ADS Cabinets

The Union

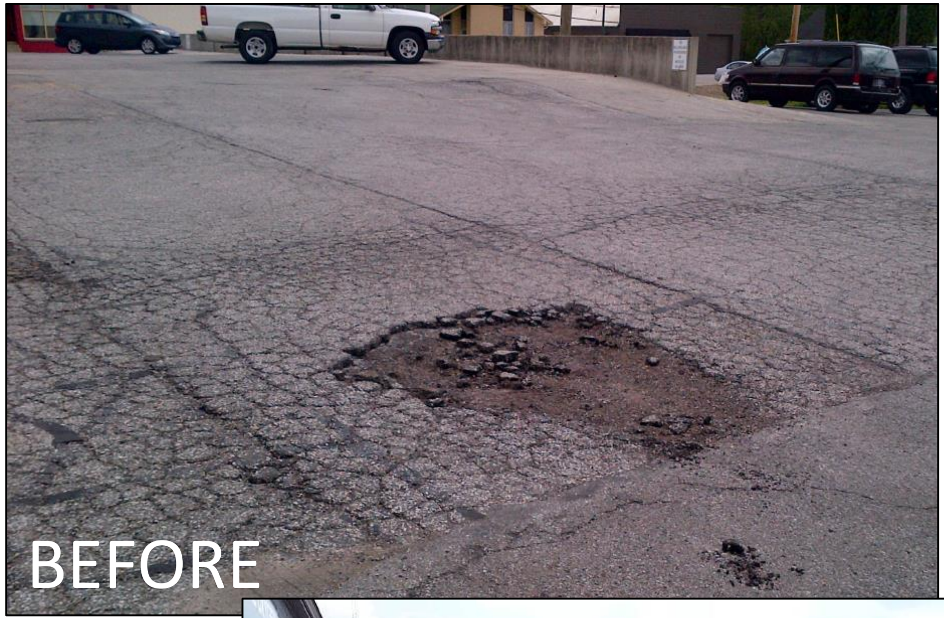

BEFORE


AFTER


AFTER



Gemini General Contracting



Westfield Pharmacy/Union Street Flowers and Gifts

ORDINANCE 17-12

ORDINANCE OF THE CITY OF WESTFIELD TO AMEND ORDINANCE 14-06

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

WHEREAS, the Council from time to time may find it necessary to amend previously adopted ordinances to assure that the desired purposes are carried out as contemplated by the Council; and,

WHEREAS, it has come to the attention of the Council that a need exists to allow for greater access for food truck vendors.

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

Section 1. The Council now finds that Ordinance 14-06 should be amended to allow the Permitted Events as outlined by Exhibit "A", attached hereto and incorporated herein. Said Permitted events shall be effective immediately.

Section 2. This Ordinance shall be in full force and effect in accordance with Indiana Law, upon its passage by the City Council, its publication in accordance with law and upon the passage of any applicable waiting period, all as provided by the laws of the State of Indiana. All ordinances or parts thereof in conflict herewith are hereby ordered amended or repealed. All acts taken pursuant to the adoption of this Ordinance are hereby ratified.

ALL OF WHICH IS ORDAINED THIS ________DAY OF ________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 Spoljaric	______________________ Cindy Spoljaric	______________________ Cindy Spoljaric

ATTEST:

____

Cindy Gossard, Clerk Treasurer

I hereby certify that ORDINANCE 17-12 was delivered to the Mayor of Westfield

on the _______ day of _______________, 2017, at _______ ____ m.

____
Cindy Gossard, Clerk-Treasurer

I hereby APPROVE ORDINANCE 17-12	I hereby VETO ORDINANCE 17-12
this ______ day of ______________, 2017.	this ______ day of ______________, 2017.
___________________________	___________________________
J. Andrew Cook, Mayor	J. Andrew Cook, Mayor

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

<u>EXHIBIT A: Permitted Events</u>

- Westfield Parks and Recreation Hosted Events
- Westfield Public Safety Hosted Events
- Westfield-Washington School District Hosted Events
- Downtown Westfield Association Hosted Events
- Builders Association of Greater Indianapolis ("BAGI") Hosted Events
- Westfield Rotary Hosted Events
- Lions Club Hosted Events
- Hamilton County Parks and Recreation Department Hosted Events
- Washington Township Parks and Recreation Department Hosted Events
- Relay for Life
- Westfield Farmers Market
- City of Westfield Approved Events
- Summer Smiles Event
- WYSI Diamond Sports at Shamrock Springs

RESOLUTION 17-114

RESOLUTION TO ADOPT
FISCAL POLICIES

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

WHEREAS, the Council has the duty and authority to maintain clear, current and written policies and procedures when the adoption of which will a benefit for the use and reference by the employees of the City; and,

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

Section 1. That the City hereby adopts the following policies for the City of Westfield:

a) Reserves and Liquidity Policy
b) Investment Policy
c) Debt Management Policy

Section 2. All the above policies are attached hereto as Exhibits "A" through "C" and incorporated herein.

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

[REMAINDER OF PAGE LEFT BLANK INTENTIONALLY]

ALL OF WHICH IS 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 Spoljaric	______________________ Cindy Spoljaric	______________________ Cindy Spoljaric

ATTEST:

____
Cindy Gossard, Clerk Treasurer

I hereby certify that RESOLUTION 17-114 was delivered to the Mayor of Westfield

on the _______ day of _______________, 2017, at _______ ____ m.

____
Cindy Gossard, Clerk-Treasurer

I hereby APPROVE RESOLUTION 17-114

this ______ day of ______________, 2017.

____
J. Andrew Cook, Mayor

I hereby VETO RESOLUTION 17-114

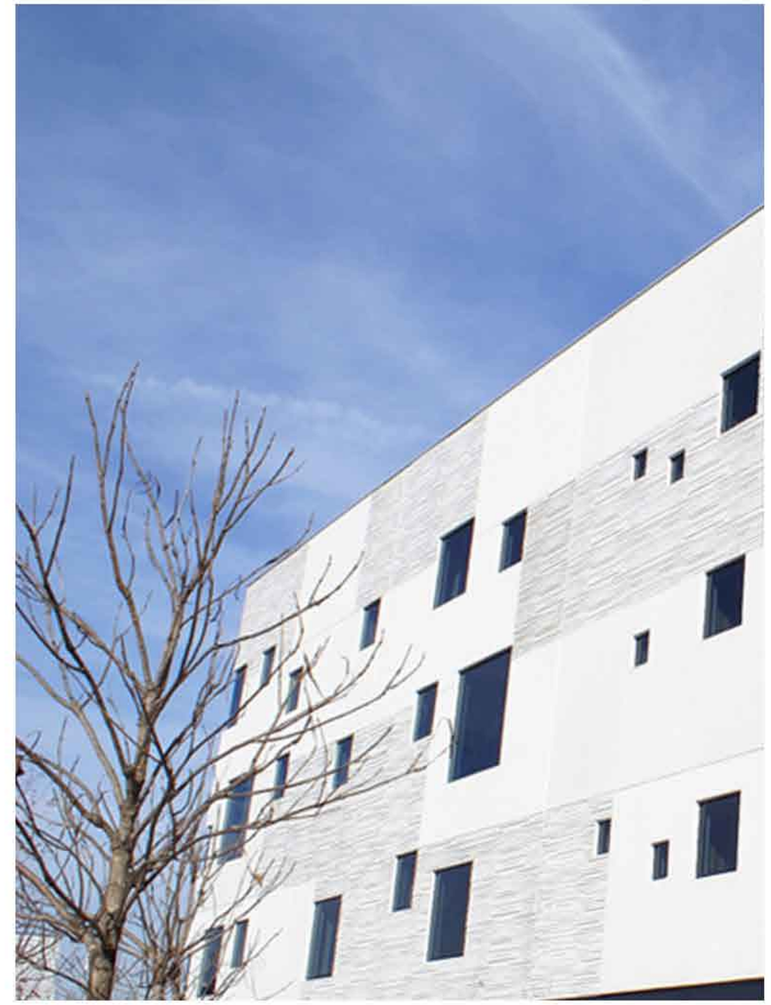
this ______ day of ______________, 2017.

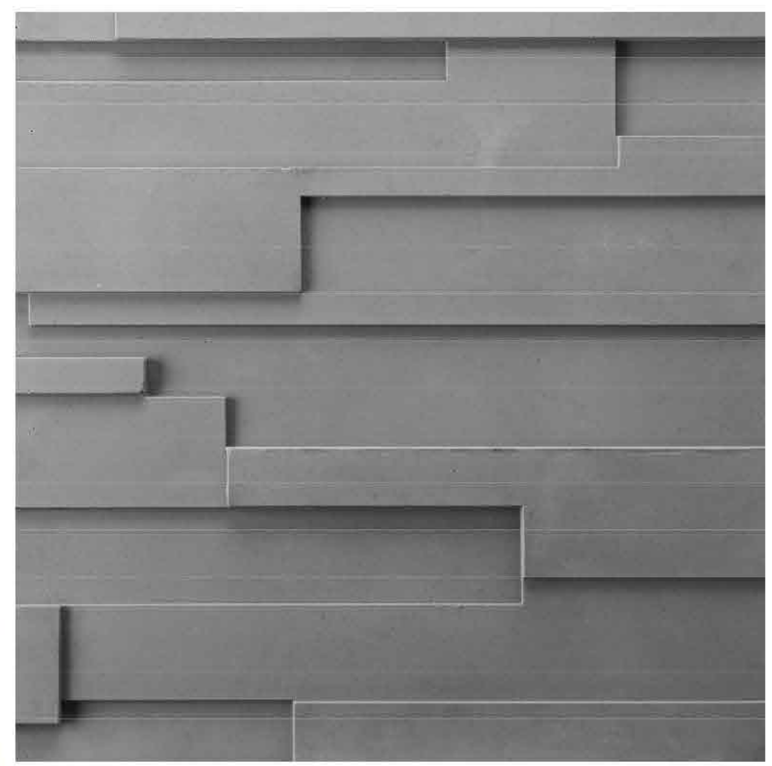
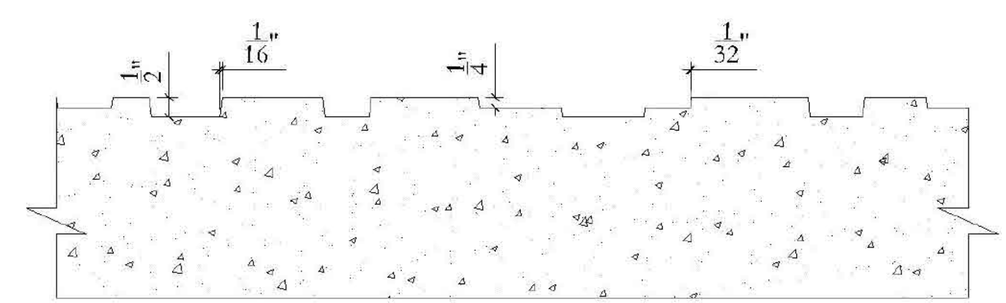
____
J. Andrew Cook, Mayor

ATTEST:

____
Cindy Gossard, Clerk Treasurer

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

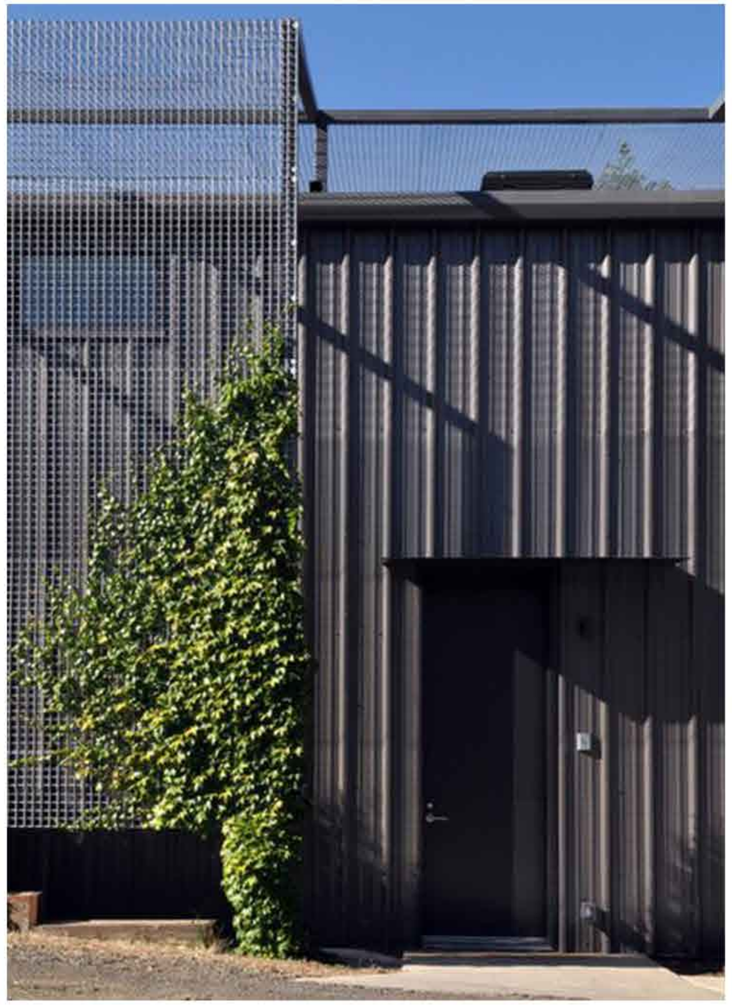



#313 SALEM

PRECEDENT IMAGES

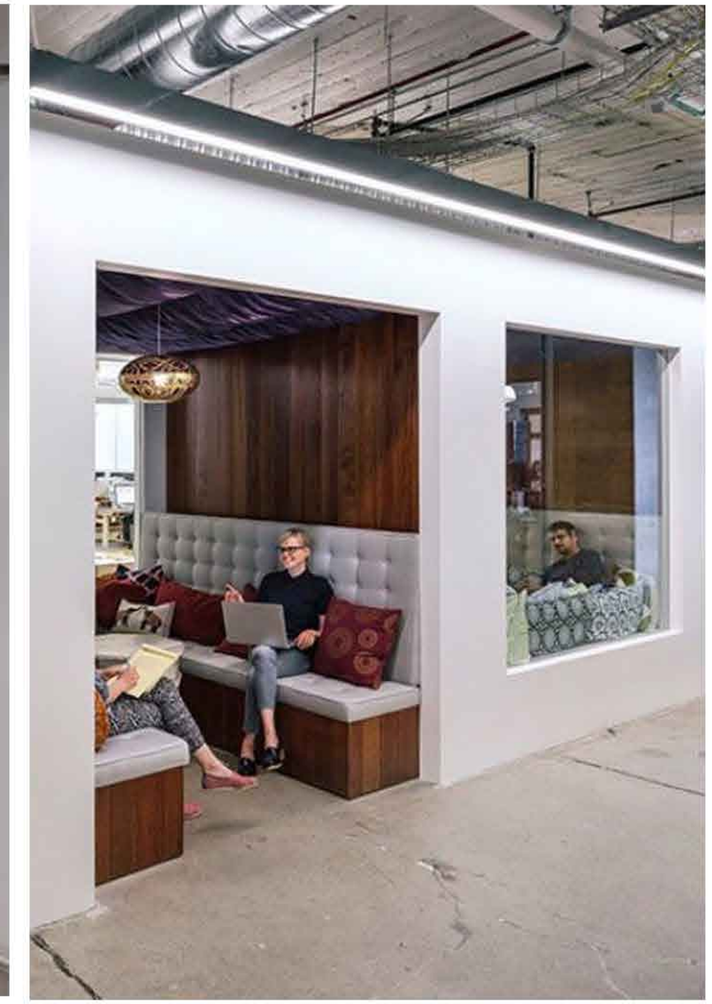
BUILDING ENVELOPE

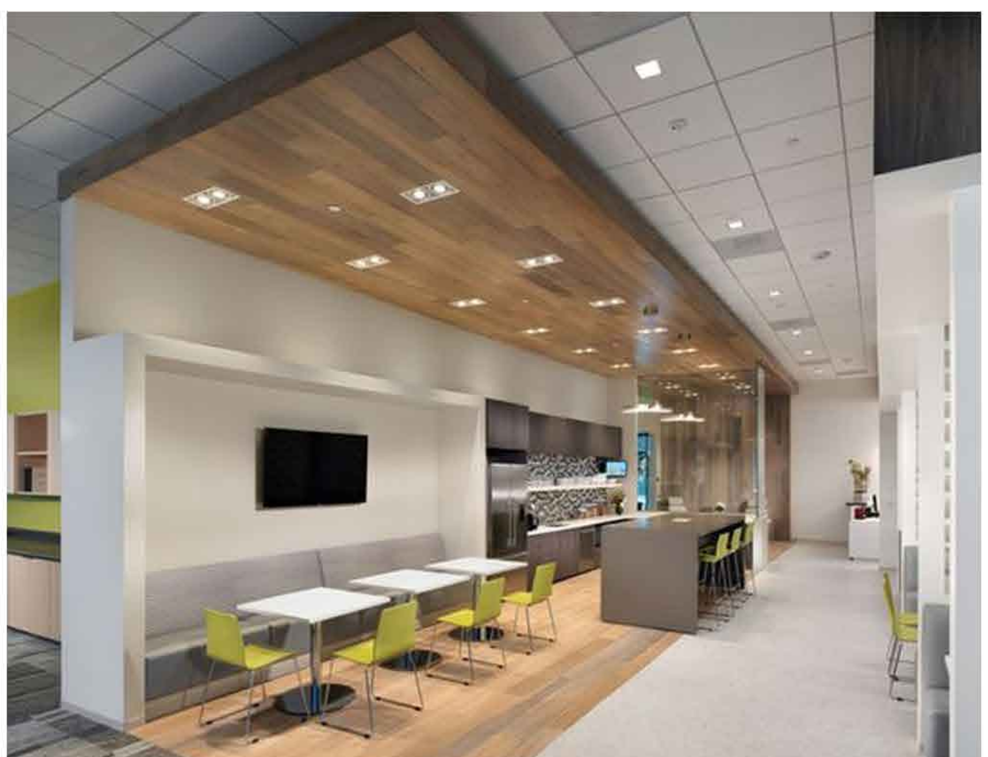


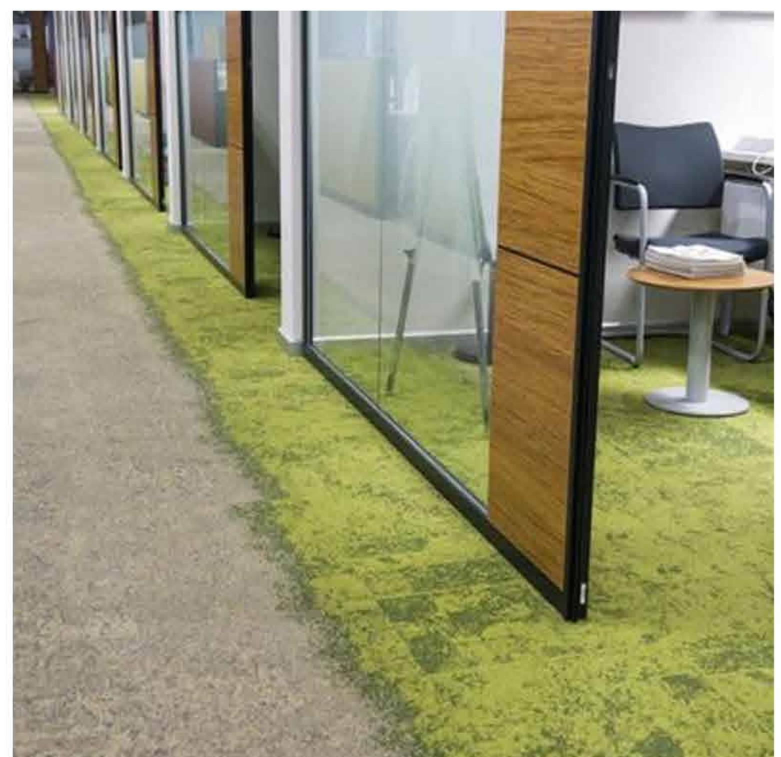
PRECEDENT IMAGES
BUILDING ENVELOPE

AERIAL LOOKING SW
PERSPECTIVE

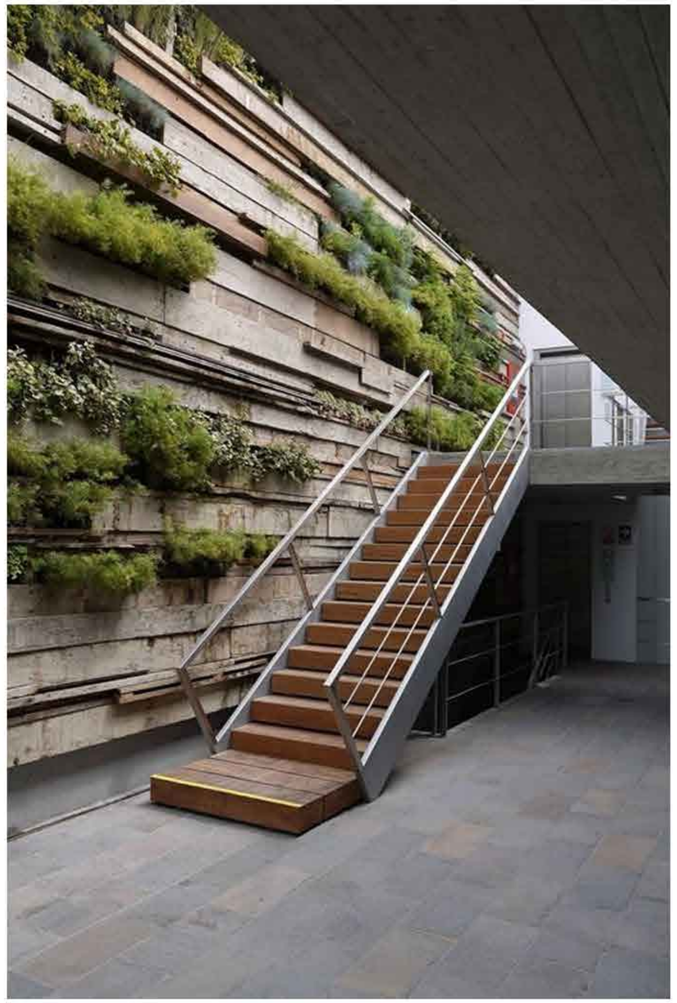
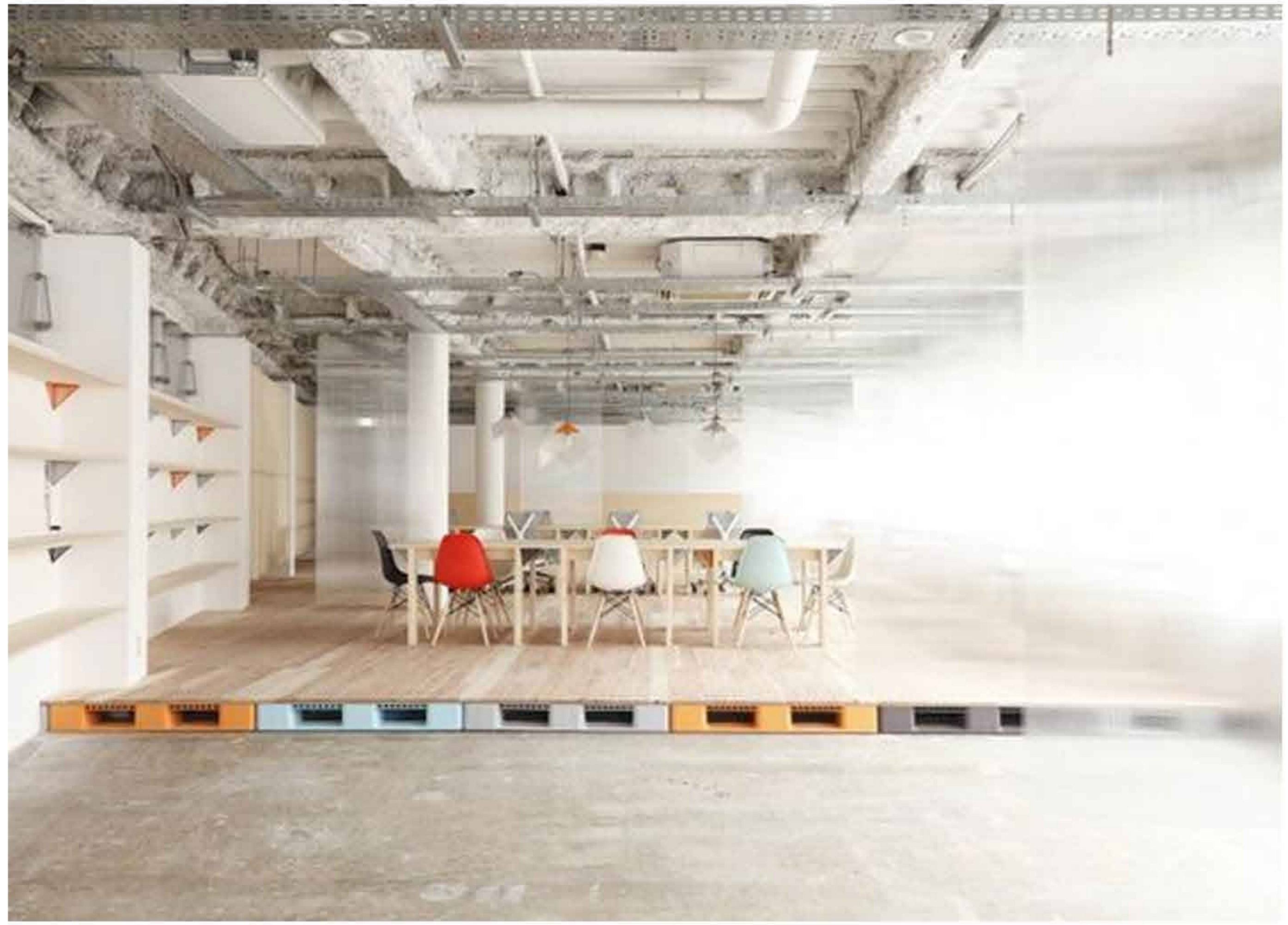
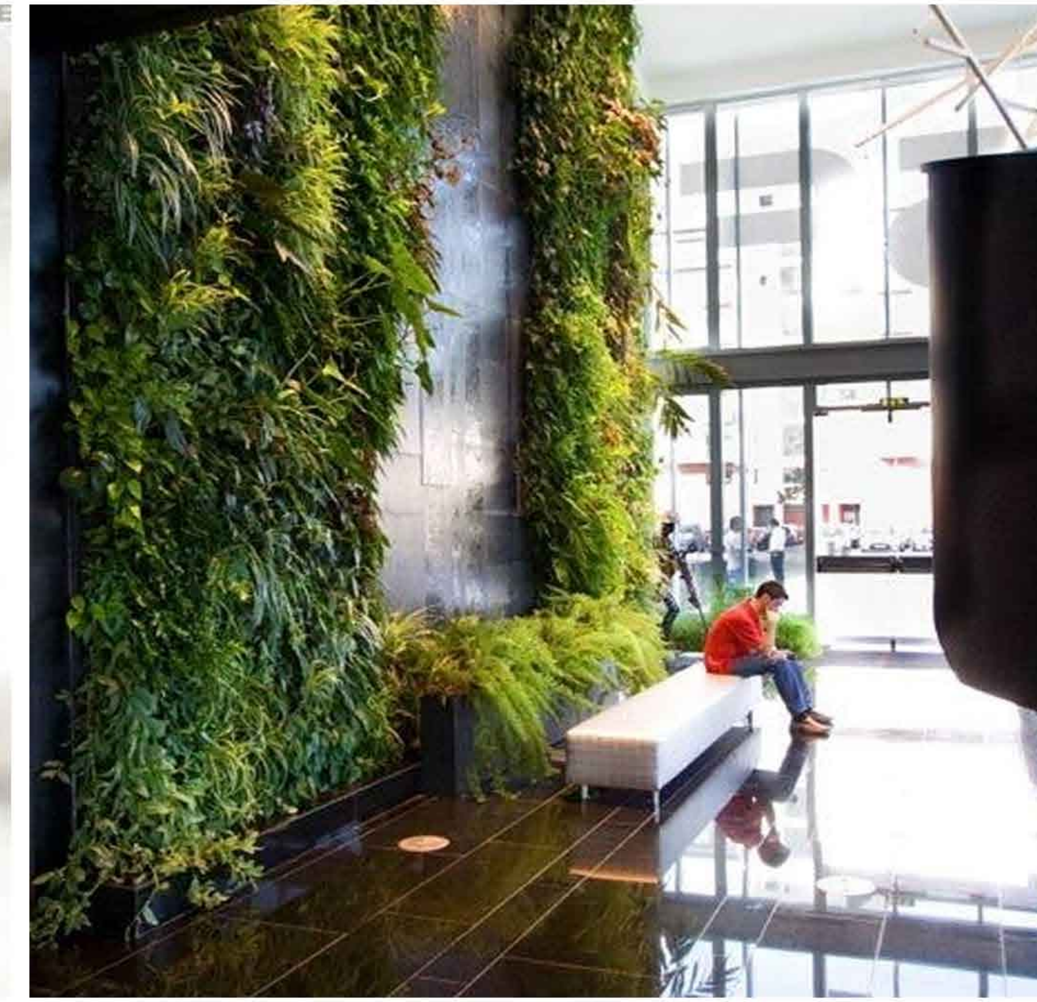
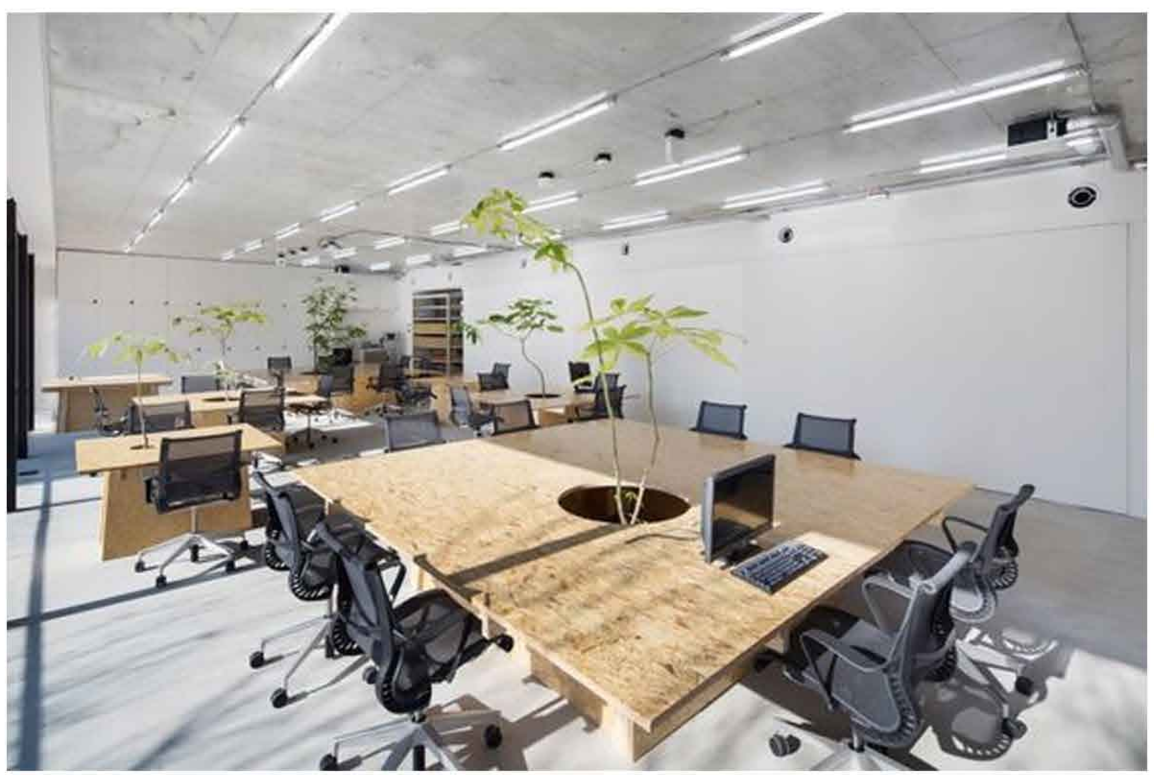
MAIN ENTRY
PERSPECTIVE



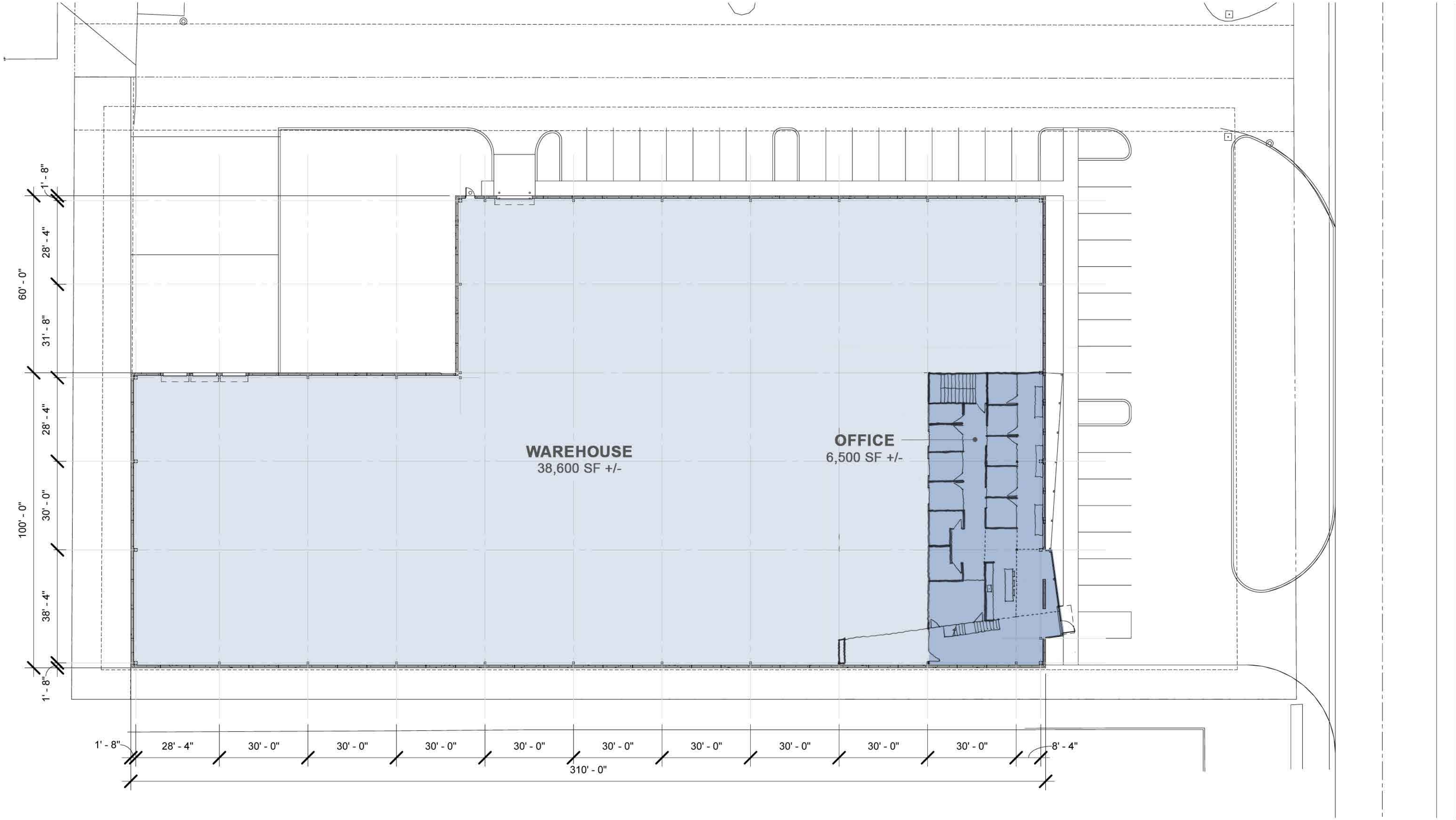




PRECEDENT IMAGES
INTERIOR ENVIRONMENT


PRECEDENT IMAGES
INTERIOR ENVIRONMENT



OVERALL BUILDING FLOOR PLAN

SCALE: 1/32" = 1'-0"

OFFICE 1ST FLOOR PLAN

SCALE: 3/32" = 1'-0"

OFFICE 2ND FLOOR PLAN

SCALE: 3/32" = 1'-0"

RESOLUTION 17-109

RESOLUTION TO TRANSFER FUNDS TO THE FAÇADE IMPROVEMENT PROGRAM OF THE CITY OF WESTFIELD

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

WHEREAS, the Council wishes to emphasize and foster the development and redevelopment of the downtown area of the City; and,

WHEREAS, the City had previously deposited sums into a fund for the Façade Improvement Program ("Program") developed and managed by the Westfield Community Development Department.

WHEREAS, the Program has been enthusiastically received by the downtown businesses benefitting the community as a whole.

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

Section 1. That the City hereby pledges its support to the Program and the continued participation by the private sector and finds that the Program should continue with City support.

Section 2. The City hereby authorizes the transfer of Six Thousand, Six Hundred, Twenty-Seven Dollars and 41 Cents ($6,627.41) from the General Fund to Fund 511 (Façade Improvement Program).

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

[REMAINDER OF PAGE LEFT BLANK INTENTIONALLY]

ALL OF WHICH IS 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 Spoljaric	______________________ Cindy Spoljaric	______________________ Cindy Spoljaric

ATTEST:

____

Cindy Gossard, Clerk Treasurer

I hereby certify that RESOLUTION 17-109 was delivered to the Mayor of Westfield

on the _______ day of _______________, 2017, at _______ ____ m.

____
Cindy Gossard, Clerk-Treasurer

I hereby APPROVE RESOLUTION 17-109

this ______ day of ______________, 2017.

____
J. Andrew Cook, Mayor

I hereby VETO RESOLUTION 17-109

this ______ day of ______________, 2017.

____
J. Andrew Cook, Mayor

ATTEST:

____
Cindy Gossard, Clerk Treasurer

This document prepared by
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