

Westfield City Council Members

Mark Keen, President (District 1)

Steve Hoover (District 2)

Robert L. Horkay, (District 5)

Chuck Lehman, (District 4)

Joe Edwards (District 3)

Cindy L. Spoljaric (At Large)

Jim Ake Vice President (At Large)



CITY OF WESTFIELD, IN
CityCouncil_Meeting_Agenda_03_26_2018

Monday, March 26, 2018 at 07:00 PM

BOARD OR COMMISSION: City Council Meeting

MEETING DATE: Monday, March 26, 2018 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 by: Duane Quesenberry, Pastor at Village Park Bible Methodist Church

Opening of Meeting

Note the presence of a quorum

Announce any changes to Agenda

Approval of Minutes:

Documents: [Meeting Minutes 3-12-18](#) | [Signed Petition](#)

Claims:

Documents: [Docket](#)

Approval of Claims

Miscellaneous Business/Special Recognition:

Special Proclamation: March Music in our Schools Month/ WHS Music Connects Us

Special Recognition: Westfield Middle School Sports Recognition (Boys & Girls

Basketball, Swimming and Wrestling)

Old Business:

Ordinance 17-41: Spring Mill Station SWC PUD Amendment

Council Introduction: October 9, 2017

APC Public Hearing: December 4, 2017

APC Recommendation: January 2, 2018

Adoption Consideration: March 26, 2018

Documents: [Ordinance 17-41](#) | [APC Certification](#) | [Character Exhibit](#) | [Concept Plan](#) | [Department Report](#) | [Location Map](#) | [Letter of Support](#)

Ordinance 18-07: Right-of-Way Signs

Council Introduction: March 12, 2018

Adoption Consideration: March 26, 2018

Documents: [Ordinance 18-07](#)

New Business:

Interlocal Agreement by and Between the Hamilton County Drainage Board and the City of Westfield, Hamilton Co., Indiana

Council Introduction: March 26, 2018

Adoption Consideration: March 26, 2018

Documents: [Interlocal Agreement](#)

Resolution 18-104: Establishing the Riverfront License Review Committee

Council Introduction: March 26, 2018

Adoption Consideration: March 26, 2018

Documents: [Resolution 18-104](#)

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 12, 2018

The Westfield City Council met in regular session on Monday March 12, 2018 at the Westfield City Hall. Members present were Jim Ake, Chuck Lehman, Joe Edwards, Bob Horkay, Steve Hoover, Cindy Spoljaric, and Mark Keen. Also present were Mayor Cook, Records Manager Kim Strang, and City Attorney Brian Zaiger.

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

President Ake stated there were no changes to the agenda.

Approval of Minutes:

Joe Edwards made a motion to approve February 12, 2018 minutes as presented. Cindy Spoljaric seconded. Vote: Yes-7; No-0. Motion carries.

Claims:

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

Miscellaneous Business/Special Presentations

Special Presentation: Westfield SHAM-ROCK-BOTICS

Old Business:

Ordinance 18-01: Oak Ridge PUD District Amendment

Council Introduction: January 8, 2018

APC Public Hearing: February 5, 2018

APC Recommendation: March 5, 2018

Adoption Consideration – March 12, 2018

Pam Howard presented this stating the petitioner is requesting an amendment to allow for development of a bank. The amendment would change the minimum lot size and landscape requirements.

Steve Hoover made a motion to approve Ordinance 18-01 as presented. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carries.

Ordinance 18-02: Compton PUD

Council Introduction: January 8, 2018

APC Public Hearing: February 5, 2018

APC Recommendation: March 5, 2018

Adoption Consideration: March 12, 2018

Kevin Todd presented stating the request to rezone to a Local Business district which would allow for General Service, Medical and Professional offices to be constructed.

Mark Keen made the motion to approve Ordinance 18-02 as presented. Steve Hoover seconded.

Vote: Yes-4; No-3. (Horkay, Spoljaric, Edwards) Motion carries.

Ordinance 18-05: Hall and House PUD District Amendment

Council Introduction: February 12, 2018

APC Public Hearing: February 20, 2018

APC Recommendation: March 5, 2018

Adoption Consideration: March 12, 2018

Kevin Todd presented stating this is a request to modify development standards specific to Lot B-2 to accommodate the construction of a new 6,000 sq. ft.

Bob Horkay made the motion to approve Ordinance 18-05 as presented. Joe Edwards seconded.

Vote: Yes-7; No-0. Motion carries.

Resolution 18-100: Approving License Agreement for Main Street Production

Brian Zaiger presented giving the details of the agreement in which property owned by the City would be used by Main Street productions to construct a building on the property. They would maintain, insure and use the property for the purposes of hosting theatrical events.

Mark Keen made the motion to approve Resolution 18-100 as presented. Bob Horkay seconded.

Vote: Yes-7; No-0. Motion carries.

New Business:**Resolution 18-101: Re-Establishing a Cumulative Capital Development Fund**

Council Introduction: March 12, 2018

Public Hearing: April 9, 2018

Adoption Consideration: April 9, 2018

Brian Zaiger presented this item stating this is the reoccurring annual review process and re-establishment of the CCD Fund.

Resolution 18-102: Authorizing the Transfer of Interests in Real and Personal Property from the City of Westfield to the Westfield Redevelopment Authority

Council Introduction: March 12, 2018

Adoption Considerations: March 12, 2018

Brian Zaiger presented this item stating the Resolution is needed to allow transfer of interest to the Redevelopment Authority (authorizes Mayor & Clerk Treasurer to do so).

Bob Horkay made a motion to approve Resolution 18-102. Steve Hoover seconded. Vote: Yes-6; No-0. Abstain 1 (J. Edwards) Motion carries.

Ordinance 18-06: Riverfront District

Council Introduction: March 12, 2018

Adoption Consideration: March 12, 2018

Matt Skelton presented this item stating this would allow for the City Council to designate a municipal Riverfront Development project (located within a redevelopment area) and allow the ATC to issue unlimited nontransferable permits within project area.

Chuck Lehman made the motion to suspend the rules to allow a vote tonight. Steve Hoover seconded. Vote: Yes-7; No-0 motion carries.

Bob Horkay made the motion to approve Ordinance 18-06 as presented. Joe Edwards seconded. Vote: Yes-7; No-0. Motion carries.

Ordinance 18-07: Right-of-Way Signs

Council Introduction: March 12, 2018

Adoption Consideration: March 26, 2018

Chuck Lehman presented stating the Ordinance details where placement of various types of signs are permitted within the City right-of ways.

Ordinance 18-08: Unified Development Ordinance Amendment

Council Introduction: March 12, 2018

APC Public Hearing: April 2, 2018

APC Recommendation: April 16, 2018

Adoption Consideration: May 14, 2018

Brian Zaiger presented stating this would require a sign permit be issued for all signs including but not limited to changes in Sign Copy unless otherwise permitted under other applicable law or unless otherwise exempted in the Ordinance.

Moves on to APC

Approval of Food Trucks for Grand Opening (one time event)

Kevin Todd presented stating this is a one- time event for IBeach31 grand opening.

Katie Connor with IBeach31 stated Grand Opening will be April 13th from 6-10pm. The facility will have 6 beach volleyball courts. There will be league tournaments, camps and clinics held there.

Voice vote: Yes-7; No-0.

2017 Write-offs

Brian Zaiger presented stating this is the annual process to clear the books for year end.

Voice vote: Yes-7; No-0.

Guests:

Mike Johns addressed the Council on a new petition from Bainbridge. The residents are opposed to any attempt by the city to rezone the residential property that it owns at 1438 E. 151st St. (next door to Target), which he said would represent “commercial creep” into their residential neighborhood. The petition was sent to each Council member, the city attorney, and the mayor.

[\[See attached document\]](#)

Council Responses to Guest Comments:

None

CITY COUNCIL COMMENTS:

Steve Hoover gave APC update

Cindy Spoljaric congratulated Westfield Middle School on receiving the Vex award.

MAYOR COMMENTS:

Janus Development and the City working together to help with community volunteer efforts.

Daddy daughter dance April 28th is full and on a wait list

Grand Junction Derby May 19th

Grand Park Events Center Open Gym Tues, Wed, Thurs from 3-5pm \$5 per person

Colts Training Camp

Indiana Fire Jr. Classic last weekend at GRP

Community Health Network held Team building at GRP

Without any further business, the meeting adjourned at 8:29 pm

Clerk-Treasurer

President

AN INTERLOCAL AGREEMENT BY AND BETWEEN THE HAMILTON COUNTY
DRAINAGE BOARD AND THE CITY OF WESTFIELD, HAMILTON COUNTY, INDIANA

WHEREAS, the Hamilton County Drainage Board has jurisdiction over regulated drains within Hamilton County including the Anna Kendall Drain ("the Drain"), which Drain goes through the City of Westfield, Indiana ("Westfield"); and,

WHEREAS, in order to maintain and improve drains, it is necessary that restrictions be imposed as to the use and or construction of structures of the drain; and,

WHEREAS, Westfield is desirous of placing structures known as River Coble, Course L River Rock and Cross Vanes, a/k/a J-Hooks ("the Structures") in the a portion of the Drain, between Mill Street and South Union Street, which is within the boundaries of the Westfield; and,

WHEREAS, the parties are desirous of entering into an agreement to allow Westfield to place the Structures within the Drain and pay the part of the designated costs of maintenance of the Drain; and,

WHEREAS, the Hamilton County Surveyor's Office has reviewed the plans and specifications for placement of the Structures within the easement of the Drain.

IT IS THEREBY AGREED AS FOLLOWS:

1. The Hamilton County Drainage Board, upon the recommendation of the Hamilton County Surveyor, approves the installation by Westfield of the Structures within the section of the Drain between Mill Street and South Union Street ("the Westfield Section"), as shown in the plans by Williams Creek Consulting, Inc., Sheets 1-13, Project 01.1270, dated September, 2017.

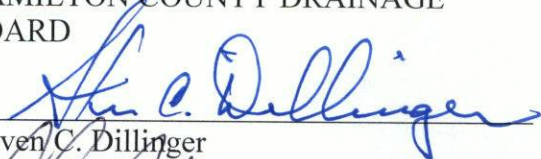
2. Westfield shall pay all costs of the installation of the Structures and all maintenance within the Westfield Section of the Drain.

3. No trees, shrubs, woody vegetation, or structures shall be constructed within thirty (30) feet of the top of the bank of the Westfield Section of the Drain without approval by the Drainage Board.

4. In the event the Structures, or any other improvements constructed by Westfield, within the Westfield Section of the Drain, substantially impede the flow characteristics of the drain, either upstream or downstream, Westfield shall pay all costs necessary to repair or maintain the Drain per order of the Drainage Board under the supervision of the Hamilton County Surveyor.

ALL OF WHICH IS AGREED by the Hamilton County Drainage Board on the 12th day of March, 2018.

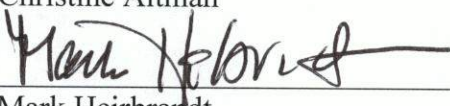
HAMILTON COUNTY DRAINAGE
BOARD



Steven C. Dillinger

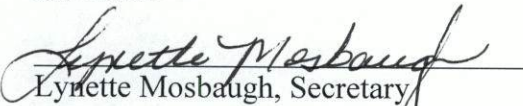


Christine Altman



Mark Heirbrandt

ATTEST:



Lynette Mosbaugh, Secretary

Adopted this ____ day of March, 2018.

WESTFIELD CITY COUNCIL
Hamilton County, Indiana

<u>Voting For</u>	<u>Voting Against</u>	<u>Abstain</u>
Jim Ake	Jim Ake	Jim Ake
Joe Edwards	Joe Edwards	Joe Edwards
Robert L. Horkay	Robert L. Horkay	Robert L. Horkay
Steve Hoover	Steve Hoover	Steve Hoover
Mark Keen	Mark Keen	Mark Keen
Chuck Lehman	Chuck Lehman	Chuck Lehman
Cindy L. Spoljaric	Cindy L. Spoljaric	Cindy L. Spoljaric

ATTEST:

Cindy J. Gossard, Clerk-Treasurer

I hereby certify that THIS INTERLOCAL AGREEMENT was delivered to the Mayor of Westfield on the _____ day of March, 2018, at _____ m.

Cindy J. Gossard, Clerk-Treasurer

I hereby APPROVE this Interlocal Agreement
this _____ day of March, 2018.

I hereby VETO this Interlocal Agreement
this _____ day of March, 2018.

J. Andrew Cook, Mayor

J. Andrew Cook, Mayor

I affirm, under the penalties of perjury, that I have taken reasonable care to redact each social security number in the document.

Michael A. Howard

This instrument prepared by Michael A. Howard, Attorney at Law, 694 Logan Street, Noblesville, Indiana, 46060, 317-773-4212.

Petition of the Homeowners of Bainbridge, March 7, 2018

Presented to the City of Westfield

In the past seven months, the Bainbridge neighborhood has spoken to the mayor, the city council members, and others in city government. We've addressed the councilors in various meetings at our homes. We've been to the mayor's office. We've given all of them a 20-page document, and we presented a petition at the February 12, 2018 City Council meeting regarding our opposition to the road extension of Westfield Boulevard from 151st Street to Greyhound Pass and our opposition to any commercial rezoning in our immediate neighborhood.

We have told the city officials that we are specifically opposed to any rezoning of the house the city owns at 1438 E. 151st Street. This property has always been residential, and we believe it should remain residential.

We were surprised to see a Request For Bids on that property appear in the March 1, 2018 edition of the Indy Star, asking \$510,000 as a minimum bid. We believe this bid is well above what the true appraised value of this property—as a residential property—would be. We think that the city is intentionally soliciting a commercial bidder for this residential property when it a) prices the property much higher than a fair appraisal of it as a residential property would be, and b) invites a commercial bidder with the following statement in the Request For Bids: "Bidders may determine certain conditions of the sale (such as required zoning . . .) as a prerequisite to purchasing the property."

We're opposed to 1438 E. 151st Street becoming a commercial property. We're opposed to this "commercial creep" within our immediate area, which we believe would be incompatible with the existing ambience, natural beauty, style, and character of our neighborhood. We further think that the rezoning of the property in question would lead to further commercial rezoning of the residential properties in the immediate vicinity.

NAME

STREET ADDRESS

<u>Jason Burt</u>	<u>1459 Olde Briar Lane</u>
<u>Nurul, Sung</u>	<u>1751 Olde Briar Lane</u>
<u>2146 G. St.</u>	<u>1401 Olde Briar Lane</u>
<u>John J. Jones</u>	<u>1407 OLDE BRIAR LANE</u>
<u>Patrick J. Jackson</u>	<u>1402 Olde Briar Lane 46032</u>
<u>Janet L. Bangs</u>	<u>1410 Olde Briar Ln. Carmel 46032</u>
<u>Charles Miller</u>	<u>1423 OLDE BRIAR LANE</u>
<u>John E. Frederick</u>	<u>1445 OLDE BRIAR LANE</u>
<u>Diana Messner</u>	<u>1415 Olde Briar Lane</u>
<u>Tom Slater</u>	<u>1426 Olde Briar Lane</u>
<u>Walter Schas</u>	<u>1450 Olde Briar Ln.</u>
<u>Guy Noble</u>	<u>1431 Olde Briar Ln. Carmel, IN</u>
<u>[Signature]</u>	<u>1434 Olde Briar Ln. Carmel, IN</u>

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NAME

STREET ADDRESS

John M. Tesse
Michael Wallage

1418 Old Briar Ln. (Apt. 4603)
1255 E Greyhound Pass

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 26, 2018

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 14 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 26 day of March, 2018

Signatures of Governing Board

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

Purchase Invoice Register

City of Westfield

Report Date Range: 03/08/18..03/20/18

3/20/2018 1:17 PM

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Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No.	Fund Name								
101	General								
	Administration								
VEN001653	Regions Insurance Inc	APP050163	3/8/2018	101001339	ADM-INSURANCE	Cyber Renewal	240.59	64245	3/8/2018
VEN002336	Citizens Westfield	APP050204	3/9/2018	101001328	ADM-HEAT/GAS	Admin heating	419.40	64250	3/9/2018
VEN002336	Citizens Westfield	APP050205	3/9/2018	101001342	ADM-WATER/SEWER	Clinic House	72.18	64250	3/9/2018
VEN002336	Citizens Westfield	APP050205	3/9/2018	101001342	ADM-WATER/SEWER	City Hall	73.34	64250	3/9/2018
VEN002336	Citizens Westfield	APP050205	3/9/2018	101001342	ADM-WATER/SEWER	Old Historical Society	69.86	64250	3/9/2018
VEN002336	Citizens Westfield	APP050209	3/9/2018	101001328	ADM-HEAT/GAS	DWA	316.99	64250	3/9/2018
VEN002336	Citizens Westfield	APP050209	3/9/2018	101001328	ADM-HEAT/GAS	Clinic House	106.84	64250	3/9/2018
VEN002336	Citizens Westfield	APP050209	3/9/2018	101001342	ADM-WATER/SEWER	DWA	70.25	64250	3/9/2018
VEN000589	Duke Energy	APP050402	3/19/2018	101001341	ADM-ELECTRICITY	Electric	489.71		
VEN001988	Travelers	APP050436	3/20/2018	101001339	ADM-INSURANCE	2nd installment	3,638.36		
VEN001537	Payroll	APP050438	3/20/2018	101001111	ADM-SALARY	sal	8,417.68		
VEN001537	Payroll	APP050438	3/20/2018	101001120	ADM-FICA AND MEDICARE	fica	500.93		
VEN001537	Payroll	APP050438	3/20/2018	101001120	ADM-FICA AND MEDICARE	med	117.15		
VEN001537	Payroll	APP050438	3/20/2018	101001121	ADM-PERF	perf	949.61		
Subtotal for Administration							15,482.89		

Purchase Invoice Register

City of Westfield

Report Date Range: 03/08/18..03/20/18

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Fund No.	Fund Name	Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
101	General										
	Police										
		VEN001653	Regions Insurance Inc	APP050163	3/8/2018	101002339	POLICE-INSURANCE	Cyber Renewal	1,058.60	64245	3/8/2018
		VEN002336	Citizens Westfield	APP050204	3/9/2018	101002328	POLICE-HEAT/GAS	PSB heating	451.46	64250	3/9/2018
		VEN002336	Citizens Westfield	APP050210	3/9/2018	101002342	POLICE-WATER/SEWER	Fire Service Charges	92.77	64250	3/9/2018
		VEN006285	Ceres Solutions Cooperative	APP050332	3/19/2018	101002226	POLICE-VEHICLE GAS/SUPP	Unleaded fuel	8,995.91		
		VEN002036	USAutomatic Fire and Security	APP050347	3/19/2018	101002343	POLICE-BUILDING MAINTEN	PSB	180.00		
		VEN000924	IACAI	APP050356	3/19/2018	101002350	POLICE-SUBSCRIPTIONS/D	Membership Dues - Doughert	35.00		
		VEN000314	C.A.R. Clinic	APP050362	3/19/2018	101002360	POLICE-VEHICLE REPAIR	Vehicle Repairs	548.44		
		VEN000569	Don Hinds Ford Inc	APP050363	3/19/2018	101002360	POLICE-VEHICLE REPAIR	Repair Vehicle Mirror Asy.	237.82		
		VEN001035	Interstate Battery	APP050364	3/19/2018	101002360	POLICE-VEHICLE REPAIR	Vehicle Batteries	827.80		
		VEN000777	Glass America	APP050365	3/19/2018	101002360	POLICE-VEHICLE REPAIR	Vehicle Glass	531.23		
		VEN001570	PIC Inc	APP050366	3/19/2018	101002360	POLICE-VEHICLE REPAIR	Vehicle Repair Parts	23.40		
		VEN001942	The Uniform House, Inc	APP050367	3/19/2018	101002229	POLICE-UNIFORMS	Uniform Pants - Meier	53.55		
		VEN002017	Unifirst Corporation	APP050368	3/19/2018	101002343	POLICE-BUILDING MAINTEN	Mat Rental	50.95		
		VEN003581	GUARDIAN TRACKING	APP050369	3/19/2018	101002349	POLICE-SERVICES	Annual Subscription	2,045.00		
		VEN000317	CALEA	APP050370	3/19/2018	101002350	POLICE-SUBSCRIPTIONS/D	Annual Continuation Fee	4,620.00		
		VEN001245	Lexisnexis Risk Management	APP050371	3/19/2018	101002349	POLICE-SERVICES	Monthly Statement	99.00		
		VEN001615	Public Safety Medical Services	APP050372	3/19/2018	101002354	POLICE-PHYSICAL EXAM	New Hire Physicals	2,531.46		
		VEN006058	Digital Pneumatics	APP050391	3/19/2018	101002343	POLICE-BUILDING MAINTEN	air handler repair	1,147.50		
		VEN000412	City of Westfield Utility	APP050397	3/19/2018	101002342	POLICE-WATER/SEWER	storm water	141.77		
		VEN000644	Enviro-max Inc	APP050401	3/19/2018	101002343	POLICE-BUILDING MAINTEN	HVAC Maintenance	1,075.50		
		VEN000589	Duke Energy	APP050402	3/19/2018	101002341	POLICE-ELECTRICITY	Electric	1,864.20		
		VEN002017	Unifirst Corporation	APP050410	3/19/2018	101002343	POLICE-BUILDING MAINTEN	Mat Rental	50.95		
		VEN000386	Chief Supply	APP050412	3/19/2018	101002472	POLICE-EQUIPMENT	Stinger Flashlight and Charge	170.76		
		VEN002035	US Uniform and Supply	APP050413	3/19/2018	101002229	POLICE-UNIFORMS	New Hire Uniforms - Thomas	2,727.10		
		VEN002035	US Uniform and Supply	APP050413	3/19/2018	101002229	POLICE-UNIFORMS	New Hire Uniforms - Wylie	2,719.34		
		VEN002123	Westfield-Washington Schools	APP050433	3/20/2018	101002223	POLICE-OFFICE SUPPLIES	Paper	63.45		
		VEN001988	Travelers	APP050436	3/20/2018	101002339	POLICE-INSURANCE	2nd installment	16,008.78		
		VEN001537	Payroll	APP050438	3/20/2018	101002111	POLICE-SALARY	sal	141,152.64		
		VEN001537	Payroll	APP050438	3/20/2018	101002120	POLICE-FICA AND MEDICAR	fica	8,434.03		
		VEN001537	Payroll	APP050438	3/20/2018	101002120	POLICE-FICA AND MEDICAR	med	1,972.49		
		VEN001537	Payroll	APP050438	3/20/2018	101002121	POLICE-PERF	perf	21,842.25		
	Subtotal for Police								221,753.15		

Purchase Invoice Register

City of Westfield

Report Date Range: 03/08/18..03/20/18

3/20/2018 1:17 PM

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WESTFIELD\kgagnon

Buy-From Vendor No.		Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No.	Fund Name									
101	General									
Economic and Community Development										
VEN001653	Regions Insurance Inc	APP050163	3/8/2018	101003339	ECD-INSURANCE	Cyber Renewal		117.81	64245	3/8/2018
VEN000163	Aul Retirement	APP050310	3/16/2018	101003125	ECD-401A MATCHING	Massey Contribution		58.45	64255	3/16/2018
VEN002101	Westfield Economic Development Found	APP050431	3/20/2018	101003347	ECD-PROMOTIONS	Mayors Ball		1,000.00		
VEN006592	Kelly Planning and Law LLC	APP050432	3/20/2018	101003310	ECD-PLANNING CONSULTIN	Westfield Sign Review		4,500.00		
VEN002123	Westfield-Washington Schools	APP050433	3/20/2018	101003223	ECD-OFFICE SUPPLIES	Paper		21.15		
VEN001988	Travelers	APP050436	3/20/2018	101003339	ECD-INSURANCE	2nd installment		1,781.58		
VEN001537	Payroll	APP050438	3/20/2018	101003111	ECD-SALARY	sal		32,534.92		
VEN001537	Payroll	APP050438	3/20/2018	101003119	ECD-HEALTH AND DENTAL	hsa		500.00		
VEN001537	Payroll	APP050438	3/20/2018	101003120	ECD-FICA AND MEDICARE	fica		1,955.11		
VEN001537	Payroll	APP050438	3/20/2018	101003120	ECD-FICA AND MEDICARE	med		457.24		
VEN001537	Payroll	APP050438	3/20/2018	101003121	ECD-PERF	perf		4,108.75		
Subtotal for Economic and Community Development								47,035.01		
Parks										
VEN001653	Regions Insurance Inc	APP050163	3/8/2018	101005339	PARKS-INSURANCE	Cyber Renewal		96.24	64245	3/8/2018
VEN005709	Service Sanitation Inc	APP050340	3/19/2018	101005476	PARKS-EQUIP LEASES	500 Deer Walk and 166th St		186.00		
VEN001988	Travelers	APP050436	3/20/2018	101005339	PARKS-INSURANCE	2nd installment		1,455.34		
VEN001537	Payroll	APP050438	3/20/2018	101005111	PARKS-SALARY	sal		11,223.82		
VEN001537	Payroll	APP050438	3/20/2018	101005119	PARKS-HEALTH AND DENT	hsa		375.00		
VEN001537	Payroll	APP050438	3/20/2018	101005120	PARKS-FICA AND MEDICARE	fica		678.28		
VEN001537	Payroll	APP050438	3/20/2018	101005120	PARKS-FICA AND MEDICARE	med		158.64		
VEN001537	Payroll	APP050438	3/20/2018	101005121	PARKS-PERF	perf		1,104.30		
Subtotal for Parks								15,277.62		

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Fund No.	Fund Name									
101	General									
	Informatics									
VEN001653	Regions Insurance Inc	APP050163	3/8/2018	101007339	IT-INSURANCE	Cyber Renewal		103.45	64245	3/8/2018
VEN002213	Open Control Systems	APP050195	3/9/2018	101007451	IT-COMPUTER/EQUIP	replace PO3639 final bill		10,000.00	64249	3/9/2018
VEN005134	Lifeline Data Centers	APP050343	3/19/2018	101007349	IT-SERVICES	Monthly service		1,065.70		
VEN005272	SHI International	APP050404	3/19/2018	101007389	IT-SOFTWARE LICENSING	Software		1,653.97		
VEN005272	SHI International	APP050404	3/19/2018	101007451	IT-COMPUTER/EQUIP	Equipment		21,187.38		
VEN000697	Finley and Cook	APP050405	3/19/2018	101007331	IT-CONSULTING	Special Projects		552.50		
VEN000697	Finley and Cook	APP050406	3/19/2018	101007331	IT-CONSULTING	Special Projects		382.50		
VEN006544	concept3D Inc	APP050407	3/19/2018	101007389	IT-SOFTWARE LICENSING	Annual subscription		29,950.00		
VEN001988	Travelers	APP050436	3/20/2018	101007339	IT-INSURANCE	2nd installment		1,564.49		
VEN001537	Payroll	APP050438	3/20/2018	101007111	IT-SALARY	sal		14,618.23		
VEN001537	Payroll	APP050438	3/20/2018	101007120	IT-FICA AND MEDICARE	fica		867.59		
VEN001537	Payroll	APP050438	3/20/2018	101007120	IT-FICA AND MEDICARE	med		202.91		
VEN001537	Payroll	APP050438	3/20/2018	101007121	IT-PERF	perf		2,075.80		
Subtotal for Informatics								84,224.52		
Clerk Treasurer										
VEN001653	Regions Insurance Inc	APP050163	3/8/2018	101008339	CT-INSURANCE	Cyber Renewal		89.82	64245	3/8/2018
VEN001174	Kerri Gagnon	APP050288	3/16/2018	101008334	CT-TRAVEL/TRAINING/SEMI	2018 ILMCT Institute and Aca		139.52	64253	3/16/2018
VEN001349	Micha Farrar	APP050297	3/16/2018	101008334	CT-TRAVEL/TRAINING/SEMI	2018 ILMCT Institute and Aca		71.40	64254	3/16/2018
VEN000837	Hamilton County Auditor Courthouse	APP050301	3/16/2018	101008338	CT-LEGAL NOTICES	Trans		30.00	064252	3/16/2018
VEN000847	Hamilton County Recorder	APP050302	3/16/2018	101008338	CT-LEGAL NOTICES	Recording		275.00	064251	3/16/2018
VEN004297	ADP-Payroll	APP050373	3/19/2018	101008331	CT-CONSULTING	Processing charges		853.80	500000316	3/20/2018
VEN001469	O W Krohn and Associates	APP050382	3/19/2018	101008331	CT-CONSULTING	Feb services		5,730.00		
VEN004297	ADP-Payroll	APP050403	3/19/2018	101008331	CT-CONSULTING	Processing charges		4,463.50	500000317	3/20/2018
VEN001406	Municipal Code	APP050428	3/20/2018	101008349	CT-SERVICES	Annual web hosting for 2018		900.00		
VEN001826	Staples	APP050429	3/20/2018	101008223	CT-OFFICE SUPPLIES	Office Supplies		31.70		
VEN002123	Westfield-Washington Schools	APP050433	3/20/2018	101008223	CT-OFFICE SUPPLIES	Paper		21.15		
VEN001988	Travelers	APP050436	3/20/2018	101008339	CT-INSURANCE	2nd installment		1,358.32		
VEN001537	Payroll	APP050438	3/20/2018	101008111	CT-SALARY	sal		17,392.98		
VEN001537	Payroll	APP050438	3/20/2018	101008120	CT-FICA AND MEDICARE	fica		1,021.36		
VEN001537	Payroll	APP050438	3/20/2018	101008120	CT-FICA AND MEDICARE	med		238.85		
VEN001537	Payroll	APP050438	3/20/2018	101008121	CT-PERF	perf		2,066.90		
Subtotal for Clerk Treasurer								34,684.30		

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Fund No.	Fund Name								
101	General								
	Mayor								
VEN001537	Payroll	APP050438	3/20/2018	101009111	MAYOR-SALARY	sal	4,329.69		
VEN001537	Payroll	APP050438	3/20/2018	101009120	MAYOR- FICA AND MEDICAR	fica	263.60		
VEN001537	Payroll	APP050438	3/20/2018	101009120	MAYOR- FICA AND MEDICAR	med	61.64		
VEN001537	Payroll	APP050438	3/20/2018	101009121	MAYOR-PERF	perf	614.82		
	Subtotal for Mayor						5,269.75		
	City Council								
VEN001537	Payroll	APP050438	3/20/2018	101010111	CITY COUNCIL-SALARY	sal	27,935.50		
VEN001537	Payroll	APP050438	3/20/2018	101010120	CITY COUNCIL-FICA AND ME	fica	1,618.85		
VEN001537	Payroll	APP050438	3/20/2018	101010120	CITY COUNCIL-FICA AND ME	med	378.60		
	Subtotal for City Council						29,932.95		
	Board of Works								
VEN001537	Payroll	APP050438	3/20/2018	101011111	BOARD OF WORKS-SALARY	sal	525.00		
VEN001537	Payroll	APP050438	3/20/2018	101011120	BOARD OF WORKS-FICA AN	fica	32.55		
VEN001537	Payroll	APP050438	3/20/2018	101011120	BOARD OF WORKS-FICA AN	med	7.62		
	Subtotal for Board of Works						565.17		
	Public Works								
VEN001653	Regions Insurance Inc	APP050163	3/8/2018	101013339	PW-INSURANCE	Cyber Renewal	561.38	64245	3/8/2018
VEN002336	Citizens Westfield	APP050204	3/9/2018	101013349	PW-CONTRACTUAL SERVIC	City Servicers heating	619.13	64250	3/9/2018
VEN002336	Citizens Westfield	APP050206	3/9/2018	101013342	PW-WATER/SEWER	PW	1,244.04	64250	3/9/2018
VEN006593	Community Occupational	APP050341	3/19/2018	101013349	PW-CONTRACTUAL SERVIC	Drug testing	51.00		
VEN001676	Riverview Hospital	APP050342	3/19/2018	101013349	PW-CONTRACTUAL SERVIC	Physicals	130.00		
VEN002048	Vectren	APP050379	3/19/2018	101013349	PW-CONTRACTUAL SERVIC	151st St	17.79		
VEN000589	Duke Energy	APP050402	3/19/2018	101013341	PW-ELECTRIC	Electric	4,818.62		
VEN002139	Williams Creek Management	APP050416	3/19/2018	101013345	PW-EQUIP REPAIR	Liberty Park maint	4,960.00		
VEN001988	Travelers	APP050436	3/20/2018	101013339	PW-INSURANCE	2nd installment	8,489.50		
VEN001537	Payroll	APP050438	3/20/2018	101013111	PW-SALARY	sal	62,409.78		
VEN001537	Payroll	APP050438	3/20/2018	101013119	PW-HEALTH AND DENTAL	hsa	625.00		
VEN001537	Payroll	APP050438	3/20/2018	101013120	PW-FICA AND MEDICARE	fica	3,674.72		
VEN001537	Payroll	APP050438	3/20/2018	101013120	PW-FICA AND MEDICARE	med	859.43		
VEN001537	Payroll	APP050438	3/20/2018	101013121	PW-PERF	perf	8,951.26		
	Subtotal for Public Works						97,411.65		

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Fund No.	Fund Name								
101	General								
	Communications								
VEN001537	Payroll	APP050438	3/20/2018	101020111	COMM-SALARY	sal	1,569.60		
VEN001537	Payroll	APP050438	3/20/2018	101020120	COMM-FICA	fica	95.92		
VEN001537	Payroll	APP050438	3/20/2018	101020120	COMM-FICA	med	22.43		
VEN001537	Payroll	APP050438	3/20/2018	101020121	COMM-PERF	perf	222.88		
	Subtotal for Communications						1,910.83		
	Customer Service								
VEN001537	Payroll	APP050438	3/20/2018	101021111	CUSTOMER SERV-SALARY	sal	7,816.26		
VEN001537	Payroll	APP050438	3/20/2018	101021120	CUSTOMER SERV- FICA/ME	fica	472.16		
VEN001537	Payroll	APP050438	3/20/2018	101021120	CUSTOMER SERV- FICA/ME	med	110.41		
VEN001537	Payroll	APP050438	3/20/2018	101021121	CUSTOMER SERV- PERF	perf	1,109.90		
	Subtotal for Customer Service						9,508.73		
	Human Resources								
VEN001537	Payroll	APP050438	3/20/2018	101022111	HR -SALARY	sal	4,679.78		
VEN001537	Payroll	APP050438	3/20/2018	101022120	HR-FICA & MEDICARE	fica	276.16		
VEN001537	Payroll	APP050438	3/20/2018	101022120	HR-FICA & MEDICARE	med	64.59		
VEN001537	Payroll	APP050438	3/20/2018	101022121	HR PERF	perf	664.53		
	Subtotal for Human Resources						5,685.06		
	Subtotal for Fund 101 General						568,741.63		

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Fund No. Fund Name									
201	Motor Vehicle Highway (MVH)								
Public Works									
VEN000589	Duke Energy	APP050201	3/9/2018	201013341	MVH-ELECTRIC	186th St	397.87	64247	3/9/2018
VEN006285	Ceres Solutions Cooperative	APP050332	3/19/2018	201013226	MVH-VEHICLE GAS/ SUPPLI	Unleaded fuel	7,336.72		
VEN001384	Milestone Contractors LLP	APP050336	3/19/2018	201013349	MVH-SERVICES	Surface	278.52		
VEN001671	Rieth-Riley Construction	APP050337	3/19/2018	201013231	MVH-SUBGRADE MATERIAL	Surface	187.06		
VEN000975	Indiana Oxygen Company	APP050338	3/19/2018	201013345	MVH-EQUIP REPAIR	Acetylene Oxygen	31.30		
VEN006285	Ceres Solutions Cooperative	APP050344	3/19/2018	201013226	MVH-VEHICLE GAS/ SUPPLI	Fuel	446.16		
VEN002123	Westfield-Washington Schools	APP050346	3/19/2018	201013226	MVH-VEHICLE GAS/ SUPPLI	Diesel fuel	3,069.84		
VEN001671	Rieth-Riley Construction	APP050348	3/19/2018	201013231	MVH-SUBGRADE MATERIAL	Surface	187.06		
VEN001504	Paddacks Wrecker Service	APP050349	3/19/2018	201013360	MVH-VEHICLE REPAIR	Tandem	350.00		
VEN000975	Indiana Oxygen Company	APP050351	3/19/2018	201013345	MVH-EQUIP REPAIR	Aly Oxy	208.16		
VEN001671	Rieth-Riley Construction	APP050352	3/19/2018	201013231	MVH-SUBGRADE MATERIAL	Surface	93.06		
VEN000589	Duke Energy	APP050375	3/19/2018	201013341	MVH-ELECTRIC	Under Bridge Lighting	7.99		
VEN000589	Duke Energy	APP050402	3/19/2018	201013341	MVH-ELECTRIC	Electric	3,287.45		
VEN001537	Payroll	APP050438	3/20/2018	201013111	MVH-SALARY	sal	5,829.60		
VEN001537	Payroll	APP050438	3/20/2018	201013120	MVH-FICA AND MEDICARE	fica	345.79		
VEN001537	Payroll	APP050438	3/20/2018	201013120	MVH-FICA AND MEDICARE	med	80.87		
VEN001537	Payroll	APP050438	3/20/2018	201013121	MVH-PERF	perf	827.81		
Subtotal for Public Works							22,965.26		
Subtotal for Fund 201 Motor Vehicle Highway (MVH)							22,965.26		
Fund No. Fund Name									
202	Local Road and Street (LRS)								
Public Works									
VEN000485	Current Publishing	APP050353	3/19/2018	202013228	LRS-SIGNS AND POSTS	Bids notice	51.90		
VEN005246	Indianapolis Signworks	APP050355	3/19/2018	202013228	LRS-SIGNS AND POSTS	Vehicular Wayfinding	4,721.73		
Subtotal for Public Works							4,773.63		
Subtotal for Fund 202 Local Road and Street (LRS)							4,773.63		
Fund No. Fund Name									
203	Fire Operating								
Fire									
VEN001653	Regions Insurance Inc	APP050163	3/8/2018	203012339	FIRE-INSURANCE	Cyber Renewal	614.71	64245	3/8/2018

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Fund No. Fund Name									
203 Fire Operating									
Fire									
VEN002336	Citizens Westfield	APP050204	3/9/2018	203012328	FIRE-GAS/HEAT	PSB heating	451.46	64250	3/9/2018
VEN002336	Citizens Westfield	APP050207	3/9/2018	203012328	FIRE-GAS/HEAT	Sta 83	307.32	64250	3/9/2018
VEN002336	Citizens Westfield	APP050208	3/9/2018	203012342	FIRE-WATER/SEWER	Sta 83	461.52	64250	3/9/2018
VEN002336	Citizens Westfield	APP050210	3/9/2018	203012342	FIRE-WATER/SEWER	Stored Water for Station 81	92.00	64250	3/9/2018
VEN006285	Ceres Solutions Cooperative	APP050332	3/19/2018	203012226	FIRE-VEHICLE GAS/SUPPLIE	Unleaded fuel	1,247.47		
VEN002036	USAutomatic Fire and Security	APP050347	3/19/2018	203012343	FIRE-BUILDING MAINTENAN	PSB	180.00		
VEN002048	Vectren	APP050378	3/19/2018	203012328	FIRE-GAS/HEAT	Sta 82	166.10		
VEN001417	Napa Auto Parts	APP050383	3/19/2018	203012360	FIRE-VEHICLE MAINT	Vehcile maintenance supplies	1,253.43		
VEN001942	The Uniform House, Inc	APP050384	3/19/2018	203012229	FIRE-UNIFORMS	uniform supplies for Hedden,	602.21		
VEN002028	UPS	APP050385	3/19/2018	203012333	FIRE-POSTAGE	postage	8.16		
VEN000682	Fastenal	APP050388	3/19/2018	203012360	FIRE-VEHICLE MAINT	vehicle supplies	33.87		
VEN000967	Indiana Fire Instructors Assoc	APP050390	3/19/2018	203012334	FIRE-TRAVEL/TRAINING/SE	advanced fire behavior registr	100.00		
VEN006058	Digital Pneumatics	APP050391	3/19/2018	203012343	FIRE-BUILDING MAINTENAN	air handler repair	1,147.50		
VEN006285	Ceres Solutions Cooperative	APP050392	3/19/2018	203012226	FIRE-VEHICLE GAS/SUPPLIE	fuel	2,290.95		
VEN006285	Ceres Solutions Cooperative	APP050392	3/19/2018	203012226	FIRE-VEHICLE GAS/SUPPLIE	fuel	999.81		
VEN006285	Ceres Solutions Cooperative	APP050392	3/19/2018	203012226	FIRE-VEHICLE GAS/SUPPLIE	fuel	475.18		
VEN001942	The Uniform House, Inc	APP050393	3/19/2018	203012229	FIRE-UNIFORMS	clothing for Lyons	382.51		
VEN000260	Boldens Cleaning and Restoration	APP050394	3/19/2018	203012349	FIRE-SERVICES	cleaning service	219.00		
VEN000903	Hoosier Fire Equipment	APP050395	3/19/2018	203012360	FIRE-VEHICLE MAINT	fire switch assembly	130.20		
VEN000412	City of Westfield Utility	APP050397	3/19/2018	203012342	FIRE-WATER/SEWER	storm water	212.66		
VEN001264	Love At First Sight	APP050398	3/19/2018	203012347	FIRE-PROMOTIONS	flower arrangement	82.00		
VEN000644	Enviro-max Inc	APP050401	3/19/2018	203012343	FIRE-BUILDING MAINTENAN	HVAC Maintenance	1,075.50		
VEN000589	Duke Energy	APP050402	3/19/2018	203012341	FIRE-ELECTRIC	Electric	929.74		
VEN000589	Duke Energy	APP050402	3/19/2018	203012341	FIRE-ELECTRIC	Electric	535.09		
VEN000589	Duke Energy	APP050402	3/19/2018	203012341	FIRE-ELECTRIC	Electric	1,864.19		
VEN000589	Duke Energy	APP050402	3/19/2018	203012346	FIRE-TORNADO SIREN	Sirens	65.80		
VEN002123	Westfield-Washington Schools	APP050433	3/20/2018	203012223	FIRE-OFFICE SUPPLIES	Paper	40.80		
VEN001988	Travelers	APP050436	3/20/2018	203012339	FIRE-INSURANCE	2nd installment	9,296.02		
VEN001537	Payroll	APP050438	3/20/2018	203012111	FIRE-SALARY	sal	197,247.53		
VEN001537	Payroll	APP050438	3/20/2018	203012120	FIRE-FICA AND MEDICARE	fica	11,691.18		
VEN001537	Payroll	APP050438	3/20/2018	203012120	FIRE-FICA AND MEDICARE	med	2,734.22		
VEN001537	Payroll	APP050438	3/20/2018	203012121	FIRE-PERF	perf	30,970.87		

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Subtotal for Fire								267,909.00
Subtotal for Fund 203 Fire Operating								267,909.00
Fund No.	Fund Name							
204	Park Impact							
	Public Works							
VEN006221	National Fitness Campaign LLC	APP050376	3/19/2018	204013472	PARK IMPACT-EQUIPMENT	Asa Bales Fitness Park	37,500.00	
	Subtotal for Public Works							37,500.00
Subtotal for Fund 204 Park Impact								37,500.00
Fund No.	Fund Name							
206	Parks Programming/Events							
	Parks							
VEN000345	Cave and Company Printing	APP050408	3/19/2018	206005347	PARKS PROGRAM-PROMOT	Voices from the Past GJ Derb	193.72	
	Subtotal for Parks							193.72
Subtotal for Fund 206 Parks Programming/Events								193.72
Fund No.	Fund Name							
239	Law Enforcement							
	Police							
VEN001993	Treasurer Of State of Indiana	APP050409	3/19/2018	239002334	LAW ENFORCE-TRAVEL/TR	Breath Test Recert - Dine	40.00	
VEN001993	Treasurer Of State of Indiana	APP050409	3/19/2018	239002334	LAW ENFORCE-TRAVEL/TR	Breath Test Recert - Larrison	40.00	
VEN001993	Treasurer Of State of Indiana	APP050409	3/19/2018	239002334	LAW ENFORCE-TRAVEL/TR	Breath Test Recert - Mitchell	40.00	
VEN001993	Treasurer Of State of Indiana	APP050409	3/19/2018	239002334	LAW ENFORCE-TRAVEL/TR	Breath Test Recert - Rebollar	40.00	
VEN001993	Treasurer Of State of Indiana	APP050409	3/19/2018	239002334	LAW ENFORCE-TRAVEL/TR	Breath Test Recert - Swiatkow	40.00	
	Subtotal for Police							200.00
Subtotal for Fund 239 Law Enforcement								200.00
Fund No.	Fund Name							
264	Road and Street Improvement (Road Impact)							
	Public Works							
VEN006594	JR Farmer Harmony LLC	APP050350	3/19/2018	264013349	ROAD IMPACT-SERVICES	Road Impact Reim	186,407.00	
VEN005475	Estridge Development Management	APP050354	3/19/2018	264013349	ROAD IMPACT-SERVICES	Road impact reim	29,302.00	
	Subtotal for Public Works							215,709.00
Subtotal for Fund 264 Road and Street Improvement (Road Impact)								215,709.00

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Fund No.	Fund Name								
268	Emergency Medical and Equip								
	Fire								
VEN000266	Bound Tree Medical	APP050386	3/19/2018	268012224	EMS-OPERATING SUPPLIES	emesis bag	37.49		
VEN000266	Bound Tree Medical	APP050387	3/19/2018	268012224	EMS-OPERATING SUPPLIES	EMS supplies	515.78		
VEN000065	Airgas Mid America	APP050389	3/19/2018	268012224	EMS-OPERATING SUPPLIES	cylinder rental	157.20		
VEN000065	Airgas Mid America	APP050389	3/19/2018	268012224	EMS-OPERATING SUPPLIES	cylinder rental	174.12		
VEN000065	Airgas Mid America	APP050389	3/19/2018	268012224	EMS-OPERATING SUPPLIES	cylinder rental	72.65		
VEN001050	IU Health Ball Memorial Hospital	APP050396	3/19/2018	268012224	EMS-OPERATING SUPPLIES	Feb 2018 pharm charges	202.92		
VEN000266	Bound Tree Medical	APP050399	3/19/2018	268012224	EMS-OPERATING SUPPLIES	gauze	16.65		
VEN000266	Bound Tree Medical	APP050400	3/19/2018	268012224	EMS-OPERATING SUPPLIES	sharps containers	45.60		
	Subtotal for Fire						1,222.41		
	Subtotal for Fund 268 Emergency Medical and Equip						1,222.41		
Fund No.	Fund Name								
269	Training Facility Center								
	Public Safety (Police and Fire)								
VEN002048	Vectren	APP050380	3/19/2018	269014328	TRAINING FAC-HEAT/GAS	Training Facility	59.44		
VEN000434	Comcast Cable	APP050381	3/19/2018	269014350	TRAINING FAC-SUBSCRIPTI	Training Facility	242.52		
	Subtotal for Public Safety (Police and Fire)						301.96		
	Subtotal for Fund 269 Training Facility Center						301.96		
Fund No.	Fund Name								
326	LIT Bonds 2018								
	Grand Park								
VEN006187	Stifel Nicolaus and Company	APP050316	3/19/2018	326015475	LIT BONDS 2018-ISSUANCE	Issuance cost for 2018 LIT Bo	131,400.00	500000315	3/19/2018
VEN001195	Krieg Devault LLP	APP050317	3/19/2018	326015475	LIT BONDS 2018-ISSUANCE	Issuance cost for 2018 LIT Bo	100,346.49	500000314	3/19/2018
VEN001469	O W Krohn and Associates	APP050318	3/19/2018	326015475	LIT BONDS 2018-ISSUANCE	Issuance cost for 2018 LIT Bo	14,960.00	64257	3/19/2018
	Subtotal for Grand Park						246,706.49		
	Subtotal for Fund 326 LIT Bonds 2018						246,706.49		

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Fund No. Fund Name									
344	Go Bond 2017								
Police									
VEN000094	American Eagle Equipment	APP050357	3/19/2018	344002472	GO BOND 2017 PD EQUIP	Vehicle Gun Boxes	2,714.00		
VEN000094	American Eagle Equipment	APP050358	3/19/2018	344002472	GO BOND 2017 PD EQUIP	Vehicle Equipment	2,170.00		
VEN000094	American Eagle Equipment	APP050358	3/19/2018	344002472	GO BOND 2017 PD EQUIP	Vehicle Equipment	494.95		
VEN000094	American Eagle Equipment	APP050358	3/19/2018	344002472	GO BOND 2017 PD EQUIP	Vehicle Equipment	3,702.00		
VEN002088	Webb Effects	APP050359	3/19/2018	344002472	GO BOND 2017 PD EQUIP	Vehicle Graphics	740.00		
VEN005272	SHI International	APP050360	3/19/2018	344002472	GO BOND 2017 PD EQUIP	Vehicle Computer Dock	2,140.00		
VEN005272	SHI International	APP050360	3/19/2018	344002472	GO BOND 2017 PD EQUIP	Computers	18,128.00		
VEN008590	John Jones Automotive Dealerships	APP050361	3/19/2018	344002473	GO BOND 2017 PD VEH LEA	Dodge Ram 1500	30,183.00		
Subtotal for Police							60,271.95		
Subtotal for Fund 344 Go Bond 2017							60,271.95		
Fund No. Fund Name									
587	MPO Intersec Sight Dist Improv Grant								
Public Works									
VEN006533	Thomas M Chapman	APP050414	3/19/2018	587013349	MPO INTER SIGHT GRANT S	166th and Ditch parcel 10	4,450.00	64258	3/19/2018
Subtotal for Public Works							4,450.00		
Subtotal for Fund 587 MPO Intersec Sight Dist Improv Grant							4,450.00		
Fund No. Fund Name									
597	MPO 186th-Springmill Grant								
Public Works									
VEN002225	Butler Fairman and Seufert	APP050377	3/19/2018	597013349	MPO 186TH-SPRINGMILL GR	PE Services for 186th and Spr	743.75		
Subtotal for Public Works							743.75		
Subtotal for Fund 597 MPO 186th-Springmill Grant							743.75		

Purchase Invoice Register

City of Westfield

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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									
VEN006591	William Knox	APP050162	3/8/2018	640015347	SPORTS CAMPUS-PROMOTI	Grand Park Open Gym	200.00	1878	3/8/2018
VEN001653	Regions Insurance Inc	APP050164	3/8/2018	640015339	SPORTS CAMPUS-INSURAN	Cyber renewal	115.06	1877	3/8/2018
VEN001653	Regions Insurance Inc	APP050164	3/8/2018	640015339	SPORTS CAMPUS-INSURAN	Cyber renewal	94.14	1877	3/8/2018
VEN000412	City of Westfield Utility	APP050331	3/19/2018	640015342	SPORTS CAMPUS-WAT SE	Storm	1,508.47		
VEN000739	Frontier	APP050415	3/19/2018	640015224	SPORTS CAMPUS-OPERATI	Diam	237.36		
VEN000739	Frontier	APP050415	3/19/2018	640015224	SPORTS CAMPUS-OPERATI	Field	179.48		
VEN001988	Travelers	APP050435	3/20/2018	640015339	SPORTS CAMPUS-INSURAN	2nd inst	1,423.61		
VEN001988	Travelers	APP050435	3/20/2018	640015339	SPORTS CAMPUS-INSURAN	2nd inst	1,739.95		
Subtotal for Grand Park							5,498.07		
Sport Campus Indoor Event Ctr									
VEN001653	Regions Insurance Inc	APP050164	3/8/2018	640023339	GP INDOOR-INSURANCE	Cyber renewal	209.20	1877	3/8/2018
VEN002213	Open Control Systems	APP050196	3/9/2018	640023451	GP INDOOR-COMPUTER EQ	replace PO3639 final bill	12,380.00	1881	3/9/2018
VEN000589	Duke Energy	APP050200	3/9/2018	640023341	GP INDOOR-ELECTRIC	GP Indoor	11,368.51	1880	3/9/2018
VEN002336	Citizens Westfield	APP050203	3/9/2018	640023328	GP INDOOR-NATURAL GAS	GP Indoor	9,218.74	1879	3/9/2018
VEN003729	Metronet	APP050430	3/20/2018	640023349	GP INDOOR-SERVICES	GP Indoor	129.95		
VEN001988	Travelers	APP050435	3/20/2018	640023339	GP INDOOR-INSURANCE	2nd inst	3,163.55		
Subtotal for Sport Campus Indoor Event Ctr							36,469.95		
Subtotal for Fund 640 Sports Campus Operating							41,968.02		
Fund No. Fund Name									
651 Infrastructure Improv									
Public Works									
VEN000473	Crider and Crider	APP050335	3/19/2018	651013474	INFRASTRUCTURE IMPRO	Roadway	33,657.56		
VEN000473	Crider and Crider	APP050335	3/19/2018	651013474	INFRASTRUCTURE IMPRO	Change Orders for Mill Street	146,499.91		
VEN005405	Millennium Contractors LLC	APP050434	3/20/2018	651013474	INFRASTRUCTURE IMPRO	Westfield Boulevard Extensio	134,399.53		
Subtotal for Public Works							314,557.00		
Subtotal for Fund 651 Infrastructure Improv							314,557.00		

Purchase Invoice Register

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Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No. Fund Name									
701	Payroll								
	Clerk Treasurer								
VEN001550	PERF	APP050198	3/9/2018	701008131	PAYROLL-EMPLOYER'S FIC	Mar8 Civilian Perf	40,246.41	700000409	3/10/2018
VEN000008	77 Police and Fire Fund	APP050199	3/9/2018	701008131	PAYROLL-EMPLOYER'S FIC	Mar 8Non-Civilian	50,709.72	700000408	3/10/2018
VEN000163	Aul Retirement	APP050289	3/16/2018	701008931	PAYROLL-401A MATCHING-C	Loan payoff	3,767.00	700000410	3/17/2018
VEN001537	Payroll	APP050439	3/20/2018	701008110	PAYROLL-NET SALARIES	net sal	389,835.88		
VEN000959	Indiana Dept Of Revenue	APP050440	3/20/2018	701008923	PAYROLL-STATE WITHHOL	state	16,176.32		
VEN000959	Indiana Dept Of Revenue	APP050440	3/20/2018	701008923	PAYROLL-STATE WITHHOL	coit	5,961.92		
VEN000920	Huntington National Bank	APP050441	3/20/2018	701008131	PAYROLL-EMPLOYER'S FIC	fica	32,865.38		
VEN000920	Huntington National Bank	APP050441	3/20/2018	701008132	PAYROLL-EMPLOYER'S MED	med	7,686.26		
VEN000920	Huntington National Bank	APP050441	3/20/2018	701008921	PAYROLL-FEDERAL WITHH	fed	51,588.58		
VEN000920	Huntington National Bank	APP050441	3/20/2018	701008922	PAYROLL-EMPLOYEE FICA	med	7,686.30		
VEN000920	Huntington National Bank	APP050441	3/20/2018	701008922	PAYROLL-EMPLOYEE FICA	fica	32,865.37		
	Subtotal for Clerk Treasurer						639,389.14		
Subtotal for Fund 701 Payroll							639,389.14		
Fund No. Fund Name									
900	Stormwater								
	Stormwater								
VEN000412	City of Westfield Utility	APP050330	3/19/2018	900016342	STORM-WATER AND SEWE	Storm	6,465.47		
VEN006285	Ceres Solutions Cooperative	APP050333	3/19/2018	900016226	STORM-VEHICLE GAS	Unleaded fuel	114.46		
VEN002424	IUPPS	APP050339	3/19/2018	900016309	STORM-CONSULTING FEES	Jan tickets	807.50		
VEN002193	Christopher Burke	APP050374	3/19/2018	900016309	STORM-CONSULTING FEES	Annual report consultant on c	2,340.00		
VEN001537	Payroll	APP050442	3/20/2018	900016111	STORM-SALARY	net sal	15,877.81		
VEN001537	Payroll	APP050442	3/20/2018	900016120	STORM-FICA AND MEDICAR	fica	937.15		
VEN001537	Payroll	APP050442	3/20/2018	900016120	STORM-FICA AND MEDICAR	med	219.17		
VEN001537	Payroll	APP050442	3/20/2018	900016121	STORM-PERF	perf	1,533.94		
	Subtotal for Stormwater						28,295.50		
Subtotal for Fund 900 Stormwater							28,295.50		

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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									
901	SW 2017 Construction									
	Stormwater									
VEN003987	Indiana Reclamation and Excavating	APP050334	3/19/2018	901016474	STORM-2017 BOND CONST	Sleepy Hollow Drainage Impr	84,371.84			
	Subtotal for Stormwater						84,371.84			
Subtotal for Fund 901 SW 2017 Construction							84,371.84			
Posted Invoices Total							2,540,270.30			
Un-Posted Invoices										
Vendor No.	Vendor Name	Invoice No.	Date	GL Account	GL Account Description	Description	Amount	Status		
Fund No.	Fund Name									
101	General									
	Administration									
VEN002017	Unifirst Corporation	API0003440	3/8/2018	101001343	Adm-Building	Adm-Building	519.60	Approval Pending		
VEN000695	Financial Solutions Group	API0003449	3/19/2018	101001331	Adm-Consulting	Adm-Consulting	2,750.00	Approval Pending		
	Subtotal for Administration						3,269.60			
	Mayor									
VEN006595	H2O2 Productions LLC	API0003449	3/19/2018	101009347	Mayor-Promotions	Mayor-Promotions	1,500.00	Approval Pending		
	Subtotal for Mayor						1,500.00			
Subtotal by Fund 101 General							4,769.60			
Un-Posted Invoices Total							4,769.60			
Credit Memos										
Vendor No.	Vendor Name	Cr. Memo No.	Date	GL Acct.	GL Account Name	Description	Amount			
Credit Memo Total										

ORDINANCE NO. 18-07

**AN ORDINANCE OF THE CITY COUNCIL CITY OF THE CITY OF WESTFIELD,
HAMILTON COUNTY
CONCERNING PLACEMENT OF SIGNS IN PUBLIC RIGHT OF WAY**

WHEREAS, the City Council of the City of Westfield, Indiana, as the legislative body of Westfield, Indiana, has the authority to regulate the use of public rights-of-way within the City of Westfield, Indiana; and,

WHEREAS, the placements of signs near public streets often impairs the visibility of drivers of the vehicles on public streets; and,

WHEREAS, the placement of signs near public streets, increases visual clutter within the public right-of-way, making it more difficult for motorists to recognize regulatory signs which are necessary for safe travel along the public street; and,

WHEREAS, the City of Westfield has legitimate public interest in enhancing the safety of persons who travel the public streets which are under the jurisdiction of the City of Westfield; and,

WHEREAS, it is in the best interest of the health, safety, and welfare of the citizens of City of Westfield that the City Council of Westfield, Indiana pass an Ordinance which prohibits the placement of all private commercial signs within public rights-of-way in the incorporated City of Westfield, Indiana.

IT IS THEREBY ORDAINED by the City Council of the City of Westfield, Indiana as follows:

SECTION 1. DEFINITIONS. For purposes of this Ordinance, the following terms shall have the following definition:

- a. “Commercial Signs” shall mean any sign which advertises products, goods, businesses or services or identifies a business located onsite or offsite from the location of the sign. All Commercial Signs placed outside of Westfield Right-of-Way shall be regulated by the terms and conditions of the City of Westfield Unified Development Ordinance.
- b. “Westfield Streets” includes all public streets within the incorporated area of the City of Westfield, Indiana.

- c. “Non-Commercial Signs” shall mean signs which are not Commercial Signs and express an opinion, point of view, or statement such as political, religious, or ideological sentiment, or support or opposition to a candidate or proposition for public election.
- d. “Westfield Right of Way” shall mean the right-of-way granted by deed or prescription and the land contiguous to a Westfield Street, including sidewalks, multi-use paths; land conspicuously used for the placement of public utilities; or directional signs. In the event the right-of-way granted by deed or prescription is not marked, the “Westfield Right-of-Way” shall be presumed to include the area between the edge of pavement of a Westfield Street to the farthest of the following distances:
 - i. The area between the paved road and public trail or sidewalk, plus an additional three (3) feet beyond the farthest edge of the public trail or sidewalk.
 - ii. The farthest edge of above ground utility poles or other utility structures, which are installed parallel to the Westfield Street.
 - iii. In the event neither of the above exists, right-of-way shall be considered the area ten (10) feet beyond the edge of pavement of a Westfield Street.

SECTION 2. PROHIBITION.

- a. No sign shall be placed within the Westfield Right-of-Way described in Section 1(d) above, other than traffic and designation signs approved by the City Council of the City of Westfield, Indiana or its designee.
- b. Commercial Signs within the incorporated City of Westfield, Indiana placed outside the Westfield Right-of-Way are regulated by the terms and conditions of the City of Westfield Unified Development Ordinance.
- c. Nothing herein shall be deemed to prohibit the placement of Non-Commercial Signs outside of Westfield Right-of-Way, as long as said signs are placed on the property with the consent of the owner or occupant of the property and consistent with the terms and conditions of the City of Westfield Unified Development Ordinance.

SECTION 3. JURISDICTION. This Ordinance shall only be applicable within Westfield Right-of-Way described in Section 1(d) above.

SECTION 4. ENFORCEMENT AND PENALTIES.

- a. Any person, business, or entity who owns, places, maintains, or authorizes the placement or maintenance of any sign within any Westfield Right-of-Way as described by this Ordinance commits a Class C Infraction.
- b. Any person, business, or other entity identified on a sign located in violation of this Ordinance shall be presumed to either own, authorize the placement, or maintain the sign in violation of this Ordinance.

- c. Any person, business, or entity who violates the terms of this Ordinance may be subject to a judgment up to Five Hundred Dollars (\$500) for each sign placed within the Westfield Right-of-Way, plus Court costs.
- d. Any City Court within the County or a Hamilton County Court of general jurisdiction shall have jurisdiction to enforce the terms of this Ordinance.

SECTION 5. REMOVAL OF SIGNS UPON VIOLATION.

- a. The Director of Economic and Community Development and the Director of Public Works, their designees, and any person designated by the City Council of the City of Westfield in writing, may remove any sign placed or maintained in violation of this Ordinance. Any person designated above may remove a sign located within Westfield Right-of-Way immediately and without notice. All signs unlawfully placed within Westfield Right-of-Way may be removed and discarded by the designated representative(s) of the City of Westfield, Indiana. Neither the City of Westfield, nor a person designated by the City of Westfield shall be liable to the owner of the sign for the removal, or disposal of the sign.
- b. Any landowner within the incorporated City of Westfield, Indiana, may, without notice, or liability to the owner of the sign, remove and dispose of any sign placed in the Westfield Right-of-Way contiguous to the landowner's land, or placed upon the landowner's land without permission.
- c. Designated representative(s) of the City of Westfield may, without notice, or liability to the owner of the sign, remove and dispose of any sign placed on any land owned by the City of Westfield, Indiana whether the land is outside or within the incorporated areas of the City of Westfield, Indiana.
- d. This Ordinance shall not be construed to limit the placement of Non-Commercial Signs on private property with the permission of landowner or tenant of the land.

SECTION 6. SIZE OF NON-COMMERCIAL SIGN. The Non-Commercial Signs placed on private property shall be limited to four (4) square feet other than signs expressly authorized by Indiana Code 36-1-3-11.

SECTION 7. SEVERABILITY. If any provision or portion of this Ordinance shall be held to be invalid or unconstitutional by any court of competent jurisdiction, such decision shall not affect the validity of the Ordinance as a whole or any portion thereof, other than the portion so declared invalid.

SECTION 8. EFFECTIVE DATE. 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 _____ 2018.

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 18-03 was delivered to the Mayor of Westfield
on the _____ day of _____, 2018, at _____ m.

Cindy Gossard, Clerk-Treasurer

I hereby APPROVE ORDINANCE 18-03

this _____ day of _____, 2018.

I hereby VETO ORDINANCE 18-03

this _____ day of _____, 2018.

J. Andrew Cook, Mayor

J. Andrew Cook, Mayor

ATTEST:

Cindy Gossard, Clerk Treasurer

This document prepared by:
Matthew S. Skelton, City of Westfield, 2728 E. 171st Street, Westfield, IN 46074

ORDINANCE 17-41

Spring Mill Station SWC PUD

AN ORDINANCE OF THE CITY OF WESTFIELD AND WASHINGTON TOWNSHIP, HAMILTON COUNTY, INDIANA CONCERNING AMENDMENT TO TITLE 16 – LAND USE CONTROLS

This is a Planned Unit Development District Ordinance (to be known as Spring Mill Station SWC) to amend the Westfield-Washington Township UDO of the City of Westfield and Washington Township, Hamilton County, Indiana (the “UDO”), enacted by the City of Westfield pursuant to its authority under the laws of the State of Indiana, Ind. Code § 36-7-4 *et seq.*, as amended.

WHEREAS, the City of Westfield, Indiana (the “City”) and the Township of Washington, both of Hamilton County, Indiana are subject to the Zoning Ordinance;

WHEREAS, the Westfield-Washington Advisory Plan Commission (the “Commission”) considered a petition (Petition No. 1711-PUD-23), filed with the Commission requesting an amendment to the Zoning Ordinance and to the Zoning Map;

WHEREAS, the Commission forwarded Petition No. 1711-PUD-23 to the Common Council of the City of Westfield, Hamilton County, Indiana (the "Common Council") with a Favorable recommendation (9-0) in accordance with Indiana Code § 36-7-4-608, as required by Indiana Code § 36-7-4-1505;

WHEREAS, the Secretary of the Commission certified the action of the Commission to the Common Council on January 3, 2018; and,

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

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

Section 1. Applicability of Ordinance.

- 1.1 This PUD District Ordinance (this "Ordinance") applies to the subject real estate more particularly described in **Exhibit A** attached hereto (the “Real Estate”) and shall hereafter be referred to as the "Spring Mill Station SWC PUD". This Ordinance will supersede any previous Spring Mill Station SWC PUD and The Depot at Spring Mill Station PUD.
- 1.2 The provisions of the UDO as amended shall govern development of the Real Estate unless specifically modified by the terms of this Ordinance. All provisions and representations of the UDO that conflict with the provisions of this Ordinance shall be superseded by the terms of this Ordinance.
- 1.3 The underlying zoning district for **Lot 1, Lot 2, Lot 4, Lot 5, Lot 6, Lot 7, Lot 8 & Lot 9** shall be **LB – Local and Neighborhood Business District**. The underlying zoning district for **Lot 3** shall be the **MF2 – Multi-Family Medium Density District**. Except as

modified, revised, supplemented or expressly made inapplicable by this Ordinance, the standards of the UDO applicable to the Underlying Zoning District shall apply.

- 1.4 Chapter (“Chapter”) and Article (“Article”) cross-reference of this Ordinance shall hereafter refer to the section as specified and referenced in the Unified Development Ordinance.

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

2.1 **Commercial Area:** Lots 1-2 & 4-9 to be described as “Commercial Area”.

2.2 **Residential Area:** Lot 3 to be described as “Residential Area”.

2.3 **Concept Plan:** The plan attached hereto and incorporated herein by reference as **Exhibit B.** Exhibit B is a general plan for the development of the Real Estate which depicts the lots boundaries, proposed improvements and landscaping.

2.4 **Controlling Developer:** The Controlling Developer shall be Westfield Residential Investors, LLC (“WRI”), its successors or assigns.

2.5 **Architectural Character for Commercial Area:** The illustration attached hereto and incorporated herein by reference as **Exhibit D.**

2.6 **Architectural Character for Residential Area:** The illustration attached hereto and incorporated herein by reference as **Exhibit C.**

Section 3. **Concept Plan.** The Concept Plan is hereby incorporated in accordance with Article 10.0(F)(2) Planned Unit Development District; PUD District Ordinance Requirements; Concept Plan. The Real Estate shall be developed in substantial compliance with the Concept Plan.

Compliance. The building sizes and locations are a concept, not fixed. As long as the individual building sizes do not exceed the maximum provided herein, and the overall building square footages do not exceed the overall maximums provided for herein, the Director may approve minor changes as being in substantial compliance with sizes and locations shown on the Concept Plan.

Section 4. **Underlying Zoning District.**

4.1 The underlying zoning district for the Commercial Area shall be LB – Local and Neighborhood Business District of the Unified Development Ordinance.

4.2 The underlying zoning district for the Residential Area shall be the MF2 – Multi-Family Medium Density District of the Unified Development Ordinance.

Section 5. **Permitted Uses.**

5.1 **Permitted Uses for the Commercial Area** – The uses permitted in the Underlying Zoning District for LB shall be limited to the following uses as defined in the UDO: Bank, Savings and Loan, Financial Institution (collectively “banks”); Childcare / Daycare Center; Development Amenities; Hardware Store (large); Health, Fitness and Exercise Center; Grocery/Supermarket (large); Office (General Services, Medical, Professional); Restaurant

(Sit Down, Specialty, Takeout and Deli-style); Retail (Low-Intensity, Medium Intensity); Tavern (Micro-Brewery); Temporary Use and Event; Utilities; Fire Station.

- 5.2 Service Hours for Lots Commercial Area – Trash removal, compaction, service vehicles, deliveries, etc. (with the exception of snow removal and vehicles related to emergency situations) shall not be permitted between the hours of 10:00 p.m. and 7:00 a.m.
- 5.3 Hours of Operation for Lots Commercial Area – Any permitted restaurant, tavern/bar or retail use (excluding pharmacy/drug store) located on the Real Estate is prohibited from operating during the hours of 1:00 a.m. – 5:00 a.m.
- 5.4 Permitted Uses for the Residential Area – All uses permitted in the Underlying Zoning District for MF2 shall be permitted in Lot 3, except for the following: Utilities – Regulated by the IURC.

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

6.1 Article 4.11 MF2: Multi-Family Medium Density District

- A. Maximum Density: Twenty (20) Dwelling Units per acre
- B. Maximum Dwelling per structure: Thirty (30)
- C. Maximum Number of Dwelling Units in Lot 3: Two hundred ninety-two (292) units.
- D. Minimum Building Setback Lines: Front Yard: None
- E. Maximum Building Height: Three (3) stories, except that
 - (i) any buildings along the south property line (i.e. adjacent to Crosswind Commons development) shall be limited to two (2) stories;
 - (ii) no building shall be greater than Sixty (60) feet in height.

6.2 Article 4.14 LB: Local and Neighborhood Business District

- A. General Requirements: The Controlling Developer of the Real Estate commits to construct or install the amenities depicted on the Concept Plan including, but not limited to, the park and plaza on the north-east corner and loop trail. Said amenity improvements, and other amenities required as a part of the initial development on the Real Estate, shall be completed and/or installed on or before that date being two (2) years subsequent to the issuance of Improvement Location Permits for three (3) of four (4) buildings located on Lots 6, 7, 8 and 9, unless otherwise approved by the Director. Notwithstanding the foregoing, amenity improvements associated with perimeter walkways along Spring Mill Road and 161st Street as identified on the Concept Plan shall be completed on or before issuance of a Certificate of Occupancy for the first of any of the aforementioned three (3) building, unless otherwise approved by the Director. These amenities shall substantially comply with the amenities depicted on the Architectural Character for Commercial Area exhibit.
- B. Use of Required Yards. As depicted in the Concept Plan, required front, side and rear yards may include driveways and parking areas, provided that no portion of the parking area may be located closer than four (4) feet to any right-of-way line,

and the remainder of said required yard shall be maintained as green space free from buildings or structures.

C. Maximum Building Sizes

- (i) The building labeled “Medical Offices” on the Concept Plan shall contain no more than 29,000 square feet of gross leasable area if such building is used as a medical office (including clinic or “micro” hospital); and no more than 20,000 square feet if used for any other permitted use.
- (ii) The maximum square footage, in the aggregate, of all buildings in the Commercial Area shall not exceed One Hundred Fifty Thousand (150,000) square feet of gross leasable area.

D. Minimum / Maximum Building Height.

- (i) The minimum building height for the buildings fronting Spring Mill Road and 161st Street shall be a minimum of one and one half (1 ½) stories in height. This height may be a raised parapet. The minimum building height shall be eighteen feet (18’), if the building features a flat roof, as measured to the top of any parapet wall.
- (ii) No other building located in the Commercial Area shall be subject to minimum height requirements.
- (iii) The maximum height of any building in the Commercial Area shall be limited to two (2) stories.
- (iv) Any fire station which may be built on the Real Estate shall be exempt from the requirements of this Section 6.2(D).

E. Pedestrian Accessibility. The following shall be required in order to encourage pedestrian connectivity with surrounding developments and enhance pedestrian connectivity internal to the Real Estate. Variations to the pedestrian accessibility depicted in the Concept Plan may be approved by the Director.

- (i) An eight (8) foot wide path shall be provided along the Real Estate’s 161st Street and Spring Mill Road frontages, as depicted on the Concept Plan. These pedestrian paths along 161st Street and Spring Mill Road shall have a Spring Mill Station themed print pressed onto the hard surface thereof on a regular interval basis.
- (ii) All walkways internal to the Real Estate that cross vehicular ways (e.g. drive lanes, parking lots) shall be delineated and distinguished from the driving surface through the use of durable, low maintenance surface materials such as integrated concrete pavers, scored or textured concrete, or brick.
- (iii) Perimeter trail and Central Trail to be installed. The Perimeter Trail is labelled as Pedestrian Path on Exhibit B and the Central Trail is labelled as Pedestrian Walkway on Exhibit B.
- (iv) A pedestrian walkway shall be provided from the 161st Street and Spring Mill Road paths to the gathering space. Such walkway shall be at least eight (8) feet in width and may encroach into the south and/or west

property line buffer yards described in Section 7 below as depicted in the Concept Plan.

- (v) Bike parking and common area benches shall be provided. The bike parking and common area benches shall be functional and architecturally consistent with the overall development.

Section 7. Development Standards: The standards of Chapter 6: Development Standards as applicable to the Underlying Zoning District, shall apply to the development of the District, except as otherwise modified below. In addition, the follow shall apply:

7.1 Architectural Character Exhibit:

- A. For the MF2 areas, the architectural elevations incorporated in the Architectural Character for Residential exhibit are a general representation of the intended architecture and character for the proposed development of the Real Estate.
- B. For the Commercial areas, Architectural Character for Commercial Area exhibits are hereby incorporated as a compilation of images designed to capture the intended quality of structures to be constructed in the development. Although the exhibits do not necessarily represent the final design or specify a required architectural style or element, they do hereby establish a benchmark for the quality and appearance of structures that are permitted to be constructed and that contribute to the development's intent and vision. Each building constructed in the development shall meet the intent of the Architectural Character for Commercial Area exhibit by containing a minimum number of Building Materials and Architectural Features as described in Sections 7.1(D) and 7.1(E) below.
- C. **Building Materials.** The Building Materials Exhibit, attached hereto as **Exhibit D-1**, hereby incorporates building material requirements for each of the three (3) major exterior components of each Building to be constructed in the development: Roofing; Primary Exterior Walls; and Secondary Accent Walls. Each Building shall feature at least one item for each component from the list of acceptable building materials, and meeting the minimum and maximum area percentages set forth on D-1, to ensure quality commensurate with **Exhibit D**, except that a Building featuring 100% brick or stone masonry wall materials will not be required to feature a secondary/accent wall component.
- D. **Architectural Features.** The Architectural Features Exhibit, attached hereto as **Exhibit D-2**, hereby incorporates various architectural features intended to be used to provide an Americana theme in each Building constructed in the development. Each Building to be constructed in the development must contain at least four (4) of the architectural features as set forth in **Exhibits D-2**.
- E. **Trash Enclosures.** A trash enclosure will be allowed to be constructed for each lot. Alternatively, a combined trash enclosure will be allowed to be constructed to serve several lots. Trash enclosures will not be permitted between the buildings and 161st Street / Spring Mill Road. See **Exhibit E** for trash enclosure area of exclusion. On all lots, the trash enclosure will be constructed of a masonry material that is similar to the building on the lot with which it serves.
- F. **Administration.** Each Building shall be certified by the Controlling Developer as containing requisite Building Materials and Architectural Features prior to submitting same to the Director for final approval.

- 7.2 Landscaping and Screening. Landscaping and screening shall be provided as depicted on the Concept Plan. Due to the constraints caused by (i) location of the buildings close to the right-of-way and (ii) the uniqueness of the layout of the proposed development, the Director may approve a landscape plan that lessens the landscape requirements of the Unified Development Ordinance, to account for landscaping which is being provided in this District and which is not contemplated in the UDO (i.e. landscaping located in public rights-of-way). Notwithstanding the foregoing however, the Real Estate's minimum buffer yards and parking area landscaping shall be as follows:
- A. 161st Street and Spring Mill Road. For Lots 5, 6, 7 and 8; the Real Estate's north and east property line landscaping shall be as depicted in the Concept Plan, which requires no buffer yard. Notwithstanding the foregoing variable combination of masonry, fencing and landscaping with the intent of providing diversified continuous screening of parking areas shall be installed along the frontage of 161st Street and Spring Mill Road in substantial compliance with the layout shown in the Concept Plan.
 - B. South Property Line. The Real Estate's south property is depicted in Lot 3 of the Concept Plan. The property line shall consist of a minimum sixty (60) foot wide buffer yard. Notwithstanding the foregoing, this landscaping shall be installed in substantial compliance with the landscaping depicted in the Concept Plan.
 - C. West Property Line. The Real Estate's west property is depicted in Lots 2 and 3 of the Concept Plan. The property line shall consist of a minimum sixty (60) foot wide buffer yard. Notwithstanding the foregoing, this landscaping shall be installed in substantial compliance with the landscaping depicted in the Concept Plan.
 - D. The Landscaping in the Parking Areas shall be in substantial compliance with the Unified Development Ordinance standards for Parking Area Landscaping, including the Interior Parking Area Landscaping and the Perimeter Parking Area Landscaping. The landscaping shall also be in general conformance with that depicted in Exhibit B. If a conflict exists, a modification may be determined by the Director to accomplish the proposed parking areas as shown in the Concept Plan Exhibit B attached hereto.
- 7.3 Lighting. Lighting shall be installed in compliance with the provisions of the Unified Development Ordinance and substantially guided by the recommendations of the Spring Mill Station Plan. Additionally, lighting shall be thematically consistent throughout the Real Estate. The following additional restrictions shall apply:
- A. Uniformity. All lighting fixtures and poles shall consistent in style, color, size, height and design and shall be compatible with the architecture of the overall Spring Mill Station Plan.
 - B. Decorative Fixtures. Decorative light fixtures shall be provided along the Real Estate's entrance drives, public rights-of-way, building ad pedestrian walkways as part of the site's overall architectural design.
 - C. Full Cut-Off Fixtures. With the exception of low intensity architectural lighting and sign lighting (as provided in Section 7.4), all exterior wall mounted lights and pole mounted lights shall utilize full cut-off fixtures that light downward.

- D. Light Levels. No wall or pole mounted lights shall cause light levels along the south property line to exceed 0.1-foot candles. Additionally, the parking lot lights on the Real Estate that directly face and impact the residential areas to the south shall be dimmed after 11:00 p.m. to a level no greater than 65% of the maximum light levels.
- E. Light Poles. In order to enhance the Real Estate's pedestrian-scale design emphasis, pole mounted lights shall not exceed twenty (20) feet in height, including the base; provided, however, any pole mounted lights fronting on the multiuse path shall not exceed fifteen (15) feet in height, including the base.
- F. Neon Lights. Neon lighting shall not be permitted.

7.4 Sign Standards. The following sign standards shall apply to all building or center identification signs located within the Real Estate. Incidental and Directional signs shall otherwise be governed by the UDO.

- A. All signs shall be either (i) reverse channel letter; or, (ii) externally lit with gooseneck light fixtures.
- B. Pylon and monument identification signs shall be architecturally compatible with the architecture of the Real Estate's buildings.
- C. One pylon center identification sign shall be permitted for the 161st Street frontage and one pylon center identification sign shall be permitted for the Spring Mill Road frontage. Said pylon signs may be a maximum of fifteen (15) feet in sign height and one hundred and twenty (120) square feet of sign area, per face. The sign locations to be consistent with the placement on the Concept Plan. See **Exhibit E** for locations.
- D. A monument sign shall be permitted for the road frontages of Lots 1, 2 and 3. The ground sign may be a maximum of six (6) feet in height and thirty-six (36) square feet of sign area, per face. The sign locations to be consistent with the placement on the Concept Plan. See **Exhibit E** for locations.

7.5 Drive-Thru Regulations. Drive-thru facilities shall only be permitted as follows:

- A. One drive-thru will be allowed on each of Lots 4, 7 and 9.
- B. A Bank, as depicted in the Concept Plan as Lot 7, shall have no more than two (2) drive-thru lane and one ATM lane.
- C. Lot 5 may have a patient or customer pickup area.

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

8.1 Article 8.6 Open Space and Amenity Standards shall apply, except as otherwise modified below for the Residential Area.

- A. Minimum Open Space Minimum Open Space required to be 15%.
- B. Development Amenities: The following amenities shall be required as generally illustrated on the Concept Plan:

- (i) Clubhouse
- (ii) Fitness Center in Clubhouse
- (iii) Resort style pool at Clubhouse
- (iv) Business Center in Clubhouse
- (v) Grilling Cabana at Clubhouse
- (vi) Dog Park at Clubhouse
- (vii) Fitness Trail around perimeter of site
- (viii) Outdoor Classroom area (at pond through an agreement with Westfield Washington Schools)
- (ix) Pedestrian Walkway and Pedestrian Path as described in Section 6 (E) and depicted in **Exhibit B**.
- (x) Trail around pond for school activities (through an agreement with Westfield Washington Schools)

ALL OF WHICH IS HEREBY ADOPTED BY THE CITY COUNCIL OF
WESTFIELD, HAMILTON COUNTY, INDIANA THIS ____ DAY OF
_____, 2018.

WESTFIELD COMMON COUNCIL
HAMILTON COUNTY, INDIANA

Voting For

Voting Against

Abstain

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

Mark Keen

Mark Keen

Mark Keen

Chuck Lehman

Chuck Lehman

Chuck Lehman

Cindy L. Spoljaric

Cindy L. Spoljaric

Cindy L. Spoljaric

ATTEST:

Cindy J. 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: David C. George.

This Instrument prepared by: David C. George
Westfield Residential Investors, LLC.
111 Monument Circle, Suite 900
Indianapolis, IN 46204

I hereby certify **ORDINANCE 17-41** was delivered to the Mayor of Westfield on the _____ day of _____, 2018.

Cindy J. Gossard, Clerk Treasurer

I hereby APPROVE ORDINANCE 17-41
this _____ day of _____, 2018.

I hereby VETO ORDINANCE 17-41
this _____ day of _____, 2018.

J. Andrew Cook, Mayor

J. Andrew Cook, Mayor

ATTEST:

Cindy J. Gossard, Clerk Treasurer

EXHIBIT A LAND DESCRIPTION

DESCRIPTION OF REAL ESTATE: Lots 1 & 2

THIS INSTRUMENT PREPARED BY:
BANNING ENGINEERING
ROBERT JASON COYLE, P.E.
BANNING ENGINEERING, PC
853 COLUMBIA ROAD, SUITE #101
PLAINFIELD, INDIANA 46168
PHONE: 317-707-3760
EMAIL: BANNING@BANNING-ENG.COM
WEB: WWW.BANNINGENGINEERING.COM

2017003154 PLAT \$40.00
01/23/2017 01:59:38P 5 PGS
Jenni Far Hayden
HAMILTON County Recorder IN
Recorded as Presented

THIS INSTRUMENT PREPARED FOR:
CRG RESIDENTIAL, LLC
C/O DAVID GEORGE
805 CITY CENTER DRIVE, SUITE 160
CARMEL, IN 46032
PHONE: 317-575-9400

SOURCE OF TITLE: WARRANTY DEED INSTR. NO. 2015064031

PLAN COMMISSION NUMBERS: 1506-PUD-11;
1610-SPP-09;
1610-ODP-10

ZONING: SPRING MILL STATION SWC PUD

SUBMISSION DATE: SEPT. 2, 2016

PC 5 SLIDE 628

**SPRING MILL STATION
SECONDARY PLAT**
PART OF THE NE 1/4 OF THE SE 1/4, SEC. 10, T18N-R3E
WESTFIELD, HAMILTON COUNTY, INDIANA

DULY ENTERED FOR TAXATION
Subject to final acceptance for transfer
day of December, 2017
Attest: The Public Auditor of Hamilton County
Patricia E.

VICINITY MAP
NO SCALE

W. 161ST STREET
DITCH ROAD
SITE
W. 156TH STREET
SPRING MILL RD.

161ST STREET

LOT 1
87,107 sq. ft.
2.000 Ac.

PAGE 2

PAGE 3

BLOCK "A"
700,127 sq. ft.
16.142 Ac.

PAGE 4

SPRING MILL DEPOT DRIVE

KEY MAP
SCALE: 1" = 200'

LEGEND
D.E. DRAINAGE EASEMENT
U.E. UTILITY EASEMENT
R/W RIGHT OF WAY
sq. ft. SQUARE FEET
B.S.L. BUILDING SETBACK LINE
Ac.± ACRES, MORE OR LESS

SUBDIVISION MONUMENTATION
○ DENOTES A 5/8" REBAR, 30" LONG, WITH CAP STAMPED "BANNING ENG FIRM #0060", UNLESS OTHERWISE NOTED
* DENOTES A STREET CENTERLINE MONUMENT, A 5/8" DIA. REBAR WITH 1-1/2" TAPERED ALUMINUM CAP STAMPED "BANNING ENG FIRM #0060"
□ 4" DIA. PRECAST CONCRETE MONUMENT, 36" LONG, WITH 5/8" REBAR WITH CAP STAMPED "BANNING ENG FIRM #0060"

ALL OF THE MONUMENTS SHOWN WITHIN THE PLAT WERE SET FLUSH WITH THE SURFACE AND PRIOR TO THE RECORDING OF THIS PLAT.

Robert Jason Coyle, P.E.
Professional Surveyor No. LS20000155
State of Indiana

ROBERT JASON COYLE
REGISTERED
No. LS20000155
STATE OF INDIANA
LAND SURVEYOR

PAGE 1 OF 5
PROJECT # 15050

DESCRIPTION OF REAL ESTATE: Lots 1 & 2

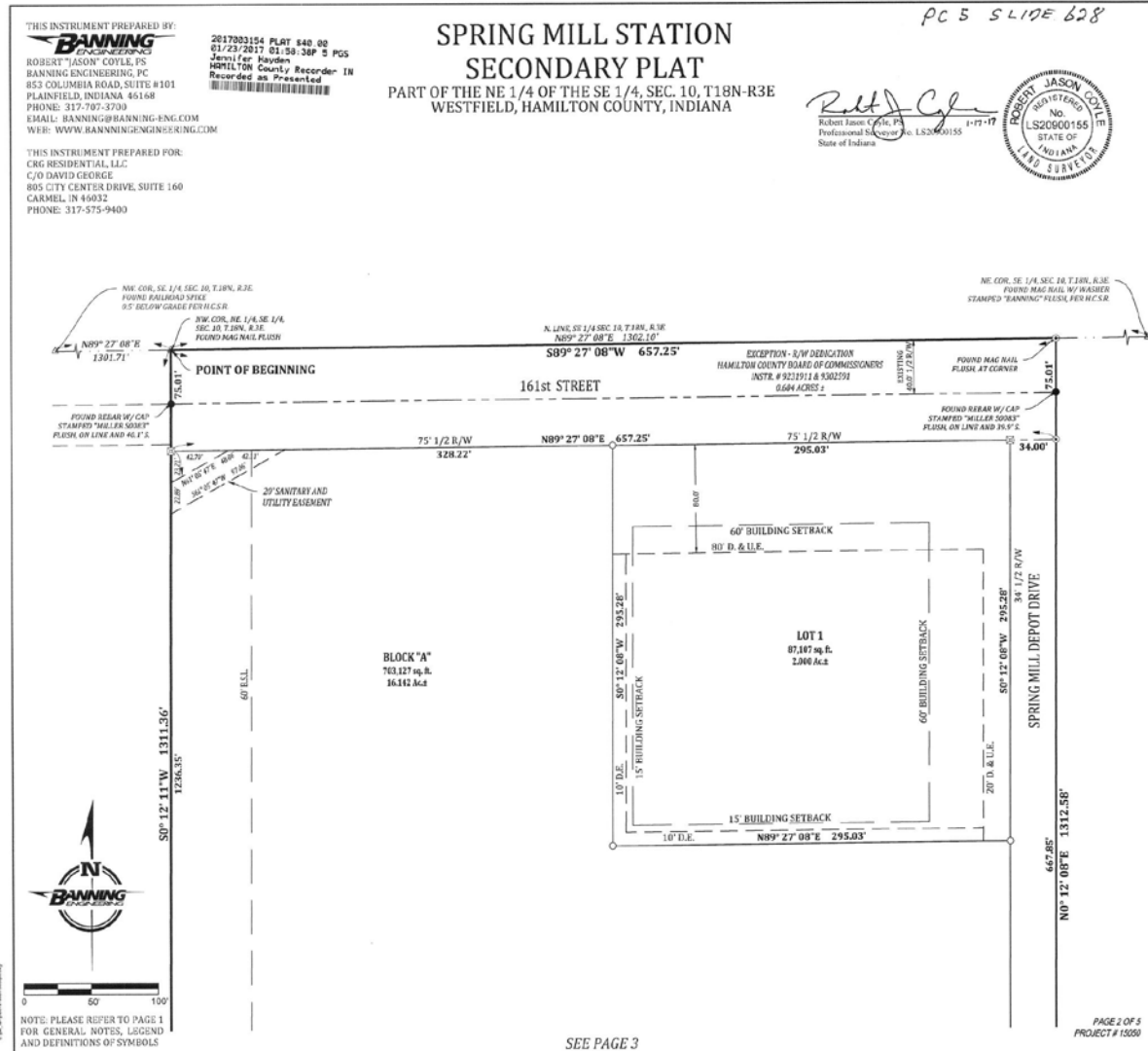


EXHIBIT A LAND DESCRIPTION

DESCRIPTION OF REAL ESTATE: Lots 1 & 2

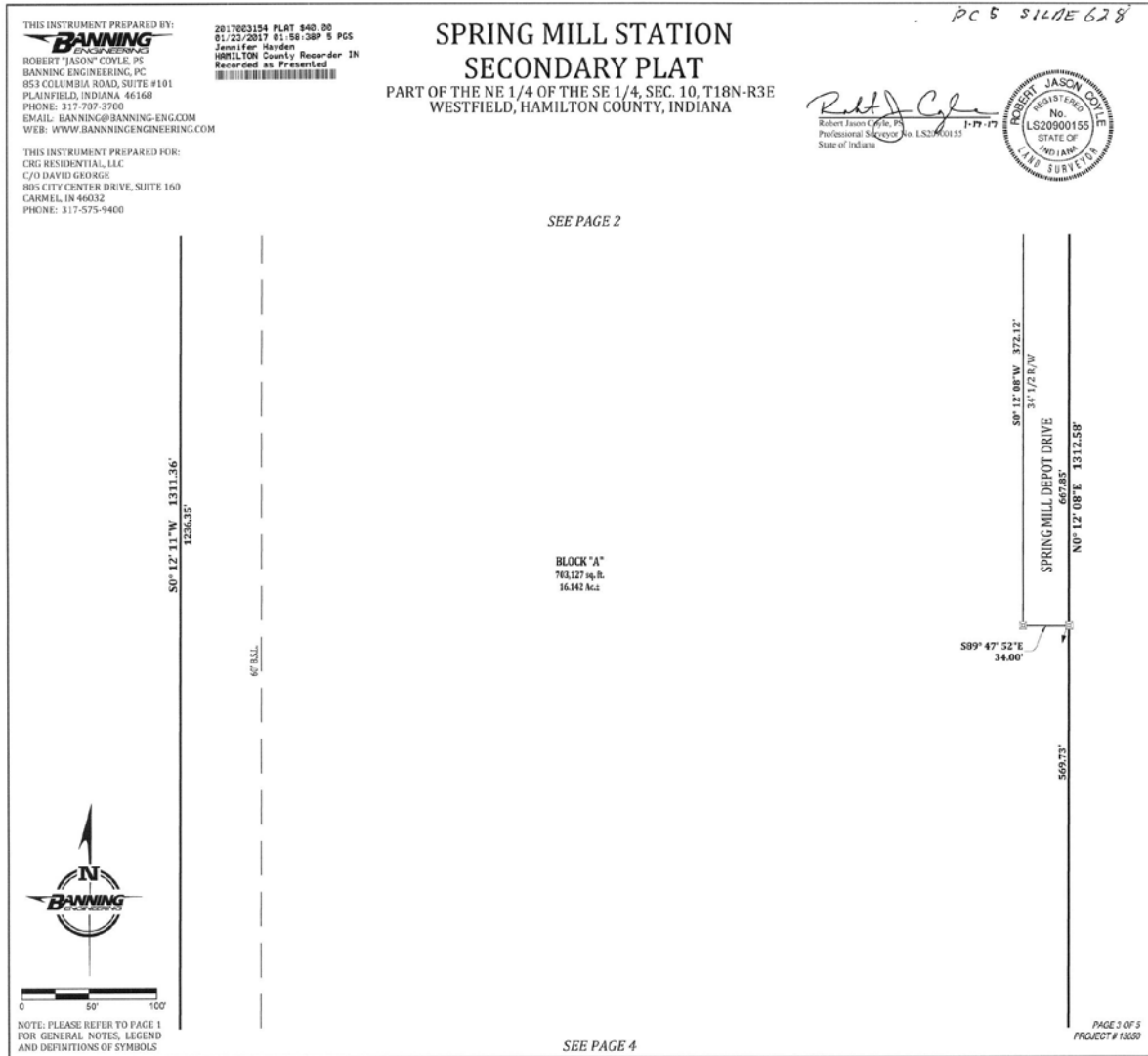


EXHIBIT A LAND DESCRIPTION

DESCRIPTION OF REAL ESTATE: Lots 1 & 2

THIS INSTRUMENT PREPARED BY:
BANNING ENGINEERING
ROBERT "JASON" COYLE, PS
BANNING ENGINEERING, PC
853 COLUMBIA ROAD, SUITE #101
PLAINFIELD, INDIANA 46166
PHONE: 317-707-3700
EMAIL: BANNING@BANNING-ENG.COM
WEB: WWW.BANNINGENGINEERING.COM

2017002155 PLAT 848.00
01/23/2017 01:58:38P 5 PGS
Jennifer Hayden
HAMILTON County Recorder - IN
Recorded as Presented

PC 5 SLIDE 628

SPRING MILL STATION SECONDARY PLAT

PART OF THE NE 1/4 OF THE SE 1/4, SEC. 10, T18N-R3E
WESTFIELD, HAMILTON COUNTY, INDIANA

THIS INSTRUMENT PREPARED FOR:
CRG RESIDENTIAL, LLC
C/O DAVID GEORGE
805 CITY CENTER DRIVE, SUITE 160
CARMEL, IN 46032
PHONE: 317-575-9400

SPRING MILL STATION SUBDIVISION

A part of the Northeast Quarter of the Southeast Quarter of Section 10, Township 18 North, Range 3 East, located in Washington Township, Hamilton County, Indiana being more specifically described as follows:

BEGINNING at a mag nail (coul marking the northwest corner of said Quarter-Quarter Section; thence South 00 degrees 12 minutes 11 seconds West along the west line of said Quarter-Quarter Section a distance of 1311.36 feet southwest corner of said Quarter-Quarter Section, said corner being marked by a nail with cap stamped "Subdivider"; thence North 89 degrees 33 minutes 30 seconds East along the south line of said Quarter-Quarter Section a distance of 657.25 feet to a nail with cap stamped "Miller"; thence North 00 degrees 12 minutes 08 seconds East 1312.58 feet to a point on the north line of said Quarter-Quarter Section, and point being marked by a mag nail; thence South 89 degrees 27 minutes 08 seconds West along said north line 657.25 feet to the POINT OF BEGINNING. Containing 15.974 acres, more or less.

This subdivision consists of one (1) lot, labeled Lot One (1), and one (1) block, labeled Block "A". The size of the lot, the block, the width of streets and the easements are shown as feet and decimal parts thereof.

Cross-Reference is hereby made to a Plat of Survey prepared by Banning Engineering, certified by Robert Jason Coyle, PS, Project #15050, and dated November 14, 2015 in accordance with Title 865, Article 1, Chapter 12 of the Indiana Administrative Code. Said survey is recorded as Instrument Number 18083 0120 G in the Office of the Recorder of Hamilton County, Indiana.

This is to certify that the subject real estate is located in a Zone X (Area determined to be outside the 0.2% annual chance floodplain) as said tract plots by scale on Community Panel No. 18083 0120 G of the Flood Insurance Rate Map dated November 19, 2014. The accuracy of any flood hazard statement is subject to map scale uncertainty.

I, the undersigned, hereby certify that I am a Professional Surveyor licensed in compliance with the laws of the State of Indiana and that the within plat represents a subdivision of the lands surveyed within the cross-referenced plat of survey and that to the best of my knowledge and belief there has been no changes from the matters of survey revealed by the cross-referenced plat of survey on any lines that are common with this new subdivision. Furthermore, all the monuments shown therein actually exist and that all other requirements specified herein, done by me, have been met.

Professional Surveyor's Certificate

I, Robert Jason Coyle, hereby certify that I am a Registered Land Surveyor, licensed in compliance with the laws of the State of Indiana:

That this plat correctly represents a survey completed by me on January 16, 2017, that all the monuments shown thereon actually exist or bond has been posted to cover the later installation of these monuments, and that all other requirements specified herein, done by me, have been met.

Robert Jason Coyle, PS
Professional Surveyor No. LS20900155
State of Indiana

1-17-17

ROBERT JASON COYLE
No. LS20900155
STATE OF INDIANA
LAND SURVEYOR

Deed of Dedication

We the undersigned owners of the real estate shown and described herein, do hereby certify that we have laid off, platted and subdivided, and do hereby lay off, plat and subdivide, said real estate in accordance with the within plat.

This subdivision shall be known and designated as Spring Mill Station, an addition to the City of Westfield, Indiana. All rights of-way shown and not herebefore dedicated are hereby dedicated to the public.

Front and side yard building setback lines are hereby established as shown on this plat, between which lines and the property lines of the street, there shall be erected or maintained no building or structure.

Landscape Note: All Street Trees are to match the current City of Westfield Master Tree List. Street Trees shall not be within four (4) feet of any pavement. There shall be no trees within ten (10) feet of any storm sewer including sub-surface drains.

There are strips of ground shown on this plat and marked "easement", reserved for the use of public utilities for the installation of water and sewer mains, poles, ducts, lines and wires, subject at all times to the proper authorities and to the easement herein reserved. No permanent or other structures are to be erected or maintained upon said strips of land, but owners of lots in this subdivision shall take their titles subject to the rights of the public utilities.

Easement Certificate

There are strips of land, the widths as shown on the plat, and labeled as Drainage Easement & Utility Easement either separately or in combination, which are reserved for use by the Developer, Public Utility Companies (not including transportation companies) and Government Agencies for the installation, operation and maintenance of improvements and facilities.

The foregoing covenants, or restrictions, are to run with the land and shall be binding on all parties and all persons claiming under them until January 1, 2041, at which time said covenants, or restrictions, shall be automatically extended for successive periods of ten years unless changed by vote of a majority of the then owners of the building sites covered by these covenants, or restrictions, in whole or in part. Invalidation of any of the foregoing covenants, or restrictions, by judgment or court order shall in no way affect any of the other covenants or restrictions, which shall remain in full force and effect.

The right to enforce these provisions by injunction, together with the right to cause the removal, by due process of law, of any structure or part thereof erected, or maintained in violation hereof, is hereby dedicated to the public, and reserved to the several owners of the several lots in this subdivision and to their heirs and assigns.

Plan Commission Certificate

Under authority provided by I.C. 36-7, enacted by the general assembly of the State of Indiana, and all acts amendatory thereto, and as ordinance adopted by the City Council of the City of Westfield, Hamilton County, Indiana, this plat was given approval by the Westfield-Washington Township Plan Commission, as follows:

Approved by the Director of the Economic and Community Development Department of the City of Westfield, Hamilton County, Indiana, pursuant to the Westfield-Washington Township Unified Development Ordinance, on the 14 day of January, 2017.

Westfield-Washington Township Plan Commission

By: Matthew Stelton, Esq., Director
Economic and Community Development Department

Board of Public Works and Safety Certificate

This plat and the acceptance of any public rights-of-way dedicated herein is hereby approved on the 23 day of January, 2017, 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 15-123 enacted by the Board of Public Works and Safety on August 26, 2015, and Article 7.4 (B) of the Unified Development Ordinance.

Jeremy Lottar, Director
Public Works Department

Witness my hand and seal this 23rd day of January, 2017.

Signature: R. Birch Dalton

Name: R. Birch Dalton

Address: 111 Main Street, Suite 700
Indianapolis, IN 46204

State of Indiana)
Hamilton County)

Before me the undersigned Notary Public, in and for the County and State, personally appeared R. Birch Dalton and severally acknowledge the execution of the foregoing instrument as his voluntary act and deed, for the purposes therein expressed.

Witness my hand and money seal this 23rd day of January, 2017.

Signature: J. Wallander

Printed: J. Wallander

County of Residence: Hamilton County

My Commission Expires: May 13, 2021

JENNIFER JC WALLANDER
Notary Public - Seal
State of Indiana
Hamilton County
My Commission Expires May 13, 2021

PAGE 5 OF 5
PROJECT # 15050

EXHIBIT A
LAND DESCRIPTION CONTINUED

DESCRIPTION OF REAL ESTATE: Lots 3 & 4

The Depot at Spring Mill Station PUD District

EXHIBIT A

SPRING MILL STATION SW CORNER

Quitclaim Deed - Instrument Number 200000060281

Begin 39 5/6 rods east of the southwest corner of the northeast quarter of the southeast quarter of Section 10, Township 18 North, Range 3 East, and run north 80 rods; east 40 1/6 rods to the east line of said section; south 80 rods; west to beginning containing 20 acres more or less.

Exception: Warranty Deed - Instrument Number 9423047

As part of the Northeast Quarter of the Southeast Quarter of Section 10, Township 198 North, Range 3 East, Hamilton County, Indiana, more particularly described as follows:

BEGINNING at the Northeast Corner of the Northeast Quarter of the Southeast Quarter of Section 10, Township 18 North, Range 3 East; thence South 00 degrees 00 minutes 00 seconds West (assumed bearing) 600.00 feet along the east line of said section; thence South 90 degrees 00 minutes 00 seconds West 45.00 feet; thence North 00 degrees 00 minutes 00 seconds West 525.00 feet; thence North 45 degrees 00 minutes 00 seconds West 49.50 feet; thence South 90 degrees 00 minutes 00 seconds West 577.25 feet; thence North 00 degrees 00 minutes 00 seconds West 40.00 feet; thence North 90 degrees 00 minutes 00 seconds East 657.25 feet along the north line of said quarter section to the POINT OF BEGINNING and containing 1.609 acres, more or less. The portion of the above described real estate which is not already embraced within public rights of way contains 0.612 acres, more or less.

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CONCEPTUAL LAYOUT
SPRING MILL STATION
161st STREET & SPRING MILL ROAD
WESTFIELD, INDIANA



EXHIBIT B CONCEPT PLAN



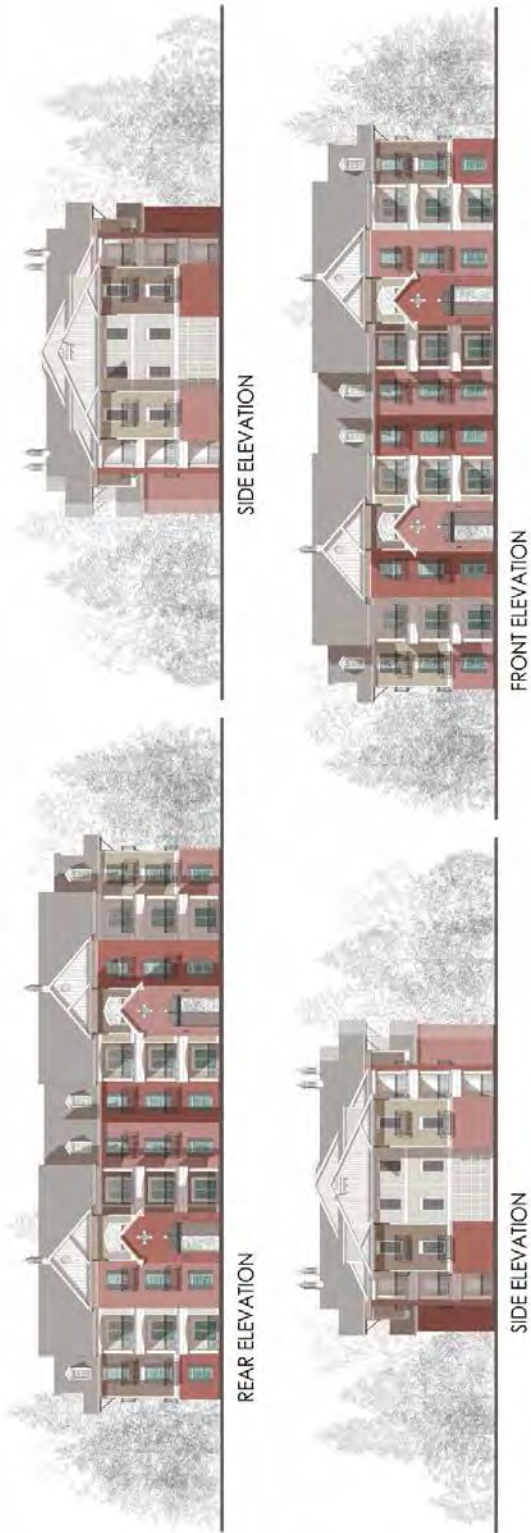
CRG RESIDENTIAL
THE DEPOT AT SPRING MILL STATION
 Westfield, Indiana | November, 2017

EXHIBIT C
ARCHITECTURAL CHARACTER FOR RESIDENTIAL AREA



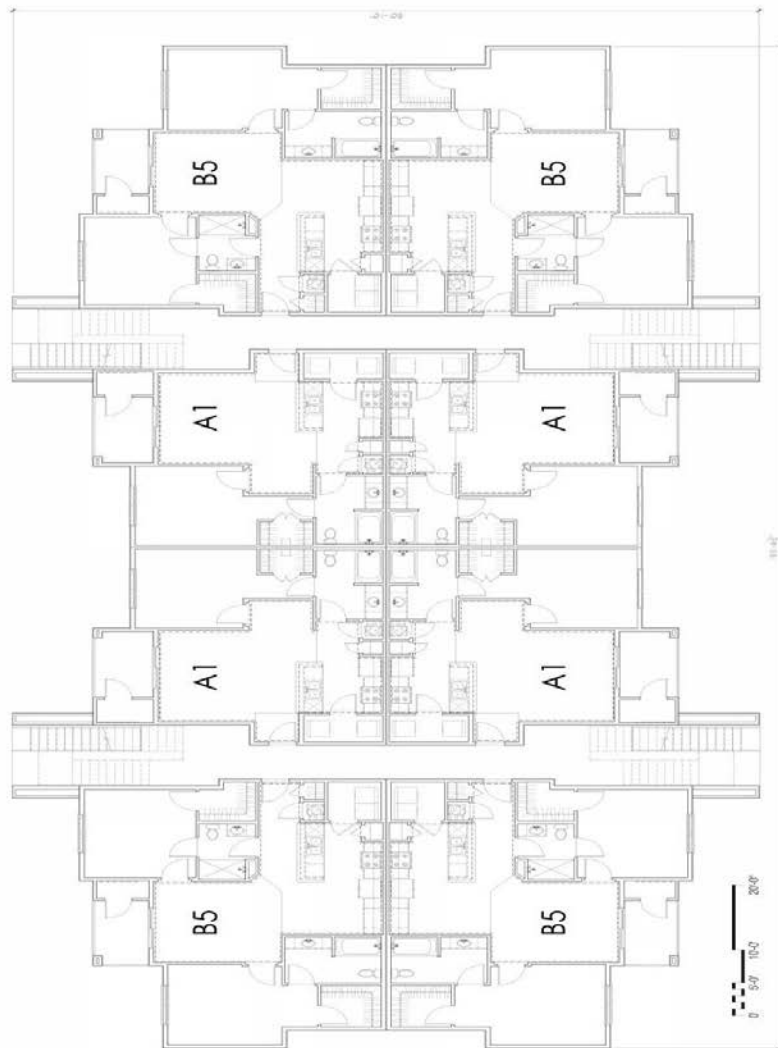
CLUBHOUSE - FRONT ELEVATION
SPRING MILL STATION

EXHIBIT C
ARCHITECTURAL CHARACTER FOR RESIDENTIAL AREA



BUILDING TYPE I - EXTERIOR ELEVATIONS
SPRING MILL STATION

EXHIBIT C
ARCHITECTURAL CHARACTER FOR RESIDENTIAL AREA



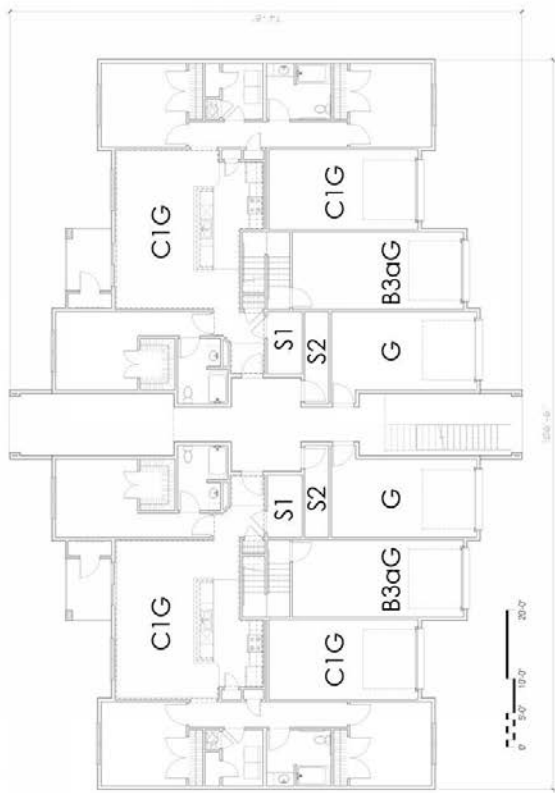
BUILDING TYPE I - FLOOR PLAN
SPRING MILL STATION
WESTFIELD, INDIANA
April 30, 2015

EXHIBIT C
ARCHITECTURAL CHARACTER FOR RESIDENTIAL AREA



BUILDING TYPE IV - EXTERIOR ELEVATIONS
SPRING MILL STATION

EXHIBIT C
ARCHITECTURAL CHARACTER FOR RESIDENTIAL AREA



BUILDING TYPE IV - FLOOR PLAN
SPRING MILL STATION
WESTFIELD, INDIANA
April 30, 2015

EXHIBIT C
ARCHITECTURAL CHARACTER FOR RESIDENTIAL AREA



EXHIBIT C
ARCHITECTURAL CHARACTER FOR RESIDENTIAL AREA

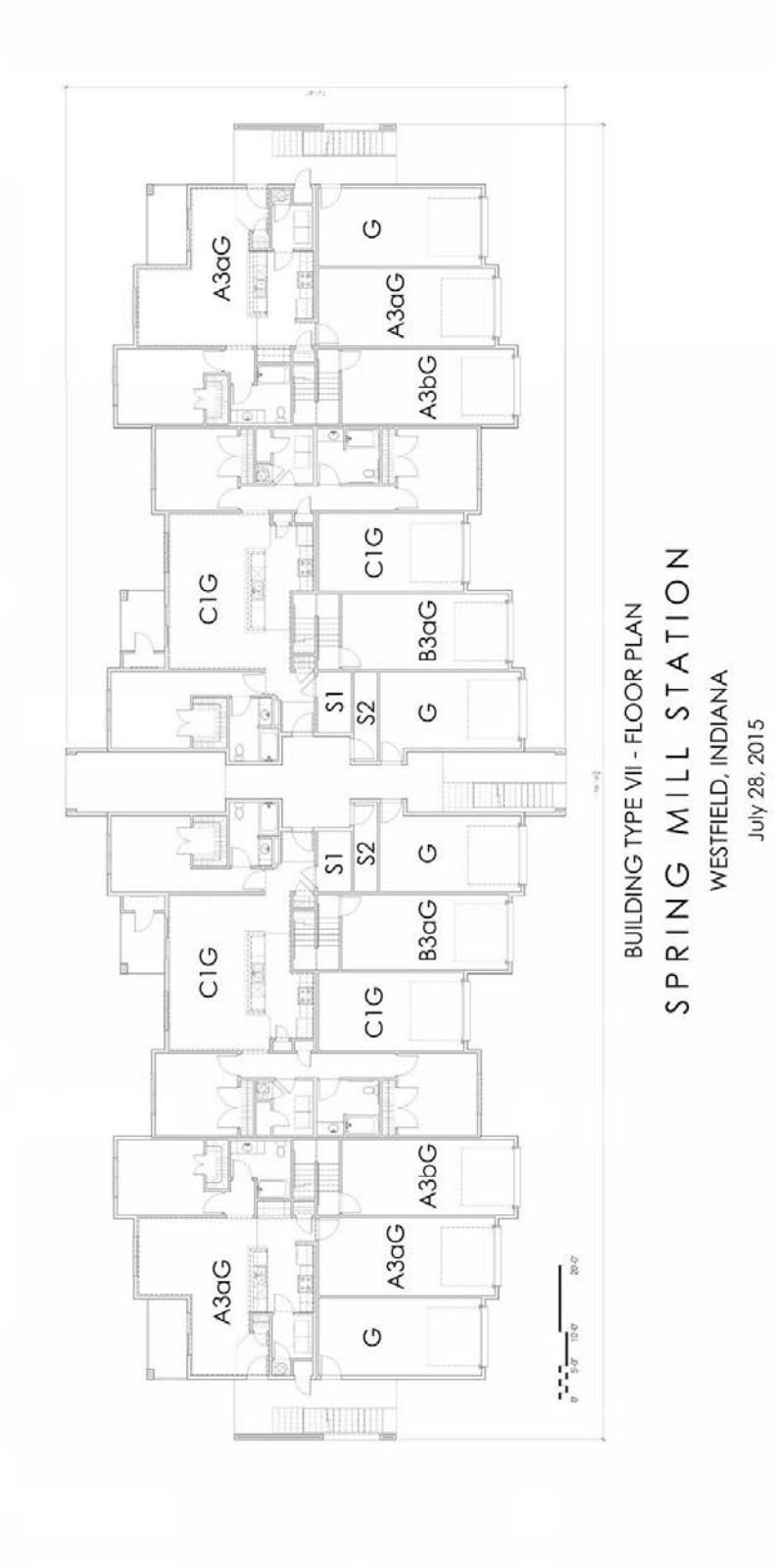


EXHIBIT D

ARCHITECTURAL CHARACTER FOR COMMERCIAL AREA

The Depot at Spring Mill Station PUD District

DESIGN CONCEPT: NEIGHBORHOOD CENTER



THE DEPOT AT SPRING MILL STATION EXHIBIT D - ARCHITECTURAL CHARACTER

Design Goals:

- Foster Community Activity
- Promote Local Economy
- Enhance Community Identity
- Provide Site for a Flexible Event Space, Drawing People into the Development



Page | 17

EXHIBIT D

ARCHITECTURAL CHARACTER FOR COMMERCIAL AREA

The Depot at Spring Mill Station PUD District

DESIGN CONCEPT: CONNECTIVITY



THE DEPOT AT SPRING MILL STATION

EXHIBIT D - ARCHITECTURAL CHARACTER

Design Goals:

- Promote Engagement with Pedestrians and Bike Users Utilizing the Trail
- Create a Strong Axis to Neighborhood Center
- Engage with Green Infrastructure
- Draw the Community Into the Site



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EXHIBIT D

ARCHITECTURAL CHARACTER FOR COMMERCIAL AREA

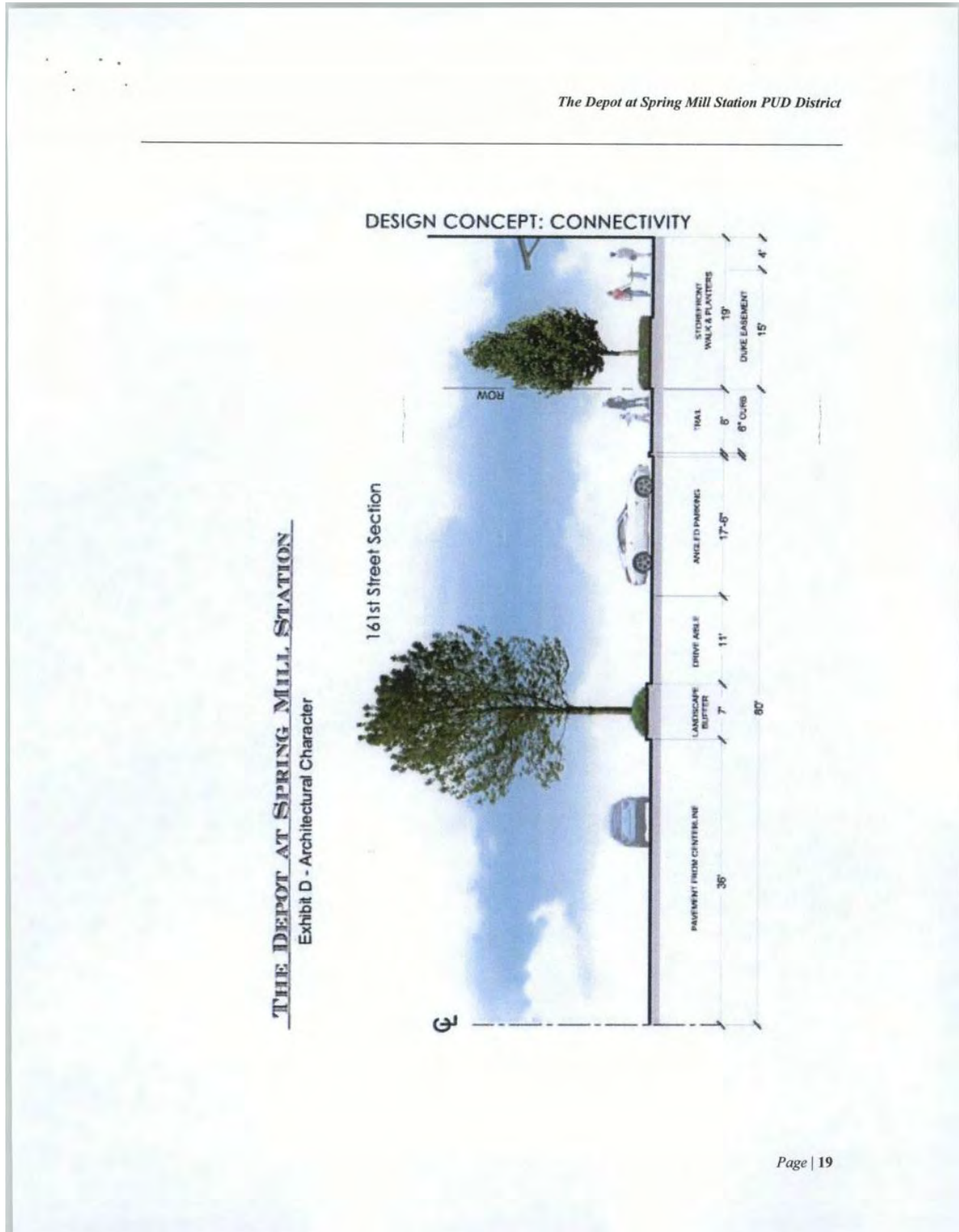
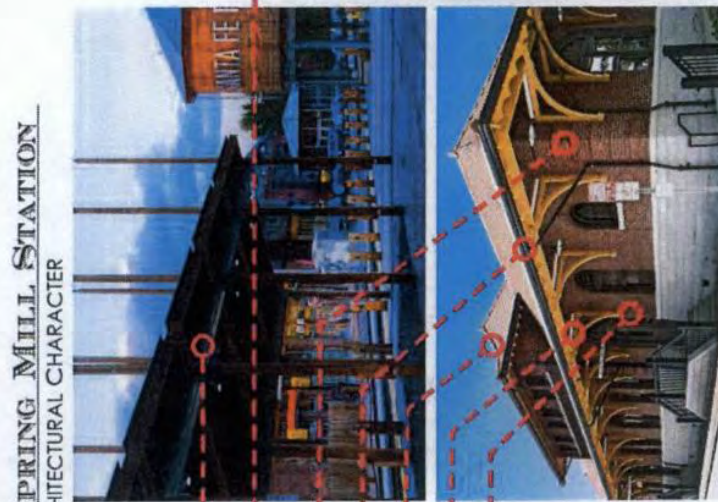


EXHIBIT D
ARCHITECTURAL CHARACTER FOR COMMERCIAL AREA

The Depot at Spring Mill Station PUD District

DESIGN CONCEPT: AMERICANA ARCHITECTURE



THE DEPOT AT SPRING MILL STATION
EXHIBIT D - ARCHITECTURAL CHARACTER

- Covered Porches and Walkways
- Exposed Framing Members
- Brick Patterns
- Broad Overhangs
- Hip Roofs
- Bracketed Eaves
- Masonry Water Table

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EXHIBIT D
ARCHITECTURAL CHARACTER FOR COMMERCIAL AREA

The Depot at Spring Mill Station PUD District

DESIGN CONCEPT: AMERICANA ARCHITECTURE



THE DEPOT AT SPRING MILL STATION
EXHIBIT D - ARCHITECTURAL CHARACTER

- Hip Roofs
- Broad Overhangs
- Dormers
- Bracketed Eaves
- Masonry Patterns & Accents
- Arched Doors & Windows

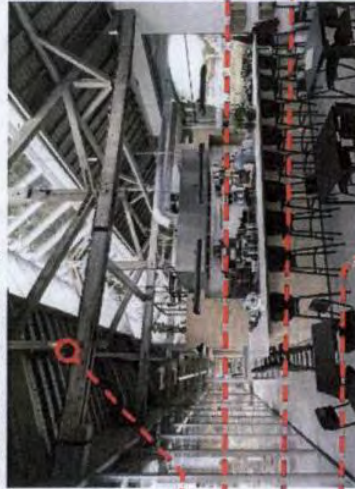
Page | 21

EXHIBIT D
ARCHITECTURAL CHARACTER FOR COMMERCIAL AREA

The Depot at Spring Mill Station PUD District

DESIGN CONCEPT: AMERICANA ARCHITECTURE

THE DEPOT AT SPRING MILL STATION
EXHIBIT D - ARCHITECTURAL CHARACTER



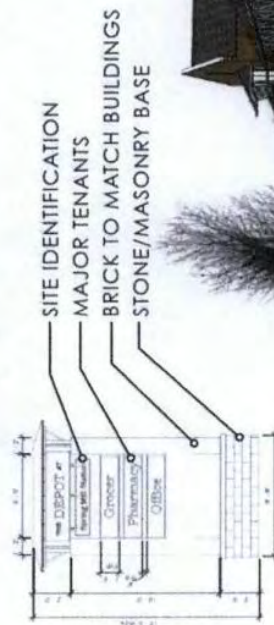
- Exposed Framing
- Broad Overhangs
- Covered Porches and Walkways
- Brick/Stone Masonry Exterior Materials
- Arched Windows

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ARCHITECTURAL CHARACTER FOR COMMERCIAL AREA

The Depot at Spring Mill Station PUD District

THE DEPOT AT SPRING MILL STATION
EXHIBIT D - ARCHITECTURAL CHARACTER



DESIGN ELEMENT: CONCEPTUAL SITE SIGNAGE



CONCEPT EXAMPLE USING DESIGN ELEMENTS

EXHIBIT D-1 **ARCHITECTURAL CHARACTER FOR COMMERCIAL AREA**

The Depot at Spring Mill Station PUD District

THE DEPOT AT SPRING MILL STATION **EXHIBIT D1 - BUILDING MATERIALS**

Roofing Material



Slate
or Slate Look Synthetic



Metal Roofing
Standing Seam or Hidden Fastener
Metal Panels



Shingles



Flat/Low Slope with
Parapet Walls
Fully Screened Equipment

Primary Exterior Wall Materials (80% of Solid Wall Area Minimum)



Brick Masonry



Stone Masonry



Lap Siding
Wood or Fiber Cement - No Vinyl
Siding

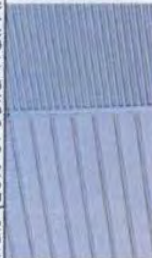


Board and Batten Siding
Wood or Fiber Cement - No Vinyl
Siding

Secondary/Accent Wall Materials (20% of Solid Wall Area Maximum)



Stucco/EIFS



Metal Panel Siding



Shake Shingles



Fiber Cement Panel

EXHIBIT D-2 ARCHITECTURAL CHARACTER FOR COMMERCIAL AREA

The Depot at Spring Mill Station PUD District

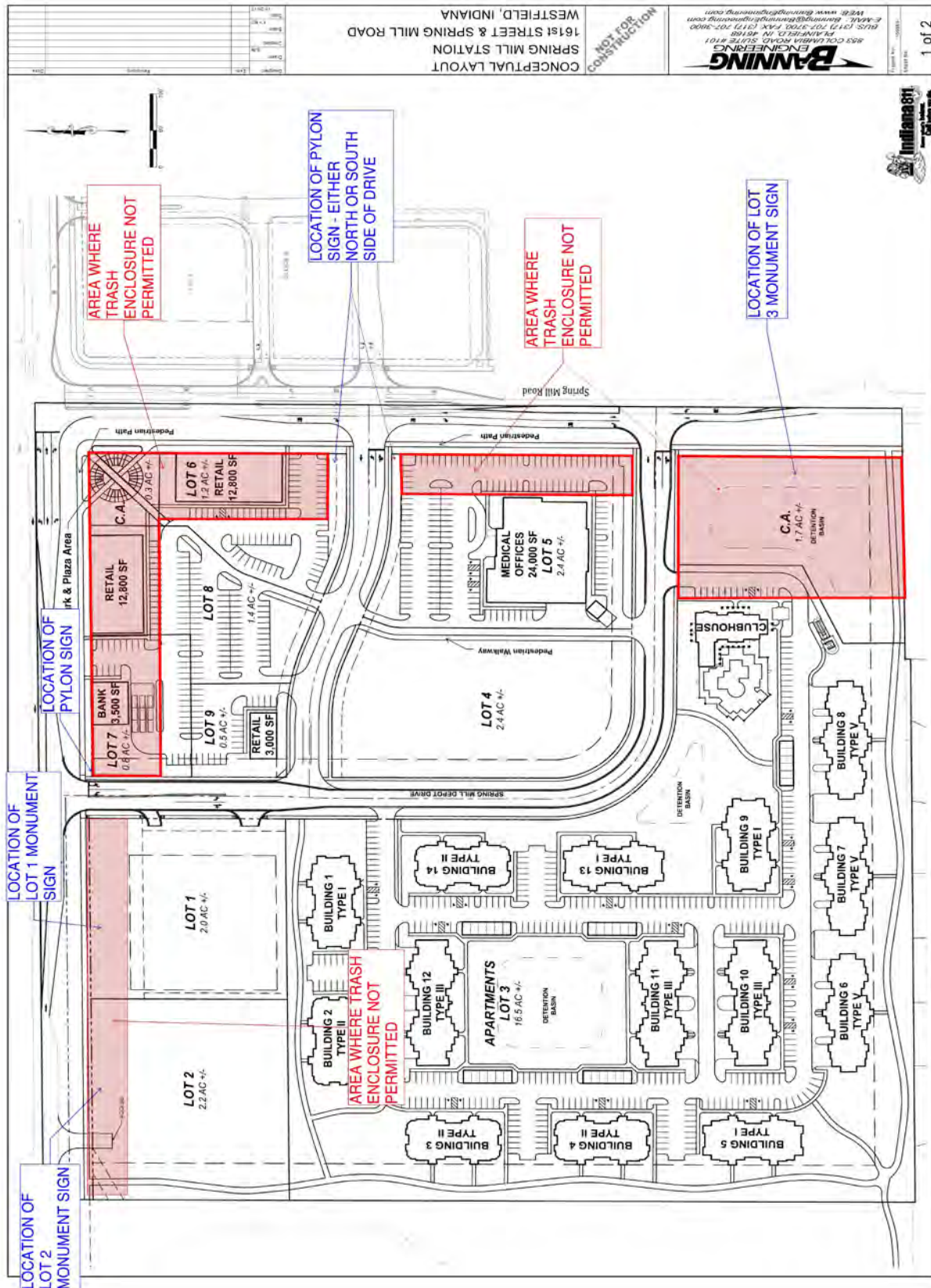
DESIGN ELEMENTS: AMERICANA ARCHITECTURE

THE DEPOT AT SPRING MILL STATION EXHIBIT D2 - ARCHITECTURAL FEATURES

Sloped Roofs - Gable Roofs, Hip Roofs, Shed Roofs	Arched Windows or Doors
	
Roof Elements - Dormers, Turrets, Cupolas, Chimneys, etc.	Columns with an Articulated Base, Middle, and Top.
	
Entrance Canopies, Porches, and Covered Walkways	Prominent Masonry Patterns, accents, and textures. Stone Sills & Lintels in Brick Walls, Etc.
	
Masonry Water Table/Base Detail	Broad Overhangs, Eaves with Brackets, or Exposed Framing Members
	

Page | 25

EXHIBIT E



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

The Westfield-Washington Township Advisory Plan Commission held a public hearing on Monday, December 4, 2017, to consider an amendment to the Zoning Map and Westfield-Washington Township Unified Development Ordinance. Notice of the public hearing was advertised and noticed in accordance with Indiana law and the Advisory Plan Commission's Rules of Procedure. Notice was shown to have been published in a newspaper of general circulation in Hamilton County, Indiana. The petition is as follows:

Docket No.	1711-PUD-23
Ordinance No.	17-41
Petitioner	Westfield Residential Investors, LLC
Description	An amendment to incorporate an additional 18.39 acres +/- into the Spring Mill Station SWC PUD District and to establish standards for the new acreage.

On January 2, 2018, the Plan commission forwarded a favorable recommendation to the City Council regarding this petition (Vote: 9 in favor, 0 opposed).

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



Matthew S. Skelton, Secretary

January 3, 2018

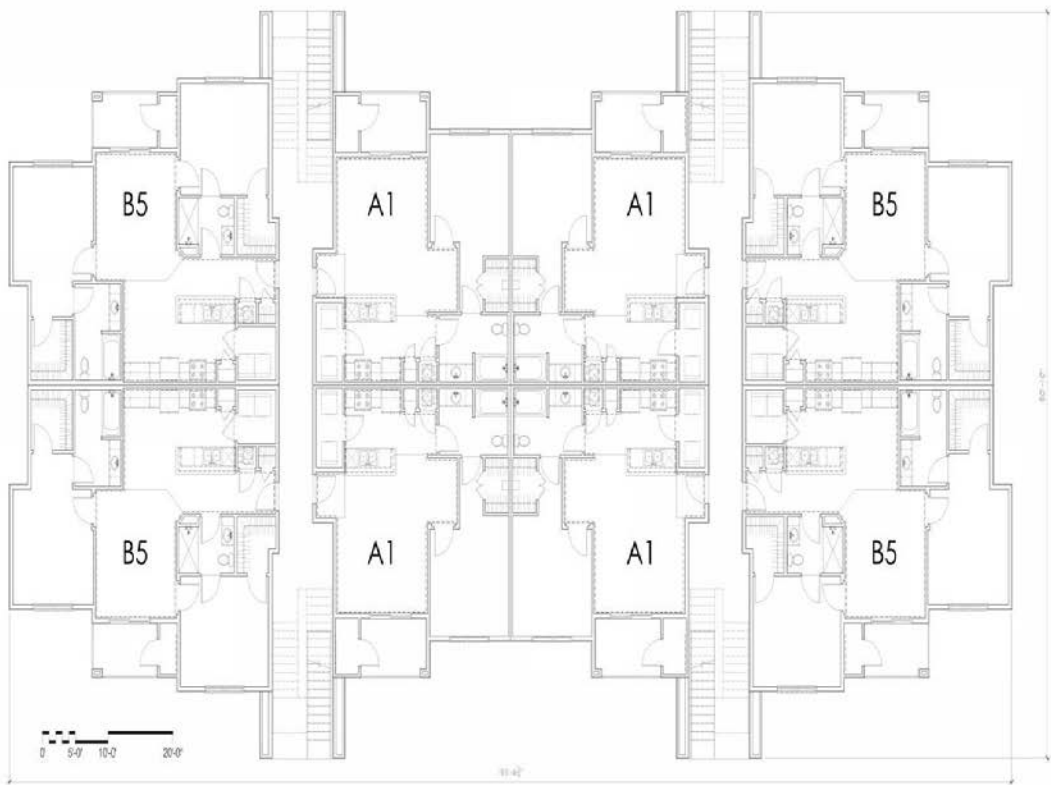
Date



CLUBHOUSE - FRONT ELEVATION
SPRING MILL STATION



BUILDING TYPE I - EXTERIOR ELEVATIONS
SPRING MILL STATION



BUILDING TYPE I - FLOOR PLAN
SPRING MILL STATION
WESTFIELD, INDIANA
April 30, 2015



SIDE ELEVATION



FRONT ELEVATION

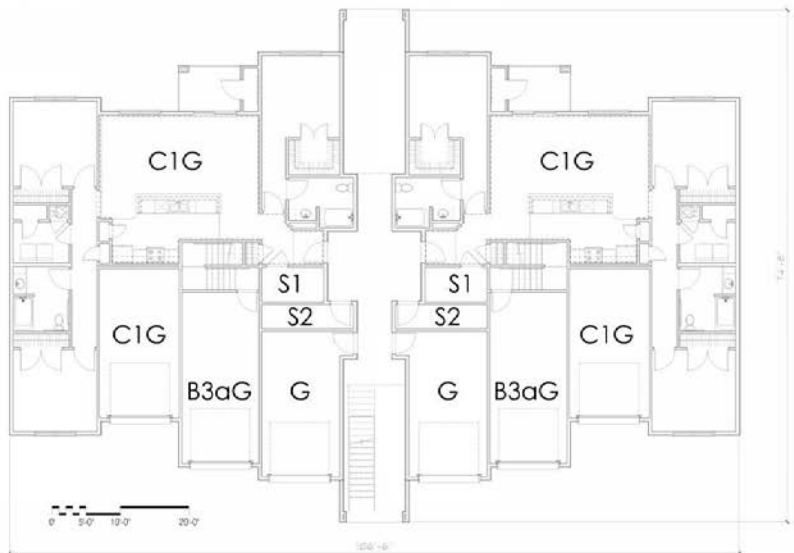


REAR ELEVATION



SIDE ELEVATION

BUILDING TYPE IV - EXTERIOR ELEVATIONS
SPRING MILL STATION



BUILDING TYPE IV - FLOOR PLAN
SPRING MILL STATION
WESTFIELD, INDIANA
April 30, 2015



BUILDING TYPE VII - EXTERIOR ELEVATIONS
SPRING MILL STATION

EXHIBIT C
ARCHITECTURAL CHARACTER FOR RESIDENTIAL AREA



BUILDING TYPE VII - FLOOR PLAN
SPRING MILL STATION
WESTFIELD, INDIANA
July 28, 2015

ARCHITECTURAL CHARACTER FOR COMMERCIAL AREA
EXHIBIT D

The Depot at Spring Mill Station PUD District

DESIGN CONCEPT: NEIGHBORHOOD CENTER



THE DEPOT AT SPRING MILL STATION
EXHIBIT D - ARCHITECTURAL CHARACTER

Design Goals:

- Foster Community Activity
- Promote Local Economy
- Enhance Community Identity
- Provide Site for a Flexible Event Space, Drawing People into the Development



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ARCHITECTURAL CHARACTER FOR COMMERCIAL AREA
EXHIBIT D

The Depot at Spring Mill Station PUD District

DESIGN CONCEPT: CONNECTIVITY



THE DEPOT AT SPRING MILL STATION
EXHIBIT D - ARCHITECTURAL CHARACTER

Design Goals:

Promote Engagement with
Pedestrians and Bike Users
Utilizing the Trail

Create a Strong Axis to
Neighborhood Center

Engage with Green
Infrastructure

Draw the Community Into
the Site



EXHIBIT D
ARCHITECTURAL CHARACTER FOR COMMERCIAL AREA

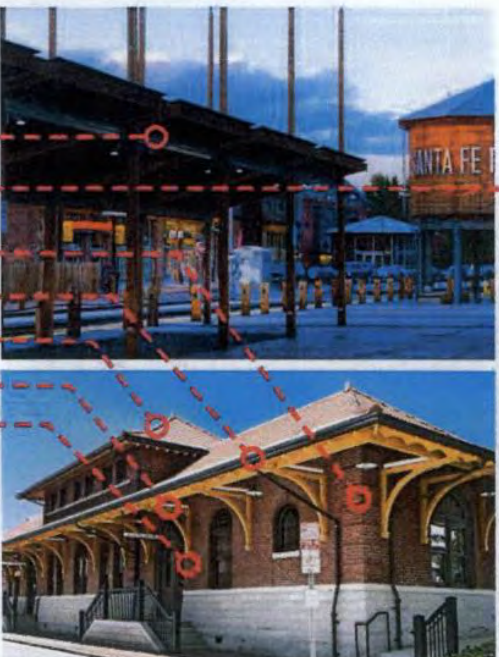
The Depot at Spring Mill Station PUD District



ARCHITECTURAL CHARACTER FOR COMMERCIAL AREA
EXHIBIT D

The Depot at Spring Mill Station PUD District

DESIGN CONCEPT: AMERICANA ARCHITECTURE



- Covered Porches and Walkways
- Exposed Framing Members
- Brick Patterns
- Broad Overhangs
- Hip Roofs
- Bracketed Eaves
- Masonry Water Table

THE DEPOT AT SPRING MILL STATION
EXHIBIT D - ARCHITECTURAL CHARACTER

EXHIBIT D
ARCHITECTURAL CHARACTER FOR COMMERCIAL AREA

The Depot at Spring Mill Station PUD District

DESIGN CONCEPT: AMERICANA ARCHITECTURE



- Hip Roofs
- Broad Overhangs
- Dormers
- Bracketed Eaves
- Masonry Patterns & Accents
- Arched Doors & Windows

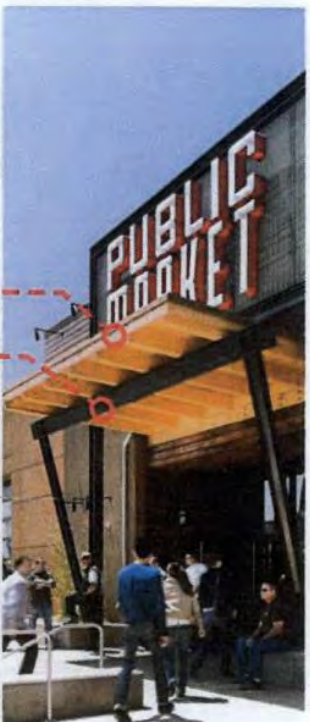


THE DEPOT AT SPRING MILL STATION
EXHIBIT D - ARCHITECTURAL CHARACTER

ARCHITECTURAL CHARACTER FOR COMMERCIAL AREA
EXHIBIT D

The Depot at Spring Mill Station PUD District

DESIGN CONCEPT: AMERICANA ARCHITECTURE



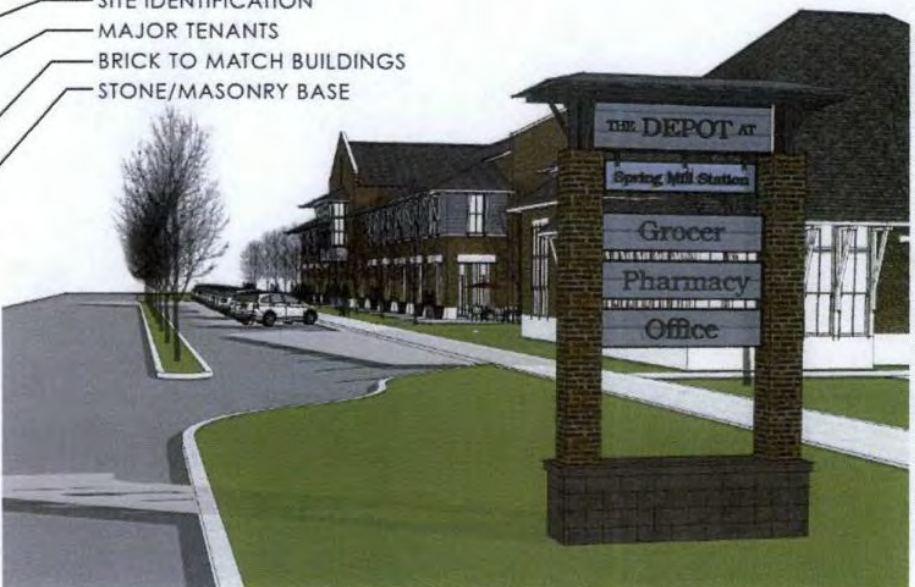
- Exposed Framing
- Broad Overhangs
- Covered Porches and Walkways
- Brick/Stone Masonry Exterior Materials
- Arched Windows

THE DEPOT AT SPRING MILL STATION
EXHIBIT D - ARCHITECTURAL CHARACTER

EXHIBIT D
ARCHITECTURAL CHARACTER FOR COMMERCIAL AREA

The Depot at Spring Mill Station PUD District

DESIGN ELEMENT: CONCEPTUAL SITE SIGNAGE



CONCEPT EXAMPLE USING DESIGN ELEMENTS

THE DEPOT AT SPRING MILL STATION
EXHIBIT D - ARCHITECTURAL CHARACTER

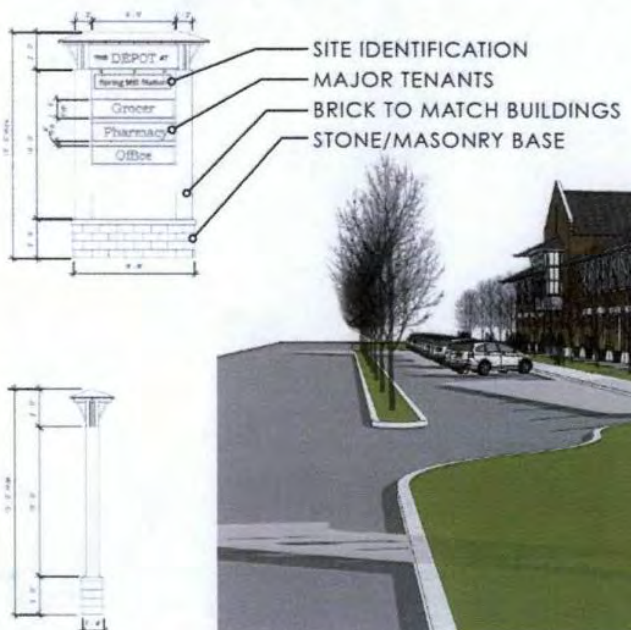


EXHIBIT D-1
ARCHITECTURAL CHARACTER FOR COMMERCIAL AREA

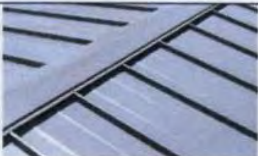
The Depot at Spring Mill Station PUD District

THE DEPOT AT SPRING MILL STATION
EXHIBIT D1 - BUILDING MATERIALS

Roofing Material



Slate
or Slate Look Synthetic



Metal Roofing
Standing Seam or Hidden Fastener
Metal Panels



Shingles



Flat/Low Slope with
Parapet Walls
Fully Screened Equipment

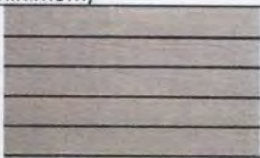
Primary Exterior Wall Materials (80% of Solid Wall Area Minimum)



Brick Masonry



Stone Masonry



Lap Siding
Wood or Fiber Cement - No Vinyl
Siding



Board and Batten Siding
Wood or Fiber Cement - No Vinyl
Siding

Secondary/Accent Wall Materials (20% of Solid Wall Area Maximum)



Stucco/EIFS



Metal Panel Siding



Shake Shingles



Fiber Cement Panel

DESIGN ELEMENTS: AMERICANA ARCHITECTURE

Arched Windows or Doors

Columns with an Articulated
Base, Middle, and Top.

Prominent Masonry Patterns,
accents, and textures. Stone
Sills & Lintels in Brick Walls, Etc.

Broad Overhangs, Eaves
with Brackets, or Exposed
Framing Members



THE DEPOT AT SPRING MILL STATION
EXHIBIT D2 - ARCHITECTURAL FEATURES

Sloped Roofs - Gable Roofs,
Hip Roofs, Shed Roofs

Roof Elements - Dormers,
Turrets, Cupolas, Chimneys,
etc.

Entrance Canopies, Porches,
and Covered Walkways

Masonry Water Table/Base Detail



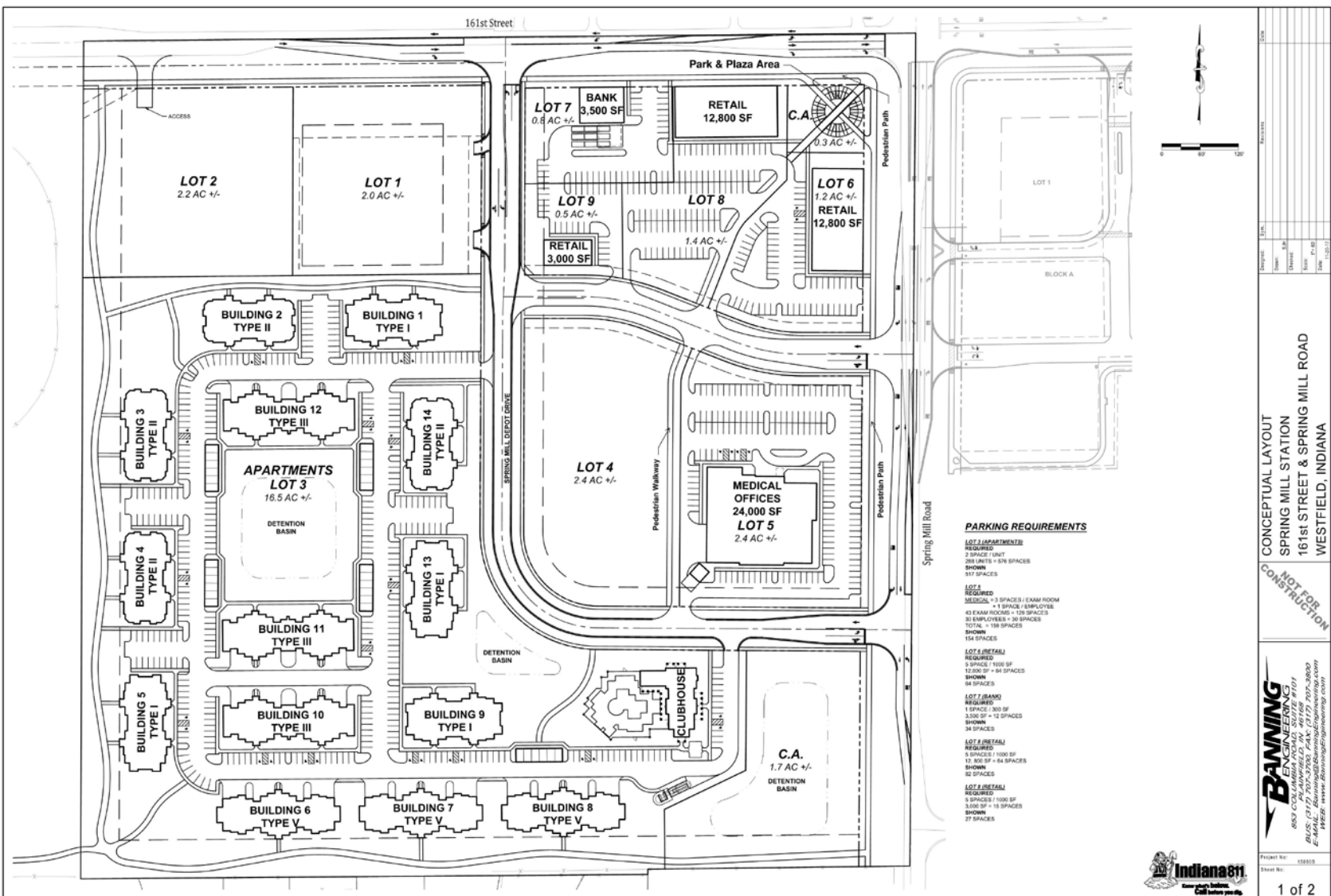


EXHIBIT B
CONCEPT PLAN

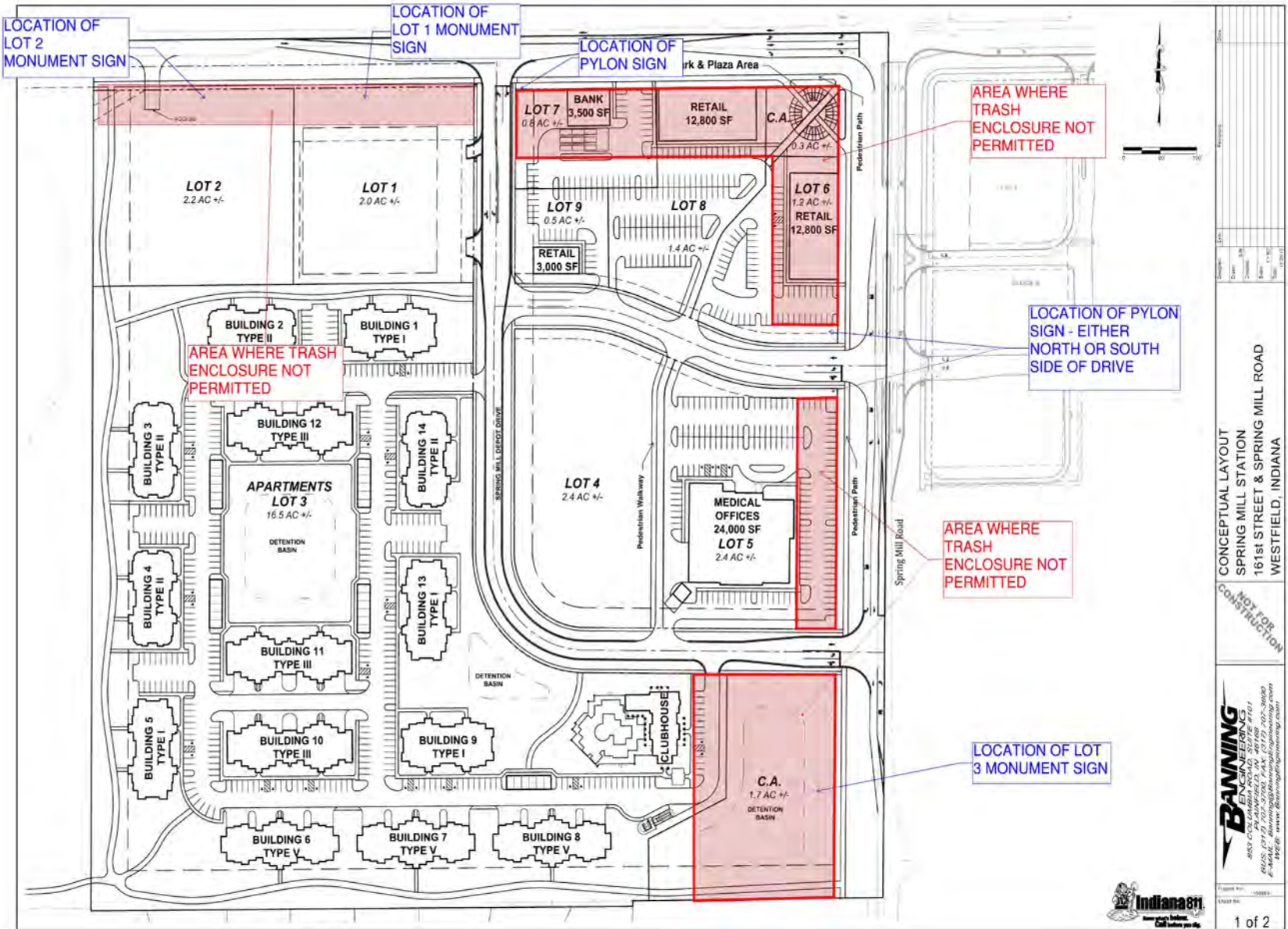
EXHIBIT B CONCEPT PLAN



THE DEPOT AT SPRING MILL STATION
Westfield, Indiana | November, 2017



EXHIBIT E SIGNAGE LOCATION / TRASH ENCLOSURE EXCLUSION EXHIBIT





Westfield City Council Report

Ordinance Number:	17-41
APC Petition Number:	1711-PUD-23
Petitioner:	Westfield Residential Investors, LLC (the "Petitioner")
Representative:	David George
Requested Action:	An amendment to incorporate an additional 18.39 acres +/- into the Spring Mill Station SWC PUD District and to establish standards for the new acreage.
Current Zoning:	Spring Mill Station SWC PUD District The Depot at Spring Mill Station PUD District
Current Land Use:	Undeveloped
Exhibits:	1. Department Report 2. Location Map 3. Concept Plan and Signage Location Exhibit 4. Character Exhibits 5. Proposed Ord. 17-41 6. Ordinance 15-15 Spring Mill Station SWC PUD 7. Ordinance 16-36 The Depot at Spring Mill Station PUD 8. Project Narrative 9. Neighborhood Meeting Summary 10. APC Certification
Prepared by:	Pam Howard, Senior Planner

PETITION HISTORY

This petition was introduced at the October 9, 2017, City Council meeting. The petition received a public hearing at the December 4, 2017, Advisory Plan Commission (the "Plan Commission") meeting.

The petitioner met with the Spring Mill Station Task Group a number of times, most recently on December 27, 2017. A letter of Support has been included as **Exhibit 12**.

The petitioner hosted an informational meeting on November 30, 2017, at Shamrock Springs Elementary School for neighbors and other interested parties. A summary of that meeting was provided by the petitioner and is included as **Exhibit 10**.

PROJECT OVERVIEW

Location: This subject property is 36.53 acres +/- in size and is located at the Southwest Corner of 161st Street and Spring Mill Road (see **Exhibit 2**). The 18.39 acres being incorporated into the PUD is currently zoned The Depot at Spring Mill Station Planned Unit Development District. Adjacent properties to the north and south are residential in use, the property to the west contains Shamrock Springs Elementary, and the properties on the east side of Spring Mill Road are commercial in use.

Property Description and History: The petitioner is requesting an amendment to the Spring Mill Station SWC PUD District (the “SWC PUD”). The amendment incorporates the 18.39 acres on the Southwest Corner of 161st Street and Spring Mill Road that is currently zoned The Depot at Spring Mill Station PUD District (the “Depot PUD”). Summaries of the existing PUD’s are included below.

Spring Mill Station SWC PUD: This 18.14 acre PUD district, located on the south side of 161st Street, directly east of Shamrock Springs Elementary, was adopted on August 10, 2015. The PUD included one – 2 acre commercial area with an underlying zoning of LB: Local / Neighborhood Business District, with the rest of the development being proposed for multi-family development with MF2: Multi-Family Medium Density District as the underlying zoning. Some of the notable standards are included in the list below.

- Maximum of 292 units
- 2 story maximum height for buildings along the south property line and 3 story maximum for all other buildings, the building adjacent to 161st Street was to be 3 stories in the center but stepped down to 2 stories on the ends
- Buildings required to be constructed in substantial compliance with the character exhibits included in the ordinance
- 1.6 parking spaces per dwelling unit required
- Minimum of 15% open space
- Amenities required:
 - Clubhouse incorporating Fitness Center, Pool, Business Center, Grilling Cabana, and Dog Park
 - Perimeter Fitness Trail
 - Outdoor Classroom Area on school property including pond and trail

The Primary Plat and Overall Development Plan were approved on October 17, 2016; and the Secondary Plat was recorded on January 23, 2017. A Detailed Development Plan was approved on December 19, 2016, for a Rainbow Child Care Center to be located on the 2 acre commercial parcel. An Improvement Location Permit was issued on July 26, 2017, and the building is currently under construction.

The Depot at Spring Mill Station: This 18.39 acre PUD District, located at the Southwest Corner of 161st and Spring Mill Road, was adopted on January 9, 2017. The underlying zoning for the entire district is LB: Local / Neighborhood Business District. Some of the notable standards are included in the list below.

- Restricted the uses permitted to only:
 - o Bank, Savings and Loan, Financial Institution;
 - o Childcare / Daycare Center;
 - o Development Amenities;
 - o Hardware Store (large);
 - o Health, Fitness and Exercise Center;
 - o Grocery/Supermarket (large);
 - o Office (General Services, Medical, Professional);
 - o Public Safety and Service Use (Fire Station);
 - o Restaurant (Sit Down, Specialty, Takeout and Deli-style);
 - o Retail (Low Intensity, Medium Intensity);
 - o Tavern (Micro-Brewery);
 - o Temporary Use and Event;
 - o Utilities
- Minimum Building Height of 2 stories for the 2 retail buildings along 161st Street and Spring Mill Road, minimum 1.5 stories for all other buildings, with the half story being permitted as a raised parapet for a flat roofed building
- Character exhibits included to guide architectural design of buildings
- Materials and features list included with the requirement that each building use a certain number of options from each list
- Required a Spring Mill Station themed print to be pressed into the perimeter paths along 161st Street and Spring Mill Road, all other walkways to be delineated and distinguished from driving surface through use of alternate materials
- Permitted angled “slip lane / blister parking” along 161st Street and Spring Mill Road
- 60’ buffer required along the south property line
- Lighting standards consistent with those of other corners including decorative fixtures and reduced maximum pole height
- 2 pylon signs permitted, one each along 161st Street and Spring Mill Road, sign lighting consistent with other corners
- Drive-thrus permitted for Drug Store, Bank, or Specialty and Take Out/Deli Style Restaurants

Proposed Combined Ordinance: The proposed ordinance combines the previous two projects, and divides the site into two areas: the Commercial Area and the Multi-family Area. Most of the text and exhibits remain unchanged, though notable changes are listed below.

- The layout of the site was changed. The multi-family area no longer abuts 161st Street, but extends over to Spring Mill Road along the southern portion of the property

- The Minimum Building Height for the building along 161st Street and Spring Mill Road in the Commercial Area is proposed to be 1.5 stories for all building (with the half story being permitted as a parapet for a flat roofed building), this is a reduction for the 2 retail buildings which were required to be 2 stories in the Depot PUD
- The angled “slip lane / blister parking” was removed from the plan and ordinance text
- Standards were added for trash enclosures, specifically to permit them in established front yards that are internal to the site.
- In addition to the signage standards included in the Depot PUD, Lots 1, 2, and 3 are permitted individual monument signs at the locations shown on the Signage Location Exhibit.
- Removed the use restrictions from the drive-thru section of the ordinance, and permits them for any use permitted within the district; locations are restricted to Lots 4, 7, and 9.

Changes since the Public Hearing

Since the public hearing, the petitioner has made 3 changes to the proposed ordinance. The first is in regards to trash enclosures. Due to the layout of the site, standards were added to permit enclosures in established front yards that are internal to the site. The second change relates to the signage standards. In the version presented at the hearing, only Lots 2 and 3 were permitted individual Monument Signs. In the current version, Lot 1 is permitted a monument sign as well. The locations of all proposed Monument Signs are shown on the Signage Location Exhibit. The final change is regarding drive-thrus. A standard was added that restricts drive-thrus to Lots 4, 7, and 9.

COMPREHENSIVE PLAN

The area surrounding the intersection of 161st Street and Spring Mill Road was included in the Spring Mill Station Addendum (the “Addendum”) to the Comprehensive Plan. The area is envisioned to develop as a “neighborhood hub” with a mix of uses that will generate both auto and pedestrian trips from a close proximity. The Southwest corner was “not envisioned to develop entirely as neighborhood commercial and would most likely include a large residential or medical component.” Multi-family housing in the form of apartments, townhomes, and condominiums are contemplated as a land use, intermixed with other approved uses and as a transition from more intense uses. The Comprehensive Plan is not law; rather, it is intended to serve as a guide in making land use decisions.

The petitioner has been actively working with the Spring Mill Station Task Group to ensure that the proposed changes meet the vision of the Addendum. This vision includes the style of architecture, layout of the site, buffering, and connectivity to surrounding developments.

The complete Spring Mill Station Addendum has been included with this report for reference (see **Exhibit 11**).

PROCEDURAL

Public Hearing: A change of zoning request is required to be considered at a public hearing by the Plan Commission. The public hearing for this was held at the December 4, 2017, Plan Commission meeting. Notice of the public hearing was provided in accordance with Indiana law and the Plan Commission's Rules of Procedure.

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

1. The Comprehensive Plan.
2. Current conditions and the character of current structures and uses.
3. The most desirable use for which the land is adapted.
4. The conservation of property values throughout the jurisdiction.
5. Responsible growth and development.

Council Introduction: The petition was introduced at the October 9, 2017, Council meeting.

RECOMMENDATIONS / ACTIONS

Plan Commission Recommendation

At its January 2, 2018, meeting, the Plan Commission forwarded a favorable recommendation of this petition to the Council (Vote: 9 in favor, 0 opposed) (see **Exhibit 8**).

City Council

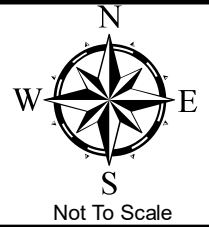
Introduction: October 9, 2017

Eligible for Adoption: March 26, 2018

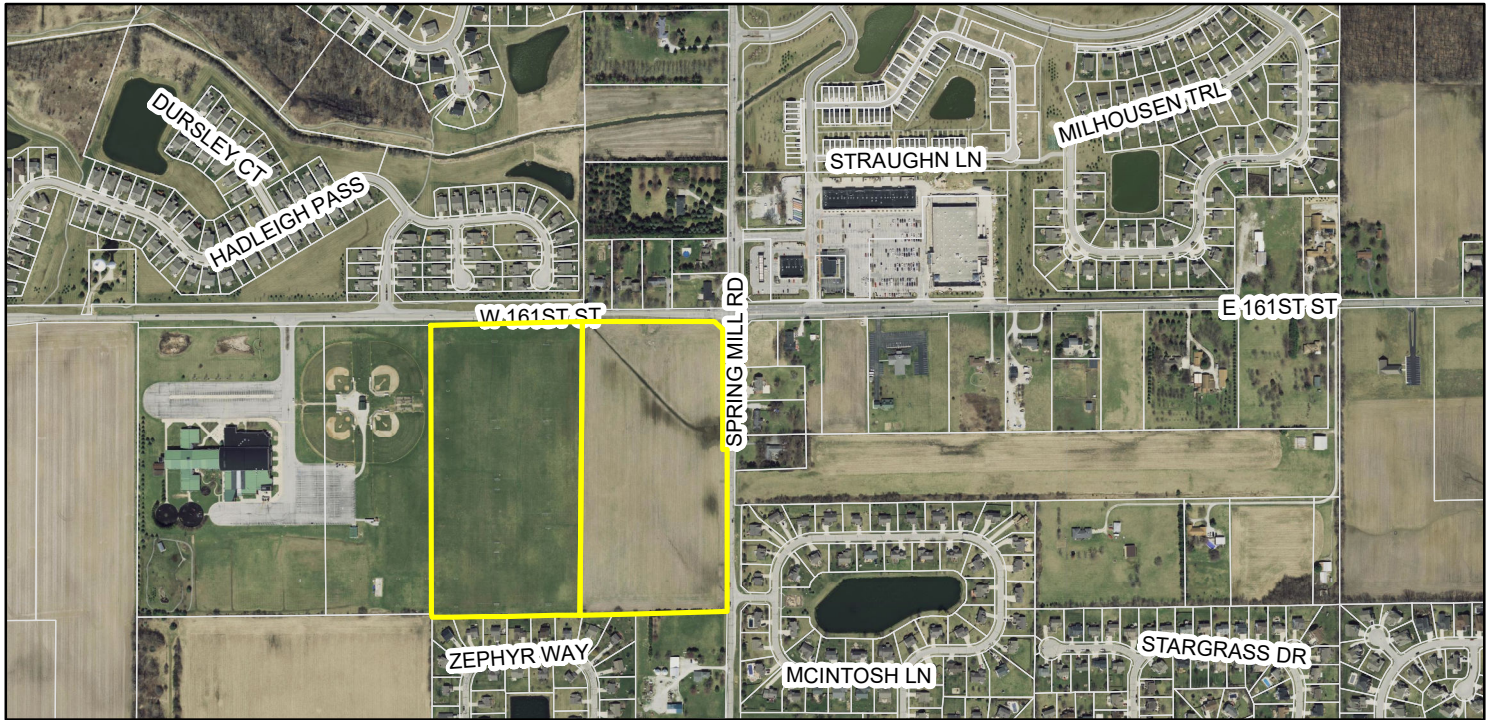
Submitted by: Pam Howard, Senior Planner
Economic and Community Development Department



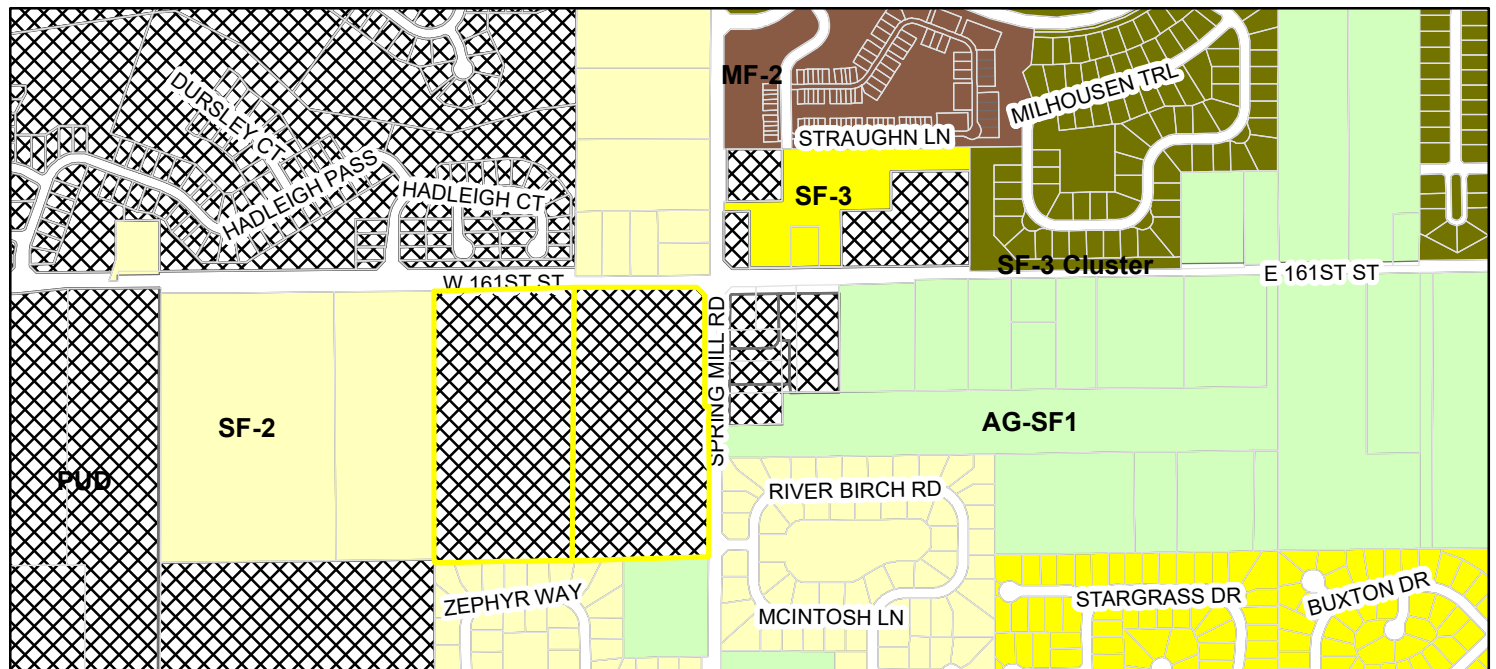
Property Location Map
Spring Mill Station SWC PUD District Amendment
1711-PUD-23



Aerial Location Map



Zoning Map



Zoning

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

RESOLUTION 18-104

A RESOLUTION ESTABLISHING THE RIVERFRONT LICENSE REVIEW COMMITTEE

WHEREAS, the City of Westfield, Indiana (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, to complement economic development efforts of cities and towns, the Indiana General Assembly enacted Indiana Code 7.1-3-20-16 (the “Act”), authorizing the establishment of a municipal riverfront development project area; and

WHEREAS, the Act allows the Indiana Alcohol and Tobacco Commission (“ATC”) to issue unlimited one-way, two-way and three-way nontransferable permits without regard to the ATC quota restrictions otherwise applicable to restaurants located within an authorized municipal Riverfront Development Project Area; and

WHEREAS, Indiana Code 7.1-3-20-16.1 authorizes the City Council to designate a municipal riverfront development project within a municipal riverfront development project area; and

WHEREAS, in Ordinance No. 18-06 the Council previously designated and established the Grand Junction Riverfront Development Area (the “Riverfront Area”); and

WHEREAS, in Ordinance No. 18-06 the Council previously approved and adopted a form of local application (the “Local Application”) for businesses seeking an alcoholic beverage permit within the Riverfront Area pursuant to the; and

WHEREAS, the Council desires to establish the Riverfront License Review Committee to receive and evaluate the submissions of the Local Application.

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

1. The Riverfront License Review Committee is hereby established and shall consist of three (3) members: the Economic and Community Development Director, one appointed by the Mayor, and one appointed by the Council.
2. Staff of the City are hereby authorized and directed to take any and all steps necessary and reasonable, to carry out the intent and purpose of this Resolution.
3. This Resolution shall be in full force and effect immediately, all acts necessary in the creation of this Resolution and necessary amendments thereof are hereby ratified.

[The remainder of this page intentionally left blank.]

ALL OF WHICH IS ORDAINED THIS _____ DAY OF _____ 2018.

WESTFIELD CITY COUNCIL

Voting For

Voting Against

Abstain

Jim Ake

Jim Ake

Jim Ake

Charles Lehman

Charles Lehman

Charles Lehman

Steven Hoover

Steven Hoover

Steven Hoover

Robert L. Horkay

Robert L. Horkay

Robert L. Horkay

Joe Edwards

Joe Edwards

Joe Edwards

Cindy L. Spoljaric

Cindy L. Spoljaric

Cindy L. Spoljaric

Mark Keen

Mark Keen

Mark Keen

ATTEST:

Cindy J. Gossard, Clerk-Treasurer

I hereby certify that Resolution 18-104 was delivered to the Mayor of Westfield on the _____
day of _____, 2018 at _____m.

Cindy J. Gossard, Clerk-Treasurer

I hereby APPROVE Resolution 18-104
this _____ day of _____, 2018.

I hereby VETO Resolution 18-104
this _____ day of _____, 2018.

J. Andrew Cook, Mayor

J. Andrew Cook, Mayor

ATTEST:

Cindy J. Gossard, Clerk-Treasurer

This document prepared by: Matthew S. Skelton, City of Westfield. 2728 E. 171st Street,
Westfield, IN 46074.

To: City of Westfield Advisory Planning Commission

From: Mark Christoffersen, Spring Mill Station Task Group (SMSTG) Chair

mark.christoffersen@gmail.com

(317) 292-2541

Date: December 28, 2017

Re: 1711-PUD-23 Spring Mill Station SWC PUD Amendment

The Spring Mill Station (SMS) Task Group has met with the petitioner regarding the following outstanding items:

- Signage – Discussions were held regarding signage for Apartments, Rainbow daycare and Lot 2. Additionally, pylon and monument signage locations were discussed.
- Drive Through(s) – Drive through locations was discussed and PUD language has been modified to reflect drive through restrictions for each lot.

The petitioner is seeking approval to develop this area based the proposed amended. The SMS Task Group **supports** this petition.

Thank you for considering the opinion of this dedicated volunteer group of neighborhood representatives in your evaluation of this project. We support your further review and judgement in determining additional matters that may also be relevant to this project.

Respectfully,

Mark Christoffersen
15877 River Birch Rd
Westfield, IN 46074

To: City of Westfield Advisory Planning Commission

From: Mark Christoffersen, Spring Mill Station Task Group (SMSTG) Chair

mark.christoffersen@gmail.com

(317) 292-2541

Date: November 29, 2017

Re: 1711-PUD-23 Spring Mill Station SWC PUD Amendment

The Spring Mill Station (SMS) Task Group has met with the petitioner multi times regarding the proposed development on the southwest corner of Spring Mill and 161st. The petitioner is seeking approval to develop this area based the proposed amended PUD along with the CRG Residential site plan presented to the Spring Mill Task Group on November 28, 2017.

The SMS Task Group **supports** this petition based current PUD language and CRG Residential site plan presented on November 28th, 2017.

Outstanding (concerns):

- Outstanding - Signage requirements regarding Apartments, Rainbow daycare and Lot 2. Additional signage beyond original PUD has not been discussed.
- Concern - Traffic impact for surrounding neighborhoods. Due to the increased traffic flow on Spring Mill, traffic impact is a concern. Mulberry Farms is across from the most southern entrance of the propose development. The proposal places a northbound left turn lane across from the Mulberry Farms entrance. Currently, both right and left turns out of the Mulberry Farms entrance is extremely difficult to navigate. To add, a southbound left turn into Mulberry Farms is problematic as there is no relief lane, causing a traffic backup traveling south on Spring Mill. Would like additional attention from public works to address these concerns.

Thank you for considering the opinion of this dedicated volunteer group of neighborhood representatives in your evaluation of this project. We support your further review and judgement in determining additional matters that may also be relevant to this project.

Respectfully,

Mark Christoffersen
15877 River Birch Rd
Westfield, IN 46074