

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_10_2014

Monday, March 10, 2014 at 07:00 PM

BOARD OR COMMISSION: City Council Meeting

MEETING DATE: Monday, March 10, 2014 at 07:00 PM

MEETING PLACE: Westfield City Hall- Assembly Room

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

AGENDA

Pledge of Allegiance

Invocation

Opening of Meeting

Note the presence of a quorum

Announce any changes to Agenda

Approval of Minutes:

Approval of City Council minutes of February 24, 2013 (special meeting)

Documents: [Minutes- 2/24/14](#)

Guests:

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

Council Response to Guest Comments

Claims:

Approval of Claims

Documents: [Claims](#)

Miscellaneous Business/Special Recognition:
None

Old Business:

Ordinance 14-06: Food Vendor Ordinance
Council Introduction- February 10, 2014
Public Comment- February 24, 2014
Adoption Consideration- March 10, 2014
Documents: [Ord. 14-06](#)

New Business:

Ordinance 14-10: 100% Voluntary Annexation of approximately 136 acres on the SWC of Cox Avenue & Tomlinson Road, and North side of Cox Avenue (Chatham Hills- Phase Two)
Council Introduction- March 10, 2014
Public Hearing- March 10, 2014
Adoption Consideration- April 14, 2014
Documents: [Ord. 14-10](#) | [For Reference Only: Location Map](#)

Ordinance 14-11: Spring Mill Trails PUD Amendment
Council Introduction- March 10, 2014
APC Public Hearing- April 7, 2014
APC recommendation- April 21, 2014
Adoption Consideration- May 12, 2014
Documents: [Ord. 14-11](#)

Resolution 14-107: Addendum to the Westfield-Washington Comprehensive Plan- Spring Mill Station Plan
Council Introduction- March 10, 2014
APC Public Hearing- March 18, 2014
APC Second meeting- April 7, 2014
Adoption Consideration- April 14, 2014
Documents: [Res. 14-107](#)

Resolution 14-105: Public Safety Building Refunding
Adoption Consideration- March 10, 2014
Documents: [Res. 14-105](#)

Ordinance 14-12: Amendment to Ordinance 08-42 (Trash Ordinance)
Council Introduction- March 10, 2014
Public Hearing- March 24, 2014
Adoption Consideration- March 24, 2014
Documents: [Ord. 14-12](#)

Ordinance 14-13: Stormwater Fee Schedule
Council Introduction- November 11, 2013
Adoption Consideration- March 10, 2014
Documents: [Ord. 14-13](#)

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 February 24, 2014

The Westfield City Council met Monday February 24, 2014 at the Westfield City Hall. Members present were Jim Ake, Chuck Lehman, Steve Hoover, Cindy Spoljaric, Bob Smith, and Rob Stokes. Also present were Clerk-Treasurer Cindy Gossard and representing Legal Counsel Brian Zaiger.

President Ake called the meeting to order at 7:00 p.m.

Approval of Minutes:

Cindy Spoljaric made a motion to approve February 10, 2014 minutes. Steve Hoover seconded. Vote: Yes-6; No-0. Motion carries.

Guest:

Paul Reiss had concerns about what the City has planned for the property south of his home that was just purchased. Mayor Cook explained that this was purchased by the City so that we could annex the Waste Water Treatment Plant so when the sale of water to Citizens was complete they would pay property tax on the value of the plant.

Claims:

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

Miscellaneous Business/Special Presentations

None

Old Business:

Resolution 13-120: Fiscal Plan for Annexation Ordinance 13-36 Adoption Consideration-February 24, 2014

Jesse Pohlman presented this item stating Resolution 13-20 is the fiscal plan for the Annexation Ordinance 13-36. The annexation is 100% voluntary and is approximately 29.1 acres on the NW corner of 199th and Tomlinson Rd. The Resolution must first be adopted before Ordinance is passed.

Bob Smith made a motion to approve Resolution 13-120 as presented. Steve Hoover seconded. Vote: Yes-6; No-0. Motion carries.

Ordinance 13-36: 100% Voluntary Annexation of approximately 28 acres on the Northwest corner of 199th Street & Tomlinson Road

Introduction – January 13, 2014

Public Hearing – January 13, 2014

Adoption Consideration – February 24, 2014

Jesse Pohlman presented with above Resolution 13-120.

Steve Hoover made a motion to approve Ordinance 13-36 as presented. Bob Smith seconded.
Vote: Yes-6; No-0. Motion carries.

Resolution 14-103: Fiscal Plan for Annexation Ordinance 14-04

Adoption Consideration – February 24, 2014

Jesse Pohlman presented this Resolution as the fiscal plan to Annexation Ordinance 14-04. Land to be annexed is 53 acres owned by the City, and is west of Little Creek Ave. This includes the Waste Water Treatment Plant and one residential structure. The Annexation is 100% voluntary.

Rob Stokes made a motion to approve Resolution 14-103 as presented. Steve Hoover seconded.
Vote: Yes-6; No-0. Motion carries.

Ordinance 14-04: Gibson 100% Voluntary Annexation

Introduction – January 27, 2014

Public Hearing – January 27, 2014

Second Public Hearing – February 24, 2014

Adoption Consideration – February 24, 2014

Jesse Pohlman presented this item along with Resolution 14-103 (above) which need to be in place before this Ordinance can be adopted. A second public hearing to follow.

Public Hearing opened: 7:15

None

Public Hearing closed: 7:16

Steve Hoover made a motion to approve Ordinance 14-04 as presented. Bob Smith seconded.
Vote: Yes-6; No-0. Motion carries.

Ordinance 14-06: Food Vendor Ordinance
Council Introduction- February 10, 2014
Public Comment – February 24, 2014
Adoption Consideration – March 10, 2014

Matt Skelton reported on this Ordinance and went over the changes made since Council Introduction on February 10, 2014. Cindy Spoljaric expressed concerns she was receiving, about the availability and options of the food choices in the initial start-up of Grand Park. It was decided that if Ordinance stated food vendors were allowed to City of Westfield sponsored events, this would cover the need to call in food vendors on a need to basis.

This will be up for adoption consideration at the March 10, council meeting.

Ordinance 14-02: Amendment to Bridgewater PUD-Woodland Terrace of Westfield
Introduction – January 13, 2014
APC Public Hearing – February 3, 2014
APC Recommendation – February 18, 2014
Adoption Consideration – February 24, 2014

Jennifer Miller presented this item stating this is an amendment to the Bridgewater PUD Ordinance to consolidate and modify development standards for an assisted living community on 12.03 acres of Parcel M2.

Jim Shinever with Nelson and Frankenberger representing the Petitioner, Justus Homes, spoke explaining the provisions and changes being requested.

Cindy Spoljaric expressed concerns about size, elevations, and road frontage set-backs of the buildings.

Jon Dobosiewicz spoke explaining the size of the buildings, and caps on the square footage.

Bob Smith made a motion to approve Ordinance 14-02 as presented. Chuck Lehman seconded Vote: Yes-5; No-1 (C. Spoljaric) Motion carries.

Ordinance 14-09: North Walk PUD Ordinance
Introduction – December 9, 2014
APD Public Hearing – January 21, 2014
APC Recommendation – February 24, 2014

Kevin Todd presented this item stating the area involved is approximately 3 acres on the East side of Union St. across from Westfield High School. Proposal has gone from a 16 single family home site, to 7 duplexes (14 units) being built on a cul-de-sac street with an emergency access to Maple Lane. This comes to Council with a unanimous recommendation from the APC.

Jim Anderson spoke as well answering questions about drainage of the area and giving details of architectural standards.

Steve Hoover made a motion to approve Ordinance 14-09 as presented. Bob Smith seconded
Vote: Yes-5; No-1 (R. Stokes). Motion carries.

New Business:

Resolution 14-104: Joint Resolution regarding Hamilton County Schools Adoption Consideration – February 24, 2014

Brian Zaiger presented this item stating that it is a joint Resolution with the cities, Commissioners, and Councils of Hamilton Co. to persuade the Indiana Legislature to provide viable and sustainable school funding to support our growth and development in our schools.

Cindy Spoljaric made a motion to approve Resolution 14-104 as presented. Steve Hoover seconded. Vote: Yes-6; No-0. Motion carries.

Ordinance 14-05: 100% Voluntary Annexation of the Walker Property, approximately 49.22 acres on the Southeast corner of 186th Street and Spring Mill Road Introduction – February 24, 2014 Public Hearing – February 24, 2014 Adoption Consideration March 24, 2014

Matt Skelton presented stating this one of many future annexation areas related to Grand Parks. It is 100% voluntary.

Public Hearing opened: 8:12

None

Public Hearing closed: 8:13

This will back for Council consideration March 24th.

CITY COUNCIL COMMENTS:

Steve Hoover - Gave APC update

Bob Smith-Thanked the police department for the job they did watching over his house while he was out of town.

Jim Ake -Said Westfield Business Development Group met and meeting was well attended. He mentioned Hamilton Co. Development Grant (\$2,000) the City will be receiving. Announced the Mayor's/Boy Scout breakfast @7am at Bridgewater on March 12th.

Chuck Lehman – Announced on March 27th (6:30p.m.) at Centennial Bible Church, there is a public meeting with the Developer discussing the Senior Living facility that is being built at the corner of Ditch and 146th street.

MAYOR COMMENTS: Announced March 27, is the Business Round Table, gave update on snow removal and work being done on the potholes, made notice of the luncheon to thank police officers and the detectives on their diligence and long hours involved in the Erbb family tragedy.

Steve Hoover made a motion to adjourn. Bob Smith seconded. Vote: Yes-6; No-0.
With no further business the meeting was adjourned at 8:21 p.m.

Clerk-Treasurer

President

ORDINANCE 14-10

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

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

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

WHEREAS, the Council has conducted a public hearing on March 10, 2014, as required by law with regard to the annexation of the Annexation Area; and,

WHEREAS, the Council has adopted a fiscal plan for the annexation of the Annexation Area in accordance with Indiana Code 36-4-3-3.1 (Resolution 14-106); and,

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

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

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

Section 1. The Annexation Area, generally located on the southwest corner of Cox Avenue and Tomlinson Road, and on the north side of Cox Avenue, and adjacent to the existing corporate limits along the southern boundary of the Annexation Area, is hereby annexed to and declared to be a part of the City.

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

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

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

ALL OF WHICH IS HEREBY ADOPTED BY THE CITY COUNCIL OF
WESTFIELD, HAMILTON COUNTY, INDIANA THIS _____ DAY OF APRIL, 2014.

WESTFIELD CITY COUNCIL
HAMILTON COUNTY, INDIANA

<u>Voting For</u>	<u>Voting Against</u>	<u>Abstain</u>
_____ Jim Ake	_____ Jim Ake	_____ Jim Ake
_____ Steven Hoover	_____ Steven Hoover	_____ Steven Hoover
_____ Robert L. Horkay	_____ Robert L. Horkay	_____ Robert L. Horkay
_____ Charles Lehman	_____ Charles Lehman	_____ Charles Lehman
_____ Robert J. Smith	_____ Robert J. Smith	_____ Robert J. Smith
_____ Cindy L. Spoljaric	_____ Cindy L. Spoljaric	_____ Cindy L. Spoljaric
_____ Robert W. Stokes	_____ Robert W. Stokes	_____ Robert W. Stokes

ATTEST:

Cindy J. Gossard, Clerk-Treasurer

I hereby certify that **ORDINANCE 14-09** was delivered to the Mayor of Westfield
on the _____ day of _____, 2014, at _____ m.

Cindy J. Gossard, Clerk-Treasurer

I hereby APPROVE Ordinance 14-10
this _____ day of _____, 2014.

J. Andrew Cook, Mayor

I hereby VETO Ordinance 14-10
this _____ day of _____, 2014.

J. Andrew Cook, Mayor

EXHIBIT A **ANNEXATION AREA**

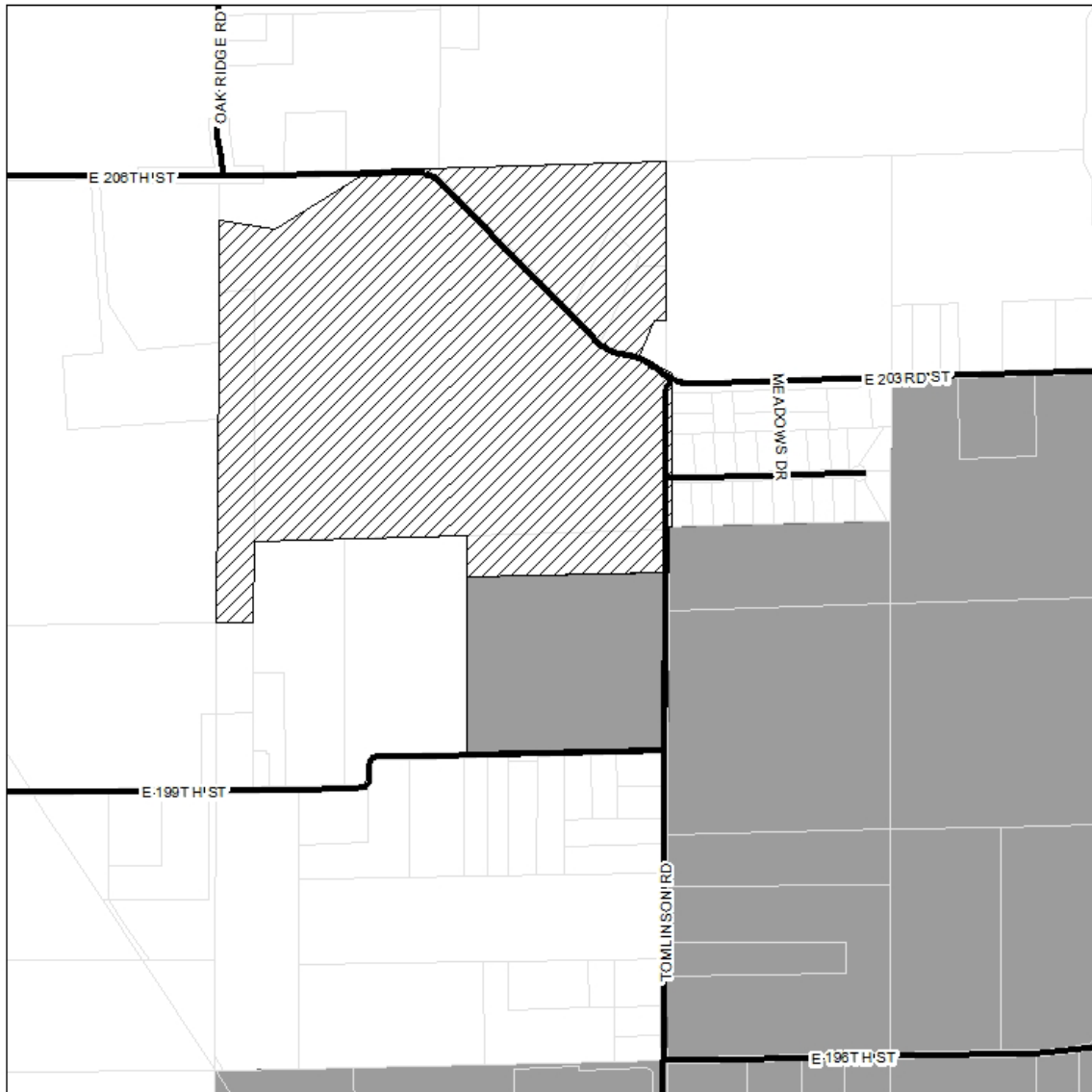


EXHIBIT LEGEND

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

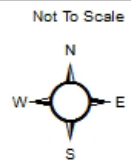


EXHIBIT B
ANNEXATION AREA
LEGAL DESCRIPTION

This description includes five (5) parcels of land:

Parcel No. 08-05-24-00-00-037.001

Parcel No. 08-05-24-00-00-002.004

Parcel No. 08-05-24-00-00-040.000

Parcel No. 08-05-24-00-00-002.000

Parcel No. 08-05-24-00-00-002.002

Parcel No: 08-05-24-00-00-037.001

Land situated in the County of Hamilton, State of Indiana, Part of the Northwest Quarter of Section 24, Township 19 North, Range 3 East Washington Township, Hamilton County, Indiana, being described as follows: Commencing at the Southeast corner of the Northwest Quarter of Section 24, Township 19 North, Range 3 East; thence on the East line of said Northwest Quarter North 00 degrees 03 minutes 31 seconds East (assumed bearing) 226.25 feet to a Mag Nail and the Point of Beginning of this description; thence South 88 degrees 24 minutes 39 seconds West 1172.80 feet to a 5/8 inch steel rebar with a yellow cap stamped "Miller Survey" on the West line of a 35 acres tract of real estate described in Instrument No. 9609630806; thence on said West line North 00 degrees 03 minutes 41 seconds East 250.75 feet to a 5/8 inch steel rebar with a yellow cap stamped "Miller Survey" on the North line of said 35 acres tract of real estate described in Instrument No. 9609630806; thence on said North line North 88 degrees 24 minutes 39 seconds East 1172.80 feet to a Mag Nail on the East line of said Northwest Quarter; thence on said East line South 00 degrees 03 minutes 41 seconds West 250.75 feet to the Point of Beginning, containing 6.75 acres more or less.

ALSO INCLUDING:

Parcel No: 08-05-24-00-00-002.004

Parcel No: 08-05-24-00-00-002.000

Part of the Northwest Quarter of Section 24, Township 19 North, Range 3 East, Hamilton County, Indiana, more particularly described as follows:

BEGINNING at the northeast corner of said Northwest Quarter; thence South 00 degrees 03 minutes 52 seconds West (basis of bearings is the Indiana State Plane Coordinate System, East Zone) 629.76 feet to the northeast corner of the 3.00-acre parcel described in Instrument Number 2009056686, on file in the Office of the Recorder of Hamilton County, Indiana, the following seven (7) courses are along the north, west and south lines of said 3.00-acre parcel; 1)thence North 89 degrees 56 minutes 08 seconds West 176.79 feet; 2)thence South 24 degrees 53 minutes 54 seconds West 504.88 feet; 3)thence South 56 degrees 46 minutes 35 seconds East 47.81 feet;4) thence South 65 degrees 09 minutes 25 seconds East 41.76 feet; 5)thence South 70 degrees 36 minutes 27 seconds East 22.55 feet; 6)thence South 76 degrees 34 minutes 05

seconds East 76.76 feet; 7)thence South 72 degrees 16 minutes 03 seconds East 62.11 feet; thence South 65 degrees 39 minutes 43 seconds East 45.00 feet; thence South 57 degrees 47 minutes 20 seconds East 135.50 feet to the east line of said Northwest Quarter; thence South 00 degrees 03 minutes 52 seconds West 916.84 feet to the southeast corner of the 91.59-acre parcel described in Instrument Number 9249819, on file in the Office of said Recorder, the following two (2) courses are along the south and west lines thereof; 1)thence South 88 degrees 24 minutes 37 seconds West 2,429.69 feet; 2)thence North 00 degrees 15 minutes 45 seconds East 1,472.26 feet to the south line of the 21-acre parcel described in said Instrument Number 9249819; thence South 87 degrees 57 minutes 50 seconds West along said south line 221.19 feet to the west line of said Northwest Quarter; thence North 00 degrees 15 minutes 45 seconds East along said west line 429.19 feet to the southwest corner of the 4.25-acre parcel described in Instrument Number 20070009175, on file in the Office of said Recorder, the following two (2) courses are along the south lines thereof; 1)thence South 81 degrees 22 minutes 15 seconds East 337.53 feet; 2)thence North 58 degrees 37 minutes 15 seconds East 663.74 feet to a point on the north line of said Northwest Quarter that is 899.73 feet east of the northwest corner thereof; thence North 87 degrees 57 minutes 50 seconds East along said north line 1,744.29 feet to the POINT OF BEGINNING. Containing 116.43 acres, more or less.

ALSO INCLUDING:

Parcel No. 08-05-24-00-00-040.000

Beginning at the SE Corner of the NE $\frac{1}{4}$ of Section 23, Township 19N, Range 3E

N 89-11-17 E Distance: 216.612'

N 00-04-29 E Distance: 1,955.162'

S 87-09-56 W Distance: 207.684'

S 00-20-40 W Distance: 1,947.995'

Back to the point of beginning, containing 10 acres more or less.

ALSO INCLUDING:

Parcel No. 08-05-24-00-00-002.002

A part of the Northwest Quarter of Section 24, Township 19 North, Range 3 East in Washington Township, Hamilton County, Indiana being more particularly described as follows:

Commencing at the Southeast corner of the Northwest Quarter of Section 24, Township 19 North, Range 3 East; thence on the East line of said Northwest Quarter North 00 degrees 00 minutes 00 seconds East (deed bearing) 1394.00 feet to the Southeast corner of a tract of real estate as described in Instrument #86-10282; thence North 57 degrees 51 minutes 12 seconds West 135.50 feet; thence North 65 degrees 43 minutes 37 seconds West 45.00 feet to the point of beginning of this description, said point being the Southeast corner of a 0.83 acre, more or less, tract of real estate described in Instrument 200200031087, the following 3 courses being along the South line of said 0.83 acres more or less, Tract; 1) thence North 72 degrees 12 minutes 14

seconds West 60.32 feet; 2) thence North 76 degrees 37 minutes 57 seconds West 78.56 feet; 3) thence North 70 degrees 40 minutes 19 seconds West 22.55 feet to a point being the Southeast corner of a 2.17 acre, more or less, tract of real estate as described in Instrument #9249819, the following 6 courses being along the perimeter of said 2.17 acre tract; 1) thence North 65 degrees 13 minutes 17 seconds west 41.76 feet; 2) thence North 56 degrees 50 minutes 27 seconds West 47.81 feet; 3) thence North 24 degrees 50 minutes 02 seconds East 504.88 feet; 4) thence North 90 degrees 00 minutes 00 seconds East 175.95 feet to the East line of said Northwest quarter; 5) thence on said east line South 00 degrees 00 minutes 00 seconds East 335.96 feet; 6) thence North 89 degrees 21 minutes 52 seconds West 70.00 feet to the Northeast corner of said 0.83 acre, more or less, tract; thence on the East line of said 0.83 acre, more or less, tract of real estate South 22 degrees 11 minutes 43 seconds West 227.00 feet to the point of beginning, containing 3.00 acres more or less.

ALSO INCLUDING:

In addition to the aforementioned, the annexed area shall include those public highways and rights-of-way of public highways required to be annexed by Indiana Code § 36-4-3-2.5, including the relevant portions of Tomlinson Road, East 203rd Street, Cox Avenue and East 206th Street.

EXHIBIT A **ANNEXATION AREA**

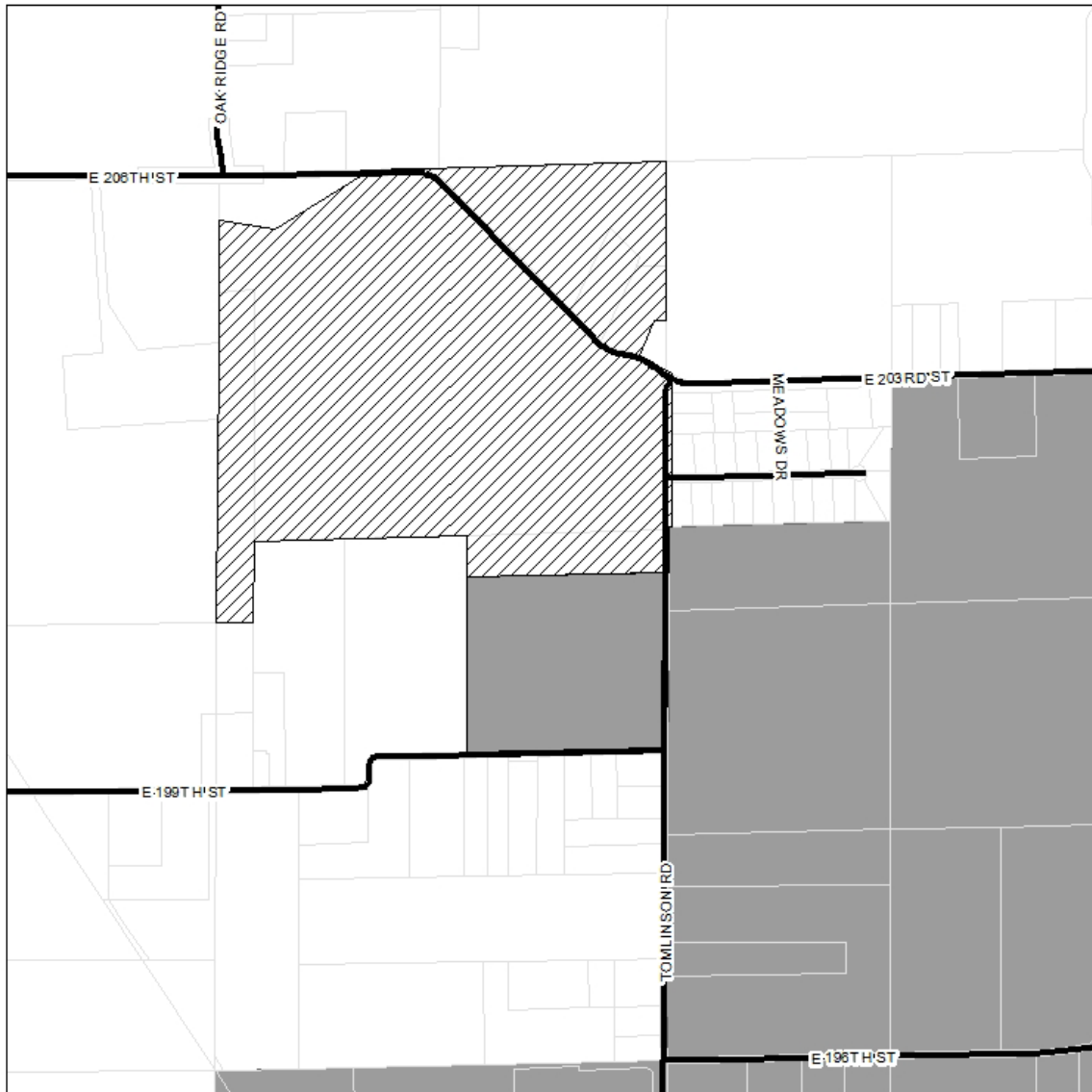
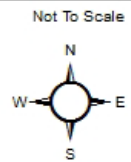


EXHIBIT LEGEND

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



ORDINANCE 14-__

AN ORDINANCE OF THE CITY OF WESTFIELD CONCERNING AMENDMENT TO TEXT OF THE SPRINGMILL TRAILS PLANNED UNIT DEVELOPMENT DISTRICT BEING THAT OF, ORDINANCE 11-19, ORDINANCE 13-15 AND TITLE 16 LAND USE CONTROLS

WHEREAS, The Town of Westfield, Indiana and the Township of Washington, both of Hamilton County, Indiana are subject to the Westfield Washington Township Zoning Ordinance; and

WHEREAS, the Westfield-Washington Township Plan Commission ("Commission") considered a petition (docket ____-PUD-__) filed with the Commission requesting an amendment to Ordinance 11-19, enacted by the Town Council on September 12, 2011, and amended by Ordinance 13-15, enacted by the Town Council on June 10, 2013, (jointly referred to hereinafter as the "Springmill Trails PUD").

WHEREAS, on _____, 2014, the Commission took action to forward Docket ____-PUD-__ to the Westfield City Council with a favorable recommendation in accordance with Indiana Code 36-7-4-608, as required by Indiana Code 36-7-4-1505;

WHEREAS, on _____, 2014, the Secretary of the Commission certified the action of the Commission to the City Council; and

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

NOW THEREFORE BE IT FURTHER ORDAINED BY THE WESTFIELD CITY COUNCIL THAT ORDINANCE 11-19, and TITLE 16 OF THE WESTFIELD CODE OF ORDINANCES BE AMENDED AS FOLLOWS:

SECTION 1. Article 4, Section 4.5 (J), Paragraph 2 under "Building Materials" shall be amended as follows:

Masonry or natural materials shall be the exterior building material on the remaining exterior elevations of the building, excluding openings, such as doors and windows, roofs and any elevation area within a dormer projecting from a roof. In addition to natural materials, Polymeric Cladding of minimum thickness of 0.22" and with an applied exposure of at least 6 7/8" (e.g. Norandex Everlast™) and high quality vinyl windows shall be a permitted material for exterior elevations.

SECTION 2. Article 6, Section 6.3, Paragraph B, Subparagraph 1, part c. shall be amended as follows:

Facilities designed to accommodate one (1) bicycle parking space per three (3) dwelling units shall be provided for multi-family dwellings. Multi-family dwellings with attached garages may have such garages count as required bicycle parking under this section.

SECTION 3. Article 6, Section 6.3, Paragraph 3, shall be amended as follows:

The required bicycle parking facilities noted in this section, except those provided in attached garages for multi-family dwellings under 6.3(B)(1)(c), shall be designed to accommodate a minimum of four bicycles.

In all other respects, the Springmill Trails PUD Ordinance shall remain in effect and unchanged.

**ALL OF WHICH IS HEREBY ADOPTED BY THE CITY COUNCIL OF WESTFIELD,
HAMILTON COUNTY, INDIANA THIS ____ DAY OF _____, 2014.**

WESTFIELD CITY COUNCIL
HAMILTON COUNTY, INDIANA

Voting For	Voting Against	Abstain
_____ Jim Ake	_____ Jim Ake	_____ Jim Ake
_____ Steven Hoover	_____ Steven Hoover	_____ Steven Hoover
_____ Robert L. Horkay	_____ Robert L. Horkay	_____ Robert L. Horkay
_____ Chuck Lehman	_____ Chuck Lehman	_____ Chuck Lehman
_____ Robert J. Smith	_____ Robert J. Smith	_____ Robert J. Smith
_____ Cindy L. Spoljaric	_____ Cindy L. Spoljaric	_____ Cindy L. Spoljaric
_____ Robert W. Stokes	_____ Robert W. Stokes	_____ Robert W. Stokes

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. Russell L. Brown

I hereby certify that ORDINANCE No. _____ was delivered to the Mayor of Westfield on the _____ day of _____ 2014 at _____ .m.

Cindy J. Gossard, Clerk-Treasurer

I hereby APPROVE ORDINANCE NO. 14-__

This _____ day of _____, 2014.

I hereby VETO ORDINANCE No. 14-__

This _____ day of _____ 2014.

J. Andrew Cook, Mayor

J. Andrew Cook, Mayor

ATTEST:

Cindy J. Gossard, Clerk-Treasurer

Prepared by:

Russell L. Brown, 26781-49, Clark, Quinn, Moses, Scott & Grahn, LLP
320 N. Meridian Street, Suite 1100, Indianapolis, IN 46204, (317) 637-1321

Concept Plan (Draft Site Plan)

PART OF THE SOUTHWEST QUARTER OF SECTION 34, TOWNSHIP 19 NORTH, RANGE 3 EAST, AND PART OF THE SOUTHEAST QUARTER OF SECTION 33, TOWNSHIP 19 NORTH, RANGE 3 EAST OF THE SECOND PRINCIPAL MERIDIAN, IN WASHINGTON TOWNSHIP, HAMILTON COUNTY, INDIANA BEING DESCRIBED AS FOLLOWS:

COMMENCING AT AN 1/2" IRON ROD AT THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SECTION 34, TOWNSHIP 19 NORTH, RANGE 3 EAST; THENCE NORTH 89 DEGREES 19 MINUTES 04 SECONDS EAST (ASSUMED BEARING) 1322.97 FEET ON THE NORTH LINE OF THE WEST HALF OF SAID SOUTHWEST QUARTER TO A 1/2" IRON ROD AT THE NORTHEAST CORNER OF THE WEST HALF OF THE SAID SOUTHWEST QUARTER; THENCE ON THE EAST LINE OF THE WEST HALF OF SAID SOUTHWEST QUARTER SOUTH 00 DEGREES 04 MINUTES 29 SECONDS WEST 1156.33 FEET TO THE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE CONTINUING ON THE EAST LINE OF THE WEST HALF OF SAID SOUTHWEST QUARTER SOUTH 00 DEGREES 04 MINUTES 29 SECONDS WEST 30.25 FEET TO THE NORTH LINE OF A 2.0 ACRE TRACT OF REAL ESTATE DESCRIBED IN INSTRUMENT No. 200500039616; THENCE ON SAID NORTH LINE SOUTH 89 DEGREES 19 MINUTES 04 SECONDS WEST 295.17 FEET TO A 5/8" IRON REBAR WITH YELLOW CAP STAMPED MILLER SURVEYING ON THE WEST LINE OF SAID 2.0 ACRE TRACT OF REAL ESTATE; THENCE ON SAID WEST LINE SOUTH 00 DEGREES 04 MINUTES 29 SECONDS WEST 295.17 FEET TO A 5/8" IRON REBAR WITH YELLOW CAP STAMPED MILLER SURVEYING ON THE SOUTH LINE OF THE TRACT OF REAL ESTATE DESCRIBED IN INSTRUMENT No. 2004-00046557; THENCE ON SAID SOUTH LINE SOUTH 89 DEGREES 19 MINUTES 04 SECONDS WEST 1027.89 FEET TO THE WEST LINE OF SAID SOUTHWEST QUARTER; THENCE ON SAID WEST LINE AND THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 33 SOUTH 00 DEGREES 04 MINUTES 42 SECONDS WEST 3.25 FEET; THENCE CONTINUING ON SAID SOUTH LINE SOUTH 89 DEGREES 29 MINUTES 14 SECONDS WEST 297.00 FEET ; THENCE NORTH 00 DEGREES 04 MINUTES 42 SECONDS EAST 327.79 FEET TO THE SOUTHWEST CORNER OF THE TRACT OF ESTATE DESCRIBED IN INSTRUMENT No. 2007038240; THENCE ON THE SOUTH LINE OF SAID TRACT OF REAL ESTATE NORTH 89 DEGREES 19 MINUTES 04 SECOND EAST 1620.04 FEET TO THE POINT OF BEGINNING OF THE DESCRIPTION, CONTAINING 10.12 ACRES MORE OR LESS.

PART OF THE SOUTHWEST QUARTER OF SECTION 34, TOWNSHIP 19 NORTH, RANGE 3 EAST OF THE SECOND PRINCIPAL MERIDIAN, IN WASHINGTON TOWNSHIP, HAMILTON COUNTY, INDIANA BEING DESCRIBED AS FOLLOWS:

COMMENCING AT AN 1/2" IRON ROD AT THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SECTION 34, TOWNSHIP 19 NORTH, RANGE 3 EAST; THENCE NORTH 89 DEGREES 19 MINUTES 04 SECONDS EAST (ASSUMED BEARING) 1322.97 FEET ON THE NORTH LINE OF THE WEST HALF OF SAID SOUTHWEST QUARTER TO A 1/2" IRON ROD AT THE NORTHWEST CORNER OF THE EAST HALF OF THE SAID SOUTHWEST QUARTER AND THE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE CONTINUING ON SAID NORTH LINE NORTH 89 DEGREES 19 MINUTES 04 SECONDS EAST 1322.97 FEET TO THE NORTHEAST CORNER OF SAID SOUTHWEST QUARTER; THENCE ON THE EAST LINE OF SAID SOUTHWEST QUARTER SOUTH 00 DEGREES 04 MINUTES 16 SECONDS WEST 267.36 FEET; THENCE SOUTH 89 DEGREES 19 MINUTES 04 SECONDS WEST 1322.99 FEET TO THE WEST LINE OF THE EAST HALF OF SAID SOUTHWEST QUARTER; THENCE ON SAID WEST LINE NORTH 00 DEGREES 04 MINUTES 29 SECONDS EAST 267.36 FEET TO THE POINT OF BEGINNING OF THE DESCRIPTION, CONTAINING 8.12 ACRES MORE OR LESS.

DULY ENTERED FOR TAXATION J
Subject to final acceptance for transfer

6 day of July, 2004

Robin McMills Auditor of Hamilton County

Parcel # 08-05-34-00-00-023.001
08-05-34-00-00-023.003

200400046558
Filed for Record in
HAMILTON COUNTY, INDIANA
JENNIFER J HAYDEN
07-06-2004 At 03:04 PM.
CORP W DEED 20.00

20.00
(4)

CORPORATE WARRANTY DEED

THIS INDENTURE WITNESSETH, that **Hunt Real Estate Limited Liability Company** ("Grantor"), a corporation organized and existing under the laws of the State of Indiana, CONVEYS AND WARRANTS to **Casey, Casey & Hunt, LLC**, ("Grantee"), in Hamilton County, in the State of Indiana, for the sum of Ten Dollars (\$10.00) and other valuable consideration, the receipt of which is hereby acknowledged, the following described real estate in Hamilton County, in the State of Indiana:

See attached Exhibit A

The undersigned person executing this Deed on behalf of Grantor represent and certify that they are duly elected officers of Grantor and have been fully empowered, by proper resolution of the Board of Directors of Grantor, to execute and deliver this deed; that Grantor has full corporation capacity to convey the real estate described herein; and that all necessary corporate action for the making of such conveyance has been taken and done. There is no Indiana Gross Income Tax due at this time on this conveyance.

IN WITNESS WHEREOF, Grantor has caused this deed to be executed this 28th day of JUNE, 2004.

ATTEST:

HUNT REAL ESTATE LIMITED
LIABILITY COMPANY

By: Janet A Hunt
Title OWNER Trustee

By: Lisa Hunt
Title Trustee

CASE NO. casey

EXHIBIT A - LEGAL DESCRIPTION

PARCEL 11: (Hunt Real Estate Limited Liability Company)

Part of Southeast Quarter of the Southwest Quarter of Section 34, Township 19 North, Range 3 East, Washington Township, Hamilton County, Indiana, more particularly described as follows:

Commencing at the Northeast corner of the Northeast Quarter of the Southwest Quarter of Section 34, Township 19 North, Range 3 East, Washington Township, Hamilton County, Indiana; thence South 00 degrees 01 minute 35 seconds East (assumed bearing) on the East line of said Southwest Quarter 658.76 feet to the point of beginning for the tract herein described; thence South 89 degrees 12 minutes 35 seconds West parallel with the North line of said Southwest Quarter 1322.66 feet to the West line of the Northeast Quarter of said Southwest Quarter; thence south 00 degrees 00 minutes 58 seconds west on the West line of the Northeast Quarter of said Southwest Quarter 662.59 feet to the Southwest corner of the Northeast Quarter of said Southwest Quarter; thence North 89 degrees 17 minutes 44 seconds East on the South line of the Northeast Quarter of said Southwest Quarter 1322.75 feet to the East line of said Southwest Quarter; thence North 00 degrees 01 minutes 35 seconds West on the East line of said Southwest Quarter 664.58 feet to the point of beginning, containing 20.15 acres, more or less.

PARCEL 12: (HUNT REAL ESTATE LIMITED LIABILITY COMPANY)

Part of the East Half of the Southwest Quarter of Section 34, Township 19 North, Range 3 East in Hamilton County, Indiana, described as follows:

Beginning at the Northeast corner of the Southwest Quarter of Section 34, Township 19 North, Range 3 East; thence South 00 degrees 01 minutes 35 seconds East (assumed bearing) on the East line of said Southwest Quarter 658.76 feet; thence South 89 degrees 12 minutes 35 seconds West parallel with the North line of said Southwest Quarter 1322.66 feet to the West line of the East Half of said Southwest Quarter; thence North 00 degrees 00 minutes 58 seconds West on said West line 658.76 feet to the North line of said Southwest Quarter; thence North 89 degrees 12 minutes 35 seconds East on said North line

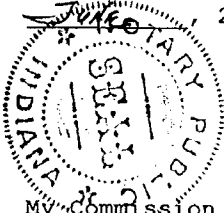
EXHIBIT A - CONT'D

1322.54 feet to the place of beginning, containing 20.00 acres,
more or less.

STATE OF INDIANA)
) SS:
COUNTY OF HAMILTON)

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared JANET A. HUNT and LOUIS R. HUNT authorized representatives of Hunt Real Estate Limited Liability Company, who acknowledged the execution of the foregoing Deed.

WITNESS my hand and Notarial Seal this 28th day of July, 2004.



Norreen Johnson
NOTARY PUBLIC, A resident of
Hamilton County, Indiana
Printed: NORREEN JOHNSON

My Commission Expires:

MAY 22, 2008

Mail Tax Statements To:

15740 OAK ROAD, CARMEL, IN 46033

This instrument prepared by: Jack G. Hittle, Attorney at Law
CHURCH, CHURCH, HITTLE & ANTRIM, 938 Conner Street, P.O. Box 10,
Noblesville, IN 46061; (317) 773-2190.

RESOLUTION NUMBER 14-107

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF WESTFIELD, INDIANA, APPROVING AN ADDENDUM TO THE WESTFIELD-WASHINGTON TOWNSHIP COMPREHENSIVE PLAN

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 (“Council”); and;

WHEREAS, the Council has the duty and authority to review, amend and approve amendments to the Comprehensive Plan adopted and certified by the Westfield Advisory Plan Commission; and,

WHEREAS, an amendment has been approved and certified to the Council, the merits reviewed and considered by this Council.

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

- SECTION I.** That the Council hereby adopts the amendments to the Westfield-Washington Township Comprehensive Plan as evidenced by Exhibit “A”, attached hereto and incorporated by reference herein.
- SECTION II.** That the Economic and Community Development Department is ordered to amend the Comprehensive Plan to conform to these amendments. All acts done to create and implement this Amendment to the Comprehensive Plan are hereby ratified.
- SECTION III.** This Resolution shall be in full force and effect immediately.

THE REMAINDER OF THIS PAGE IS BLANK INTENTIONALLY

ALL OF WHICH IS ORDAINED/RESOLVED THIS ____ DAY OF _____ 2014.

WESTFIELD CITY COUNCIL

<u>Voting For</u>	<u>Voting Against</u>	<u>Abstain</u>
_____ Jim Ake	_____ Jim Ake	_____ Jim Ake
_____ Steven Hoover	_____ Steven Hoover	_____ Steven Hoover
_____ Robert L. Horkay	_____ Robert L. Horkay	_____ Robert L. Horkay
_____ Charles Lehman	_____ Charles Lehman	_____ Charles Lehman
_____ Robert J. Smith	_____ Robert J. Smith	_____ Robert J. Smith
_____ Cindy L. Spoljaric	_____ Cindy L. Spoljaric	_____ Cindy L. Spoljaric
_____ Robert W. Stokes	_____ Robert W. Stokes	_____ Robert W. Stokes

ATTEST:

Cindy Gossard, Clerk Treasurer

I hereby certify that RESOLUTION 14-107 was delivered to the Mayor of Westfield
on the ____ day of _____, 2014, at ____:____ __.m.

Cindy Gossard, Clerk-Treasurer

I hereby APPROVE Resolution 14-107
this ____ day of _____, 2014.
at ____:____ __.m.

J. Andrew Cook, Mayor

I hereby VETO Resolution 14-107
this ____ day of _____, 2014.
at ____:____ __.m.

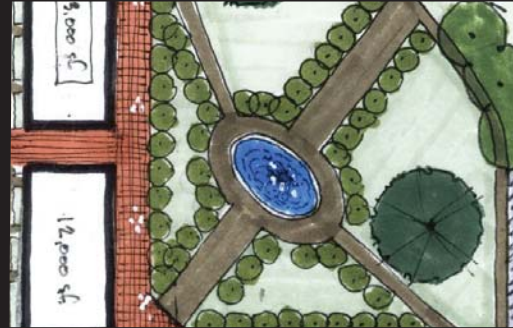
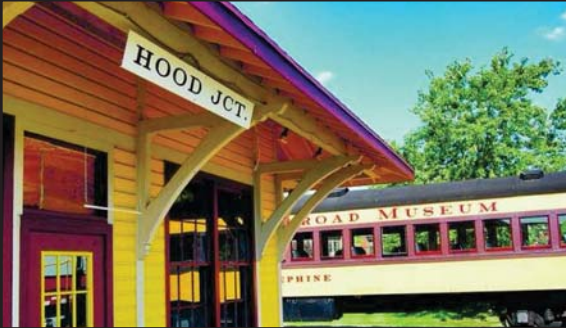
J. Andrew Cook, Mayor

This document prepared by:

Ryan Clark
City of Westfield
317.674.6599
rclark@westfield.in.gov

EXHIBIT A: Spring Mill Station Plan

SPRING MILL STATION PLAN



2014

AN ADDENDUM TO THE WESTFIELD WASHINGTON TOWNSHIP
COMPREHENSIVE PLAN

V. 3/6/14



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MAYOR:

Andy Cook

CLERK TREASURER:

Cindy Gossard

CITY COUNCIL:

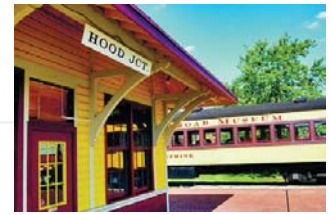
Jim Ake, President
Steve Hoover, Vice President
Robert L. Horkey
Chuck Lehman
Bob Smith
Cindy L. Spoljaric
Robert Stokes

PLAN COMMISSION:

Ken Kingshill, President
Randy Graham, Vice President
Daniel Degnan
Andre Maue
Robert Spratz
William Sanders
Danielle Tolan
Steve Hoover
Robert L. Horkay

DEPARTMENT HEADS:

Todd Burtron, Administration
Matt Skelton, Economic and Community Development
Ken Alexander, Public Works
Melody Jones, Parks and Recreation
Derrick Cash, Informatics
Joel Rush, Chief of Police
Joe Lyons, Fire Chief
Erin Verplank, Communications



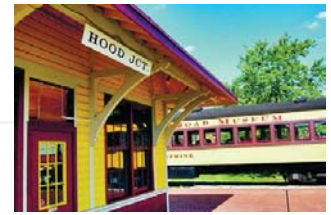
EXECUTIVE SUMMARY:

This Spring Mill Station Plan (the “Plan”) is an addendum to the Westfield-Washington Township Comprehensive Plan. The Plan: (1) provides a history of past events and current activities related to the vicinity of the 161st Street and Spring Mill Road intersection (named “Spring Mill Station” in this Plan); (2) identifies the geographic area of the Spring Mill Station Study Area; and (3) sets forth several recommendations pertaining to the future development and design of private developments and public infrastructure within the Study Area that are suggested as being essential for achieving the Spring Mill Station vision described in this Plan.

The Spring Mill Station Plan process included several meetings, or charrettes, of the Spring Mill Station Study Group comprised primarily of community leaders from the various residential neighborhoods within close proximity of the Study Area. Through the process of these Study Group meetings and other input meetings with stakeholders, residents and developers, the Study Group arrived at the following policy recommendations which are discussed in further detail in this Plan:

- 1. Spring Mill Station Task Group:** Establish the “Spring Mill Station Task Group,” which is contemplated as a neighborhood land use committee that will, among other things, review proposed zoning petitions and provide recommendations regarding such projects to City representatives.
- 2. Branding:** Further develop the Spring Mill Station “brand” and incorporate such brand into development projects and public infrastructure projects.
- 3. Land Uses:** Develop land uses within the Study Area in a manner consistent with the concepts envisioned the Spring Mill Station Plan (e.g., a mix of complementary uses, a neighborhood “hub”).
- 4. Architecture and Site Design:** The design and quality of building architecture and site designs within the Study Area should be developed in a manner consistent with the Spring Mill Station Plan (e.g., high quality buildings, pedestrian orientation, people spaces).
- 5. Development Strategy:** A coordinated development strategy for the Study Area should be developed (e.g., coordinated amenities, infrastructure, vehicular accesses and pedestrian trails).
- 6. Financial Strategy:** Develop and implement a financial strategy to make desired infrastructure improvements within the Study Area.
- 7. Economic Development:** Be proactive in attracting desirable development projects and businesses within the Study Area.

The Spring Mill Station Plan recommends that this planning process be revisited periodically, ideally every year: (1) to measure progress toward accomplishing the planning objectives included in the Plan; (2) to revise or refine the planning objectives of the Plan as needed; and (3) to aid in work planning and project prioritization in order to accomplish the Spring Mill Station vision.



CHAPTER 1: OVERVIEW

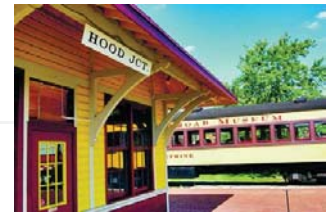
This document, the Spring Mill Station Plan (the “Spring Mill Station Plan”), is intended to be adopted as an addendum to the Westfield-Washington Township Comprehensive Plan under the IC 36-7-4-500 Series. The intent of the Spring Mill Station Plan is to clearly identify the surrounding community’s vision for the future of the area in the vicinity of 161st Street and Spring Mill Road. Residents in the surrounding neighborhoods are hopeful that this plan will encourage coordination and cooperation among the development community and the neighborhoods within the vicinity of 161st Street and Spring Mill Road to ultimately achieve the Spring Mill Station vision.

The Spring Mill Station Plan: (1) identifies important historical events which have occurred over the past ten (10) years related to the 161st Street and Spring Mill Road area; (2) inventories the relative recent events, plans, nonconforming uses, development interests, and infrastructure plans for the area; (3) identifies the geographic scope of the study area to which the recommendations of the Spring Mill Station Plan apply; (4) identifies land uses, architectural styles, transitions, buffers, and circulation preferences in Spring Mill Station area; (5) summarizes feedback received from the development community and residents about the feasibility and desirability of the various Spring Mill Station elements; and (6) sets forth policy recommendations necessary to accomplish the Spring Mill Station vision.

The process of preparing the Spring Mill Station Plan involved a series of neighborhood charrettes hosted by a group of 161st Street and Spring Mill Road area HOA leaders, City Council Committee on Ordinance Revisions members, and the Superintendent of Westfield Washington Schools. Study group members include:

•Chris Bluto	Countryside Subdivision (Past President of Countryside HOA)
•Steve Hoover	City Council (Council Committee on Ord. Revision member)
•Jeff Boller	Countryside Subdivision
•Jeanine Fortier	Enclave at Maple Knoll Subdivision
•Dr. Mark Keen	School Superintendent (Westfield-Washington Township Schools)
•Jim Ake	City Council (Council Committee on Ordinance Revision member)
•Cindy Spoljaric	City Council (Council Committee on Ordinance Revision member)
•Mark Christoffersen	Mulberry Farms Subdivision
•Butch Meese	Enclave at Maple Knoll Subdivision (Maple Knoll Advisory Board)

The work product of the planning charrettes is included in this Spring Mill Station Plan. Each of the planning charrettes is described in much more detail within the appendices to this plan. Copies of materials discussed in the planning charrettes are also included or at least described in the appendices.



CHAPTER 2: CHRONOLOGY OF RELATED EVENTS

Over the past several years, the area within the vicinity of 161st Street and Spring Mill Road has experienced a significant amount of attention from the development community, residents and the City of Westfield. This section of the Spring Mill Station Plan is intended to summarize the recent historical context of this area related to land use and development.

June 23, 2003 – A change in zoning request was introduced at the Westfield-Washington Township Advisory Plan (the “APC”) Commission meeting. The request was to rezone approximately 16.8 acres of property, located at the northeast corner of 161st Street and Spring Mill Road, from SF-3 and AG-SF1 zoning classifications to the General Business zoning classification (Case No. 0306-REZ-02). The proposal, filed by Flynn and Zinkan Realty Company, LLC, was to develop a retail shopping center at this location. The proposal was forwarded to a committee for analysis against the Comprehensive Plan.

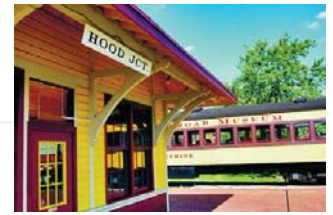
The property was not within the corporate limits of Westfield at the time, but was within Washington Township. Through a joinder agreement, the Town of Westfield was given zoning jurisdiction over all of Washington Township in the late 1970’s.

August 25, 2003 – The APC held a public hearing, where 4 people spoke in favor of the project and 17 people spoke in opposition of the project. In addition to comments made at the meeting, approximately 75 pieces of written comment were received prior to the meeting, the majority of which were in opposition of the project. The Comprehensive Plan Committee of the APC recommended that the proposal receive a negative recommendation from the full APC.

The APC voted 6-1 to send a negative recommendation of Flynn and Zinkan’s rezoning petition 0306-REZ-02 to the Westfield Town Council.

October 13, 2003 – The Westfield Town Council (the “Council”) approved Ordinance 03-28, which changed the zoning of the 16.8 acres at the northeast corner of 161st Street and Spring Mill Road to the General Business District.

Winter 2003/Spring 2004 – The events surrounding the zoning decision at the intersection of 161st Street and Spring Mill Road caused many residents to voice their opinions and concerns with Westfield decision-makers about the Flynn and Zinkan project. At the time the area around 161st Street and Spring Mill Road was an unincorporated area of the township, and therefore, the residents in the area did not have the ability to vote for the Council members. Many residents were frustrated by this situation. Discussions between residents and the City of Carmel occurred regarding the possibility of the south-central/south-western portion of Washington Township being annexed into Carmel, instead of Westfield. Carmel put plans together to annex up to 10 square miles of Washington Township, which had long been assumed to be “Westfield’s territory”. Westfield leaders met with residents and ultimately convinced them that it would be in their best interest



to be annexed by Westfield instead of Carmel. A citizen group called “Citizens for Responsible Annexation” was instrumental in building support amongst the residents for incorporation into Westfield.

February 9, 2004 – Platinum Properties, LLC requested that the 24 acres located immediately north of the Flynn and Zinkan property be rezoned from SF-3 (Cluster) to Multi-Family 2 (Case No. 0312-REZ-07).

February 10, 2004 – Developer Flynn and Zinkan filed a Development Plan with the APC for a retail shopping center at the northeast corner of 161st Street and Spring Mill Road (Case No. 0402-DP-08). The shopping center was named SpringMill Commons.

March 22, 2004 – The APC was not able to obtain majority vote to either approve (3-5-1 vote) or deny (4-3-2 vote) the Development Plan for Springmill Commons. The project was continued to the April 26, 2004 APC meeting.

April 26, 2004 – Flynn and Zinkan withdrew its Development Plan item for Springmill Commons (Case No. 0402-DP-08).

June 28, 2004 – The APC voted 6-1 to send a recommendation for approval of the Platinum Properties petition 0312-REZ-07 (called “Townhomes at Countryside”) to the Council.

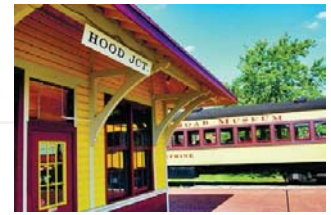
July 12, 2004 – The Council initiated the rezoning of the property at the northeast corner of 161st Street and Springmill Road from SF-3 (Cluster) to the MF-2 District. The Council directed the APC to hold a public hearing and send the item back to the Council with a recommendation on how to act on the case.

July 12, 2004 – The Westfield City Council approved Ordinance 04-28, changing the zoning of the area for the Townhomes at Countryside from SF-3 (Cluster) to the MF-2 District.

September 27, 2004 – The APC approved the Development Plan for the Townhomes at Countryside project (Case No. 0405-DP-24).

September 27, 2004 – The APC held a public hearing on the petition sent to them from the Council to rezone the 16.8 acres located at the northeast corner of 161st Street and Spring Mill Road back to its original SF-3 and AG-SF1 zoning classifications (Case No. 0408-REZ-07). The APC voted 5-1 to send a recommendation for approval of the petition to the Council.

September 27, 2004 – Flynn and Zinkan requested that the APC suspend its rules and make a determination on the previously-withdrawn Development Plan (Case No. 0402-DP-08). The APC did not take action on this request at the September 27, 2004 meeting. This matter was never discussed again at subsequent meetings.



October 11, 2004 – Flynn and Zinkan filed a lawsuit against the Town of Westfield in Hamilton County Superior Court No. 3 (Cause No. 29D03-0410-PL-914). The lawsuit requested a judgment mandating that the Town of Westfield approve the Development Plan for Springmill Commons and issue all necessary permits for the project.

October 25, 2004 – The Council rezoned the property at the northeast corner of 161st Street and Spring Mill Road back to its original SF-3 and AG-SF1 classifications (Ordinance 04-36).

November 2, 2004 – 82 percent of Westfield voters voted to change from a Town to a City. The conversion to a City would not take effect until January 1, 2008.

August 27, 2005 – The Hamilton County Superior Court found that the Development Plan for Springmill Commons was compliant with applicable zoning regulations and ordered the Town of Westfield to approve the Development Plan (Case No. 0402-DP-08) for Springmill Commons (Cause No. 29D03-0410-PL-914).

August 31, 2005 – As ordered by the Hamilton County Superior Court, the Advisory Plan Commission approved the Development Plan for Springmill Commons (Case Nos. 0402-DP-08 and 0508-DP-32).

September 12, 2005 – The “Southwest Annexation” was approved by the Westfield Town Council (Ordinance 05-09). This was a large annexation that incorporated much of the south-central and south-western portions of Washington Township into the Town of Westfield.

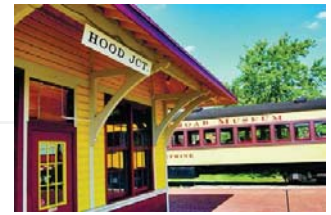
November 1, 2005 – A minor amendment to the rear façade of the Kroger building in Springmill Commons was approved administratively (Case No. 04-02-DP-08). The minor amendment approved moving the truck dock forty feet towards the center of the store and adding a fourteen foot tall masonry wall to screen the trash dumpster and refrigeration equipment.

November 22, 2005 – A minor amendment to the building size, drive-thru location, and number of drive-thru lanes for the Chase Bank outlot building in Springmill Commons was approved administratively (Case No. 04-02-DP-08).

May 26, 2006 – A minor amendment to the building size of the Chase Bank outlot building in Springmill Commons was approved administratively (Case No. 0605-DP-12).

July 9, 2007 – Zinkan and Barker, successor to Flynn and Zinkan, requested that the 16.8 acres located at the northeast corner of 161st Street and Spring Mill Road (Springmill Commons plus the additional 2-acre parcel that was owned by Crossroads Church, and part of the original rezoning petition) be rezoned from SF-3 and AG-SF1 to General Business (Case No. 0707-REZ-02).

July 13, 2007 – Douglas Realty Group, LLC filed a request that the 20 acres located at the southwest corner of 161st Street and Spring Mill Road be rezoned from AG-SF1 to Local Business (Case



No. 0709-REZ-04). This rezoning request was subsequently continued until the July 7, 2008 APC meeting, in order to allow the 161st Street and Spring Mill Road Special Study to be completed.

August 1, 2007 – The City began studying the area around the intersection of 161st Street and Spring Mill Road. The study was named “161st and Spring Mill Road Special Study and Community Design Gallery Report” (the “Special Study”). The Special Study included stakeholder interviews, market analysis, capacity/demand analysis, and a community design preference survey using renderings of possible future build-out scenarios at the intersection. The Special Study also included recommendations for the area, based on information gathered at the time. The Special Study was adopted by the City Council on March 3, 2008.

August 13, 2007 – Peacock Springmill, LLC requested that the 6.9 acres located at the southeast corner of 161st Street and Spring Mill Road be rezoned from AG-SF1 to General Business (Case No. 0708-REZ-03). This rezoning request was subsequently continued until the July 7, 2008 APC meeting, in order to allow the 161st Street and Springmill Road Special Study to be completed. This case was withdrawn before the July 7, 2008 APC Meeting.

November 26, 2007 – The APC voted 6-1-1 to send a negative recommendation of Zinkan and Barker’s rezoning petition (0707-REZ-02) to the Council.

December 6, 2007 – Zinkan and Barker withdrew its rezoning request, (Case No. 0707-REZ-02).

May 12, 2008 – The Special Study was presented to the Council, and the Council adopted the Special Study under Resolution 08-12.

June 9, 2008 – CrossRoads Church at Westfield, Inc. requested that approximately 2 acres located north of the Spring Mill Road entrance to Springmill Commons (the “Church Property”) be rezoned from AF-SF1 to General Business (Case No. 0807-REZ-02). This property was part of the initial rezoning request by Flynn and Zinkan in 2003.

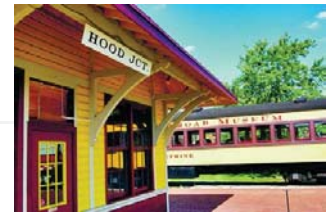
July 7, 2008 – Peacock Springmill, LLC withdrew its rezoning request, (Case No. 0708-REZ-03).

July 21, 2008 – The APC voted 9-0 to send a negative recommendation of Douglas Realty Group’s rezoning petition 0709-REZ-04 to the Council.

July 21, 2008 – The APC voted 9-0 to send a negative recommendation of Cross Road Church’s rezoning petition 0807-REZ-02 to the Westfield City Council. The church withdrew its petition at the APC meeting.

August 11, 2008 – The Council denied Douglas Realty Group’s rezoning petition, (Ordinance 08-43).

May 9, 2011 – M & I Bank requested that the Church Property be rezoned from AF-SF1 to General



Business (Case No. 1106-REZ-02).

June 30, 2011 – M & I Bank withdrew its rezoning request, (Case No. 1106-REZ-02).

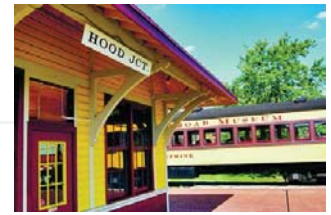
January 23, 2012 – Cross Roads Church of Westfield, Inc. requested that the Church Property be rezoned from AG-SF1 to the CrossRoads Church PUD District (Case No. 1202-PUD-01).

March 5, 2012 – The APC voted 9-0 to send a recommendation for the approval of the CrossRoads Church PUD petition (1202-PUD-01) to the Council. The PUD proposal limits the allowable uses on the site to banks and other professional office uses.

March 12, 2012 – The Council approved Ordinance 12-03, changing the zoning of the Church Property from AG-SF1 to the CrossRoads Church PUD District.

August 13, 2012 – Cooperstown Partners, LLC requested that the approximately 6.5 acres located at the southeast corner of 161st Street and Spring Mill Road be rezoned from AG-SF1 to the Springmill Corner PUD District (Case No. 1209-PUD-11).

This petition remains pending as of the writing of this plan. Several other development inquiries have been received from would-be developers regarding the status of this Spring Mill Station planning initiative by the time of this writing. This would seem to indicate a substantial amount of development interest in the Spring Mill Station area.



CHAPTER 3: RECENT EVENTS

The City of Westfield (the “City”) is a dynamic development environment with several plans and projects (public and private) related to the Spring Mill Station Study Area under way. This section of the Spring Mill Station Plan is intended to provide a summary of recent activities that have occurred or that are in the process of occurring that affect (or will affect) the area in the vicinity of 161st Street and Spring Mill Road.

Spring Mill Road and 161st Street Engineering and Programing Study Summary

The Spring Mill Road and 161st Street Engineering and Programming Study was completed on April 30, 2013. The purpose of the study is to assess future traffic needs of the 161st Street and Spring Mill Road corridors to plan for future roadway improvements. A summary of the study follows:

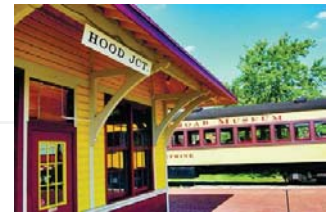
Spring Mill Road Corridor: No additional lanes are identified as being needed through 2033. However, it is recommended that the roadway from 146th Street to 161st Street be updated by 2018 and continue to SR 32 by 2023 in accordance with the City’s Complete Streets Policy (Resolution 12-114). At the time the study was completed, 161st Street was classified as a secondary arterial which contemplates one hundred and twenty (120) feet of right-of-way. Since that time, the City’s Thoroughfare Plan was amended to identify 161st Street as a primary arterial which contemplates one hundred and fifty (150) feet of right-of-way (Resolution 13-115).

161st Street Corridor: It is recommended that an additional lane be added in each direction by 2028 to maintain an acceptable level of service and to implement the City’s Complete Streets Policy. A roundabout is scheduled to be constructed at Oak Ridge Road and 161st Street in the fall of 2014.

Existing Conditions of the 161st Street and Spring Mill Road Intersection: The signalized intersection northbound approach includes one through lane, a 170 feet long left turn lane, and a 100 feet long right turn lane. The westbound approach includes one through lane, a 460 feet long left turn lane and a 260 feet long right turn lane. The southbound approach includes one 310 feet long left turn lane and one shared through/right turn lane. The eastbound approach includes a 150 feet long left turn land and one shared through/right turn lane.

Springmill Commons Shopping Center – Zinkan and Barker

The northeast corner of 161st Street and Spring Mill Road, named “Springmill Commons,” was developed by a development firm named Flynn & Zinkan (now Zinkan & Barker) with a large grocery store anchor, with additional outlots and an in-line multi-tenant retail building in 2004. The property is presently zoned for single-family residential use. The existing commercial development constitutes a legally established nonconforming use on the property, resulting from certain legal



proceedings requiring the City's approval of the project. Any proposed changes to the existing development would require the site to be rezoned.

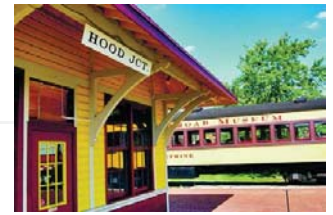
The Spring Mill Study Group has identified several issues associated with Springmill Commons that, if adequately addressed, would enhance the development:

1. Traffic Circulation and Parking: The traffic and pedestrian circulation patterns within the shopping center function at a suboptimal level with multiple points of conflict on the internal access ways and drive aisles in the development, leading to potentially dangerous interactions. The internal drive running north to south across the development causes confusion as stop signs control traffic movements along the access road but there are no restrictions on automobiles entering from the existing parking lot. There is no vehicular or pedestrian access planned in order to access the parcel (the "CrossRoads Church PUD" Ordinance 12-03) to the northwest of Springmill Commons from within Springmill Commons. This prohibits the shopping center and the CrossRoads Church PUD from operating as a coordinated integrated commercial center.

2. Sign Area: The sign standards applicable to Springmill Commons are lesser than what is permitted for a similar center under the present zoning ordinance. The sign standards applicable to the shopping center currently permit one (1) square foot of wall signage for each linear foot of tenant front facade while the present zoning ordinance permits two (2) square feet of signage for each linear foot of tenant front facade. Also, no sign shall be restricted to be less than twenty-five (25) square feet of sign area under the present zoning ordinance.

3. Landscaping: Compared to the normally applicable zoning standards, Springmill Commons is deficient on several landscaping standards. There is little or no landscaping along structures that exceed eighty (80) feet in length without corner breaks, which would not be permitted under current zoning requirements. Also, the site is deficient in the number of shade trees for a commercial development. Most notably the development lacks the normally applicable shade trees along the 161st Street road frontage. 161st Street also lacks the normally required buffer yard distance from the road right-of-way. As a result, the parking lot appears expansive in this area and there is insufficient landscaping to help break up the monotony of the parking lot. The interior parking lot also lacks shade trees in most parking lot islands as required by the zoning ordinance today. Such additional landscaping would greatly enhance the feel of the development. The overall development is also deficient in the number of shrubs required in buffer yards.

4. ROW Widths: 161st Street is classified as a primary arterial in the City's Thoroughfare Plan which contemplates a seventy five (75) feet wide half right-of-way. Currently, 161st Street possesses a half right-of-way of approximately forty (40') feet (which would require up to an additional thirty-five (35') feet of right-of-way in order to comply with the recommendations of the Thoroughfare Plan).



5. Architectural Standards: State Highway 32 Overlay Zone: The State Highway 32 Overlay Zone (the “32 Overlay”; WC 16.04.065) is a set of standards applicable to new developments along the State Highway 32 Corridor. The architectural standards and urban design standards included in the 32 Overlay are frequently imposed on new community development during the zoning approval process. If the Spring Mill Commons were approved today, these standards would likely apply. Compared to these standards, the strip center development does not have any building offsets for elevations that are greater than 90 feet in length. Also, the layout of the gas station would not be permitted due to location of the fuel pump canopy and the actual convenience store location under the pumps.

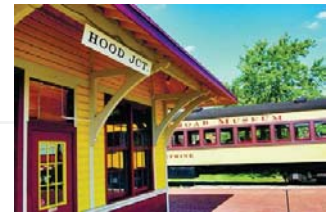
US 31 Major Moves Project

The U.S. Highway 31 Major Moves project will upgrade U.S. Highway 31 through Hamilton County to freeway standards from I-465 to State Highway 38. Once complete, the new highway within Westfield will be accessed via interchanges located at 146th/151st Streets, 161st Street, State Highway 32, 191st Street and at State Highway 38. The intent of the project is to reduce congestion, improve safety and provide continuity for commerce and travel on U.S. Highway 31, which extends from Michigan to Alabama.

Construction of the 161st Street bridge and interchange began in 2011 and numerous on-line and off-line improvements have been made to U.S. Highway 31 in Westfield since that time. Most notably in August 2013, a double tear drop roundabout interchange was completed at the U.S. Highway 31 and 161st Street intersection. West of the interchange, where the Monon Trail intersects with 161st Street, initial work has been completed for the Monon Trail to tunnel underneath 161st Street. The initial work included installing tunnel infrastructure under 161st Street which enables the City to extend the Monon Trail under 161st Street while keeping the road open to traffic when the rest of the tunnel project is completed. It is expected that 161st Street will be the primary east/west vehicular travel corridor for the City’s existing population.



161st Street Bridge Rendering



Possible Intersection Improvements for 161st Street/Spring Mill Road

The City Engineer has indicated the following possible future improvements to the intersection of 161st Street and Spring Mill Road. The intersection of 161st Street and Spring Mill Road currently functions at an acceptable Level of Service (“LOS”) for current traffic levels. 161st Street and Spring Mill Road both currently function at an A or B LOS for all four approaches to the intersection. A curb on the southeast corner of the intersection was installed in 2012 to prevent continued encroachment into the corner yard from automobiles driving through the corner of the intersection. Improvements to the intersection that may occur in the future include relocating electric lines that are installed at nearly the same height as the hanging street lights, creating visibility obstructions. The street light poles themselves might be updated to a higher quality pole than those that are currently in place. Lastly, reprogramming the traffic light to meet the demands of future traffic patterns may occur.

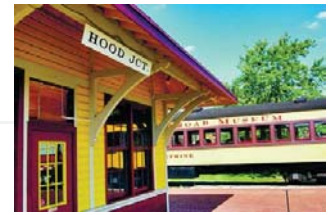
Spring Mill Road Programming and Engineering Draft Study

Future improvements to the 161st Street and Spring Mill Road area are recommended by the United Consulting Engineers’ Spring Mill Road Programming and Engineering Study. Future improvements not included in the study may be added at a later date if needed. The study recommends that a roundabout be installed at both the intersections of 161st Street and Oak Ridge Road, as well as 156th Street and Spring Mill Road. Both roundabouts are expected to be completed by fall of 2014. It is also recommended that 161st Street be widened to include an additional lane on each side of the road to allow cycle tracks to be added to the road cross section.

Grand Park

The Grand Park Sports Campus is located approximately 2.5 miles north of the Spring Mill Station Study Area and is anticipated to generate approximately 1.5 million visitors per year. This level of tourism activity will likely generate a significant amount of consumer activity in Westfield. Spring Mill Station may experience increased demand due to its proximity to the Sports Campus. Due to





the nature of how Grand Park is expected to function, extreme traffic spikes are not expected in the Study Area; however, overall traffic levels may be greater than previously expected.

The Grand Park Sports Campus may also affect the use of the southwest corner of Spring Mill Station, where approximately fourteen (14) soccer fields are currently used by the Westfield Youth Soccer Association. The Westfield Youth Soccer Association is one of the key users expected to host activities at the Sports Campus. Demand for the fields, currently owned by the Westfield-Washington School Corporation, may be reduced if the demand for fields is otherwise met at the Sports Campus.

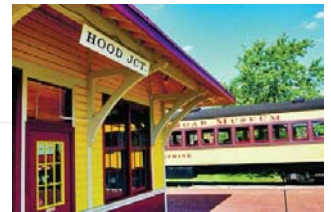
Viking Meadows and Maple Knoll Subdivisions Permit Activity:

Located in close proximity to the Spring Mill Station study area are the subdivisions of Viking Meadows and Maple Knoll. The Viking Meadows Subdivision had the highest number of new single-family home starts in Westfield for 2013, accounting for twenty five (25%) percent of all permits. In 2012, Viking Meadows accounted for twenty five (25%) percent of all new single-family home starts in Westfield. The Maple Knoll subdivision located to the northwest of Spring Mill Station had the third highest number of new single-family housing starts at thirteen (13%) percent for 2013. In 2012, Maple Knoll accounted for twenty seven (27%) percent of all new single-family home starts in Westfield. These new homes located in close proximity to Spring Mill Station will likely increase the viability of and need for a neighborhood hub as contemplated in this Plan.

Townhomes at Countryside

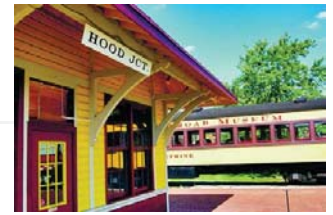
On the northeast corner of 161st Street and Spring Mill Road and north of Springmill Commons is the Townhomes of Countryside, an owner occupied multi-family development. The development consists of nine (9) three (3) story townhome buildings with approximately forty-eight (48) units and three (3) single story buildings with nine (9) units. The development gained zoning approval in July of 2004 and development plan approval for the townhomes was granted in September of 2004. This approval occurred after the Springmill Commons project was approved.

Nine (9) of the three (3) story townhome buildings were constructed by Ryland Homes and the single story buildings were constructed by Shoopman Homes, who acquired the remaining unimproved building pads in the project. During the recent economic downturn, owner-occupied townhome buildings struggled to remain as viable as traditional single family homes. As a result, Shoopman Homes acquired the remaining building pads and began constructing single family attached units in 2010. Nine (9) separate single story units have been constructed by Shoopman Homes since that time and nine (9) building pads remain to complete the build out of the project. As indicated by Shoopman Homes, it chose this area because of the amenities in the immediate vicinity and easy road connections to the surrounding area.



Development Interest

The four corners of the 161st Street and Spring Mill intersection have seen an increased level of development interest over the past several years. Currently, one formal rezoning petition has been filed with the Advisory Planning Commission for the southeast corner of 161st Street and Spring Mill Road. The proposal would permit a variety of local business (LB) uses such as a drug stores, banks and medical offices on a seven (7) acre site. The proposed site plan illustrates four (4) structures with a drug store (approximately 15,000 square feet) on the corner of 161st and Spring Mill and three other separate buildings totaling 16,000 square feet.



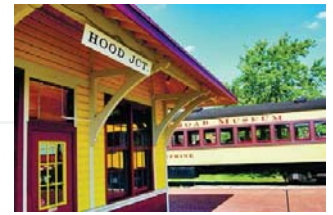
CHAPTER 4: PLANNING AREA



The Spring Mill Station planning area consists of approximately ninety (90) acres around the four corners of the 161st Street and Spring Mill Road intersection. The area is approximately two (2) miles west of US Highway 31 and three (3) miles from downtown Westfield, also known as Grand Junction. The planning area is comprised of an existing shopping center to the northeast, residential lots and part of an airport runway to the southeast, a vacant field and soccer fields to the southwest, and residential lots and a large wooded estate to the northwest.

Rationale:

The planning area is identified in order to prevent commercial creep down the 161st Street and Spring Mill Road. Both corridors are zoned entirely for single-family residential use and the study area itself is envisioned as the only location non-residential activity may occur in this vicinity. It is not intended that the planning area be entirely commercial. Residential uses may occupy a significant portion of the planning area. Areas outside of the planning area are envisioned to remain as single-family homes. The planning area is designed to allow adequate space for internal buffering and transitions to the surrounding neighborhoods. Specific descriptions of the planning area as well as rationale for the inclusion of each individual corner of the planning area are included below:



Northwest Corner of 161st/Spring Mill Road



The northwest corner of the planning area includes approximately fourteen (14) acres of land, comprised of seven (7) parcels. The corner is bound by the Enclave at Maple Knoll residential development to the west and a five (5) acre residential parcel to the north. The area includes six (6) residential homes and a vacant parcel with a regulated drain (John Edwards Ditch) running through the center of the parcel. The west boundary along Maple Knoll includes a dense planting of trees.

Rationale: The northernmost parcel with the regulated drain was included for enhanced trail access from the Maple Knoll trail network to provide a connection to the extensive Countryside Subdivision trail network and also access to a planned roadside trail to be installed along Spring Mill Road. The connection point would also give residents access to the fifteen (15) acre Armstrong

Park located inside the Countryside subdivision. This boundary also lines up closely with the northern property line of the CrossRoads Church Planned Unit Development and the Springmill Commons shopping center located directly east of this area.

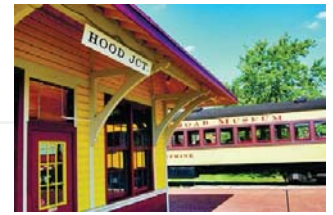
Northeast Corner of 161/Spring Mill Road



The northeast corner of the planning area includes approximately fifteen (15) acres of land comprised of five (5) parcels. This corner of the Study Area is bound by the Townhomes at Countryside to the north and the Countryside Subdivision to the east. The area includes Spring Mill Commons, a Kroger anchored shopping center, which includes in-line B-shoppes, three outlots, and a gasoline fueling station. A vacant, dilapidated, single family home with a pole barn is also located

north of the gasoline fueling station. The buffer area located north of the B-shops between the townhomes of Countryside includes a large earthen mound with evergreen and deciduous landscaping. A pedestrian trail connects the shopping center with the Countryside Subdivision to the north.

Rationale: The existing and Spring Mill Commons development was included in the study area since the existing commercial center is a large component of the functional area within the vicinity of 161st Street and Spring Mill Road. A zoning nonconformity also exists for the



shopping center as the development is zoned Single-Family 3. This study acknowledges this issue and suggests that this issue be appropriately addressed in order to accommodate the further development of future redevelopment of this property. The eastern common area is also included and may be desirable to provide a trail connection area from Countryside Subdivision to 161st Street.

Southeast Corner of 161/Spring Mill



The southeast corner includes approximately twenty-two (22) acres of land, comprised of eight (8) parcels. The area follows the same eastern boundary as Spring Mill Commons to the north. The area is bound by the Mulberry Farms Subdivision to the south and a residential home to the east. The area includes a church, five (5) residential homes, two vacant lots, and approximately half of a grass airport runway. A tree stand runs intermittently along the Mulberry Farms boundary.

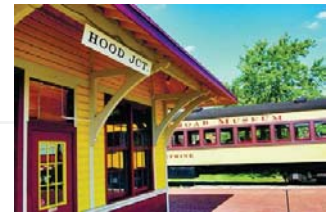
Rationale: The intention for the eastern boundary is to create a seamless transition on both sides of 161st Street. Mulberry Farms Subdivision serves as a natural boundary to the south. The intention of the twenty-two (22) acre area would allow for residential and commercial development to include a large buffer and landscape area to provide transition between newly developed areas and adjacent development.

Southwest Corner of 161/Spring Mill



The southwest corner includes approximately thirty-seven (37) acres, comprised of two parcels of land. The area is bounded by the Crosswind Commons Subdivision to the south and Shamrock Springs Elementary School to the west. Both parcels are approximately eighteen (18) acres in size. The parcel located on the immediate corner of Spring Mill Road and 161st Street is undeveloped and currently farmed. The school-owned parcel currently contains fourteen (14) soccer fields.

Rationale: The thirty-seven (37) acres of the corner were included to ensure coordinated design and transitioning with surrounding neighborhoods and the rest of the planning area should any redevelopment occur. The corner is not envisioned to develop entirely as neighborhood commercial and would mostly likely include a large residential or medical component. If development occurs, special attention should be given to the soccer fields as an amenity for the planning area.



CHAPTER 5: IDENTITY– “SPRING MILL STATION”

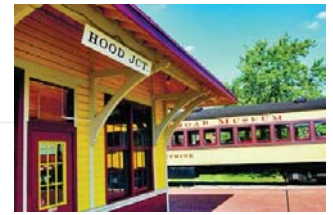
The Spring Mill Station Study Group quickly determined that establishing a clear identity for the planning area is of critical importance to create the desired neighborhood hub. The area is intended to function as a “hub” of activity and social connections for the surrounding neighborhoods and the name “Spring Mill Station” was chosen to embody that concept. The hub concept envisions local residents using multiple modes of transportation to access the various amenities that are contemplated in this plan. The hub is intended to function as both a community gathering place as well as a neighborhood center to meet the local consumer needs of the community.

To create the desired identity and community hub of activity, “Spring Mill Station” was chosen as the name of this planning area for the following reasons:

1. “Station” continues the downtown Westfield rail road-like theme of “Grand Junction” and its relation to the abandoned rail lines in the area.
2. “Station” also relates to Westfield’s involvement in the Underground Railroad and the continuation of that theme west of US 31.
3. “Spring Mill” connotes a certain community pride and identify that is easily recognizable and should be retained for this neighborhood hub area.
4. The railroad identity should be translated and emphasized throughout the architecture and design of the site.

Spring Mill Station is envisioned to be a high quality development area that has a timeless feel, a place where people feel comfortable simply spending time outdoors, a place away from home and work that one can relax and play. The quality of development contemplated in this plan is intended to focus attention on aesthetic detail and reduce the generic feel of typical strip mall shopping centers. Architectural themes that possess a long lasting appeal are recommended in order to create a timeless “feel” for this area and prevent trendier architectural themes that could be outdated in a decade.

To fulfill this vision and work within the “Spring Mill Station” name, a railroad era architectural theme was chosen to be continued throughout the planning area. The theme presents an opportunity for not only railroad era architecture, but a branding of railroad style designs all throughout Spring Mill Station. Such elements can be utilized in public rights-of-way as art pieces as well as within common areas. The history of railroads in Westfield and the United States presents design opportunities that are as timeless as any architecture we have in the country. Recreating that visual effect can further the brand of this area and create the desired space that is unique from other areas.



CHAPTER 6: LAND USES



To fulfill the vision of a neighborhood center or hub, the mix of permitted land uses is critical. The intent is to create a neighborhood center where auto and pedestrian trips are generated from a close proximity and to discourage uses that tend to generate largely auto trips from further away. The contemplated land uses for Spring Mill Station are aimed to help achieve the feel of a neighborhood center and meet the needs and desires of local residents.

Recommended land uses include eating and dining establishments, convenience retail stores, food and beverage retail stores, multi-family uses, small business offices and community facilities. All of these uses are contemplated as serving the basic needs of surrounding residential neighborhoods. Below is a list of the recommended land use categories with specific local examples identified:

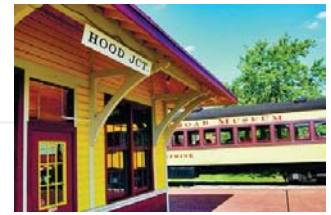
A. Retail sales as envisioned by the Spring Mill Station Study Group, includes the sale or rental of common goods or services. (excluding agricultural, animal, automotive, business equipment, construction sales, gas sales, prominent drive-up orientation). Retail sales can be broken into the following groups:

1) **Convenience retail sales:** As envisioned by the Spring Mill Station study group this type of use includes the sale of frequent or reoccurring small personal items or services for residents located in close proximity. Typical uses include neighborhood grocery and drug stores. *Examples: Pharmacy, Small Retail Establishment*

2) **Restaurants and Pubs:** Establishments primarily engaged in sale of foods and beverages for on-premise consumption. Typical uses include restaurants, short order eating places or pubs. *Examples: Restaurants – Yat’s, Kona Grill, Granite City Food and Brewery, Mitchell’s Fish Market, Keltie’s, Mama Corollas Old Italian Restaurant, Aristocrat Pub and Restaurant, Ice Cream shop, Pizza Shop, Dunkin Donuts*



Unique outdoor eating establishment



3) Food and Beverage Retail Sales: Establishments primarily engaged in the sale of food and beverages for home consumption. Typical uses include groceries or delicatessens.

Examples: Trader Joe's, Butcher Shop, Bakery, Fresh Market

4) General Retail Sales: Sale or rental of goods and merchandise for personal or household items but different from the uses listed above. Typical uses include boutique stores, apparel stores, paint stores, hardware stores, bike shops, hobby stores and specialty stores. *Examples: Art Gallery, Design Gallery, Music Store, Florists, Pottery, Clothing Store.* Big box retail stores are not contemplated uses in this area.

B. Administrative and Professional Services refer to businesses which typically provide professional, executive, management or administrative services. Typical uses include administrative offices, legal offices, accounting offices, and engineering or architecture firms.

C. Business and Personal Services includes the use categories of banks, financial services, medical services, and personal and repair services. Business and Personal services can be broken into the following groups:

1) Banks and Savings and Loan: Financial institutions providing on site retail services to individuals and businesses.

2) Finance, Insurance and Real Estate Services: Establishments primarily engaged in financial, insurance, real estate, or security brokerage services. Typical uses include banks, insurance agencies or real estate firms.

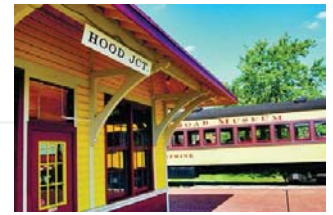
3) Medical Services: Personal health services for the prevention, diagnosis and treatment or rehabilitation services. Typical uses include clinics, medical specialty offices and dentist's offices.

4) Personal and Repair Services: Establishments primarily engaged in the provision of repair service to individuals and households. Typical uses include photography studios, dry cleaners, apparel repair business or musical instrument repair business.

D. Community Facilities to provide a physical meeting space for residents to hold meetings or special events/activities. (e.g. Gazebo)

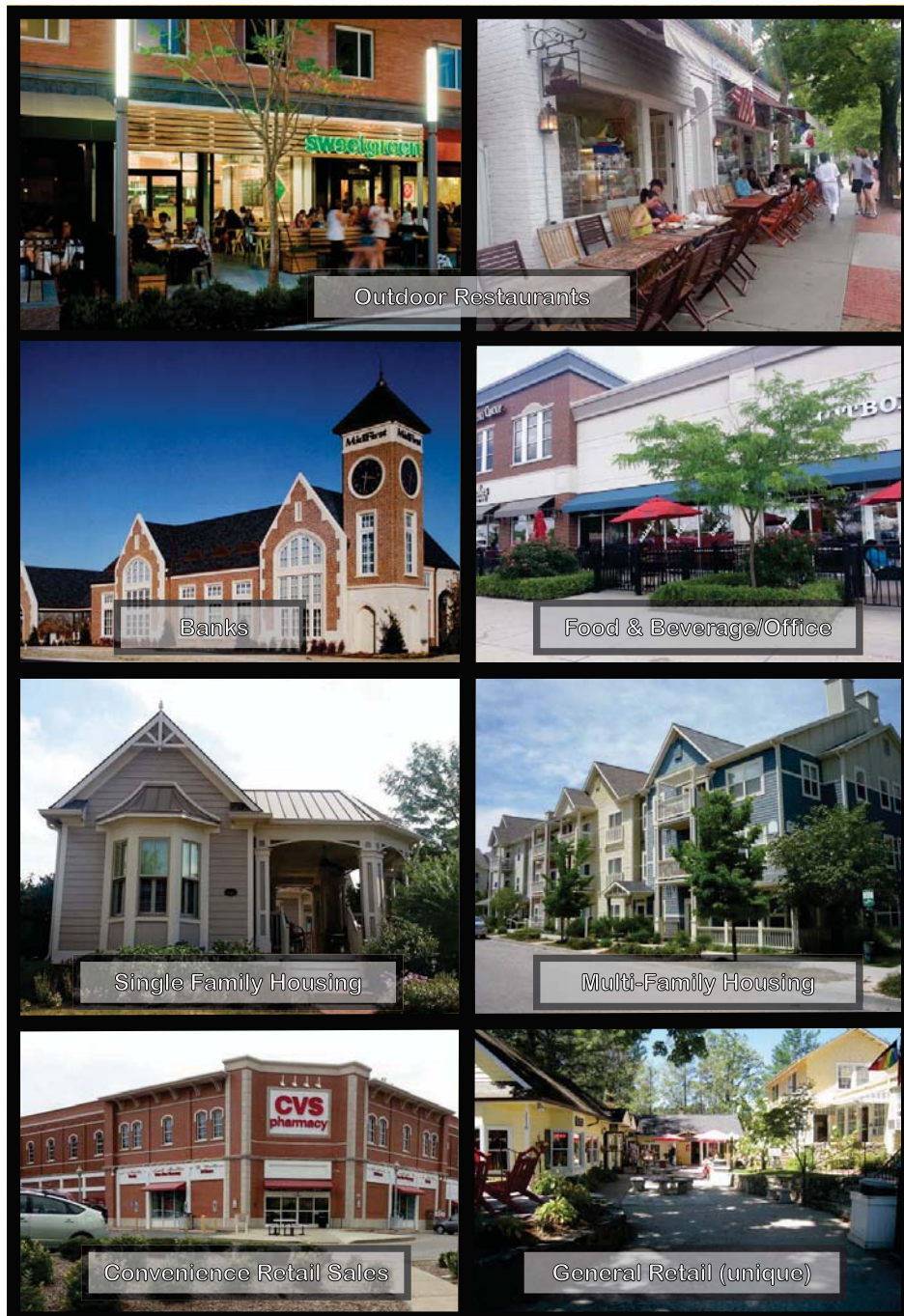
E. Assisted Living Facilities to provide housing opportunities for individuals with additional needs and assistance.

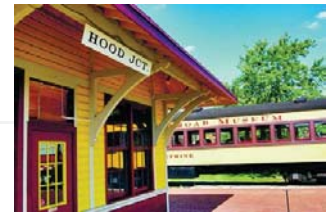
F. Multi-Family housing for apartments, townhomes, and condominiums intermixed with other approved uses and as a transition from more intense uses.



G. Single Family housing as envisioned by the Spring Mill Station Study Group include village or cottage style residential development in a compact arrangement to blend in with the neighborhood hub.

Spring Mill Station Land Use Examples:





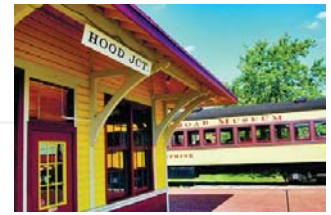
CHAPTER 7: SITE DESIGN & ARCHITECTURE

In order to create a residential neighborhood center which blends into the surrounding single-family residential fabric of the area, specific architecture and site design concepts should be thoughtfully crafted to create the desired effect. It is envisioned that the (4) four corners of the planning area should be developed in such a manner where buildings are located up closer to the street rights-of-way on two (2) or three (3) of the four (4) hard corners of 161st Street and Spring Mill Road. It is not contemplated that building should be built right along the street rights-of-way on all four (4) corners. Buildings located along the street should range between 1.5 to 2.5 stories and promote pedestrian connectivity over vehicular access. Generous buffer areas are recommended between the edge of the developed areas of the Spring Mill Station and existing residential/institutional areas. Spring Mill Station is envisioned as including a significant residential component in addition to the various commercial uses described in this plan. It is envisioned that Spring Mill Station will be a unique and vibrant people space that features winding outdoor common areas with small parks and places for people to sit.

Village Green

A village green located near the intersection is desired by residents to provide a place to relax and socialize, and to serve as a community gathering place for the local neighborhoods. The village green is envisioned as a place including public art, outdoor seating, heavy landscaping, and mixed use buildings that front on the village green. The space is meant to be intimate and freely accessible to all while also providing a comfortable setting for restaurants or businesses to use part of the green as an amenity. Ideally the space would also include a clubhouse or community meeting room area to serve as a meeting place for the surrounding neighborhoods. The green would function to diversify the entire neighborhood center to create multiple reasons why someone might visit the area and ultimately increase impromptu interactions with others.





Thematic Design: Railroad

The Spring Mill Station study group selected a railroad style architectural theme to be carried out throughout the entire Spring Mill Station Study Area. This theme should be continued throughout the architecture of the buildings, common areas, and amenities of Spring Mill Station. This theme will help to carry a consistent vision on all four corners and create a custom feel for the area. The buildings should utilize quality building materials (e.g., brick, stone, wood) and be built at a scale that is comfortable for pedestrians using the neighborhood center. The architecture should be similar to what is described below and as illustrated in the following examples:

The following is a list of encouraged architectural designs for Spring Mill Station:

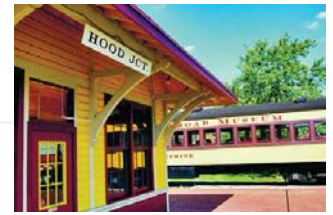
Railroad Theme Architecture: Quality and Theme

- 1) Verge board (gingerbread style detail)
- 2) Gable roofs (steep pitch)
- 3) Strut detail
- 4) Mixed colors and stacked elements
- 5) Windows and panes
- 6) Towers/cupolas
- 7) Variation of architecture elements
- 8) Arches
- 9) Mix of brick and wood
- 10) Window accents/fenestration
- 11) Iron work/accents
- 12) Undulating facades to prevent box like structures
- 13) Inviting entrances/covered entrances to buildings
- 14) Pedestrian scale: windows and building massing designed for pedestrians

The following is a list of encouraged features for public art in Spring Mill Station:

Public Art (Desired Features)

- 1) Water tower feature
- 2) Railroad style public furnishings (e.g., benches, pergolas, playscapes)
- 3) Use of red/black/rust colors
- 4) Use of old railroad track or steam engine as part of common area



Site Design Concepts

To help illustrate the concepts and objectives set forth in the Spring Mill Station Plan, two conceptual renderings were created that would both be considered consistent with the vision set forth in this document. The purpose of the illustrations is to represent two potential build out scenarios of the entire planning area that are consistent with the Spring Mill Station vision. These two illustrations are not an either/or scenario, rather two of many possible build-out scenarios that could meet the intent of the Spring Mill Station Plan. Any two building locations or land uses shown on the conceptual plans could be placed many other ways on the sites. The renderings are presented to provide additional clarity to the concepts set forth in the Spring Mill Station plan.

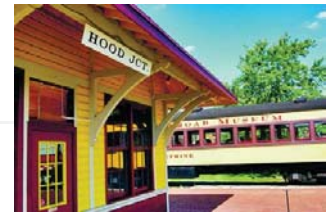
Conceptual Plan A



Conceptual Plan B



The Spring Mill Station Study Group acknowledges that Conceptual Plan A would take more time to accomplish and would require additional assistance from the City in order to acquire additional right-of-way and construct the necessary infrastructure to achieve the overall vision. It is acknowledged that Plan B would require less time and coordination from different stakeholders to achieve the goals of the Spring Mill Station vision.

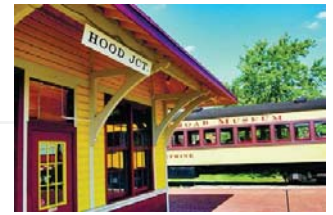


Conceptual Plan A

Plan A is consistent with the Spring Mill Station Plan for the following reasons:

- 1) A neighborhood “hub” center is located in the center of the planning area around the ponds.
- 2) A nontraditional street network that slows traffic traveling through the planning area to create a more pedestrian friendly environment.
- 3) Increased pedestrian connectivity via trails/paths connecting to both existing neighborhoods and throughout the entire planning area.
- 4) Building massing along the street with parking primarily along the sides and rear of buildings.
- 5) Large buffering areas separating existing neighborhoods but still providing pedestrian connectivity.
- 6) Mix of land uses spread throughout the planning area.

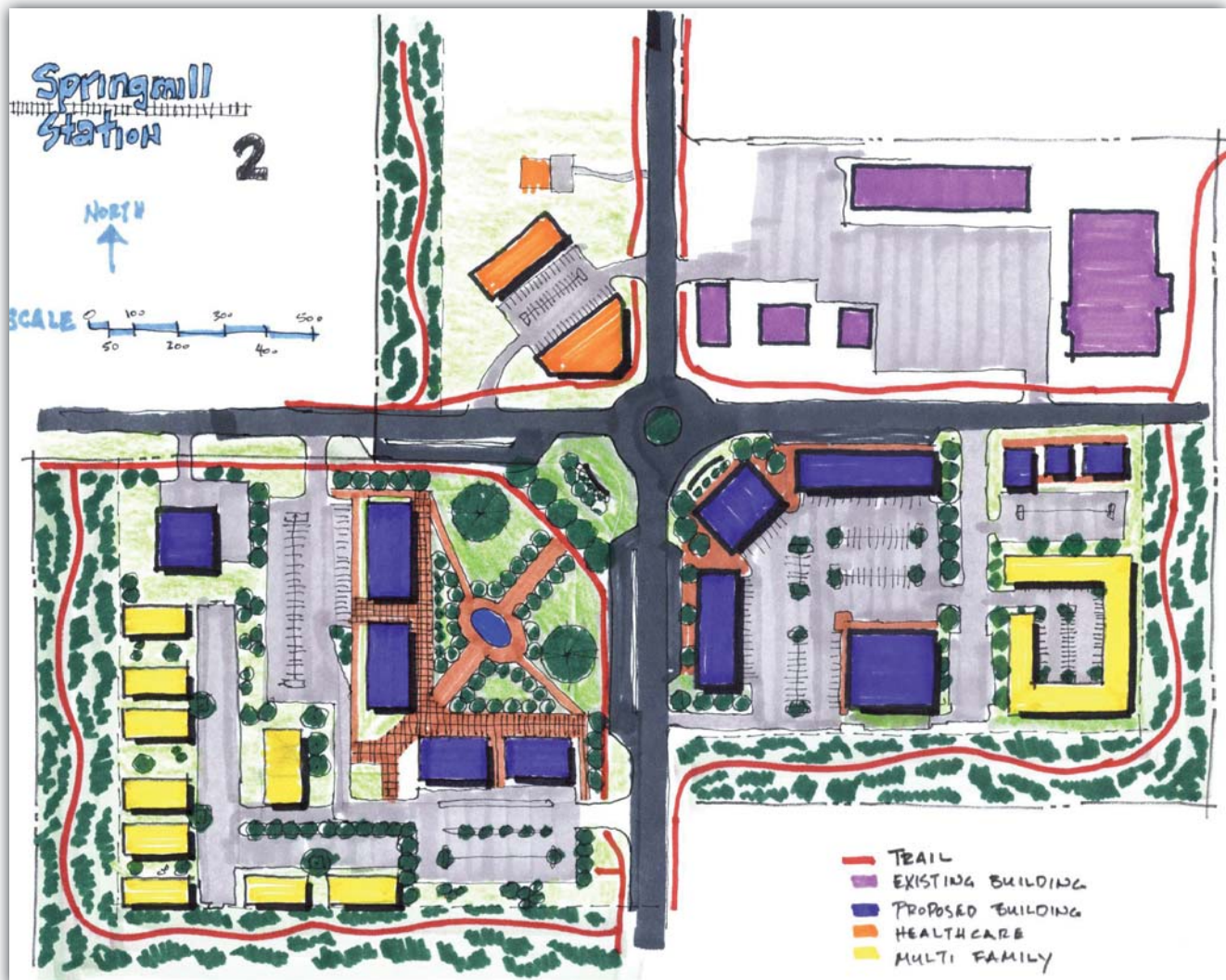


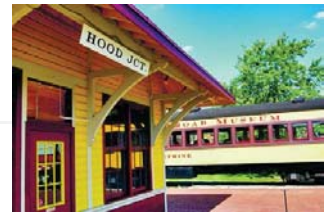


Conceptual Plan B

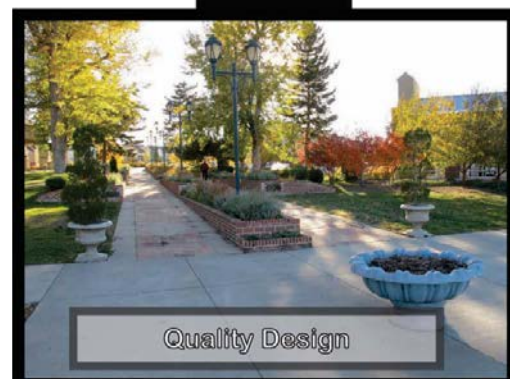
Plan B is consistent with the Spring Mill Station Plan for the following reasons:

- 1) A neighborhood “hub” area and village green is located on the southwest corner of the planning area.
- 2) Mixed use buildings are located adjacent to the village green area with common areas on the green.
- 3) Increased pedestrian connectivity via trails/paths connecting to both existing neighborhoods and throughout the entire planning area.
- 4) Building massing along the street with parking primarily along the sides and rear of buildings
- 5) Large buffering areas separating existing neighborhoods but still providing pedestrian connectivity
- 6) Mix of land uses spread throughout the planning area

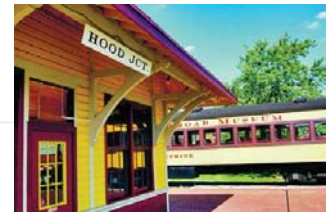




The following are examples of site design elements that are encouraged to be within the Spring Mill Station:



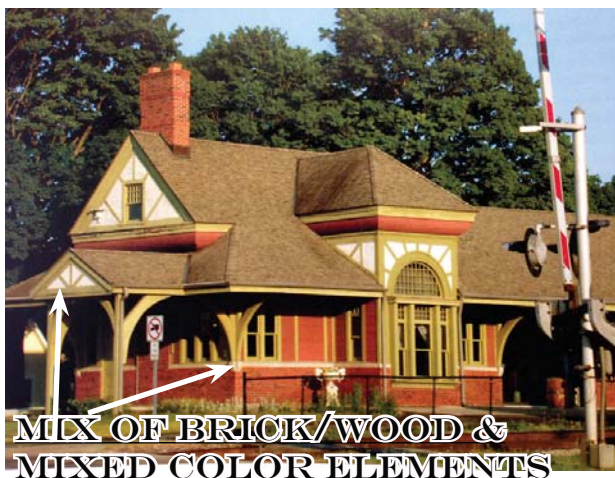
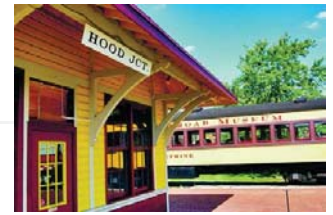
Spring Mill Station

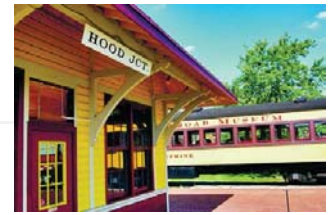


The following are examples of railroad themed architectural elements that are encouraged to be incorporated within Spring Mill Station:



Spring Mill Station

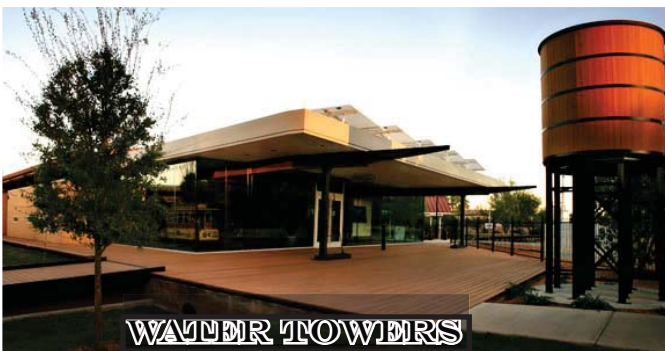




The following are examples of encouraged features for public art in Spring Mill Station:



RAILROAD INSPIRED ART



WATER TOWERS

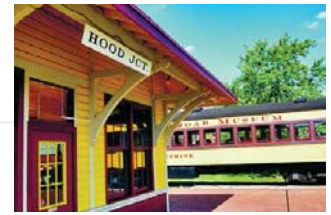


RAILROAD BENCHES



**CLOCK
TOWER**





Specific examples of site design and quality architecture to be emulated include the following:

- 1) ***Buckingham Development:*** Old Meridian Street Carmel - Potential for this style development on the two hard corners and smaller Broad Ripple scale buildings on other corners. Three story structures are not encouraged on hard corners of the intersection.
- 2) ***Scottsdale, Arizona:*** Architecture and quality design that tie area together.
- 3) ***Soulard in St. Louis:*** Residential neighborhood with many restaurants, pubs, and other businesses.
- 4) ***The Hill in St. Louis:*** Family area feel with active people places on sidewalks.
- 5) ***Breckenridge, Colorado:*** Walkable downtown with many shoppes and restaurants.
- 6) ***Downtown Zionsville, Indiana:*** Smaller building massing with good internal landscaping.
- 7) ***Manchester, Vermont:*** Old world feel
- 8) ***Bloomington, Indiana:*** Hodgepodge of architecture and eclectic feel.
- 9) ***Fountain Square, Indiana:*** Interesting mix of architecture, dining, entertainment

Massing

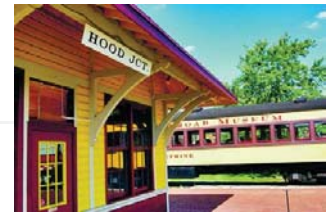
The buildings in Spring Mill Station should have a comfortable scale in relationship to pedestrians and should not be overwhelming.

The following is a list of encouraged massing elements:

- 1) Curvilinear elements
- 2) Broken planes
- 3) Staggered/varied styles/textures
- 4) Trees/comfort/elements that draw people to space
- 5) Ornamental parapets
- 6) Three story buildings when used in context sensitive design (i.e., layered). Closer to intersection buildings should range in size for 1.5 to 2.5 stories; however, buildings could range to 3 stories if nearer higher intensity uses and built in proportion and scale to surrounding buildings.

The following is a list of discouraged massing elements:

- 1) Traditional strip center style development (e.g., lack of bump out/offsets)
- 2) Movie set look (e.g., fake design)
- 3) Lack of rooftop modulation



CHAPTER 8: TRANSITIONS AND BUFFERING

Establishing appropriate transitions and buffers is paramount to reducing the possible negative impacts of development to the surrounding residential neighborhoods. The intent of the Spring Mill Study Group is to create a clearly defined boundary for the Spring Mill Station Planning Area in order to prevent higher intensity development activity from occurring outside such area. As contemplated, large buffer areas along the perimeter of the Spring Mill Station Study Area will provide opportunities for pedestrian connectivity and create good transitions to surrounding uses. Spring Mill Station is contemplated as transitioning from the highest intensity uses in the center of the Study Area to less intense uses and building sizes toward the perimeter of the Study Area. Assisted Living facilities and multi-family uses could be appropriate transitional uses from more commercial or retail uses, but special attention should be paid to building height and orientation along perimeters of the Study Area. The Study Group strongly recommends that commercial uses not be permitted outside of the Study Area.

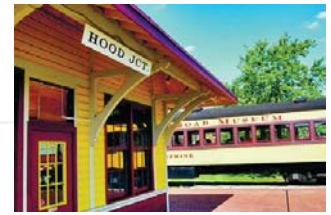
Connected, But Protected Design

The buffer areas around the perimeter of the Study Area are intended to protect nearby uses from the impact of more intense land uses, but also to connect the surrounding neighborhoods to Spring Mill Station. The Study Group sees such connections as being critical to accomplishing the Spring Mill Station vision – creating a “hub” of activity, land uses and social interaction. Traffic calming measures are recommended in order to ensure a safe pedestrian environment. Spring Mill Station is envisioned as being a place where pedestrians can easily access all parts of Spring Mill Station without the use of a vehicle.

The Study group recommends that there be a strong focus on landscaping installations in site designs in order to create an intimate and comfortable pedestrian feel for the area. This will help to ensure the high quality and timeless character of development the Group has envisioned for this area.



(Connected pedestrian path shielded from surrounding uses)

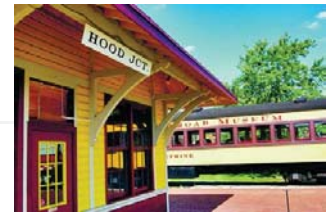


Buffering:

The Spring Mill Station Study Group offers the following recommendation within and near to transitional buffer areas along the perimeter of the Spring Mill Station Study Area.

The following is a list of encouraged buffer standards:

- 1) Continuation of the “railroad theme” throughout the buffer areas.
- 2) Large natural buffer areas with a mix of hardscapes and mature landscaping. Brick fences with wrought iron elements are identified as desirable hardscape types. The use of long, unbroken expanses of wood fencing used as a buffer to screen from adjacent uses should be discouraged within the Study Area, unless desired by adjacent residential uses for security purposes.
- 3) Landscaping should be clustered in groups in order to create a natural feel instead of a regimented design. Special attention should be given to sight lines so as to visually buffer development attributes that are less slightly.
- 4) Evergreen trees in conjunction with deciduous trees for year round buffering should be utilized.
- 5) Earthen berms are encouraged to be used for buffering purposes as long as they are not regimented in appearance and they are designed so as not to prevent connectivity with surrounding neighborhoods. Undulating berms and mounds (with varying heights and widths) are preferred.
- 6) Native plantings should be used where appropriate.
- 7) Contextually sensitive design is desired. For example, berms or mounds should be designed not just to screen uses from each other, but also to enhance the pedestrian experience within transitional buffer areas. More intensive buffering should be provided nearest to more intensive uses and structures, unless such buffering would prevent a given use or building from being showcased in an aesthetically pleasing manner.
- 8) Special attention should be given to installing landscaping in a manner that would screen or block headlights.
- 9) Pedestrian pathways and/or trails should be installed within transitional buffer areas which provide connectivity within the Study Area and also to the surrounding neighborhoods.
- 10) Delivery trucks should not be permitted to remain idling while deliveries are being made.
- 11) Trash pickup should be restricted to normal waking hours.
- 12) Loading areas should be fully enclosed in order to shield from view and reduce noise pollution.



13) Lighting should be fully shielded from encroaching into neighboring residential areas.

Site Sensitive Buffer Areas: The following areas should be designed with a heightened sensitivity to surrounding existing residential uses.

1) The area abutting the Enclave at Maple Knoll. Special attention should be given to preserving as many of the existing mature trees as possible in this area so as to provide a visual and sound buffer. At least a 50' wide buffer is recommended if the adjacent use is of lower intensity and greater buffer width is recommended for if a higher intensity use is developed.

2) The area abutting Mulberry Farms. Maintain a 150' wide buffer area along this boundary of the Study Area.



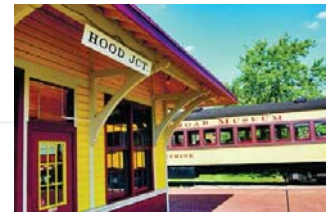
(Earthen mound w/mix of trees and hardscapes)



(Mix of evergreen and deciduous trees w/ wrought iron fence)

3) The area abutting Crosswind Commons Subdivision. Maintain a considerable buffer between residential area and adjacent uses within the Study Area. The higher the intensity of the adjacent use developed, the greater the buffer that should be provided.

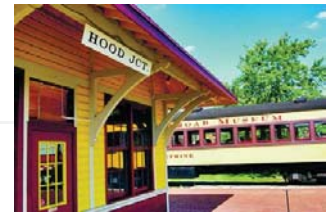
4) The border between Springmill Commons and Countryside. Further improvements should be installed to enhance the existing Countryside trail network to provide access around and through Springmill Commons as to provide a good connection to Armstrong Park (located a short distance to the north of Kroger).



CHAPTER 9: ACCESS AND CIRCULATION:

The Spring Mill Study Group envisions Spring Mill Station to be a place accessed by multiple modes of transportation, including but not limited to bicycles, pedestrians and motorized vehicles. To slow traffic speeds in the area, a roundabout is the preferred intersection type for the 161st Street and Spring Mill Road intersection. A roundabout is desired for its aesthetic appeal with possibilities for landscaping and branding in the public right-of-way as opposed to a traditional intersection with a traffic light. The Study Group also recommends that the City consider taking other appropriate steps to reduce traffic speeds in the area in order to create a safer and more desirable environment for pedestrians to cross the main thoroughfares.

The Study Group recommends site designs within the Study Area that connect all parts of Spring Mill Station to surrounding areas by coordinated street connections and pedestrian trails. Pedestrian trails should be extended throughout buffer areas and along main thoroughfares to provide connectivity. Improvements on the parcels fronting on the hard corners of 161st Street and Spring Mill Road should be designed to create a traffic calming effect in the area. Entrances to developments within the Study Area should be designed, controlled and located in a manner so as to not create conflicting traffic movements and to provide for the orderly development and build out of the Study Area.



CHAPTER 10: PUBLIC INPUT

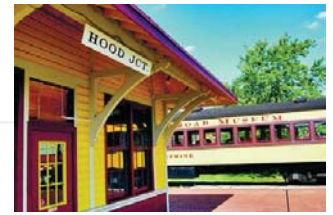
In order to obtain feedback on the Spring Mill Station Plan, the Spring Mill Study Group met with numerous stakeholders, hosted a public open house, and met with selected developers over the course of five (5) meetings. The feedback from those groups is presented below:

- 1) Stakeholder Input
- 2) Public Open House Comments
- 3) Developer Input

1) Stakeholder Input:

Stakeholder Concerns:

1. Find the balance between groups desires and marketplace realities.
2. Opposed to any rerouting or recirculation of roads that will impact site lines, accessibility, parking traffic flow, and overall convenience of existing shopping center.
3. Opposed to any change of the existing alignment of 161st Street and Spring Mill Road.
 - a. Time to obtain approval and agreements.
 - b. Expense of relocating utilities and infrastructure, legal fees, design.
4. The cost of complying with the Spring Mill Station vision will likely increase costs for the retailer to enter the market. Retailers are now competing in a national marketplace instead of regionally. The more hurdles there are for the retailer, the less chance the retailer will enter the marketplace.
5. The conceptual plans not realistic for development on southwest corner.
 - a. The site layout is too different from the national prototype plans. (e.g. access, convenience, efficiency, traffic/shopping patterns, behaviors, other factors)
6. The demand for “office” space is weak. There is potential for garden offices, but more of a long term prospect.
7. Village Green: The park on southwest corner is a nonstarter as the most valuable land is being used for a park and is not providing an economic benefit to Westfield.
8. Concept plan A (4.1) is not workable do to extraordinary infrastructure costs of installing the illustrated infrastructure. This would appear to be impractical and unachievable.
9. Concerns with Concept Plan B (4.2)
 - a. Construction: Clients are not interested in the construction of buildings along the street in the configuration shown.
 - b. Parking: At least two (2) rows of parking between the building and the street is a necessity. The appearance of this parking can be mitigated by landscaping and hardscapes.
 - c. Drive-thrus: Prohibition of drive-thrus would be problematic as heavy demand for drive thrus with the type of uses Spring Mill Station Study Group desires.

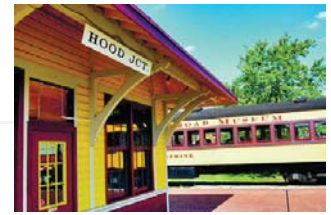


Stakeholder Affirmations:

1. A majority of the principles of the plan as presented by the Spring Mill Station Study Group are desirable.
2. Agreement and support of the proposed areas of plan, the name of plan, the proposed development theme, the general designs illustrated, and the proposed land uses.
3. Upgraded Architectural Design: National retailers are more likely to expend resources on architectural design over other aspects such as site design.
4. Supportive of intensive and quality landscaping throughout planning area.
5. Apartments- There is significant demand for this type of use at this location.
6. Concept Plan B (4.2)
 - a. Buffering: Supportive of a Unified and consistent landscape plan around entire planning area.
 - b. Connectivity: Supportive of extensive pedestrian and vehicular connectivity with provision of safe access to, from, around the development. Traffic flow is beneficial for both pedestrians and automobiles.
 - c. Identity and Theme: Supportive of conformity with railroad federalist architecture and the creation of marquee elements at SE corner, such as clock tower, etc.
 - d. Architecture: Supportive of the use of variable and high quality materials.
 - e. Road improvements: Stakeholders would consider a contribution to the roundabout construction and dedicating the required right-of-way to meet the vision of the plan.
 - f. Community: Supportive of designing hardscape elements to promote quality public spaces.

2) Public Open House Comments:

1. Concerned about the noise that could be generated from store deliveries and trash pick-up.
2. Would like to see adequate tree preservation at Mulberry Farms boundary.
3. All owners should be notified of planning process before any zoning change could occur.
4. Drive-thrus should be permitted in planning area due to needs of older people and parents.
5. Building Height: Buildings over three (3) stories in height are too tall.
6. Safety: Pedestrian paths are shown too close to the roads. The village green could become a gathering place for teens.
7. The roads should be straight streets and not curved as shown on one of the concept plans.
8. Fencing should be of high quality.
9. Buffer Yard: Lack of mature vegetation in buffer yards may provide insufficient protection.
10. Water/Drainage: Water retention should be designed as “rain gardens” for enhanced mitigation.
11. Environmental Concerns: The surface color parking lots should be considered to reduce the heat island effect. Also building arrangement should be considered to not affect wind flow.
12. Concept Plan A: This concept is too costly to construct and too time consuming.
13. The CrossRoads property should not be used as gas station and a bank is an appropriate use.
14. Gas Station: If a gas station use is permitted in this area, light and noise should be adequately addressed.

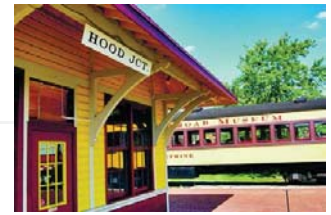


15. Crime: Too many multi-family apartments are shown in the plans, which can lead to crime.
16. Will Grand Park affect this future intersection/development?
17. Gas stations should not be allowed on any corner of the planning area.
18. What type of signage will be permitted?
19. What type of lighting will be permitted?
20. The development of the study area could lead to increased traffic congestion of the commercial area.
21. Private businesses should be encouraged over national chain businesses.
22. Minimize disruption to surrounding neighborhoods during construction.
23. Pedestrian connectivity between the Enclave at Maple Knoll and Springmill Commons should be provided.
24. Auto Oriented Traffic: Increase green space in the area in order to encourage pedestrian traffic.
25. Railroad Theme: Existing businesses should also adhere to these guidelines.

3) Developer Input

Key Points:

- 1) Trail access that connects not only to the planning area, but to the overall trail network is a must.
- 2) Must strike a balance between the cost of accomplishing the thematic design objectives without overpricing the market for rent prices. Consider allowing developers more square footage in order to meet design requirements.
- 3) Consider adding public buildings (government buildings, etc.) throughout the planning area to increase more pedestrian traffic.
- 4) Having multiple land owners and multiple developers will increase the difficulty of achieving the overall vision. Need to develop a coordinated development strategy for the entire study area.
- 5) The land uses proposed are vehicular intensive. Careful consideration should be given to how you promote pedestrian connections.
- 6) For buildings constructed on hard corners of the intersections, you must strike a balance between the community's objectives and the developer's objectives by creating a unique design, but allow retailer to have a presence so community is aware of business location. The two entrance design (i.e., stores required to have public entrances on two sides, can be difficult for retailers to orient business for point-of-sale inside building.
- 7) Building standards and hard rules for development are helpful for developers to understand what they can and cannot build.
- 8) How the financing would be achieved for the village green and how costs would be shared is something important to work out. The park can add value for certain users in its proposed location on the intersection. The village green could also be located in an alternative manner to incorporate buffer areas and provide more of a linear park along the road.
- 9) Consider a stronger focus on integration to the existing, surrounding land uses.
- 10) Consider potential pedestrian bridges incorporating railroad elements for better pedestrian connectivity. Pedestrian tunnels could also be incorporated for main thoroughfares.



Quality Apartment Development in planning area:

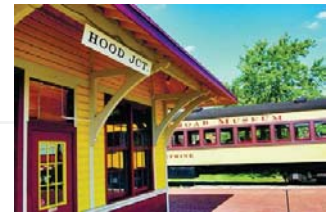
- 1) Density should be encouraged in the planning area, as high as 30 units per acre.
- 2) An apartment community of less than 200 units is not conducive due to economies of scale.
- 3) Heights of buildings should be limited by number of stories, not actual height, in order to encourage flexibility in design.
- 4) Buildings should be allowed to be constructed on the street and have on-street parking. Parking should be hidden and out of sight as much as possible.
- 5) Building location should encourage informal human interaction and allow for pocket park development.
- 6) Pedestrian walkways should provide easy and safe access to other areas within the overall plan.

Concept A

- 1) Lacks a sense of arrival when driving through the planning area.
- 2) Visibility is poor on the intersections when inside the planning area.
- 3) Design is suitable for achieving many of the quality apartment design objectives.
- 4) Street layout allows for safer pedestrian access which will in turn help all businesses in planning area.
- 5) Cost of the street network would be too great for any one developer and would require additional development support from a funding source like Tax Increment Financing.

Concept B

- 1) Establishes a sense of arrival when driving through planning area.
- 2) The village green on the corner creates a non-traditional intersection that is unique.
- 3) Retailers will react better to this design concept over design Concept A.
- 4) More roundabouts could be incorporated to slow traffic thru planning area and also add more public space.
- 5) Additional flexibility should be considered for buffer areas. Surrounding land uses should dictate buffer distance. There could be a benefit for a reduced buffer distance to the sports fields on west side of planning area.
- 6) The preliminary layout of the apartment buildings is not a very creative design for achieving the critical mass of apartments that is desirable.



CHAPTER 11: PLANNING OBJECTIVES AND POLICY RECOMMENDATIONS

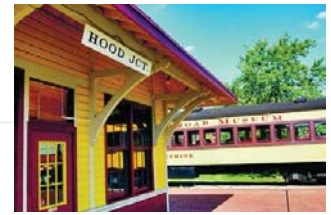
The Spring Mill Station Study Group has identified the following planning objectives which, if accomplished, would advance the realization of the vision established in this plan.

1) *Spring Mill Station Task Group:* The Study Group recommends the establishment of the “Spring Mill Station Task Group.” This group of community members (contemplated as initially consisting of the Spring Mill Station Study Group citizen members) would function in a manner similar to that of the Grand Junction Task Group. The group would engage in at least the following activities: (a) it would review zoning petitions for potential development within the Spring Mill Station Study Area to determine consistency with the Spring Mill Station vision; (b) it would collaborate with would-be developers of projects in the Study Area in order to ensure consistency with the Spring Mill Station visions; (c) it would provide recommendations to the Westfield Advisory Plan Commission and City Council members regarding zoning petitions in the Study Area; (d) it would collaborate with City representatives in order to guide decisions related to public infrastructure improvements in the Study Area; and (e) it would engage in periodic planning activities and analysis in order to keep this Spring Mill Station Plan current and further the accomplishment of the planning objectives set forth herein.

2) *Branding:* The Study Group recommends further development of the Spring Mill Station “brand.” Once further developed, this brand should be incorporated into the various private development projects and public infrastructure projects envisioned within the Spring Mill Station Study Area.

3) *Land Uses:* The Study Group recommends that land uses within the Study Area be developed in a manner consistent with the concepts envisioned this Plan. As contemplated, the Spring Mill Station Task Group will actively work with would-be developers to ensure that this occurs prior to making its recommendation to the Westfield Advisory Plan Commission and City Council members on zoning petitions.

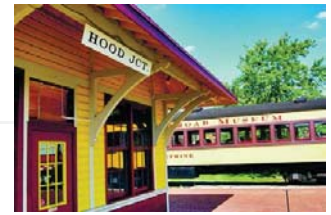
4) *Architecture and Site Design:* The Study Group recommends that the design and quality of building architecture and site designs within the Study Area be developed in a manner consistent with the concepts envisioned in this Plan. As contemplated, the Spring Mill Station Task Group will actively work with would-be developers to ensure that this occurs prior to making its recommendation to the Westfield Advisory Plan Commission and City Council members on zoning petitions.



5) *Development Strategy:* The Study Group recommends that a coordinated strategy for development (and in some cases redevelopment) be developed for the Study Area. Specifically, the Group is concerned about the effect of ad-hoc, uncoordinated private developments occurring within the Study Area. In a perfect world, the Group believes that it would be desirable for the entire Study Area to be developed by a single developer. This would likely ensure coordination of vehicular connectivity, pedestrian connectivity, water detention facilities, open spaces, thematic architecture and site design. The Group acknowledges, however, that it is probably unrealistic to expect a single developer to develop the entire Study Area. With that in mind, the Group recommends that measures be taken to ensure this level of coordination among different (and possibly competing) developments within the Study Area. As contemplated, the Spring Mill Station Task Group will actively work with would-be developers and City officials to ensure that this occurs prior to making its recommendation to the Westfield Advisory Plan Commission and City Council members on zoning petitions. The Study Group also recommends that the City explore other possible ways to encourage or compel coordination of development within the Study Area.

6) *Financial Strategy:* The Study Group recommends that a financial strategy be developed and implemented that would advance the City's efforts to make infrastructure improvements within the Study Area consistent with the concepts envisioned in this Plan. The group suggested that the City explore the possibility of establishing an Economic Development Area for the Study Area that would provide the option of using Tax Increment Financing for making desired infrastructure improvements. The Study Group also recommends that the City explore other financial sources or mechanisms for making such improvements that may be available (or may become available) to the City.

7) *Economic Development:* The Study Group recommends that the City and the Study Group work together to be proactive in attracting quality development within the Study Area and also to attract the specific businesses and services desired by the Spring Mill Station Task Group. Rather than wait for would-be development projects to come forth on their own, the Group expressed a desire to proactively reach out to desirable developers and businesses to educate them and attract them to Spring Mill Station.

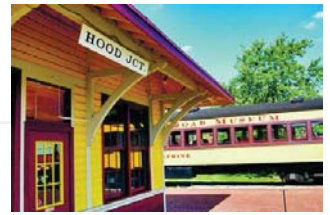


CHAPTER 12: GOING FORWARD

The Spring Mill Station Plan recommends that this planning document be revisited periodically. Ideally this activity would occur annually. This periodic exercise is recommended to include the following elements:

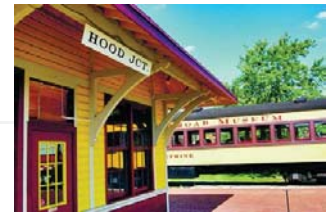
- 1) **Measuring Progress:** The Spring Mill Station Task Group should periodically review the progress made toward accomplishing the planning objectives identified in Chapter 11 of this Spring Mill Station Plan.
- 2) **Important Factors:** The Group should document any events or factors which have inhibited or facilitated progress toward accomplishing the planning objectives stated in this Plan.
- 3) **Validation of Existing Objectives:** Each planning objective stated in this plan should be reviewed by the Group in order to determine if it is still a priority in order to accomplish the Spring Mill Station vision.
- 4) **Revising Planning Objectives:** The Group should identify any new or refined planning objectives not previously listed in the Spring Mill Station Plan and determine if it is desirable to add such items to the list of planning objectives stated in the Plan. To the extent that any of the previously identified planning objectives are completed or substantially accomplished, the Group may choose to remove such items from the list of planning objectives stated in the Plan.
- 5) **Prepare Addendum:** A summary document, a Spring Mill Station Plan Addendum (the “Addendum”), should be prepared which explains the process and details outlined above. It is recommended that the Addendum be adopted in accordance with the process for a comprehensive plan amendment as contemplated in the 500 Series of Ind. Code 36-7-4.

If completed in a timely manner, this document is easily useable for the purpose of guiding annual work planning and budgeting for City departments and the various stakeholder organizations working to accomplish the Spring Mill Station vision. The Spring Mill Station Plan, as amended, is designed and intended to act as a living, breathing document which chronicles the Westfield community’s Spring Mill Station accomplishments, charts a course through the often complicated process of placemaking, and acknowledges and coordinates the efforts and energies of the stakeholders actively working to make the Spring Mill Station vision a reality. By engaging in this planning dialogue on a regular, recurring basis, the community will be well-positioned to reach its goal of creating the vibrant neighborhood “hub” envisioned in the Plan.



APPENDICES

- Appendix A – Charrette 1: Orientation and Introduction
- Appendix B – Charrette 2: Planning Area and Land Use
- Appendix C – Charrette 3: Architecture and Urban Design
- Appendix D – Charrette 4: Transitions and Vehicular Access
- Appendix E – Charrette 5: Rail Road Era Architecture and Design
- Appendix F – Charrette 6: Stakeholder Meeting Feedback
- Appendix G – Charrette 7: Public Open House
- Appendix H – Charrette 8: Developer Input Meeting



Appendix A – Charrette 1: Orientation and Introduction

161st/Spring Mill Plan
Charrette #1 Summary
July 17, 2013

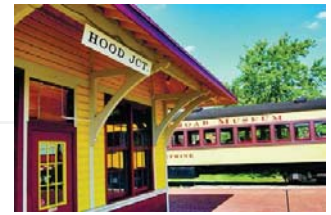
The meeting began with an introduction by the participants including where they reside in Westfield and why they are interested in developing a plan for the 161st and Spring Mill area. The format for the future meeting and the topics to be discussed was then explained.

A summary of the history of the 161st Street and Spring Mill Road intersection was handed out to the participants. Participants were encouraged to read through summary and provide any events they felt was absent from the document for future meetings. Participants explained why they felt the plan was important for the community moving forward.

The group then reviewed the Grand Junction Implementation Plan to show a recent work product that could be similar to the final work product for 161st/Spring Mill corner.

The group then discussed the geographic area which should be the subject of the 161st/Spring Mill Plan. Maps were distributed of the general area and the group drew boundaries for the plan. A consensus was then reached for the boundary of the study area.

Homework was passed out to the group to identify a name for the study area and list potential land uses that would be desirable for the area.



161st & Spring Mill Plan

Charrette #2 Homework Handout – Study Area & Land Use

July 31, 2013

(6:30 PM – 8:30 PM)

1. Study Area:

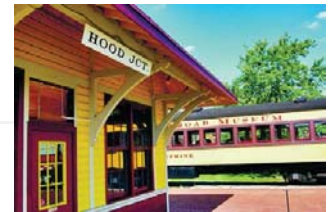
- a. Please spend some time thinking about your neighborhood and your local community in the vicinity of the 161st Street and Spring Mill Road intersection.
- b. Review the aerial photographs distributed to the group showing this geographic area.
- c. Ultimately the group should agree on the geographic area it will be discussing over the next several weeks.
- d. Please draw a lines on at least one of the aerial photographs showing what you believe should be the limits of the study area.
- e. Please come to the meeting scheduled for July 31, 2013 willing to share your work and the rationale behind it.

2. Develop Name/Identity (if desired):

- a. Is it important to you that the area in the vicinity of the 161st Street and Spring Mill Road intersection have an independent name or identity? Or, are the various names of the developments within the vicinity of this area adequate to establish the level of neighborhood/community identity you desire/prefer?
- b. Before the July 31, 2013 meeting, the City will do a little research into the property ownership history in the area to provide the group with interesting/important historical names relevant to the area. The group is free to determine the extent to which any of this information may be helpful (if any is desired at all) in arriving at a name.
- c. Do you have any name ideas for the vicinity (if a name is desired)?
- d. Do you have any other ideas or resources that might assist in arriving at a name (if one is desired)?

Land Uses:

- e. It is fine if you do not wish to see any change at all in the study area. This is certainly an option. If this is your mindset, please do not respond to the following questions.
- f. If you could have any new land uses located within the study area, what would they be? Why?
- g. Are there any existing land uses present in the vicinity that you wish were not present? Why?
- h. Have you visited an area that you wish could be replicated in the study area? What is it? Where is it? Why? Please provide pictures if reasonably possible.
- i. Specifically, what new stores, restaurants, services, etc. do you wish were located in the study area (that are not already present). Why? It is fine to use actual store names, but not necessary. Please provide pictures if reasonably possible.



If possible, please provide any feedback pertaining to Item #3 (Land Uses) to Ryan Clark (rclark@westfield.in.gov) by end of day on July 24th. This will allow us an opportunity to organize/summarize the information before meeting with the study group on July 31st. If you cannot send your responses by end of day on July 24th, please send as soon as you can thereafter. We will do the best we can to incorporate for the group's discussion.

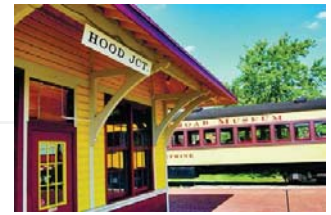
Thanks and please let us know if you have any questions or need any clarification.



(Consensus Map Area chosen)

Planning Area Boundary 





Appendix B: - Charrette 2: Planning Area and Land Use

161st/Spring Mill Plan

Charrette #2 Summary

July 31, 2013

The meeting began by reviewing the study area boundary identified by the participants at the first charrette. The meeting area was confirmed by group with the addition of adding pedestrian connectivity along the east side of the Kroger building for a better connection with Countryside subdivision. The group then reviewed the homework exercise from Charrette #1 that asked group to identify a name/identify for the agreed upon study area as well as land uses that group felt were appropriate in that area should they desire the area to redevelop.

The group identified several names for the study area including Spring Mill Station, Mill Point, Four Points at the Mill, Spring Mill Acres, Trails at Spring Mill, and Water Tower Place. Spring Mill Station was chosen as the working name for the following reasons:

1. The group acknowledged the “Station” part of the name played well with the existing “Grand Junction” theme that Westfield is branding its own downtown.
2. Makes references to the history of the underground railroad in the area.
3. The name “Station” also functions like a meeting place and hub to which the group envisions this area becoming.
4. The group agreed that the name “Spring Mill” has a certain aura and pride for the area that is easily recognizable and should not be excluded from the name.
5. The area could be easily branded with references to the railroad.

The group then broadly discussed land uses they feel would be appropriate in the study area, what uses are missing from the current development, what specific places they would like to emulate, and what uses they would not like to see in the area.

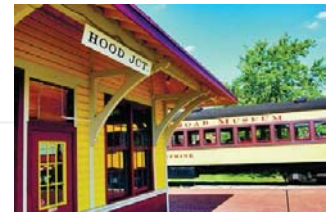
Uses:

1. The groups discussed the Buckingham mixed use development in Carmel along old Meridian St. and the desire for some level of mixed use development that fronts on the street.

- a. The group indicated development on the street of all four corners was not desired, however, two corners would be more palatable.

2. Uses

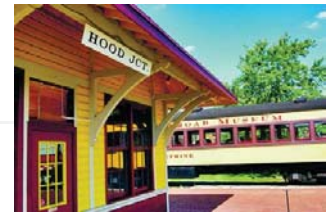
- a. The group desired more upscale restaurants that were local or homegrown, family orientated, and had a funky or electric feel.
 - i. Restaurant examples: Yats, Kona Grill, Granite City, Mitchells, Kelties, Mama Corolas, The Aristocrat)
- b. Ice Cream
- c. Bakery
- d. Florist



- e. Medical Specialty
 - i. Eye doctor, dentist, pediatrician, etc.
- f. Apartments with first floor retail were agreed as being a desirable use.
 - i. The group wants to see higher quality architecture, comparable or better in quality to surrounding area. (example. Illinois and 56th St.)
- g. Insurance
- h. Assisted Living
- i. Art Gallery
- j. Clothing Store
- k. Design Gallery
- l. Pizza
 - i. The group identified a strong need for a good sit down pizza restaurant in the area.
- m. Dunkin Donuts or similar
- n. Pilates
- o. Music store
- p. Florists
- q. Beauty salon
- r. Pottery
- s. Rentable space for hosting
- t. Butcher shop
- u. Trader Joes or similar
- v. GNC or supplement store
- w. Upstairs office
- x. Tae kwon do or similar karate venues
- y. Church
- z. Walk-in movie theatre

The group then discussed the neighborhood hub concept and what size the area should be to accomplish this feel.

1. The group agreed Village Park Plaza along US 31 and 146th Street is too large and intense for this area.
2. The ability to sit on one corner of the intersection and see someone you know on the other corner.
3. The group agrees the area cannot be wall to wall commercial and residential aspects will have to be part of the plan. Assisted living facilities could also be appropriate.
4. The group envisions the area to be a unique and vibrant people space that features winding outdoor common areas with small parks and places for people to sit.
5. The group gave the examples of West Clay, downtown Noblesville, and Broad ripple for offering a destination of shops, sustained property values, and mature growth that could be desirable in this area.



The group then discussed corner development examples they feel aspects of which could work well in the area:

- 1) The Buckingham development in Carmel on two corners and then smaller development similar to Broad Ripple on the other corners.
- 2) Scottsdale, Arizona
 - a)Architecture and quality design that tie area together.
- 3) Souldard in St. Louis
- 4) The Hill in St. Louis
 - a)Family area feel with active people spaces on sidewalks.
- 5) Breckenridge, Colorado
- 6) Zionsville, Indiana
 - a)Smaller building massing and good internal landscaping
- 7) Manchester, Vermont
 - a)Old world feel
- 8) Bloomington, Indiana
 - a)Hodgepodge of architecture
- 9) Fountain Square, Indiana
 - a)The group likes the notable character of the area and with its interesting mix of architecture, dining, and entertainment.

Existing preferred uses in Study Area:

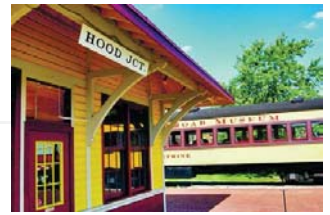
The group then discussed the uses at the existing shopping center that like:

- 1) Bank
- 2) Chinese restaurant
- 3) Liquor store
- 4) The Mill
- 5) Kroger
- 6) Mexican restaurant (ability to sit outside)
- 7) Starbucks (ability to sit outside)
- 8) The convenience of having these close to homes, not the uses themselves
- 9) Gas Station

What about the center do you not like?

The group agreed that that they do not like strip development, the elevations of the strip center, and the vehicle focused nature of the center. Specific examples are below:

- 1) The group agreed the traffic flow in and around the development was subpar.
- 2) The aesthetic appeal of the center is poor.
- 3) Parking lot design and landscaping is poor.
- 4) No landscape buffer on south side of development between the street.



5) An overall lack of creativity in the design.

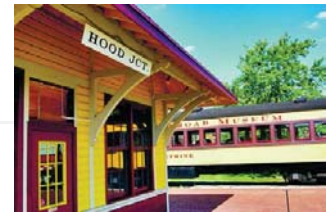
161st & Spring Mill Plan

Proposed Discussion Outline & Meeting Schedule

Last Updated – June 31, 2013

Charrette 2 – Planning Area & Land Use (July 31, 2013 – 6:30 P.M.-8:30 P.M.)

- a. Identifying the Planning Area – Review Results
- b. Naming the Planning Area/Community Identity
 - i. Interested in naming corner?
 - ii. Ideas
 - iii. Selection
- c. Identify/Discuss Desired Land Uses
 - iv. Is change desired?
 - v. Places you would like to replicate?
 - vi. Existing uses you like/don't like?



Appendix C - Charrette 3: Architecture and Urban Design

161st/Spring Mill Plan
Charrette #3 Summary
August 7, 2013

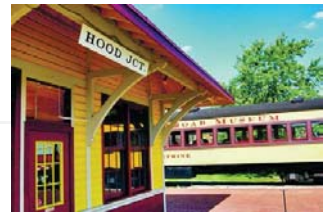
The meeting began with the group discussing the history of Spring Mill Road and whether any notable historical events took place on the corner of 161st Street and Spring Mill Road. The group decided to stick with the working name of “Spring Mill Station”, as it represented both a historical relevance to the Underground Railroad and Grand Junction theme of downtown, as well as maintaining the aura that Spring Mill road induces in the area.

The group then reviewed three separate handouts images of buildings pertaining to 1) massing 2) building setbacks and orientation and 3) architecture and building materials. The images were chosen from pictures submitted by group members as well images submitted by staff as a way for the group to review and discuss what they liked and disliked pertaining to the three topics. In summary, the group preferred a building massing that was staggered with broken planes and curvilinear elements had many architectural elements, and included dormers and ornamental parapets. The group decided a three story building would be too tall on the hard corners of the intersection but could possibly be blended well into the entire development. The group did want to create a typical strip mall style development.

Building setbacks and orientation were reviewed and the group discussed liking buildings designed with landscaping that doubled as protection from the street and to create a comfortable pedestrian environment. The setbacks should be large enough to have hardscape and landscape elements to create that environment.

Lastly, architecture was reviewed and the group preferred residential compatible design that focused on each building having its own architectural identify and high mix of materials. The buildings should include numerous arches and angles, as well as window fenestration, and high quality design. The group was supportive a consistent theme through the whole study area (i.e. Railroad) could provide for a coordinated design.

- 1) Building Massing
 - a) review images
 - b) Discuss
 - i. The group discussed the following elements as being desirable relating to massing:
 - a. Intersection of 126th and Gray
 - b. Architectural Detail
 - c. Iron work/accents
 - d. Curvilinear elements



- e. Broken planes
- f. Staggered/varied styles/textures
- g. The Library- use of timeless architecture, elements to draw people in
- h. Dormers
- i. Use of ornamental parapets
- j. Trees/comfort/draw people to space
- k. Entrance features/signs

ii. The group discussed the following elements as being undesirable relating to massing:

- a. Strip Center development
- b. Movie set look (fake)
- c. Limited amount of flat rooftops

2) Building Setbacks and Orientation

- a) review images
- b) Discuss

1. Positive elements relating to massing:

- a. hardscape and landscape elements important
- b. design for protection of pedestrian space using landscaping to create a comfortable feeling
- c. Three story buildings could be appropriate in some areas but would most likely be too tall on hard corners of the intersection (context sensitive).

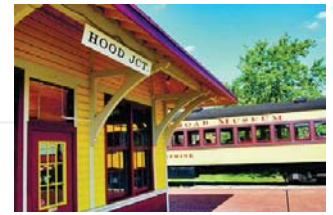
3) Architecture and Building Materials

- a) review images
- b) Discuss

1) Positive elements relating to architecture and building materials

- 1. Heavy use of arches and angles
- 2. Unusual architecture that is not simply a box design
- 3. Need a heavy mix of materials
- 4. EIFS can be used as an accent material
- 5. Dormers to match residential character
- 6. Covered entrances to buildings
- 7. Use of window fenestration
- 8. Residential compatible design to blend into surrounding area
- 9. Use of wrought iron in building design
- 10. Each building to have own identity

4) The group discussed and agreed upon the idea of having a thematic consistency for the whole study area. The idea of railroad style theme that plays off the Grand Junction concept was viewed upon favorably. The group was tasked with looking more into this concept and what elements could be incorporated.



5) Lastly, the group was asked what does connected and protected mean to them? The general them was connected was being able to get from all surrounding neighborhoods and across the development in all modes of transit, while protected meant achieving that access in relative safety.

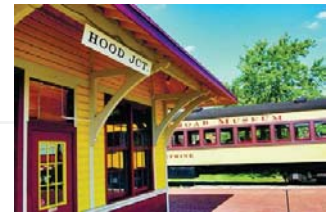
Spring Mill Station Plan

Charrette 3 Discussion Outline – Architecture & Urban Design

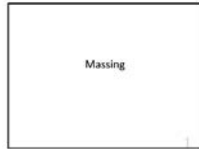
August 7, 2013

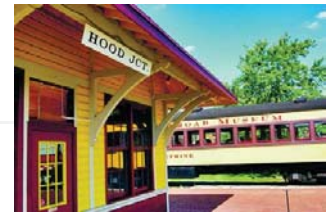
(6:30 PM – 8:30 PM)

1. Building Massing: (HANDOUT #1)
 - a. Review Images
 - b. Discuss
2. Building Setbacks & Orientation: (HANDOUT #2)
 - a. Review Images
 - b. Discuss
3. Architecture & Building Materials: (HANDOUT #3)
 - a. Review Images
 - b. Discuss
4. Service Area: Confirm/Discuss
5. Connectivity: Connected/Protected

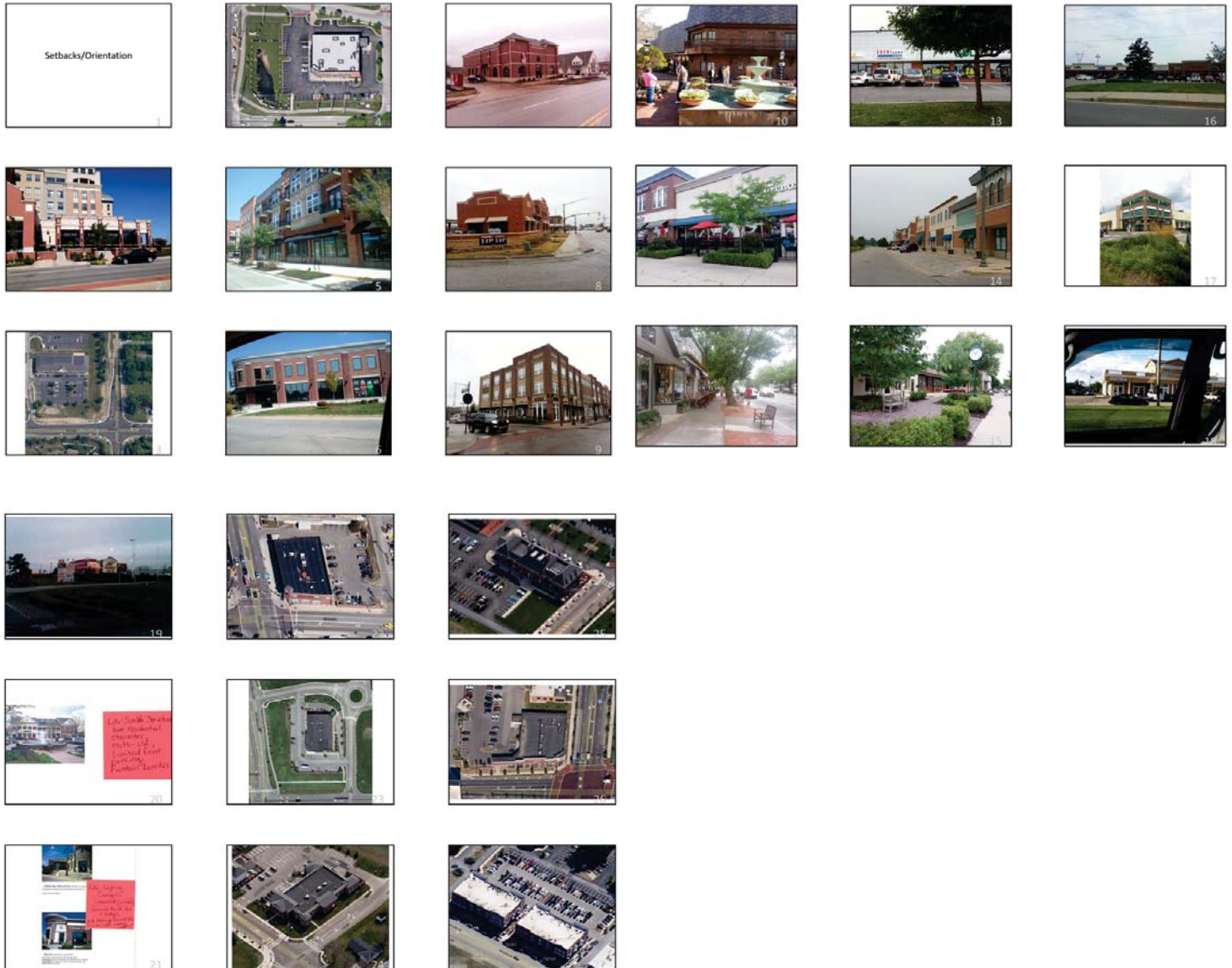


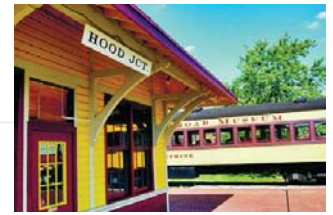
Handout 1: Massing



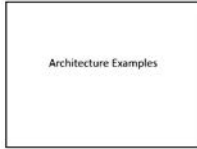


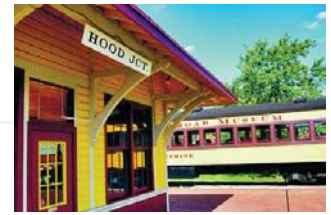
Handout 2: Setbacks





Handout 3: Architecture





Appendix D – Charrette 4: Transitions and Vehicular Access

161st/Spring Mill Plan
Charrette #4 Summary
August 14, 2013

The meeting began with a review of the connected vs. protected discussion regarding alternative access to the study area that was also safe. The group agreed protection was relating to preserving property values and traffic calming measures to ensure pedestrian safety and connection dealt with both getting to and from the site as well social connections that occur once on site.

Buffering/Transition Areas

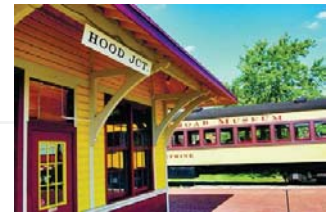
The group then discussed buffering and transition methods in the study area and were handed an exhibit of aerial images depicting various Hamilton County developments for the purpose of commenting on preferences and dislikes. The group first identified three areas within the study boundary that would require special attention on buffering and transition. The first area was the northwest corner of 161st and Spring Mill on the eastern boundary of the Enclave at Maple Knoll. The group was interested in maintaining the existing tree line and keeping a 50 foot buffer in that location to aid as a sound and visual barrier. The next area was the Mulberry Farms homes that bordered the airport strip in the south east quadrant. The group was interested in maintaining a 150 foot buffer from those homes. Lastly, the area bordering Crosswinds Commons residential subdivision on the southwest quadrant was identified as a sensitive area.

Buffer Preferences/Concerns

After reviewing the aerial image exhibit, the group identified buffer preferences to prevent commercial creep in the study area. The group focused on a context sensitive design for the buffer areas meaning different areas could be more or less intense than others. The group agreed that along a residential area a solid fence as a buffer could serve well for security reason. However, a solid fence would not be appropriate when an existing residential area abuts a new residential area. The group preferred buffers that would minimize noise, provide visual screen, serve a year round function, use native landscaping when possible, and lastly have a taller buffer when abutting taller buildings. The group was concerned about flat, unbroken, monotonous fences that tend look poorly.

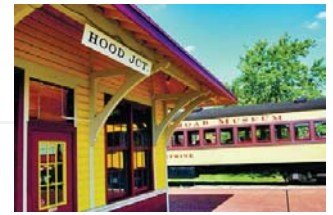
Site Plan Renderings

The group then reviewed several artist renderings of what the proposed development could look like based on the input from the three previous charrette meetings. The rendering were not detail oriented and intended to serve as a basis of discussion for which concepts the group liked and disliked



as well as variations in road network layout. The group reviewed a connectivity plan and reaffirmed the preference for a high level of trail connections to the site from surrounding neighborhoods. The group also expressed an interest in an alternative road network that includes a roundabout configuration located further south than the existing intersection and creating four new corners at 161st and Spring Mill. Lastly, the group reaffirmed the preference for a “village green” style park amenity with common areas and buildings front on the park and wanted to see how this design could work on other corners.

- 1) Transitions/Buffering
 - a. Connected vs protected
 - i. The group discussed the concept of protected vs connected and agreed upon the following:
 1. Protected:
 - a. Preserve property value
 - b. Traffic calming (bending roads etc)
 2. Connected:
 - a. Social connectivity in the study area
 - b. Pedestrian connectivity in the study area
 - b. Blending/Transition
 - ii. The group discussed the following areas as being more sensitive to buffer design:
 1. Enclave at Maple Knoll (NW quadrant-residential boundary)
 - a. Preservation of trees along boundary to serve as visual and sound barrier, 50’ buffer preferred (including trees)
 2. Mulberry Farms (SE quadrant residential boundary)
 - a. Maintaining a 150’ buffer between residential area potential commercial area to north.
 3. Crosswind Common Subdivision (SW quadrant-residential boundary)
 - a. Maintaining a considerable buffer between residential area and potential commercial area.
 - iii. The group discussed the following items as being preferences for buffer areas:
 1. Elevation changes
 2. Minimizing sound impacts
 3. Creating visual screen
 4. Combination of evergreen and shade trees
 5. Year round function
 6. Strong growth rate for landscaping (trees)
 7. Taller buildings require taller buffer blocks
 8. Native plantings where appropriate.
 9. Context sensitive design (berms that have pedestrian connectivity thru

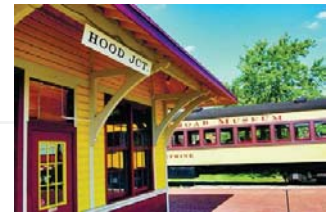


them)

- iv. The group had the following concerns for buffer areas:
 - 1. Fences that are long, unbroken, and lacking character
 - a. Fences of this style could be ok when serving as security boundary along a residential area
- v. The group discussed keeping the “Spring Mill Station” railroad theme even throughout the buffer transition areas when appropriate. The group agreed that thematic areas tended to develop with more mature and higher quality landscaping and hardscaping than non-themed area.

c. Site Plan Rendering

- i. The group reviewed four conceptual renderings of the study area based on input from the previous charrettes.
 - 1. The group preferred an exhibit showing an alternative road layout that installed a roundabout off center from existing intersection creating four new corners.
 - a. The following reasons were identified as why this approach was preferred:
 - i. Natural traffic calming
 - ii. Develop all corners to build how group would prefer
 - iii. Simplifies amount of landowners involved
 - 2. The group also preferred a design showing “slip lane” parking off Spring Mill Road and 161st that fronted onto a village green concept. The group asked to see more variations of this design on other corners.
 - 3. The group also preferred a connectivity plan that showed trails along all roads and buffer areas and included connectivity to surrounding neighborhoods.



Spring Mill Station Plan

Charrette 4 Discussion Outline – Transitions & Vehicular Access

August 14, 2013

(6:30 PM – 8:30 PM)

1. Transitions/Buffering:
 - a. Connected and Protected: Review & Discussion [HANDOUT #1]
 - b. Connecting: Review and Confirmation of Strategy
 - c. Protecting:
 - i. Blending/Transitioning
 - ii. Buffering/Preventing Commercial Creep
 - iii. Transition Methods [HANDOUT #2]
 1. Distance/Space
 2. Improvements
 - a. Landscaping
 - b. Mounds/Berms
 - c. Hardscapes/Walls/Fences
 3. Adjacent Buildings/Design/Scale/Architecture
 2. Vehicular Access/Circulation:
 - a. Quick Review
 - b. Review Exhibits
 - i. Preliminary Draft Design [HANDOUT #3]
 - ii. Connectivity Plan [HANDOUT #4]
 - iii. Alternative Road Configuration [HANDOUT #5]
 - iv. Village Green Concept [HANDOUT #6]
 - c. Discuss Preferences/Observations

Protected vs Connected Discussion

Ability to walk to commercial areas

Can I get there safely

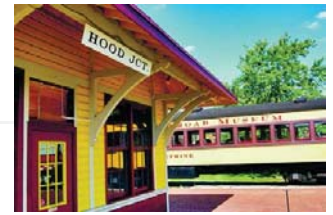
Synergy across the different developments

Preservation of existing mature tree in the area

Pedestrian path network

Well planned transitions between commercial and residential areas

Foot and bike connectivity



Appendix E – Charrette 5: Rail Road Era Architecture and Design

161st/Spring Mill Plan

Charrette #5 Rail Road Era Architecture and Design

September 25, 2013

The meeting began with a review of the first draft of the Spring Mill Station Plan prepared by staff. The draft was a text only version of the document and an attempt to capture the essence of the key points, ideas, and concepts of the first four planning charrettes. The group reviewed document commenting on various concepts and points that needed to be expanded or clarified upon going forward.

Next the group discussed how they would like to incorporate the railroad design concepts into the common area, public right-of-way, as well as building design and architecture. The group was given a handout of images broken into three categories being: 1) Railroad Public Art 2) Railroad Theme Architecture (elements and ornamentation) 3) Architecture Quality and Form

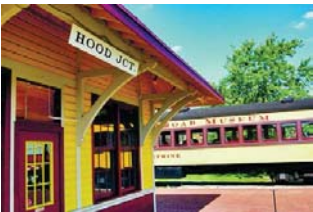
The group agreed nearly all the images should be included in the Spring Mill Station plan as examples of the type and quality of development they would like to see in the area. For each of the three categories, the following elements were identified as being desired in the study area:

Public Art (Desired Features)

- 1) Images did good job encapsulating desire and intent of public art
- 2) Water tower feature
- 3) Railroad style public furnishings (i.e., benches, pergolas, playscapes)
- 4) Use of red/black/rust colors
- 5) Use of old railroad track or steam engine as part of common area

Railroad Theme Architecture

- 1) Verge board (gingerbread style detail)
- 2) Gables roofs (steep pitch)
- 3) Strut detail
- 4) Mixed colors and stacked elements
- 5) Windows and panes
- 6) Towers/cupolas
- 7) Different architecture elements
- 8) Arches
- 9) Mix of brick and wood
- 10) Window accents



Architecture Quality and Theme

- 1) See pictures included in Architecture section for Railroad era design

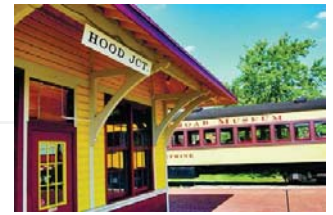
The group then discussed the process for going forward with the plan in regards to modifications, meeting with developers, and holding a public hearing. The group decided there should be an open house for the community to discuss the plan and receive feedback. The group also decided to meet with interested developers in the future to judge feedback and make adjustments as necessary. Lastly, the group reviewed two new site plan concepts that were prepared for the group based off previous input. Going forward, the group would like to show these potential plans at the open house and with developers to judge feedback and identify preferences for the layouts. Both designs stress the importance of interconnectivity from a bike standpoint and pedestrian standpoint and address buffer concerns around the entire Spring Mill Station Planning Area.



Spring Mill Station meeting

Protected vs Connected Discussion

<u>Connected</u>	<u>Protected</u>
Ability to walk to commercial areas	Can I get there safely
Synergy across the different developments	Preservation of existing mature tree in the area
Pedestrian path network	Well planned transitions between commercial and residential areas
Foot and bike connectivity	



Handout # 2 Transition Methods

Transitions

1



2



3



4



5



7



8



9



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12



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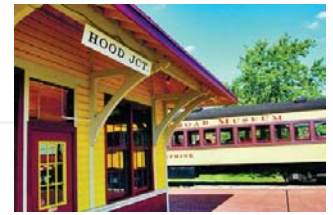


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Spring Mill Station



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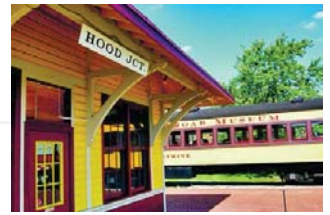
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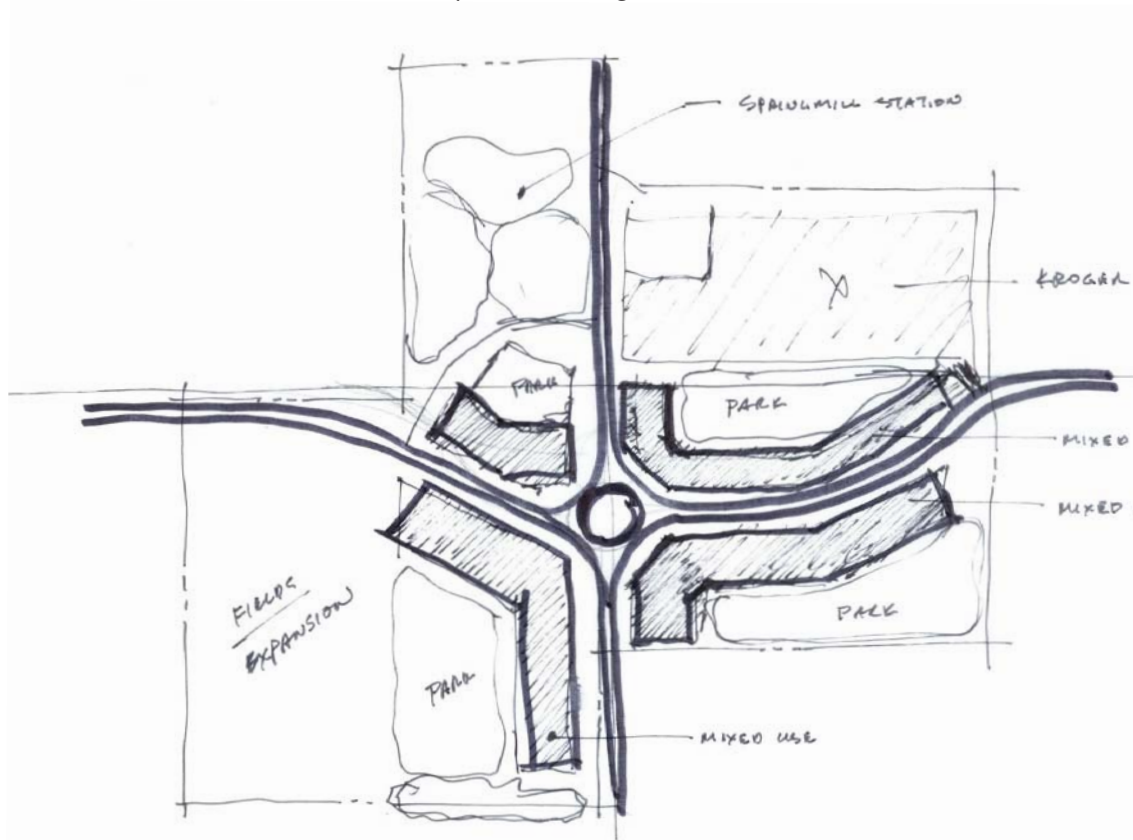
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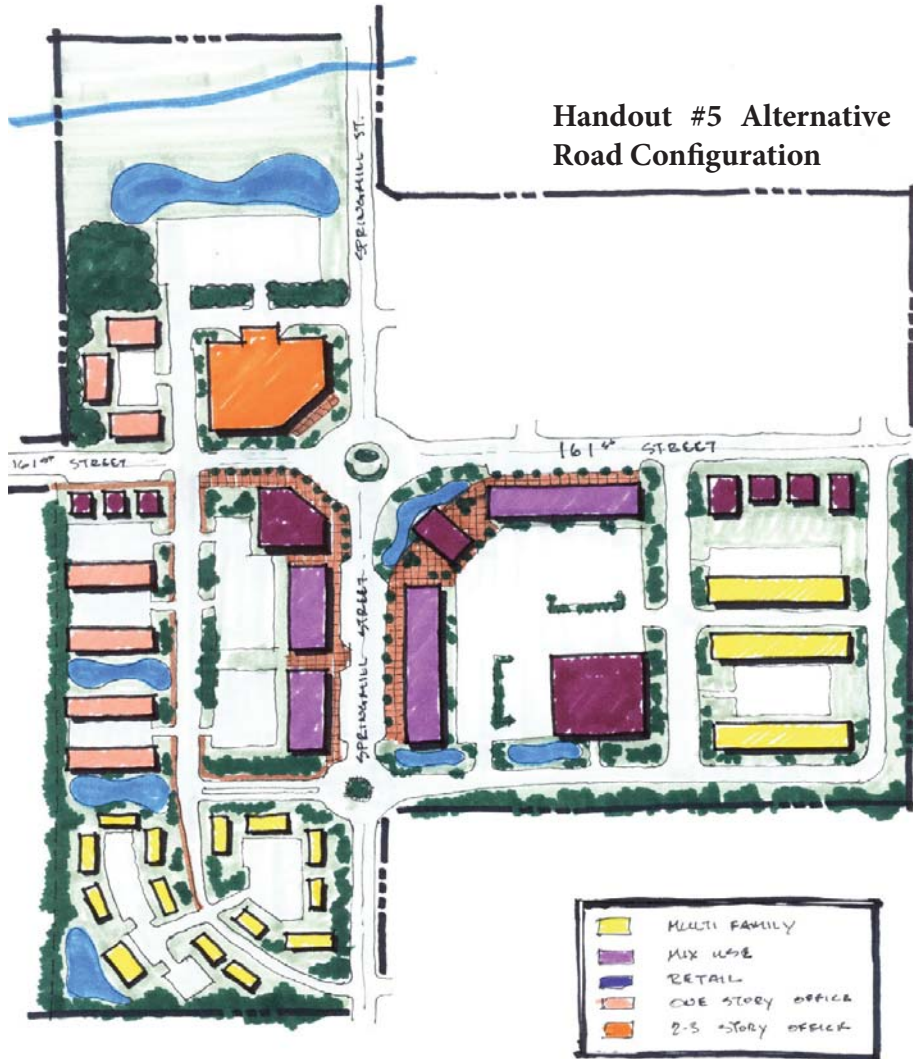
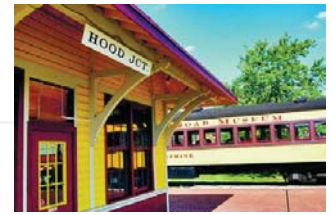


Handout # 3 Preliminary Draft Design

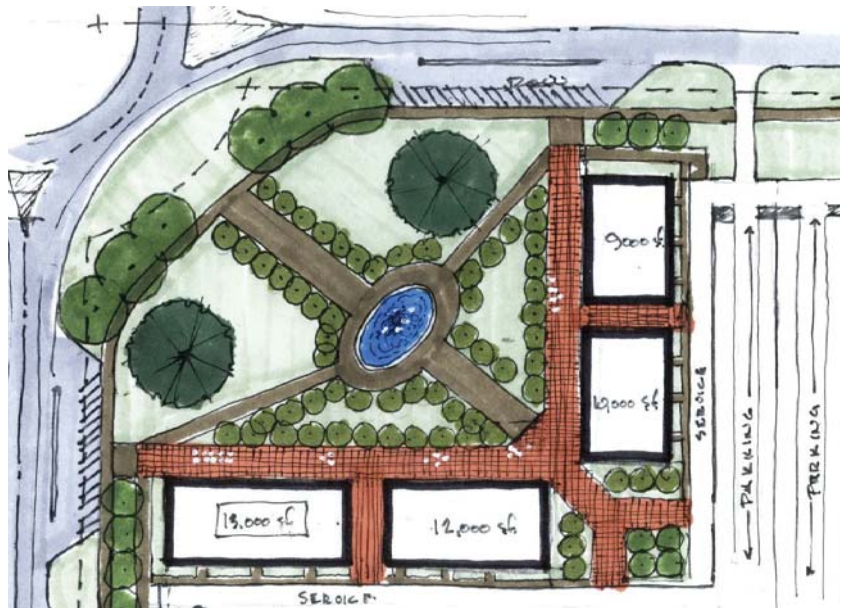


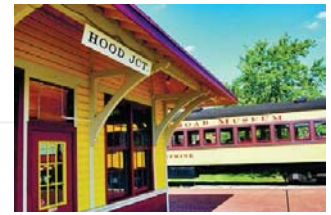
Handout #4 Connectivity Plan





Handout #6 Village Green Concept





Appendix E - Charrette 5: Rail Road Era Architecture and Design

161st/Spring Mill Plan

Charrette #5 Summary

September 25, 2013

The meeting began with a review of the first draft of the Spring Mill Station Plan prepared by staff. The draft was a text only version of the document and an attempt to capture the essence of the key points, ideas, and concepts of the first four planning charrettes. The group reviewed document commenting on various concepts and points that needed to be expanded or clarified upon going forward.

Next the group discussed how they would like to incorporate the railroad design concepts into the common area, public right-of-way, as well as building design and architecture. The group was given a handout of images broken into three categories being: 1) Railroad Public Art 2) Railroad Theme Architecture (elements and ornamentation) 3) Architecture Quality and Form

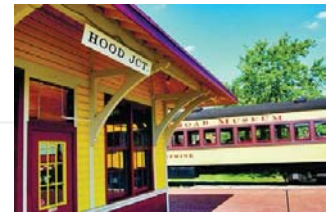
The group agreed nearly all the images should be included in the Spring Mill Station plan as examples of the type and quality of development they would like to see in the area. For each of the three categories, the following elements were identified as being desired in the study area:

Public Art (Desired Features)

- 1) Images did good job encapsulating desire and intent of public art
- 2) Water tower feature
- 3) Railroad style public furnishings (i.e., benches, pergolas, playscapes)
- 4) Use of red/black/rust colors
- 5) Use of old railroad track or steam engine as part of common area

Railroad Theme Architecture

- 1) Verge board (gingerbread style detail)
- 2) Gables roofs (steep pitch)
- 3) Strut detail
- 4) Mixed colors and stacked elements
- 5) Windows and panes
- 6) Towers/cupolas
- 7) Different architecture elements
- 8) Arches
- 9) Mix of brick and wood
- 10) Window accents



Architecture Quality and Theme

- 1) See pictures included in Architecture section for Railroad era design

The group then discussed the process for going forward with the plan in regards to modifications, meeting with developers, and holding a public hearing. The group decided there should be an open house for the community to discuss the plan and receive feedback. The group also decided to meet with interested developers in the future to judge feedback and make adjustments as necessary. Lastly, the group reviewed two new site plan concepts that were prepared for the group based off previous input. Going forward, the group would like to show these potential plans at the open house and with developers to judge feedback and identify preferences for the layouts. Both designs stress the importance of interconnectivity from a bike standpoint and pedestrian standpoint and address buffer concerns around the entire Spring Mill Station Planning Area.

Charrette #5 Discussion Outline – Draft #1 Review

September 25, 2013

(6:30 PM – 8:30 PM)

1. Review Spring Mill Station Plan Text

- 1) Executive Summary
- 2) Overview
- 3) Chronology of Related Events
- 4) Recent Events
- 5) Planning Area
- 6) Identity – “Spring Mill Station
- 7) Land Uses
- 8) Architecture and Site Design
 - i. Discuss Railroad theme Pictures for Public Art, theme example (elements and ornamentation), arch quality and form (HANDOUT #1)
- 9) Transitions and Buffering
- 10) Access and Circulation
- 11) Stakeholder Feedback
- 12) Policy Recommendations
- 13) Going Forward
- 14) Appendices

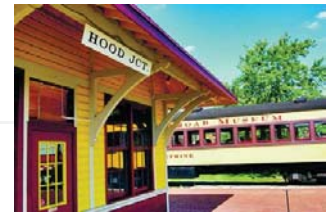
2. Review Spring Mill Station Concept Plan

- (a) Plan A (HANDOUT #2)
- (b) Plan B (HANDOUT #3)

3. Strategy Regarding Development Input

4. Strategy Regarding Community Input

5. Process/ Timing



Handout #1 Rail Road Era public art, thematic examples and architecture quality and form

Railroad Public Art

1



2



3



4



5



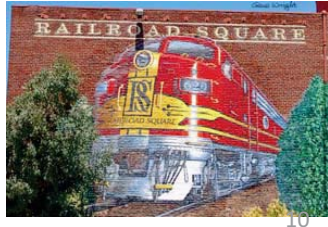
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11



12

Railroad Theme examples
(elements and ornamentation)

13



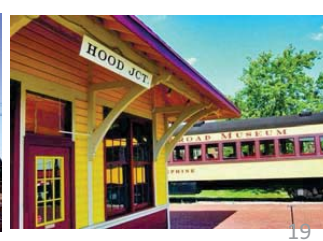
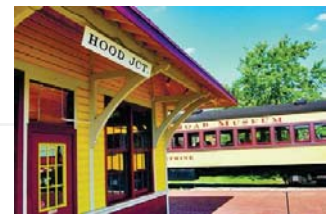
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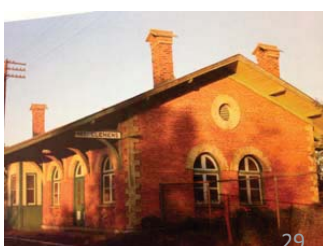
Spring Mill Station

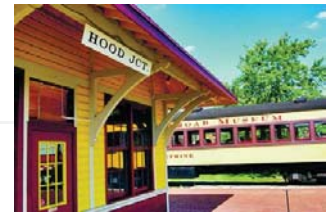


Architecture Quality and Form

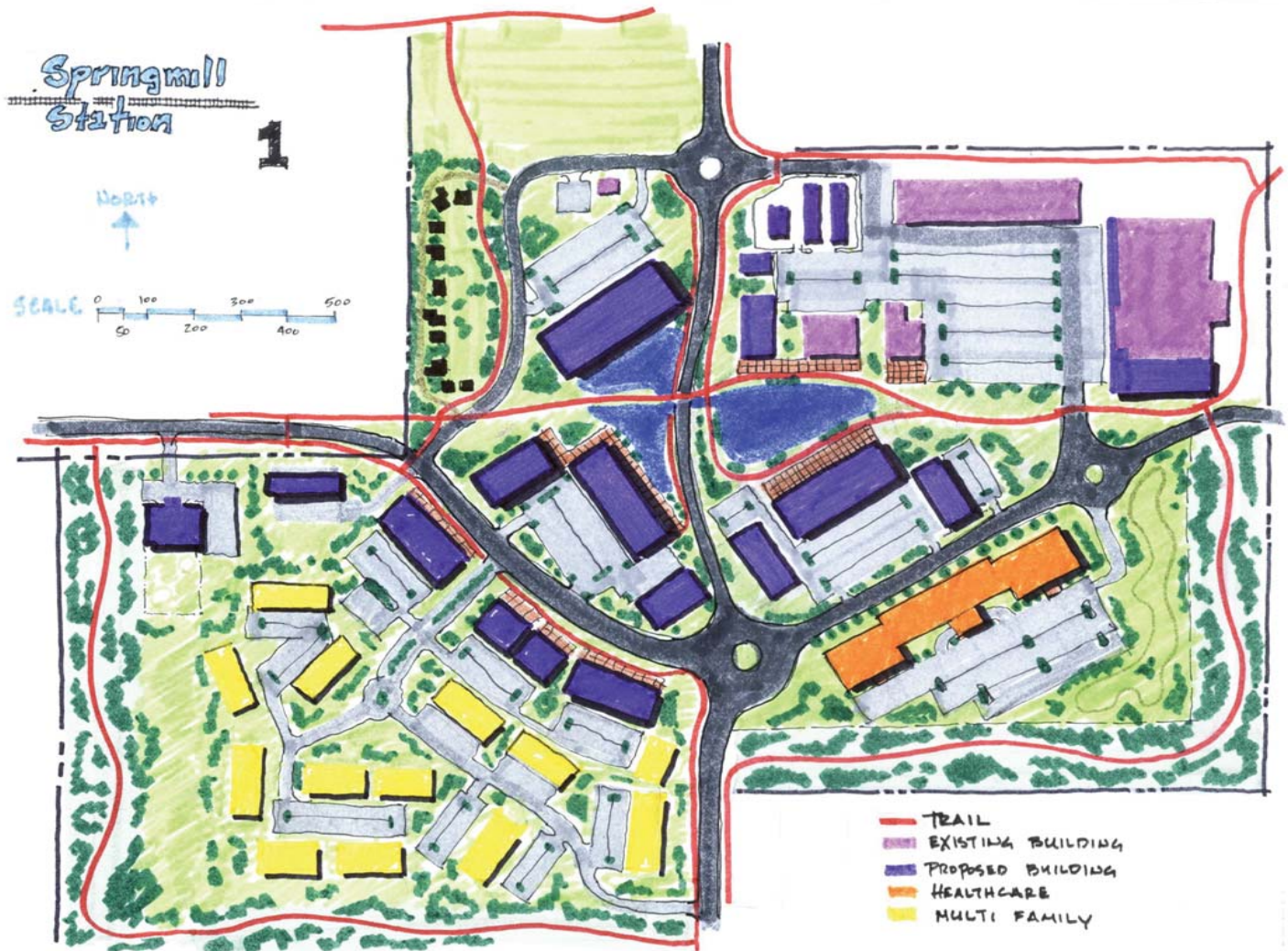
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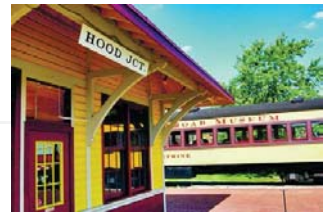
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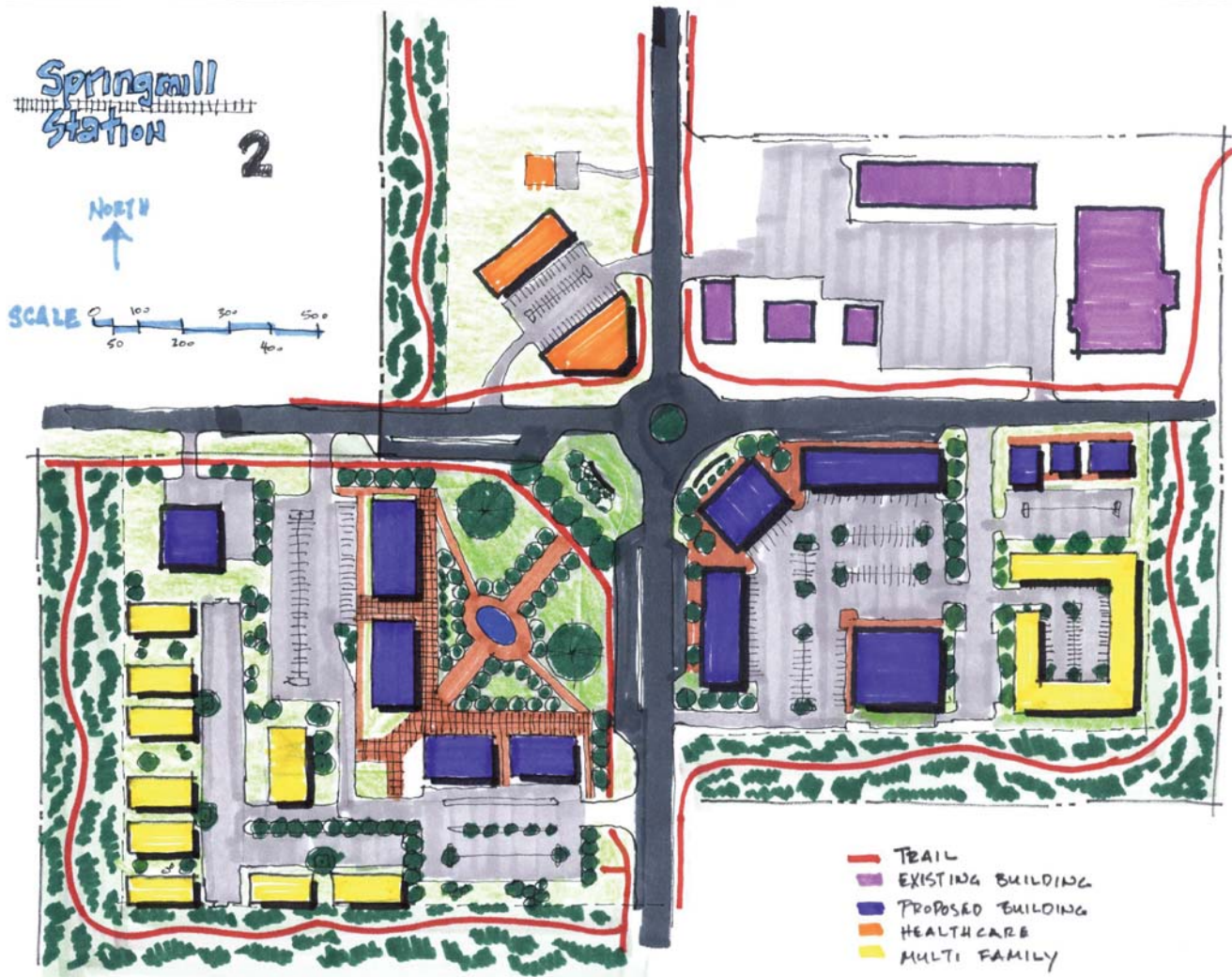


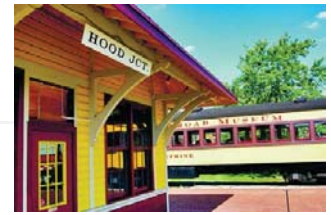
Handout #2 Spring Mill Station Concept Plan A





Handout #3 Spring Mill Station Concept Plan B





Appendix F - Charrette 6: Stakeholder Meeting Feedback

161st/Spring Mill Plan

Charrette #6 Stakeholder Meeting Feedback

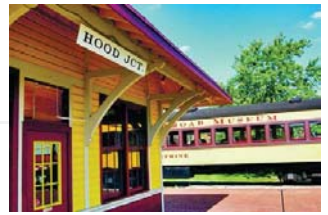
October 16, 2013; October 23, 2013; November 20, 2013; January 16, 2014

Stakeholder Concerns:

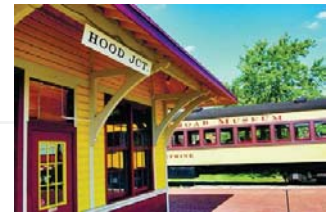
1. Find the balance between groups desires/marketplace realities
2. Opposed to any rerouting or recirculation of roads that will impact site lines, accessibility, parking traffic flow, and overall convenience of existing shopping center
3. Opposed to any change of the existing 161st and Spring Mill Road
 - a. Time to obtain approval and agreements
 - b. Expense of relocating utilities and infrastructure, legal fees, design
4. Cost of reaching Spring Mill Station vision increase costs for the retailer to enter the market
 - a. Now competing on national marketplace not regional dollars, more hurdles equals less likely to enter marketplace
5. Both conceptual plans not realistic for development on SW corner.
 - a. Too different national retailers prototype plan (ex. access, convenience, efficiency, traffic/shopping patterns, behaviors, other factors)
6. Demand for “office” is weak (potential for garden offices, but more long term prospect)
7. Village Green: Park on SW corner is non starter; most valuable land used for a park, not a benefit to Westfield (economic opportunity/value)
8. Concept plan 1 (4.1) is not workable do to extraordinary infrastructure costs (question practicality, achievability)
9. Concerns with Concept Plan 4.2
 - a. Construction: Clients not interested in the construction of buildings along the street (massing on street)
 - b. Parking: 2 rows of parking between building is necessity (can be mitigated by landscaping and hardscapes)
 - c. Drive-thrus: Prohibition would be problematic as heavy demand for the type of uses SS desires

Stakeholder Affirmations:

1. Majority of the principles of the plan
2. Agreement and support of proposed areas of plan, name of plan, theme, and general design, uses
3. Upgraded architectural design: National retailers likely to stretch in this aspect vs others.
4. Landscaping



5. Apartments- Demand for this type of use at this location
6. Concept Plan (4.2)
 - a. Buffering: unified and consistent landscape plan
 - b. Connectivity: extensive connectivity with provision of safe access to, from, around the development. Traffic flow beneficial to pedestrian and automobiles
 - c. Identity and Theme: Conformity to railroad federalist arch; creation of marquee elements at SE corner, such as clock tower
 - d. Architecture: Use of variable and high quality materials
 - e. Road improvements: Contribution to roundabout construction and required ROW
 - f. Community: Design of hardscape elements to promote public space



Appendix G – Charrette 7: Public Open House

161st/Spring Mill Plan
Charrette #7 Public Open House
December 11, 2014

A public open house was held for the community to review and provide comment regarding the Spring Mill Station Study Groups work to date. Over 100 individuals attended the open house and provided comment as summarized below. The attendees were presented with two (2) handouts:

- 1) HANDOUT #1 (Spring Mill Station Display Boards)
- 2) HANDOUT #2 (Spring Mill Station Narrative Description)

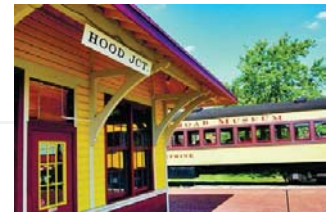
Public Open House Comments:

Community Residents Affirmations:

1. Whole Spring Mill Station concept and holistic planning
2. Concept Plan A (4.1)- Nice town center feel, roundabouts, unique feel, different character to area, relaxed and people friendly
3. Spring Mill Station “theme” and “architecture”
4. Pedestrian connectivity
5. Buffer areas
6. Prefer conceptual plan B (4.2)
7. Railroad thematic architecture
8. Hardware store
9. Interconnected planned areas with trails, natural boundaries
10. Walgreens has shown in other cities they will commit to arch change

Community Residents Concerns:

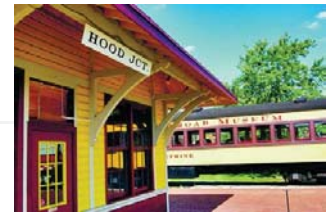
1. Noise: trash pickup/delivery
2. Tree preservation at Mulberry Farms
3. All owners should be notified of planning process
4. Drive thrus- should be permitted due to needs of older people and parents
5. Building Height - 3 stories too tall for area
6. Safety: Pedestrian paths to close to roads; village green could be gathering place for teens
7. Straight streets, not curved streets
8. Fencing
9. Buffer Yard- lack of mature vegetation
10. Water/drainage- water retention should be “rain gardens” for mitigation
11. Environmental concerns- water retention “rain gardens”, surface color parking lots (temp), building arrangement (wind flow)
12. Concept A- too costly and time consuming
13. CrossRoads property- should not be used as gas station (bank appropriate use)
14. Gas station: concerns of lights, noise
15. Crime: reduce number of multi-family apartments



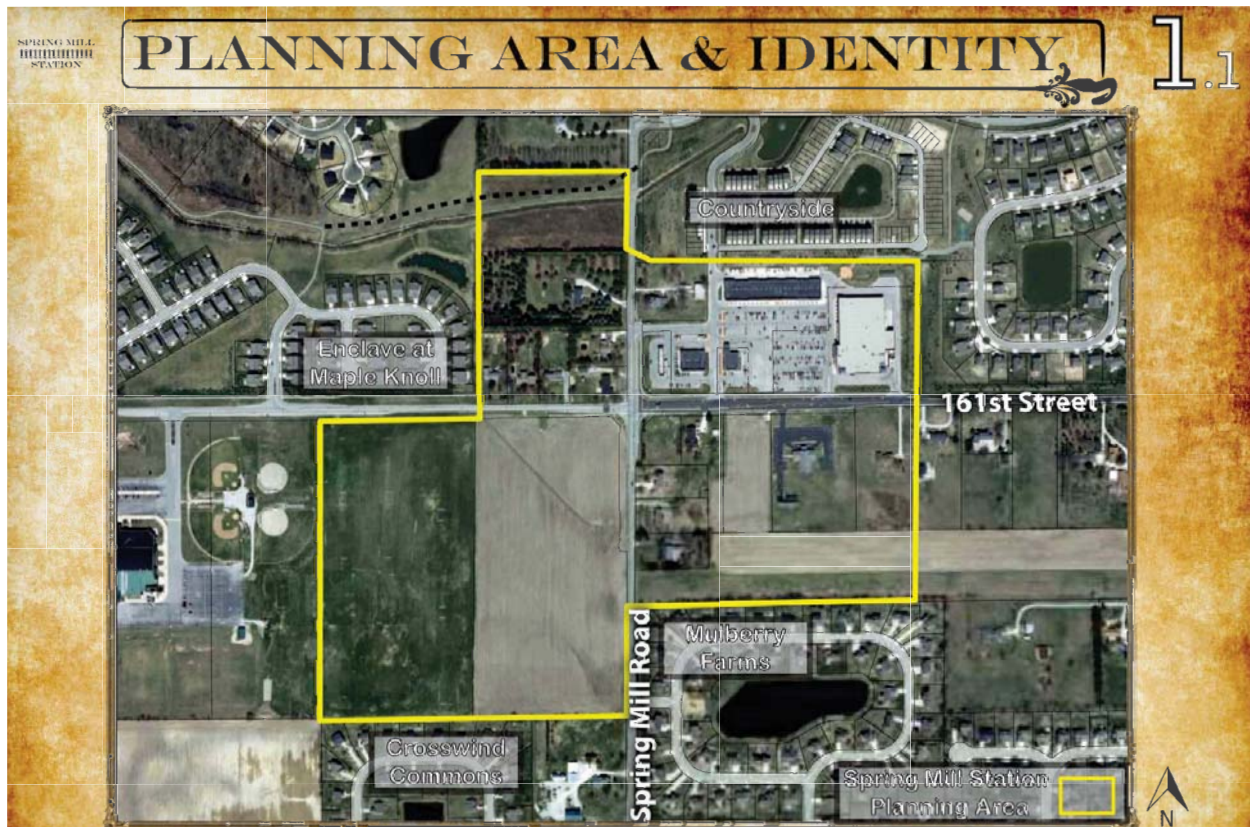
16. Will Grand Park affect this future intersection/development?
17. Gas station: do not allow on corner
18. What type of signage permitted?
19. What type of lighting permitted?
20. Traffic Flow/congestion of commercial area
21. Prevalence of chain restaurants- Encourage private business
22. Minimize disruption to surrounding neighborhoods during construction
23. No pedestrian connectivity between Enclave at Maple Knoll and Springmill Commons
24. Auto oriented traffic: Increase green space to encourage pedestrian traffic
25. Railroad theme: Existing businesses should adhere to these guidelines as well

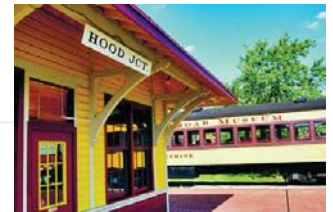
Open House images:





Handout #1 Spring Mill Station Display Boards





LAND USE & URBAN DESIGN

2.1

Land Use

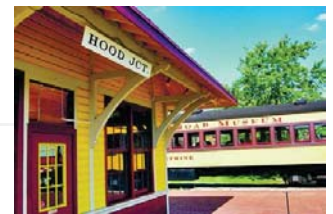
- **Neighborhood Retail Sales** (Pharmacy, Neighborhood Grocery, Drug Store)
- **Restaurants** (Restaurants (focus on original & unique), Ice Cream Shops, Pizza Shops)
- **Food and Beverage Retail Sales** (Groceries or Delicatessens)
- **General Retail Sales** (Boutique Stores, Apparel Stores, hardware Stores, Specialty Stores)
- **Administrative and Professional Services** (Professional, Executive, Management or Administrative Services)
- **Financial, Medical, & Personal Services** (Banks, Insurance Offices, Medical and Dentist Offices)
- **Multi-Family housing** (Apartments, Condos)
- **Assisted Living Facilities**
- **Single Family Housing**

LAND USE & URBAN DESIGN

2.2

Urban Design

- **Context Sensitive Design**
- **Neighborhood Hub Concept** (Impromptu Interactions)
- **Village Green**
- **Mixed-Use Buildings Surrounding Village Green**
- **Building Massing Along Street**
- **Heightened Pedestrian Connectivity**
- **Quality Design With Public Amenities**
- **Large Buffer Areas with Pedestrian Connectivity**
- **Thematic Design and Consistent Architecture**





THEMATIC ARCHITECTURE

3

Encouraged Architecture Standards:

- Verge Boards
- Gable Roofs
- Strut Detail
- Mixed Colors
- Fenestration
- Windows and Panes
- Towers/Cupolas
- Window Accents
- Undulating Facades
- Pedestrian Scale

Railroad Era Architecture



Encouraged Public Art:

- Railroad Style Public Furnishings (benches, pergolas, playscapes)
- Water Tower feature
- Use of old railroad track as art feature

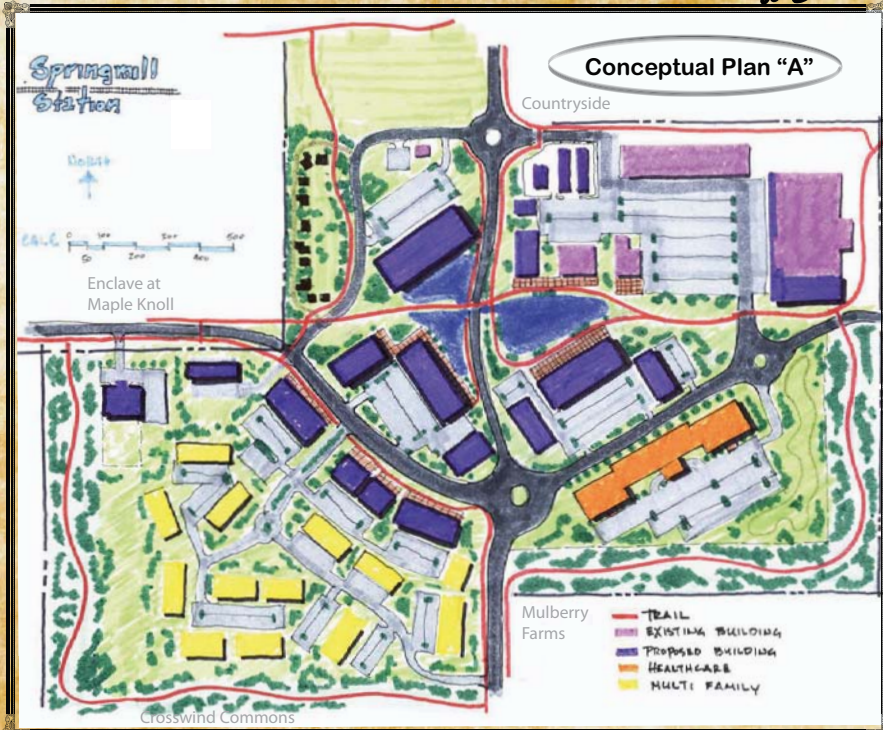
Public Art (Desired Features)



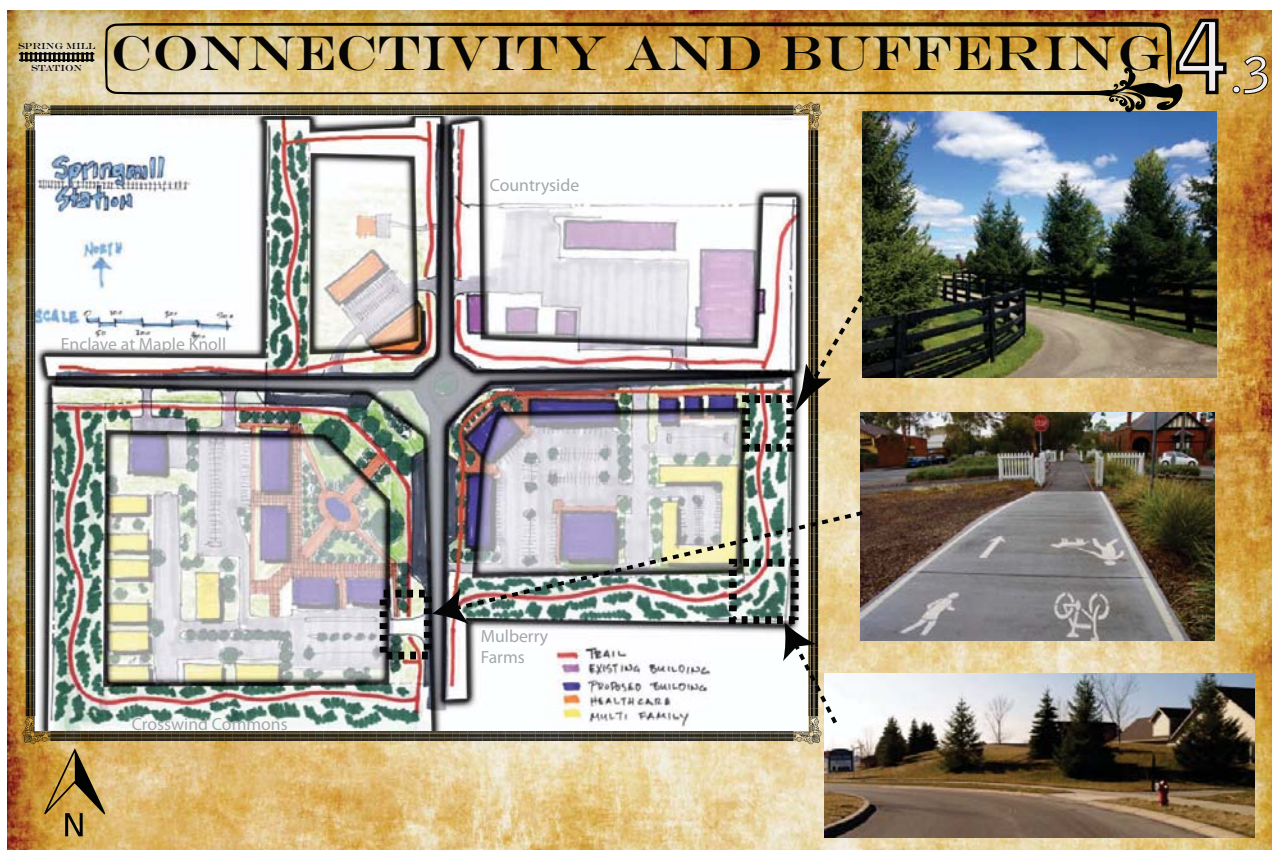
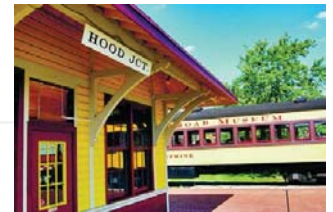


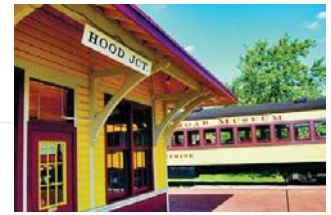
CONCEPTUAL PLANS

4.1

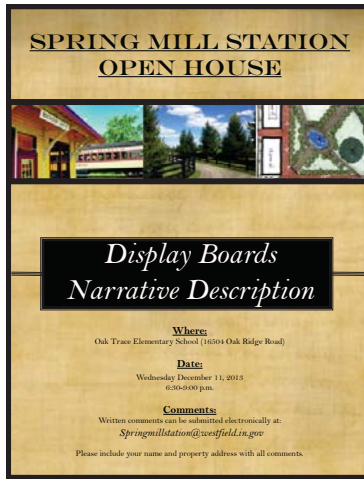








Handout #2 Spring Mill Station Display Boards Narrative Description



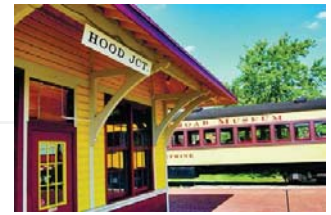
1) Work Station #1

a. Planning Area (1.1)

- i. Entire map area is currently zoned for single-family residential, the planning area shown in yellow was selected by the Spring Mill Station Study Group as potential for infill development with a mix of uses.
- ii. Planning area boundary chosen by group to provide a clear border of where infill development activity shall cease in order to prevent non-residential creep along the corridors.
- iii. Included northeast corner in planning area to incorporate existing commercial center into the overall vision and provide for potential future redevelopment/development.
- iv. Group consists of neighborhood representatives from the surrounding neighborhoods.
- v. Planning area provides adequate space for internal buffering to existing communities and allows for pedestrian connectivity.

b. Identity (1.2)

- i. Group envisions and desires a “neighborhood hub” concept to link the surrounding neighborhoods both physically (trails and paths) and socially (impromptu interactions among visitors).
- ii. Group seeks to brand the planning area and desires a consistent theme throughout the area.
- iii. “Spring Mill Station” name chosen for the following reasons:
 1. “Station” continues the Downtown Westfield theme of “Grand Junction” and acknowledges the railroad lines in the area.
 2. “Station” as a reference to the history of the underground railroad in Westfield.
 3. The prominence of “Spring Mill” Road in Indianapolis and there is a certain community pride associated with the road.
 4. Incorporation of the neighborhood “hub” concept and the concept behind multiple routes coming together in one area.



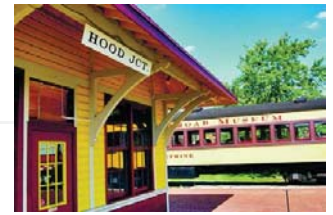
2) Work Station #2

a. Land Use (2.1)

- i. Planning area envisioned to serve the needs of the local community (not a regional draw) and reduce the need to travel across the community fulfill basic needs.
- ii. Heavy preference for additional restaurants and outdoor eating areas.
- iii. Heavy preference for “unique” style of stores/restaurants in the planning area.
- iv. Desired uses:
 1. Neighborhood Retail Sales: (for example: neighborhood grocery and drug store, restaurants, groceries/delicatessens, hardware stores, bikes shops, hobby shops)
 2. Administrative and Professional Services: (for example: legal offices, engineering offices, architects office)
 3. Business Services: (for example: local bank branch, finance and real estate office, medical office)
 4. Personal Services: (for example: photography studio, dry cleaner)
 5. Desire for community meeting facility as most of the surrounding neighborhoods do not have a facility of their own.
 6. Multi-Family Living: Multi-Family could be incorporated in a context sensitive manner throughout the site (2-3 stories)
 7. Assisted Living: (same as multi-family)
 8. Single-Family Housing: Appropriate where supported by marketplace

b. Urban Design (2.2)

- i. Context Sensitive Design: Design buildings in accordance with and of similar scale to buildings and neighborhoods in surrounding area in order to blend into the existing environment.
- ii. Neighborhood “Hub” Concept: A high activity area located in the heart of Spring Mill Station that is well connected to surrounding neighborhoods, by pedestrian paths to allow for impromptu interactions between residents, featuring public amenities to enhance the area.
- iii. Village Green: An amenity filled park built into the development that would be a comfortable place for visitors to congregate/relax/play, etc. The area is envisioned to be heavily landscaped and feature public art components.
- iv. Mixed Use on Village Green: Buildings fronting on the village green to activate the green space and enable restaurants to have outdoor seating/patio space integrated into the overall design.
- v. Building Massing on the street: The intersection of 161st Street and Spring Mill Road is envisioned to have buildings constructed along the right-of-way of the street and not to have a typical auto oriented design of a sparsely landscaped parking lot in front of the building. A small single lane of parking (slip lane) could be integrated in front of the buildings with landscaping (similar to Clay Terrace). The buildings



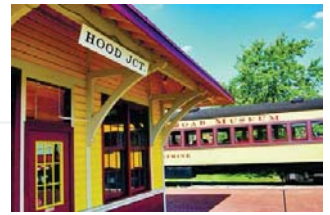
- are envisioned to be no taller than 1.5 to 2 stories on the corner of the intersection.
- vi. Heightened Pedestrian Connectivity: Strong emphasis on providing pedestrian connectivity through trails both throughout the planning area and also connecting to the existing residential neighborhoods that surround Spring Mill Station.
- vii. Large Buffer Areas: Providing large buffer areas to protect surrounding neighborhoods from potential negative impacts of noise, light, traffic, smell, etc. from the use of tree plantings, berms, and length of open space.
- viii. Thematic Design: Use components of railroad era design across the entire planning area.

3) Work Station #3

- a. Thematic Railroad Era Architecture (2)
 - i. Spring Mill Station: Building off the railroad inspired name and applying a thematic railroad era design across the entire planning area to provide a consistent and timeless feel and to eliminate typical franchise architecture. Also provides for coordinated development instead of different themes for each individual project that is brought forward.
 - ii. Architectural Elements: Incorporate elements of railroad era architecture such as verge boards, gabled roofs, struts, use of colors, window fenestration, windows and panels, towers/cupolas, undulating facades, and built to a pedestrian scale. The architectural elements allow for easy way to make this area distinct from typical commercial/residential developments.
 - iii. Public Art: Provides another method to apply consistent design across the planning area with rail inspired public art that can be used as an amenity. Examples include bench covers and bike racks, water towers, murals, clock towers, and other sculptures related to railroads.

4) Conceptual Plans

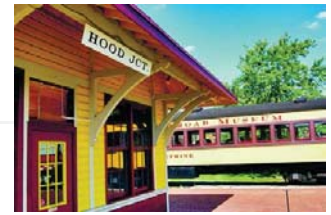
- a. Overview
 - i. Both conceptual plans are consistent with the vision of “Spring Mill Station” and incorporate a heavy reliance on pedestrian connectivity paths, large buffering areas from existing neighborhoods, the neighborhood “hub” concept and village greens.
 - ii. Each conceptual plan represents ONE possible build out scenario showing how this area could potentially develop in the future. There are possibly an unlimited number of build out scenarios which, if created, would accomplish the Spring Mill Station vision.
- b. Conceptual Plan “A” (4.1)
 - i. Incorporates a rerouting of 161st Street and Spring Mill Road that shows the neighborhood “hub” in center of the planning area.
- c. Conceptual Plan “B” (4.2)
 - i. Incorporates a more traditional street layout and roundabout with the village



green concept on the southwest corner of the planning area. The plan also depicts buildings being constructed close to the right-of-way with a slip lane of parking.

d. Buffering and Connectivity (4.3)

- i. Highlights pedestrian paths and buffer areas with image depictions of what those areas could look like.
- ii. Highlights some basic concepts incorporated into both plans.



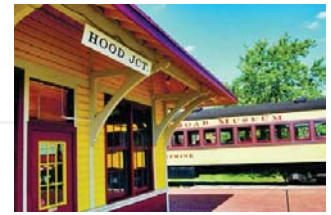
Appendix H– Charrette 8: Developer Feedback

161st/Spring Mill Plan
Charrette #8 Developer Feedback
January 16, 2014

The Spring Mill Station Group met with several developers who were not current stakeholders in the study area in order to garner feedback regarding the Spring Mill Station Plan. The developers were given the Spring Mill Station display board handout and narrative description handout (found in Appendix G) from the public open house to review prior to the meeting. Listed below is a summary of the key concepts the Spring Mill Station group received from the developers:

Key Points:

- 1) Trail access that connects not only to the planning area, but to the overall trail network is a must.
- 2) Strike a balance between the cost of reaching the thematic design concepts without overpricing the market for rental prices. Consider allowing developers more square footage in order to meet design requirements.
- 3) Consider adding public buildings (government buildings, etc.) throughout the planning area to increase more pedestrian traffic.
- 4) Having multiple land owners increase difficulty of achieving overall vision.
- 5) The land uses proposed are vehicular intensive, careful consideration should be given to how promote pedestrian connections.
- 6) For buildings constructed on hard corners of intersection, strike a balance between community and developer objectives by creating an untypical design, but allow retailer to have a presence so community is aware of business location.
 - a. Two entrance design can be difficult for retailers to orient business for point-of-sale inside building.
- 7) Building standards and hard rules for development are helpful for developers to understand what they can/cannot build.
- 8) How the financing would be achieved for the village green and how costs would be shared is something important to consider. The park can add value for certain users in its proposed location on the intersection.
 - a. The village green could also be located in an alternative manner to incorporate buffer areas and provide more of linear park along the road.
- 9) Stronger focus on integration to the existing, surrounding land uses.
- 10) Potential pedestrian bridge incorporating railroad elements for better pedestrian connectivity. Pedestrian tunnels could also be incorporated for main thoroughfares.



- 1) Density should be encouraged in the planning area, as high as 30 units per acre.
- 2) An apartment community of less than 200 units is not conducive due to economies of scale.
- 3) Heights of buildings should be limited by number of stories, not actual height, in order to encourage flexibility in design.
- 4) Buildings should be allowed to be constructed on the street and have on-street parking. Parking should be hidden and out of sight as much as possible.
- 5) Building location should encourage informal human interaction and allow for pocket park development.
- 6) Pedestrian walkways should provide easy and safe access to other areas within the overall plan.

Concept A

- 1) Lacks a sense of arrival when driving through the planning area.
- 2) Visibility is poor on the intersections when inside the planning area.
- 3) Design is suitable for achieving many of the quality apartment design objectives.
- 4) Street layout allows for safer pedestrian access which will in turn help all businesses in planning area.
- 5) Cost of the street network would be too great for any one developer and would require additional development support from a funding source like Tax Increment Financing.

Concept B

- 1) Established a sense of arrival when driving through planning area.
- 2) The village green on the corner creates a non-traditional intersection that is unique.
- 3) Retailers will react better to this design concept over design concept A.
- 4) More roundabouts could be incorporated to slow traffic thru planning area and also add more public space.
- 5) Additional flexibility should be considered for buffer areas. Surrounding land uses should dictate buffer distance. Could be a benefit for a reduced buffer distance to the baseball fields on west side of planning area.
- 6) The preliminary layout of the apartment buildings are not very conducive for creative design or for achieving the critical mass of apartments that is desirable.

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 10, 2014

Fiscal Officer

ALLOWANCE OF ACCOUNTS PAYABLE VOUCHERS
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CITY OF WESTFIELD

We have examined the Accounts Payable Vouchers listed on the foregoing Register of Accounts Payable Vouchers consisting of 18 pages and except for accounts payables not allowed as shown on the Register such account payables are hereby allowed in the total amount of \$0 and pending director approval such accounts payables are hereby allowed in the total amount of \$0.

Dated this 10 day of March, 2014

_____	_____	_____
_____	_____	_____
_____	_____	_____

Signatures of Governing Board

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

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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									
101	General								
Administration									
VEN001537	Payroll	APP016535	2/25/2014	101001111	ADM-SALARY	sal	41,916.39	100022514	2/25/2014
VEN001537	Payroll	APP016535	2/25/2014	101001120	ADM-FICA AND MEDICARE	fica	2,375.73	100022514	2/25/2014
VEN001537	Payroll	APP016535	2/25/2014	101001120	ADM-FICA AND MEDICARE	med	555.62	100022514	2/25/2014
VEN001537	Payroll	APP016535	2/25/2014	101001121	ADM-PERF	perf	4,517.24	100022514	2/25/2014
VEN000564	DNR Enterprises	APP016575	2/27/2014	101001347	ADM-PROMOTIONS	Grand Park Grand Opening b	500.00		
VEN001826	Staples	APP016702	3/6/2014	101001223	ADM-OFFICE SUPPLIES	Office Supplies	51.23		
VEN000263	Bose Public Affairs Group LLC	APP016703	3/6/2014	101001349	ADM-SERVICES	Services for January	3,500.00		
VEN001953	Thomson West	APP016706	3/6/2014	101001330	ADM-ATTORNEY/CONSULT	West Information Charges	173.79		
VEN001469	O W Krohn and Associates	APP016708	3/6/2014	101001349	ADM-SERVICES	Grand Park services for Jan	5,663.75		
VEN000942	Imagery LLC	APP016709	3/6/2014	101001347	ADM-PROMOTIONS	Frames	429.62		
VEN000052	Advantage HMO Health Plans	APP016710	2/28/2014	101001119	ADM-HEALTH AND DENTAL	MARCH INS	8,882.80		
Subtotal for Administration							68,566.17		
Police									
VEN001537	Payroll	APP016535	2/25/2014	101002111	POLICE-SALARY	sal	116,608.07	100022514	2/25/2014
VEN001537	Payroll	APP016535	2/25/2014	101002120	POLICE-FICA AND MEDICAR	fica	7,000.71	100022514	2/25/2014
VEN001537	Payroll	APP016535	2/25/2014	101002120	POLICE-FICA AND MEDICAR	med	1,637.27	100022514	2/25/2014
VEN001537	Payroll	APP016535	2/25/2014	101002121	POLICE-PERF	perf	17,593.75	100022514	2/25/2014
VEN001181	Kim's Alterations	APP016577	2/27/2014	101002229	POLICE-UNIFORMS		22.00		
VEN001015	INPAC	APP016578	2/27/2014	101002350	POLICE-SUBSCRIPTIONS/D		150.00		
VEN002017	Unifirst Corporation	APP016579	2/27/2014	101002343	POLICE-BUILDING MAINTEN		65.94		
VEN000267	Boyce Forms/systems	APP016580	2/27/2014	101002337	POLICE-PRINTING		296.68		
VEN001614	Public Safety Center	APP016581	2/27/2014	101002472	POLICE-EQUIP		134.15		
VEN002035	US Uniform and Supply	APP016582	2/27/2014	101002229	POLICE-UNIFORMS		199.95		
VEN002035	US Uniform and Supply	APP016583	2/27/2014	101002229	POLICE-UNIFORMS		308.90		
VEN002035	US Uniform and Supply	APP016584	2/27/2014	101002229	POLICE-UNIFORMS		237.70		
VEN000928	IAPE	APP016585	2/27/2014	101002350	POLICE-SUBSCRIPTIONS/D		50.00		
VEN001476	Office Depot	APP016586	2/27/2014	101002224	POLICE-OPERATING SUPPLI		209.99		
VEN000109	Amk Services	APP016587	2/27/2014	101002345	POLICE-EQUIP REPAIR		197.80		
VEN000080	Almost Home Boarding Kennel	APP016588	2/27/2014	101002355	POLICE-K-9 MAINT		150.00		
VEN002028	UPS	APP016589	2/27/2014	101002333	POLICE-POSTAGE		66.73		
VEN000345	Cave and Company Printing	APP016590	2/27/2014	101002337	POLICE-PRINTING		204.57		
VEN001500	Overhead Door Company	APP016665	3/5/2014	101002343	POLICE-BUILDING MAINTEN		172.97		

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Fund No. Fund Name									
101	General								
Police									
VEN001843	Steven R Jenkins	APP016666	3/5/2014	101002229	POLICE-UNIFORMS		14.00		
VEN000636	EMP Technical Group	APP016668	3/5/2014	101002337	POLICE-PRINTING		316.50		
VEN001635	Ray O'herron Co. Inc.	APP016669	3/5/2014	101002229	POLICE-UNIFORMS		780.00		
VEN002259	Central Indiana Hardware	APP016671	3/5/2014	101002343	POLICE-BUILDING MAINTEN		35.93		
VEN000747	Galls	APP016672	3/5/2014	101002472	POLICE-EQUIP		518.40		
VEN000644	Enviro-max Inc	APP016685	3/6/2014	101002343	POLICE-BUILDING MAINTEN		118.97		
VEN001361	Mid America Elevator	APP016704	3/6/2014	101002343	POLICE-BUILDING MAINTEN	Emergency phone battery on	18.75		
VEN000052	Advantage HMO Health Plans	APP016710	2/28/2014	101002119	POLICE-HEALTH AND DENT	MARCH INS	25,581.74		
VEN002114	Westfield Public Works	APP016712	3/6/2014	101002342	POLICE-WATER/SEWER		82.18		
VEN000312	Busy Bee Cleaning Service	APP016713	3/4/2014	101002349	POLICE-SERVICES		768.00		
VEN001307	Martinizing Dry Cleaning	APP016715	3/6/2014	101002229	POLICE-UNIFORMS		409.78		
VEN002104	Westfield Fire Dept	APP016720	3/6/2014	101002334	POLICE-TRAVEL/TRAINING/		8,380.00		
VEN000314	C.A.R. Clinic	APP016721	3/6/2014	101002360	POLICE-VEHICLE REPAIR		506.89		
VEN001877	T and T Sales promotions	APP016722	3/6/2014	101002229	POLICE-UNIFORMS		70.00		
VEN002035	US Uniform and Supply	APP016723	3/6/2014	101002229	POLICE-UNIFORMS		100.85		
Subtotal for Police							183,009.17		
Economic and Community Development									
VEN001537	Payroll	APP016535	2/25/2014	101003111	ECD-SALARY	sal	26,710.67	100022514	2/25/2014
VEN001537	Payroll	APP016535	2/25/2014	101003120	ECD-FICA AND MEDICARE	fica	1,615.19	100022514	2/25/2014
VEN001537	Payroll	APP016535	2/25/2014	101003120	ECD-FICA AND MEDICARE	med	377.77	100022514	2/25/2014
VEN001537	Payroll	APP016535	2/25/2014	101003121	ECD-PERF	perf	3,026.33	100022514	2/25/2014
VEN000237	Big Hoffa	APP016574	2/27/2014	101003347	ECD-PROMOTIONS	Catering for 10/5 had to stop	435.45	53513	2/27/2014
VEN000052	Advantage HMO Health Plans	APP016710	2/28/2014	101003119	ECD-HEALTH AND DENTAL	MARCH INS	4,102.17		
Subtotal for Economic and Community Development							36,267.58		
ECD - Building									
VEN000052	Advantage HMO Health Plans	APP016710	2/28/2014	101004119	BLDG-HEALTH AND DENTA	MARCH INS	1,335.57		
Subtotal for ECD - Building							1,335.57		

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Fund No. Fund Name									
101	General								
Parks									
VEN001537	Payroll	APP016535	2/25/2014	101005111	PARKS-SALARY	sal	12,280.09	100022514	2/25/2014
VEN001537	Payroll	APP016535	2/25/2014	101005120	PARKS-FICA AND MEDICAR	fica	740.95	100022514	2/25/2014
VEN001537	Payroll	APP016535	2/25/2014	101005120	PARKS-FICA AND MEDICAR	med	173.29	100022514	2/25/2014
VEN001537	Payroll	APP016535	2/25/2014	101005121	PARKS-PERF	perf	1,535.01	100022514	2/25/2014
VEN000589	Duke Energy	APP016565	2/26/2014	101005341	PARKS-ELECTRIC	17415 Oak Ridge Rd	13.91	53511	2/26/2014
VEN000052	Advantage HMO Health Plans	APP016710	2/28/2014	101005119	PARKS-HEALTH AND DENT	MARCH INS	3,162.73		
VEN000589	Duke Energy	APP016728	3/6/2014	101005341	PARKS-ELECTRIC	Midland Bridge	17.87		
Subtotal for Parks							17,923.85		
Informatics									
VEN000707	First Mile Technologies	APP016546	2/26/2014	101007335	IT-TELEPHONE	Land lines and long distance f	1,208.38	53507	2/26/2014
VEN000707	First Mile Technologies	APP016546	2/26/2014	101007335	IT-TELEPHONE	Land lines and long distance f	69.38	53507	2/26/2014
VEN000707	First Mile Technologies	APP016546	2/26/2014	101007335	IT-TELEPHONE	Land lines and long distance f	90.68	53507	2/26/2014
VEN000707	First Mile Technologies	APP016546	2/26/2014	101007335	IT-TELEPHONE	Land lines and long distance f	618.00	53507	2/26/2014
VEN000707	First Mile Technologies	APP016546	2/26/2014	101007335	IT-TELEPHONE	Land lines and long distance f	236.15	53507	2/26/2014
VEN000707	First Mile Technologies	APP016546	2/26/2014	101007335	IT-TELEPHONE	Land lines and long distance f	99.55	53507	2/26/2014
VEN000707	First Mile Technologies	APP016546	2/26/2014	101007335	IT-TELEPHONE	Land lines and long distance f	1,218.37	53507	2/26/2014
VEN000707	First Mile Technologies	APP016546	2/26/2014	101007335	IT-TELEPHONE	Land lines and long distance f	30.82	53507	2/26/2014
VEN000707	First Mile Technologies	APP016546	2/26/2014	101007335	IT-TELEPHONE	Land lines and long distance f	182.34	53507	2/26/2014
VEN000203	BD Managed Services LLC	APP016576	2/27/2014	101007451	IT-COMPUTER/EQUIP		3,134.03		
VEN001687	Robert Half Technology	APP016594	2/27/2014	101007331	IT-CONSULTING	Temp employee for wk ending	489.50	53514	2/27/2014
VEN001687	Robert Half Technology	APP016594	2/27/2014	101007331	IT-CONSULTING	Temp employee for wk ending	639.02	53514	2/27/2014
VEN001687	Robert Half Technology	APP016594	2/27/2014	101007331	IT-CONSULTING	Temp employee for wk ending	267.00	53514	2/27/2014
VEN001687	Robert Half Technology	APP016594	2/27/2014	101007331	IT-CONSULTING	Temp employee for wk ending	764.51	53514	2/27/2014
VEN001687	Robert Half Technology	APP016594	2/27/2014	101007331	IT-CONSULTING	Temp employee for wk ending	558.03	53514	2/27/2014
VEN0002012	U.S. Bank Equipment Finance	APP016596	2/27/2014	101007337	IT-PRINTING	Copy Machine rental	1,315.74		
VEN0002012	U.S. Bank Equipment Finance	APP016596	2/27/2014	101007337	IT-PRINTING	Copy Machine rental at Traini	87.72		
VEN000616	Egov Strategies	APP016597	2/27/2014	101007349	IT-SERVICES	Annual license and maint	7,254.40		
VEN000617	elmanage Technology Group	APP016598	2/27/2014	101007331	IT-CONSULTING	ADX support change order	3,500.00		
VEN001796	Simcrest	APP016635	2/24/2014	101007331	IT-CONSULTING	Cash Basis	231.25		
VEN000052	Advantage HMO Health Plans	APP016710	2/28/2014	101007119	IT-HEALTH AND DENTAL	MARCH INS	4,665.83		
VEN000759	GC Inc	APP016729	3/6/2014	101007451	IT-COMPUTER/EQUIP	Install for cables for cameras	356.60		
Subtotal for Informatics							27,017.30		

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Fund No. Fund Name									
101	General								
Clerk Treasurer									
VEN000847	Hamilton County Recorder	APP016555	2/26/2014	101008349	CT-SERVICES	ordinances	91.00	53502	2/26/2014
VEN001537	Payroll	APP016556	2/26/2014	101008331	CT-CONSULTING	Processing charges for period	2,848.10	100022614	2/26/2014
VEN001537	Payroll	APP016556	2/26/2014	101008331	CT-CONSULTING	Processing charges for period	1,513.05	100022614	2/26/2014
VEN001469	O W Krohn and Associates	APP016572	2/27/2014	101008349	CT-SERVICES	Clerks office services for Jan	3,000.00		
VEN000345	Cave and Company Printing	APP016573	2/27/2014	101008223	CT-OFFICE SUPPLIES	Envelopes	529.00		
VEN001637	Ray's Trash Service	APP016595	2/27/2014	101008349	CT-SERVICES	Cross shredder for March	39.20		
VEN001826	Staples	APP016702	3/6/2014	101008223	CT-OFFICE SUPPLIES	Office Supplies	56.07		
VEN000052	Advantage HMO Health Plans	APP016710	2/28/2014	101008119	CT-HEALTH AND DENTAL	MARCH INS	3,651.05		
VEN000267	Boyce Forms/systems	APP016719	3/6/2014	101008223	CT-OFFICE SUPPLIES	Checks	226.71		
Subtotal for Clerk Treasurer							11,954.18		
Mayor									
VEN000052	Advantage HMO Health Plans	APP016710	2/28/2014	101009119	MAYOR-HEALTH AND DENT	MARCH INS	657.60		
Subtotal for Mayor							657.60		
Public Works									
VEN001537	Payroll	APP016535	2/25/2014	101013111	PW-SALARY	sal	10,921.68	100022514	2/25/2014
VEN001537	Payroll	APP016535	2/25/2014	101013120	PW-FICA AND MEDICARE	fica	677.14	100022514	2/25/2014
VEN001537	Payroll	APP016535	2/25/2014	101013120	PW-FICA AND MEDICARE	med	158.34	100022514	2/25/2014
VEN001537	Payroll	APP016535	2/25/2014	101013121	PW-PERF	perf	1,365.21	100022514	2/25/2014
Subtotal for Public Works							13,122.37		
Subtotal for Fund 101 General							359,853.79		

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Fund No. Fund Name									
201	Motor Vehicle Highway (MVH)								
Public Works									
VEN002258	Hittle Snow Company	APP016547	2/26/2014	201013349	MVH-SERVICES	PLOWING	8,054.00	53508	2/26/2014
VEN000359	CHA Consulting Inc	APP016593	2/27/2014	201013331	MVH-CONSULTING	Greyhound Pass Traffic Study	8,075.00		
VEN000998	Indianapolis Metropolitan Planning Orga	APP016631	3/3/2014	201013349	MVH-SERVICES	Local match for Metro Plannin	9,834.00		
VEN000813	Gregory Binter	APP016636	2/26/2014	201013349	MVH-SERVICES	CDL permit	16.00		
VEN000283	Brian C Paddack	APP016637	2/26/2014	201013349	MVH-SERVICES	CDL license	30.00		
VEN002261	Austin Scott Shepherd	APP016638	2/26/2014	201013349	MVH-SERVICES	CDL permit	16.00		
VEN000488	Custom Truck and Auto	APP016639	2/26/2014	201013360	MVH-VEHICLE REPAIR	Repair to truck 132	310.75		
VEN002258	Hittle Snow Company	APP016640	2/26/2014	201013349	MVH-SERVICES	Plowing for 2/14	4,027.00		
VEN002258	Hittle Snow Company	APP016640	2/26/2014	201013349	MVH-SERVICES	Plowing for 2/2 and 2/5	8,186.12		
VEN001363	Mid-state Truck Equipment	APP016641	2/26/2014	201013472	MVH-EQUIP	Parts for truck 146 snow plow	152.58		
VEN001009	Indy Tire Center	APP016642	2/26/2014	201013360	MVH-VEHICLE REPAIR	Tires for truck 133	618.56		
VEN001009	Indy Tire Center	APP016643	2/26/2014	201013360	MVH-VEHICLE REPAIR	Tires for truck 112 Expedition	821.36		
VEN001723	S K Osborne	APP016644	2/26/2014	201013472	MVH-EQUIP	Plow repair	1,228.26		
VEN001731	Sagamore Ready Mix LLC	APP016645	2/26/2014	201013231	MVH-SUBGRADE MATERIAL	Calcium treated sand	4,200.00		
VEN001731	Sagamore Ready Mix LLC	APP016645	2/26/2014	201013231	MVH-SUBGRADE MATERIAL	Calcium treated sand	2,352.00		
VEN001731	Sagamore Ready Mix LLC	APP016645	2/26/2014	201013231	MVH-SUBGRADE MATERIAL	Calcium treated sand	2,352.00		
VEN000657	Esler's Auto Repair	APP016664	3/5/2014	201013360	MVH-VEHICLE REPAIR	Truck 132- LOF change-repla	468.89		
VEN000657	Esler's Auto Repair	APP016664	3/5/2014	201013360	MVH-VEHICLE REPAIR	Truck 138- replace serpentine	511.44		
VEN000657	Esler's Auto Repair	APP016664	3/5/2014	201013360	MVH-VEHICLE REPAIR	Truck 137- LOF- replace tran	378.53		
VEN000657	Esler's Auto Repair	APP016664	3/5/2014	201013360	MVH-VEHICLE REPAIR	Truck 133- LOF	42.00		
VEN000657	Esler's Auto Repair	APP016664	3/5/2014	201013360	MVH-VEHICLE REPAIR	Truck 136- LOF	42.00		
VEN000657	Esler's Auto Repair	APP016664	3/5/2014	201013360	MVH-VEHICLE REPAIR	Truck 139- replace idler pulle	306.34		
VEN000657	Esler's Auto Repair	APP016664	3/5/2014	201013360	MVH-VEHICLE REPAIR	Truck 108- LOF	42.00		
VEN000332	Cargill	APP016705	3/6/2014	201013231	MVH-SUBGRADE MATERIAL	Deicer/Salt	21,007.24		
VEN000062	Aim Right Inc	APP016718	3/6/2014	201013472	MVH-EQUIP	12 hard hats for Grand Park o	172.24		
VEN000062	Aim Right Inc	APP016718	3/6/2014	201013472	MVH-EQUIP	Shipping came in higher than	1.57		
Subtotal for Public Works							73,245.88		
Subtotal for Fund 201 Motor Vehicle Highway (MVH)							73,245.88		

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Fund No. Fund Name									
202 Local Road and Street (LRS)									
Public Works									
VEN001337	Menards	APP016606	2/28/2014	202013472	LRS-EQUIPMENT	Pothole patch/Menards stmt	387.22		
VEN000218	Bernardin Lochmueller and Assoc.	APP016717	3/6/2014	202013349	LRS-SERVICES	Grand Junction Reg Det Desi	5,340.80		
Subtotal for Public Works							5,728.02		
Subtotal for Fund 202 Local Road and Street (LRS)							5,728.02		

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Fund No. Fund Name									
203	Fire Operating								
	Fire								
VEN001537	Payroll	APP016535	2/25/2014	203012111	FIRE-SALARY	sal	168,442.57	100022514	2/25/2014
VEN001537	Payroll	APP016535	2/25/2014	203012120	FIRE-FICA AND MEDICARE	fica	9,967.33	100022514	2/25/2014
VEN001537	Payroll	APP016535	2/25/2014	203012120	FIRE-FICA AND MEDICARE	med	2,331.08	100022514	2/25/2014
VEN001537	Payroll	APP016535	2/25/2014	203012121	FIRE-PERF	fica	32,292.34	100022514	2/25/2014
VEN000109	Amk Services	APP016549	2/26/2014	203012472	FIRE-EQUIP		40.00	53510	2/26/2014
VEN002048	Vectren	APP016607	2/28/2014	203012328	FIRE-GAS/HEAT	Sta 82	705.71	53517	2/28/2014
VEN000625	Elkhart Brass	APP016679	3/6/2014	203012360	FIRE-VEHICLE MAINT		240.33		
VEN000575	Donley Safety	APP016680	3/6/2014	203012360	FIRE-VEHICLE MAINT		467.87		
VEN000682	Fastenal	APP016682	3/6/2014	203012343	FIRE-BUILDING MAINTENAN		18.83		
VEN001942	The Uniform House, Inc	APP016683	3/6/2014	203012229	FIRE-UNIFORMS		160.53		
VEN000365	Chapman Electric Supply	APP016684	3/6/2014	203012343	FIRE-BUILDING MAINTENAN		30.94		
VEN000644	Enviro-max Inc	APP016685	3/6/2014	203012343	FIRE-BUILDING MAINTENAN		118.98		
VEN000488	Custom Truck and Auto	APP016687	3/6/2014	203012360	FIRE-VEHICLE MAINT		1,214.98		
VEN001019	Institute For Public Safety Personnel	APP016688	3/6/2014	203012354	FIRE-MEDICAL EXAMS/TEST		10,200.00		
VEN002148	Witmer Public Safety Group	APP016689	3/6/2014	203012229	FIRE-UNIFORMS		687.34		
VEN001370	Mike Blech	APP016690	3/6/2014	203012229	FIRE-UNIFORMS		50.00		
VEN001509	Pam Taylor	APP016691	3/6/2014	203012334	FIRE-TRAVEL/TRAINING/SE		22.09		
VEN002114	Westfield Public Works	APP016692	3/6/2014	203012342	FIRE-WATER/SEWER		622.37		
VEN000903	Hoosier Fire Equipment	APP016694	3/6/2014	203012229	FIRE-UNIFORMS		656.00		
VEN002078	Wal-Mart Community	APP016695	3/6/2014	203012224	FIRE-OPERATING SUPPLIES		13.14		
VEN001637	Ray's Trash Service	APP016696	3/6/2014	203012223	FIRE-OFFICE SUPPLIES		33.60		
VEN001417	Napa Auto Parts	APP016697	3/6/2014	203012360	FIRE-VEHICLE MAINT		380.00		
VEN002046	Van's Electrical Systems	APP016698	3/6/2014	203012360	FIRE-VEHICLE MAINT		366.32		
VEN002265	Hughes Safety Inc	APP016699	3/6/2014	203012360	FIRE-VEHICLE MAINT		345.50		
VEN000620	Electrical Equipment Company	APP016700	3/6/2014	203012343	FIRE-BUILDING MAINTENAN		3,290.00		
VEN001307	Martinizing Dry Cleaning	APP016701	3/6/2014	203012229	FIRE-UNIFORMS		341.73		
VEN001361	Mid America Elevator	APP016704	3/6/2014	203012343	FIRE-BUILDING MAINTENAN	Emergency phone battery on	18.75		
VEN000052	Advantage HMO Health Plans	APP016710	2/28/2014	203012119	FIRE-HEALTH AND DENTAL	MARCH INS	49,843.76		
VEN002114	Westfield Public Works	APP016712	3/6/2014	203012342	FIRE-WATER/SEWER		82.18		
Subtotal for Fire							282,984.27		
Subtotal for Fund 203 Fire Operating							282,984.27		

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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									
264	Road and Street Improvement (Road Impact)								
Public Works									
VEN002019	United Consulting Engineers	APP016543	2/25/2014	264013349	ROAD IMPACT-SERVICES	Replaces PO1131 from NAV2	58,299.00		
VEN000103	American Structurepoint Inc	APP016676	3/5/2014	264013349	ROAD IMPACT-SERVICES	Replaces PO1988/GP Traffic	12,256.20		
VEN000010	A and F Engineering	APP016716	3/6/2014	264013349	ROAD IMPACT-SERVICES	156th & Springmill replacing	34,983.50		
Subtotal for Public Works							105,538.70		
Subtotal for Fund 264 Road and Street Improvement (Road Impact)							105,538.70		
Fund No. Fund Name									
268	Emergency Medical and Equip								
Fire									
VEN000403	Ciproms Inc	APP016677	3/6/2014	268012349	EMS-SERVICES		673.34		
VEN000266	Bound Tree Medical	APP016678	3/6/2014	268012224	EMS-OPERATING SUPPLIES		1,604.52		
VEN000065	Airgas Mid America	APP016681	3/6/2014	268012224	EMS-OPERATING SUPPLIES		8.20		
VEN000345	Cave and Company Printing	APP016686	3/6/2014	268012224	EMS-OPERATING SUPPLIES		985.41		
VEN000266	Bound Tree Medical	APP016693	3/6/2014	268012224	EMS-OPERATING SUPPLIES		139.16		
Subtotal for Fire							3,410.63		
Subtotal for Fund 268 Emergency Medical and Equip							3,410.63		
Fund No. Fund Name									
269	Training Facility Center								
Public Safety (Police and Fire)									
VEN000405	Citizens Energy Group	APP016566	2/26/2014	269014342	TRAINING FAC-WATER/SE	Water bill for Training Facility	15.48	53512	2/26/2014
VEN000589	Duke Energy	APP016727	3/6/2014	269014341	TRAINING FAC-ELECTRIC	Training Facility Const Temp	347.62		
VEN000589	Duke Energy	APP016727	3/6/2014	269014341	TRAINING FAC-ELECTRIC	Training Facility Fire Dep	280.27		
Subtotal for Public Safety (Police and Fire)							643.37		
Subtotal for Fund 269 Training Facility Center							643.37		
Fund No. Fund Name									
301	Eastside TIF								
RDC									
VEN000218	Bernardin Lochmueller and Assoc.	APP016534	2/25/2014	301018400	EASTSIDE TIF LAND	Land acquisition and purchasi	13,399.00	53438	2/25/2014
VEN001469	O W Krohn and Associates	APP016707	3/6/2014	301018349	EASTSIDE TIF SERVICES	Redevelopment Commission/	1,475.00		
Subtotal for RDC							14,874.00		
Subtotal for Fund 301 Eastside TIF							14,874.00		

Purchase Invoice Register

City of Westfield

Report Date Range: 02/22/14..03/06/14

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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									
313	2012 and 2013 COIT BAN Construction								
Grand Park									
VEN002255	Toshiba Business Solution usa inc	APP016605	2/27/2014	313015474	2012-13 COIT BAN-CONSTR	Scoreboards	109,251.00	53515	2/27/2014
VEN001000	Indianapolis Star	APP016630	3/3/2014	313015474	2012-13 COIT BAN-CONSTR	BP06 Advertisements	394.84		
VEN001410	Myers Construction Mgmt Inc	APP016724	3/6/2014	313015474	2012-13 COIT BAN-CONSTR	Maintenance Buildings & Con	527,075.00		
VEN002005	Turf Solutions Group LLC	APP016725	3/6/2014	313015474	2012-13 COIT BAN-CONSTR	Natural Baseball Fields	46,400.00		
VEN000304	Bullseye Fence Design Inc	APP016726	3/6/2014	313015474	2012-13 COIT BAN-CONSTR	Baseball Fencing	43,653.00		
Subtotal for Grand Park							726,773.84		
Subtotal for Fund 313 2012 and 2013 COIT BAN Construction							726,773.84		
Fund No. Fund Name									
701	Payroll								
Clerk Treasurer									
VEN000959	Indiana Dept Of Revenue	APP016536	2/25/2014	701008923	PAYROLL-STATE WITHHOL	state	14,819.93	101022514	2/25/2014
VEN000959	Indiana Dept Of Revenue	APP016536	2/25/2014	701008923	PAYROLL-STATE WITHHOL	coit	4,757.03	101022514	2/25/2014
VEN000920	Huntington National Bank	APP016537	2/25/2014	701008131	PAYROLL-EMPLOYER'S FIC	fica	28,055.43	100022514	2/25/2014
VEN000920	Huntington National Bank	APP016537	2/25/2014	701008132	PAYROLL-EMPLOYER'S ME	med	6,561.35	100022514	2/25/2014
VEN000920	Huntington National Bank	APP016537	2/25/2014	701008921	PAYROLL-FEDERAL WITHH	fed	53,530.87	100022514	2/25/2014
VEN000920	Huntington National Bank	APP016537	2/25/2014	701008922	PAYROLL-EMPLOYEE FICA	med	6,561.39	100022514	2/25/2014
VEN000920	Huntington National Bank	APP016537	2/25/2014	701008922	PAYROLL-EMPLOYEE FICA	fica	28,055.40	100022514	2/25/2014
VEN000163	Aul Retirement	APP016557	2/26/2014	701008931	PAYROLL-401A MATCHING-	LOAN	4,019.23		
VEN000163	Aul Retirement	APP016558	2/26/2014	701008931	PAYROLL-401A MATCHING-	RETIREMENT	11,229.33		
VEN001124	Joe Walker	APP016559	2/26/2014	701008140	PAYROLL-SUPPORT WITHH	refund ct order stop	279.42		
VEN000703	Fire Fighters Credit Union	APP016560	2/26/2014	701008141	PAYROLL-UNION DUES	union dues	1,916.04		
VEN001583	Police and Firemen's Insurance	APP016561	2/26/2014	701008930	PAYROLL-INS. DED	ins	69.12		
VEN000948	IN Family and Social Services Administr	APP016562	2/26/2014	701008140	PAYROLL-SUPPORT WITHH	child support	2,793.72		
VEN001838	Steve Lamp	APP016563	2/26/2014	701008140	PAYROLL-SUPPORT WITHH	reimb child support court sto	240.00		
VEN001864	supporting heroes	APP016564	2/26/2014	701008991	PAYROLL-MISC	contrib	134.74		
VEN001550	PERF	APP016603	2/27/2014	701008133	PAYROLL-PERF	civilian perf	36,537.85		
VEN000008	77 Police and Fire Fund	APP016604	2/27/2014	701008133	PAYROLL-PERF	non civilian perf	45,992.34		
VEN000052	Advantage HMO Health Plans	APP016711	2/28/2014	701008930	PAYROLL-INS. DED	MARCH INS	2,934.57		
VEN000058	AFLAC	APP016730	3/6/2014	701008930	PAYROLL-INS. DED	INS	8,422.12		
Subtotal for Clerk Treasurer							256,909.88		
Subtotal for Fund 701 Payroll							256,909.88		

Report Date Range: 02/22/14..03/06/14

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Un-Posted Invoices								
Vendor No.	Vendor Name	Invoice No.	Date	GL Account	GL Account Description	Description	Amount	Status
Fund No.	Fund Name							
101	General							
Administration								
VEN000348	CDW Government Inc	API0001582	2/26/2014	101001223	Adm-Office Supplies	Adm-Office Supplies	387.66	Approval Pending
Subtotal for Administration							387.66	
Informatics								
VEN000348	CDW Government Inc	API0001582	2/26/2014	101007451	IT-Computer/Equip	IT-Computer/Equip	865.68	Approved
VEN000348	CDW Government Inc	API0001582	2/26/2014	101007451	IT-Computer/Equip	IT-Computer/Equip	0.00	Disapproved
VEN000697	Finley and Cook	API0001586	2/27/2014	101007331	IT-Consulting	IT-Consulting	1,053.75	Approval Pending
VEN000697	Finley and Cook	API0001586	2/27/2014	101007331	IT-Consulting	IT-Consulting	311.25	Approval Pending
VEN001687	Robert Half Technology	API0001587	3/3/2014	101007331	IT-Consulting	IT-Consulting	623.00	Approval Pending
VEN001796	Simcrest	API0001591	3/5/2014	101007331	IT-Consulting	IT-Consulting	1,063.75	Approval Pending
VEN002146	Winters Associates	API0001591	3/5/2014	101007347	IT-Promotion	IT-Promotion	1,045.50	Approval Pending
VEN002012	U.S. Bank Equipment Finance	API0001592	3/5/2014	101007337	IT-Printing	IT-Printing	1,315.74	Approval Pending
VEN000561	DLT Solutions	API0001592	3/5/2014	101007389	IT-Software Licensing	IT-Software Licensing	375.00	Approval Pending
Subtotal for Informatics							6,653.67	
Subtotal by Fund 101 General							7,041.33	
Un-Posted Invoices Total							7,041.33	

Fund No.	Fund Name
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Subtotal by Fund

Report Date Range:

Credit Memos

Vendor No.	Vendor Name	Cr. Memo No.	Date	GL Acct.	GL Account Name	Description	Amount
Fund No.	Fund Name						
101	General						
	Police						
VEN000379	Chemsearch	ACP000226	2/19/2014	101002229	Police-Uniforms	Badge Repairs-Kang	41.00
	Subtotal for						41.00
	City Council						
VEN001337	Menards	ACP000213	1/23/2014	101010347	City Council-Promotions	City Council-Promotions	719.10
	Subtotal for						719.10
	Subtotal by Fund 101 General						760.10
Fund No.	Fund Name						
201	Motor Vehicle Highway (MVH)						
	Public Works						
VEN000891	Hittle Landscaping	ACP000227	2/13/2014	201013349	MVH-Services	MVH-Services	8,054.00
	Subtotal for						8,054.00
	Subtotal by Fund 201 Motor Vehicle Highway (MVH)						8,054.00
Fund No.	Fund Name						
203	Fire Operating						
	Fire						
VEN000840	Hamilton County Co-op	ACP000208	1/30/2014	203012226	Fire-Vehicle Gas/Supplies	Fire-Vehicle Gas/Supplies	3,921.64
VEN001337	Menards	ACP000209	1/22/2014	203012224	Fire-Operating Supplies	Fire-Operating Supplies	68.37
VEN002148	Witmer Public Safety Group	ACP000214	1/22/2014	203012229	Fire-Uniforms	Fire-Uniforms	686.00
	Subtotal for						4,676.01
	Subtotal by Fund 203 Fire Operating						4,676.01
Fund No.	Fund Name						
301	Eastside TIF						
	RDC						
VEN000186	Bank Of New York Mellon	ARP000046	1/10/2014	301018349	Eastside TIF Services	Eastside TIF Services	120,000.00
VEN000186	Bank Of New York Mellon	ARP000046	1/10/2014	301018349	Eastside TIF Services	Eastside TIF Services	185,517.50
	Subtotal for						305,517.50
	Subtotal by Fund 301 Eastside TIF						305,517.50

Credit Memos

Vendor No.	Vendor Name	Cr. Memo No.	Date	GL Acct.	GL Account Name	Description	Amount
Fund No.	Fund Name						
312	GO Bond #3 2005 Debt Service						
	Administration						
VEN002032	US Bank	ACP000180	1/13/2014	312008280	Go Bond #3 Debt Service	Go Bond #3 Debt Service	32,886.25
	Subtotal for						32,886.25
	Subtotal by Fund 312 GO Bond #3 2005 Debt Service						32,886.25
Fund No.	Fund Name						
900	Stormwater						
	Stormwater						
VEN002193	Christopher Burke	ACP000228	2/27/2014	900016309	Storm-Consulting Fees	Storm-Consulting Fees	5,920.00
	Subtotal for						5,920.00
	Subtotal by Fund 900 Stormwater						5,920.00
	Credit Memo Total						357,813.86

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Approved by the State Board of Accounts for City of Westfield Utilities, 2005

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Accounts Payable Voucher Register

Grouped by Account Code and Vendor

Sorted by Order Entered

For 03/06/14-Sewer Utility:MARCH SEWER

Journal Code	Account Number	Description	Check Number	Check Date	Vendor Name	Debit Amount	Credit Amount	APV Invoice Number	Invoice Date	Invoice Number	Fund Name	No Due Pay	Due Date
Account Code : Sewer Utility													
	141.60 - Sewer - Accounts REFUND		27796	02/25/14	AH4RP	190.43	0.00	22428	//			N	//
	141.60 - Sewer - Accounts REFUND		27797	02/25/14	Douglas Gilbert	54.33	0.00	22429	//			N	//
	141.60 - Sewer - Accounts REFUND		27798	02/25/14	DAVID WEEKLEY	14.16	0.00	22430	//			N	//
	141.60 - Sewer - Accounts REFUND		27799	02/25/14	Compass Construction	6.54	0.00	22431	//			N	//
	141.60 - Sewer - Accounts REFUND		27800	02/25/14	Carey Glen HOA	19.80	0.00	22432	//			N	//
	141.60 - Sewer - Accounts REFUND		27801	02/25/14	Carol Shaffer	49.71	0.00	22433	//			N	//
	141.60 - Sewer - Accounts REFUND		27802	02/25/14	Bob Keeney	74.10	0.00	22434	//			N	//
	141.60 - Sewer - Accounts REFUND		27803	02/25/14	Ballantrae LLC	143.87	0.00	22435	//			N	//
	141.60 - Sewer - Accounts REFUND		27804	02/25/14	Allyson Love	204.81	0.00	22436	//			N	//
	141.60 - Sewer - Accounts REFUND		27805	02/25/14	John Armstrong	12.59	0.00	22437	//			N	//
	141.60 - Sewer - Accounts REFUND		27806	02/25/14	Susan Hudson	120.95	0.00	22438	//			N	//
	141.60 - Sewer - Accounts REFUND		27807	02/25/14	Sollenberger Builders	9.56	0.00	22439	//			N	//
	141.60 - Sewer - Accounts REFUND		27808	02/25/14	David Fancher	9.92	0.00	22440	//			N	//
	101.60 - Sewer - REFUND		27810	02/25/14	Alan & Jennifer Arthur	76.53	0.00	22442	//			N	//
	667.631 - Sewer - MONTHLY SERVICE		27811	02/25/14	FIRST MILE	321.74	0.00	22443	//			N	//
	667.631 - Sewer - MONTHLY SERVICE		27812	02/25/14	VERIZON WIRELESS	670.06	0.00	22444	//			N	//
	650.63 - Sewer - SUPPLIES		27813	02/25/14	NAPA	1395.98	0.00	22455	//			N	//
	635.63 - Sewer - TEMP HIRE		27814	02/25/14	OFFICE TEAM	71.96	0.00	22456	//			N	//
	635.63 - Sewer - EASEMENT APPRAISAL		27815	02/25/14	MERIDIAN TITLE	300.00	0.00	22457	//			N	//
	667.634 - Sewer - Office SUPPLIES		27816	02/25/14	Cave & Company	141.50	0.00	22458	//			N	//
	667.636 - Billing Supplies SUPPLIES		27816	02/25/14	Cave & Company	79.37	0.00	22458	//			N	//
	667.634 - Sewer - Office SUPPLIES		27817	02/25/14	STAPLES BUSINESS	33.61	0.00	22459	//			N	//
	667.634 - Sewer - Office SUPPLIES		27817	02/25/14	STAPLES BUSINESS	209.33	0.00	22459	//			N	//
	620.62 - Materials and FUEL		27818	02/25/14	NORTH CENTRAL	283.34	0.00	22460	//			N	//
	635.63 - Sewer - ANNUAL FEE		27819	02/25/14	IN.GOV	47.50	0.00	22461	//			N	//
	620.61 - Sewer Materials & SAFE GRIP GLOVES		27820	02/25/14	BioChem	572.70	0.00	22462	//			N	//
	625.62 - Repairs-Wwtp WWTP BLOWER REPAIR		27821	02/25/14	F.H. AYER MFG	14224.00	0.00	22463	//			N	//
	101.65 - Construction in CONSULT/		27822	02/25/14	HNTB- GREAT LAKES	3783.18	0.00	22464	//			N	//
	631.63 - Sewer CONSULT/		27822	02/25/14	HNTB- GREAT LAKES	263.44	0.00	22464	//			N	//
	141.60 - Sewer - Accounts REFUND		27823	02/25/14	CHAD BRAKE	71.67	0.00	22465	//			N	//

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Accounts Payable Voucher Register

Grouped by Account Code and Vendor

Sorted by Order Entered

For 03/06/14-Sewer Utility:MARCH SEWER

Journal Code	Account Number	Description	Check Number	Check Date	Vendor Name	Debit Amount	Credit Amount	APV Invoice Number	Invoice Date	Invoice Number	Fund Name	No Due Pay Date
	611.62 - Sewer-Sludge	EPA REPORTING	27824	02/25/14	Merrell Bros	300.00	0.00	22466	//			N //
	635.63 - Sewer -	FLOOR MATS	27825	02/25/14	UNIFIRST	56.03	0.00	22467	//			N //
	635.63 - Sewer -	FLOOR MATS	27825	02/25/14	UNIFIRST	58.78	0.00	22467	//			N //
	636.62 - Sewer Gallon	WATER USE	27826	02/25/14	Carmel Utilities	67488.98	0.00	22468	//			N //
	635.63 - Sewer -	REPLACED PULLY SIDE	27828	02/25/14	Northside Garage Door	68.50	0.00	22470	//			N //
	611.62 - Sewer-Sludge	VAC PICKUP	27829	02/25/14	HERITAGE CRYSTAL	498.26	0.00	22471	//			N //
	635.63 - Sewer -	TELEVISE SANITARY	27830	02/25/14	Fluid Waste Services	717.50	0.00	22472	//			N //
	620.61 - Sewer Materials & FUEL		27831	02/25/14	NORTH CENTRAL	709.03	0.00	22473	//			N //
	620.61 - Sewer Materials & PUSHFRAME		27832	02/25/14	MID-STATE TRUCK	292.77	0.00	22474	//			N //
	620.62 - Materials and	BULBS/ TREATMENT	27833	02/25/14	HERITAGE	1705.31	0.00	22475	//			N //
	635.63 - Sewer -	FINANCIAL SERVICE	27834	02/25/14	O W Krohn &	14013.75	0.00	22476	//			N //
	635.62 - Contractual Servi	LAB TESTING	27835	02/25/14	CLAY TOWNSHIP	920.00	0.00	22477	//			N //
	101.63 - Sewer - Meters	CARD ACCESS SYSTEM	27836	02/25/14	ELECTRICAL	24990.50	0.00	22478	//			N //
	101.65 - Construction in	RIDGEWOOD	27837	02/25/14	Rieth-Riley	88255.16	0.00	22505	//			N //
	101.63 - Sewer - Meters	TRAINING	27838	02/25/14	SUPERIOR	5637.00	0.00	22510	//			N //
	101.63 - Sewer - Meters	TRAINING	27838	02/25/14	SUPERIOR	1295.00	0.00	22510	//			N //
	635.63 - Sewer -	TRAINING	27838	02/25/14	SUPERIOR	356.00	0.00	22510	//			N //
	620.61 - Sewer Materials & SUPPLIES		27839	02/25/14	Tractor Supply	8.99	0.00	22511	//			N //
	141.60 - Sewer - Accounts	REFUND	0	//	ELIZABETH HOBBS	30.16	0.00	22512	//			N //
	141.60 - Sewer - Accounts	CR REFUND	0	//	ELLEN BOSMAN	71.34	0.00	22513	//			N //
	141.60 - Sewer - Accounts	CR REFUND	0	//	EXECUTIVE HOMES	2.39	0.00	22514	//			N //
	620.62 - Materials and	PUMP TUBING	0	//	TELEDYNE	214.70	0.00	22515	//			N //
	141.60 - Sewer - Accounts	CR REFUND	0	//	DRESS HOMES	162.26	0.00	22516	//			N //
	635.63 - Sewer -	JANITORIAL CLEANING	0	//	BUSY BEE CLEANING	1347.50	0.00	22517	//			N //
	141.60 - Sewer - Accounts	CR REFUND	0	//	AH4RP	12.74	0.00	22518	//			N //
	141.60 - Sewer - Accounts	CR REFUND	0	//	RON DEKOKER	215.34	0.00	22519	//			N //
	141.60 - Sewer - Accounts	CR REFUND	0	//	CHASITY SADOWY	93.84	0.00	22520	//			N //
	620.62 - Materials and	SUPPLIES	0	//	MENARDS	19.44	0.00	22521	//			N //
	620.61 - Sewer Materials & SUPPLIES		0	//	MENARDS	543.54	0.00	22521	//			N //
	655.63 - Sewer - Insurance	MARCH INS	27846	02/28/14	ADVANTAGE HMO	11593.57	0.00	22526	//			N //
	630.61 - Sewer -	JAN LOCATING SERV	27847	02/25/14	USIC LOCATING	4208.58	0.00	22527	//	1400611149		N //

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Accounts Payable Voucher Register

Grouped by Account Code and Vendor

Sorted by Order Entered

For 03/06/14-Sewer Utility:MARCH SEWER

Journal Code	Account Number	Description	Check Number	Check Date	Vendor Name	Debit Amount	Credit Amount	APV Invoice Number	Invoice Date	Invoice Number	Fund Name	No Due Pay	Due Date
	141.60 - Sewer - Accounts	CR REFUND	0	//	PAT THARP	86.26	0.00	22530	//			N	//
	141.60 - Sewer - Accounts	CR REFUND	0	//	RUSSELL TRUDEAU	75.98	0.00	22531	//			N	//
	141.60 - Sewer - Accounts	CR REFUND	0	//	TOM WARDROP	14.91	0.00	22532	//			N	//
	141.60 - Sewer - Accounts	CR REFUND	0	//	KAREN ASADOURIAN	48.22	0.00	22533	//			N	//
	141.60 - Sewer - Accounts	CR REFUND	0	//	PAMELA BLAIR	77.18	0.00	22534	//			N	//
	141.60 - Sewer - Accounts	CR REFUND	0	//	MARYANN BOWLES	35.32	0.00	22535	//			N	//
	141.60 - Sewer - Accounts	CR REFUND	0	//	JOE CALVIN	47.84	0.00	22536	//			N	//
	141.60 - Sewer - Accounts	CR REFUND	0	//	R W CLARKE	123.20	0.00	22537	//			N	//
	141.60 - Sewer - Accounts	CR REFUND	0	//	JEAN DAGUERRE	27.54	0.00	22538	//			N	//
	141.60 - Sewer - Accounts	CR REFUND	0	//	SARA & STEVE DAVIS	121.03	0.00	22539	//			N	//
	141.60 - Sewer - Accounts	CR REFUND	0	//	THE IDEAL COMPANY	43.91	0.00	22540	//			N	//
	141.60 - Sewer - Accounts	CR REFUND	0	//	SHERRY KIRKWOOD	174.11	0.00	22541	//			N	//
	141.60 - Sewer - Accounts	CR REFUND	0	//	STEPHEN KENT	5.29	0.00	22542	//			N	//
	141.60 - Sewer - Accounts	CR REFUND	0	//	MARKET PLACE	24.95	0.00	22543	//			N	//
	141.60 - Sewer - Accounts	CR REFUND	0	//	TOLU ODUNTAN	6.00	0.00	22544	//			N	//
	141.60 - Sewer - Accounts	CR REFUND	0	//	TANYA RANDALL	9.10	0.00	22545	//			N	//
	141.60 - Sewer - Accounts	CR REFUND	0	//	KENDALL REEVES	33.91	0.00	22546	//			N	//
	141.60 - Sewer - Accounts	CR REFUND	0	//	SAFEGUARD	36.07	0.00	22547	//			N	//
	141.60 - Sewer - Accounts	CR REFUND	0	//	SHOOPMAN HOMES	95.58	0.00	22548	//			N	//
	141.60 - Sewer - Accounts	CR REFUND	0	//	PATRICIA	5.14	0.00	22549	//			N	//
	675.63 - Sewer -	MEMBERSHIP RENEWAL	0	//	AMERICAN WATER	950.00	0.00	22550	//			N	//
	141.60 - Sewer - Accounts	CR REFUND	0	//	AH4RP	12.74	0.00	22551	//			N	//
	635.63 - Sewer -	JANITORIAL CLEANING	0	//	BUSY BEE CLEANING	1347.50	0.00	22569	//			N	//
	620.61 - Sewer Materials &	EMERG BALLAST	0	//	Chapman Electric	36.73	0.00	22570	//			N	//
	635.63 - Sewer -	TEMP HIRE	0	//	OFFICE TEAM	71.96	0.00	22571	//			N	//
	667.634 - Sewer - Office	SUPPLIES	0	//	STAPLES BUSINESS	75.34	0.00	22572	//			N	//
	635.63 - Sewer -	FLOOR MATS	0	//	UNIFIRST	68.53	0.00	22573	//			N	//
	618.62 - Chemicals	NITRANOX	0	//	BioChem	3794.78	0.00	22574	//			N	//
	635.63 - Sewer -	CCR REPORTS	0	//	Cave & Company	522.25	0.00	22575	//			N	//
	667.631 - Sewer -	MONTHLY SERVICE	0	//	FRONTIER	314.08	0.00	22576	//			N	//
	618.62 - Chemicals	SULFATE	0	//	GENERAL CHEMICAL	4462.33	0.00	22577	//			N	//

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Accounts Payable Voucher Register

Grouped by Account Code and Vendor

Sorted by Order Entered

For 03/06/14-Sewer Utility:MARCH SEWER

Journal Code	Account Number	Description	Check Number	Check Date	Vendor Name	Debit Amount	Credit Amount	APV Invoice Number	Invoice Date	Invoice Number	Fund Name	No Due Pay	Due Date
	101.60 - Sewer -	CR REFUND	0	/ /	HENDERSON & TODD	85.76	0.00	22578	/ /			N	/ /
	675.63 - Sewer -	REIMB CONF	0	/ /	HARRY NIKIDES	15.00	0.00	22579	/ /			N	/ /
	635.63 - Sewer -	MONTHLY TICKET FEE	0	/ /	IUPPS	288.90	0.00	22580	/ /			N	/ /
	635.63 - Sewer -	COMMERCIAL SMOKE	0	/ /	ROTO ROOTER	270.05	0.00	22581	/ /			N	/ /
	635.63 - Sewer -	FLOOR MATS	0	/ /	UNIFIRST	66.32	0.00	22582	/ /			N	/ /
	667.636 - Billing Supplies	UTILITY BILL	0	/ /	WORRELL	432.93	0.00	22583	/ /			N	/ /
	635.63 - Sewer -	JAN-FEB TRASH	0	/ /	RAY'S TRASH	119862.57	0.00	22584	/ /			N	/ /
	675.63 - Sewer -	MEMBERSHIP RENEWAL	0	/ /	American Public Works	292.00	0.00	22585	/ /			N	/ /
	605.64 - Stormwater Con	STORMWATER UTILITY	0	/ /	Christopher Burke	5920.00	0.00	22587	/ /			N	/ /
Account Code Subtotal :						389324.95	0.00						
Total						389324.95	0.00						

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Approved by the State Board of Accounts for City of Westfield Utilities, 2005

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Accounts Payable Voucher Register

Grouped by Account Code and Vendor

Sorted by Order Entered

For 03/06/14-Water Utility:MARCH WATER

Journal Code	Account Number	Description	Check Number	Check Date	Vendor Name	Debit Amount	Credit Amount	APV Invoice Number	Invoice Date	Invoice Number	Fund Name	No Due Pay	Due Date
Account Code : Water Utility													
	667.151 - Water -	MONTHLY SERVICE	21414	02/25/14	VERIZON WIRELESS	670.05	0.00	22482	//			N	//
	667.151 - Water -	MONTHLY SERVICE	21415	02/25/14	FIRST MILE	321.73	0.00	22483	//			N	//
	604.16 - Residual Equity	WATER LEAK/BROKEN	21416	02/25/14	USAUTOMATIC FIRE	1884.05	0.00	22484	//			N	//
	604.16 - Residual Equity	EMERGENCY WATER /	21417	02/25/14	CULY CONTRACTING	3994.25	0.00	22486	//			N	//
	101.16 - Water Fixed	CARD ACCESS SYSTEM	21418	02/25/14	ELECTRICAL	24990.50	0.00	22516	//			N	//
	635.15 - Water -	FINANCIAL SERVICE	21419	02/25/14	O W Krohn &	13987.50	0.00	22517	//			N	//
	620.13 - Water - Material &FUEL		21420	02/25/14	NORTH CENTRAL	709.02	0.00	22518	//			N	//
	675.15 - Water - Misc	REIMB TRAINING	21421	02/25/14	MIKE MORGAN	37.07	0.00	22519	//			N	//
	630.13 - Water -	MAINT CONTRACT FEE	21422	02/25/14	USC TANK SERVICE	3118.21	0.00	22520	//			N	//
	620.13 - Water - Material &OXYGEN		21423	02/25/14	INDIANA OXYGEN	23.50	0.00	22521	//			N	//
	620.13 - Water - Material &AIR PUMP		21424	02/25/14	Werner-Todd Pump Co	43.36	0.00	22522	//			N	//
	635.15 - Water -	REPLACED PULLY SIDE	21425	02/25/14	Northside Garage Door	68.50	0.00	22523	//			N	//
	630.13 - Water -	LOCATES	21426	02/25/14	USIC LOCATING	4208.57	0.00	22524	//			N	//
	635.15 - Water -	FLOOR MATS	21427	02/25/14	UNIFIRST	56.02	0.00	22525	//			N	//
	635.15 - Water -	FLOOR MATS	21427	02/25/14	UNIFIRST	58.77	0.00	22525	//			N	//
	636.12 - Lab Testing -	LAB TESTING	21428	02/25/14	Environmental	120.00	0.00	22526	//			N	//
	625.13 - Water - Repairs -	REBUILT MOTOR	21429	02/25/14	Berry Electric	3657.00	0.00	22527	//			N	//
	620.13 - Water - Material &STROBE TUBE		21430	02/25/14	Grainger	191.46	0.00	22528	//			N	//
	635.15 - Water -	ANNUAL FEE	21431	02/25/14	IN.GOV	47.50	0.00	22529	//			N	//
	620.13 - Water - Material &STOCK		21432	02/25/14	E J Prescott	1325.50	0.00	22530	//			N	//
	631.15 - Water -	HYDROGEOLOGIC	21433	02/25/14	Eagon & Associates	269.25	0.00	22531	//			N	//
	667.154 - Water - Office	SUPPLIES	21434	02/25/14	STAPLES BUSINESS	33.60	0.00	22532	//			N	//
	667.154 - Water - Office	SUPPLIES	21434	02/25/14	STAPLES BUSINESS	209.33	0.00	22532	//			N	//
	667.154 - Water - Office	SUPPLIES	21435	02/25/14	Cave & Company	141.50	0.00	22533	//			N	//
	667.155 - Billing Supplies	SUPPLIES	21435	02/25/14	Cave & Company	79.38	0.00	22533	//			N	//
	635.15 - Water -	TEMP HIRE	21436	02/25/14	OFFICE TEAM	71.96	0.00	22534	//			N	//
	650.15 - Water -	PARTS	21437	02/25/14	NAPA	1395.97	0.00	22535	//			N	//
	101.18 - Water Fixed	RIDGEWOOD	21438	02/25/14	Rieth-Riley	22063.80	0.00	22540	//			N	//
	620.13 - Water - Material &SUPPLIES		21439	02/25/14	Lowes	4.72	0.00	22544	//			N	//
	625.12 - Water - Repairs -	TRAINING	21440	02/25/14	SUPERIOR	500.00	0.00	22545	//			N	//

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Accounts Payable Voucher Register

Grouped by Account Code and Vendor

Sorted by Order Entered

For 03/06/14-Water Utility:MARCH WATER

Journal Code	Account Number	Description	Check Number	Check Date	Vendor Name	Debit Amount	Credit Amount	APV Invoice Number Date	Invoice Number	Fund Name	No Due Pay Date
	635.15 - Water -	TRAINING	21440	02/25/14	SUPERIOR	4246.25	0.00	22545 / /			N / /
	620.13 - Water - Material &	SUPPLIES	0	/ /	MENARDS	459.07	0.00	22559 / /			N / /
	630.12 - Water -	BACKHOE WORK	0	/ /	Daystar Directional	1963.00	0.00	22560 / /			N / /
	635.15 - Water -	JANITORIAL CLEANING	0	/ /	BUSY BEE CLEANING	1347.50	0.00	22561 / /			N / /
	655.15 - Water - Insurance	MARCH INS	21446	02/28/14	ADVANTAGE HMO	11593.58	0.00	22563 / /			N / /
	675.15 - Water - Misc	MEMBERSHIP RENEWAL	0	/ /	AMERICAN WATER	635.00	0.00	22567 / /			N / /
	675.15 - Water - Misc	MEMBERSHIP RENEWAL	0	/ /	AMERICAN WATER	950.00	0.00	22567 / /			N / /
	675.15 - Water - Misc	MEMBERSHIP	0	/ /	Indiana Rural Water	350.00	0.00	22568 / /	14197		N / /
	101.18 - Water Fixed	UTIL RELOCATES	0	/ /	HNTB- GREAT LAKES	1278.88	0.00	22591 / /			N / /
	631.15 - Water -	ENVIRONMENT	0	/ /	Wessler Engineering	800.00	0.00	22592 / /			N / /
	667.155 - Billing Supplies	UTILITY BILL	0	/ /	WORRELL	432.92	0.00	22593 / /			N / /
	635.15 - Water -	FLOOR MATS	0	/ /	UNIFIRST	66.33	0.00	22594 / /			N / /
	635.15 - Water -	COMMERCIAL SITE	0	/ /	ROTO ROOTER	270.04	0.00	22595 / /			N / /
	618.12 - Water - Chemical	CHLORINE	0	/ /	JONES CHEMICALS,	250.00	0.00	22596 / /			N / /
	618.12 - Water - Chemical	CHLORINE	0	/ /	JONES CHEMICALS,	200.00	0.00	22596 / /			N / /
	635.15 - Water -	MONTHLY TICKET FEE	0	/ /	IUPPS	288.90	0.00	22597 / /			N / /
	675.15 - Water - Misc	REIMB CONF	0	/ /	HARRY NIKIDES	15.00	0.00	22598 / /			N / /
	630.13 - Water -	HYDRO EXCAVATION	0	/ /	Daystar Directional	4615.00	0.00	22599 / /			N / /
	630.12 - Water -	HYDRO EXCAVATION	0	/ /	Daystar Directional	1963.00	0.00	22599 / /			N / /
	635.15 - Water -	CCR REPORTS	0	/ /	Cave & Company	522.24	0.00	22600 / /			N / /
	667.151 - Water -	MONTHLY SERVICE	0	/ /	AT&T	249.35	0.00	22601 / /			N / /
	635.15 - Water -	FLOOR MATS	0	/ /	UNIFIRST	68.52	0.00	22602 / /			N / /
	667.154 - Water - Office	SUPPLIES	0	/ /	STAPLES BUSINESS	75.34	0.00	22603 / /			N / /
	635.15 - Water -	TEMP HIRE	0	/ /	OFFICE TEAM	71.96	0.00	22604 / /			N / /
	636.12 - Lab Testing -	COLIFORM	0	/ /	Environmental	502.00	0.00	22605 / /			N / /
	620.13 - Water - Material &	EMERG BALLAST	0	/ /	Chapman Electric	36.72	0.00	22606 / /			N / /
	635.15 - Water -	JANITORIAL CLEANING	0	/ /	BUSY BEE CLEANING	1347.50	0.00	22607 / /			N / /
	675.15 - Water - Misc	MEMBERSHIP RENEWAL	0	/ /	American Public Works	292.00	0.00	22627 / /			N / /
Account Code Subtotal :						119172.17	0.00				
Total						119172.17	0.00				

ORDINANCE 14-12

AN ORDINANCE OF THE CITY OF WESTFIELD AMENDING ORDINANCE 08-42 (Garbage and Rubbish)

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

WHEREAS, it is the duty and the responsibility of the Council to maintain the fiscal integrity of the finances of the City by maintaining appropriate fees for services performed by the City such as garbage and rubbish , and

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

WHEREAS, the current fees have been set and amended by Resolution 08-55; and,

WHEREAS, it has been deemed necessary to adopt the following amendments to the Westfield Code of Ordinances.

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

Section 1. The Westfield Code of Ordinances is hereby ordered to replace Exhibit “A” of Ordinance 08-42 with Exhibit “A” of this Ordinance attached hereto and incorporated by reference herein. Additionally, all references to the Division of Solid Waste are hereby ordered deleted.

Section 2. Any other amendments previously adopted or authorized by this Council are hereby also ordered amended pursuant to the contents of Exhibit “A”.

Section 3. This Ordinance shall be in full force and effect in accordance with Indiana law, upon the passage of any applicable waiting periods, all as provided by the laws of the State of Indiana. All ordinances or parts thereof that are in conflict herewith are hereby ordered repealed. Any portion of this Ordinance later deemed void shall not operate to negate the remaining portion herein. All acts undertaken to

ALL OF WHICH IS ORDAINED/RESOLVED THIS ____DAY OF _____2014.

WESTFIELD CITY COUNCIL

<u>Voting For</u>	<u>Voting Against</u>	<u>Abstain</u>
_____ Jim Ake	_____ Jim Ake	_____ Jim Ake
_____ Steven Hoover	_____ Steven Hoover	_____ Steven Hoover
_____ Robert L. Horkay	_____ Robert L. Horkay	_____ Robert L. Horkay
_____ Charles Lehman	_____ Charles Lehman	_____ Charles Lehman
_____ Robert J. Smith	_____ Robert J. Smith	_____ Robert J. Smith
_____ Cindy L. Spoljaric	_____ Cindy L. Spoljaric	_____ Cindy L. Spoljaric
_____ Robert W. Stokes	_____ Robert W. Stokes	_____ Robert W. Stokes

ATTEST:

Cindy Gossard, Clerk Treasurer

I hereby certify that ORDINANCE 14-12 was delivered to the Mayor of Westfield
on the _____ day of _____, 2014, at _____ m.

Cindy Gossard, Clerk-Treasurer

I hereby APPROVE ORDINANCE 14-12
this _____ day of _____, 2014.

I hereby VETO ORDINANCE 14-12
this _____ day of _____, 2014.

J. Andrew Cook, Mayor

J. Andrew Cook, Mayor

EXHIBIT A

CITY OF WESTFIELD

City Services – Administration Rates and Charges For Residential Solid Waste Removal Services

Section A. Constant Charges.

Section A.1 Collection Fee \$10.88 per month per household from January 1, 2014 to December 31, 2014

Section A.2 Disposal Fee Included in Collection Fee above

Section B. Other Charges. In addition to the fees set forth above, all customers located within the corporation limits of the City shall be billed the following charges when deemed appropriate.

Section B.1 Administrative Account Change Fee. All customers shall be subject to an administrative account change of \$10.00 when the customer requests changes to be made to their account; for example: name change, billing address change, etc.

Section B.2 Administrative Fee. All customers shall be subject to a monthly administrative fee of \$0.54 to recoup administrative costs associated with management and billing. At no time shall this fee exceed one dollar (\$1) per month.

Section B.3 Service Cycle. All customers will pay for service quarterly in advance.

Section B.4 Assurance of bill payment.

Section B.4.1 The applicant either:

- (1) Owns or is buying his or her home; or
- (2) Is renting a home or an apartment and has occupied the premises for more than two (2) years.

Section B.5 User rates and charges.

1. The rates and charges for associated trash/recycling service and fees will be billed to the tenant or tenants occupying the property served, unless otherwise requested in writing by the owners, but

such billing in no way relieves the owner from liability if payment is not made as required. The owners of the property served, which are occupied by tenants, shall have the right to examine the collection records of the City for the purpose of determining whether the rates and charges have been paid by the tenants, provided that such examination shall be made in the office in which the records are kept and during the hours that the office is open for business.

2. All bills shall be due and payable as indicated on the bill. Bills unpaid 30 days following the due date shall include a collection charge of ten (10) percent on unpaid billing.

Section B.6

Bad Check or Insufficient Funds Charge. All customers submitting checks returned as non-negotiable or deemed to have insufficient funds will be charged a \$27.00. Said fee will be added to the proceeding billing cycle and become part of the balance due.

ORDINANCE 14-13

STORM WATER FEE SCHEDULE FOR THE CITY OF WESTFIELD

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

WHEREAS, the City currently has established a Storm Water Sewer Works within its utility system under Ordinance 07-23 for the purpose of implementing capital improvements, operation, maintenance activities, public education and outreach to comply with federal and state requirements, and

WHEREAS, the City will be transferring ownership and billing authority of water and sanitary sewer systems to another entity soon after January 2014 requiring the City to invoice for storm water separately, and;

WHEREAS, the Council has been advised that the most effective procedure would involve a quarterly billing system for the storm water fees necessary for the Storm Water Sewer Works.

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

- Section 1.** The Council does now hereby find that the normal and routine Storm water fees set out in Ordinance 07-23 (and as amended) shall be invoiced to all those parcels subject to the Storm water fees on a quarterly basis with invoices to be sent on or about January 1, April 1, July 1, and October 1 of every year beginning on or about January 1, 2014. April 1, 2014 will include the month of March 2014 as well.
- Section 2.** That the Westfield Clerk-Treasurer shall deposit the storm water fees into a fund by the Clerk-Treasurer to be used for repairs to the storm water infrastructure as determined by the City.
- Section 3** All owners of real estate subject to storm water charges shall be liable for the fees assessed.
- Section 4.** 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. In the event any portion of this Ordinance is later deemed invalid all remaining portions shall remain in place. All acts taken pursuant to the adoption of this Ordinance are hereby ratified.

ALL OF WHICH IS ORDAINED THIS ____DAY OF _____2014

WESTFIELD CITY COUNCIL

<u>Voting For</u>	<u>Voting Against</u>	<u>Abstain</u>
_____ Jim Ake	_____ Jim Ake	_____ Jim Ake
_____ Steven Hoover	_____ Steven Hoover	_____ Steven Hoover
_____ Robert L. Horkay	_____ Robert L. Horkay	_____ Robert L. Horkay
_____ Charles Lehman	_____ Charles Lehman	_____ Charles Lehman
_____ Robert J. Smith	_____ Robert J. Smith	_____ Robert J. Smith
_____ Cindy L. Spoljaric	_____ Cindy L. Spoljaric	_____ Cindy L. Spoljaric
_____ Robert W. Stokes	_____ Robert W. Stokes	_____ Robert W. Stokes

ATTEST:

Cindy Gossard, Clerk Treasurer

I hereby certify that ORDINANCE 14-13 was delivered to the Mayor of Westfield

on the _____ day of _____, 2014 at _____ m.

Cindy Gossard, Clerk-Treasurer

I hereby APPROVE ORDINANCE 14-13

this _____ day of _____, 2014

J. Andrew Cook, Mayor

I hereby VETO ORDINANCE 14-13

this _____ day of _____, 2014

J. Andrew Cook, Mayor

RESOLUTION NUMBER 14-105

**A RESOLUTION OF THE COMMON COUNCIL OF
THE CITY OF WESTFIELD, INDIANA, APPROVING
THE ISSUANCE OF CERTAIN REFUNDING BONDS,
AUTHORIZING THE EXECUTION OF THIRD ADDENDUM TO LEASE,
BETWEEN THE WESTFIELD WASHINGTON TOWNSHIP
PUBLIC SAFETY BUILDING CORPORATION AND
THE CITY OF WESTFIELD, INDIANA,
COVENANTING TO LEVY A TAX TO MAKE ALL REQUIRED PAYMENTS
UNDER THE LEASE, AS AMENDED,
AND OTHER RELATED MATTERS**

WHEREAS, the Westfield Washington Township Public Safety Building Corporation (the “Corporation”) was established on or about June 20, 1996 and was reinstated on February 8, 2010, as a nonprofit corporation operating pursuant to the provisions of the Indiana Nonprofit Act of 1991, as amended (Indiana Code 23-17); and,

WHEREAS, on March 6, 2014, the Corporation adopted its Resolution 2014-01 (the “Corporation Bond Resolution”) to issue its Westfield Washington Township Public Safety Building Corporation Ad Valorem Property Tax First Mortgage Refunding Bonds, Series 2014 (the “Refunding Bonds”) for the purposes of refunding the \$3,425,000 outstanding principal amount of its First Mortgage Bonds, Series 2004 (the “2004 Bonds”) which were originally issued to refund its outstanding First Mortgage Bonds, Series 1996 which had been issued to finance the acquisition, construction, installation and equipping of a new Public Safety Building and various expenses and other matters relating thereto (the “Project”), and to pay the costs of issuance and other expenses related to the issuance of the Refunding Bonds; and,

WHEREAS, in addition to approving the Refunding Bonds, the Corporation Bond Resolution approved a proposed Third Addendum to Lease (the “Third Addendum to Lease”), which lease was originally dated as of May 1, 1996, and supplemented by an addendum dated July 29, 1996, and further supplemented by a Second Addendum dated November 1, 2004 (collectively, the “Original Lease”), between the Corporation and the City of Westfield, Indiana (the “City”) for the purpose of paying the principal and interest on the Refunding Bonds (the Third Addendum to Lease together with the Original Lease, the “Amended Lease”); and,

WHEREAS, the Amended Lease is a net lease for term of that shall not exceed that of the Original Lease and with estimated fixed annual rentals that shall be less than those of the Original Lease; and,

WHEREAS, the City has previously in 1996 provided proper notice and conducted a public hearing concerning the terms of the Original Lease; and,

WHEREAS, the City has also previously requested approval by the Department of Local Government Finance of the lease rental payments due under the Original Lease, and such approval was granted in 1996; and,

WHEREAS, the lease rentals payable by the City under the Original Lease to the Corporation, which funds the debt service on the 2004 Bonds, are derived solely from a pledge of unlimited ad valorem property taxes levied on all taxable property in the City in an amount sufficient to pay the lease rental payments as they become due under the Original Lease; and,

WHEREAS, the 2004 Bonds are further secured by a first mortgage lien on the real property of the Project; and,

WHEREAS, the Board of Directors of the Building Corporation (the “Board”) has been advised that the current refunding and defeasance of the outstanding 2004 Bonds through the issuance by the Corporation of its Refunding Bonds will achieve a net present value savings for the Corporation; and,

WHEREAS, prior to the issuance of the Refunding Bonds, the City and the Corporation will each adopt a resolution authorizing the issuance of the 2014 Bonds, including an amendment to the Original Lease to reflect the debt service savings resulting from the refunding; and,

WHEREAS, it is the intent of the City to (i) approve the Third Addendum to Lease and authorize execution of the same, (ii) continue any previously established funds and accounts for the payment of the rentals owed by the City pursuant to said Amended Lease, previously authorized in connection with the issuance of the 1996 Bonds and the 2004 Bonds, and (iii) to reauthorize and reaffirm an annual tax levy to provide the necessary funds to make all required rental payments under the Amended Lease; and,

WHEREAS, after being fully advised in the matter,

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

SECTION I.

The Mayor of the City of Westfield (the “Mayor”) is hereby authorized and directed to execute and deliver, and the Clerk-Treasurer of the City is authorized to attest, the Third Addendum to Lease, along with any addenda, in substantially the form presented at this meeting with such changes in form or substance as the Mayor shall approve after the sale of the Refunding Bonds, such approval to be conclusively evidenced by the execution thereof.

SECTION II.

The Clerk-Treasurer is authorized and directed to initial and date a copy of the Amended Lease and to place the same in the minute book of the Common Council of the City immediately following the minutes of this meeting and the Amended Lease is hereby made a part of this Resolution as if the same were set forth herein.

SECTION III.

The lease rental payments paid by the City to the Corporation, pursuant to the terms of the Amended Lease, shall be paid in semi-annual installments through expiration of the Amended Lease, are deemed to be fair and reasonable, so long as they are less than those paid through the Original Lease, and the use of the Project throughout the term of the Amended Lease will serve the public purpose of the City and is in the best interests of its residents.

SECTION IV.

The issuance, sale, and delivery of the Refunding Bonds by the Corporation in an amount not to exceed Four Million Dollars (\$4,000,000), and the refunding and defeasance of the 2004 Bonds as described in the Corporation Bond Resolution, is hereby approved.

SECTION V.

The Corporation is hereby authorized to designate the Refunding Bonds as “qualified tax-exempt obligations” (aka “bank qualified”) under Section 265(b)(3) of the Code, and the City hereby covenants not to take any actions that will render the Refunding Bonds as non-qualified under said Section 265(b)(3) of the Code.

SECTION VI.

An annual tax levy is hereby authorized in each year during the term of the Amended Lease to provide the necessary funds with which to pay rent under the Amended Lease.

SECTION VII.

Any previously established fund and accounts used for the payment of the rentals owed by the City pursuant to Original Lease are hereby continued and may be used for the payment of the Amended Lease.

SECTION VIII.

Subject to and in accordance with the provisions of this Resolution, the Continuing Disclosure Undertaking Agreement of the City (the “Continuing Disclosure Agreement”) is hereby approved substantially in the form submitted at this meeting. The City covenants that it will comply with and carry out all of the provisions of the Continuing Disclosure Agreement.

SECTION IX.

The Mayor and Clerk-Treasurer are hereby authorized to approve, deem "nearly final" for purposes of Rule 15c12 of the Securities and Exchange Commission, execute and authorize the distribution of an Official Statement with respect to the Refunding Bonds

without further action by this Council, such approval to be evidenced by the execution of the Official Statement.

SECTION X.

The Mayor, the President of the Common Council of the City, and the City Clerk-Treasurer, and each of them is, hereby authorized to take all such actions and to execute all such instruments as are necessary and desirable to carry out the transactions contemplated by this resolution, in such forms as the Mayor shall deem proper, to be evidenced by the execution thereof.

SECTION XI.

This Resolution shall be in full force and effect after its adoption by the Common Council of the City and approval by the Mayor of the City.

[THE REMAINDER OF THIS PAGE IS BLANK INTENTIONALLY]

ADOPTED AND PASSED THIS 10TH DAY OF MARCH, 2014, BY THE
WESTFIELD COMMON COUNCIL, HAMILTON COUNTY, INDIANA.

WESTFIELD COMMON COUNCIL
Hamilton County, Indiana

WESTFIELD COMMON COUNCIL

<u>Voting For</u>	<u>Voting Against</u>	<u>Abstain</u>
_____ Jim Ake	_____ Jim Ake	_____ Jim Ake
_____ Steven Hoover	_____ Steven Hoover	_____ Steven Hoover
_____ Robert L. Horkay	_____ Robert L. Horkay	_____ Robert L. Horkay
_____ Chuck Lehman	_____ Chuck Lehman	_____ Chuck Lehman
_____ Bob Smith	_____ Bob Smith	_____ Bob Smith
_____ Cindy L. Spoljaric	_____ Cindy L. Spoljaric	_____ Cindy L. Spoljaric
_____ Robert Stokes	_____ Robert Stokes	_____ Robert Stokes

ATTEST:

Cindy Gossard, Clerk-Treasurer
City of Westfield, Indiana

I hereby certify that RESOLUTION 14-__ was delivered to the Mayor of Westfield on the ____ day of _____, 2014, at __:__.m.

Cindy Gossard, Clerk-Treasurer

I hereby APPROVE Resolution 14-__
this ____ day of _____, 2014.
at __:__.m.

I hereby VETO Resolution 14-__
this ____ day of _____, 2014.
at __:__.m.

J. Andrew Cook, Mayor

J. Andrew Cook, Mayor

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

This document prepared by
James T. Crawford, Jr., Esq.
KRIEG DEVAULT, LLP
161 Lakeview Drive
Noblesville, Indiana 46060
(317) 238-6239

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ORDINANCE 14-06

AN ORDINANCE BY THE COMMON COUNCIL OF THE CITY OF WESTFIELD, INDIANA, GOVERNING FOOD VENDORS WITHIN THE CITY OF WESTFIELD

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, it is the duty and the responsibility of the Council to support and ensure that the City’s Economic Development Policy is upheld;

NOW, THEREFORE, BE IT ORDAINED that this Westfield City Common Council meeting hereby enacts the following provisions pertaining to the vending and sale of food and related products within the City.

SECTION I: Definitions. The following definitions shall apply to this Ordinance 14-06 (the “Ordinance”).

1. **“Permitted Events”** shall include the events listed within Exhibit A of the Ordinance. Exhibit A is designed to be amended from time to time by the Council.
2. **“Economic Development Policy”** consists of the following objectives:
 - A. To retain and support the sustainability of existing businesses;
 - B. To create a robust economic environment and diversify the City’s tax base, specifically within the vicinity of Grand Park;
 - C. To foster and encourage public-private partnerships; and
 - D. To provide quality recreational opportunities within the City.
3. **“Event Holder”** shall be a person, group, or organization responsible for the hosting or operation of a Permitted Event.

4. **“Food Vendors and Food Vending”** shall include the display or offering of food or beverages for sale. Food Vendors shall include the following:
 - A. Food Stands. Any structure used for preparation, display, sale or offering of food or beverages for sale. Food Stands shall not include structures owned by the City;
 - B. Food Vending Pushcarts. Any box or container with wheels that is not propelled or moved by an engine used for the purpose of selling food or beverages; and
 - C. Mobile Concession Vendors. Self-contained, mobile vehicles that are propelled or moved by an engine from which food, beverages, or other goods are sold. Mobile Concession Vendors shall not include food delivery services that deliver food or beverages ordered by a purchaser to a specific address provided by the purchaser (e.g. pizza delivery, catering, etc.).
5. **“Grand Park Area”** shall be the geographic area as identified on Exhibit B.
6. **“Ice Cream Truck”** shall include motor vehicles from which ice cream, popsicles, ice sherbets, frozen desserts or other similar items are sold.
7. **“Large Employer”** shall include businesses within the City’s corporate limits that have a minimum of twenty-five (25) employee’s on site daily during the work week.
8. **“Neighborhood Party”** shall mean an event held within a particular neighborhood, specifically for the residents of that neighborhood, typically limited to one (1) day or one annual or periodic event.
9. **“Non-Incorporated Children’s Stands”** shall mean a non-incorporated business that is commonly owned and operated by a child or children to sell lemonade or other beverages (e.g. iced tea, coffee, hot chocolate, etc.) and possibly snack foods (e.g. cookies, etc.).

SECTION II: Applicability.

1. Food Vendors shall obtain all applicable approvals and permits, and shall follow all applicable processes as required by the City and the Event Holder.
2. Food Vendors shall comply with all local, state, and federal laws, regulations and ordinances.

SECTION III: Food Vending. No Food Vending shall be permitted within the City except in accordance with this Section.

1. Food Vending shall be permitted within all Permitted Events.
2. Large Employers. Large Employers shall be permitted to host Food Vendors in accordance with the following provisions:
 - A. The Food Vendor shall obtain permission from or be invited by the Large Employer to conduct Food Vending activities;
 - B. The Food Vendor shall be located on property owned or leased by the Large Employer;
 - C. Food Vending activities shall be limited to providing meals to employees of the Large Employer; and
 - D. The Food Vending activities shall be consistent with the City's Economic Development Policy.
3. The following Food Vending activities shall be permitted within the City:
 - A. Neighborhood Party;
 - B. Ice Cream Trucks, except on public rights-of-way immediately adjacent to or within the Grand Park Area; and
 - C. Non-Incorporated Children's Stands.

SECTION IV: Temporary Uses and Events Permit Not Required.

1. A Temporary Uses and Events Permit shall not be required for Food Vendors.
2. Food Vendors shall not be regulated by WC 16.04.095 Temporary Uses and Events.

SECTION V: Penalty.

1. Any person, firm, organization, or corporation who violates this Ordinance shall be subject to a fine of not less than One Hundred Dollars (\$100.00) and no more than Three Hundred Dollars (\$300.00) for each offense.
2. A separate offence shall be deemed committed upon each transaction during which a violation occurs or continues.

SECTION VI: Effective Date. This Ordinance shall be in full force and effect in accordance with Indiana law, upon the passage of any applicable waiting periods, all as provided by the laws of the State of Indiana.

ADOPTED AND PASSED THIS 10th DAY OF MARCH, 2014, BY THE
WESTFIELD COMMON COUNCIL, HAMILTON COUNTY, INDIANA.

WESTFIELD COMMON COUNCIL
Hamilton County, Indiana

WESTFIELD COMMON COUNCIL

Voting For

Voting Against

Abstain

Jim Ake

Jim Ake

Jim Ake

Steven Hoover

Steven Hoover

Steven Hoover

Robert L. Horkay

Robert L. Horkay

Robert L. Horkay

Charles Lehman

Charles Lehman

Charles Lehman

Bob Smith

Bob Smith

Bob Smith

Cindy L. Spoljaric

Cindy L. Spoljaric

Cindy L. Spoljaric

Robert Stokes

Robert Stokes

Robert Stokes

ATTEST:

Cindy Gossard, Clerk-Treasurer
City of Westfield, Indiana

Ordinance 14-06
Food Vendors

I hereby certify that Ordinance 14-06 was delivered to the Mayor of Westfield
on the ____ day of _____, 2014, at ____:____.m.

Cindy Gossard, Clerk-Treasurer

I hereby APPROVE Ordinance 14-06
this ____ day of _____, 2014.
at ____:____.m.

J. Andrew Cook, Mayor

I hereby VETO Ordinance 14-06
this ____ day of _____, 2014.
at ____:____.m.

J. Andrew Cook, Mayor

This document prepared by:
Matthew S. Skelton, Esq., AICP
City of Westfield
Economic and Community Development Department

Exhibit A: Permitted Events

- Westfield Parks and Recreation Hosted Events
- Westfield Public Safety Hosted Events
- Westfield-Washington School District Hosted Events
- Downtown Westfield Association Hosted Events
- Builders Association of Greater Indianapolis (“BAGI”) Hosted Events
- Westfield Rotary Hosted Events
- Lions Club Hosted Events
- Hamilton County Parks and Recreation Department Hosted Events
- Washington Township Parks and Recreation Department Hosted Events
- Relay For Life
- Westfield Farmers Market
- City of Westfield Approved Events

Exhibit B: Grand Park Area

