

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_09_2009

Monday, March 09, 2009 at 07:00 PM

BOARD OR COMMISSION: City Council Meeting

MEETING DATE: Monday, March 09, 2009 at 07:00 PM

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

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

AGENDA

Pledge of Allegiance

Invocation

Opening of Meeting:

Note the presence of a quorum

Announce any changes to Agenda

Approval of Minutes: None

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 March Claims

Documents: [Claims](#)

Miscellaneous Business/Special Recognition:

Annual Tax Abatement Review

Documents: [Annual Tax Abatement Review](#)

Old Business:

Grand Junction Master Plan(*No Related Document*)

Ordinance 09-01 Amendment of Fee Schedule First Reading- January 12, 2009
Second Reading- February 9, 2009- TABLED Public Hearing- March 9, 2009
Second Reading- March 9, 2009 Adoption Consideration- March 9, 2009
Documents: [Ord. 09-01](#)

Resolution 09-01 City Policies & Procedures Manual Revisions/Updated First
Reading- February 9, 2009 Second Reading- March 9, 2009 Adoption
Consideration- March 9, 2009
Documents: [Res. 09-01](#) | [City Policies & Procedures Manual Revisions/Updated](#)

New Business:

Fence Standards Discussion- Zoning Ordinance(*No Related Document*)

Fee Waiver Request- Freedom Trail Park
Documents: [Fee Waiver Request- Freedom Trail Park](#)

Ordinance 09-04 Amendment of Water Service Rules & Regulations of WPWD
First Reading- March 9, 2009 Second Reading- April 13, 2009 Public Hearing- April
13, 2009 Adoption Consideration- April 13, 2009
Documents: [Ord. 09-04](#) | [Reference: Ord. 06-28](#) | [Ord. 09-04 Summary](#)

Resolution 09-02 Amendment of Fee Schedule for Department of Community
Development First Reading- March 9, 2009 Second Reading- April 13, 2009
Adoption Consideration- April 13, 2009
Documents: [Res. 09-02](#)

Ordinance 09-05 Amendment to Centennial South PUD First Reading- March 9,
2009 Second Reading- April 13, 2009 Adoption Consideration- April 13, 2009 (APC:
Positive Recommendation- February 11, 2009)
Documents: [Ord. 09-05](#)

City Council Comments

Mayor Comments

Adjourn

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

Continuing Education (Community Development)

attached thereto are true and correct and I have audited same in accordance with

03/03/2009 14:05:18
BCLDOCON.FRX

ACCOUNTS PAYABLE REGISTER
MARCH 9, 2009

DATE	APV	NAME OF PAYEE	APPROP #	APPROPRIATION	DESCRIPTION	AMOUNT	CK NUM	CK DATE	APPROVED
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FILED NO.

DEPARTMENT TOTAL

(2)

ACCOUNTS PAYABLE REGISTER

(3)

ACCOUNTS PAYABLE REGISTER

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

PCI DSS ON FRX

MAPOLLO 2000

DATE: 11/11/2011 TIME: 00:00:00

[REDACTED]

[REDACTED]

[REDACTED]

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MARCH 9, 2009

PAGE NO. 6

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MARCH 9, 2009

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ACCOUNTS PAYABLE REGISTER

BCLDCCOM FRX

DATE

APV

NAME OF PAYEE

ADDRESS #

ADDRESS LINE 1

ADDRESS LINE 2

(9)

BCLDON FRX

MARCH 9, 2009

DATE

APV

NAME OF PAYEE

APPROB #

APPROPRIATION

DESCRIPTION

PAGE NO. 9

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MARCH 6 2000

DATE APR NAME OF DATA

BCLDOCON.FRX

MARCH 9, 2009

DATE FILED	APV NO.	NAME OF PAYEE	APPROP #	APPROPRIATION	DESCRIPTION	AMOUNT	CK NUM	CK DATE	APPROVED
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PAGE NO. 11

9/2/09 11:00:00

ACCOUNTS PAYABLE REGISTER

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PAGE NO. 12
03/03/2009 14:05:18

ACCOUNTS PAYABLE REGISTER

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

Page : 1

Accounts Payable Voucher Register

Date: 03/02/00 00:00:00

Accounts Payable Voucher Register

Page : 2

Date: 03/03/09 02:07:27 PM

[REDACTED]

[REDACTED]

16

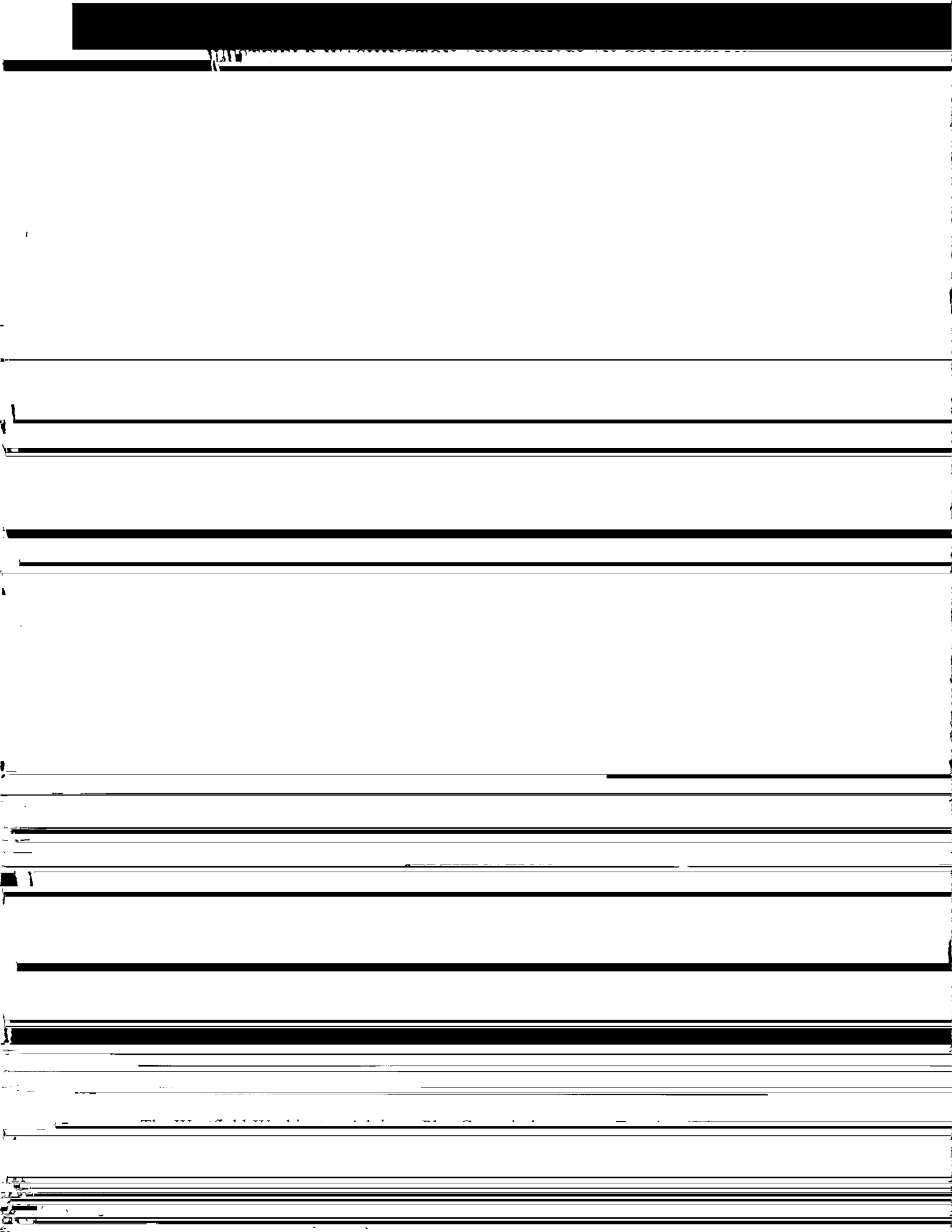
Accounts Payable Voucher Register

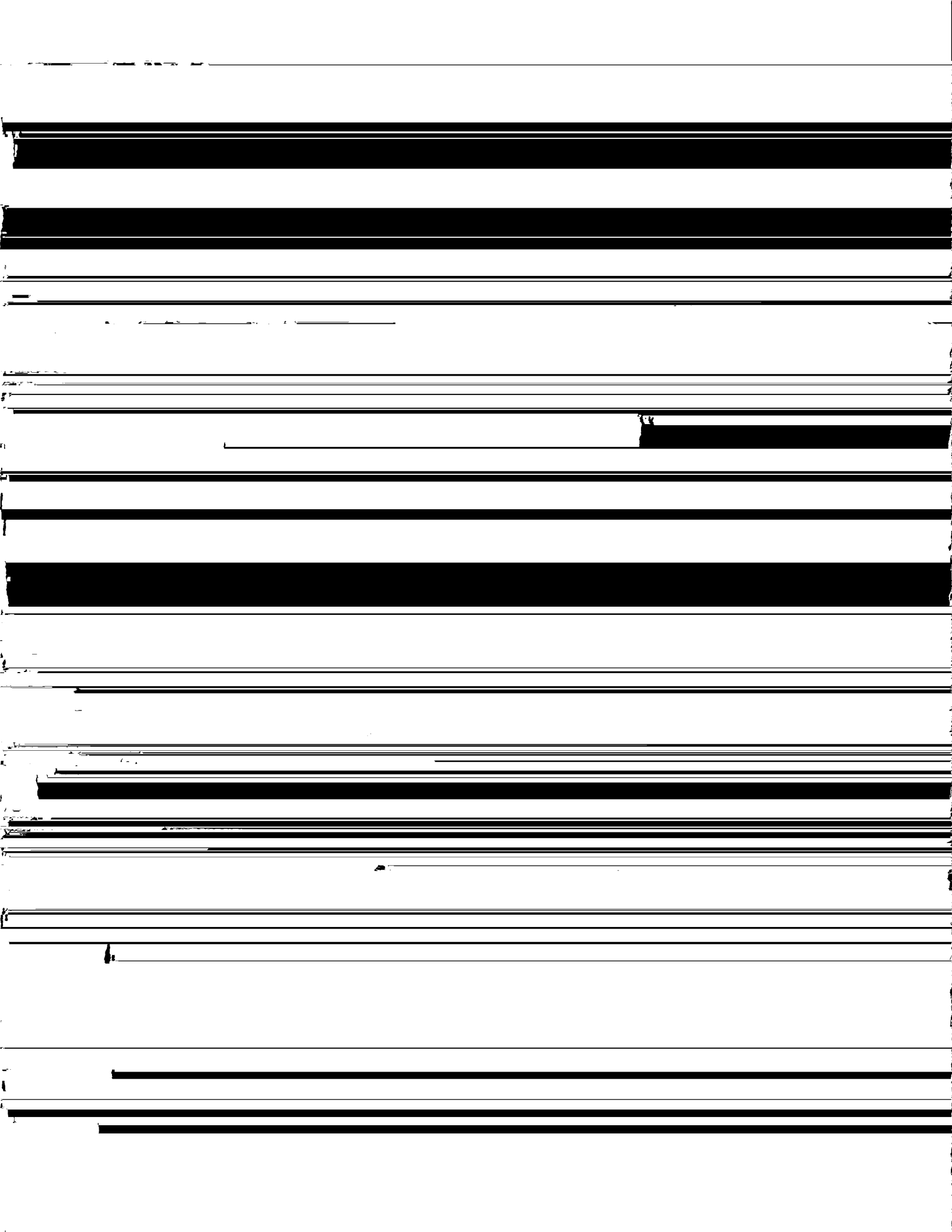
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BOOKKEEPING

Accounts Payable/Unpaid Deductions





Planned Unit

Development

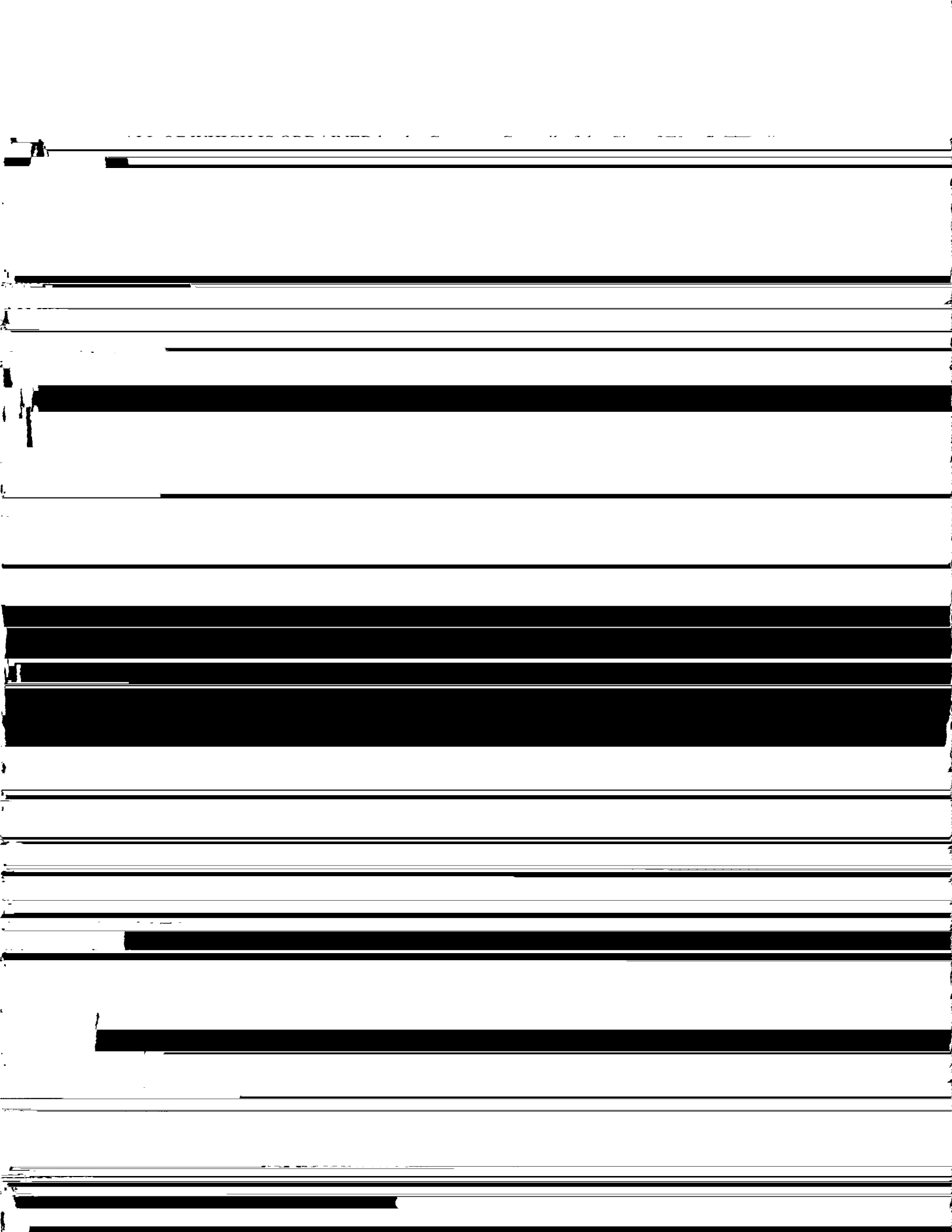


EXHIBIT A
LEGAL DESCRIPTION

Section 44, Chapter 10, Laws of 1945, Title 19, Article 1, Section 7, Part 1, Hawaii Revised Statutes

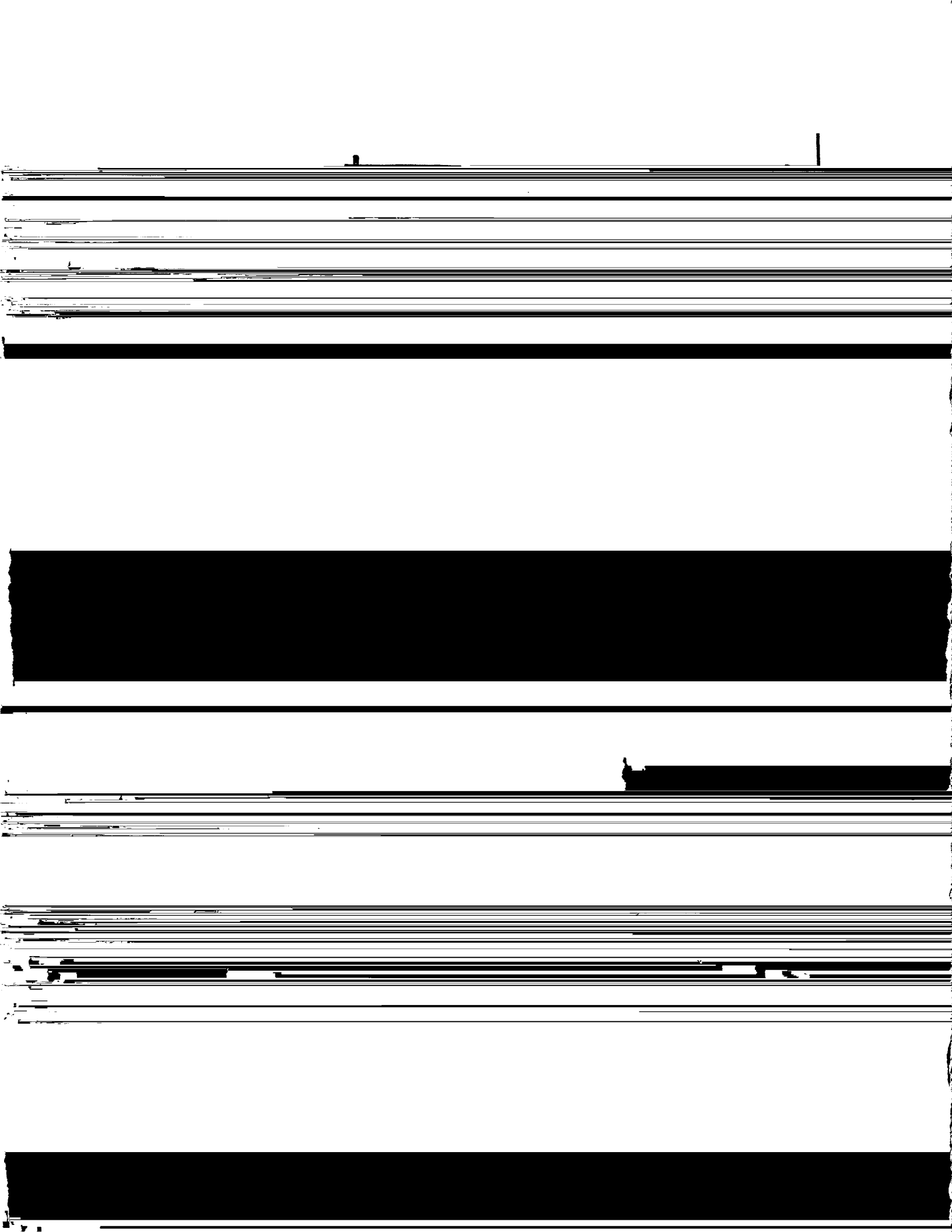
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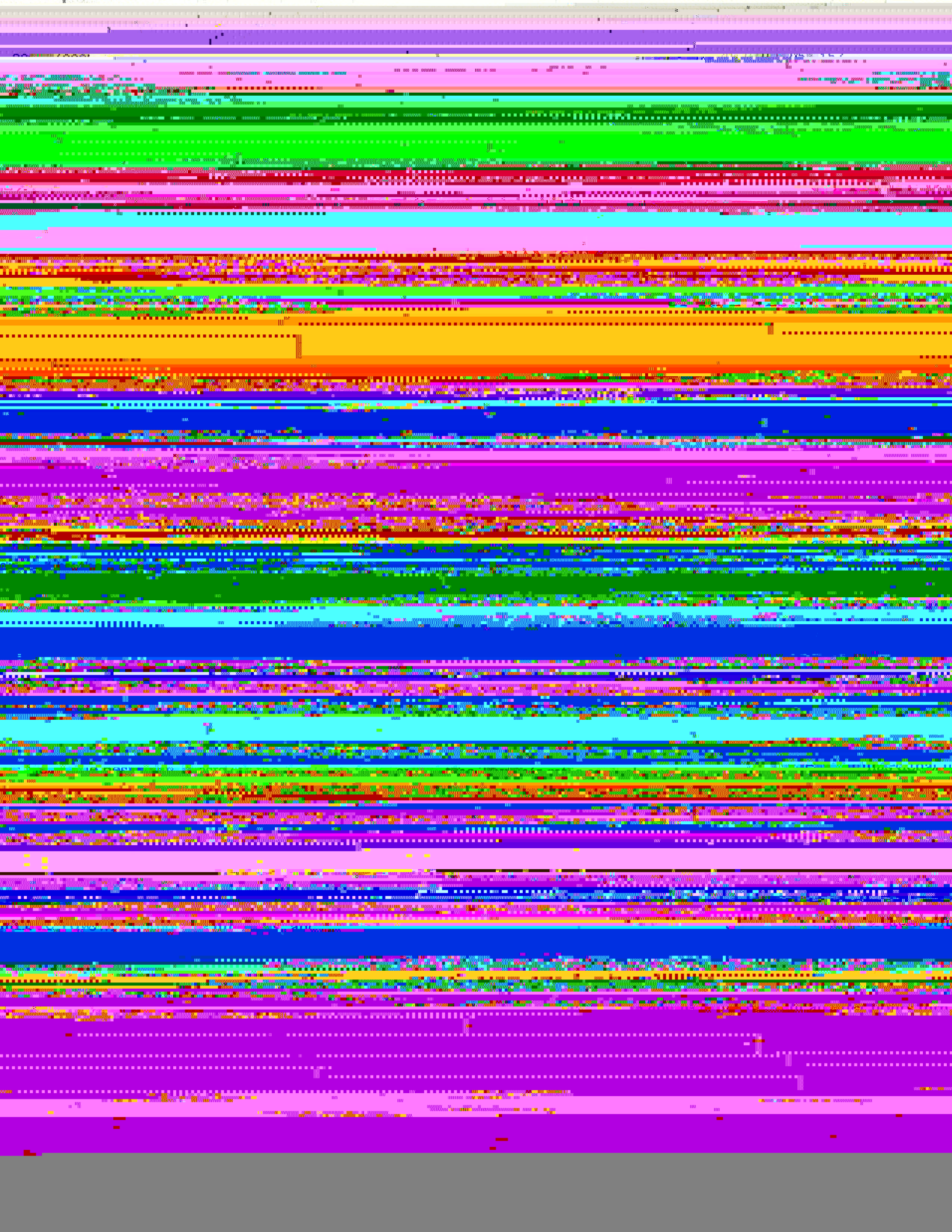
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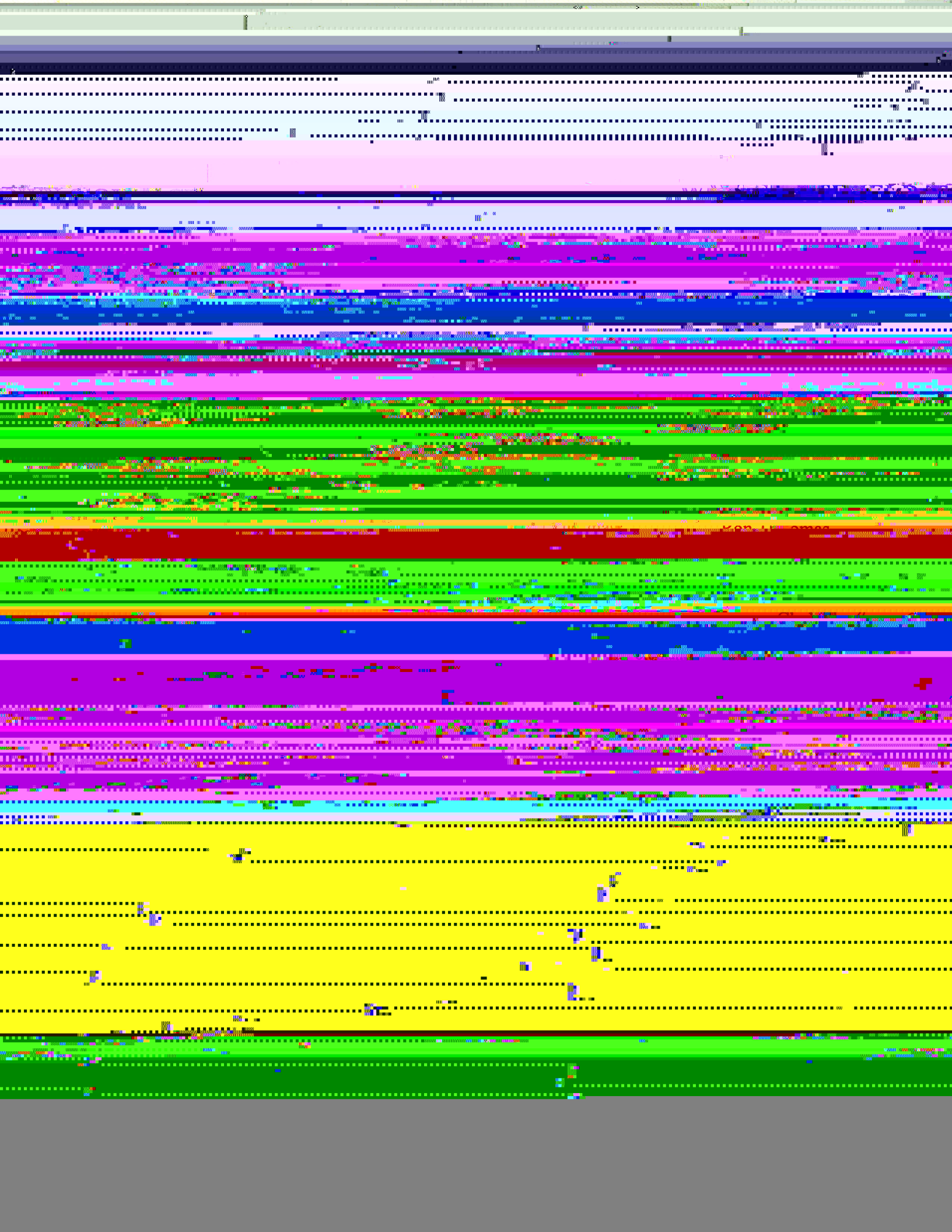
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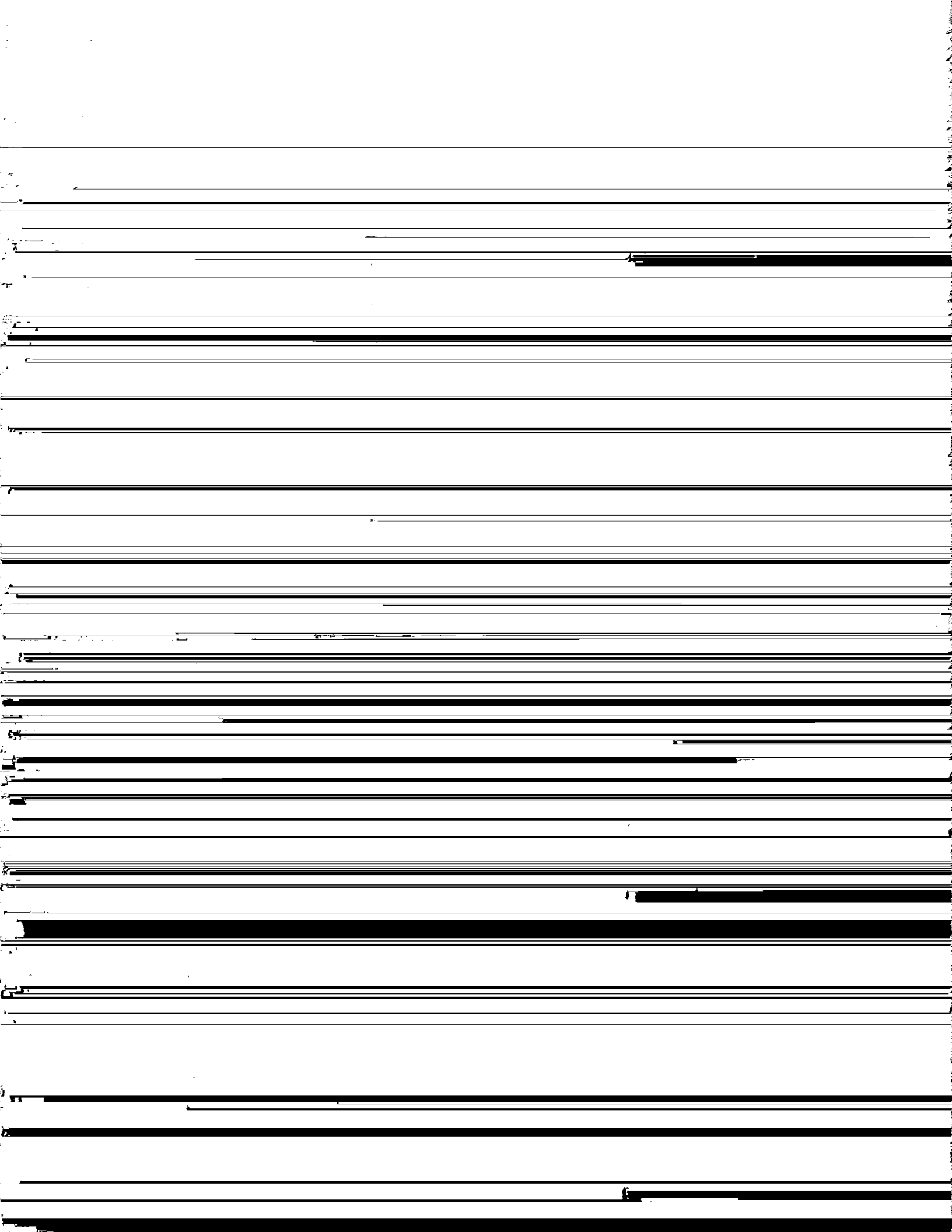


DEVELOPMENT STANDARDS





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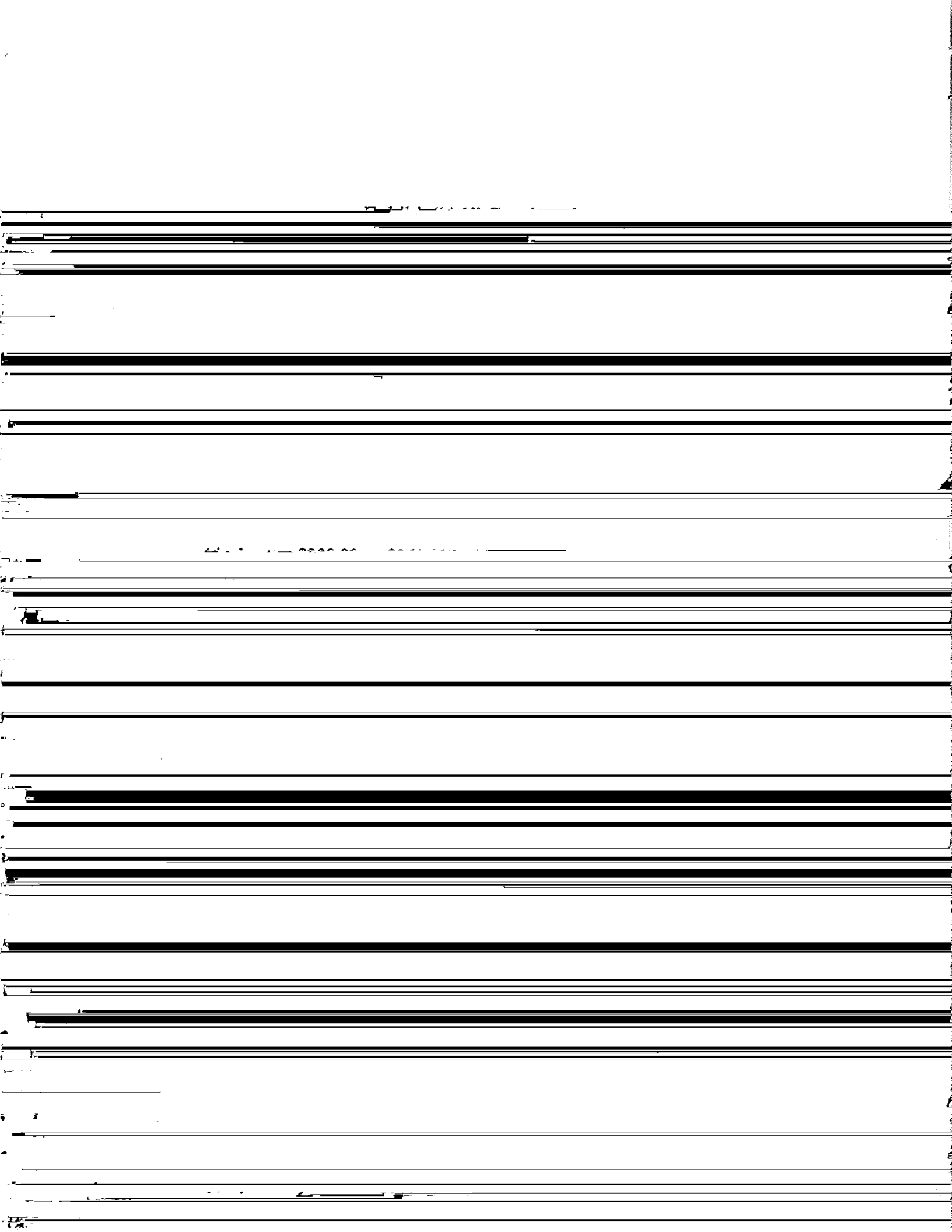


Exhibit "A 1" Continued

Section D.1. Reconnection Changes. All customers shall be notified of the

