

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_02_11_2008

Monday, February 11, 2008 at 07:00 PM

BOARD OR COMMISSION: City Council Meeting

MEETING DATE: Monday, February 11, 2008 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 Regular Meeting

Note of the presence of a quorum

Announcement of Agenda Changes

Approval of Minutes:

Approve City Council minutes of January 3, 2008 (special meeting)

Documents: [Minutes 1-3-08](#)

Approve City Council minutes of January 14, 2008 (regular meeting)

Documents: [Minutes 1-14-08](#)

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:

Documents: [Claims](#)

Special Presentation: Cub Scout Heritage Award- Cub Scout Pack 126, Den 8 (Sponsored by Ken Kingshill)

Old Business: None

New Business:

Appointments- Fire Merit Board Appointments Mayoral APC Appointment Mayoral Road Impact & Advisory Committee Appointments

Resolution 08-02 Lantern Commons APC Public Hearing- 1/28/08

Documents: [Res. 08-02](#)

Resolution 08-03 Annexation Fiscal Plan- Davis Property (SR 38) First Reading- Public Hearing-

Documents: [Res. 08-03](#)

Resolution 08-04 Annexation Fiscal Plan- Sumner Property (E. side of US 31, South of 202nd Street) First Reading- Public Hearing-

Documents: [Res. 08-04](#)

Ordinance 08-05 The Preserve at Bridgewater (Nelson & Frankenberger) APC Public Hearing- 1/28/08 First Reading-

Documents: [Ord. 08-05](#)

Ordinance 08-04 2008 Salary Amendment First Reading-

Documents: [Ord. 08-04](#)

Ordinance 08-03 Credit Card Usage and Expenses First Reading-

Documents: [Ord. 08-03](#)

City Council Comments

Mayor Comments

Adjourn

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

WESTFIELD CITY COUNCIL, January 3, 2008

The Westfield City Council met in special session Thursday 3, 2008 at the Westfield City Hall meeting room. City Council members

Election

WESTFIE

Introduction of Mr. Tom Dooley, Chamber of Commerce President

Mr. Tom Dooley introduced himself and stated he was anxious to begin with the Chamber as Westfield starts the year as a new City.

Old Business:

Ordinance 07-22 SR 32 Annexation First Reading – October 8, 2007 Public Hearing

Greg Anderson gave brief explanation of Ordinance 07-22.

Public Hearing open

New Business:

City Coun

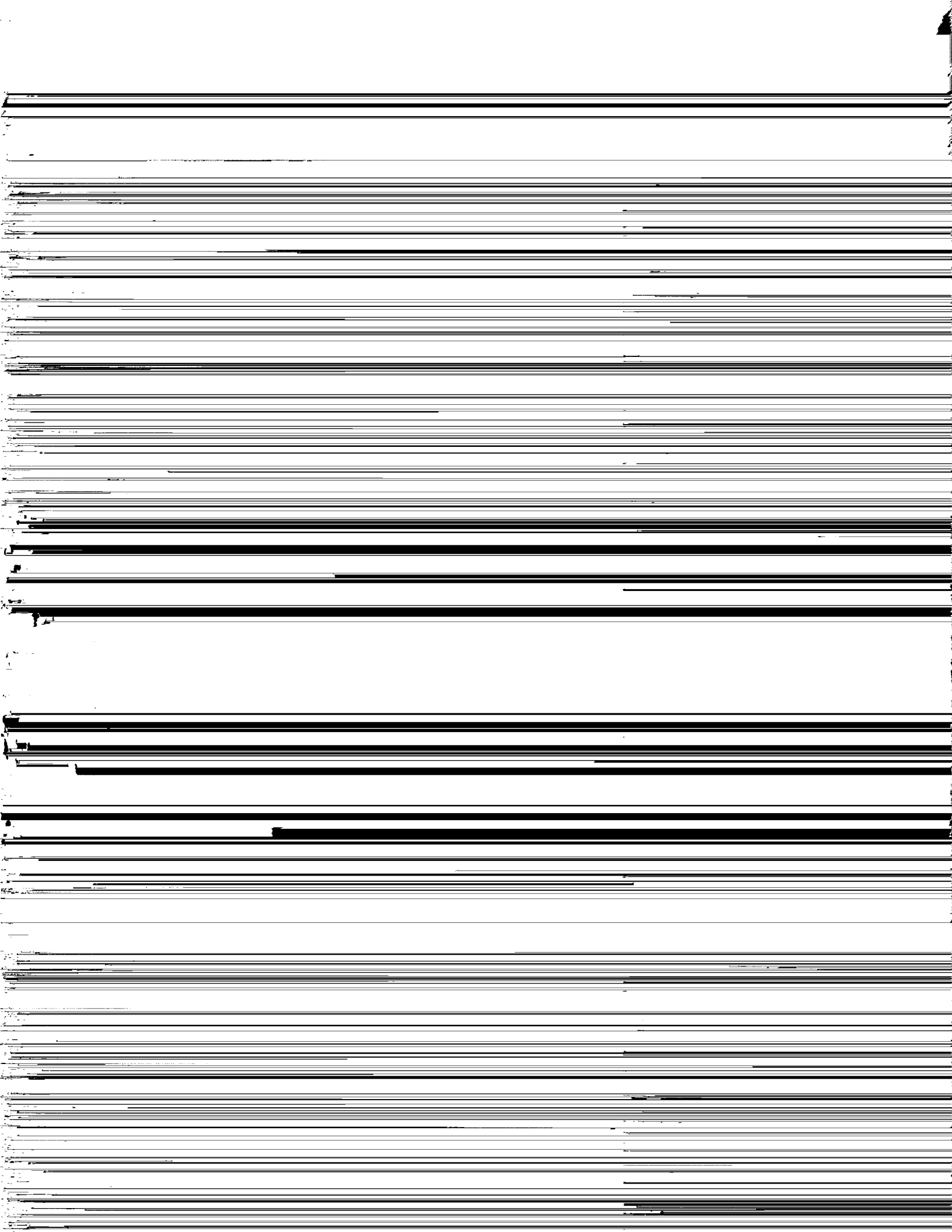
President Kingshill asked for nominations from the Council for 2 members for a 1 year appointment to the APC.

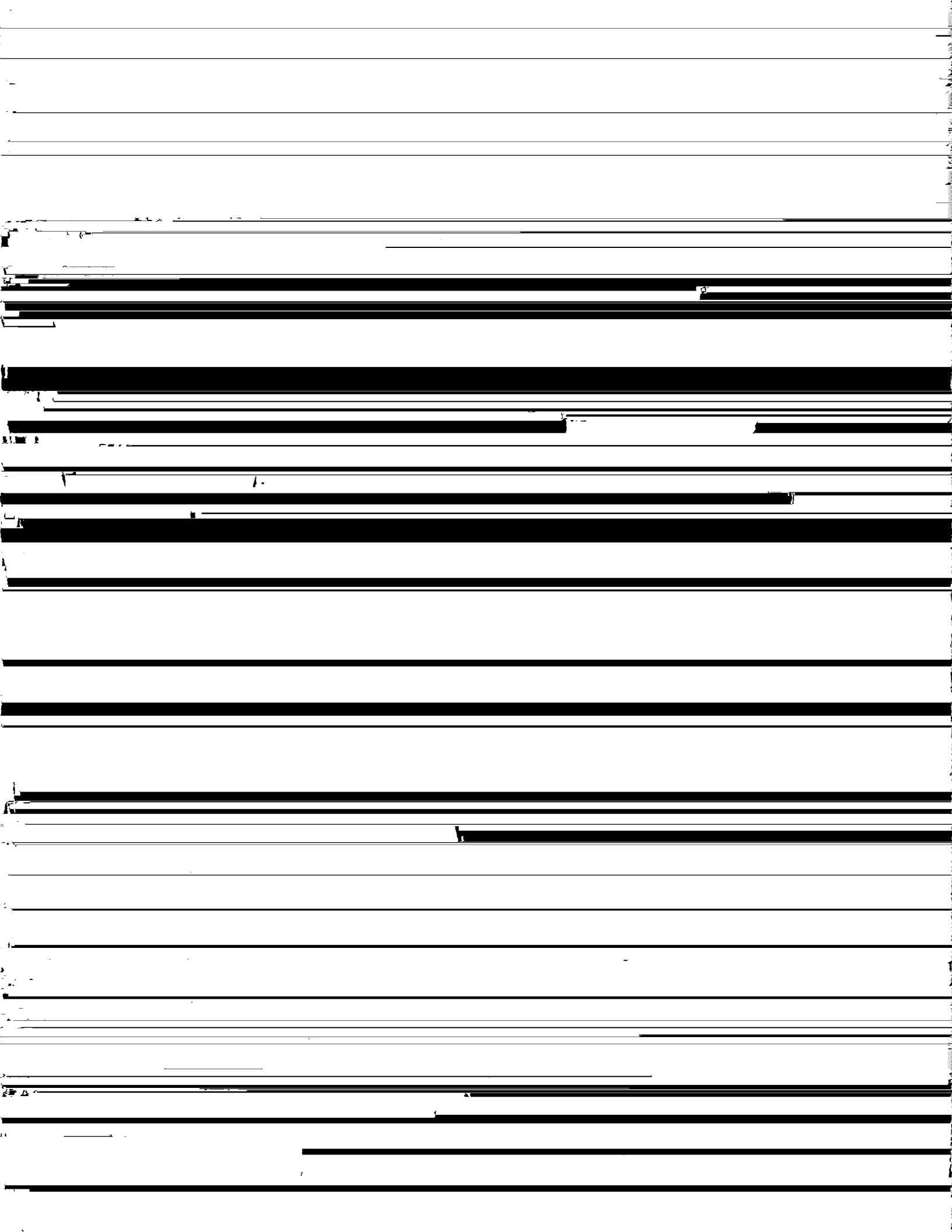
Melody Sweat made a motion to nominate Bob Horkay and Rob Stokes to the APC for a 1 year term. Tom Smith seconded. Vote: Yes-7; No-0. Motion carried.

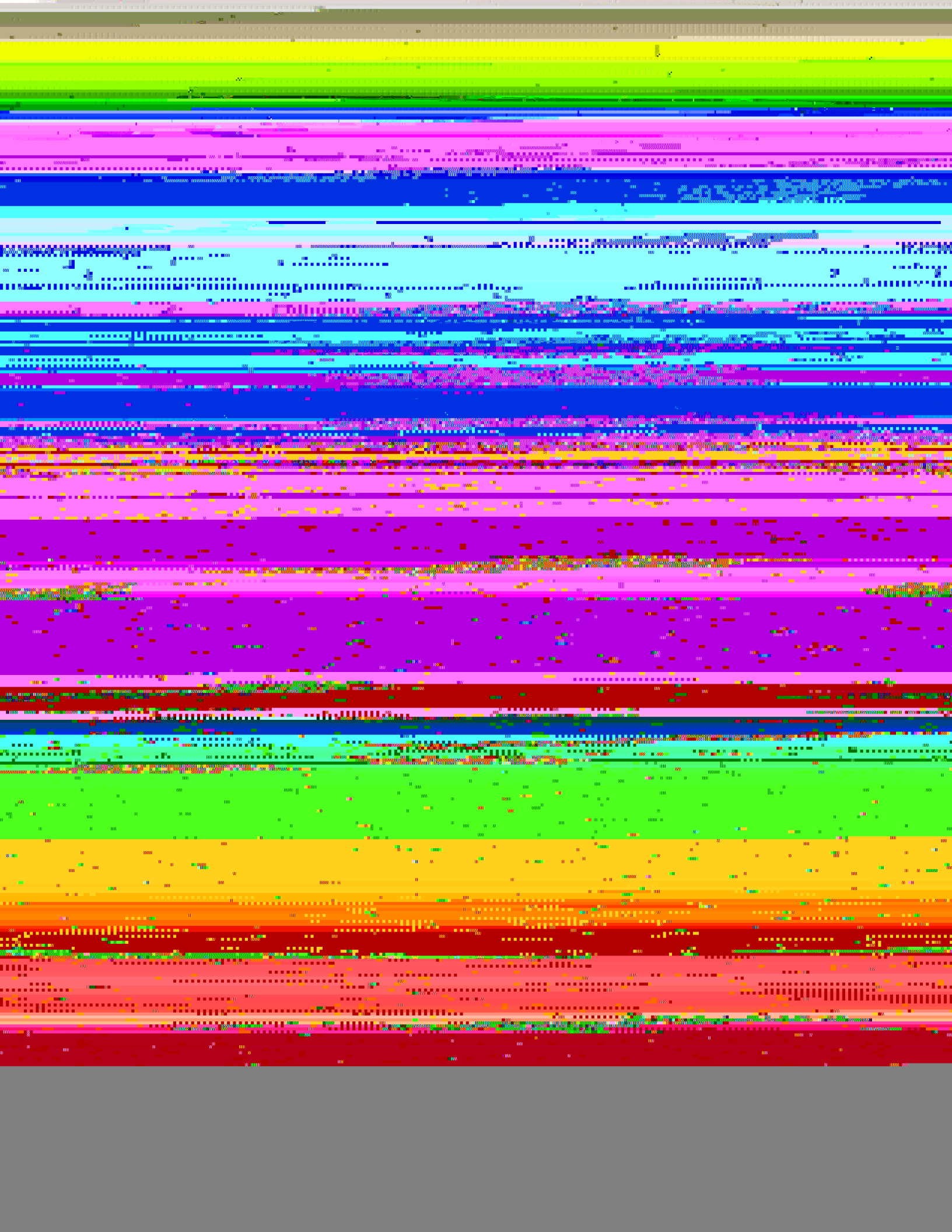
President Kingshill stated they now

Mayor appointment to Economic Development Commission:

Joe Pla







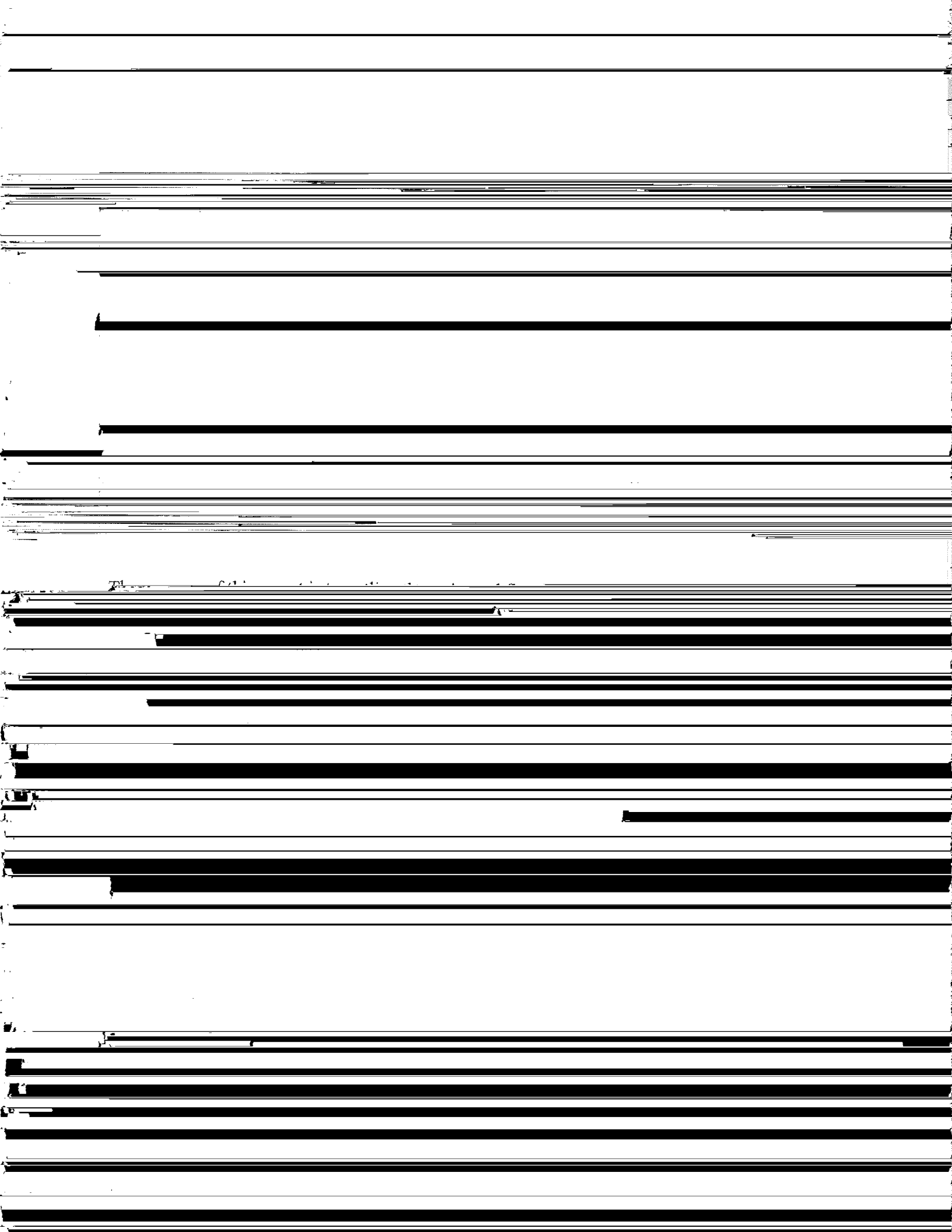
Introduction

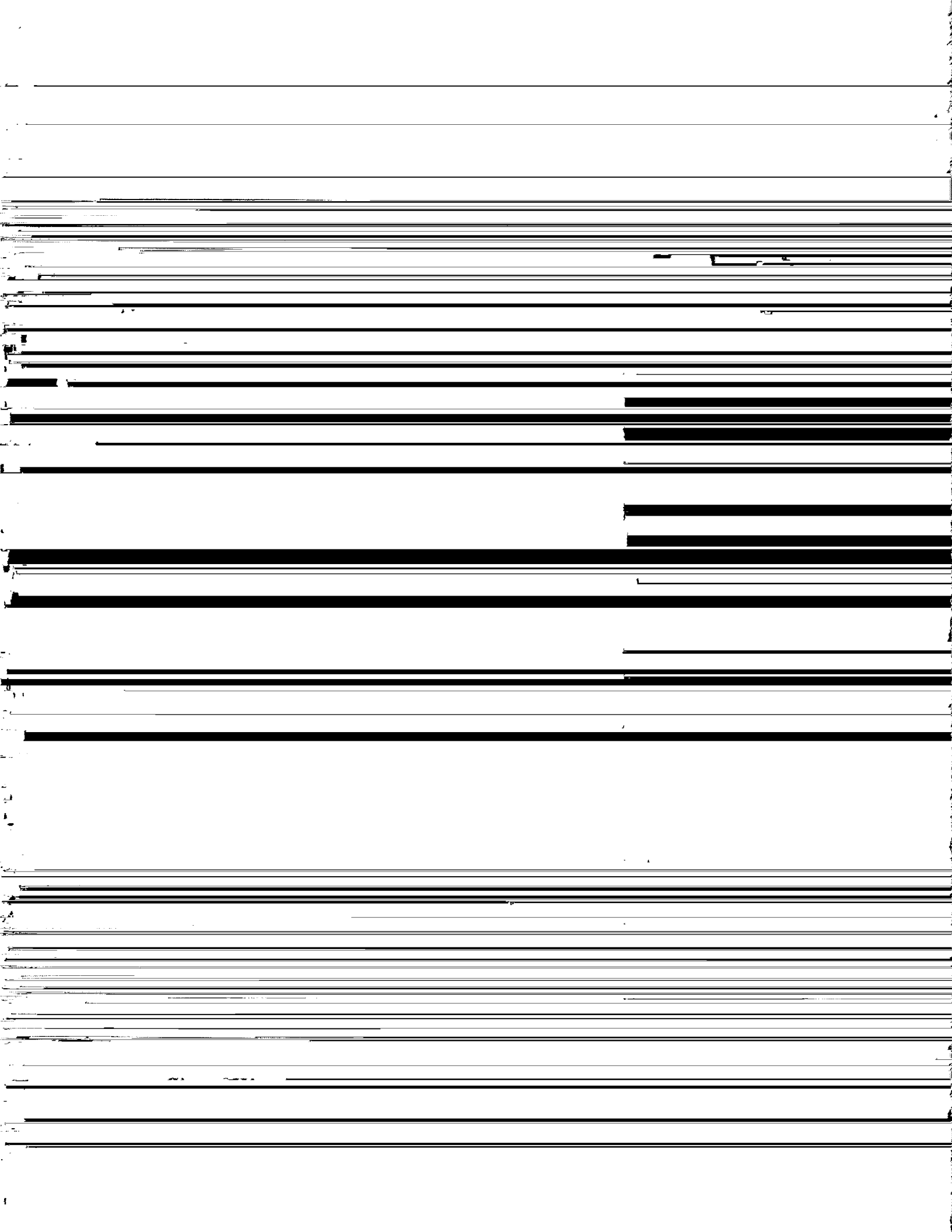
Revised: 11-11-11

CH-54-11-11

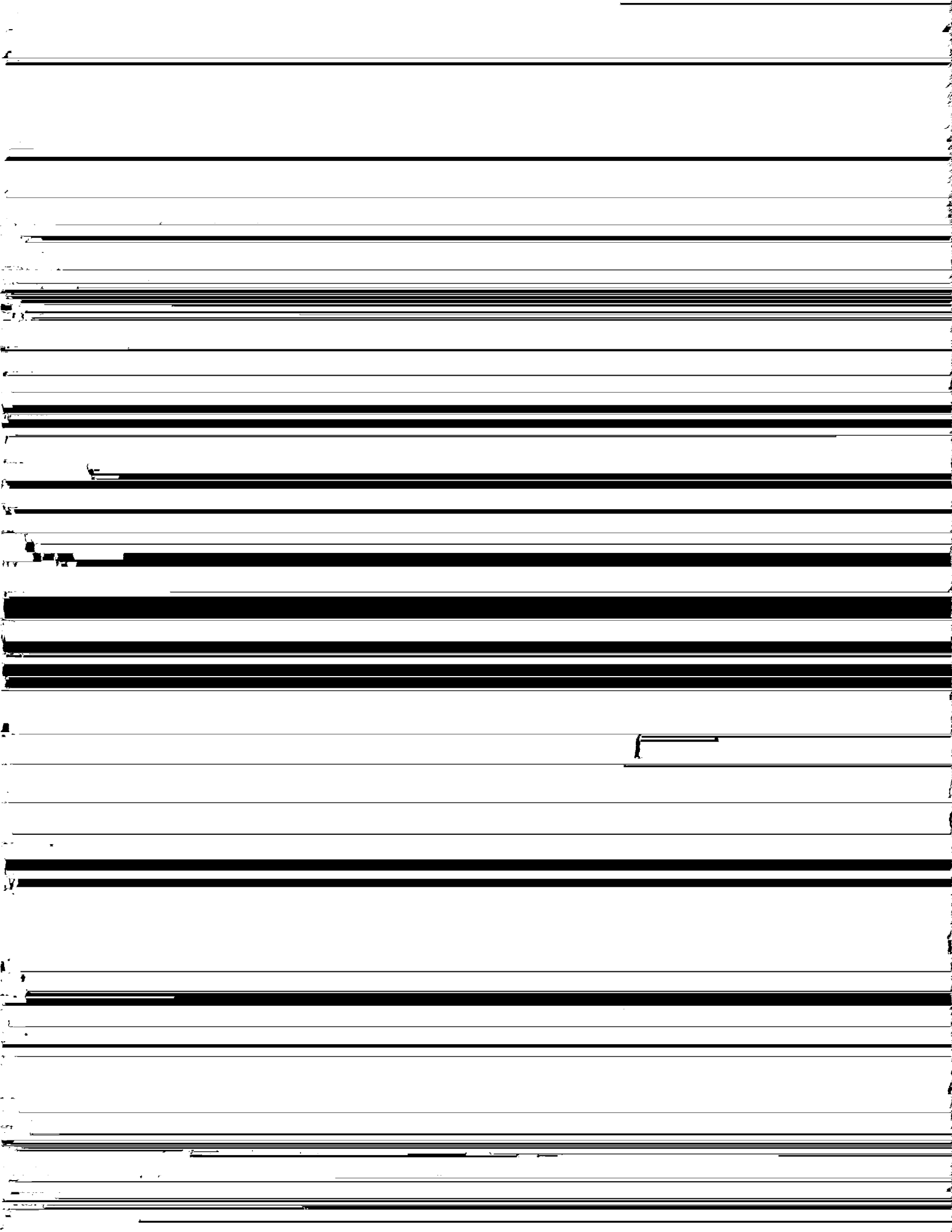
Financial Summary

1





The proposed "Kris S. Davis" Annexation is part of a larger area surrounding





The area proposed for acquisition is shown on the map below.

U. S. DEPARTMENT OF AGRICULTURE

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Type	Acres	Percent
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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

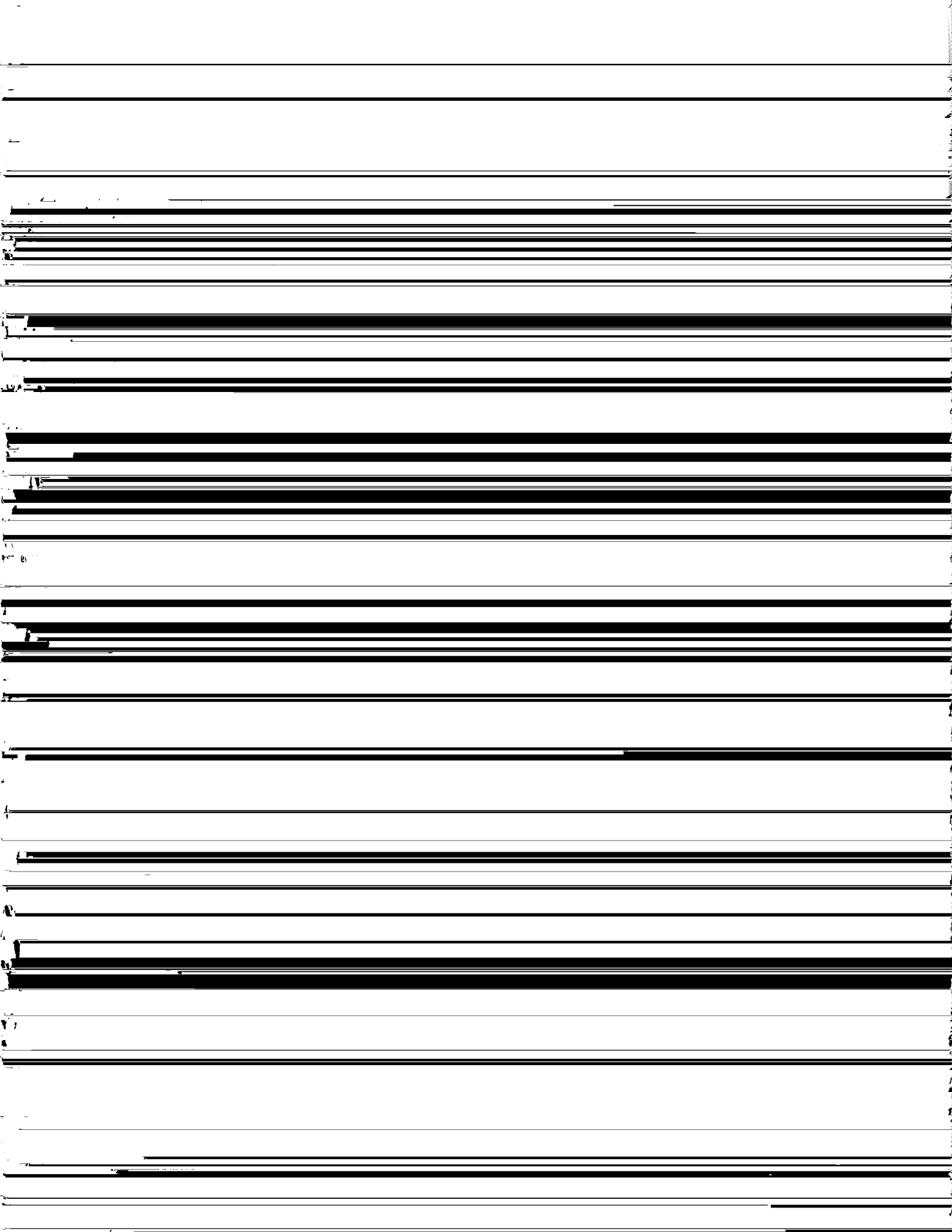
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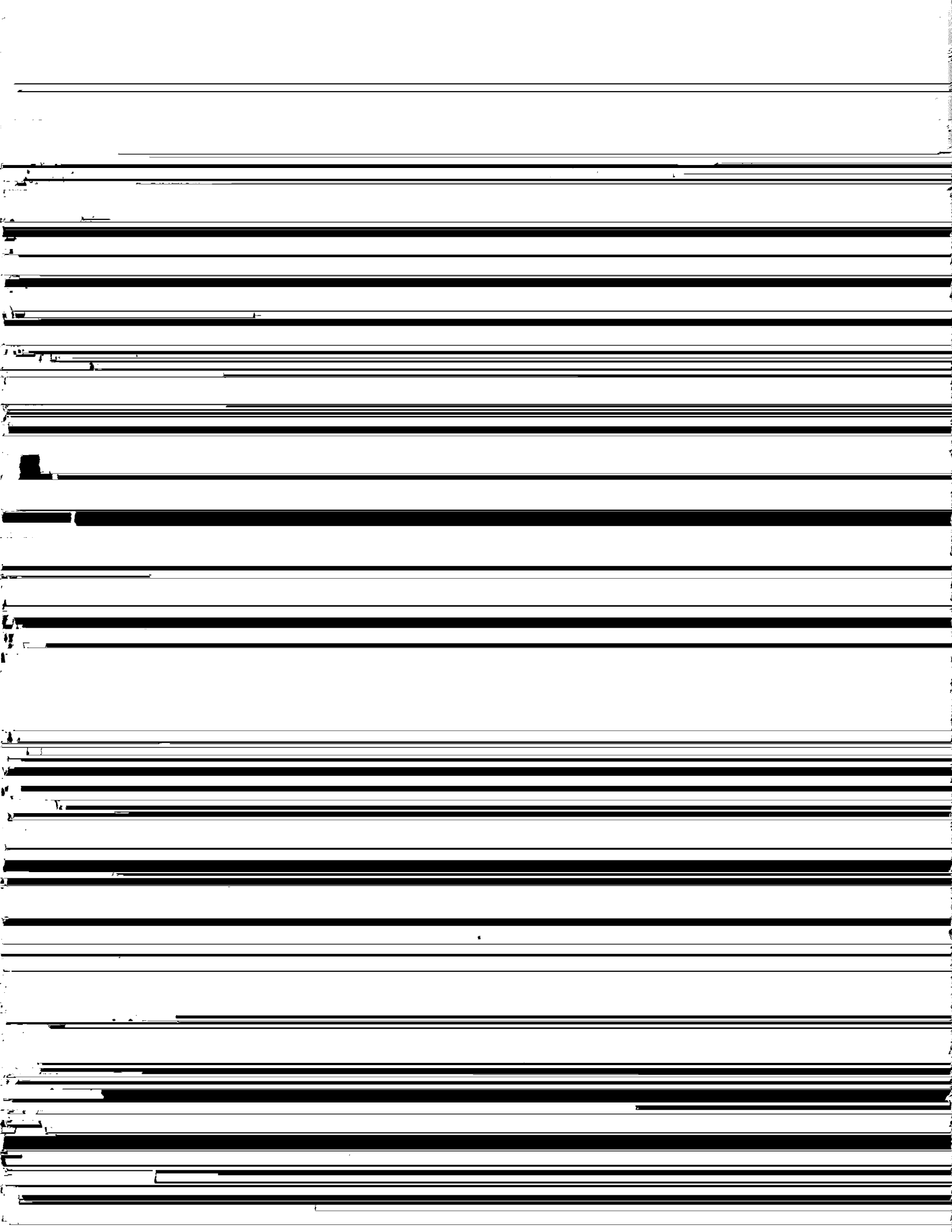
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The City of Westfield originally extends to the lot











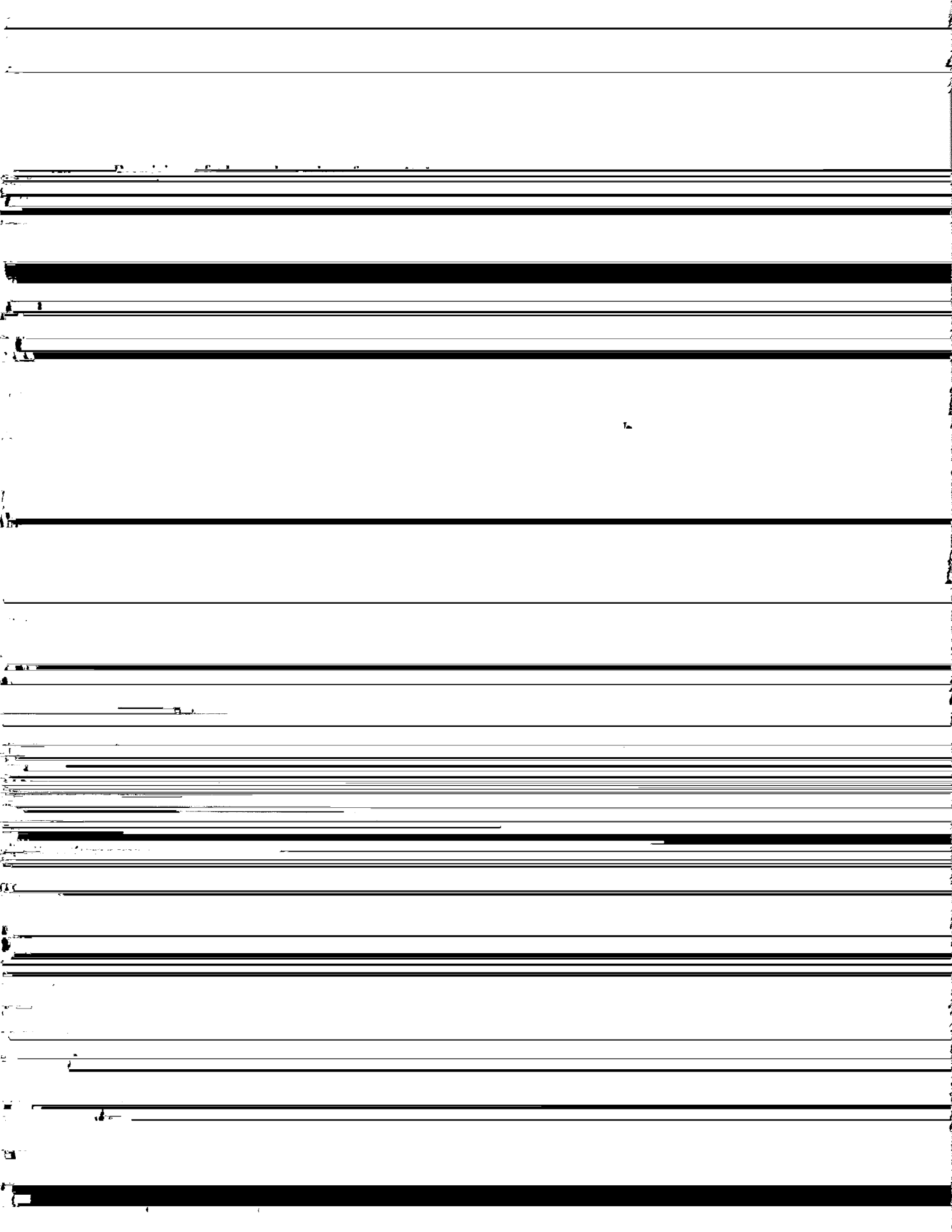
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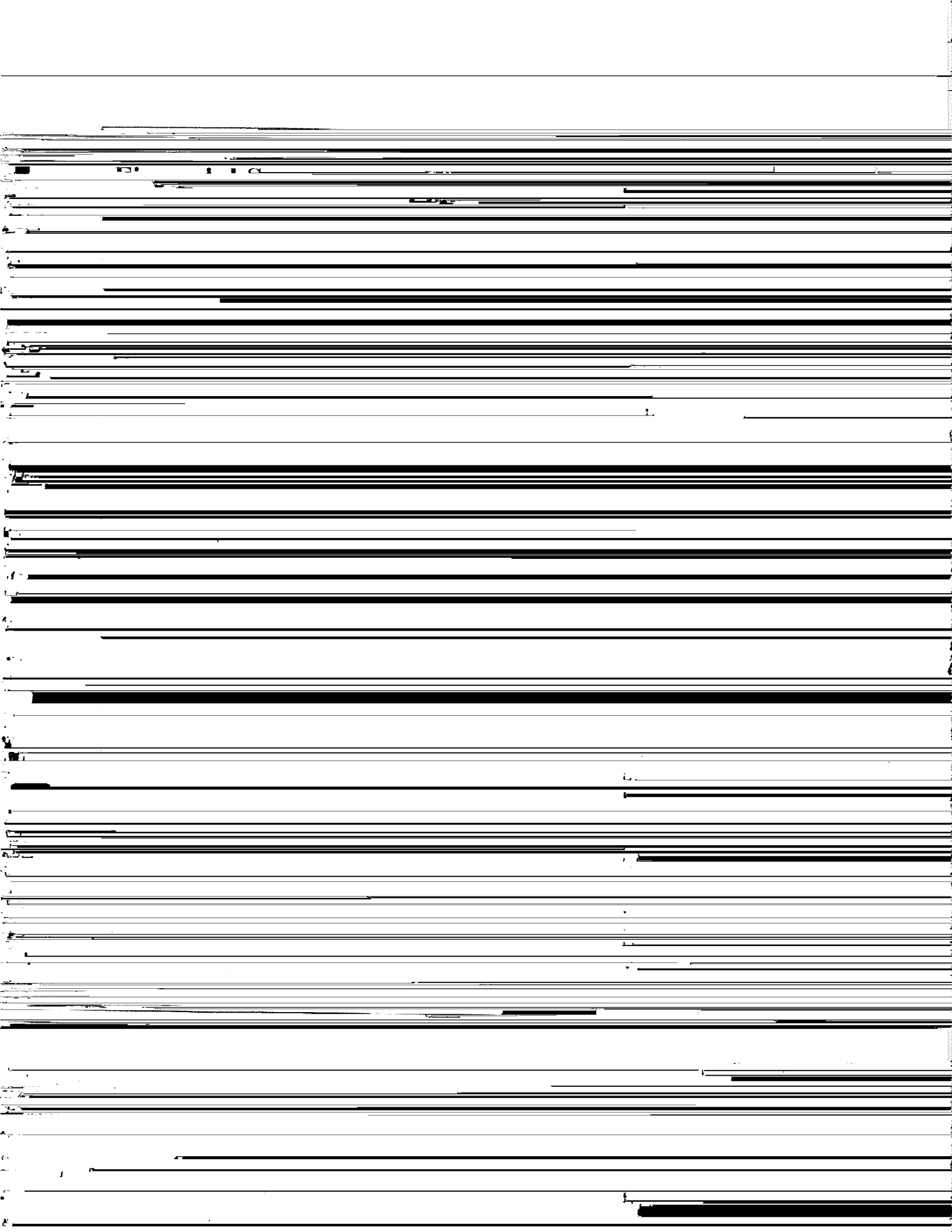
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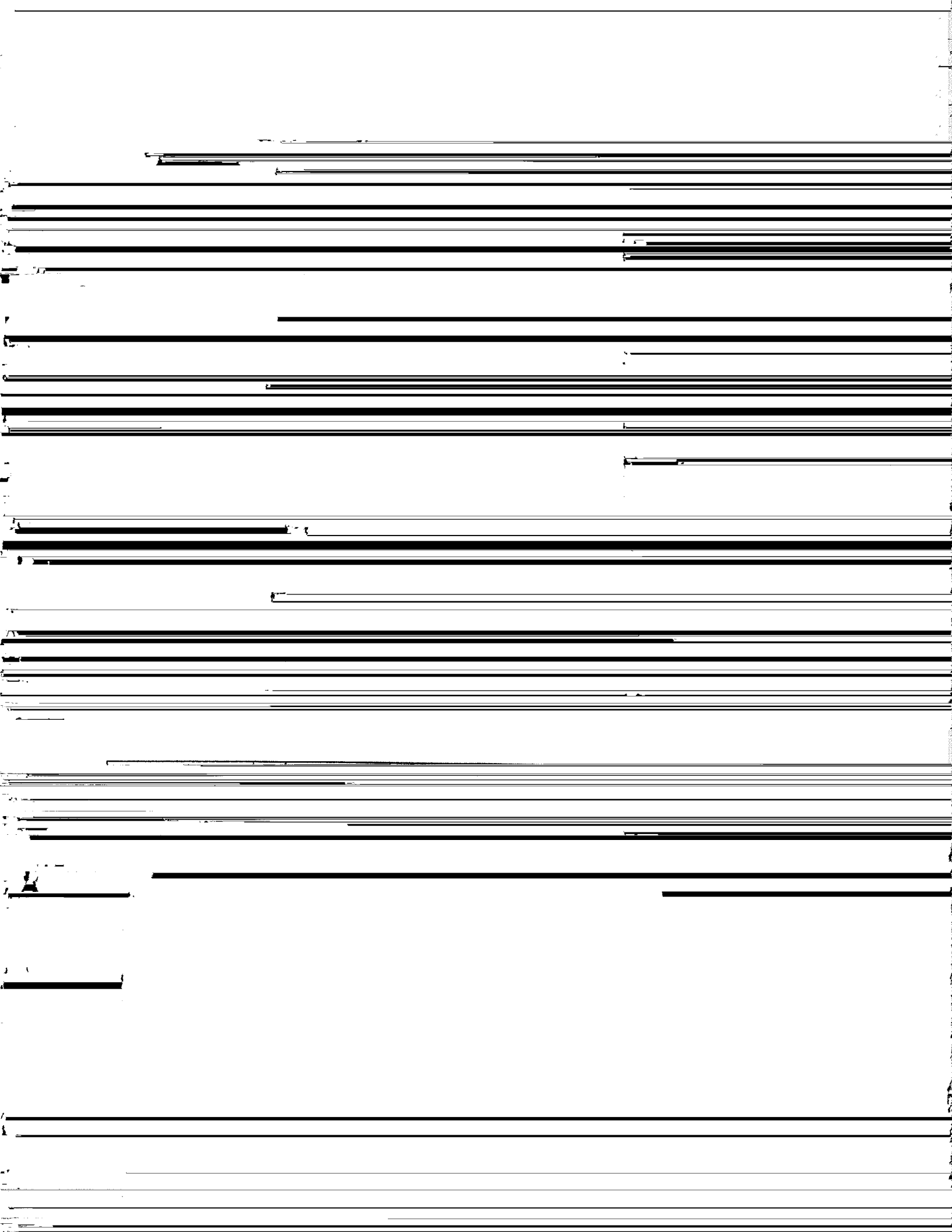
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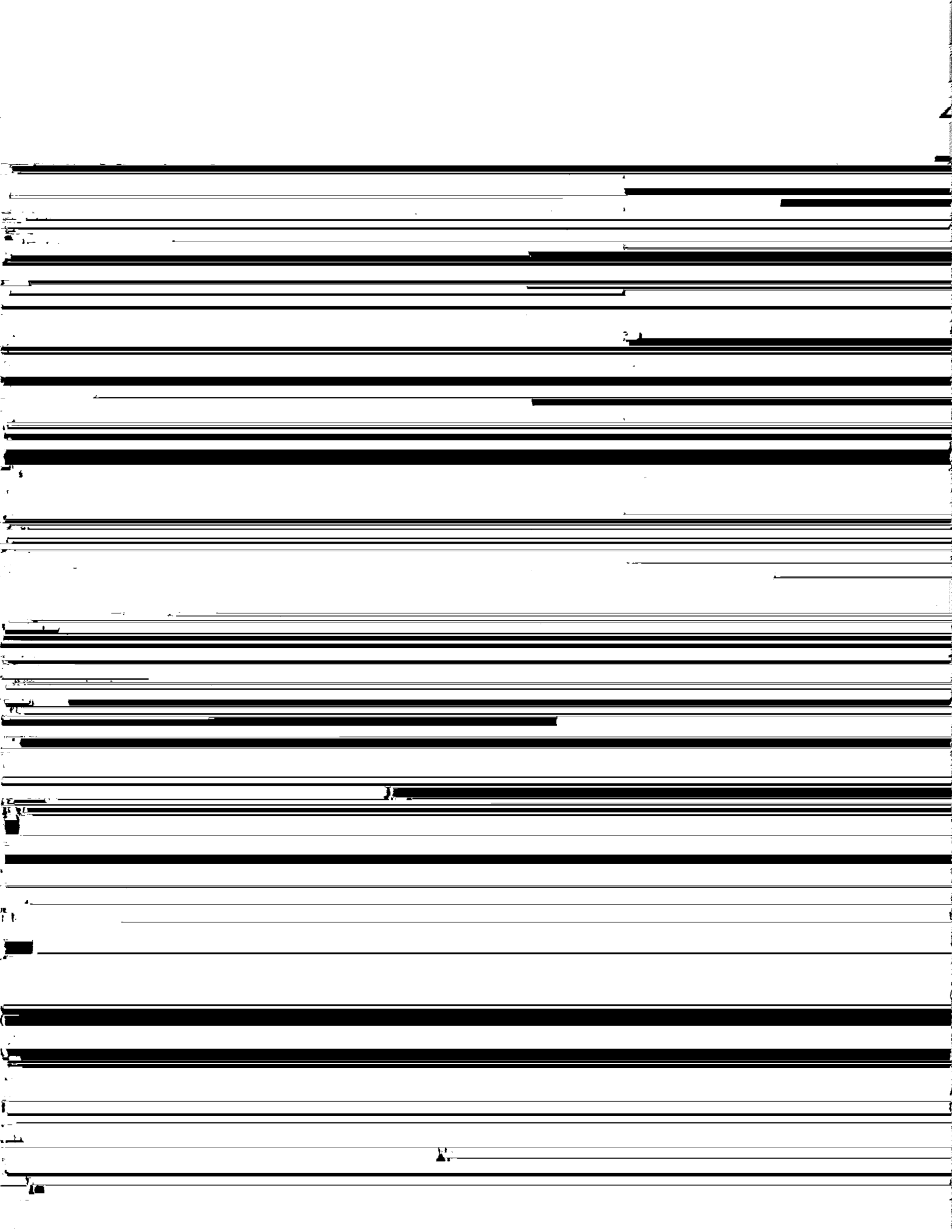
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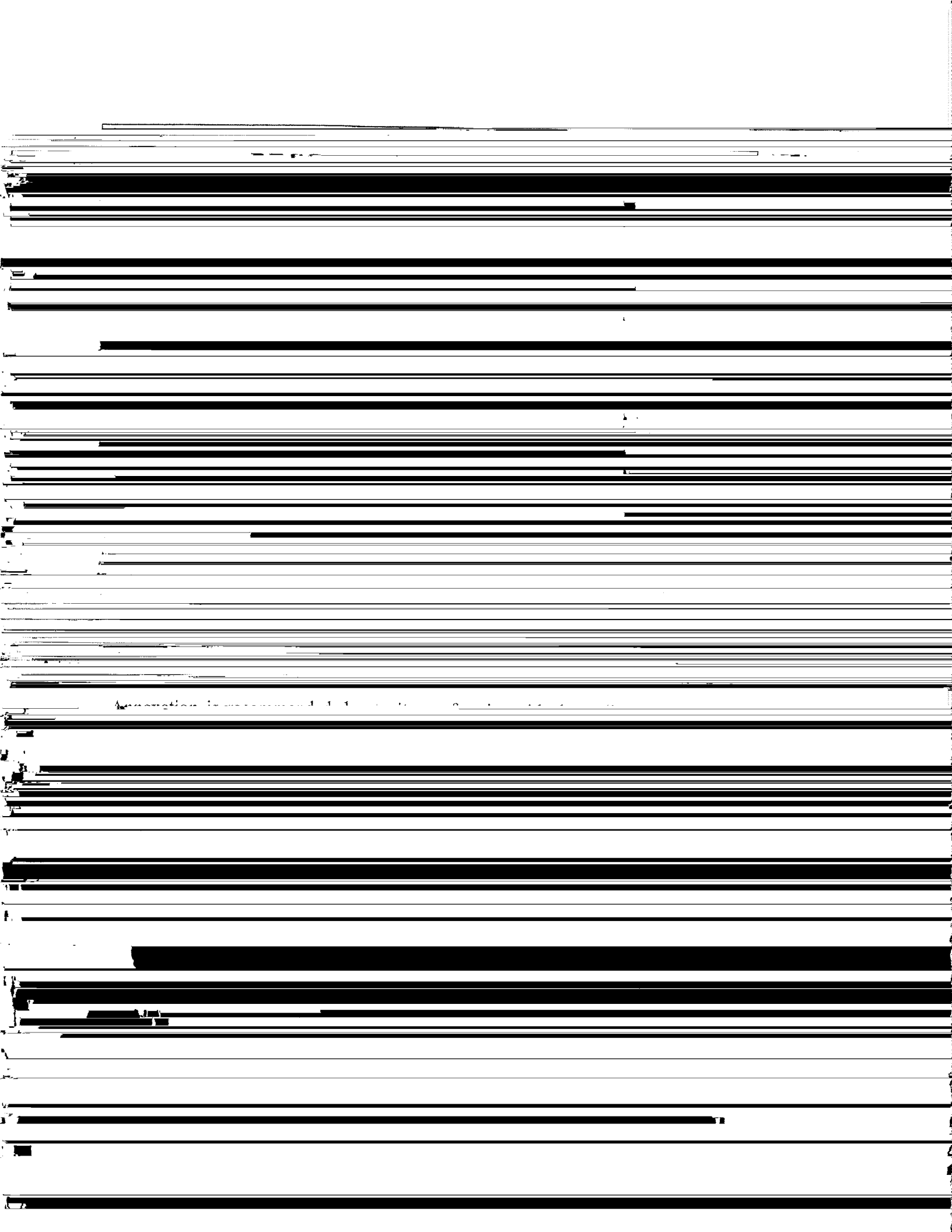


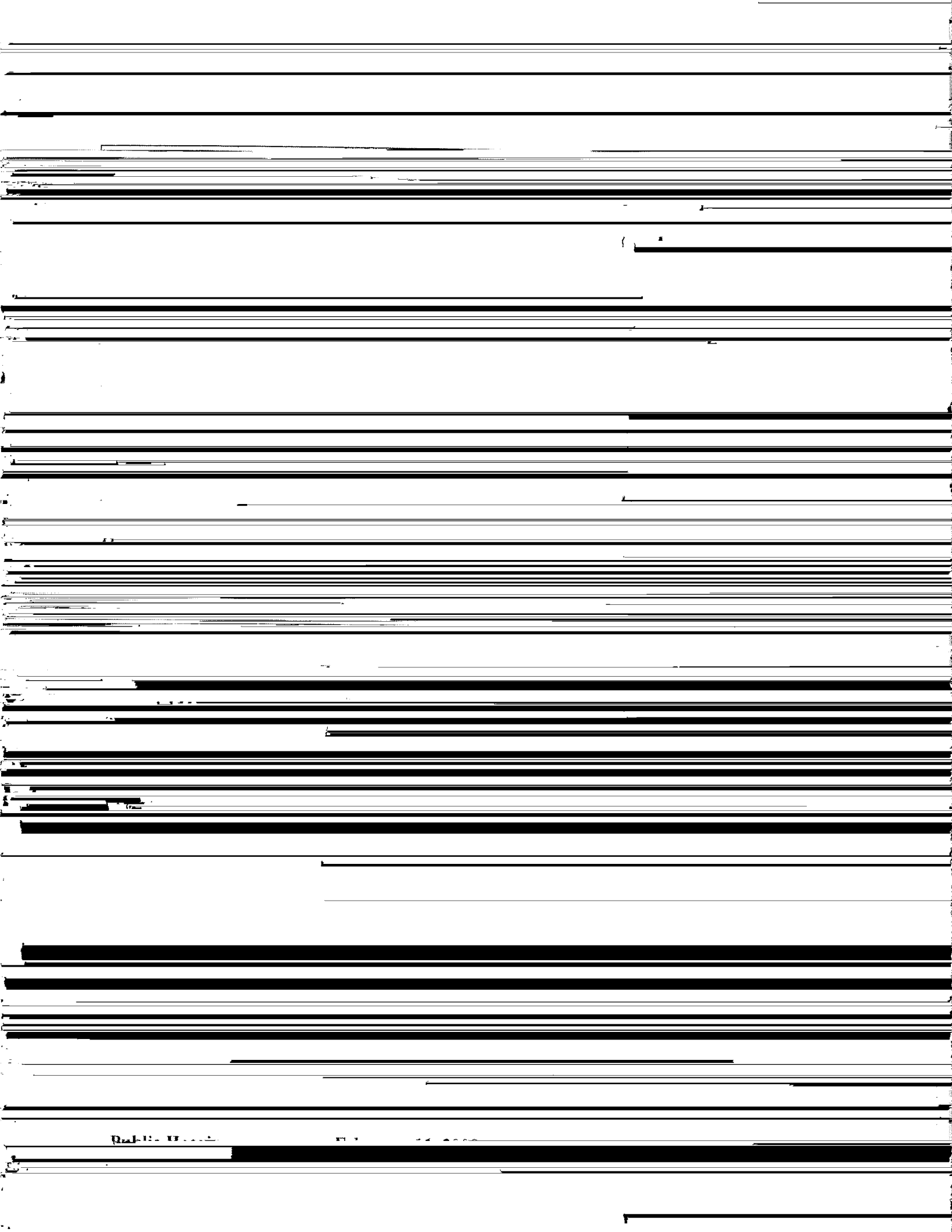


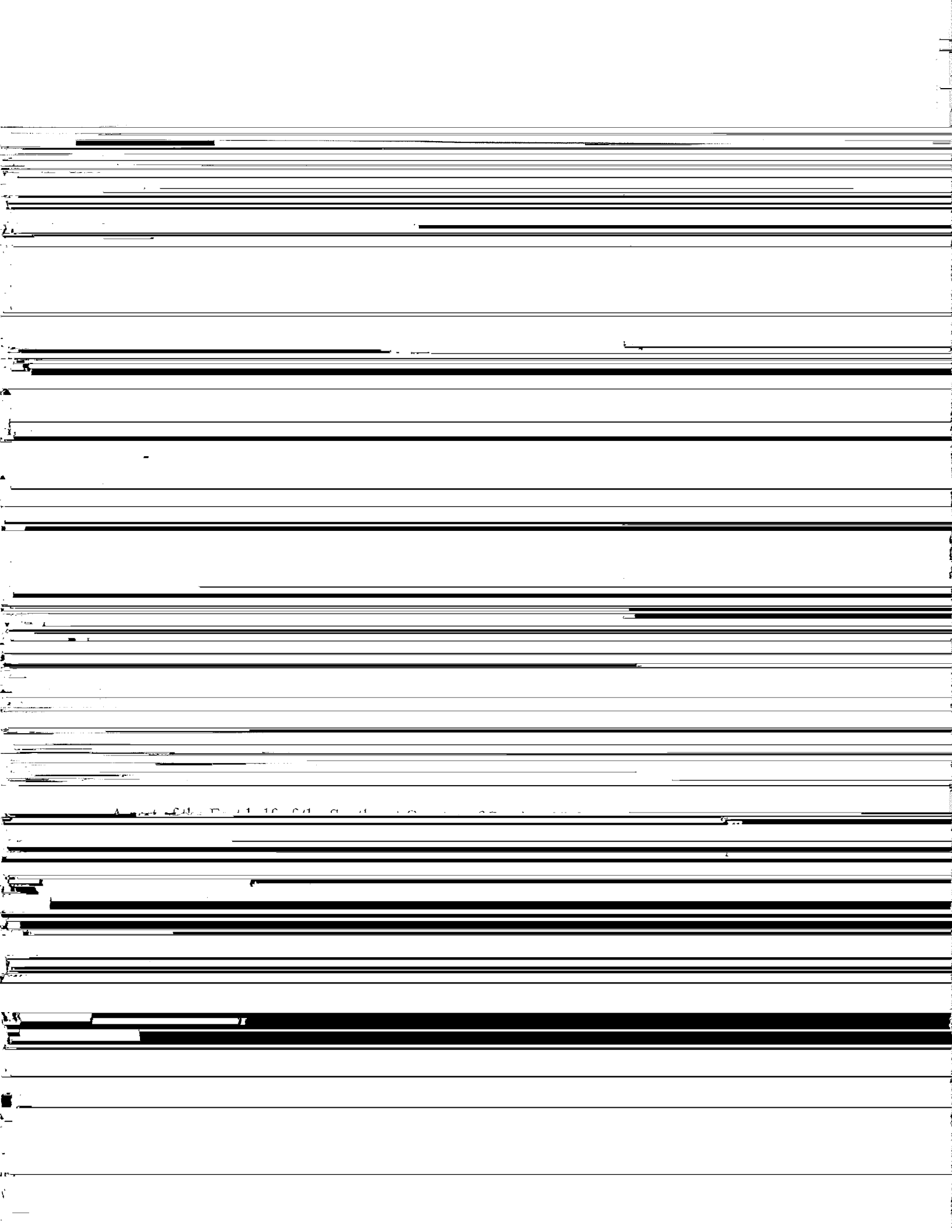


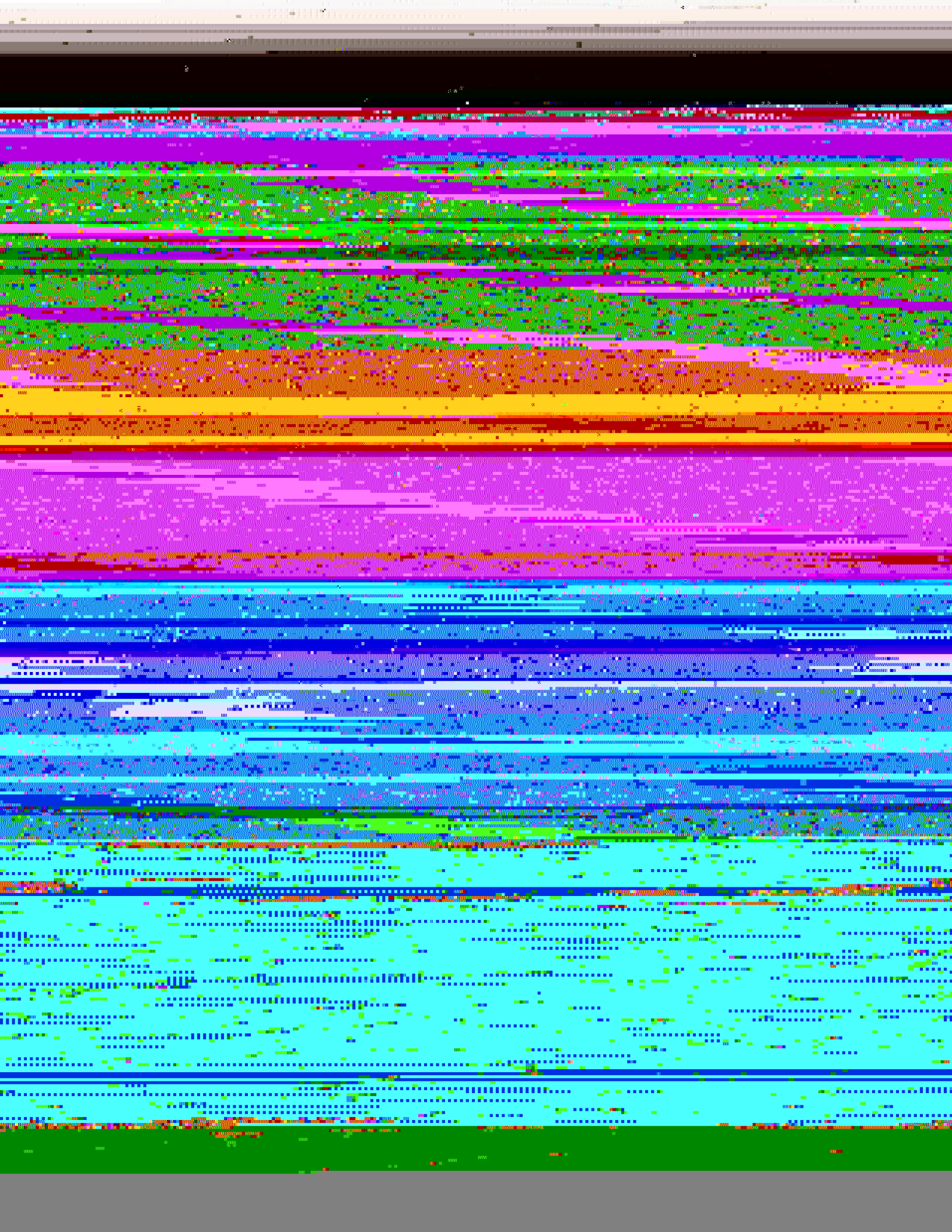


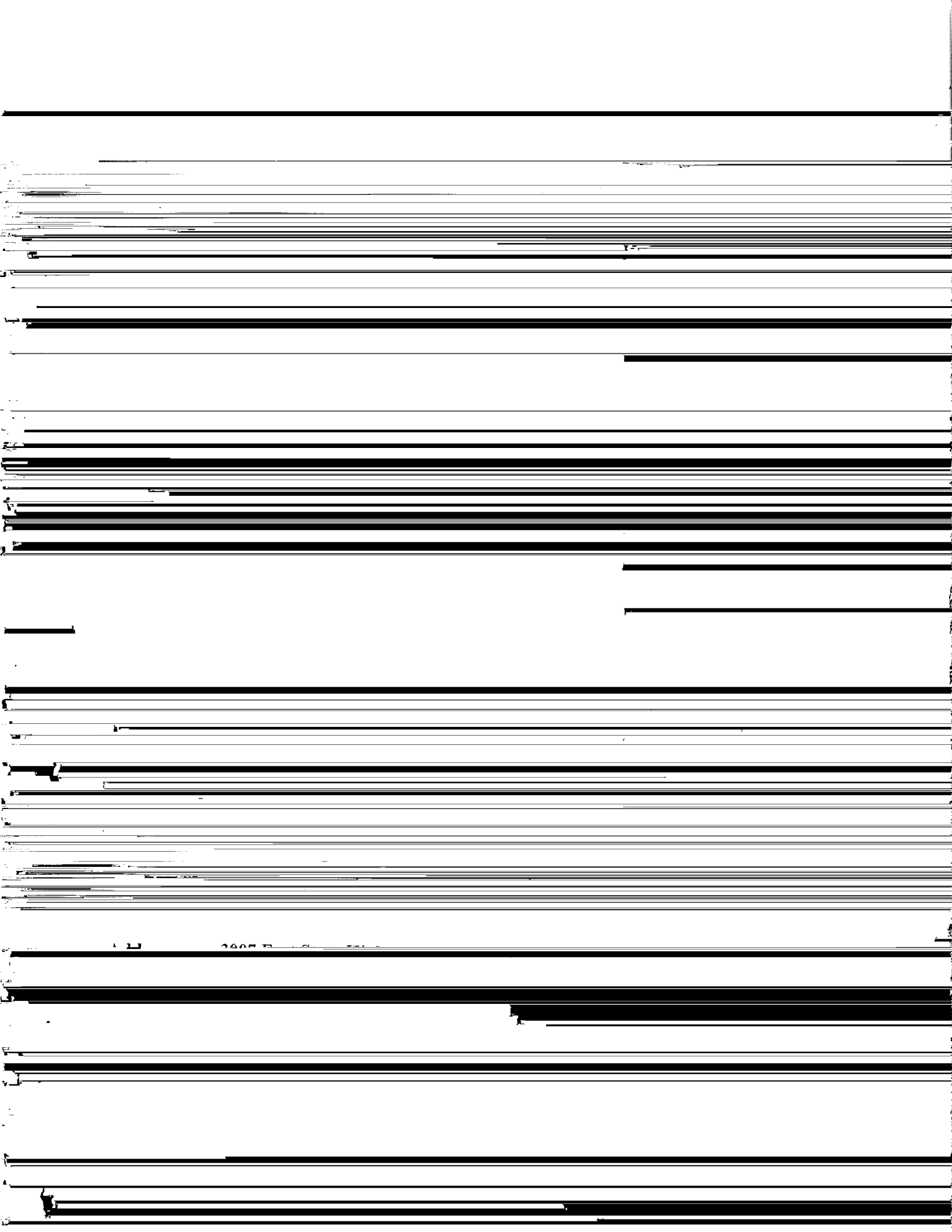


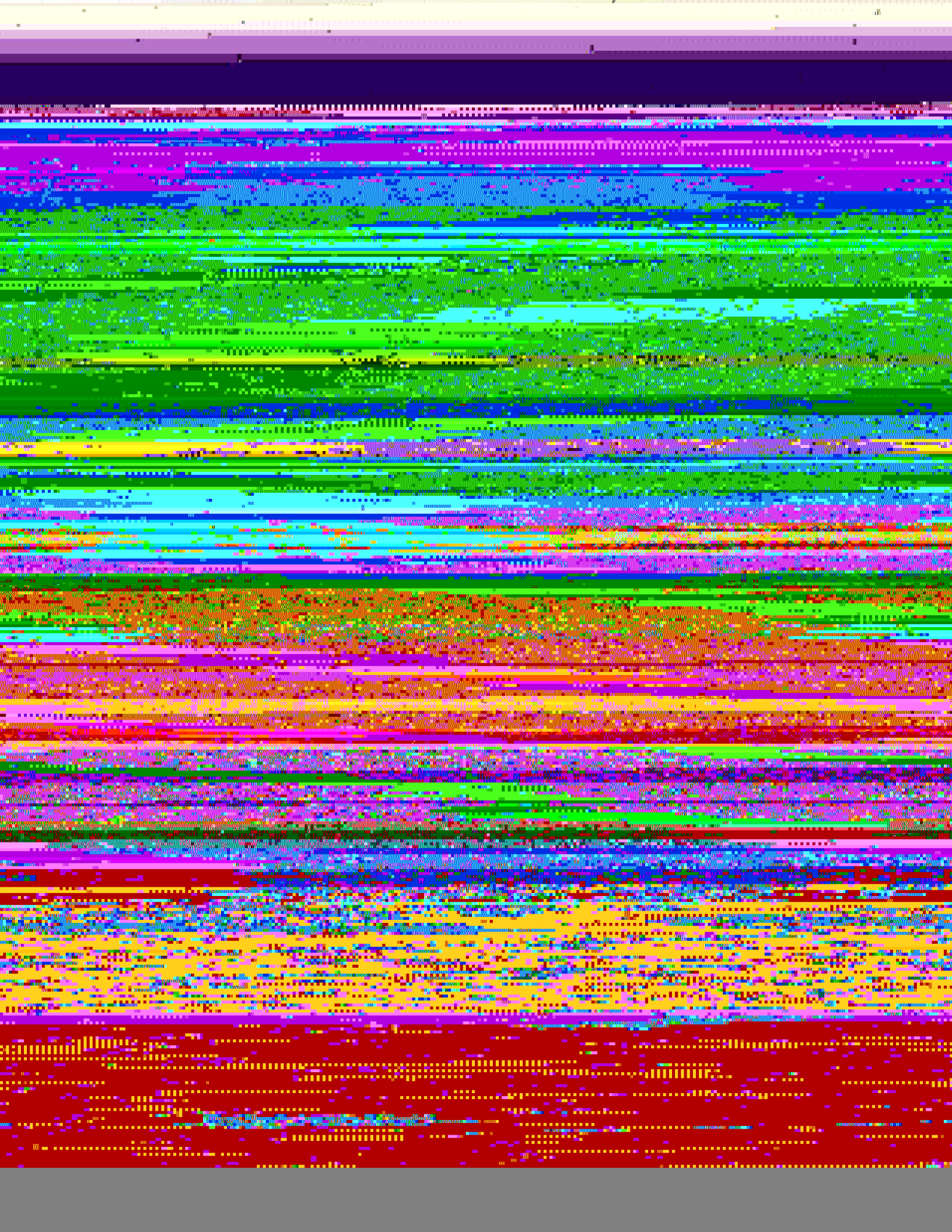


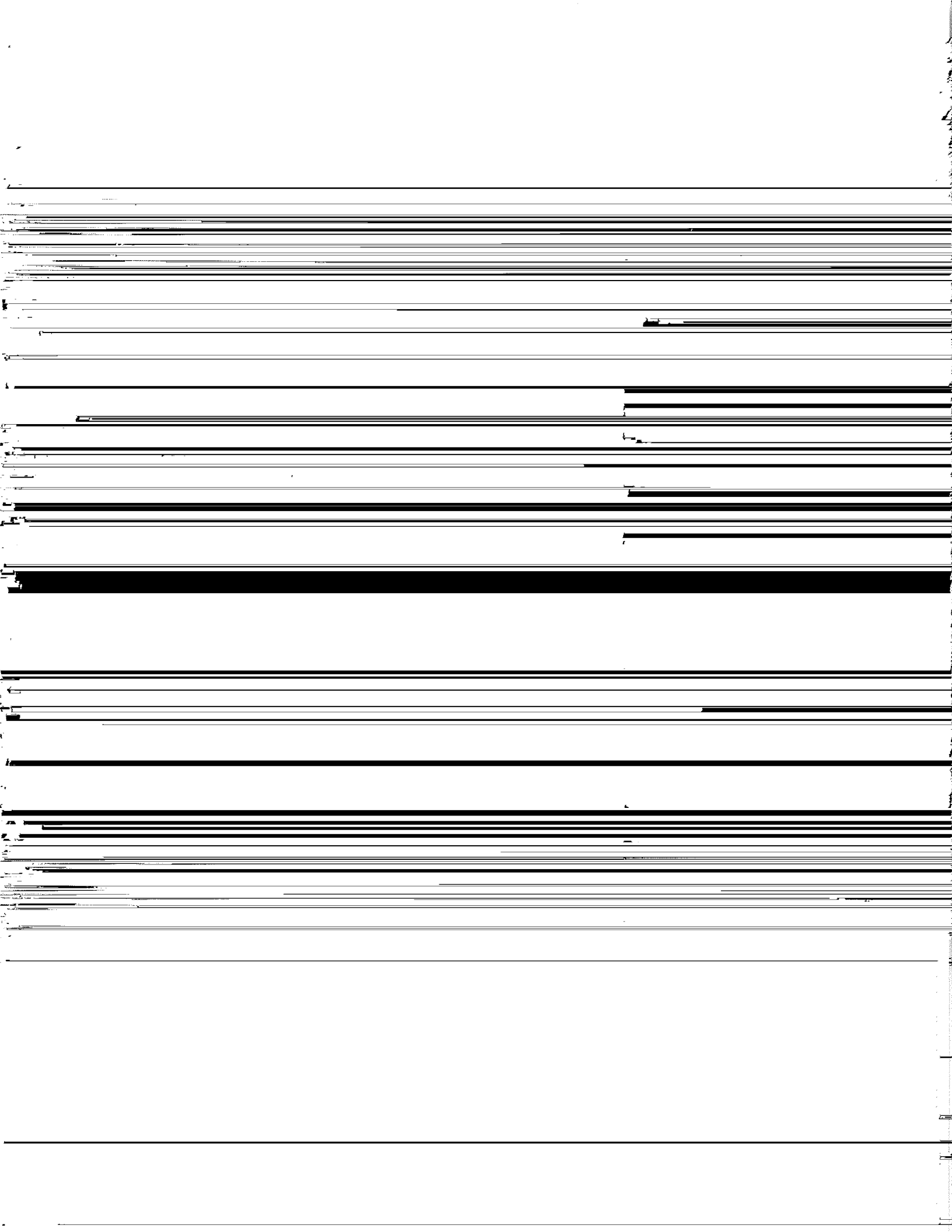






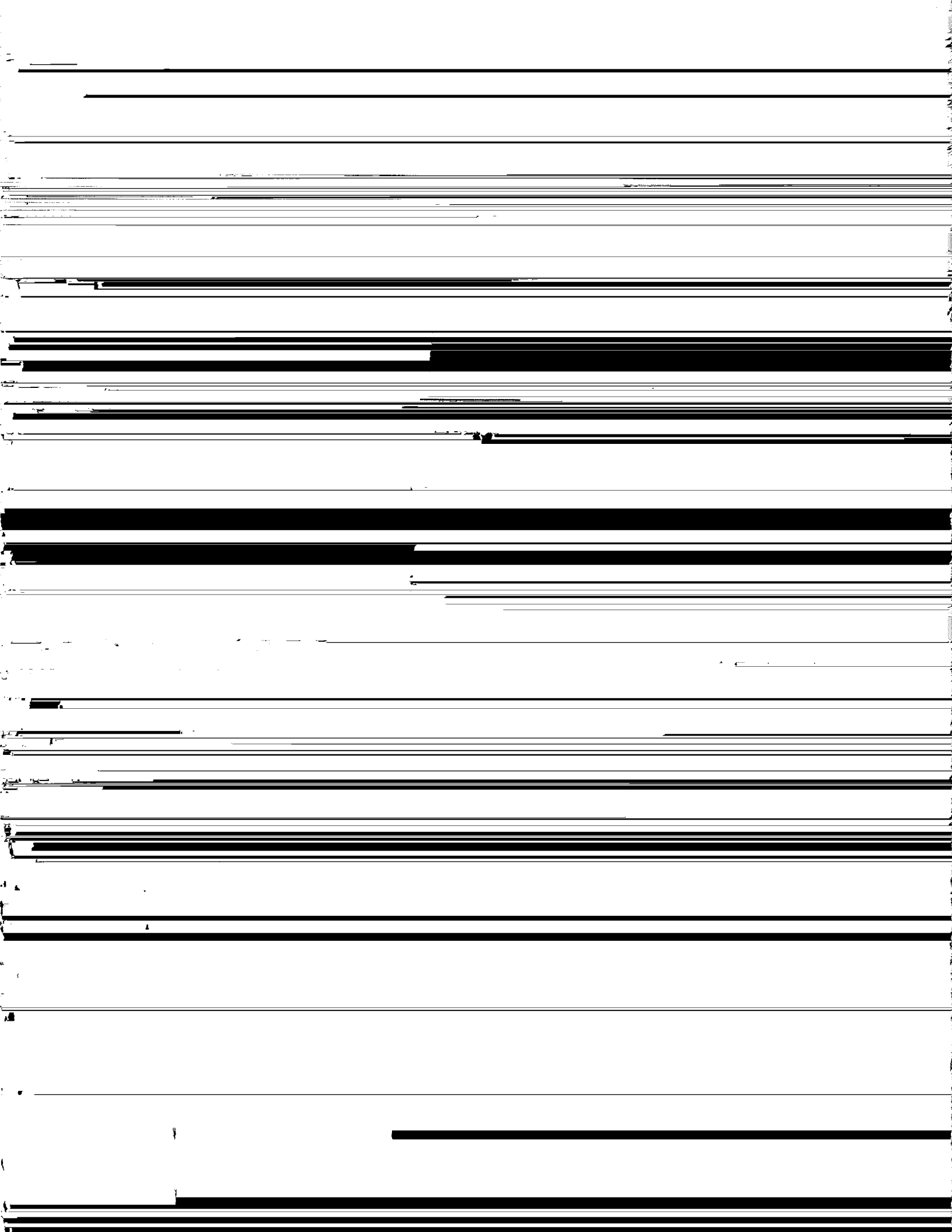


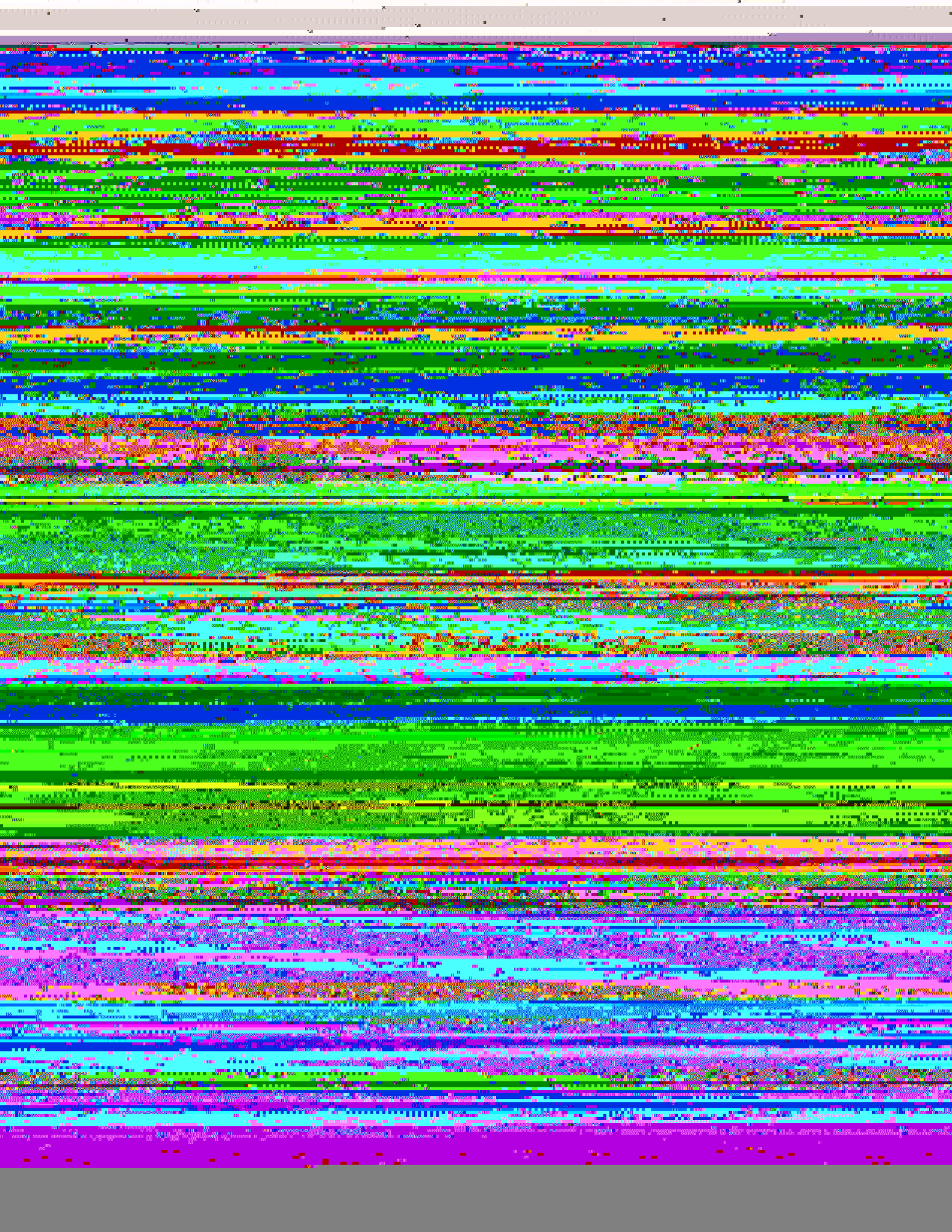




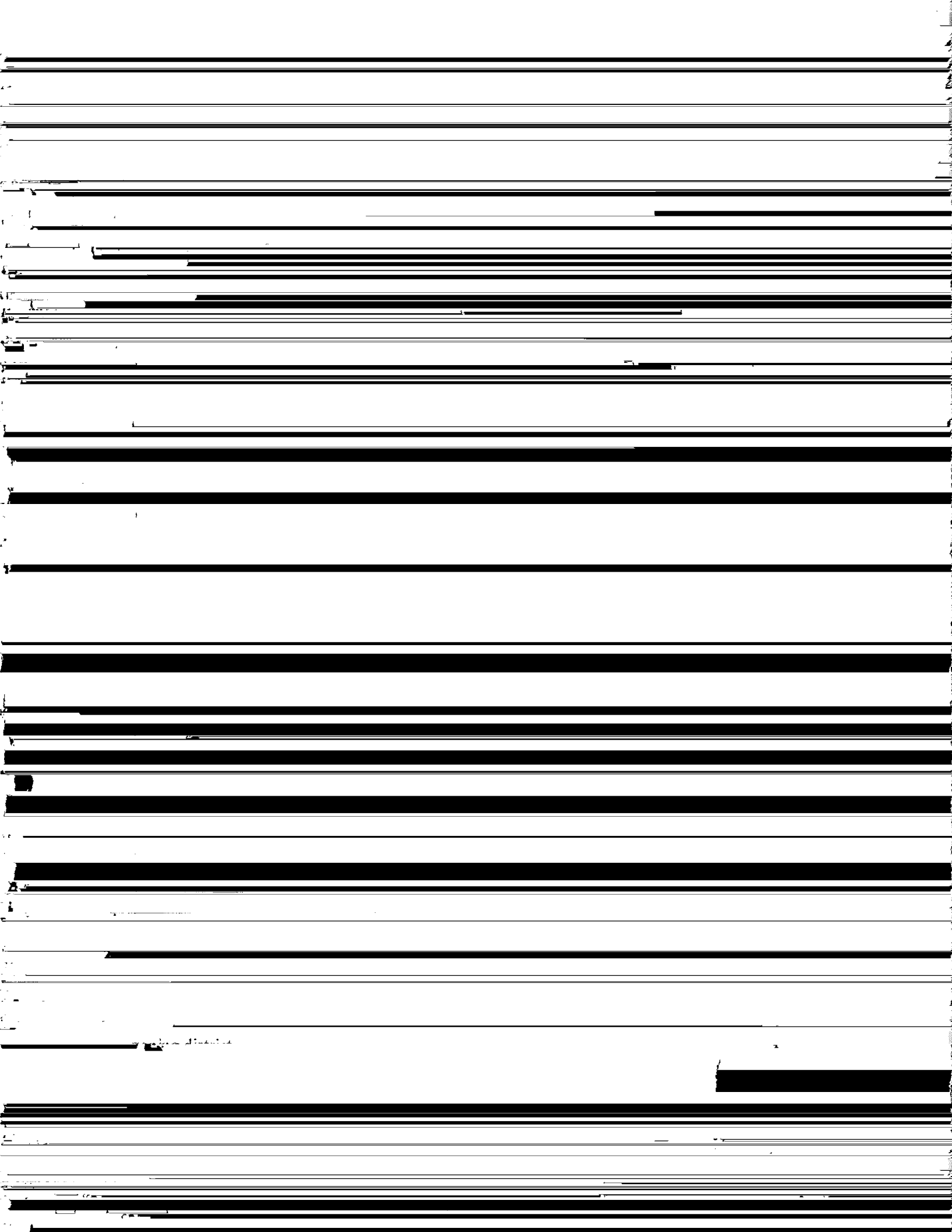
Westfield City Council

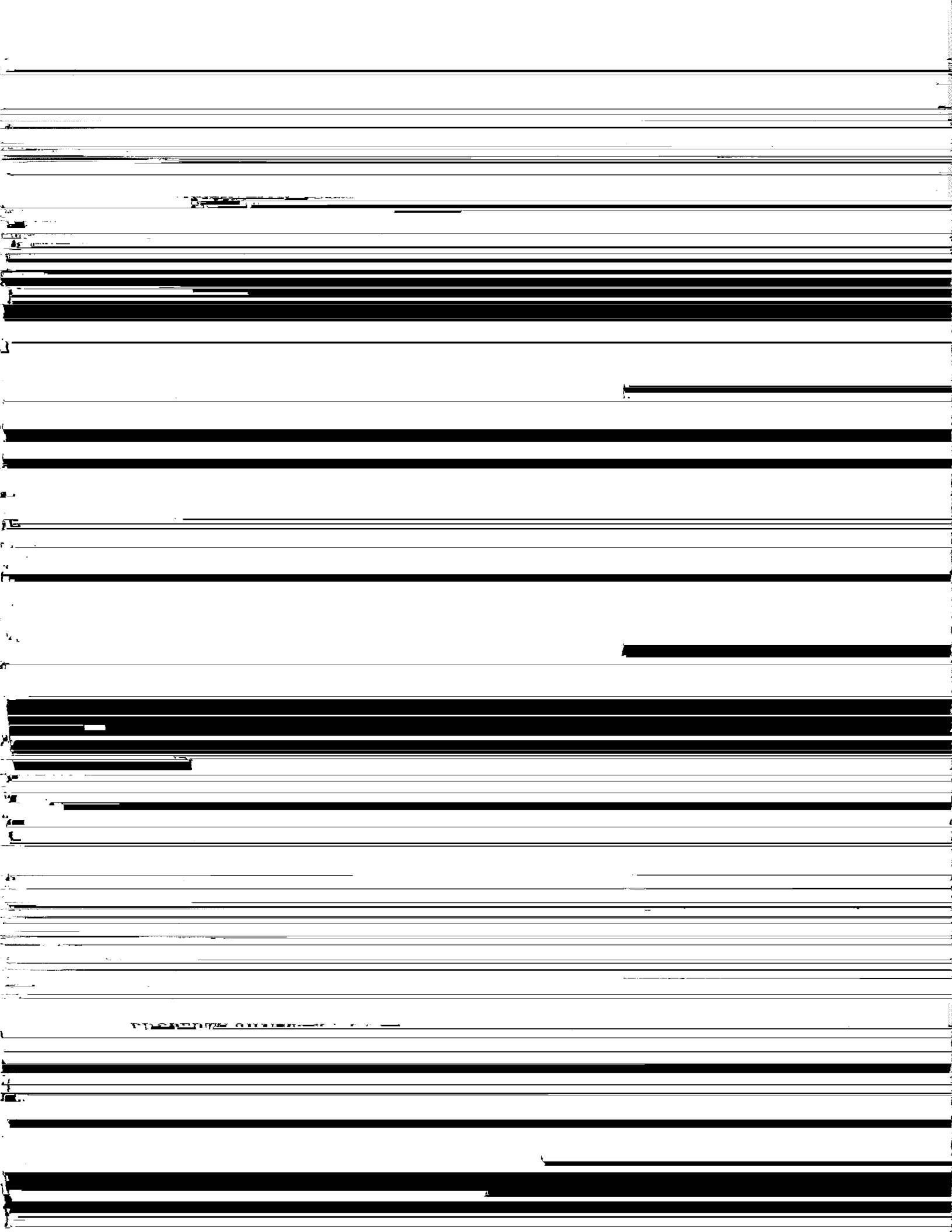








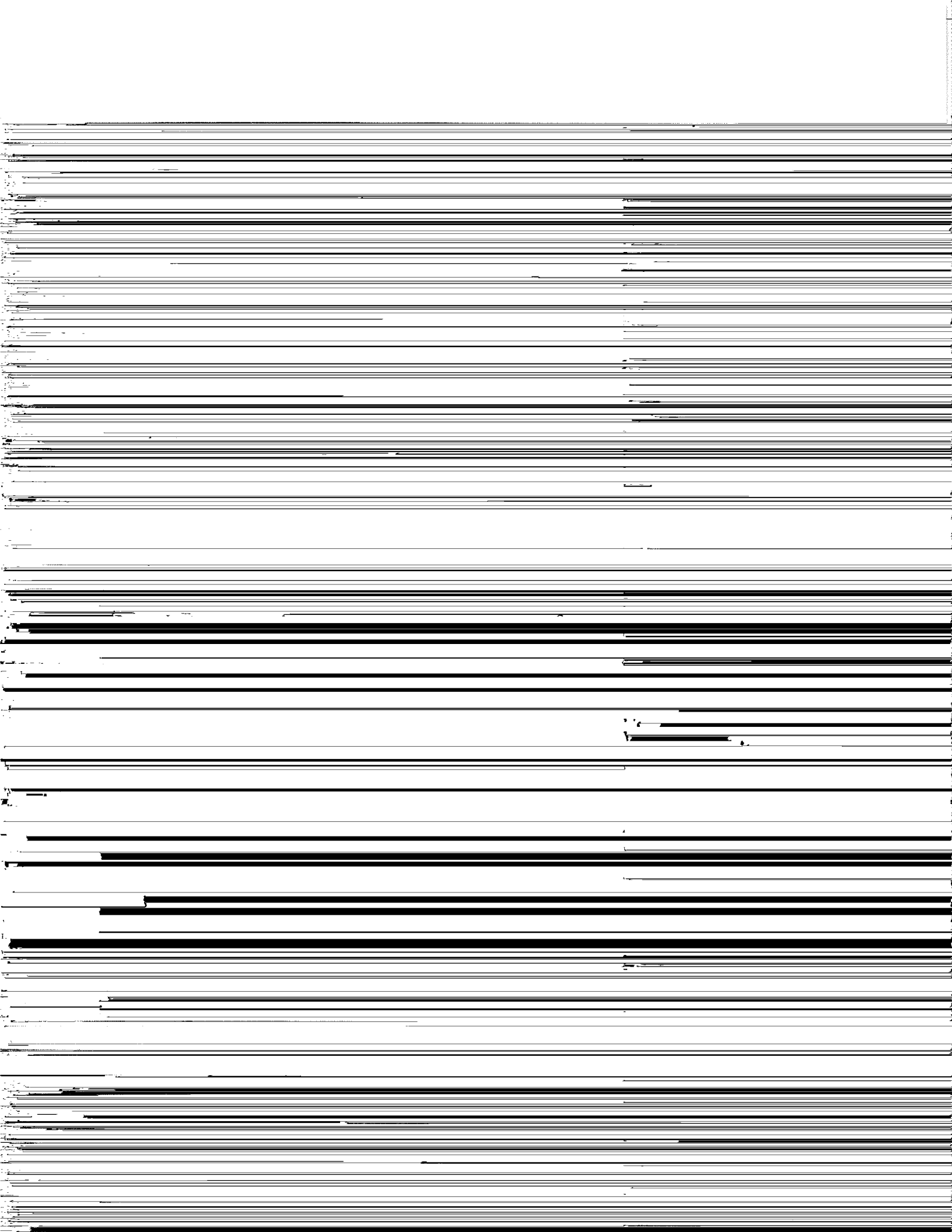






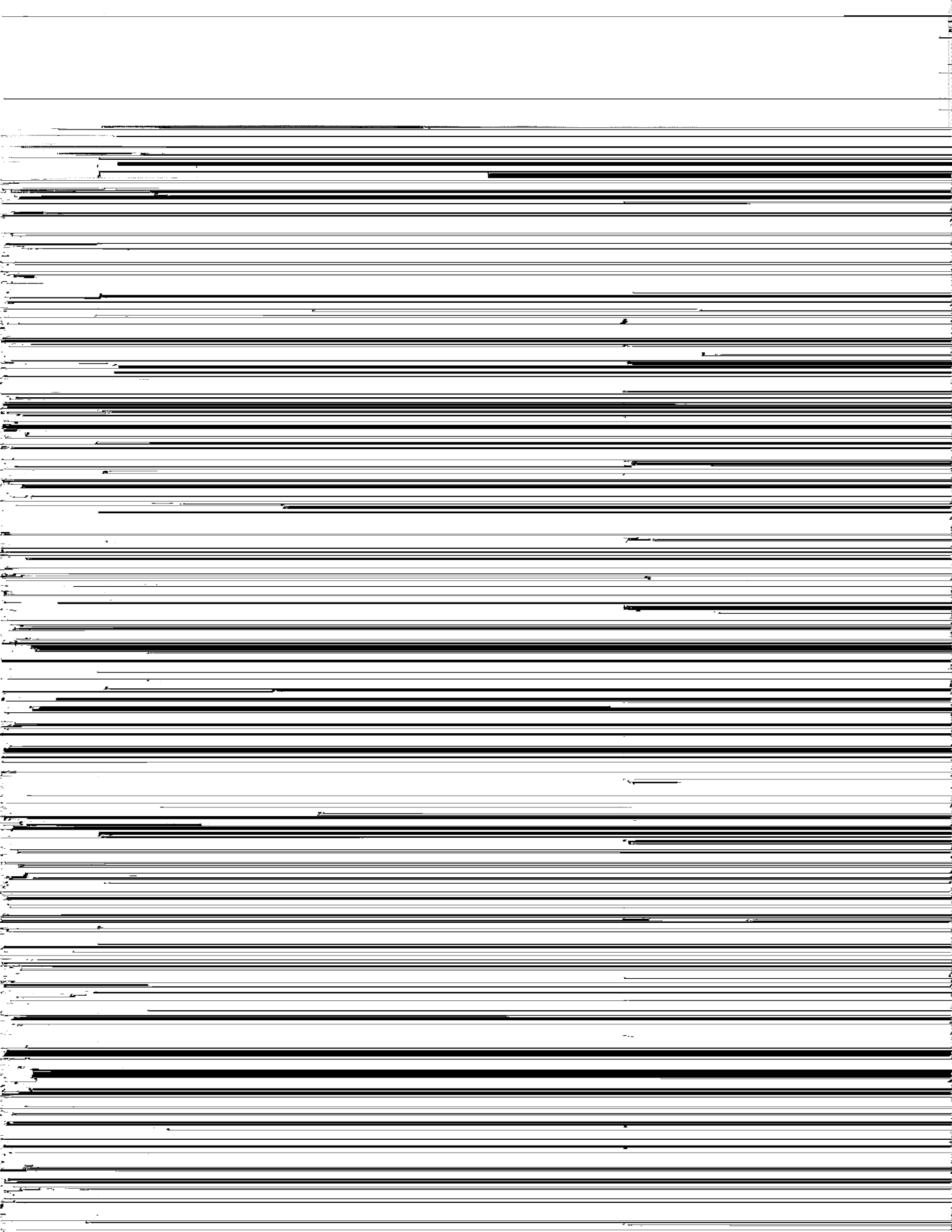
11/11/11

A part of the First Half of the 1911 Census of the United Kingdom



on the _____ day of _____

2008 at _____



Introduction

Financial Summary

4 Financial Summary

D. C. L. B. C. W. C.

Introduction

CONFIDENTIAL

Andrew Cook-Meyer / Executive Officer

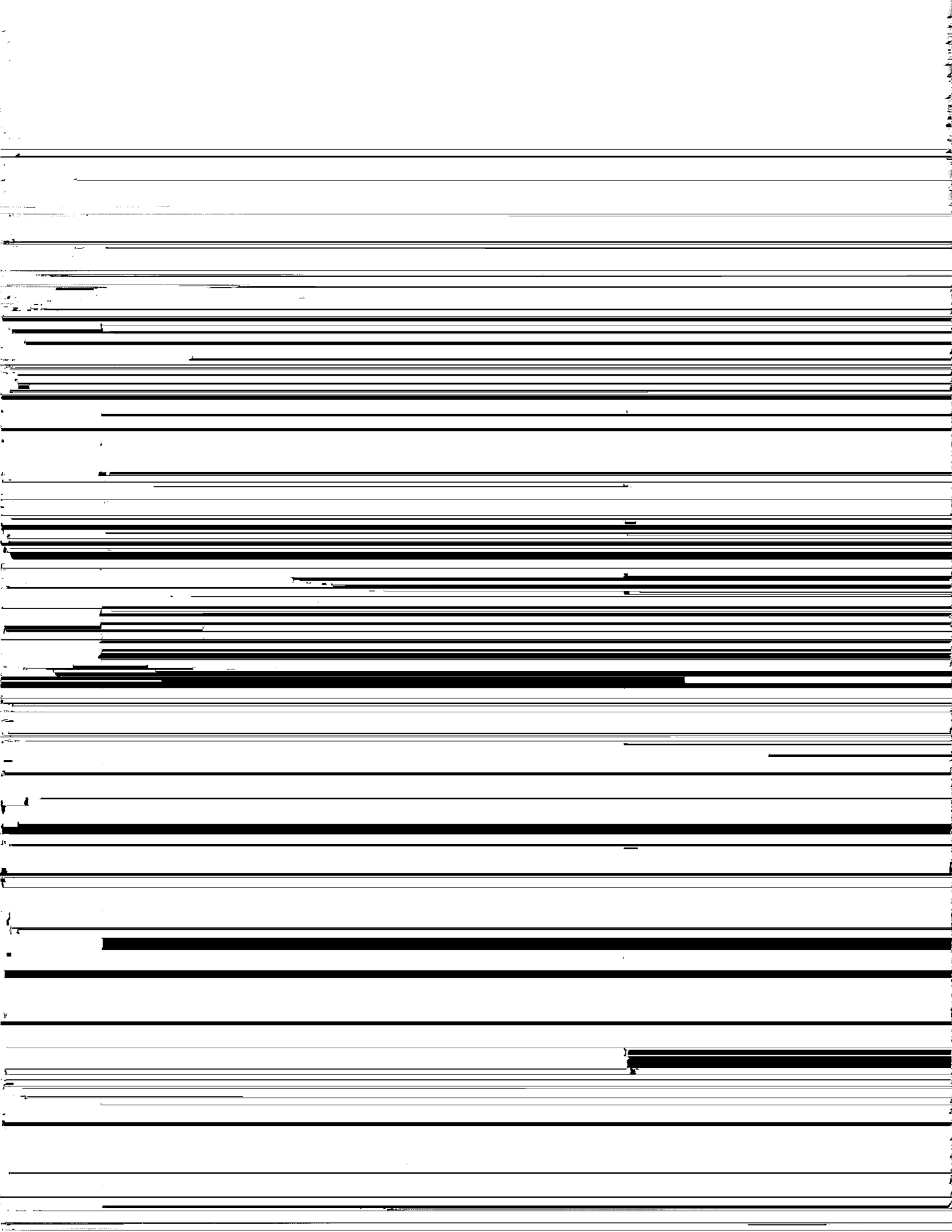
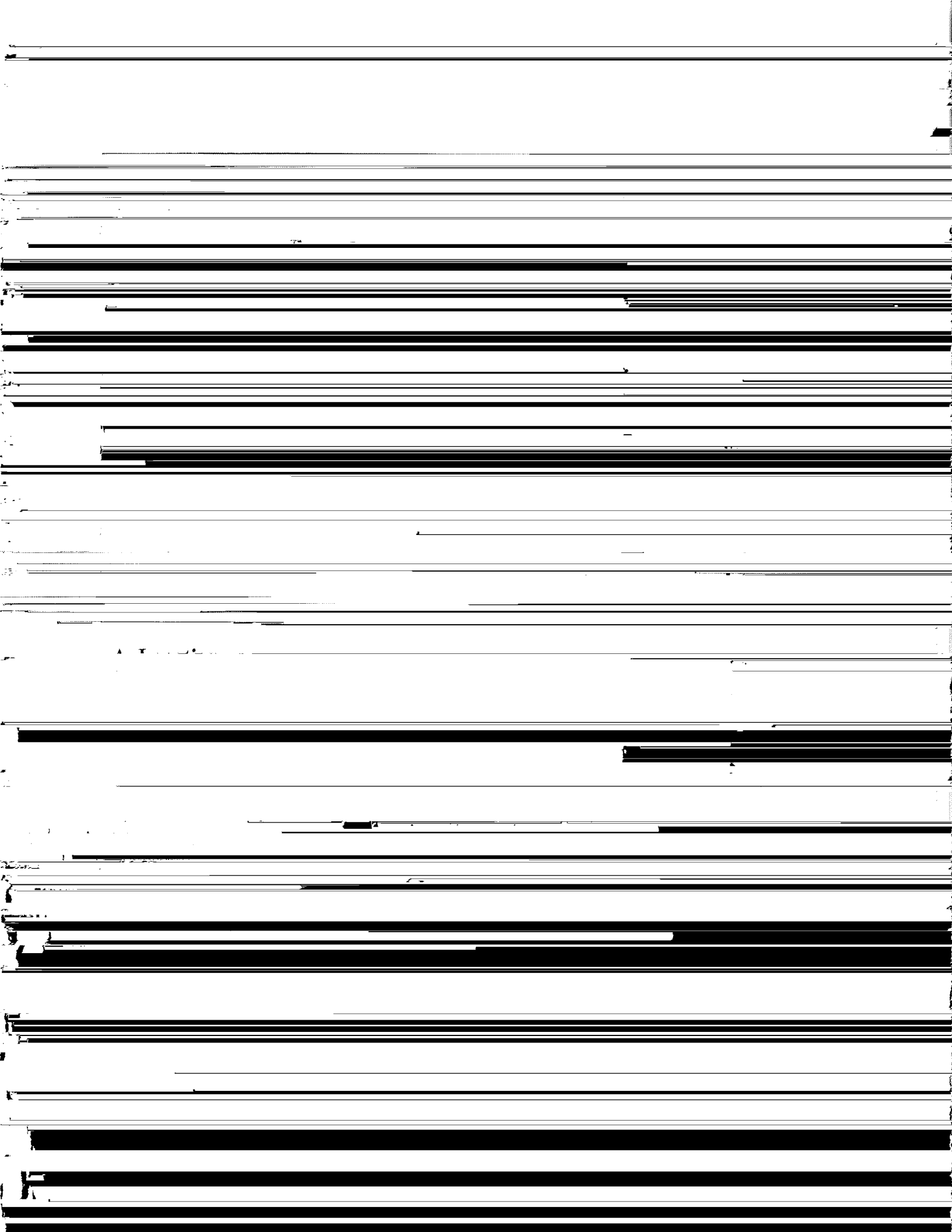


Figure 1. Schematic diagram of the experimental setup. The subject is seated in a chair and views the target through a video camera. The target is a light source that is controlled by a computer. The subject's hand is positioned over the target. The distance between the subject's hand and the target is 10 cm. The target is a light source that is controlled by a computer. The subject's hand is positioned over the target. The distance between the subject's hand and the target is 10 cm.

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E. Patterns of Land Use

Single Family Detached	0	0.0%
Single Family Attached	0	0.0%

The CH-53E Super Stallion is a heavy-lift helicopter that is capable of carrying up to 66,000 pounds of cargo. It is the largest and most powerful helicopter in the world. The CH-53E is used by the U.S. Marine Corps for a variety of missions, including troop transport, cargo transport, and medical evacuation. It is also used for search and rescue operations and for the transport of large equipment. The CH-53E is a highly versatile and capable aircraft that has been a mainstay of the Marine Corps for many years.

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Division of General Services

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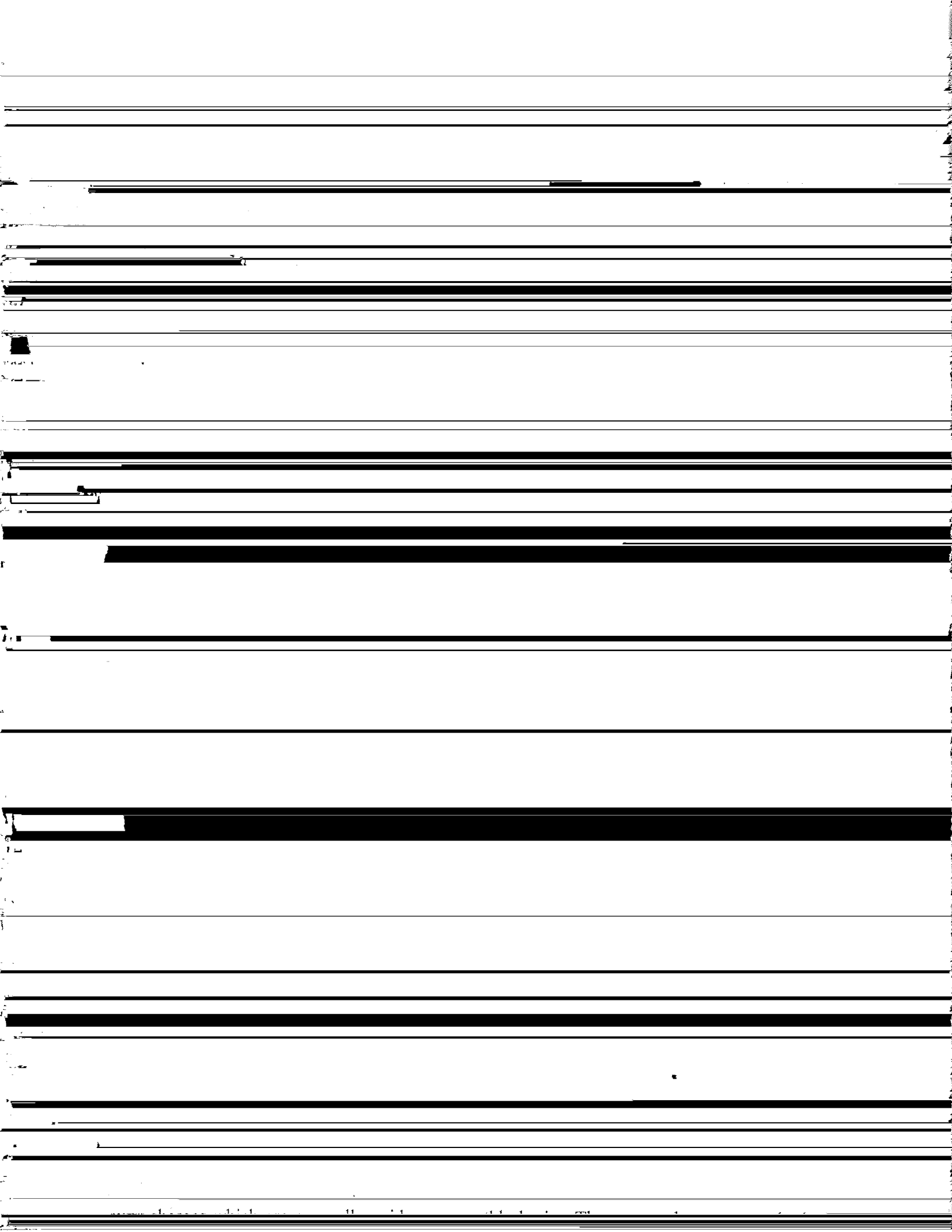
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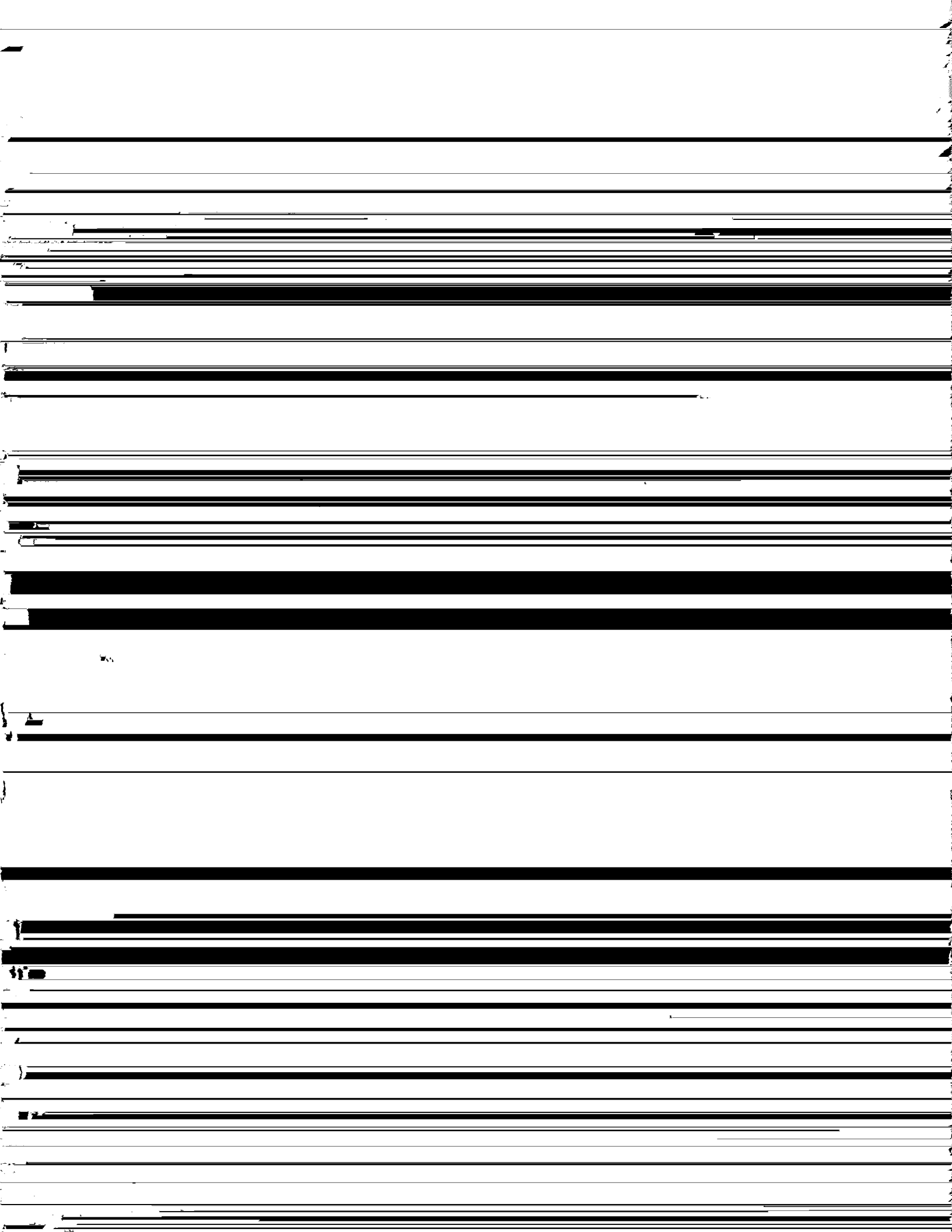
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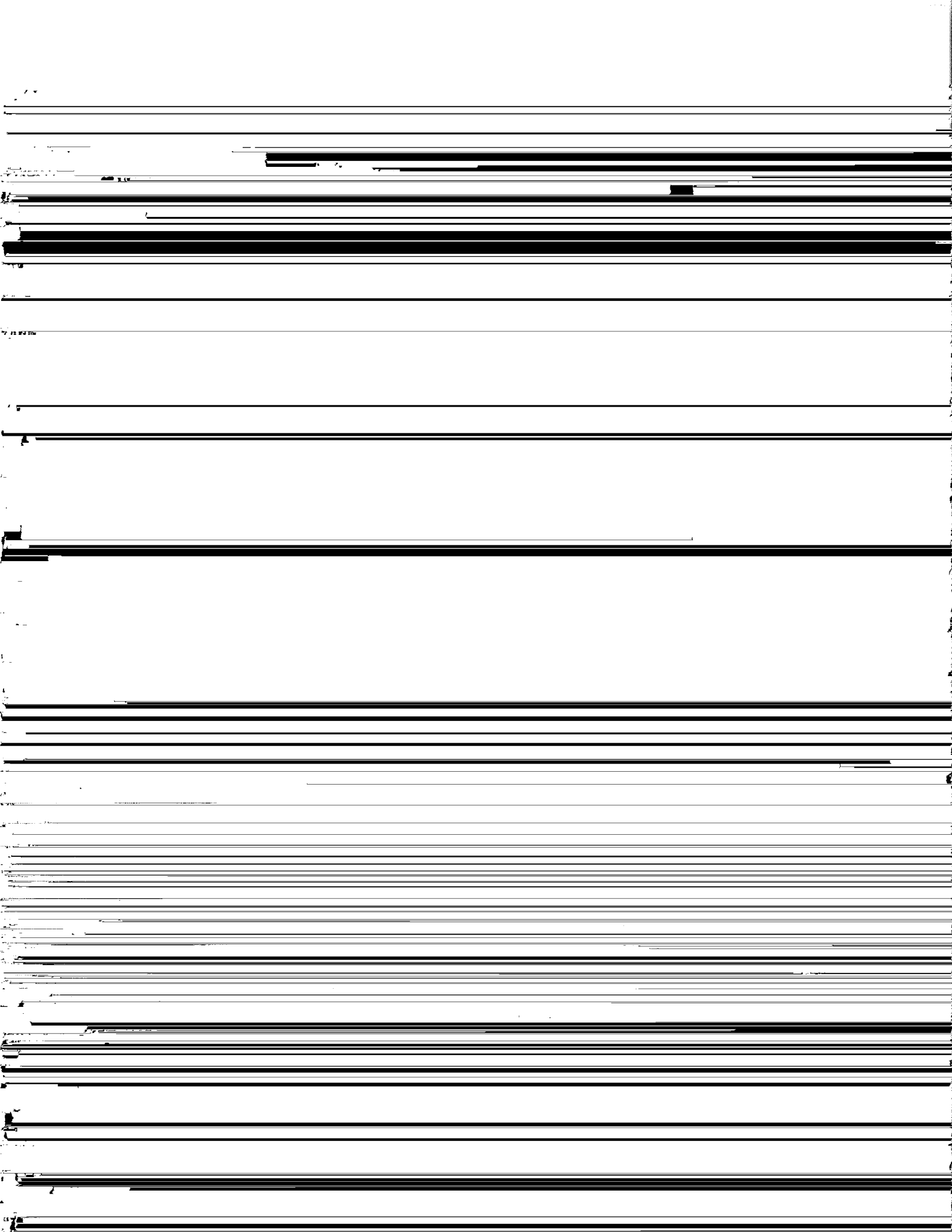
at some later date. The City currently has a method for allocating the costs of utilities.

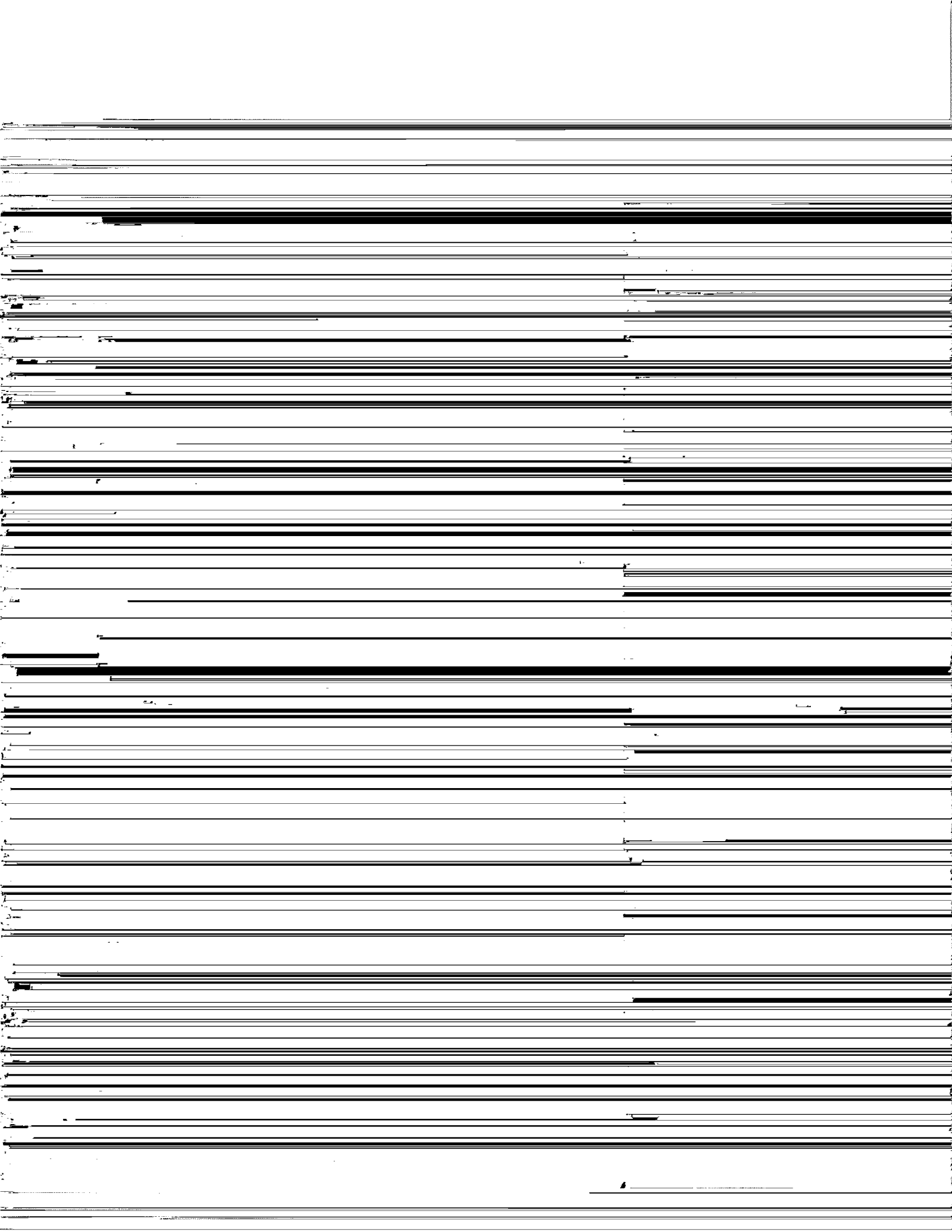


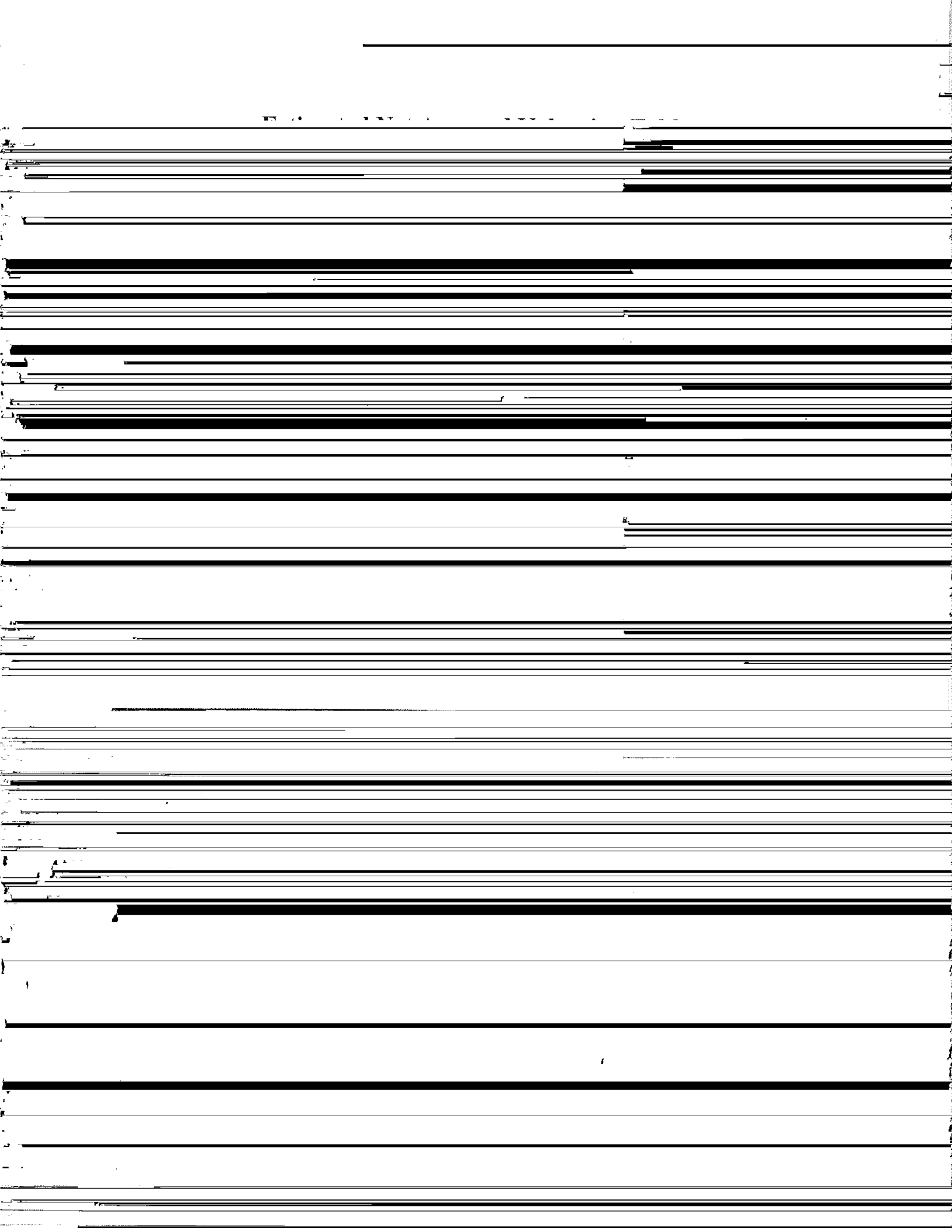


Revision of planned course of a capital project (2014-2015)

The capital project is a major investment in the capital assets of the organization, which is expected to generate a return over its useful life.

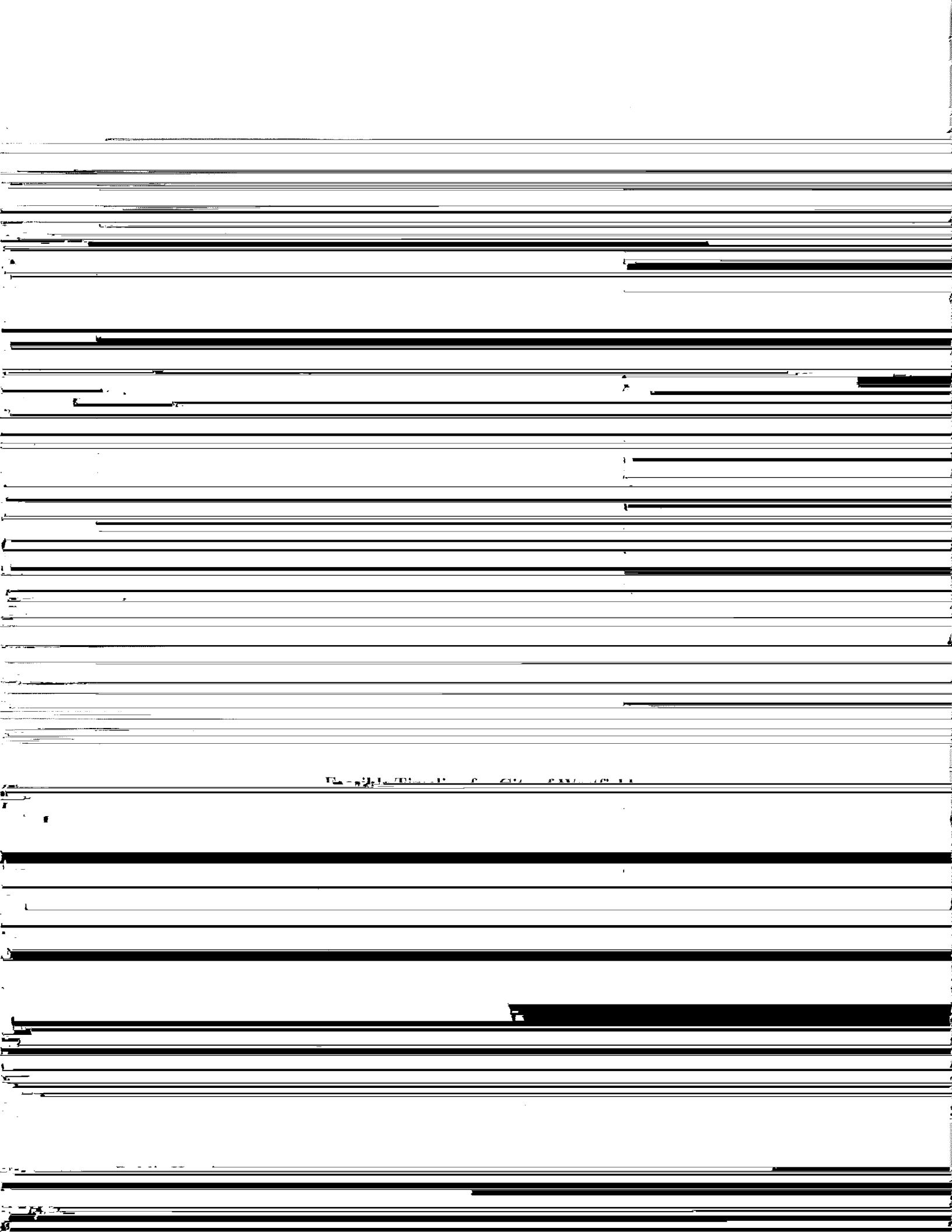




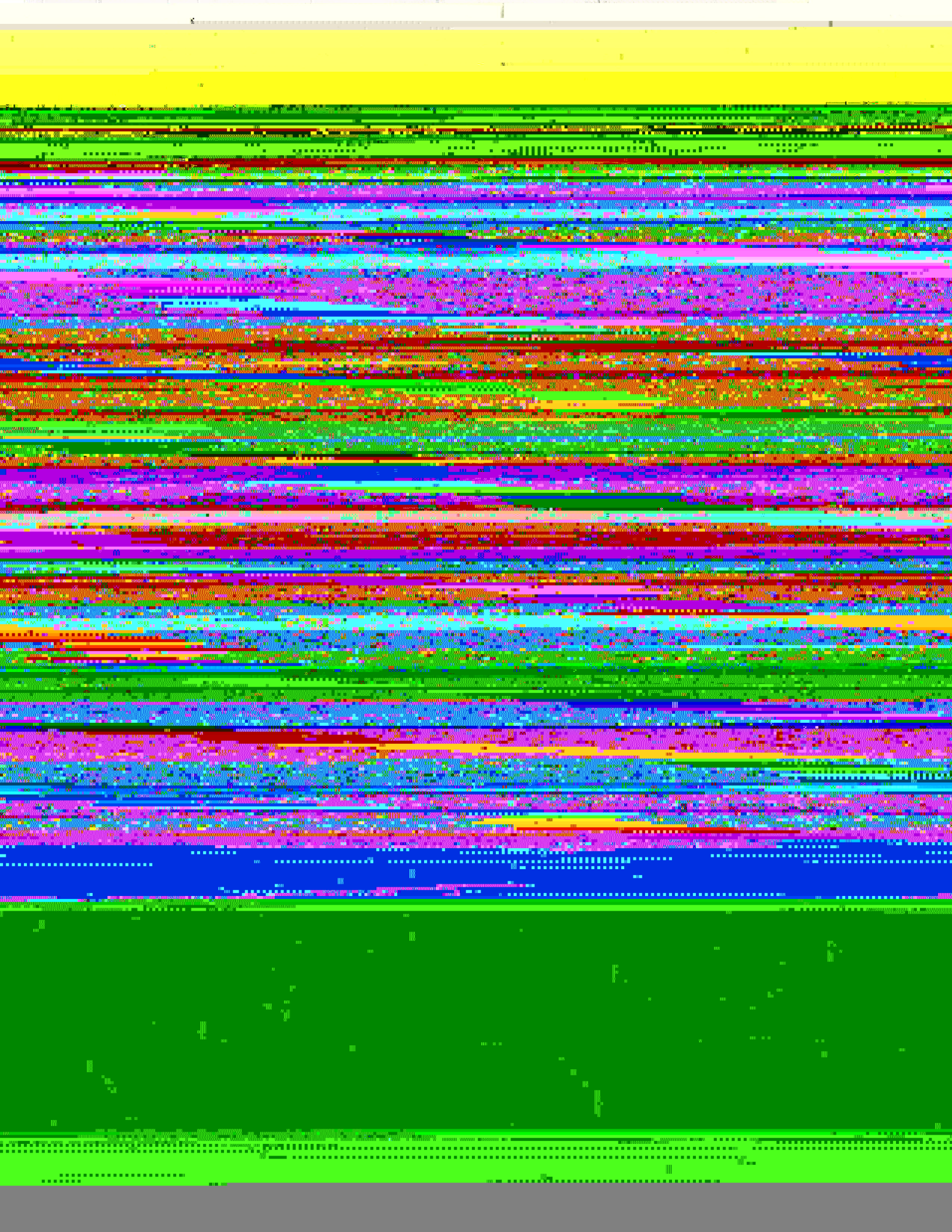


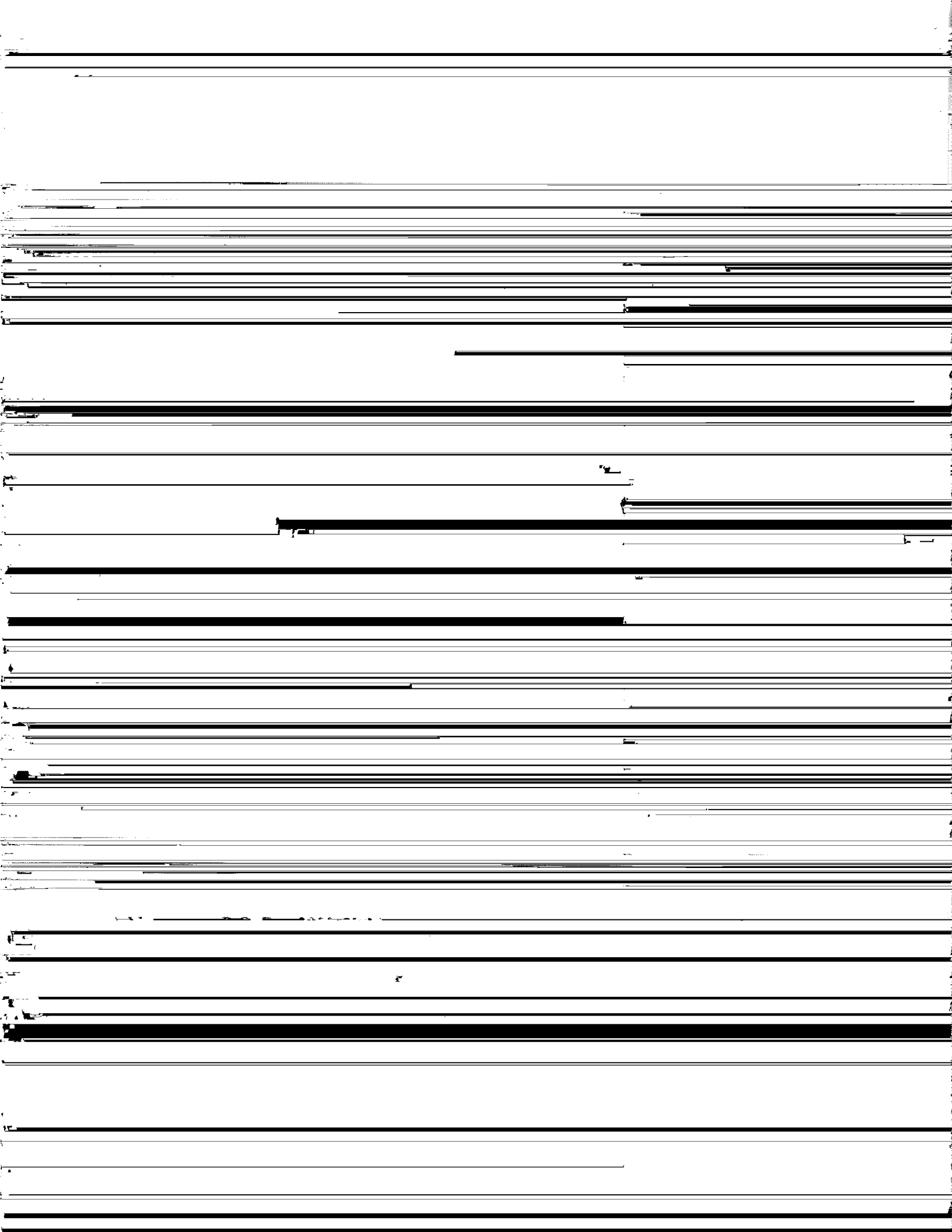


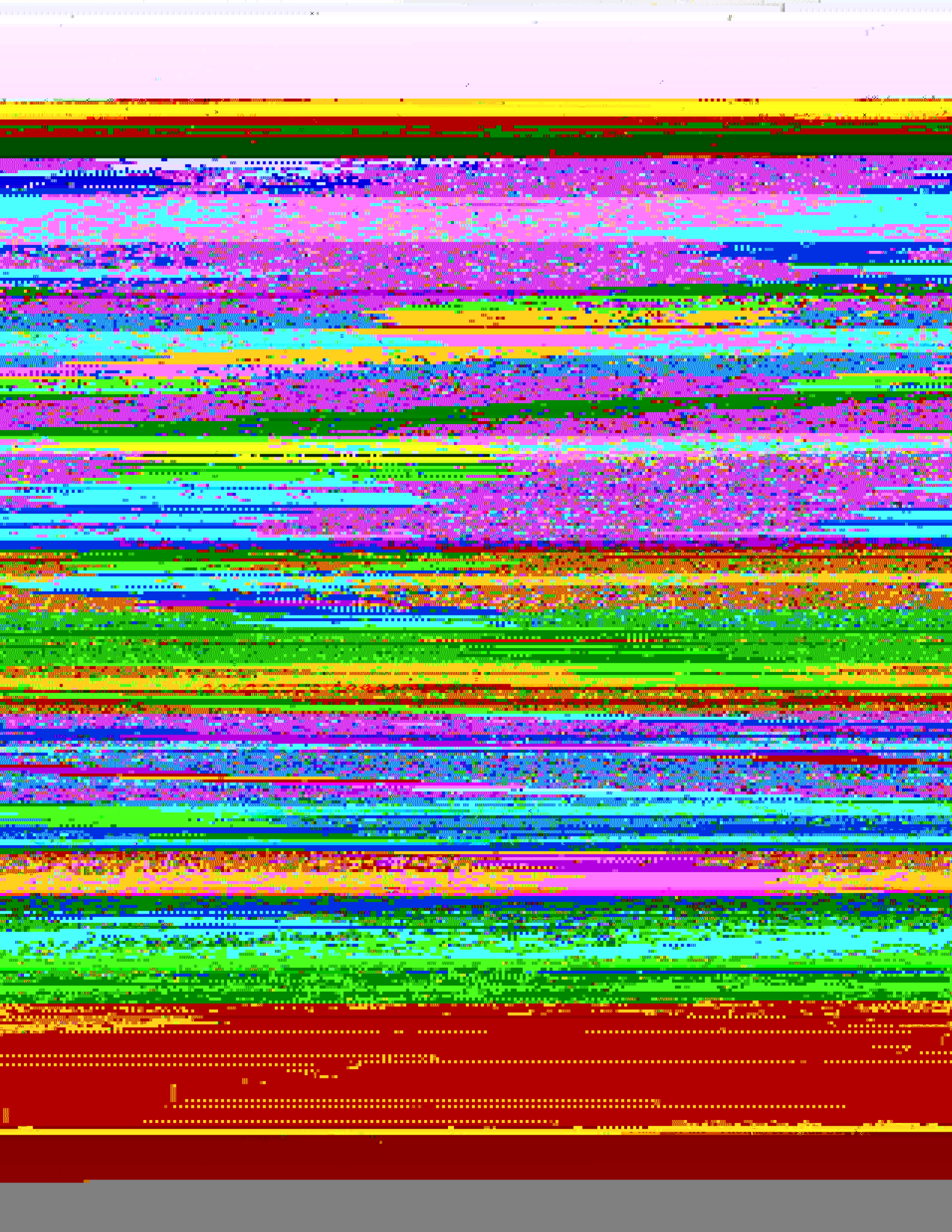


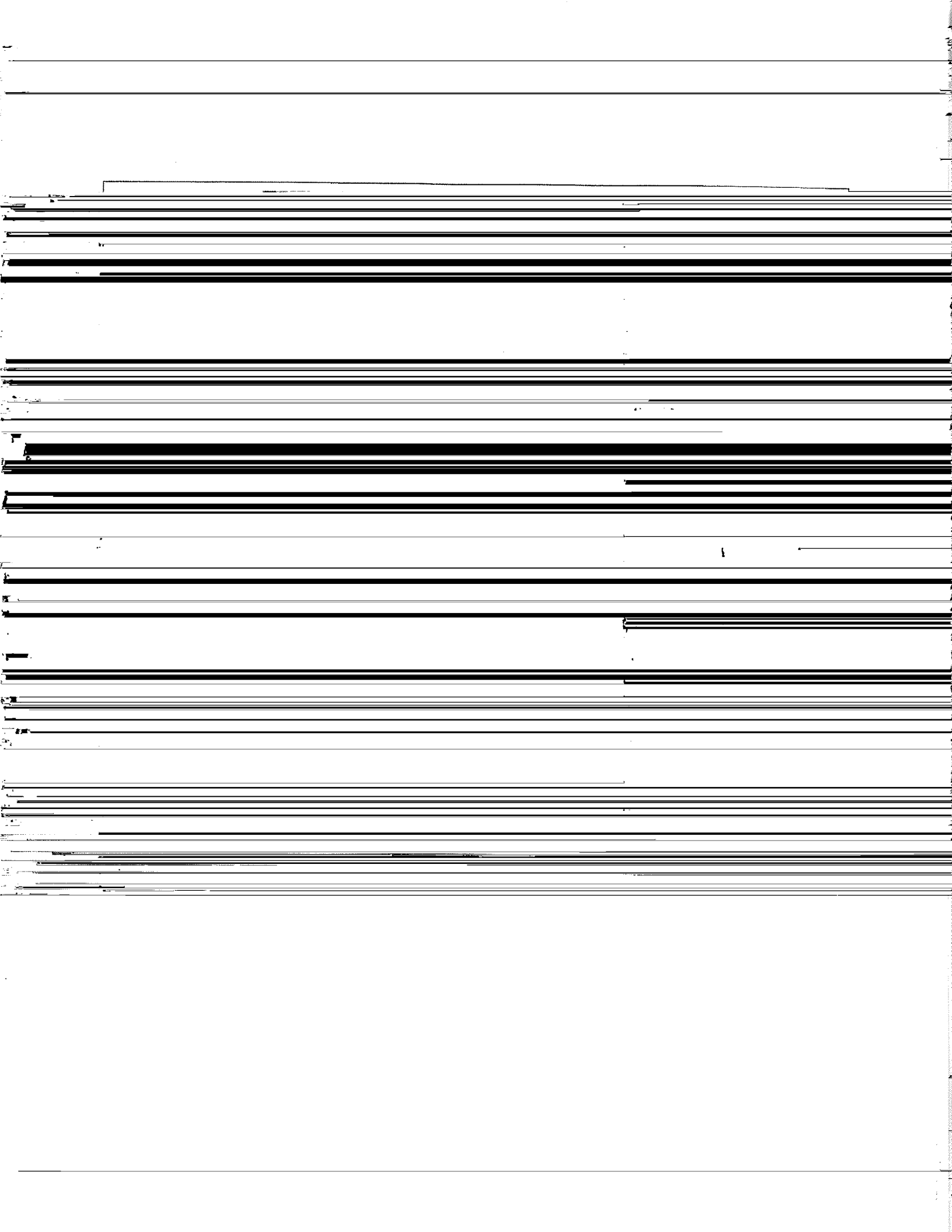








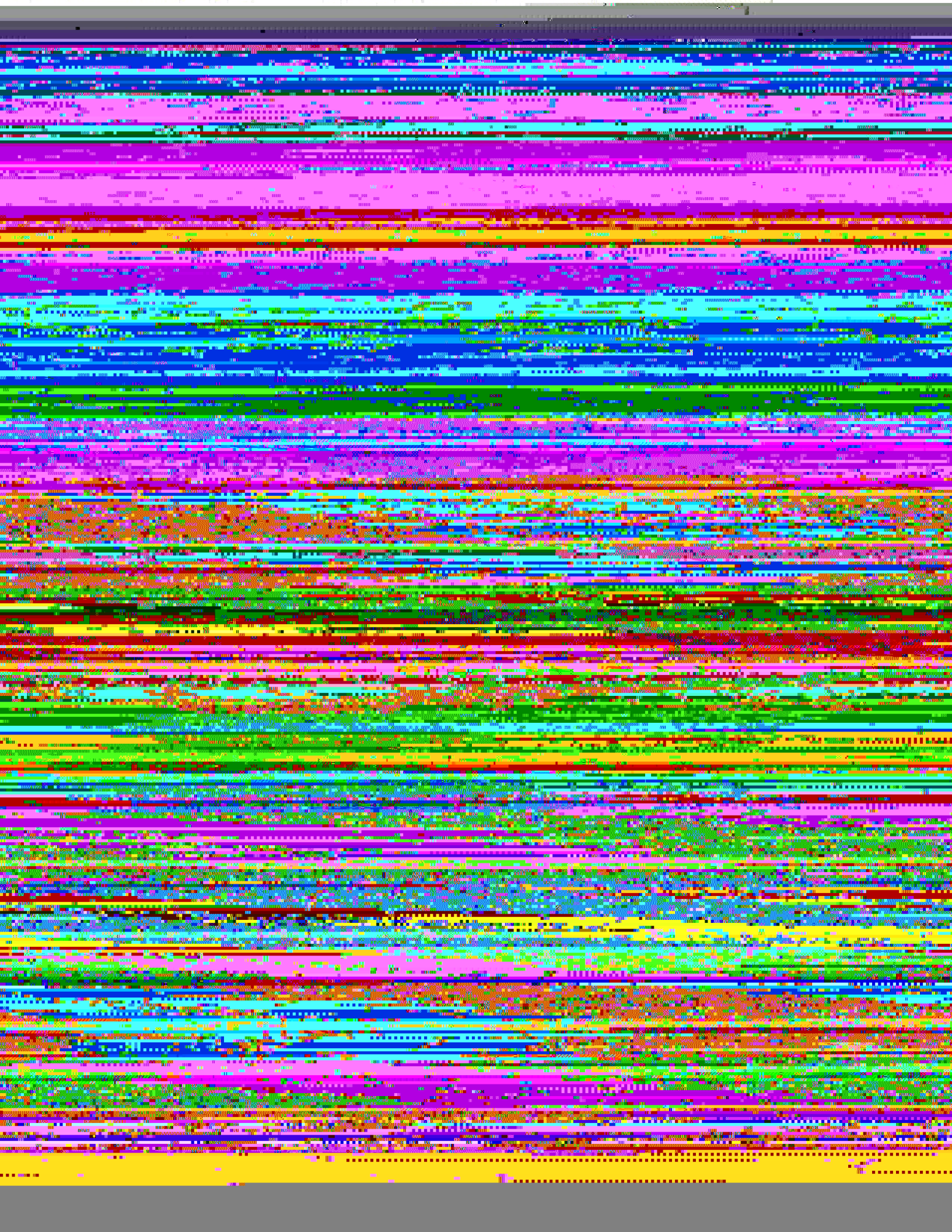


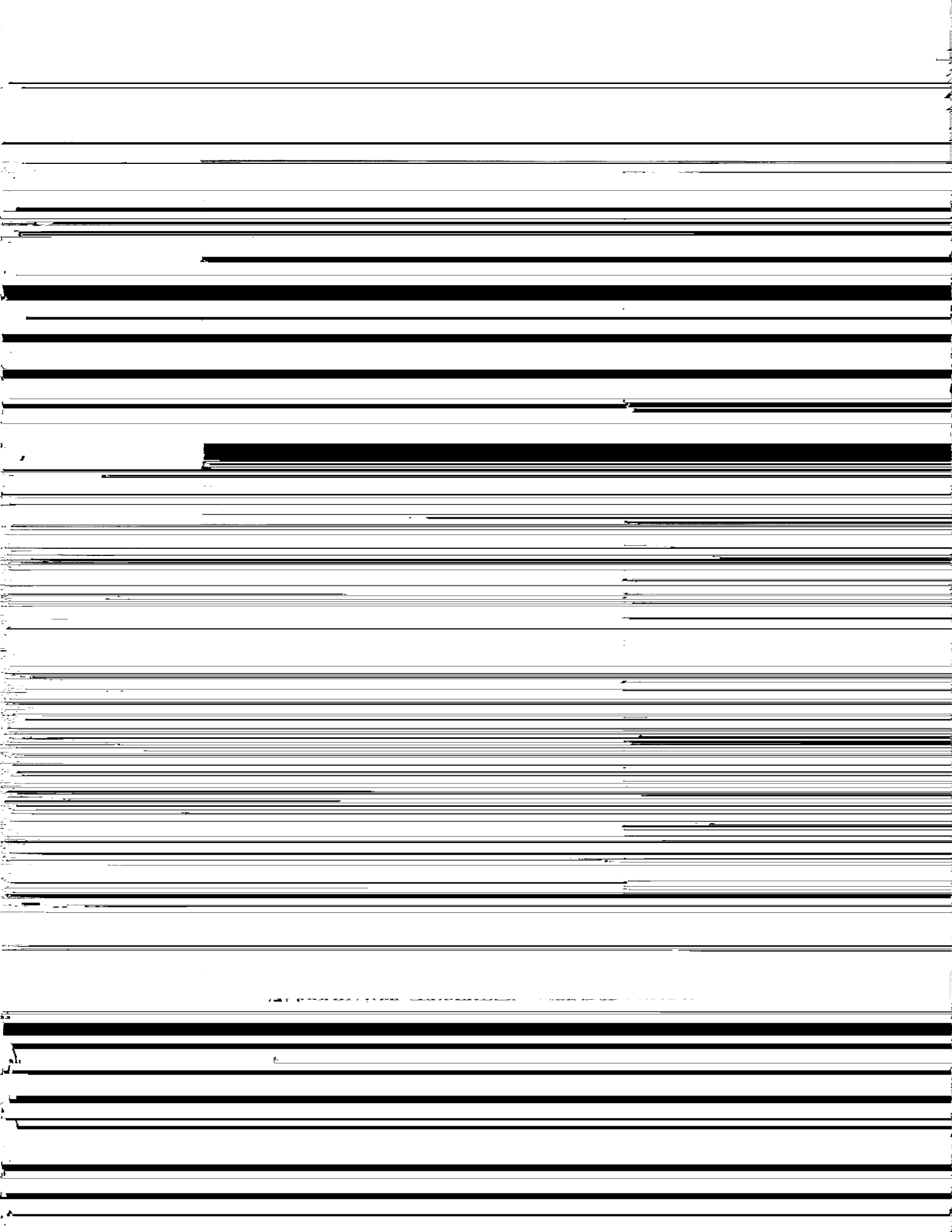


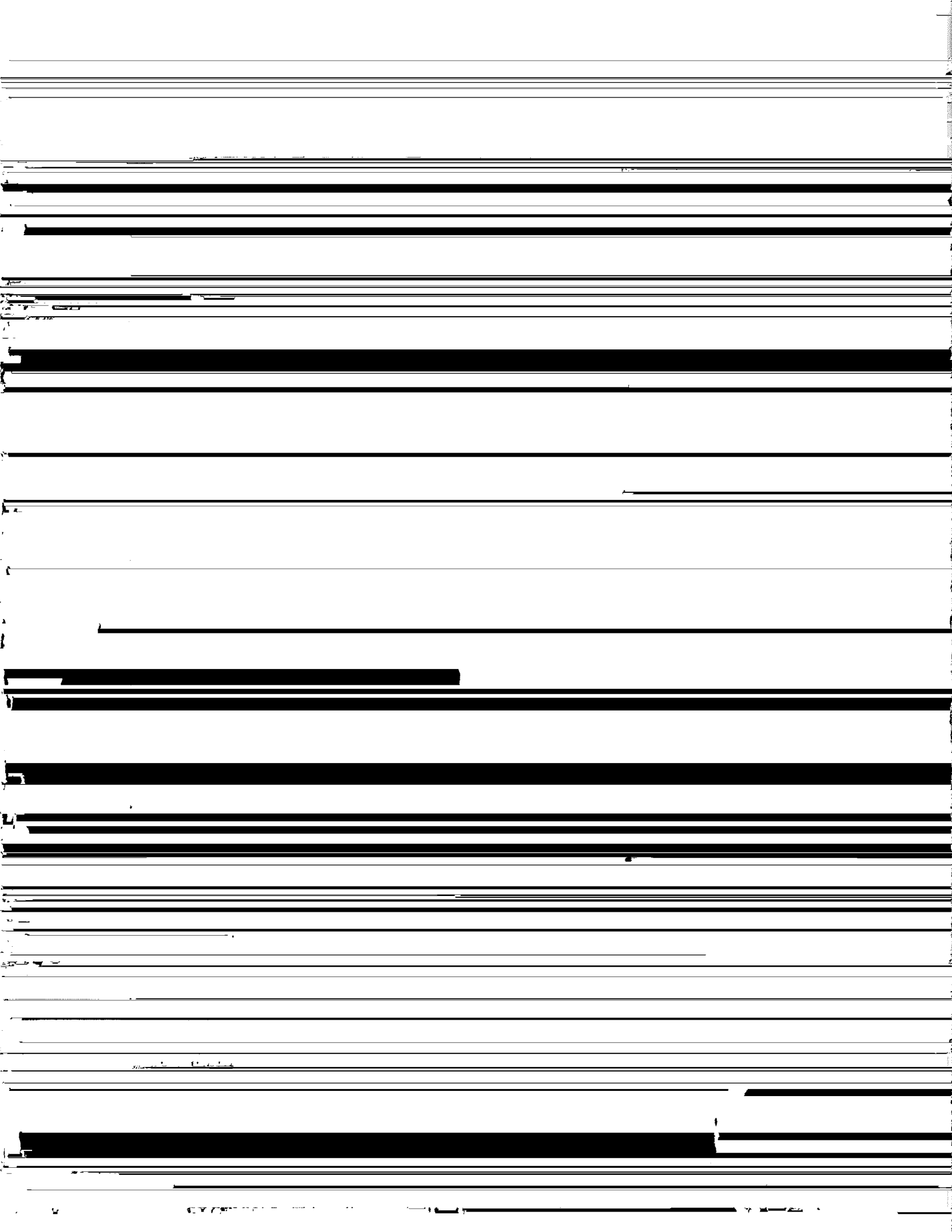




Legal Description









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1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

2. Once the problem is identified, the next step is to define the objectives and goals of the project. This helps to clarify what needs to be achieved and provides a clear direction for the team.

3. The third step is to develop a plan or strategy to address the problem. This involves breaking down the problem into smaller, manageable tasks and determining the resources needed to complete each task.

4. The fourth step is to implement the plan. This involves putting the strategy into action and monitoring progress regularly to ensure that the project is on track.

5. Finally, the fifth step is to evaluate the results of the project. This involves assessing the outcomes against the objectives and goals to determine the effectiveness of the project and identify areas for improvement.

EXHIBIT A

