

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_10_2014

Monday, February 10, 2014 at 07:00 PM

BOARD OR COMMISSION: City Council Meeting

MEETING DATE: Monday, February 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 (amended) minutes of January 20, 2014 (special meeting)

Documents: [Minutes- 1/20/14](#)

Approval of City Council minutes of January 27, 2014 (special meeting)

Documents: [Minutes- 1/27/14](#)

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:

Special Presentation: Utility Proceeds Projects List

Documents: [Utility Proceeds Projects List](#)

Old Business:

Resolution 13-120: Fiscal Plan for Annexation Ordinance 13-36

Adoption Consideration- ~~February 10, 2014~~ Continued to February 24, 2014

Documents: [Res. 13-120](#)

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

Council Introduction- January 13, 2014

Public Hearing- January 13, 2014

Adoption Consideration- ~~February 10, 2014~~ Continued to February 24, 2014

Documents: [Ord. 13-36](#)

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

Adoption Consideration- ~~February 10, 2014~~ Continued to February 24, 2014

Documents: [Res. 14-103](#)

Ordinance 14-04: Gibson 100% Voluntary Annexation

Council Introduction- January 27, 2014

Public Hearing- January 27, 2014

Second Public Hearing- ~~February 10, 2014~~ Continued to February 24, 2014

Adoption Consideration- ~~February 10, 2014~~ Continued to February 24, 2014

Documents: [Ord. 14-04](#) | [For Reference Only: Property Map](#)

Ordinance 14-08: Maple Knoll PUD Text Amendment

Council Introduction- December 9, 2013

APC Public Hearing- January 6, 2014

APC Recommendation- January 20, 2014

Adoption Consideration- February 10, 2014

Documents: [Ord. 14-08](#) | [For Reference Only: Staff Report](#)

New Business:

Resolution 14-100: Approval of Plan Commission Order and Declaratory Resolution 1-2014 amending the Grand Junction Consolidated Economic Development Area

Adoption Consideration- February 10, 2014

Documents: [Res. 14-100](#) | [For Reference Only: Executed RDC Res. 1-2014](#) | [For Reference Only: Maps of Properties](#)

Ordinance 14-07: CarDon Senior Living PUD

Council Introduction- February 10, 2014

APC Hearing- March 3, 2014

APC Recommendation- March 18, 2014

Adoption Consideration- April 14, 2014

Documents: [Ord. 14-07](#) | [For Reference Only: Project Map](#) | [For Reference Only: Project Summary](#)

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

Council Introduction- ~~February 10, 2014~~ Continued to February 24, 2014

Public Hearing- ~~February 10, 2014~~ Continued to February 24, 2014

Adoption Consideration- March 24, 2014

Documents: [Ord. 14-05](#) | [For Reference Only: Property Map](#)

Ordinance 14-06: Food Vendor Ordinance

Council Introduction- February 10, 2014

Adoption Consideration- March 10, 2014

Documents: [Ord. 14-06](#)

Resolution 14-102: Government Joint Resolution between Westfield Washington Schools and City of Westfield

Adoption Consideration- February 10, 2014

Documents: [Res. 14-102](#)

City Council Comments

Mayor Comments

Adjourn

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

Working Meeting

RESOLUTION 13-120

A RESOLUTION ADOPTING A FISCAL PLAN FOR THE ANNEXATION OF LANDS DEFINED IN ORDINANCE 13-36

WHEREAS, the City of Westfield (the “City”) desires to annex certain parcels as identified in **Exhibit A** and **Exhibit B** (the “Annexation Area”) into the municipality; and,

WHEREAS, pursuant to Indiana Code § 36-7-4-3.1 a fiscal plan must be prepared and adopted by resolution prior to such annexation; and,

WHEREAS, the required fiscal plan, included as **Exhibit C** (the “Fiscal Plan”) and attached hereto and made a part hereof, has been prepared and presented to the Council for consideration; and

WHEREAS, the Fiscal Plan has been reviewed and complies with the requirements of Indiana Code § 36-4-3-13.

NOW, THEREFORE, BE IT RESOLVED that the Fiscal Plan attached hereto and made a part hereof is hereby approved and adopted by the Westfield City Council.

[REMAINDER OF PAGE LEFT BLANK INTENTIONALLY]

ADOPTED AND PASSED THIS _____ DAY OF FEBRUARY, 2014, BY THE
WESTFIELD CITY COUNCIL, HAMILTON COUNTY, INDIANA.

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

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 RESOLUTION 13-120 was delivered to the Mayor of Westfield
on the _____ day of February, 2014, at _____ m.

Cindy J. Gossard, Clerk-Treasurer

I hereby APPROVE Resolution 13-120
this _____ day of February, 2014.

J. Andrew Cook, Mayor

I hereby VETO Resolution 13-120
this _____ day of February, 2014.

J. Andrew Cook, Mayor

EXHIBIT A
ANNEXATION AREA

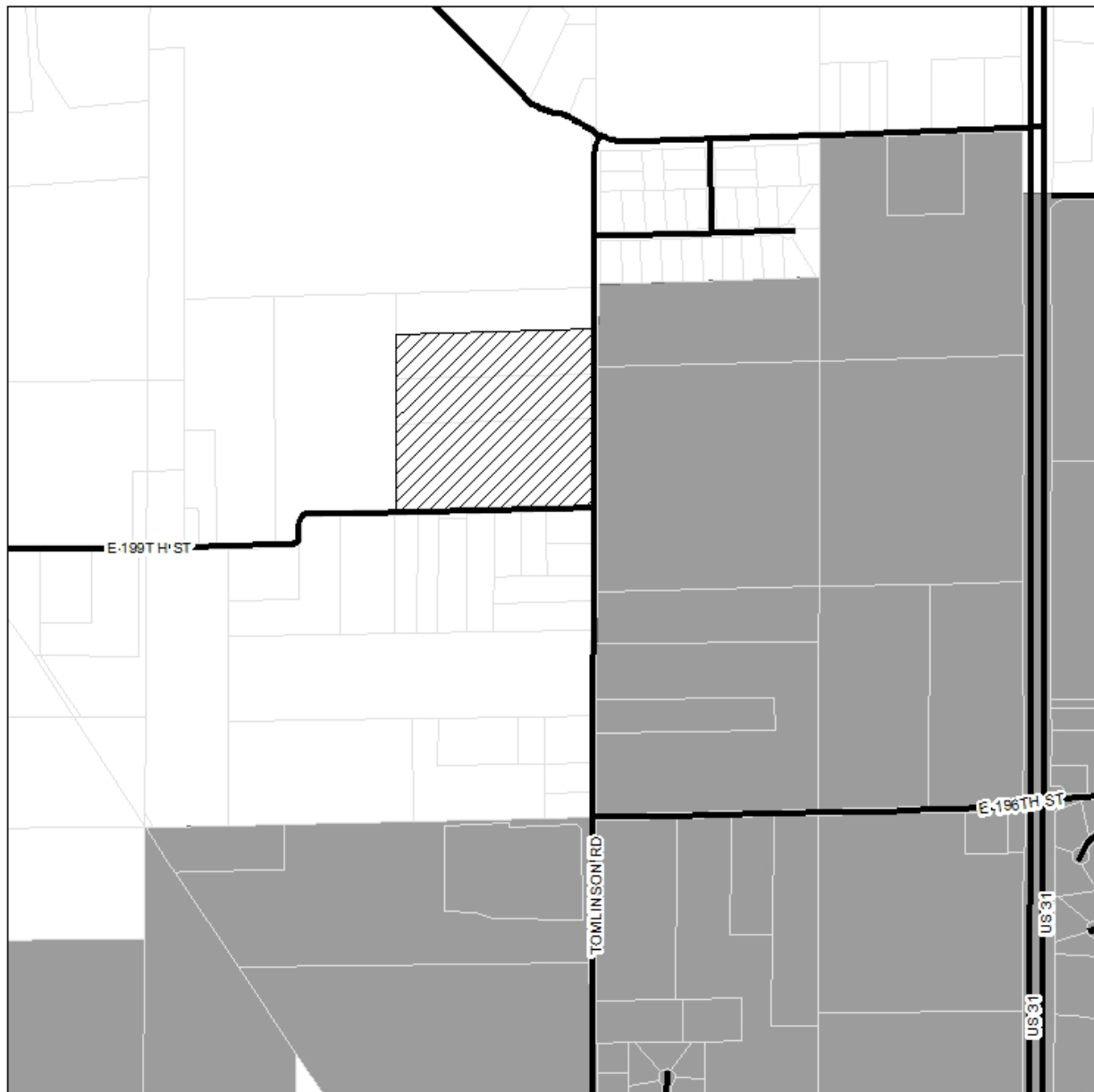


EXHIBIT LEGEND

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

Not To Scale

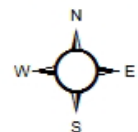


EXHIBIT B
ANNEXATION AREA
LEGAL DESCRIPTIONS

This description includes three (3) parcels of land:

Parcel No. 08-05-24-00-00-037.002

Parcel No. 08-05-24-00-00-037.003

Parcel No. 08-05-24-00-00-037.000

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

BEGINNING at the Northeast Corner of said Southwest Quarter (Section Corner 19032405); thence N 00-17-00 E, 229.063 feet to the Southeast corner of the parcel described in Instrument Number 2011012100, on file in the Office of the Recorder of Hamilton County, Indiana; thence S 88-27-53 W, 1180.476 feet to the southwest corner of said parcel; thence S 00-08-40 E, 1045.596 feet to the Southwest corner of a 35-acre parcel described in Instrument Number 9609630806 on file in the Office of the Recorder of Hamilton County, Indiana, also being the centerline of E 199th St; thence along E 199th St, N 88-52-13 E, 1173.768 feet to the Southeast corner of said 35-acre parcel and also the centerline of Tomlinson Rd; thence N 00-11-27 E, 825.026 feet to the POINT OF BEGINNING. Containing 29.1 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 and East 199th Street.



Fiscal Plan for the Voluntary Annexation of Real Estate Contiguous to the City of Westfield, Indiana

**Generally described as the real estate located
on the northwest corner of Tomlinson Road and 199th Street**

**This Fiscal Plan Supports
Ordinance 13-36**

**This Fiscal Plan is Exhibit C
of Resolution 13-120**

Introduction

The purpose of this report is to outline the estimated fiscal impact of annexation upon the City of Westfield, Hamilton County, Indiana (the “City”) and ability of the City to provide necessary municipal capital and non-capital services to an area proposed for annexation. The area proposed for annexation that is analyzed in this report is referred to as the “Annexation Area” and is generally located adjacent to the existing corporate limits of the City on the northwest corner of Tomlinson Road and 199th Street. The annexation is 100% voluntary.

The Indiana Statute (I.C. § 36-4-3-13(d)) governing annexation activity by the City requires the preparation of a written fiscal plan and the establishment of an annexation policy, by resolution, as of the date of the annexation ordinance. The fiscal plan is required to present cost estimates and a plan for the extension of municipal services to the area proposed for annexation. Municipal services of a non-capital nature are required to be provided within one (1) year of the effective date of the annexation ordinance to the extent that such services are equivalent in standard and scope to those services already provided within the city limits. Municipal services of a capital improvement nature are required to be provided within three (3) years of the effective date of the annexation ordinance to the extent that such services are equivalent in standard and scope to those services already provided within the City’s corporate limits.

This report contains an analysis of the revenues and expenditures that will result from the annexation of certain territory by the City. While the City is committed to providing the highest quality service to all areas of the community, the dollar figures presented here are only estimates and are subject to change. Variations may occur depending upon the rate and extent of future development, an increase or decrease in the cost of providing municipal services, or fluctuations in future property assessments.

City of Westfield Annexation Philosophy and Plan
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A. Fiscal Policy of the City

The annexation policies of the City are expected to correspond with the fiscal policies of the City. Therefore, it is the policy of the City that annexation(s) should only be undertaken under circumstances which are not adverse to the fiscal interests of the current residents and taxpayers of the City.

B. General Philosophy and Plan

The philosophy and plan of the City is to annex real estate into its corporate limits in accordance with the terms of Title 36, Article 4, Chapter 3 of the Indiana Code. The adoption of an ordinance authorizing such annexation shall:

1. Provide the residents of the City with a broad, stable and growing economic tax base; and,
2. Provide a plan for the quality and quantity of urban development in a coordinated manner; and,
3. Provide for preservation and enhancement of the public's overall health, safety, and welfare, regarding all of the City's residents; and,
4. Allow for the provision of services to the annexed area in a cost effective manner that will not significantly impact existing residents.

C. Further the City Shall:

1. First seek the voluntary annexations of new developments contiguous to the current City boundaries. It is the preference of the City to implement annexation action under the most amenable conditions possible. Therefore, in cases where it is practical and possible to achieve consensus, the City prefers to proceed with annexation under the "voluntary" provisions of the statute (I.C. § 36-4-3-5);
2. Enhance the existing assessed valuation of the municipality through voluntary annexations;
3. Consider any requests for voluntary annexation from existing parcels; and
4. Consider any forced annexations that will positively impact the future economic development opportunity of the community.

Parcel Analysis

A. Description

The Annexation Area is generally described as the real estate located on the northwest corner of Tomlinson Road and 199th Street (see attached **Exhibit 1**) and encompasses an area of approximately twenty-nine (29) acres. The Annexation Area is the first in a series of annexations of property zoned the Chatham Hills PUD District (Ordinance No. 13-24).

B. Contiguity

Property contiguous with the City's corporate limits may be annexed into the City's corporate limits (I.C. § 36-4-3-1.5). I.C. § 36-4-3-1.5 provides that property is considered "contiguous" if at least one-eighth (1/8) of the aggregate external boundaries of the property coincides with the boundaries of the City's corporate limits. In determining if property is contiguous, a strip of land less than one hundred fifty (150) feet wide which connects the City's corporate limits to the Annexation Area is not considered a part of the boundaries of either the City's corporate limits or the property to be annexed. The Annexation Area meets the contiguity requirements of I.C. § 36-4-3-1.5.

C. Population and Structures

The Annexation Area has zero (0) inhabitants and contains no structures.

D. Zoning

The Annexation Area is currently located within the planning and zoning jurisdiction of the City through a joinder agreement with Washington Township served by the Westfield-Washington Township Advisory Plan Commission. If annexed, then the parcels will remain in the same planning jurisdiction. The zoning designation of the Annexation Area is Planned Unit Development District (Chatham Hills PUD District Ordinance No. 13-24).

E. Property Tax Assessment

The 2012 pay 2013 total net assessed valuation of all real property and its improvements located within the Annexation Area is \$51,300.

F. Municipal Property Tax Rate

The existing 2012 pay 2013 property tax rate assessed to all real property and its improvements within the Annexation Area is \$2.60840 per \$100 of assessed valuation. This is the total Washington Township tax rate assessed to all real property and its improvements, subject to any property tax "cap" which may apply.

G. Council District

The Annexation Area will be incorporated into Council District 3.

Municipal Services

The City currently extends to its citizens a range of public services. These services are provided by different municipal departments. Each department has a unique function within the municipal service system of the City. These departments include: Police, Fire, Public Works, Clerk/Treasurer's Office, Informatics, Administration, Parks and Recreation, and Economic and Community Development.

Each of the municipal service sectors are analyzed in this section to determine the impact of annexation on their ability to provide both capital and non-capital services to the area proposed for annexation as required by Indiana law. The method used to determine the fiscal impact of annexation is known as "fiscal impact analysis".

Fiscal impact analysis is a method of evaluation that is used to measure and project the direct public costs and revenues associated with residential and non-residential growth within a municipality. It explores public (government) costs and revenues. It does not consider private costs of public actions. Therefore, special assessments on real property or the value of land dedications required of developers are considered private revenues. Individual services contracted for homeowners associations, neighborhoods, and similar groups are also considered private.

All municipal departments were analyzed to determine the extent of the effect of annexation. The Police, Fire, Public Works, Clerk/Treasurer's Office, Informatics, Administration, Parks and Recreation, and Economic and Community Development were identified as being affected by the annexation of new territory. The effect on most of these departments is determined to be minimal and is likely to create no demand for additional personnel and associated expenditures. It can therefore be assumed the Annexation Area will not affect the workload of these departments or cause the need for additional expenditures associated with the provision of services.

The existing levels and costs of service provisions for each department are outlined below:

A. Police Department

The forty (40) uniformed officers of the Police Department of the City provide the citizens of the City with public safety and emergency response service throughout the corporate limits of the City. The individual services include: neighborhood patrols for the prevention of crime; detection and apprehension of criminal offenders; resolution of domestic disputes; anti-crime and anti-drug public education; traffic control and accident reporting; and the creation and maintenance of a general feeling of safety and security throughout the community.

The services provided by the Police Department vary in their individual requirements for personnel and financial resources and are subject to annual review and approval by the City Council.

Annual operating costs associated with the addition of one (1) uniformed police officer(s) include salary, overtime pay, holiday pay, clothing and uniform allowance, health insurance, training, pension benefits and administrative overhead.

Capital one-time costs associated with the addition of one (1) uniformed police officer(s) include a patrol vehicle and related equipment. These costs have been factored together to arrive at necessary service level increases for various areas under consideration for annexation.

The Annexation Area includes approximately twenty-nine (29) acres and is currently uninhabited. The City will provide police service to the Annexation Area upon the effective date of annexation through the extension of an existing patrol area with existing personnel.

Provision of planned service of a non-capital nature within one year.

The services can be provided for the Annexation Area with existing personnel. Any additional cost for patrol coverage can be accommodated within the existing budget.

Provision of planned services of a capital improvement nature within three years.

Any additional capital requirements can be accommodated in future budgets through the annual budgeting process.

B. Fire Department

The seventy (70) Firefighters, EMS and Paramedics personnel employed by the Fire Department of the City respond to fire emergencies, chemical and hazardous material spills, and general life safety emergencies throughout the corporate limits of the City and throughout the remainder of Washington Township, Hamilton County (the "Township").

The personnel of the Fire Department are assigned to three (3) fire stations located on Dartown Road (headquarters), 151st Street, and Grassy Branch Road. Each station is the primary respondent to emergencies within its assigned geographical area. Secondary response is provided by personnel and equipment by volunteer and paid city and town fire departments in adjacent communities.

The existing Fire Department currently has the entire responsibility for services throughout the Township; therefore, the annexation of this new territory will not change the impact or the need for additional personnel.

Provision of planned service of a non-capital nature within one year.

The services can be provided for the Annexation Area with existing personnel because current services already serve the Township.

Provision of planned service of a capital nature within three years.

The capital services required for future growth in the fire services for the Township will be managed through the annual budgeting process.

C. Public Works Department

a. Street Division

The Street Division is part of the Public Works Department of the City and has responsibility for the maintenance and upkeep of all streets and public rights-of-way within the corporate limits of the City. Maintenance activities include potholes and curb repair, mowing of weeds and other vegetation, street sweeping, sign maintenance and replacement, pavement striping, and snow removal. It is also responsible for reconstruction of sidewalks and policing of rights-of-way to support safe travel.

Other responsibilities include resurfacing and reconstruction of all public roads with the exception of the roads falling under the jurisdiction of the Indiana Department of Transportation or the Hamilton County Highway Department. These operations are primarily funded from the Motor Vehicle Highway (“MVH”) fund, the Local Road and Street Fund (“LR&S”), and the Road and Street Improvement Fund. The budgeted expenditures for MVH and LR&S is approximately \$980,000 for 2014, which is approximately \$5,280 per road mile.

Provision of planned service of a non-capital nature within one year.

Street Division services can be provided for the Annexation Area with existing personnel. Based upon the new road miles (199th Street and Tomlinson Road) of approximately 2,221 feet (0.42 miles) and the cost per road mile, the estimated additional cost for the Annexation Area is approximately \$2,218 which will be funded with additional funds from the State of Indiana and the current budget.

Provision of planned service of a capital nature within three years.

The intent of the City with respect to future road construction is to require future developers to improve, or contribute financially to the improvement of existing roadways in accordance with the impact of any proposed development on the traffic loads. Potential road improvements are evaluated each year and the Annexation Area will be part of that annual review process.

b. Water and Sewer Services

Citizens of Westfield Water, LLC (the “Utility”) operates the water and wastewater works within the City. Services for both water and sewer are provided within the corporate limits of the City and into portions of the Township. The Annexation Area is not currently served by the Utility’s water and sewer service.

The Utility provides the service of pumping water from the water source, treating the water to some level, distributing the water into the system of water lines, storing the water for peak demand and fire protection purposes, and maintaining the system, in its entirety. The Utility meets the parameters of providing access to water utility service, to a property, when a water distribution line is within the distributive area of a main trunk line or lateral line. When water lines are already developed with respect

to a specific property, the water utility is made directly available to that property when a water line is located within three hundred (300) lineal feet of the nearest property line of the developed parcel.

Fire hydrants are generally supported by the user charge system of the Utility. The developer of any new development is generally responsible for installing the fire hydrants necessary to protect the proposed development from catastrophic fire, unless otherwise provided by the Utility or the Utility's policies.

The installation and extension of sewer service for any proposed development in the Annexation Area will be provided in accordance with the Utility's policies. The Utility provides access to wastewater collection, treatment and disposal service to all properties within the corporate limits of the City. The Utility meets the parameters of providing access to wastewater service when the parcel is within the drainage watershed of a major interceptor, trunk or lateral sewer which ultimately delivers wastewater to the wastewater treatment plant. In cases where sewer laterals are made available to developed parcels, the standard for service is met when the Utility's sewer is located within three hundred (300) lineal feet of the nearest property line of the parcel.

Property tax revenues are not a part of the Utility's budget. In addition to monthly service charges, the Utility has established a system of fees for other services such as various connection fees, and/or supplemental fees for special facilities installed to meet the needs and demands of various customers. The cost of extending water and wastewater lines within the Utility's service area is done in accordance with the Utility's policies. The Utility is also subject to regulatory requirements which are administered at the State and Federal level. As such, the system of fees and charges must be adjusted from time to time to remain current with regulatory and other requirements.

D. Parks and Recreation Department

Services by the Parks and Recreation Department of the City are funded out of the City's Parks and Recreation Department budget. The existing inventory of facilities include: Armstrong Park, Old Friends Cemetery Park, Osborne Park, Raymond Worth Park, Quaker Park, Simon Moon Park, Asa Bales Park, Liberty Park, Hadley Park and Freedom Trail Park. The existing inventory of trails include: Monon, Midland Trace, Natalie Wheeler, Anna Kendall, and Cool Creek. These parks and recreation operations are supported by the City's General Fund. The Annexation Area is not anticipated to have an appreciable effect on existing park facilities and no additional costs for this function are anticipated.

Provision of planned service of a non capital nature within one year

The services can be provided for the Annexation Area with the existing budget.

Provision of planned service of a capital nature within three years

The capital services required for future growth in parks will be accomplished through the annual budgeting process.

E. Clerk-Treasurer's Office

The Clerk-Treasurer of the City is responsible for the maintenance of all city records.

Provision of planned service of a non capital nature within one year.

The services can be provided for the Annexation Area with existing personnel.

Provision of planned service of a capital nature within three years.

The capital services required for this department can be accomplished through the annual budgeting process.

F. Economic and Community Development Department

a. Planning and Zoning Services

The Economic and Community Development of the City is responsible for all of the planning and zoning support for the Westfield-Washington Township Advisory Plan Commission and the Westfield-Washington Township Board of Zoning Appeals. These responsibilities currently involve the entire Township; therefore, no service level increases are expected for this division with respect to the Annexation Area.

Provisioning of planned service of a non capital nature within one year.

The services can be provided for the Annexation Area with exiting personnel who already serve the entire Township.

Provision of planned service of a capital nature within three years.

The capital services required for this division can be accomplished through the annual budgeting process.

b. Economic Development Services

The Economic and Community Development of the City is responsible for all of the economic development functions within the corporate limits of the City. No service level increases are expected with respect to the Annexation Area.

Provision of planned service of a non capital nature within one year.

The services can be provided for the Annexation Area with exiting personnel.

Provision of planned service of a capital nature within three years.

The capital services required for this division can be accomplished through the annual budgeting process.

c. Building and Construction Services

The Economic and Community Development of the City currently processes building permits throughout the entire Township. It conducts inspections on new buildings and unsafe structures. Since this service is already being provided throughout the entire Township, no service level increases are expected with respect to the Annexation Area.

Provision of planned service of a non capital nature within one year.

The services can be provided for the Annexation Area with existing personnel, who already serve the entire Township.

Provision of planned service of a capital nature within three years.

The capital services required for this division can be accomplished through the annual budgeting process.

Financial Summary

The Annexation Area has been researched and analyzed in accordance with the terms of the Indiana Code, Title 36, Article 4, Chapter 3.

The primary source of revenue for the City is that which is received from property taxes and County Option Income Tax (COIT). The net assessed valuation of all real property and its improvements within the Annexation Area is \$51,300.

As a result of additional population and road miles, the City also receives revenue from other sources that include Alcohol Gallonage Taxes, Cigarette Tax, Vehicle Excise Tax, MVH road miles tax, and LR& S road mile tax.

Assuming the annexation is effective prior to March 1, 2015; the property within the Annexation Area will then be entered into public record and assessed for taxation as an incorporated area.

Revenue received by the City from property assessed on or before March 1, 2015, will not be realized until May and November of 2016. The delay in the collection of property taxes will cause the City to experience a cost of services from existing budgets due to the required provision of non-capital services in the first year following annexation. To the extent that real costs exceed revenue as a result of this annexation, the City is prepared to use funds from other budgeted line items in order to assure that services required by State Statute are provided to the Annexation Area. Apart from any costs associated with the Street Division, it is assumed that there will be no additional non-capital costs associated with this annexation.

The City projects that the extension of all municipal services to the existing undeveloped land within the Annexation Area will be paid through existing revenue streams. Primarily, the City will receive nominal property taxes from the existing improvements within the Annexation Area. It should be understood, however, that the annexation of undeveloped land has a very minimal impact on municipal revenue streams and generally a minor impact on the provision of municipal services, if proper fiscal planning is performed.

When development occurs, the impact of that development on various revenue streams, as well as the impact of that development on the demand for municipal services, is to be examined by the City as a part of the development approval process. It is the City's stated goal that it seeks to establish fiscal policies which would result in no negative impact on property taxes for existing City residents as a result of growth. Therefore, the City will seek to assure that all proposed development offers a balance between the cost of services demanded and the revenues produced.

It is the intent of the City to pay for extension of all municipal services to the area from revenues generated as a result of the annexation, which will be derived from property taxes, along with other state distributions. The total property tax rate in Washington Township outside of the corporate limits for pay 2013 is \$2.60840. The tax rate for all taxpayers in the City/Washington Township, including all overlapping taxing units, is equal to \$3.09470, an increase of \$0.4863 or eighteen percent (18%).

Exhibit 1

Annexation Area: Graphic Depiction

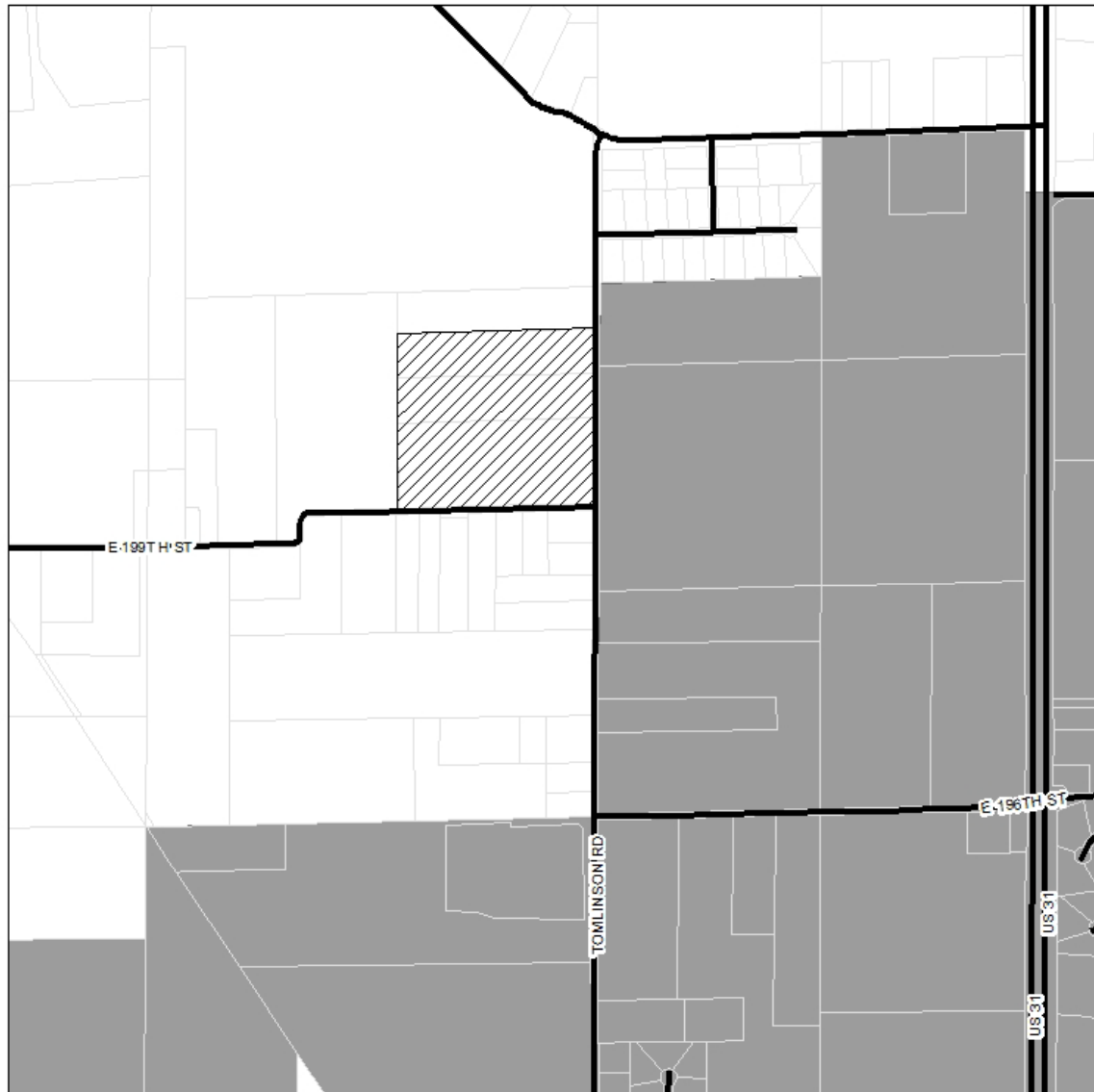


EXHIBIT LEGEND

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

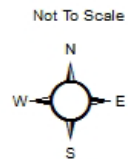


Exhibit 2

Annexation Area: Legal Description

This description includes three (3) parcels of land:

Parcel No. 08-05-24-00-00-037.002

Parcel No. 08-05-24-00-00-037.003

Parcel No. 08-05-24-00-00-037.000

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

BEGINNING at the Northeast Corner of said Southwest Quarter (Section Corner 19032405); thence N 00-17-00 E, 229.063 feet to the Southeast corner of the parcel described in Instrument Number 2011012100, on file in the Office of the Recorder of Hamilton County, Indiana; thence S 88-27-53 W, 1180.476 feet to the southwest corner of said parcel; thence S 00-08-40 E, 1045.596 feet to the Southwest corner of a 35-acre parcel described in Instrument Number 9609630806 on file in the Office of the Recorder of Hamilton County, Indiana, also being the centerline of E 199th St; thence along E 199th St, N 88-52-13 E, 1173.768 feet to the Southeast corner of said 35-acre parcel and also the centerline of Tomlinson Rd; thence N 00-11-27 E, 825.026 feet to the POINT OF BEGINNING. Containing 29.1 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 and East 199th Street.

ORDINANCE 13-36

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 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 13-120); 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 northwest corner of 199th Street and Tomlinson Road and adjacent to the existing corporate limits along the eastern 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 FEBRUARY, 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 13-36** was delivered to the Mayor of Westfield
on the _____ day of _____, 2014, at _____ m.

Cindy J. Gossard, Clerk-Treasurer

I hereby APPROVE Ordinance 13-36
this _____ day of _____, 2014.

J. Andrew Cook, Mayor

I hereby VETO Ordinance 13-36
this _____ day of _____, 2014.

J. Andrew Cook, Mayor

EXHIBIT A
ANNEXATION AREA

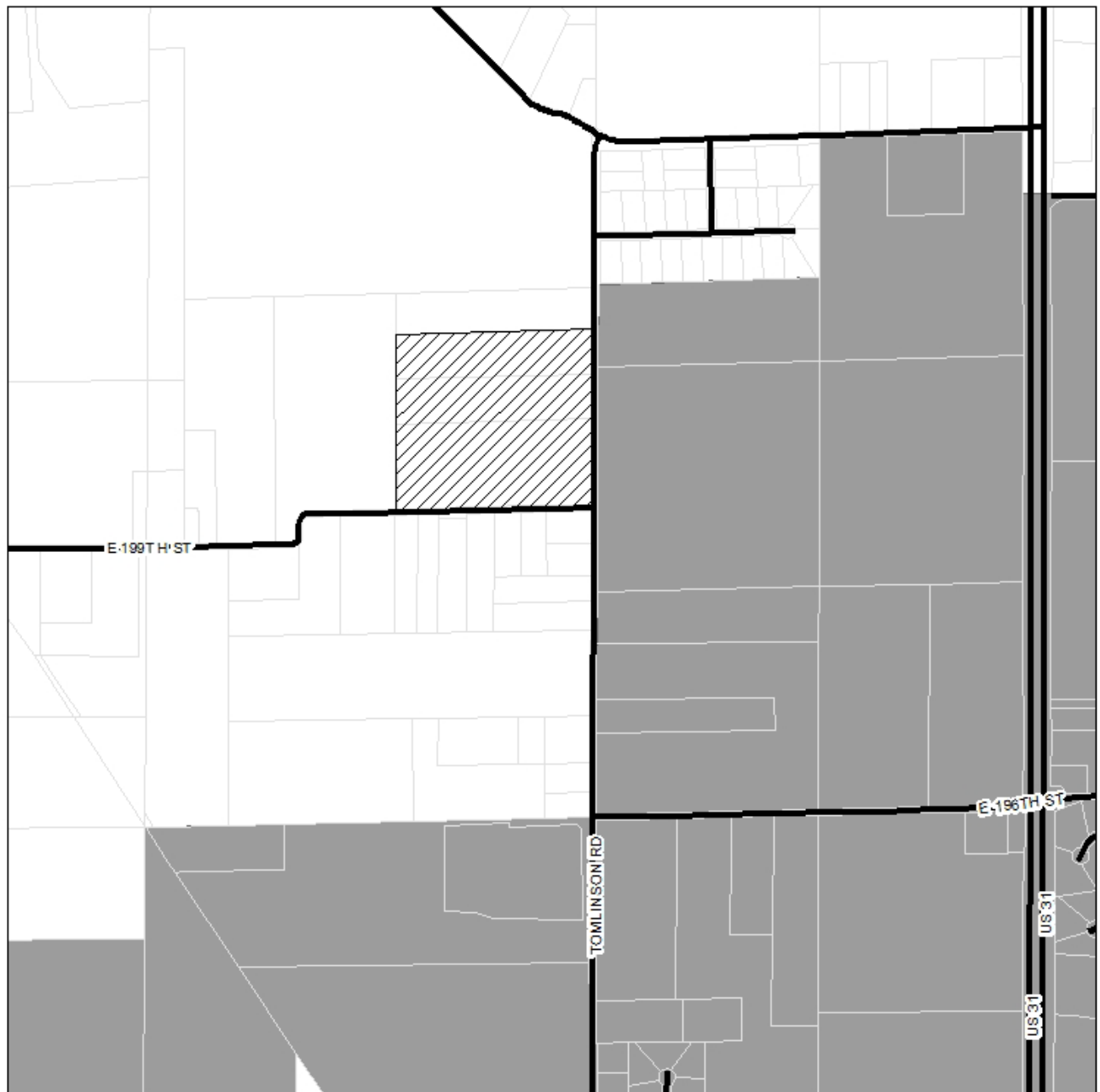


EXHIBIT LEGEND

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

Not To Scale

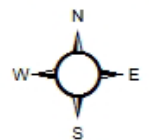


EXHIBIT B
ANNEXATION AREA
LEGAL DESCRIPTION

This description includes three (3) parcels of land:

Parcel No. 08-05-24-00-00-037.002

Parcel No. 08-05-24-00-00-037.003

Parcel No. 08-05-24-00-00-037.000

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

BEGINNING at the Northeast Corner of said Southwest Quarter (Section Corner 19032405); thence N 00-17-00 E, 229.063 feet to the Southeast corner of the parcel described in Instrument Number 2011012100, on file in the Office of the Recorder of Hamilton County, Indiana; thence S 88-27-53 W, 1180.476 feet to the southwest corner of said parcel; thence S 00-08-40 E, 1045.596 feet to the Southwest corner of a 35-acre parcel described in Instrument Number 9609630806 on file in the Office of the Recorder of Hamilton County, Indiana, also being the centerline of E 199th St; thence along E 199th St, N 88-52-13 E, 1173.768 feet to the Southeast corner of said 35-acre parcel and also the centerline of Tomlinson Rd; thence N 00-11-27 E, 825.026 feet to the POINT OF BEGINNING. Containing 29.1 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 and East 199th Street.

RESOLUTION NUMBER 14-100

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF WESTFIELD, INDIANA, APPROVING THE ORDER OF THE WESTFIELD PLAN COMMISSION AND THE AMENDMENT BY THE WESTFIELD REDEVELOPMENT COMMISSION OF THE DECLARATORY RESOLUTION FOR THE GRAND JUNCTION CONSOLIDATED ECONOMIC DEVELOPMENT AREA

WHEREAS, on July 7, 2009, the Redevelopment Commission (the “Commission”) of the City of Westfield (the “City”) approved the Economic Development Plan (the “Original Plan”) for the Grand Junction Economic Development Area (the “Original Area”) and adopted Declaratory Resolution No. 2-2009 (the “Original Declaratory Resolution”), which created the Original Area, by declaring that the Original Area is an economic development area and subject to economic development activities pursuant to Indiana Code 36-7-14 and 36-7-25 *et seq.*, and all acts supplemental and amendatory thereto (collectively, the “Act”); and,

WHEREAS, on July 13, 2010, the Redevelopment Commission adopted Declaratory Resolution No. 2-2010 (the “2010 Amendatory Declaratory Resolution”) amending certain provisions of the Original Declaratory Resolution relating to the percentage of accumulated assessed value that the Redevelopment Commission could capture, collect and retain in the Original Allocation Area; and,

WHEREAS, on August 29, 2011, the Commission adopted Resolution No. 2-2011 (the “2011 Amendatory Declaratory Resolution”), further amending the Original Declaratory Resolution as previously amended by the 2010 Amendatory Declaratory Resolution to expand the Original Area by the addition of Expansion Area No. 1 (the “Expansion Area No. 1”) thereto including the creation of the Mainstreet Project Sub-Area (the “Mainstreet Project Sub-Area”) (the Original Area together with Expansion Area No. 1 are referred to as the “Grand Junction Consolidated Economic Development Area”) and by the removal of three (3) parcels from the Original Area; and,

WHEREAS, the 2011 Amended Declaratory Resolution adopted the Grand Junction Expansion Area No. 1 Economic Development Plan, and supporting data, including a Factual Report In Support of Findings For The Grand Junction Economic Development Expansion Area No. 1, maps and plats describing the Expansion Area No. 1 and the Mainstreet Project Sub-Area (together the Expansion Area No. 1 Plan and the Original Plan are referred to as the “Grand Junction Consolidated Economic Development Plan”); and,

WHEREAS, on February 12, 2013, the Commission adopted its Resolution No. 2-2013 (the “2013 Amendatory Declaratory Resolution”), which amended the Original Declaratory

Resolution to remove certain parcels and portions of parcels from the Grand Junction Consolidated Economic Development Area; and,

WHEREAS, on January 21, 2014, the Commission adopted its Resolution No. 1-2014 (the “2014 Amendatory Declaratory Resolution”), further amending the Original Declaratory Resolution as previously amended to remove certain parcels and portions of parcels from the Grand Junction Consolidated Economic Development Area; and

WHEREAS, the Commission submitted its 2014 Amendatory Declaratory Resolution and supporting data, as required by the Act, to the Westfield-Washington Township Plan Commission (the “Plan Commission”) and on February 3, 2014, the Plan Commission adopted its Order Number 14-01 approving the 2014 Amendatory Declaratory Resolution and the revision of the Grand Junction Consolidated Economic Development Plan to remove certain parcels and portions of parcels identified in the 2014 Amendatory Declaratory Resolution; and

WHEREAS, the Commission has caused to be prepared a report dated January 21, 2014 (the “Report”) in support of the findings contained in this resolution, which Report is incorporated by reference in this resolution;

WHEREAS, the actions proposed by the 2014 Amendatory Declaratory Resolution will produce a net reduction of the Grand Junction Consolidated Economic Development Area; and,

WHEREAS, Indiana Code 36-7-14-16(b) of the Act requires the Common Council to approve the Order of the Plan Commission; and,

WHEREAS, the Amendatory Declaratory Resolution No. 1-2014 adopted by the Redevelopment Commission and the Order of the Plan Commission regarding the Amendatory Declaratory Resolution No. 1-2014 have been submitted to the Common Council for approval; and,

WHEREAS, after being fully advised in the matter,

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

SECTION I. The Amendatory Declaratory Resolution No. 1-2014 is in all respects approved, ratified and confirmed by the Common Council of City of Westfield.

SECTION II. The Order of the Plan Commission, adopted on February 3, 2014, approving the Amendatory Declaratory Resolution No. 1-2014 is in all respects approved, ratified and confirmed by the Common Council.

SECTION III. The revision of the Grand Junction Consolidated Economic Development Area and the revision of the Grand Junction Consolidated Economic Development Plan to remove certain parcels and portions of parcels from the Grand Junction Consolidated Economic Development Area each are, in all respects, approved, ratified and confirmed by the Common Council.

SECTION IV. The Clerk-Treasurer of the City of Westfield is hereby directed to file a copy of the Amendatory Declaratory Resolution No. 1-2014 and the Order of the Plan Commission with the permanent minutes of this meeting.

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

THE REMAINDER OF THIS PAGE IS BLANK INTENTIONALLY

ALL OF WHICH IS 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 14-100 was delivered to the Mayor of Westfield
on the ____ day of _____, 2014, at ____:____ __.m.

Cindy Gossard, Clerk-Treasurer

I hereby APPROVE Resolution 14-100
this ____ day of _____, 2014.
at ____:____ __.m.

I hereby VETO Resolution 14-100
this ____ day of _____, 2014.
at ____:____ __.m.

J. Andrew Cook, Mayor

J. Andrew Cook, Mayor

This document prepared by:

Andrew Murray
City of Westfield
317.379.9080
amurray@westfield.in.gov

**WESTFIELD REDEVELOPMENT COMMISSION
RESOLUTION NO. 1-2014**

**RESOLUTION OF THE WESTFIELD REDEVELOPMENT COMMISSION
AMENDING THE DECLARATORY RESOLUTION OF
THE GRAND JUNCTION ECONOMIC DEVELOPMENT AREA**

WHEREAS, on July 7, 2009, the Redevelopment Commission (the "Redevelopment Commission") of the City of Westfield (the "City") adopted Declaratory Resolution No. 2-2009 (the "Original Declaratory Resolution") establishing the Grand Junction Economic Development Area (the "Original Area") as an economic development area under Indiana Code 36-7-14 and Indiana Code 36-7-25 *et seq.*, and all acts supplemental and amendatory thereto (collectively, the "Act"); and,

WHEREAS, the Original Declaratory Resolution (i) identified certain parcels of real estate to be included in and designated as the Original Area as required by Indiana Code 36-7-14-41, (ii) approved an economic development plan for the Original Area (the "Original Plan"), (iii) found that the Original Plan conforms to other development and redevelopment plans for the City, (iv) found that no Original Area residents will be displaced due to the Original Plan, and (v) designated the Original Area as an "allocation area" to be known as the "Grand Junction Economic Development Allocation Area" as required by Indiana Code 36-7-14-39 (the "Original Allocation Area") and approved and incorporated the Factual Report (the "Original Report") supporting the Original Declaratory Resolution and the Original Plan presented at the July 7, 2009 meeting of the Redevelopment Commission, which Original Plan contained specific recommendations for economic development of the Original Area, including road, infrastructure and drainage improvements to the Original Area and related improvements and equipment serving the Original Area as further described in the Original Plan (the "Original Project"); and,

WHEREAS, on July 20, 2009, the Redevelopment Commission submitted the Original Declaratory Resolution, the Original Plan and supporting data to the Westfield-Washington Advisory Planning Commission (the "Plan Commission") and the Plan Commission issued its written Order approving the Original Declaratory Resolution and the Original Plan as submitted; and,

WHEREAS, on August 10, 2009, the Common Council of the City (the "Common Council") approved the Order of the Plan Commission and approved the creation of the Original Area and approved the actions of the Redevelopment Commission establishing the Original Area pursuant to Indiana Code 36-7-14-16(b) and Indiana Code 36-7-14-41(c); and,

WHEREAS, on August 12, 2009, after publishing notice of and conducting a public hearing in accordance with the Act, the Redevelopment Commission adopted Resolution 5-2009 confirming the Original Declaratory Resolution (the "Original Confirmatory Resolution"); and,

WHEREAS, on July 13, 2010, the Redevelopment Commission adopted Declaratory Resolution No. 2-2010 amending certain provisions of the Original Declaratory Resolution relating to the percentage of accumulated assessed value that the Redevelopment Commission could capture, collect and retain in the Original Allocation Area; and

WHEREAS, the Redevelopment Commission investigated, studied and surveyed additional economic development areas within the corporate boundaries of the City; and

WHEREAS, the Redevelopment Commission selected Expansion Area No. 1 (as hereinafter defined) as an additional economic development area to be developed under the Act; and

WHEREAS, on August 29, 2011 the Redevelopment Commission adopted its Resolution No. 2-2011 amending the Original Declaratory Resolution, as previously amended by Declaratory Resolution No. 2-2010, by (i) expanding the boundaries of the Original Area by the addition of the parcels described therein known as the Grand Junction Economic Development Expansion Area No. 1 (the "Expansion Area No. 1") (the Original Area together with Expansion Area No. 1 are referred to as the "Grand Junction Consolidated Economic Development Area"); and (ii) removing three (3) parcels from the Original Area as described therein; and

WHEREAS, the parcel identified in Resolution No. 2-2010 constitutes a "sub-area" of the Expansion Area No. 1 for economic development purposes, and is known as the "Mainstreet Project Sub-Area" and constitutes a separate and additional "allocation area" within Expansion Area No. 1 pursuant to and in accordance with Indiana Code 36-7-14-39; and

WHEREAS, the Redevelopment Commission prepared an economic development plan for Expansion Area No. 1 including the Mainstreet Project Sub-Area (the "Expansion Area No. 1 Plan"), which Expansion Area No. 1 Plan was incorporated by reference into Resolution No. 2-2011 (together the Expansion Area No. 1 Plan and the Original Plan are referred to as the "Grand Junction Consolidated Economic Development Plan"); and

WHEREAS, on September 6, 2011, the Plan Commission adopted Plan Commission Order No. 11-01 approving the Amended Declaratory Resolution and Grand Junction Consolidated Economic Development Plan and finding that the Grand Junction Consolidated Economic Development Plan for the Grand Junction Consolidated Economic Development Area conforms to the comprehensive plan of development for the City; and

WHEREAS, on September 13, 2011, the Common Council adopted Resolution No. 11-18 approving the Order of the Plan Commission and the establishment of the Expansion Area No. 1; and

WHEREAS, on August 29, 2011, after notice and a public hearing thereon, the Redevelopment Commission confirmed the Declaratory Resolution No. 2-2011 by the adoption of Resolution No. 3-2011 (the "Confirmatory Resolution"); and

WHEREAS, the Redevelopment Commission adopted Declaratory Resolution No. 1-2013 on January 23rd, 2013 amending the Original Declaratory Resolution to remove certain parcels or portions of parcels from the Grand Junction Consolidated Economic Development Area; and

WHEREAS, as required by the Act, on February 4, 2013, the Plan Commission adopted its Order Number 13-01 approving Declaratory Resolution No. 1-2013 and the revision of the Grand Junction Consolidated Economic Development Plan to remove the parcels identified in Declaratory Resolution No. 1-2013; and

WHEREAS, on February 11, 2013, the Common Council approved the (i) Order 13-01, (ii) Declaratory Resolution No. 1-2013, (iii) Grand Junction Consolidated Economic Development Plan as revised, and (iv) action of the Redevelopment Commission pursuant to Indiana Code 36-7-14-16(b); and

WHEREAS, on February 12, 2013, after notice and a public hearing thereon, the Redevelopment Commission confirmed the Declaratory Resolution No. 1-2013 by the adoption of Confirmatory Resolution No. 2-2013; and

WHEREAS, the Redevelopment Commission now desires to further amend the Original Declaratory Resolution, as heretofore amended by Declaratory Resolution No. 2-2010, Declaratory Resolution No. 2-2011, and Declaratory Resolution No. 1-2013 by the adoption of this Resolution (the Declaratory Resolution, as amended hereby is hereinafter referred to as the "Declaratory Resolution"); and

WHEREAS, the Commission proposes to further amend the Declaratory Resolution to remove certain parcels or portions of parcels from the Grand Junction Consolidated Economic Development Area (collectively, the "Parcels"), as described in Exhibit A attached hereto and made a part hereof, all in accordance with the Act; and

WHEREAS, the Parcels are located within the Grand Junction Consolidated Economic Development Area and the boundaries of the Grand Junction Consolidated Economic Development Area need not be increased as a result of the removal of the Parcels; and

WHEREAS, the actions proposed by this Resolution will produce a net reduction of the Grand Junction Consolidated Economic Development Area; and

WHEREAS, after being fully advised in the matter,

NOW, THEREFORE, BE IT RESOLVED by the Westfield Redevelopment Commission, as follows:

1. The Commission hereby amends (i) the Declaratory Resolution to remove the parcels and portions of parcels, as described in Exhibit A hereto, from the Grand Junction Consolidated Economic Development Area (the "Amendment").

2. The Commission hereby finds that the boundaries of the Grand Junction Consolidated Economic Development Area are hereby revised to give effect to the removal of the Parcels from the Grand Junction Consolidated Economic Development Area and that the activities in the existing Grand Junction Consolidated Economic Development Plan are unchanged by this Resolution.

3. Upon consideration of the evidence and findings presented to the Commission, the Commission hereby finds the Amendment to the Grand Junction Consolidated Economic Development Plan, as set forth in Sections 1 through 2 of this Resolution, will benefit the public health and welfare of the citizens of the City and the State of Indiana and is reasonable and appropriate when considered in relation to the original Plan and the purposes of the Act, and hereby approves the Amendment.

4. The Commission hereby finds that the Grand Junction Consolidated Economic Development Plan, together with the proposed Amendment described herein, conform to the Comprehensive Plan for the City.

5. This Resolution shall constitute an amendment to the Declaratory Resolution and the Grand Junction Consolidated Economic Development Plan and is incorporated into the Grand Junction Consolidated Economic Development Plan by this reference thereto.

6. In all other respects, the Declaratory Resolution and the Grand Junction Consolidated Economic Development Plan, as amended by the Amendment, shall remain in full force and effect.

7. The Commission may exercise its authority pursuant to the Act for the purpose contemplated by the Amendment herein, including but not limited to the development and redevelopment of the Project within the Grand Junction Consolidated Economic Development Area, all for the purposes set forth herein.

8. This Resolution shall be submitted to the Plan Commission of the City, pursuant to Indiana Code 36-7-14-16(a), for its approval of the removal of the Parcels from the Grand Junction Consolidated Economic Development Area, whereby upon written approval by the Plan Commission, the Plan Commission's order approving the removal of the Parcels shall be submitted to the Common Council for approval pursuant to Indiana Code 36-7-14-16(b).

9. This Resolution shall be effective upon its adoption and passage.

[Remainder of page intentionally left blank.]

ADOPTED AND PASSED THIS 21st DAY OF JANUARY, 2014,
BY A VOTE OF 3 IN FAVOR AND 0 OPPOSED, BY THE
WESTFIELD REDEVELOPMENT COMMISSION, HAMILTON COUNTY, INDIANA.

By: Joseph Plankis
Joseph Plankis, President

By: Joseph E. Ingalls
Joseph E. Ingalls, Vice President

By: Scott Robison
Scott Robison, Secretary

By: Jill Doyle
Jill Doyle, Member

By: _____
Doug Holtz, Member

ATTEST:

Andrew P. Murray

This resolution prepared by:

Andrew P. Murray
City of Westfield
317.379.9080
amurray@westfield.in.gov

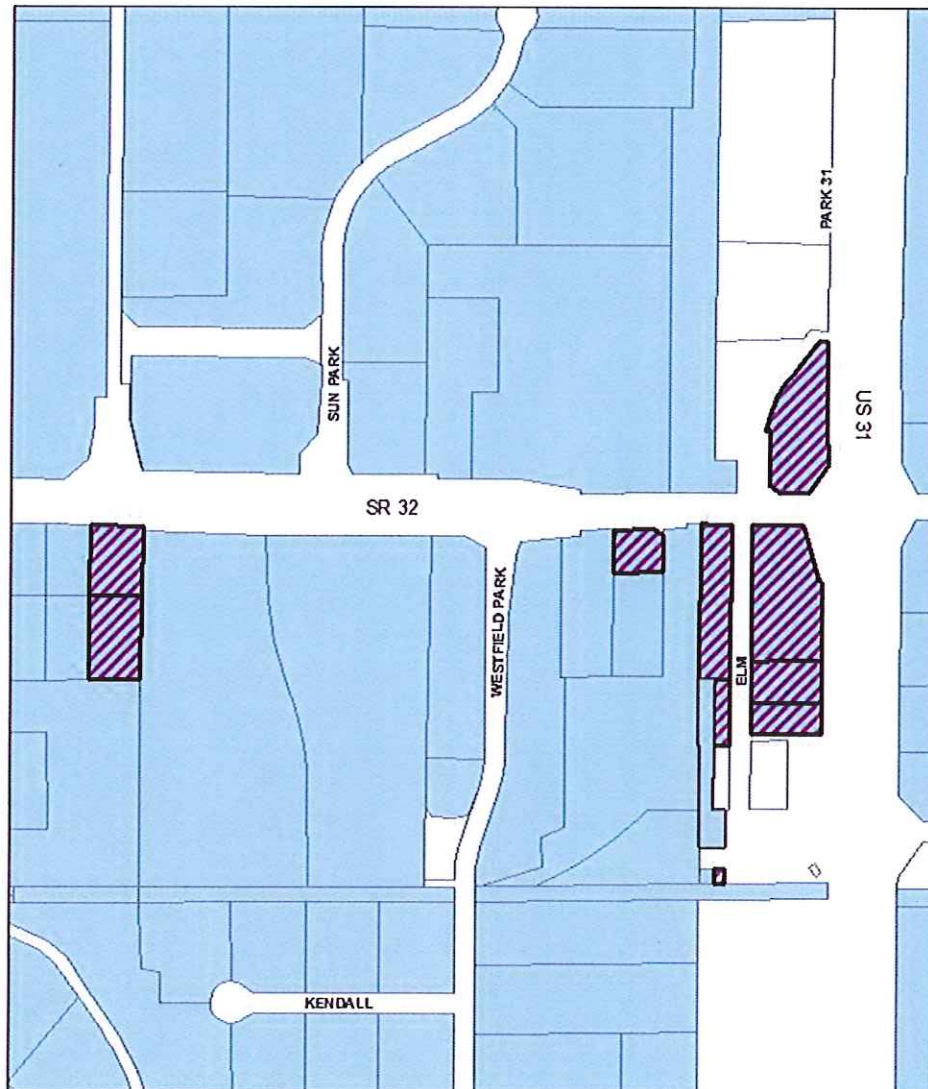
Exhibit A

MAP AND DESCRIPTION OF PARCELS OR PORTIONS OF REMOVED FROM THE ORIGINAL
GRAND JUNCTION ECONOMIC DEVELOPMENT AREA

- Exhibit 1 Map and List of Parcels Removed (4 pages)
- Exhibit 2 Map and List of Portions of Parcels Removed (3 pages)
- Exhibit 3 Legal Descriptions of Portions of Parcel Numbers Removed (34 pages)

Exhibit 1

Page 1 of 4

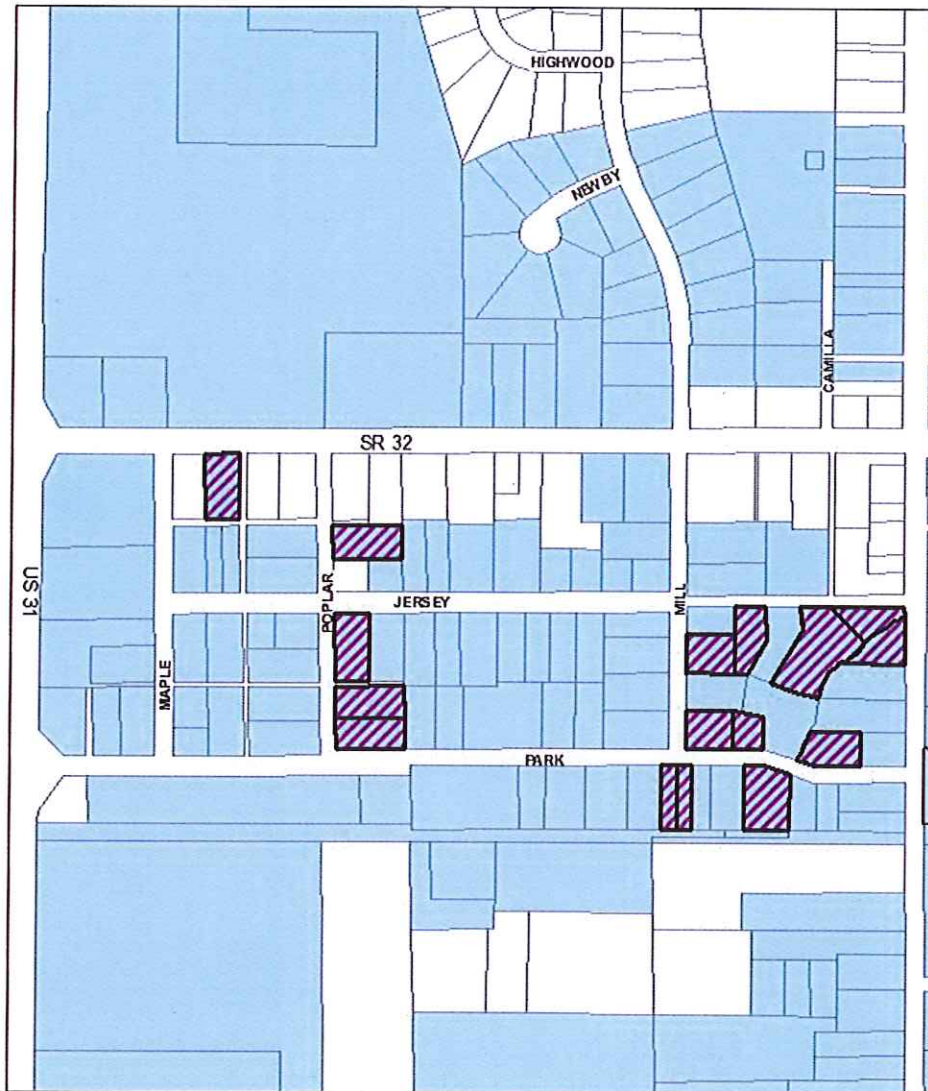


Legend

-  Parcels Removed
-  Grand Junction TIF District
-  Parcels

Exhibit 1

Page 2 of 4

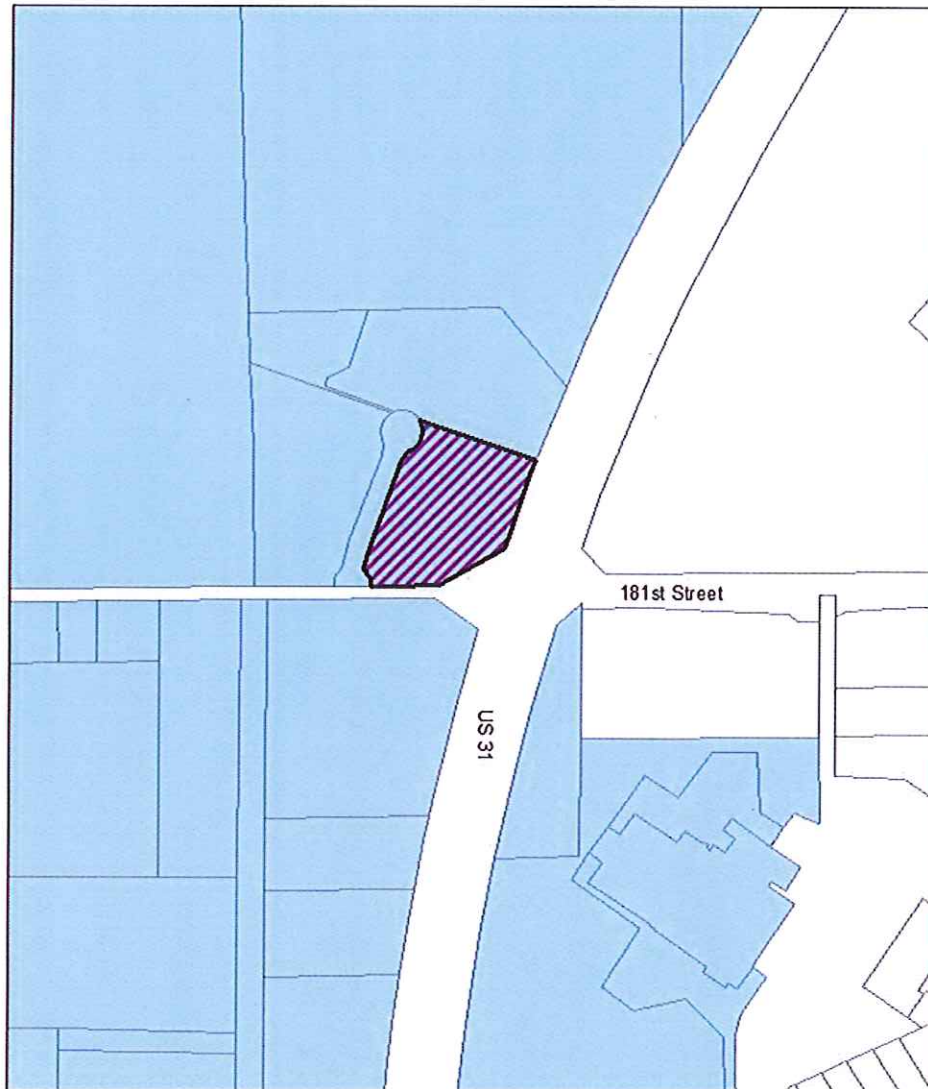


Legend

-  Parcels Removed
-  Grand Junction TIF District
-  Parcels

Exhibit 1

Page 3 of 4



Legend

-  Parcels Removed
-  Grand Junction TIF District
-  Parcels

Exhibit 1

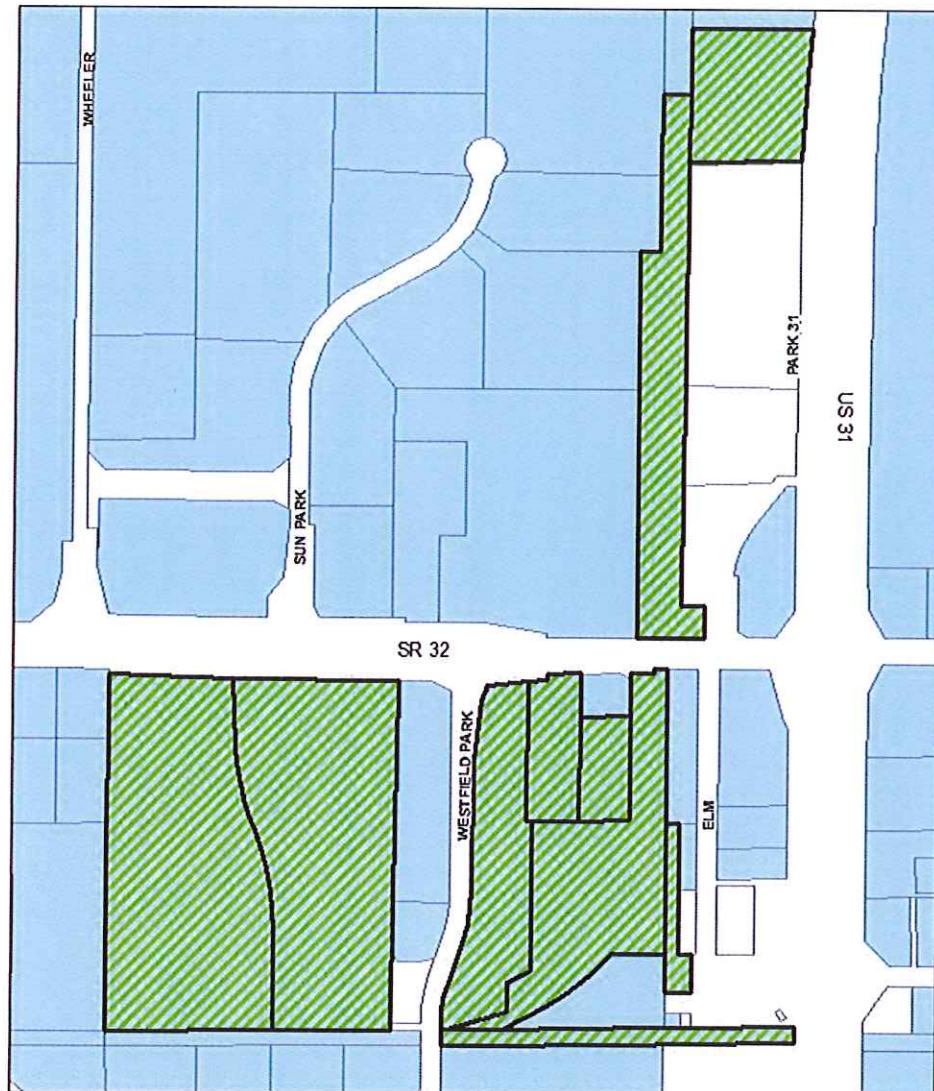
Page 4 of 4

Parcel No. Removed

08-09-01-01-01-012.000
08-09-01-01-01-013.000
09-05-36-04-01-003.000
09-09-01-01-02-002.001
09-09-01-02-01-001.000
09-09-01-02-01-004.000
09-09-01-02-01-007.000
09-09-01-02-01-008.000
09-09-01-02-01-012.000
09-09-01-02-01-014.000
09-09-01-02-06-001.000
09-09-01-02-06-019.000
09-09-01-02-06-020.000
09-09-01-02-02-003.000
09-09-01-02-03-020.000
09-05-36-00-00-005.005
09-09-01-02-10-009.000
09-09-01-02-10-002.000
09-09-01-02-10-004.000
09-09-01-02-05-004.000
09-09-01-02-05-005.000
09-09-01-02-10-007.000
09-09-01-02-10-006.000
09-09-01-02-05-009.000
09-09-01-02-07-014.000
09-09-01-02-07-015.000
09-09-01-02-07-018.000

Exhibit 2

Page 1 of 3



Legend

-  Portions of Parcels Removed
-  Grand Junction TIF District
-  Parcels

Exhibit 2

Page 2 of 3



Legend

-  Portions of Parcels Removed
-  Grand Junction TIF District
-  Parcels

Exhibit 2

Page 3 of 3

Portions of Parcel No. Removed

09-05-36-00-00-029.000
09-05-36-00-00-052.000
09-09-01-01-02-002.000
09-09-01-02-01-016.000
09-09-01-01-02-001.000
09-09-01-00-00-003.101
09-09-01-01-02-003.000
09-09-01-00-00-003.002
09-09-01-00-00-003.003
08-05-25-00-00-042.000
08-05-25-00-00-043.000
09-09-01-01-02-005.000

Exhibit 3

Page 1 of 34

EXHIBIT "A"

PROJECT: 0710215

CODE: 5310

Sheet 1 of 3

PARCEL NO.: 268-Fee Simple

Form WL-2

Key Number 29-09-01-102-005.000-015

A part of the Northeast Quarter of Section 1, Township 18 North, Range 3 East, located in Washington Township, Hamilton County, Indiana, and being that part of the grantor's land lying within the right of way lines depicted on the attached Right of Way Parcel Plat, marked Exhibit "B", described as follows: Commencing at the Northwest corner of said Quarter Section; thence South 0 degrees 00 minutes 28 seconds West 855.12 feet along the west line of said quarter section; thence South 89 degrees 59 minutes 31 seconds East 33.00 feet to the point of beginning of this description; thence South 89 degrees 38 minutes 44 seconds East 13.45 feet to the west line of the parcel of land described in Instrument #200500056346 in the Office of the Recorder of Hamilton County; thence South 0 degrees 01 minutes 23 seconds West 42.33 feet along said line to the North the right-of-way line of the former Central Indiana Railroad; thence South 89 degrees 54 minutes 29 seconds West 13.43 feet along said right-of-way line; thence North 0 degrees 00 minutes 40 seconds West 42.39 feet to the point of beginning, containing 0.013 acres, more or less.

Revised 3-22-12



This description was prepared for the Indiana Department of Transportation, by Fred L. Bengé, Indiana Registered Land Surveyor, License Number LS80040408, on the 14th day of September, 2011

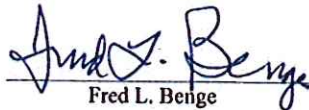

Fred L. Bengé

Exhibit 3

Page 2 of 34

EXHIBIT "A"

PROJECT: 0710215
CODE: 5310
PARCEL NO.: 268A-Fee Simple
Form WL-2
Key Number 29-09-01-102-005.000-015

Sheet 2 of 3

A part of the Northeast Quarter of Section 1, Township 18 North, Range 3 East, located in Washington Township, Hamilton County, Indiana, and being that part of the grantor's land lying within the right of way lines depicted on the attached Right of Way Parcel Plat, marked Exhibit "B", described as follows: Beginning on the West line of said Quarter Section South 0 degrees 00 minutes 28 seconds West 406.00 feet from the Northwest corner of said Quarter Section, thence North 89 degrees 49 minutes 31 seconds East 33.00 feet; thence South 0 degrees 00 minutes 28 seconds West 357.33 feet; thence North 65 degrees 11 minutes 29 seconds West 36.35 feet to said West line of said Quarter Section; thence North 0 degrees 00 minutes 28 seconds East 341.98 feet along said line to the point of beginning, containing 0.265 acres, more or less.

Revised 3-22-12



This description was prepared for the Indiana Department of Transportation, by Fred L. Bengé, Indiana Registered Land Surveyor, License Number LS80040408, on the 14th day of September, 2011


Fred L. Bengé

Exhibit 3

Page 3 of 34

EXHIBIT "A"

PROJECT: 0710215

CODE: 5310

Sheet 3 of 3

PARCEL NO.: 268B-Fee Simple with Partial Limitation of Access

Form WL-2

Key Number 29-05-36-000-052.000-015

A part of the Southeast Quarter of Section 36, Township 19 North, Range 3 East, located in Washington Township, Hamilton County, Indiana, and being that part of the grantor's land lying within the right of way lines depicted on the attached Right of Way Parcel Plat, marked Exhibit "B", described as follows: Beginning on the west line of said Quarter Section North 0 degrees 19 minutes 14 seconds East 40.02 feet from the Southwest corner of said Southeast Quarter Section, which point is on the North boundary of State Road 32 and the West line of said grantor's land; thence continuing North 0 degrees 19 minutes 14 seconds East 50.13 feet along said line to point "26833" on said plat; thence North 40 degrees 59 minutes 43 seconds East 140.52 feet to point "26828" on said plat; thence North 0 degrees 27 minutes 49 seconds East 572.92 feet to point "26832" on said plat; thence North 0 degrees 47 minutes 14 seconds East 351.09 feet to point "26830" on said plat; thence South 89 degrees 38 minutes 18 seconds West 46.35 feet to the West line of said grantors' land; thence North 0 degrees 19 minutes 01 seconds East 171.75 feet along said line; thence North 89 degrees 45 minutes 07 seconds East 63.98 feet to the East line of said grantor's land; thence South 0 degrees 25 minutes 21 seconds West 1,191.59 feet along said line; thence North 89 degrees 50 minutes 07 seconds East 50.00 feet along said line; thence South 0 degrees 25 minutes 30 seconds West 60.00 feet along said line to the North boundary of State Road 32; thence South 89 degrees 49 minutes 55 seconds West 161.27 feet along said boundary to the point of beginning, containing 1.016 acres, more or less.

TOGETHER with the permanent extinguishment of all rights and easements of ingress and egress to, from, and across the limited access facility (to be known as U.S. 31 and as Project 0710215), to and from the grantor's remaining lands along the lines described as follows: Beginning on the West line of said Quarter Section North 0 degrees 19 minutes 14 seconds East 60.08 feet from the Southwest corner of said Quarter Section, which point is on the West line of said grantor's land; thence North 41 degrees 16 minutes 08 seconds East 170.17 feet to the East line of said grantor's land and the terminus. This restriction shall be a covenant running with the land and shall be binding on all successors in title to the said abutting lands.

This description was prepared for the Indiana Department of Transportation, by Fred L. Bengé, Indiana Registered Land Surveyor, License Number LS80040408, on the 14th day of September, 2011

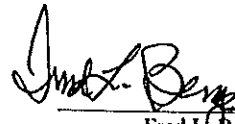

Fred L. Bengé



Exhibit 3

Page 4 of 34

EXHIBIT "B" RIGHT-OF-WAY PARCEL PLAT

PREPARED BY R.W. ARMSTRONG & ASSOCIATES, INC.
FOR THE INDIANA DEPARTMENT OF TRANSPORTATION

SHEET 1 OF 1
0 100 200
SCALE: 1" = 200'

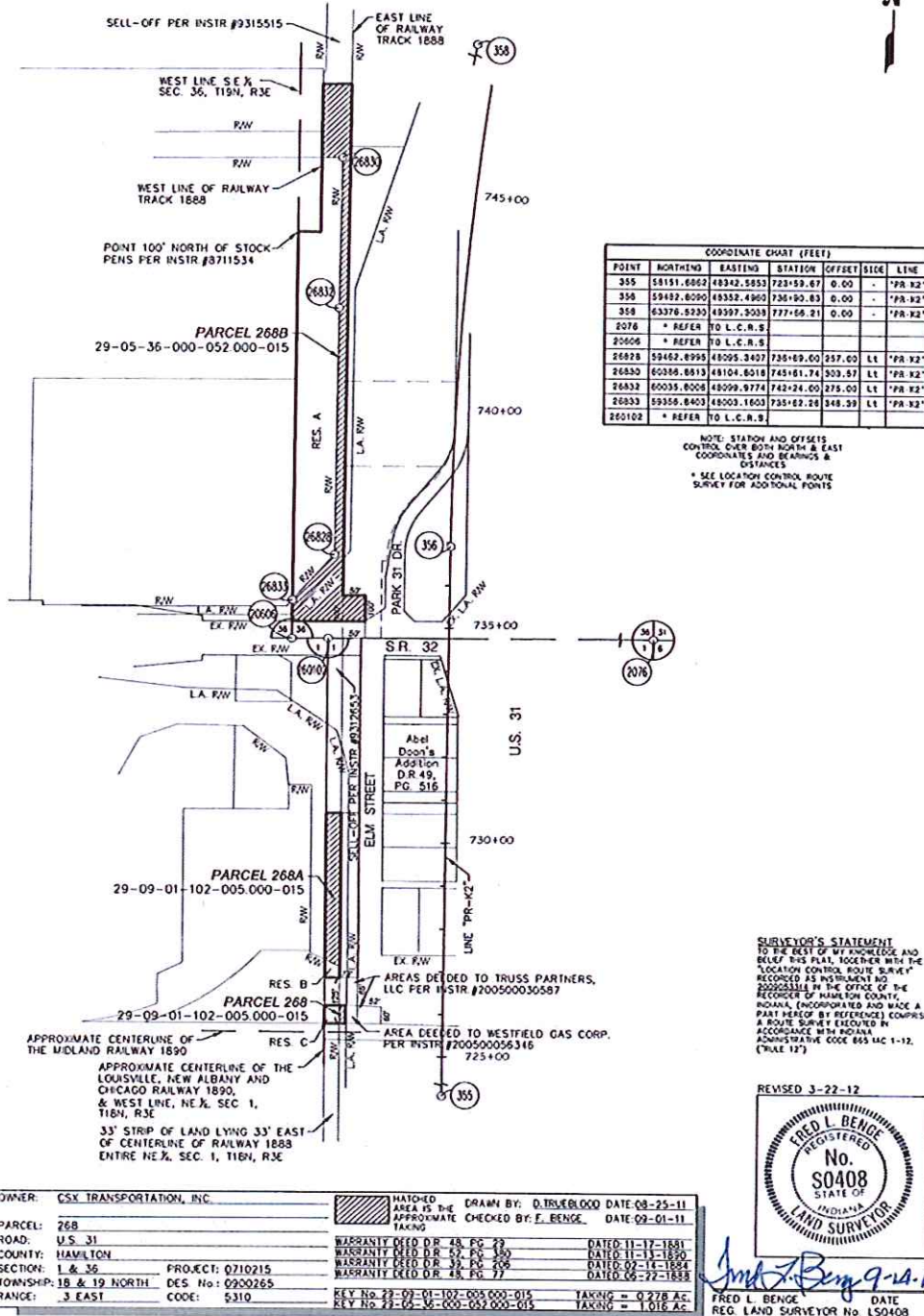


Exhibit 3

Page 5 of 34

EXHIBIT "A"

PROJECT: 0710215
CODE: 5310
PARCEL NO.: 270-Fee Simple
Form WL-2
Key Number 29-09-01-207-001.000-015

Sheet 1 of 3

Real estate in Hamilton County, Indiana, described as follows:

Being a part of the northeast quarter of section one, township 18 north, range 3 east,

Commencing at the Northeast corner of said quarter section; Thence on and along the North line thereof, South 89 degrees 22 minutes 32 seconds West (assumed bearing) 2486.88 feet to the West right of way line of Elm Street extended; Thence on and along the said right of way line, South 00 degrees 26 minutes 00 seconds East 790.00 feet to the South right of way line of Park Street; Thence on and along the said South right of way line, North 89 degrees 22 minutes 32 seconds East 502.33 feet to the point of beginning, said point also being South 89 degrees 22 minutes 32 seconds West 180.00 feet from the Northwest corner of Lot #14 in the Abel Doan Addition to the Town of Westfield; thence South 00 degrees 26 minutes 00 seconds East 107.23 feet to a point distance 23 feet northwardly, at right angles from the center line of the main track of railroad of Central Indiana Railway Company; Thence, parallel with said Central Line of main tract South 89 degrees 38 minutes 08 seconds West 102.55 feet to the Easterly Right of Way Line of United States Highway #31; Thence on and along the said Easterly Right of Way Line, North 00 degrees 06 minutes 00 seconds West 22.12 feet; Thence continuing on and along the said Right of Way Line, North 36 degrees 22 minutes 19 seconds East 105.98 feet to the South Right of Way Line of Park Street; Thence on and along the said South Right of Way Line, North 89 degrees 22 minutes 32 seconds East 38.92 feet to the point of beginning.

This description was prepared for the Indiana Department of Transportation, by Fred L. Bengé, Indiana Registered Land Surveyor, License Number LS80040408, on the 17th day of August, 2011



Fred L. Bengé
Fred L. Bengé

Exhibit 3

Page 6 of 34

EXHIBIT "A"

PROJECT: 0710215
CODE: 5310
PARCEL NO.: 270A-Fee Simple with Partial Limitation of Access
Form WL-2
Key Number 29-09-01-201-013.000-015

Sheet 2 of 3

Real estate in Hamilton County, Indiana, described as follows:

Part of the Northeast quarter of Section One (1), Township Eighteen (18) North, Range Three (3) East, more particularly described as follows:

Beginning at a point 207 2/3 feet North and 33 feet East of the center of the crossing of the Chicago, Indianapolis and Louisville Railroad and the Central Indiana Railroad, running thence north 153 feet; thence East 40 feet; thence South 153 feet; thence West 40 feet to the place of beginning.

TOGETHER with the permanent extinguishment of all rights and easements of ingress and egress to, from, and across the limited access facility (to be known as U.S. 31 and as Project 0710215), to and from the grantors' remaining lands along the lines described as follows: Commencing at the northeast corner of said quarter section; thence South 89 degrees 49 minutes 31 seconds West 2,487.18 feet (2486.88 feet deduced from Instrument 200400060064) along the north line of said quarter section to the prolonged west boundary of Elm Street; thence South 0 degrees 00 minutes 19 seconds West 556.00 feet along said boundary to the north line of said grantors' land; thence North 89 degrees 15 minutes 31 seconds West 23.67 feet along said line to the point of beginning of this description; thence South 0 degrees 03 minutes 10 seconds East 152.38 feet to the south line of said grantors' land and the terminus. This restriction shall be a covenant running with the land and shall be binding on all successors in title to the said abutting lands.

This description was prepared for the Indiana Department of Transportation, by Fred L. Bengé, Indiana Registered Land Surveyor, License Number LS80040408, on the 17th day of August, 2011




Fred L. Bengé

Exhibit 3

Page 7 of 34

EXHIBIT "A"

PROJECT: 0710215
CODE: 5310
PARCEL NO.: 270B-Fee Simple
Form WL-2
Key Number 29-09-01-201-009.000-015

Sheet 3 of 3

Lot Number Seven (7) in Abel Doan's Addition to the Town of Westfield, as per plat thereof recorded in the Deed Record 49, Page 516, in the office of the Recorder of Hamilton County, State of Indiana.



This description was prepared for the Indiana Department of Transportation, by Fred L. Bengé, Indiana Registered Land Surveyor, License Number LS80040408, on the 17th day of August, 2011

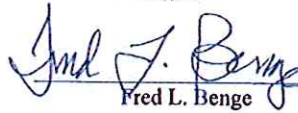

Fred L. Bengé

Exhibit 3

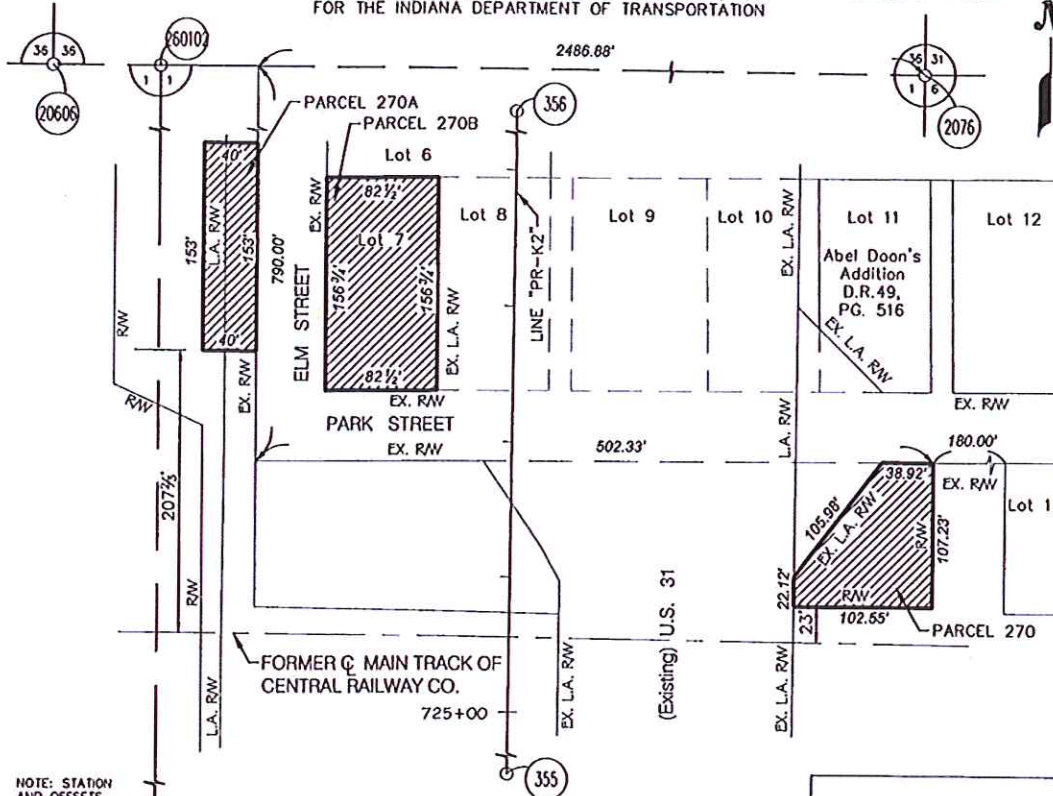
Page 8 of 34

EXHIBIT "B" RIGHT-OF-WAY PARCEL PLAT

PREPARED BY R.W. ARMSTRONG & ASSOCIATES, INC.
FOR THE INDIANA DEPARTMENT OF TRANSPORTATION

SHEET 1 OF 1

0 50 100
SCALE: 1" = 100'



NOTE: STATION
AND OFFSETS
CONTROL OVER
BOTH NORTH
& EAST
COORDINATES
AND BEARINGS
& DISTANCES

* SEE LOCATION CONTROL
ROUTE SURVEY FOR
ADDITIONAL POINTS

COORDINATE CHART (FEET)

POINT	NORTHING	EASTING	STATION	OFFSET	SIDE	LINE
353	53827.5171	48904.6038	679+85.52	0.00	-	*PR-K2*
355	58151.6862	48342.5853	723+59.67	0.00	-	*PR-K2*
356	60003.5274	48358.3729	742+11.56	0.00	-	*PR-K2*
2076	* REFER	TO L.C.R.S.				
20608	* REFER	TO L.C.R.S.				
260102	* REFER	TO L.C.R.S.				
260103	* REFER	TO L.C.R.S.				

SURVEYOR'S STATEMENT
TO THE BEST OF MY KNOWLEDGE AND
BELIEF THIS PLAT, TOGETHER WITH
THE "LOCATION CONTROL ROUTE
SURVEY" RECORDED AS INSTRUMENT
NO. 2002053314 IN THE OFFICE OF
THE RECORDER OF HAMILTON COUNTY,
INDIANA, (INCORPORATED AND MADE
A PART HEREOF BY REFERENCE)
COMPRISE A ROUTE SURVEY
EXECUTED IN ACCORDANCE WITH
INDIANA ADMINISTRATIVE CODE 865
IAC 1-12, ("RULE 12").



FRED L. BENGE DATE
REG. LAND SURVEYOR No. LS0408

OWNER: WESTFIELD LP GAS CORPORATION

PARCEL: 270

ROAD: U.S. 31

COUNTY: HAMILTON

SECTION: 1

TOWNSHIP: 18 NORTH

RANGE: 3 EAST

PROJECT: 0710215

DES. No.: 0900265

CODE: 5310



DRAWN BY: D.TRUEBLOOD DATE: 08-11-11
CHECKED BY: F. BENGE DATE: 08-15-11

WARRANTY DEED INSTR. #200400060064

DATED: 08-25-2004

WARRANTY DEED INSTR. #200400060066

DATED: 08-25-2004

WARRANTY DEED INSTR. #200400060067

DATED: 08-25-2004

KEY No. 29-09-01-201-009.000-015

TAKING = 0.297 Ac.

KEY No. 29-09-01-207-001.000-015

TAKING = 0.190 Ac.

KEY No. 29-09-01-201-013.000-015

TAKING = 0.141 Ac.

Exhibit 3

Page 9 of 34

EXHIBIT "A"

PROJECT: 0710215
CODE: 5310
PARCEL NO.: 276-Fee Simple with Partial Limitation of Access
Form WL-2
Key Number 29-09-01-102-003.000-015

Sheet 1 of 1

A part of the Northwest Quarter of Section 1, Township 18 North, Range 3 East in Washington Township, Hamilton County, Indiana and being that part of the grantor's land lying within the right of way lines depicted on the attached Right of Way Parcel Plat, marked "Exhibit B", more particularly described as follows: Commencing at the Northeast corner of said Northwest Quarter; thence South 0 degrees 00 minutes 28 seconds West 40.00 feet along the east line of said Northwest Quarter and the prolonged east line of said grantor's land to the point of beginning of this description, which point is on the south boundary of S.R. 32; thence continuing South 0 degrees 00 minutes 28 seconds West 687.10 feet along said east line; thence South 89 degrees 59 minutes 58 seconds West a distance of 33.00 feet; thence North 0 degrees 00 minutes 28 seconds East 386.33 feet to point "27615" on said plat; thence North 89 degrees 32 minutes 36 seconds West 49.55 feet to the west line of said grantor's land; thence North 0 degrees 27 minutes 40 seconds East 300.15 feet to said south boundary of S.R. 32; thence North 89 degrees 49 minutes 54 seconds East 80.18 feet along said boundary to the point of beginning, and containing 0.854 acres, more or less.

TOGETHER, with the permanent extinguishment of all rights and easement of ingress and egress to, from, and across the limited access facility (to be known as U.S. 31 and as Project 0710215), along the lines described as follows: Beginning on the east line of said Quarter section South 0 degrees 00 minutes 28 seconds West 198.99 feet from the Northeast corner; thence North 55 degrees 14 minutes 34 seconds West a 98.57 feet and terminating on west line of said grantor's land. This restriction shall be a covenant running with the land and shall be binding on all successors in title to the said abutting lands.

This description was prepared for the Indiana Department of Transportation, by Fred L. Bengé, Indiana Registered Land Surveyor, License Number LS80040408, on the 26th day of September, 2011



Fred L. Bengé
Fred L. Bengé

Exhibit 3

Page 10 of 34

EXHIBIT "A"

PROJECT: 0710215

CODE: 5310

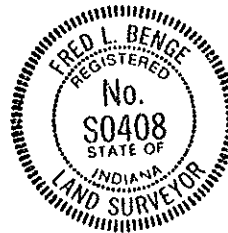
Sheet 1 of 1

PARCEL NO.: 276A-Fee Simple with No Limitation of Access

Form WD-1

Key Number 29-09-01-102-004.000-015

A part of the Northwest Quarter of Section 1, Township 18 North, Range 3 East in Washington Township, Hamilton County, Indiana and being that part of the grantor's land lying within the right of way lines depicted on the attached Right of Way Parcel Plat, marked "Exhibit B", more particularly described as follows: Commencing at the Northeast corner of said Northwest Quarter; thence South 0 degrees 00 minutes 28 seconds West along the east line of said quarter section 727.10 feet to the point of beginning of this description; thence continuing South 0 degrees 00 minutes 28 seconds West 20.88 feet; thence North 65 degrees 11 minutes 29 seconds West 36.35 feet; thence North 0 degrees 01 minute 02 seconds East 5.62 feet; thence North 89 degrees 59 minutes 58 seconds East 33.00 feet to the point of beginning and containing 0.010 acres, more or less.



This description was prepared for the Indiana Department of Transportation, by Fred L. Bengé, Indiana Registered Land Surveyor, License Number LS80040408, on the 26th day of September, 2011

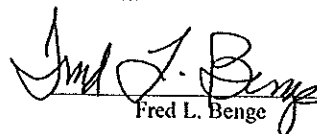

Fred L. Bengé

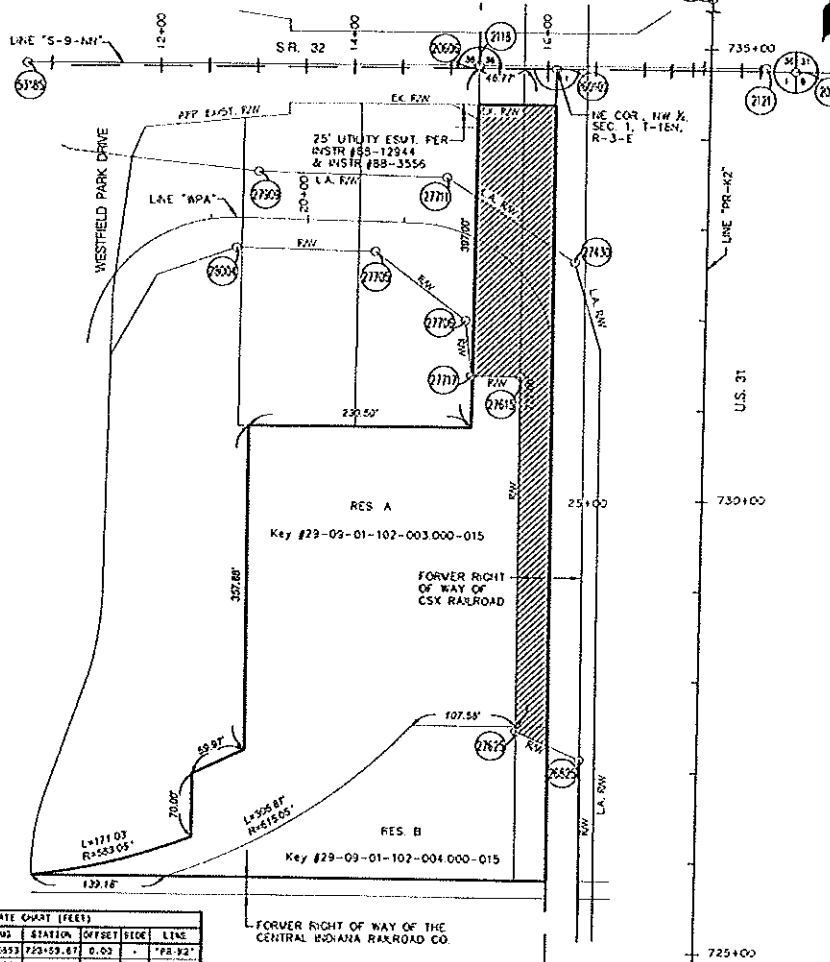
Exhibit 3

Page 11 of 34

EXHIBIT "B" RIGHT-OF-WAY PARCEL PLAT

PREPARED BY R.W. ARMSTRONG & ASSOCIATES, INC.
FOR THE INDIANA DEPARTMENT OF TRANSPORTATION

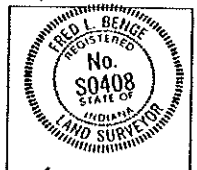
SHEET 1 OF 1
0 50 100
SCALE: 1" = 100'



POINT	NORTHING	EASTING	STATION	OFFSET	SIDE	LINE
255	58151.6262	48242.6853	723+59.87	0.00	-	"PR-32"
356	59182.8093	45332.4360	745+90.85	0.00	-	"PR-32"
2076	* REFER TO L.C.R.S.					
2118	59267.6483	48002.6506	18+29.21	0.00	-	"S-9-MN"
2121	59274.6500	50427.6393	33+54.17	0.00	-	"S-9-MN"
20656	* REFER TO L.C.R.S.					
25625	50503.7092	48115.4105	727+09.69	224.79	LT	"PR-32"
27433	50502.6216	48104.2876	732+59.00	245.00	LT	"PR-32"
27615	50506.1137	47548.4593	731+21.84	258.87	LT	"PR-32"
27625	50534.2157	48548.4147	727+45.00	265.01	LT	"PR-32"
27725	50563.3068	48237.5395	14+25.87	204.85	RT	"S-9-MN"
27726	50567.9733	47958.6262	731+33.29	356.80	LT	"PR-32"
27711	50145.4355	47970.7231	14+57.00	122.00	RT	"S-9-MN"
27717	50236.8754	47920.4253	731+31.87	349.84	LT	"PR-32"
27929	50149.4522	47776.7766	13+02.00	117.00	RT	"S-9-MN"
28024	50265.8743	47754.0337	12+50.00	221.55	RT	"S-9-MN"
43185	50263.7217	48677.0661	2+04.52	0.00	-	"S-9-MN"
263102	* REFER TO L.C.R.S.					
263103	* REFER TO L.C.R.S.					

NOTE: STATION AND OFFSETS
CONTROL OVER BOTH NORTH &
EAST COORDINATES AND
BEARINGS & DISTANCES
* SEE LOCATION CONTROL
ROUTE SURVEY FOR
ADDITIONAL POINTS

SURVEYOR'S STATEMENT
IS THE BEST OF MY KNOWLEDGE AND BELIEF
THIS PLAT, TOGETHER WITH THE LOCATION
CONTROL ROUTE SURVEY, RECEIVED AS
INSTRUMENT NO. 2009-02316 IN THE OFFICE
OF THE RECORDER OF HUNTERDON COUNTY,
INDIANA, INCORPORATED AND MADE A PART
HEREOF BY REFERENCE COMPOSE A ROUTE
SURVEY EXECUTED IN ACCORDANCE WITH
INDIANA ADMINISTRATIVE CODE 665 IAC 1-12
(PAGE 12)



DRAWN BY: D. B. B. DATE: 03-12-11
HATCHED AREA IS THE APPROXIMATE CHECKED BY: F. B. B. DATE: 03-21-11
TAXES
CORPORATE WARRANTY (N.D. EC. 251 PG 225) DATED 12-22-1976
COUNTY ADJUTOR AFFIDAVIT INSTR #200902316 DATED 01-31-2009
KEY NO. 29-09-01-102-003.000-015 TAXES = 0.854 AC
KEY NO. 29-09-01-102-004.000-015 TAXES = 0.010 AC

OWNER: HATT ELEVATOR CO. INC.
PARCEL: 275
ROAD: U.S. 31
COUNTY: HUNTERDON
SECTION: 1
TOWNSHIP: 18 NORTH
RANGE: 3 EAST
PROJECT: 0210215
DES. NO.: 0300265
COC: 6310

Fred L. Benge
REG. LAND SURVEYOR No. S0408

Exhibit 3

Page 11 of 34

EXHIBIT "A"

PROJECT: 0710215

CODE: 5310

Sheet 1 of 2

PARCEL NO.: 277-Fee Simple with Partial Limitation of Access

Form WL-2

Key Number 29-09-01-102-002.001-015

A part of the Northwest Quarter of Section 1, Township 18 North, Range 3 East, located in Washington Township, Hamilton County, Indiana, being bounded as follows: Beginning at a point on the North line of the Northwest Quarter of Section 1, Township 18 North, Range 3 East, said point of Beginning being the Northeast corner of a 1.10 acre tract of land described in Instrument #8553 and recorded in Deed Record 197, page 18 in the records of Hamilton County, Indiana and being 81.2 feet measured (83 feet prior description) West of the Northeast corner of said Northwest Quarter; thence South 147.75 feet along the East line of said 1.10 acre tract of Land; thence West 120.75 feet parallel with the North line of said Northwest Quarter to the West line of said 1.10 acre tract of Land; thence North 147.75 feet along the West line of said 1.10 acre tract of Land to its Northwest corner and the north line of said Northwest Quarter; thence East 120.75 feet along the North line of said Northwest Quarter to the point of Beginning.

EXCEPT:

A part of the Northwest Quarter of Section 1, Township 18 North, Range 3 East, Hamilton County, Indiana, described as follows:

Commencing at the Northeast corner of said Quarter Section; thence South 88 degrees 48 minutes 00 seconds West 83.00 feet along the North line of said Quarter Section; thence South 0 degrees 34 minutes 00 seconds East 25.00 feet along the East line of the Owners' land to the South Boundary of SR 32 and the point of Beginning of this description; thence South 0 degrees 34 minutes 00 seconds East 31.14 feet along said East line of the Owner's Land; thence North 58 degrees 56 minutes 57 seconds West 30.25 feet; thence South 88 degrees 48 minutes 00 seconds West 94.99 feet to the West line of the Owners' Land; thence North 0 degrees 34 minutes 00 seconds West 15.00 feet along the West line of the Owners' Land to the South Boundary of S.R. 32; thence North 88 degrees 48 minutes 00 seconds East 120.75 feet along the Boundary of said S.R. 32 to the Point of Beginning.

Exhibit 3

Page 12 of 34

EXHIBIT "A"

PROJECT: 0710215

CODE: 5310

Sheet 2 of 2

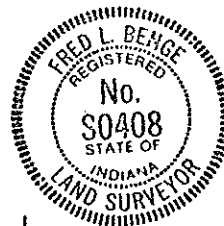
PARCEL NO.: 277-Fee Simple with Partial Limitation of Access

Form WL-2

Key Number 29-09-01-102-002.001-015

TOGETHER, with the permanent extinguishment of all rights and easement of ingress and egress to, from, and across the limited access facility (to be known as U.S. 31 and as Project 0710215) and being part of the grantor's land lying within the right of way lines depicted on the attached Right of Way Parcel Plat, marked "Exhibit B", along the lines described as follows: Commencing at the Southeast corner of the Southwest Quarter of Section 36, Township 19 North, Range 3 East; thence South 0 degrees 27 minutes 40 seconds West 142.55 feet along the east line of said grantor's land to the point of beginning of this description; thence North 55 degrees 14 minutes 34 seconds West 37.39 feet to point "27711" on said plat; thence North 88 degrees 41 minutes 48 seconds West 89.87 feet and terminating on west line of said grantor's land. This restriction shall be a covenant running with the land and shall be binding on all successors in title to the said abutting lands.

This description was prepared for the Indiana Department of Transportation, by Fred L. Bengé, Indiana Registered Land Surveyor, License Number LS80040408, on the 23rd day of September, 2011



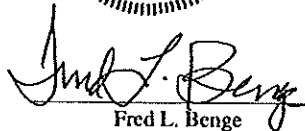

Fred L. Bengé

Exhibit 3

Page 13 of 34

EXHIBIT "A"

PROJECT: 0710215
CODE: 5310
PARCEL NO.: 277A-Fee Simple
Form WL-2
Key Number 29-09-01-102-002.000-015

Sheet 1 of 1

A part of the Northwest Quarter of Section 1, Township 18 North, Range 3 East, located in Washington Township, Hamilton County, Indiana and being that part of the grantor's land lying within the right of way lines depicted on the attached Right of Way Parcel Plat, marked "Exhibit B", described as follows: Commencing at the Northeast corner of said Quarter Section; thence South 89 degrees 49 minutes 07 seconds West 79.86 feet (83 feet deduced from Instrument 2008001689) along the north line of said Quarter Section; thence South 0 degrees 27 minutes 40 seconds West a distance of 147.74 feet along the prolonged east line and the east line of said grantor's land to the point of beginning of this description; thence continuing South 0 degrees 27 minutes 40 seconds West 192.39 feet along said line to point "27616" on said plat; thence North 89 degrees 32 minutes 36 seconds West 1.51 feet to point "27717" on said plat; thence North 5 degrees 57 minutes 18 seconds West 61.70 feet to point "27706" on said plat; thence North 51 degrees 44 minutes 14 seconds West 120.24 feet to point "27705" on said plat; thence North 88 degrees 50 minutes 59 seconds 17.34 feet to the west line of said grantor's land; thence North 0 degrees 27 minutes 40 seconds East 56.21 feet along said line; thence South 90 degrees 00 minutes 00 seconds East a distance of 120.75 feet to the point of beginning and containing 0.259 acres, more or less.

This description was prepared for the Indiana Department of Transportation, by Fred L. Bengé, Indiana Registered Land Surveyor, License Number LS80040408, on the 23rd day of September, 2011

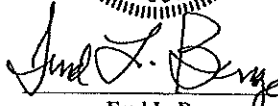


Fred L. Bengé

Exhibit 3

Page 14 of 34

EXHIBIT "A"

PROJECT: 0710215
CODE: 5310
PARCEL NO.: 277B-Temporary Right of Way for Building Demolition
Form T-2

Sheet 1 of 1

A part of the Northwest Quarter of Section 1, Township 18 North, Range 3 East, located in Washington Township, Hamilton County, Indiana, described as follows: Commencing at the Northeast corner of said Quarter Section; thence South 89 degrees 49 minutes 07 seconds West 79.86 feet (83 feet deduced from Instrument 2008001689) along the north line of said Quarter Section; thence South 0 degrees 27 minutes 40 seconds West 340.14 feet along the east line of said grantor's land; thence North 89 degrees 32 minutes 36 seconds West 1.51 feet; thence North 5 degrees 57 minutes 18 seconds West 61.70 feet; thence North 51 degrees 44 minutes 14 seconds West 35.40 feet to the point of beginning of this description; thence South 89 degrees 31 minutes 04 seconds West 63.67 feet; thence North 1 degree 54 minutes 58 seconds West 52.15 feet; thence South 51 degrees 44 minutes 14 seconds East 83.31 feet to the point of beginning and containing 0.038 acre, more or less.

This description was prepared for the Indiana Department of Transportation, by Fred L. Benge, Indiana Registered Land Surveyor, License Number LS80040408, on the 23rd day of September, 2011



Fred L. Benge
Fred L. Benge

Exhibit 3

Page 16 of 34

EXHIBIT "A"

PROJECT: 0710215

CODE: 5310

Sheet 1 of 1

PARCEL NO.: 279-Fee Simple with Partial Limitation of Access

Form WL-2

Key Number 29-09-01-102-001.000-015

A part of the Northwest Quarter of Section 1, Township 18 North, Range 3 East in Washington Township, Hamilton County, Indiana and being that part of the grantor's land lying within the right of way lines depicted on the attached Right of Way Parcel Plat, marked Exhibit "B", described as follows: Commencing at the Southeast corner of the Southwest Quarter of Section 36, Township 19 North, Range 3 East; thence South 89 degrees 50 minutes 09 seconds West 120.75 feet along the south line of said Quarter Section to the prolonged east line of said grantor's land; thence South 0 degrees 27 minutes 40 seconds West along said line 40.00 feet to the point of beginning of this description which point is on the south boundary of S.R. 32; thence continuing South 0 degrees 27 minutes 40 seconds West 163.61 feet along the east line of said grantor's land; thence North 88 degrees 50 minutes 59 seconds West 120.75 feet to the west line of said grantor's land; thence North 0 degrees 27 minutes 40 seconds East 143.69 feet to the Southerly boundary of S.R. 32; thence North 83 degrees 58 minutes 21 seconds East 46.52 feet along said boundary to point "27906" on said plat; thence North 0 degrees 19 minutes 01 second West 12.39 feet along said boundary to point "27905" on said plat; thence North 89 degrees 49 minutes 55 seconds East 74.69 feet along said boundary to the point of beginning and containing 0.434 acres, more or less.

TOGETHER, with the permanent extinguishment of all rights and easement of ingress and egress to, from, and across the limited access facility (to be known as U.S. 31 and as Project 0710215), along the lines described as follows: Commencing at said Southeast corner of the Southwest Quarter of Section 36, Township 19 North, Range 3 East; thence South 89 degrees 50 minutes 09 seconds West 120.75 feet to said prolonged east line of said grantor's land; thence South 0 degrees 27 minutes 40 seconds West 118.85 feet along said line and the east line of said grantor's land to the point of beginning of this description; thence North 88 degrees 41 minutes 48 seconds West 105.20 feet to point "27909" on said plat; thence North 83 degrees 17 minutes 43 seconds West 15.65 feet and terminating on West line of said grantor's land. This restriction shall be a covenant running with the land and shall be binding on all successors in title to the said abutting lands.

This description was prepared for the Indiana Department of Transportation, by Fred L. Bengé, Indiana Registered Land Surveyor, License Number LS80040408, on the 28th day of September, 2011

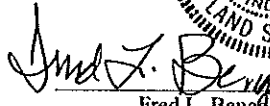


Fred L. Bengé

Exhibit 3

Page 17 of 34

EXHIBIT "A"

PROJECT: 0710215

CODE: 5310

Sheet 1 of 1

PARCEL NO.: 279A-Temporary Right of Way for Building Demolition

Form T-2

A part of the Northwest Quarter of Section 1, Township 18 North, Range 3 East, located in Washington Township, Hamilton County, Indiana, described as follows: Commencing at the Southeast corner of the Southwest Quarter of Section 36, Township 19 North, Range 3 East; thence South 89 degrees 50 minutes 09 seconds West 120.75 feet along the south line of said Section Quarter to the prolonged east line of the grantor's land; thence South 0 degree 27 minutes 40 seconds West 203.60 feet along said line and the east line of said grantor's land; thence North 88 degrees 15 minutes 52 seconds West 11.24 feet to the point of beginning of this description; thence South 0 degrees 09 minutes 56 seconds East 65.92 feet; thence South 89 degrees 50 minutes 04 seconds West 100.00 feet; thence North 0 degrees 09 minutes 56 seconds West 68.11 feet; thence South 88 degrees 54 minutes 55 seconds East 100.02 feet to the point of beginning and containing 0.154 acre, more or less.

This description was prepared for the Indiana Department of Transportation, by Fred L. Bengé, Indiana Registered Land Surveyor, License Number LS80040408, on the 28th day of September, 2011


Fred L. Bengé
Fred L. Bengé

Exhibit 3

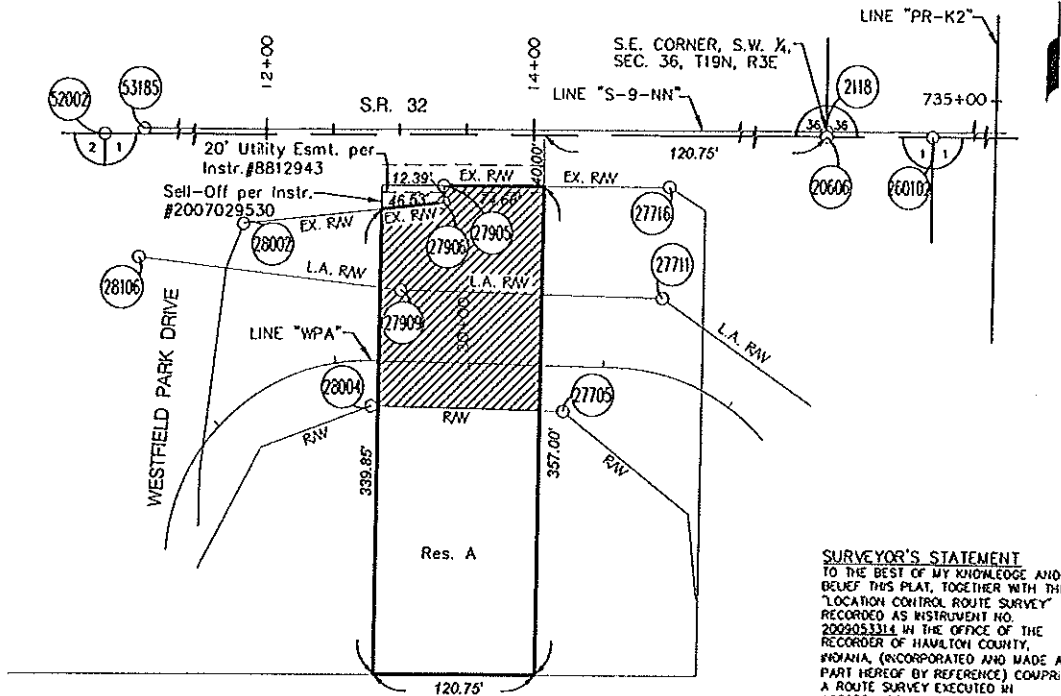
Page 18 of 34

EXHIBIT "B"
RIGHT-OF-WAY PARCEL PLAT

PREPARED BY R.W. ARMSTRONG & ASSOCIATES, INC.
FOR THE INDIANA DEPARTMENT OF TRANSPORTATION

SHEET 1 OF 1

0 50 100
SCALE: 1" = 100'

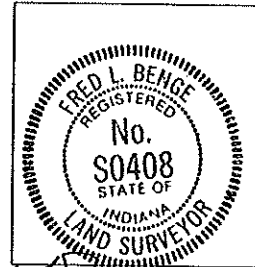


SURVEYOR'S STATEMENT
TO THE BEST OF MY KNOWLEDGE AND BELIEF THIS PLAT, TOGETHER WITH THE "LOCATION CONTROL ROUTE SURVEY" RECORDED AS INSTRUMENT NO. 2009053314 IN THE OFFICE OF THE RECORDER OF HAMILTON COUNTY, INDIANA, (INCORPORATED AND MADE A PART HEREOF BY REFERENCE) COMPOSE A ROUTE SURVEY EXECUTED IN ACCORDANCE WITH INDIANA ADMINISTRATIVE CODE 855 IAC 1-12, ("RULE 12").

COORDINATE CHART (FEET)						
POINT	NORTHING	EASTING	STATION	OFFSET	SIDE	LINE
2118	59287.5480	48002.6506	15+29.21	0.00	-	"S-9-NN"
20606	* REFER	TO L.C.R.S.				
27705	59062.3986	47897.5998	14+23.57	204.85	Rt	"S-9-NN"
27711	59145.4555	47970.7931	14+97.00	122.00	Rt	"S-9-NN"
27716	59226.6261	47975.2321	15+01.67	40.84	Rt	"S-9-NN"
27905	59226.1327	47806.8930	13+33.33	40.85	Rt	"S-9-NN"
27906	59213.7397	47806.9616	13+33.37	53.24	Rt	"S-9-NN"
27909	59149.8922	47775.7795	13+02.00	117.00	Rt	"S-9-NN"
28002	59197.9105	47657.1353	11+83.50	68.64	Rt	"S-9-NN"
28004	59065.2783	47754.0237	12+80.00	201.55	Rt	"S-9-NN"
28106	59172.9553	47579.5952	11+05.88	93.37	Rt	"S-9-NN"
52002	* REFER	TO L.C.R.S.				
53185	59263.7217	46677.9681	2+04.52	0.00	-	"S-9-NN"
260102	* REFER	TO L.C.R.S.				

NOTE: STATION AND OFFSETS CONTROL OVER BOTH NORTH & EAST COORDINATES AND BEARINGS & DISTANCES

* SEE LOCATION CONTROL ROUTE SURVEY FOR ADDITIONAL POINTS



Fred L. Benge 9-28-11
FRED L. BENGE DATE
REG. LAND SURVEYOR No. LS0408

OWNER: R.L. WILFONG LAND CORP.
PARCEL: 279
ROAD: U.S. 31
COUNTY: HAMILTON
SECTION: 1 PROJECT: 0710215
TOWNSHIP: 18 NORTH DES. No.: 0900265
RANGE: 3 EAST CODE: 5310

HATCHED AREA IS THE APPROXIMATE TAKING

DRAWN BY: D. TRUEBLOOD DATE: 08-30-11
CHECKED BY: F. BENGE DATE: 08-27-11

WARRANTY DEED INSTR. #200300123835 DATED: 12-04-2003
WARRANTY DEED INSTR. #2009002807 DATED: 12-31-2008

KEY No. 29-09-01-102-001.000-015 TAKING = 0.434 AC.

Exhibit 3

Page 19 of 34

EXHIBIT "A"

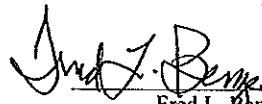
PROJECT: 0710215
CODE: 5310
PARCEL NO.: 280-Fee Simple with Partial Limitation of Access
Form WL-2
Key Number 29-09-01-000-003.101-015

Sheet 1 of 1

Part of the Northwest Quarter of Section 1, Township 18 North, Range 3 East, located in Washington Township, Hamilton County, Indiana and being that part of the grantor's land lying within the right of way lines depicted on the attached Right of Way Parcel Plat, marked "Exhibit B", described as follows: Commencing at the Northeast corner of said Northwest Quarter Section; thence South 89 degrees 49 minutes 07 seconds West 79.86 feet to the Southeast corner of the Southwest Quarter of Section 36, Township 19 North, Range 3 East; thence South 89 degrees 50 minutes 21 seconds West 241.50 feet to the prolonged east line of said grantor's land; thence South 0 degrees 27 minutes 40 seconds West 57.16 feet along said line to the point of beginning of this description; thence continuing South 0 degrees 27 minutes 40 seconds West 143.69 feet along the east line of said grantor's land; thence North 88 degrees 51 minutes 55 seconds West 5.52 feet to point "28004" on said plat; thence South 69 degrees 32 minutes 37 seconds West 87.27 feet to point "28005" on said plat; thence South 27 degrees 46 minutes 38 seconds West 100.64 feet to the west line of said grantor's land; thence North 1 degree 02 minutes 08 seconds East 69.43 feet along said line to the Southerly boundary of S.R. 32; thence North 6 degrees 46 minutes 32 seconds East 150.76 feet along said boundary; thence North 21 degrees 04 minutes 48 seconds East 35.43 feet along said boundary; thence North 83 degrees 58 minutes 03 seconds East 104.14 feet to the point of beginning and containing 0.478 acres, more or less.

TOGETHER, with the permanent extinguishment of all rights and easement of ingress and egress to, from, and across the limited access facility (to be known as U.S. 31 and as Project 0710215), along the lines described as follows: Commencing at the Northeast corner of said Northwest Quarter Section; thence South 89 degrees 49 minutes 07 seconds West 79.86 feet to the Southeast corner of the Southwest Quarter of Section 36, Township 19 North, Range 3 East; thence South 89 degrees 50 minutes 21 seconds West 241.50 feet to the prolonged east line of said grantor's land; thence South 0 degrees 27 minutes 40 seconds West 114.29 feet along said line and the east line of said grantor's land to the point of beginning of this description; thence North 83 degrees 17 minutes 43 seconds West 116.46 feet terminating on west line of said grantor's land. This restriction shall be a covenant running with the land and shall be binding on all successors in title to the said abutting lands.

This description was prepared for the Indiana Department of Transportation, by Fred L. Bengé, Indiana Registered Land Surveyor, License Number LS80040408, on the 28th day of September, 2011


Fred L. Bengé

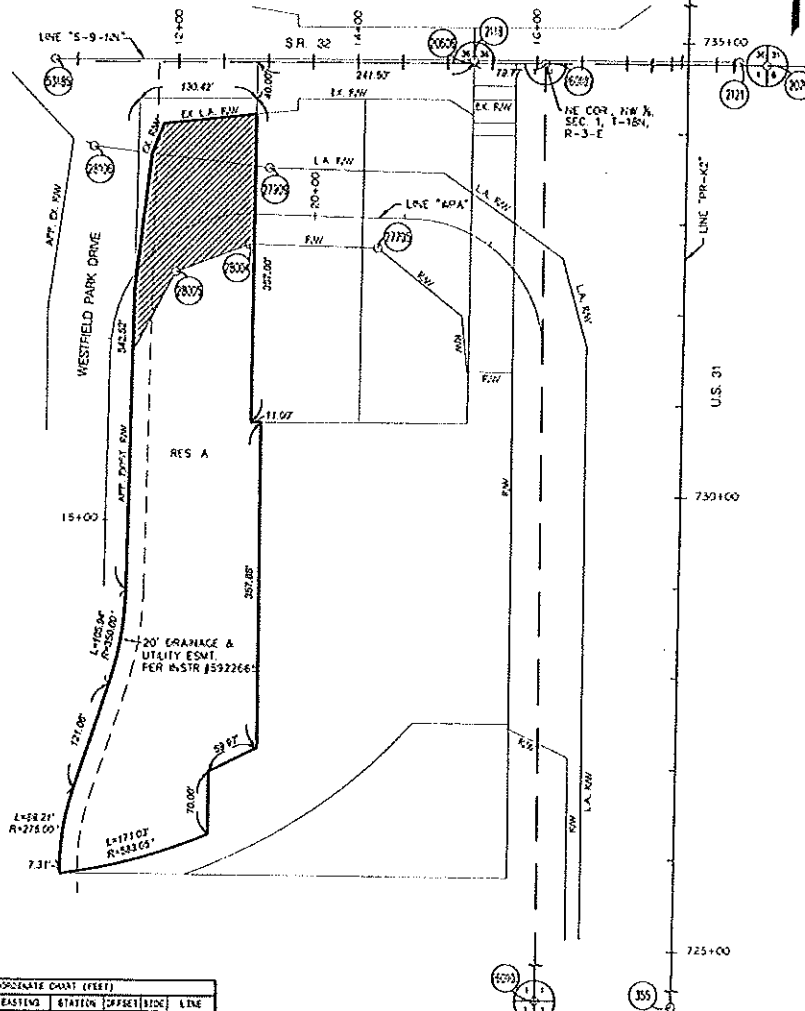


Page 20 of 34

SHEET 1 OF 1

0 50 100

SCALE: 1" = 100'

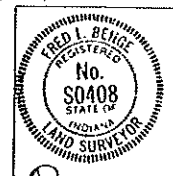


COORDINATE DATA (FEET)							
POINT	NORTHING	EASTING	STATION	PERCENT	INCH	LINE	
355	58151.456	51397.565	723+38.47	0.00		"F A 3"	
356	58132.850	51321.452	723+39.43	0.00		"F A 3"	
357A	* REFERENCE	* O L C B S					
358	58127.480	51302.628	11+29.21	0.00		"S B 4"	
359	58124.655	51427.593	31+54.17	0.00		"S B 4"	
360A	* REFERENCE	* O L C B S					
37725	58149.636	47817.557	14+23.57	224.45	RI	"S B 3"	
37903	58149.432	47751.775	13+00.68	117.00	RI	"S B 3"	
38058	58245.278	47822.234	10+00.00	251.55	PI	"S B 3"	
38059	58034.778	47837.547	11+59.14	231.82	PI	"S B 3"	
38106	58172.553	47751.553	11+05.85	90.27	PI	"S B 3"	
38155	58031.727	47877.801	2+00.52	52.30	PI	"S B 3"	
381012	* REFERENCE	* O L C B S					
381013	* REFERENCE	* O L C B S					

* SEE LOCATION CONTROL
ROUTE SURVEY FOR
ADDITIONAL POINTS

SURVEYOR'S STATEMENT
TO THE BEST OF MY KNOWLEDGE AND BELIEF THIS PLAT, TOGETHER WITH THE "LOCATION
CONTROL ROUTE SURVEY" RECORDED AS
INSTRUMENT NO. 2000023118 IN THE OFFICE
OF THE RECORDER OF HAMILTON COUNTY,
MISSOURI, (INCORPORATED AND MADE A PART
HEREOF BY REFERENCE) CONSTITUTE A ROUTE
SURVEY EXECUTED IN ACCORDANCE WITH
MISSOURI ADMINISTRATIVE CODE R&S 120 1-12,
(R&S 120)

OWNER YELLOW BRANCH LIMITED PARTNERSHIP		 Hatched AREA APPROXIMATE TAXING		DRAWN BY: D. BISHOP CHECKED BY: F. BUDGE DATE: 09-20-11 DATE: 09-27-11
PARCEL: 280	U.S. 31	INVESTOR'S DESIG. SHEET #20033502		DATE: 07-21-1992
ROAD:				
COUNTY:	HAMILTON			
SECTION:	1	PROJECT: 0710215		
NON-SHIP:	18 NORTH	DES NOS: 0520265		
RANGE:	3 EAST	CON: 3310		
UNIT:		CON: 3310	KEY NOS: 23-09-01-000-00101-015	TAXING = 0.476 A



J. L. Benge 9-28-1
 RED C. BENCE DATE
 REG. LAND SURVEYOR No. 150408

Exhibit 3

Page 21 of 34

EXHIBIT "A"

PROJECT: 0710215
CODE: 5310
PARCEL NO.: 282-Fee Simple
Form WD-1
Key Number 29-09-01-000-003.002-015

Sheet 1 of 2

Part of the Northwest Quarter of Section 1, Township 18 North, Range 3 East in Washington Township, Hamilton County, Indiana, and being that part of the grantors' land lying within the right of way lines depicted on the attached Right of Way Parcel Plat, marked "Exhibit B", described as follows: Commencing at the Northeast corner of the Northwest quarter of said Quarter section; thence South 89 degrees 49 minutes 07 seconds west 79.86 feet (79.77 feet deduced from Instr. #2011021998) to the Southwest corner of the Southeast Quarter of Section 36, Township 19 North, Range 3 East; thence South 89 degrees 50 minutes 14 seconds West 551.56 feet along the north line of said Quarter Section to the Northeast corner of said grantors' land; thence South 1 degree 02 minutes 13 seconds West 687.84 feet along the east line of said grantors' land to the point of beginning of this description; thence continuing South 1 degree 02 minutes 13 seconds West 206.83 feet along said line to the south line of said grantors' land; thence North 89 degrees 54 minutes 40 seconds West 21.31 feet along said line to point "44809" on said plat; thence North 22 degrees 02 minutes 46 seconds West 23.27 feet to point "28210" on said plat; thence North 30 degrees 48 minutes 33 seconds West 43.67 feet to point "28211" on said plat; thence North 27 degrees 34 minutes 47 seconds West 43.45 feet to point "28212" on said plat; thence North 19 degrees 37 minutes 17 seconds West 45.58 feet to point "28213" on said plat; thence northwesterly 88.94 feet along an arc to the left having a radius of 547.00 feet and subtended by a long chord having a bearing of North 41 degrees 51 minutes 41 seconds West and a length of 88.85 feet to point "28214" on said plat; thence North 47 degrees 33 minutes 44 seconds West 44.51 feet to point "28217" on said plat; thence North 50 degrees 56 minutes 33 seconds West 44.67 feet to point "28215" on said plat; thence northwesterly 77.54 feet along an arc to the left having a radius of 550.00 feet and subtended by a long chord having a bearing of North 59 degrees 52 minutes 29 seconds West and a length of 77.47 feet; thence northwesterly 145.94 feet along an arc to the left having a radius of 525.00 feet and subtended by a long chord having a bearing of North 13 degrees 01 minute 15 seconds West and a length of 145.47 feet; thence North 21 degrees 22 minutes 09 seconds West 0.82 feet to point "28218" on said plat; thence South 64 degrees 57 minutes 52 seconds East 78.42 feet to point "28207" on said plat; thence South 58 degrees 04 minutes 13 seconds East 80.48 feet to point "28208" on said plat; thence southeasterly 244.06 feet along an arc to the right having a radius of 660.00 feet and subtended by a long chord having a bearing of South 47 degrees 34 minutes 17 seconds East and a length of 242.67 feet to the point of beginning and containing 1.093 acres, more or less.

This description was prepared for the Indiana Department of Transportation, by Fred L. Bengé, Indiana Registered Land Surveyor, License Number LS80040408, on the 30th day of November, 2011


Fred L. Bengé



Exhibit 3

Page 22 of 34

EXHIBIT "A"

PROJECT: 0710215
CODE: 5310
PARCEL NO.: 282A-Fee Simple
Form WD-1
Key Number 29-09-01-000-003.003-015

Sheet 2 of 2

Part of the Northwest Quarter of Section 1, Township 18 North, Range 3 East in Washington Township, Hamilton County, Indiana, and being that part of the grantor's land lying within the right of way lines depicted on the attached Right of Way Parcel Plat, marked "Exhibit B", described as follows: Commencing at the Northeast corner of the Northwest quarter of said Quarter section; thence South 89 degrees 49 minutes 07 seconds West 79.86 feet (79.77 feet deduced from Instr. #2011021998) along the north line of said Quarter Section to the Southwest corner of the Southeast Quarter of Section 36, Township 19 North, Range 3 East; thence South 89 degrees 50 minutes 14 seconds West 1,240.02 feet along the north line of said Quarter Section to the Northwest corner of said grantors' land; thence South 0 degrees 54 minutes 58 seconds West 218.96 feet along the west line of said property to the point of beginning of this description designated as point "28317" on said plat; thence southeasterly 165.20 feet along an arc to the left having a radius of 245.00 feet and subtended by a long chord having a bearing of South 44 degrees 56 minutes 33 seconds East and a length of 162.09 feet to point "28319" on said plat; thence South 73 degrees 06 minutes 06 seconds East 47.16 feet to point "28320" on said plat; thence South 56 degrees 00 minutes 18 seconds East 51.44 feet to point "28321" on said plat; thence southeasterly 173.59 feet along an arc to the right having a radius of 6,050.00 feet and subtended by a long chord having a bearing of South 66 degrees 09 minutes 14 seconds East and a length of 173.59 feet; thence South 21 degrees 22 minutes 09 seconds East 0.82 feet; thence southeasterly 145.94 feet along an arc to the right having a radius of 525.00 feet and subtended by a long chord having a bearing of South 13 degrees 01 minutes 15 seconds East and a length of 145.47 feet; thence North 64 degrees 17 minutes 22 seconds West 7.22 feet to point "28322" on said plat; thence North 64 degrees 39 minutes 56 seconds West 13.30 feet to point "28323" on said plat; thence northwesterly 189.85 feet along an arc to the left having a radius of 5,935.00 feet and subtended by a long chord having a bearing of North 65 degrees 34 minutes 55 seconds West and a length of 189.84 feet to point "28324" on said plat; thence North 62 degrees 28 minutes 00 seconds West 124.34 feet to point "28325" on said plat; thence North 58 degrees 24 minutes 26 seconds West 86.60 feet to point "28326" on said plat; thence North 54 degrees 47 minutes 19 seconds West 26.51 feet to the west line of said grantor's land; thence North 1 degree 01 minute 53 seconds East 164.46 feet along said line to the point of beginning and containing 1.130 acres, more or less.

This description was prepared for the Indiana Department of Transportation, by Fred L. Bengé, Indiana Registered Land Surveyor, License Number LS80040408, on the 30th day of November, 2011



Fred L. Bengé
Fred L. Bengé

Exhibit 3

Page 23 of 34

EXHIBIT "A"

PROJECT: 0710215
CODE: 5310
PARCEL NO.: 282B-Utility, Trail and Drainage Easement
Form PHE-1
Key Number 29-09-01-000-003.003-015

Sheet 1 of 1

Part of the Northwest Quarter of Section 1, Township 18 North, Range 3 East in Washington Township, Hamilton County, Indiana, and being that part of the grantors' land lying within the right of way lines depicted on the attached Right of Way Parcel Plat, marked "Exhibit B", described as follows: Commencing at the Northeast corner of the Northwest quarter of said Quarter section; thence South 89 degrees 49 minutes 07 seconds West 79.86 feet (79.77 feet deduced from Instr. #2011021998) along the north line of said Quarter Section to the Southwest corner of the Southeast Quarter of Section 36, Township 19 North, Range 3 East; thence South 89 degrees 50 minutes 14 seconds West 1,240.02 feet along the north line of said Quarter Section to the Northwest corner of said grantors' land; thence South 0 degrees 57 minutes 56 seconds West 383.42 feet along the west line of said grantors' land to the south boundary of Westfield Park Drive, and the point of beginning of this description designated as point "28327" on said plat; thence South 54 degrees 47 minutes 19 seconds East 26.51 feet along said boundary to point "28326" on said plat; thence South 58 degrees 24 minutes 26 seconds East 3.58 feet along said boundary to point "28219" on said plat; thence South 0 degrees 57 minutes 56 seconds West 491.02 feet to the south line of said grantors' land; thence North 89 degrees 54 minutes 01 seconds West 25.00 feet along said line to the west line of said grantors' land; thence North 0 degrees 57 minutes 56 seconds East 508.14 feet along said line to the point of beginning and containing 0.287 acres, more or less.

This description was prepared for the Indiana Department of Transportation, by Fred L. Bengé, Indiana Registered Land Surveyor, License Number LS80040408, on the 11th day of January, 2013



Fred L. Bengé
Fred L. Bengé

Page 24 of 34

SHEET 1 OF 2

0 50 100

SCALE: 1" = 100'

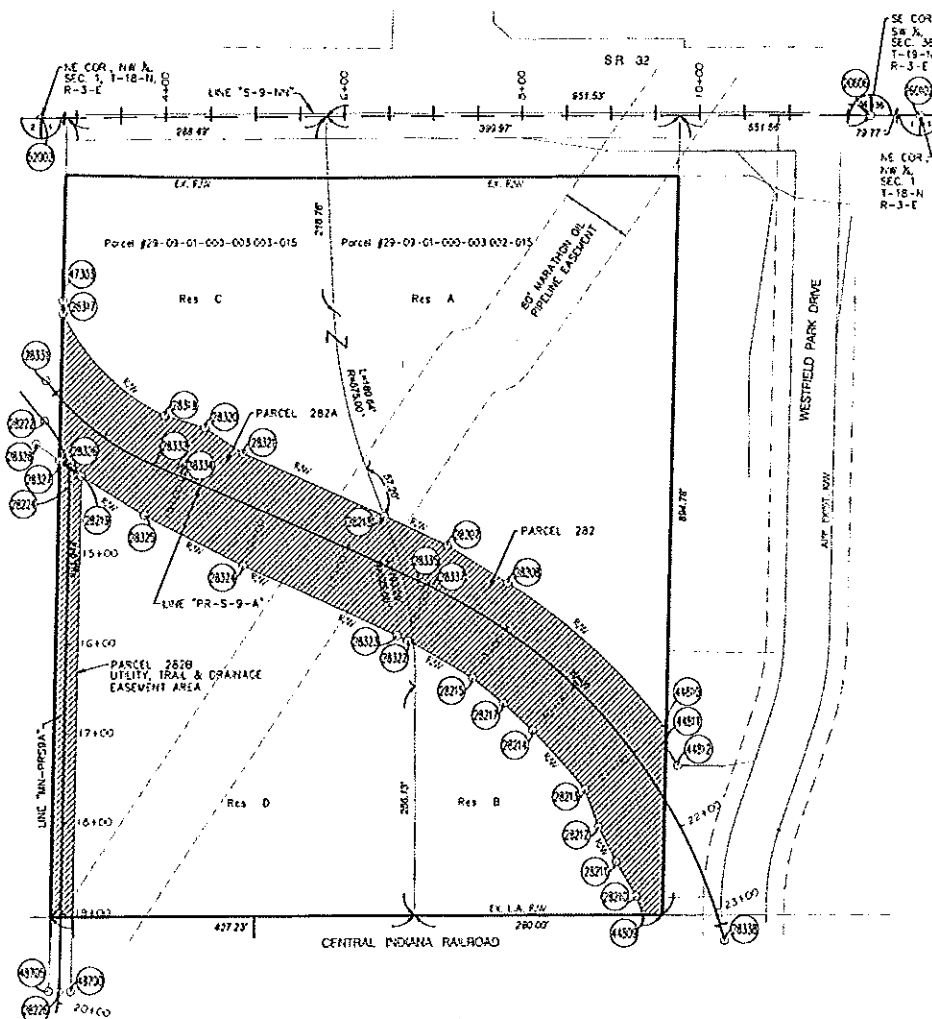
[illegible]

Exhibit 3

Page 26 of 34

EXHIBIT "A"

PROJECT: 0710215
CODE: 5310
PARCEL NO.: 314-Fee Simple with Partial Limitation of Access
Form WL-2

Sheet 1 of 3

Key Number 29-05-36-000-029.000-015

A part of the Southeast Quarter of Section 36, Township 19 North, Range 3 East, located in Washington Township, Hamilton County, Indiana, and being that part of the grantor's land lying within the right of way lines depicted on the attached Right of Way Parcel Plat, marked Exhibit "B", described as follows: Commencing at the Southwest corner of the Southeast Quarter of Section 36 Township 19 North, Range 3 East, thence North 88 degrees 16 minutes 30 seconds East (assumed bearing) on and along the South line of said Southeast Quarter 111.20 feet to the East right-of-way line of the Monon Railroad; thence North 01 degrees 07 minutes 30 seconds West on and along said East right-of-way line 1,145.77 feet (foregoing portion of this description beginning with the words "Commencing at" is quoted from Instrument #199909964356 recorded in the Office of the Recorder of Hamilton County, Indiana) to the south line of said grantor's land; thence North 89 degrees 49 minutes 30 seconds East 107.57 feet along said line to the point of beginning of this description, designated as point "31316" on said plat; thence North 21 degrees 12 minutes 47 seconds East 160.37 feet to point "31424" on said plat; thence North 17 degrees 37 minutes 37 seconds East 180.32 feet to the north line of said grantor's land; thence North 89 degrees 49 minutes 13 seconds East 45.66 feet along said line to the west boundary of a Dedicated Roadway per Instrument #8925473; thence along said boundary southwesterly 321.84 feet along an arc to the left having a radius of 5,846.58 feet and subtended by a long chord having a bearing of South 3 degrees 50 minutes 26 seconds West and a length of 321.80 feet to the south line of said grantor's land; thence South 89 degrees 49 minutes 30 seconds West 136.74 feet along said line to the point of beginning, containing 0.640 acres, more or less. All bearings in this description which are not quoted from previous instruments are based on the bearing system for State Project 0710215.

TOGETHER with the permanent extinguishment of all rights and easements of ingress and egress to, from, and across the limited access facility (to be known as U.S. 31 and as Project 0710215), to and from the grantor's remaining lands along the lines described as follows: The 160.37-foot and 180.32-foot courses described above. This restriction shall be a covenant running with the land and shall be binding on all successors in title to the said abutting lands.

This description was prepared for the Indiana Department of Transportation, by Fred L. Bengé, Indiana Registered Land Surveyor, License Number LS80040408, on the 20th day of September, 2011


Fred L. Bengé



Exhibit 3

Page 27 of 34

EXHIBIT "A"

PROJECT: 0710215
CODE: 5310
PARCEL NO.: 314A-Fee Simple
Form WL-2
Key Number 29-05-36-000-037.001-015

Sheet 2 of 3

A part of the Southwest and Southeast Quarters of Section 36, Township 19 North, Range 3 East, located in Washington Township, Hamilton County, Indiana, and being that part of the grantor's land lying within the right of way lines depicted on the attached Right of Way Parcel Plat, marked Exhibit "B", described as follows: Commencing at a Harrison marker at the southeast corner of the Southeast Quarter of the Southwest Quarter of Section 36, Township 19 North, Range 3 East; thence North 89 degrees 42 minutes 22 seconds West (assumed bearing) 576.00 feet on and along the south line of said southwest quarter; thence North 00 degrees 46 minutes 41 seconds East 630.02 feet; thence North 38 degrees 10 minutes 48 seconds West 244.88 feet to the southeast corner of a 4.326 acre tract of real estate described in Instrument #8919077; thence North 00 degrees 08 minutes 38 seconds East 503.59 feet to a 5/8" iron rod with yellow cap stamped S0083 on the north line of the Southeast Quarter of said Southwest Quarter, said 5/8" iron rod with yellow cap stamped S0083 also being the northeast corner of said 4.326 acre tract; thence South 89 degrees 51 minutes 22 seconds East 365.00 feet on and along the north line of the southeast quarter of said southwest quarter to a 5/8" iron rod with yellow cap stamped S0083 (foregoing portion of this description beginning with the words "Commencing at a Harrison marker" is quoted from Instrument #199909953205 recorded in the Office of the Recorder of Hamilton County, Indiana); thence South 00 degrees 08 minutes 38 seconds West 110.97 feet to a 5/8" iron rod with yellow cap stamped S0083 on the northerly right-of-way line of a dedicated right-of-way described in instrument #9121823 (foregoing portion of this description beginning with the words "thence South 00 degrees 08 minutes 38 seconds West 110.97 feet" is quoted from Instrument #199909953205 recorded in the Office of the Recorder of Hamilton County, Indiana); thence southeasterly 64.92 feet along said right-of-way along an arc to the right having a radius of 50.00 feet and subtended by a long chord having a bearing of South 53 degrees 06 minutes 58 seconds East and a length of 60.46 feet to the point of beginning of this description designated as point "31418" on said plat; thence North 89 degrees 27 minutes 34 seconds East 370.29 feet to the east line of said grantor's land, being designated as point "31419" on said plat; thence South 0 degrees 19 minutes 08 seconds West 43.93

Exhibit 3

Page 28 of 34

EXHIBIT "A"

PROJECT: 0710215
CODE: 5310
PARCEL NO.: 314A-Fee Simple
Form WL-2
Key Number 29-05-36-000-037.001-015

Sheet 3 of 3

feet along said line to the south line of said grantors' land; thence South 89 degrees 41 minutes 05 seconds West 377.25 feet along said line to said dedicated right-of-way per Instrument #9121823; thence along said right-of-way northwesterly 44.59 feet along an arc to the left having a radius of 50.00 feet and subtended by a long chord having a bearing of North 9 degrees 37 minutes 42 seconds East and a length of 43.12 feet to the point of beginning, containing 0.367 acres, more or less. All bearings in this description which are not quoted from previous instruments are based on the bearing system for State Project 0710215.

This description was prepared for the Indiana Department of Transportation, by Fred L. Bengé, Indiana Registered Land Surveyor, License Number LS80040408, on the 26th day of August, 2011



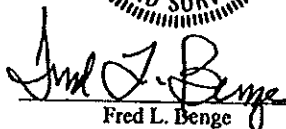

Fred L. Bengé

Exhibit 3

Page 29 of 34

EXHIBIT "B" RIGHT-OF-WAY PARCEL PLAT

PREPARED BY R.W. ARMSTRONG & ASSOCIATES, INC.
FOR THE IOWA DEPARTMENT OF TRANSPORTATION

SHEET 1 OF 1
0 50 100
SCALE: 1" = 100'

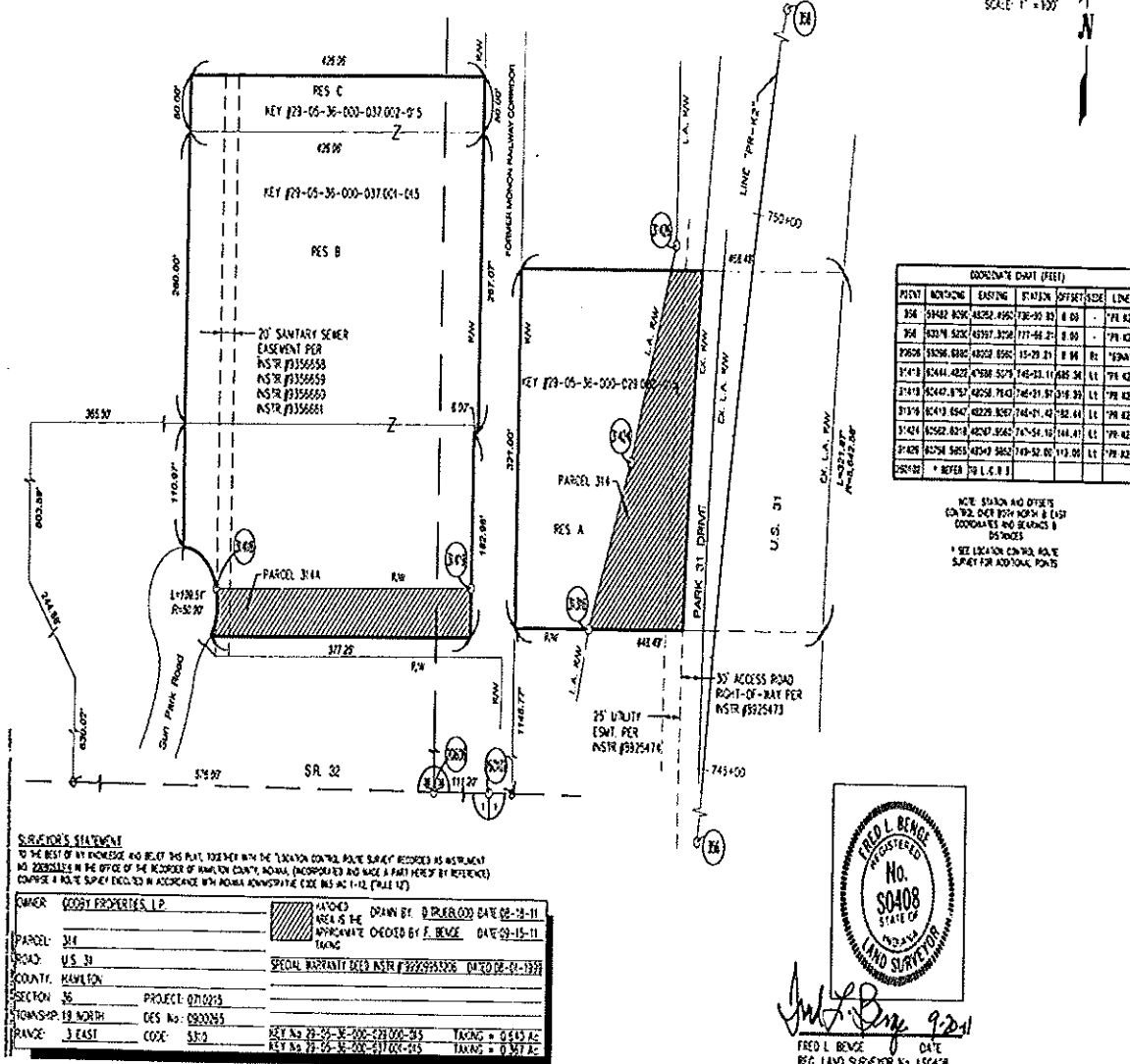


Exhibit 3

Page 30 of 34

EXHIBIT "A"

PROJECT: 0710215

CODE: 5310

Sheet 1 of 2

PARCEL NO.: 359-Fee Simple with Partial Limitation of Access

Form WL-2

Key Number 29-05-25-000-043.000-015

A part of the Southeast Quarter of Section 25, Township 19 North, Range 3 East, Hamilton County, Indiana, and being that part of the grantor's land lying within the right of way lines depicted on the attached Right of Way Parcel Plat, marked Exhibit "B", described as follows: Beginning at a point on the north line of said quarter section South 88 degrees 54 minutes 32 seconds West 183.72 feet from the northeast corner of said quarter section; thence South 0 degrees 10 minutes 10 seconds West 16.74 feet to the southwestern boundary of the intersection of 191st Street and said U.S. 31; thence South 39 degrees 16 minutes 51 seconds East 91.28 feet along said boundary to the west boundary of said U.S. 31; thence South 0 degrees 10 minutes 11 seconds West 166.70 feet along said boundary; thence along said boundary Southwesterly 1,154.93 feet along an arc to the right having a radius of 5,637.58 feet and subtended by a long chord having a bearing of South 6 degrees 02 minutes 19 seconds West and a length of 1,152.91 feet to the south line of said grantor's land; thence South 88 degrees 54 minutes 27 seconds West 85.07 feet along said line; thence North 11 degrees 44 minutes 49 seconds East 176.00 feet to point "35901" on said plat; thence North 5 degrees 09 minutes 15 seconds East 388.79 feet to point "35902" on said plat; thence North 6 degrees 21 minutes 51 seconds West 391.31 feet to point "35903" on said plat; thence North 20 degrees 03 minutes 14 seconds West 350.02 feet to point "35905" on said plat; thence North 84 degrees 58 minutes 28 seconds West 186.08 feet to point "35909" on said plat; thence North 82 degrees 46 minutes 36 seconds West 53.54 feet to the west line of said grantor's land; thence North 0 degrees 11 minutes 38 seconds East 92.83 feet along said line to the north line of said quarter section; thence North 88 degrees 54 minutes 32 seconds East 479.98 feet along said line to the point of beginning and containing 5.599 acres, more or less, inclusive of the presently existing right of way for 191st Street which contains 0.173 acres, more or less.

TOGETHER with the permanent extinguishment of all right and easements to, from, and across the limited access facility (to be known as U.S. 31 and as Project 0710215), to and from the grantor's abutting lands, along the line described as follows: Beginning at the western end of the eastern 69.69 feet of the 85.07-foot course

Exhibit 3

Page 31 of 34

EXHIBIT "A"

PROJECT: 0710215

CODE: 5310

Sheet 2 of 2

PARCEL NO.: 359-Fee Simple with Partial Limitation of Access

Form WL-2

Key Number 29-05-25-000-043.000-015

described above; thence North 11 degrees 44 minutes 50 seconds East 172.99 feet to point "35925" on said plat; thence North 5 degrees 09 minutes 44 seconds East 389.88 feet to point "35926" on said plat; thence North 6 degrees 20 minutes 08 seconds West 392.38 feet to point "35927" on said plat; thence North 18 degrees 15 minutes 59 seconds West 368.23 feet to point "35928" on said plat; thence North 86 degrees 57 minutes 34 seconds West 205.55 feet to point "35929" on said plat; thence North 83 degrees 11 minutes 21 seconds West 53.14 feet and terminating on the west line of said grantor's land. This restriction shall be a covenant running with the land and shall be binding on all successors in title to the said abutting lands.

This description was prepared for the
Indiana Department of Transportation, by Fred L. Bengé, Indiana
Registered Land Surveyor, License Number LS80040408,
on the 17th day of November, 2011



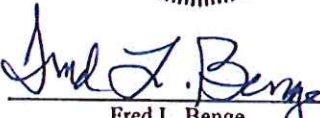

Fred L. Bengé

Exhibit 3

Page 32 of 34

EXHIBIT "A"

PROJECT: 0710215
CODE: 5310
PARCEL NO.: 359A-Temporary Right of Way for Drive Construction
Form T-1

Sheet 1 of 1

A part of the Southeast Quarter of Section 25, Township 19 North, Range 3 East, Hamilton County, Indiana, described as follows: Commencing at the northeast corner of said quarter section; thence South 88 degrees 54 minutes 32 seconds West 663.70 feet along the north line of said quarter section to the northwest corner of the grantor's land; thence South 0 degrees 11 minutes 38 seconds West 603.02 feet along the west line of said grantor's land to the point of beginning of this description: thence North 88 degrees 54 minutes 32 seconds East 5.00 feet; thence South 0 degrees 11 minutes 38 seconds West 40.00 feet; thence South 88 degrees 54 minutes 32 seconds West 5.00 feet to the west line of said grantor's land; thence North 0 degrees 11 minutes 38 seconds East 40.01 feet along said line to the point of beginning and containing 0.005 acres, more or less.

This description was prepared for the
Indiana Department of Transportation, by Fred L. Bengé, Indiana
Registered Land Surveyor, License Number LS80040408,
on the 17th day of November, 2011

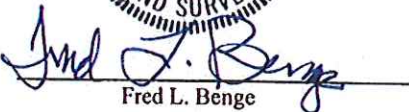


Fred L. Bengé

EXHIBIT "B"

RIGHT-OF-WAY PARCEL PLAT

PREPARED BY R.W. ARMSTRONG & ASSOCIATES, INC.
FOR THE INDIANA DEPARTMENT OF TRANSPORTATION

SHEET 1 OF 1

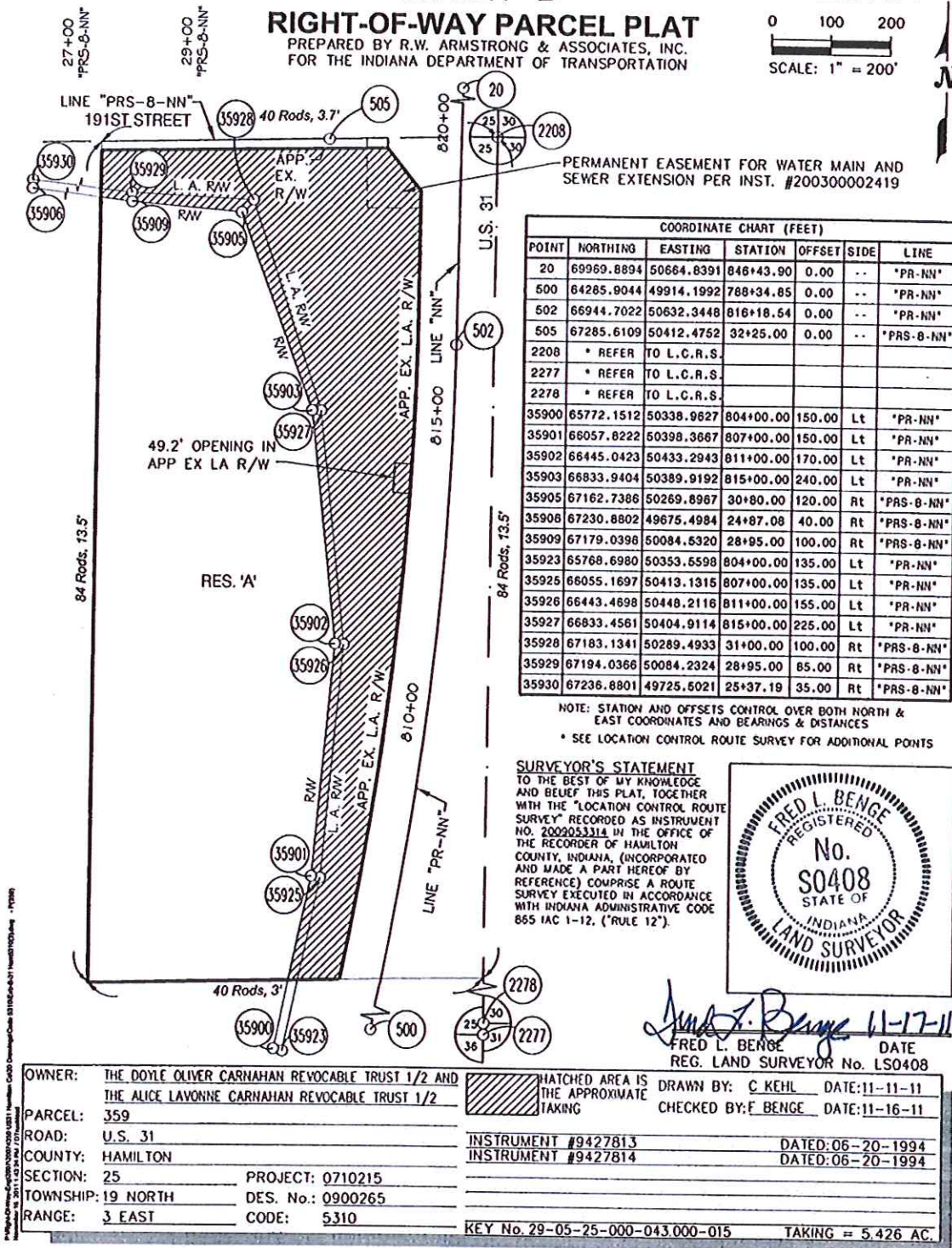
0 100 200
SCALE: 1" = 200'

Exhibit 3

Page 33 of 34

EXHIBIT "A"

PROJECT: 0710215
CODE: 5302
PARCEL NO.: 360-Fee Simple with Partial Limitation of Access
Form WL-2
Key Number 29-05-25-000-042.000-025

Sheet 1 of 1

A part of the West Half of the East Half of the Southeast Quarter of Section 25, Township 19 North, Range 3 East in Hamilton County, Indiana and being that part of the grantors' land lying within the right of way lines depicted on the attached Right of Way Parcel Plat, marked Exhibit B, described as follows: Beginning on the north line of said quarter section North 88 degrees 54 minutes 32 seconds East 505.00 feet from northwest corner of said half-quarter section which point of beginning is the northwest corner of said grantors' land; thence continuing North 88 degrees 54 minutes 32 seconds East 156.19 feet (157.60 feet deduced from deed book 297 page 544 recorded in the Office of the Recorder of Hamilton County) along the north line of said quarter section to the northeast corner of said grantor's land, thence South 0 degrees 11 minutes 38 seconds East 92.83 feet along the east line of said grantors' land; thence North 82 degrees 45 minutes 46 seconds West 157.30 feet to the west line of said grantors' land; thence North 0 degrees 09 minutes 45 seconds East 70.04 feet along the west line of said grantors' land to the point of beginning and containing in 0.292 acres more or less.

TOGETHER, with the permanent extinguishment of all rights and easement of ingress and egress to, from, and across the limited access facility (to be known as U.S. 31 and as Project 0710215), along the lines described as follows: Beginning at the South end of the North 56.65 feet of the 70.04-foot course described above; thence South 83 degrees 11 minutes 22 seconds East 157.17 feet and terminating on east line of said grantors' land. This restriction shall be a covenant running with the land and shall be binding on all successors in title to the said abutting lands.

This description was prepared for the Indiana Department of Transportation, by Fred L. Bengé, Indiana Registered Land Surveyor, License Number LS80040408, on the 19th day of December, 2011



Fred L. Bengé
Fred L. Bengé

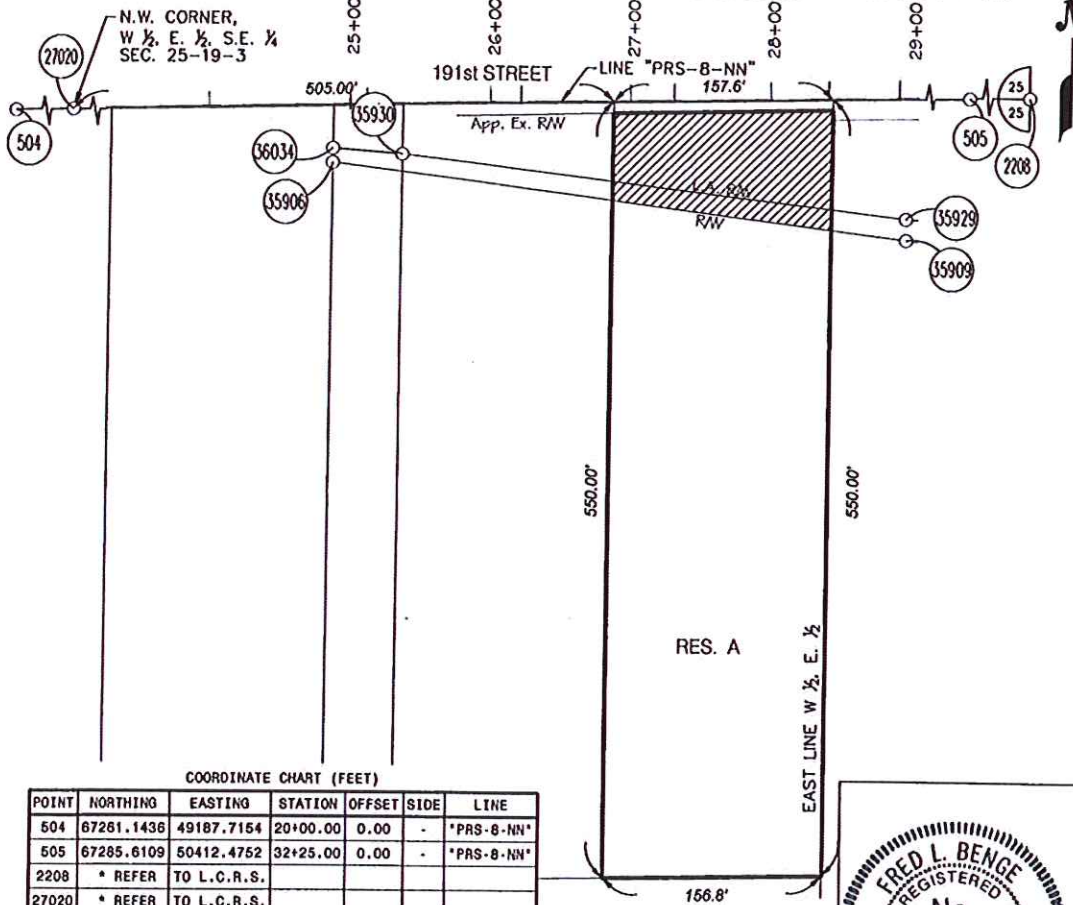
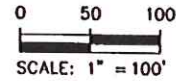
Exhibit 3

Page 34 of 34

EXHIBIT "B" RIGHT-OF-WAY PARCEL PLAT

PREPARED BY R.W. ARMSTRONG & ASSOCIATES, INC.
FOR THE INDIANA DEPARTMENT OF TRANSPORTATION

SHEET 1 OF 1



COORDINATE CHART (FEET)

POINT	NORTHING	EASTING	STATION	OFFSET	SIDE	LINE
504	67261.1436	49187.7154	20+00.00	0.00	-	*PRS-8-NN*
505	67265.6109	50412.4752	32+25.00	0.00	-	*PRS-8-NN*
2208	* REFER	TO L.C.R.S.				
27020	* REFER	TO L.C.R.S.				
35906	67230.8802	49675.4984	24+87.08	40.00	Rt	*PRS-8-NN*
35909	67179.0396	50084.5320	28+95.00	100.00	Rt	*PRS-8-NN*
35929	67194.0366	50084.2324	28+95.00	65.00	Rt	*PRS-8-NN*
35930	67236.8801	49725.5021	25+37.19	35.00	Rt	*PRS-8-NN*
36034	67240.9376	49675.5130	24+87.30	29.94	Rt	*PRS-8-NN*

NOTE: STATION AND OFFSETS
CONTROL OVER BOTH NORTH & EAST
COORDINATES AND BEARINGS &
DISTANCES
* SEE LOCATION CONTROL ROUTE
SURVEY FOR ADDITIONAL POINTS



SURVEYOR'S STATEMENT

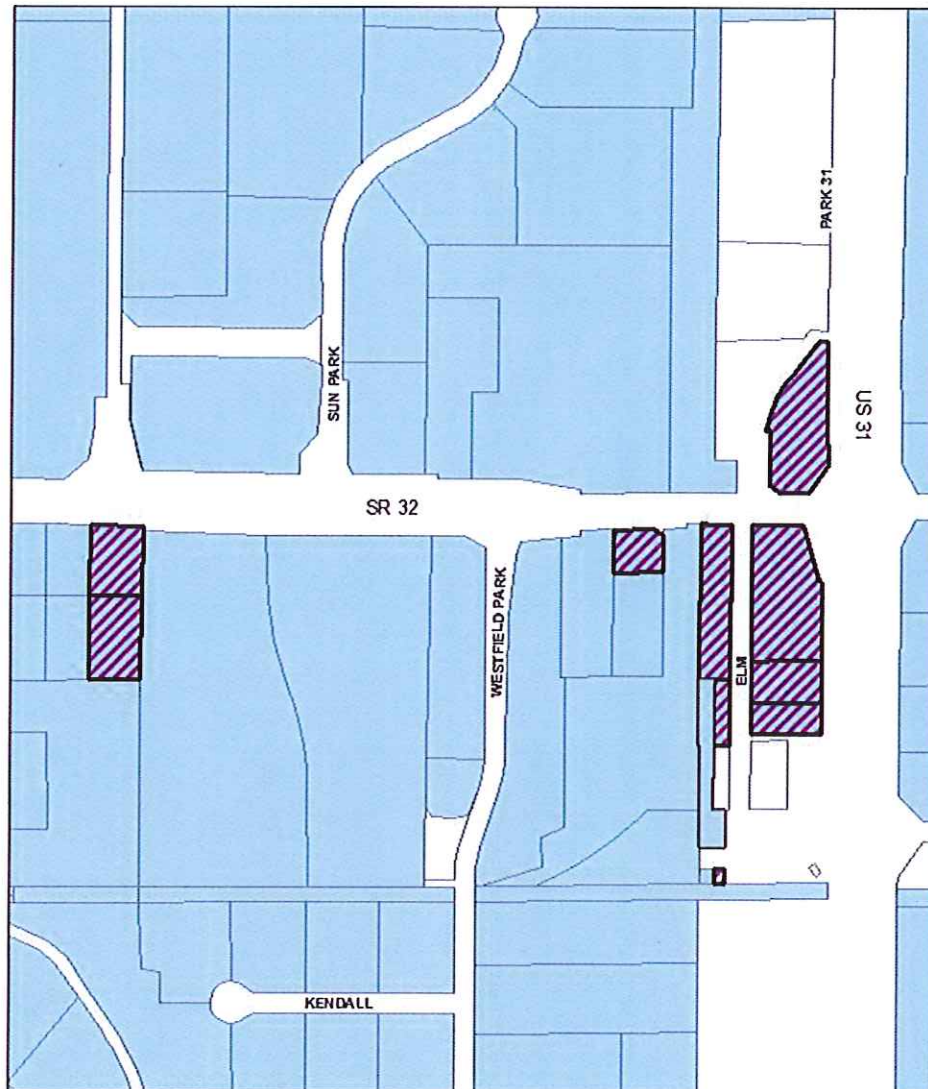
TO THE BEST OF MY KNOWLEDGE AND BELIEF THIS PLAT, TOGETHER WITH THE "LOCATION CONTROL ROUTE SURVEY" RECORDED AS INSTRUMENT NO. 2009053314 IN THE OFFICE OF THE RECORDER OF HAMILTON COUNTY, INDIANA, (INCORPORATED AND MADE A PART HEREOF BY REFERENCE) COMPRISE A ROUTE SURVEY EXECUTED IN ACCORDANCE WITH INDIANA ADMINISTRATIVE CODE 865 IAC 1-12, ("RULE 12").

FRED L. BENGE
REG. LAND SURVEYOR No. LS0408

OWNER: BONTRAGER, JAMES L. ET UX.
PARCEL: 360
ROAD: U.S. 31
COUNTY: HAMILTON
SECTION: 25
TOWNSHIP: 19 NORTH
RANGE: 3 EAST

HATCHED AREA IS THE APPROXIMATE TAKING
DRAWN BY: C. SWEET DATE: 12-16-11
CHECKED BY: F. BENGE DATE: 12-19-11
DEED RECORD 297, #544 DATED: 06-29-1977
KEY No. 29-05-25-000-042.000-025 TAKING = 0.292 AC.

Page 1 of 4

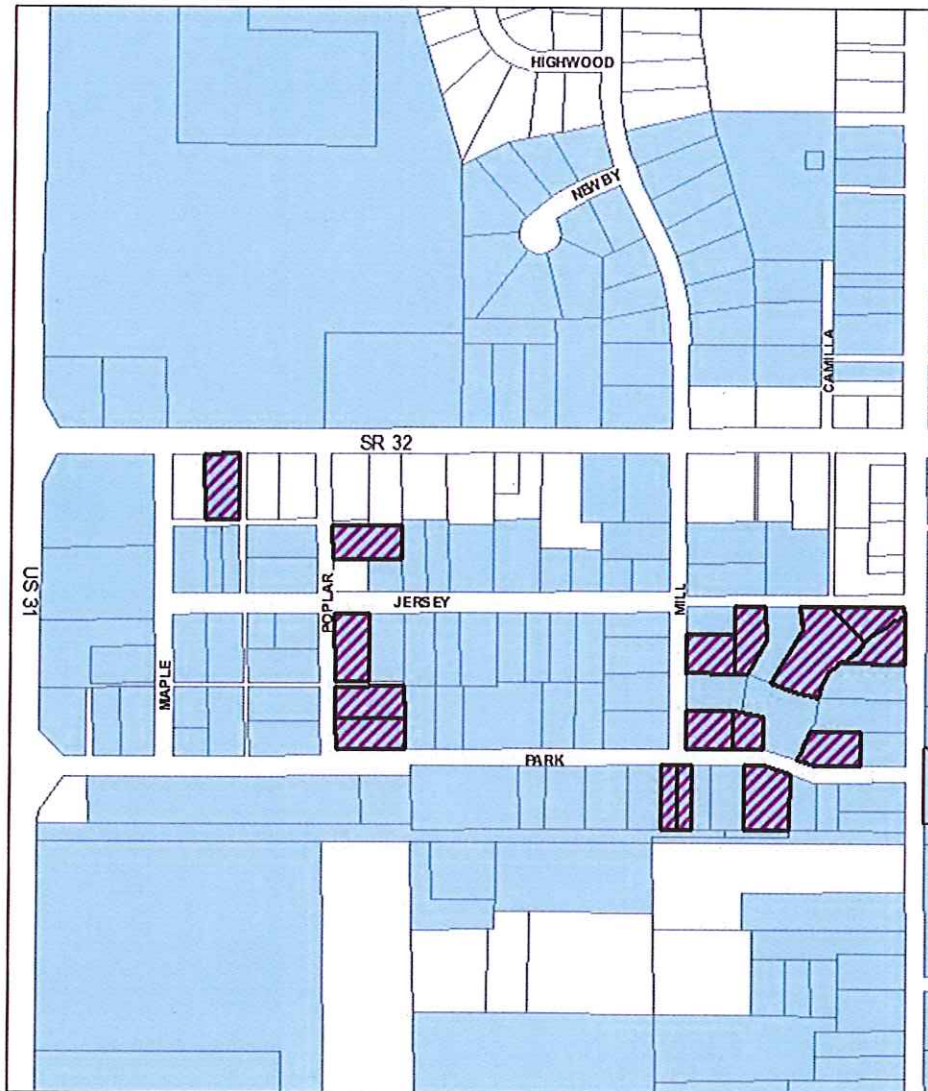


Legend

-  Parcels Removed
 Grand Junction TIF District
 Parcels

Exhibit 1

Page 2 of 4

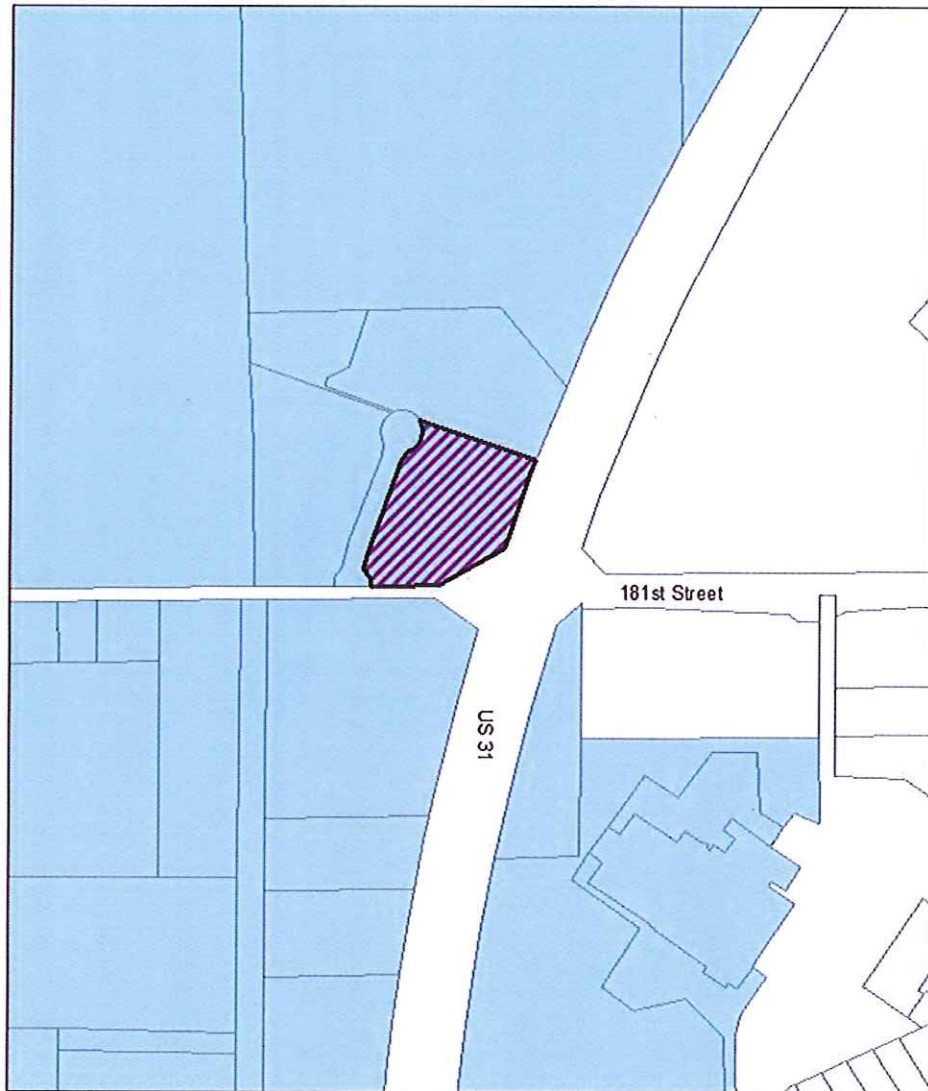


Legend

-  Parcels Removed
-  Grand Junction TIF District
-  Parcels

Exhibit 1

Page 3 of 4



Legend

-  Parcels Removed
-  Grand Junction TIF District
-  Parcels

Exhibit 1

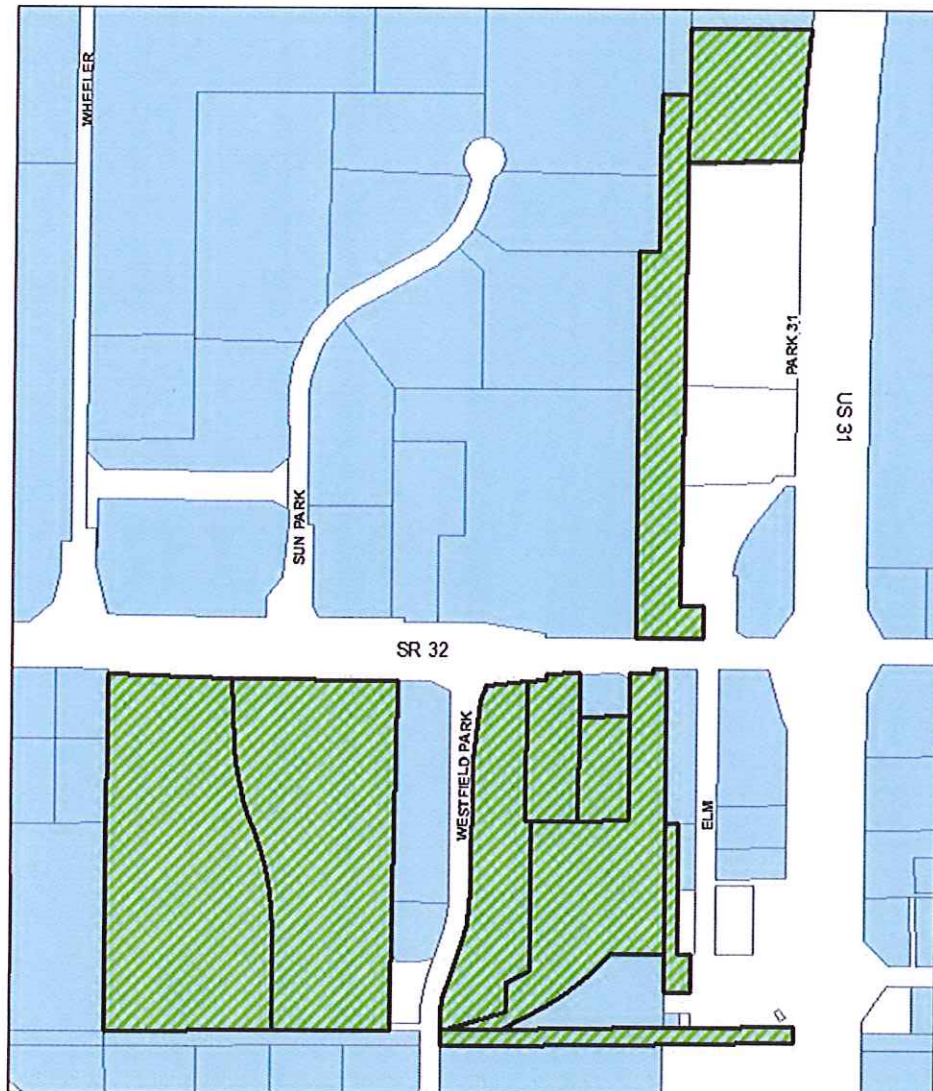
Page 4 of 4

Parcel No. Removed

08-09-01-01-01-012.000
08-09-01-01-01-013.000
09-05-36-04-01-003.000
09-09-01-01-02-002.001
09-09-01-02-01-001.000
09-09-01-02-01-004.000
09-09-01-02-01-007.000
09-09-01-02-01-008.000
09-09-01-02-01-012.000
09-09-01-02-01-014.000
09-09-01-02-06-001.000
09-09-01-02-06-019.000
09-09-01-02-06-020.000
09-09-01-02-02-003.000
09-09-01-02-03-020.000
09-05-36-00-00-005.005
09-09-01-02-10-009.000
09-09-01-02-10-002.000
09-09-01-02-10-004.000
09-09-01-02-05-004.000
09-09-01-02-05-005.000
09-09-01-02-10-007.000
09-09-01-02-10-006.000
09-09-01-02-05-009.000
09-09-01-02-07-014.000
09-09-01-02-07-015.000
09-09-01-02-07-018.000

Exhibit 2

Page 1 of 3



Legend

-  Portions of Parcels Removed
-  Grand Junction TIF District
-  Parcels

Exhibit 2

Page 2 of 3



Legend

-  Portions of Parcels Removed
-  Grand Junction TIF District
-  Parcels

Exhibit 2

Page 3 of 3

Portions of Parcel No. Removed

09-05-36-00-00-029.000
09-05-36-00-00-052.000
09-09-01-01-02-002.000
09-09-01-02-01-016.000
09-09-01-01-02-001.000
09-09-01-00-00-003.101
09-09-01-01-02-003.000
09-09-01-00-00-003.002
09-09-01-00-00-003.003
08-05-25-00-00-042.000
08-05-25-00-00-043.000
09-09-01-01-02-005.000

ORDINANCE NUMBER _____

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

This is a planned unit development ordinance (the "CarDon Senior Living PUD Ordinance") to amend the Westfield-Washington Zoning Ordinance of the City of Westfield and Washington Township, Hamilton County, Indiana (the "Zoning Ordinance"), enacted by the City of Westfield pursuant to its authority under the laws of the State of Indiana, Ind. Code § 36-7-4 *et.seq.*, as amended.

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

WHEREAS, the Westfield-Washington Advisory Plan Commission (the "Commission") considered a petition (Docket ____-PUD-____), filed with the Commission requesting an amendment to the Zoning Ordinance;

WHEREAS, the Commission forwarded Docket ____-PUD-____ to the Westfield City Council with a favorable recommendation in accordance with Ind. Code § 36-7-4-608, as required by Ind. Code § 36-7-4-1505;

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

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

NOW, THEREFORE, BE IT ORDAINED BY THE WESTFIELD CITY COUNCIL THAT THE ZONING ORDINANCE AND ZONING MAP BE AMENDED AS FOLLOWS:

SECTION 1. APPLICABILITY OF ORDINANCE

- 1.1 This PUD District Ordinance (the 'Ordinance') applies to the subject real estate more particularly described in Exhibit A attached hereto (the "Real Estate").
- 1.2 The underlying zoning district shall be the GB – General Business District (the "GB District"). Except as modified, revised, supplemented or expressly made inapplicable by this Ordinance, the standards of the Zoning Ordinance applicable to the GB District apply.
- 1.3 All provisions and representations of the Zoning Ordinance that conflict with the provisions of this Ordinance are hereby rescinded as applied to the Real Estate and shall be superseded by the terms of this Ordinance.

SECTION 2. PERMITTED USES

- 2.1 Senior Living Facilities comprising a comprehensive senior living community and associated uses contained therein and related thereto, plus Independent and Assisted Living.
- 2.2 Limited GB permitted uses shall be allowed within four hundred (400) feet of the Ditch Road right-of-way. Permissible GB uses in this area include doctor offices, dentist offices, general offices, hospital/clinic, veterinary office, bank/credit union, drug store, coffee shop, restaurant, grocery, light retail (such as clothing, jewelry, shoes, instruments, furniture, office supplies) and other similar and comparable uses.

SECTION 3. DEVELOPMENT STANDARDS

- 3.1 Minimum front yard building setback – twenty (20) feet from Ditch Road right-of-way and thirty (30) feet from 146th Street right-of-way.
- 3.2 Minimum front yard landscape setback – ten (10) feet from Ditch Road right-of-way and ten (10) feet from 146th Street right-of-way
- 3.3 Minimum side yard landscape setback – forty (40) feet from north property line where abutting residential lots within Centennial development – thirty (30) feet where abutting non-residentially property such as ponds
- 3.4 Building Materials - At least 50% of the front façades (facing 146th Street and/or Ditch Road) and 35% of the side facades (facing north and/or east) (excluding windows, display windows, doors and roofs) shall be covered by brick, stone masonry, cultured stone or other masonry material (which for the purposes of this ordinance shall not include fiber cement siding). All remaining portions of the facades shall be covered by fiber cement siding.

Garage facades shall be covered with fiber cement siding (excluding windows, doors and roofs).

- 3.5 Landscaping - Additional landscaping, berms and/or fencing shall be installed within the minimum forty (40) foot landscape setback as noted in Section 3.3, subject to final approval by the Director of the Department of Community and Economic Development.
- 3.6 Loading - Loading shall be provided as shown on the approved Concept Plan.

SECTION 4. CONCEPT PLAN

- 4.1 The Development is depicted on the Concept Plan, which shall serve as the illustrative concept plan, provided herein as Exhibit B.

SECTION 5. APPROVAL. Upon motion duly made and seconded, this Ordinance was fully passed by the members of the Common Council this _____ day of _____, 2014.

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

<u>Voting For</u>	<u>Voting Against</u>	<u>Abstain</u>
<u>Jim Ake</u>	<u>Jim Ake</u>	<u>Jim Ake</u>
<u>Chuck Lehman</u>	<u>Chuck Lehman</u>	<u>Chuck Lehman</u>
<u>Steve Hoover</u>	<u>Steve Hoover</u>	<u>Steve Hoover</u>
<u>Robert Horkay</u>	<u>Robert Horkay</u>	<u>Robert Horkay</u>
<u>Robert Smith</u>	<u>Robert Smith</u>	<u>Robert Smith</u>
<u>Cindy Spoljaric</u>	<u>Cindy Spoljaric</u>	<u>Cindy Spoljaric</u>
<u>Robert Stokes</u>	<u>Robert Stokes</u>	<u>Robert Stokes</u>

ATTEST:

Cindy Gossard, Clerk-Treasurer
City of Westfield, Indiana

I affirm, under penalties of perjury, that I have taken reasonable care to redact each Social Security Number in this document, unless required by law: Matthew M. Price

Prepared by: Matthew M. Price, attorney, Bingham Greenebaum Doll LLP, 10 W. Market St., Suite 2700,
Indianapolis, IN 46204 (317) 686-5225.

Exhibit A

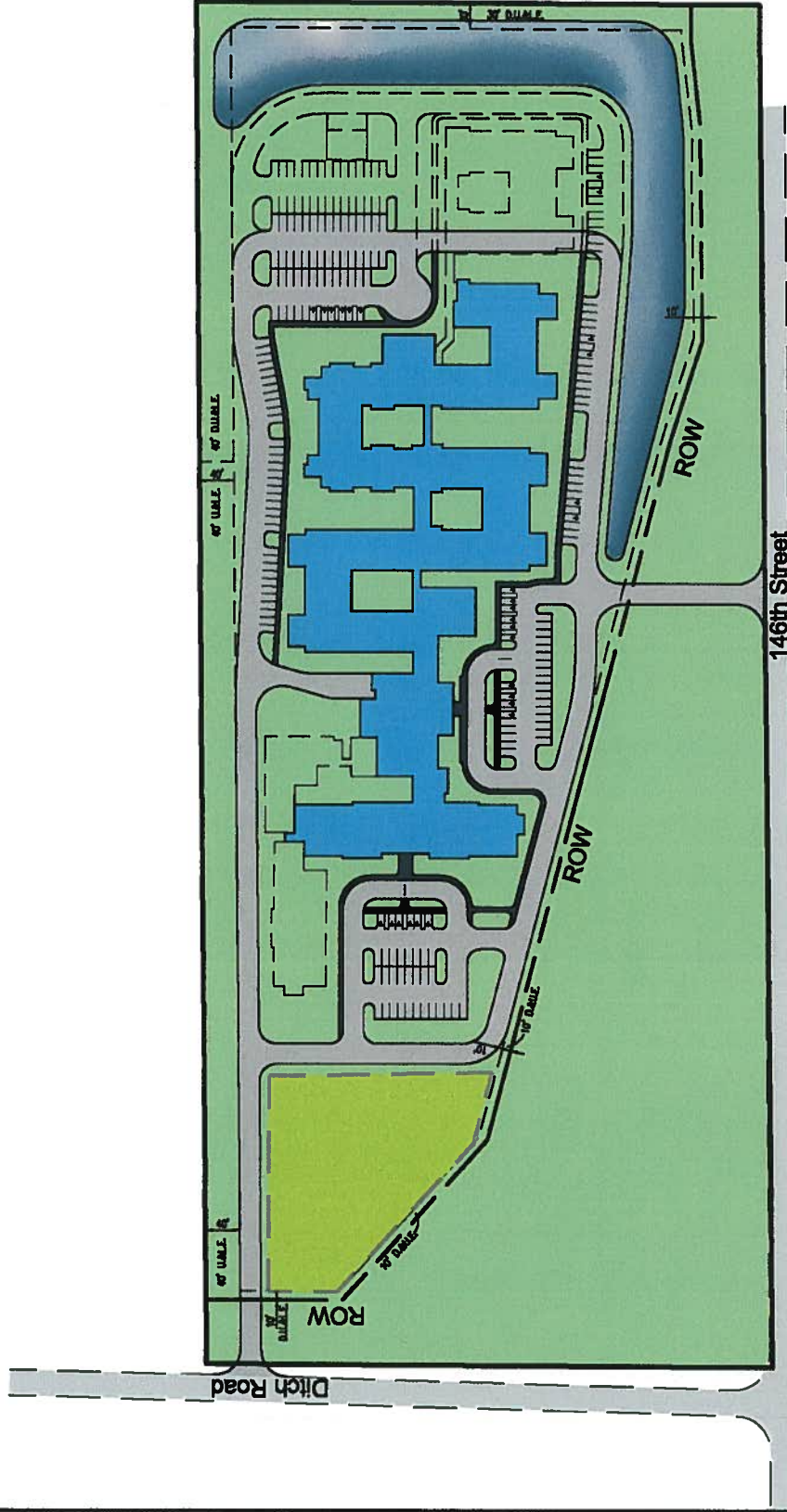
LAND DESCRIPTION

A part of the Southwest Quarter of Section 15, Township 18 North, Range 3 East in Hamilton County, Indiana, more particularly described as follows:

Beginning at the Southwest Quarter of said Quarter Section, thence North 00 degrees 11 minutes 49 seconds West (assumed bearing based upon a survey by Schneider Corporation, Job Number 7498.001 dated April 23, 2009) along the West line thereof 657.00 feet; thence North 88 degrees 50 minutes 00 seconds East parallel with the South line of said Quarter 1,591.00 feet; thence South 00 degrees 11 minutes 49 seconds East parallel with the West line of said Quarter Section 657.00 feet to the South line of said Quarter Section; thence South 88 degrees 50 minutes 00 seconds West along said South line a distance of 1,591.00 feet to the Beginning Point containing 23.99 acres, more or less.

Excepting therefrom, that part taken by warranty deed for right-of-way purposes by the Board of Commissioners of Hamilton County, Indiana, recorded October 11, 2013 as Instrument No. 2013063417, containing 7.91 acres, more or less.

Acreage after exception, 16.08 acres, more or less.



SCALE: 1" = 200'

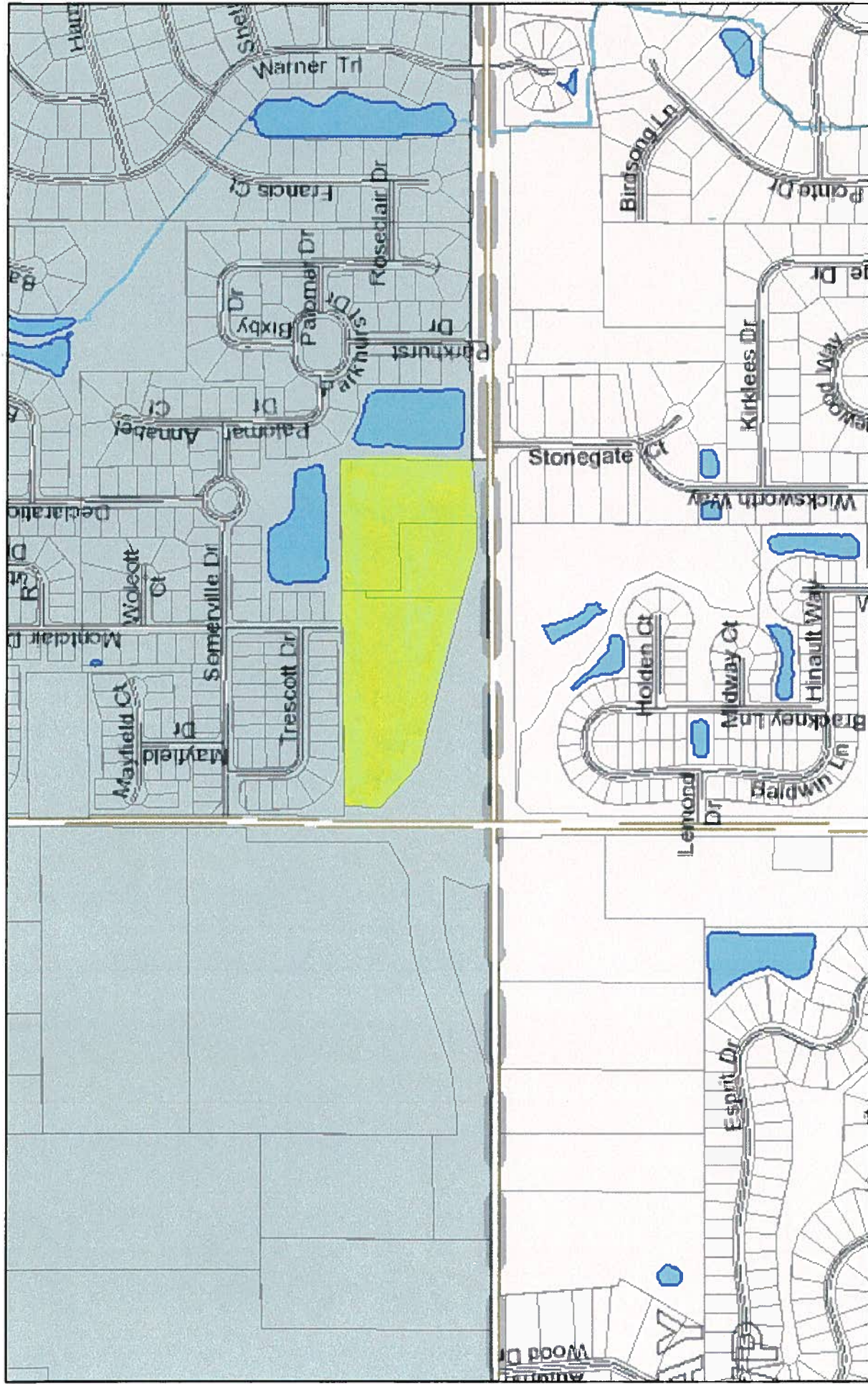
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Date: January 30, 2014

CarDon Senior Living

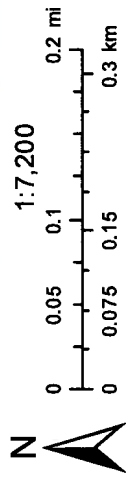
WEIHE
ENGINEERS

146th & Ditch -- Vicinity Map



January 27, 2014

Parcels



Project Summary

CarDon Senior Living

(Northeast Corner 146th Street and Ditch Road)

CarDon Development Company, LLC (CarDon) proposes a Planned Unit Development on approximately 16 acres to consist of a senior living community (CarDon Senior Living), which will include skilled nursing care (short term rehabilitation and long term), memory care, and assisted living facilities. Independent living apartments are planned for a future phase of development.

This Planned Unit Development will restrict the use and development of the majority of the property to a comprehensive senior living community and associated uses, with restrictions concerning the scope and scale of the development to ensure compatibility with both the adjacent development patterns and the adjacent roadway streetscapes.

The initial phase of construction contemplates a one and two story facility that totals approximately 117,500 gross square feet. The project would consist of approximately 104 skilled nursing beds and 36 assisted living apartments.

The skilled nursing portion of the facility will divide into four neighborhoods of 2 beds (short term rehabilitation, memory care, and long term care). The assisted living apartments will be licensed residential by the State of Indiana and services will include: meals, housekeeping, personal and medication assistance, entertainment, and transportation services. This CarDon facility will include: a theater, beauty shop, activity rooms, large kitchen and dining rooms, and a therapy gym providing physical, occupational and speech therapy.

While the property acreage and unusual configuration limits the size of future phases, the site master plan will include options to add 70-90 independent living apartments, 26 additional nursing beds and up to 30 assisted living apartments in future phases.

The portion of the overall site immediately adjacent to the Ditch Road right-of-way has been designated as the location for the independent living apartments (or lower impact General Business (GB) permissible uses if the site is inadequate for senior apartments).

The Planned Unit Development zoning ordinance and related Concept Plan provides for the appropriate perimeter treatment, most particularly with a 40-foot wide landscaping easement along the common border with the Centennial development to the north. This perimeter treatment, along with restrictive standards concerning building materials, will ensure a positive and compatible development scenario.

ORDINANCE 14-05

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 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 14-101); 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 east side of Spring Mill Road, south of the 186th Street and Spring Mill Road intersection, and adjacent to the existing corporate limits along the eastern 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 FEBRUARY, 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 14-05** was delivered to the Mayor of Westfield
on the _____ day of _____, 2014, at _____ m.

Cindy J. Gossard, Clerk-Treasurer

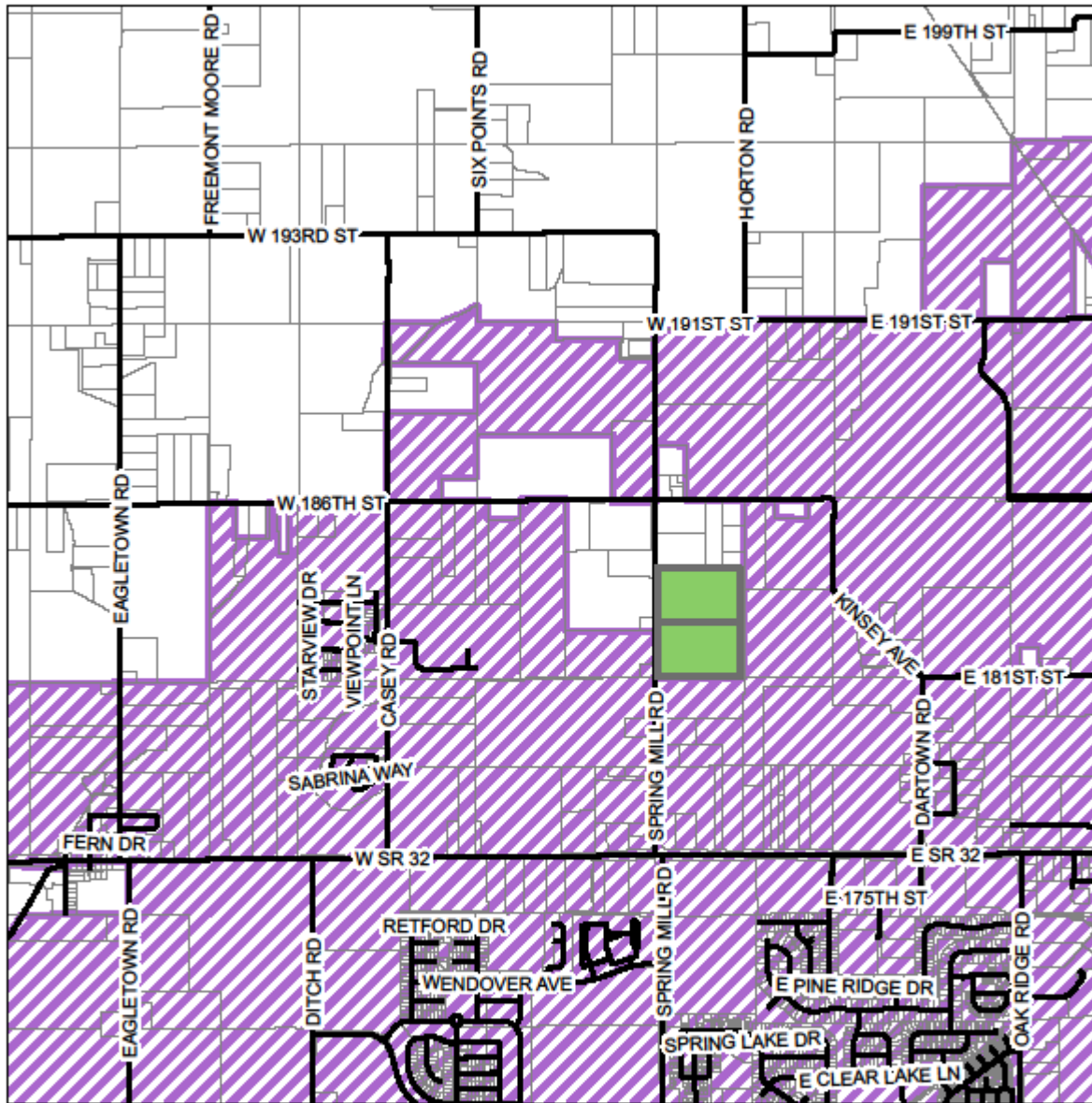
I hereby APPROVE Ordinance 14-05
this _____ day of _____, 2014.

J. Andrew Cook, Mayor

I hereby VETO Ordinance 14-05
this _____ day of _____, 2014.

J. Andrew Cook, Mayor

Exhibit A: Parcel Location Map



Legend

- | | |
|---|---|
|  Parcels to be Annexed |  Parcels |
|  Existing City Limits |  Streets |



EXHIBIT B
ANNEXATION AREA
LEGAL DESCRIPTION

This description includes two (2) parcels of land:

Parcel No. 08-05-35-00-00-033.002

Parcel No. 08-05-35-00-00-033.000

Beginning at the Northeast corner of the Southeast quarter
Section 34, Township 19, Range 3 East
S 62-58-12 E Distance: 21.498 to a point of beginning
N 89-38-26 E Distance: 1308.566
N 0-9-24 E Distance: 822.553
N 0-9-23 E Distance: 494.242
N 0-9-20 E Distance: 320.281
S 90-0-0 W Distance: 337.71
S 90-0-0 W Distance: 251.14
S 90-0-0 W Distance: 717.56
S 0-5-44 W Distance: 828.561
S 0-21-58 W Distance: 816.737
Containing 49.22 acres more or less

Westfield City Council January 27, 2014

The Westfield City Council met Monday January 27, 2014 at the Westfield City Hall. Members present were Jim Ake, Bob Horkay, Chuck Lehman, Steve Hoover, Cindy Spoljaric, and Rob Stokes. Also present were Deputy Clerk-Treasurer Bev Rawlings and representing Legal Counsel Brian Zaiger.

Mayor Cook called the meeting to order at 7:02 p.m.

Approval of Minutes:

Cindy Spoljaric made a motion to approve January 13, 2014 minutes as amended. Bob Horkay seconded. Vote: Yes-6; No-0. Motion carries.

Guest:

None

Claims:

Bob Horkay made a motion to approve the claims as presented. Rob Stokes seconded. Vote: Yes-6; No-0. Motion carries.

Miscellaneous Business:

None

Old Business:

Ordinance 14-01: Vacation of Public Right-of –Way within the SR 32 at US 31 Henke Center

Council Introduction –January 13, 2014

Public Hearing –January 13, 2014

Adoption Consideration-January 27, 2014

Andrew Murray presented the proposal to vacate property along Wheeler Road. There was no discussion.

Bob Horkay made a motion to approve Ordinance 14-01 as presented. Rob Stokes seconded. Vote: Yes-6; No-0. Motion carries.

Ordinance 14-03: 181st Street PUD by Hall & House

Council Introduction- October 28, 2013

APC Public Hearing- November 4, 2013

APC Recommendation-January 21, 2014

Adoption Consideration-January 27, 2014

Andrew Murray presented the proposal for a zoning change of approximately 26 acres along the US 31 corridors. Murray explained that the proposal was to accommodate existing uses but plan for future redevelopment.

Cindy Spoljaric asked about plans and timing of the Sun Park Drive extension.

Director Matthew Skelton explained that the extension will be done by INDOT and the property has been purchased to build the road.

Bob Horkay made a motion to approve. Steve Hoover seconded. Vote: Yes-6; No-0. Motion carries.

New Business:

Ordinance 14-04 Gibson 100% Voluntary Annexation

Council Introduction January 27, 2014

Public Hearing: January 27, 2014

Adoption Consideration – February 10, 2014

Brian Zaiger presented this item stating that the annexation area is located adjacent to the existing corporate limits, north of 159th Street and west of Little Eagle Creek Avenue.

Public Hearing - opened by President Ake at 7:21. Having no questions or comments, hearing was closed at 7:22. Another public hearing will be scheduled in February, prior to adoption consideration.

CITY COUNCIL COMMENTS:

Jim Ake announced that the WeCan Meeting scheduled for tomorrow night is cancelled. The meeting has been rescheduled for February 4. He also discussed the Hamilton Co Area Neighborhood Development (HAND) has granted the City \$2,000. This money will go to a local neighborhood to provide a vegetable garden for that community. President Ake mentioned he would like future discussion with Council members concerning sidewalk repair and additional redevelopment in the downtown area.

Steve Hoover gave an update on the Plan Commission meeting.

MAYOR COMMENTS:

-Announced that City offices would be open Tuesday and advised employees to be cautious of the extreme temperatures and wind chills.

-Stated that he went before the State Senate today in support of a bill allowing sporting events to capture a portion of the estimated sales tax generated by the event. This would be an incentive to entice more tournaments within the community.

-Thanked the street department for their long hours and hard work.

-Thanked the financial committee for their work and announced that the City would be able to drop the tax rate 4 cents in 2015. Mayor also announced that we were able to add 2 more police officers.

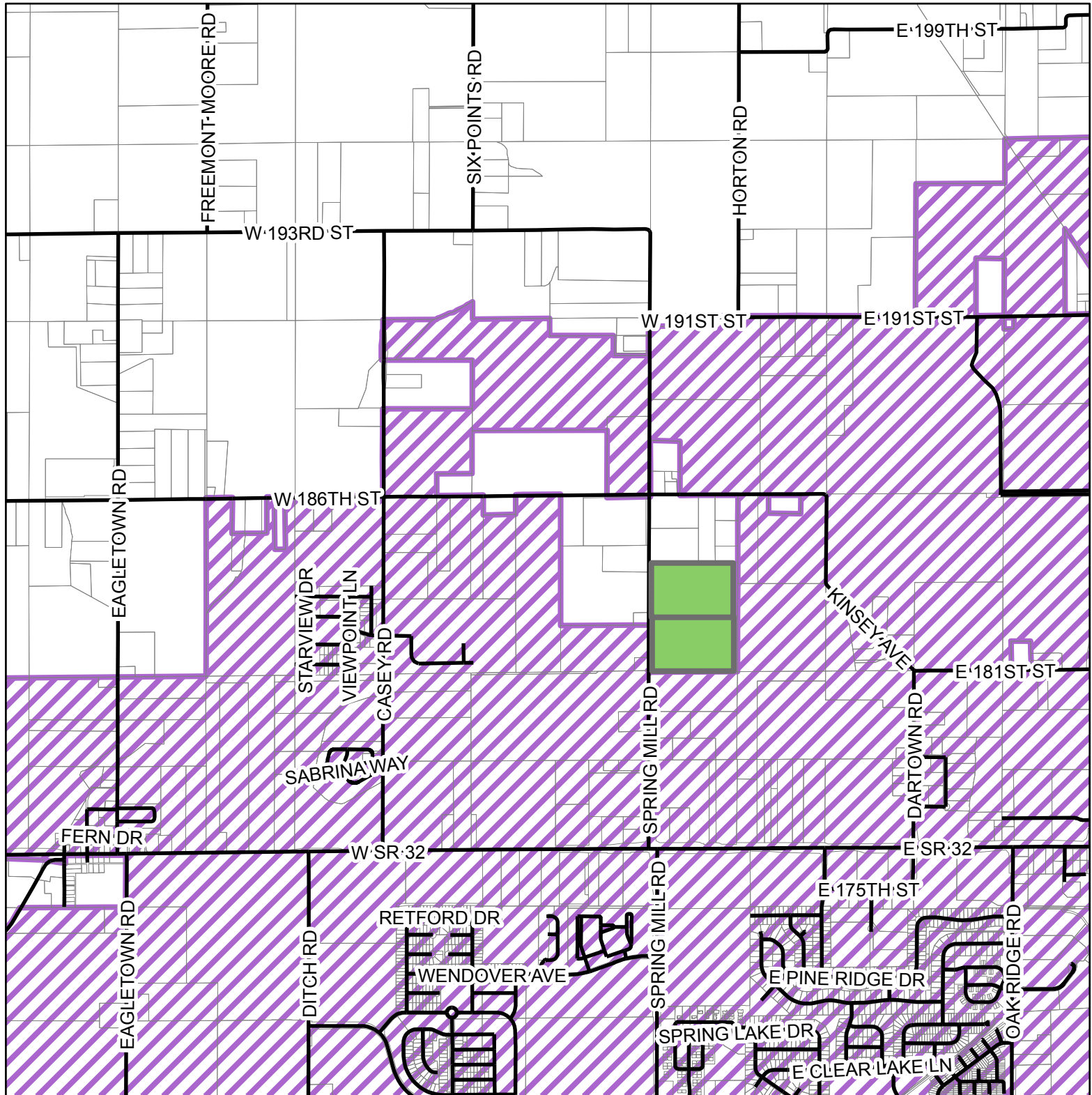
Rob Stokes made a motion to adjourn. Steve Hoover seconded. Vote: Yes-6; No-0.

With no further business the meeting was adjourned at 7:40 p.m.

Clerk-Treasurer

President

Exhibit A: Parcel Location Map



Legend

-  Parcels to be Annexed
-  Existing City Limits
-  Parcels
-  Streets

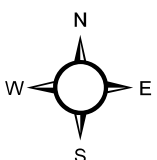
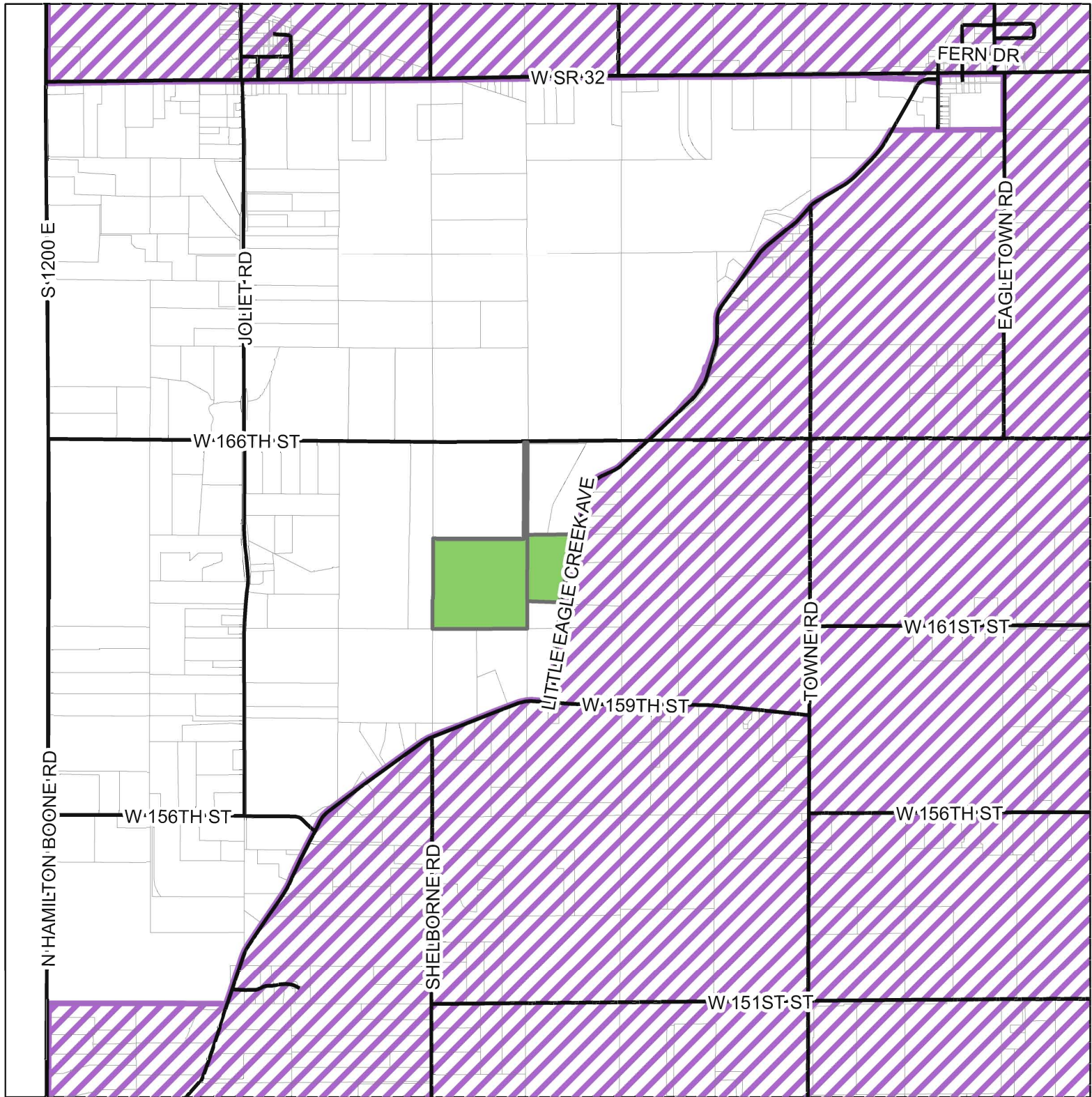


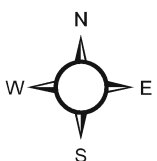
Exhibit A: Parcel Location Map



Legend

-  Parcels to be Annexed
-  Existing City Limits

-  Parcels
-  Streets



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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.

February 10, 2014

Fiscal Officer

ALLOWANCE OF ACCOUNTS PAYABLE VOUCHERS

CITY OF WESTFIELD

We have examined the Accounts Payable Vouchers listed on the foregoing Register of Accounts Payable Vouchers consisting of 22 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 February, 2014

_____	_____	_____
_____	_____	_____
_____	_____	_____

Signatures of Governing Board

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

Purchase Invoice Register

City of Westfield

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Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No.	Fund Name								
101	General								
Administration									
VEN001248	LifeServices EAP	APP016061	1/27/2014	101001119	ADM-HEALTH AND DENTAL	1st quart EAP services	36.00	53226	1/29/2014
VEN001274	M J Insurance	APP016067	1/27/2014	101001122	ADM-WORKERS' COMP	Down pmt on Workers Comp	1,432.00	53229	1/29/2014
VEN001250	Lincoln National Life Insurance Co	APP016079	1/27/2014	101001119	ADM-HEALTH AND DENTAL	feb ins	34.26	53227	1/29/2014
VEN001537	Payroll	APP016087	1/29/2014	101001111	ADM-SALARY	sal	32,351.75	100013014	1/29/2014
VEN001537	Payroll	APP016087	1/29/2014	101001120	ADM-FICA AND MEDICARE	fica	1,839.39	100013014	1/29/2014
VEN001537	Payroll	APP016087	1/29/2014	101001120	ADM-FICA AND MEDICARE	med	430.20	100013014	1/29/2014
VEN001537	Payroll	APP016087	1/29/2014	101001121	ADM-PERF	perf	4,367.49	100013014	1/29/2014
VEN002202	Keller Interactive Media	APP016113	1/30/2014	101001347	ADM-PROMOTIONS	Site updates	455.00	53282	1/30/2014
VEN000229	Beth Maier Photography	APP016114	1/30/2014	101001347	ADM-PROMOTIONS		100.00	53283	1/30/2014
VEN002204	Green Bay LLC	APP016122	1/27/2014	101001990	ADM-CIRCUIT BREAKER	Extension of Mill Street to Uni	52,290.00		
VEN002203	William and Kay Dougherty	APP016124	1/30/2014	101001990	ADM-CIRCUIT BREAKER	Extension of Mill Street to Uni	22,400.00		
VEN002208	The Wright Brothers	APP016127	1/31/2014	101001347	ADM-PROMOTIONS	Grand Park 6/21/14 concert	2,250.00	53289	1/31/2014
VEN002135	William D and Sylvia J Kirkman	APP016137	1/31/2014	101001990	ADM-CIRCUIT BREAKER	Grand Junction land purchase	12,500.00		
VEN001667	Richard and Rebecca Fitzgerald	APP016138	1/31/2014	101001990	ADM-CIRCUIT BREAKER	January payment for Fitzgerald	30,000.00		
VEN000513	DavisVision	APP016139	1/31/2014	101001119	ADM-HEALTH AND DENTAL	FEB INS	95.54	53291	1/31/2014
VEN000534	Delta Dental	APP016141	1/31/2014	101001119	ADM-HEALTH AND DENTAL	FEB INS	612.49	53293	1/31/2014
VEN000052	Advantage HMO Health Plans	APP016180	2/4/2014	101001119	ADM-HEALTH AND DENTAL	jan,feb ins	16,763.55		
VEN000589	Duke Energy	APP016248	2/6/2014	101001341	ADM-ELECTRICITY	211 Union St/DWNA	51.72		
VEN000589	Duke Energy	APP016248	2/6/2014	101001341	ADM-ELECTRICITY	202 Penn St/Clinic House	314.46		
VEN001826	Staples	APP016259	2/6/2014	101001223	ADM-OFFICE SUPPLIES	Office Supplies	31.30		
VEN001826	Staples	APP016260	2/6/2014	101001223	ADM-OFFICE SUPPLIES	Office Supplies	44.70		
VEN000931	Ice Miller LLP	APP016261	2/6/2014	101001331	ADM-CONSULTING	Feb retainer	5,000.00		
VEN000345	Cave and Company Printing	APP016263	2/6/2014	101001347	ADM-PROMOTIONS	Grand Park Sponsorship form	129.36		
VEN002097	Westfield Chamber Of Commerce	APP016269	2/6/2014	101001350	ADM-SUBSCRIPTIONS/DUE	City's Annual Membership	450.00		
VEN000739	Frontier	APP016281	2/6/2014	101001343	ADM-BUILDING	City Hall Building Alarm	46.78		
VEN001228	Lawyers Title Insurance	APP016287	1/29/2014	101001990	ADM-CIRCUIT BREAKER	Gibson 16322 Little Eagle Cre	266,876.48		
VEN000473	Crider and Crider	APP016293	2/6/2014	101001990	ADM-CIRCUIT BREAKER	Replaces PO1995 in NAV200	538,785.24		
VEN002114	Westfield Public Works	APP016297	2/3/2014	101001342	ADM-WATER/SEWER	202 Penn St/Clinic House	67.00		
VEN002114	Westfield Public Works	APP016297	2/3/2014	101001342	ADM-WATER/SEWER	130 Penn St/City Hall	74.73		
VEN002114	Westfield Public Works	APP016297	2/3/2014	101001342	ADM-WATER/SEWER	145 S Union St/Historical Soci	67.37		
VEN002114	Westfield Public Works	APP016297	2/3/2014	101001342	ADM-WATER/SEWER	211 Union St/DWNA	68.10		
Subtotal for Administration							989,964.91		

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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								
	Police								
VEN001248	LifeServices EAP	APP016061	1/27/2014	101002119	POLICE-HEALTH AND DENT	1st quart EAP services	270.00	53226	1/29/2014
VEN001274	M J Insurance	APP016067	1/27/2014	101002122	POLICE-WORKERS' COMP	Down pmt on Workers Comp	23,304.00	53229	1/29/2014
VEN001250	Lincoln National Life Insurance Co	APP016079	1/27/2014	101002119	POLICE-HEALTH AND DENT	feb ins	137.95	53227	1/29/2014
VEN001537	Payroll	APP016087	1/29/2014	101002111	POLICE-SALARY	sal	117,244.51	100013014	1/29/2014
VEN001537	Payroll	APP016087	1/29/2014	101002120	POLICE-FICA AND MEDICAR	fica	7,040.17	100013014	1/29/2014
VEN001537	Payroll	APP016087	1/29/2014	101002120	POLICE-FICA AND MEDICAR	med	1,646.54	100013014	1/29/2014
VEN001537	Payroll	APP016087	1/29/2014	101002121	POLICE-PERF	perf	17,581.60	100013014	1/29/2014
VEN001614	Public Safety Center	APP016102	1/30/2014	101002472	POLICE-EQUIP		395.68		
VEN001826	Staples	APP016103	1/30/2014	101002223	POLICE-OFFICE SUPPLIES		958.26		
VEN000267	Boyce Forms/systems	APP016104	1/30/2014	101002337	POLICE-PRINTING		169.14		
VEN002035	US Uniform and Supply	APP016105	1/30/2014	101002229	POLICE-UNIFORMS		204.00		
VEN000747	Galls	APP016106	1/30/2014	101002229	POLICE-UNIFORMS		129.18		
VEN000747	Galls	APP016107	1/30/2014	101002229	POLICE-UNIFORMS		112.48		
VEN001263	Lou's Gloves	APP016108	1/30/2014	101002472	POLICE-EQUIP		83.00		
VEN000434	Comcast Cable	APP016109	1/30/2014	101002349	POLICE-SERVICES		97.96	53284	1/30/2014
VEN001614	Public Safety Center	APP016110	1/30/2014	101002472	POLICE-EQUIP		41.94		
VEN002017	Unifirst Corporation	APP016111	1/30/2014	101002343	POLICE-BUILDING MAINTEN		63.40		
VEN001615	Public Safety Medical Services	APP016112	1/30/2014	101002354	POLICE-PHYSICAL EXAM		70.74		
VEN000513	DavisVision	APP016139	1/31/2014	101002119	POLICE-HEALTH AND DENT	FEB INS	436.54	53291	1/31/2014
VEN000534	Delta Dental	APP016141	1/31/2014	101002119	POLICE-HEALTH AND DENT	FEB INS	2,332.65	53293	1/31/2014
VEN001181	Kim's Alterations	APP016143	1/30/2014	101002229	POLICE-UNIFORMS		18.00		
VEN001307	Martinizing Dry Cleaning	APP016144	1/30/2014	101002229	POLICE-UNIFORMS		460.44		
VEN002210	National Citizens Police Academy Associ	APP016145	1/30/2014	101002334	POLICE-TRAVEL/TRAINING/		200.00	53280	1/31/2014
VEN002211	Hilton Tucson East	APP016146	1/30/2014	101002334	POLICE-TRAVEL/TRAINING/		374.16	53294	2/3/2014
VEN000747	Galls	APP016147	1/30/2014	101002229	POLICE-UNIFORMS		252.71		
VEN000345	Cave and Company Printing	APP016148	1/29/2014	101002337	POLICE-PRINTING		66.78		
VEN002206	Tactical Command Industries Inc	APP016149	1/30/2014	101002472	POLICE-EQUIP		175.50		
VEN000385	Chief	APP016170	2/4/2014	101002229	POLICE-UNIFORMS		26.48		
VEN001704	Roto-Rooter	APP016171	2/4/2014	101002343	POLICE-BUILDING MAINTEN		278.74		
VEN002114	Westfield Public Works	APP016172	2/4/2014	101002342	POLICE-WATER/SEWER		82.18		
VEN001307	Martinizing Dry Cleaning	APP016173	2/4/2014	101002229	POLICE-UNIFORMS		417.74		
VEN001614	Public Safety Center	APP016174	2/4/2014	101002472	POLICE-EQUIP		99.48		

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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								
Police									
VEN001035	Interstate Battery	APP016175	2/4/2014	101002360	POLICE-VEHICLE REPAIR		944.18		
VEN001613	Public Engines	APP016176	2/4/2014	101002350	POLICE-SUBSCRIPTIONS/D		1,188.00		
VEN001826	Staples	APP016177	2/4/2014	101002223	POLICE-OFFICE SUPPLIES		1,053.56		
VEN000052	Advantage HMO Health Plans	APP016180	2/4/2014	101002119	POLICE-HEALTH AND DENT	jan,feb ins	50,306.12		
VEN002123	Westfield-Washington Schools	APP016233	2/6/2014	101002223	POLICE-OFFICE SUPPLIES	Paper for 1/14/14	124.95		
VEN000294	Brodie Houston	APP016275	2/6/2014	101002334	POLICE-TRAVEL/TRAINING/		22.00		
VEN000976	Indiana Paging Network	APP016276	2/6/2014	101002332	POLICE-CELL/PAGERS/MOBI		79.73		
VEN000747	Galls	APP016277	2/6/2014	101002229	POLICE-UNIFORMS		28.82		
VEN002035	US Uniform and Supply	APP016278	2/5/2014	101002229	POLICE-UNIFORMS		4,354.40		
VEN000314	C.A.R. Clinic	APP016279	2/6/2014	101002360	POLICE-VEHICLE REPAIR		444.72		
VEN000739	Frontier	APP016281	2/6/2014	101002335	POLICE-TELEPHONE	Postage machine, elevator, b	64.24		
VEN001459	North Central LP	APP016282	2/6/2014	101002226	POLICE-VEHICLE GAS/SUPP	Unleaded fuel for Dec	11,400.78		
VEN001459	North Central LP	APP016284	2/6/2014	101002226	POLICE-VEHICLE GAS/SUPP	Unleaded fuel	11,168.72		
VEN002123	Westfield-Washington Schools	APP016285	2/6/2014	101002360	POLICE-VEHICLE REPAIR	Fleet Maint	316.76		
Subtotal for Police							256,268.93		
Economic and Community Development									
VEN001248	LifeServices EAP	APP016061	1/27/2014	101003119	ECD-HEALTH AND DENTAL	1st quart EAP services	48.00	53226	1/29/2014
VEN001274	M J Insurance	APP016067	1/27/2014	101003122	ECD-WORKERS' COMP	Down pmt on Workers Comp	2,528.00	53229	1/29/2014
VEN001250	Lincoln National Life Insurance Co	APP016079	1/27/2014	101003119	ECD-HEALTH AND DENTAL	feb ins	21.78	53227	1/29/2014
VEN001537	Payroll	APP016087	1/29/2014	101003111	ECD-SALARY	sal	22,723.97	100013014	1/29/2014
VEN001537	Payroll	APP016087	1/29/2014	101003120	ECD-FICA AND MEDICARE	fica	1,369.26	100013014	1/29/2014
VEN001537	Payroll	APP016087	1/29/2014	101003120	ECD-FICA AND MEDICARE	med	320.23	100013014	1/29/2014
VEN001537	Payroll	APP016087	1/29/2014	101003121	ECD-PERF	perf	3,067.74	100013014	1/29/2014
VEN000513	DavisVision	APP016139	1/31/2014	101003119	ECD-HEALTH AND DENTAL	FEB INS	59.12	53291	1/31/2014
VEN000534	Delta Dental	APP016141	1/31/2014	101003119	ECD-HEALTH AND DENTAL	FEB INS	345.32	53293	1/31/2014
VEN000052	Advantage HMO Health Plans	APP016180	2/4/2014	101003119	ECD-HEALTH AND DENTAL	jan,feb ins	8,204.34		
VEN001459	North Central LP	APP016282	2/6/2014	101003226	ECD-VEHICLE GAS/SUPPLIE	Unleaded fuel for Dec	38.02		
VEN001459	North Central LP	APP016284	2/6/2014	101003226	ECD-VEHICLE GAS/SUPPLIE	Unleaded fuel	37.25		
VEN001940	The Times	APP016292	2/6/2014	101003338	ECD-LEGAL	Notice of Hearing Annexation	24.96		
Subtotal for Economic and Community Development							38,787.99		

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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								
ECD - Building									
VEN001248	LifeServices EAP	APP016061	1/27/2014	101004119	BLDG-HEALTH AND DENTA	1st quart EAP services	6.00	53226	1/29/2014
VEN001274	M J Insurance	APP016067	1/27/2014	101004122	BLDG-WORKERS' COMP	Down pmt on Workers Comp	1,458.00	53229	1/29/2014
VEN001250	Lincoln National Life Insurance Co	APP016079	1/27/2014	101004119	BLDG-HEALTH AND DENTA	feb ins	6.26	53227	1/29/2014
VEN000513	DavisVision	APP016139	1/31/2014	101004119	BLDG-HEALTH AND DENTA	FEB INS	17.42	53291	1/31/2014
VEN000534	Delta Dental	APP016141	1/31/2014	101004119	BLDG-HEALTH AND DENTA	FEB INS	68.66	53293	1/31/2014
VEN000052	Advantage HMO Health Plans	APP016180	2/4/2014	101004119	BLDG-HEALTH AND DENTA	jan,feb ins	2,671.14		
VEN001459	North Central LP	APP016282	2/6/2014	101004226	BLDG-VEHICLE GAS	Unleaded fuel for Dec	190.62		
VEN001459	North Central LP	APP016284	2/6/2014	101004226	BLDG-VEHICLE GAS	Unleaded fuel	186.74		
Subtotal for ECD - Building							4,604.84		

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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								
Parks									
VEN001248	LifeServices EAP	APP016061	1/27/2014	101005119	PARKS-HEALTH AND DENT	1st quart EAP services	36.00	53226	1/29/2014
VEN001274	M J Insurance	APP016067	1/27/2014	101005122	PARKS-WORKERS' COMP	Down prmt on Workers Comp	1,695.00	53229	1/29/2014
VEN001250	Lincoln National Life Insurance Co	APP016079	1/27/2014	101005119	PARKS-HEALTH AND DENT	feb ins	21.80	53227	1/29/2014
VEN001537	Payroll	APP016087	1/29/2014	101005111	PARKS-SALARY	sal	11,150.09	100013014	1/29/2014
VEN001537	Payroll	APP016087	1/29/2014	101005120	PARKS-FICA AND MEDICAR	fica	675.35	100013014	1/29/2014
VEN001537	Payroll	APP016087	1/29/2014	101005120	PARKS-FICA AND MEDICAR	med	157.95	100013014	1/29/2014
VEN001537	Payroll	APP016087	1/29/2014	101005121	PARKS-PERF	perf	1,505.26	100013014	1/29/2014
VEN000513	DavisVision	APP016139	1/31/2014	101005119	PARKS-HEALTH AND DENT	FEB INS	50.68	53291	1/31/2014
VEN000534	Delta Dental	APP016141	1/31/2014	101005119	PARKS-HEALTH AND DENT	FEB INS	231.73	53293	1/31/2014
VEN000589	Duke Energy	APP016166	2/4/2014	101005341	PARKS-ELECTRIC	17415 Oak Ridge Rd	14.48		
VEN000052	Advantage HMO Health Plans	APP016180	2/4/2014	101005119	PARKS-HEALTH AND DENT	jan,feb ins	5,636.54		
VEN000381	Cherry Street Plaza LLC	APP016244	1/30/2014	101005366	PARKS-BUILDING LEASE	Feb 1 rent	1,582.77		
VEN002114	Westfield Public Works	APP016246	2/6/2014	101005342	PARKS-WATER/SEWER	Quaker Park/restrooms	67.74		
VEN000589	Duke Energy	APP016247	2/6/2014	101005341	PARKS-ELECTRIC	Midland Bridge	18.68		
VEN000345	Cave and Company Printing	APP016267	2/6/2014	101005347	PARKS-PROMOTION	WR4 Team Bob Wilkinson	40.64		
VEN001475	Office 360	APP016268	2/6/2014	101005223	PARKS-OFFICE SUPPLIES	3" x 3" Sticky Note Pads	8.29		
VEN001475	Office 360	APP016268	2/6/2014	101005223	PARKS-OFFICE SUPPLIES	3" White Binders	20.37		
VEN001475	Office 360	APP016268	2/6/2014	101005223	PARKS-OFFICE SUPPLIES	4" White Binders	35.98		
VEN001475	Office 360	APP016268	2/6/2014	101005223	PARKS-OFFICE SUPPLIES	3-Hole Punch	13.99		
VEN001475	Office 360	APP016268	2/6/2014	101005223	PARKS-OFFICE SUPPLIES	Business Card Holder	1.83		
VEN001475	Office 360	APP016268	2/6/2014	101005223	PARKS-OFFICE SUPPLIES	5-Tab Index Dividers	34.66		
VEN001475	Office 360	APP016268	2/6/2014	101005223	PARKS-OFFICE SUPPLIES	8-Tab Index Dividers	46.90		
VEN001475	Office 360	APP016268	2/6/2014	101005223	PARKS-OFFICE SUPPLIES	8.5" x 11" Hanging Folders	7.99		
VEN001475	Office 360	APP016268	2/6/2014	101005223	PARKS-OFFICE SUPPLIES	LTR Legal Writing Pads	7.49		
VEN001459	North Central LP	APP016282	2/6/2014	101005226	PARKS-VEHICLE GAS	Unleaded fuel for Dec	534.92		
VEN001459	North Central LP	APP016284	2/6/2014	101005226	PARKS-VEHICLE GAS	Unleaded fuel	524.03		
VEN000109	Amk Services	APP016291	2/6/2014	101005347	PARKS-PROMOTION	KENWOOD vhf, 4 ch PORTA	2,436.00		
VEN000109	Amk Services	APP016291	2/6/2014	101005347	PARKS-PROMOTION	Ear loop with ear bud with PT	418.00		
VEN000109	Amk Services	APP016291	2/6/2014	101005347	PARKS-PROMOTION	Two wire palm microphone kit	82.00		
VEN000109	Amk Services	APP016291	2/6/2014	101005347	PARKS-PROMOTION	Endura six unit charger w/exte	375.00		
Subtotal for Parks							27,432.16		

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Fund No. Fund Name									
101	General								
Informatics									
VEN001248	LifeServices EAP	APP016061	1/27/2014	101007119	IT-HEALTH AND DENTAL	1st quart EAP services	36.00	53226	1/29/2014
VEN001274	M J Insurance	APP016067	1/27/2014	101007122	IT-WORKERS' COMP	Down pmt on Workers Comp	269.00	53229	1/29/2014
VEN001250	Lincoln National Life Insurance Co	APP016079	1/27/2014	101007119	IT-HEALTH AND DENTAL	feb ins	18.69	53227	1/29/2014
VEN000050	Advanced Solutions Inc	APP016131	1/31/2014	101007334	IT-TRAVEL/TRAINING/SEMIN	CAD Club Basic Membership	1,995.00	53290	1/31/2014
VEN001796	Simcrest	APP016134	1/31/2014	101007331	IT-CONSULTING	Cash Basis	92.50		
VEN000513	DavisVision	APP016139	1/31/2014	101007119	IT-HEALTH AND DENTAL	FEB INS	65.98	53291	1/31/2014
VEN000534	Delta Dental	APP016141	1/31/2014	101007119	IT-HEALTH AND DENTAL	FEB INS	289.86	53293	1/31/2014
VEN000052	Advantage HMO Health Plans	APP016180	2/4/2014	101007119	IT-HEALTH AND DENTAL	jan,feb ins	9,331.66		
VEN001337	Menards	APP016254	2/6/2014	101007224	IT-OPERATING SUPPLIES	Menards stmt	156.22		
VEN002012	U.S. Bank Equipment Finance	APP016258	2/6/2014	101007337	IT-PRINTING	Copy machine rental for Train	87.82		
VEN000697	Finley and Cook	APP016262	2/6/2014	101007389	IT-SOFTWARE LICENSING	Implementation of NAV throug	786.25		
VEN000697	Finley and Cook	APP016262	2/6/2014	101007389	IT-SOFTWARE LICENSING	Implementation of NAV throug	727.50		
VEN001459	North Central LP	APP016282	2/6/2014	101007226	IT-VEHICLE GAS	Unleaded fuel for Dec	65.83		
VEN001459	North Central LP	APP016284	2/6/2014	101007226	IT-VEHICLE GAS	Unleaded fuel	64.49		
VEN001687	Robert Half Technology	APP016289	2/6/2014	101007331	IT-CONSULTING	Temp employee for wk ending	512.64		
VEN000758	GBWH Indianapolis LLC	APP016296	2/6/2014	101007334	IT-TRAVEL/TRAINING/SEMIN	Technical B Coupon	7,500.00		
Subtotal for Informatics							21,999.44		
Clerk Treasurer									
VEN001248	LifeServices EAP	APP016061	1/27/2014	101008119	CT-HEALTH AND DENTAL	1st quart EAP services	36.00	53226	1/29/2014
VEN001274	M J Insurance	APP016067	1/27/2014	101008122	CT-WORKERS' COMP	Down pmt on Workers Comp	234.00	53229	1/29/2014
VEN001250	Lincoln National Life Insurance Co	APP016079	1/27/2014	101008119	CT-HEALTH AND DENTAL	feb ins	18.68	53227	1/29/2014
VEN000513	DavisVision	APP016139	1/31/2014	101008119	CT-HEALTH AND DENTAL	FEB INS	65.98	53291	1/31/2014
VEN000534	Delta Dental	APP016141	1/31/2014	101008119	CT-HEALTH AND DENTAL	FEB INS	310.92	53293	1/31/2014
VEN000052	Advantage HMO Health Plans	APP016180	2/4/2014	101008119	CT-HEALTH AND DENTAL	jan,feb ins	7,302.10		
VEN002123	Westfield-Washington Schools	APP016233	2/6/2014	101008223	CT-OFFICE SUPPLIES	Paper for 1/14/14	24.99		
VEN001537	Payroll	APP016243	2/6/2014	101008331	CT-CONSULTING	Processing charges for period	822.35		
VEN001826	Staples	APP016259	2/6/2014	101008223	CT-OFFICE SUPPLIES	Office Supplies	173.78		
VEN001826	Staples	APP016260	2/6/2014	101008223	CT-OFFICE SUPPLIES	Office Supplies	12.12		
Subtotal for Clerk Treasurer							9,000.92		

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Fund No. Fund Name									
101	General								
Mayor									
VEN001248	LifeServices EAP	APP016061	1/27/2014	101009119	MAYOR-HEALTH AND DENT	1st quart EAP services	6.00	53226	1/29/2014
VEN001274	M J Insurance	APP016067	1/27/2014	101009122	MAYOR-WORKERS' COMP	Down pmt on Workers Comp	76.00	53229	1/29/2014
VEN001250	Lincoln National Life Insurance Co	APP016079	1/27/2014	101009119	MAYOR-HEALTH AND DENT	feb ins	3.13	53227	1/29/2014
VEN000513	DavisVision	APP016139	1/31/2014	101009119	MAYOR-HEALTH AND DENT	FEB INS	12.14	53291	1/31/2014
VEN000534	Delta Dental	APP016141	1/31/2014	101009119	MAYOR-HEALTH AND DENT	FEB INS	45.97	53293	1/31/2014
VEN000052	Advantage HMO Health Plans	APP016180	2/4/2014	101009119	MAYOR-HEALTH AND DENT	jan,feb ins	1,315.20		
Subtotal for Mayor							1,458.44		
City Council									
VEN001274	M J Insurance	APP016067	1/27/2014	101010122	CITY COUNCIL-WORKERS'	Down pmt on Workers Comp	269.00	53229	1/29/2014
Subtotal for City Council							269.00		
Public Works									
VEN001248	LifeServices EAP	APP016061	1/27/2014	101013119	PW-HEALTH AND DENTAL	1st quart EAP services	174.00	53226	1/29/2014
VEN001274	M J Insurance	APP016067	1/27/2014	101013122	PW-WORKERS' COMP	Down pmt on Workers Comp	16,412.00	53229	1/29/2014
VEN001537	Payroll	APP016087	1/29/2014	101013111	PW-SALARY	sal	12,029.47	100013014	1/29/2014
VEN001537	Payroll	APP016087	1/29/2014	101013120	PW-FICA AND MEDICARE	fica	745.83	100013014	1/29/2014
VEN001537	Payroll	APP016087	1/29/2014	101013120	PW-FICA AND MEDICARE	med	174.41	100013014	1/29/2014
VEN001537	Payroll	APP016087	1/29/2014	101013121	PW-PERF	perf	1,623.98	100013014	1/29/2014
VEN001537	Payroll	APP016090	1/29/2014	101013111	PW-SALARY	hsa	5,250.00	103013014	1/29/2014
VEN000513	DavisVision	APP016139	1/31/2014	101013119	PW-HEALTH AND DENTAL	FEB INS	310.90	53291	1/31/2014
VEN002165	Zachary Davis	APP016272	2/6/2014	101013334	PW-TRAVEL/TRAINING/SEMI	CDL license	30.00		
VEN000345	Cave and Company Printing	APP016273	2/6/2014	101013223	PW-OFFICE SUPPLIES	Business cards for John Gree	46.39		
Subtotal for Public Works							36,796.98		
Subtotal for Fund 101 General							1,386,583.61		

Fund No. Fund Name

201 Motor Vehicle Highway (MVH)

Public Works									
VEN000569	Don Hinds Ford Inc	APP016065	1/27/2014	201013360	MVH-VEHICLE REPAIR	Truck #144 Kit Jet	10.24	53202	1/29/2014
VEN000673	F E Harding	APP016066	1/27/2014	201013231	MVH-SUBGRADE MATERIAL	Surface	110.00	53205	1/29/2014
VEN001731	Sagamore Ready Mix LLC	APP016068	1/27/2014	201013231	MVH-SUBGRADE MATERIAL	529 Walnut Street	322.00	53252	1/29/2014
VEN001504	Paddacks Wrecker Service	APP016069	1/27/2014	201013349	MVH-SERVICES	1/5 Sterling plowtruck 18304	350.00	53238	1/29/2014
VEN001504	Paddacks Wrecker Service	APP016069	1/27/2014	201013349	MVH-SERVICES	1/7 Sterling plowtruck 1/2 mile	350.00	53238	1/29/2014

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Fund No. Fund Name									
201	Motor Vehicle Highway (MVH)								
Public Works									
VEN000975	Indiana Oxygen Company	APP016070	1/27/2014	201013226	MVH-VEHICLE GAS/ SUPPLI	Acetylene/Oxygen	22.88	53220	1/29/2014
VEN001708	RPM Machinery	APP016073	1/27/2014	201013345	MVH-EQUIP REPAIR	Track Loader	2,036.46	53250	1/29/2014
VEN001508	Palmer Power and Truck Equipment	APP016075	1/27/2014	201013345	MVH-EQUIP REPAIR	Kenworth repair	2,678.72	53239	1/29/2014
VEN001778	Shelby Materials	APP016076	1/27/2014	201013231	MVH-SUBGRADE MATERIAL	Stock	263.00	53253	1/29/2014
VEN001723	S K Osborne	APP016077	1/27/2014	201013345	MVH-EQUIP REPAIR	Snow plow	3,064.52	53251	1/29/2014
VEN001464	Northside Garage Door System	APP016078	1/27/2014	201013349	MVH-SERVICES	Street Barn Garage Doors	106.00	53237	1/29/2014
VEN000332	Cargill	APP016239	2/6/2014	201013231	MVH-SUBGRADE MATERIAL	Salt	21,045.83		
VEN000332	Cargill	APP016240	2/6/2014	201013231	MVH-SUBGRADE MATERIAL	Salt	7,684.51		
VEN000332	Cargill	APP016241	2/6/2014	201013231	MVH-SUBGRADE MATERIAL	Salt	19,265.12		
VEN000332	Cargill	APP016242	2/6/2014	201013231	MVH-SUBGRADE MATERIAL	Salt	23,883.11		
VEN000589	Duke Energy	APP016249	2/6/2014	201013341	MVH-ELECTRIC	Farr Hills Hwy lights	32.12		
VEN001731	Sagamore Ready Mix LLC	APP016253	2/6/2014	201013231	MVH-SUBGRADE MATERIAL	Calcium Treated Sand	2,432.00		
VEN001708	RPM Machinery	APP016255	2/6/2014	201013472	MVH-EQUIP	Kubota	268.95		
VEN000891	Hittle Landscaping	APP016256	2/6/2014	201013349	MVH-SERVICES	Plowing 1/17 and 1/19	5,754.00		
VEN001139	Josh Pickett	APP016257	2/6/2014	201013226	MVH-VEHICLE GAS/ SUPPLI	fuel for truck 165	40.00		
VEN001671	Rieth-Riley Construction	APP016264	2/6/2014	201013231	MVH-SUBGRADE MATERIAL	Cold mix	449.90		
VEN000103	American Structurepoint Inc	APP016265	2/6/2014	201013331	MVH-CONSULTING	Replaces PO1921-City's Pave	2,275.00		
VEN001731	Sagamore Ready Mix LLC	APP016266	2/6/2014	201013231	MVH-SUBGRADE MATERIAL	Calcium treated sand	2,204.00		
VEN001731	Sagamore Ready Mix LLC	APP016266	2/6/2014	201013231	MVH-SUBGRADE MATERIAL	Calcium treated sand	551.00		
VEN000345	Cave and Company Printing	APP016267	2/6/2014	201013349	MVH-SERVICES	Business cards for Travis	48.89		
VEN001504	Paddacks Wrecker Service	APP016271	2/6/2014	201013349	MVH-SERVICES	Sterling 161	1,750.00		
VEN001504	Paddacks Wrecker Service	APP016271	2/6/2014	201013349	MVH-SERVICES	Sterling 160	350.00		
VEN001459	North Central LP	APP016282	2/6/2014	201013226	MVH-VEHICLE GAS/ SUPPLI	Unleaded fuel for Dec	8,995.21		
VEN001459	North Central LP	APP016284	2/6/2014	201013226	MVH-VEHICLE GAS/ SUPPLI	Unleaded fuel	8,812.12		
VEN001337	Menards	APP016286	2/6/2014	201013226	MVH-VEHICLE GAS/ SUPPLI	Menards stmt	584.30		
VEN000332	Cargill	APP016294	2/6/2014	201013231	MVH-SUBGRADE MATERIAL	Deicer/Salt	7,612.48		
VEN001363	Mid-state Truck Equipment	APP016301	2/6/2014	201013472	MVH-EQUIP	Kubota	404.96		
VEN000657	Esler's Auto Repair	APP016302	2/6/2014	201013360	MVH-VEHICLE REPAIR	Truck 110- LOF- replace tran	583.51		
VEN000657	Esler's Auto Repair	APP016303	2/6/2014	201013360	MVH-VEHICLE REPAIR	Truck 146- clear code	40.75		
VEN000657	Esler's Auto Repair	APP016303	2/6/2014	201013360	MVH-VEHICLE REPAIR	Truck 131- replace 2 blown fu	53.35		
VEN000657	Esler's Auto Repair	APP016303	2/6/2014	201013360	MVH-VEHICLE REPAIR	Truck 108- clean throttle body	53.35		
VEN000657	Esler's Auto Repair	APP016304	2/6/2014	201013360	MVH-VEHICLE REPAIR	Truck 109- flush trans. replac	1,389.70		

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Subtotal for Public Works							125,877.98		
Subtotal for Fund 201 Motor Vehicle Highway (MVH)							125,877.98		

Fund No. Fund Name

202 Local Road and Street (LRS)

Public Works									
VEN001072	James H Drew Corp	APP016062	1/27/2014	202013349	LRS-SERVICES	Install Opticom equipment at	1,024.00	53223	1/29/2014
VEN001829	Stello Products Inc	APP016270	2/6/2014	202013472	LRS-EQUIPMENT	Signs	105.73		
Subtotal for Public Works							1,129.73		
Subtotal for Fund 202 Local Road and Street (LRS)							1,129.73		

Fund No. Fund Name

203 Fire Operating

Fire									
VEN001248	LifeServices EAP	APP016061	1/27/2014	203012119	FIRE-HEALTH AND DENTAL	1st quart EAP services	432.00	53226	1/29/2014
VEN001274	M J Insurance	APP016067	1/27/2014	203012122	FIRE-WORKERS' COMP	Down pmt on Workers Comp	40,470.00	53229	1/29/2014
VEN001250	Lincoln National Life Insurance Co	APP016079	1/27/2014	203012119	FIRE-HEALTH AND DENTAL	feb ins	227.32	53227	1/29/2014
VEN001537	Payroll	APP016087	1/29/2014	203012111	FIRE-SALARY	sal	182,485.87	100013014	1/29/2014
VEN001537	Payroll	APP016087	1/29/2014	203012120	FIRE-FICA AND MEDICARE	fica	10,828.89	100013014	1/29/2014
VEN001537	Payroll	APP016087	1/29/2014	203012120	FIRE-FICA AND MEDICARE	med	2,532.54	100013014	1/29/2014
VEN001537	Payroll	APP016087	1/29/2014	203012121	FIRE-PERF	perf	33,099.69	100013014	1/29/2014
VEN000513	DavisVision	APP016139	1/31/2014	203012119	FIRE-HEALTH AND DENTAL	FEB INS	740.04	53291	1/31/2014
VEN000534	Delta Dental	APP016141	1/31/2014	203012119	FIRE-HEALTH AND DENTAL	FEB INS	4,193.18	53293	1/31/2014
VEN002114	Westfield Public Works	APP016169	2/4/2014	203012342	FIRE-WATER/SEWER	Sta 82	219.17		
VEN002114	Westfield Public Works	APP016169	2/4/2014	203012342	FIRE-WATER/SEWER	Sta 83 Fire Fill	92.40		
VEN002114	Westfield Public Works	APP016169	2/4/2014	203012342	FIRE-WATER/SEWER	Sta 83 Domestic	322.52		
VEN002114	Westfield Public Works	APP016172	2/4/2014	203012342	FIRE-WATER/SEWER		82.18		
VEN000052	Advantage HMO Health Plans	APP016180	2/4/2014	203012119	FIRE-HEALTH AND DENTAL	jan,feb ins	100,072.23		
VEN002218	Dunning Motor Sales	APP016181	2/4/2014	203012472	FIRE-EQUIP		44,572.50		
VEN001983	Tractor Supply Company	APP016208	2/6/2014	203012360	FIRE-VEHICLE MAINT		100.77		
VEN000575	Donley Safety	APP016209	2/6/2014	203012360	FIRE-VEHICLE MAINT		327.51		
VEN001935	The Overhead Door Co.	APP016211	2/6/2014	203012343	FIRE-BUILDING MAINTENAN		894.97		
VEN000009	A Affordable Appliance Repair	APP016212	2/6/2014	203012343	FIRE-BUILDING MAINTENAN		55.00		
VEN001417	Napa Auto Parts	APP016213	2/6/2014	203012360	FIRE-VEHICLE MAINT	490799,490838,490840,4915	1,561.57		
VEN000575	Donley Safety	APP016214	2/6/2014	203012360	FIRE-VEHICLE MAINT		396.60		
VEN000951	Indiana Alliance of Hazardous Materials	APP016216	2/6/2014	203012242	FIRE-HAZMAT		200.00		

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Fund No. Fund Name									
203	Fire Operating								
Fire									
VEN000360	Chad Everitt	APP016217	2/6/2014	203012334	FIRE-TRAVEL/TRAINING/SE		269.74		
VEN000434	Comcast Cable	APP016218	2/6/2014	203012350	FIRE-SUBSCRIPTIONS/DUE		146.93		
VEN002114	Westfield Public Works	APP016219	2/6/2014	203012342	FIRE-WATER/SEWER		453.53		
VEN001001	Industrial Maintenance Solutions	APP016220	2/6/2014	203012360	FIRE-VEHICLE MAINT		165.00		
VEN000910	HP Products	APP016222	2/6/2014	203012343	FIRE-BUILDING MAINTENAN		385.04		
VEN000488	Custom Truck and Auto	APP016223	2/6/2014	203012360	FIRE-VEHICLE MAINT		427.65		
VEN002123	Westfield-Washington Schools	APP016233	2/6/2014	203012223	FIRE-OFFICE SUPPLIES	Paper for 1/14/14	49.98		
VEN000739	Frontier	APP016281	2/6/2014	203012343	FIRE-BUILDING MAINTENAN	Postage machine and backup	64.24		
VEN001459	North Central LP	APP016282	2/6/2014	203012226	FIRE-VEHICLE GAS/SUPPLIE	Unleaded fuel for Dec	1,465.82		
VEN001459	North Central LP	APP016284	2/6/2014	203012226	FIRE-VEHICLE GAS/SUPPLIE	Unleaded fuel	1,435.98		
VEN001704	Roto-Rooter	APP016300	2/6/2014	203012224	FIRE-OPERATING SUPPLIES	Urinal blocks	145.50		
Subtotal for Fire							428,916.36		
Subtotal for Fund 203 Fire Operating							428,916.36		
Fund No. Fund Name									
206	Parks Programming/Events								
Parks									
VEN001828	STATE OF INDIANA-I	APP016054	1/27/2014	206005349	PARKS PROGRAM/EVENT-S	Background ck for person tea	29.50	53257	1/29/2014
Subtotal for Parks							29.50		
Subtotal for Fund 206 Parks Programming/Events							29.50		
Fund No. Fund Name									
264	Road and Street Improvement (Road Impact)								
Public Works									
VEN002019	United Consulting Engineers	APP016063	1/27/2014	264013349	ROAD IMPACT-SERVICES	Replaces PO1131 from NAV2	3,395.00	53270	1/29/2014
VEN000359	CHA Consulting Inc	APP016064	1/27/2014	264013349	ROAD IMPACT-SERVICES	Replaces PO1971 in NAV200	9,270.00	53195	1/29/2014
VEN000103	American Structurepoint Inc	APP016230	2/6/2014	264013349	ROAD IMPACT-SERVICES	Replaces PO1988/GP Traffic	4,456.80		
VEN000359	CHA Consulting Inc	APP016245	2/6/2014	264013349	ROAD IMPACT-SERVICES	Replaces PO1971 in NAV200	11,330.00		
Subtotal for Public Works							28,451.80		
Subtotal for Fund 264 Road and Street Improvement (Road Impact)							28,451.80		

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Fund No. Fund Name									
268	Emergency Medical and Equip								
Fire									
VEN002219	IMC Credit Services	APP016199	2/6/2014	268012349	EMS-SERVICES		15.37		
VEN000126	Anthem Blue Cross and Blue Shield	APP016200	2/6/2014	268012349	EMS-SERVICES		465.00		
VEN000126	Anthem Blue Cross and Blue Shield	APP016201	2/6/2014	268012349	EMS-SERVICES		359.20		
VEN002214	James Padgett	APP016202	2/6/2014	268012349	EMS-SERVICES		71.01		
VEN002215	Michael Schaefer	APP016203	2/6/2014	268012349	EMS-SERVICES		9.84		
VEN002220	Sally Schwegman	APP016204	2/6/2014	268012349	EMS-SERVICES		102.25		
VEN002221	Stephen Stigers	APP016205	2/6/2014	268012349	EMS-SERVICES		71.01		
VEN000065	Airgas Mid America	APP016206	2/6/2014	268012224	EMS-OPERATING SUPPLIES		20.50		
VEN000274	Bredensteiner Imaging	APP016207	2/6/2014	268012224	EMS-OPERATING SUPPLIES		68.00		
VEN000403	Ciproms Inc	APP016210	2/6/2014	268012349	EMS-SERVICES		1,261.85		
VEN001395	Moore Medical LLC	APP016215	2/6/2014	268012224	EMS-OPERATING SUPPLIES		721.50		
VEN000266	Bound Tree Medical	APP016221	2/6/2014	268012224	EMS-OPERATING SUPPLIES		1,938.10		
Subtotal for Fire							5,103.63		
Subtotal for Fund 268 Emergency Medical and Equip							5,103.63		
Fund No. Fund Name									
269	Training Facility Center								
Public Safety (Police and Fire)									
VEN000589	Duke Energy	APP016167	2/4/2014	269014341	TRAINING FAC-ELECTRIC	Const Temp	322.52		
VEN000589	Duke Energy	APP016167	2/4/2014	269014341	TRAINING FAC-ELECTRIC	Fire Dept	301.28		
VEN000405	Citizens Energy Group	APP016168	2/4/2014	269014328	TRAINING FAC-HEAT/GAS	Gas bill for the Training Facilit	13.54		
VEN000434	Comcast Cable	APP016226	2/3/2014	269014350	TRAINING FAC-SUBSCRIPTI	monthly service/ cable	219.85		
VEN002191	Noblesville Utilities	APP016250	2/6/2014	269014342	TRAINING FAC-WATER/SE	Training Facility	18.52		
Subtotal for Public Safety (Police and Fire)							875.71		
Subtotal for Fund 269 Training Facility Center							875.71		
Fund No. Fund Name									
301	Eastside TIF								
RDC									
VEN000218	Bernardin Lochmueller and Assoc.	APP016290	2/6/2014	301018400	EASTSIDE TIF LAND	Land acquisition and purchasi	18,730.00		
Subtotal for RDC							18,730.00		
Subtotal for Fund 301 Eastside TIF							18,730.00		

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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									
VEN002201	Cochran Construction LLC	APP016101	1/30/2014	313015474	2012-13 COIT BAN-CONSTR	Snow Fence by Buckeye	3,475.00		
VEN002196	Mobile Mini	APP016135	1/31/2014	313015474	2012-13 COIT BAN-CONSTR	Jobsite Trailer	275.00		
VEN000877	Henke Development LLC	APP016228	2/6/2014	313015349	2012-13 COIT BAN-SERVICE		7,500.00		
VEN000103	American Structurepoint Inc	APP016229	2/6/2014	313015349	2012-13 COIT BAN-SERVICE		1,014.45		
VEN000103	American Structurepoint Inc	APP016232	2/6/2014	313015349	2012-13 COIT BAN-SERVICE		356.93		
VEN000450	Context	APP016234	2/6/2014	313015349	2012-13 COIT BAN-SERVICE	GP Design Services	6,825.00		
VEN000450	Context	APP016235	2/6/2014	313015349	2012-13 COIT BAN-SERVICE	GP Design Services	47,100.00		
VEN000450	Context	APP016236	2/6/2014	313015349	2012-13 COIT BAN-SERVICE	GP Design Services	44,625.00		
VEN000450	Context	APP016237	2/6/2014	313015349	2012-13 COIT BAN-SERVICE	GP Design Services	8,025.00		
VEN001710	RQAW Corp	APP016238	2/6/2014	313015349	2012-13 COIT BAN-SERVICE	PS.0.27 - FAA Permitting	4,800.00		
VEN001337	Menards	APP016286	2/6/2014	313015474	2012-13 COIT BAN-CONSTR	Menards stmt/Flushing out irri	40.32		
VEN002110	Westfield Myers Construction Escrow	APP016298	2/4/2014	313015475	2012-13 COIT BAN-ESCROW	Escrow	192.40		
VEN002196	Mobile Mini	APP016299	2/6/2014	313015474	2012-13 COIT BAN-CONSTR	Trailer Rental	275.00		
VEN000921	Huston Electric	APP016307	2/6/2014	313015474	2012-13 COIT BAN-CONSTR	Parking Lighting	121,876.00		
VEN001710	RQAW Corp	APP016308	2/6/2014	313015349	2012-13 COIT BAN-SERVICE	Maintenace Buildings	1,000.00		
Subtotal for Grand Park							247,380.10		
Subtotal for Fund 313 2012 and 2013 COIT BAN Construction							247,380.10		
Fund No. Fund Name									
427 Cum. Capital Development									
Administration									
VEN000562	DLZ	APP016274	2/6/2014	427001349	CUM CAP DEV-SERVICES	Monon Trail	25,089.00		
Subtotal for Administration							25,089.00		
Subtotal for Fund 427 Cum. Capital Development							25,089.00		
Fund No. Fund Name									
640 Sports Campus Operating									
Grand Park									
VEN002226	TST Media Inc	APP016295	2/6/2014	640015224	SPORTS CAMPUS-OPERATI	Grand Park	22,500.00		
Subtotal for Grand Park							22,500.00		
Subtotal for Fund 640 Sports Campus Operating							22,500.00		

Purchase Invoice Register

City of Westfield

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Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No.	Fund Name								
646	WestfieldConnects								
	WestfieldConnects								
VEN000965	Indiana Fiber Network	APP016129	1/31/2014	646019349	WESTFIELDCONNECTS-SE	Generator Power Monitoring	140.00		
VEN001462	Northern Lights	APP016130	1/31/2014	646019349	WESTFIELDCONNECTS-SE	Utility locating service for Dec	3,523.50		
VEN000965	Indiana Fiber Network	APP016231	2/6/2014	646019349	WESTFIELDCONNECTS-SE	Dark Fiber, Blackburn Rd relo	96,278.00		
Subtotal for WestfieldConnects							99,941.50		
Subtotal for Fund 646 WestfieldConnects							99,941.50		

Purchase Invoice Register

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Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No. Fund Name									
701	Payroll								
Clerk Treasurer									
VEN000948	IN Family and Social Services Administr	APP016086	1/30/2014	701008140	PAYROLL-SUPPORT WITHH	1/30 Child Support	3,313.14	104013114	1/31/2014
VEN000920	Huntington National Bank	APP016088	1/29/2014	701008131	PAYROLL-EMPLOYER'S FIC	fica	28,107.15	103013114	1/31/2014
VEN000920	Huntington National Bank	APP016088	1/29/2014	701008132	PAYROLL-EMPLOYER'S ME	med	6,573.45	103013114	1/31/2014
VEN000920	Huntington National Bank	APP016088	1/29/2014	701008921	PAYROLL-FEDERAL WITHH	fed	53,671.13	103013114	1/31/2014
VEN000920	Huntington National Bank	APP016088	1/29/2014	701008922	PAYROLL-EMPLOYEE FICA	med	6,573.47	103013114	1/31/2014
VEN000920	Huntington National Bank	APP016088	1/29/2014	701008922	PAYROLL-EMPLOYEE FICA	fica	28,107.07	103013114	1/31/2014
VEN000959	Indiana Dept Of Revenue	APP016089	1/29/2014	701008923	PAYROLL-STATE WITHHOL	state	14,844.24	105013114	1/31/2014
VEN000959	Indiana Dept Of Revenue	APP016089	1/29/2014	701008923	PAYROLL-STATE WITHHOL	coit	4,781.03	105013114	1/31/2014
VEN000163	Aul Retirement	APP016095	1/29/2014	701008931	PAYROLL-401A MATCHING-	RETIREMENT	11,279.33	101013114	1/31/2014
VEN000163	Aul Retirement	APP016096	1/29/2014	701008931	PAYROLL-401A MATCHING-	LOAN	3,942.75	102013114	1/31/2014
VEN001583	Police and Firemen's Insurance	APP016098	1/30/2014	701008930	PAYROLL-INS. DED	insurance	69.12	16141	1/31/2014
VEN001864	supporting heroes	APP016099	1/30/2014	701008991	PAYROLL MISC	contributions	134.74	16142	1/31/2014
VEN000703	Fire Fighters Credit Union	APP016100	1/30/2014	701008141	PAYROLL-UNION DUES	union dues	1,912.06	16140	1/31/2014
VEN001550	PERF	APP016115	1/30/2014	701008133	PAYROLL-PERF	civilian perf	37,209.31	107013114	1/31/2014
VEN000008	77 Police and Fire Fund	APP016116	1/30/2014	701008133	PAYROLL-PERF	non civilian perf	46,613.30	100013114	1/31/2014
VEN002177	Indiana Members Credit Union	APP016117	1/30/2014	701008930	PAYROLL-INS. DED	hsa retro jan 1	39.46	16146	1/31/2014
VEN002177	Indiana Members Credit Union	APP016118	1/30/2014	701008930	PAYROLL-INS. DED	correction hsa	128.24	16143	1/31/2014
VEN002177	Indiana Members Credit Union	APP016119	1/30/2014	701008930	PAYROLL-INS. DED	correction/ hsa	200.00	16145	1/31/2014
VEN002177	Indiana Members Credit Union	APP016120	1/30/2014	701008930	PAYROLL-INS. DED	correciton/ hsa	5,250.00	16144	1/31/2014
VEN001537	Payroll	APP016121	1/30/2014	701008110	PAYROLL-NET SALARIES	net sal	325,518.72	106013114	1/31/2014
VEN000534	Delta Dental	APP016140	1/31/2014	701008930	PAYROLL-INS. DED	FEB INS	2,414.54		
VEN000052	Advantage HMO Health Plans	APP016179	2/4/2014	701008930	PAYROLL-INS. DED	jan, feb ins	6,211.12		
Subtotal for Clerk Treasurer							586,893.37		
Subtotal for Fund 701 Payroll							586,893.37		

Purchase Invoice Register

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Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No. Fund Name									
900	Stormwater								
Stormwater									
VEN000517	Daystar Directional Drilling	APP016280	2/6/2014	900016475	STORM-INFRASTRUCTURE	Sump line repair 15215 Decla	550.00		
VEN002193	Christopher Burke	APP016288	2/6/2014	900016309	STORM-CONSULTING FEES	Stormwater Utility Rate Study	11,797.58		
Subtotal for Stormwater							12,347.58		
Subtotal for Fund 900 Stormwater							12,347.58		
Posted Invoices Total							2,989,849.87		
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									
VEN000263	Bose Public Affairs Group LLC	API0001563	2/6/2014	101001349	Adm-Services	Adm-Services	3,500.00	Approval Pending	
VEN002016	UN Communications	API0001564	2/6/2014	101001347	Adm-Promotions	Adm-Promotions	3,135.18	Approval Pending	
Subtotal for Administration							6,635.18		
Parks									
VEN000312	Busy Bee Cleaning Service	API0001564	2/6/2014	101005343	Parks-Building Maintenance	Parks-Building Maintenance	260.00	Approval Pending	
VEN002229	Parklnk	API0001564	2/6/2014	101005347	Parks-Promotion	Parks-Promotion	387.40	Approval Pending	
Subtotal for Parks							647.40		
Informatics									
VEN000348	CDW Government Inc	API0001563	2/6/2014	101007451	IT-Computer/Equip	IT-Computer/Equip	583.80	Approval Pending	
VEN001687	Robert Half Technology	API0001564	2/6/2014	101007331	IT-Consulting	IT-Consulting	356.00	Approval Pending	
Subtotal for Informatics							939.80		
Clerk Treasurer									
VEN000267	Boyce Forms/systems	API0001564	2/6/2014	101008337	CT-Printing	CT-Printing	289.10	Approval Pending	
Subtotal for Clerk Treasurer							289.10		
City Council									
VEN001716	Runyon Equipment Rental	API0001563	2/6/2014	101010347	City Council-Promotions	City Council-Promotions	150.00	Approval Pending	
Subtotal for City Council							150.00		
Subtotal by Fund 101 General							8,661.48		

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Report Date Range:

Un-Posted Invoices

Vendor No.	Vendor Name	Invoice No.	Date	GL Account	GL Account Description	Description	Amount	Status
Fund No. Fund Name								
201	Motor Vehicle Highway (MVH)							
Public Works								
VEN001716	Runyon Equipment Rental	API0001563	2/6/2014	201013360	MVH-Vehicle Repair	MVH-Vehicle Repair	18.50	Approval Pending
VEN001666	Reynold's Farm Equipment	API0001563	2/6/2014	201013360	MVH-Vehicle Repair	MVH-Vehicle Repair	10.25	Approval Pending
VEN000949	IN.GOV	API0001563	2/6/2014	201013349	MVH-Services	MVH-Services	15.00	Approval Pending
VEN000596	E and B Paving Inc	API0001564	2/6/2014	201013231	MVH-Subgrade Materials	MVH-Subgrade Materials	125.33	Approval Pending
VEN001622	Quality Truck and Trailer	API0001564	2/6/2014	201013360	MVH-Vehicle Repair	MVH-Vehicle Repair	69.84	Approval Pending
VEN001622	Quality Truck and Trailer	API0001564	2/6/2014	201013360	MVH-Vehicle Repair	MVH-Vehicle Repair	226.55	Approval Pending
VEN001622	Quality Truck and Trailer	API0001564	2/6/2014	201013360	MVH-Vehicle Repair	MVH-Vehicle Repair	411.85	Approval Pending
VEN001626	R and T Tire and Auto	API0001564	2/6/2014	201013360	MVH-Vehicle Repair	MVH-Vehicle Repair	553.50	New
VEN001708	RPM Machinery	API0001564	2/6/2014	201013472	MVH-Equip	MVH-Equip	766.43	Approval Pending
Subtotal for Public Works							2,197.25	
Subtotal by Fund 201 Motor Vehicle Highway (MVH)							2,197.25	
Fund No. Fund Name								
203	Fire Operating							
Fire								
VEN001716	Runyon Equipment Rental	API0001563	2/6/2014	203012472	Fire-Equip	Fire-Equip	65.70	Approval Pending
VEN001367	Midwest Toxicology Servic	API0001564	2/6/2014	203012354	Fire-Medical Exams/Testing	Fire-Medical Exams/Testing	38.00	Approval Pending
Subtotal for Fire							103.70	
Subtotal by Fund 203 Fire Operating							103.70	
Fund No. Fund Name								
640	Sports Campus Operating							
Grand Park								
VEN002228	Indiana Sports Properties	API0001563	2/6/2014	640015349	Sports Campus-Services	Sports Campus-Services	21,500.00	Approval Pending
VEN002228	Indiana Sports Properties	API0001563	2/6/2014	640015349	Sports Campus-Services	Sports Campus-Services	20,000.00	Approval Pending
VEN002228	Indiana Sports Properties	API0001563	2/6/2014	640015349	Sports Campus-Services	Sports Campus-Services	16,500.00	Approval Pending
Subtotal for Grand Park							58,000.00	
Subtotal by Fund 640 Sports Campus Operating							58,000.00	
Un-Posted Invoices Total							68,962.43	

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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 02/06/14-Sewer Utility:FEB 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
Account Code : Sewer Utility												
	101.61 - Sewer -	AGREEMENT/ SEWER	27737	01/29/14	Throgmartin Henke	222420.00	0.00	22247	//			N //
	620.61 - Sewer Materials & SUPPLIES		27738	01/29/14	Tractor Supply	68.72	0.00	22248	//			N //
	620.61 - Sewer Materials & SUPPLIES		27739	01/29/14	Lowes	416.37	0.00	22249	//			N //
	620.61 - Sewer Materials & SUPPLIES		27740	01/29/14	NAPA	130.53	0.00	22250	//			N //
	101.65 - Construction in	SEWER, WATER MAIN	27741	01/29/14	Reith-Riley	360399.31	0.00	22251	//			N //
	101.65 - Construction in	SEWER, WATER MAIN	27741	01/29/14	Reith-Riley	369991.13	0.00	22251	//			N //
	101.65 - Construction in	NEIGHBORHOOD	27742	01/29/14	VS ENGINEERING INC	24414.96	0.00	22252	//			N //
	101.65 - Construction in	NEIGHBORHOOD	27742	01/29/14	VS ENGINEERING INC	20870.09	0.00	22252	//			N //
	630.61 - Sewer -	LOCATES	27743	01/29/14	USIC LOCATING	4784.32	0.00	22253	//			N //
	620.61 - Sewer Materials & EQUIP		27744	01/29/14	RUNYON EQUIPMENT	18.50	0.00	22254	//			N //
	618.62 - Chemicals	CHEMICAL	27745	01/29/14	GENERAL CHEMICAL	4468.46	0.00	22255	//			N //
	635.63 - Sewer -	JANITORIAL CLEANING	27746	01/29/14	BUSY BEE CLEANING	1280.12	0.00	22256	//			N //
	650.63 - Sewer -	REPAIRS	27747	01/29/14	ESLER'S AUTO	214.40	0.00	22257	//			N //
	635.63 - Sewer -	METER	27748	01/29/14	NEOPOST	483.24	0.00	22258	//			N //
	674.62 - Permits and	HAZ WASTE GEN FEE	27749	01/29/14	IDEM	700.00	0.00	22259	//			N //
	674.62 - Permits and	HAZ WASTE GEN FEE	27749	01/29/14	IDEM	8500.00	0.00	22259	//			N //
	674.62 - Permits and	HAZ WASTE GEN FEE	27749	01/29/14	IDEM	1565.00	0.00	22259	//			N //
	635.62 - Contractual Servi	LAB TESTING	27750	01/29/14	CLAY TOWNSHIP	960.00	0.00	22260	//			N //
	667.634 - Sewer - Office	SUPPLIES	27751	01/29/14	STAPLES BUSINESS	130.01	0.00	22261	//			N //
	636.62 - Sewer Gallon	USAGE	27752	01/29/14	Carmel Utilities	65649.91	0.00	22262	//			N //
	635.63 - Sewer -	INVOICES	27753	01/29/14	WORRELL	1527.74	0.00	22263	//			N //
	635.63 - Sewer -	INVOICES	27753	01/29/14	WORRELL	351.54	0.00	22263	//			N //
	635.63 - Sewer -	FLOOR MATS	27754	01/29/14	UNIFIRST	124.89	0.00	22264	//			N //
	620.61 - Sewer Materials & FUEL		27755	01/29/14	NORTH CENTRAL	602.72	0.00	22265	//			N //
	101.64 - Land	LAND	27756	01/29/14	DAVID & THERESA	900.00	0.00	22266	//			N //
	620.62 - Materials and	FRONT TIRES/ MASSEY	27757	01/29/14	R & T Auto Supply	865.50	0.00	22267	//			N //
	655.63 - Sewer - Insurance	FEB INS	27758	01/29/14	LINCOLN NATIONAL	49.77	0.00	22352	//			N //
	635.63 - Sewer -	TEMP HIRE	0	//	OFFICE TEAM	293.87	0.00	22360	//			N //
	141.60 - Sewer - Accounts	REFUND	0	//	DANIEL STAHL	136.26	0.00	22361	//			N //
	667.636 - Billing Supplies	ENVELOPES	0	//	WORRELL	1420.88	0.00	22362	//			N //

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Accounts Payable Voucher Register

Grouped by Account Code and Vendor

Sorted by Order Entered

For 02/06/14-Sewer Utility:FEB 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
	675.63 - Sewer -	CDL SKILLS TEST	0	//	PROSAFECDL	200.00	0.00	22363	//			N	//
	101.63 - Sewer - Meters	SANDPIPER LIFT	0	//	SUPERIOR	5400.00	0.00	22364	//			N	//
	635.63 - Sewer -	FLOOR MATS	0	//	UNIFIRST	114.80	0.00	22365	//			N	//
	635.63 - Sewer -	TRASH SERVICE	27759	01/30/14	RAY'S TRASH	88360.60	0.00	22366	//			N	//
	655.63 - Sewer - Insurance	FEB INS	27760	01/31/14	DAVIS VISION	36.42	0.00	22367	//			N	//
	655.63 - Sewer - Insurance	FEB INS	27761	01/31/14	DELTA DENTAL	967.31	0.00	22369	//			N	//
	655.63 - Sewer - Insurance	JAN, FEB INS	27762	02/04/14	ADVANTAGE HMO	16208.76	0.00	22371	//			N	//
	667.631 - Sewer -	POWERSHARE	0	//	FRONTIER	501.19	0.00	22373	//			N	//
	667.631 - Sewer -	MONTHLY SERVICE	0	//	FRONTIER	196.36	0.00	22374	//			N	//
	673.65 - Energy Savings	TREATMENT PLANT	0	//	SIEMENS INDUSTRY	21351.36	0.00	22375	//			N	//
	225.61 - Energy Savings	TREATMENT PLANT	0	//	SIEMENS INDUSTRY	141813.77	0.00	22375	//			N	//
	650.63 - Sewer -	FUEL	0	//	NORTH CENTRAL	1500.00	0.00	22376	//			N	//
	650.63 - Sewer -	FUEL	0	//	Westfield Washington	2037.31	0.00	22377	//			N	//
	620.62 - Materials and	SUPPLIES	0	//	MENARDS	658.92	0.00	22378	//			N	//
	620.61 - Sewer Materials &	SUPPLIES	0	//	MENARDS	726.80	0.00	22378	//			N	//
	620.61 - Sewer Materials &	SUPPLIES	0	//	ACE-PAK PRODUCTS	187.43	0.00	22398	//			N	//
	618.62 - Chemicals	CHEMICALS	0	//	BioChem	1519.00	0.00	22399	//			N	//
	620.61 - Sewer Materials &	PARTS	0	//	Fastenal	1.83	0.00	22400	//			N	//
	620.61 - Sewer Materials &	KEY BLANKS	0	//	Haley's Lock Safe &	18.00	0.00	22401	//			N	//
	635.63 - Sewer -	MONTHLY TICKET FEES	0	//	IUPPS	314.55	0.00	22402	//			N	//
	650.63 - Sewer -	PARTS	0	//	MID-STATE TRUCK	650.72	0.00	22403	//			N	//
	620.62 - Materials and	PARTS	0	//	North Central	283.34	0.00	22404	//			N	//
	635.63 - Sewer -	REPAIRS	0	//	Northside Garage Door	68.50	0.00	22405	//			N	//
	667.641 - Stormwater	SUPPLIES	0	//	STAPLES BUSINESS	86.05	0.00	22406	//			N	//
	635.63 - Sewer -	FLOOR MATS	0	//	UNIFIRST	62.64	0.00	22407	//			N	//
	620.61 - Sewer Materials &	DEGREASER	0	//	USA Blue Book	169.13	0.00	22408	//			N	//
	634.62 - Contractual	EQUIP RENTAL	0	//	SUNBELT RENTALS	550.35	0.00	22409	//			N	//
	635.63 - Sewer -	URINAL BLOCK	0	//	ROTO ROOTER	203.56	0.00	22410	//			N	//

Account Code Subtotal :

1377926.94

0.00

Total

1377926.94

0.00

Accounts Payable Voucher Register

Grouped by Account Code and Vendor

Sorted by Order Entered

For 02/06/14-Water Utility:FEB 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 Date
Account Code : Water Utility												
	630.13 - Water -	SERVICE LEAK	21294	01/29/14	Daystar Directional	700.00	0.00	22305	//			N //
	101.11 - Water Fixed	LAND	21295	01/29/14	DAVID & THERESA	900.00	0.00	22306	//			N //
	620.13 - Water - Material &FUEL		21296	01/29/14	NORTH CENTRAL	602.72	0.00	22307	//			N //
	635.15 - Water -	FLOOR MATS	21297	01/29/14	UNIFIRST	124.89	0.00	22308	//			N //
	635.15 - Water -	DRUG TESTING	21298	01/29/14	Midwest Toxicology	33.00	0.00	22309	//			N //
	667.154 - Water - Office	SUPPLIES	21299	01/29/14	STAPLES BUSINESS	130.01	0.00	22310	//			N //
	618.12 - Water - Chemical	CHLORINE	21300	01/29/14	BRENNTAG	461.00	0.00	22311	//			N //
	631.15 - Water -	HYDROGEOLOGIC	21301	01/29/14	Eagon & Associates	2581.43	0.00	22312	//			N //
	630.13 - Water -	MAINT FEE	21302	01/29/14	USC TANK SERVICE	3015.21	0.00	22313	//			N //
	635.15 - Water -	METER	21303	01/29/14	NEOPOST	483.25	0.00	22314	//			N //
	650.15 - Water -	MAINT	21304	01/29/14	ESLER'S AUTO	214.40	0.00	22315	//			N //
	635.15 - Water -	JANITORIAL CLEANING	21305	01/29/14	BUSY BEE CLEANING	1280.13	0.00	22316	//			N //
	630.13 - Water -	LOCATES	21306	01/29/14	USIC LOCATING	4784.33	0.00	22317	//			N //
	101.18 - Water Fixed	SEWER, WATER MAIN	21307	01/29/14	Reith-Riley	90099.83	0.00	22318	//			N //
	650.15 - Water -	SUPPLIES	21308	01/29/14	NAPA	867.01	0.00	22319	//			N //
	620.13 - Water - Material &SUPPLIES		21308	01/29/14	NAPA	101.54	0.00	22319	//			N //
	620.13 - Water - Material &SUPPLIES		21309	01/29/14	Lowe's	416.37	0.00	22320	//			N //
	620.13 - Water - Material &SUPPLIES		21311	01/29/14	Tractor Supply	4.93	0.00	22322	//			N //
	235.10 - Water Customer	REFUND	21312	01/29/14	3 D COMPANY INC	200.00	0.00	22323	//			N //
	235.10 - Water Customer	REFUND	21313	01/29/14	AARON	200.00	0.00	22324	//			N //
	235.10 - Water Customer	REFUND	21314	01/29/14	ACCURATE BORE	200.00	0.00	22325	//			N //
	235.10 - Water Customer	REFUND	21314	01/29/14	ACCURATE BORE	200.00	0.00	22325	//			N //
	235.10 - Water Customer	REFUND	21315	01/29/14	AFFORDABLE POOLS	200.00	0.00	22326	//			N //
	235.10 - Water Customer	REFUND	21316	01/29/14	ALL BORE	200.00	0.00	22327	//			N //
	235.10 - Water Customer	REFUND	21317	01/29/14	BAM TREE COMPANY	200.00	0.00	22328	//			N //
	235.10 - Water Customer	REFUND	21318	01/29/14	BASELINE	200.00	0.00	22329	//			N //
	235.10 - Water Customer	REFUND	21319	01/29/14	BEATY	200.00	0.00	22330	//			N //
	235.10 - Water Customer	REFUND	21320	01/29/14	CTL INDY	200.00	0.00	22331	//			N //
	235.10 - Water Customer	REFUND	21321	01/29/14	Calumet Asphalt	200.00	0.00	22332	//			N //
	235.10 - Water Customer	REFUND	21322	01/29/14	CC&T Construction	200.00	0.00	22333	//			N //

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Accounts Payable Voucher Register

Grouped by Account Code and Vendor

Sorted by Order Entered

For 02/06/14-Water Utility:FEB 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
	235.10 - Water Customer	REFUND	21323	01/29/14	CENTRAL	200.00	0.00	22334	//			N	//
	235.10 - Water Customer	REFUND	21324	01/29/14	Citizens Gas	200.00	0.00	22335	//			N	//
	235.10 - Water Customer	REFUND	21325	01/29/14	CUSTOM LEISURE	200.00	0.00	22336	//			N	//
	235.10 - Water Customer	REFUND	21326	01/29/14	DORSEY PAVING	200.00	0.00	22337	//			N	//
	235.10 - Water Customer	REFUND	21327	01/29/14	ECO	200.00	0.00	22338	//			N	//
	235.10 - Water Customer	REFUND	21328	01/29/14	ESTES GROUND	200.00	0.00	22339	//			N	//
	235.10 - Water Customer	REFUND	21329	01/29/14	FOX POOLS	200.00	0.00	22340	//			N	//
	235.10 - Water Customer	REFUND	21329	01/29/14	FOX POOLS	200.00	0.00	22340	//			N	//
	235.10 - Water Customer	REFUND	21330	01/29/14	GEHRING	200.00	0.00	22341	//			N	//
	235.10 - Water Customer	REFUND	21331	01/29/14	GILLETTE GENERAL	200.00	0.00	22342	//			N	//
	235.10 - Water Customer	REFUND	21331	01/29/14	GILLETTE GENERAL	200.00	0.00	22342	//			N	//
	235.10 - Water Customer	REFUND	21332	01/29/14	GRACE COMM	200.00	0.00	22343	//			N	//
	235.10 - Water Customer	REFUND	21333	01/29/14	Gradex	200.00	0.00	22344	//			N	//
	235.10 - Water Customer	REFUND	21334	01/29/14	GRANDVIEW CARE	200.00	0.00	22345	//			N	//
	235.10 - Water Customer	REFUND	21335	01/29/14	GREEN TOUCH	200.00	0.00	22346	//			N	//
	235.10 - Water Customer	REFUND	21336	01/29/14	GUERIN HIGH	200.00	0.00	22347	//			N	//
	235.10 - Water Customer	REFUND	21337	01/29/14	GWINNUP	200.00	0.00	22348	//			N	//
	235.10 - Water Customer	REFUND	21338	01/29/14	HALVERSON	200.00	0.00	22349	//			N	//
	235.10 - Water Customer	REFUND	21339	01/29/14	HEARTH & STONE	200.00	0.00	22350	//			N	//
	235.10 - Water Customer	REFUND	21340	01/29/14	HILLS COMMUNITY	200.00	0.00	22351	//			N	//
	235.10 - Water Customer	REFUND	21341	01/29/14	Hittle Landscaping	200.00	0.00	22352	//			N	//
	235.10 - Water Customer	REFUND	21342	01/29/14	IDEAL	200.00	0.00	22353	//			N	//
	235.10 - Water Customer	REFUND	21343	01/29/14	J & R EATON HOMES	200.00	0.00	22354	//			N	//
	235.10 - Water Customer	REFUND	21344	01/29/14	JETZ LLC	200.00	0.00	22355	//			N	//
	235.10 - Water Customer	REFUND	21345	01/29/14	LANDSCAPE	200.00	0.00	22356	//			N	//
	235.10 - Water Customer	REFUND	21345	01/29/14	LANDSCAPE	200.00	0.00	22356	//			N	//
	235.10 - Water Customer	REFUND	21346	01/29/14	LINEAL	200.00	0.00	22357	//			N	//
	235.10 - Water Customer	REFUND	21347	01/29/14	LUNAR	200.00	0.00	22358	//			N	//
	235.10 - Water Customer	REFUND	21348	01/29/14	MAPLES AT	200.00	0.00	22359	//			N	//
	235.10 - Water Customer	REFUND	21348	01/29/14	MAPLES AT	200.00	0.00	22359	//			N	//
	235.10 - Water Customer	REFUND	21349	01/29/14	MEADE ELECTRIC	200.00	0.00	22360	//			N	//

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Accounts Payable Voucher Register

Grouped by Account Code and Vendor

Sorted by Order Entered

For 02/06/14-Water Utility:FEB 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
	235.10 - Water Customer	REFUND	21350	01/29/14	MIDWEST MOLE	200.00	0.00	22361	/ /			N	/ /
	235.10 - Water Customer	REFUND	21351	01/29/14	MILESTONE	200.00	0.00	22362	/ /			N	/ /
	235.10 - Water Customer	REFUND	21352	01/29/14	MILLER PIPELINE	200.00	0.00	22363	/ /			N	/ /
	235.10 - Water Customer	REFUND	21354	01/29/14	POINDEXTER	200.00	0.00	22365	/ /			N	/ /
	235.10 - Water Customer	REFUND	21355	01/29/14	POOLS OF FUN	200.00	0.00	22366	/ /			N	/ /
	235.10 - Water Customer	REFUND	21355	01/29/14	POOLS OF FUN	200.00	0.00	22366	/ /			N	/ /
	235.10 - Water Customer	REFUND	21356	01/29/14	PRACTICAL	200.00	0.00	22367	/ /			N	/ /
	235.10 - Water Customer	REFUND	21357	01/29/14	RENASCENT INC	200.00	0.00	22368	/ /			N	/ /
	235.10 - Water Customer	REFUND	21358	01/29/14	RICE CONSTRUCTION	200.00	0.00	22369	/ /			N	/ /
	235.10 - Water Customer	REFUND	21359	01/29/14	ROBERTS PIPELINE	200.00	0.00	22370	/ /			N	/ /
	235.10 - Water Customer	REFUND	21360	01/29/14	ROSE BROOK FARMS	200.00	0.00	22371	/ /			N	/ /
	235.10 - Water Customer	REFUND	21361	01/29/14	Roudebush Grading	200.00	0.00	22372	/ /			N	/ /
	235.10 - Water Customer	REFUND	21362	01/29/14	SANCHEZ MASONRY	200.00	0.00	22373	/ /			N	/ /
	235.10 - Water Customer	REFUND	21363	01/29/14	SLUSSER'S GREEN	200.00	0.00	22374	/ /			N	/ /
	235.10 - Water Customer	REFUND	21364	01/29/14	SPLASH POOL & SPA	200.00	0.00	22375	/ /			N	/ /
	235.10 - Water Customer	REFUND	21365	01/29/14	SUN	200.00	0.00	22376	/ /			N	/ /
	235.10 - Water Customer	REFUND	21366	01/29/14	T & W CORP	200.00	0.00	22377	/ /			N	/ /
	235.10 - Water Customer	REFUND	21367	01/29/14	THE IDEAL COMPANY	200.00	0.00	22378	/ /			N	/ /
	235.10 - Water Customer	REFUND	21368	01/29/14	THE NATURE'S	200.00	0.00	22379	/ /			N	/ /
	235.10 - Water Customer	REFUND	21369	01/29/14	THROGMARTIN-HENK	200.00	0.00	22380	/ /			N	/ /
	235.10 - Water Customer	REFUND	21370	01/29/14	TPI UTILITY	200.00	0.00	22381	/ /			N	/ /
	235.10 - Water Customer	REFUND	21371	01/29/14	TURNER	200.00	0.00	22382	/ /			N	/ /
	235.10 - Water Customer	REFUND	21372	01/29/14	VALENTI HELD	200.00	0.00	22383	/ /			N	/ /
	235.10 - Water Customer	REFUND	21373	01/29/14	WAYNE KRAMER	200.00	0.00	22384	/ /			N	/ /
	235.10 - Water Customer	REFUND	21374	01/29/14	WEIHE	200.00	0.00	22385	/ /			N	/ /
	235.10 - Water Customer	REFUND	21375	01/29/14	Westfield Washington	200.00	0.00	22386	/ /			N	/ /
	235.10 - Water Customer	REFUND	21376	01/29/14	WHITE RIVER	200.00	0.00	22387	/ /			N	/ /
	655.15 - Water - Insurance	FEB INS	21377	01/29/14	LINCOLN NATIONAL	49.78	0.00	22388	/ /			N	/ /
	235.10 - Water Customer	REFUND	21378	01/29/14	GRADY BROTHERS	200.00	0.00	22390	/ /			N	/ /
	635.15 - Water -	FLOOR MATS	0	/ /	UNIFIRST	114.80	0.00	22391	/ /			N	/ /
	101.18 - Water Fixed	UTILITY RELOCATES	0	/ /	HNTB- GREAT LAKES	2445.20	0.00	22392	/ /			N	/ /

Accounts Payable Voucher Register

Grouped by Account Code and Vendor

Sorted by Order Entered

For 02/06/14-Water Utility:FEB 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 Date
	625.12 - Water - Repairs -	RIVER RD WTP MOTOR	0	/ /	Bastin Logan Water	5261.00	0.00	22393	/ /			N / /
	636.12 - Lab Testing -	COLIFORM TESTING	0	/ /	Environmental	372.00	0.00	22394	/ /			N / /
	635.15 - Water -	TEMP HIRE	0	/ /	OFFICE TEAM	293.87	0.00	22396	/ /			N / /
	655.15 - Water - Insurance	FEB INS	21379	01/31/14	DAVIS VISION	36.42	0.00	22405	/ /			N / /
	655.15 - Water - Insurance	FEB INS	21380	01/31/14	DELTA DENTAL	967.32	0.00	22407	/ /			N / /
	655.15 - Water - Insurance	JAN, FEB INS	21381	02/04/14	ADVANTAGE HMO	16208.77	0.00	22409	/ /			N / /
	620.13 - Water - Material &	SUPPLIES	0	/ /	MENARDS	268.94	0.00	22417	/ /			N / /
	650.15 - Water -	FUEL	0	/ /	Westfield Washington	2037.30	0.00	22418	/ /			N / /
	650.15 - Water -	FUEL	0	/ /	NORTH CENTRAL	1300.00	0.00	22419	/ /			N / /
	675.15 - Water - Misc	TREATMENT PLANT	0	/ /	SIEMENS PUBLIC INC	7399.11	0.00	22420	/ /			N / /
	224.10 - Water Bonds	TREATMENT PLANT	0	/ /	SIEMENS PUBLIC INC	49144.23	0.00	22420	/ /			N / /
	667.151 - Water -	RIVER RD	0	/ /	AT&T	387.39	0.00	22421	/ /			N / /
	667.151 - Water -	MONTHLY SERVICE	0	/ /	FRONTIER	196.36	0.00	22422	/ /			N / /
	636.12 - Lab Testing -	LAB TESTING	0	/ /	Environmental	36.00	0.00	22423	/ /			N / /
	667.155 - Billing Supplies	UTILITY BILLS	0	/ /	WORRELL	15.00	0.00	22424	/ /			N / /
	620.12 - Water - Material &	CLAMP, O RINGS	0	/ /	Werner-Todd Pump Co	167.22	0.00	22425	/ /			N / /
	620.13 - Water - Material &	DEGREASER	0	/ /	USA Blue Book	938.12	0.00	22426	/ /			N / /
	635.15 - Water -	FLOOR MATS	0	/ /	UNIFIRST	62.64	0.00	22427	/ /			N / /
	667.154 - Water - Office	SUPPLIES	0	/ /	STAPLES BUSINESS	86.04	0.00	22428	/ /			N / /
	635.15 - Water -	REPAIRS	0	/ /	Northside Garage Door	68.50	0.00	22429	/ /			N / /
	635.15 - Water -	MONTHLY TICKET FEE	0	/ /	IUPPS	314.55	0.00	22430	/ /			N / /
	620.13 - Water - Material &	KEY BLANKS	0	/ /	Haley's Lock Safe &	18.00	0.00	22431	/ /			N / /
	620.13 - Water - Material &	TREATMENT	0	/ /	Grainger	481.96	0.00	22432	/ /			N / /
	630.13 - Water -	EMERGENCY CALL	0	/ /	CULY CONTRACTING	735.00	0.00	22433	/ /			N / /
	620.13 - Water - Material &	SUPPLIES	0	/ /	ACE-PAK PRODUCTS	187.44	0.00	22434	/ /			N / /
	635.15 - Water -	CLEAN SEWER PIPE	0	/ /	ROTO ROOTER	203.55	0.00	22448	/ /			N / /
Account Code Subtotal :						210796.56	0.00					
Total						210796.56	0.00					

RESOLUTION 14-102

Government Finance Joint Resolution between the City of Westfield and Westfield Washington School

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

WHEREAS, the Council has the duty and authority to maintain the fiscal integrity of the City and cooperate with the and maximize efficiency of the City’s efforts by cooperation and collaboration with other taxing units of government when possible; and,

WHEREAS, the Council has been presented with a proposed Joint Resolution that purports to be in the best interests of the citizens of the City as well as the people of Washington Township.

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

- Section 1.** That the School has adopted Resolution 2014-03 regarding governmental finance initiatives. Said Resolution is attached hereto as Exhibit “A” and incorporated by reference herein.
- Section 2.** That upon review of Exhibit “A” and being duly advised in the relevant issues, the Council does hereby adopt the spirit and contents of the School’s Resolution to the extent possible by the Council.
- Section 3.** This Resolution shall be in full force and effect immediately.

ALL OF WHICH IS 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 J. Gossard, Clerk Treasurer

I hereby certify that RESOLUTION 14-102 was delivered to the Mayor of Westfield
on the _____ day of _____, 2014, at _____ m.

Cindy J. Gossard, Clerk Treasurer

I hereby APPROVE RESOLUTION 14-102

this _____ day of _____,
2014.

J. Andrew Cook, Mayor

I hereby VETO RESOLUTION 14-102

this _____ day of _____,
2014

J. Andrew Cook, Mayor

ATTEST:

Cindy J. Gossard, Clerk Treasurer

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

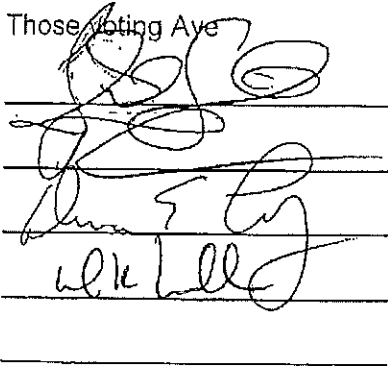
RESOLUTION 2014-03
Government Finance Joint Resolution between the City of Westfield and
Westfield Washington School

Both units of local government enter into this resolution and agree to coordinate, communicate and collaborate on the following government finance initiatives:

- The use of Tax Increment Finance (TIF) as a means to create and sustain economic development and growth.
- Both units resolve and agree the City will release any Tax Increment property tax revenue, equal to existing property tax revenue, from any already existing business that chooses to relocate within the boundaries of a TIF district established by the City Council.
- Both units resolve and agree the City – as statutorily allowed – review the percentage of Tax Increment capture and release such revenue when and where fiscally advantageous for both unit's financial needs and the continuance of economic growth and development.
- Both units resolve and agree to communicate, collaborate, and coordinate the setting of property tax rate each year prior to final submission of DLGF Form 1782.
- Both units resolve and agree the School Corporation will provide a detailed five-year Fiscal Sustainability Plan (renewed annually).

Adopted this 14th day of January 2014.

Those voting Aye



Those voting Nay

ATTEST:


Secretary – Board of School Trustees

ORDINANCE 14-08

AN ORDINANCE OF THE CITY OF WESTFIELD CONCERNING AMENDMENT TO TEXT OF THE MAPLE KNOLL PLANNED UNIT DEVELOPMENT BEING THAT OF ORDINANCE 04-02, AND TITLE 16 - LAND USE CONTROLS

WHEREAS, The City 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 Advisory Plan Commission (the “Commission”) considered a petition (Docket 1401-PUD-01), filed with the Commission requesting an amendment to Ordinance 04-02, enacted by the Town Council on February 9, 2004 (the “Maple Knoll PUD Ordinance”)

WHEREAS, on February 3rd, 2014 the Commission took action to forward Docket Number Docket 1401-PUD-01 to the Westfield City Council with a favorable recommendation in accordance with Ind. Code 36-7-4-608, as required by Ind. Code 36-7-4-1505;

WHEREAS, on February 3rd, 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 the Indiana Code IC 36-7-4-1507 and 36-7-4-1512 concerning any action on this request.

NOW THEREFORE BE IT ORDAINED BY THE WESTFIELD CITY COUNCIL THAT THE MAPLE KNOLL PUD ORDINANCE AND TITLE 16 OF THE WESTFIELD CODE OF ORDINANCES BE AMENDED AS FOLLOWS:

SECTION 1. The Maple Knoll PUD Ordinance is hereby amended so that the standards established in what is attached hereto and incorporated herein by reference as Exhibit “A” are applicable to the real estate described in what is attached hereto and incorporated herein by reference as Exhibit “B” (the “Real Estate”). In all other respects, the Maple Knoll PUD Ordinance shall remain in effect and unchanged.

SECTION 2. Upon motion duly made and seconded, this Ordinance 14-08 was fully passed by members of the Council this __ day of _____, 2014. Further, this Ordinance 14-08 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 with this Ordinance 14-__ are hereby amended. To the extent that this Ordinance 14-08 conflicts with the terms of any previously-adopted ordinance or part thereof, the terms of this Ordinance 14-08 shall prevail.

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

John Dippel

John Dippel

John Dippel

Steven Hoover

Steven Hoover

Steven Hoover

Robert L. Horkay

Robert L. Horkay

Robert L. Horkay

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 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: Jon C. Dobosiewicz

Signed

I hereby certify that ORDINANCE No. 14-08 was delivered to the Mayor of Westfield
on the _____ day of _____, 2014, at _____ m.

Cindy J. Gossard, Clerk-Treasurer

I hereby APPROVE ORDINANCE No. 14-08

This _____ day of _____, 2014.

J. Andrew Cook, Mayor

I hereby VETO ORDINANCE No. 14-08

this _____ day of _____, 2014.

J. Andrew Cook, Mayor

ATTEST:

Cindy J. Gossard, Clerk-Treasurer

Prepared by: James E. Shinaver and Jon C. Dobosiewicz, Nelson & Frankenger
3105 East 98th Street, Suite 170, Indianapolis, In. 46280, (317) 844-0106

Maple Knoll PUD - Springmill Pointe Sign Amendment 112113

EXHIBIT “A”

The provisions of Section 14 Signage of the Maple Knoll PUD and Exhibit 18 of the Maple Knoll PUD shall be inapplicable to the Real Estate. All signs on the Real Estate shall comply with the provisions of WC 16.08.010 Sign Standards, as amended.

EXHIBIT "B"

Page 1 of 2

(Legal Description)

A part of the North Half of Section 2, Township 18 North, Range 3 East of the Second Principal Meridian, situated in Washington Township, Hamilton County, Indiana and being more specifically described as follows:

Commencing at the Northwest corner of said Section 2; thence North 89 degrees 42 minutes 10 Seconds East (basis of bearings) on and along the North line of said Section 2, a distance of

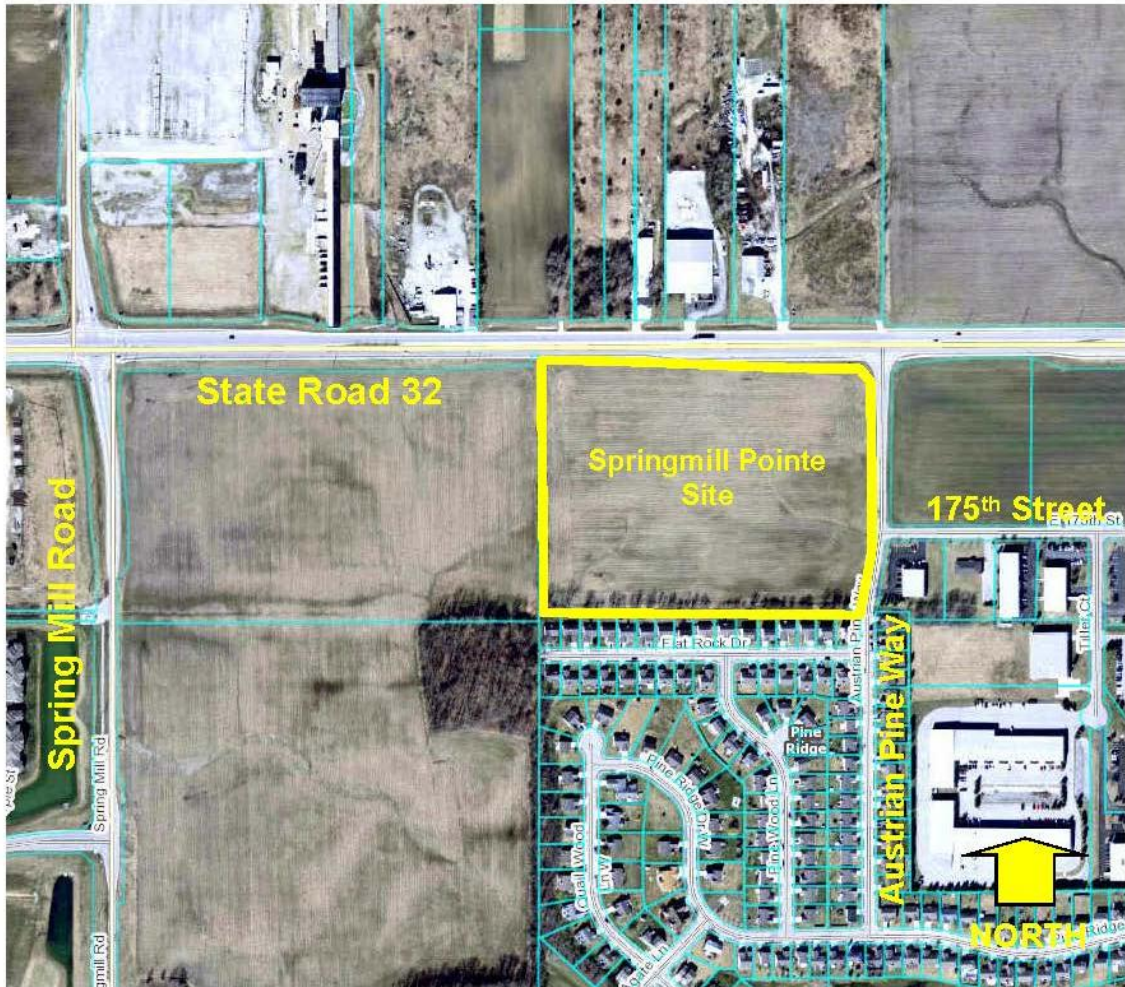
1357.85 feet; thence South 00 degrees 14 minutes 14 seconds West parallel with the West line of the East Half of the Northwest Quarter of said Section 29, a distance of 53.61 feet to a point on the South right-of-way line of State Road 32 as described in Instrument Number 2007-0061524 on file in the Office of the Recorder of Hamilton County, Indiana and the **Point of Beginning** of this description; thence on and along said South right-of-way line by the following six (6) courses: 1) North 87 degrees 33 minutes 18 seconds East 42.93 feet; thence 2) North 89 degrees 42 minutes 10 seconds East 30.00 feet; thence 3) South 86 degrees 00 minutes 29 seconds East

200.56 feet; thence 4) North 89 degrees 42 minutes 10 seconds East 531.50 feet; thence 5) South 46 degrees 19 minutes 32 seconds East 43.22 feet; thence 6) South 02 degrees 35 minutes 31 seconds East 252.85 feet to a point on the West right-of-way line of Austrian Pine Way; thence on and along said West right-of-way line by the following four (4) courses: 1) South 00 degrees 25 minutes 24 seconds West 181.16 feet to the point of curvature of a tangent curve to the right, said curve having a radius of 975.00 feet and being subtended by a long chord bearing South 05 degrees 11 minutes 02 seconds West 161.83 feet; thence 2) Southerly on and along said curve to the right through a central angle of 9 degrees 31 minutes 16 seconds an arc distance of 162.02 feet to the point of tangency thereof; thence 3) South 09 degrees 56 minutes 40 seconds West 100.22 feet to the point of curvature of a tangent curve to the left, said curve having a radius of 875.00 feet and being subtended by a long chord bearing South 07 degrees 18 minutes 21 seconds West 80.56 feet; thence 4) Southerly on and along said curve to the left through a central angle of 5 degrees 16 minutes 37 seconds an arc distance of 80.59 feet to a point on the North line of Pine Ridge, Section 5 per plat thereof, recorded as Instrument Number 1999-0021163 on file in the Office of the Recorder of Hamilton County, Indiana; thence South 89 degrees 38 minutes 40 seconds West on and along said North line 1045.53 feet; thence South 89 degrees 42 minutes 10 seconds West 31.51 feet; thence North 00 degrees 14 minutes 14 seconds East parallel with the West line of the East Half of the Northwest Quarter of said Section 29, a distance of 817.87 feet to the **Point of Beginning**, containing 20.595 acres, more or less.

EXHIBIT “B”

Page 2 of 2

(Site Location Exhibit)



**Springmill Pointe Plat
(Within the Maple Knoll PUD)
Site Location Map / Aerial Photograph**



Westfield City Council Report

Ordinance Number:	14-08
APC Petition Number:	1401-PUD-01
Requested Action:	Petitioner requests an amendment to the Maple Knoll PUD to repeal the sign standards applicable to a 20.56 +/- acre portion (identified in Exhibit "A" of 1401-PUD-01, also known as Springmill Pointe) of the Employment District (as identified in the Maple Knoll PUD) and replace these standards with the City of Westfield-Washington Township Zoning Ordinance sign standards.
Current Zoning District:	Maple Knoll PUD
Current Land Use:	Agricultural
Exhibits:	1. Staff Report 2. Aerial Location Map 3. APC Certification 4. Ord. 14-08
Prepared by:	Ryan Clark

PETITION HISTORY

This petition was introduced at the December 09, 2013, City Council meeting. The petition received a public hearing at the January 21, 2014, Advisory Plan Commission (the "APC") meeting. The APC forwarded the petition to the Westfield City Council (the "Council") with a favorable recommendation for approval at its February 03, 2014, meeting. The APC Certification is included as Exhibit 4.

PROCEDURAL

- Requests for a change in zoning are required to be considered at a public hearing, in accordance with Indiana Code 36-7-4-1511. The public hearing for this petition was held on January 21, 2014, at the APC meeting. Notice of the January 21, 2014, public hearing was provided in accordance with the APC Rules of Procedure.
- At its February 03, 2014 meeting, the APC issued a favorable recommendation (7-0) of the proposed change of zoning to the Council.
- The Council may take action on this item at its February 10, 2014, meeting.

PROJECT OVERVIEW

Project Location

The subject property is approximately 20.955+/- acres and is located on the southwest corner of State Route 32 and Austrian Pine Way in the Maple Knoll Planned Unit Development ("PUD") Employment District. The property has road frontage along State Highway 32 and Austrian Pine Way.

Project Description

The petitioner is requesting to modify the sign standards of the Maple Knoll PUD (Ordinance 04-02, Section 14 and Exhibit 18) for the proposed Springmill Pointe subdivision to comply with the provisions of the Westfield-Washington Township Zoning Ordinance 16.08.010 Sign Standards ("WC 16.08.10"). The signs standards of the PUD would no longer be applicable to the real estate and would default to the sign standards for Westfield.

Should WC 16.08.010 be amended in the future, the signage provisions for the Springmill Pointe subdivision would be subject to those amendments per this PUD text amendment request.

Under the sign standards provisions of Maple Knoll PUD (Ord. 04-02), signage allotment is calculated from a 2:1 ratio of linear feet to maximum sign square footage. The petitioner is proposing to default to the current WC 16.08.010, which permits signage allotment calculated from a 1:1 ratio of linear to sign square footage and is the reason for the request.

STATUTORY CONSIDERATIONS

Indiana Code 36-7-4-603 states that reasonable regard shall be paid to:

1. The Comprehensive Plan.

According to the Westfield-Washington Township Comprehensive Plan, the Property is in the Employment Corridor land use classification. The proposed sign amendment should not affect any comprehensive plan recommendations.

2. Current conditions and the character of current structures and uses.

The proposed sign amendment should not alter the character of the area nor alter any current conditions.

3. The most desirable use for which the land is adapted.

The proposed signage amendment will not affect land use.

4. The conservation of property values throughout the jurisdiction.

It is anticipated that the proposal would have neutral or positive impact on property values throughout the jurisdiction.

5. Responsible growth and development.

The Property is contiguous to other developed areas, and the improvement of the Property would be consistent with the principle of contiguous growth. City water and sewer facilities are available to the Property, and there is adequate capacity to serve the Property.

RECOMMENDATIONS / ACTIONS

APC Recommendation

At its February 03, 2014, meeting, the APC forwarded a **favorable recommendation** of Ordinance No. 14-08 (APC Petition No. 1401-PUD-01) to the Council (Vote of: 7 in favor, 0 opposed).

City Council

Introduction: December 09, 2013

Eligible for Adoption: February 10, 2014

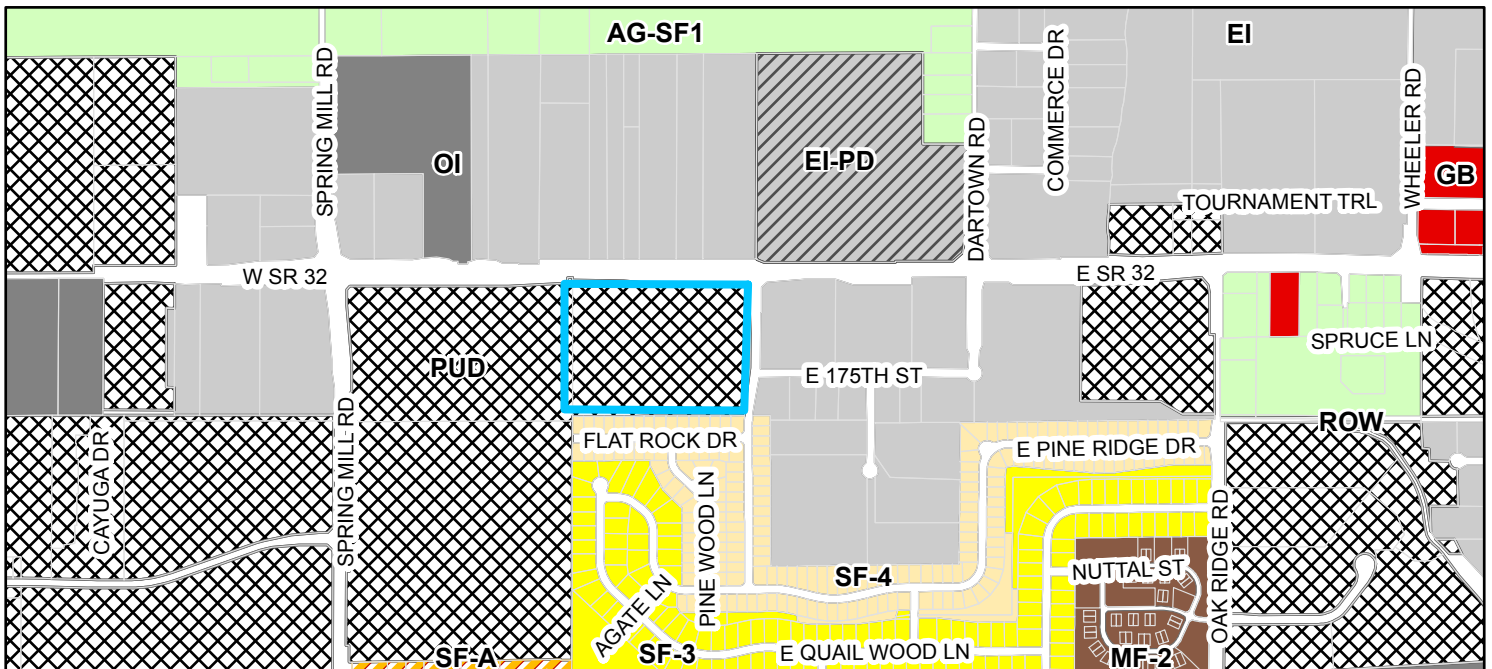
Submitted by: Ryan Clark
Economic and Community Development Department

Aerial Location Map

Site



Zoning Map



Zoning

- | | |
|--|--------------------------------|
| AG-SF1 (Agriculture - Single Family - 1) | SF-4 (Single Family - 2) |
| EI (Enclosed Industrial) | OI (Open Industrial) |
| GB (General Business) | PUD (Planned Unit Development) |
| LB (Local Business) | SF-3 (Single Family - 3) |
| MF-1 (Multiple Family - 1) | |

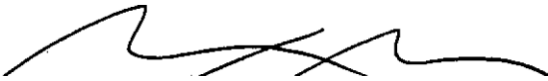
**WESTFIELD-WASHINGTON ADVISORY PLAN COMMISSION
CERTIFICATION**

The Westfield-Washington Advisory Plan Commission held a public hearing on Monday, January 21, 2014, to consider an amendment to the Maple Knoll PUD ordinance. Notice of the public hearing was advertised and noticed and presented to the Advisory Plan Commission. Notice was shown to have been published in a newspaper of general circulation in Hamilton County, Indiana. The proposal is as follows:

Case No.	1401-PUD-01
Petitioner	Westfield Investment Company, LP
Description	An amendment to the Maple Knoll PUD to repeal the sign standards applicable to a 20.56 +/- acre portion (identified in Exhibit "A" of 1401-PUD-01, also known as Springmill Pointe) of the Employment District (as identified in the Maple Knoll PUD) and replace these standards with the City of Westfield-Washington Township Zoning Ordinance sign standards.

On February 03, 2014, a motion was made and unanimously passed to send a favorable recommendation to the City Council to approve 1401-PUD-01.

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



Matthew S. Skelton, Secretary

February 5, 2014

Date

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. **“City Council 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 City Council 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 City Council 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 by the Large Employer;
 - C. Food Vending activities shall be limited to providing meals to employees of the Large Employer;
 - D. The Food Vending activities shall be consistent with the City's Economic Development Policy; and
 - E. The Food Vending activities shall be located outside of the Grand Park Area.
3. The following Food Vending activities shall be permitted if located outside of the Grand Park Area and if located within residential neighborhoods:
 - A. Neighborhood Party;
 - B. Ice Cream Trucks; and
 - C. Non-Incorporated Children's Stands.

SECTION IV: Temporary Uses and Events Permit Not Required. No Temporary Uses and Events Permit shall be required for Food Vendors regulated by WC 16.04.095.

SECTION V: Penalty.

1. Any person, firm, organization, or corporation who violates this Ordinance shall be subject to a fine of not less than twenty-five dollars (\$25.00) and no more than three hundred dollars (\$300.00) for each offense.
2. A separate offence shall be deemed committed upon each day 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 XX DAY OF MONTH, 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

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

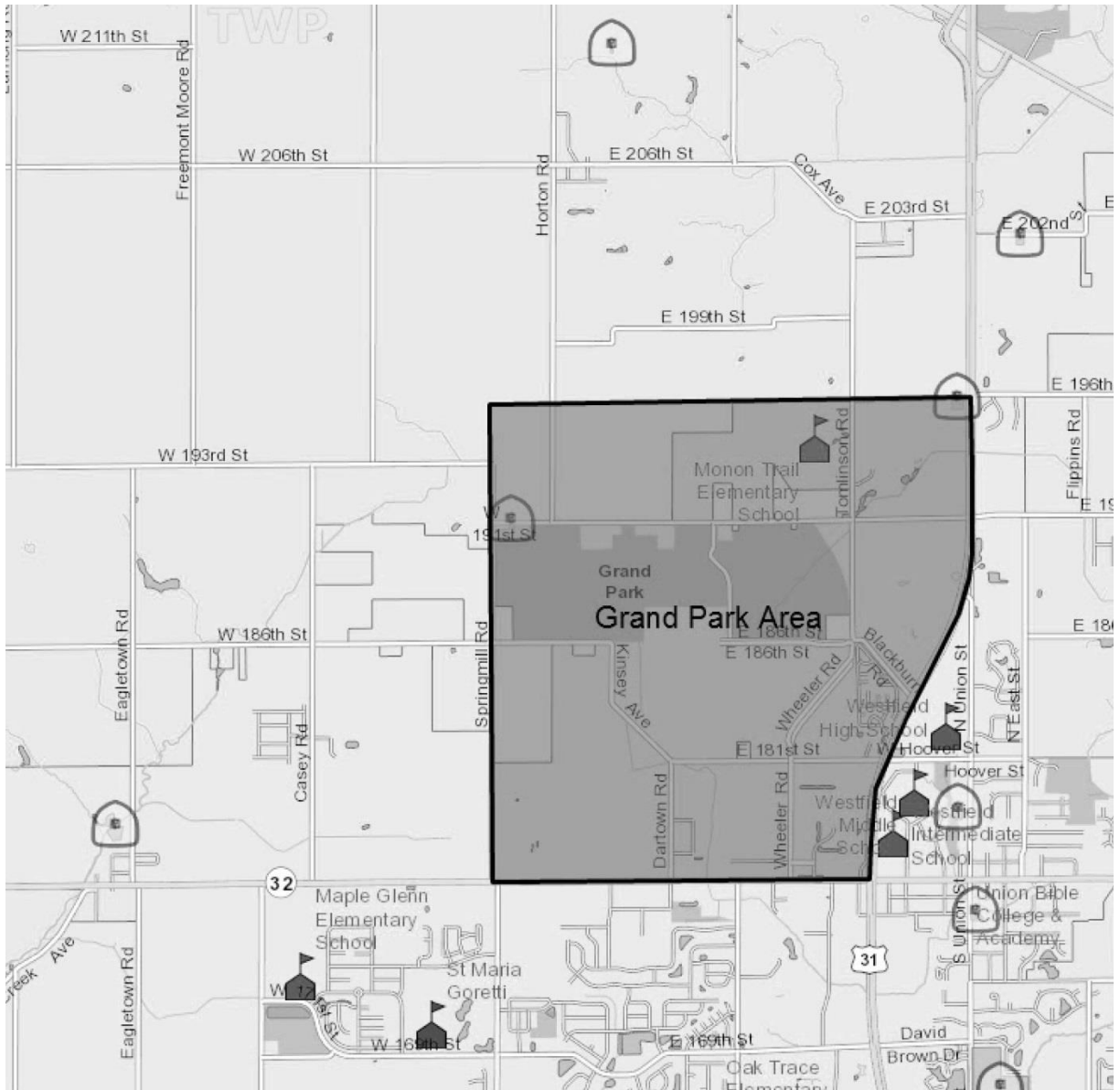
This document prepared by:
Sarah L. Reed, AICP
City of Westfield
Economic and Community Development
317-503-1220

DRAFT Ordinance 14-06
Food Vendors

Exhibit A: City Council 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: Cool Creek Park Events
- Relay For Life
- Westfield Farmers Market

Exhibit B: Grand Park Area



Westfield City Council January 20, 2014

The Westfield City Council met in a Public Working Session, on Monday January 20, 2014 at Westfield City Hall Conference Room. Members present were Jim Ake, Bob Horkay, Chuck Lehman, Steve Hoover, Cindy Spoljaric, Rob Stokes and Bob Smith. Also present were Clerk-Treasurer Cindy Gossard, Mayor Cook, and representing Legal Counsel Brian Zaiger.

Executive Session opened at 6:00 pm. Session was closed at 6:30 pm with working session immediately to follow.

Meeting Open: 6:30 pm

New Business:

City Council discussion of upcoming Utility Proceeds Project Schedule.

Meeting adjourned at 8:10 pm

Clerk-Treasurer

President

ORDINANCE 14-04

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 IC 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 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 IC 36-4-3-3.1 (Resolution 14-103); and,

WHEREAS, the Annexation Area meets the contiguity requirements of IC 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 adjacent to the existing corporate limits, north of 159th Street and west of Little Eagle Creek Avenue 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 IC 36-4-3-2.5.

Section 3. The Annexation Area is hereby assigned to City Council District “4” 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 FEBRUARY, 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 14-04 was delivered to the Mayor of Westfield
on the _____ day of _____, 2014, at _____ m.

Cindy J. Gossard, Clerk-Treasurer

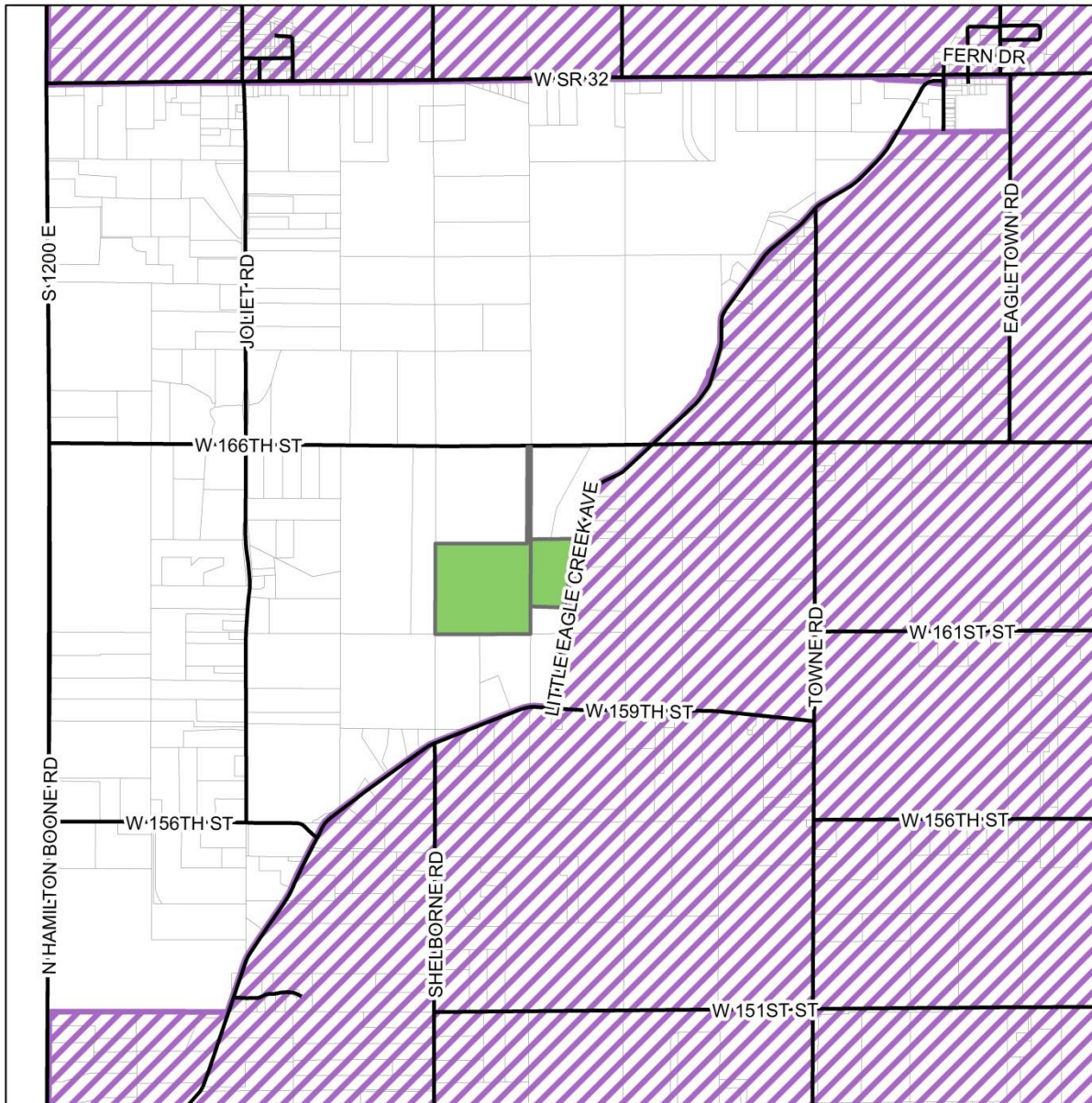
I hereby APPROVE Ordinance 14-04
this _____ day of _____, 2014.

J. Andrew Cook, Mayor

I hereby VETO Ordinance 14-04
this _____ day of _____, 2014.

J. Andrew Cook, Mayor

Exhibit A: Parcel Location Map



Legend

-  Parcels to be Annexed
-  Existing City Limits

-  Parcels
-  Streets

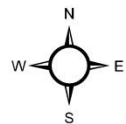


Exhibit “B”
Legal Descriptions of Property to be Annexed

This description includes two (2) parcels of land:

Parcel No. 08-09-08-00-00-008.000

Parcel No. 08-09-08-00-00-001.000

Beginning at the NW1/4 of the NE1/4 of Section 7, Township 18N and Range 3E.

Direction: S 0-4-58 E	Distance: 35’ to the point of beginning
Direction: S 0-22-1 W	Distance: 1349.037’
Direction: S 90-0-0 W	Distance: 1278.8’
Direction: S 0-8-12 W	Distance: 1266.614’
Direction: N 89-45-31 E	Distance: 619.746’
Direction: N 89-45-31 E	Distance: 712.086’
Direction: N 0-23-56 E	Distance: 384.909’
Direction: S 87-54-27 E	Distance: 451.061’
Direction: S 88-44-34 E	Distance: 35.476’
Direction: N 13-44-44 E	Distance: 580.131’
Direction: N 13-49-42 E	Distance: 410.519’
Direction: S 89-21-56 W	Distance: 36.152’
Direction: S 89-24-21 W	Distance: 405.012’
Direction: S 89-24-27 W	Distance: 278.525’
Direction: N 0-5-50 E	Distance: 1268.642’
Direction: N 0-5-9 E	Distance: 20.13’
Direction: N 0-0-44 W	Distance: 34.999’
Direction: S 89-26-12 W	Distance: 48.696’ back to the point of beginning containing 53.48 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 Little Eagle Creek Avenue and 166th Street.

RESOLUTION 14-103

A RESOLUTION ADOPTING A FISCAL PLAN FOR THE ANNEXATION OF LANDS DEFINED IN ORDINANCE 14-04

WHEREAS, the City of Westfield (the “City”) desires to annex certain parcels as identified in **Exhibit A** and **Exhibit B** (the “Annexation Area”) into the municipality; and,

WHEREAS, pursuant to Indiana Code § 36-7-4-3.1 a fiscal plan must be prepared and adopted by resolution prior to such annexation; and,

WHEREAS, the required fiscal plan, included as **Exhibit C** (the “Fiscal Plan”) and attached hereto and made a part hereof, has been prepared and presented to the Council for consideration; and

WHEREAS, the Fiscal Plan has been reviewed and complies with the requirements of Indiana Code § 36-4-3-13.

NOW, THEREFORE, BE IT RESOLVED that the Fiscal Plan attached hereto and made a part hereof is hereby approved and adopted by the Westfield City Council.

[REMAINDER OF PAGE LEFT BLANK INTENTIONALLY]

ADOPTED AND PASSED THIS _____ DAY OF FEBRUARY, 2014, BY THE
WESTFIELD CITY COUNCIL, HAMILTON COUNTY, INDIANA.

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

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 RESOLUTION 14-103 was delivered to the Mayor of Westfield
on the _____ day of February, 2014, at _____ m.

Cindy J. Gossard, Clerk-Treasurer

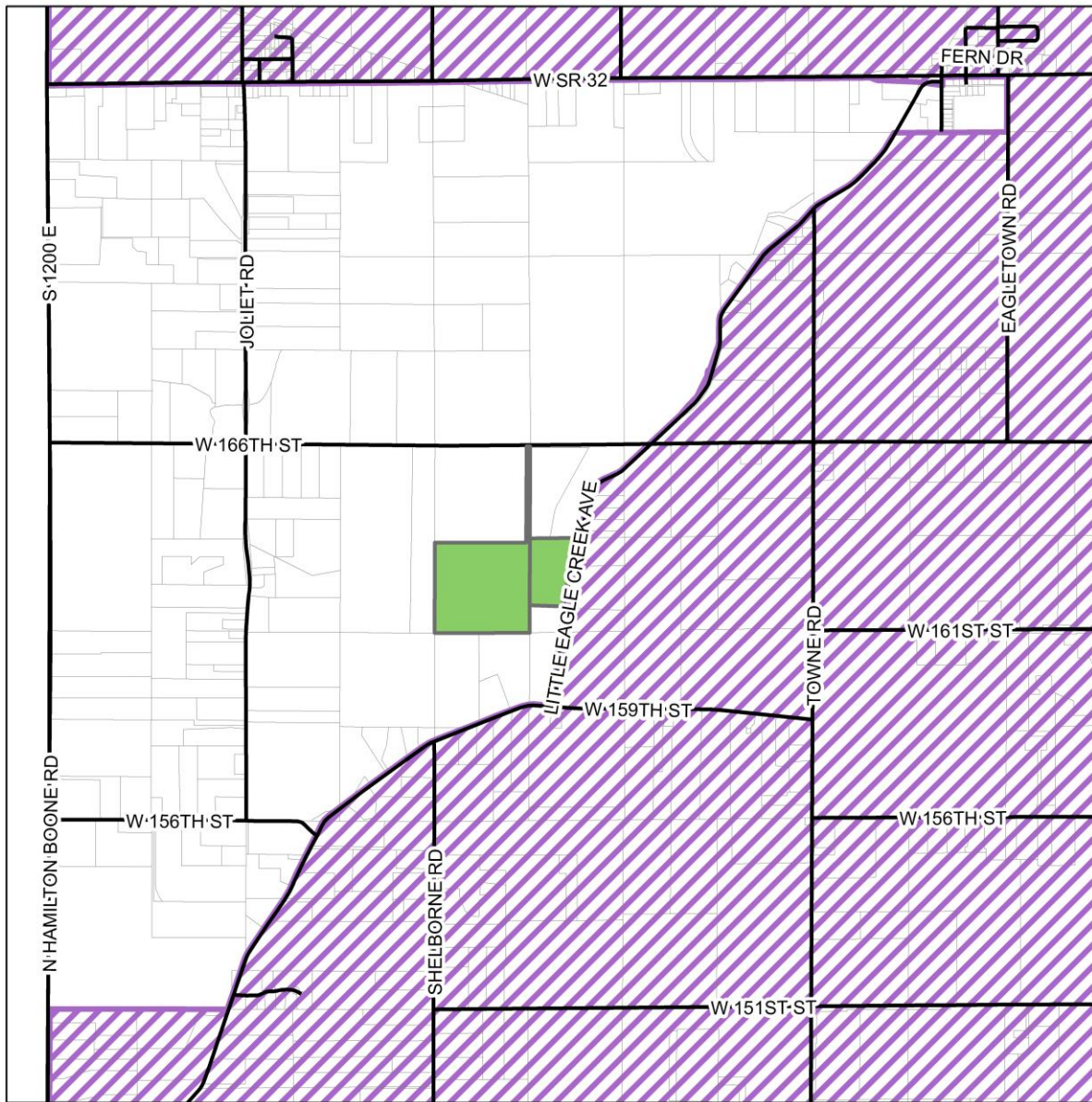
I hereby APPROVE Resolution 14-103
this _____ day of February, 2014.

J. Andrew Cook, Mayor

I hereby VETO Resolution 14-103
this _____ day of February, 2014.

J. Andrew Cook, Mayor

EXHIBIT A **ANNEXATION AREA**



Legend

- | | |
|---|---|
|  Parcels to be Annexed |  Parcels |
|  Existing City Limits |  Streets |

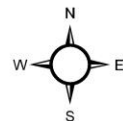


EXHIBIT B
ANNEXATION AREA
LEGAL DESCRIPTIONS

This description includes two (2) parcels of land:

Parcel No. 08-09-08-00-00-008.000

Parcel No. 08-09-08-00-00-001.000

Beginning at the NW1/4 of the NE1/4 of Section 7, Township 18N and Range 3E.

Direction: S 0-4-58 E	Distance: 35' to the point of beginning
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Direction: N 0-5-9 E	Distance: 20.13'
Direction: N 0-0-44 W	Distance: 34.999'
Direction: S 89-26-12 W	Distance: 48.696' back to the point of beginning containing 53.48 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 Little Eagle Creek Avenue and 166th Street.



Fiscal Plan for the Voluntary Annexation of Real Estate Contiguous to the City of Westfield, Indiana

**Generally described as the real estate located adjacent to the existing corporate limits,
north of 159th Street and west of Little Eagle Creek Avenue**

**This Fiscal Plan Supports
Ordinance 14-04**

**This Fiscal Plan is Exhibit C
of Resolution 14-103**

Introduction

The purpose of this report is to outline the estimated fiscal impact of annexation upon the City of Westfield, Hamilton County, Indiana (the “City”) and ability of the City to provide necessary municipal capital and non-capital services to an area proposed for annexation. The area proposed for annexation that is analyzed in this report is referred to as the “Annexation Area” and is generally located adjacent to the existing corporate limits, north of 159th Street and west of Little Eagle Creek Avenue. The annexation is 100% voluntary.

The Indiana Statute (I.C. § 36-4-3-13(d)) governing annexation activity by the City requires the preparation of a written fiscal plan and the establishment of an annexation policy, by resolution, as of the date of the annexation ordinance. The fiscal plan is required to present cost estimates and a plan for the extension of municipal services to the area proposed for annexation. Municipal services of a non-capital nature are required to be provided within one (1) year of the effective date of the annexation ordinance to the extent that such services are equivalent in standard and scope to those services already provided within the city limits. Municipal services of a capital improvement nature are required to be provided within three (3) years of the effective date of the annexation ordinance to the extent that such services are equivalent in standard and scope to those services already provided within the City’s corporate limits.

This report contains an analysis of the revenues and expenditures that will result from the annexation of certain territory by the City. While the City is committed to providing the highest quality service to all areas of the community, the dollar figures presented here are only estimates and are subject to change. Variations may occur depending upon the rate and extent of future development, an increase or decrease in the cost of providing municipal services, or fluctuations in future property assessments.

City of Westfield Annexation Philosophy and Plan
--

A. Fiscal Policy of the City

The annexation policies of the City are expected to correspond with the fiscal policies of the City. Therefore, it is the policy of the City that annexation(s) should only be undertaken under circumstances which are not adverse to the fiscal interests of the current residents and taxpayers of the City.

B. General Philosophy and Plan

The philosophy and plan of the City is to annex real estate into its corporate limits in accordance with the terms of Title 36, Article 4, Chapter 3 of the Indiana Code. The adoption of an ordinance authorizing such annexation shall:

1. Provide the residents of the City with a broad, stable and growing economic tax base; and,
2. Provide a plan for the quality and quantity of urban development in a coordinated manner; and,
3. Provide for preservation and enhancement of the public's overall health, safety, and welfare, regarding all of the City's residents; and,
4. Allow for the provision of services to the annexed area in a cost effective manner that will not significantly impact existing residents.

C. Further the City Shall:

1. First seek the voluntary annexations of new developments contiguous to the current City boundaries. It is the preference of the City to implement annexation action under the most amenable conditions possible. Therefore, in cases where it is practical and possible to achieve consensus, the City prefers to proceed with annexation under the "voluntary" provisions of the statute (I.C. § 36-4-3-5);
2. Enhance the existing assessed valuation of the municipality through voluntary annexations;
3. Consider any requests for voluntary annexation from existing parcels; and
4. Consider any forced annexations that will positively impact the future economic development opportunity of the community.

Parcel Analysis

A. Description

The Annexation Area is generally described as the real estate located adjacent to the existing corporate limits, north of 159th Street and west of Little Eagle Creek Avenue (see attached **Exhibit 1**) and encompasses an area of approximately fifty-three (53) acres.

B. Contiguity

Property contiguous with the City's corporate limits may be annexed into the City's corporate limits (I.C. § 36-4-3-1.5). I.C. § 36-4-3-1.5 provides that property is considered "contiguous" if at least one-eighth (1/8) of the aggregate external boundaries of the property coincides with the boundaries of the City's corporate limits. In determining if property is contiguous, a strip of land less than one hundred fifty (150) feet wide which connects the City's corporate limits to the Annexation Area is not considered a part of the boundaries of either the City's corporate limits or the property to be annexed. The Annexation Area meets the contiguity requirements of I.C. § 36-4-3-1.5.

C. Population and Structures

The Annexation Area has approximately two (2) inhabitants. One parcel contains one (1) residential structure, one (1) detached garage, and seven (7) accessory buildings. The second parcel contains a wastewater treatment facility.

D. Zoning

The Annexation Area is currently located within the planning and zoning jurisdiction of the City through a joinder agreement with Washington Township served by the Westfield-Washington Township Advisory Plan Commission. If annexed, then the parcels will remain in the same planning jurisdiction. The zoning designation of the Annexation Area is the Agricultural / Single-Family (AG-SF1) District.

E. Property Tax Assessment

The 2012 pay 2013 total net assessed valuation of all real property and its improvements located within the Annexation Area is \$5,537,900.

F. Municipal Property Tax Rate

The existing 2012 pay 2013 property tax rate assessed to all real property and its improvements within the Annexation Area is \$2.60840 per \$100 of assessed valuation. This is the total Washington Township tax rate assessed to all real property and its improvements, subject to any property tax "cap" which may apply.

G. Council District

The Annexation Area will be incorporated into Council District 4.

Municipal Services

The City currently extends to its citizens a range of public services. These services are provided by different municipal departments. Each department has a unique function within the municipal service system of the City. These departments include: Police, Fire, Public Works, Clerk/Treasurer's Office, Informatics, Administration, Parks and Recreation, and Economic and Community Development.

Each of the municipal service sectors are analyzed in this section to determine the impact of annexation on their ability to provide both capital and non-capital services to the area proposed for annexation as required by Indiana law. The method used to determine the fiscal impact of annexation is known as "fiscal impact analysis".

Fiscal impact analysis is a method of evaluation that is used to measure and project the direct public costs and revenues associated with residential and non-residential growth within a municipality. It explores public (government) costs and revenues. It does not consider private costs of public actions. Therefore, special assessments on real property or the value of land dedications required of developers are considered private revenues. Individual services contracted for homeowners associations, neighborhoods, and similar groups are also considered private.

All municipal departments were analyzed to determine the extent of the effect of annexation. The Police, Fire, Public Works, Clerk/Treasurer's Office, Informatics, Administration, Parks and Recreation, and Economic and Community Development were identified as being affected by the annexation of new territory. The effect on most of these departments is determined to be minimal and is likely to create no demand for additional personnel and associated expenditures. It can therefore be assumed the Annexation Area will not affect the workload of these departments or cause the need for additional expenditures associated with the provision of services.

The existing levels and costs of service provisions for each department are outlined below:

A. Police Department

The forty (40) uniformed officers of the Police Department of the City provide the citizens of the City with public safety and emergency response service throughout the corporate limits of the City. The individual services include: neighborhood patrols for the prevention of crime; detection and apprehension of criminal offenders; resolution of domestic disputes; anti-crime and anti-drug public education; traffic control and accident reporting; and the creation and maintenance of a general feeling of safety and security throughout the community.

The services provided by the Police Department vary in their individual requirements for personnel and financial resources and are subject to annual review and approval by the City Council.

Annual operating costs associated with the addition of one (1) uniformed police officer(s) include salary, overtime pay, holiday pay, clothing and uniform allowance, health insurance, training, pension benefits and administrative overhead.

Capital one-time costs associated with the addition of one (1) uniformed police officer(s) include a patrol vehicle and related equipment. These costs have been factored together to arrive at necessary service level increases for various areas under consideration for annexation.

The Annexation Area includes approximately fifty-three (53) acres and an approximate population of two (2). The City will provide police service to the Annexation Area upon the effective date of annexation through the extension of an existing patrol area with existing personnel.

Provision of planned service of a non-capital nature within one year.

The services can be provided for the Annexation Area with existing personnel. Any additional cost for patrol coverage can be accommodated within the existing budget.

Provision of planned services of a capital improvement nature within three years.

Any additional capital requirements can be accommodated in future budgets through the annual budgeting process.

B. Fire Department

The seventy (70) Firefighters, EMS and Paramedics personnel employed by the Fire Department of the City respond to fire emergencies, chemical and hazardous material spills, and general life safety emergencies throughout the corporate limits of the City and throughout the remainder of Washington Township, Hamilton County (the "Township").

The personnel of the Fire Department are assigned to three (3) fire stations located on Dartown Road (headquarters), 151st Street, and Grassy Branch Road. Each station is the primary respondent to emergencies within its assigned geographical area. Secondary response is provided by personnel and equipment by volunteer and paid city and town fire departments in adjacent communities.

The existing Fire Department currently has the entire responsibility for services throughout the Township; therefore, the annexation of this new territory will not change the impact or the need for additional personnel.

Provision of planned service of a non-capital nature within one year.

The services can be provided for the Annexation Area with existing personnel because current services already serve the Township.

Provision of planned service of a capital nature within three years.

The capital services required for future growth in the fire services for the Township will be managed through the annual budgeting process.

C. Public Works Department

a. Street Division

The Street Division is part of the Public Works Department of the City and has responsibility for the maintenance and upkeep of all streets and public rights-of-way within the corporate limits of the City. Maintenance activities include potholes and curb repair, mowing of weeds and other vegetation, street sweeping, sign maintenance and replacement, pavement striping, and snow removal. It is also responsible for reconstruction of sidewalks and policing of rights-of-way to support safe travel.

Other responsibilities include resurfacing and reconstruction of all public roads with the exception of the roads falling under the jurisdiction of the Indiana Department of Transportation or the Hamilton County Highway Department. These operations are primarily funded from the Motor Vehicle Highway (“MVH”) fund, the Local Road and Street Fund (“LR&S”), and the Road and Street Improvement Fund. The budgeted expenditures for MVH and LR&S is approximately \$980,000 for 2014, which is approximately \$5,280 per road mile.

Provision of planned service of a non-capital nature within one year.

Street Division services can be provided for the Annexation Area with existing personnel. Based upon the new road miles (166th Street and Little Eagle Creek Avenue) of approximately 1,050 feet (0.20 miles) and the cost per road mile, the estimated additional cost for the Annexation Area is approximately \$1,050 which will be funded with additional funds from the State of Indiana and the current budget.

Provision of planned service of a capital nature within three years.

The intent of the City with respect to future road construction is to require future developers to improve, or contribute financially to the improvement of existing roadways in accordance with the impact of any proposed development on the traffic loads. Potential road improvements are evaluated each year and the Annexation Area will be part of that annual review process.

b. Water and Sewer Services

Citizens of Westfield Water, LLC (the “Utility”) operates the water and wastewater works within the City. Services for both water and sewer are provided within the corporate limits of the City and into portions of the Township. The Annexation Area is not currently served by the Utility’s water service. The Annexation Area is currently served by the Utility’s sewer service.

The Utility provides the service of pumping water from the water source, treating the water to some level, distributing the water into the system of water lines, storing the water for peak demand and fire protection purposes, and maintaining the system, in its entirety. The Utility meets the parameters of providing access to water utility service, to a property, when a water distribution line is within the distributive area of

a main trunk line or lateral line. When water lines are already developed with respect to a specific property, the water utility is made directly available to that property when a water line is located within three hundred (300) lineal feet of the nearest property line of the developed parcel.

Fire hydrants are generally supported by the user charge system of the Utility. The developer of any new development is generally responsible for installing the fire hydrants necessary to protect the proposed development from catastrophic fire, unless otherwise provided by the Utility or the Utility's policies.

The installation and extension of sewer service for any proposed development in the Annexation Area will be provided in accordance with the Utility's policies. The Utility provides access to wastewater collection, treatment and disposal service to all properties within the corporate limits of the City. The Utility meets the parameters of providing access to wastewater service when the parcel is within the drainage watershed of a major interceptor, trunk or lateral sewer which ultimately delivers wastewater to the wastewater treatment plant. In cases where sewer laterals are made available to developed parcels, the standard for service is met when the Utility's sewer is located within three hundred (300) lineal feet of the nearest property line of the parcel.

Property tax revenues are not a part of the Utility's budget. In addition to monthly service charges, the Utility has established a system of fees for other services such as various connection fees, and/or supplemental fees for special facilities installed to meet the needs and demands of various customers. The cost of extending water and wastewater lines within the Utility's service area is done in accordance with the Utility's policies. The Utility is also subject to regulatory requirements which are administered at the State and Federal level. As such, the system of fees and charges must be adjusted from time to time to remain current with regulatory and other requirements.

D. Parks and Recreation Department

Services by the Parks and Recreation Department of the City are funded out of the City's Parks and Recreation Department budget. The existing inventory of facilities include: Armstrong Park, Old Friends Cemetery Park, Osborne Park, Raymond Worth Park, Quaker Park, Simon Moon Park, Asa Bales Park, Liberty Park, Hadley Park and Freedom Trail Park. The existing inventory of trails include: Monon, Midland Trace, Natalie Wheeler, Anna Kendall, and Cool Creek. These parks and recreation operations are supported by the City's General Fund. The Annexation Area is not anticipated to have an appreciable effect on existing park facilities and no additional costs for this function are anticipated.

Provision of planned service of a non capital nature within one year

The services can be provided for the Annexation Area with the existing budget.

Provision of planned service of a capital nature within three years

The capital services required for future growth in parks will be accomplished through the annual budgeting process.

E. Clerk-Treasurer's Office

The Clerk-Treasurer of the City is responsible for the maintenance of all city records.

Provision of planned service of a non capital nature within one year.

The services can be provided for the Annexation Area with existing personnel.

Provision of planned service of a capital nature within three years.

The capital services required for this department can be accomplished through the annual budgeting process.

F. Economic and Community Development Department

a. Planning and Zoning Services

The Economic and Community Development of the City is responsible for all of the planning and zoning support for the Westfield-Washington Township Advisory Plan Commission and the Westfield-Washington Township Board of Zoning Appeals. These responsibilities currently involve the entire Township; therefore, no service level increases are expected for this division with respect to the Annexation Area.

Provisioning of planned service of a non capital nature within one year.

The services can be provided for the Annexation Area with exiting personnel who already serve the entire Township.

Provision of planned service of a capital nature within three years.

The capital services required for this division can be accomplished through the annual budgeting process.

b. Economic Development Services

The Economic and Community Development of the City is responsible for all of the economic development functions within the corporate limits of the City. No service level increases are expected with respect to the Annexation Area.

Provision of planned service of a non capital nature within one year.

The services can be provided for the Annexation Area with exiting personnel.

Provision of planned service of a capital nature within three years.

The capital services required for this division can be accomplished through the annual budgeting process.

c. Building and Construction Services

The Economic and Community Development of the City currently processes building permits throughout the entire Township. It conducts inspections on new buildings and unsafe structures. Since this service is already being provided throughout the entire Township, no service level increases are expected with respect to the Annexation Area.

Provision of planned service of a non capital nature within one year.

The services can be provided for the Annexation Area with existing personnel, who already serve the entire Township.

Provision of planned service of a capital nature within three years.

The capital services required for this division can be accomplished through the annual budgeting process.

Financial Summary

The Annexation Area has been researched and analyzed in accordance with the terms of the Indiana Code, Title 36, Article 4, Chapter 3.

The primary source of revenue for the City is that which is received from property taxes and County Option Income Tax (COIT). The net assessed valuation of all real property and its improvements within the Annexation Area is \$5,537,900.

As a result of additional population and road miles, the City also receives revenue from other sources that include Alcohol Gallonage Taxes, Cigarette Tax, Vehicle Excise Tax, MVH road miles tax, and LR& S road mile tax.

Assuming the annexation is effective prior to March 1, 2015; the property within the Annexation Area will then be entered into public record and assessed for taxation as an incorporated area.

Revenue received by the City from property assessed on or before March 1, 2015, will not be realized until May and November of 2016. The delay in the collection of property taxes will cause the City to experience a cost of services from existing budgets due to the required provision of non-capital services in the first year following annexation. To the extent that real costs exceed revenue as a result of this annexation, the City is prepared to use funds from other budgeted line items in order to assure that services required by State Statute are provided to the Annexation Area. Apart from any costs associated with the Street Division, it is assumed that there will be no additional non-capital costs associated with this annexation.

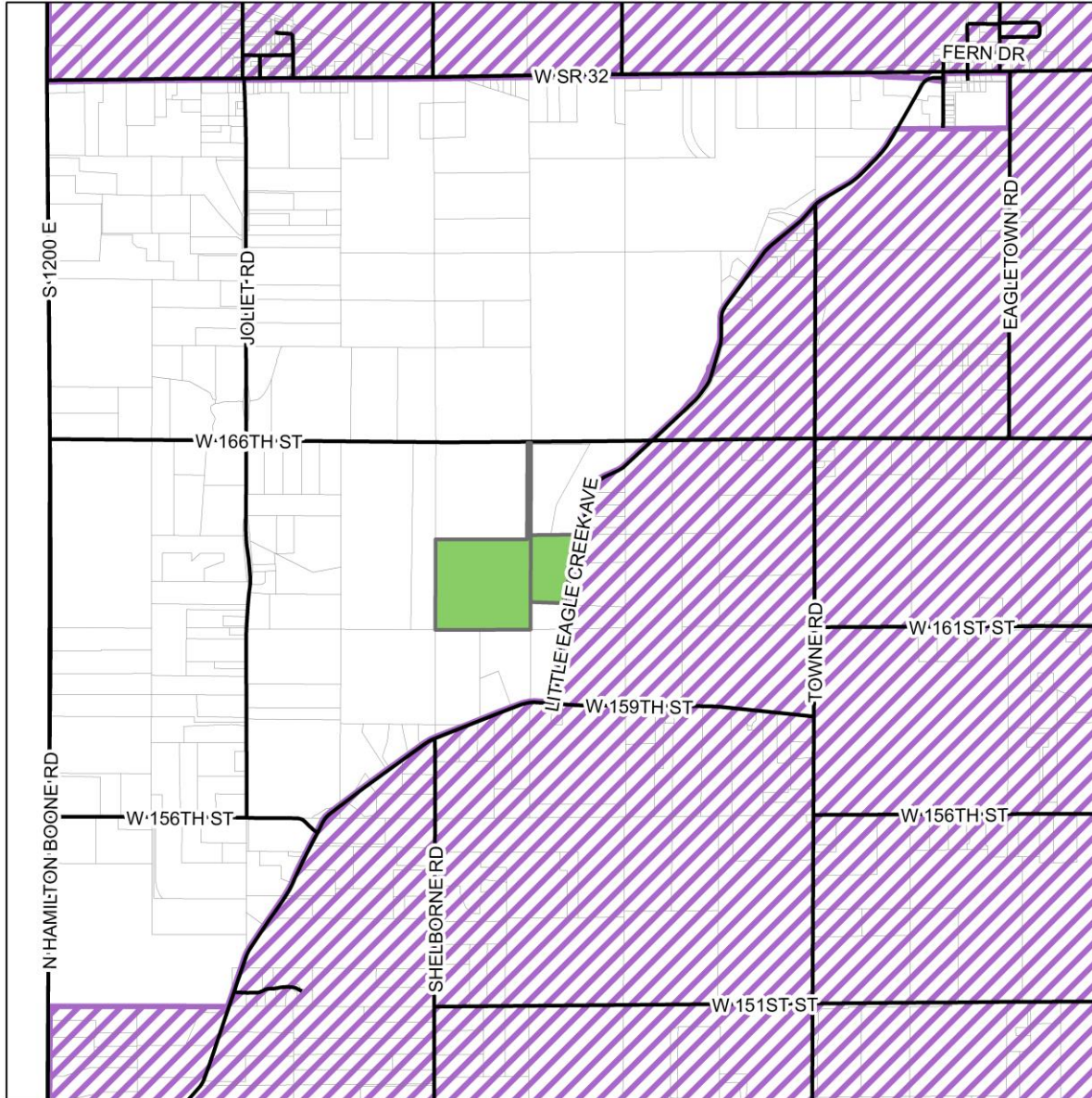
The City projects that the extension of all municipal services to the existing undeveloped land within the Annexation Area will be paid through existing revenue streams. Primarily, the City will receive nominal property taxes from the existing improvements within the Annexation Area. It should be understood, however, that the annexation of undeveloped land has a very minimal impact on municipal revenue streams and generally a minor impact on the provision of municipal services, if proper fiscal planning is performed.

When development occurs, the impact of that development on various revenue streams, as well as the impact of that development on the demand for municipal services, is to be examined by the City as a part of the development approval process. It is the City's stated goal that it seeks to establish fiscal policies which would result in no negative impact on property taxes for existing City residents as a result of growth. Therefore, the City will seek to assure that all proposed development offers a balance between the cost of services demanded and the revenues produced.

It is the intent of the City to pay for extension of all municipal services to the area from revenues generated as a result of the annexation, which will be derived from property taxes, along with other state distributions. The total property tax rate in Washington Township outside of the corporate limits for pay 2013 is \$2.60840. The tax rate for all taxpayers in the City/Washington Township, including all overlapping taxing units, is equal to \$3.09470, an increase of \$0.4863 or eighteen percent (18%).

Exhibit 1

Annexation Area: Graphic Depiction



Legend

-  Parcels to be Annexed
-  Existing City Limits

-  Parcels
-  Streets

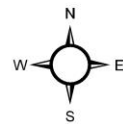


Exhibit 2

Annexation Area: Legal Description

This description includes two (2) parcels of land:

Parcel No. 08-09-08-00-00-008.000

Parcel No. 08-09-08-00-00-001.000

Beginning at the NW1/4 of the NE1/4 of Section 7, Township 18N and Range 3E.

Direction: S 0-4-58 E	Distance: 35' to the point of beginning
Direction: S 0-22-1 W	Distance: 1349.037'
Direction: S 90-0-0 W	Distance: 1278.8'
Direction: S 0-8-12 W	Distance: 1266.614'
Direction: N 89-45-31 E	Distance: 619.746'
Direction: N 89-45-31 E	Distance: 712.086'
Direction: N 0-23-56 E	Distance: 384.909'
Direction: S 87-54-27 E	Distance: 451.061'
Direction: S 88-44-34 E	Distance: 35.476'
Direction: N 13-44-44 E	Distance: 580.131'
Direction: N 13-49-42 E	Distance: 410.519'
Direction: S 89-21-56 W	Distance: 36.152'
Direction: S 89-24-21 W	Distance: 405.012'
Direction: S 89-24-27 W	Distance: 278.525'
Direction: N 0-5-50 E	Distance: 1268.642'
Direction: N 0-5-9 E	Distance: 20.13'
Direction: N 0-0-44 W	Distance: 34.999'
Direction: S 89-26-12 W	Distance: 48.696' back to the point of beginning containing 53.48 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 Little Eagle Creek Avenue and 166th Street.

Utility Proceeds Capital Schedule

Roadway Projects	From	To	Estimate	Anticipated Start	Remarks
161st Street & Carey Road Roundabout (RBT)			\$4M	2014	
156th Street & Spring Mill Road RBT			\$300K	2014	
161st Street & Oak Ridge Road RBT			\$500K	2014	
191st Street & Tomlinson Road RBT			\$2M	2014 / 2015	*** Coordinate with INDOT closures
191st Street	US 31	Horton Road	\$5M	2015	*** Build around GP schedule
186th Street & Grand Park Blvd RBT			\$500K	2013	Underway
186th Street	Grand Park Blvd	Kinsey Road	\$800K	2013	Underway
Grand Park Blvd	186th Street	Wheeler Road	\$500K	2014 / 2015	Per developer agreement for GP Village
US 31 Enhancements			425K	2014 / 2015	Roundabout lighting & upgrades
Tomlinson Road	186th Street	191st Street	\$100K	2014	
East Street Straighten Curve			\$1M	2016*	Seek Federal funding support
N. Union Street Extension	Union Street	East Street	\$750K	2014	
Union Street & 161st Street RBT			\$2M	2016*	Seek Federal funding support
Spring Mill Road & Greyhound Pass RBT			\$2M	2016*	Seek Federal funding support
Union Street & 169th Street			Study	2014	
West Access Road (Union Street Extension)			\$3M	TBD (2016)*	Seek Federal funding support
Oak Road & 151st Street			Study	2015/2016	
Oak Road & 161st Street			Study	2015/2016	
Oak Ridge Road & Greyhound Pass RBT			\$2M	2015*	Seek Federal funding support
Oak Ridge Road & 169th Street RBT			\$2M	2015*	Seek Federal funding support
196th Street Resurface	US 31	Tomlinson Road	\$0		
Wheeler Road	SR32	181st Street	\$1M	2014**	
Neighborhood Improvements			\$1M	2014**	
S. Poplar Street	SR 32	169th Street	\$350K	2014**	Will Only Happen with State Funds
Mill Street Extension	Grand Junction		\$1M	2014/2015	Maybe TIF funded
		Total:	\$ 30,225,000		
Total if 70% federal/county funding as noted:			\$ 16,925,000		

* May be eligible for 70% federal funding

**Suggested added project

*** May be eligible for county assistance

Utility Proceeds Capital Schedule

Trail Projects	From	To	Estimate	Anticipated Start	Remarks
Monon	SR 32	191st Street	\$800K	2014/2015	Fed. Support - Estimate is 20% match
Monon	Midland	SR 32	\$350K	2014	
Connector 161st Street	Spring Mill Road	Oak Ridge Road	\$300K	2014	
Connector 156th Street	Spring Mill Road	Oak Ridge Road	\$300K	2014	
Connector 169th Street	Oak Ridge Road	Monon	\$200K	2014	
Connector Carey Road	161st Street	Midland	\$300K	2014	
Monon Bridge	Over SR 32		\$3.5M	2016**	Seek Federal funding support
Monon Paving	161st Street	Oak Ridge Road	\$0	2014	
Midland	Gunther Blvd	Gray Road	\$2M	2015**	Seek Federal funding support
		Total:	\$ 7,750,000		
Total if 70% federal/county funding as noted:			\$ 3,900,000		
<u>Other Projects</u>					
Grand Junction					
US 31 & SR 32 Enhancements					
Park Projects					
Spring Mill Corridor					
<u>TOTALS</u>					
	<u>Trails</u>	<u>Roads</u>	<u>Total</u>		
If 100% Local Funding	\$ 7,750,000	\$ 30,225,000	\$ 37,975,000		
If 70% Federal Funding, Where Eligible	\$ 3,900,000	\$ 16,925,000	\$ 20,825,000		
<u>ROADS</u>					
Proposed 2014	\$ 13,225,000				
Proposed 2015	\$ 9,000,000				
Proposed 2016	\$ 8,000,000				
	\$ 30,225,000				

* May be eligible for 70% federal funding

**Suggested added project

*** May be eligible for county assistance