

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_09_2015

Monday, February 09, 2015 at 07:00 PM

BOARD OR COMMISSION: City Council Meeting

MEETING DATE: Monday, February 09, 2015 at 07:00 PM

MEETING PLACE: Westfield City Hall- Assembly Room

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

AGENDA

Pledge of Allegiance

Invocation

Opening of Meeting

Note the presence of a quorum

Announce any changes to Agenda

Approval of Minutes:

Approval of City Council minutes of January 26, 2015 (special meeting)

Documents: [Minutes- 1/26/15](#)

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:

Miscellaneous Business: Westfield Youth Assistance Program Update

Miscellaneous Business: Interim Director of Public Works

Old Business:

Ordinance 15-02: Approval of Grand Park Indoor Athletic Facilities Lease

Council Introduction- January 26, 2015

Public Hearing- February 9, 2015

Adoption Consideration- February 9, 2015

Documents: [Ord. 15-02](#)

New Business:

Ordinance 15-04: Grand Park Fieldhouse PUD

Council Introduction- February 9, 2015

APC Public Hearing- March 2, 2015

APC Recommendation- March 16, 2015

Adoption Consideration- April 13, 2015

Documents: [Ord. 15-04](#) | [Reference Only: Concept Renderings](#) | [Reference Only: Vicinity Map](#) | [Grand Park Fieldhouse- Powerpoint Presentation](#)

Ordinance 15-05: Andover North PUD Amendment

Council Introduction- February 9, 2015

APC Public Hearing- March 2, 2015

APC Recommendation- March 16, 2015

Adoption Consideration- April 13, 2015

Documents: [Ord. 15-05](#) | [Reference Only: Concept Plan](#) | [Reference Only: Project Narrative](#)

Ordinance 15-03: Amendment to Ord. 06-52: WPWD Erosion Control Inspection Fees

Council Introduction- February 9, 2015

Adoption Consideration- March 9, 2015

Documents: [Ord. 15-03: City Council Cover Letter](#) | [Reference Only: Ord. 06-52, Sec. 7 Revised](#)

Resolution 15-103: Confirming establishment of Economic Revitalization Area for 1122 E. 169th Street

Public Hearing: February 9, 2015

Adoption Consideration: February 9, 2015

Documents: [Res. 15-103](#) | [Reference Only: Location Map](#)

Resolution 15-104: Resolution for Real Property Tax Abatement at 1122 E. 169th Street

Adoption Consideration: February 9, 2015

Documents: [Res. 15-104](#) | [Reference Only: AgReliant Letter](#) | [AgReliant Powerpoint Presentation](#)

Resolution 15-108: Approval of Plan Commission Order and RDC Declaratory Resolution 1-2015 amending the Grand Junction Consolidated Economic Development Area

Adoption Consideration: February 9, 2015

Documents: [Res. 15-108](#) | [Reference Only: Maps of Properties](#) | [Reference Only: Executed RDC Res. 1-2015](#)

Resolution 15-109: Approval of Plan Commission Order and RDC Declaratory Resolution 2-2015 amending the Southside Economic Development Area

Adoption Consideration: February 9, 2015

Documents: [Res. 15-109](#) | [Reference Only: Maps of Properties](#) | [Reference Only: Executed RDC Res. 2-2015](#)

Resolution 15-110: Approval of Plan Commission Order and RDC Declaratory Resolution 3-2015 amending the Lantern Commons Economic Development Area

Adoption Consideration: February 9, 2015

Documents: [Res. 15-110](#) | [Reference Only: Maps of Properties](#) | [Reference Only: Executed RDC Res. 3-2015](#)

City Council Comments

Mayor Comments

Adjourn

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

Working Meeting

ORDINANCE 15-02

AN ORDINANCE BY THE COMMON COUNCIL OF THE CITY OF WESTFIELD, INDIANA, APPROVING AND AUTHORIZING CERTAIN ACTIONS AND PROCEEDINGS WITH RESPECT TO CERTAIN PROPOSED ECONOMIC DEVELOPMENT FACILITIES AND THE LEASE THEREOF BY THE CITY

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the “Act”) declares a unit of government may lease, as lessee, economic development facilities and that such constitutes a public purpose; and

WHEREAS, pursuant to the Act, the City of Westfield, Indiana (the “City”) is authorized enter into a lease, as lessee, for the purpose of causing the acquisition, construction, installation and equipping of economic development facilities in order to foster diversification of economic development, creation of business opportunities and creation or retention of opportunities for gainful employment in or near the City; and

WHEREAS, Holladay Properties Grand Park Sports I, LLC (the “Company”) desires to construct and lease to the City economic development facilities to be undertaken by the Company consisting of the acquisition, construction and equipping of an indoor athletic facility to be used for field sports and ancillary uses containing approximately 380,000 square feet to be located in Grand Park at 701 E. 191st Street, Westfield, Indiana (the “Project”) pursuant to a lease agreement between the Company, as Lessor, and the City, as Lessee, (the “Lease”); and

WHEREAS, the Company has arranged for financing of the Project; and

WHEREAS, this Council has studied the Project and the proposed leasing of the Project to the City and its effects on the health and general welfare of the City and its citizens; and

WHEREAS, the completion of the Project will result in the diversification of industry, the creation and retention of jobs, the creation and retention of business opportunities in the City, and will be of public benefit to the health safety and general welfare of the City and its citizens; and

WHEREAS, pursuant to and in accordance with the Act, the City desires to enter into the Lease; and

WHEREAS, there have been prepared plans and specifications and cost estimates for the Project, which have been reviewed by this Council; and

WHEREAS, the Lease will be payable from any legally available revenues of the City; and

WHEREAS, on January 26, 2015, this Council adopted a resolution making the preliminary determination that a need exists for the Project and for the City to lease the Project from the Company;

WHEREAS, there has been submitted to this Council for its approval the form of the Lease and the form of the proposed Ordinance of the Council with respect to the Project (the "Ordinance"); and

WHEREAS, pursuant to Indiana Code 36-7-12-24, as amended, and in accordance with Indiana Code 5-3-1-2(b), (a) this Council published notice of a public hearing (the "Council Public Hearing") on the proposed Lease and of the City's intention to enter into the Lease, and on February 9, 2015 prior to the adoption of this Ordinance this Council held the Council Public Hearing on the Project regarding the necessity for the execution of the Lease and whether the lease rental provided therein is a fair and reasonable rental for the Project at which all interested parties were given an opportunity to be heard prior to the final determination to execute the Lease; and (b) the Westfield Economic Development Commission (the "Commission") published notice of a public hearing (the "Commission Public Hearing") on the proposed Lease and of the City's intention to enter into the Lease, and on October 27, 2014 prior to the adoption of this Ordinance the Commission held the Commission Public Hearing on the proposed Lease and of the City's intention to enter into the Lease at which all interested parties were given an opportunity to be heard prior to the adoption of the Commission's resolution; and

WHEREAS, the Commission on October 27, 2014 adopted its resolution regarding the Project and the leasing thereof by the City which resolution has been transmitted to this Council together with the form of the Lease and of this Ordinance; and

WHEREAS, no member of this Council has any pecuniary interest in any employment, financing agreement or other contract made under the provisions of the Act and related to the Lease authorized herein, which pecuniary interest has not been fully disclosed to the Commission and no such member has voted on any such matter, all in accordance with the provisions of Indiana Code 36-7-12-16; and

WHEREAS, this Council has previously adopted its Ordinance 14-48; and

WHEREAS, this Council after giving substantial reconsideration of the terms of the Lease, its public purpose and the subject matter thereof finds that all conditions precedent to the adoption of this Ordinance have been complied with.

NOW, THEREFORE, BE IT ORDAINED BY THIS WESTFIELD COMMON COUNCIL AS FOLLOWS:

SECTION 1. This Council hereby finds, determines, ratifies and confirms that the financing by the Company of the economic development facilities referred to in the Lease consisting of the Project and the entering into the Lease by the City, as Lessee, will: (i) result in the diversification of industry, the creation or retention of business opportunities and the creation or retention of opportunities for gainful employment within the jurisdiction of the City; (ii) serve a public purpose, and will be of benefit to the health and general welfare of the City; (iii) comply with the purposes and provisions of the Act and it is in the public interest that the City take such lawful action as determined to be necessary or desirable to encourage the diversification of industry, the creation or retention of business opportunities, and the creation or retention of opportunities for gainful employment within the jurisdiction of the City; (iv) not have a material adverse competitive effect on any similar facilities already constructed or operating in or near the

City; and (v) that the use of the Project throughout the term of the Lease by the City will serve the public purpose of the City and is in the best interests of its residents.

SECTION 2. After investigation, this Council hereby determines that a need exists for the Project and that the Project cannot be constructed from funds available to the City making it necessary for the City to enter into the Lease with the Company and the City shall proceed to take steps as may be necessary to cause the Project to be constructed by the Company and leased by the City. The term of the Lease shall be no longer than twenty-five (25) years from the date the Project is complete and ready for occupancy. The maximum annual Base Rent (as defined in the Lease) is not to exceed Two Million Five Hundred Thousand Dollars (\$2,500,000). This Council hereby approves (i) the terms of the Lease in the form presented at this meeting; and (ii) the form of the Ordinance authorizing the issuance of the City to enter into the Lease and providing for the terms thereof. The forms of the Lease and the Ordinance presented herewith are hereby approved, with any and all such changes as may be deemed necessary, desirable or appropriate by the Mayor and such Lease shall be kept on file by the Clerk-Treasurer. In compliance with Indiana Code 36-1-5-4, two (2) copies of the Lease are on file in the office of the Clerk-Treasurer for public inspection.

SECTION 3. On or before each rental payment date under the Lease, the Clerk-Treasurer shall transfer to the Company or its duly authorized assigns, legally available revenues of the City at least equal to the Base Rent and the Additional Rent (each as defined in the Lease) then due under the Lease on such rental payment date which funds are pledged to such payments. The City reasonably believes that on each rental payment date an amount of legally available revenues sufficient to fully pay the Base Rental and the Additional Rent then due and owing will be available. Upon the final payment of Base Rent and Additional Rent due under the Lease, the pledge of this Section shall expire and shall no longer be in force and effect.

SECTION 4. The Mayor is hereby authorized and directed, in the name and on behalf of the City, to execute the Lease and any and all other agreements, documents and instruments, perform any and all acts, approve any and all matters, and do any and all other things deemed by such officer to be necessary or desirable in order to carry out and comply with the intent, conditions and purposes of this Ordinance (including the preambles hereto and the documents mentioned herein), and any such execution, performance, approval or doing of other things heretofore effected be, and hereby is, ratified and approved.

SECTION 5. If any section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

SECTION 6. All resolutions, ordinances and orders, or parts thereof, in conflict with the provision of this Ordinance are, to the extent of such conflict, hereby repealed or amended. Ordinance 14-48 is hereby superceded by this Ordinance.

SECTION 7. This Ordinance shall be in full force and effect upon adoption.

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ADOPTED AND PASSED THIS ____ DAY OF _____, 2015, 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

Steve Hoover

Steve Hoover

Steve 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 15-02 was delivered to the Mayor of Westfield on the _____ day of _____, 2015, at ____:____.m.

Cindy Gossard, Clerk-Treasurer

I hereby APPROVE Ordinance 15-02

this _____ day of _____, 2015

at ____:____.m.

J. Andrew Cook, Mayor

I hereby VETO Ordinance 15-02

this _____ day of _____, 2015

at ____:____.m.

J. Andrew Cook, Mayor

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

This document prepared by James T. Crawford, Jr., Esq., Krieg DeVault LLP, 161 Lakeview Drive, Noblesville, IN 46060, (317) 238-6239.



Mayor
Andy Cook

City Council
Jim Ake
John Dippel
Steven Hoover
Robert L. Horkay
Robert J. Smith
Cindy L. Spoljaric
Robert W. Stokes

Clerk Treasurer
Cindy J. Gossard

January 27, 2015

RE: Ordinance 06-52 Amending Ordinance 06-16
Sec. 7 WPWD Erosion Control Inspection Fees

Dear Council Members.

The Westfield Public Works Department is requesting a change to Ordinance 06-52 for the upcoming February City Council.

1. Requesting a change to the language in Section 7 (3). Please see attached Word Doc. to review the revision.

If you have any questions please feel free to contact me.

Sincerely,
Wes Rood
Stormwater Coordinator
City of Westfield Public Works
wrood@westfield.in.gov

Public Works Department

(317) 804-3100 office
(317) 804-3190 fax

2706 East 171st Street
Westfield, IN 46074
westfield.in.gov

ORDINANCE 06-52
Amending Ordinance 06-16

**AN ORDINANCE TO ESTABLISH INSPECTION FEES AND REGULATIONS FOR
EROSION & SEDIMENT CONTROL INSPECTIONS
FOR RESIDENTIAL LOTS AND OUTLOTS**

WHEREAS, The ~~CityTown~~ Council of the ~~CityTown~~ of Westfield, Indiana ("Council") desires to provide for the health, safety, and general welfare of the citizens of the ~~CityTown~~ of Westfield, Indiana ("~~CityTown~~") through the regulation of water, erosion and sediment discharges to the maximum extent practicable as required by federal and state law; and

WHEREAS, The Council is desirous of establishing methods for controlling the introduction of pollutants from construction activity into the ~~CityTown~~ Separate Storm Sewer System ("MS4") in order to comply with requirements of the National Pollutant Discharge Elimination System ("NPDES") program authorized by the 1972 amendments to the Clean Water Act, the Indiana Department of Environmental Management's Rule 13 (327 IAC 15-13), and the Indiana Department of Environmental Management's Rule 5 (327 IAC 15-5); and

WHEREAS, on April 10, 2006 the council adopted Ordinance 06-16, an Ordinance to Establish Inspection Fees and Regulations for Erosion & Sediment Control Inspections for Residential Lots and Outlots; and

Whereas, The Council has the authority to amend ordinances;

NOW, THEREFORE BE IT ORDAINED by the ~~CityTown~~ Council of the ~~CityTown~~ of Westfield, Hamilton County, Indiana, meeting in regular session, Ordinance 06-16 is hereby amended by the addition of language underlined and the deletion of language stricken through as follows:

Section 1. Purpose and Intent

The primary purpose of this Ordinance is to ensure perimeter sediment and erosion control, with best management practices (BMP's) being utilized to prevent and minimize sediment and erosion discharge from leaving the construction site. The intent of this Ordinance is to prevent non-storm water discharges, erosion and minimize sediment from leaving the site. Failure to do so can result in damage to adjacent property, damage to the MS4's storm sewer system, and contribute to the polluting of streams, lakes and rivers.

The City/Town of Westfield Improvement Location Permit Application (“ILP”), generally known as a Building Permit, permittee (the “Permittee”) is responsible for ensuring that adequate BMP's are in place and functioning until the construction project obtains a Certificate of Occupancy (“C of O”) from the City/Town Building Department. The property owner, after the C of O is issued, is responsible to maintain the erosion control measures until adequate ground cover (70% mature growth) is established and the property is required to have established adequate ground cover within two (2) years from the issuance of the C of O.

Compliance with this Ordinance shall be the responsibility of the party listed on the ILP filed with the City/Town.

Section 2. Best Management Practices (BMP's) For Construction Lots

Examples of BMP's include but are not limited to: sediment fence, straw mat, seed, mulch, coconut and fiber rolls, or other types approved by the Westfield Public Works Department (“WPWD”). The sequence of installation shall be:

- a. **Grading/Excavating** - Install all BMP's prior to any grading or excavating activities, where practical.
- b. **Inlet Protection** - Ensure that the BMP's are in place and functioning for both yard inlets and curb inlets around the perimeter of the lot.
- c. **Protection of Adjacent Lots** - Install BMP's along the common lot line of adjacent lots.
- d. **Stabilize Stockpiles** - Install BMP's to stabilize stockpiles to prevent erosion and sediment from entering the street.
- e. **Installation of BMP's** – Follow manufacturer's recommendations and requirements for the installation of all BMP's.
- f. **Temporary Construction Entrance** – A temporary stone access drive is required for all lots and shall be utilized for access onto the lot.
- g. **Maintenance** - The builder is responsible for maintaining and repairing all BMP's as needed throughout construction.
- h. **Final Grading** - BMP's may be removed in order to complete final grading on the lot. However, BMP's will be required to be reinstalled until seed germination establishes 70% mature growth. On lots where sod is installed erosion control measures are not required to be installed, unless requested by the WPWD. For lots where sod installation is delayed, the contractor will be required to maintain BMP's until the sod can be installed effectively.
- i. **Concrete Wash Out** – Required onsite or within development.

Section 3. Responsibilities of Permittee

- a. The Permittee is responsible for ensuring that a BMP's measures remain in place during the construction process and that the installation and continuous maintenance of all lot erosion and sediment control devices are monitored.
- b. Periodic inspection will be necessary to ensure that erosion and sediment control measures are functioning as designed and installed per the manufacturer's specifications. In addition, to standard periodic inspections, this Ordinance requires that the Permittee conduct inspections after each rain event of 1/2" or more in a 24-hour period. Any problems noted during these inspections shall be corrected immediately.
- c. Once the Permittee has started construction, the Permittee is responsible for the maintenance of erosion and sediment control measures protecting yard inlets on and/or adjacent to their lots, as well as curb inlets along the street frontage. Sediment must not be allowed to enter the storm sewer system and allowing such is a violation of this Ordinance.
- d. A temporary construction entrance provides a place for parking vehicles off of the street and a spot where material can be off loaded. This requirement is to provide a stable surface for parking vehicles where mud and other debris will not to be tracked onto the street. Proper maintenance of the area is required until such time as a permanent driveway is installed.
- e. During the entire construction process the Permittee is responsible to ensure that mud, dirt, rocks, and other debris are not allowed to erode onto streets and sidewalks, nor tracked onto the streets by construction vehicles. At no time shall any mud or other debris be deposited onto the street.
- f. Failure to keep streets clear of mud sediment, and debris will result in an enforcement action by the WPWD under the authority of the [City-Town](#) of Westfield's [Stormwater Management Ordinance \(05-30\)](#). The Permittee will be responsible for incurring all costs associated with cleaning the streets.

Section 4. Administration and Application

- a. The WPWD will administer, implement, and enforce the provisions of this Ordinance.
- ~~b. Thisb. This~~ Ordinance shall apply to all construction activity, (direct or indirect stormwater discharges, and illicit discharges) entering within the storm drainage system, MS4, or receiving waters under the jurisdiction of the [City-Town](#).
- c. Any Permittee subject to an NPDES Stormwater Discharge Permit shall comply with all provisions of such permit. If provisions of this ordinance are more restrictive than the NPDES Stormwater Discharge Permit, proof of compliance with said permit and this Ordinance may be required in a form acceptable to the WPWD prior to allowing discharges to the MS4.

d. The provisions of this Ordinance shall be deemed as additional requirements to minimum standards required by other provisions of the [CityTown](#) of Westfield Code, and as supplemental requirements to Indiana's Rule 5 regarding Stormwater Discharge associated with construction activity and Indiana's Rule 13 regarding stormwater runoff associated with MS4 conveyances. In case of conflicting requirements, the most restrictive shall apply. Unless otherwise stated, the most recent versions or editions of said codes, ordinances, laws, and statutes shall apply.

e. The [CityTown](#), by and through its Council, has the authority to modify, grant exemptions, and/or waive any and all the requirements of this Ordinance. A meeting with the WPWD may be requested by an Permittee to discuss the applicability of various provisions of the Ordinance with regard to unique or unusual circumstances. However, any initial determination of such applicability shall not be binding on future determinations of the WPWD.

f. The [CityTown](#) of Westfield Utility and Infrastructure Construction Standards and Specifications Manual, and amendments thereto, are hereby incorporated herein by reference, with copies of the same being maintained in the WPWD for public inspection during regular business hours.

g. Words and phrases in this Ordinance shall be construed according to their common and accepted meanings. Technical words and technical phrases that are not defined in this Ordinance, but which have acquired particular meanings in law or in technical usage shall be construed according to such meanings and as defined in 327 IAC 15-13 and 327 IAC 15-5 of the Indiana Code and other provisions of the [CityTown](#) of Westfield Code.

h. The [CityTown](#) shall be permitted to enter and inspect any premise subject to regulation under this Ordinance. It shall be unlawful for the Permittee of any premise to refuse to allow the WPWD to enter upon the premise for the purposes set forth in this Ordinance.

Section 5. Enforcement

I. NOTICE OF VIOLATION and STOP WORK ORDER

A. In the event a Permittee has violated the terms of this Ordinance, the [CityTown](#) may order compliance by written Notice of Violation to the Permittee. Such notice may require:

1. Issuance of a Pending Stop Work Order or issuance of a Stop Work Order.
2. The restoration or installation of new BMP measures;
3. Payment of a fine; and/or
4. Revocation or suspension of the Erosion Control Inspection Permit.

B. The [CityTown](#) may, without prior Notice of Stop Work Order or Violation, suspend Storm Drainage System or MS4 access to a Permittee when storm water discharges present or may present imminent and substantial danger.

C. The Notice of a Stop Work Order due to a Violation will:

1. Be in writing;
2. Include a description of the property for identification;
3. Include a statement of the violation(s) and section violated and why the notice or order is being issued;
4. Failure to comply with the conditions set forth in this Ordinance will result in an initial verbal warning. If the violation is not corrected within one day from the verbal warning, a Pending Stop Work Order will be issued and a penalty of \$50.00 will be assessed for a re-inspection. After the third day from the initial verbal warning, a Stop Work Order will be issued and an additional penalty of \$50.00 will be assessed for a re-inspection to ensure that the repairs and improvements required to the property are in compliance with the provisions of this Ordinance.

D. Reinspection of remedied violations will be assessed a re-inspection fee in accordance with the fee schedule in this Ordinance.

E. If the Permittee fails to comply with a Stop Work Order, then the WPWD will take steps as deemed necessary to prevent or minimize damage or remediate a violation. All reasonable costs associated with the abatement or restoration shall be assessed against the owner of the property and may be filed as a lien against the property in the amount of the assessment. It shall be unlawful for any Permittee, owner, agent or person in possession of any premise to refuse to allow the WPWD or its designee to enter upon the premise for the purposes set forth above.

F. In the event of a Stop Work Order, the [City/Town](#) shall not reinstate the Erosion Control Inspection Permit or MS4 access to the Permittee until the Permittee presents proof, satisfactory to the [City/Town](#), that the corrections have been made. Permittee violates this ordinance if the Permittee reinstates MS4 access to the premises terminated pursuant to this section, without the prior approval of the [City/Town](#).

G. In addition to the penalties listed above, if construction activities are conducted contrary to the provisions of this Ordinance, the [City/Town](#) may order the work stopped by notice in writing, in the form of a Stop Work Order, served on any Permittee engaged in the doing or causing of such work to be done; and any such Permittee shall forth with stop such work until authorized by the WPWD to proceed with the work.

II. APPEAL OF NOTICE OF VIOLATION

A. Any Permittee receiving a Notice of Violation may appeal the determination of violation to the Council, for rescission of the Notice or Order, or for a modification, variance, or extension of time for compliance on one or more of the following bases: (i) a Stop Work Order served in accordance with this Ordinance is in error, or (ii) should, due to hardship, be modified or entitled to a variance from enforcement, or (iii) that a reasonable extension of time for the compliance should be granted upon the grounds of a demonstrated case of hardship and evidence of an actual undertaking to correct the violation, together with a legitimate intent to comply within a reasonable time period.

B. A request for rescission, modification, variance, or extension of time shall be made in writing, within ten (10) days of the Permittee's receipt of a copy of the Notice or Order, to the [City-Town](#) of Westfield Clerk-Treasurer's Office, to be placed on the Council agenda. The Council shall schedule a hearing within thirty (30) days of receipt of the request.

C. All hearings before the Council shall be open to the public. The Permittee, the Permittee's representative, and any persons whose interests are affected shall be given an opportunity to be heard.

D. At the conclusion of the hearing the Council may reverse, affirm, or modify the Order, Notice, requirement, decision or determination appealed from, and may make such order, requirement, decision or determination as justice would require. The Council's determination and findings of fact shall be recorded and if a Notice or Order is affirmed or modified, the Council shall, in the determination on appeal, re-establish a reasonable timeline to make the repairs and improvements required to bring the violation into compliance with the provisions of this Ordinance.

III. TRANSFER OF OWNERSHIP

No owner of any premise upon whom a Stop Work Order has been served shall sell, transfer, mortgage, lease or otherwise dispose of to another until the provisions of the Notice of Violation have been complied with, or until such owner first furnishes the grantee, transferee, mortgagee or lessee a true copy of any compliance order or Notice of Violation issued by the [City-Town](#) and furnishes to the [City-Town](#) a signed and notarized statement from the grantee, transferee, mortgagee or lessee, acknowledging the receipt of such Notice of Violation and fully accepting the responsibility without condition for making corrections or repairs required by such Notice of Violation.

IV. PENALTIES FOR VIOLATIONS

Any person found in violation of any provisions of this Ordinance shall be responsible for a civil infraction and subject to a maximum fine of \$200 for the first offense, \$1,000 for the second offense, and a maximum of \$7,500 for a subsequent offense, plus cost, damages, and expenses. Each day such violation occurs or continues shall be deemed a separate offense and shall make the violator liable for the imposition of a fine for each day. The rights and remedies provided for in this section are cumulative and in addition to any other remedies provided by law. An admission or determination of responsibility shall not exempt the offender from compliance with the requirements of this Ordinance.

Any person who aids or abets a person in violation of this Ordinance shall be subject to the penalties provided in this section.

For purposes of this section, "subsequent offense" means a violation of the provisions of this Ordinance committed by the same person within twelve (12) months of a previous violation of the same provision of this Ordinance for which said person admitted responsibility or was adjudicated to be responsible.

Section 6. WPWD Erosion Control Inspections

a. The WPWD Erosion Control Inspector will inspect erosion and sediment control measures in conjunction with routine inspections. Inspections will ensure that proper placement and installation of erosion and sediment control measures are in place.

b. The first inspection will occur at the time prior to the pushing of the pad and foundation installation. Standard items to be checked are: protection of adjacent lots, protection of inlets, grading/excavating, and that stockpiles are stabilized. If BMP's are not installed in the correct location and/or not installed correctly, the inspection may be denied, a Stop Work Order required or fees may be applied.

c. It is anticipated that by the time the foundation inspection is requested, backfilling of the foundation will have been complete and all erosion and sediment control measures will have been installed. If the Permittee fails to install the proper erosion and sediment control measure, this may result in the inspection being denied, a Stop Work Order required or fees may be applied.

d. For unique situations the Erosion Control Inspector will be available to discuss erosion and sediment control measures for any lot and the sequencing for installation of BMP's.

Section 7. WPWD Erosion Control Inspection Fees

Fees for Erosion Control Inspections shall be:

1. Residential lots 2 acres or less \$100 each.
2. Residential lots greater than 2 acres will be assessed at \$100 per ¼ acre or portion thereof.
3. ~~Industrial, commercial, and retail outlets will be assessed at \$100 per ¼ acre or portion thereof.~~
Industrial, commercial, retail outlets and all other development not noted in Section 7/1 and 7/2 will be assessed at \$100 per ¼ acre or portion thereof.
4. Additional re-inspections for denied and/or stop work orders or fines will be assessed at \$50 per re-inspection.

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Section 8. Forms

The applicable permit forms are attached to this Ordinance as Exhibit A.

The provisions of this Ordinance are hereby declared to be severable. If any provision, clause, sentence, or paragraph of this Ordinance, or the application thereof to any person, establishment, or circumstances shall be held invalid, such invalidity shall not affect the other provisions or application of this Ordinance.

All ordinances or parts thereof in conflict with the provisions of the Ordinance are hereby repealed.

This Ordinance shall be in full force and effect from and after its passage and signing by the Westfield ~~City-Town~~ Council and publication as required by law.



ADOPTED AND PASSED THIS _____ DAY OF _____, 2006, BY THE WESTFIELD
CITYTOWN COUNCIL, HAMILTON COUNTY, INDIANA.

WESTFIELD CITYTOWN COUNCIL

Voting For

Voting Against

Abstain

Robert J. Smith

Robert J. Smith

Robert J. Smith

John B. Hart

John B. Hart

John B. Hart

David Mikesell

David Mikesell

David Mikesell

Teresa Otis Skelton

Teresa Otis Skelton

Teresa Otis Skelton

Ron Thomas

Ron Thomas

Ron Thomas

ATTEST:

Clerk-Treasurer, Cindy J. Gossard

Ordinance prepared by
Bruce Hauk, Director, WPW

Exhibit A

WESTFIELD PUBLIC WORKS



EROSION CONTROL INSPECTION PERMIT REQUEST

Name of Development/Minor Plat & Lot #: _____ **Project Name:** _____

Parcel Number: _____ Section/Township/Range _____

Applicant's Name: _____ Property Owner: _____
Address: _____ Property Address: _____

Phone: (____) _____ Phone: (____) _____
Fax: (____) _____ Fax: (____) _____

Contractor/Builder: _____
Address: _____
Phone: (____) _____ Fax: (____) _____
Contact Person: _____ Cell Phone: _____

Type of Lot or Improvement: _____

Trained Individual in Charge of the Mandatory Stormwater Pollution Prevention Program

Name: _____ Address: _____ Phone #: _____

List of Qualifications): _____

The individual lot operator is responsible for installation and maintenance of all erosion and sediment control measures until the site is stabilized.

Signature _____ Date _____
Check Title: Owner _____ Contractor _____ Engineer _____ Agent _____ Other _____

*** For Office Use Only *** Engineering Firm: _____

Permit # _____ Plan Project # _____ Check # _____



CityTown of Westfield Public Works Engineer

Westfield Public Works Department

CityTown of Westfield

2706 East 171st Street

Westfield, IN 46074

Phone: (317)896-5452 ♦ Fax (317)867-0202

Date: _____ Permit Number: _____ Builder: _____

Subdivision: _____ Section: _____ Lot: _____ Developer: _____

Faxed to: _____ Fax Number: _____

NOTICE OF PENDING STOP WORK ORDER

A PERIOD OF 2 DAYS OR 48 HOURS IS GRANTED TO BRING THIS VIOLATION INTO FULL COMPLIANCE. THIS SITE WILL BE INSPECTED AGAIN IN **48 HOURS** FOR COMPLIANCE. IF IT DOES NOT COMPLY AT THAT TIME A **STOP WORK ORDER** WILL BE ISSUED AND ALL FEES CHARGED PURSUANT TO CITYTOWN OF WESTFIELD ORDINANCE NO. 6-16.

☒ Construction Drive _____

☒ Erosion Control _____

☒ Streets (Sediment) _____

☒ Other _____

SPECIAL NOTE: All needed measures must be taken to secure and leave the construction site in a safe and non-hazardous condition.

Issued by:

FAXED _____ (DATE & TIME)

ORIGINAL TO FILE

YELLOW TO PLANNING AND BUILDING

PINK COPY LEFT AT SITE



CityTown of Westfield Public Works Engineer

Westfield Public Works Department

CityTown of Westfield

2706 East 171st Street

Westfield, IN 46074

Phone: (317)896-5452 ♦ Fax (317)867-0202

Date: _____ Permit Number: _____ Builder: _____

Subdivision: _____ Section: _____ Lot: _____ Developer: _____

Faxed to: _____ Fax Number: _____

NOTICE OF STOP WORK ORDER

THIS SITE HAS FAILED TO MEET LOCAL COMPLIANCE STANDARDS IN THE CITYTOWN OF WESTFIELD ORDINANCE NO. 6-16. A **STOP WORK ORDER** IS BEING ISSUED AND ALL APPLICABLE FEES AND FINES WILL BE CHARGED. YOUR CLEAN WATER PERMIT RE-INSTATEMENT FEE IS A MINIMUM \$200.00 OR TWO (2) TIMES THE FILING FEE, WHICHEVER IS GREATER. THE FINE FOR CONTINUED CONSTRUCTION AFTER ISSUANCE OF STOP WORK ORDER IS \$1000.00 FIRST DAY AND UP TO \$500.00 FOR EACH ADDITIONAL DAY.

☒ Construction Drive _____

☒ Erosion Control _____

☒ Streets (Sediment) _____

☒ Failure to Notify _____

☒ Other _____

SPECIAL NOTE: All needed measures must be taken to secure and leave the construction site in a safe and non-hazardous condition.

Issued by:

FAXED _____ (DATE & TIME)

ORIGINAL TO FILE

YELLOW COPY LEFT AT SITE

PINK COPY TO PLANNING AND BUILDING

RESOLUTION NUMBER 15-103

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF WESTFIELD, INDIANA CONFIRMING JANUARY 26, 2015 RESOLUTION NUMBER 15-102 DETERMINING THAT THE QUALIFICATIONS FOR AN ECONOMIC REVITALIZATION AREA HAVE BEEN MET

WHEREAS, pursuant to Indiana Code 6-1.1-12.1-1, *et. seq.* (the “Act”), the City of Westfield, Indiana (the “City”) by and through its Common Council acting in its capacity as the fiscal body of the City and acting as the designating body identified in the Act (the “Council”) has the right and opportunity to abate the payment of real property taxes for real estate located within an area declared by the Council to be an Economic Revitalization Area and to also abate the payment of personal property taxes within the Economic Revitalization Area;

WHEREAS, pursuant to the Act, the Council may find that a particular area within the jurisdiction of the City is an Economic Revitalization Area and may by adoption of a resolution declare such area to be an Economic Revitalization Area which resolution must be confirmed, modified, or rescinded;

WHEREAS, the Council adopted its Resolution Number 15-102 (the “Declaratory Resolution”) on January 26, 2015 pursuant to the Act declaring the area whose boundaries are located within the corporate boundaries of the City commonly known as 1122 E. 169th Street, Westfield, Indiana more particularly described in Exhibit A (the “Area”) attached hereto and made a part hereof which is also shown on the map attached hereto as Exhibit B and made a part hereof as an Economic Revitalization Area in which property owners making application to the City pursuant to the Act subsequently approved by this Council pursuant to the Act may receive real property tax abatement and/or personal property tax abatement pursuant to the applicable procedures of the Act;

WHEREAS, the Council has caused to be published a notice (the “Notice”) pursuant to the Act and Indiana Code 5-3-1 of the adoption and substance of the Declaratory Resolution, including notice that the Council would hold a public hearing in accordance with the Act on February 9, 2015 which Notice was published at least ten (10) days prior to the date of the public hearing;

WHEREAS, the Council in accordance with Section 2 of the Act has caused to be filed a copy of the Notice and the Declaratory Resolution with the Hamilton County Assessor and the officers of each taxing unit which is authorized to fix budgets, tax rates, and tax levies under Indiana Code 6-1.1-17-5 in the Area at least ten (10) days prior to the date of the February 9, 2015 public hearing;

WHEREAS, at the Public Hearing held on the date hereof, the Council received, heard and considered any remonstrance's and objections from interested persons and heard evidence concerning the qualification of the Area as an Economic Revitalization Area;

WHEREAS, after considering the evidence, this Council desires to take final action determining whether the qualifications for an economic revitalization area have been met and further, to take final action confirming the Declaratory Resolution.

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

SECTION I. The Area is located within the corporate boundaries of the City.

SECTION II. The area is undesirable for, or impossible of, normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors which have impaired values or prevent a normal development of property or use of property or is an area where a facility or a group of facilities that are technologically, economically, or energy obsolete are located and where the obsolescence may lead to decline in employment and tax revenues. The abatement schedule set out in resolution 15-104 is based upon factors 1-4 as pursuant to Indiana Code 6-1.1-12.1-17(a).

SECTION III. Resolution 15-102 adopted by the Council on January 26, 2015 is hereby confirmed.

SECTION IV. 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 HEREBY ADOPTED BY THE CITY COUNCIL OF
WESTFIELD, HAMILTON COUNTY, INDIANA THIS 9th DAY OF FEBRUARY, 2015.

WESTFIELD CITY COUNCIL
HAMILTON COUNTY, INDIANA

<u>Voting For</u>	<u>Voting Against</u>	<u>Abstain</u>
_____ Jim Ake	_____ Jim Ake	_____ Jim Ake
_____ Chuck Lehman	_____ Chuck Lehman	_____ Chuck Lehman
_____ 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: Andrew P. Murray

I hereby certify that RESOLUTION 15-103 was delivered to the Mayor of Westfield on the _____ day of _____, 2015, at _____ m.

Cindy J. Gossard, Clerk-Treasurer

I hereby APPROVE Resolution 15-103
This _____ day of _____, 2015

I hereby VETO Resolution 15-103
This ____ day of _____, 2015

J. Andrew Cook, Mayor

J. Andrew Cook, Mayor

Prepared By:
Andrew P. Murray, Associate Planner
Economic and Community Development Department
City of Westfield, Indiana

EXHIBIT A

Legal Description of Area

Commonly Known as 1122 E. 169th Street
Westfield, Indiana 46074

EXHIBIT A - LEGAL DESCRIPTION

A part of the North half of the Southwest Quarter of Section 1, Township 18 North, Range 3 East in Washington Township, Hamilton County, Indiana and being more particularly described as follows:

Beginning at a point on the South line of the North half of the Southwest Quarter of Section 1, Township 18 North, Range 3 East a distance of North 86 degrees 56 minutes 26 seconds East 2211.07 feet from the Southwest corner of said half-quarter, said beginning point also being South 86 degrees 56 minutes 26 seconds West 370.95 feet from the centerline of the Chicago, Indianapolis and Louisville Railroad, thence North 00 degrees 26 minutes 00 seconds West and parallel to said railroad centerline a distance of 1325.71 feet to a point on the approximate North line of said half quarter; thence North 86 degrees 43 minutes 39 seconds East over and along said approximate North line a distance of 337.98 feet to a point on the West right-of-way of said railroad, said point also being South 86 degrees 43 minutes 39 seconds West 33.04 feet from the centerline of said railroad; thence South 00 degrees 26 minutes 00 seconds East on and along said West right-of-way a distance of 959.46 feet; thence South 86 degrees 56 minutes 26 seconds West and parallel to the South line of said half quarter a distance of 33.03 feet; thence South 00 degrees 26 minutes 00 seconds East and parallel to railroad centerline a distance of 367.50 feet to a point on the South line of said half-quarter said point also being South 86 degrees 56 minutes 26 seconds West 66.07 feet from the centerline of said railroad; thence South 86 degrees 56 minutes 26 seconds West over and along said South line a distance of 304.88 feet to the place of beginning.

ALSO:

A part of the North half of the Southwest Quarter of Section 1, Township 18 North, Range 3 East in Washington Township, Hamilton County, Indiana and being more particularly described as follows:

Commencing at a point on the South line of the North half of the Southwest Quarter of Section 1, Township 18 North, Range 3 East a distance of North 86 degrees 56 minutes 26 seconds East 2211.07 feet from the Southwest corner of said half-quarter, said beginning point also being South 86 degrees 56 minutes 26

EXHIBIT A - CONT'D

seconds West 370.95 feet from the centerline of the Chicago, Indianapolis and Louisville Railroad, thence North 00 degrees 26 minutes 00 seconds West and parallel to said Railroad centerline a distance of 1325.71 feet to a point on the approximate North line of said half-quarter, thence North 86 degrees 43 minutes 39 seconds East over and along said approximate North line a distance of 337.98 feet to a point on the West right of way line of said railroad, said point also being South 86 degrees 43 minutes 39 seconds West 33.04 feet from the centerline of said railroad, thence South 00 degrees 26 minutes 00 seconds East on and along said West right of way line a distance of 959.46 feet to the point of beginning, thence South 86 degrees 56 minutes 26 seconds West and parallel to the South line of said half-quarter a distance of 33.03 feet, thence South 00 degrees 26 minutes 00 seconds East and parallel to railroad centerline a distance of 367.50 feet to a point on the South line of said half-quarter North 86 degrees 56 minutes 26 seconds East 33.03 feet thence North 00 degrees 26 minutes 00 seconds East and parallel to railroad centerline a distance of 367.50 feet to the point of beginning.

EXHIBIT B



**Location Map
Resolution 15-102 & Resolution 15-103**



Location Map



Location Map

 Site



RESOLUTION NUMBER 15-104

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF WESTFIELD, INDIANA REGARDING CERTAIN TAX ABATEMENT DEDUCTIONS FOR AGRELIANT GENETICS LLC.

WHEREAS, pursuant to Indiana Code 6-1.1-12.1-1, *et. seq.* (the “Act”), the City of Westfield, Indiana (the “City”) by and through its Common Council acting in its capacity as the fiscal body of the City and acting as the designating body identified in the Act (the “Council”) has the right and opportunity to abate the payment of real property taxes for real estate located within an area declared by the Council to be an Economic Revitalization Area and to also abate the payment of personal property taxes within the Economic Revitalization Area;

WHEREAS, pursuant to the Act, the Council may find that a particular area within the jurisdiction of the City is an Economic Revitalization Area and may by adoption of a resolution declare such area to be an Economic Revitalization Area which resolution must be confirmed, modified, or rescinded;

WHEREAS, the Council adopted its Resolution Number 15-102 (the “Declaratory Resolution”) on January 26, 2015 pursuant to the Act declaring the area whose boundaries are located within the corporate boundaries of the City commonly known as 1122 East 169th Street, Westfield, Indiana more particularly described in Exhibit A (the “Area”) attached hereto and made a part hereof which is also shown on the map attached hereto as Exhibit B and made a part hereof as an Economic Revitalization Area in which property owners making application to the City pursuant to the Act subsequently approved by this Council pursuant to the Act may receive real property tax abatement and/or personal property tax abatement pursuant to the applicable procedures of the Act;

WHEREAS, the Council, after following all applicable procedures of the Act, took final action adopting Resolution Number 15-103 (the “Confirmatory Resolution”) on February 9, 2015 confirming the Declaratory Resolution, thereby establishing an Economic Revitalization Area.

WHEREAS, AgReliant Genetics LLC (the “Applicant”) has filed with this Council a Statement of Benefits, Real Property (Form SB-1/RP) (“Form SB-1”) attached hereto as Exhibit C which describes the proposed project (the “Project”) to be installed by the Applicant, in order to receive real property tax abatement for the Project;

WHEREAS, the Project includes the expansion of its existing facilities;

WHEREAS, this Council has reviewed the Form SB-1;

WHEREAS, the improvement of the Area will be of public utility and will be to the benefit and welfare of the citizens and taxpayers of the City.

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

SECTION I. The proposed Project will be located in the Area which has been confirmed as an economic revitalization area pursuant to the Act.

SECTION II. Based upon the information in the Form SB-1, this Council makes the following findings:

- (1) The estimate of Three Million Dollars (\$3,000,000) as the assessed value of the Project is reasonable.
- (2) The estimate of Fifty-Four (54) individuals whose employment will be retained can be reasonably expected to result from the proposed Project.
- (3) The estimate of Four Million Nine-Hundred Thousand Dollars (\$4,900,000) for the aggregate annual salaries of those individuals whose employment will be retained can be reasonably expected to result from the proposed Project.
- (4) The estimate of hiring Thirty-one (31) new individuals who will be employed through term of the abatement period can be reasonably expected to result from the proposed Project.
- (5) The estimate of Two Million Two-Hundred and Ninety Thousand Dollars (\$2,290,000) for the aggregate annual salaries without benefits of those individuals who will be employed can be reasonably expected to result from the proposed Project.
- (6) The other benefits about which information has been presented to this Council are benefits that can be reasonably expected to result from the proposed Project.
- (7) The totality of benefits is sufficient to justify the granting of a ten (10) year real property tax abatement to the Applicant.

SECTION III. The Form SB-1 submitted by the Applicant is approved.

SECTION IV.

Real property tax deductions for the Project are hereby approved. The period for real property tax deductions under the Act for the Project shall be ten (10) years, utilizing the following schedule:

Year 1 – 100%

Year 2 – 90%

Year 3 – 80%

Year 4 – 70%

Year 5 – 60%

Year 6 – 50%

Year 7 – 40%

Year 8 – 30%

Year 9 – 20%

Year 10 – 10%

SECTION V.

Pursuant to the Act, the Council shall cause to be filed a certified copy of this Resolution with the Hamilton County Auditor.

SECTION VI.

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 HEREBY ADOPTED BY THE CITY COUNCIL OF
WESTFIELD, HAMILTON COUNTY, INDIANA THIS 9th DAY OF FEBRUARY,
2015.**

**WESTFIELD CITY COUNCIL
HAMILTON COUNTY, INDIANA**

<u>Voting For</u>	<u>Voting Against</u>	<u>Abstain</u>
_____ Jim Ake	_____ Jim Ake	_____ Jim Ake
_____ Chuck Lehman	_____ Chuck Lehman	_____ Chuck Lehman
_____ 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: Andrew P. Murray

I hereby certify that RESOLUTION 15-104 was delivered to the Mayor of Westfield on the ____ day of _____, 2015, at _____m.

Cindy J. Gossard, Clerk-Treasurer

I hereby APPROVE Resolution 15-104
This ____ day of _____, 2015

I hereby VETO Resolution 15-104
This ____ day of _____, 2015

J. Andrew Cook, Mayor

J. Andrew Cook, Mayor

Prepared By:
Andrew P. Murray, Associate Planner
Economic and Community Development Department
City of Westfield, Indiana

EXHIBIT A

Legal Description of
Area

Commonly Known as 1122 E. 169th Street, Westfield,
Indiana

EXHIBIT A - LEGAL DESCRIPTION

A part of the North half of the Southwest Quarter of Section 1, Township 18 North, Range 3 East in Washington Township, Hamilton County, Indiana and being more particularly described as follows:

Beginning at a point on the South line of the North half of the Southwest Quarter of Section 1, Township 18 North, Range 3 East a distance of North 86 degrees 56 minutes 26 seconds East 2211.07 feet from the Southwest corner of said half-quarter, said beginning point also being South 86 degrees 56 minutes 26 seconds West 370.95 feet from the centerline of the Chicago, Indianapolis and Louisville Railroad, thence North 00 degrees 26 minutes 00 seconds West and parallel to said railroad centerline a distance of 1325.71 feet to a point on the approximate North line of said half quarter; thence North 86 degrees 43 minutes 39 seconds East over and along said approximate North line a distance of 337.98 feet to a point on the West right-of-way of said railroad, said point also being South 86 degrees 43 minutes 39 seconds West 33.04 feet from the centerline of said railroad; thence South 00 degrees 26 minutes 00 seconds East on and along said West right-of-way a distance of 959.46 feet; thence South 86 degrees 56 minutes 26 seconds West and parallel to the South line of said half quarter a distance of 33.03 feet; thence South 00 degrees 26 minutes 00 seconds East and parallel to railroad centerline a distance of 367.50 feet to a point on the South line of said half-quarter said point also being South 86 degrees 56 minutes 26 seconds West 66.07 feet from the centerline of said railroad; thence South 86 degrees 56 minutes 26 seconds West over and along said South line a distance of 304.88 feet to the place of beginning.

ALSO:

A part of the North half of the Southwest Quarter of Section 1, Township 18 North, Range 3 East in Washington Township, Hamilton County, Indiana and being more particularly described as follows:

Commencing at a point on the South line of the North half of the Southwest Quarter of Section 1, Township 18 North, Range 3 East a distance of North 86 degrees 56 minutes 26 seconds East 2211.07 feet from the Southwest corner of said half-quarter, said beginning point also being South 86 degrees 56 minutes 26

EXHIBIT A - CONT'D

seconds West 370.95 feet from the centerline of the Chicago, Indianapolis and Louisville Railroad, thence North 00 degrees 26 minutes 00 seconds West and parallel to said Railroad centerline a distance of 1325.71 feet to a point on the approximate North line of said half-quarter, thence North 86 degrees 43 minutes 39 seconds East over and along said approximate North line a distance of 337.98 feet to a point on the West right of way line of said railroad, said point also being South 86 degrees 43 minutes 39 seconds West 33.04 feet from the centerline of said railroad, thence South 00 degrees 26 minutes 00 seconds East on and along said West right of way line a distance of 959.46 feet to the point of beginning, thence South 86 degrees 56 minutes 26 seconds West and parallel to the South line of said half-quarter a distance of 33.03 feet, thence South 00 degrees 26 minutes 00 seconds East and parallel to railroad centerline a distance of 367.50 feet to a point on the South line of said half-quarter North 86 degrees 56 minutes 26 seconds East 33.03 feet thence North 00 degrees 26 minutes 00 seconds East and parallel to railroad centerline a distance of 367.50 feet to the point of beginning.

EXHIBIT B



EXHIBIT C

Statement of Benefits Form



STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51767 (R6 / 10-14)

Prescribed by the Department of Local Government Finance

20__ PAY 20__

FORM SB-1 / Real Property

PRIVACY NOTICE

Any information concerning the cost of the property and specific salaries paid to individual employees by the property owner is confidential per IC 6-1.1-12.1-5.1.

This statement is being completed for real property that qualifies under the following Indiana Code (check one box):

- ☐ Redevelopment or rehabilitation of real estate improvements (IC 6-1.1-12.1-4)
☐ Residentially distressed area (IC 6-1.1-12.1-4.1)

INSTRUCTIONS:

1. This statement must be submitted to the body designating the Economic Revitalization Area prior to the public hearing if the designating body requires information from the applicant in making its decision about whether to designate an Economic Revitalization Area. Otherwise, this statement must be submitted to the designating body **BEFORE** the redevelopment or rehabilitation of real property for which the person wishes to claim a deduction.
2. The statement of benefits form must be submitted to the designating body and the area designated an economic revitalization area before the initiation of the redevelopment or rehabilitation for which the person desires to claim a deduction.
3. To obtain a deduction, a Form 322/RE must be filed with the County Auditor before May 10 in the year in which the addition to assessed valuation is made or not later than thirty (30) days after the assessment notice is mailed to the property owner if it was mailed after April 10. A property owner who failed to file a deduction application within the prescribed deadline may file an application between March 1 and May 10 of a subsequent year.
4. A property owner who files for the deduction must provide the County Auditor and designating body with a Form CF-1/Real Property. The Form CF-1/Real Property should be attached to the Form 322/RE when the deduction is first claimed and then updated annually for each year the deduction is applicable. IC 6-1.1-12.1-5.1(b)
5. For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. For a Form SB-1/Real Property that is approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. IC 6-1.1-12.1-17

SECTION 1 TAXPAYER INFORMATION					
Name of taxpayer AgReliant Genetics LLC					
Address of taxpayer (number and street, city, state, and ZIP code) 1122 East 169th Street, Westfield, IN 46074					
Name of contact person Katherine Mayberry, Esq.		Telephone number (317) 896-5552		E-mail address kathy.mayberry@AgrelantGenetics.com	
SECTION 2 LOCATION AND DESCRIPTION OF PROPOSED PROJECT					
Name of designating body City of Westfield, Indiana				Resolution number	
Location of property 1122 East 169th Street, Westfield, IN 46074		County Hamilton		DLGF taxing district number	
Description of real property improvements, redevelopment, or rehabilitation (use additional sheets if necessary) Estimated \$4,000,000 investment in corporate headquarters.				Estimated start date (month, day, year) May 1, 2015	
				Estimated completion date (month, day, year) June 1, 2016	
SECTION 3 ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT					
Current number 54.00	Salaries \$4,900,000.00	Number retained 54.00	Salaries \$4,900,000.00	Number additional 31.00	Salaries \$2,290,000.00
SECTION 4 ESTIMATED TOTAL COST AND VALUE OF PROPOSED PROJECT					
		REAL ESTATE IMPROVEMENTS			
		COST		ASSESSED VALUE	
Current values				1,239,800.00	
Plus estimated values of proposed project				3,000,000.00	
Less values of any property being replaced				748,600.00	
Net estimated values upon completion of project				3,491,200.00	
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER					
Estimated solid waste converted (pounds) _____			Estimated hazardous waste converted (pounds) _____		
Other benefits					
SECTION 6 TAXPAYER CERTIFICATION					
I hereby certify that the representations in this statement are true.					
Signature of authorized representative 				Date signed (month, day, year) 1/21/15	
Printed name of authorized representative Edward Germain				Title VP and CFO	

FOR USE OF THE DESIGNATING BODY

We find that the applicant meets the general standards in the resolution adopted or to be adopted by this body. Said resolution, passed or to be passed under IC 6-1.1-12.1, provides for the following limitations:

- A. The designated area has been limited to a period of time not to exceed _____ calendar years* (*see below*). The date this designation expires is _____.
- B. The type of deduction that is allowed in the designated area is limited to:
 1. Redevelopment or rehabilitation of real estate improvements ☐ Yes ☐ No
 2. Residentially distressed areas ☐ Yes ☐ No
- C. The amount of the deduction applicable is limited to \$ _____.
- D. Other limitations or conditions (*specify*) _____
- E. Number of years allowed: ☐ Year 1 ☐ Year 2 ☐ Year 3 ☐ Year 4 ☐ Year 5 (* *see below*)
☐ Year 6 ☐ Year 7 ☐ Year 8 ☐ Year 9 ☐ Year 10
- F. For a statement of benefits approved after June 30, 2013, did this designating body adopt an abatement schedule per IC 6-1.1-12.1-17?
☐ Yes ☐ No
 If yes, attach a copy of the abatement schedule to this form.
 If no, the designating body is required to establish an abatement schedule before the deduction can be determined.

We have also reviewed the information contained in the statement of benefits and find that the estimates and expectations are reasonable and have determined that the totality of benefits is sufficient to justify the deduction described above.

Approved (<i>signature and title of authorized member of designating body</i>)	Telephone number ()	Date signed (<i>month, day, year</i>)
Printed name of authorized member of designating body	Name of designating body	
Attested by (<i>signature and title of attester</i>)	Printed name of attester	

* If the designating body limits the time period during which an area is an economic revitalization area, that limitation does not limit the length of time a taxpayer is entitled to receive a deduction to a number of years that is less than the number of years designated under IC 6-1.1-12.1-17.

- A. For residentially distressed areas where the Form SB-1/Real Property was approved prior to July 1, 2013, the deductions established in IC 6-1.1-12.1-4.1 remain in effect. The deduction period may not exceed five (5) years. For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. The deduction period may not exceed ten (10) years. (See IC 6-1.1-12.1-17 below.)
- B. For the redevelopment or rehabilitation of real property where the Form SB-1/Real Property was approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. (See IC 6-1.1-12.1-17 below.)

IC 6-1.1-12.1-17

Abatement schedules

Sec. 17. (a) A designating body may provide to a business that is established in or relocated to a revitalization area and that receives a deduction under section 4 or 4.5 of this chapter an abatement schedule based on the following factors:

- (1) The total amount of the taxpayer's investment in real and personal property.
- (2) The number of new full-time equivalent jobs created.
- (3) The average wage of the new employees compared to the state minimum wage.
- (4) The infrastructure requirements for the taxpayer's investment.

(b) This subsection applies to a statement of benefits approved after June 30, 2013. A designating body shall establish an abatement schedule for each deduction allowed under this chapter. An abatement schedule must specify the percentage amount of the deduction for each year of the deduction. An abatement schedule may not exceed ten (10) years.

(c) An abatement schedule approved for a particular taxpayer before July 1, 2013, remains in effect until the abatement schedule expires under the terms of the resolution approving the taxpayer's statement of benefits.

Steven D. Hardin
Partner
steve.hardin@FaegreBD.com
Direct (317) 569-4833

Faegre Baker Daniels LLP
CARMEL
600 East 96th Street, Suite 600
Indianapolis, Indiana 46240-3789

January 12, 2014

FIRST CLASS US MAIL

Mr. Matthew S. Skelton
City of Westfield
Community Development Director
2728 East 171st Street
Westfield, IN 46074

Re: AgReliant Genetics LLC

Dear Matt:

Thank you and Mayor Cook for meeting with AgReliant Genetics LLC's Craig Newman and Kathy Mayberry and me regarding AgReliant Genetics's proposed expansion of its Westfield, Indiana, corporate headquarters. As the third largest corn seed company in the United States, AgReliant Genetics has established itself as a leader in seed research, production and quality, becoming one of the fastest growing independent seed companies in the agriculture industry. Currently headquartered in Westfield, AgReliant Genetics has tailored its products and services to reflect the needs of growers across a multitude of geographies. AgReliant Genetics' production locations span the Corn Belt, and its research program operates 13 research facilities across North America and is ranked among the top five agriculture research programs in North America.

Agrelant Genetics currently is evaluating whether to maintain and expand its corporate headquarters in Westfield. As we discussed, it also is considering other locations both in-state and out-of-state. The company prefers to stay in Westfield, and it would help the company make that decision if the City will grant the company a 10-year tax abatement for its proposed real property investment. The company currently employs 54 people at its Westfield headquarters with a payroll of approximately \$4,900,000.00. The proposed expansion is expected to create 31 additional jobs with an estimated additional payroll of approximately \$2,290,000.00. In addition, the company expects to invest approximately \$3,000,000.00 in its facility as part of the expansion.

Thank you for your consideration.

City of Westfield

-2-

January 12, 2015

Very truly yours,

A handwritten signature in black ink, appearing to read 'SDH', is written above the printed name.

Steven D. Hardin
Partner

Cc: Mr. Craig Newman, President
Kathy Mayberry, Esq.

ORDINANCE 15-__

AN ORDINANCE OF THE CITY OF WESTFIELD CONCERNING AMENDMENT TO TEXT OF THE ANDOVER NORTH PLANNED UNIT DEVELOPMENT DISTRICT BEING THAT OF ORDINANCE 06-12 AND TITLE 16 LAND USE CONTROLS

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

WHEREAS, the Westfield-Washington Township Plan Commission ("Commission") considered a petition (docket ____-PUD-__) filed with the Commission requesting an amendment to Ordinance 06-12, enacted by the Town Council on May 8, 2006, (referred to hereinafter as the "Andover North PUD").

WHEREAS, on March ____, 2015, the Commission took action to forward Docket ____-PUD-__ to the Westfield City Council with a favorable recommendation in accordance with Indiana Code 36-7-4-608, as required by Indiana Code 36-7-4-1505;

WHEREAS, on ____, 2015, the Secretary of the Commission certified the action of the Commission to the City Council; and

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

NOW THEREFORE BE IT FURTHER ORDAINED BY THE WESTFIELD CITY COUNCIL THAT ORDINANCE 06-12, and TITLE 16 OF THE WESTFIELD CODE OF ORDINANCES BE AMENDED AS FOLLOWS:

SECTION 1. The following shall be added as an asterisk to the table included in Section 6 NUMBER OF DWELLING UNITS:

If Product Type M (Single Family Attached) is not developed in the Andover North PUD, the Maximum Dwelling Units in Type L (Single Family Detached) may be increased from a maximum number of 105 to 150, provided that the total number of all lots shall not exceed 220.

SECTION 2. The following shall be added to the end of Section 6, NUMBER OF DWELLING UNITS:

If the number of K-1 Lots exceeds twenty five (25) the number above twenty five (25) may apply towers the K-2 Lots minimum, so long as the combination of K-1 and K-2 lots actually developed is a minimum of sixty five (65).

SECTION 3. SECTION 8, Paragraph F, shall be amended as follows:

A minimum of thirty (30%) of the gross area of the residential Real Estate shall be Open Space, which shall superseded the Green Belt Space, Secondary Green Space, and all other Open Space Requirements set forth in the Zoning Ordinance. Any of the area of the Real Estate that is dedicated to or reserved for the use of a

neighborhood association or the public as well as any are in which title or an easement is granted to a municipality shall be included in the Open Space calculation.

SECTION 4. SECTION 10. AMENITIES shall be amended as follows:

The Following shall be provided:

- A. Dedicated Open Space of Wooded Area and Park (minimum 5,000 square feet);
- B. Trail;
- ~~C. Trail Staging Area, including benches and trail map; and~~
- ~~D. Clubhouse~~

In addition, the following amenities or substitutions as approved by the Director Director's designee, shall be included:

- E. Playground and/or "Tot Lot" (minimum 4,000 square feet);
- F. Basketball court;
- G. Picnic area;
- H. ~~Secondary Playground or "Tot Lot"~~ Dog park (minimum of 1,500 square feet)
- I. Soccer field;
- J. Softball diamond;
- K. Vistas; and
- L. A total of ~~six (6)~~ ten (10) pocket parks (minimum 2,000 square feet).

SECTION 5. EXHIBIT 5, DEVELOPMETN STANDARDS MATRIX shall be amended as follows:

Dwelling Units Maximum for Product Type L, shall be increased to 150, and a new footnote 10, which states "The Number of Product Type L may be increased from 105 to 150 only if no Product Type M lots are developed in the Andover North PUD and the total number of all lots does not exceed 220." shall be added to Exhibit 5.

SECTION 6. EXHIBIT 9, DEVELOPMENT PHASING, shall remove the Amenity "Clubhouse" from the Amenity Phasing table.

SECTION 7. The property covered by _____ - PUD - _____ shall be subject to the Landscaping Standards included in Section 6.8 of the Unified Development Ordinance of the City of Westfield adopted by Ordinance _____ and not those included as applicable under the Andover North PUD.

In all other respects, the Andover North PUD Ordinance shall remain in effect and unchanged.

ALL OF WHICH IS HEREBY ADOPTED BY THE CITY COUNCIL OF WESTFIELD,
HAMILTON COUNTY, INDIANA THIS ____ DAY OF _____, 2015.

WESTFIELD CITY COUNCIL
HAMILTON COUNTY, INDIANA

Voting For

Voting Against

Abstain

Jim Ake

Jim Ake

Jim Ake

Steven Hoover

Steven Hoover

Steven Hoover

Robert L. Horkay

Robert L. Horkay

Robert L. Horkay

Chuck Lehman

Chuck Lehman

Chuck Lehman

Robert J. Smith

Robert J. Smith

Robert J. Smith

Cindy L. Spoljaric

Cindy L. Spoljaric

Cindy L. Spoljaric

Robert W. Stokes

Robert W. Stokes

Robert W. Stokes

ATTEST:

Cindy J. Gossard, Clerk-Treasurer

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security
Number in this document unless required by law. Russell L. Brown

I hereby certify that ORDINANCE No. _____ was delivered to the Mayor of Westfield on the _____ day of _____ 2015 at _____ .m.

Cindy J. Gossard, Clerk-Treasurer

I hereby APPROVE ORDINANCE NO. 15-__

This _____ day of _____, 2015.

I hereby VETO ORDINANCE No. 15-__

This _____ day of _____ 2015.

J. Andrew Cook, Mayor

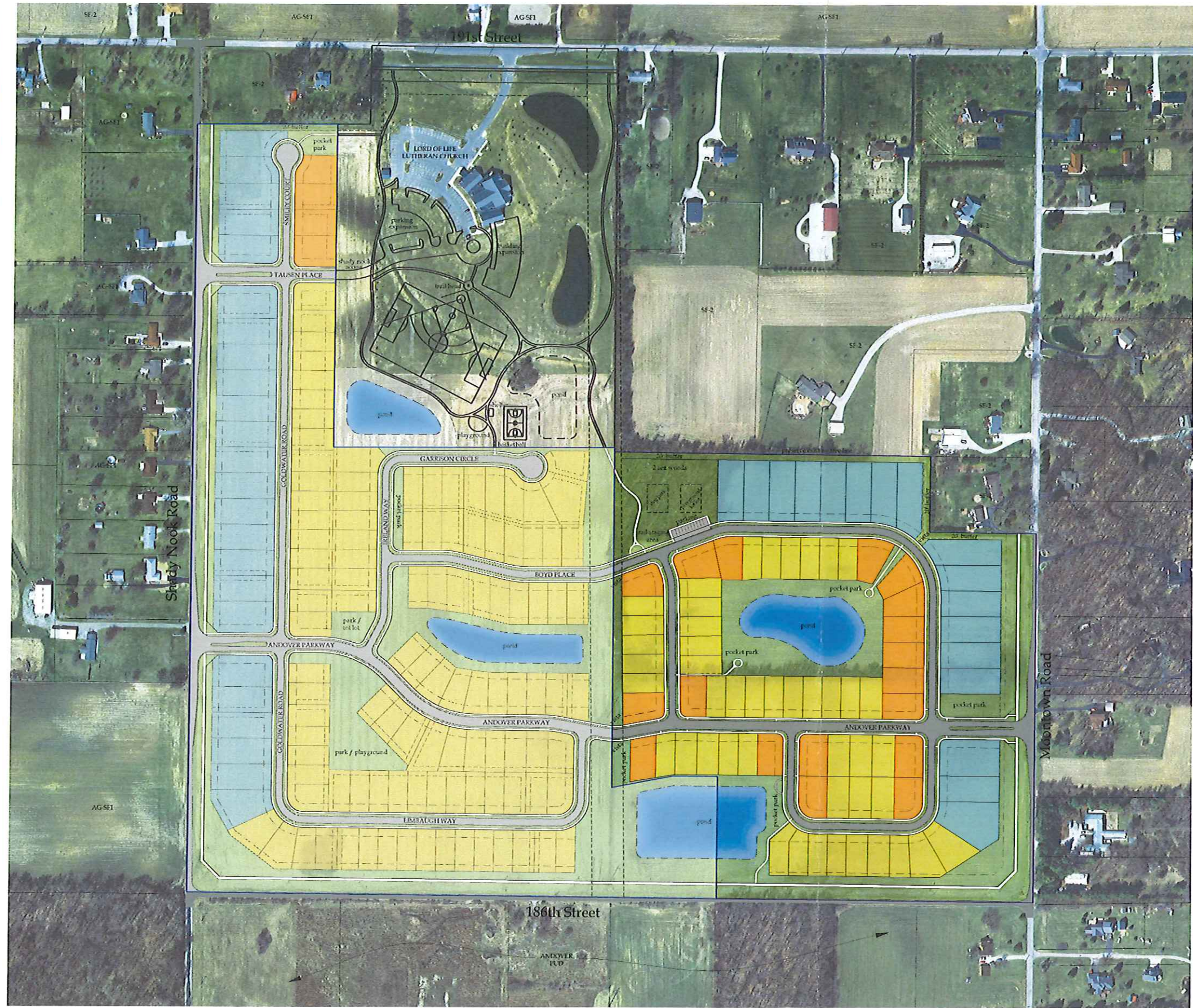
J. Andrew Cook, Mayor

ATTEST:

Cindy J. Gossard, Clerk-Treasurer

Prepared by:

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



ANDOVER NORTH

Westfield, IN

- 80's (15,000sq.ft.)
- 80's (10,400sq.ft.)
- 50'- 60' (6,500sq.ft.)

ANDOVER NORTH SUMMARY

	CHURCH	PULTE/PLATINUM WEST HALF	PROPOSED SITE EAST HALF	TOTAL	REQ'D
AREA	24.4 ac±	53.7 ac±	36.7 ac±	115 ac±	
K-1 15,000 sq.ft.	0 ac±	24	17	41	25 min.
K-2 10,400 sq.ft.	0 ac±	6	18	24	40 min.
L detached	0 ac±	105	45	150	105 max.
M attached	0 ac±	0	0	0	100 max.
total lots		135	80	215	240 max.
open space	8 ac±	11.42 ac±	10.24 ac±	29.66 ac±	27 ac±
Amenities	basketball picnic area soccar trails softball	trails vistas 5 pocket parks	playground 4,000 sq.ft. dog park trails vistas 5 pocket parks 2 ac wooded preserve	open space park trail trail staging area clubhouse 6 pocket parks	

*Total of K-1 + K-2 lots to be 65.
*Total of all lots to be 215 (25 under max)
*Total of L lots not to exceed 150 lots



STOEPPELWERTH

ofc: 317.849.5935
fax: 317.849.5942
7965 East 106th Street
Fishers, Indiana 46038-2505
www.stoeppelwerth.com

CHANGE OF ZONING APPLICATION

(TEXT AMENDMENT)

NARRATIVE STATEMENT

SITE SOLUTIONS PROPERTY GROUP, LLC

Property on Moontown Road/186th Street

The proposed text amendment to the Andover North PUD will allow for the development, marketing and sale of single family homes to complete the development of the Andover North PUD, which was stalled during the 2008 recession. Because of the recession the entirety of the property which constituted the original Andover North PUD was not under common ownership and consequently has been developed in a piecemeal fashion, strict compliance with lot mix and product mix within the overall PUD has not been achieved. The attached single family market which existed at the time of the original zoning of the PUD is not as attractive in today's market at this location. The property subject to this PUD amendment is the last piece to be acquired for development. To make marketing and sale possible, changes to Andover North PUD are necessary. The proposed text amendment will maintain the overall goals of the Andover North PUD and will allow for development in line with similar developments recently approved in the immediate vicinity. The development permitted by the amended PUD will blend with the adjoining property currently under construction and is appropriate for the location. The overall goals and intent of the original PUD will be largely maintained through the successful adoption of this amendment.

ORDINANCE NUMBER 15-XX

**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 “Grand Park Fieldhouse 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”) held a public hearing on _____ for a petition (Docket _____), filed by Grand Park Fieldhouse, LLC, requesting to rezone lands within the City;

WHEREAS, the Commission took action to forward said petition (Docket _____) to the Westfield City Council (the “Council”) with a _____ recommendation (by a vote of _____ in favor and _____ opposed) in accordance with Ind. Code§ 36-7-4-608, as required by Ind. Code§ 36-7-4-1505, on _____, 2015;

WHEREAS, the Secretary of the Commission certified the action of the Commission to the City Council on _____, 2015;

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 Grand Park Fieldhouse PUD Ordinance applies to the subject real estate more particularly described in Exhibit “A” attached hereto and incorporated herein (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 shall apply.

- 1.3 All provisions and representations of the Zoning Ordinance that conflict with the provisions of this Ordinance are hereby replaced as applied to the Real Estate and shall be superseded by the terms of this Ordinance.

SECTION 2. PERMITTED USES.

- 2.1 Indoor Athletic Field Facility and uses contained therein, including but not limited to the following: Office, Restaurant, Retail Sales, Athletic and Recreational Uses, Physical Rehabilitation, Performance Training, and other temporary and permanent associated uses as may be approved by the City of Westfield Economic and Community Development Department Director (the “ECD Director”).

SECTION 3. DEVELOPMENT STANDARDS.

- 3.1 Minimum Lot Frontage on Road – One Hundred (100) feet.
- 3.2 Minimum Setback Lines:
 - A. Minimum Front Yard building setback – ten (10) feet.
 - B. Minimum Side Yard building setback – ten (10) feet.
 - C. Minimum Rear Yard building setback – ten (10) feet.
- 3.3 Building Height shall not exceed eighty-five (85) feet.
- 3.4 Minimum Off-Street Parking – three hundred sixty (360) spaces.
- 3.5 Building Orientation: The building orientation shall be in substantial compliance with the site plan attached hereto as Exhibit “B” and incorporated herein. Modifications to the building orientation may be made as approved by the ECD Director.
- 3.6 Building Materials: Building Materials and elevations shall be in substantial compliance with the building elevations attached hereto as Exhibit “C” and incorporated herein. Modifications to the building materials and elevations may be made as approved by the ECD Director.
- 3.7 Landscaping: The landscaping standards shall be in substantial compliance with the landscaping plan attached hereto as Exhibit “D” and incorporated herein.
 - A. Landscaping shall be installed in substantial compliance with the plantings shown on Exhibit “D”.
 - B. Dumpsters shall be screened per the requirements of the Zoning Ordinance.

- C. All HVAC equipment shall be screened per the requirements of the Zoning Ordinance.
 - D. Modifications to the required landscaping may be made as approved by the ECD Director.
- 3.8 Lighting: The standards of the Zoning Ordinance shall apply. All building decorative or accent lighting shall be permitted as approved by the ECD Director.
- 3.9 Signage: the standards of the Zoning Ordinance shall apply with the following exceptions:
- A. Signs shall be consistent with the Grand Park Sports Campus (including: color, style, lighting, size, etc.). Modifications to the signage standards may be made as approved by the ECD Director.
 - B. Wall signs shall be individual letters with reverse lighting. Modifications to the wall signage standards may be made as approved by the ECD Director.
 - C. Ground signs shall be consistent with the Grand Park Sports Campus (including: color, style, lighting, size, etc.). Modifications to the ground signage standards may be made as approved by the ECD Director.
 - D. Information Signs and Directory Signs shall be consistent with the Grand Park Sports Campus (including: color, style, lighting, size, etc.) and the Zoning Ordinance. Modifications to these signage standards may be made as approved by the ECD Director.
 - E. Temporary Signage shall only be permitted as approved by the ECD Director.

SECTION 4. APPROVAL. Upon motion duly made and seconded, this Grand Park Fieldhouse PUD Ordinance was fully passed by the members of the Common Council this day of _____, 2015.

ALL OF WHICH IS HEREBY ADOPTED BY THE CITY COUNCIL OF WESTFIELD,
HAMILTON COUNTY, INDIANA THIS ____ DAY OF _____, 2015.

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	_____ Chuck Lehman	_____ Chuck Lehman
_____ Robert J. Smith	_____ Robert J. Smith	_____ Robert J. Smith
_____ Cindy L. Spoljaric	_____ Cindy L. Spoljaric	_____ Cindy L. Spoljaric
_____ Robert W. Stokes	_____ Robert W. Stokes	_____ Robert W. Stokes

ATTEST:

Cindy J. Gossard, Clerk-Treasurer

I affirm under the penalties for perjury, that I have taken reasonable care to redact each Social Security Number in this document, unless required by law: Joseph M. Scimia

Prepared by: Joseph M. Scimia
Faegre Baker Daniels LLP
600 E. 96th Street, Suite 600
Indianapolis, IN 46240
317-569-9600

I hereby certify ORDINANCE 15-XX was delivered to the Mayor of Westfield on the ____ day of _____, 2015, at _____.m.

Cindy J. Gossard, Clerk-Treasurer

I hereby APPROVE ORDINANCE 15-XX
this ____ day of _____, 2015.

I hereby VETO ORDINANCE 15-XX
this ____ day of _____, 2015.

J. Andrew Cook, Mayor

J. Andrew Cook, Mayor

ATTEST:

Cindy J. Gossard; Clerk-Treasurer

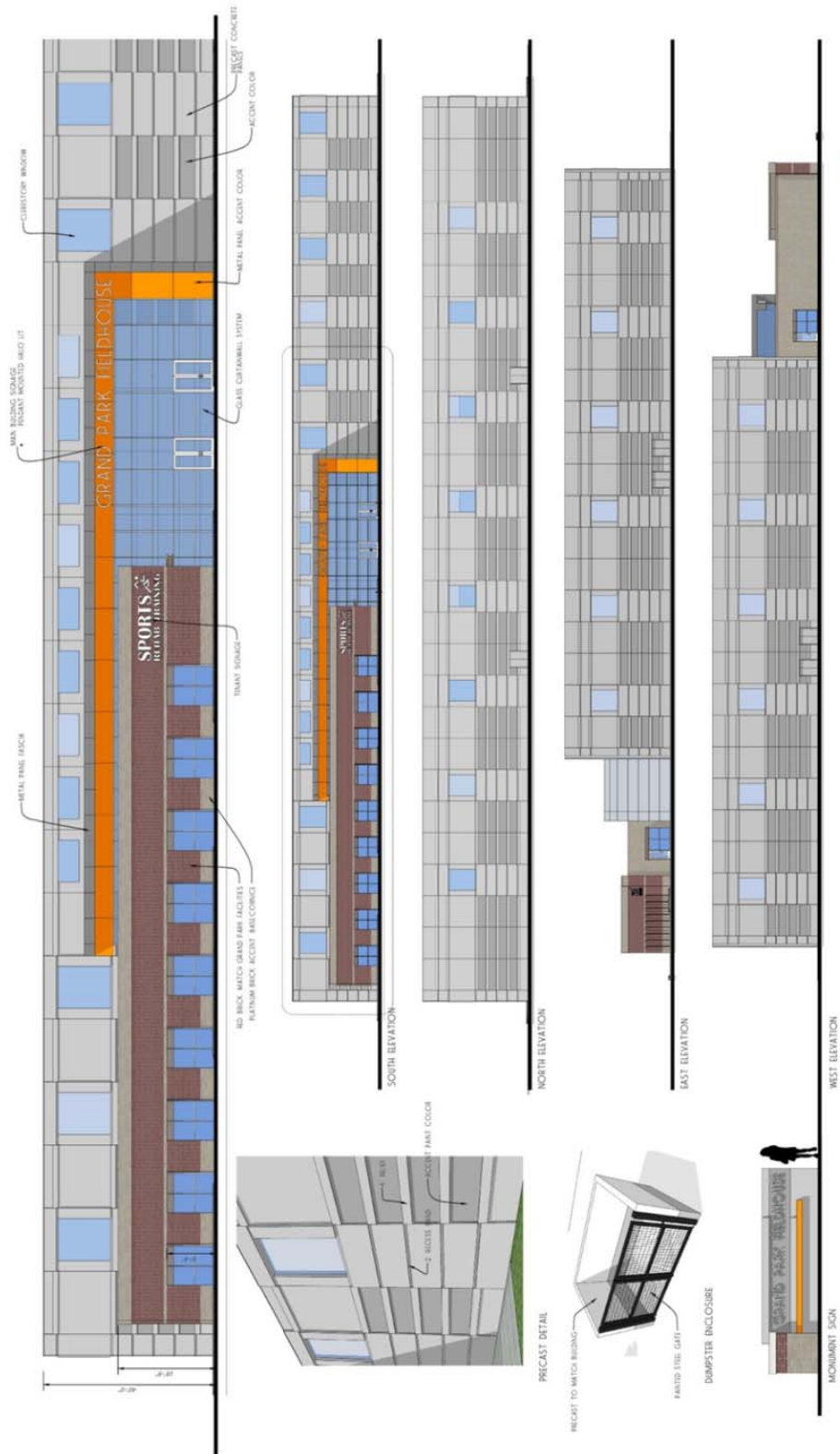
EXHIBIT “A” – LEGAL DESCRIPTION

A part of Lot 3, Grand Park Subdivision – Secondary Plat as recorded per Instrument Number 2014-57320, in the Office of the Recorder of Hamilton County, Indiana, described as follows: Beginning at the southeast corner of Common Area “E” of said Grand Park Subdivision: thence North 00 degrees 12 minutes 07 seconds West 705.96 feet along the east line of said Common Area “E” to the northeast corner thereof; thence South 89 degrees 43 minutes 01 seconds East 499.62 feet; thence South 00 degrees 12 minutes 07 seconds East 701.73 feet to a point 60.00 feet, by perpendicular measurement, from the south line of the Southeast Quarter of Section 26, Township 19 North, Range 3 East, said point being on the northerly right-of-way of East 186th Street; thence South 89 degrees 47 minutes 53 seconds West 499.60 feet along said northerly right-of-way to the point of beginning and containing 8.073 acres, more or less.

7

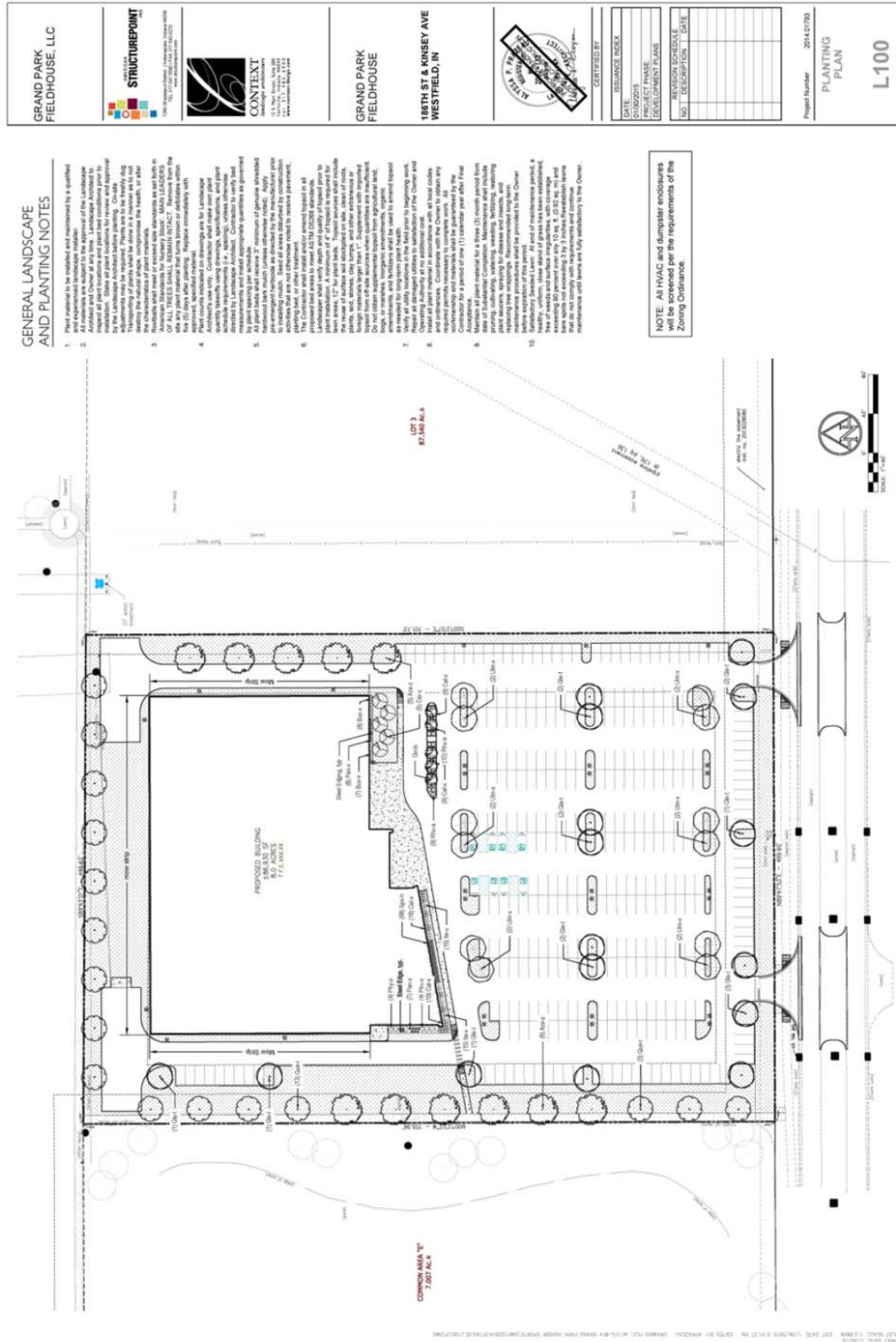


EXHIBIT "C" – BUILDING ELEVATIONS



ELEVATIONS
 GRAND PARK FIELDHOUSE
 JAN 10, 2018
 AMERICAN
STRUCTUREPOINT
 INC.

US.55607875.01





EXTERIOR VIEW
GRAND PARK FIELDHOUSE
JAN 30 2015



AMERICAN
STRUCTUREPOINT
INC.

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 09, 2015

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 18 pages and except for accounts payables not allowed as shown on the Register such account payables are hereby allowed in the total amount of \$0 and pending director approval such accounts payables are hereby allowed in the total amount of \$0.

Dated this 9 day of February, 2015

_____	_____	_____
_____	_____	_____
_____	_____	_____

Signatures of Governing Board

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

Purchase Invoice Register

City of Westfield

Report Date Range: 01/21/15..02/04/15

2/4/2015 8:24 AM

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WESTFIELD\kgagnon

Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No. Fund Name									
101 General									
Administration									
VEN000534	Delta Dental	APP023345	1/21/2015	101001119	ADM-HEALTH AND DENTAL	INS	189.27	55879	1/21/2015
VEN001537	Payroll	APP023380	1/26/2015	101001111	ADM-SALARY	sal	9,329.65	104012915	1/29/2015
VEN001537	Payroll	APP023380	1/26/2015	101001120	ADM-FICA AND MEDICARE	fica	546.55	104012915	1/29/2015
VEN001537	Payroll	APP023380	1/26/2015	101001120	ADM-FICA AND MEDICARE	med	127.91	104012915	1/29/2015
VEN001537	Payroll	APP023380	1/26/2015	101001121	ADM-PERF	perf	897.98	104012915	1/29/2015
VEN000312	Busy Bee Cleaning Service	APP023468	1/30/2015	101001343	ADM-BUILDING	Office cleaning at City Service	2,425.50	55954	1/30/2015
VEN000312	Busy Bee Cleaning Service	APP023468	1/30/2015	101001343	ADM-BUILDING	Office cleaning at City Service	2,695.00	55954	1/30/2015
VEN002097	Westfield Chamber Of Commerce	APP023470	1/30/2015	101001350	ADM-SUB/DUES/MEMBERS	City's membership investment	450.00	56004	2/2/2015
VEN002017	Unifirst Corporation	APP023471	1/30/2015	101001343	ADM-BUILDING	Mats for 12/18 and 1/15	299.00	56000	2/2/2015
VEN002112	Westfield Pharmacy	APP023472	1/30/2015	101001347	ADM-PROMOTIONS	Flower arrangement Webb	85.00	56005	2/2/2015
VEN000931	Ice Miller LLP	APP023473	1/30/2015	101001331	ADM-CONSULTING	Feb retainer	5,000.00	55982	2/2/2015
VEN000695	Financial Solutions Group, Inc	APP023476	1/30/2015	101001349	ADM-SERVICES	Review of 2015 1782 notice	1,685.00	55975	2/2/2015
VEN001953	Thomson West	APP023477	1/30/2015	101001330	ADM-ATTORNEY/CONSULT	West Information charges	156.00	55997	2/2/2015
VEN000263	Bose Public Affairs Group LLC	APP023478	1/30/2015	101001349	ADM-SERVICES	Dec Services	3,500.00	55961	2/2/2015
VEN000733	Freije Engineered Solutions Co	APP023479	1/30/2015	101001343	ADM-BUILDING	Bldg furnace down at 2706 E	577.16	55976	2/2/2015
VEN000678	Faegre Baker Daniels	APP023480	1/30/2015	101001330	ADM-ATTORNEY/CONSULT	Water Utility sale	646.45	55974	2/2/2015
VEN000412	City of Westfield Utility	APP023483	1/30/2015	101001342	ADM-WATER/SEWER	City Hall	15.00	55969	2/2/2015
VEN000412	City of Westfield Utility	APP023483	1/30/2015	101001342	ADM-WATER/SEWER	Hist Society	15.00	55969	2/2/2015
VEN000412	City of Westfield Utility	APP023483	1/30/2015	101001342	ADM-WATER/SEWER	DWNA	15.00	55969	2/2/2015
VEN000412	City of Westfield Utility	APP023483	1/30/2015	101001342	ADM-WATER/SEWER	Clinic House	15.00	55969	2/2/2015
VEN002202	Keller Interactive Media	APP023491	1/30/2015	101001331	ADM-CONSULTING	Replaces voided ck 55707 12/	7,607.50	55955	1/30/2015
VEN001469	O W Krohn and Associates	APP023504	2/2/2015	101001349	ADM-SERVICES	Review of updated soccer faci	832.50		
VEN002123	Westfield-Washington Schools	APP023506	2/2/2015	101001223	ADM-OFFICE SUPPLIES	Paper for Nov and half of Dec	24.99		
VEN002123	Westfield-Washington Schools	APP023506	2/2/2015	101001223	ADM-OFFICE SUPPLIES	2 reams of 11x17	11.60		
VEN000917	Humane Society for Hamilton Co	APP023511	2/2/2015	101001349	ADM-SERVICES	Strays	4,006.00		
VEN001274	M J Insurance	APP023539	2/3/2015	101001122	ADM-WORKERS' COMP	1st semi-annual installment	293.00		
VEN001957	Tiffany Photography Studio	APP023543	2/3/2015	101001347	ADM-PROMOTIONS	Employee photo	151.67		
VEN000312	Busy Bee Cleaning Service	APP023586	2/3/2015	101001343	ADM-BUILDING	Office cleaning at City Service	2,920.00		
VEN000312	Busy Bee Cleaning Service	APP023586	2/3/2015	101001343	ADM-BUILDING	Office cleaning at City Hall	425.00		
Subtotal for Administration							44,942.73		

Purchase Invoice Register

City of Westfield

Report Date Range: 01/21/15..02/04/15

2/4/2015 8:24 AM

Page 2 of 18

WESTFIELD\kgagnon

Buy-From Vendor No.	Buy-From Vendor Name	Invoice No.	Date	G/L Acct.	G/L Account Name	Description	Amount	Check No.	Check Date
Fund No. Fund Name									
101 General									
Police									
VEN000534	Delta Dental	APP023345	1/21/2015	101002119	POLICE-HEALTH AND DENT	INS	2,595.61	55879	1/21/2015
VEN001537	Payroll	APP023380	1/26/2015	101002111	POLICE-SALARY	sal	118,155.93	104012915	1/29/2015
VEN001537	Payroll	APP023380	1/26/2015	101002120	POLICE-FICA AND MEDICAR	fica	7,052.38	104012915	1/29/2015
VEN001537	Payroll	APP023380	1/26/2015	101002120	POLICE-FICA AND MEDICAR	med	1,649.33	104012915	1/29/2015
VEN001537	Payroll	APP023380	1/26/2015	101002121	POLICE-PERF	perf	18,846.35	104012915	1/29/2015
VEN000849	Hamilton County Treasurer	APP023408	1/27/2015	101002336	POLICE-DISPATCH SERVICE	1st quart E911 services	145,041.00	55977	2/2/2015
VEN001814	Spectrum Janitorial	APP023411	1/27/2015	101002224	POLICE-OPERATING SUPPLI	Paper for Touchless	210.42	55994	2/2/2015
VEN001856	Sun Badge Co.	APP023412	1/27/2015	101002229	POLICE-UNIFORMS	Badges - Houston/Lilly	172.50	55996	2/2/2015
VEN000924	IACAI	APP023413	1/27/2015	101002350	POLICE-SUBSCRIPTIONS/D	2015 Membership Renewal -	35.00	55981	2/2/2015
VEN000924	IACAI	APP023413	1/27/2015	101002350	POLICE-SUBSCRIPTIONS/D	2105 Membership Renewal -	35.00	55981	2/2/2015
VEN000924	IACAI	APP023413	1/27/2015	101002350	POLICE-SUBSCRIPTIONS/D	2015 Membership Renewal -	35.00	55981	2/2/2015
VEN000312	Busy Bee Cleaning Service	APP023414	1/27/2015	101002343	POLICE-BUILDING MAINTEN	Janitorial - Jan	672.00	55964	2/2/2015
VEN003312	Motorola Solutions	APP023415	1/27/2015	101002472	POLICE-EQUIP	Equipment for New Radios	6,577.00	55987	2/2/2015
VEN000314	C.A.R. Clinic	APP023416	1/27/2015	101002360	POLICE-VEHICLE REPAIR	Vehicle Repairs	1,227.93	55965	2/2/2015
VEN000644	Enviro-max Inc	APP023417	1/27/2015	101002343	POLICE-BUILDING MAINTEN		300.95	55973	2/2/2015
VEN000644	Enviro-max Inc	APP023418	1/27/2015	101002343	POLICE-BUILDING MAINTEN		640.50	55973	2/2/2015
VEN002028	UPS	APP023419	1/27/2015	101002333	POLICE-POSTAGE	Shipping Charges	34.59	56002	2/2/2015
VEN000412	City of Westfield Utility	APP023434	1/28/2015	101002342	POLICE-WATER/SEWER		30.00	55969	2/2/2015
VEN002017	Unifirst Corporation	APP023508	2/2/2015	101002343	POLICE-BUILDING MAINTEN	Mat Rental	37.75		
VEN000434	Comcast Cable	APP023509	2/2/2015	101002349	POLICE-SERVICES	Monthly Statement Feb	77.74	56008	2/2/2015
VEN000747	Galls	APP023525	2/2/2015	101002229	POLICE-UNIFORMS	Watch CAP	16.58		
VEN000747	Galls	APP023525	2/2/2015	101002229	POLICE-UNIFORMS	Watch CAPs x 13	199.56		
VEN000747	Galls	APP023525	2/2/2015	101002229	POLICE-UNIFORMS	Uniform Boots - Vickroy	195.00		
VEN002035	US Uniform and Supply	APP023526	2/2/2015	101002229	POLICE-UNIFORMS	Uniforms - Vickroy	271.80		
VEN000495	D and R Electronics	APP023527	2/2/2015	101002472	POLICE-EQUIP	Vehicle Consoles and Access	340.00		
VEN001635	Ray O'herron Co. Inc.	APP023528	2/2/2015	101002472	POLICE-EQUIP	Radio Holders	445.06		
VEN001993	Treasurer Of State	APP023529	2/2/2015	101002349	POLICE-SERVICES	Breath Test Instrument Mainte	650.00		
VEN001935	The Overhead Door Co.	APP023532	2/3/2015	101002343	POLICE-BUILDING MAINTEN	Repair Sally Port Door	103.97		
VEN001274	M J Insurance	APP023539	2/3/2015	101002122	POLICE-WORKERS' COMP	1st semi-annual installment	24,509.50		
VEN001459	North Central Co-Op	APP023545	2/3/2015	101002226	POLICE-VEHICLE GAS/SUPP	Unleaded fuel	6,194.97		
VEN002123	Westfield-Washington Schools	APP023549	2/3/2015	101002360	POLICE-VEHICLE REPAIR	Fleet Maint for December	611.44		
Subtotal for Police							336,964.86		

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Fund No. Fund Name									
101	General								
Economic and Community Development									
VEN000534	Delta Dental	APP023345	1/21/2015	101003119	ECD-HEALTH AND DENTAL	INS	312.98	55879	1/21/2015
VEN001537	Payroll	APP023380	1/26/2015	101003111	ECD-SALARY	sal	19,346.77	104012915	1/29/2015
VEN001537	Payroll	APP023380	1/26/2015	101003120	ECD-FICA AND MEDICARE	fica	1,168.45	104012915	1/29/2015
VEN001537	Payroll	APP023380	1/26/2015	101003120	ECD-FICA AND MEDICARE	med	273.28	104012915	1/29/2015
VEN001537	Payroll	APP023380	1/26/2015	101003121	ECD-PERF	perf	2,730.35	104012915	1/29/2015
VEN001367	Midwest Toxicology Servic	APP023409	1/27/2015	101003349	ECD-SERVICES	New employee drug testing	50.00	55986	2/2/2015
VEN002123	Westfield-Washington Schools	APP023506	2/2/2015	101003223	ECD-OFFICE SUPPLIES	Paper for Nov and half of Dec	24.99		
VEN001274	M J Insurance	APP023539	2/3/2015	101003122	ECD-WORKERS' COMP	1st semi-annual installment	3,751.50		
VEN001957	Tiffany Photography Studio	APP023543	2/3/2015	101003347	ECD-PROMOTIONS	Employee photo	157.72		
VEN001459	North Central Co-Op	APP023545	2/3/2015	101003226	ECD-VEHICLE GAS/SUPPLIE	Unleaded fuel	45.09		
Subtotal for Economic and Community Development							27,861.13		
ECD - Building									
VEN000534	Delta Dental	APP023345	1/21/2015	101004119	BLDG-HEALTH AND DENTA	INS	168.17	55879	1/21/2015
VEN001537	Payroll	APP023380	1/26/2015	101004111	BLDG-SALARY	sal	6,152.04	104012915	1/29/2015
VEN001537	Payroll	APP023380	1/26/2015	101004120	BLDG-FICA AND MEDICARE	fica	362.94	104012915	1/29/2015
VEN001537	Payroll	APP023380	1/26/2015	101004120	BLDG-FICA AND MEDICARE	med	84.88	104012915	1/29/2015
VEN001537	Payroll	APP023380	1/26/2015	101004121	BLDG-PERF	perf	873.59	104012915	1/29/2015
VEN001274	M J Insurance	APP023539	2/3/2015	101004122	BLDG-WORKERS' COMP	1st semi-annual installment	2,478.50		
VEN001459	North Central Co-Op	APP023545	2/3/2015	101004226	BLDG-VEHICLE GAS	Unleaded fuel	140.13		
Subtotal for ECD - Building							10,260.25		

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Fund No. Fund Name									
101 General									
Parks									
VEN000534	Delta Dental	APP023345	1/21/2015	101005119	PARKS-HEALTH AND DENT	INS	80.40	55879	1/21/2015
VEN001537	Payroll	APP023380	1/26/2015	101005111	PARKS-SALARY	sal	7,504.31	104012915	1/29/2015
VEN001537	Payroll	APP023380	1/26/2015	101005120	PARKS-FICA AND MEDICAR	fica	461.68	104012915	1/29/2015
VEN001537	Payroll	APP023380	1/26/2015	101005120	PARKS-FICA AND MEDICAR	med	107.98	104012915	1/29/2015
VEN001537	Payroll	APP023380	1/26/2015	101005121	PARKS-PERF	perf	1,065.61	104012915	1/29/2015
VEN000381	Cherry Street Plaza LLC	APP023387	1/27/2015	101005366	PARKS-BUILDING LEASE	Westfield Parks and Rec Mon	1,630.35	55967	2/2/2015
VEN000405	Citizens Energy Group	APP023423	1/27/2015	101005328	PARKS- GAS HEAT	340 E Main	17.30	55952	1/27/2015
VEN000405	Citizens Energy Group	APP023423	1/27/2015	101005328	PARKS- GAS HEAT	330 E Main	97.60	55952	1/27/2015
VEN000589	Duke Energy	APP023429	1/27/2015	101005341	PARKS-ELECTRIC	17415 Oak Ridage	29.26	55953	1/27/2015
VEN001475	Office 360	APP023505	2/2/2015	101005223	PARKS-OFFICE SUPPLIES	Office Supplies	215.00		
VEN001008	Indy Pro Audio Production Ser	APP023510	2/2/2015	101005347	PARKS-PROMOTION	WR4th Stage	3,150.00		
VEN002336	Citizens Westfield	APP023523	2/2/2015	101005342	PARKS-WATER/SEWER	Parks Water charges	385.35	56007	2/2/2015
VEN001274	M J Insurance	APP023539	2/3/2015	101005122	PARKS-WORKERS' COMP	1st semi-annual installment	196.50		
VEN001957	Tiffany Photography Studio	APP023543	2/3/2015	101005347	PARKS-PROMOTION	Employee photo	83.33		
VEN001459	North Central Co-Op	APP023545	2/3/2015	101005226	PARKS-VEHICLE GAS	Unleaded fuel	43.16		
Subtotal for Parks							15,067.83		

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Fund No. Fund Name									
101 General									
Informatics									
VEN000882	HHPA	APP023332	1/21/2015	101007349	IT-SERVICES	Services for Oct Nov and Dec	5,305.00	55907	1/26/2015
VEN001593	Prestige Auto Detailing	APP023333	1/21/2015	101007360	IT-VEHICLE REPAIR	Complete detail pkg for 3 vehi	605.00	55931	1/26/2015
VEN000348	CDW Government Inc	APP023334	1/21/2015	101007451	IT-COMPUTER/EQUIP	Cyberpower smart	284.16	55889	1/26/2015
VEN000534	Delta Dental	APP023345	1/21/2015	101007119	IT-HEALTH AND DENTAL	INS	407.60	55879	1/21/2015
VEN001537	Payroll	APP023380	1/26/2015	101007111	IT-SALARY	sal	16,558.28	104012915	1/29/2015
VEN001537	Payroll	APP023380	1/26/2015	101007120	IT-FICA AND MEDICARE	fica	977.70	104012915	1/29/2015
VEN001537	Payroll	APP023380	1/26/2015	101007120	IT-FICA AND MEDICARE	med	228.66	104012915	1/29/2015
VEN001537	Payroll	APP023380	1/26/2015	101007121	IT-PERF	perf	2,351.27	104012915	1/29/2015
VEN002012	U.S. Bank Equipment Finance	APP023464	1/30/2015	101007337	IT-PRINTING	Training Facility copy machin	87.72	55998	2/2/2015
VEN000882	HHPA	APP023465	1/30/2015	101007350	IT-SUBSCRIPTIONS/DUES/M	2015 Annual HHPA TOB dues	25,850.00	55978	2/2/2015
VEN000348	CDW Government Inc	APP023466	1/30/2015	101007451	IT-COMPUTER/EQUIP	DT Refresh	5,748.60	55966	2/2/2015
VEN000348	CDW Government Inc	APP023467	1/30/2015	101007451	IT-COMPUTER/EQUIP	DC Racks	566.91	55966	2/2/2015
VEN002841	LaFever Electric Inc	APP023484	1/30/2015	101007349	IT-SERVICES		770.00	55983	2/2/2015
VEN001274	M J Insurance	APP023539	2/3/2015	101007122	IT-WORKERS' COMP	1st semi-annual installment	424.00		
VEN001957	Tiffany Photography Studio	APP023543	2/3/2015	101007347	IT-PROMOTION	Employee photo	78.34		
VEN001459	North Central Co-Op	APP023545	2/3/2015	101007226	IT-VEHICLE GAS	Unleaded fuel	92.61		
Subtotal for Informatics							60,335.85		

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Fund No. Fund Name									
101	General								
Clerk Treasurer									
VEN000940	ILMCT	APP023338	1/21/2015	101008350	CT-SUBSCRIPTIONS/DUES/	annual dues	450.00	55912	1/26/2015
VEN000534	Delta Dental	APP023345	1/21/2015	101008119	CT-HEALTH AND DENTAL	INS	314.13	55879	1/21/2015
VEN001637	Ray's Trash Service	APP023348	1/21/2015	101008349	CT-SERVICES	Document destruction and cro	336.84	55933	1/26/2015
VEN001537	Payroll	APP023380	1/26/2015	101008119	CT-HEALTH AND DENTAL		0.00	104012915	1/29/2015
VEN001537	Payroll	APP023380	1/26/2015	101008111	CT-SALARY	sal	14,571.96	104012915	1/29/2015
VEN001537	Payroll	APP023380	1/26/2015	101008120	CT-FICA AND MEDICARE	sal	866.28	104012915	1/29/2015
VEN001537	Payroll	APP023380	1/26/2015	101008120	CT-FICA AND MEDICARE	med	202.58	104012915	1/29/2015
VEN001537	Payroll	APP023380	1/26/2015	101008121	CT-PERF	perf	2,069.21	104012915	1/29/2015
VEN001537	Payroll	APP023389	1/27/2015	101008331	CT-CONSULTING	Processing charges for period	468.00	106012715	1/27/2015
VEN001469	O W Krohn and Associates	APP023390	1/27/2015	101008349	CT-SERVICES	Clerk Treasurer services for D	13,028.75	55988	2/2/2015
VEN001573	Pitney Bowes	APP023391	1/27/2015	101008333	CT-POSTAGE	Postage meter rental CT	189.50	55990	2/2/2015
VEN001537	Payroll	APP023392	1/27/2015	101008331	CT-CONSULTING	Processing charges	2,128.05	105012715	1/27/2015
VEN000267	Boyce Forms/systems	APP023393	1/27/2015	101008223	CT-OFFICE SUPPLIES	1099 and envelopes	134.72	55963	2/2/2015
VEN002123	Westfield-Washington Schools	APP023506	2/2/2015	101008223	CT-OFFICE SUPPLIES	Paper for Nov and half of Dec	24.99		
VEN001537	Payroll	APP023512	2/2/2015	101008331	CT-CONSULTING	Processing charges for period	817.37		
VEN001274	M J Insurance	APP023539	2/3/2015	101008122	CT-WORKERS' COMP	1st semi-annual installment	383.50		
VEN000837	Hamilton County Auditor Courthouse	APP023569	2/3/2015	101008349	CT-SERVICES	transfers	20.00		
VEN000847	Hamilton County Recorder	APP023570	2/3/2015	101008349	CT-SERVICES	warr deed annex ordinances	326.00		
Subtotal for Clerk Treasurer							36,331.88		
Mayor									
VEN000534	Delta Dental	APP023345	1/21/2015	101009119	MAYOR-HEALTH AND DENT	INS	50.16	55879	1/21/2015
VEN001537	Payroll	APP023380	1/26/2015	101009111	MAYOR-SALARY	sal	4,161.55	104012915	1/29/2015
VEN001537	Payroll	APP023380	1/26/2015	101009120	MAYOR- FICA AND MEDICA	fica	253.35	104012915	1/29/2015
VEN001537	Payroll	APP023380	1/26/2015	101009120	MAYOR- FICA AND MEDICA	med	59.26	104012915	1/29/2015
VEN001537	Payroll	APP023380	1/26/2015	101009121	MAYOR-PERF	perf	590.94	104012915	1/29/2015
VEN001274	M J Insurance	APP023539	2/3/2015	101009122	MAYOR-WORKERS' COMP	1st semi-annual installment	105.00		
VEN002097	Westfield Chamber Of Commerce	APP023564	2/3/2015	101009347	MAYOR-PROMOTIONS	Chamber luncheon	15.00		
Subtotal for Mayor							5,235.26		

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Fund No. Fund Name									
101	General								
City Council									
VEN002097	Westfield Chamber Of Commerce	APP023475	1/30/2015	101010347	CITY COUNCIL-PROMOTION	12/18 Chamber luncheon	15.00	56004	2/2/2015
VEN001274	M J Insurance	APP023539	2/3/2015	101010122	CITY COUNCIL-WORKERS'	1st semi-annual installment	79.00		
VEN002097	Westfield Chamber Of Commerce	APP023564	2/3/2015	101010347	CITY COUNCIL-PROMOTION	Chamber luncheon	30.00		
Subtotal for City Council							124.00		
Public Works									
VEN000534	Delta Dental	APP023345	1/21/2015	101013119	PW-HEALTH AND DENTAL	INS	2,138.34	55879	1/21/2015
VEN001537	Payroll	APP023380	1/26/2015	101013111	PW-SALARY	sal	63,973.60	104012915	1/29/2015
VEN001537	Payroll	APP023380	1/26/2015	101013120	PW-FICA AND MEDICARE	fica	3,734.70	104012915	1/29/2015
VEN001537	Payroll	APP023380	1/26/2015	101013120	PW-FICA AND MEDICARE	med	873.40	104012915	1/29/2015
VEN001537	Payroll	APP023380	1/26/2015	101013121	PW-PERF	perf	8,824.66	104012915	1/29/2015
VEN002123	Westfield-Washington Schools	APP023506	2/2/2015	101013223	PW-OFFICE SUPPLIES	Paper for Nov and half of Dec	24.99		
VEN001274	M J Insurance	APP023539	2/3/2015	101013122	PW-WORKERS' COMP	1st semi-annual installment	22,957.00		
VEN002209	SBS Group	APP023542	2/3/2015	101013451	PW-COMPUTER EQUIPMEN	IPM Funding Custom Configur	5,850.00		
VEN001957	Tiffany Photography Studio	APP023543	2/3/2015	101013347	PW-PROMOTIONS	Employee photo	513.95		
VEN000030	Ace-Pak Products	APP023554	2/3/2015	101013223	PW-OFFICE SUPPLIES	Furnace filters	59.00		
VEN000030	Ace-Pak Products	APP023555	2/3/2015	101013223	PW-OFFICE SUPPLIES	Toilet tissue and paper towels	713.82		
VEN001440	Neopost	APP023561	2/3/2015	101013333	PW-POSTAGE	Meter rental	262.50		
VEN002097	Westfield Chamber Of Commerce	APP023564	2/3/2015	101013347	PW-PROMOTIONS	Chamber luncheon	15.00		
VEN000942	Imagery LLC	APP023580	2/3/2015	101013229	PW-UNIFORMS	Jacket	60.00		
Subtotal for Public Works							110,000.96		

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Fund No. Fund Name									
101	General								
Communications									
VEN000534	Delta Dental	APP023345	1/21/2015	101020119	COMM-INSURANCE	INS	144.81	55879	1/21/2015
VEN002016	UN Communications	APP023375	1/26/2015	101020333	COMM- POSTAGE	Postage for Your City Matters	2,471.46	55951	1/26/2015
VEN001537	Payroll	APP023380	1/26/2015	101020111	COMM-SALARY	sal	8,344.95	104012915	1/29/2015
VEN001537	Payroll	APP023380	1/26/2015	101020120	COMM-FICA	fica	502.34	104012915	1/29/2015
VEN001537	Payroll	APP023380	1/26/2015	101020120	COMM-FICA	med	117.47	104012915	1/29/2015
VEN001537	Payroll	APP023380	1/26/2015	101020122	COMM-PERF	perf	966.51	104012915	1/29/2015
VEN003183	Blue Bridge Digital	APP023401	1/27/2015	101020389	COMM- SOFTWARE LICENC	Software licensing	6,300.00	55960	2/2/2015
VEN001367	Midwest Toxicology Servic	APP023402	1/27/2015	101020347	COMM-PROMOTIONS	Intern drug testing	50.00	55986	2/2/2015
VEN003299	LookSmart Media LLC	APP023403	1/27/2015	101020347	COMM-PROMOTIONS	Video shoot State of the City	850.00	55984	2/2/2015
VEN002016	UN Communications	APP023410	1/27/2015	101020337	COMM-PRINTING	Your City Matters for Jan	3,535.02	55999	2/2/2015
VEN002097	Westfield Chamber Of Commerce	APP023475	1/30/2015	101020347	COMM-PROMOTIONS	12/18 Chamber luncheon	15.00	56004	2/2/2015
VEN001274	M J Insurance	APP023539	2/3/2015	101020122	COMM-PERF	1st semi-annual installment	144.50		
VEN001957	Tiffany Photography Studio	APP023543	2/3/2015	101020347	COMM-PROMOTIONS	Employee photo	239.99		
VEN000942	Imagery LLC	APP023580	2/3/2015	101020347	COMM-PROMOTIONS	Grand Park Apparel/removed	2,728.81		
VEN000942	Imagery LLC	APP023581	2/3/2015	101020347	COMM-PROMOTIONS	Lipbalms	272.10		
Subtotal for Communications							26,682.96		
Customer Service									
VEN000534	Delta Dental	APP023345	1/21/2015	101021119	CUST SERVICE- INSURANC	INS	332.90	55879	1/21/2015
VEN001537	Payroll	APP023380	1/26/2015	101021111	CUST SERVICE- SAL	sal	7,334.20	104012915	1/29/2015
VEN001537	Payroll	APP023380	1/26/2015	101021120	CUSTOMER SERV- FICA ME	fica	432.95	104012915	1/29/2015
VEN001537	Payroll	APP023380	1/26/2015	101021120	CUSTOMER SERV- FICA ME	med	101.25	104012915	1/29/2015
VEN001537	Payroll	APP023380	1/26/2015	101021121	CUSTOMER SERV- PERF	perf	1,041.46	104012915	1/29/2015
VEN001274	M J Insurance	APP023539	2/3/2015	101021122	CUSTOMER SERV-WORKER	1st semi-annual installment	197.00		
VEN001957	Tiffany Photography Studio	APP023543	2/3/2015	101021347	CUST SERV- PROMO	Employee photo	257.00		
VEN001478	Office Team	APP023560	2/3/2015	101021347	CUST SERV- PROMO	Temp employee wk ending 12	98.95		
Subtotal for Customer Service							9,795.71		

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Fund No.	Fund Name								
101	General								
Human Resources									
VEN000534	Delta Dental	APP023345	1/21/2015	101022119	HR- INSURANCE	INS	100.32	55879	1/21/2015
VEN001537	Payroll	APP023380	1/26/2015	101022111	HR - SAL	sal	4,061.09	104012915	1/29/2015
VEN001537	Payroll	APP023380	1/26/2015	101022120	HR- FICA MED	fica	242.19	104012915	1/29/2015
VEN001537	Payroll	APP023380	1/26/2015	101022120	HR- FICA MED	med	56.64	104012915	1/29/2015
VEN001537	Payroll	APP023380	1/26/2015	101022121	HR - PERF	perf	576.68	104012915	1/29/2015
VEN001274	M J Insurance	APP023539	2/3/2015	101022122	HR- WORKERS COMP	1st semi-annual installment	109.00		
Subtotal for Human Resources							5,145.92		
Subtotal for Fund 101 General							688,749.34		

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Fund No. Fund Name									
201	Motor Vehicle Highway (MVH)								
Public Works									
VEN001363	Mid-state Truck Equipment	APP023394	1/27/2015	201013360	MVH-VEHICLE REPAIR	Equipment and Labor	5,350.00	55985	2/2/2015
VEN000405	Citizens Energy Group	APP023430	1/27/2015	201013349	MVH-SERVICES	201 Mill Street	250.60	55952	1/27/2015
VEN001778	Shelby Materials	APP023544	2/3/2015	201013231	MVH-SUBGRADE MATERIAL	31 and 181st	386.00		
VEN001459	North Central Co-Op	APP023545	2/3/2015	201013226	MVH-VEHICLE GAS/ SUPPLI	Unleaded fuel	4,810.20		
VEN000998	Indianapolis Metropolitan Planning Orga	APP023546	2/3/2015	201013349	MVH-SERVICES	Local match for MPO 2015 pr	9,855.00		
VEN002036	USA Automatic Fire and Security	APP023547	2/3/2015	201013349	MVH-SERVICES	Fire alarm system monitoring	420.00		
VEN003318	IDEM	APP023548	2/3/2015	201013349	MVH-SERVICES	removal of drain sump at form	1,565.00		
VEN002123	Westfield-Washington Schools	APP023549	2/3/2015	201013226	MVH-VEHICLE GAS/ SUPPLI	Diesel fuel for December	435.24		
VEN002123	Westfield-Washington Schools	APP023549	2/3/2015	201013360	MVH-VEHICLE REPAIR	Fleet Maint for December	122.34		
VEN000332	Cargill	APP023550	2/3/2015	201013231	MVH-SUBGRADE MATERIAL	Ship date 1/26	4,822.36		
VEN000332	Cargill	APP023550	2/3/2015	201013231	MVH-SUBGRADE MATERIAL	Ship date 1/23	1,929.10		
VEN000332	Cargill	APP023550	2/3/2015	201013231	MVH-SUBGRADE MATERIAL	Ship date 1/23	13,423.04		
VEN000332	Cargill	APP023550	2/3/2015	201013231	MVH-SUBGRADE MATERIAL	Ship date 1/23	8,419.35		
VEN000332	Cargill	APP023550	2/3/2015	201013231	MVH-SUBGRADE MATERIAL	Ship date 1/23	3,158.46		
VEN000596	E and B Paving Inc	APP023551	2/3/2015	201013231	MVH-SUBGRADE MATERIAL	Cold mix	199.34		
VEN001723	S K Osborne	APP023552	2/3/2015	201013360	MVH-VEHICLE REPAIR	Truck repair	323.35		
VEN001887	TC Property's	APP023556	2/3/2015	201013231	MVH-SUBGRADE MATERIAL	Door magnet	400.00		
VEN003297	Braedyn Adkins	APP023557	2/3/2015	201013349	MVH-SERVICES	Reim CDL learner	16.00		
VEN000975	Indiana Oxygen Company	APP023558	2/3/2015	201013472	MVH-EQUIP	Acetylene and oxygen	23.50		
VEN001182	Kings Ill America	APP023559	2/3/2015	201013349	MVH-SERVICES	Elevator phones service for 1/	90.72		
VEN001440	Neopost	APP023561	2/3/2015	201013349	MVH-SERVICES	Standard Maint for 2015	879.98		
VEN001676	Riverview Hospital	APP023565	2/3/2015	201013349	MVH-SERVICES	CDL physical	65.00		
VEN000062	Aim Right Inc	APP023566	2/3/2015	201013472	MVH-EQUIP	Gloves and Hats	825.93		
VEN001367	Midwest Toxicology Servic	APP023567	2/3/2015	201013349	MVH-SERVICES	New employee drug testing	50.00		
VEN000332	Cargill	APP023568	2/3/2015	201013231	MVH-SUBGRADE MATERIAL	Deicer shipment 1/12	5,409.47		
VEN000332	Cargill	APP023568	2/3/2015	201013231	MVH-SUBGRADE MATERIAL	Deicer shipment 1/10	8,948.15		
VEN000332	Cargill	APP023568	2/3/2015	201013231	MVH-SUBGRADE MATERIAL	Deicer shipment 1/9	1,888.36		
VEN000332	Cargill	APP023572	2/3/2015	201013231	MVH-SUBGRADE MATERIAL	Deicer 1/12	5,409.47		
VEN000159	Cardno ATC	APP023587	2/3/2015	201013349	MVH-SERVICES	Compacted testing for 156th	343.60		
Subtotal for Public Works							79,819.56		
Subtotal for Fund 201 Motor Vehicle Highway (MVH)							79,819.56		

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Fund No. Fund Name									
202	Local Road and Street (LRS)								
Public Works									
VEN001368	Midwestern Electric	APP023562	2/3/2015	202013349	LRS-SERVICES	147th GHP	1,672.94		
Subtotal for Public Works							1,672.94		
Subtotal for Fund 202 Local Road and Street (LRS)							1,672.94		

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Fund No. Fund Name									
203 Fire Operating									
Fire									
VEN000412	City of Westfield Utility	APP023331	1/21/2015	203012342	FIRE-WATER/SEWER	Storm water charges for 1/1-3	60.00	55891	1/26/2015
VEN000534	Delta Dental	APP023345	1/21/2015	203012119	FIRE-HEALTH AND DENTAL	INS	4,539.47	55879	1/21/2015
VEN000412	City of Westfield Utility	APP023371	1/26/2015	203012342	FIRE-WATER/SEWER	Storm water charges	60.00	55891	1/26/2015
VEN001537	Payroll	APP023380	1/26/2015	203012111	FIRE-SALARY	sal	175,903.09	104012915	1/29/2015
VEN001537	Payroll	APP023380	1/26/2015	203012120	FIRE-FICA AND MEDICARE	fica	10,390.38	104012915	1/29/2015
VEN001537	Payroll	APP023380	1/26/2015	203012120	FIRE-FICA AND MEDICARE	med	2,429.98	104012915	1/29/2015
VEN001537	Payroll	APP023380	1/26/2015	203012121	FIRE-PERF	perf	33,015.75	104012915	1/29/2015
VEN000575	Donley Safety	APP023395	1/27/2015	203012360	FIRE-VEHICLE MAINT		543.75	55972	2/2/2015
VEN001637	Ray's Trash Service	APP023396	1/27/2015	203012349	FIRE-SERVICES		33.30	55992	2/2/2015
VEN002028	UPS	APP023397	1/27/2015	203012333	FIRE-POSTAGE		11.42	56002	2/2/2015
VEN001504	Paddacks Wrecker Service	APP023399	1/27/2015	203012360	FIRE-VEHICLE MAINT		350.00	55989	2/2/2015
VEN000849	Hamilton County Treasurer	APP023408	1/27/2015	203012336	FIRE-DISPATCH SERVICE	1st quart E911 services	48,347.00	55977	2/2/2015
VEN000644	Enviro-max Inc	APP023418	1/27/2015	203012343	FIRE-BUILDING MAINTENAN		640.50	55973	2/2/2015
VEN000412	City of Westfield Utility	APP023434	1/28/2015	203012342	FIRE-WATER/SEWER		30.00	55969	2/2/2015
VEN000009	A Affordable Appliance Repair	APP023436	1/28/2015	203012343	FIRE-BUILDING MAINTENAN		45.00	55956	2/2/2015
VEN000488	Custom Truck and Auto	APP023437	1/28/2015	203012360	FIRE-VEHICLE MAINT		180.42	55971	2/2/2015
VEN002148	Witmer Public Safety Group	APP023439	1/28/2015	203012229	FIRE-UNIFORMS		1,130.00	56006	2/2/2015
VEN001615	Public Safety Medical Services	APP023440	1/28/2015	203012354	FIRE-MEDICAL EXAMS/TEST		81.58	55991	2/2/2015
VEN000017	AAA Trophy Lasting Impressions	APP023441	1/28/2015	203012347	FIRE-PROMOTIONS		560.00	55957	2/2/2015
VEN000644	Enviro-max Inc	APP023514	2/2/2015	203012343	FIRE-BUILDING MAINTENAN		875.00		
VEN001814	Spectrum Janitorial	APP023515	2/2/2015	203012224	FIRE-OPERATING SUPPLIES		412.92		
VEN000942	Imagery LLC	APP023516	2/2/2015	203012229	FIRE-UNIFORMS		213.97		
VEN001729	Safety Tech Inc	APP023518	2/2/2015	203012472	FIRE-EQUIP		119.75		
VEN001703	Rossmann Enterprises LLC	APP023520	2/2/2015	203012343	FIRE-BUILDING MAINTENAN		1,036.00		
VEN000575	Donley Safety	APP023521	2/2/2015	203012360	FIRE-VEHICLE MAINT		403.78		
VEN001274	M J Insurance	APP023539	2/3/2015	203012122	FIRE-WORKERS' COMP	1st semi-annual installment	44,595.50		
VEN001459	North Central Co-Op	APP023545	2/3/2015	203012226	FIRE-VEHICLE GAS/SUPPLIE	Unleaded fuel	859.06		
VEN000942	Imagery LLC	APP023580	2/3/2015	203012223	FIRE-OFFICE SUPPLIES	Messenger Bag	17.00		
Subtotal for Fire							326,884.62		
Subtotal for Fund 203 Fire Operating							326,884.62		

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Fund No.	Fund Name								
204	Park Impact								
	Public Works								
VEN002019	United Consulting Engineers	APP023432	1/27/2015	204005349	PARK IMPACT-SERVICES	Capital Project Consulting - C	1,233.00	56001	2/2/2015
	Subtotal for Public Works						1,233.00		
Subtotal for Fund 204 Park Impact							1,233.00		
Fund No.	Fund Name								
206	Parks Programming/Events								
	Parks								
VEN003127	Milestone Talent Group	APP023356	1/22/2015	206005349	PARKS PROGRAM/SERVICE	Fundamental of Acting	159.00	55924	1/26/2015
VEN003322	Fun-Races	APP023540	2/3/2015	206005347	PARKS PROGRAM/PROMOT	Melt the Trails- Timing Contra	500.00		
	Subtotal for Parks						659.00		
Subtotal for Fund 206 Parks Programming/Events							659.00		
Fund No.	Fund Name								
250	Golf Cart								
	Police								
VEN000480	CSI Signs	APP023524	2/2/2015	250002337	GOLF CART-PRINTING	Golf Cart Permit Decals	240.00		
	Subtotal for Police						240.00		
Subtotal for Fund 250 Golf Cart							240.00		
Fund No.	Fund Name								
264	Road and Street Improvement (Road Impact)								
	Public Works								
VEN002019	United Consulting Engineers	APP023400	1/27/2015	264013349	ROAD IMPACT-SERVICES	Supplemental Agreement #1	3,600.00	56001	2/2/2015
	Subtotal for Public Works						3,600.00		
Subtotal for Fund 264 Road and Street Improvement (Road Impact)							3,600.00		

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Fund No. Fund Name									
268	Emergency Medical and Equip								
Fire									
VEN000403	Ciproms Inc	APP023398	1/27/2015	268012349	EMS-SERVICES		1,539.50	55968	2/2/2015
VEN000065	Airgas Mid America	APP023433	1/28/2015	268012224	EMS-OPERATING SUPPLIES		18.34	55958	2/2/2015
VEN000266	Bound Tree Medical	APP023435	1/28/2015	268012224	EMS-OPERATING SUPPLIES		244.63	55962	2/2/2015
VEN000266	Bound Tree Medical	APP023438	1/28/2015	268012224	EMS-OPERATING SUPPLIES		12.94	55962	2/2/2015
VEN001823	St Vincent Hospital	APP023442	1/28/2015	268012224	EMS-OPERATING SUPPLIES		564.12	55995	2/2/2015
VEN000659	ESO Solutions	APP023513	2/2/2015	268012224	EMS-OPERATING SUPPLIES		5,795.00		
VEN000065	Airgas Mid America	APP023517	2/2/2015	268012224	EMS-OPERATING SUPPLIES		46.08		
Subtotal for Fire							8,220.61		
Subtotal for Fund 268 Emergency Medical and Equip							8,220.61		
Fund No. Fund Name									
269	Training Facility Center								
Public Safety (Police and Fire)									
VEN000405	Citizens Energy Group	APP023424	1/27/2015	269014342	TRAINING FAC-WATER/SE	Training Facility	10.96	55952	1/27/2015
VEN000905	Hoosier Portable Restroom	APP023481	1/30/2015	269014349	TRAINING FAC-SERVICES		180.00	55979	2/2/2015
VEN000103	American Structurepoint Inc	APP023482	1/30/2015	269014349	TRAINING FAC-SERVICES		1,500.00	55959	2/2/2015
VEN002048	Vectren	APP023519	2/2/2015	269014328	TRAINING FAC-HEAT/GAS		265.77	56009	2/2/2015
VEN001199	Kurt Aikman	APP023588	2/4/2015	269014330	TRAINING FAC-LEGAL CON	November Services	1,650.00		
VEN001199	Kurt Aikman	APP023588	2/4/2015	269014330	TRAINING FAC-LEGAL CON	December services	1,275.00		
VEN003309	Cripe Solutions	APP023591	2/4/2015	269014349	TRAINING FAC-SERVICES	Public Safety Training Acade	750.00		
VEN003309	Cripe Solutions	APP023591	2/4/2015	269014349	TRAINING FAC-SERVICES	Public Safety Training Acade	422.57		
VEN003309	Cripe Solutions	APP023591	2/4/2015	269014349	TRAINING FAC-SERVICES	Public Safety Training Acade	755.00		
Subtotal for Public Safety (Police and Fire)							6,809.30		
Subtotal for Fund 269 Training Facility Center							6,809.30		

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Fund No.	Fund Name								
301	Eastside TIF								
	RDC								
VEN000186	Bank Of New York Mellon	APP023488	1/27/2015	301018349	EASTSIDE TIF SERVICES	tax increment rev bond 2009	305,617.50	102012715	1/27/2015
VEN001469	O W Krohn and Associates	APP023502	2/2/2015	301018349	EASTSIDE TIF SERVICES	Redevelopment commission s	1,680.00		
VEN001469	O W Krohn and Associates	APP023504	2/2/2015	301018349	EASTSIDE TIF SERVICES	TIF settlements	805.00		
VEN001469	O W Krohn and Associates	APP023504	2/2/2015	301018349	EASTSIDE TIF SERVICES	TIF Projections	370.00		
	Subtotal for RDC						308,472.50		
	Subtotal for Fund 301 Eastside TIF						308,472.50		
Fund No.	Fund Name								
313	2012 and 2013 COIT BAN Construction								
	Grand Park								
VEN000921	Huston Electric	APP023455	1/29/2015	313015474	2012-13 COIT BAN-CONSTR	Parking Lighting	40,151.00	55980	2/2/2015
VEN000921	Huston Electric	APP023455	1/29/2015	313015474	2012-13 COIT BAN-CONSTR	CO#04 for Added Data Condu	21,989.00	55980	2/2/2015
VEN000921	Huston Electric	APP023455	1/29/2015	313015474	2012-13 COIT BAN-CONSTR	Parking Lighting CO#05	36,510.00	55980	2/2/2015
VEN000921	Huston Electric	APP023455	1/29/2015	313015474	2012-13 COIT BAN-CONSTR	Parking Lighting CO#06	61,619.00	55980	2/2/2015
VEN001671	Rieth-Riley Construction	APP023485	1/30/2015	313015474	2012-13 COIT BAN-CONSTR	Roadways, Parking Lots & Sit	277,988.70	55993	2/2/2015
VEN001671	Rieth-Riley Construction	APP023485	1/30/2015	313015474	2012-13 COIT BAN-CONSTR	Rieth-Riley Change Order#8	2,982.60	55993	2/2/2015
VEN000348	CDW Government Inc	APP023507	2/2/2015	313015474	2012-13 COIT BAN-CONSTR	GP Concessions Networking_	16,317.79		
VEN000437	Commercial Irrigation and Turf	APP023522	2/2/2015	313015474	2012-13 COIT BAN-CONSTR	Irrigation	57,389.47		
VEN000348	CDW Government Inc	APP023541	2/3/2015	313015474	2012-13 COIT BAN-CONSTR	GP Concessions Networking	305.46		
VEN002341	Capitol City Fence Co Inc	APP023573	2/3/2015	313015474	2012-13 COIT BAN-CONSTR	Remaining Fence Topper for	1,000.00		
	Subtotal for Grand Park						516,253.02		
	Subtotal for Fund 313 2012 and 2013 COIT BAN Construction						516,253.02		
Fund No.	Fund Name								
640	Sports Campus Operating								
	Grand Park								
VEN003183	Blue Bridge Digital	APP023404	1/27/2015	640015224	SPORTS CAMPUS-OPERATI	Grand Park App	6,210.00	1076	2/2/2015
	Subtotal for Grand Park						6,210.00		
	Subtotal for Fund 640 Sports Campus Operating						6,210.00		

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Fund No. Fund Name									
641	Supplemental Reserv								
Administration									
VEN002802	Crossroads Document Serv	APP023474	1/30/2015	641001349	SUPPLE RESERV CONTR S	Scanned boxes	18,725.00	55970	2/2/2015
Subtotal for Administration							18,725.00		
Subtotal for Fund 641 Supplemental Reserv							18,725.00		
Fund No. Fund Name									
651	Infrastructure Improv								
Public Works									
VEN001671	Rieth-Riley Construction	APP023372	1/26/2015	651013474	INFRASTRUCTURE IMPRO	Change orders 1-8	7,958.03	55950	1/26/2015
VEN002019	United Consulting Engineers	APP023405	1/27/2015	651013474	INFRASTRUCTURE IMPRO	Monon Trail over SR 32 and T	6,700.00	56001	2/2/2015
VEN002067	VS Engineering	APP023431	1/27/2015	651013474	INFRASTRUCTURE IMPRO	Replaces PO2172/191st Roa	8,950.00	56003	2/2/2015
VEN000589	Duke Energy	APP023487	1/30/2015	651013474	INFRASTRUCTURE IMPRO	Replaces PO2217 161st and	411,333.14	111020215	2/2/2015
VEN001671	Rieth-Riley Construction	APP023503	2/2/2015	651013474	INFRASTRUCTURE IMPRO		217,559.19		
VEN001000	Indianapolis Star	APP023531	2/3/2015	651013474	INFRASTRUCTURE IMPRO	Holiday hours	140.21		
VEN000487	Custom Touch Irrigation	APP023553	2/3/2015	651013474	INFRASTRUCTURE IMPRO	Consulting	1,900.00		
VEN001384	Milestone Contractors LLP	APP023563	2/3/2015	651013474	INFRASTRUCTURE IMPRO	Retainage for 2014 Resurfaci	1,501.90		
VEN002123	Westfield-Washington Schools	APP023571	2/3/2015	651013474	INFRASTRUCTURE IMPRO	School property	1,000,000.00		
VEN002957	Synthesis Corp	APP023579	2/3/2015	651013474	INFRASTRUCTURE IMPRO	Midland Trail Phase 4 (GUnth	14,683.58		
VEN003320	John and Michelle Christianson	APP023589	2/4/2015	651013474	INFRASTRUCTURE IMPRO	Christianson Parcel Purchase	75,000.00		
VEN001667	Richard and Rebecca Fitzgerald	APP023590	2/4/2015	651013474	INFRASTRUCTURE IMPRO	Fitzgerald Parcel Closing Cos	60,000.00		
VEN003326	D and W Farms Inc	APP023593	2/4/2015	651013474	INFRASTRUCTURE IMPRO	Monon Trail - Phase 6 - Parce	216,550.00		
VEN003325	William and Janet Raab Sanders	APP023597	2/4/2015	651013474	INFRASTRUCTURE IMPRO	Monon Trail - Phase 6 - Parce	61,000.00		
Subtotal for Public Works							2,083,276.05		
Subtotal for Fund 651 Infrastructure Improv							2,083,276.05		

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Fund No. Fund Name									
701 Payroll									
Clerk Treasurer									
VEN000534	Delta Dental	APP023346	1/21/2015	701008930	PAYROLL-INS. DED	INS	2,563.27	16295	1/21/2015
VEN001537	Payroll	APP023376	1/26/2015	701008110	PAYROLL-NET SALARIES	net sal	316,664.17	109012715	1/27/2015
VEN000920	Huntington National Bank	APP023378	1/26/2015	701008131	PAYROLL-EMPLOYER'S FIC	fica	27,136.08	105012915	1/27/2015
VEN000920	Huntington National Bank	APP023378	1/26/2015	701008132	PAYROLL-EMPLOYER'S ME	med	6,346.34	105012915	1/27/2015
VEN000920	Huntington National Bank	APP023378	1/26/2015	701008921	PAYROLL-FEDERAL WITHH	fed	51,562.69	105012915	1/27/2015
VEN000920	Huntington National Bank	APP023378	1/26/2015	701008922	PAYROLL-EMPLOYEE FICA	med	6,346.26	105012915	1/27/2015
VEN000920	Huntington National Bank	APP023378	1/26/2015	701008922	PAYROLL-EMPLOYEE FICA	fica	27,136.02	105012915	1/27/2015
VEN000959	Indiana Dept Of Revenue	APP023379	1/26/2015	701008923	PAYROLL-STATE WITHHOL	state	13,821.74	106012715	1/27/2015
VEN000959	Indiana Dept Of Revenue	APP023379	1/26/2015	701008923	PAYROLL-STATE WITHHOL	coit	4,645.45	106012715	1/27/2015
VEN000163	Aul Retirement	APP023421	1/27/2015	701008931	PAYROLL-401A MATCHING-	retirement	11,715.63		
VEN000163	Aul Retirement	APP023422	1/27/2015	701008931	PAYROLL-401A MATCHING-	loans	4,427.83		
VEN000703	Fire Fighters Credit Union	APP023425	1/27/2015	701008141	PAYROLL-UNION DUES	union dues	1,924.67	16296	1/27/2015
VEN000948	IN Family and Social Services Admin	APP023426	1/27/2015	701008140	PAYROLL-SUPPORT WITHH	child support	2,222.42		
VEN001583	Police and Firemen's Insurance	APP023427	1/27/2015	701008930	PAYROLL-INS. DED	ins	69.12	16297	1/27/2015
VEN001864	Supporting heroes	APP023428	1/27/2015	701008991	PAYROLL-MISC	contributions	125.50	16298	1/27/2015
VEN000058	AFLAC	APP023450	1/28/2015	701008930	PAYROLL-INS. DED	ins	8,634.62	16299	1/28/2015
VEN001550	PERF	APP023461	1/29/2015	701008133	PAYROLL-PERF	civilian perf	36,104.41		
VEN000008	77 Police and Fire Fund	APP023462	1/29/2015	701008133	PAYROLL-PERF	non civilian perf	48,303.61		
Subtotal for Clerk Treasurer							569,749.83		
Subtotal for Fund 701 Payroll							569,749.83		

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Fund No.	Fund Name								
900	Stormwater								
	Stormwater								
VEN001537	Payroll	APP023377	1/26/2015	900016111	STORM-SALARY	sal	2,325.63	101012915	1/29/2015
VEN001537	Payroll	APP023377	1/26/2015	900016120	STORM-FICA AND MEDICAR	fica	144.19	101012915	1/29/2015
VEN001537	Payroll	APP023377	1/26/2015	900016120	STORM-FICA AND MEDICAR	med	33.72	101012915	1/29/2015
VEN001537	Payroll	APP023377	1/26/2015	900016121	STORM-PERF	perf	330.24	101012915	1/29/2015
VEN001274	M J Insurance	APP023538	2/3/2015	900016122	STORM-WORKERS COMP	1st semi annual installment	2,256.50		
VEN003314	Kimberly Norris	APP023574	2/2/2015	900016370	STORMWATER-REFUND	OP Refund	531.13		
VEN003315	Mary Mckinstry	APP023575	2/3/2015	900016370	STORMWATER-REFUND	OP Refund	69.95		
VEN003317	Lawrence Brass	APP023576	2/3/2015	900016370	STORMWATER-REFUND		158.82		
VEN003316	Jason Kelly	APP023577	2/3/2015	900016370	STORMWATER-REFUND	OP Refund	499.32		
VEN003141	David Ritchie	APP023578	2/3/2015	900016370	STORMWATER-REFUND		5.59		
	Subtotal for Stormwater						6,355.09		
	Subtotal for Fund 900 Stormwater						6,355.09		

Fund No.	Fund Name					
950	Trash					
	Trash					
VEN003317	Lawrence Brass	APP023576	2/3/2015	950017349	TRASH-ADM SERVICES	2.59
VEN003317	Lawrence Brass	APP023576	2/3/2015	950017370	TRASH-REFUND	53.28
VEN003141	David Ritchie	APP023578	2/3/2015	950017349	TRASH-ADM SERVICES	1.10
VEN003141	David Ritchie	APP023578	2/3/2015	950017370	TRASH-REFUND	22.57
	Subtotal for Trash					79.54
	Subtotal for Fund 950 Trash					79.54

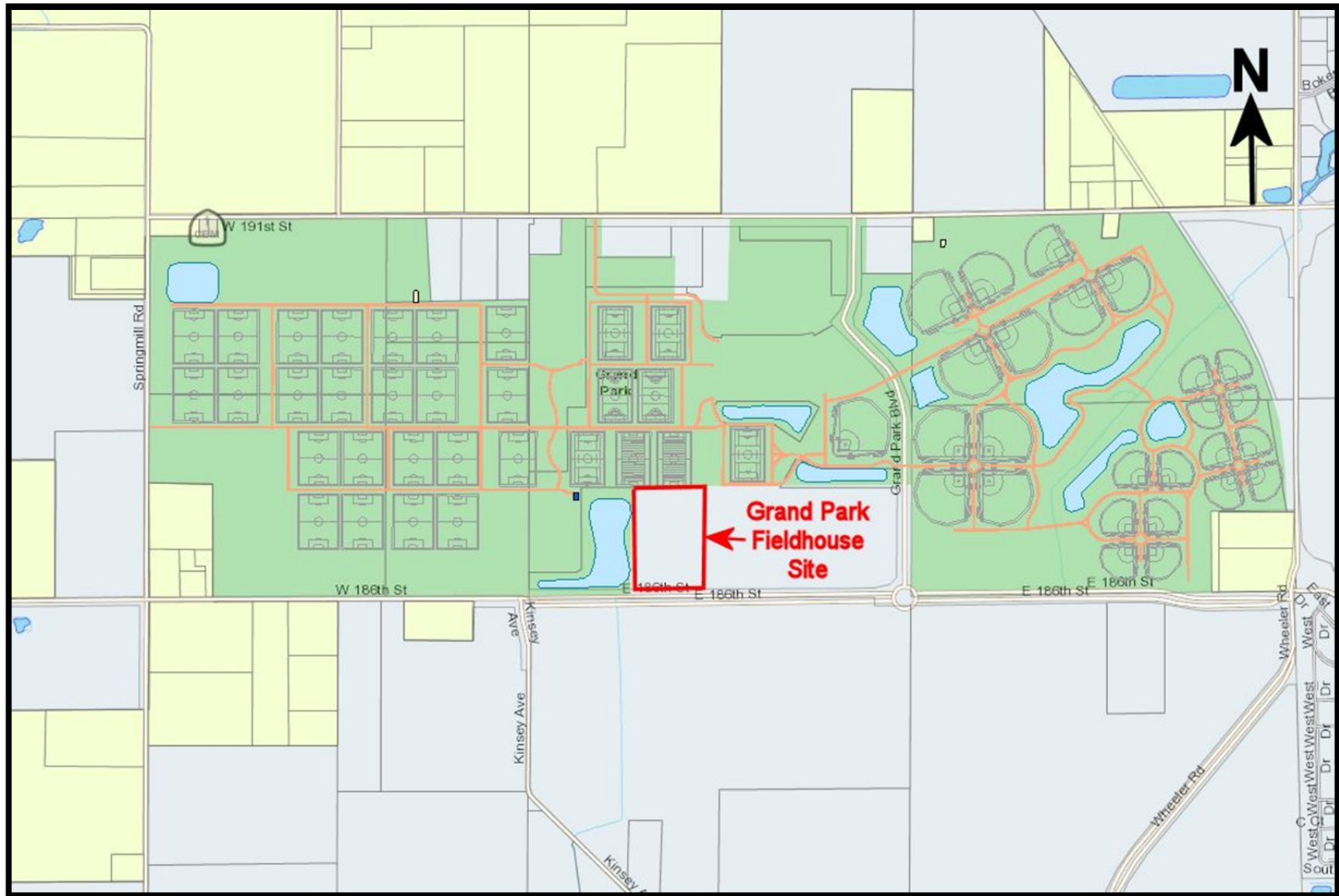
Posted Invoices Total	4,627,009.40
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Credit Memos

Vendor No.	Vendor Name	Cr. Memo No.	Date	GL Acct.	GL Account Name	Description	Amount
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Credit Memo Total

Vicinity Map



RESOLUTION NUMBER 15-108

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 1-2014 (the “2014 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 February 2, 2015, the Commission adopted its Resolution No. 1-2015 (the “2015 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 2015 Amendatory Declaratory Resolution and supporting data, as required by the Act, to the Westfield-Washington Township Plan Commission (the “Plan Commission”) and on February 2, 2015, the Plan Commission adopted its Order Number 15-02 approving the 2015 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 2015 Amendatory Declaratory Resolution; and

WHEREAS, the actions proposed by the 2015 Amendatory Declaratory Resolution will produce a net reduction of the Grand Junction Consolidated Economic Development Area; and,

WHEREAS, in accordance with Indiana Code 36-7-14-16(b), the 2015 Amendatory Declaratory Resolution adopted by the Redevelopment Commission and the Order of the Plan Commission 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 2015 Amendatory Declaratory Resolution 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 2, 2015, approving the 2015 Amendatory Declaratory Resolution 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 2015 Amendatory Declaratory Resolution 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.

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ALL OF WHICH IS ORDAINED/RESOLVED THIS ____ DAY OF _____ 2015.

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 15-108 was delivered to the Mayor of Westfield
on the ____ day of _____, 2015, at ____:____ __.m.

Cindy Gossard, Clerk-Treasurer

I hereby APPROVE Resolution 15-108
this ____ day of _____, 2015.
at ____:____ __.m.

I hereby VETO Resolution 15-108
this ____ day of _____, 2015.
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

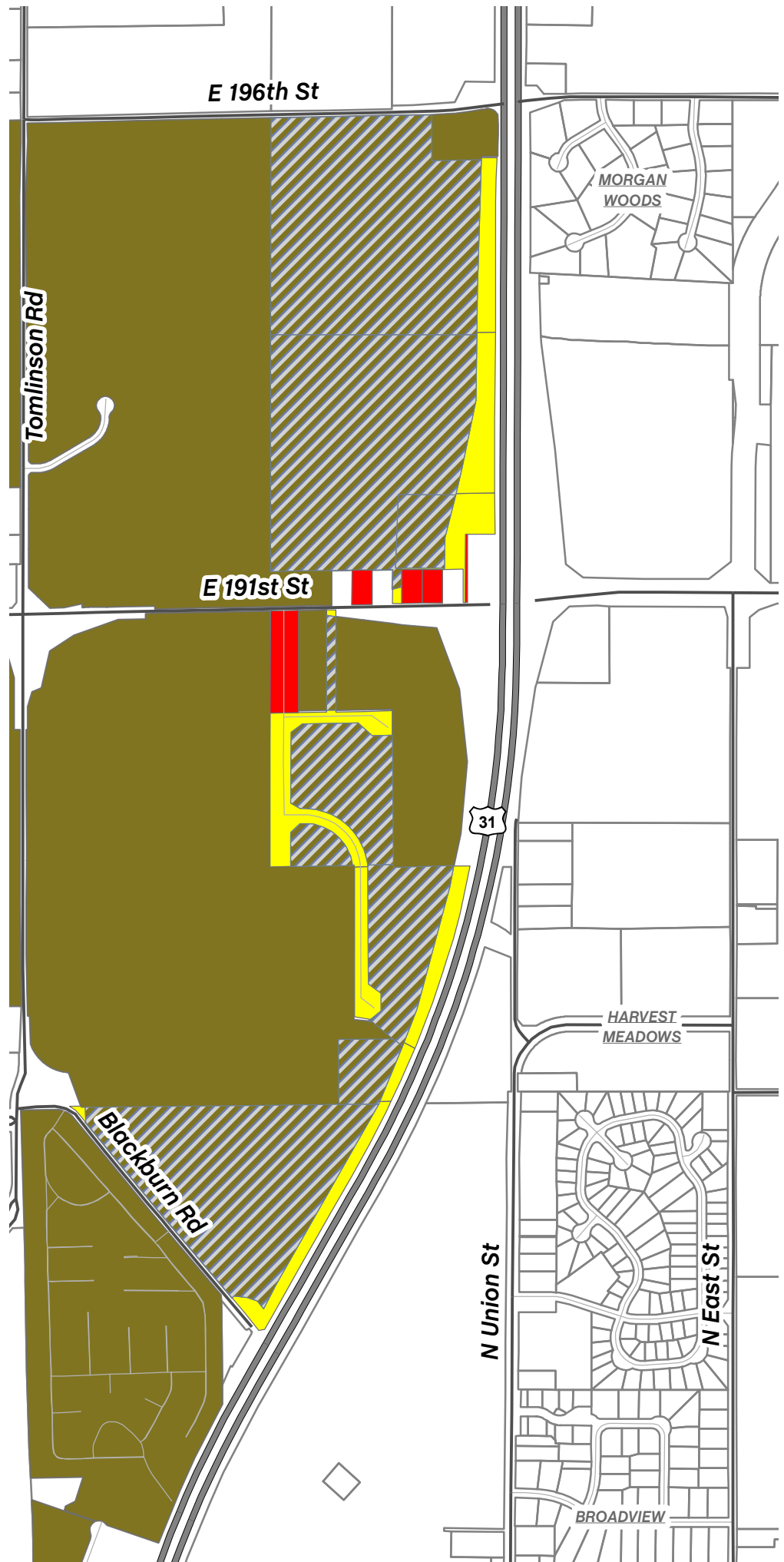
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1-23-2015

- Parcels Removed
- Parcels Partially Removed
- Portion Removed
- Present Parcel Outline

Economic Development Area

- Grand Junction
- Lantern Commons
- Westfield Eastside 2007 Expan
- Westfield Southside

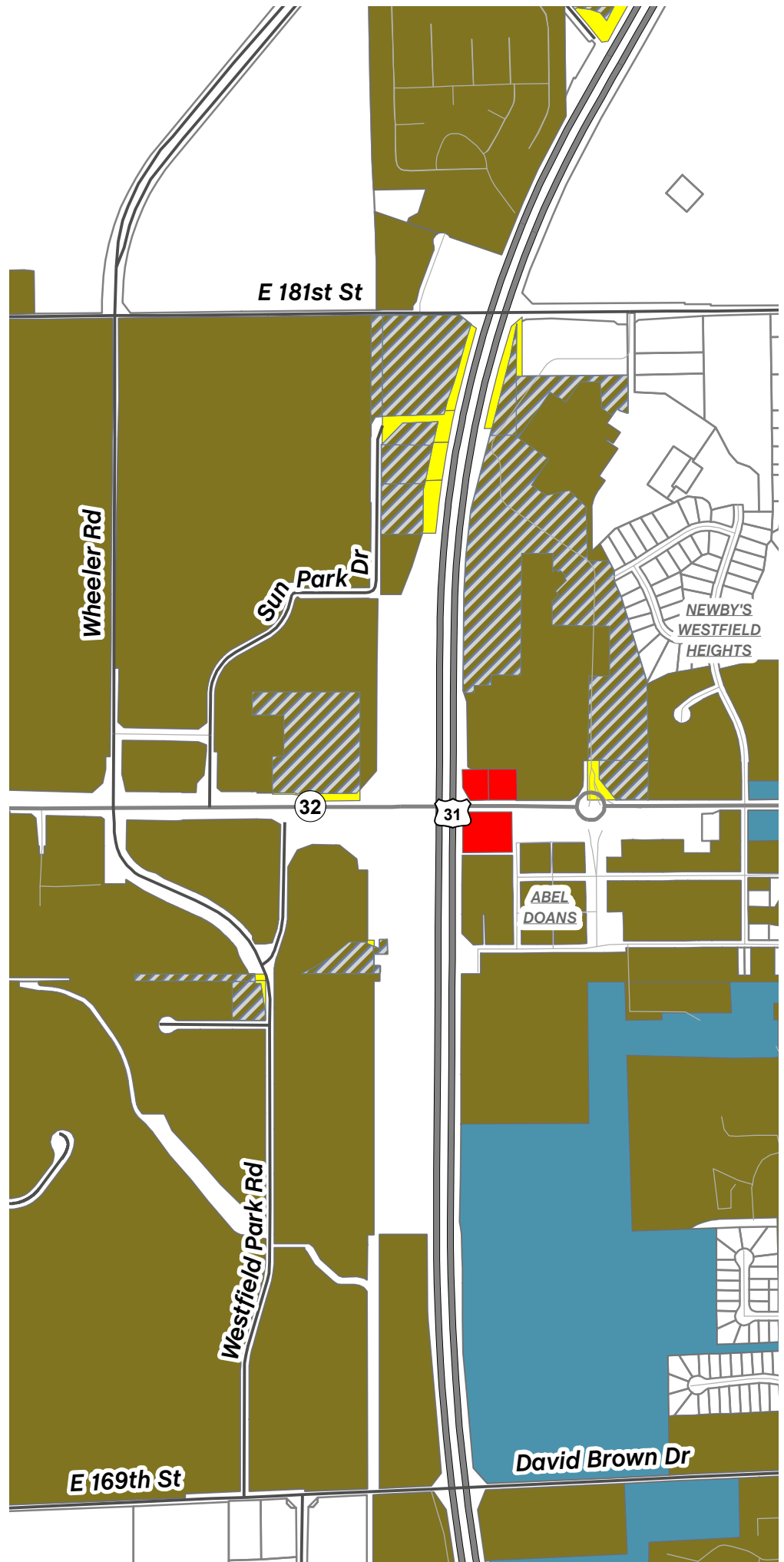


1-23-2015

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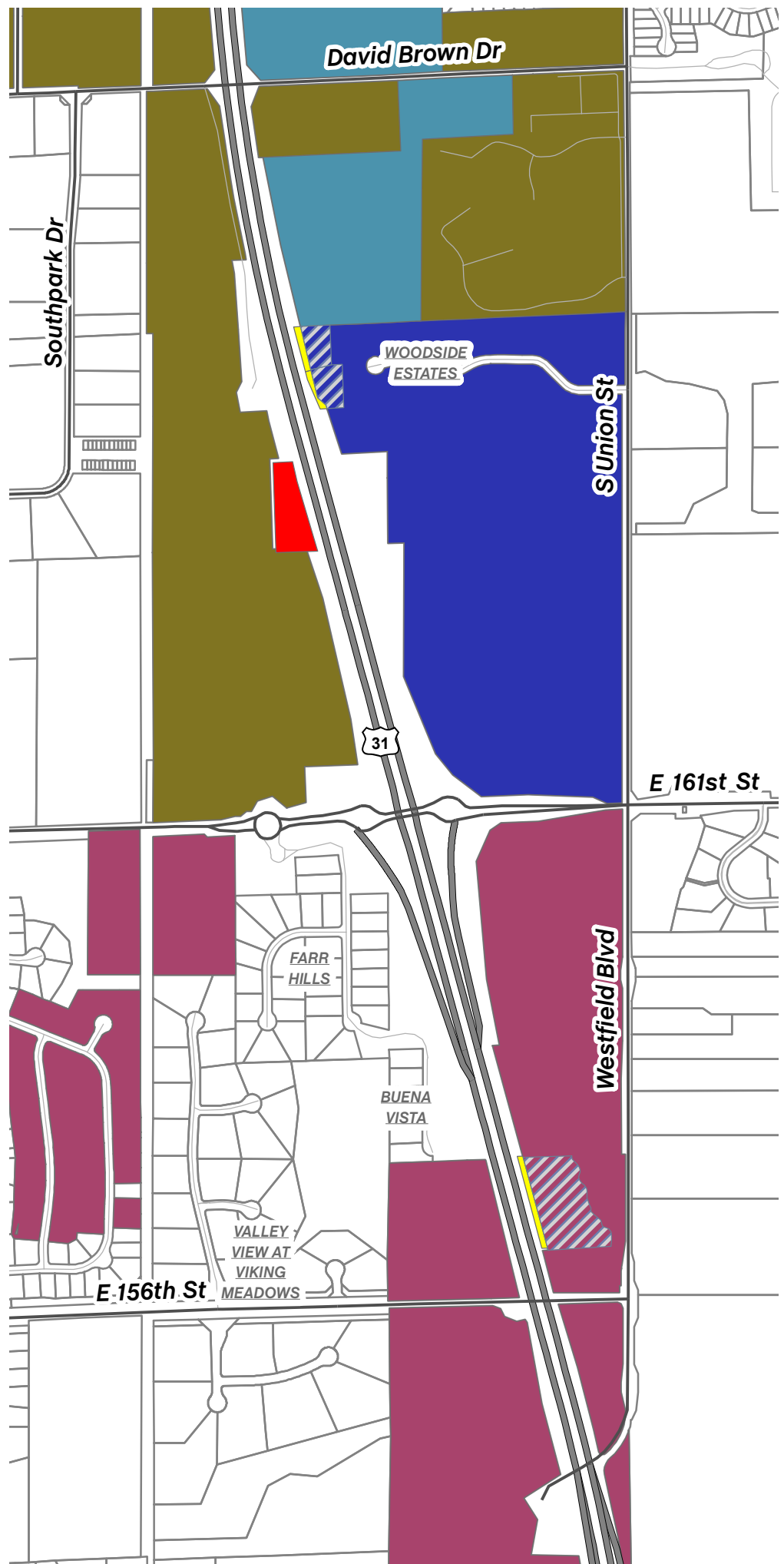


1-23-2015

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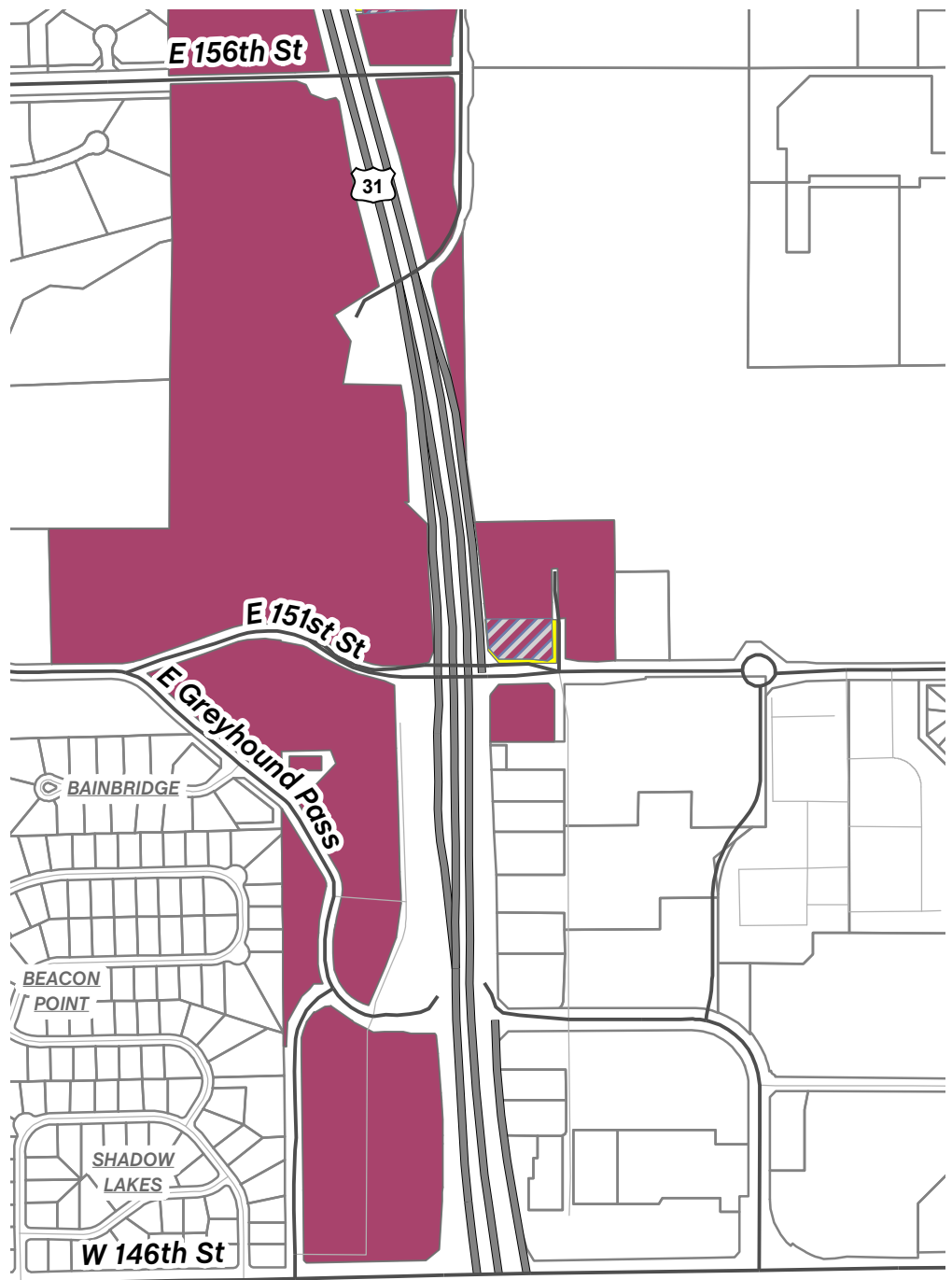


1-23-2015

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-  Portion Removed
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Economic Development Area

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-  Westfield Southside



**WESTFIELD REDEVELOPMENT COMMISSION
RESOLUTION NO. 1-2015**

**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 adopted Declaratory Resolution No. 1-2014 on January 21st, 2014 amending the Original Declaratory Resolution to remove certain parcels and portions of parcels from the Grand Junction Consolidated Economic Development Area; and

WHEREAS, as required by the Act, on February 3rd, 2014, the Plan Commission adopted its Order Number 14-01 approving Declaratory Resolution No. 1-2014 and the revision of the Grand Junction Consolidated Economic Development Plan to remove the parcels identified in Declaratory Resolution 1-2014; and

WHEREAS, on February 10th, 2014, the Common Council approved the (i) Order 14-01, (ii) Declaratory Resolution No. 1-2014, (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 11th, 2014, after notice and a public hearing thereon, the Redevelopment Commission confirmed the Declaratory Resolution No. 1-2014 by the adoption of Confirmatory Resolution 2-2014; 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, Declaratory Resolution 1-2014 and 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).

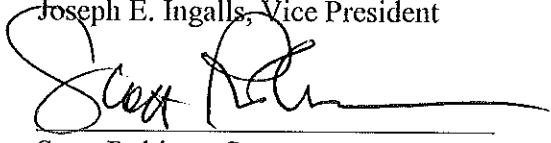
9. This Resolution shall be effective upon its adoption and passage.

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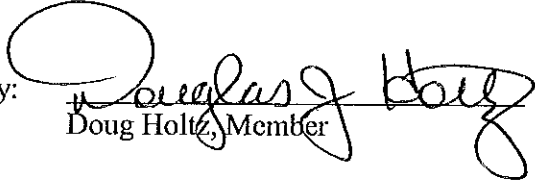
ADOPTED AND PASSED THIS 2nd DAY OF FEBRUARY, 2015,
BY A VOTE OF 3 IN FAVOR AND 0 OPPOSED, BY THE
WESTFIELD REDEVELOPMENT COMMISSION, HAMILTON COUNTY, INDIANA.

By: _____
Joseph Plankis, President

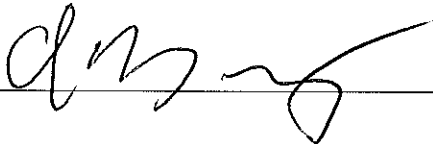
By: _____
Joseph E. Ingalls, Vice President

By: _____
Scott Robison, Secretary

By: _____
Jill Doyle, Member

By: _____
Doug Holtz, Member

ATTEST:

_____

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 of Parcels and Portions of Parcels Removed (3 pages)
- Exhibit 2 List of Parcels Removed (1 page)
- Exhibit 3 List of Portions of Parcels Removed (1 page)

Exhibit 1

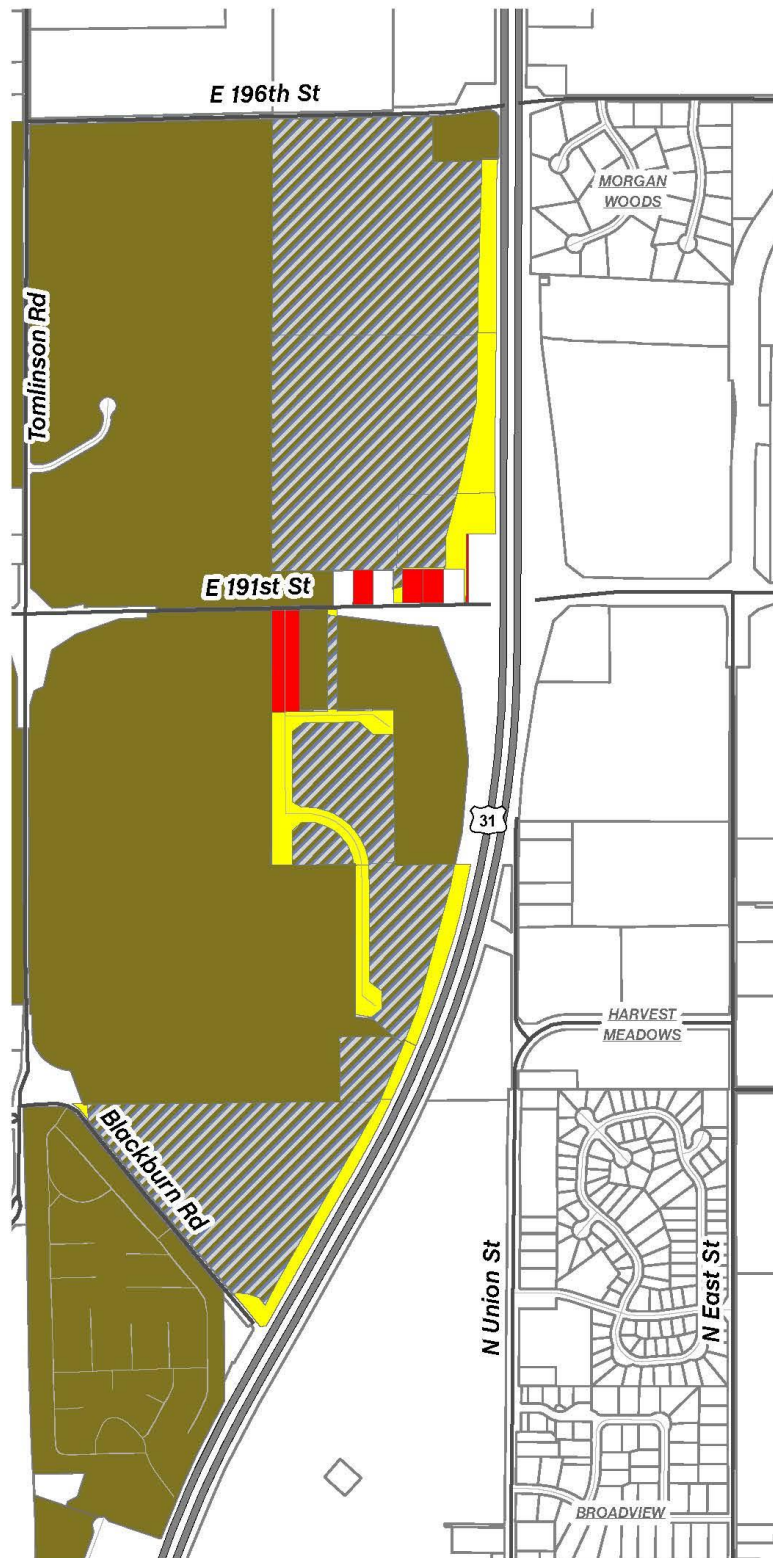


1-23-2015

-  Parcels Removed
-  Parcels Partially Removed
-  Portion Removed
-  Present Parcel Outline

Economic Development Area

-  Grand Junction
-  Lantern Commons
-  Westfield Eastside 2007 Expan
-  Westfield Southside



<http://maps.westfield.in.gov>

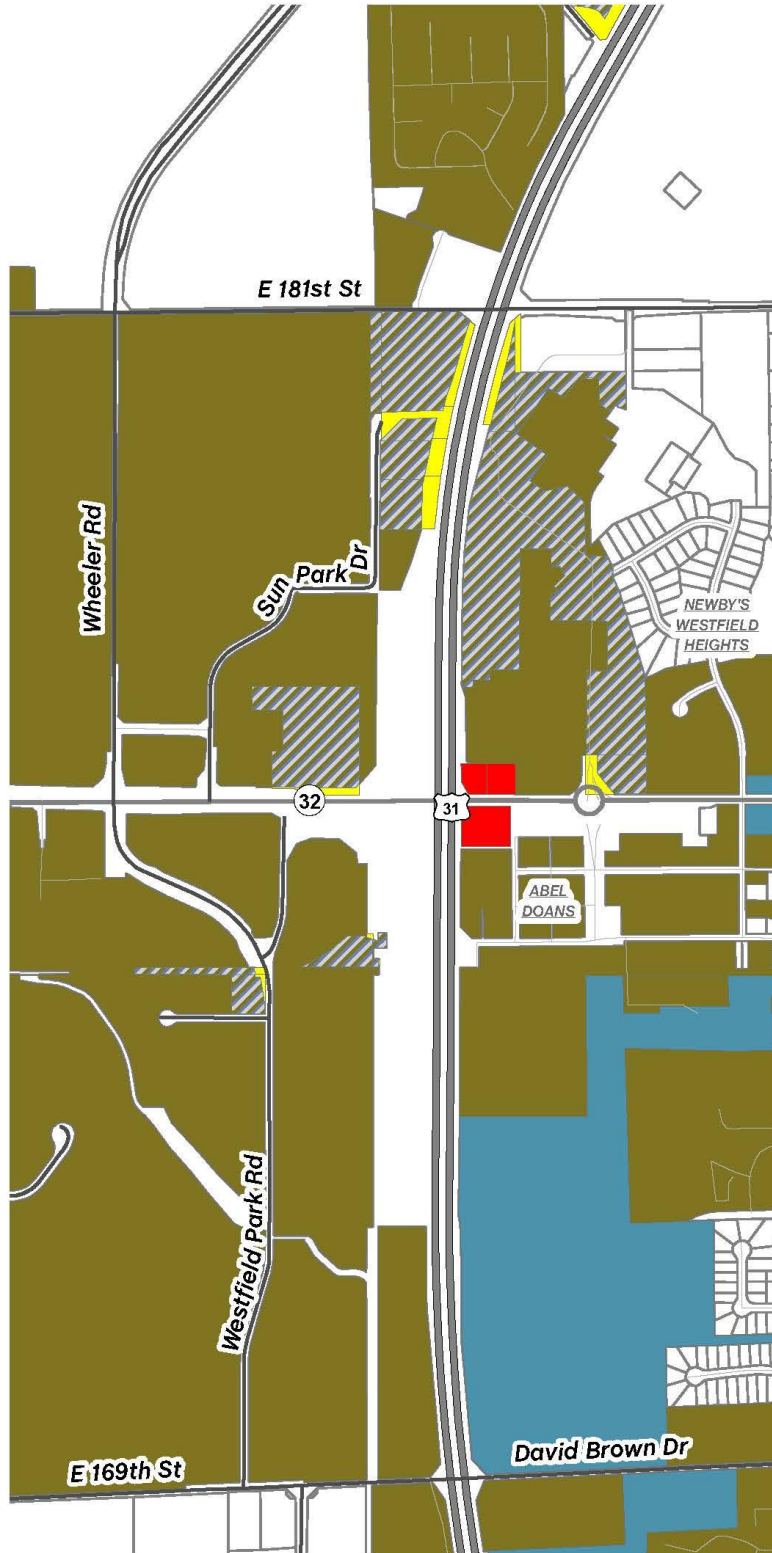


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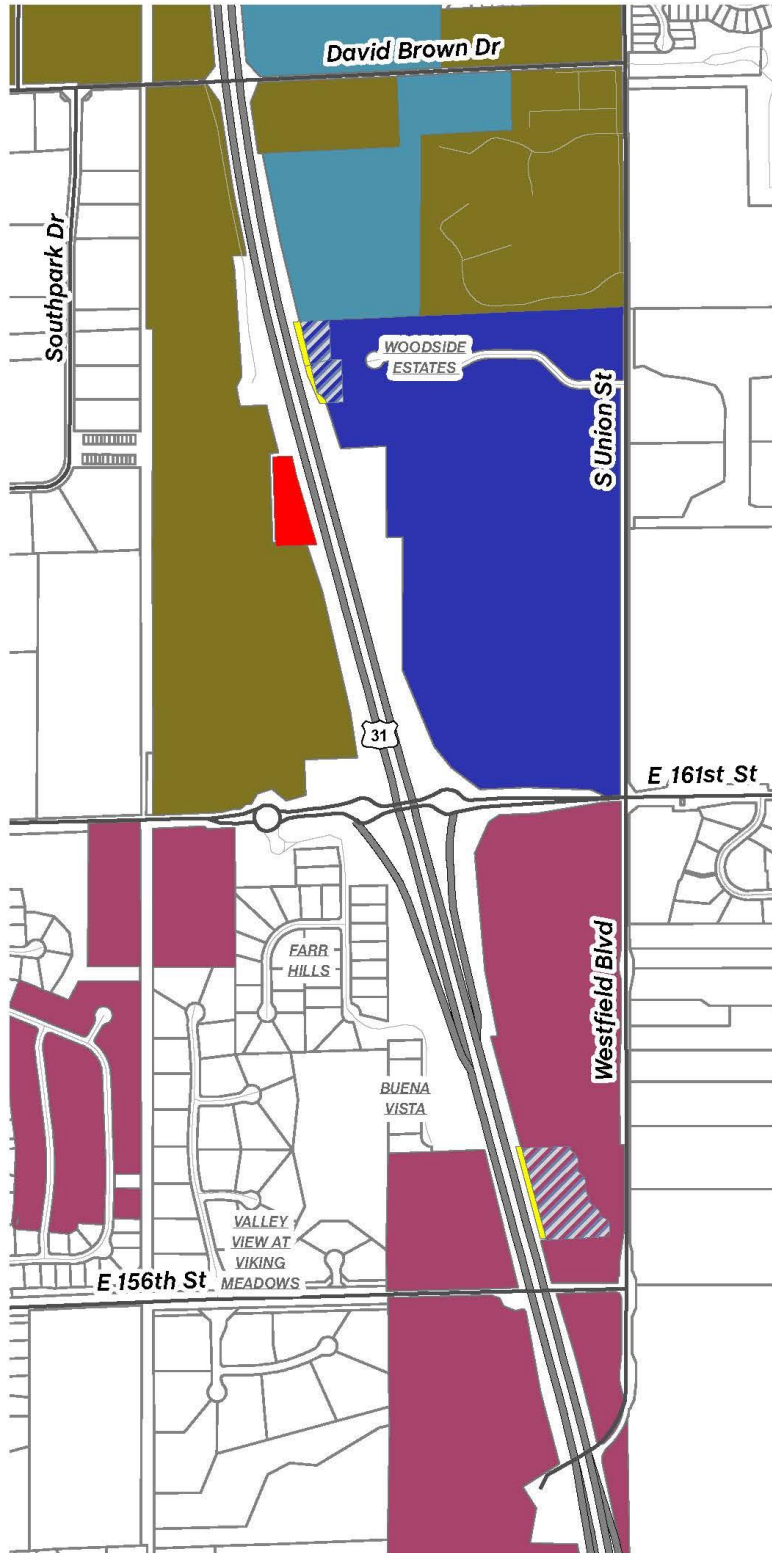


1-23-2015

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<http://maps.westfield.in.gov>

Exhibit 2

Parcels Removed

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08.05.25.00.00.032.000
08.05.25.00.00.031.000
08.05.25.00.00.034.000
08.09.12.00.00.005.000
09.09.01.02.02.001.000
09.05.36.04.02.002.000
09.05.36.04.02.001.000
08.05.25.00.00.028.001

Exhibit 3

Portions of Parcels Removed

09.05.36.00.00.024.000
09.05.36.00.00.026.000
09.05.36.00.00.026.002
09.05.36.00.00.052.001
09.05.36.00.00.033.000
09.09.01.01.02.004.000
09.09.01.01.02.005.000
09.05.36.00.00.007.000
08.05.25.00.00.024.000
09.05.36.00.00.030.000
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09.05.36.00.00.032.001
09.09.01.00.00.003.007
09.09.01.00.00.028.000
08.05.25.00.00.046.000
08.05.25.00.00.051.000
08.05.25.00.00.027.000
08.05.25.00.00.027.001
08.05.25.00.00.044.000
09.05.36.00.00.039.001

RESOLUTION NUMBER 15-109

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 SOUTHSIDE ECONOMIC DEVELOPMENT AREA

WHEREAS, on July 9, 2013, the Redevelopment Commission (the “Commission”) of the City of Westfield (the “City”) adopted Declaratory Resolution No. 5-2013 (the “Original Declaratory Resolution”) establishing the Southside 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 (collective, the “Act”); and,

WHEREAS, on February 2, 2015, the Commission adopted its Resolution No. 2-2015 (the “2015 Amendatory Declaratory Resolution”), amending the Original Declaratory Resolution as previously amended to remove certain parcels and portions of parcels from the Southside Economic Development Area; and

WHEREAS, the Commission submitted its 2015 Amendatory Declaratory Resolution and supporting data, as required by the Act, to the Westfield-Washington Township Plan Commission (the “Plan Commission”) and on February 2, 2015, the Plan Commission adopted its Order Number 15-03 approving the 2015 Amendatory Declaratory Resolution and the revision of the Southside Economic Development Plan to remove certain parcels and portions of parcels identified in the 2015 Amendatory Declaratory Resolution; and

WHEREAS, the actions proposed by the 2015 Amendatory Declaratory Resolution will produce a net reduction of the Southside Economic Development Area; and,

WHEREAS, in accordance with Indiana Code 36-7-14-16(b), the 2015 Amendatory Declaratory Resolution adopted by the Commission and the Order of the Plan Commission 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 2015 Amendatory Declaratory Resolution 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 2, 2015, approving the 2015 Amendatory Declaratory Resolution is in all respects approved, ratified and confirmed by the Common Council.
- SECTION III.** The revision of the Southside Economic Development Area and the revision of the Southside Economic Development Plan to remove certain parcels and portions of parcels from the Southside 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 2015 Amendatory Declaratory Resolution 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 _____ 2015.

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 15-109 was delivered to the Mayor of Westfield
on the ____ day of _____, 2015, at __:__ .m.

Cindy Gossard, Clerk-Treasurer

I hereby APPROVE Resolution 15-109
this ____ day of _____, 2015.
at __:__ .m.

I hereby VETO Resolution 15-109
this ____ day of _____, 2015.
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

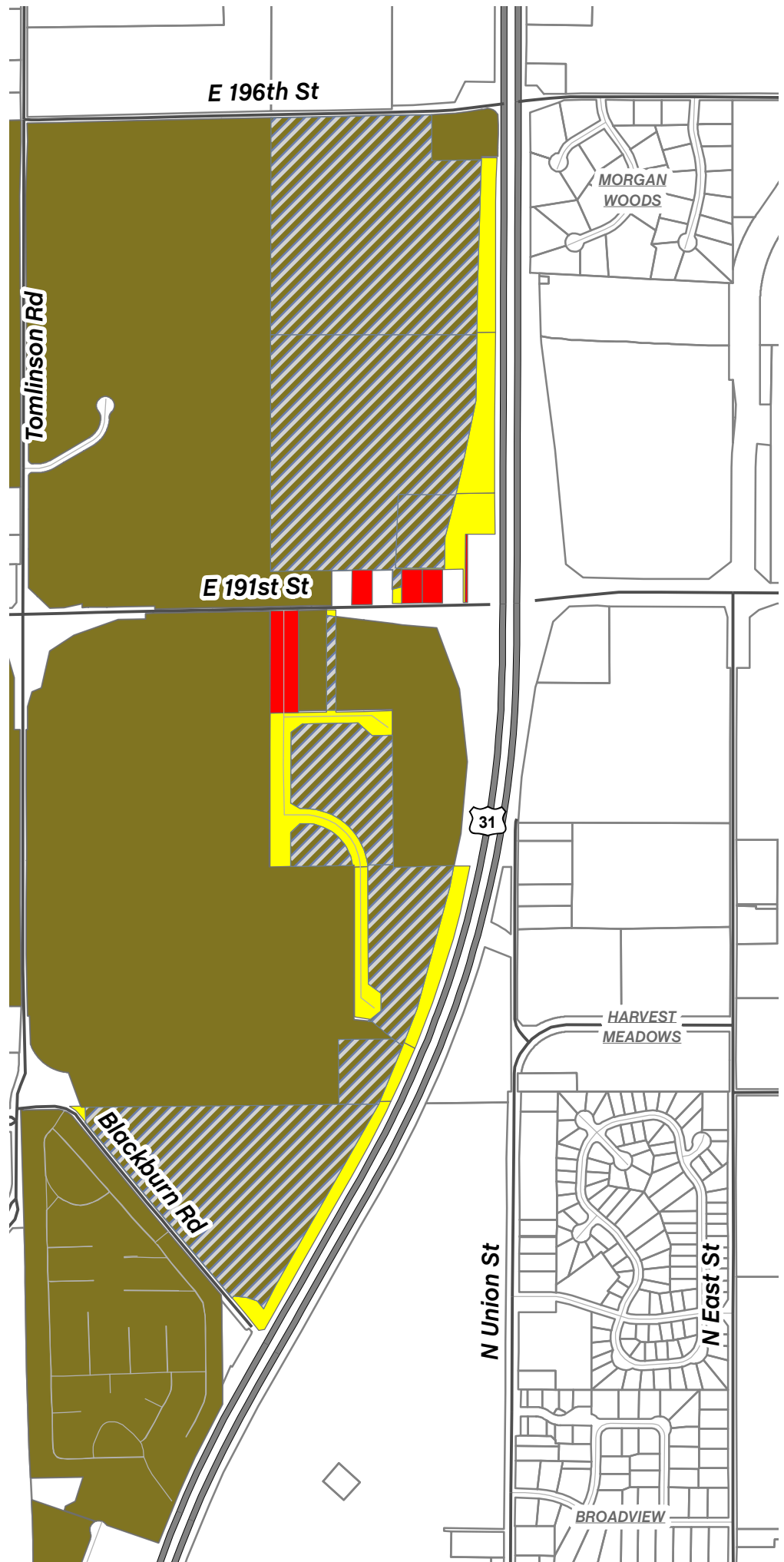
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1-23-2015

- Parcels Removed
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Economic Development Area

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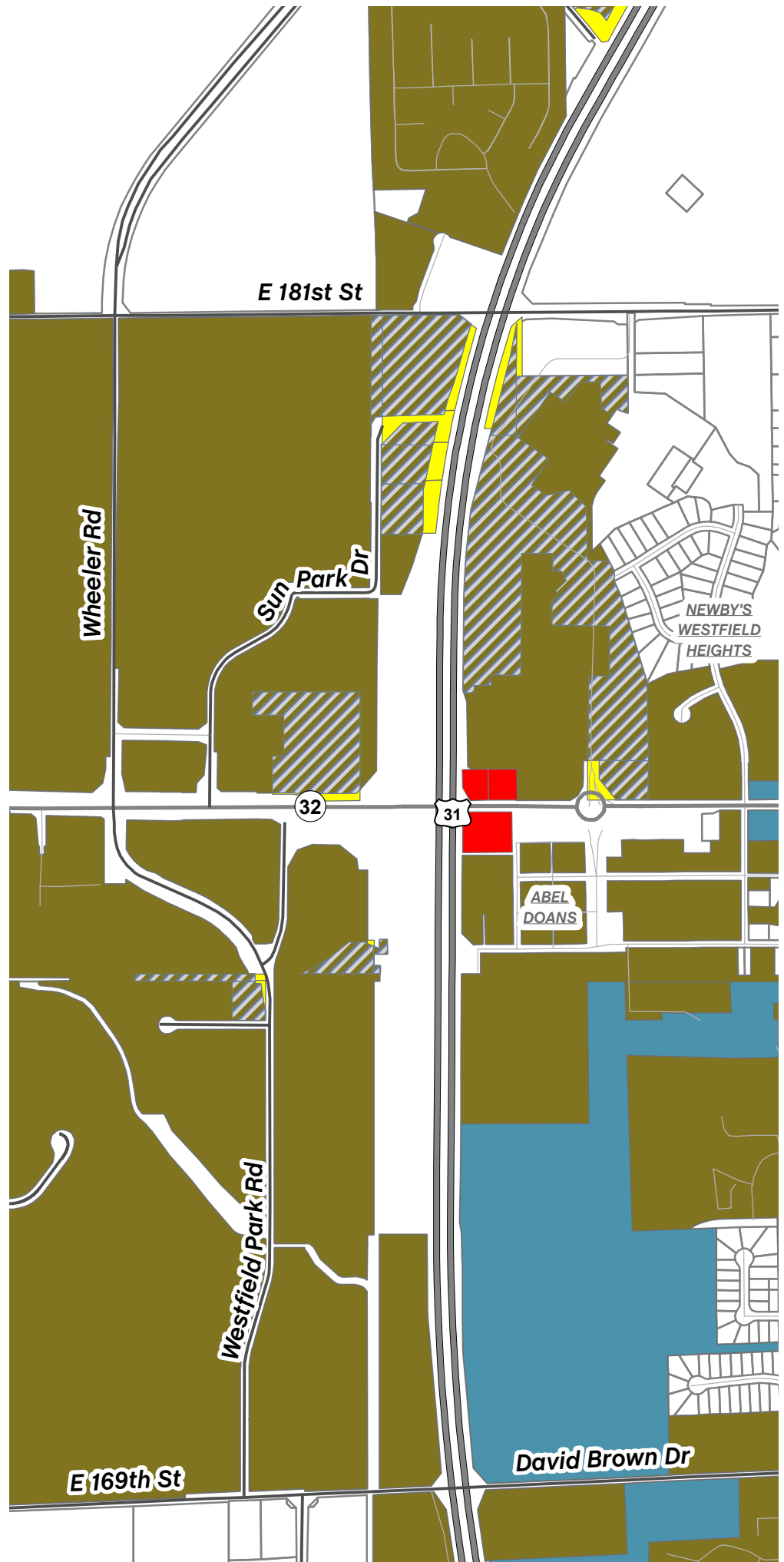


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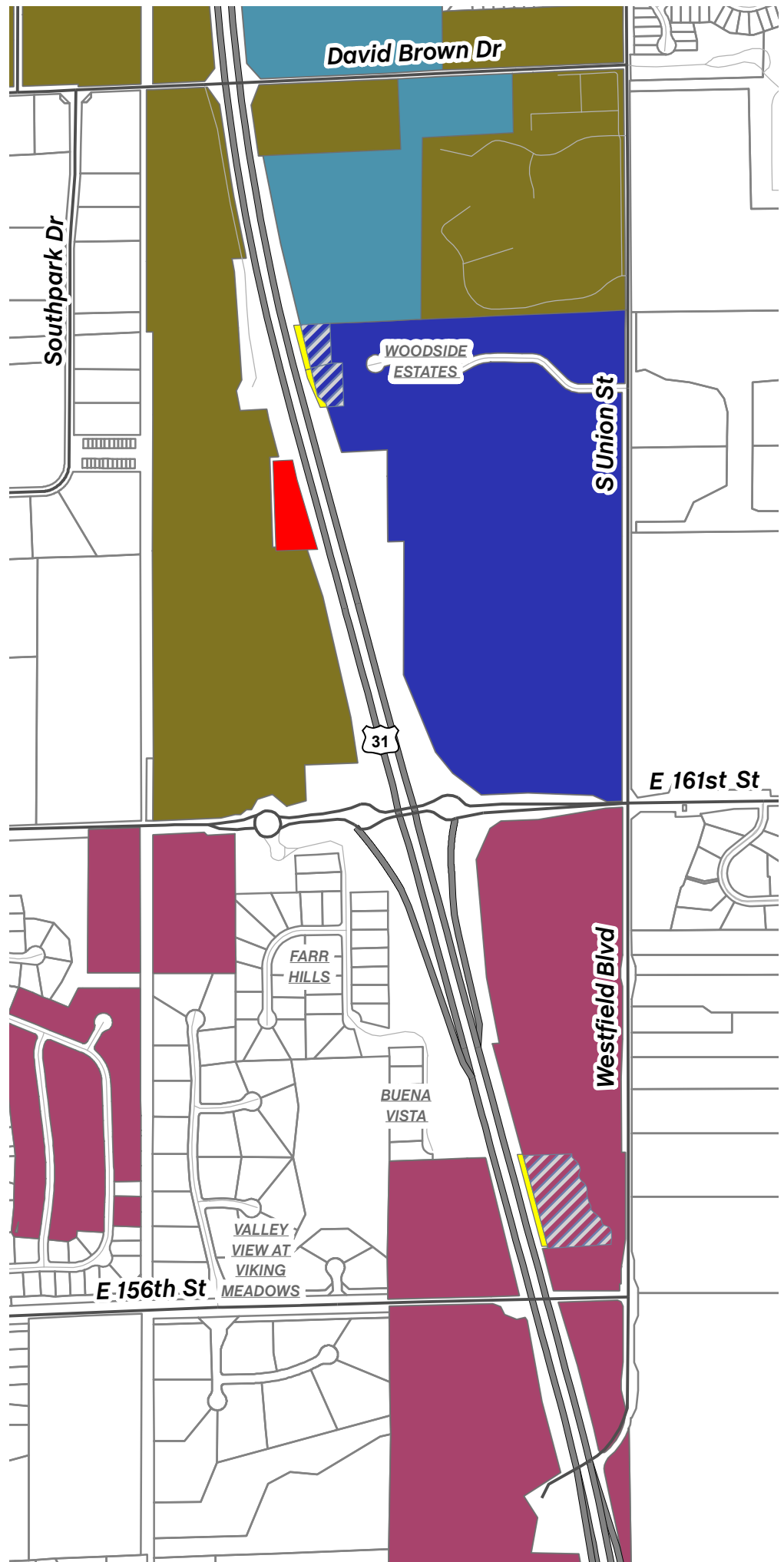


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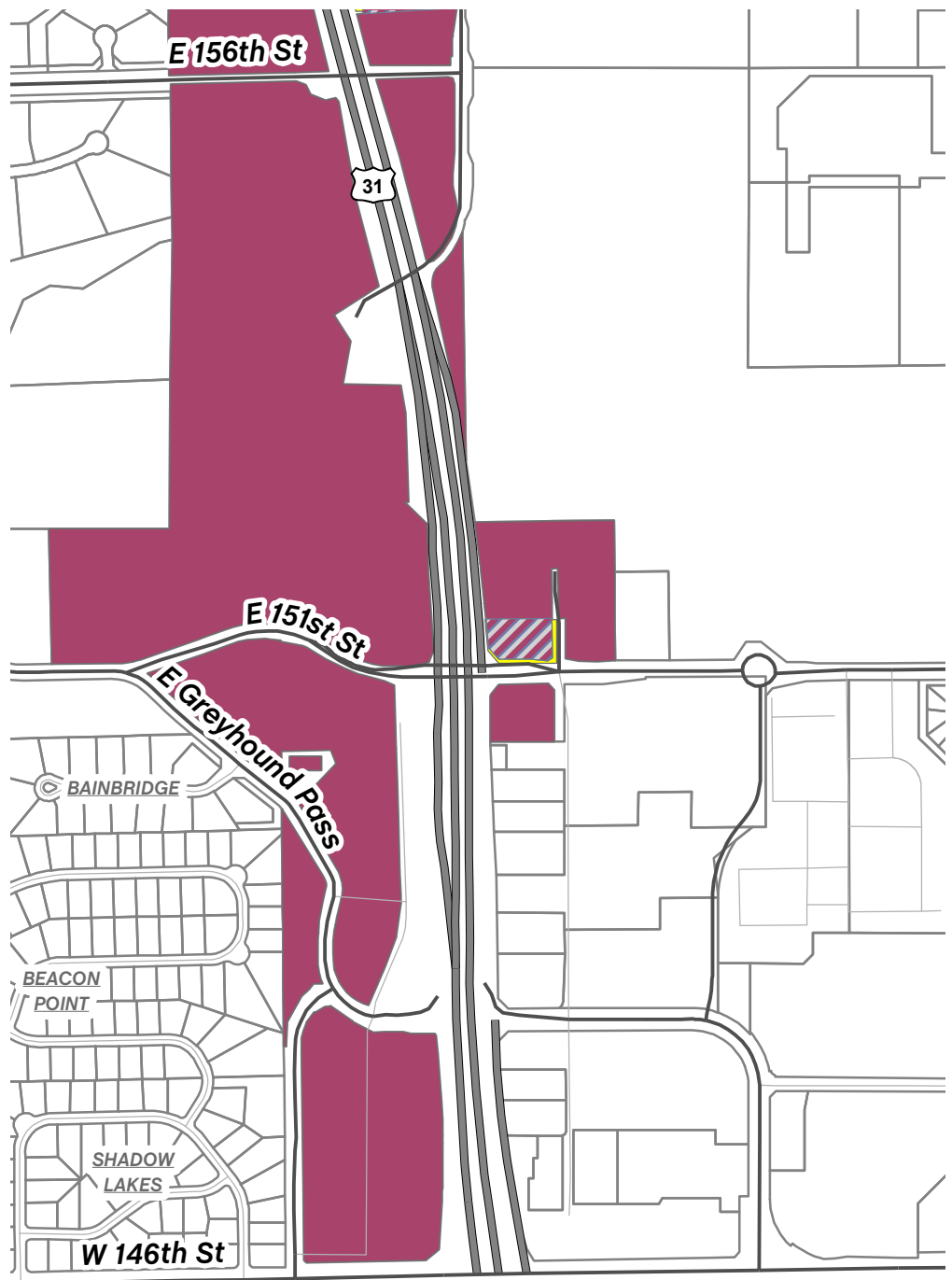


1-23-2015

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Economic Development Area

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**WESTFIELD REDEVELOPMENT COMMISSION
RESOLUTION NO. 2-2015**

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

WHEREAS, on July 9th, 2013, the Redevelopment Commission (the “Redevelopment Commission”) of the City of Westfield (the “City”) adopted Declaratory Resolution No. 5-2013 (the “Original Declaratory Resolution”) establishing the Southside 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 “Southside 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 9th, 2013 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 August 5th, 2013, 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 13-03 approving the Original Declaratory Resolution and the Original Plan as submitted; and,

WHEREAS, on August 12th, 2013, the Common Council of the City (the “Common Council”) approved the (i) Order 13-03 of the Plan Commission, (ii) Declaratory Resolution No. 5-2013, (iii) 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 19th, 2013, after publishing notice of and conducting a public hearing in accordance with the Act, the Redevelopment Commission adopted Resolution No. 7-2013 confirming the Original Declaratory Resolution; and,

WHEREAS, the Redevelopment Commission now desires to further amend the Original Declaratory Resolution and 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 Southside 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 Southside Economic Development Area and the boundaries of the Southside 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 Southside 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 Southside Economic Development Area (the “Amendment”).

2. The Commission hereby finds that the boundaries of the Southside Economic Development Area are hereby revised to give effect to the removal of the Parcels from the Southside Economic Development Area and that the activities in the existing Southside 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 Southside 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 Southside 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 Southside Economic Development Plan and is incorporated into the Southside Economic Development Plan by this reference thereto.

6. In all other respects, the Declaratory Resolution and the Southside 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 Southside 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 Southside 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).

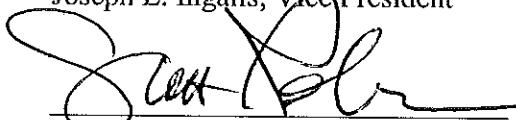
9. This Resolution shall be effective upon its adoption and passage.

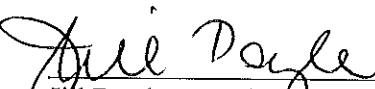
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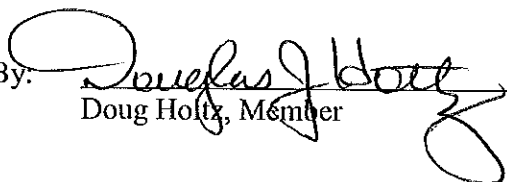
ADOPTED AND PASSED THIS 2nd DAY OF FEBRUARY, 2015,
BY A VOTE OF 3 IN FAVOR AND 0 OPPOSED, BY THE
WESTFIELD REDEVELOPMENT COMMISSION, HAMILTON COUNTY, INDIANA.

By: _____
Joseph Plankis, President

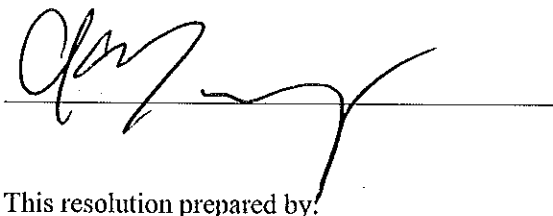
By: _____
Joseph E. Ingalls, Vice President

By: 
Scott Robison, Secretary

By: 
Jill Doyle, Member

By: 
Doug Holtz, Member

ATTEST:



This resolution prepared by:

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

Exhibit A

MAP AND DESCRIPTION OF PARCEL PORTIONS REMOVED FROM THE ORIGINAL
SOUTHSIDE ECONOMIC DEVELOPMENT AREA

- | | |
|-----------|--|
| Exhibit 1 | Map of Portions of Parcels Removed (2 pages) |
| Exhibit 2 | List of Portions of Parcels Removed (1 page) |

Exhibit 1

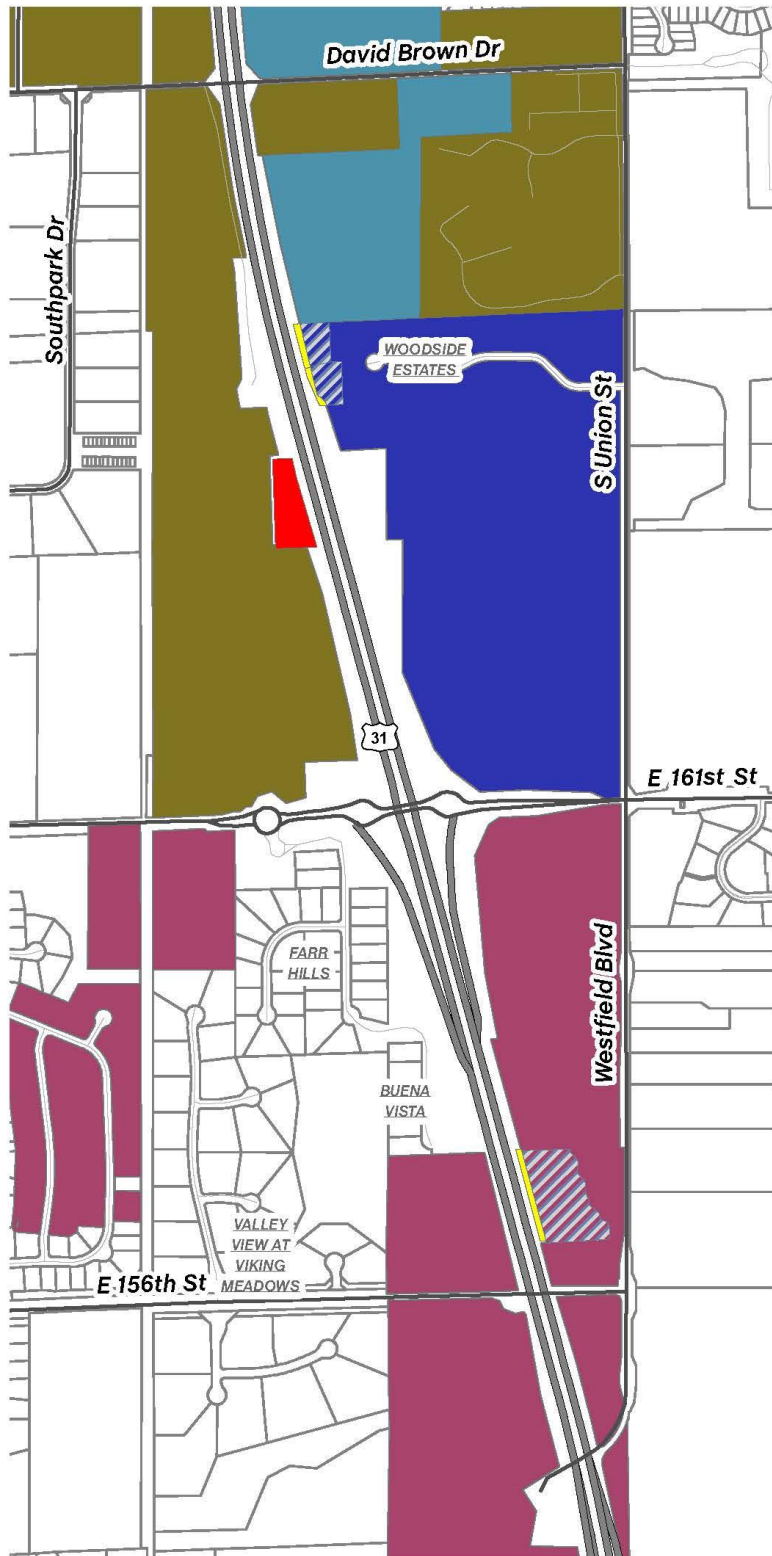


1-23-2015

- Parcels Removed
- Parcels Partially Removed
- Portion Removed
- Present Parcel Outline

Economic Development Area

- Grand Junction
- Lantern Commons
- Westfield Eastside 2007 Expan
- Westfield Southside



<http://maps.westfield.in.gov>

Exhibit 2

Portions of Parcels Removed

09.10.18.00.00.016.406

09.09.12.00.00.017.000

RESOLUTION NUMBER 15-110

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 LANTERN COMMONS ECONOMIC DEVELOPMENT AREA

WHEREAS, on January 7, 2008, the Redevelopment Commission (the “Commission”) of the City of Westfield (the “City”) adopted Declaratory Resolution No. 2-2008 (the “Original Declaratory Resolution”) establishing the Lantern Commons 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 (collective, the “Act”); and,

WHEREAS, on June 12, 2008, the Commission adopted its Resolution No. 16-2008 (the “2008 Amendatory Declaratory Resolution”), amending the Original Declaratory Resolution to expand the Original Area; and

WHEREAS, on February 2, 2015, the Commission adopted its Resolution No. 3-2015 (the “2015 Amendatory Declaratory Resolution”), amending the Original Declaratory Resolution to remove certain parcels and portions of parcels from the Lantern Commons Economic Development Area; and

WHEREAS, the Commission submitted its 2015 Amendatory Declaratory Resolution and supporting data, as required by the Act, to the Westfield-Washington Township Plan Commission (the “Plan Commission”) and on February 2, 2015, the Plan Commission adopted its Order Number 15-04 approving the 2015 Amendatory Declaratory Resolution and the revision of the Lantern Commons Economic Development Plan to remove certain parcels and portions of parcels identified in the 2015 Amendatory Declaratory Resolution; and

WHEREAS, the actions proposed by the 2015 Amendatory Declaratory Resolution will produce a net reduction of the Lantern Commons Economic Development Area; and,

WHEREAS, in accordance with Indiana Code 36-7-14-16(b), the 2015 Amendatory Declaratory Resolution adopted by the Commission and the Order of the Plan Commission 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 2015 Amendatory Declaratory Resolution 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 2, 2015, approving the 2015 Amendatory Declaratory Resolution is in all respects approved, ratified and confirmed by the Common Council.
- SECTION III.** The revision of the Lantern Commons Economic Development Area and the revision of the Lantern Commons Economic Development Plan to remove certain parcels and portions of parcels from the Lantern Commons 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 2015 Amendatory Declaratory Resolution 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.

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ALL OF WHICH IS ORDAINED/RESOLVED THIS ____ DAY OF _____ 2015.

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 15-110 was delivered to the Mayor of Westfield
on the ____ day of _____, 2015, at ____:____ __.m.

Cindy Gossard, Clerk-Treasurer

I hereby APPROVE Resolution 15-110
this ____ day of _____, 2015.
at ____:____ __.m.

I hereby VETO Resolution 15-110
this ____ day of _____, 2015.
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

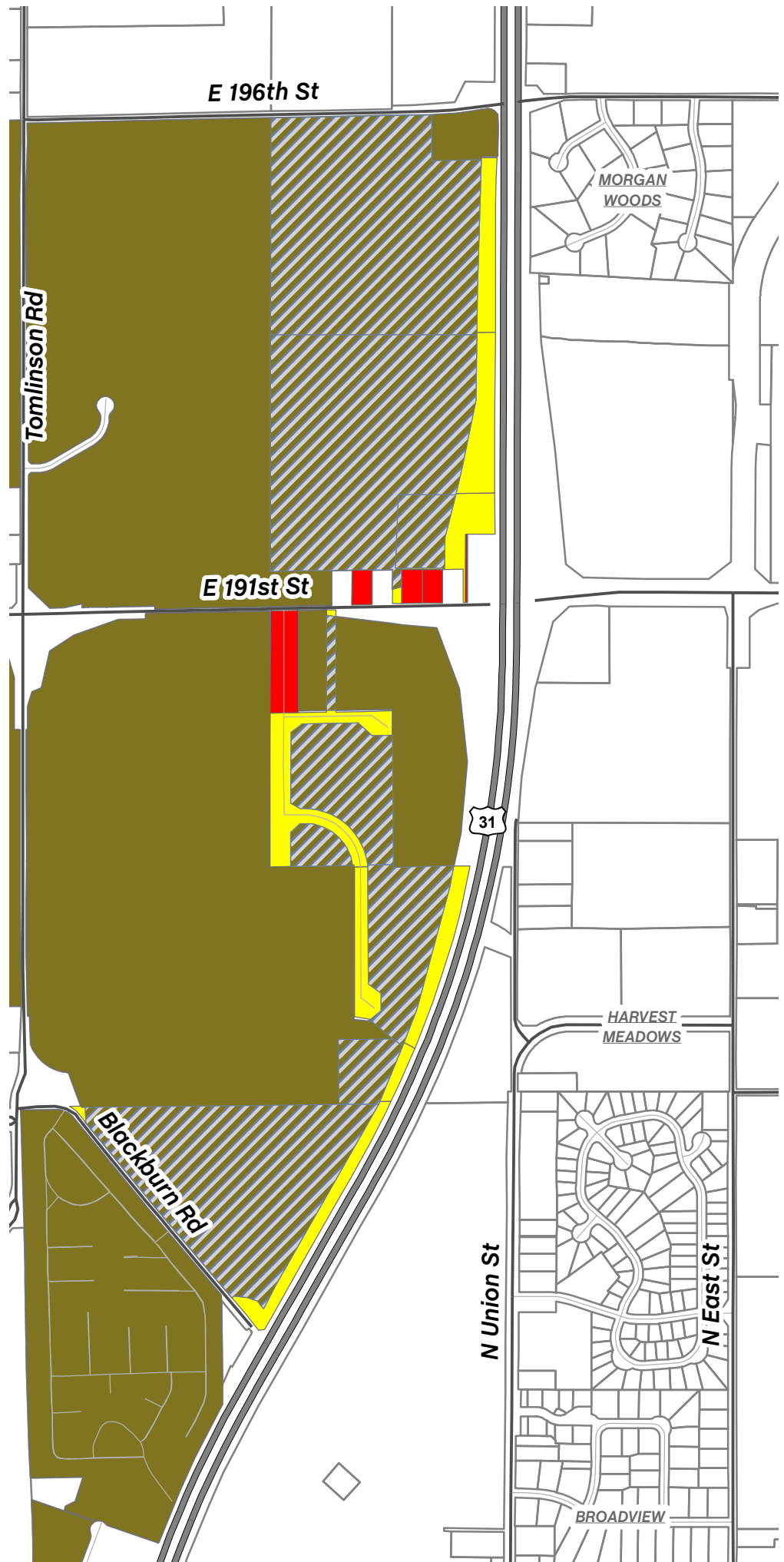
KD_7015675_2.doc

1-23-2015

- Parcels Removed
- Parcels Partially Removed
- Portion Removed
- Present Parcel Outline

Economic Development Area

- Grand Junction
- Lantern Commons
- Westfield Eastside 2007 Expan
- Westfield Southside

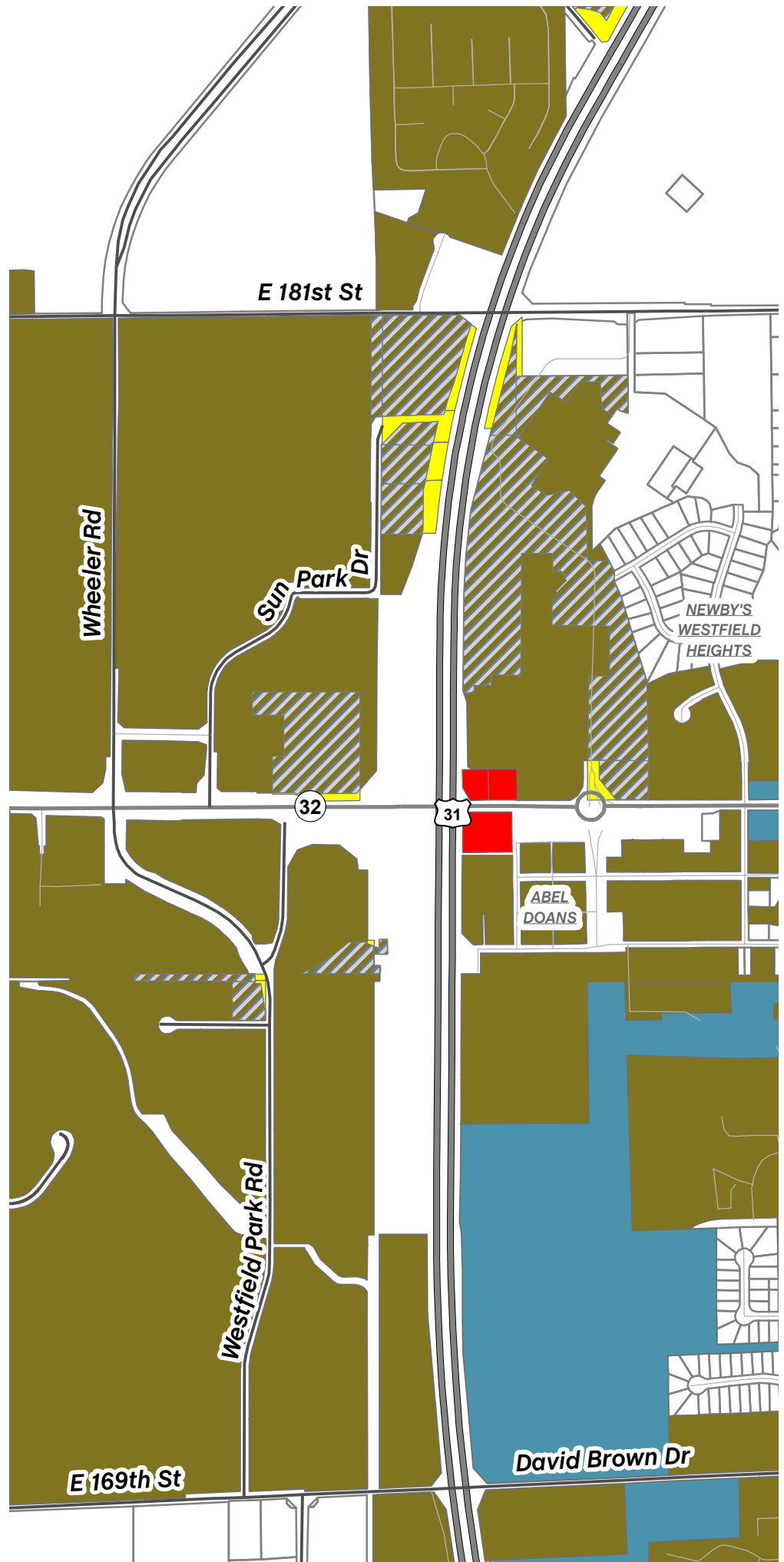


1-23-2015

- Parcels Removed
- Parcels Partially Removed
- Portion Removed
- Present Parcel Outline

Economic Development Area

- Grand Junction
- Lantern Commons
- Westfield Eastside 2007 Expan
- Westfield Southside

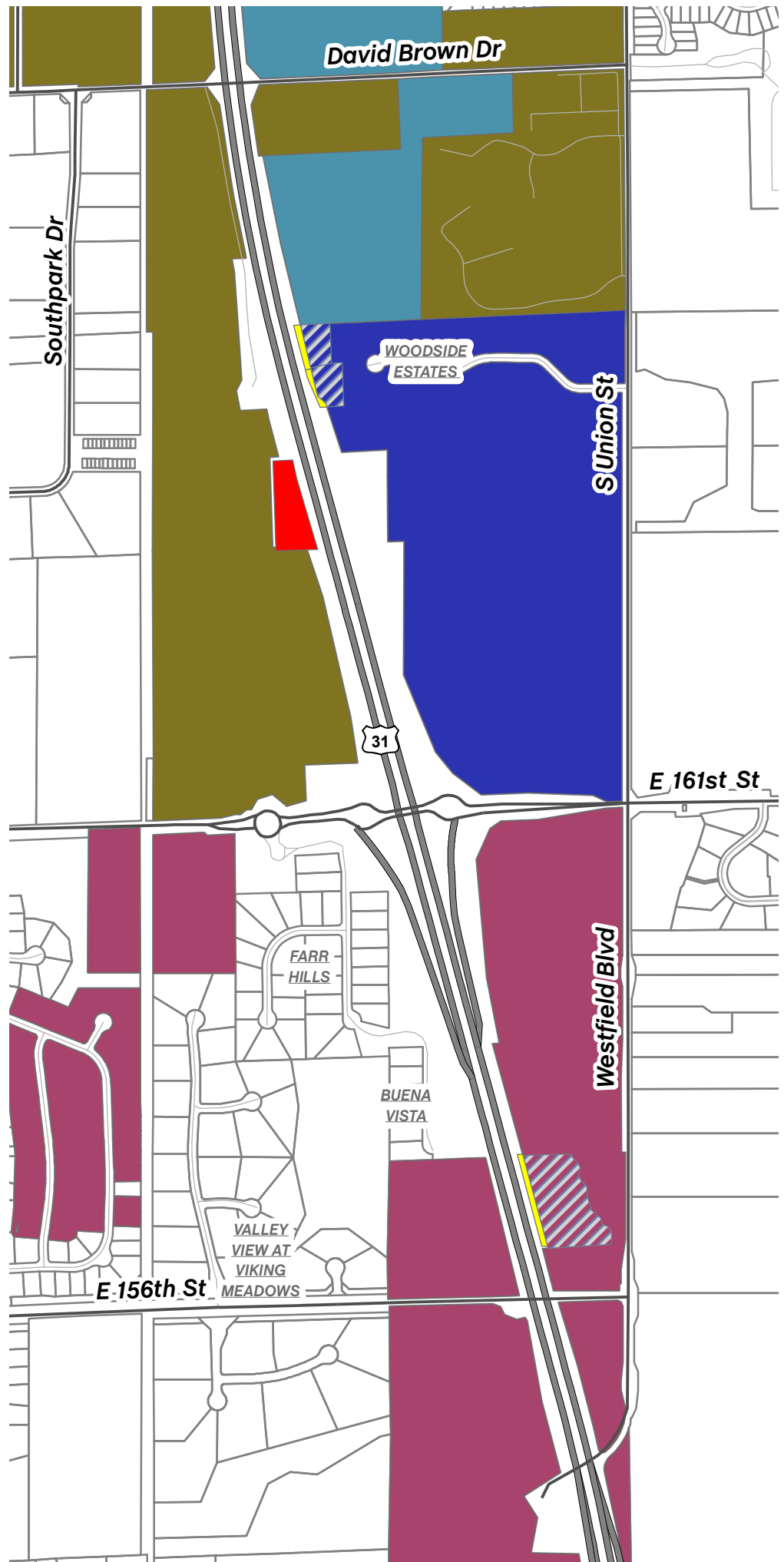


1-23-2015

- Parcels Removed
- Parcels Partially Removed
- Portion Removed
- Present Parcel Outline

Economic Development Area

- Grand Junction
- Lantern Commons
- Westfield Eastside 2007 Expan
- Westfield Southside

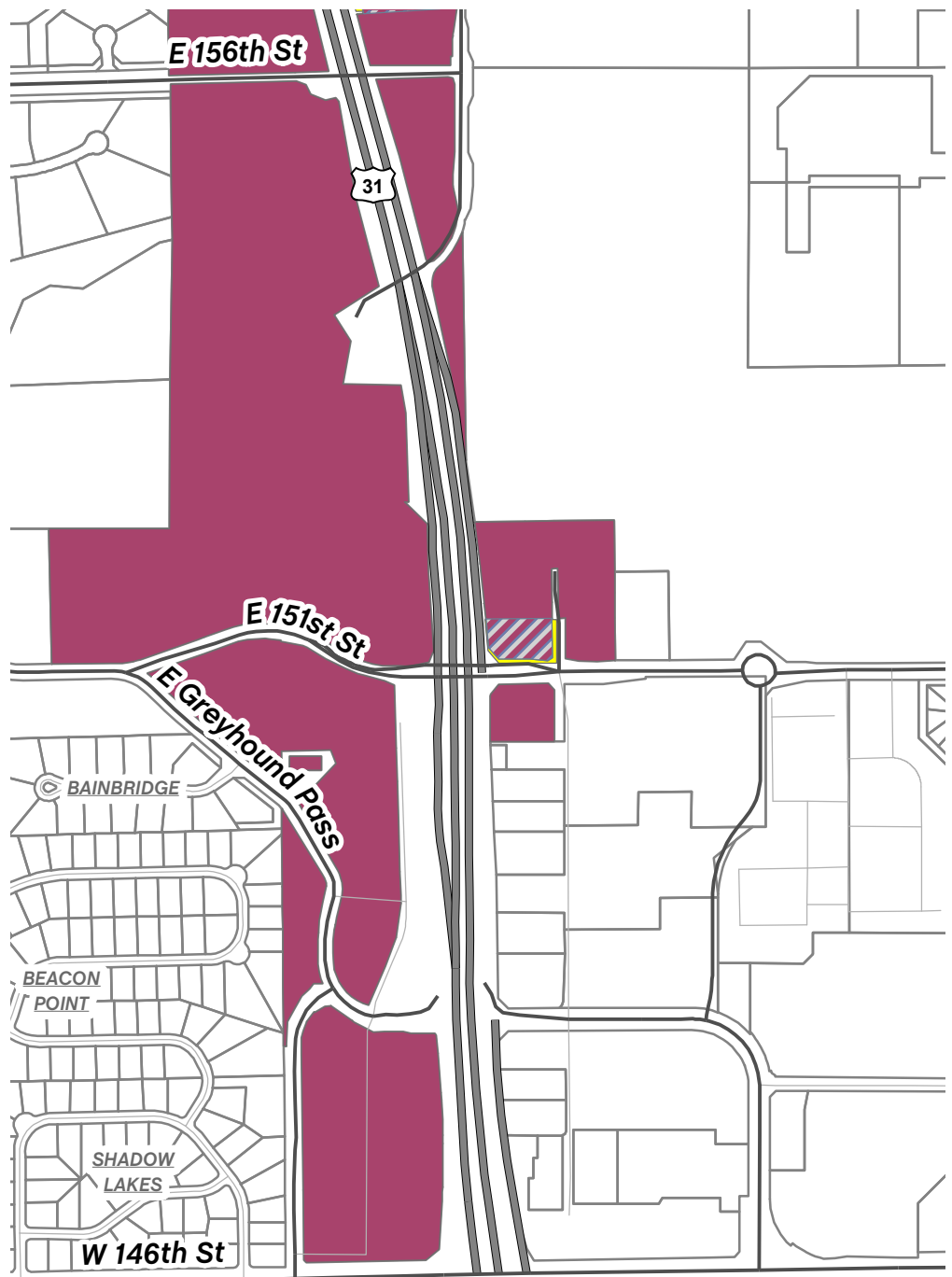


1-23-2015

-  Parcels Removed
-  Parcels Partially Removed
-  Portion Removed
-  Present Parcel Outline

Economic Development Area

-  Grand Junction
-  Lantern Commons
-  Westfield Eastside 2007 Expan
-  Westfield Southside



**WESTFIELD REDEVELOPMENT COMMISSION
RESOLUTION NO. 3-2015**

**RESOLUTION OF THE WESTFIELD REDEVELOPMENT COMMISSION
AMENDING THE DECLARATORY RESOLUTION OF
THE LANTERN COMMONS ECONOMIC DEVELOPMENT AREA**

WHEREAS, on January 7th, 2008, the Redevelopment Commission (the “Redevelopment Commission”) of the City of Westfield (the “City”) adopted Declaratory Resolution No. 2-2008 (the “Original Declaratory Resolution”) establishing the Lantern Commons 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 “Lantern Commons 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 January 7th, 2008 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 January 28th, 2008, 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 08-01 approving the Original Declaratory Resolution and the Original Plan as submitted; and,

WHEREAS, on February 11th, 2008, the Common Council of the City (the “Common Council”) approved the (i) Order 08-01 of the Plan Commission, (ii) Declaratory Resolution No. 2-2008, (iii) 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 February 13th, 2008, after publishing notice of and conducting a public hearing in accordance with the Act, the Redevelopment Commission adopted Resolution No. 3-2008 confirming the Original Declaratory Resolution; and,

WHEREAS, on June 12th, 2008, the Redevelopment Commission adopted Declaratory Resolution No. 16-2008 amending the Original Declaratory Resolution to expand the Original Area; and

WHEREAS, as required by the Act, on June 16th, 2008, the Redevelopment Commission submitted Declaratory Resolution No. 16-2008 to the Plan Commission and the Plan Commission issued its written Order approving Declaratory Resolution No. 16-2008 and development plan as submitted; and

WHEREAS, on June 23rd, 2008, the Common Council of the City approved the (i) Order of the Plan Commission, (ii) Declaratory Resolution No. 16-2008, (iii) Lantern Commons Economic Development Plan as revised, and (iv) action of the Redevelopment Commission pursuant to Indiana Code 36-7-14-16(b); and

WHEREAS, on June 23rd, 2008, after notice and a public hearing thereon, the Redevelopment Commission confirmed the Declaratory Resolution No. 16-2008 by adoption of Confirmatory Resolution No. 17-2008; and

WHEREAS, the Redevelopment Commission now desires to further amend the Original Declaratory Resolution, as heretofore amended by Declaratory Resolution No. 16-2008 and 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 Lantern Commons 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 Lantern Commons Economic Development Area and the boundaries of the Lantern Commons 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 Lantern Commons 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 Lantern Commons Economic Development Area (the “Amendment”).

2. The Commission hereby finds that the boundaries of the Lantern Commons Economic Development Area are hereby revised to give effect to the removal of the Parcels from the Lantern Commons Economic Development Area and that the activities in the existing Lantern Commons 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 Lantern Commons 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 Lantern Commons 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 Lantern Commons Economic Development Plan and is incorporated into the Lantern Commons Economic Development Plan by this reference thereto.

6. In all other respects, the Declaratory Resolution and the Lantern Commons 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 Lantern Commons 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 Lantern Commons 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).

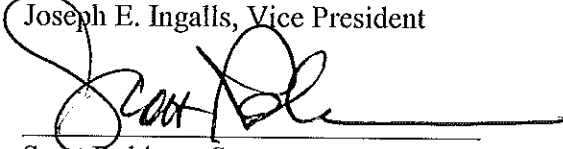
9. This Resolution shall be effective upon its adoption and passage.

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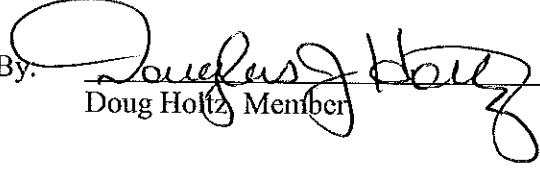
ADOPTED AND PASSED THIS 2nd DAY OF FEBRUARY, 2015,
BY A VOTE OF 3 IN FAVOR AND 0 OPPOSED, BY THE
WESTFIELD REDEVELOPMENT COMMISSION, HAMILTON COUNTY, INDIANA.

By: _____
Joseph Plankis, President

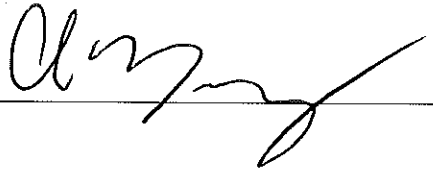
By: _____
Joseph E. Ingalls, Vice President

By:  _____
Scott Robison, Secretary

By:  _____
Jill Doyle, Member

By:  _____
Doug Holtz, Member

ATTEST:

 _____

This resolution prepared by:

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

Exhibit A

MAP AND DESCRIPTION OF PARCEL PORTIONS REMOVED FROM THE ORIGINAL
LANTERN COMMONS ECONOMIC DEVELOPMENT AREA

- | | |
|-----------|--|
| Exhibit 1 | Map of Portions of Parcels Removed (1 page) |
| Exhibit 2 | List of Portions of Parcels Removed (1 page) |

Exhibit 1

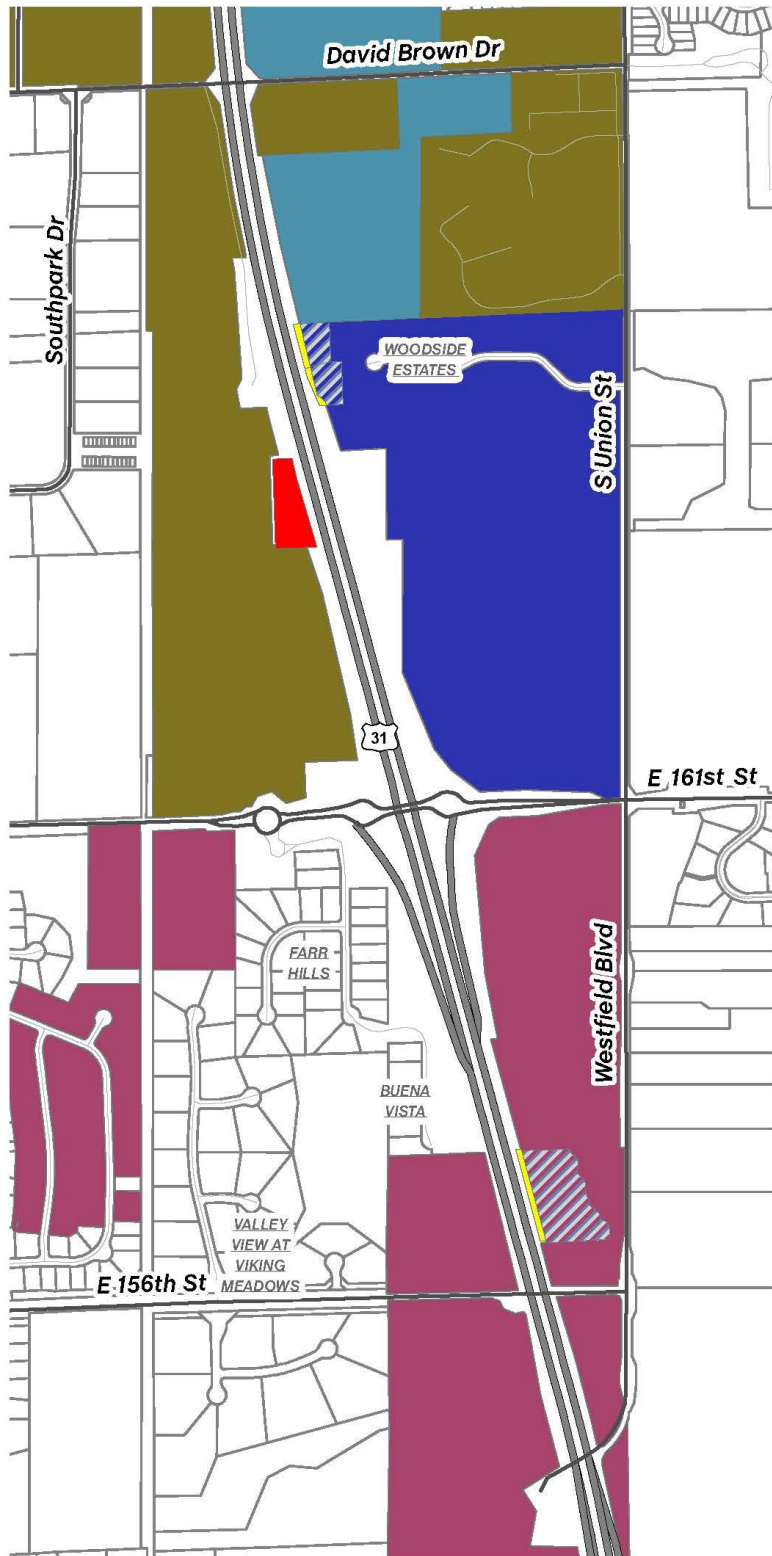


1-23-2015

- Parcels Removed
- Parcels Partially Removed
- Portion Removed
- Present Parcel Outline

Economic Development Area

- Grand Junction
- Lantern Commons
- Westfield Eastside 2007 Expan
- Westfield Southside



<http://maps.westfield.in.gov>

Exhibit 2

List of Portions of Parcels Removed

09.09.12.02.01.001.000

09.09.12.02.01.020.000

Westfield City Council January 26, 2015

The Westfield City Council met Monday January 26, 2015 at the Westfield City Hall. Members present were, Chuck Lehman, Jim Ake, Steve Hoover, Bob Horkay and Cindy Spoljaric. Also present were Kim Strang, representing Clerk-Treasurer Cindy Gossard, Mayor Andy Cook and representing Legal Counsel Brian Zaiger.

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

Approval of Minutes:

Cindy Spoljaric made a motion to approve January 12, 2015 meeting minutes as presented. Steve Hoover seconded. Voice Vote: Yes-5; No-0. Motion carries.

Guest:

None

Claims:

Jim Ake made a motion to approve the claims as presented. Bob Horkay seconded. Voice Vote: Yes-5; No-0. Motion carries.

Miscellaneous Business/Special Presentations

Miscellaneous Business: Economic & Community Development Department Update

Matt Skelton gave an overview of the projects and achievements during the past year for the department.

Old Business:

Ordinance 14-55 Harmony PUD District Amendment-Single-Family Residential District Architectural and Open Space Standards

Council Introduction – December 8, 2014

APC Public Hearing-January 5, 2015

APC Recommendation-January 20, 2015

Adoption Consideration – January 26, 2015

Jesse Pohlman presented, going over the items to be amended in the Ordinance. The main two changes being side elevations of homes on a corner lot, as well as additional windows and enhancements to homes on those lots.

Bob Horkay made the motion to approve Ordinance 14-55 as presented. Jim Ake seconded.
Voice Vote: Yes-5; No-0. Motion carries.

Ordinance 15-01: Metro Fibernet Bond Ordinance

Council Introduction – January 12, 2014

Adoption Consideration – January 26, 2015

Jim Crawford presented this stating the need for the City to issue a Taxable Economic Development Revenue Bond in amount not to exceed \$2,500,000 for the Metro FiberNet Project.

Jim Ake made a motion to approve Ordinance 15-01 as presented. Bob Horkay seconded. Voice Vote: Yes-5; No-0. Motion carries.

New Business:

Resolution 15-102: Establishment of Economic Revitalization Area for 1122 E. 169th Street

Adoption Consideration – January 26, 2015

Andrew Murray presented explaining the need for the Resolution for tax abatement purposes.

Bob Horkay made a motion to approve Resolution 15-102 as presented. Steve Hoover seconded.
Voice Vote: Yes-5; No-0. Motion carries.

Resolution 15-105: School Funding

Adoption Consideration – January 26, 2015

Brian Zaiger presented stating this Resolution allows the CT to release \$1,000,000.00 remaining funds promised to the school by the City in accordance to Resolution 14-102.

Jim Ake made a motion to approve Resolution 15-105 as presented. Bob Horkay seconded.
Voice Vote: Yes-5; No-0. Motion carries.

Resolution 15-106: Utility Charge-Offs

Adoption Consideration – January 26, 2015

Brian Zaiger presented explaining that these are the annual write-offs done to balance the Clerk Treasurer's books.

Bob Horkay made the motion to approve Resolution 15-106 as presented. Steve Hoover seconded. Voice Vote: Yes-5; No-0. Motion carries.

Resolution 15-107: Authorization of Public Hearing Considering Approval of Grand Park Indoor Athletic Facilities Lease.

Adoption Consideration-January 26, 2015

Todd Burtron presented this explaining due to extenuating circumstances the terms are being reviewed on the lease. There will be a public hearing on February 9, 2015 prior to final determination to execute such lease.

Steve Hoover made the motion to approve the Resolution as presented. Bob Horkay seconded.
Voice Vote: Yes-4; No-1. (Cindy Spoljaric)

Ordinance 15-02 Approval of Grand Park Indoor Athletic Facilities Lease

Council Introduction- January 26, 2015

Public Hearing- February 9, 2015

Adoption Consideration- February 9, 2015

Todd Burtron presented introducing the proposed lease between the City and Holladay Properties.

CITY COUNCIL COMMENTS:

Steve Hoover gave a brief APC update

Cindy Spoljaric acknowledged fund raising going on to move the Estes House. (Contact Melody Jones)

MAYOR COMMENTS

- February 14-Melt the Trails @Grand Park
- IMMI made seat belt safety video to air on Good Morning America this Thursday.
- Westfield business extends building to students of Goddard School during smoke related evacuation.
- Ken Alexander moving from Director of PW to Director of GP.

With no further business the meeting was adjourned by Chuck Lehman at 7:45 p.m.

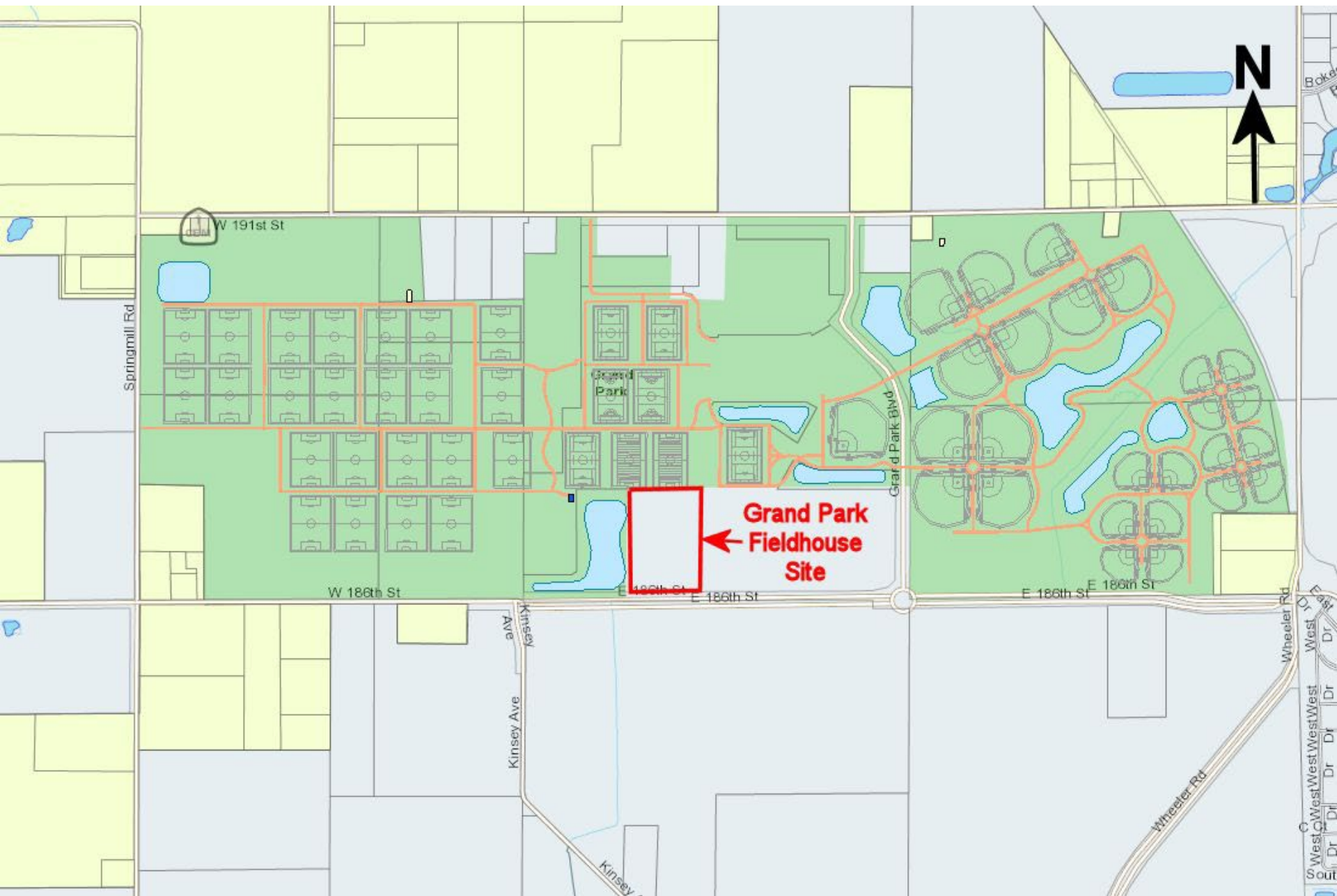
Clerk-Treasurer

President

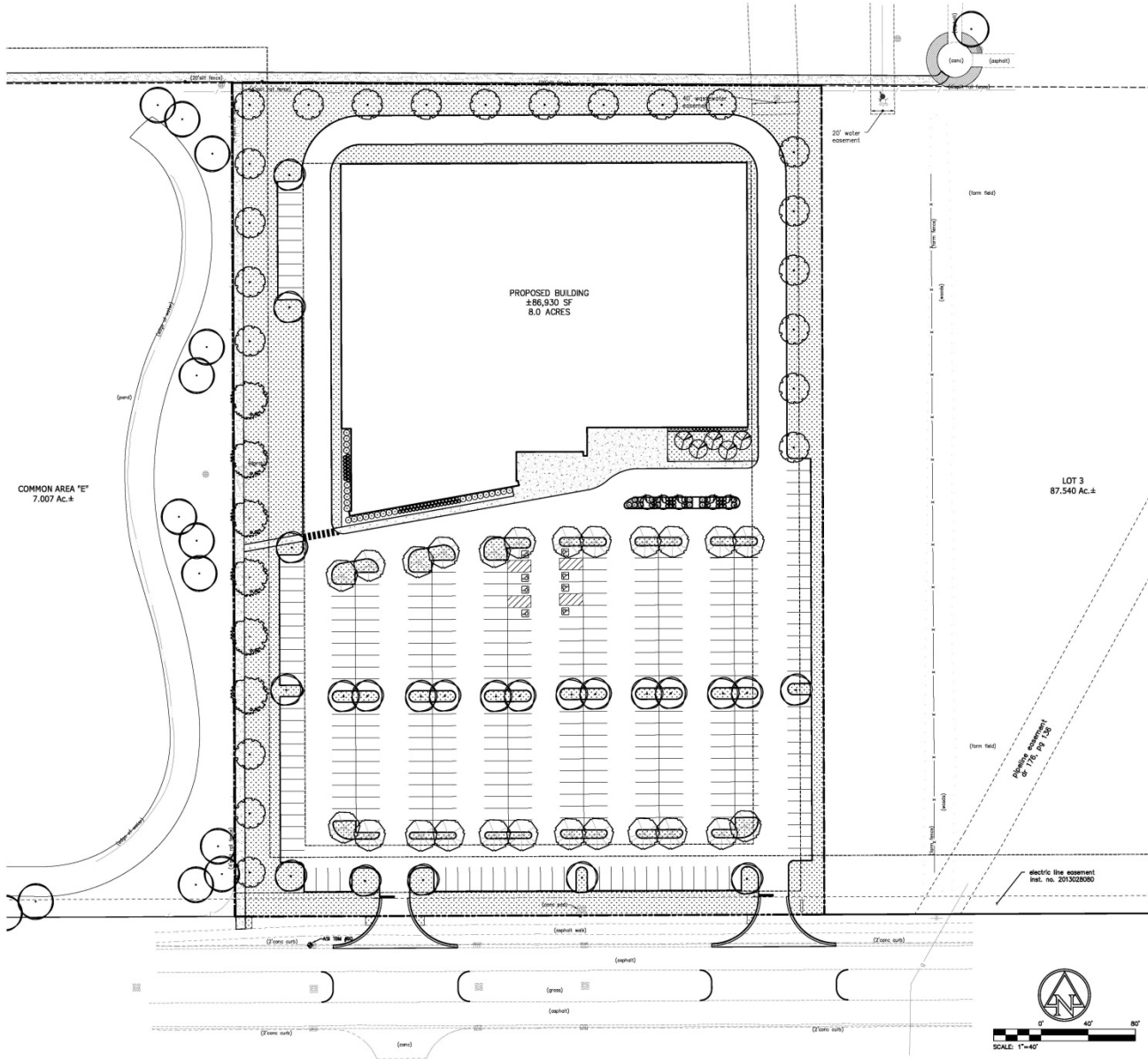
GRAND PARK FIELDHOUSE

PUD Rezoning & Development Plan





PRINT DATE: 01/27/2015 5:05:41 PM EDIT DATE: 1/29/2015 5:05:41 PM EDITED BY: ANNAZAU DRAWING FILE: M:\15-84 GRAND PARK INDOOR SPORTS FACILITY\01.L100.L1P-090
PLOT SCALE: 1/2"=40'



GENERAL LANDSCAPE AND PLANTING NOTES

1. Plant material to be installed and maintained by a qualified and experienced landscape installer.
2. All materials are subject to the approval of the Landscape Architect and Owner at any time. Landscape Architect to inspect all plant locations and plant bed conditions prior to installation. Stake all plant locations for review and approval by the Landscape Architect before planting. On-site adjustments may be required. Plants are to be freshly dug. Transporting of plants shall be done in a manner as to not destroy the natural shape, compromise the health, or alter the characteristics of plant materials.
3. Rootballs shall meet or exceed size standards as set forth in American Standards for Nursery Stock. MAIN LEADERS OF ALL TREES SHALL REMAIN INTACT. Remove from the site any plant material that turns brown or defoliates within five (5) days after planting. Replace immediately with approved, specified material.
4. Plant counts indicated on drawings are for Landscape Architect's use only. Contractor shall make own plant quantity takeoffs using drawings, specifications, and plant schedule requirements (i.e., spacing), unless otherwise directed by Landscape Architect. Contractor to verify bed measurements and initial appropriate quantities as governed by plant spacing per schedule.
5. All plant beds shall receive 3" minimum of genuine shredded hardwood bark mulch (unless otherwise noted). Apply pre-emergent herbicide as directed by the manufacturer prior to installing mulch. Seed all areas disturbed by construction activities that are not otherwise noted to receive pavement, planting bed, or other treatment.
6. The Contractor shall install and/or amend topsoil in all proposed bed areas to meet ASTM D5268 standards. Landscaper shall verify depth and quality of topsoil prior to plant installation. A minimum of 4" of topsoil is required for lawn areas, 12" for plant beds. Topsoil sources shall include the reuse of surface soil stockpiled on site, clean of roots, plants, sod, stones, clay lumps, and other extraneous or foreign materials larger than 1". Supplement with imported topsoil from off-site sources when quantities are insufficient. Do not obtain supplemental topsoil from agricultural land, bogs, or marshes. Inorganic amendments, organic amendments, and fertilizers shall be used to amend topsoil as needed for long-term plant health.
7. Verify all utility locations in the field prior to beginning work. Repair all damaged utilities to satisfaction of the Owner and Operating Authority at no additional cost.
8. Install all plant material in accordance with all local codes and ordinances. Coordinate with the Owner to obtain any required permits necessary to complete work. All workmanship and materials shall be guaranteed by the Contractor for a period of one (1) calendar year after Final Acceptance.
9. Maintain all plant material for a three (3) month period from date of Substantial Completion. Maintenance shall include pruning, cultivating, watering, weeding, fertilizing, restoring plant sources, spraying for disease and insects, and replacing tree wrapings. Recommended long-term maintenance procedures shall be provided to the Owner before expiration of this period.
10. Satisfactory Seeded Lawn: At end of maintenance period, a healthy, uniform, close stand of grass has been established, free of weeds and surface irregularities, with coverage exceeding 90 percent over any 10 sq. ft. (0.92 sq. m) and bare spots not exceeding 3 by 3 inches. Reestablish lawns that do not comply with requirements and continue maintenance until lawns are fully satisfactory to the Owner.

NOTE: All HVAC and dumpster enclosures will be screened per the requirements of the Zoning Ordinance.



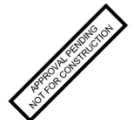
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ISSUANCE INDEX

DATE:
01/27/2015
PROJECT PHASE:
SCHEMATIC PLAN

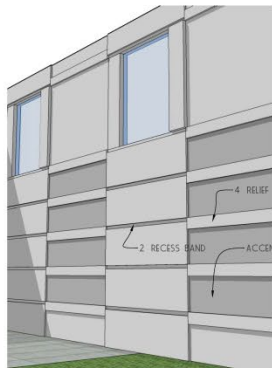
REVISION SCHEDULE		
NO	DESCRIPTION	DATE

Project Number 2014.01.793

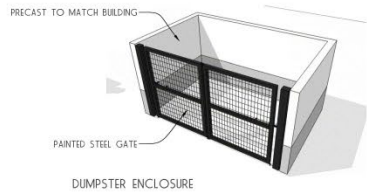
PLANTING
PLAN

L100

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PRECAST DETAIL



MONUMENT SIGN



SOUTH ELEVATION



NORTH ELEVATION



EAST ELEVATION



WEST ELEVATION



GRAND PARK FIELDHOUSE CONCEPTUAL IMAGES
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GRAND PARK FIELDHOUSE CONCEPTUAL IMAGES

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EXTERIOR VIEW
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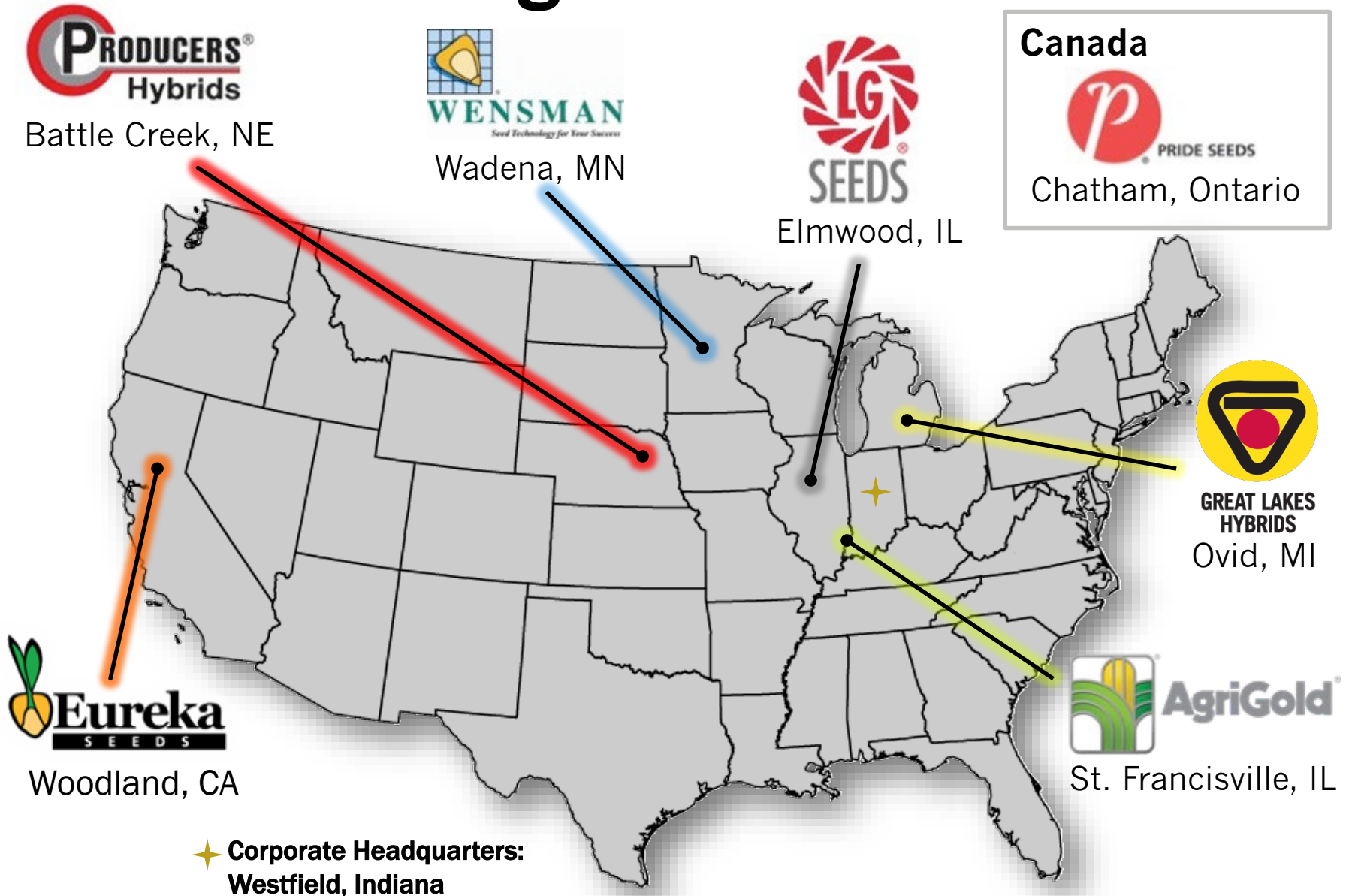


Over 900 Employees in North America



Over 140 Employees in Indiana and 54 in Westfield

Strong Market Presence



Proposed Headquarters Expansion

- Estimated \$4 Million investment and at least 31 additional jobs over 10 years



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THANK YOU!

We appreciate your support and look forward to continued success in the Westfield community!