

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_2009

Monday, February 09, 2009 at 07:00 PM

BOARD OR COMMISSION: City Council Meeting

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

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

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

AGENDA

Pledge of Allegiance

Invocation

Opening of Meeting:

Note the presence of a quorum

Announce any changes to Agenda

Approval of Minutes:

Approval of City Council minutes of January 12, 2009 (regular meeting) (*Minutes to be Posted Soon*)

Approval of City Council minutes of January 26, 2009 (special meeting)

Documents: [Minutes 1-26-09](#)

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- February 9, 2009

Documents: [Claims 2-9-09](#)

Miscellaneous Business/Special Recognition:

None

Old Business:

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

New Business:

Ordinance 09-02 South Union Planned Unit Development First Reading- February 9, 2009 Advisory Plan Commission Workshop- March 2, 2009 Advisory Plan Commission- March 16, 2009 Second Reading- April 13, 2009
Documents: [Ord. 09-02](#)

Ordinance 09-03 Centennial North PUD Amendment First Reading- February 9, 2009 Second Reading- February 23, 2009 Adoption Consideration- February 23, 2009
Documents: [Ord. 09-03](#)

Subdivision Plat Fee Waiver Request- 21011 and 21015 Oak Ridge Road First Reading- February 9, 2009 Second Reading- February 23, 2009 Adoption Consideration- February 23, 2009
Documents: [Memo- Subdivision Plat Fee Waiver Request- 21011 and 21015 Oak Ridge Road](#)

Waiver of Fees Request- Westfield-Washington School Corporation
Documents: [Waiver of Fees Request- WWS Corp.](#)

City Policies & Procedures Manual Revisions/Updates First Reading- February 9, 2009 Second Reading- February 23, 2009 Adoption Consideration- February 23, 2009
Documents: [City Policies & Procedures Manual Revisions/Updates](#)

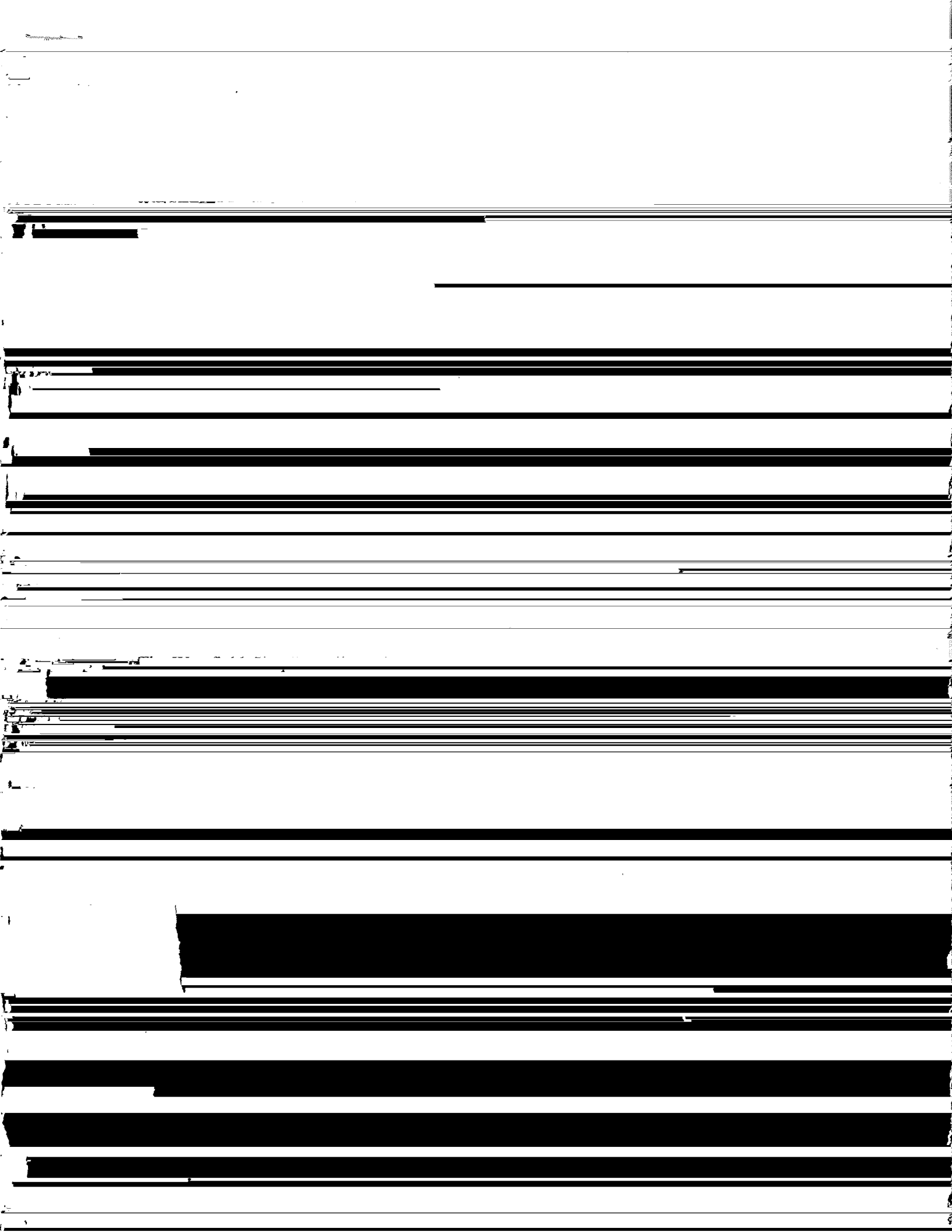
City Council Comments

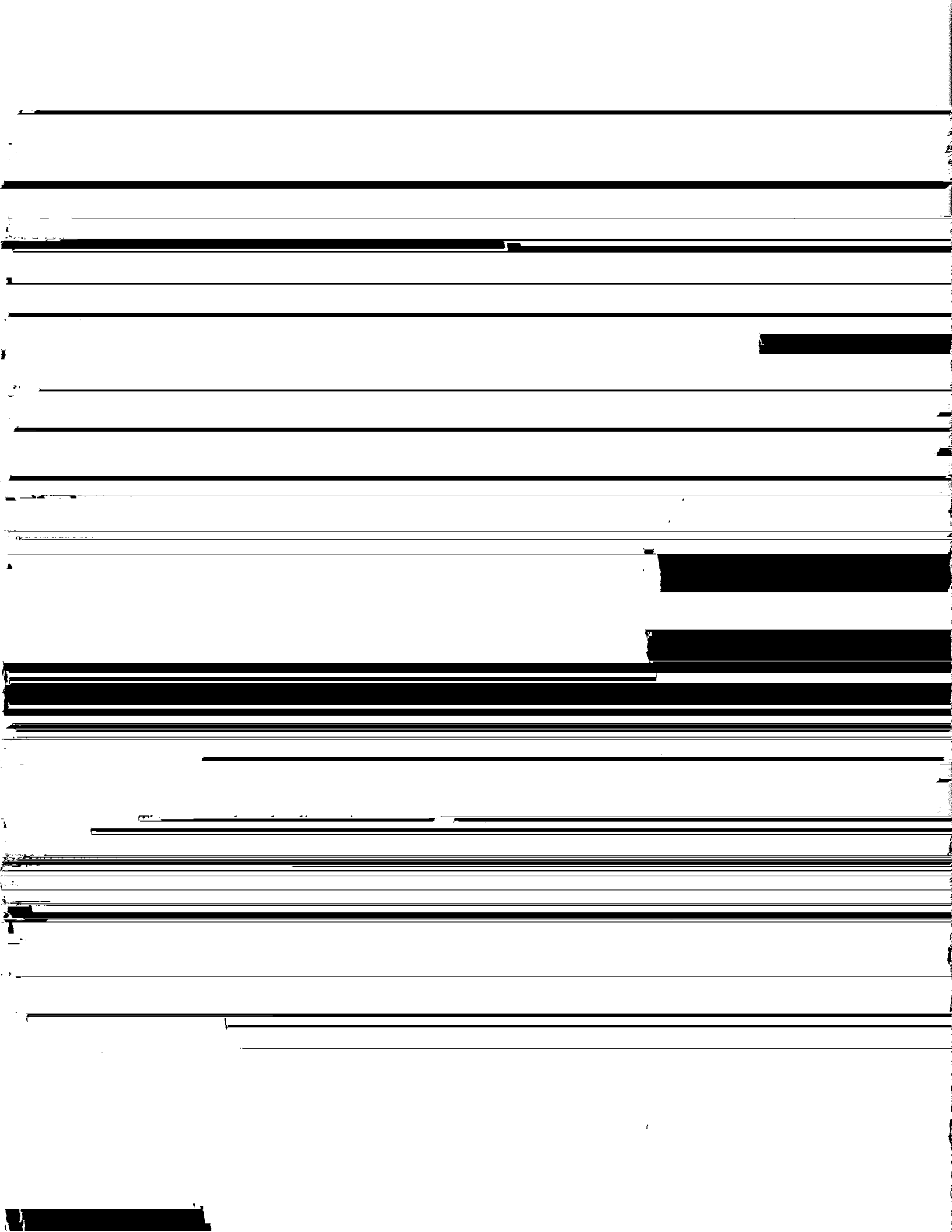
Mayor Comments

Adjourn

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

Continuing Education- Economic Development





WESTFIELD-WASHINGTON ADVISORY PLAN COMMISSION

CERTIFICATION

THE WESTFIELD-WASHINGTON ADVISORY PLAN COMMISSION CERTIFIES THAT

W.F. 11100

CONFIDENTIAL - EYES ONLY

1. 1

2. 2
