

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_01_14_2008

Monday, January 14, 2008 at 07:00 PM

BOARD OR COMMISSION: City Council Meeting

MEETING DATE: Monday, January 14, 2008 at 07:00 PM

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

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

AGENDA

Pledge of Allegiance

Invocation

Opening of Regular Meeting

Note of the presence of a quorum

Announcement of Agenda Changes

Approval of Minutes:

Approve Town Council minutes of December 10, 2007 (regular meeting)

Documents: [TC Meeting Minutes 12-10-07](#)

Approve Town Council minutes of December 15, 2007 (special meeting)

Documents: [TC Meeting Minutes 12-15-07](#)

Approve Town Council minutes of December 17, 2007 (special meeting)

Documents: [TC Meeting Minutes 12-17-07](#)

Guests:

Residents who wish to address the Council on items not on the agenda may do so at this time.

Council Response to Guest Comments:

Claims:

Documents: [Claims](#)

Special Presentation: -Brigadier General Margaret S. Washburn -John B. (Jack) Hart

Introduction of Mr. Tom Dooley, Chamber of Commerce President

Old Business:

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

Documents: [Ord. 07-22](#)

Ordinance 07-38: SR 32 Annexation- Hamilton County Copy First Reading- October 8, 2007 Public Hearing-

Documents: [Ord. 07-38](#)

New Business:

City Council Meeting Schedule Adoption

Documents: [City Council Meeting Schedule](#)

City Board of Works & Safety Meeting Schedule Adoption

Documents: [BWS Meeting Schedule](#)

Resolution 08-01: Fiscal Plan-SR 32 Annexation

Documents: [Res. 08-01](#)

Appointments

City Council Member Comments

Mayor Comments

Adjourn

Executive Session:

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

WESTFIELD TOWN COUNCIL, December 10, 2007

The Westfield Town Council met in regular

Recognition of Council Member Service

Jack Hart
Ron Thomas

President Cook thanked Jack Hart for his 16 years of service and presented Jack with a plaque.

President Cook thanked Ron Thomas for his

Piot

Old Business:

**Ordinance 07-26 Towne Road Crossing Rezone
Council Consi**

Ordinance 07-24 2008 Salary Ordinance
First Reading – November 12, 2007
Second Reading

New Business:

**Ordinance 07-36 Lantern Commons – Pine Tree Commercial Realty,
LLC
Council Consideration – October 8, 2007
APC Public Hearing – November 26, 2007
First Reading**

Greg Anderson gave a brief presentation o [(r)-7]TJ [(c)3]TJ [(e)3]b3 [(e)3]TJ

Parks and Recreation Department 5 Year Plan

Curt Cooley

Resolution 07-22 Police/Fire Pension & Disability
First Reading

Brian Zaiger gave a brief presentation on this item explaining this

Adjourn:

Joe Plankis made a motion to adjourn. John Dipple seconded. Vote: Yes-7; No-0. Motion carried.

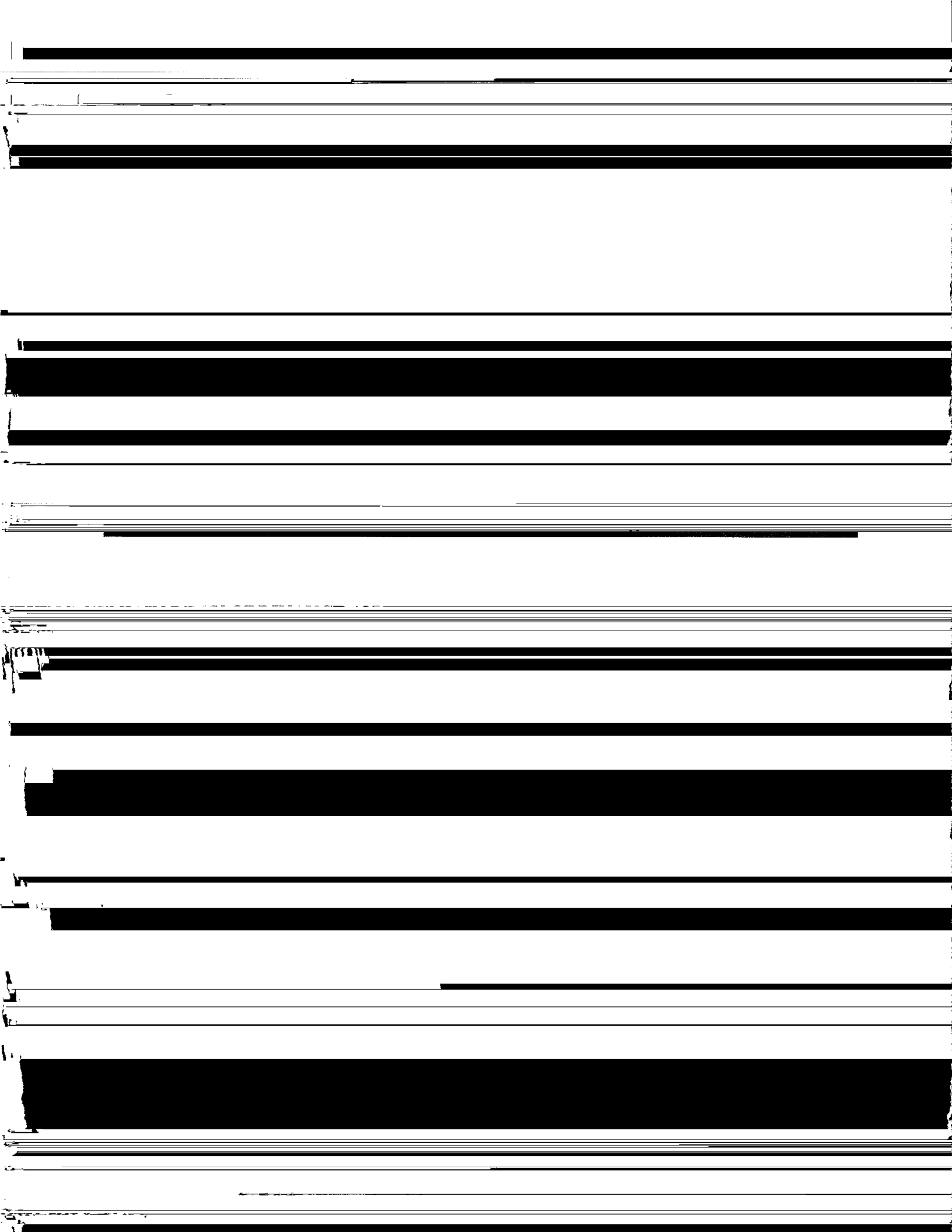
WESTFIELD TOWN COUNCIL, December 15, 2007

The Westfield Town Council met in special session Saturday 15, 2007 at the Westfield Public Works Department. Town Council members present were Bob Smith, Robert Horkay, Ron Thomas, Joe Plankis, Andy Cook, Jack Hart and John Dipple. Also present weres

With no further business Joe Plankis made a motion to adjourn. Bob Smith seconded. Vote: Yes-7; No-0. Motion carried.

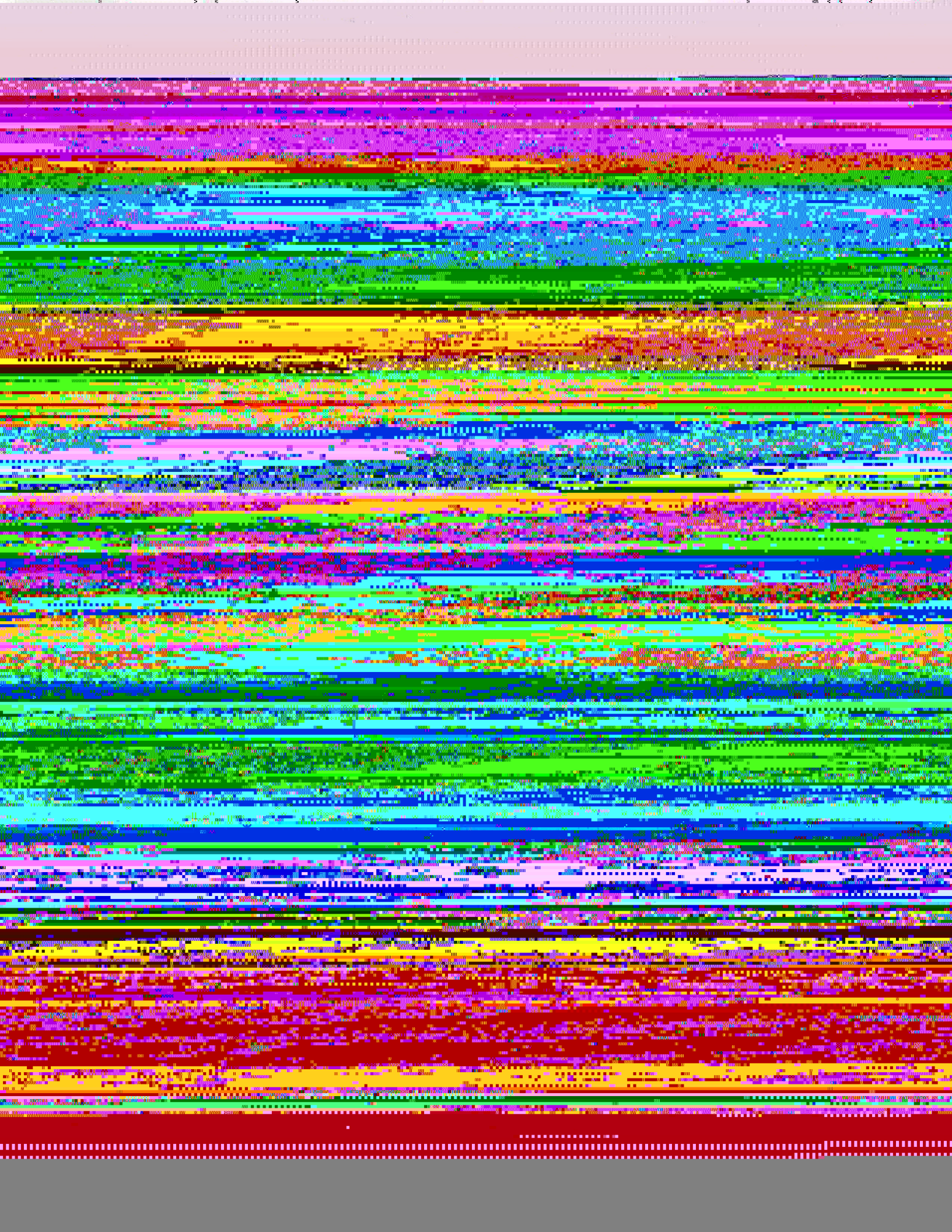
The meeting was adjourned at 11:25 am.

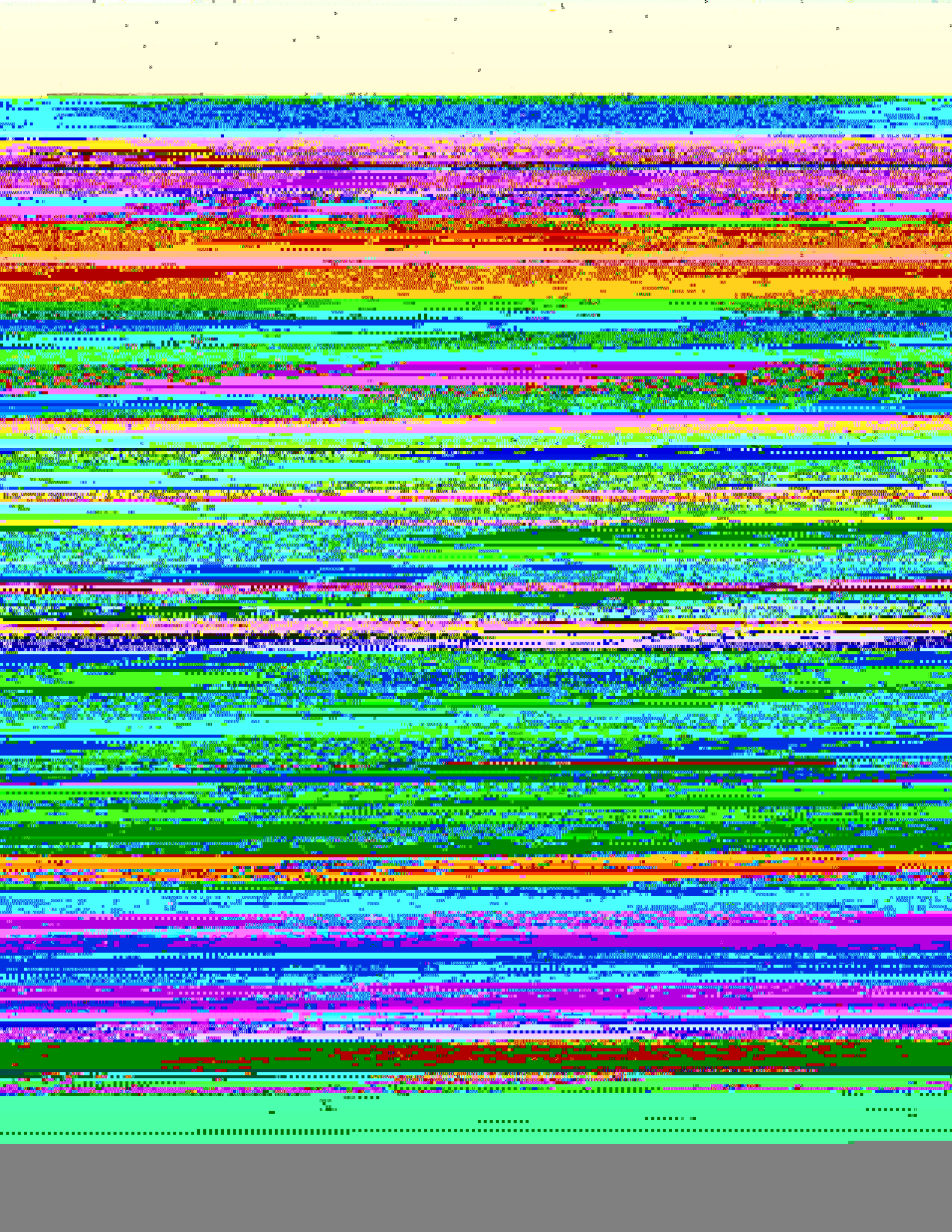
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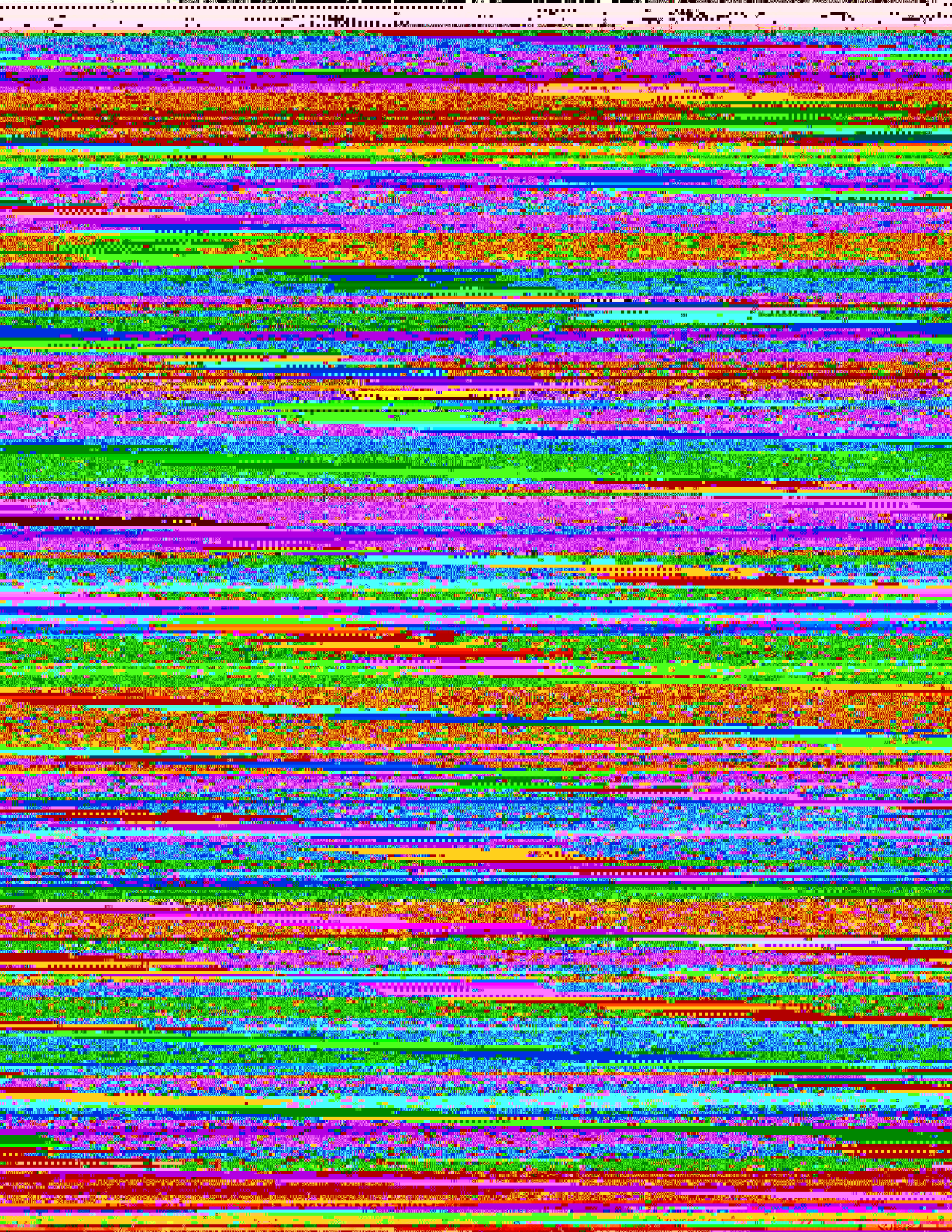




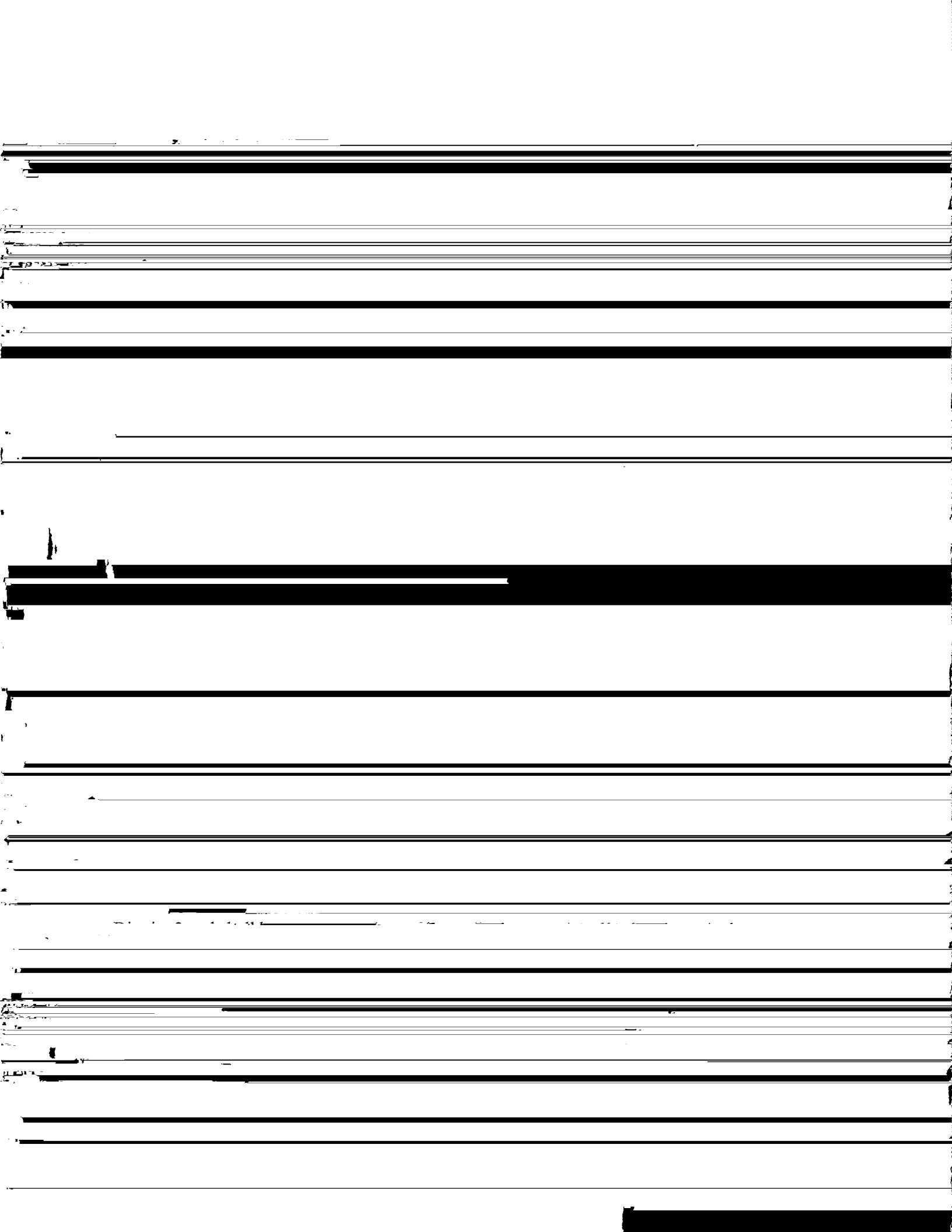
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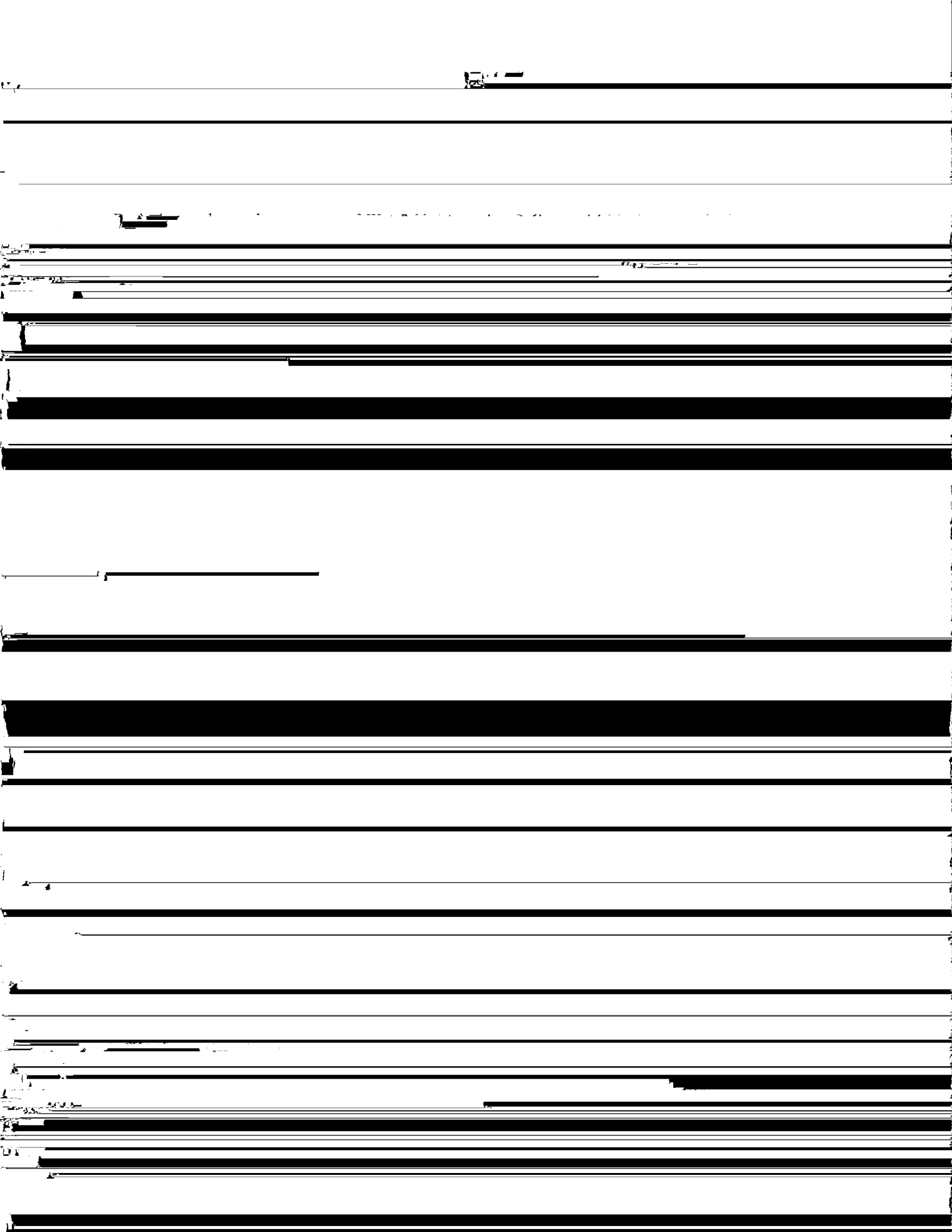


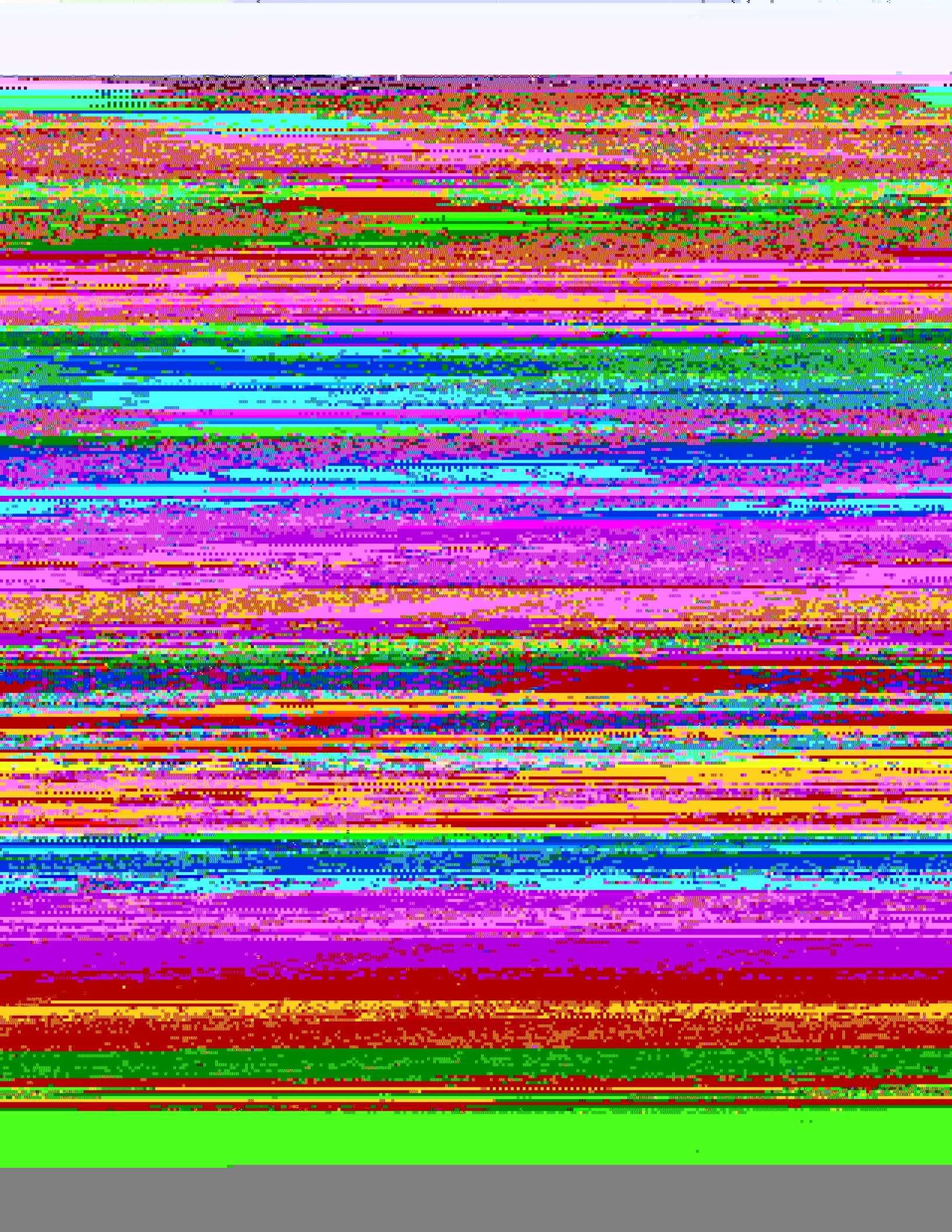


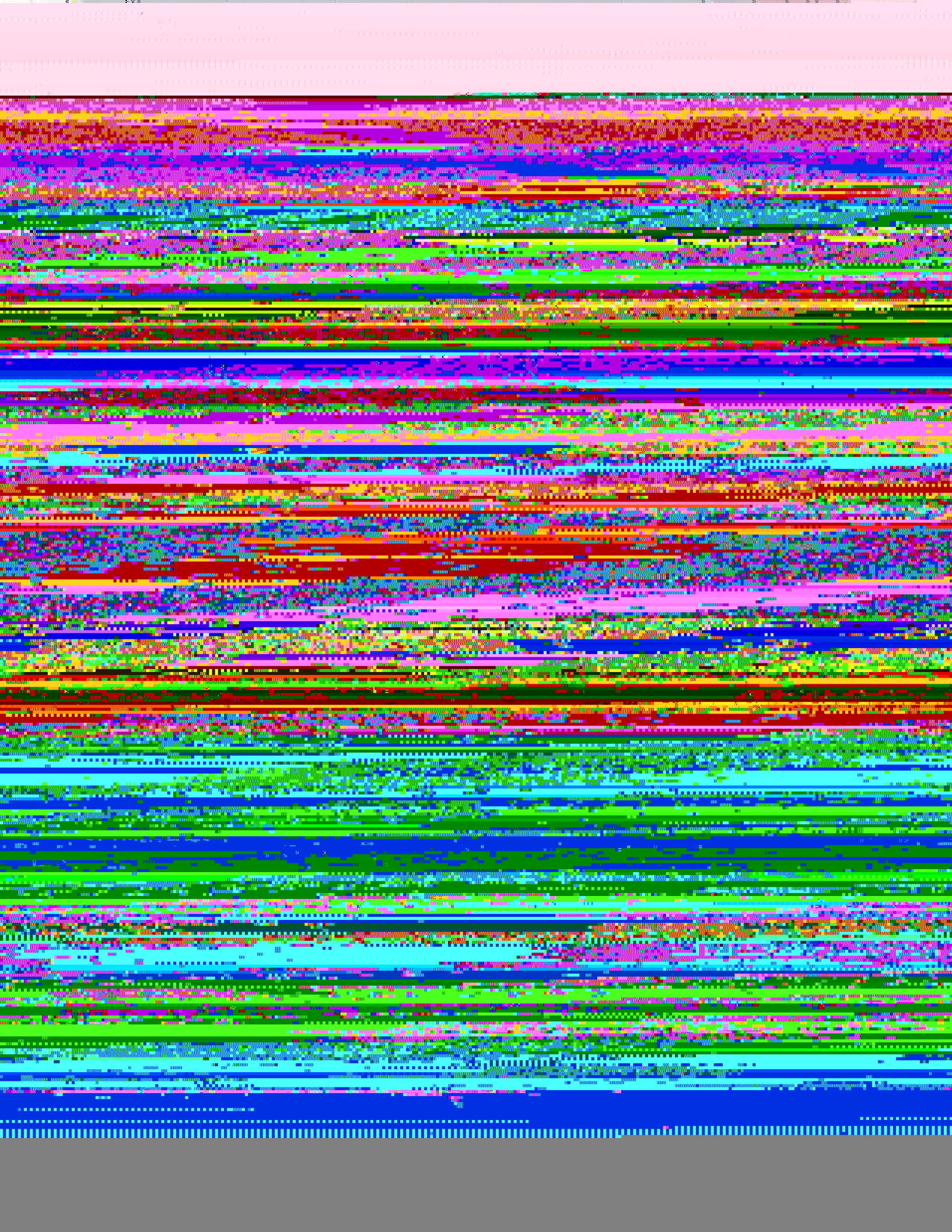


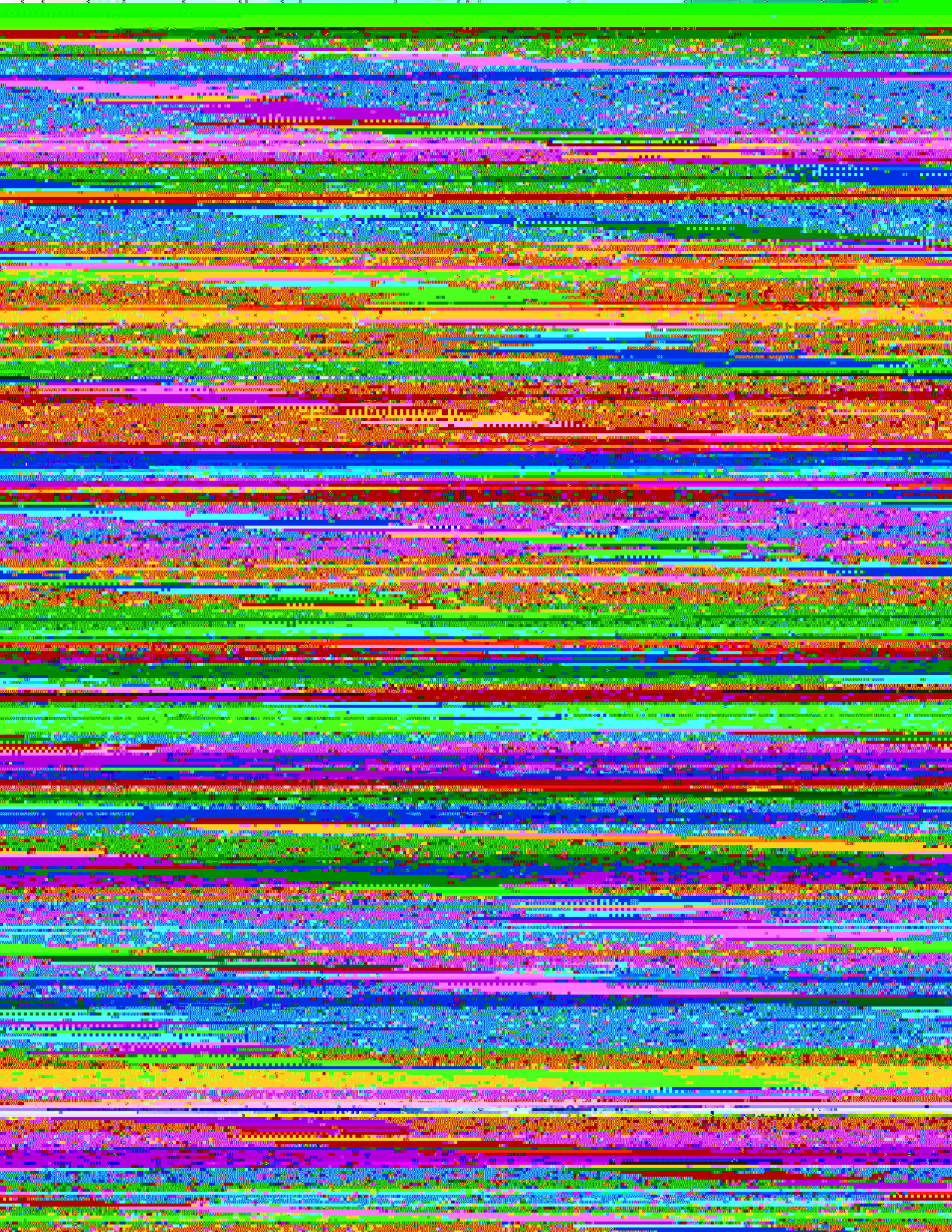
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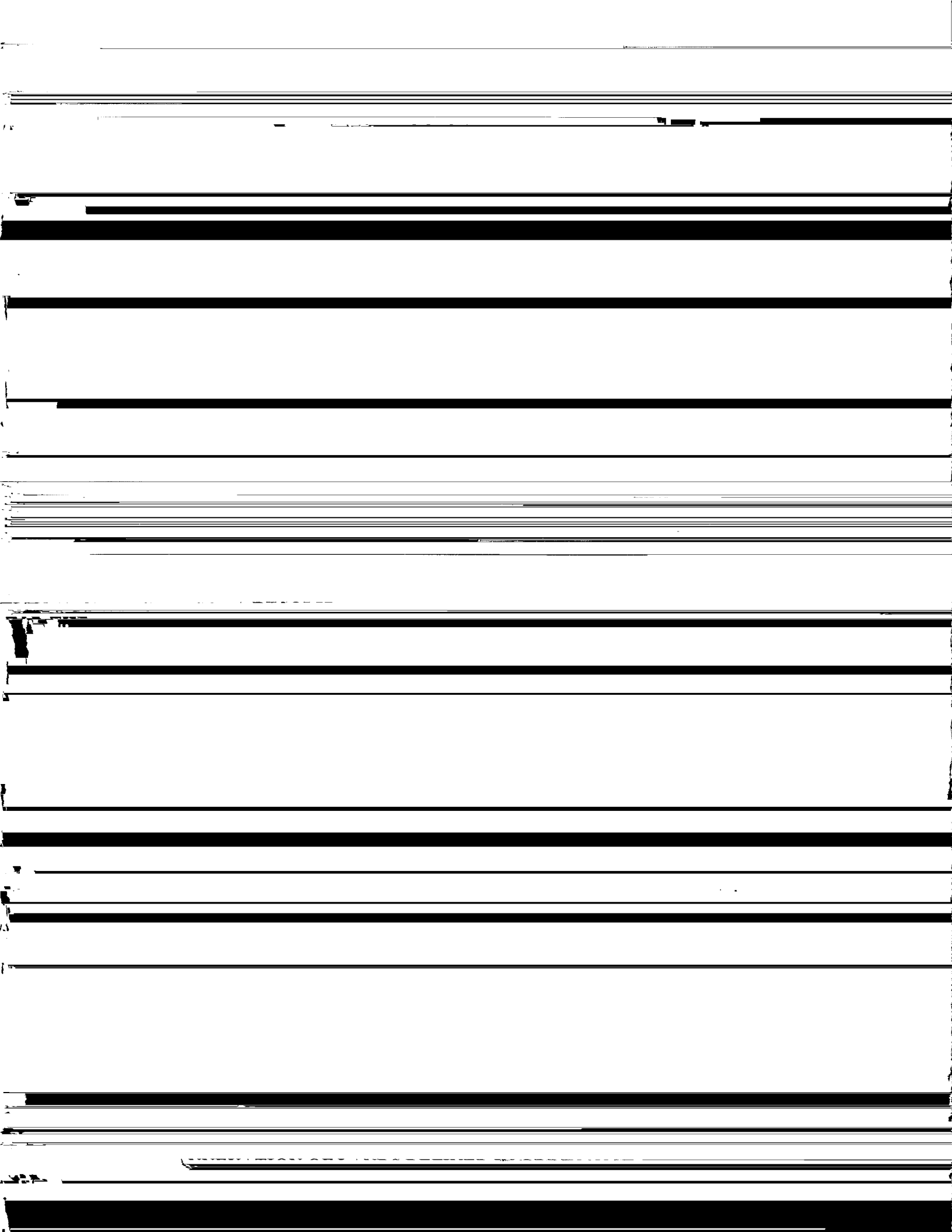


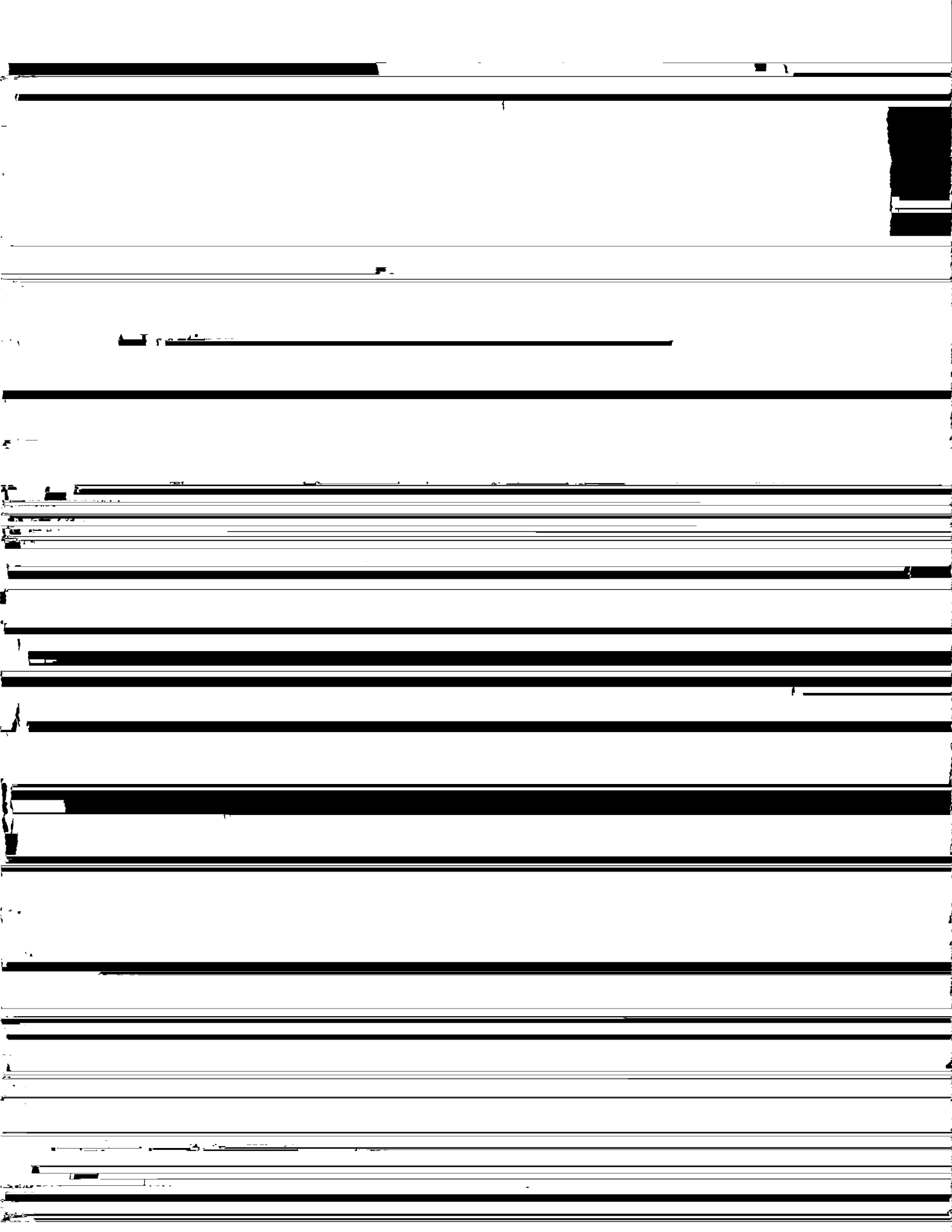












WESTFIELD TOWN COUNCIL, December 17, 2007

The Westfield Town Council met in sec

New Business:

**Resolution 07-25 East Side Economic Development Area and Approving
The Issuance of Bonds by the Redevelopment Commission**

John Kirkwood explain1]TJ 1.31 0 Td [dx

With no further business Bob Smith made a motion to adjourn. Joe Plankis seconded. Vote: Yes-7; No-0. Motion carried.

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Meeting Location: Westfield Public Works Department 2706 E. 171st St	Mtg. Time 3:00 p.m.