

**VILLAGE OF WESTFIELD CENTER  
VILLAGE COUNCIL AGENDA  
TUESDAY, JANUARY 8, 2019  
7:00 P.M. – WESTFIELD MUNICIPAL COMPLEX**

**MEMBERS:** Thomas Horwedel, Mayor; Terry Bittner; Darryl Chidsey, Greg Oakes; Nancy Powell; Rick Robbs; Kevin Slife; William Hutson, Law Director

**MEMBERS TO BE ABSENT:** None

**ORGANIZATION MEETING:**

- ELECTION OF PRESIDENT PRO TEM OF COUNCIL

Mr(s). \_\_\_\_\_ Nominates \_\_\_\_\_

Mr(s). \_\_\_\_\_ Nominates \_\_\_\_\_

- Motion to close nominations

1<sup>st</sup>                      2<sup>nd</sup>                      AYE

- Motion to appoint: \_\_\_\_\_ as President Pro Tem

1<sup>st</sup>                      2<sup>nd</sup>                      AYE

**REGULAR MEETING:**

**RECOGNITION OF GUESTS:**

Community concerns, requests or comments

**ACCEPTANCE OF COUNCIL MINUTES:**

Regular Council Meeting December 4, 2018

1<sup>ST</sup>                                      2<sup>ND</sup>                                      AYE

Year End Council Meeting December 28, 2018

1<sup>ST</sup>                                      2<sup>ND</sup>                                      AYE

**PAYMENT OF BILLS:**

Village Council                      1<sup>ST</sup>                                      2<sup>ND</sup>                                      AYE

B.P.A.

Informational only

**ACCEPTANCE OF FISCAL OFFICER'S MONTHLY FINANCIAL REPORTS**

1<sup>ST</sup>

2<sup>ND</sup>

AYE

**OLD BUSINESS**

1.

2.

3.

4.

**NEW BUSINESS**

**1 OHM VILLAGE PARK PHASE II PROPOSAL ~ \$21,439**

1<sup>ST</sup>

2<sup>ND</sup>

AYE

**2. OHM ~ ODNR RECREATIONAL TRAILS GRANT APPLICATION ~ \$7,800**

1<sup>ST</sup>

2<sup>ND</sup>

AYE

**3. OHM ~ VILLAGE PARK PHASE 1**

1<sup>ST</sup>

2<sup>ND</sup>

AYE

**4. 2019 ROSTER AND COMMITTEE APPROVAL**

1<sup>ST</sup>

2<sup>ND</sup>

AYE

**5. CAPITAL MEETING ~ FEBRUARY 5, 2019 @ 5:00 P.M.**

**6. FEBRUARY 2019 TRANSFERS**

- BPA – No Transfer
- ROADS - \$50,000

7.

8.

9.

10.

11. ENGINEER REPORT – JASON POPIEL, OHM

12. POLICE DEPARTMENT REPORT – CHIEF PATTERSON

13. FIRE DEPARTMENT REPORT – CHIEF FLETCHER

14. VILLAGE SUPERINTENDENT’S REPORT – MR. PITSENBARGER

15. MAYOR’S REPORT:

1. Mayor’s Court Report: For the previous month:
2. Communications
3. Comments/Concerns

16. LAW DIRECTOR'S COMMENTS/CONCERNS:

17. COUNCIL COMMENTS/CONCERNS:

Mr. Bittner

Mr. Chidsey

Mr. Oakes

Mrs. Powell

Mr. Robbs

Mr. Slife

18. NEXT REGULAR MEETING: TUESDAY, FEBRUARY 5, 2019

19. EXECUTIVE SESSION (If needed) Reason: \_\_\_\_\_

1<sup>st</sup>

2<sup>nd</sup>

Aye

Roll Call

Time Recessed

Time Reconvened