

**VILLAGE OF WESTFIELD CENTER
VILLAGE COUNCIL AGENDA
WEDNESDAY, MAY 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: Bittner, Robbs

REGULAR MEETING:

PLEDGE TO ALLEGIANCE

RECOGNITION OF GUESTS:

Community concerns, requests or comments

ACCEPTANCE OF MINUTES:

Regular Council Meeting 7:00 P.M. April 2, 2019

1 ST	2 ND	AYE
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PAYMENT OF BILLS:

Village Council	1 ST	2 ND	AYE
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B.P.A.	Informational only
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ACCEPTANCE OF FISCAL OFFICER'S MONTHLY FINANCIAL REPORTS

1 ST	2 ND	AYE
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OLD BUSINESS

1.

2.

3.

NEW BUSINESS

1. REAL ESTATE PURCHASE AGREEMENT FOR PURCHASE FIRE HOUSE AND LAND; APPRAISED VALUE \$137,500 (ATTACHMENT)

1ST 2ND AYE

2. INSPECTION SERVICES FOR VILLAGE HALL PROJECT \$30,000 (ATTACHMENT)

1ST 2ND AYE

3. ENGINEERS RECOMMENDATION TO AWARD BID – PARK PHASE 1 REBID (ATTACHMENT)

1ST 2ND AYE

4. INSPECTION SERVICES – PARK PHASE 1 \$19,250 (ATTACHMENT)

1ST 2ND AYE

5. ENGINEERS RECOMMENDATION TO AWARD BID – S. LEROY ROAD IMPROVEMENTS \$887,943.50 (ATTACHMENT)

1ST 2ND AYE

6. INSPECTIONS SERVICES – S. LEROY ROAD IMPROVEMENTS \$67,500 (ATTACHMENT)

1ST 2ND AYE

7. 2019 MEDINA COUNTY SHERIFF COMMUNICATION CENTER SERVICES (ATTACHMENT)

1ST 2ND AYE

8. FIRST READING: ORDINANCE 2019-09: AN ORDINANCE TO APPOINT A LAW DIRECTOR FOR A PERIOD OF TWO YEARS (ATTACHMENT)

9. FIRST READING: ORDINANCE 2019-10: AN ORDINANCE TO TRANSFER \$281,922.50 FROM THE GENERAL FUND (1000) TO THE PARK PHASE 1 FUND (4201)

10. FIRST READING: RESOLUTION 2019-03: A RESOLUTION ADOPTING THE ALL HAZARDS AND FLOOD MITIGATION PLAN AS SUBMITTED BY THE MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY

11. INSURANCE RENEWAL – \$ _____

1ST

2ND

AYE

12.

13.

14.

15. ENGINEER REPORT – _____, OHM

16. POLICE DEPARTMENT REPORT – CHIEF PATTERSON

17. FIRE DEPARTMENT REPORT – CHIEF FLETCHER

18. VILLAGE SUPERINTENDENT’S REPORT – MR. PITSENBARGER

19. MAYOR’S REPORT:

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

20. LAW DIRECTOR’S COMMENTS/CONCERNS:

21. COUNCIL COMMENTS/CONCERNS:

Mr. Bittner - Absent

Mr. Chidsey

Mr. Oakes

Mrs. Powell

Mr. Robbs - Absent

Mr. Slife

22. NEXT REGULAR MEETING: Tuesday, June 4, 2019 @ 7:00 p.m.

23. EXECUTIVE SESSION: To consider the appointment, employment, dismissal, discipline, promotion, demotion. or compensation of a public employee

1ST

2ND

Aye

Roll Call:

Time Recessed: _____

Time Reconvened: _____

24. MEETING ADJOURNED: _____

1ST

2ND

Aye