

**VILLAGE OF WESTFIELD CENTER
VILLAGE COUNCIL AGENDA
TUESDAY, JUNE 4, 2019
7:00 P.M. – WESTFIELD MUNICIPAL COMPLEX**

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

MEMBERS TO BE ABSENT: None

REGULAR MEETING:

PLEDGE TO ALLEGIANCE

RECOGNITION OF GUESTS: Community concerns, requests or comments

Valerie Koneck: Tree lighting in park

ACCEPTANCE OF MINUTES:

Regular Council Meeting 7:00 P.M. May 8, 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. ORDINANCE 2019-09: AN ORDINANCE TO APPOINT A LAW DIRECTOR FOR A PERIOD OF TWO YEARS (ATTACHMENT)

Suspend 3 – Reading Rule:	1 st	2 nd	AYE
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Adopt Ordinance 2019-09:	1 st	2 nd	AYE
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2. ORDINANCE 2019-10: AN ORDINANCE TO TRANSFER \$281,922.50 FROM THE GENERAL FUND (1000) TO THE PARK PHASE 1 FUND (4201)

Suspend 3 – Reading Rule:	1 st	2 nd	AYE
Adopt Ordinance 2019-10:	1 st	2 nd	AYE

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

Suspend 3 – Reading Rule:	1 st	2 nd	AYE
Adopt Resolution 2019-03	1 st	2 nd	AYE

4.

5.

NEW BUSINESS

1. ORDINANCE 2019-11: APPROVING AMENDMENTS TO CODIFIED ORDINANCES (ATTACHMENT)

Suspend 3 – Reading Rule:	1 st	2 nd	AYE
Adopt Ordinance 2019-11	1 st	2 nd	AYE

2. RESOLUTION 2019-04: RECOGNIZING CHIEF PATTERSON (ATTACHMENT)

Suspend 3 – Reading Rule:	1 st	2 nd	AYE
Adopt Resolution 2019-04	1 st	2 nd	AYE

**3. EMPLOYEE CHAD MEYERS:
FULL TIME ASSISTANT POLICE CHIEF;
STARTING JUNE 11 – JUNE 30
FULL TIME POLICE CHIEF;
STARTING JULY 1
\$64,000 ANNUAL SALARY
3 WEEKS VACATION**

1ST

2ND

AYE

4. LEAF PICKUP

5. ORDINANCE 2019-12: CHANGE ORDER; PARK PHASE 1 \$46,000

Suspend 3 – Reading Rule: 1st 2nd AYE

Adopt Ordinance 2019-12 1st 2nd AYE

6.

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, July 2, 2019 @ 7:00 p.m.

19. 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: _____

20. MEETING ADJOURNED: _____

1ST

2ND

Aye