

**VILLAGE OF WESTFIELD CENTER
VILLAGE COUNCIL AGENDA
TUESDAY, JULY 2, 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

SWEAR IN CHAD MEYERS, POLICE CHIEF VILLAGE OF WESTFIELD CENTER:

RECOGNITION OF GUESTS: Community concerns, requests or comments

ACCEPTANCE OF MINUTES:

Regular Council Meeting 7:00 P.M. June 4, 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. DAN THIEL REQUEST TO DETACH FROM VILLAGE

2. LEAF PICKUP

3.

4.

NEW BUSINESS

1. CONSIDER \$100,000 TRANSFER IN 2020 TO BPA FOR SEWER RELINING

2. 2020 VILLAGE BUDGET

	1 st	2 nd	AYE
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3. RESOLUTION 2019-05: A RESOLUTION TO AUTHORIZE THE EXECUTION OF A LICENSE AGREEMENT FOR USE OF LAND(CAR SHOW PARKING)-(ATTACHMENT)

Suspend 3 – Reading Rule:	1 st	2 nd	AYE
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Adopt Resolution 2019-05	1 st	2 nd	AYE
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4. ORDINANCE 2019-13: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR A SUPPLIER OF ELECTRIC ENERGY (ATTACHMENT)

Suspend 3 – Reading Rule:	1 st	2 nd	AYE
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Adopt Ordinance 2019-13	1 st	2 nd	AYE
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5.

6.

7.

8. ENGINEER REPORT – JASON POPIEL, OHM

9. POLICE DEPARTMENT REPORT – CHIEF MEYERS

10. FIRE DEPARTMENT REPORT – CHIEF FLETCHER

11. VILLAGE SUPERINTENDENT’S REPORT – MR. PITSENBARGER

12. MAYOR’S REPORT:

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

13. LAW DIRECTOR’S COMMENTS/CONCERNS:

14. COUNCIL COMMENTS/CONCERNS:

Mr. Bittner

Mr. Chidsey

Mr. Oakes

Mrs. Powell

Mr. Robbs

Mr. Slife

15. NEXT REGULAR MEETING: Tuesday, August 6, 2019 @ 7:00 p.m.

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

	1 ST	2 ND	Aye
Roll Call:	Time Recessed: _____	Time Reconvened: _____	

17. MEETING ADJOURNED: _____

	1 ST	2 ND	Aye
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