

**VILLAGE OF WESTFIELD CENTER
VILLAGE COUNCIL AGENDA
TUESDAY, OCTOBER 1, 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:

REGULAR MEETING:

PLEDGE TO ALLEGIANCE

RECOGNITION OF GUESTS: Community concerns, requests or comments

Patti Hetkey: Medina County Board of Developmental Disabilities/Achievement Center Levy Renewal (Attachment)

ACCEPTANCE OF MINUTES:

Regular Council Meeting 7:00 P.M. September 3, 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. RESOLUTION 2019-08: A RESOLUTION EXPRESSING INTENT TO SELL EXCESS EQUIPMENT BY INTERNET AUCTION (ATTACHMENT)

Suspend 3 – Reading Rule:	1 st	2 nd	AYE
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Adopt Resolution 2019-08:	1 st	2 nd	AYE
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2. RESOLUTION 2019-09: A RESOLUTION AUTHORIZING LEXIPOL AGREEMENT (ATTACHMENT)

Suspend 3 – Reading Rule:	1 st	2 nd	AYE
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Adopt Resolution 2019-09:	1 st	2 nd	AYE
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3. SALARY COMMITTEE: BITTNER, CHIDSEY

4. NOVEMBER COUNCIL MEETING DATE: WEDNESDAY, NOVEMBER 6, 2019 7:00 PM

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. EXECUTIVE SESSION: If needed: Reason: _____

1ST

2ND

Aye

Roll Call:

Time Recessed: _____ Time Reconvened: _____

16. MEETING ADJOURNED: _____

1ST

2ND

Aye