VILLAGE OF WESTFIELD CENTER
VILLAGE COUNCIL AGENDA
TUESDAY, JANUARY 5, 2021
7:00 P.M.

MEMBERS: Thomas Horwedel, Mayor; Terry Bittner; Darryl Chidsey; Val Koneck; Greg Oakes; Rick Robbs, Pres Pro Tem; Craig Walkup; William Hutson, Law Director; Debbie Runser, Fiscal Officer

MEMBERS TO BE ABSENT:

Meeting is being held via video teleconference and is being lived streamed on YouTube for public viewing. Public comments can be sent to the village email account to be followed up on at a later date.

EXECUTIVE SESSION:

To consider compensation of public employees and discussion with Law Director concerning pending or imminent litigation.

Time: _____ 1ST____ 2ND____ Roll Call Vote:
__Bittner __Chidsey __Koneck __Oakes __Robbs __Walkup

Time Recessed: _____ Time Reconvened: _____

ORGANIZATION MEETING:

- ELECTION OF PRESIDENT PRO TEM OF COUNCIL

  Mr(s)._____ Nominates: _____

  Mr(s)._____ Nominates: _____

  - Motion to appoint: _____ as President Pro Tem

    1ST____ 2ND____ Aye:__ Nay:__

REGULAR MEETING:

RECOGNITION OF GUESTS: Community concerns, requests or comments

1. ACCEPTANCE OF COUNCIL MINUTES:

Council Meeting Minutes December 1, 2020 & December 29, 2020

1ST____ 2ND____ Aye:__ Nay:__

2. PAYMENT OF BILLS:

Village Council Bills

1ST____ 2ND____ Aye:__ Nay:__

B.P.A. Informational only

3. ACCEPTANCE OF FISCAL OFFICER'S MONTHLY FINANCIAL REPORTS

1ST____ 2ND____ Aye:__ Nay:__

OLD BUSINESS:

1. NORTH LEROY WALKING TRAIL: DESIGN & ADVERTISE FOR BID

1ST____ 2ND____ Aye:__ Nay:__

2. ENGINEERING CONTRACT: OHM THREE YEAR 2021-2023

1ST____ 2ND____ Aye:__ Nay:__

3. BIKE MEDINA COUNTY : SIGNS IN VILLAGE

1ST____ 2ND____ Aye:__ Nay:__

4. GAZEBO UPDATE

5. CEMETERY TREE LINE – BILL HUTSON

6.

NEW BUSINESS:

1. 2021 ROSTER: (2020 ROSTER ATTACHED)

2. COMMITTEE ASSIGNMENTS:

3. SEWER RATES: (SPREADSHEET ATTACHED)

4. CAPITAL PROJECTS: SET MEETING DATE/TIME: _____

5. RESOLUTION 2021-01: A RESOLUTION EXPRESSING INTENT TO SELL UNNEEDED/OBSOLETE EQUIPMENT BY INTERNET AUCTION (ANNUAL RESOLUTION) (ATTACHMENT)

Motion To Suspend 3 – Reading Rule: 1ST____ 2ND____ Aye:__ Nay:__

Motion To Adopt Resolution 2021-01_: 1st____ 2nd____ Aye:__ Nay:__

6.

7.

8.

9.

10. ENGINEER'S REPORT - JASON POPIEL – OHM

11. POLICE DEPARTMENT REPORT – CHIEF MEYERS

12. FIRE DEPARTMENT REPORT – CHIEF FLETCHER

13. VILLAGE SUPERINTENDENT'S REPORT – MR. PITSENBARGER

14. MAYOR'S COURT REPORT: PREVIOUS MONTH
COMMUNICATIONS:
COMMENTS/CONCERNS:

15. LAW DIRECTOR'S COMMENTS/CONCERNS:

16. COUNCIL COMMENTS/CONCERNS:

Mr. Bittner

Mr. Chidsey

Ms. Koneck

Mr. Oakes –

Mr. Robbs

Mr. Walkup

17. MEETING ADJOURNED: Time:_____

1ST____ 2ND____ Aye:__ Nay:__