

**VILLAGE OF WESTFIELD CENTER
VILLAGE COUNCIL AGENDA
TUESDAY, APRIL 4, 2023
7:00 P.M. – WESTFIELD MUNICIPAL COMPLEX**

MEMBERS: Thomas Horwedel, Mayor; Terry Bittner; Val Koneck; Julie McNabb; Greg Oakes; Rick Robbs; Craig Walkup; Aaron Harrison, Law Director

MEMBERS TO BE ABSENT: None

1st

2nd

AYE

PLEDGE OF ALLEGIANCE

REGULAR MEETING:

1. RECOGNITION OF GUESTS: Community concerns, requests or comments

2. ACCEPTANCE OF COUNCIL MINUTES:

Regular Council Meeting March 7, 2023

1st _____

2nd _____

Aye: __ Nay: __

3. PAYMENT OF BILLS:

Village Council

1st _____

2nd _____

Aye: __ Nay: __

B.P.A.

Informational only

4. ACCEPTANCE OF FISCAL OFFICER'S MONTHLY FINANCIAL REPORTS

1st _____

2nd _____

Aye: __ Nay: __

OLD BUSINESS

1. .

2.

3.

NEW BUSINESS

1. ORDINANCE 2023-05 AN ORDINANCE HIRING AN ASSISTANT LAW DIRECTOR

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|---------------------------|-----------------|-----------------|-----|
| Suspend 3 – Reading Rule: | 1 st | 2 nd | AYE |
|---------------------------|-----------------|-----------------|-----|

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|--------------------------|-----------------|-----------------|-----|
| Adopt Ordinance 2023-05: | 1 st | 2 nd | AYE |
|--------------------------|-----------------|-----------------|-----|

2. ORDINANCE 2023-06 AN ORDINANCE AUTHORIZE AGREEMENT WITH THE MEDINA COUNTY OFFICE OF EMERGENCY MANAGEMENT AGENCY AND HOMELAND SECURITY

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|---------------------------|-----------------|-----------------|-----|
| Suspend 3 – Reading Rule: | 1 st | 2 nd | AYE |
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| Adopt Ordinance 2023-06: | 1 st | 2 nd | AYE |
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3. DISCUSSION OF GREENWICH ROAD SIDEWALK SLOPE IMPROVEMENT PROJECT

4. ORDINANCE 2023-07: AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN AND FILE AGREEMENT WITH NOACA ACCEPTING 80 % GRANT MATCH UP TO \$480,000 FOR THE GREENWICH ROAD SIDEWALK SLOPE IMPROVEMENT PROJECT

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|---------------------------|-----------------|-----------------|-----|
| Suspend 3 – Reading Rule: | 1 st | 2 nd | AYE |
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| Adopt Ordinance 2023-07: | 1 st | 2 nd | AYE |
|--------------------------|-----------------|-----------------|-----|

5. ORDINANCE 2023-08: AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN AND FILE THE PROJECT GRANT AGREEMENT FOR THE CLEAN OHIO GREEN SPACE CONSERVATION PROGRAM WITH OPWC FOR THE WESTFIELD CENTER VILLAGE WOODS PROJECT

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|---------------------------|-----------------|-----------------|-----|
| Suspend 3 – Reading Rule: | 1 st | 2 nd | AYE |
|---------------------------|-----------------|-----------------|-----|

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| Adopt Ordinance 2023-08: | 1 st | 2 nd | AYE |
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6. RESOLUTION 2023-04: A RESOLUTION AUTHORIZING EXPENDITURE OF THE AMERICAN RESCUE PLAN FUNDS

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|---------------------------|-----------------|-----------------|-----|
| Suspend 3 – Reading Rule: | 1 st | 2 nd | AYE |
| Adopt Resolution 2023-04: | 1 st | 2 nd | AYE |

7. EMPLOYEE HEALTH INSURANCE RENEWAL: BITTNER; OAKES

1st _____ 2nd _____ Aye: __ Nay: __

8.

9.

10.

11. ENGINEER REPORT – JASON POPIEL, OHM

12. POLICE DEPARTMENT REPORT – CHIEF MEYERS

13. FIRE DEPARTMENT REPORT – CHIEF CAVANAUGH

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

Ms. Koneck

Mrs. McNabb

Mr. Oakes

Mr. Robbs

Mr. Walkup

18. NEXT REGULAR MEETING: Wednesday, May 3, 2023

19. EXECUTIVE SESSION (If needed)

| | | | |
|-----------|-----------------|-----------------|-----------------|
| | 1 st | 2 nd | Aye |
| Roll Call | Time Recessed | | Time Reconvened |

20. MEETING ADJOURNED: TIME: _____

| | | | |
|---------|-----------------|-----------------|-----|
| Motion: | 1 st | 2 nd | AYE |
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