# VILLAGE OF WESTFIELD CENTER COUNCIL MEETING TUESDAY, OCTOBER 3, 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: Rick Robbs

PLEDGE OF ALLEGIANCE

# **REGULAR MEETING:**

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

2. ACCEPTANCE OF COUNCIL MINUTES:

Regular Council Meeting September 5, 2023

1<sup>st</sup>\_\_\_\_ 2<sup>nd</sup>\_\_\_\_ Aye:\_\_ Nay:\_\_

3. PAYMENT OF BILLS:

 Village Council
 1<sup>st</sup>\_\_\_\_\_
 2<sup>nd</sup>\_\_\_\_\_
 Aye:\_\_\_\_\_
 Nay:\_\_\_\_

 B.P.A.
 Informational only

4. ACCEPTANCE OF FISCAL OFFICER'S MONTHLY FINANCIAL REPORTS

1<sup>st</sup>\_\_\_\_ 2<sup>nd</sup>\_\_\_\_ Aye:\_\_ Nay:\_\_

# **OLD BUSINESS**

1. RESOLUTION 2023-08: A RESOLUTION AUTHORIZING ADVERTISING ON THE VILLAGE WEBSITE

Suspend 3 – Reading Rule:	1 <sup>st</sup>	2 <sup>nd</sup>	Aye: Nay:
Adopt Resolution 2023-08:	1 <sup>st</sup>	2 <sup>nd</sup>	Aye: Nay:

# **NEW BUSINESS**

#### 1. EMPLOYEE JOSEPH PEAK JR AS MAINTENANCE PERSON RATE \$20.00 PER HOUR; FULL TIME

1<sup>st</sup>\_\_\_\_ 2<sup>nd</sup>\_\_\_\_ Aye:\_\_ Nay:\_\_

#### 2. SOLAR ECLIPSE COMMITTEE 10/13/2023 (ATTACHMENT)

#### 3. DECLINE GRANTS: (ATTACHMENT) \$50,000 OHIO FACILITIES CONSTRUCTION COMMISSION \$25,000 MENTAL HEALTH AND ADDICTION SERVICES

1<sup>st</sup>\_\_\_\_ 2<sup>nd</sup>\_\_\_\_ Aye:\_\_ Nay:\_\_

# 4. ORDINANCE 2023-11: A RESOLUTION AUTHORIZING FISCAL OFFICER TO ESTABLISH FUNDS (ATTACHMENT)

Suspend 3 – Reading Rule:	1 <sup>st</sup>	2 <sup>nd</sup>	Aye: Nay:
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 Adopt Ordinance 2023-11:
 1<sup>st</sup>\_\_\_\_\_
 2<sup>nd</sup>\_\_\_\_\_
 Aye:\_\_\_\_
 Nay:\_\_\_\_

# 5. RESOLUTION 2023-09: A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS ESTABLISHED BY THE MEDINA COUNTY BUDGET COMMISSION (ATTACHMENT

Suspend 3 – Reading Rule:	1 <sup>st</sup>	2 <sup>nd</sup>	Aye: Nay:
Adopt Resolution 2023-09:	1 <sup>st</sup>	2 <sup>nd</sup>	Aye: Nay:

## 6. HALLOWEEN: FIRE CHIEF HALL

- 7.
- 8.
- 9.

# 10. ENGINEER REPORT – JASON POPIEL, OHM

## 11. POLICE DEPARTMENT REPORT – CHIEF MEYERS

## 12. FIRE DEPARTMENT REPORT – CHIEF HALL

### 13. VILLAGE SUPERINTENDENT'S REPORT – MR. PITSENBARGER

### 14. MAYOR'S REPORT:

- 1. Mayor's Court Report: For the previous month:
- 2. Communications: MEDINA COUNTY STEPPING UP COMMISSION OCTOBER 30<sup>TH</sup> Resident Communications
- 3. Comments/Concerns

## 15. LAW DIRECTOR'S COMMENTS/CONCERNS:

### 16. COUNCIL COMMENTS/CONCERNS:

#### Mr. Bittner

Ms. Koneck

Mrs. McNabb

Mr. Oakes

Mr. Robbs: Absent

Mr. Walkup-

17. NEXT REGULAR MEETING: 7:00 p.m. Wednesday November 8, 2023

18. EXECUTIVE SESSION (If needed)

1st2ndAye:Nay:Roll CallTime RecessedTime Reconvened

19. MEETING ADJOURNED: TIME:

 $1^{st}$ 

2<sup>nd</sup> Aye: Nay: