## VILLAGE OF WESTFIELD CENTER VILLAGE COUNCIL AGENDA TUESDAY, FEBRUARY 6, 2024 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

M	$\mathbf{E}\mathbf{N}$	1B	ER	S TO	BE	ABSENT:	Rick Robbs
---	------------------------	----	----	------	----	---------	------------

PΙ	ED	$\mathbf{GE}$	$\mathbf{OE}$	AT.I	$\mathbf{F}\mathbf{G}$	TΔ	NCE	
	,,,,,,,				11111			

REGULAR MEH	ETING:						
1. RECOGNITION O	F GUESTS: Community	y concerns, requ	ests or comments	S			
2. ACCEPTANCE OF	F COUNCIL MINUTES:	:					
Regular Council Meeting January 2, 2024							
		1 <sup>st</sup>	2 <sup>nd</sup>	Aye:	Nay:		
3. PAYMENT OF BII	LLS:						
	Village Council	1 <sup>st</sup>	2 <sup>nd</sup>	Aye:	Nay:		
	B.P.A.	Informational	only				
4. ACCEPTANCE OF	FISCAL OFFICER'S M	MONTHLY FIN.	ANCIAL REPO	RTS			
		1 <sup>st</sup>	2 <sup>nd</sup>	Aye:	Nay:		

## **OLD BUSINESS**

1.

2.

## **NEW BUSINESS**

1.	WESTFIELD WOODS CARBON CREDITS – GREG OAKES - ATTACHMENTS
2.	AGGREGATE RENEWAL LETTER TO RESIDENTS - INFORMATIONAL
3.	
4	
5.	
6.	ENGINEER REPORT – JASON POPIEL, OHM
7.	POLICE DEPARTMENT REPORT – CHIEF MEYERS
8.	FIRE DEPARTMENT REPORT – CHIEF HALL
9.	VILLAGE SUPERINTENDENT'S REPORT – MR. PITSENBARGER
10	. MAYOR'S REPORT:
	1. Mayor's Court Report: For the previous month:
	2. Communications
	3. Comments/Concerns

11. LAW DIRECTOR'S COMMENTS/CONCERNS:

12.	COUNCIL COMMENTS/CONCERNS:			
	Mr. Bittner			
	Ms. Koneck			
	Mrs. McNabb			
	Mr. Oakes			
	Mr. Robbs - Absent			
	Mr. Walkup			
13.	NEXT REGULAR MEETING: Tuesday, N	March 5, 2024		
14.	EXECUTIVE SESSION (If needed)			
		1 <sup>st</sup>	$2^{\mathrm{nd}}$	Aye
Roll Ca	all Time Recessed	5	Γime Reconvened	
15. Me	eeting Adjourned: Time			
	Motion:	1 <sup>st</sup>	$2^{\mathrm{nd}}$	AYE