

**VILLAGE OF WESTFIELD CENTER  
VILLAGE COUNCIL AGENDA  
TUESDAY, JANUARY 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:** None

**ORGANIZATION MEETING:**

- ELECTION OF PRESIDENT PRO TEM OF COUNCIL

Mr(s). \_\_\_\_\_ Nominates: \_\_\_\_\_

- Motion to appoint: \_\_\_\_\_ as President Pro Tem

1<sup>st</sup>

2<sup>nd</sup>

AYE

**REGULAR MEETING:**

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

2. ACCEPTANCE OF COUNCIL MINUTES:

Regular Council Meeting December 6, 2022

Year End Meeting December 28, 2022

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.

2.

3.

## **NEW BUSINESS**

1. COMMITTEE ROSTER (ATTACHMENT)

2. RESOLUTION 2023-01: A RESOLUTION AUTHORIZING PARTICIPATION IN ODOT PURCHASING PROGRAM (ANNUAL RESOLUTION) (ATTACHMENT)

Suspend 3 – Reading Rule:	1 <sup>st</sup>	2 <sup>nd</sup>	AYE
Adopt Resolution 2023-01:	1 <sup>st</sup>	2 <sup>nd</sup>	AYE

3. RESOLUTION 2023-02: A RESOLUTION EXPRESSING INTENT TO SELL UNNEEDED/OBSOLETE EQUIPMENT BY INTERNET AUCTION (ANNUAL RESOLUTION) (ATTACHMENT)

Suspend 3 – Reading Rule:	1 <sup>st</sup>	2 <sup>nd</sup>	AYE
Adopt Resolution 2023-02:	1 <sup>st</sup>	2 <sup>nd</sup>	AYE

4. RESOLUTION 2023-03: A RESOLUTION TO ENTER AND RETAKE CEMETERY LOTS (ATTACHMENT)

Suspend 3 – Reading Rule:	1 <sup>st</sup>	2 <sup>nd</sup>	AYE
Adopt Resolution 2023-03:	1 <sup>st</sup>	2 <sup>nd</sup>	AYE

5. OHM GRANTS (ATTACHMENT)

6. 2020-2021 FINANCIAL AUDIT

7. RETURN STREET FUND SALARY EXPENSE BACK TO GENERAL FUND:

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

8.

9. ENGINEER REPORT – JASON POPIEL, OHM

10. POLICE DEPARTMENT REPORT – CHIEF MEYERS

11. FIRE DEPARTMENT REPORT – CHIEF CAVANAUGH

12. VILLAGE SUPERINTENDENT’S REPORT – MR. PITSENBARGER

13. MAYOR’S REPORT:

1. Mayor’s Court Report: For the previous month:
2. Communications
3. Comments/Concerns

14. LAW DIRECTOR’S COMMENTS/CONCERNS:

15. COUNCIL COMMENTS/CONCERNS:

Mr. Bittner

Ms. Koneck

Mrs. McNabb

Mr. Oakes

Mr. Robbs

Mr. Walkup

16. NEXT REGULAR MEETING: Tuesday, February 7, 2023

17. EXECUTIVE SESSION (If needed)

		1 <sup>st</sup>	2 <sup>nd</sup>	Aye
Roll Call	Time Recessed		Time Reconvened	