

**VILLAGE OF WESTFIELD CENTER
VILLAGE COUNCIL AGENDA
TUESDAY, DECEMBER 6, 2022**

7:00 P.M. – WESTFIELD MUNICIPAL COMPLEX

MEMBERS: Thomas Horwedel, Mayor; Terry Bittner; Val Koneck; Julie McNabb; Greg Oakes; Rick Robbs, Pres Pro Temp; Craig Walkup; William Hutson, Law Director

MEMBERS TO BE ABSENT:

REGULAR MEETING:

PLEDGE TO ALLEGIANCE

RECOGNITION OF GUESTS: Community concerns, requests or comments

Kevin Lauterjung, Community Energy Advisors – Electric Aggregate

ACCEPTANCE OF MINUTES:

Regular Council Meeting Minutes: November 1, 2022

	1 ST	2 ND	
			AYE

PAYMENT OF BILLS:

Village Council	1 ST	2 ND	
			AYE

B.P.A.		Informational only	
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ACCEPTANCE OF FISCAL OFFICER'S MONTHLY FINANCIAL REPORTS

	1 ST	2 ND	
			AYE

OLD BUSINESS

1. WESTFIELD WOODS – CLEAN OHIO GRANT UPDATE

2. RESOLUTION 2022-11: LWCA GRANT – APPLICATION

Suspend 3 – Reading Rule:	1 st	2 nd	AYE
Adopt Resolution 2022-11:	1 st	2 nd	AYE

3.

4.

NEW BUSINESS

1. ACCEPT RESIGNATION – WILLIAM HUTSON

2. ORDINANCE 2022-06 APPOINT LAW DIRECTOR – 2 YEAR

Suspend 3 – Reading Rule:	1 st	2 nd	AYE
Adopt Ordinance 2022-06:	1 st	2 nd	AYE

3. RESOLUTION 2022-12: PUBLIC RECORDS DESIGNEE

Suspend 3 – Reading Rule:	1 st	2 nd	AYE
Adopt Resolution 2022-12:	1 st	2 nd	AYE

4. WESTFIELD TOWNSHIP TRUSTEES FIRE CONTRACT PROPOSAL

6.

7. ENGINEER REPORT – JASON POPIEL, OHM - (Absent)

8. POLICE DEPARTMENT REPORT – CHIEF MEYERS

9. FIRE DEPARTMENT REPORT – CHIEF CAVANAUGH

10. VILLAGE SUPERINTENDENT’S REPORT – MR. PITSENBARGER

11. MAYOR’S REPORT:

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

12. LAW DIRECTOR’S COMMENTS/CONCERNS:

13. COUNCIL COMMENTS/CONCERNS:

Mr. Bittner

Ms. Koneck

Mrs. McNabb

Mr. Oakes

Mr. Robbs

Mr. Walkup

14. SCHEDULED MEETINGS: Next Council Meeting: Tuesday, January 3, 2023 @ 7:00 pm

15. EXECUTIVE SESSION: If needed:

	1 ST	2 ND	Aye
Roll Call:			
Time Recessed:	_____		
Time Reconvened:		_____	

16. MEETING ADJOURNED: _____

	1 ST	2 ND	Aye