

**VILLAGE OF WESTFIELD CENTER  
VILLAGE COUNCIL AGENDA  
TUESDAY, JANUARY 4, 2022  
7:00 P.M. – WESTFIELD MUNICIPAL COMPLEX**

**MEMBERS:** Thomas Horwedel, Mayor; Val Koneck; Craig Walkup; William Hutson, Law Director

**MEMBERS TO BE ABSENT:** None

**ORGANIZATION MEETING:**

- SWEARING IN OF OFFICIALS:

COUNCIL:           TERRY BITTNER  
                          JULIE MCNABB  
                          GREG OAKES  
                          RICK ROBBS

BPA:                TOM PENROSE

- ELECTION OF PRESIDENT PRO TEM OF COUNCIL

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

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

Motion to close nominations   1<sup>st</sup>                   2<sup>nd</sup>                    AYE

- 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 7, 2021

Year End Meeting December 28, 2021

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. ORDINANCE 2021-14 – A ORDINANCE TO AMEND THE ZONING CODE

3<sup>RD</sup> READING

Motion To Adopt Ordinance 2021-14: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Aye: \_\_ Nay: \_\_

2. COMMITTEE ROSTER

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

3.

**NEW BUSINESS**

1. 2022 REGULAR COUNCIL MEETING DATES

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

2. RESOLUTION 2022-01: 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 2022-01: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ AYE

**3. RESOLUTION 2022-02: 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 2022-02:      1<sup>st</sup>                      2<sup>nd</sup>                      AYE

4.

5.

6.

7.

8.

9.      ENGINEER REPORT – JASON POPIEL, OHM

10.     POLICE DEPARTMENT REPORT – CHIEF MEYERS

11.     FIRE DEPARTMENT REPORT – CHIEF FLETCHER

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 1, 2022

17. EXECUTIVE SESSION (If needed) Reason: Employment of Personnel

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