

**VILLAGE OF WESTFIELD CENTER
VILLAGE COUNCIL AGENDA
TUESDAY, MARCH 3, 2020
7:00 P.M. – WESTFIELD MUNICIPAL COMPLEX**

MEMBERS: Thomas Horwedel, Mayor; Terry Bittner; Darryl Chidsey; Val Koneck; Greg Oakes; Rick Robbs, Pres Pro Tem; Craig Walkup; William Hutson, Law Director

MEMBERS TO BE ABSENT:

REGULAR MEETING:

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

2. **ACCEPTANCE OF COUNCIL MINUTES:**

Regular Council Meeting February 4, 2020

1 ST	2 ND	AYE
-----------------	-----------------	-----

Capital Projects Meeting February 15, 2020

1 ST	2 ND	AYE
-----------------	-----------------	-----

3. **PAYMENT OF BILLS:**

Village Council	1 ST	2 ND	AYE
-----------------	-----------------	-----------------	-----

B.P.A.	Informational only		
--------	--------------------	--	--

4. **ACCEPTANCE OF FISCAL OFFICER'S MONTHLY FINANCIAL REPORTS**

1 ST	2 ND	AYE
-----------------	-----------------	-----

OLD BUSINESS

1. **SIDEWALKS – UNDEVELOPED LOTS**

2.

3.

NEW BUSINESS

1. **ODNR GRANT – RECREATIONAL TRAILS~ (ATTACHMENT)**

2. **LIT COMMUNITY - RIGHT OF WAY~ (ATTACHMENT)**

3. **FIRE HOUSE SIGN**

4. **APPROVE CAPITAL PROJECT EXPENDITURES FOR 2020 ~ (ATTACHMENT)**

	1 ST	2 ND	AYE
--	-----------------	-----------------	-----

5. **RESOLUTION 2020-07: A RESOLUTION TO OPEN AND MAINTAIN A DEPOSITARY ACCOUNT WITH HUNTINGTON NATIONAL BANK ~ (ATTACHMENT)**

Suspend 3 – Reading Rule:	1 st	2 nd	AYE
---------------------------	-----------------	-----------------	-----

Adopt Resolution 2020-07	1 st	2 nd	AYE
--------------------------	-----------------	-----------------	-----

6. **RESOLUTION 2020-08: A RESOLUTION TO APPOINT A DUE DILIGENCE COMMITTEE FOR THE "OLD" FIRE STATION~ (ATTACHMENT)**

Suspend 3 – Reading Rule:	1 st	2 nd	AYE
---------------------------	-----------------	-----------------	-----

Adopt Resolution 2020-08	1 st	2 nd	AYE
--------------------------	-----------------	-----------------	-----

7. **ORDINANCE 2020-01: SET 2020 PERM APPROPRIATIONS~ (ATTACHMENT)**

Suspend 3 – Reading Rule:	1 st	2 nd	AYE
---------------------------	-----------------	-----------------	-----

Adopt Ordinance 2020-01	1 st	2 nd	AYE
-------------------------	-----------------	-----------------	-----

8. RESOLUTION 2020-09 TRANSFER \$65,000 TO STREET FUND~ (ATTACHMENT)

Suspend 3 – Reading Rule:	1 st	2 nd	AYE
Adopt Resolution 2020-09	1 st	2 nd	AYE

9. SHRED DAY: SATURDAY, MAY 16, 2020 ~ 9:00 UNTIL NOON

	1 ST	2 ND	AYE
--	-----------------	-----------------	-----

10. MOSQUITO SPRAYING: THURSDAY, MAY 21RD; THURSDAY, JULY 2ND; THURSDAY, SEPTEMBER 3RD

	1 ST	2 ND	AYE
--	-----------------	-----------------	-----

11. PARK PHASE 2: BID OPENING MARCH 2ND: SPECIAL MEETING TO AWARD BID MONDAY, MARCH 9, 2020 @ 7:30 AM

12.

13.

14. ENGINEER'S REPORT _ JASON POPIEL

15. POLICE DEPARTMENT REPORT – CHIEF MEYERS

16. FIRE DEPARTMENT REPORT – CHIEF FLETCHER

17. VILLAGE SUPERINTENDENT’S REPORT – MR. PITSENBARGER

18. MAYOR’S REPORT:

1. Mayor’s Court Report: For the previous month:
2. Communications: Dennis & Bernadette Meyer – Trash Pickup
3. Comments/Concerns

19. LAW DIRECTOR’S COMMENTS/CONCERNS:

20. COUNCIL COMMENTS/CONCERNS:

Mr. Bittner

Mr. Chidsey

Ms. Koneck

Mr. Oakes

Mr. Robbs

Mr. Walkup

21. NEXT REGULAR MEETING: TUESDAY, APRIL 7, 2020 7:00 PM

22. EXECUTIVE SESSION (If needed) Reason: _____

Roll Call	Time Recessed	1 st	2 nd	Aye
			Time Reconvened	

23. MEETING ADJOURNED:

1ST

2ND

AYE