# VILLAGE OF WESTFIELD CENTER VILLAGE COUNCIL AGENDA **TUESDAY, NOVEMBER 1, 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

Brian O'Connell - 8796 Westfield Rd; Westfield Woods

## **ACCEPTANCE OF MINUTES:**

Regular Council Meeting Minutes: October 4, 2022

	$1^{ST}$	$2^{ND}$	AYE	
Special Council Meeting Minutes: October 20, 2022				
	$1^{ST}$	2 <sup>ND</sup>	AYE	
ENT OF BILLS:				

## PAYME

Village Council	1 <sup>ST</sup>	$2^{ND}$	AYE
B.P.A.	Informational only		

### ACCEPTANCE OF FISCAL OFFICER'S MONTHLY FINANCIAL REPORTS

$1^{ST}$	$2^{\text{ND}}$	AYE
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# **OLD BUSINESS**

### 1. WESTFIELD WOODS - TIMELINE ~ INFORMATIONAL

### 2. RESOLUTION 2022-10: A RESOLUTION AUTHORIZING THE VILLAGE OF WESTFIELD CENTER VILLAGE COUNCIL TO FILE AN APPLICATION FOR THE LAND AND WATER CONSERVATION GRANT FOR THE NECESSARY FUNDS TO COMPLETE THE WESTFIELD CENTER VILLAGE WOODS PROJECT

Suspend 3 – Reading Rule:	$1^{st}$	$2^{nd}$	AYE
Adopt Resolution 2022-10:	$1^{st}$	$2^{nd}$	AYE

3.

4.

# **NEW BUSINESS**

## **1. FINANCE MEETING - INFORMATIONAL**

2.

3.

4.

## 5. ENGINEER REPORT – JASON POPIEL, OHM

## 6. POLICE DEPARTMENT REPORT – CHIEF MEYERS

## 7. FIRE DEPARTMENT REPORT – CHIEF CAVANAUGH

### 8. VILLAGE SUPERINTENDENT'S REPORT – MR. PITSENBARGER

#### 9. MAYOR'S REPORT:

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

### 10. LAW DIRECTOR'S COMMENTS/CONCERNS:

### 11. COUNCIL COMMENTS/CONCERNS:

Mr. Bittner

Ms. Koneck

Mrs. McNabb

Mr. Oakes

Mr. Robbs

Mr. Walkup

12. SCHEDULED MEETINGS: Next Council Meeting: Tuesday, December 6, 2022 @ 7:00 pm

### **13. EXECUTIVE SESSION:** Compensation of Personnel:

		$1^{ST}$	$2^{ND}$	Aye
Roll Call:	Time Recessed: _		Time Reconver	ned:
14. MEETING ADJOURNED:				
		1 <sup>ST</sup>	$2^{ND}$	Aye