

**VILLAGE OF WESTFIELD CENTER
VILLAGE COUNCIL AGENDA
TUESDAY, JUNE 6, 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

PLEDGE OF ALLEGIANCE

REGULAR MEETING:

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

2. ACCEPTANCE OF COUNCIL MINUTES:

Regular Council Meeting May 3, 2023

1st _____ 2nd _____ Aye: __ Nay: __

3. PAYMENT OF BILLS:

Village Council 1st _____ 2nd _____ Aye: __ Nay: __

B.P.A. Informational only

4. ACCEPTANCE OF FISCAL OFFICER’S MONTHLY FINANCIAL REPORTS

OLD BUSINESS

1. QUETZAL PROPERTY GRANT UPDATE: Aaron Harrison

- APPROVAL OF YELLOW BOOK SURVEY \$3,600 AND PHASE 1 ASSESSMENT \$5,000

1st _____ 2nd _____ Aye: __ Nay: __

2. VILLAGE FINANCE COMMITTEE RECOMMENDATION (ATTACHMENTS 2)

- BULLET POINTS FROM MEETING
- DRAFT COMMUNICATION FROM BULLET POINTS, FINAL TO RESIDENTS AFTER MR. HARRISON REVIEW

3. ORDINANCE 2023-09 AN ORDINANCE ADOPTING UPDATES TO FIRE CONTRACT

Suspend 3 – Reading Rule: 1st 2nd Aye: __ Nay: __

Adopt Ordinance 2023-09: 1st 2nd Aye: __ Nay: __

4. ORDINANCE 2023-06 AN ORDINANCE ENTERING INTO AGREEMENT WITH MEDINA COUNTY COMMISSIONERS FOR INCLUSION IN THE UPDATED COUNTYWIDE EMERGENCY MANAGEMENT PLAN

Suspend 3 – Reading Rule: 1st 2nd Aye: __ Nay: __

Adopt Ordinance 2023-06: 1st 2nd Aye: __ Nay: __

NEW BUSINESS

1. RESOLUTION 2023-__: A RESOLUTION THANKING MR & MRS OAKES FOR THEIR CONTRIBUTION TOWARD THE PURCHASE OF PARK LAND WITHIN THE VILLAGE

Suspend 3 – Reading Rule: 1st 2nd Aye: __ Nay: __

Adopt Resolution 2023-__: 1st 2nd Aye: __ Nay: __

2. RECORDS RETENTION – LIST OF RECORDS APPROVED FOR DESTRUCTION – MAY 8, 2023 RECORDS RETENTION MEETING (ATTACHMENT)

1st _____ 2nd _____ Aye: __ Nay: __

3. AUTHORIZE SURVEY FOR GREENWICH SLOPE FAILURE \$5,000 – Jason Popiel, Engineer

1st _____ 2nd _____ Aye: __ Nay: __

4. LAW DIRECTOR OPINION AS TO WHETHER GREENWICH SLOPE PROJECT IS A ROAD PROJECT.

5.

6.

7. ENGINEER REPORT – JASON POPIEL, OHM

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. NEXT REGULAR MEETING: **Wednesday**, July 5, 2023

15. EXECUTIVE SESSION (If needed)

	1 st	2 nd	Aye: __	Nay: __
Roll Call	Time Recessed			Time Reconvened

16. MEETING ADJOURNED: TIME: _____

1 st	2 nd	Aye: __	Nay: __
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