

**VILLAGE OF WESTFIELD CENTER
VILLAGE COUNCIL AGENDA
TUESDAY, OCTOBER 6, 2020
7:00 P.M.**

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

MEMBERS TO BE ABSENT:

REGULAR MEETING:

Meeting is being held via video teleconference and is being lived streamed on YouTube for public viewing. Public comments can be sent to the village email account to be followed up on at a later date.

1. ACCEPTANCE OF COUNCIL MINUTES:

Council Meeting Minutes September 1, 2020

1ST _____ 2ND _____ Roll Call:
__Bittner __Chidsey __Koneck __Oakes __Robbs __Walkup

2. PAYMENT OF BILLS:

Village Council Bills

1ST _____ 2ND _____ Roll Call:
__Bittner __Chidsey __Koneck __Oakes __Robbs __Walkup

B.P.A. Informational only

3. ACCEPTANCE OF FISCAL OFFICER'S MONTHLY FINANCIAL REPORTS

1ST _____ 2ND _____ Roll Call:
__Bittner __Chidsey __Koneck __Oakes __Robbs __Walkup

OLD BUSINESS:

1. CARES FUND GRANT: GRANT FUNDING SPREADSHEET (ATTACHMENT)

**a. VIDEO CONFERENCE EQUIPMENT COUNCIL CHAMBERS:
\$20,471.090**

1ST _____ 2ND _____ Roll Call Vote:
__Bittner __Chidsey __Koneck __Oakes __Robbs __Walkup

b. PURCHASE VACTOR: \$103,000

1ST _____ 2ND _____ Roll Call Vote:
__Bittner __Chidsey __Koneck __Oakes __Robbs __Walkup

c. FIRE DISTRICT SUB-GRANT \$10,000 - LEGISLATION

2. RESOLUTION 2020-14: RESOLUTION TO ENTER INTO A SUB-GRANT AGREEMENT WITH WESTFIELD DISTRICT (ATTACHMENT)

Motion To Suspend 3 – Reading Rule: 1st _____ 2nd _____
Roll Call Vote: __Bittner __Chidsey __Koneck __Oakes __Robbs __Walkup

Motion To Adopt Resolution 2020-14 : 1st _____ 2nd _____
Roll Call Vote: __Bittner __Chidsey __Koneck __Oakes __Robbs __Walkup

3. RESOLUTION 2020-15: RESOLUTION AUTHORIZING PARTICIPATION IN THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM (H-GAC) (ATTACHMENT)

Motion To Suspend 3 – Reading Rule: 1st _____ 2nd _____
Roll Call Vote: __Bittner __Chidsey __Koneck __Oakes __Robbs __Walkup

Motion To Adopt Resolution 2020-15 : 1st _____ 2nd _____
Roll Call Vote: __Bittner __Chidsey __Koneck __Oakes __Robbs __Walkup

4. ORDINANCE 2020-05: AN ORDINANCE AMENDING THE PERMANENT APPROPRIATIONS FOR THE – SEWER FUND & COVID FUND (ATTACHMENT)

Motion To Suspend 3 – Reading Rule: 1st _____ 2nd _____
Roll Call Vote: __Bittner __Chidsey __Koneck __Oakes __Robbs __Walkup

Motion To Adopt Ordinance 2020-05: 1st _____ 2nd _____
Roll Call Vote: __Bittner __Chidsey __Koneck __Oakes __Robbs __Walkup

5. SEWER PLANT STUDY: OHM - \$4,000 (ATTACHMENT)

1ST _____ 2ND _____ Roll Call Vote:
__Bittner __Chidsey __Koneck __Oakes __Robbs __Walkup

6. GAZEBO UPDATE – PARK COMMITTEE

7.

8.

NEW BUSINESS:

1. HALLOWEEN (ATTACHMENT)

2. APPOINT BOARD OF PUBLIC AFFAIRS MEMBER – DAVE WEBER

1ST _____ 2ND _____ Roll Call Vote:
__Bittner __Chidsey __Koneck __Oakes __Robbs __Walkup

3. LEAF PICKUP NOTICE (ATTACHMENT)

4 2020 PROJECT UPDATE SHEET (ATTACHMENT)

5. STORM TAP – GRANT DRIVE 6840 AND 6850

1ST _____ 2ND _____ Roll Call:
__Bittner __Chidsey __Koneck __Oakes __Robbs __Walkup

6. COUNCIL MEETING: TUESDAY, NOVEMBER 3, 2020 AT 7:00 PM – ORIGINALLY SCHEDULED FOR WEDNESDAY, NOVEMBER 4, 2020 7:00 PM

1ST _____ 2ND _____ Roll Call:

__Bittner __Chidsey __Koneck __Oakes __Robbs __Walkup

7. APPOINT SALARY COMMITTEE

**8 RECORDS RETENTION – LIST OF RECORDS APPROVED FOR DESTRUCTION -
SEPTEMBER 23, 2020 RECORDS RETENTION MEETING: (ATTACHMENT)**

1ST _____ 2ND _____ Roll Call Vote:
__Bittner __Chidsey __Koneck __Oakes __Robbs __Walkup

**9. RESOLUTION 2020 - 16; ACCEPTING AMOUNTS AND RATES AS DETERMINED BY
THE MEDINA COUNTY BUDGET COMMISSION (ATTACHMENT)**

Motion To Suspend 3 – Reading Rule: 1st _____ 2nd _____
Roll Call Vote: __Bittner __Chidsey __Koneck __Oakes __Robbs __Walkup

Motion To Adopt Resolution 2020-16: 1st _____ 2nd _____
Roll Call Vote: __Bittner __Chidsey __Koneck __Oakes __Robbs __Walkup

10.

11.

12. ENGINEER'S REPORT - JASON POPIEL – OHM

13. POLICE DEPARTMENT REPORT – CHIEF MEYERS

14. FIRE DEPARTMENT REPORT – CHIEF FLETCHER

15. VILLAGE SUPERINTENDENT'S REPORT – MR. PITSENBARGER

**16. MAYOR'S COURT REPORT: PREVIOUS MONTH
COMMUNICATIONS:
COMMENTS/CONCERNS:**

17. LAW DIRECTOR'S COMMENTS/CONCERNS:

18. COUNCIL COMMENTS/CONCERNS:

Mr. Bittner

Mr. Chidsey

Ms. Koneck

Mr. Oakes

Mr. Robbs

Mr. Walkup

19. EXECUTIVE SESSION: Discussion with Law Director concerning pending or imminent litigation.

Time: _____ 1ST _____ 2ND _____ Roll Call Vote:
__Bittner __Chidsey __Koneck __Oakes __Robbs __Walkup

Time Recessed: _____ Time Reconvened: _____

20. MEETING ADJOURNED: Time: _____

1ST _____ 2ND _____ Roll Call Vote:
__Bittner __Chidsey __Koneck __Oakes __Robbs __Walkup