VILLAGE OF WESTFIELD CENTER VILLAGE COUNCIL AGENDA TUESDAY, DECEMBER 5, 2023

7:00 P.M. – WESTFIELD MUNICIPAL COMPLEX

MEMBERS: Thomas Horwedel, Mayor; Terry Bittner; Val Koneck; Julie McNabb; Greg Oakes; Rick

MEMBERS TO BE ABSENT: REGULAR MEETING: PLEDGE TO ALLEGIANCE RECOGNITION OF GUESTS: Community concerns, requests or comments ACCEPTANCE OF MINUTES: Regular Council Meeting Minutes: November 8, 2023 1 ST 2 ND AYE	Robbs, Pres Pro Temp; Craig Walkup; William Hutson, Law Director					
PLEDGE TO ALLEGIANCE RECOGNITION OF GUESTS: Community concerns, requests or comments ACCEPTANCE OF MINUTES: Regular Council Meeting Minutes: November 8, 2023	MEMBERS TO BE ABSENT:					
RECOGNITION OF GUESTS: Community concerns, requests or comments ACCEPTANCE OF MINUTES: Regular Council Meeting Minutes: November 8, 2023	REGULAR MEETING:					
ACCEPTANCE OF MINUTES: Regular Council Meeting Minutes: November 8, 2023	PLEDGE TO ALLEGIANCE					
Regular Council Meeting Minutes: November 8, 2023	RECOGNITION OF GUESTS: Community concerns, requests or comments					
	ACCEPTANCE OF MINUTES:					
1^{ST} 2^{ND} AYE	Regular Council Meeting Minutes: November 8, 2023					
	1^{ST} 2^{ND} AYE					

PAYMENT OF BILLS:

 $\begin{tabular}{ll} Village Council & 1 \begin{tabular}{ll} ST & 2 \begin{tabular}{ll} AYE \end{tabular} \end{tabular}$

B.P.A. Informational only

ACCEPTANCE OF FISCAL OFFICER'S MONTHLY FINANCIAL REPORTS

 1^{ST} 2^{ND} AYE

OLD BUSINESS

1. OHM; ACCEPT 3 YEAR ENGINEERING SERVICES

2. OHM; ACCEPT ENGINEERING PROPOSAL FOR GREENWICH SLOPE; JASON POPIEL & JOSH SLAGA (Attachment)						
		1 ST	2^{ND}	AYE		
3.						
NEW BUSI	NESS					
1. ORDINANCE 2023-12: AUTHORIZE MAYOR TO EXECUTE DOCUMENTS TO ACCEPT GRANT FUNDING, PURCHASE PROPERTY AND RECORD DEED RESTRICTIONS RELATED TO THE WESTFIELD WOODS PROJECT (Attachment)						
S	uspend 3 – Reading Rule:	1 st	$2^{\rm nd}$	AYE		
A	dopt Ordinance 2023-12:	1 st	2 nd	AYE		
2. ORDINANCE 2023-13: AN ORDINANCE ADOPTING EDITS AND INCLUSIONS OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WESTFIELD CENTER (Attachment)						
S	uspend 3 – Reading Rule:	1 st	$2^{\rm nd}$	AYE		
A	dopt Ordinance 2023-13:	1 st	2^{nd}	AYE		
3. ORDINANCE 2023-14: AN ORDINANCE ACCEPTING THE BID OFFOR SEWER LINING (Attachment)						
S	uspend 3 – Reading Rule:	1 st	$2^{\rm nd}$	AYE		
A	dopt Ordinance 2023-14:	1 st	2^{nd}	AYE		

	RANT THAT REDUCES THI				
	Suspend 3 – Reading Rule:	1 st	$2^{\rm nd}$	AYE	
	Adopt Resolution 2023-11:	1 st	2^{nd}	AYE	
	TION 2023-12 A RESOLUTIO OR REPLACING CLARIFIE			TO APPLY FOR GI	RANT
	Suspend 3 – Reading Rule:	1 st	$2^{\rm nd}$	AYE	
	Adopt Resolution 2023-12:	1 st	$2^{\rm nd}$	AYE	
6. SET YEAF	R END MEETING:				
7.					
8.					
9. ENGINEE	R REPORT – JASON POPIE	L, OHM			
10. POLICE	DEPARTMENT REPORT – (CHIEF MEY	TERS		
11. FIRE DE	PARTMENT REPORT – CH	IEF CAVAN	AUGH		

12. VILLAGE SUPERINTENDENT'S REPORT – MR. PITSENBARGER

4. RESOLUTION 2023-11 A RESOLUTION AUTHORIZING OHM TO APPLY FOR GAP

2. Communication 3. Comments/Comments							
14. LAW DIRECTOR'S COMMENTS/CONCERNS:							
15. COUNCIL COM	IMENTS/CONCERNS	S:					
Mr. B	ittner						
Ms. K	oneck						
Mrs. I	McNabb						
Mr. O	akes						
Mr. R	obbs						
Mr. W	⁷ alkup						
16. SCHEDULED M	16. SCHEDULED MEETINGS: Next Council Meeting: Tuesday, January 2, 2024 @ 7:00 pm						
17. EXECUTIVE SE 1. Compensati 2. Purchase of	on of Personnel						
		1 ST	2^{ND}	Aye			
Roll Call:	Time Recessed:		Time Reco	onvened:			
18. MEETING ADJ	OURNED:		_				
		1 ST	$2^{ m ND}$	Aye			

13. MAYOR'S REPORT:

1. Mayor's Court Report: For the previous month: