

**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 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

**ACCEPTANCE OF MINUTES:**

Regular Council Meeting Minutes: November 8, 2023

	1 <sup>ST</sup>	2 <sup>ND</sup>	AYE
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**PAYMENT OF BILLS:**

Village Council	1 <sup>ST</sup>	2 <sup>ND</sup>	AYE
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B.P.A.	Informational only		
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**ACCEPTANCE OF FISCAL OFFICER'S MONTHLY FINANCIAL REPORTS**

	1 <sup>ST</sup>	2 <sup>ND</sup>	AYE
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**OLD BUSINESS**

**1. OHM; ACCEPT 3 YEAR ENGINEERING SERVICES**

	1 <sup>ST</sup>	2 <sup>ND</sup>	AYE
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**4. RESOLUTION 2023-11 A RESOLUTION AUTHORIZING OHM TO APPLY FOR GAP FUNDING GRANT THAT REDUCES THE SEWER LINING PROJECT LOCAL MATCH (Attachment)**

Suspend 3 – Reading Rule:	1 <sup>st</sup>	2 <sup>nd</sup>	AYE
Adopt Resolution 2023-11:	1 <sup>st</sup>	2 <sup>nd</sup>	AYE

**5. RESOLUTION 2023-12 A RESOLUTION AUTHORIZING OHM TO APPLY FOR GRANT FUNDING FOR REPLACING CLARIFIER DRIVES (Attachment)**

Suspend 3 – Reading Rule:	1 <sup>st</sup>	2 <sup>nd</sup>	AYE
Adopt Resolution 2023-12:	1 <sup>st</sup>	2 <sup>nd</sup>	AYE

**6. SET YEAR END MEETING: \_\_\_\_\_**

**7.**

**8.**

**9. ENGINEER REPORT – JASON POPIEL, OHM**

**10. POLICE DEPARTMENT REPORT – CHIEF MEYERS**

**11. FIRE DEPARTMENT REPORT – CHIEF CAVANAUGH**

**12. VILLAGE SUPERINTENDENT’S REPORT – MR. PITSENBARGER**

**13. MAYOR’S REPORT:**

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

**14. LAW DIRECTOR’S COMMENTS/CONCERNS:**

**15. COUNCIL COMMENTS/CONCERNS:**

Mr. Bittner

Ms. Koneck

Mrs. McNabb

Mr. Oakes

Mr. Robbs

Mr. Walkup

**16. SCHEDULED MEETINGS: Next Council Meeting:** Tuesday, January 2, 2024 @ 7:00 pm

**17. EXECUTIVE SESSION:**

- 1. Compensation of Personnel
- 2. Purchase of Property

1<sup>ST</sup>

2<sup>ND</sup>

Aye

Roll Call:

Time Recessed: \_\_\_\_\_

Time Reconvened: \_\_\_\_\_

**18. MEETING ADJOURNED: \_\_\_\_\_**

1<sup>ST</sup>

2<sup>ND</sup>

Aye