

**VILLAGE OF WESTFIELD CENTER
VILLAGE COUNCIL AGENDA
TUESDAY, APRIL 2 2024
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:

PLEDGE OF ALLEGIANCE

REGULAR MEETING:

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

PRESENTATION: HILLCREST HOME OWNERS

2. ACCEPTANCE OF COUNCIL MINUTES:

Regular Council Meeting March 5, 2024

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

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

OLD BUSINESS

1. ORDINANCE 2024-01 ~ 2024 PERMANENT APPROPRIATIONS ~ 2ND READING

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

Adopt Ordinance 2024-01: 1st _____ 2nd _____ Aye: __ Nay: __

2. REPLACE PURCHASE OF 2024 FORD EXPLORER POLICE INTERCEPTOR WITH MAINTENANCE TRUCK IN 2024; POLICE CAR IN 2025

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

3. ORDINANCE 2024-__ : ADOPT CEMETERY COMMITTEE REVISIONS TO SECTION 1062.01

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

Adopt Ordinance 2024-0 __: 1st _____ 2nd _____ Aye: __ Nay: __

NEW BUSINESS

1. WESTFIELD WOODS: PARK COMMITTEE; DEVELOP LETTER FOR CONTIGUOUS PROPERTIES

2. VILLAGE HALL TELEPHONES/FAX SWITCH TO MEDINA FIBER

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

3. EMPLOYEE HEALTH CARE RENEWAL

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

4. ORDINANCE 2024-02 AN ORDINANCE ESTABLISHING GW RD SEWER LINING FUND

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

Adopt Ordinance 2024-02: 1st _____ 2nd _____ Aye: __ Nay: __

5. RESOLUTION 2024-06: APPROVING MEDINA COUNTYWIDE 911 SYSTEM

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

Adopt Resolution 2024-06: 1st _____ 2nd _____ Aye: __ Nay: __

6. RESOLUTION 2024-07: APPOINTING PUBLIC RECORDS DESIGNEE

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

Adopt Resolution 2024-07: 1st _____ 2nd _____ Aye: __ Nay: __

8.

9.

10.

11. ENGINEER REPORT ~ JASON POPIEL, OHM

12. POLICE DEPARTMENT REPORT ~ CHIEF MEYERS

13. FIRE DEPARTMENT REPORT ~ CHIEF HALL

14. VILLAGE SUPERINTENDENT'S REPORT ~ MR. PITSENBARGER

15. MAYOR'S REPORT:

1. Mayor's Court Report: For the previous month:
2. Communications: Card from Mrs. Schleich
3. Comments/Concerns

16. LAW DIRECTOR'S COMMENTS/CONCERNS:

17. COUNCIL COMMENTS/CONCERNS:

Mr. Bittner

Ms. Koneck

Mrs. McNabb

Mr. Oakes

Mr. Robbs

Mr. Walkup

18. NEXT REGULAR MEETING ~ Tuesday, May 7, 2024

19. EXECUTIVE SESSION (If needed)

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

Roll Call:

Time Recessed _____

Time Reconvened _____

20. Meeting Adjourned:

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

Time Adjourned _____