

# RECORD OF PROCEEDINGS

Held December 18 2017

**The Village of Weston  
Council Meeting Minutes**  
December 18, 2017

Meeting was called to order by Mayor Jeremy Schroeder at 7:00 p.m., followed by the Pledge of Allegiance. A roll call of the council members was then taken: Mr. Greg Stevens, Mr. Bill Barnhart, Mrs. Sarah Easterwood, Mr. Shad Kendall, Mrs. Penny Taylor. A motion to excuse Mrs. Dawn Blandy was made by Mrs. Easterwood, seconded by Mrs. Taylor. Approved - 5, Opposed - 0.

Minutes from the previous meeting on December 4, 2017 were reviewed and a motion to approve was made by Mrs. Taylor and seconded by Mrs. Easterwood. Approved - 5, Opposed - 0.

**Citizens and Visitors:**

Visitors present were: Ken Taylor, Rob Myerholtz, Diane Hillier, Cameron Pollard, Paige, L. Wheeler, Sue Soto, Pastor Teresa Haynes, Roger LaPointe (Sentinel-Tribune).

Pastor Teresa Haynes was in attendance get to know more about the community. Pastor Haynes would also like to collaborate within the community and help the Village of Weston grow.

**Committee Business**

Cemetery reported on their 12/7 meeting. There will be more pouring of new foundations. The cemetery personnel are currently learning new software and working on vision casting.

Finance reported on their 12/7 meeting. Contract for Center Street paving project was reviewed. Reviewed revenues and appropriations for 2017 and compared them to 2016. As of December 7, 2017 expenses are exceeding revenues by approximately \$50,000, which is mainly due to expenses exceeding budget in the General fund. Additional revenues are expected prior to the end of the year. Extraordinary items being appropriated for 2018 include \$40,000 for reservoir repair, \$90,000 for Center Street paving project, \$6,000 for stump removal, and \$12,500 for installation of sign. Finance committee recommends going with the Beaverson estimate of \$2,000 for repair to the alley catch basin by the Marathon gas station and \$1,000 for repair to the catch basin on Taylor Street, \$3,000 total. Lastly, the funding request from Rec board was reviewed. Finance committee recommends appropriating in General fund for mulch and appropriating \$7,500 to Rec Board which includes funding for a Ball Commissioner.

Mr. Greg Stevens made a motion to approve repair of the catch basins on Taylor Street and the alley by the Marathon gas station for a total of \$3,000 from Beaverson, seconded by Mr. Bill Barnhart. Approved - 5, Opposed - 0.

Business reported on their 12/11 meeting. Discussion on the sign was had with several businesses are interested in providing own signs and paying \$100 for 6 months with a rotation. Mr. Greg Stevens suggested we send a letter to all the businesses to let them know the sign will be going up sometime in the Spring and provide an opportunity for them to advertise. Advertising on Rt. 6 was also discussed. Mr. Stevens said he will contact ODot to inquire about advertising signs, such as those you see nearing exits. The newsletter was discussed and it was asked if a phone directory of the local businesses could go out in the newsletter. Lastly, there has been discussion on social media regarding starting a Chamber of Commerce, Mr. Stevens will help provide information from research on starting up a Chamber of Commerce.

Parks & Rec reported on their 12/13 meeting. The board discussed 2018 projects which will include dugout projects such as roofs over small diamond dugout and painting murals on dugouts, which Stephanie will be contacting the Otsego schools to see if art students would be interested in painting murals. Other projects include maintenance to the concession stand and apply for food license and lastly adding more events. Events to add will include possibly adding a Chili cook-off during Halloween, Christmas will have a possible home decorating contest, providing trees during Arbor Day celebration, starting a farmers market once a month, and lastly a fall basketball league. Other discussion included development at Alummi park for 2018 which include the designing of a walking trail and placement of a community building. The Weston Youth League was discussed. Mayor Jeremy noted that Finance committee approved to pay for a Ball Commissioner. An ad will be going in the newspaper to hire a Ball Commissioner. Stephanie Monts made a motion to pay for the ad out of the Parks & Rec fund, seconded by Michelle McClure, all present approved. Discounts to sign-up fees were discussed, which included uniform reuse, coaching discount, and family discount. Tentative sign-up dates have been set for February 10th 10AM-2PM and February 17th 2PM-6PM and one during a weekday in the evening, the dates will be finalized at the next meeting. The responsibilities of manning the recycling trailer was discussed. Lastly, meeting times have been changed from 5:30PM to 6PM.

Due to New Years Day falling on the first Monday in January the next council meeting will be held on Tuesday, January 2 at 7PM.

**Upcoming Meetings:**

- Safety 1/2/18 at 6PM at the Emergency Services Building
- Strategic Plan 1/3/18 at 6PM
- Cemetery 1/4/18 at 6PM
- Streets/Zoning 1/17/18 at 6PM
- Parks & Rec 1/22/18 at 6PM

**Maintenance Report**

Mr. Eric Taylor gave a report on town maintenance. Mr. Taylor worked with a contractor to prep for catch basin repairs. Quotes have been acquired for a wire to run electricity to the sign. Vehicles have been prepared for snow removal. Lastly, the drinking fountain at the Village Hall has been repaired. Mr. Greg Stevens asked if any of the contractors Mr. Taylor talked to mentioned anything about the possibility of the

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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reservoir leaking. Mr. Taylor replied that he did ask contractors this and the reservoir, is in fact, not leaking.

#### Financial/Administrative

Ordinance 2017-23 amending village zoning ordinance #19-97 in relation to the definition of livestock and provisions for the keeping of chickens received its Final Reading. A motion to approve Ordinance 2017-23 was made by Mr. Bill Barnhart, seconded by Mrs. Penny Taylor. Approved - 4, Opposed - 1, Mr. Greg Stevens.

Ordinance 2017-24 amending ordinance no. 2016-10, hours worked for Weston's part-time maintenance technician to say "the part-time Village Maintenance Technician shall work up to 20 hours per week unless prior approval of additional hours is granted by the Mayor, but shall never exceed 40 hours and be compensated at the hourly rate of \$13.00.hour" received its Final reading. A motion to approve Ordinance 2017-24 was made by Mrs. Penny Taylor, seconded by Mr. Bill Barnhart. Approved - 5, Opposed - 0.

Resolution 2017-7 to enter an agreement with Cory Kuhlman to act as solicitor on behalf of the village received its First Reading. Some questions arose on if prosecutor fees are also included in the hourly rate increase from \$100 to \$110.

Ordinance 2017-25 to provide temporary appropriations for first quarter of 2018 had an emergency reading.

Mr. Greg Stevens made a motion to suspend the rules for Ordinance 2017-25, seconded by Mr. Shad Kendall. Roll Call: Mr. Greg Stevens, Mr. Bill Barnhart, Mrs. Sarah Easternwood, Mr. Shad Kendall, Mrs. Penny Taylor. A motion to approve Ordinance 2017-25 was made by Mr. Shad Kendall, seconded by Mr. Greg Stevens. Approved - 5, Opposed - 0.

Ordinance 2017-26 to amend 2017 appropriations, realigning 2017 permanent appropriations had an emergency reading. Mrs. Penny Taylor made a motion to suspend the rules for Ordinance 2017-26, seconded by Mr. Shad Kendall. Roll Call: Mr. Greg Stevens, Mr. Bill Barnhart, Mrs. Sarah Easternwood, Mrs. Sarah Easternwood, Mr. Shad Kendall, Mrs. Penny Taylor. A motion to approve Ordinance 2017-26 was made by Mr. Shad Kendall, seconded by Mr. Bill Barnhart. Approved - 5, Opposed - 0.

Ordinance 2017-27 to transfer funds from general fund to OPWC fund had an emergency reading. Mr. Greg Stevens made a motion to suspend the rules for Ordinance 2017-27, seconded by Mrs. Sarah Easternwood. Roll Call: Mr. Greg Stevens, Mr. Bill Barnhart, Mrs. Sarah Easternwood, Mr. Shad Kendall, Mrs. Penny Taylor. A motion to approve Ordinance 2017-27 was made by Mrs. Penny Taylor, seconded by Mr. Greg Stevens. Approved - 5, Opposed - 0.

Council reviewed bills to be paid, and warrants to be issued. A motion to approve Fire Department payroll was made by Mr. Greg Stevens, seconded by Mr. Bill Barnhart. Approved - 4, Opposed - 0, Abstained - 1, Mrs. Sarah Easternwood. A motion to approve EMS payroll was made by Mr. Greg Stevens, seconded by Mrs. Penny Taylor. Approved - 4, Opposed - 0, Abstained - 1, Mr. Shad Kendall. A motion to approve Cemetery payroll was made by Mrs. Sarah Easternwood, seconded by Mr. Bill Barnhart. Approved - 4, Opposed - 0, Abstained - 1, Mr. Greg Stevens. A motion to approve all other bills to be paid and warrants to be issued was made by Mr. Greg Stevens, seconded by Mr. Shad Kendall. Approved - 5, Opposed - 0.

The meeting was adjourned at 7:41 p.m.

  
Jeremy Schroeder, Mayor

  
Stephanie Monts, Clerk