

The Village of Weston
Council Meeting Minutes
January 16, 2018

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, Ms. Diane Hillier, Mrs. Penny Taylor.

Minutes from the previous meeting on January 2, 2018 were reviewed and a motion to approve was made by Mrs. Taylor and seconded by Mrs. Easterwood. Approved - 6, Opposed - 0.

Citizens and Visitors

Visitors present were: Ken Taylor, Jason Russell, and Roger LaPointe (Sentinel-Tribune).

Jason Russell was in attendance to share that his tattoo shop, Lucky 76 Tattoo Company, LLC is expected to be open in about three (3) weeks.

Village Business

The mayor had designated three (3) council members to the Fire Board, Mrs. Penny Taylor, Mr. Bill Barnhart, and Ms. Diane Hillier. Mr. Shad Kendall made a motion to accept the three members on Fire Board, seconded by Mrs. Sarah Easterwood. Approved - 6, Opposed - 0.

Committee Business

Cemetery reported on their January 4th meeting. Jodie was voted to continue as the Cemetery clerk and Cindy was voted Chairperson. There is a hedge by the diamond that is full of poison ivy and cemetery board is leaving it up to Tom to decide whether it needs torn down or cut back to kill the poison ivy. Concrete has been poured for foundations. The next meeting has been moved from February 1st to February 8th.

Strategic Plan reported on their January 3rd meeting. They gave the Strategic Plan proposal to the library board and the next step is to get with organizations and churches.

Mrs. Penny Taylor shared a little information about the meeting she attended with Clerk, Mrs. Stephanie Monts at the Wood County Committee on Aging on January 9th. The WCCOA is trying to expand and some ideas are in the works for a Senior Center.

Mayor Jeremy Schroeder shared that he had a meeting with Pastor Haynes from Praise & Deliverance Temple Community Outreach Center and that she has been referred to the Strategic Plan and Parks & Rec committee.

Mayor Schroeder also shared that the fire board contract with Plain Township has been revised for \$22,500 and will be referred to the Fire Board.

Upcoming Meetings:

Streets/Zoning 1/17/18 at 6PM
Parks & Rec 1/22/18 at 6PM
Finance 1/29/18 at 5PM
Cemetery 2/8 at 6PM

Maintenance Report

Mr. Eric Taylor gave a report on town maintenance. Mr. Taylor has been catching up with village snow removal and maintenance on the vehicles after use. There has been some tree branches which are part of the village right of way that were called in and Mr. Taylor has trimmed them as needed.

Mayor Schroeder wanted to make note that there is a snow ordinance in place and that the village is enforcing this snow ordinance.

Financial/Administrative

Resolution 2018-1 to enter an agreement with Cory Kuhlman to act as solicitor on behalf of the village received its Final Reading. A motion to approve Resolution 2018-1 was made by Mrs. Penny Taylor, seconded by Mr. Bill Barnhart. Approved - 6, Opposed - 0.

Ordinance 2018-1 authorizing the mayor and fiscal officer to continue the village's agreement with Farmers & Merchants State Bank received an emergency reading. Mrs. Penny Taylor made a motion to suspend the rules for Ordinance 2018-1, seconded by Mrs. Sarah Easterwood. Roll Call: Mr. Greg Stevens, Mr. Bill Barnhart, Mrs. Sarah Easterwood, Mr. Shad Kendall, Ms. Diane Hillier, Mrs. Penny Taylor. A motion to approve Ordinance 2018-1 was made by Mr. Shad Kendall, seconded by Mrs. Sarah Easterwood. Approved - 6, Opposed - 0.

Ordinance 2018-2 authorizing the mayor and fiscal officer to continue the village's agreement with PNC Bank received an emergency reading. Mrs. Penny Taylor made a motion to suspend the rules for Ordinance 2018-2, seconded by Mr. Shad Kendall. Roll Call: Mr. Greg Stevens, Mr. Bill Barnhart, Mrs. Sarah Easterwood, Mr. Shad Kendall, Ms. Diane Hillier, Mrs. Penny Taylor. A motion to approve Ordinance 2018-2 was made by Mrs. Sarah Easterwood, seconded by Mr. Bill Barnhart. Approved - 6, Opposed - 0.

Mayor Schroeder shared information from Fiscal Officer, Ms. Cheryl Halter. Ms. Halter will be working on W-2s and 1099s. Permanent appropriations will be looked at by the Finance Committee before approving at the next meeting. Year-end-totals for the general fund was \$402,386.85 spent and receipts were \$355,371.36 which is a difference of \$47,014.99. Ms. Halter's report shared that some of the expense being higher may be contributed to double paying insurance and Bureau of Workmans Comp, and some other items, but, we did not double that much and we are running behind on our revenue. Ms. Halter will be watching the revenue and expenditures this year to get a better look at what we should do in the future.

Council reviewed bills to be paid, and warrants to be issued. A motion to approve bills to be paid and warrants to be issued was made by Mr. Shad Kendall, seconded by Mrs. Penny Taylor. Approved - 6, Opposed - 0.

The meeting was adjourned at 7:24 p.m.

Jeremy Schroeder, Mayor

Stephanie Monts, Clerk