

The Village of Weston
Council Meeting Minutes
February 5, 2018

Meeting was called to order by Mayor Jeremy Schroeder at 7:03 p.m., followed by the Pledge of Allegiance. A roll call of the council members was then taken: Mr. Greg Stevens, Mr. Bill Barnhart, Ms. Diane Hillier, Mrs. Penny Taylor. A motion to excuse Mrs. Sarah Easterwood and Mr. Shad Kendall was made by Mr. Barnhart, seconded by Mrs. Taylor. Approved - 4, Opposed - 0.

Minutes from the previous meeting on January 16, 2018 and special meeting on January 25, 2018 were reviewed and a motion to approve was made by Mrs. Taylor and seconded by Ms. Hillier. Approved - 4, Opposed - 0.

Citizens and Visitors

Visitors present were: Ken Taylor, Rob Myerholtz, Amanda Gamby, Leslie Head, Sedona Head, Sam Head, Angella Coleman, Roger Finkenbiner, and Roger LaPointe (Sentinel-Tribune).

Leslie, Sedona and Sam Head were in attendance to request approval for Sam and Sedona's two Nigerian Dwarf Goats that are part of their 4H project that will continue to be a multi-year project. Sam and Sedona shared all their accomplishments with the goats. Mayor Jeremy Schroeder read a section from the zoning ordinance which states "Animals for 4H projects may be permitted in residentially zoned areas if previously approved by Weston Council. These requests must be put in writing and include the signature of an appropriate 4H advisor or official. Type, size, sound, odor, and space needs of such proposed animals will be taken into consideration." Mrs. Penny Taylor made a motion to approve Sam and Sedona Head's 4H goat project for one (1) year, seconded by Mr. Bill Barnhart. Approved - 4, Opposed - 0.

Roger Finkenbiner was in attendance to see if there are any regulations on irresponsible pet owners. Mr. Finkenbiner had concerns on people that do not have their dogs on leashes, as this can be dangerous to everyone's safety, and pet owners that are not cleaning up after their pet.

Rob Myerholtz was in attendance to ask if only intersections are being salted during snow. Mr. Eric Taylor let him know that the time of day the snowfall happens is put into consideration as to what gets salted. If snowfall happens at night the intersections are done, and then during the day, when temperatures are above 20 degrees the rest of the streets will be salted.

Village Business

Amanda Gamby from the Wood County Solid Waste Management District was in attendance to give information on the Permanent Recycling information. This program is for residential and some discussion on locations were given. The unveiling is estimated to coincide with Earth Day but the latest implementation date would be prior to June 30th. Council was all in agreement to allow a permanent recycling location in Weston.

Committee Business

Parks & Rec reported on their January 22nd meeting. Meeting was called to order at 6:00 PM. by Stephanie. In attendance were Stephanie, Dean, Michelle, Craig, and Angie, councilmembers Diane and Sarah, and Mayor Jeremy Schroeder. Steve has stepped down as board member but will continue to help out as needed. The open board seat will be filled by Angella Coleman and she will need sworn in. Steve Kershner with Great American Opportunity a local fundraiser organization presented on programs for the ball program to raise money. Last year they made a little over \$2,000.00 dollars and had 19 kids participated. The members had a brief discussion on which products worked and didn't work last year. They feel the products that do not need refrigerated will work best. At 6:30 PM Joe Bernyk arrived for a interview for the ball commissioner position that was advertised. Joe currently works for BGSU as the Hockey Coordinator of all Adult and youth leagues. All members and Village personal present interviewed Joe and all members voted for hiring Joe as Weston's Ball Commissioner for the 2018 season. Otsego Art Class has submitted a slide show of possible drawings for dugout murals, students and the teacher is willing to take a few Saturdays to paint as long as the board provides all the paint/supplies. They voted on mural #5, which is a background of baseballs using red back drop for one dugout and blue for the other. Sign Up Dates were confirmed for the 2018 season Sunday, February 18th 2-4 PM, Saturday, February 24th 10 AM-12 PM, Monday, February 26th 6-8 PM, with a final deadline of February 27th by 2 .M. Sponsorship opportunities will be mailed out to local business, \$100 to hang banner at field for returning sponsors or \$150 to hang at field for new sponsors and advertising on Facebook page. Officers include President Stephanie Monts and Vice President Michelle McClure. Shade Structure Equipment will be ordered soon which are the shade sails for over small diamond bleachers. Dean made a motion to spend to purchase small trees and shrubs for Alumni Park. Stephanie made a motion to become members of Arbor Day Foundation. Next meeting will be February 7th at 6 P.M. and

February 26th at 6 P.M. Meeting Adjourned at 7:40 P.M.

Mr. Greg Stevens made a motion to contract with Joe Bernyk as ball commissioner contingent on a background check, seconded by Mr. Bill Barnhart. Approved - 4, Opposed - 0.

Finance reported on their January 29th meeting. Reviewed 2018 permanent appropriations dated 2/5/18, which will need approval. Appropriations will be approved according to the fund categories and not the detailed appropriations showing each account code. This will allow the fiscal officer to move appropriations within a fund without a resolution. Highlights for the 2018 appropriations include Fire department equipment - \$10,000.00 for Village half, Rec board - \$2,500.00 for ball commissioner, \$8,305.00 grant for Shade covers at ball diamond, \$5,000.00 miscellaneous, Lands and Buildings - \$40,000.00 for reservoir repair, \$6,000.00 for stump removal, \$12,500 for sign, \$3,000.00 for mulch, Street projects miscellaneous - \$5,000.00, and OPWC Center Street project \$87,256.45. Reviewed contract for Center Street paving project and Poggemeyer has approved an invoice for \$82,383.50. Discussion was had on tickets being issued under Ohio Revised Code versus Weston ordinances and how the violation is recorded determines whether the state or village receives the fine even though Weston pays for the prosecution.

Safety reported on their February 5th meeting. EMS has had 36 Runs YTD with 9 already in February. There was a personnel issue with an EMT being audited. EMS will be applying for a 2018/2019 grant. #915 is in need of service. Fire had some personnel issues. Township insurance states procedures need revised for someone to join fire department. There should be a bill coming for Alex Easterwood's classes. Discussion was had on purchase orders and credit cards. National Fire Academy costs \$220/person and 8 people will be going and cost will be split between township and village. Discussion was had on bonding the Fire Chief. Fire Contract with Plain Township was approved and signed.

Mrs. Penny Taylor made a motion to pay \$880.00 for National Fire Academy training, seconded by Mr. Bill Barnhart. Approved - 4, Opposed - 0. A motion to approve Allyson Selders' fire school tuition and books was made by Mrs. Penny Taylor, seconded by Mr. Bill Barnhart. Approved - 4, Opposed - 0.

Upcoming Meetings:

- Parks & Rec 2/7 at 6PM
- Cemetery 2/8 at 6PM
- Zoning 2/15 at 6PM
- Council Meeting (Tuesday) 2/20 at 7PM

Maintenance Report

Mr. Eric Taylor gave a report on town maintenance. Mr. Taylor has been working on Main Street lighting repairs and slowly changing from HIDs to LEDs as they burn out. Shoulder repair and catch basin repair has been done on Taylor Street. Road sign evaluation was done which would cost an estimated \$1700.00, signs are good for 5 years. Worked on ice control, snow removal, trash cleanup and vehicle maintenance. Mr. Taylor did a playground spring prep evaluation for mulch. Dirt from the waterline project was brought to the cemetery. Mr. Taylor also helped the cemetery level up a large headstone with the backhoe. Some lawnmower research has been done for the ball field. The national bid website takes 22% off MSRP and other option is a lease through the state. Mr. Taylor recommends leasing due to how many hours gets put on these mowers, the current Kubota already has 1000 hours on it.

Financial/Administrative

Ordinance 2018-3 approving, adopting and enacting American Legal Publishing's Ohio Basic Code, 2018 edition, as the code of ordinances for the municipality of Village of Weston, Ohio received an emergency reading. Mr. Bill Barnhart made a motion to suspend the rules for Ordinance 2018-3, seconded by Mrs. Penny Taylor. Roll Call Vote, Yes: Mr. Greg Stevens, Mr. Bill Barnhart, Ms. Diane Hillier, Mrs. Penny Taylor. A motion to approve Ordinance 2018-3 was made by Mrs. Penny Taylor, seconded by Ms. Diane Hillier. Approved - 4, Opposed - 0.

Resolution 2018-2 for the fiscal officer to sign a depository agreement between PNC bank and the Village of Weston received an emergency reading. Mrs. Penny Taylor made a motion to suspend the rules for Resolution 2018-2, seconded by Mr. Bill Barnhart. Roll Call Vote, Yes: Mr. Greg Stevens, Mr. Bill Barnhart, Ms. Diane Hillier, Mrs. Penny Taylor. A motion to approve Resolution 2018-2 was made by Mrs. Penny Taylor, seconded by Mr. Bill Barnhart. Approved - 4, Opposed - 0.

Resolution 2018-3 which is a contract to furnish emergency management between Wood County, Ohio and the Village of Weston received its First reading.

Ordinance 2018-4 to establish permanent appropriations for the current expenses and expenditures of the Village of Weston, Ohio, during the fiscal year ending December 31, 2018 received an emergency reading. Mayor Schroeder pointed out in the Fiscal Officer's notes that this needs passed as an emergency measure and that very few entities do three readings on their permanent appropriations. We need this money appropriated as quickly as possible to be able to pay bills in a timely manner out of the correct line items. Mrs. Penny Taylor made a motion to suspend the rules for Ordinance 2018-4, seconded by Mr. Bill Barnhart. Roll Call Vote, Yes: Mr. Greg Stevens, Mr. Bill Barnhart, Ms. Diane Hillier, Mrs. Penny Taylor. A motion to approve Ordinance 2018-4 was made by Mr. Bill Barnhart, seconded by Ms. Diane Hillier. Approved - 4, Opposed - 0.

Dates to note include Newly Elected council Training Programs on February 24th in Columbus, March 3rd in Mason, or March 24th in Independence, details were emailed to council. March 16th from 8am-2pm is the Toledo Region Transportation Summit 2018 and more details are posted on the bulletin above the copier.

Council reviewed bills to be paid, and warrants to be issued. A motion to approve Cemetery payroll was made by Mr. Bill Barnhart, seconded by Ms. Diane Hillier. Approved - 3, Opposed - 0, Abstain - 1, Mr. Greg Stevens. A motion to approve all other bills to be paid and warrants to be issued was made by Mr. Bill Barnhart, seconded by Mrs. Penny Taylor. Approved - 4, Opposed - 0.

Mr. Bill Barnhart made a motion at 8:30 p.m. to go into executive session for personnel, seconded by Mrs. Penny Taylor. Roll Call Vote, Yes: Mr. Greg Stevens, Mr. Bill Barnhart, Ms. Diane Hillier, Mrs. Penny Taylor. At 8:40 p.m. Mr. Greg Stevens made a motion to exit executive session, seconded by Mrs. Penny Taylor. No action was taken.

The meeting was adjourned at 8:40 p.m.

Jeremy Schroeder, Mayor

Stephanie Monts, Clerk