

The Village of Weston
Council Meeting Minutes
February 20, 2018

Meeting was called to order by Mayor Jeremy Schroeder at 7:02 p.m., followed by the Pledge of Allegiance. A roll call of the council members was then taken: Mr. Greg Stevens, Mrs. Sarah Easterwood, Mr. Shad Kendall, Ms. Diane Hillier, Mrs. Penny Taylor. A motion to excuse Mr. Bill Barnhart was made by Mr. Kendall, seconded by Mrs. Easterwood. Approved - 5, Opposed - 0.

Minutes from the previous meeting on February 5, 2018 were reviewed and a motion to approve was made by Mr. Stevens and seconded by Ms. Hillier. Approved - 5, Opposed - 0.

Citizens and Visitors

Visitors present were: Ken Taylor (Zoning Inspector), Bob Desmond (Poggemeyer), Cory Kuhlman (Solicitor) and Roger LaPointe (Sentinel-Tribune).

Bob Desmond from Poggemeyer was in attendance to check in and see if we had any questions regarding the Center Street project. Mr. Stevens was concerned about the contract stating the project was to be finished on November 15th (2017) and there is still concrete work that has not been finished. Mr. Desmond also has looked into finding a grant to either fill in or fix the reservoir and nothing was found. He suggested checking with ODNR for help to pay for reservoir repair.

Village Business

The 2018 Marcs grant was denied. This will be sent to Safety committee for discussion.

Committee Business

Parks & Rec reported on their February 7th meeting. Meeting was called to order by Stephanie at 6PM, in attendance was Stephanie, Dean, Michelle, Michael, Angella and councilmember Sarah Easterwood. Joe Bernyk was explained the background check, bonding, and BWC certificate requirements for the ball commissioner position. Joe reported on the Southwood League meeting. Southwood is now allowing 3 year olds on tball, but allowing this is up to each league to decide. Rec board agreed to allow 3 year olds to play if anyone asks, they are not specifying ages and that parents of tballers are required to be at all games and practices. Shirts and hats were discussed and same design from last year is being used but the shirts will be green. Ginger Caris will be taking pictures again this year at the ball field on April 28th with a rain date of May 5th starting at 1PM. A coaches meeting has been set for March 24th at 10PM. Rec board will be covering the recycling trailer until the permanent location has been set. Meeting adjourned at 7:15PM.

The ball commissioner contract was reviewed. Council agreed to increase the pay to \$2645.00 with the first payment being \$645.00 to cover additional requirements. Monthly payments for the other 4 months will be \$500.00. Mrs. Sarah Easterwood made a motion to accept the contract with the noted changes, seconded by Mr. Greg Stevens. Approved - 5, Opposed - 0.

Cemetery reported on their February 8th meeting. Members in attendance include Cindy Sheffer, Jodie Domer, Shelen Stevens, Tom Patton and councilmember Sarah Easterwood. Members voted to excuse Ann Tolles. The hedge that has been previously discussed has been trimmed back. The board voted to retain Ann Tolles on the Cemetery Board. The driveway between the two ponds needs repaired and two quotes have come back, Main & Sons for \$6,500 and Eric Palmer for \$2,030. They would like the work to be completed before Memorial Day. The next meeting they would like to review budget, review personal budget hours, estimate personal hours and budget, and review supervisor roles. Tom reported that John Deere wants to look at the lawn mower to offer trade and pick it up to fix the frame which has been a problem since day one. Tom also reported that there was damage to some brick work at the cemetery and looks to have been done by a red car. The board approved Jodie to purchase a printer and other office supplies in the amount of \$200.00 or less. The next meeting is March 1st.

Zoning reported on their February 15th meeting. Sue Clanton, Rick Easterwood, Rob Myerholtz, Ken Taylor, Jeremy Schroeder and Bill Barnhart attended. Reviewed proposed fence ordinance provided by Stephanie. Snow emergency and parking on Main Street was discussed.

Mr. Eric Taylor suggested putting up a snow emergency sign with the current 3am-6am parking restriction signs. Clerk shared the Parking Restrictions in the Weston Code. Mr. Greg Stevens

said we need to enforce the parking restrictions and make sure that the citations are cited under Weston Code.

Upcoming Meetings:

Parks & Rec 2/26 at 6PM
Finance 2/27 at 5:30PM
Cemetery 3/1 at 6PM
Safety 3/5 at 6PM
Zoning 3/6 at 7PM
Strategic Plan 3/14 at 6:30PM

Mrs. Sarah Easterwood noted that one of the other two council members on the Parks & Rec and Cemetery committee need to attend the next meetings because she will be unable to attend.

Maintenance Report

Mr. Eric Taylor gave a report on town maintenance. Mr. Taylor has been keeping up with snow removal as needed, and repairing yard damages done by the plow. The mowers are being repaired and prepped for the upcoming mowing season. Mr. Taylor has meet with Kubota and John Deere about mower replacement.

Financial/Administrative

A motion to strike the First reading due to a deadline on Resolution 2018-3 which is a contract to furnish emergency management between Wood County, Ohio and the Village of Weston was made by Mrs. Sarah Easterwood, seconded by Mr. Shad Kendall. Approved - 5, Opposed - 0. A motion to suspend the rules to read Resolution 2018-3 as an emergency was made by Mrs. Sarah Easterwood, seconded by Mrs. Penny Taylor. Roll Call Vote, Yes: Mr. Greg Stevens, Mrs. Sarah Easterwood, Mr. Shad Kendall, Ms. Diane Hillier, Mrs. Penny Taylor. A motion to approve Resolution 2018-3 was made by Mrs. Penny Taylor, seconded by Mr. Shad Kendall. Approved - 5, Opposed - 0.

Ordinance 2018-5 authorizing the fiscal officer to transfer \$41,436.19 from the general fund to the OPWC (Center Street) fund received an emergency reading. A motion to suspend the rules was made by Mr. Shad Kendall, seconded by Mrs. Penny Taylor. Roll Call Vote, Yes: Mr. Greg Stevens, Mrs. Sarah Easterwood, Mr. Shad Kendall, Ms. Diane Hillier, Mrs. Penny Taylor. A motion to approve Ordinance 2018-5 was made by Mrs. Penny Taylor, seconded by Mrs. Sarah Easterwood. Approved - 5, 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 on January 12th. March 7-9th is the Ohio Safety Congress & Expo and attending this will count toward our Bureau of Workman's comp credits. March 22nd is the 25th Annual Wood County Economic Development Commission dinner and the deadline to RSVP is March 5th.

Council reviewed bills to be paid, and warrants to be issued. A motion to approve Cemetery payroll was made by Mr. Shad Kendall, seconded by Mrs. Sarah Easterwood. Approved - 4, 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 Mrs. Sarah Easterwood, seconded by Mrs. Penny Taylor. Approved - 4, Opposed - 0, Abstain - 1, Mr. Shad Kendall from EMS.

Mr. Greg Stevens wanted to have discussion on the sign so everything can move forward with the construction. Mr. Greg Stevens made a motion to approve the concrete work with K&K Construction for \$4640.00, seconded by Mr. Shad Kendall. Approved - 5, Opposed - 0. Eric will get all the needed supplies and will do the wiring to the sign. The estimate for the scrolling marquee will be provided at the next council meeting.

Mrs. Penny Taylor wanted to share that the site application for the Wood County Committee on Aging senior center was submitted on February 12th.

The meeting was adjourned at 7:46 p.m.

Jeremy Schroeder, Mayor

Stephanie Monts, Clerk