

The Village of Weston
Council Meeting Minutes
June 4, 2018

Council 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, Mr. Shad Kendall, and Mr. Rob Myerholtz. A motion to excuse Mrs. Sarah Easterwood and Ms. Diane Hillier was made by Mr. Kendall, seconded by Mr. Barnhart. Approved - 4, Opposed - 0.

Minutes from the previous meeting on May 21, 2018 were reviewed and a motion to approve with changes was made by Mr. Kendall and seconded by Mr. Myerholtz. Approved - 4, Opposed - 0.

Citizens and Visitors

Visitors present were: Deputy Meyers, Jordan Murphy, Ken Taylor (Zoning Inspector), and Roger LaPointe (Sentinel-Tribune).

Concerns were shared with Deputy Meyers about speed on Washington and Union Street and was requested to increase patrol in that area. Curfew hours of 10PM was also shared and that children have been seen out past this time. Deputy Meyers also wanted to make residents aware increased complaints are coming in regarding grass clippings in the street.

Village Business

Jordan Murphy was in attendance to request permission from council to play music on a Friday evening and Saturday. Mr. Murphy wanted to know if there were any guidelines in place for renting a park. There is currently no guidelines in place by the Parks & Rec, although it has been in discussion. Council recommended the Firemen's Festival on June 22nd and 23rd. Mr. Murphy agreed to those dates and shared Friday would be around 5PM-9PM and Saturday noon-3PM and 5-9PM and they set up a 20x30' tent and need access to electricity. Council allowed the grassy area by the Gazebo at the Village Hall on June 22nd and June 23rd.

Mayor shared that Stephanie at Redneck Willy's has also requested the grassy area by Village Hall and access to water during the Firemen's Festival for kids activities. Council had no problems allowing access.

Committee Business

Mr. Rob Myerholtz reported for Safety on June 1st. EMS reported 148 runs as of June 1, 2018. EMS will be spending \$4,219.20 for Service agreement for Life PACs. Kathy was working on a price quote for MARCS radios; 2 mobile units and 4 portables. Last item shared was that EMS is now the last volunteer unit in Wood County. Fire reported 74 Fire runs and 48 EMS runs as of June 1, 2018. Discussion was had on MARCS radio purchase for Fire department. Short discussion was had concerning competitive brands to Motorola radios. Fire Chief presented a quote for \$23,483.93 from Radio Hospital. Township Trustees stated they would pay for the radios if the Village would not invoice Township for shared expenses portion owed to village for past year. Mr. Myerholtz had talked with Cheryl, Fiscal Officer and she recommends keeping Fire purchases as they should be and just pass a resolution to move money. Zak Davies and Allyson Selders are now certified for the Fire department. Water rescue equipment has been tabled due to lack of funds.

Council reviewed the quotes for the MARCS radios and discussed the need for them. EMS priced at \$17,313.22 and Fire department priced at \$23,483.93. Mayor asked if the decision to purchase for MARCS radios for Fire can wait until next meeting and it was shared that they would need ordered this week to guarantee pricing. Mr. Rob Myerholtz shared that the Township is in favor of the purchase and has agreed for the split cost. Mr. Greg Stevens shared that it is not mandated to turn on MARCS and the Fire Band will not go down until all entities switch to MARCS. Concern was shared on if other entities are aware that MARCS is not mandated. It was shared that the Fire Band will not go down until everyone switches to MARCS. Mr. Bill Barnhart shared he does not feel comfortable being the only entity that has not done the switch. Mr. Greg Stevens shared that the county is not dispatching with MARCS radios yet and that the sheriff's office may not even switch.

A motion to approve purchase of EMS MARCS radios for \$17,313.22 was made by Mr. Rob Myerholtz, seconded by Mr. Bill Barnhart. Approved - 3, Opposed - 1, Mr. Greg Stevens.

Mr. Shad Kendall made a motion for a resolution to realign funds for the fire department, seconded by Mr. Bill Barnhart. Approved - 3, Opposed - 1, Mr. Greg Stevens. Mr. Bill Barnhart made a motion to approve the Village portion of the purchase of MARCS radios for \$11,741.97 for the Fire department, seconded by Mr. Rob Myerholtz. Approved - 3, Opposed - 1, Mr. Greg Stevens.

Council would still like to do more research and reach out to other departments to see whether or not they have switched to the MARCS radio system. Mr. Greg Stevens shared he will get clarification from the Sheriff's office.

Upcoming Meetings:

Zoning Hearing (Variance) 6/5 at 6PM
Cemetery 6/7 at 6PM
Parks & Rec 6/25 at 6PM

Discussion was had on the sheds on Sumner Street property. The ordinance for permanent and temporary structures passed at previous meeting was shared. Council has agreed that this property does need a permit for the sheds. Mr. Ken Taylor stated he will work on a letter to send the property owner. Mr. Taylor also shared that the property on the southeast corner of Sumner also needs a permit for their shed structure. Council has agreed to recommended purchase of a laser measurer for Mr. Taylor.

Mr. Shad Kendall had asked if anything can be done on the trailers in the trailer court, like the burnt up trailer right off Center Street. Mr. Ken Taylor shared that the Health Department been notified of 26 structures in the trailer court.

Maintenance Report

Mr. Eric Taylor reported that the sign has been installed and plans to have it completely finished, weather permitting, by the end of June. A cherry picker and trencher will need rented for the completion of the project. Mr. Rob Myerholtz asked when mosquito spraying will start and Mr. Taylor shared that it has started already. Mr. Taylor also shared that mosquito disks can be obtained from the Health Department for standing water.

Mr. Taylor also wanted confirmation on heavy trash day. Discussion was had on heavy trash day details. Mr. Greg Stevens made a motion for 3 dumpsters at the bus garage on July 14th with Mr. Taylor manning the station from 10am-5pm, seconded by Mr. Bill Barnhart. Approved - 4, Opposed - 0.

Financial/Administrative

Resolution No. 2018-4, an agreement for the 24/7 Permanent Recycling received an emergency reading. A motion to suspend the rules was made by Mr. Greg Stevens, seconded by Mr. Bill Barnhart. Roll call vote yes: Mr. Greg Stevens, Mr. Bill Barnhart, Mr. Shad Kendall, Mr. Rob Myerholtz. A motion to approve Resolution 2018-4 was made by Mr. Greg Stevens, seconded by Mr. Bill Barnhart. Approved - 4, Opposed - 0.

A RITA alternate delegate needed re-assigned. A motion to assign Mr. Shad Kendall as a RITA alternate delegate was made by Mr. Bill Barnhart, seconded by Mr. Greg Stevens. Approved - 4, Opposed - 0.

Mayor has requested council to allow the Ball Commissioner access to the credit card for concession stand purchases. Mr. Bill Barnhart suggested seeing if we can get a credit card with a lower limit. A motion to allow Ball Commissioner to sign-out credit card was made by Mr. Rob Myerholtz, seconded by Mr. Bill Barnhart. Approved - 4, Opposed - 0.

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 Mr. Bill Barnhart. Approved - 3, 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. Bill Barnhart. Approved - 4, Opposed - 0.

The meeting was adjourned at 8:36 p.m.