

**The Village of Weston**  
*Council Meeting Minutes*  
July 2, 2018

Council Meeting was called to order by Mayor Jeremy Schroeder at 7:01 p.m., followed by the Pledge of Allegiance. A roll call of the council members was then taken: Mr. Bill Barnhart, Mr. Shad Kendall, Ms. Diane Hillier and Mr. Rob Myerholtz. A motion to excuse Mr. Greg Stevens and Mrs. Sarah Easterwood was made by Mr. Kendall, seconded by Mr. Barnhart. Approved - 4, Opposed - 0.

Minutes from the previous meeting on June 8, 2018 were reviewed and a motion to approve as written was made by Mr. Myerholtz, seconded by Ms. Hillier. Approved - 4, Opposed - 0.

Citizens and Visitors

Visitors present were: Ken Taylor, Deputy Meyers, and Roger LaPointe (Sentinel-Tribune)

Deputy Meyers reported 113 calls in the village. Mayor reminded Deputy Meyers about citing traffic offenses under village code. Mr. Myerholtz shared that vehicles are running the stop sign at Silver Street and Oak Street.

Village Business

Grass/Weed nuisance was in discussion. One property has had mail returned 'deceased' and other property mowed sits on two parcels. Clerk wanted to know how these should be billed or assessed. Ms. Hillier shared how it is done in Bowling Green. Mayor recommended this be sent to Zoning Committee.

Council reviewed a quote for reservoir repairs. The bid was based on a Northwestern Water and Sewer District engineer. The scope of work for this bid is different than previous quotes. Mr. Eric Taylor recommended coming up with an end goal for the reservoir which will then help come up with a scope of work to start requesting bids. Ms. Hillier shared we should also get a quote for tearing the reservoir down. More discussion on reservoir repair will be sent to Lands/Buildings committee.

Committee Business

Ms. Hillier reported for the 6/25 Parks & Rec meeting. Parks reviewed a no smoking ordinance and will be forwarded to council to adopt. This ordinance needs to be adopted in order to place signs for No Smoking at the parks per our solicitor. Baseball tournaments are June 28th-July 2nd. Modern Woodmen is doing a fundraiser and will match profit up to \$1000. Meal deal for hot dogs, chips and pop/water and a craft table was discussed for during fundraiser. End of season meeting will be same time as next rec board meeting on July 23rd and parents/coaches, etc. will be invited to get feedback on ball season. Discussion was had on continuing with same ball commissioner for 2019 season. Funding report includes profit as of 6/25 at \$2157.96. Refund checks for coaches need issued and board reviewed list provided and a motion to issue refund checks to 10 coaches that participated in practices/games plus \$30 for an additional 8U coach that stepped up at a total of \$355 was made by Stephanie, seconded by Angie. Next meeting is July 23rd at 6PM.

Mr. Kendall reported for the 6/25 Finance meeting. Fire department budget was discussed, \$13,000 spent on equipment, \$11,000 on radios and we received a \$600 bill for boots. Fire department budget is \$25,000. Legal council bills were discussed and appropriations for those is \$12,000.

Mr. Myerholtz shared a little bit from the 6/30 Safety/Fire Board meeting, full report will be provided at next council meeting. Purpose of the meeting was to go over policy and protocol for fire department. Drafts of mission statements were reviewed. Template of Middleton Township policy was reviewed. The Fire chief and fire department members are to put together a policy and protocol which will then be reviewed professionally and to have in effect by January 1, 2019. Chad Goris and Zach Davies was recommended to be put on payroll. Safety/Fire Board meetings are now moved to the 4th Thursday of each month with Safety at 5:30PM and Fire Board at 6PM. Mr. Myerholtz made a motion to approve Chad Goris and Zach Davies to payroll, seconded by Mr. Barnhart. Approved - 4, Opposed - 0.

Upcoming Meetings:

Cemetery 7/12 at 6PM  
Zoning/Lands&Buildings 7/16 at 5:30PM  
Parks & Rec 7/23 at 6PM  
Business 7/30 at 6PM  
Finance 7/31 at 5:30PM

Maintenance Report

Mr. Eric Taylor reported that he gave some assistance with the Weston Days setup as well as shutting down the streets with barriers. Some road signs have been cleaned up due to foliage covering them. Heavy Trash day is on the 14th and dumpsters have been ordered for drop off and pickup same day. The permanent recycling has been successful so far and no problems with cleanliness. Mr. Taylor informed everyone that no bags (such as grocery or trash bags) are allowed in the dumpsters.

Financial/Administrative

Ordinance 2018-14 amending Ordinance 2010-09, establishing compensation for Weston Fire Department personnel, by including a new section when payments are issued received its second reading.

Ordinance 2018-15 to prohibit smoking, vaping or consumption of tobacco products at Village Parks received a first reading.

Estimated revenue was reviewed by council and a motion to approve to submit to the County Auditor was made by Mr. Kendall, seconded by Ms. Hillier. Approved - 4, Opposed - 0.

Poggemeyer bill was reviewed and authorized for payment with an emergency reading on Ordinance 2018-16 to move money from the general fund to OPWC fund. A motion to suspend the rules was made by Mr. Myerholtz, seconded by Mr. Barnhart. Roll Call Vote Yes: Mr. Barnhart, Mr Kendall, Ms. Hillier, Mr. Myerholtz. A motion to approve Ordinance 2018-16 was made by Mr. Kendall, seconded by Ms. Hillier. Approved - 4, Opposed - 0.

Fiscal Officer has requested authorization to move \$195,000 from the PNC savings account to Star Ohio. Currently there is no interest being received, if moved to Star Ohio interest received would be \$4,000/year. Mr. Barnhart made a motion to move \$195,000 savings from PNC to Star Ohio, seconded by Mr. Myerholtz. Approved - 4, Opposed - 0.

Upcoming dates to remember include Office Closed July 4th for Independence Day and Clerk will be out of office July 6th. Heavy Trash Drop-off is July 14th from 10am-5pm or once dumpsters are full.

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. Barnhart, seconded by Ms. Hillier. Approved - 4, Opposed - 0.

The meeting was adjourned at 7:58 p.m.

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Jeremy Schroeder, Mayor

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Stephanie Monts, Clerk