

The Village of Weston
Council Meeting Minutes
October 01, 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 present council members were then taken: Mr Greg Stevens, Mr. Bill Barnhart, Mrs. Sarah Easterwood, Mr. Shad Kendall, Ms. Diane Hillier and Mr. Rob Myerholtz. Minutes from the previous meeting on September 17, 2018 were reviewed and a motion to approve as written was made by Mrs. Easterwood, seconded by Mr. Myerholtz. Approved - 6, Opposed - 0.

Citizens and Visitors

Visitors present were: Ken Taylor (Zoning Inspector), Keith Leady, Don Schooner, Dave DeWitt, Marie DeWitt, Joey Streetman, Sophie Gregor, Brandon Desbutte, Jose Artiaga Jr., Deputy Kert Appelhans

Jose Artiaga Jr. was in attendance regarding the drainage on Oak Street. Mr. Eric Taylor shared that one of 8 bids have come in for repair of catch basin. Mr. Artiaga asked if it would be possible to add another catch basin further down. Mr. Taylor shared that fixing the current drainage should prevent further issues, and if not the possibility of adding a second catch basin could be discussed with council.

Marie & Dave DeWitt were in attendance to get permission to combine the parcels on a property they are purchasing. The DeWitts would like to merge the parcels and not to be sold separate. Mr. Ken Taylor is just looking for approval to sign off on the deed that the parcels do not get sold separately. Mr. Stevens made a motion to allow Mr. Ken Taylor to sign off on the deed that the property the DeWitts are purchasing does not get sold separately, seconded by Mr. Barnhart. Approved - 6, Opposed - 0.

Village Business

Council was to review an Insurance Renewal Questionnaire. Renewal Questionnaire will be forwarded to Finance Committee. Mr. Taylor shared that he reviewed and updated the list of vehicles and equipment.

Committee Business

Zoning had a meeting on 9/20. A variance was granted for the Halloween house with a stipulation that cars are not to be parking at the neighboring houses and they must come back every year to re-apply. Other items discussed was building commercial in heavy industrial and signage, and the board would like to review more on these items.

Business Promotion had a meeting on 9/24. 11 Representatives from 8 Businesses attended. Business packets for businesses that want to come to the area were discussed which could include "opportunity zones" with tax incentives and low rate business loans. Other items shared was setting rules or guidelines for new businesses as well as asking what requirements said business would need. Lastly, businesses were concerned about liability on the SR 235 business signs and wanted to know who would pay for damages.

Safety and Fire Board had a meeting on 9/27. EMS has had 277 runs. EMS will be on standby status for BG Fire School. There is a new medical director, no cost has been determined. In 2018 there has been 114 non billed runs (No Transports/Deny) which makes up over a third of the runs. Other districts charge for no transports, North Baltimore \$100, Other Districts range from \$50-\$60. It has been recommended for Weston EMS to implement a no transport charge, and are hoping to have it resolved by the first of the year. Fire has had 131 runs, 94 for EMS. Fire Chief is looking into a grant for gloves and hoods for \$15,000 which would be enough for each member to have 2 sets each. MARCS has been installed and billing for antennas has been given to Cheryl, still waiting on other portion to be billed. Pumps, ladders, hose, air bottle testing has not been done and will cost a total of \$5,666.00. Pump testing will cost \$220.00 and Bottle testing will cost \$1,260.00 which have both been previously approved. Mr. Myerholtz made a motion to approve the pump and bottle testing, seconded by Mrs. Easterwood. Approved - 6, Opposed - 0. Safety Board has recommended to test own hose which is simple but time consuming. The \$3,700 estimate for hose testing is not available in the budget. Mrs. Easterwood had asked why they are dragging their feet with testing, especially when some of the items were already approved at the beginning of the year. Fire Department will be having a budget meeting on October 13th. Two membership applications have been presented to council for Marcus Easterwood and Marissa Langley. They have met the criteria to become members of the fire department and are looking for council approval. Ms. Diane Hillier made a motion to approve Marcus Easterwood, seconded by Mr. Barnhart. Approved - 5, Opposed - 0, Abstained - 1, Mrs. Easterwood. Ms. Hillier made a motion to approve Marissa Langley, seconded by Mr. Barnhart. Approved - 6, Opposed - 0. Mr. Myerholtz also wanted to note that the Fire Protection Contract

between Village and Township is due the first of the year.

Upcoming Meetings:

Cemetery 10/4 at 6PM

Parks & Rec 10/10 at 6PM

Finance 10/15 at 5:30PM

Maintenance Report

Mr. Eric Taylor reported for town maintenance items. Ball field sponsor signs have been taken down. ODOT and Wood County Highway has cleared the brush in the ditch along 235 to corp limit, which had no cost to us. Prepped for insurance inspection. Met with Northwestern Water and Sewer District about Center Street waterline project. Salenbein Trucking has won the bid and will start work next week, staging grounds will be the stone parking lot on Locust St. Discussed staying away from concrete and using high density stone and blacktop and they plan to pave yet this year, weather permitting. The district will be taking down 7-9 trees and replacing with Maples as part of the waterline project. During this project there will be damage to people's yards and will also have to make warning during trick-or-treat. Two business signs have been put up on the SR 235 sign and due to the sign itself being painted 2-3 times the original measurements are off. The signs should be 71 3/4" x 36" and no thicker than 5/16".

Financial/Administrative

Resolution 2018-7 adopting the federally approved Wood County Hazard Mitigation Plan received a Final reading. A motion to approve Resolution 2018-7 was made by Mr. Stevens, seconded by Mrs. Easterwood. Approved - 6, Opposed - 0.

Resolution 2018-9, work agreement with Wood County received a First reading.

Council reviewed bills to be paid and warrants to be issued and a motion to approve was made by Mr. Stevens, seconded by Mrs. Easterwood. Approved - 6, Opposed - 0.

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

Jeremy Schroeder, Mayor

Stephanie Monts, Clerk