

The Village of Weston
Council Meeting Minutes
October 15, 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 October 01, 2018 were reviewed and a motion to approve as written was made by Mr. Myerholtz, seconded by Mr. Barnhart. Approved - 6, Opposed - 0.

Citizens and Visitors

Visitors present were: Ken Taylor (Zoning Inspector), Rick Easterwood, Shirley Moore

Mr. Myerholtz requested an executive session for legal matters.

Village Business

Council reviewed the Community Development Funds Grant from Suburban Natural Gas and a quote from Display Sales for street light banners, which will be put on the grant. Mr. Stevens made a motion to purchase banners for upcoming holiday season under option #1 for \$50/banner, seconded by Ms. Hillier. Approved - 6, Opposed - 0. Council will look into purchasing the other three seasons in 2019.

Committee Business

A cemetery board meeting was on October 4th with Shelen Stevens, Cindy Sheffer, Jodi Domer, Tom Patton and Sarah Easterwood present. A quote for \$1700 came in for roof repair on the maintenance building and mausoleum. One of the new fence rails got damaged and needs to be replaced. Dirt was leveled in extension D. A "side by side" has been driving through the cemetery and tearing up the grounds and sites, there was discussion on using different methods to catch the person. There are cracks in the asphalt in extension A which has had discussion on sealing all the driveways over several years.

Mr. Stevens would like to know a time frame of the "side by side" going through the cemetery so that we can notify the sheriff to patrol the area more. It has been shared that Tom knows the color of the vehicle.

A parks and recreation meeting was on October 10th with Angie Coleman, Michelle McClure, Dean Babcock, Craig Warner, Jeremy Schroder and Diane Hillier present. Meetings have been moved from the 4th Monday to the 2nd Wednesday of each month. Christmas Tree Lighting was discussed, event is set for December 1st with crafts and Santa at 5:30pm and 6pm tree lighting. Having carolers from Otsego this year were discussed. More details will be finalized at November meeting. Halloween was discussed. A few donations have come in from businesses for the raffle. Crafts and activities were finalized. List of items needed was shared. Board is still trying to find someone to donate cookies for the snack. On 10/3 the board members went on a Park Visit of Michael Merrill Park, Old Schoolhouse Park and Alumni Park/baseball fields. They would like to do this yearly and have a community clean-up day in the spring which should help tackle some of the suggestions/recommendations such as painting, mulching, weeding, etc... Ms. Hillier and Mayor recommended taking the list of suggestions/recommendations and bringing to Finance Committee meeting with a budget for Parks & Rec. Port A Pots at the parks were discussed, it costs close to \$1300 every year to have port-a-pots at the park. Based on feedback the board has agreed to not continue with port-a-pots at the parks, only at ball fields during season. Stephanie shared that there is the Alumni Park master plan that we should consider working on next year which can help come up with a budget for future years. Dean shared that Phase 2 of Alumni Park bushes is planned for 2019. Board spent rest of meeting discussing budget for Parks and Baseball. There are expenditures in Parks & Rec fund that had some "grey area" that board was unsure which fund it should be spent from and would like to see if those expenditures can be moved from parks to ball fund instead. Stephanie will share these with Cheryl. Due to a misunderstanding of line items, the board was not aware of the \$1000 in Machinery, Equipment and Furniture and would like to cover their portion of the rototiller that was requested, rec board portion is \$224.00. Rec board will be requesting \$2500 for a Ball Commissioner in 2019 and would like council approval soon so they can get job posting out earlier. Budget will be submitted to Finance Committee at 10/22 meeting. Next meeting is November 14 at 6PM

Upcoming Meetings:

Finance 10/22 at 5:30PM
Safety 5:30PM & Fire Board 6PM on 10/25
Cemetery 11/1 at 6PM

Maintenance Report

Mr. Eric Taylor reported for town maintenance items. Mr. Taylor thanked the Fire Department for the help of cleaning up the large heavy items in storage unit. Met with contractor and NWWSD about new drawings, the drawings that were shared were not the newest drawings with the Oak Street to Main Street add on. Discussed directional bore under Center Street and got approval from land owner on Center Street for a bore pit. Water tap will be hooked up to Village hall on Thursday (10/18). Tree removal is scheduled to start later in the week. Finished light brush pick-up which will help for the upcoming Fall brush pick-up. Mr. Taylor shared a storm sewer concern and that there is too much dirt and stone to scope the storm sewers. Mr. Taylor recommends putting a storm sewer master plan in place for the future for the catch basin issues.

Financial/Administrative

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

Council reviewed bills to be paid and warrants to be issued. A motion to approve EMS payroll was made by Mrs. Easterwood, seconded by Mr. Barnhart. Approved - 5, Opposed - 0, Abstained - 1, Mr. Kendall. A motion to approve Cemetery payroll was made by Mr. Barnhart, seconded by Mrs. Easterwood. Approved - 5, Opposed - 0, Abstained - 1, Mr. Stevens. A motion to approve all other bills to be paid and warrants to be issued was made by Mr. Stevens, seconded by Mr. Barnhart. Approved - 6, Opposed - 0.

A motion to enter executive session at 7:27PM was made by Mr. Myerholtz, seconded by Mr. Stevens. A roll call vote yes: Mr. Myerholtz, Ms. Hillier, Mr. Kendall, Mrs. Easterwood, Mr. Barnhart, Mr. Stevens. Council exited executive session at 8:01PM with a few actionable items. Mark Tolles and Paul Scaff will be invited to attend next Finance Meeting and a meeting is going to be requested with township to discuss Fire contract.

The meeting was adjourned at 8:03 p.m.

Jeremy Schroeder, Mayor

Stephanie Monts, Clerk