

**The Village of Weston**  
*Council Meeting Minutes*  
November 05, 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 15, 2018 were reviewed and a motion to approve as written was made by Mr. Stevens, seconded by Mr. Barnhart. Approved - 6, Opposed - 0.

Citizens and Visitors

Visitors present were: Ken Taylor (Zoning Inspector), D/S M. Meyers (WCOS), Rick Easterwood, Brynne Limes, Aaron Schroeder, Ashley Patel, Jigar Patel

Mr. Stevens let Deputy Meyers know that the cemetery needs more monitoring due to damages that have been happening in the cemetery. The vehicle is green in color but unsure of the actual time frame the vehicle is in the cemetery causing damages. Mr. Myerholtz also wanted to share that an individual is blowing through the stop sign at Oak and Silver Street.

Village Business

Council Reviewed a proposal for repairs on Oak Street catch basin. There are two options, option one for \$4,704 which includes installation of 45' of 6" SDR 25 and asphalt patch road crossing 3" thick. Option two for \$2,266 which includes repair of 4" tile and asphalt patch 3" thick. Mr. Eric Taylor recommends option one which the Village would be responsible for 50% of the cost. Project can start as soon as 2-3 weeks but blacktop would have to wait until next year, temporary cover would be concrete or CDF. Mr. Stevens made a motion to approve option one, seconded by Ms. Hillier. Approved - 6, Opposed - 0.

Committee Business

*Finance 10/22:* Rec Board was in attendance to present their budget. Finance Committee recommends \$7,000 in the Parks & Rec budget. The end of year balance for ball program is at \$11,700 and recommended moving Ball Commissioner expense to ball program giving \$2,500 next year, half the following year and ball program will be responsible for full cost after that. There was an interview with Paul Skaff for solicitor as an employee of the Village, an ordinance was provided to review. Hunter Brown would prosecute but have not received an amount for this yet. EMS will be purchasing a demo unit Power Cot Loader which would cost around \$17,000 after grant. Maintenance Tree Budget was discussed. The last time the canopy was raised was 15 years ago. One company did not provide a bid, another one responded with per hour rate, and another company will charge around \$14,000 for the whole village to raise the canopy 20' up from the road. \$15,000 was appropriated for tree maintenance. Fiscal Officer provided a proposed budget for review, ordinance will be ready at next council meeting.

*Safety 10/25:* EMS has had 303 Runs YTD. Power Cot with bariatric wings will be purchased due to receiving a good deal on a demo unit. MARCS radios on 915 needed replaced, has been completed. Discussion was had on no transport fees. Other villages charge \$50-\$100. Recommendation was \$60 which needs council approval by the first of the year, which should not affect contracts. Over 35% of the runs are no transports. Fire has had 147 runs, 105 with EMS YTD. Five pair of boots will be added to 2019 Budget. Easterwood and Langley will be attending Vanguard training in January. Fire Department Policies and Procedures manual has been reviewed and changes made.

*Cemetery 11/1:* Present include Jodi Domer, Cindy Sheffer, Shelen Stevens, Dawn Bandy, Tom Patton and Sarah Easterwood. Three foundations were poured, and Tom had a discussion about the price increase of poured concrete which is \$126.60 per yard and how it is figured into the cost to the customers. Some Durapatching was done to the driveway. Roof contract was agreed to and signed. A contract from Rutter & Duddley on re-sealing and repairing the drives was received and quote is good until Spring 2019.

Mr. Myerholtz made a motion to charge \$65.00 for No Transports, seconded by Mr. Barnhart. Approved - 6, Opposed - 0.

Upcoming Meetings:

Finance 11/12 at 5PM  
Parks & Rec 11/14 at 6PM  
11/21 Safety at 5:30PM and Fire Board at 6PM

Zoning meeting will be scheduled after feedback from Planning Commission on available dates.

### Maintenance Report

Mr. Eric Taylor reported for town maintenance items. Center Street waterline project should be completed by the end of the month. There was an accidental water main shut off last week due to a line not being marked. The district apologizes.

### Financial/Administrative

Resolution 2018-9, work agreement with Wood County received a Final reading. A motion to approve Resolution 2018-9 was made by Mr. Kendall, seconded by Mrs. Easterwood. Approved - 6, Opposed - 0.

Ordinance 2018-23 to transfer funds to OPWC (Center Street) received an emergency reading. A motion to suspend the rules was made by Mrs. Easterwood, seconded by Mr. Myerholtz. A roll call vote, yes: Mr. Stevens, Mr. Barnhart, Mrs. Easterwood, Mr. Kendall, Ms. Hillier, Mr. Myerholtz. A motion to approve Ordinance 2018-23 was made by Mr. Kendall, seconded by Mrs. Easterwood. Approved - 6, Opposed - 0.

Resolution 2018-10 to recommend changes to zoning ordinance to allow commercial in industrial was to have an emergency reading. Council had a lengthy heated discussion on the reasoning for the resolution. The process of zoning amendments was shared by Mayor. There are three different ways to amend the zoning ordinance, which a resolution adopted can be one way. Clerk shared that once resolution is passed it will go to Planning Commission for approval, denial or changes, then a public hearing is to be scheduled and then ordinance will go before council. The current zoning ordinance does not share any verbiage on allowing commercial in industrial. It was shared that there have been two inquiries on an unnamed commercial business wanting to build in a lot that is zoned industrial. Zoning amendments can take time and Mayor shared that the resolution is to get the process moving. Mr. Ken Taylor shared that the first contact was the end of August, which is when a first email was sent out to Mayor and Mr. Kendall for feedback. Mr. Kendall shared that discussion had gone to Planning Commission at the September 20th meeting. Council reviewed proposed resolution and would like to get verbiage from other villages. Mr. Kendall shared he does not want to approve this resolution because we should put all the necessary changes to zoning together. Mayor reminded council that taking more time on this means the changes would not go into effect until almost the end of January. No action was taken on ordinance, a zoning meeting will be scheduled before next council meeting after getting available dates from Planning Commission. Discussion was had on Zoning Board vs Planning Commission, which is the same thing but names happened to change over the years. The Planning Commission consists of 3 residents, Mayor and 1 Council member. A council member needs decided. Mr. Kendall was nominated to be on Planning Commission, a motion to approve Mr. Kendall as a member on the Planning Commission was made by Mr. Barnhart, seconded by Mr. Myerholtz. Approved - 6, Opposed - 0.

Council reviewed application for 2018 PEP Grant. A motion to approve for submission was made by Mr. Stevens, seconded by Mr. Barnhart. Approved - 6, Opposed - 0.

Newsletter is drafted and ready for mailing. No changes were requested by council.

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

A motion to enter executive session for legal matters at 8:51PM 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 8:55PM with no action needing to be taken.

The meeting was adjourned at 8:55 p.m.

---

Jeremy Schroeder, Mayor

---

Stephanie Monts, Clerk