

The Village of Weston
Council Meeting Minutes
December 3, 2018

Council Meeting was called to order by Mayor Jeremy Schroeder at 7:08 p.m., followed by the Pledge of Allegiance. A roll call of the present council members were then taken: Mr. Bill Barnhart, Mrs. Sarah Easterwood, Mr. Shad Kendall, and Ms. Diane Hillier. A motion to excuse Mr. Rob Myerholtz was made by Mrs. Easterwood, seconded by Mr. Barnhart. Approved - 4, Opposed - 0. Mr. Greg Stevens arrived shortly after the start of meeting. Minutes from the previous meeting on November 19, 2018 were reviewed. A motion to approve minutes as read was made by Mr. Barnhart, seconded by Ms. Hillier. Approved - 5, Opposed - 0.

Citizens and Visitors

Visitors present were: Ken Taylor (Zoning Inspector), M. Meyers (WCSO), Cody Kimble

Deputy Meyers shared that traffic stops are up, but are mostly warnings and no citations. Mayor reminded the deputy to be writing violations under Weston Code.

Village Business

Council reviewed the renewal proposal from Public Entities Pool of Ohio, the total contribution is down from last year at \$7,235. Council requested the new EMS Power Cot be added to the insurance. There was discussion on the value of the portable and mounted air compressor, which was valued at \$10,000 each, which was incorrect and needed changed. Clerk shared that these two items can be moved to unscheduled miscellaneous property and increase the total value to reflect the \$300 value for the portable air compressor and \$899 value for the mounted air compressor. Mr. Barnhart made a motion to approve renewal of PEP with requested changes, seconded by Mrs. Easterwood. Approved - 5, Opposed - 0.

Committee Business

Safety & Fire Board Meeting 11/21: EMS has had 328 runs YTD, no other report was given. Fire has had 161 runs YTD, 119 runs with EMS. Chief is applying for grant for Fire EMR School, an extension was granted to June, amount is \$1,200. BWC grant for \$15,000 will be applied for. The Fire Marshall grant to use for MARCS radios is now open, Chief will be submitting for \$20,000. Randy was given the EMS contract for review. Chief gave Rick an application for a potential Fireman. Mr. Stevens wanted to make sure the EMS contract reflects the flat rate for unpaid runs correctly based on if too much was paid or not enough.

Upcoming Meetings:

Cemetery 12/6 at 6PM
Parks & Rec 12/12 at 6PM
Public Hearing 1/7/19 at 6PM

Mr. Kendall shared that there will be a meeting with Paul Skaff on December 12 at 5PM to discuss contracts. It was also shared that Paul Skaff will be attending the first meeting in January.

Maintenance Report

Mr. Eric Taylor reported for town maintenance items. Leaf pick-up and brush pick-up has ended and for 2018 there has been a total of 41 ton of leaves that were brought to the landfill and 13 ton of brush which has been recycled to use at the parks. Leaf pick-up cost to the landfill was around \$850. In the past leaves were recycled to Schooner Farms on 235/Rt6, but this whole season was wet and Mr. Taylor did not want to risk getting the truck stuck. Next year a citizen might take leaves for ground cover. All the signs are up on the sign and lights are fixed. Center Street waterline project end date is middle of next week. Ground cover has been laid and the Russ/Oak crossing might be cemented and then ground out next year to put in blacktop.

Financial/Administrative

Annual Appropriation Ordinance 2018-25 to establish permanent appropriations for the current expenses and expenditures during the fiscal year ending December 31, 2019 received a Second reading.

Ordinance 2018-26 to approve Village Solicitor, Paul Skaff received a Second reading.

Resolution 2018-10 to approve Village Prosecutor, Hunter Brown received a Second reading.

Invoice for \$1,800 from Inst-A-Tech for installation of Power Load System was reviewed and a motion to approve for payment was made by Mr. Kendall, seconded by Ms. Hillier. Approved - 5, Opposed - 0.

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 - 4, Opposed - 0, Abstained - 1, Mr. Kendall. A motion to approve Fire payroll was made by Mr. Stevens, seconded by Mr. Barnhart. Approved - 4, Opposed - 0, Abstained - 1, Mrs. Easterwood. 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 - 5, Opposed - 0.

Council requested Fiscal Officer to have council checks made out and ready for approval at December 17th council meeting. Clerk will be on vacation December 24th to January 1st, and back in the office on January 2nd.

The meeting was adjourned at 7:37 p.m.

Jeremy Schroeder, Mayor

Stephanie Monts, Clerk