

**The Village of Weston
Council Meeting Minutes
July 20, 2020**

Council Meeting was called to order by Mayor, Jeremy Schroeder at 6:00PM, followed by the Pledge of Allegiance. A roll call of the present council members was then taken: Mr. Dean Babcock, Mr. Dave Dewitt, Mr. Bill Barnhart, Mr. Shad Kendall, Ms. Diane Hillier and Mr. Rick Easterwood. The agenda was presented with an addition to add an executive session to discuss EMS contract and personnel. Mayor was unable to have the minutes from the previous meeting, on July 06, 2020 drafted, a draft will be made available online and approval done at the next council meeting.

Old Business

Resolution 2020-5, Contract to Furnish Emergency Management between Wood County, Ohio and the Village of Weston received a Final Reading. *A motion for passage of Resolution 2020-5 was made by Mr. Barnhart, seconded by Mr. Babcock; Approved unanimously.*

OPWC applications are due September 1st. The Main Street project would consist of paving and storm sewer. Mr. Kendall shared the grants are typically awarded in the Spring and there are no costs this year. Council was in agreement to move ahead with the OPWC application for the Main Street project.

Reports

Fiscal Officer/Administrative: Henry Wood Sportsman Alliance grant for stocking the reservoir with fish was awarded, \$500. The individual that helped with the grant is working with Inspired by Nature and the stocking of fish may happen either in the Fall or Spring.

Administrator/Maintenance: Mowed grass throughout village, met with John Sopko from the District and went over blue prints and walked the site for the waterline project on Main Street, Zimmerman Paint for 8 railroad crossing markings was quoted at \$3,400 so looking into other options such as purchasing stencils and doing the painting in-house, took 1 ton to Main Street Station to get oil leak fixed, repainted yellow on curbs, picked up brush that was left by Toledo Edison, changed oil and checked all fluids in the F550, changed oil and blades on John Deere mower, set up barricades for Porky's to have picnic tables for outdoor dining, Palmers came today to look at the Main Street property to put a quote together for demolition and WC Planning Commission may have funding, watered trees and flower pots, working on cleaning weeds and debris along curbs, emptied trash at the parks and ball diamonds, removed Radar for stat download and moved to Taylor/Clark location.

Zoning Inspector: There is a car parked on the road on Maple Street. Ohio Basic Code section 76.10 shows this isn't a violation due to leaving 10' of pavement. Jeremy W. and/or Ken will try to catch a deputy when they are in town to alert them. There is a request for Variance and Stephanie had recommended setting a day each month to hear variances. A couple fence permits came in and were sent back due to not having drawings and neighboring approval. There is a vehicle on Taylor Street that has the same plate on both a truck and car.

Mr. Dewitt shared there is a mattress with debris at 20350 Locust Street, he was informed a notice has been posted on the door due to the mail being returned to us since January.

Committee Reports

Finance: Income tax is approximately 15% behind, street light assessment has a balance of \$31,518.02 and recommended keeping assessment at \$26,000, discussion on Weston Twp EMS contract and proposal, Weston Twp submitted a proposal for for Village EMS to utilize the fire department building, local tax commission board will be reviewed by Mayor, Palmers will be providing estimates for the 13223 Main St nuisance property.

Parks & Rec: Discussed gravel and sand for ball diamonds, fence cap has been installed, \$1,000 for Allwear sports was approved, \$100 for balls from Dunhams was approved, insurance for baseball through group policy needs paid to Haskins, uniforms have been ordered, depending on COVID the Halloween Party is set for October 31st either at the fire station or maintenance building; party 4-5:30PM, Trick or Treat 6-7pm.

Angie Coleman was in attendance to ask for approval for uniforms. The uniform total is actually \$1,105.50 (not \$1,000 that was already approved) due to adding more players and

coaches. *Mr. Babcock made a motion for approval to Allwear for \$1,105.50, seconded by Ms. Hillier; Approved unanimously. Angie shared the sign-up fee revenue is at \$3,385.*

Ms. Hillier had asked if trees could be planted on the visitors side of the ball diamond.

Upcoming Meetings:

Safety 7/23 at 5:30PM

Planning Commission - Variance Hearing are scheduled for the last Thursday of every month at 6PM

New Business

Ordinance 2020-4, Authorizing the special short term assessment for cutting noxious weeds/grasses received a First Reading. Ordinance 2020-5, Street Lighting Assessment for \$26,000 received a First Reading.

Approval of Expenditures

Council reviewed bills to be paid and warrants to be issued dated 7/7/2020 to 7/20/2020 at a total of \$21,861.59. A motion to approve was made by Mr. Barnhart, seconded by Ms. Hillier; Approved unanimously. *A motion to approve KS Statebank Invoice of \$17,892.19 for F550 Truck payment was made by Ms. Hillier, seconded by Mr. Barnhart; Approved unanimously.*

Citizens and Visitors

Paul Skaff-Village Legal Counsel (Virtual), Rob Myerholtz (Virtual), Angie Coleman, Tim McKenzie

Rob Myerholtz inquired about the ordinance for weeds/grass and had thought we had already done this, he was told that this is a yearly tax assessment for mowing nuisance properties that have not paid the mowing fee and/or declared nuisances. Mr. Myerholtz also wanted an update on EMS.

Mr. Dewitt made a motion to enter executive session at 6:35PM for the purpose of discussing EMS contract negotiations and an unemployment request, seconded by Ms. Hillier; Roll Call Vote, Yes: Mr. Babcock, Mr. Dewitt, Mr. Barnhart, Mr. Kendall, Ms. Hillier, Mr. Easterwood. Moved back into regular session at 7:30PM by motion of Mr. Barnhart, seconded by Mr. Kendall; Approved unanimously.

The meeting was adjourned at 7:31PM.

Jeremy Schroeder, Mayor

Stephanie Monts, Clerk