

**The Village of Weston**  
**Council Meeting Minutes**  
**January 21, 2020**

Council Meeting was called to order by Mayor, Jeremy Schroeder at 7:00PM, followed by the Pledge of Allegiance. A roll call of the present council members were then taken: Mr. Dean Babcock, Mr. Dave Dewitt, Mr. Bill Barnhart, Mr. Shad Kendall, Ms. Diane Hillier, Mr. Rick Easterwood. The agenda was presented with the Mayor requesting executive session to discuss contracts. *A motion to approve the January 6, 2020 council meeting minutes as read was made by Mr. Easterwood, seconded by Mr. Babcock; Approved - 6, Opposed - 0.*

**Old Business**

Resolution 2020-1 approving acceptance of UAN Dell P2360DN printer received a Second Reading.

**Reports**

**Fiscal Officer/Administrative:** End of year numbers will be available at the Finance meeting. Newsletter is expected to go out in February; Spring Brush Pickup, Garage Sales and Heavy Trash Day have been set.

**Administrator/Maintenance:** Jeremy Weaver was out sick and Mayor reported that the new plow truck has the same hydraulic leak again.

**Zoning Inspector:** Clerk reported that Mr. Junk property has been cleaned up, Main St junk property has been sent a letter, house on Main Street with an inoperable vehicle has been sent a letter, 20645 Taylor will be getting a permit for a garage, and 20350 Locust was sent a letter for junk.

Paul Skaff updated on the 20524 Russ Street property. He shared that the property owner Dani Wilkins has kicked the tenant out and is working on getting the property cleaned up. Paul Skaff was told that the tenant was not just kicked out the house has been vacant for many months (at least 6+) and this was the same response when the clerk was in contact with the property owner. Paul shared that he won't be dismissing the case.

**Parks & Rec:** Christmas lighting contest was successful with 3 winners, Jeremy will be mulching around tree cones to avoid string trimmer damage, a Southwood Meeting for Baseball is expected to be in January and signups expected to be in February and March, Pop cooler needs repaired, looking into a vendor for concession stand supplies, letters will be going out to sponsors soon, looking into an additional recycling bin, there is an open seat on Parks & Rec.

**Streets/Zoning:** Discussed vacating alley, what is the procedure and what expenses will the village incur. Discussed road repairs, and the alleys by Sherman are not a priority and Rick expressed concern about Locust and will grading change create water issues, Oak Street is a priority. Shad brought up repairing Taylor from Main Street to railroad tracks and making improvements to Taylor and 235 intersection.

Paul Skaff shared that a survey may need done for the alley vacate and would recommend this be at the cost of the property owners. He is still looking into how Wood County does vacating because he is only familiar with Henry and Lucas county. Paul Skaff plans to meet with the Recorder and Auditor and this will need a resolution with 3 readings then recorded.

Upcoming meetings:

Safety Jan. 23rd at 5:30PM

Business/Economic Development/Strategic Plan Jan. 27th at 5PM

Finance Jan. 29th at 6PM

**New Business**

EMS would like to add Jason Korb as a member to be able to take the EMT class. A

motion to approve Jason Korb was made by Mr. Dewitt, seconded by Ms. Hillier;  
Approved - 6, Opposed - 0.

Ordinance 2020-1 approving, adopting and enacting American Legal Publishing's Ohio Basic Code, 2020 Edition, as the code of ordinances for the municipality of Village of Weston received an Emergency Reading. A motion to suspend the rules was made by Mr. Kendall, seconded by Mr. Easterwood, Roll Call Vote Yes: Mr. Babcock, Mr. Dewitt, Mr. Barnhart, Mr. Kendall, Ms. Hillier, Mr. Easterwood. A motion for passage of Ordinance 2020-1 was made by Mr. Easterwood, seconded by Mr. Babcock; Approved - 6, Opposed - 0.

#### **Approval of Expenditures**

Council reviewed bills to be paid and warrants to be issued dated from 1/7/2020 to 1/21/2020 at a total of \$8,851.08. A motion to approve EMS payroll was made by Ms. Hillier, seconded by Mr. Barnhart; Approved - 5, Opposed - 0, Abstained - 1, Mr. Kendall. A motion to approve the remaining was made by Mr. Kendall, seconded by Ms. Hillier; Approved - 6, Opposed - 0.

#### **Citizens and Visitors**

Visitors Present include: Rob Myerholtz, Mary DeWitt

Rob Myerholtz wanted to give kudos to Jeremy for getting the streets cleaned after the last snowfall. Mr. Myerholtz also asked how the Township attorney was, which is Julianne Claydon.

A motion to go into executive session at 7:25PM to discuss contracts was made by Mr. Barnhart, seconded by Mr. Babcock. Roll Call Vote, Yes: Mr. Babcock, Mr. Dewitt, Mr. Barnhart, Mr. Kendall, Ms. Hillier, Mr. Easterwood. Council moved back into regular session at 8:06PM.

The meeting was adjourned at 8:07PM.

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Jeremy Schroeder, Mayor

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Stephanie Monts, Clerk