

**The Village of Weston
Council Meeting Minutes
July 6, 2020**

At 6:00PM, the council meeting at village hall was called to order by Mayor Jeremy Schroeder. 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. *A motion to approve the June 15, 2020 council meeting minutes as written was made by Mr. Barnhart, seconded by Ms. Hillier; Approved - 6, Opposed - 0. Village Clerk Stephanie Monts was out of town, and not present. Minutes will be taken by the Mayor.*

Old Business

A 2nd reading of Resolution 2020-5 was read, regarding the Village's contract with the Wood County EMA. A third and final reading will be done at the next council meeting.

Reports

Mayor: The Mayor has been in contact with Mr. Brown, Weston Township Trustee to work through contracts for service and rent. Mr Brown had indicated that a draft rental agreement is in the works. The Mayor is still looking into the draft amendment for the EMS service contract with legal counsel.

Mr. Ebka was sworn in as a member of the Planning Commission. He was thanked for his service to the community.

Fiscal Officer/Administrative: Fiscal Officer Cheryl Halter had left a reconciliation report for council to review. Bill had questions about the notice procedure of unclaimed funds. The question will be brought to the Fiscal Officer. The Annual Estimate of Revenues was also submitted to council, approved 6-0 with a motion from Mr. Barnhart, and a second by Ms. Hillier. The estimate will be submitted to the county.

Administrator/Maintenance: A report was submitted to council by the Village Administrator whom was not present at this meeting.

A request to council was made by the Mayor for Porky's Pizza to utilize their sidewalk as room for outside dining tables. Council discussed the matter, and decided that they were in approval of 4-6 tables lasting until November 1st. A motion was made by Mr. DeWitt, and seconded by Ms. Hillier. All were in favor 6-0. The parking spaces in front of Porky's Pizza will be closed off to make room for safe dining on the sidewalk, and will be done in coordination with the Village Administrator.

Zoning Inspector: Mr. Ken Taylor has indicated that several weed notices were sent out in the past couple weeks, and he was continuing to keep an eye on an Elm Street property for junk.

A question about the fence on Taylor Street was asked pertaining to the speed of completion. Mr. Taylor noted that the permit states that it is valid for 1 year, and it should be finished in that time. Screws protruding the other side, and other questions about fence etiquette were discussed. No action was taken on that discussion at this time, but the matter could be brought up at a later date with the proper committee.

Mr. Taylor made mention of a report of basketball hoops being left at the edge of the road. It was indicated that the hoops should be pulled back when not in use.

A fence at Redneck Willy's was brought to the attention of council by Mr. Kendall. No permit was filed prior to construction, and Mr. Taylor will be reaching out to make sure that it meets code and issue a permit. The landowner will be informed of proper procedure moving forward.

Committee Reports

Parks & Rec: Mrs. Angie Coleman, President of Parks and Recreation was present to request some items for the summer baseball program. She requested a purchase order of \$1000 for shirts, \$100 for baseballs, and \$600 for umpires and insurance. Council approved the request 6-0, motioned by Ms. Hillier, and 2nd by Mr. Kendall. She had also requested of Mr. Weaver some stone for the large ball diamond.

Safety: Mr. Easterwood reported on the last safety committee meeting. He indicated that existing cell phones were approved for cancellation. They are no longer necessary with newer procedure. He also reported that EMS classes could still be held this year for recruits. Fingers crossed. He also requested approval for EMS to purchase 2 ID drills at the amount of \$900 each, and cartridges, for a total of \$2020. This was motioned and approved by Mr. Easterwood and 2nd by Mr. Babcock. All in favor, 6-0. He also indicated that this purchase would ultimately be covered by an awarded EMS grant.

Upcoming Meetings:

Upcoming meetings include Cemetery on July 2nd, and Parks and Recreation on July 5th. Finance and Personnel committee will be meeting on July 20th at 6:00. All will be held at Village Hall.

New Business

Ordinance 2020-4 was read, an ordinance authorizing and directing the treasurer/fiscal officer to create a coronavirus relief fund within the established financial and budgetary accounting system for

the purpose of segregating funds received and expended for the covid-19 public health emergency, and declaring an emergency. A motion to declare emergency was made by Mr. Easterwood, and 2nd by Mr. Babcock. A roll call was taken, all in favor. A motion to accept ordinance 2020-# was then made by Mr. Babcock, and seconded by Mr. Easterwood. All were in favor, 6-0.

Approval of Expenditures

Council reviewed bills to be paid and warrants to be issued for June 2020 to 7/6/2020. A motion to approve the bills and warrants was made by Mr. Barnhart, seconded by Ms. Hillier. 6-0 in favor.

Citizens and Visitors

Paul Skaff (Village Legal Counsel) (Virtually)

Angie Coleman (Parks and Recreation)

Denny Ebka

Rob Myerholtz (Virtually)

Mr Ebka asked Council about the building next to Redneck Willy's that has been declared a nuisance by the Village. Legal Counsel had indicated that a judgement was entered on March 26th which gave him 120 days to comply with cleaning up the property. Mr. Ebka questioned council on how to avoid this in the future. He also mentioned that he reached out to the Wood County Planning Commission, and noted they may have programs that could help the situation. He also questioned residents using the boulevard area as a parking lot, which seems to lead to mud. The Mayor informed him that this matter was currently on the agenda of the zoning committee, and a requirement to lay stone down was being discussed.

Mr. Myerholtz had questioned mosquito spraying. Currently the village is not spraying due the unavailability of testing sites for the Administrator. The Mayor noted that the Administrator is currently watching the situation and has been informed that testing may be available soon.

No more business was brought to council.

The meeting was adjourned at 7:32PM.

Jeremy Schroeder, Mayor