RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 3

20 23

The Village of Weston

Council Meeting Minutes

July 3, 2023

Council Meeting was called to order by Mayor Jeremy Schroeder at 6:01PM, followed by the Pledge of Allegiance and presentation of the agenda. A roll call was taken: Mr. Dean Babcock, Mr. Dave DeWitt, Mr. Rob Myerholtz, and Mr. Rick Easterwood. A motion to excuse Ms. Jessica Susor and Mr. Craig Warner was made by Mr. Easterwood, seconded by Mr. Babcock; Approved unanimously. A motion to approve June 20, 2023 council meeting minutes as written was made by Mr. Babcock, seconded by Mr. DeWitt; Approved unanimously.

Public Presentations/Hearings

Bill Barnhart was in attendance to seek nomination for the NWWSD board. His current term expires in December. A motion to nominate Bill Barnhart to be re-appointed to the NWWSD board was made by Mr. Easterwood, seconded by Mr. Myerholtz; Approved unanimously.

Old Business

Ordinance 2023-8 received a final reading. A motion for passage of Ordinance 2023-8, amending municipal ordinance section 174.01, was made by Mr. Easterwood, seconded by Mr. Babcock; Approved unanimously.

A motion to approve the changes to council rules was made by Mr. Myerholtz, seconded by Mr. Easterwood; Approved - 3, Opposed - 1, Mr. Babcock. Changes included changing the world chairmen to chairperson, adding committees and responsibilities to rule #8, and in paragraph 2 of rule #8 the word "without" was removed.

Reports

Attendance: Stephanie Monts (Fiscal Officer), Ken Taylor (Code Enforcement/Zoning)

Mayor: A person had reached out to donate \$5,000 with the stipulation that it is to feed children. Spoke with Stephanie about this who referred to Otsego, the individual still wanted to donate to the Village and us donate to an entity to feed children, which we cannot do so they were referred to the Weston Church of Christ food pantry. The individual also had ideas on how BP (Solar Farm project) could help the Village which will be shared with the Community Development committee. Met with the rec board to work through some concerns.

Fiscal Officer: Stephanie presented a mileage reimbursement and noted she forgot to make a purchase order out for mileage reimbursement at the beginning of the year and seeked approval for processing the reimbursement. A motion to approve the mileage reimbursement presented was made by Mr. Myerholtz, seconded by Mr. Babcock; Approved unanimously. Rumpke took over the county recycling contract and the new dump day for the recycling bins is now on Fridays.

Code Enforcement/Zoning: Received a call from a concrete contractor about pouring a new driveway on Brooke Lane and wanted to know the required thickness. Contractor was informed that the approach within the right-of-way should be a minimum of 6" thick. Received a call from a property owner on Taylor Street regarding a greenhouse location. Notified Stephanie of properties with weeds needing cut. Talked with an employee at Dollar General regarding the grass needing cut over the septic system. 15 inoperable vehicle informational letters went out, 4 still remain. 17 properties need grass cut, a few being repeats, 5 new inoperable vehicles, and 2 properties with limbs in the boulevard.

Ken also expressed concern for dates allowed for fireworks. Brittney Klockowski shared that she was going to help with a petition to ban fireworks but found out you cannot petition since an ordinance is not in place, council requested we ask Paul Skaff about this.

Committee Reports

Public Works: Bob Desmond with Kleinfelder was in attendance and presented thoughts on the best ways for options on Main Street replacing/rebuilding for the residential portion, not sure on the timing for proposal to council. There was talk about redoing storm drainage under the road and putting in side drainage on the edge of the road, and sidewalk crossings from side to side and intersections. Harold is still working on storm drain/catch basin projects. Still discussing the safety corridor on Oak Street from Broadway to Dollar General and debating on what side of the road and how it would be funded. Bob said there are a couple of options through the state.

Upcoming Meetings: Cemetery 7/6 at 6PM, Administrative Process 7/11 at 6PM, Community Development & Public Affairs 7/20 at 5PM, Special Meeting-Public Hearing 7/24 at 6PM, Public Works 7/25 at 6PM, Safety 7/27 at 5:30PM, Rec Board meeting on 7/12 is canceled due to no members

New Business

A draft of municipal regulations for keeping of sheds/buildings and fences should be ready by next meeting for a first reading.

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Approval of Expenditures

Council reviewed payment listing totalling \$27,327.43, with a motion to approve made by Mr. Easterwood, seconded by Mr. Babcock; Approved unanimously.

Miscellaneous Business

Discussion was had regarding rec board resignations. Mayor expressed disappointment in not addressing the tension. It was shared that the board felt there was no support from the council. Mr. Myerholtz and Mr. Easterwood expressed disappointment in hearing this, and that council did not realize there was an issue. Mr. Myerholtz expressed support for the rec board and the events that are held and that the situation to split the rec board from the ball program should have been addressed sooner. Mayor indicated that the McClures plan to resign once the ball season is over. Janielle has not yet put in a resignation, the Mayor has reached out to speak to her and she seems to be refusing to talk. Council again expressed confusion on where the "no support" stemmed from. Samantha Gerschutz shared that a lot of what was said was not done in a public setting (in meetings). Mayor shared he spoke with Michelle over the phone and requested an exit interview to figure out the ball program for next year/future. Council shared some ideas regarding the split of the ball program and rec board. Mr. Myerholtz suggests a 501c3 and to speak with Otsego Town Ball. Mayor would like to put together a special committee for discussion on the ball program at the next council meeting to include the council members that were not in attendance. Mayor also presented a commission style rec board that would have 1 council member, 1 village official, and 3 residents. Mr. Myerholtz expressed the rec board could bring in the volunteers needed), without it being a commission. In conclusion, council seemed to be in agreement to split the ball program from the rec board. More discussion to continue at the next meeting.

A motion to excuse Mr. Easterwood was made by Mr. DeWitt, seconded by Mr. Myerholtz. Due to Mr. Easterwood needing to be excused, which caused an issue with council quorum the meeting was adjourned at 7:41PM.

Citizens & Visitors

Bill Barnhart, Brittney Klockowski, Samantha Gerschutz, Lynn Keith, Terri Horna

Jeremy Schroeder, Mayor

Stephanie Monts, Fiscal Officer/Clerk