

Resolution No. R-2007-1Passed January 16 2007

RESOLUTION APPROVING AND AUTHORIZING THE
VILLAGE OF WESTON FILING AN APPLICATION FOR
FINANCIAL ASSISTANCE FROM THE STATE OF OHIO
FOR THE PURCHASE OF PARK EQUIPMENT FOR
USE AT VILLAGE'S OLD SCHOOLHOUSE PARK, AND
DECLARING AN EMERGENCY.

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the federal Land and Water Conservation Fund Program and/or the State of Ohio Nature Works; and

WHEREAS, the Village of Weston desires financial assistance under the Nature Works Program.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE VILLAGE OF WESTON, COUNTY OF WOOD AND STATE OF OHIO:

SECTION 1: That the Village of Weston approves filing an application for Nature Works financial assistance for the purchase of park equipment for the Village owned park, known as Old Schoolhouse Park, located between Locust and Walnut Streets in the Village of Weston, Wood County, OH.

SECTION 2: That the Fiscal Officer is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.

SECTION 3: That the Village of Weston does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the Nature Works Program.

SECTION 4: That it is found and determined that all formal actions of this council concerning and relating to the adoption of this Resolution were done in an Open Meeting of Council and that all deliberations of this Council, and any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 5. That this Resolution constitutes an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the citizens of Weston, due to the requirement that grant applications must be timely submitted, and therefore, shall go into immediate effect upon adoption.

ADOPTED: 1-16-07 Howard Shuey
MAYOR

ATTEST: Janita Ylora
FISCAL OFFICER

CERTIFICATE

I hereby certify that the foregoing Resolution No. R-2007-1 adopted by the Council of the Village of Weston, OH, has been published by me by posting the same on January 17, 2007 at five (5) public places in the Village of Weston, and shall remain so posted for a period of not less than fifteen (15) days.

Janita Ylora
FISCAL OFFICER

Resolution No. 2007-2

Passed March 5 2007

RESOLUTION DECLARING THE NECESSITY FOR THE CONSTRUCTION OR REPAIR OF CERTAIN SIDEWALKS ALONG CENTER STREET IN THE VILLAGE OF WESTON, ACCORDING TO PLANS, SPECIFICATIONS AND COST ESTIMATES PREVIOUSLY PREPARED, PURSUANT TO OHIO REVISED CODE SECTION 729.02.

WHEREAS, the Village of Weston has caused plans, specifications and estimates of the cost of the construction or repair of particular sidewalks located along designated portions of Center Street to be prepared; and

WHEREAS, said plans, specifications and estimates have been filed in the office of the Village Fiscal Officer; and

WHEREAS, the Village now deems it necessary to require the construction or repair of said sidewalks within the designated boundaries by the owners of the lots or lands abutting thereon.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY, OHIO:

Section 1. That the plans, specifications and estimates of cost of the construction or repair of the sidewalks designated along the portions of Center Street, which have been on file in the Fiscal Officer's office, are hereby approved.

Section 2. That the lots and lands abutting upon the sidewalks to be constructed or repaired are as described along the east side of Center Street from Oak Street to the corporation limits; and along the west side of Center Street from Oak Street to Elm Street, as provided on Exhibit A attached hereto and incorporated herein.

Section 3. That said sidewalks shall be constructed or repaired by the owners of the lots or lands abutting thereon in accordance with the specifications on file in the Fiscal Officer's office.

Section 4. That said sidewalks shall be constructed or repaired by the owners of the lots and lands abutting thereon not later than ninety (90) days after the date of service of notice upon said owners pursuant to Ohio Revised Code Section 729.03.

Section 5. That any such sidewalk which is not constructed or repaired by the owner of the lot(s) and land(s) abutting thereon pursuant to the plans and specifications on file at the Fiscal Officer's office, within the ninety (90) day period, will be so constructed or repaired by the Village of Weston and the Village shall assess the cost thereof against the lot(s) and land(s) abutting thereon.

Section 6. That this Resolution shall be effective from and after its adoption at the earliest period allowed by law.

ADOPTED: 3-5-2007

Howard Lukens
MAYOR

ATTEST: Quanta Glone
FISCAL OFFICER

Resolution No. 2007-2Passed March 5 2007CERTIFICATE

I hereby certify that the foregoing Resolution No. 2007-2 passed by the Council of the Village of Weston, Ohio on the 5 day of March, 2007, has been published by me by posting the same on March 6, 2007 at five (5) public places in the Village of Weston, and shall remain so posted for a period of not less than fifteen (15) days.

Joan G. Gless
FISCAL OFFICER

THOMAS J. BAMBUROWSKI
VILLAGE SOLICITOR

RESOLUTION 2007-3
TO AMEND APPROPRIATIONS

BE IT RESOLVED, by the Council of the Village of Weston of Wood County, Ohio

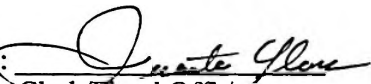
A Resolution of Approval to realign the Permanent Appropriation Resolution 2007-2, by modifying the following appropriations from one account to another within the fund:

From: Account Number	Amount	To: Account Number	Amount
Fund: 2011-620-394-0000	\$3,000.00	2011-620-313-0000	\$3,000.00
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____
_____	_____	_____	_____

Fund: _____	_____	_____	_____
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____

Date Passed: 4-16-07


Mayor

Attest: 
Clerk/Fiscal Officer

Resolution No. 2007-4Passed May 14,2007

RESOLUTION AUTHORIZING THE VILLAGE OF WESTON
TO APPLY FOR FY 2007 COMMUNITY DEVELOPMENT
BLOCK GRANT FOR THE OLD SCHOOLHOUSE PARK
SHELTER HOUSE PARKING AND ADA COMPLIANCE
PROJECT, AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Weston has determined that the Village shelter house located at the Old Schoolhouse Park requires appropriate parking areas and accessibility updating to comply with ADA provisions; and

WHEREAS, the Community Development Block Grant program provides funds for such projects through the Wood County Planning Commission,

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE VILLAGE OF WESTON, COUNTY OF WOOD AND STATE OF OHIO:

SECTION 1: That the Mayor, or his designee, is hereby authorized to make application for a Community Development Block Grant, through and in accordance with the procedures of the Wood County Planning Commission, for the construction of parking areas on the east and west sides of the Old Schoolhouse Park and appropriate sidewalk to the shelter house, including compliance with ADA requirements.

SECTION 2: That the Mayor, or his designee, is further authorized to enter into any agreements as may be necessary and appropriate for obtaining the financial assistance described herein, with the provision that the Village of Weston's share of the total project cost of \$35,000.00 to be 15%, or \$5250.00.

SECTION 3: That it is found and determined that all formal actions of this council concerning and relating to the adoption of this Resolution were done in an Open Meeting of Council and that all deliberations of this Council, and any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4. That this Resolution constitutes an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the citizens of Weston, due to the requirement of the Village to continue to provide suitable park and recreation facilities for all citizens, and grant applications must be timely submitted, and therefore, shall go into immediate effect upon adoption.

ADOPTED: May 14, 2007Howard Parkins
MAYORATTEST: Jane Glavin

FISCAL OFFICER

CERTIFICATE

I hereby certify that the foregoing Resolution No. 2007-4, adopted by the Council of the Village of Weston, OH, has been published by me by posting the same on May 15, 2007 at five (5) public places in the Village of Weston, and shall remain so posted for a period of not less than fifteen (15) days.

Jane Glavin
FISCAL OFFICER

THOMAS J. BAMBUROWSKI, VILLAGE SOLICITOR

**RESOLUTION 2007-5
TO AMEND APPROPRIATIONS**

BE IT RESOLVED, by the Council of the Village of Weston, Wood County, Ohio

A Resolution of Approval to realign the permanent appropriation resolution 2007-5, by modifying the following appropriations from one account to another within the fund:

From: Account Number	Amount	To: Account Number	Amount
Fund: CEMETERY FUND			
2031-240-399-0000	\$200.00	2031-240-252-0000	\$200.00
Contractual Services		Travel and Transportation	
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____
_____	_____	_____	_____
Fund: _____			
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____
_____	_____	_____	_____

Passed: June 4, 2007

Date: 6-5-07

Mayor:

Harold Sashway

Attest:

Fiscal Officer

Joanna Glau

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. R 2007-6

Passed July 16 2007

RESOLUTION 2007-6 TO AMEND APPROPRIATIONS

Be it resolved by the Council of Village of Weston of Wood
County, Ohio

A Resolution of Approval to realign the permanent appropriation
ordinance by modifying the following appropriations from one account
to another within the fund:

Fund: GENERAL Fund To purchase materials to construct the shelter house at
Old Schoolhouse Park

From: Acct. Number	Amount	To: Acct. Number	Amount
1000-310-394-0000	\$1,300	1000-310-420-0000	\$1,300
Equipment		Supplies/Materials	

Date Passed: 7-16-07


Mayor, Howard Lashuay

Attest: 
Fiscal Officer, Juanita Ybanes

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution R. 2007-7

Passed August 6 2007

RESOLUTION 2007-7 TO AMEND APPROPRIATIONS

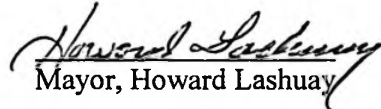
Be it resolved, by the Council of the Village of Weston, Wood County, Ohio

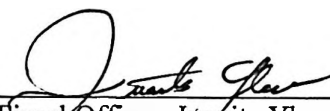
A Resolution of Approval to realign the permanent appropriation resolution, by modifying the following appropriations from one account to another within the fund:

Fund: GENERAL FUND

From: Acct. Number	Amount	To: Acct. Number	Amount
1000-790-259-0000	\$250.00	1000-790-260-0000	\$250.00
Other Employee Reimbursement		Housing and Meals	

Date Passed 8-6-07


Mayor, Howard Lashuay

Attest: 
Fiscal Officer, Juanita Ybanes

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. R2007-8

Passed August 20 2007

RESOLUTION 2007-8 TO AMEND APPROPRIATIONS

Be it resolved by the Council of the Village of Weston of Wood County, Ohio

A Resolution of Approval to realign the Permanent Appropriations, by modifying the following appropriations from one account to another within the fund:

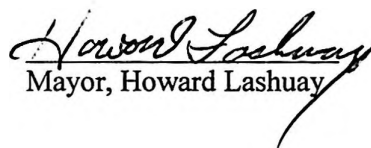
Fund: General Fund (Rec. Board 1000-310)

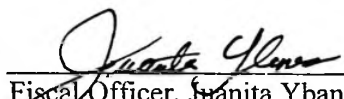
From: Acct. Number	Amount	To: Acct. Number	Amount
1000-910-910-0000	\$20,000	1000-310-394-0000	\$20,000
Transfers out		Machinery, Equipment, Furniture	
From: Acct. Number	Amount	To: Acct. Number	Amount
1000-800-590-0000	\$4,000	1000-310-420-0000	\$4,000

Fund: Cemetery Fund (2031) (Storm clean up and tree removal)

From: Acct. Number	Amount	To: Acct. Number	Amount
2031-240-394-0000	\$3,000	2031-240-399-0000	\$3,000
Machinery, Equipment, Furniture		Other Contractual Services	

Date Passed: 8-20-07


Mayor, Howard Lashuay

Attest: 
Fiscal Officer, Juanita Ybanes

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. R 2007-9

Passed September 6 192007

RESOLUTION 2007-9 TO AMEND APPROPRIATIONS

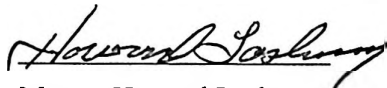
Be it resolved by the Council of the Village of Weston of Wood County, Ohio

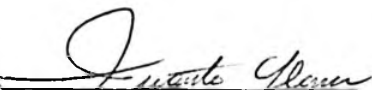
A Resolution of Approval to realign the Permanent Appropriations, by modifying the following appropriations from one account to another within the fund:

Fund: General Fund

From: Acct. Number	Amount	To: Acct. Number	Amount
1000-790-690-0000	\$1,000 1	1000-910-910-0000	\$1000
Other		Transfers Out	

Date Passed: 9-6-07


Mayor, Howard Lashuay

Attest: 
Fiscal Officer, Juanita Ybanes

Resolution No. 2007-10

Passed September 17 2007

RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE LOCUST AND WALNUT STREET REPAIR PROJECT; AND DECLARING AN EMERGENCY

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions of Ohio for capital improvements to public infrastructure; and

WHEREAS, the Village of Weston is planning to make capital improvements to Locust and Walnut streets; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the Village of Weston and is a qualified project under the OHIO PUBLIC WORKS COMMISSION (OPWC) programs.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, COUNTY OF WOOD AND STATE OF OHIO:

Section 1. That the Mayor is hereby authorized to make application to the OPWC for funds for the project described above.

Section 2. That the Mayor is further authorized to enter into any agreements as may be necessary and appropriate for obtaining the financial assistance described herein.

Section 3. That it is found and determined that all formal actions of the Council of the Village of Weston concerning and relating to the adoption of this Resolution were done in an Open Meeting of Council, and that all deliberations of Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4. That this resolution constitutes an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the citizens of Weston, due to the requirement of the Village to repair Village streets to insure continued safe, convenient travel for its citizens, and therefore, shall go into immediate effect upon adoption.

ADOPTED: 9-17-07

Howard Robinson
MAYOR

ATTEST:

Quanta Glenn
FISCAL OFFICER

CERTIFICATION

I hereby certify that the foregoing Resolution No. 2007-10 adopted by the Council of the Village of Weston, OH, has been published by me by posting the same on 9-18-, 2007 at five (5) public places in the Village of Weston, Ohio and shall remain so posted for a period of not less than fifteen (15) days.

Quanta Glenn
FISCAL OFFICER

THOMAS J. BAMBUROWSKI, VILLAGE SOLICITOR

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 2007-11

Passed December 3 2007

RESOLUTION 2007-11
TO AMEND APPROPRIATIONS

Be it resolved by the Council of the Village of Weston of Wood
County, Ohio

A Resolution of approval to realign the Permanent Appropriations, by
modifying the following appropriations from one account to another
within the fund:

Fund: General Fund (Fire Department)

From: Acct. Number	Amount	To: Acct. Number	Amount
1000-120-313-0000	\$200	1000-120-311-0000	\$200

Fund: Cemetery Fund

2031-240-394-0000	\$300	2031-240-399-0000	\$300
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Date Passed: see other side
Mayor, Howard Lashuay

Attest: _____
Fiscal Officer, Juanita Ybanes

RECORD OF RESOLUTIONS

Dayton Legal Blank Co, Form No. 30045

Resolution No. R 2007-11

Passed December 3 ~~2007~~

RESOLUTION 2007-11 TO AMEND APPROPRIATIONS

Be it resolved by the Council of the Village of Weston of Wood County, Ohio

A Resolution of approval to realign the Permanent Appropriations, by modifying the following appropriations from one account to another within the fund:

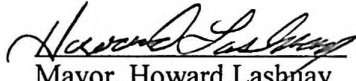
Fund: General Fund (Fire Department)

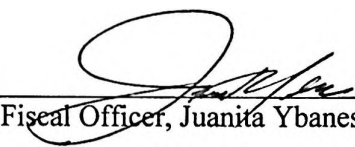
From: Acct. Number	Amount	To: Acct. Number	Amount
1000-120-313-0000	\$200	1000-120-311-0000	\$200

Fund: Cemetery Fund

2031-240-394-0000	\$300	2031-240-399-0000	\$300
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Date Passed: 12-3-07


Mayor, Howard Lashuay

Attest: 
Fiscal Officer, Juanita Ybanes

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 2007-12

Passed December 17, 2007

RESOLUTION 2007-12 TO AMEND APPROPRIATIONS

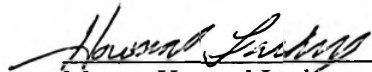
Be it resolved by the Council of the Village of Weston of Wood County, Ohio

A Resolution of Approval to realign the Permanent Appropriations; by modifying the following appropriations from one account to another within the fund:

Fund: General Fund (Fire Department)

From: Acct. Number	Amount	To: Acct. Number	Amount
1000-120-214-0000	\$350.00	1000-210-190-0000	\$350.00
1000-120-399-0000	\$200.00	1000-120-321-0000	\$200.00

Date Passed: 12-17-2007


Mayor, Howard Lashuay

Attest: 
Fiscal Officer, Juanita Ybanes

Resolution No. 2008-1Passed January 22 2008

RESOLUTION ADOPTING THE WOOD COUNTY STANDARD
OPERATING GUIDELINES FOR INCIDENT COMMAND
SYSTEM AS WESTON'S STANDARD OPERATING GUIDE-
LINES FOR INCIDENT COMMAND SYSTEM; AND
DECLARING AN EMERGENCY

WHEREAS, the Federal Government's National Incident Management System (NIMS) requires that all local governments establish a NIMS compliant set of standard operating procedures or guidelines for incident command to guide first responders, local government officials and private entities under a common command structure when responding to and mitigating multi-agency and multi-jurisdictional emergencies; and

WHEREAS, the Wood County Board of Commissioners adopted a compliant, suitable plan on October 16, 2007 for compliance at the County level; and

WHEREAS, the Council for the Village of Weston, Ohio on behalf of its residents finds the Wood County Plan appropriate for the Village of Weston, and desires to adopt the Plan as their own.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, COUNTY OF WOOD AND STATE OF OHIO:

Section 1. That the Village of Weston hereby adopts the Wood County Standard Operating Guidelines for Incident Command System (copy attached hereto and incorporated herein), as the Plan for the Village of Weston.

Section 2. That it is found and determined that all formal actions of the Council of the Village of Weston concerning and relating to the passage of this Resolution were passed in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3. That this resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of said Village for the reason that timely completion of the approval process of an Incident Command System Plan is needed, and required for seeking Federal funding, and therefore, this resolution shall be in full force and effect from and immediately after its adoption and approval by the Mayor.

ADOPTED: 01-22-2008
MAYORATTEST: 
FISCAL OFFICER

THOMAS J BAMBUROWSKI
VILLAGE SOLICITOR

Resolution No. 2008-2

Passed February 4,

2008

RESOLUTION PROVIDING FOR THE AMENDMENT
OF THE COMMERCIAL DISTRICT PERMITTED USE
PROVISIONS IN THE VILLAGE ZONING ORDINANCE,
AND DECLARING AN EMERGENCY.

WHEREAS, the current Zoning Ordinance of the Village of Weston does not contain provisions regarding limitations to permissible residential uses within the Commercial District of the Village; and

WHEREAS, the Council of the Village of Weston has determined that the public welfare and good zoning practices require the creation of provisions regarding limitations to permissible residential uses within the Commercial District in the Village's Zoning Ordinance,

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE VILLAGE OF WESTON, COUNTY OF WOOD AND STATE OF OHIO:

SECTION 1: That the following **CAPITALIZED PROVISION** should be considered for inclusion in the Village's Comprehensive Zoning ordinance:

D. "C" COMMERCIAL DISTRICT

"The following uses are permitted in "C" Commercial District:

1. Any use permitted in "R2" Residential Multiple Housing District, **PROVIDED THAT ANY SUCH RESIDENTIAL UNIT SHALL BE LOCATED ONLY ON THE SECOND (2ND) OR HIGHER FLOOR.**

...

...

..."

SECTION 2: That the Fiscal Officer is hereby authorized and directed to provide a copy of this Resolution to the Weston Planning Commission for its consideration and recommendation.

SECTION 3: That it is found and determined that all formal actions of this council concerning and relating to the adoption of this Resolution were done in an Open Meeting of Council and that all deliberations of this Council, and any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4. That this Resolution constitutes an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the citizens of Weston, due to the urgent need for zoning ordinance modification and

Resolution No. 2008-2Passed February 4, 2008

Planning Commission action, and therefore, shall go into immediate effect upon adoption.

ADOPTED: Feb. 4, 2008Howard S. Sweeney
MAYORATTEST: Quinta Glan

FISCAL OFFICER

CERTIFICATE

I hereby certify that the foregoing Resolution No. 2008-2 adopted by the Council of the Village of Weston, OH, has been published by me by posting the same on Feb 5, 2008 at five (5) public places in the Village of Weston, and shall remain so posted for a period of not less than fifteen (15) days.

Quinta Glan
FISCAL OFFICER

Resolution No. 2008-3Passed February 4 2008

RESOLUTION DECLARING THE NECESSITY FOR THE CONSTRUCTION OR REPAIR OF CERTAIN SIDEWALKS ALONG TAYLOR STREET IN THE VILLAGE OF WESTON, ACCORDING TO PLANS, SPECIFICATIONS AND COST ESTIMATES PREVIOUSLY PREPARED, PURSUANT TO OHIO REVISED CODE SECTION 729.02.

WHEREAS, the Village of Weston has caused plans, specifications and estimates of the cost of the construction or repair of particular sidewalks located along designated portions of Taylor Street to be prepared; and

WHEREAS, said plans, specifications and estimates have been filed in the office of the Village Fiscal Officer; and

WHEREAS, the Village now deems it necessary to require the construction or repair of said sidewalks within the designated boundaries by the owners of the lots or lands abutting thereon.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY, OHIO:

Section 1. That the plans, specifications and estimates of cost of the construction or repair of the sidewalks designated along the portions of Taylor Street, which have been on file in the Fiscal Officer's office, are hereby approved.

Section 2. That the lots and lands abutting upon the sidewalks to be constructed or repaired are as described along the south side of Taylor Street from Main Street to State Route 235, as provided on Exhibit A, attached hereto and incorporated herein.

Section 3. That said sidewalks shall be constructed or repaired by the owners of the lots or lands abutting thereon in accordance with the specifications on file in the Fiscal Officer's office.

Section 4. That said sidewalks shall be constructed or repaired by the owners of the lots and lands abutting thereon not later than ninety (90) days after the date of service of notice upon said owners pursuant to Ohio Revised Code Section 729.03.

Section 5. That any such sidewalk which is not constructed or repaired by the owner of the lot(s) and land(s) abutting thereon pursuant to the plans and specifications on file at the Fiscal Officer's office, within the ninety (90) day period, will be so constructed or repaired by the Village of Weston and the Village shall assess the cost thereof against the lot(s) and land(s) abutting thereon.

RECORD OF RESOLUTIONS

National Graphics Corp., Cols., O.



national
graphics

Form No. 6233-A

Resolution No. 2008-3

Passed February 4

2008

Section 6. That this Resolution shall be effective from and after its adoption at the earliest period allowed by law.

ADOPTED: Feb 4, 2008 Howard D. Lashley
MAYOR

ATTEST: [Signature]
FISCAL OFFICER

CERTIFICATE

I hereby certify that the foregoing Resolution No. 2008-3, passed by the Council of the Village of Weston, Ohio on the 4 day of February, 2008, has been published by me by posting the same on 2-5, 2008 at five (5) public places in the Village of Weston, and shall remain so posted for a period of not less than fifteen (15) days.

[Signature]
FISCAL OFFICER

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 2008-4

Passed April 7 2008

RESOLUTION 2008-4

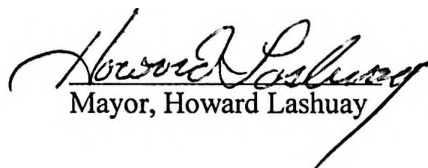
TO REALIGN APPROPRIATIONS WITHIN THE FUND

Be it resolved by the Council of the Village of Weston of Wood County, Ohio

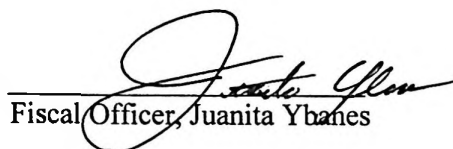
A Resolution of Approval to realign the Permanent Appropriations; by modifying the following appropriations from one account to another within the fund:

Fund: Cemetery (To purchase mower)			
From: Acct. Number	Amount	To: Acct. Number	Amount
2031-240-399-0000	\$1720.00	2031-240-394-000	\$1720.00

Date Passed: 4-7-2008


Mayor, Howard Lashuay

Attest:


Fiscal Officer, Juanita Ybanes

Resolution No. 2008-5Passed April 212008

RESOLUTION AUTHORIZING THE VILLAGE OF
WESTON TO FILE AN APPLICATION WITH THE
WOOD COUNTY SOLID WASTE DISTRICT FOR
A GRANT TO PURCHASE A LEAF VACUUM; AND
DECLARING AN EMERGENCY.

WHEREAS, the Wood County Solid Waste District offers capital grant funding for the purchase of proper solid waste disposal equipment by local governmental entities; and

WHEREAS, the Village of Weston desires to apply for a grant from the Wood County Solid Waste District for the purchase of a leaf vacuum.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE VILLAGE OF WESTON, OHIO:

SECTION 1: That the Village of Weston, Ohio approves filing an application with the Wood County Solid Waste District for a capital grant of \$15,000.00 for purchase of a leaf vacuum to assist in diverting yard waste from solid waste land filling.

SECTION 2. That the Village Administrator is hereby authorized and directed to execute and file an application with the Wood County Solid Waste District for a \$15,000.00 capital grant, and to provide all information and documentation required to become eligible for said grant.

SECTION 3. That this Resolution constitutes an emergency measure necessary for the immediate preservation of the welfare of the citizens of Weston, Ohio due to the requirement of filing for grants by May 1, 2008, and therefore shall go into immediate effect upon passage.

ADOPTED: 04-21-2008

Howard Indur
MAYOR

ATTEST:

Janita Kane
FISCAL OFFICER

CERTIFICATE

I hereby certify that the foregoing Resolution No. 2008-5, adopted by the Council of the Village of Weston, OH, has been published by me by posting the same on April 22, 2008 at five (5) public places in the Village of Weston, and shall remain so posted for a period of not less than fifteen (15) days.

Janita Kane
FISCAL OFFICER

THOMAS J BAMBUROWSKI
VILLAGE SOLICITOR

Resolution No. 2008-6

Passed May 12

2008

RESOLUTION AUTHORIZING THE VILLAGE OF WESTON
TO APPLY FOR FY 2008 COMMUNITY DEVELOPMENT
BLOCK GRANT FOR THE WALNUT AND BROADWAY
STREETS STORM SEWER PROJECT; AND DECLARING
AN EMERGENCY.

WHEREAS, the Village of Weston has determined that the Village storm
sewers on Walnut and Broadway Streets are in need of replacement and/or repair;
and

WHEREAS, the Community Development Block Grant program provides funds
for such projects through the Wood County Planning Commission,

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE VILLAGE
OF WESTON, COUNTY OF WOOD AND STATE OF OHIO:

SECTION 1: That the Mayor, or his designee, is hereby authorized to make
application for a Community Development Block Grant, through and in accordance
with the procedures of the Wood County Planning Commission, to replace and/or
repair the Village storm sewers as described above.

SECTION 2: That the Mayor, or his designee, is further authorized to enter
into any agreements as may be necessary and appropriate for obtaining the financial
assistance described herein, with the provision that the Village of Weston's
share of the project is \$24,937.50 and the Community Development Block Grant
funding to be \$74,812.50 for the project.

SECTION 3: That it is found and determined that all formal actions of this
council concerning and relating to the adoption of this Resolution were done in an
Open Meeting of Council and that all deliberations of this Council, and any of its
committees that resulted in such formal action, were in meetings open to the public
in compliance with all legal requirements, including Section 121.22 of the Ohio
Revised Code.

SECTION 4. That this Resolution constitutes an emergency measure
necessary for the immediate preservation of the public health, safety and welfare of
the citizens of Weston, due to the requirement of the Village to continue to provide
adequate water service and grant applications must be timely submitted, and
therefore, shall go into immediate effect upon adoption.

ADOPTED: May 12, 2008

Howard Lombard
MAYOR

ATTEST: Quanta Glone
FISCAL OFFICER

CERTIFICATE

I hereby certify that the foregoing Resolution No. 2008-6, adopted by the
Council of the Village of Weston, OH, has been published by me by posting the
same on May 13, 2008 at five (5) public places in the Village of
Weston, and shall remain so posted for a period of not less than fifteen (15) days.

Quanta Glone
FISCAL OFFICER

THOMAS J. BAMBUROWSKI, VILLAGE SOLICITOR

Repealed on 10-2-08

RECORD OF RESOLUTIONS

173

wait until 2009 to go to the ballot

National Graphics Corp., Cols., O.

national
graphics

Form No. 6233-A

Resolution No. 2008-2

Passed May 19

2008

RESOLUTION DECLARING THAT THE AMOUNT OF TAXES THAT MAY BE RAISED BY LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS TO BE INSUFFICIENT; DECLARING THE NECESSITY OF A LEVY IN EXCESS OF SUCH RATE; AND DECLARING AN EMERGENCY

BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY, OHIO, TWO-THIRDS OF ALL THE MEMBERS ELECTED THERETO CONCURRING:

Section 1. That the amount of taxes that may be raised by the levy of taxes at the maximum rate authorized by Ohio Revised Code Section 5705.02 on the taxable property in the Village of Weston will be insufficient to provide an adequate amount for the necessary requirements of said Village.

Section 2. That it is necessary, for the purpose of providing additional funds for the maintaining and operating Weston's Cemetery, to levy a tax in excess of the maximum rate authorized by Ohio Revised Code Section 5705.02 for a period of five (5) years.

Section 3. That it is necessary for the Village of Weston to levy taxes for the years 2010, 2011, 2012, 2013 and 2014 at the rate for each year of 1.9 mills on each dollar of the tax valuation of the taxable property within the Village of Weston in excess of the rate authorized by Ohio Revised Code Section 5705.02, in accordance with Ohio Revised Code Section 5705.19 (T).

Section 4. That the Weston Fiscal Officer is hereby directed to certify a copy of this Resolution to the Wood County Board of Elections, in order that the said Board of Elections shall complete the requirements for the submission of such question to the Electors of the Village of Weston, as provided by law, at the Regular Election to be held on November 4, 2008.

Section 5. That the notice of the election and the form of the ballot to be cast herein shall specify that the levy herein submitted is a renewal of an existing levy of 1.9 mills.

Section 6. That this resolution constitutes an emergency measure necessary for the immediate preservation of the public welfare of the citizens of the Village for the reason that the Village needs continuing funding to maintain and operate the Village's Cemetery, and therefore, shall go into immediate effect upon adoption thereof.

ADOPTED: 5-19-08
DATE

Howard Leasing
MAYOR

ATTEST: [Signature]
FISCAL OFFICER

CERTIFICATE

I hereby certify that the foregoing Resolution No. 2008-2 adopted by the

RECORD OF RESOLUTIONS

National Graphics Corp., Cols., O.

national
graphics

Form No. 6233-A

Resolution No. _____

Passed _____

19 _____

Council of the Village of Weston, Wood County, Ohio on May 19, 2008, two-thirds of the members thereof concurring thereto, was published by me by posting the same on May 20, 2008 at five (5) public places in the Village, and shall remain so posted for a period of not less than fifteen (15) days.


FISCAL OFFICER

THOMAS J. BAMBUROWSKI
VILLAGE SOLICITOR

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. R2008-8

Passed 7-7

2008

RESOLUTION 2008-8 TO AMEND APPROPRIATIONS

Be it resolved by the Council of the Village of Weston of Wood County, Ohio

A Resolution of Approval to realign the Permanent Appropriations; by modifying the following appropriations from one account to another within the fund:

Fund: General Fund (Recreation Board)

From: Acct. Number	Amount	To: Acct. Number	Amount
1000-310-440-0000	\$500.00	1000-310-420-0000	\$500.00

Date Passed: 7-7-08

Howard Lashua
Mayor, Howard Lashua

Attest:

Juanita Ybanes
Fiscal Officer, Juanita Ybanes

Resolution No. 2008-9

Passed Sept 2

2008

RESOLUTION PROVIDING FOR THE AMENDMENT
OF THE COMMERCIAL DISTRICT PERMITTED USE
PROVISIONS IN THE VILLAGE ZONING ORDINANCE,
AND DECLARING AN EMERGENCY

WHEREAS, the current Zoning Ordinance of the Village of Weston now contains provisions regarding limitations to permissible residential uses within the Commercial District of the Village; and

WHEREAS, the Council of the Village of Weston has determined that the public welfare and good zoning practices require the creation of additional provisions regarding limitations to nonconforming residential uses within the Commercial District in the Village's Zoning Ordinance.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE VILLAGE OF WESTON, COUNTY OF WOOD AND STATE OF OHIO:

SECTION 1: That the following **CAPITALIZED PROVISION** should be considered for inclusion in the Village's Comprehensive Zoning ordinance:

D. "C" COMMERCIAL DISTRICT

"The following uses are permitted in "C" Commercial District:

1. Any use permitted in "R2" Residential Multiple Housing District, provided that any such residential unit shall be located only on the second (2nd) or higher floor. **AS AN EXCEPTION TO GENERAL NONCONFORMITIES PROVISIONS (SECTION 7 HEREIN), IF ANY NONCONFORMING USES OF THE LANDS IN THIS PROVISION ARE DISCONTINUED OR ABANDONED FOR MORE THAN SIXTY (60) DAYS, PLUS ANY PRIOR APPROVED EXTENSION OF NOT MORE THAN THIRTY (30) DAYS BY THE ZONING INSPECTOR (EXCEPT WHEN GOVERNMENT ACTION IMPEDES ACCESS TO THE PREMISES), ANY SUBSEQUENT USE OF SUCH LANDS SHALL CONFORM TO THE REGULATIONS SPECIFIED HEREIN.**

2. ...

3. ...

4. ...

5. ...

6. ...

7. ... "

RECORD OF RESOLUTIONS

National Graphics Corp., Cols., O.

national
graphics

Form No. 6233-A

Resolution No. 2008-9Passed September 2 2008

SECTION 2: That the Fiscal Officer is hereby authorized and directed to provide a copy of this Resolution to the Weston Planning Commission for its consideration and recommendation.

SECTION 3: That it is found and determined that all formal actions of this council concerning and relating to the adoption of this Resolution were done in an Open Meeting of Council and that all deliberations of this Council, and any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4. That this Resolution constitutes an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the citizens of Weston, due to the urgent need for zoning ordinance modification and Planning Commission action, and therefore, shall go into immediate effect upon adoption.

ADOPTED: 9-2-08
DATE

Howard Selby
MAYOR

ATTEST: [Signature]
FISCAL OFFICER

CERTIFICATE

I hereby certify that the foregoing Resolution No. 2008-9, adopted by the Council of the Village of Weston, OH, has been published by me by posting the same on September 3, 2008 at five (5) public places in the Village of Weston, and shall remain so posted for a period of not less than fifteen (15) days.

[Signature]
FISCAL OFFICER

THOMAS J. BAMBUROWSKI
VILLAGE SOLICITOR

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No.

2008-10

Passed

September 15, 2008

RESOLUTION 2008-10 TO AMEND APPROPRIATIONS

Be it resolved by the Council of the Village of Weston of Wood County, Ohio

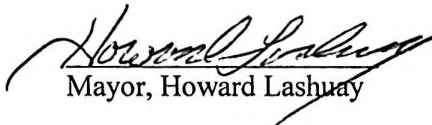
A Resolution of Approval to realign the Permanent Appropriations; by modifying the following appropriations from one account to another within the fund:

Fund: General Fund (Continuing Education Training in Perrysburg)

From: Acct. Number	Amount	To: Acct. Number	Amount
1000-790-345-0000	\$200.00	1000-790-348-0000	\$200.00

Date Passed:

9-15-08


Mayor, Howard Lashway

Attest:


Fiscal Officer, Juanita Ybanes

Resolution No. 2008-11Passed September 15, 2008

RESOLUTION PROVIDING INSURANCE PROCEDURES
FOR THE REPAIR, REMOVAL AND/OR SECURING OF
CERTAIN FIRE DAMAGED STRUCTURES IN THE
VILLAGE OF WESTON

BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF
WESTON, WOOD COUNTY, OHIO:

SECTION 1: That no insurance company doing business in this state shall pay a claim of named insured for fire damage to a structure located within the Village of Weston where the amount recoverable for the fire loss to the structure under all insurance policies exceeds five thousand dollars (\$5000.00) and is equal to or greater than sixty per cent (60%) of all fire insurance policy monetary limitations, unless there is compliance with the following procedures:

A. When the loss agreed to between the named insured or insureds and the insurance company or insurance companies equals or exceeds sixty percent (60%) of the aggregate limits of liability on all fire policies covering the building or structure, the insurance company or companies in accordance with O.R.C. Section 715.26(F) shall transfer from the insurance proceeds to the Village of Weston in the aggregate amount of \$2000.00 for each fifteen thousand dollars, and each fraction of that amount, of a claim, or, if at the time of a proof of loss agreed to between the named insured or insureds and the insurance company or companies the named insured or insureds have submitted a contractor's signed estimate of the costs of removing, repairing or securing the building or other structure, shall transfer from the insurance proceeds the amount specified in the estimate. Such transfer of proceeds shall be on a pro rata basis by all companies insuring the building or structure. Policy proceeds remaining after the transfer to the Village may be disbursed in accord with the policy terms. The named insured or insureds may submit a contractor's signed estimate of the costs of removing, repairing or securing the building or other structure after the transfer, and the Village shall return the amount of the fund in excess of the estimate to the named insured or insureds, provided that the Village has not commenced to remove, repair and/or secure the building or other structure.

B. Upon receipt of proceeds by the Village as authorized by this section, the Village Fiscal Officer shall place the proceeds in a separate fund to be used solely as security against the total cost of removing, repairing and/or securing incurred by the Village pursuant to O.R.C. Section 715.261.

SECTION 2: That when transferring the fund as required in division A. above, an insurance company shall provide the Village with the name and address of the named insured or insureds whereupon the Village shall contact the named insured or insureds, certify that the proceeds have been received by the Village and notify them that the following procedures will be followed:

A. The fund shall be returned by the Fiscal Officer to the named insured or insureds when repairs or removal or securing

Resolution No.

2008-11

Passed

September 15, 19 2008

of the building or other structure have been completed and the required proof is received by the Village, provided that the Village has not incurred any costs for such repairs, removal and/or securing.

B. If the Village has incurred any costs for repairs, removal and/or securing of the building or other structure, such costs shall be paid from the fund and if excess funds remain, the Village shall transfer the remaining funds to the named insured or insureds after repair, rebuilding and/or removal has been completed.

C. That nothing in this provision shall be construed to limit the ability of the Village to recover any deficiency under O.R.C. Section 715.261.

SECTION 3: That nothing in this provision shall be construed to prohibit the Village and the named insured or insureds from entering into an agreement that permit's the transfer of funds to the named insured or insureds if some other reasonable disposition of the damaged property has been negotiated.

SECTION 4: That the Village Fiscal Officer is hereby designated s the officer authorized to carry out the duties of this resolution, provided that not funds so held under this resolution shall be released without the prior approval of the Village Council.

SECTION 5. That the Fiscal Officer shall file a certified copy of this resolution with the Ohio Superintendent of Insurance upon adoption.

SECTION 6. That this resolution shall be effective from and after its adoption at the earliest period allowed by law.

ADOPTED:

9-15-08

DATE


MAYOR

ATTEST:


FISCAL OFFICERCERTIFICATE

I hereby certify that the foregoing Resolution No. 2008-11, passed by the Council of the Village of Weston, Ohio, has been published by me by posting the same on 9/16, 2008 at five (5) public places in the Village of Weston, and shall remain so posted for a period of not less than fifteen (15) days.


FISCAL OFFICER

THOMAS J. BAMBUROWSKI
VILLAGE SOLICITOR

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2008-12

Passed October 6, 2008

RESOLUTION 2008-12 TO AMEND APPROPRIATIONS

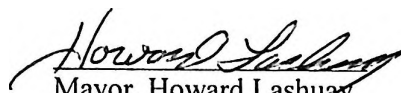
Be it resolved by the Council of the Village of Weston of Wood County, Ohio

A Resolution of Approval to realign the Permanent Appropriations; by modifying the following appropriations from one account to another within the fund:

Fund: Street Construction-Maintenance (OPERS Contribution)

From: Acct. Number	Amount	To: Acct. Number	Amount
2011-620-190-0000	\$1000.00	2011-620-211-0000	\$1000.00

Date Passed: Oct. 6, 2008


Mayor, Howard Lashua

Attest:


Fiscal Officer, Juanita Ybanes

RECORD OF RESOLUTIONS

Dayton Legal Bank, Inc., Form No. 30045

Resolution No. 2008-13

Passed October 20, 2008

RESOLUTION 2008-13 TO AMEND APPROPRIATIONS

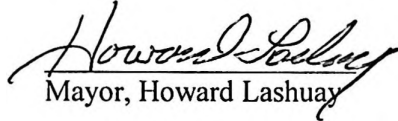
Be it resolved by the Council of the Village of Weston of Wood County, Ohio

A Resolution of Approval to realign the Permanent Appropriations; by modifying the following appropriations from one account to another within the fund:

Fund: GENERAL FUND

<u>From: Acct. Number</u>	<u>Amount</u>	<u>To: Acct. Number</u>	<u>Amount</u>
1000-120-420-0000	\$500.00	1000-120-311-0000	\$500.00
1000-120-420-0000	\$500.00	1000-120-321-0000	\$500.00
1000-710-211-0000	\$1,000.00	1000-715-211-0000	\$1,000.00

Date Passed: 10/20/08


Mayor, Howard Lashuay

Attest: 
Fiscal Officer, Sarah Schroeder

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2008-14

Passed November 3, 2008

RESOLUTION 2008-14 TO AMEND APPROPRIATIONS

Be it resolved by the Council of the Village of Weston of Wood County, Ohio

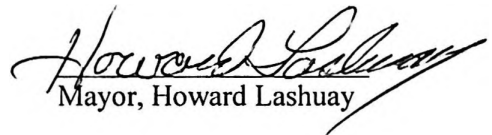
A Resolution of Approval to realign the Permanent Appropriations; by modifying the following appropriations from one account to another within the fund:

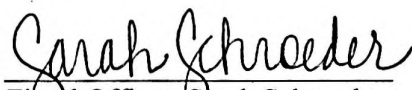
Fund: ENTERPRISE (WATER) DEPSIT FUND

To remove monies from the 'Deposits Refunded' account and put them in the 'Transfers Out' account (in order to close the Water Deposit Fund at the end of the year).

<u>From: Acct. Number</u>	<u>Amount</u>	<u>To: Acct. Number</u>	<u>Amount</u>
5781-539-610-0000	\$2000.00	5781-910-910-0000	\$2,000.00

Date Passed: 11-3-08


Mayor, Howard Lashuay

Attest: 
Fiscal Officer, Sarah Schroeder

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2008-15

Passed November 3, 2008

RESOLUTION 2008-15 TO AMEND APPROPRIATIONS

Be it resolved by the Council of the Village of Weston of Wood County, Ohio

A Resolution of Approval to realign the Permanent Appropriations; by modifying the following appropriations from one account to another within the fund:

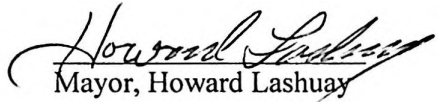
Fund: GENERAL FUND

To cover upcoming HR training- 3 members of council attending

<u>From: Acct. Number</u>	<u>Amount</u>
1000-790-260-0000	\$20.00

<u>To: Acct. Number</u>	<u>Amount</u>
1000-790-348-0000	\$20.00

Date Passed: 11-3-2008


Mayor, Howard Lashuay

Attest: 
Fiscal Officer, Sarah Schroeder

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2008-16

Passed November 17, 2008

RESOLUTION 2008-16 TO AMEND APPROPRIATIONS

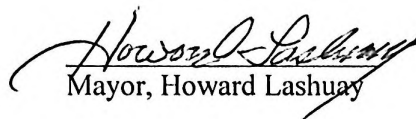
Be it resolved by the Council of the Village of Weston of Wood
County, Ohio

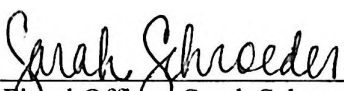
A Resolution of Approval to realign the Permanent Appropriations; by
modifying the following appropriations from one account to another
within the fund:

Fund: **CEMETERY** (Operating Supplies and Materials)

<u>From: Acct. Number</u>	<u>Amount</u>	<u>To: Acct. Number</u>	<u>Amount</u>
2031-240-431-0000	\$600.00	2031-240-420-0000	\$600.00

Date Passed: 11/17/08


Mayor, Howard Lashuay

Attest: 
Fiscal Officer, Sarah Schroeder

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2008-17

Passed November 17, 20 08

RESOLUTION 2008-17 TO AMEND APPROPRIATIONS

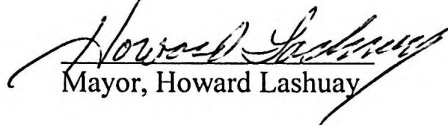
Be it resolved by the Council of the Village of Weston of Wood County, Ohio

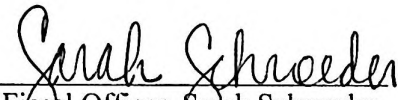
A Resolution of Approval to realign the Permanent Appropriations; by modifying the following appropriations from one account to another within the fund:

Fund: GENERAL (Dues and Fees)- To cover 2009 OML membership dues and remaining remote deposit banking fees for 2008

<u>From: Acct. Number</u>	<u>Amount</u>	<u>To: Acct. Number</u>	<u>Amount</u>
1000-790-420-0000	\$650.00	1000-790-391-0000	\$650.00

Date Passed: 11/17/08


Mayor, Howard Lashuay

Attest: 
Fiscal Officer, Sarah Schroeder

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2008-18

Passed December 15, 2008

RESOLUTION 2008-18 TO AMEND APPROPRIATIONS

Be it resolved by the Council of the Village of Weston of Wood County, Ohio

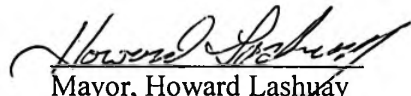
A Resolution of Approval to realign the Permanent Appropriations; by modifying the following appropriations from one account to another within the fund:

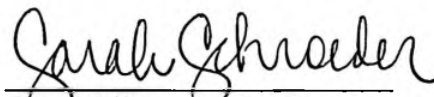
Fund: STREET CONSTRUCTION / MAINTENANCE (2011)

To cover liability insurance premium for 2008-2009 and to cover additional operating supplies and materials for the remainder of the year

<u>From: Acct. Number</u>	<u>Amount</u>	<u>To: Acct. Number</u>	<u>Amount</u>
2011-620-394-0000	\$350.00	2011-620-353-0000	\$350.00
2011-620-432-0000	\$250.00	2011-620-420-0000	\$250.00

Date Passed: 12/15/08


Mayor, Howard Lashway

Attest: 
Fiscal Officer, Sarah Schroeder

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc. Form No. 30045

Resolution No. 2008-19

Passed December 15, 2008

RESOLUTION 2008-19 TO AMEND APPROPRIATIONS

Be it resolved by the Council of the Village of Weston of Wood County, Ohio

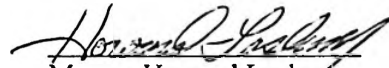
A Resolution of Approval to realign the Permanent Appropriations; by modifying the following appropriations from one account to another within the fund:

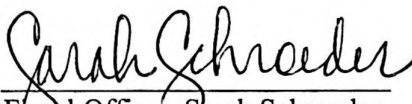
Fund: CEMETERY FUND (2031)

To cover liability insurance premium for 2008-2009

<u>From: Acct. Number</u>	<u>Amount</u>	<u>To: Acct. Number</u>	<u>Amount</u>
2031-240-399-0000	\$85.00	2031-240-353-0000	\$85.00

Date Passed: 12/15/08


Mayor, Howard Lashway

Attest: 
Fiscal Officer, Sarah Schroeder

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2008-20

Passed December 15 2008

RESOLUTION 2008-20 TO AMEND APPROPRIATIONS

Be it resolved by the Council of the Village of Weston of Wood County, Ohio

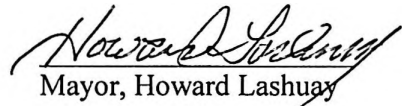
A Resolution of Approval to realign the Permanent Appropriations; by modifying the following appropriations from one account to another within the fund:

Fund: GENERAL FUND (1000)

To cover excess fire salaries and honorarium fees for 4th quarter, and to cover additional fire dept volunteer fire fighter training costs

<u>From: Acct. Number</u>	<u>Amount</u>	<u>To: Acct. Number</u>	<u>Amount</u>
1000-120-420-0000	\$1310.00	1000-120-399-0000	\$1310.00
1000-120-214-0000	\$200.00	1000-120-190-0000	\$200.00
1000-120-313-0000	\$1,025.00	1000-120-399-0000	\$1,025.00
1000-120-229-0000	\$200.00	1000-120-420-0000	\$200.00

Date Passed: 12/15/08


Mayor, Howard Lashua

Attest: 
Fiscal Officer, Sarah Schroeder

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2009-1

Passed February 17, 20 09

RESOLUTION REPEALING RESOLUTION NO. 14-05

WHEREAS, the Village of Weston previously approved and supported the filing of a petition with the Public Utilities Commission of Ohio for the expansion of the local calling area to include the current "823" exchange; and

WHEREAS, the Village of Weston now finds the pursuit of such an endeavor not to be appropriate.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY, OHIO:

SECTION 1: That the Village no longer supports the provisions of Resolution No. 14-05.

SECTION 2: That Resolution No. 14-05 is hereby repealed.

SECTION 3: That it is found and determined that all formal actions of this council concerning and relating to the adoption of this resolution were done in an Open Meeting of Council and that all deliberations of this Council, and any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4: That this Resolution shall be effective on and after the earliest time permitted by law.

ADOPTED: 2/17/09

Norman D. Lehigh
MAYOR

ATTEST: Janah Schroeder
FISCAL OFFICER

CERTIFICATE

I hereby certify that the foregoing Resolution No. 2009-1, passed by the Council of the Village of Weston, Ohio, has been published by me by posting the same on February 18, 2009 at five (5) public places in the Village of Weston, and shall remain so posted for a period of not less than fifteen (15) days.

Janah Schroeder
FISCAL OFFICER

THOMAS J. BAMBUROWSKI
VILLAGE SOLICITOR

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2009-2

Passed April 20, 2009

RESOLUTION TO CREATE FUND #4902- CDBG FY 2008 STORM SEWER PROJECT FUND, AND DECLARING AN EMERGENCY

NOW; THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF WESTON, OHIO COUNTY OF WOOD:

Section 1: That the Fiscal Officer of the Village of Weston, Ohio is hereby authorized to create fund #4902- CDBG FY 2008 STORM SEWER PROJECT FUND;

Section 2: That it is found and determined that all formal actions of this council concerning and relating to the adoption of this ordinance were done in open meeting of council and that all deliberations of this council, and any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements;

Section 3: That this resolution constitutes an emergency measure necessary for the immediate preservation of the public health and welfare of the citizens of Weston, due to the need to properly account for the grant monies received, local funds matched, and disbursements made as a part of the CDBG FY 2008 Storm Sewer Project.

PASSED: 4/20/09

Howard G. Gable
MAYOR

ATTEST Grah Ghröder

CERTIFICATE

I hereby certify that the foregoing Resolution No. 2009-2 passed by the council of the Village of Weston, Ohio, has been published by me by posting the same on 4/21/09, at five (5) public places in the Village of Weston, and shall remain so posted for a period of not less than fifteen (15) days.

Grah Ghröder
Fiscal Officer

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc. Form No. 30045

Resolution No. 2009-3

Passed May 11, 2009

RESOLUTION AUTHORIZING THE VILLAGE OF WESTON TO APPLY FOR FY 2009 COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE MAIN STREET ADA RAMP PROJECT; AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Weston has determined that certain locations on Main Street are appropriate for the construction of ADA compliant sidewalk ramps; and

WHEREAS, the Community Development Block Grant program provides funds for such projects through the Wood County Planning Commission,

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE VILLAGE OF WESTON, COUNTY OF WOOD AND STATE OF OHIO:

SECTION 1: That the Mayor, or his designee, is hereby authorized to make application for a Community Development Block Grant, through and in accordance with the procedures of the Wood County Planning Commission, to construct appropriate sidewalk ramps as described above.

SECTION 2: That the Mayor, or his designee, is further authorized to enter into any agreements as may be necessary and appropriate for obtaining the financial assistance described herein, with the provision that the Village of Weston's share of the project is \$2580.00 (10%) and the Community Development Block Grant funding to be \$23,220.00 (90%) of the total project cost of \$25,800.00.

SECTION 3: That it is found and determined that all formal actions of this council concerning and relating to the adoption of this Resolution were done in an Open Meeting of Council and that all deliberations of this Council, and any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4. That this Resolution constitutes an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the citizens of Weston, due to the need for the Village to provide adequate facilities for all pedestrians and grant applications need to be timely submitted, and therefore, shall go into immediate effect upon adoption.

ADOPTED: 5/11/09 Howard J. Pashun
MAYOR
ATTEST: Grah Schroeder
FISCAL OFFICER

CERTIFICATE

I hereby certify that the foregoing Resolution No. 2009-3, adopted by the Council of the Village of Weston, OH, has been published by me by posting the same on May 12th, 2009 at five (5) public places in the Village of Weston, and shall remain so posted for a period of not less than fifteen (15) days.

Grah Schroeder
FISCAL OFFICER

THOMAS J. BAMBUROWSKI, VILLAGE SOLICITOR

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc. Form No. 30045

Resolution No. 2009-4

Passed May 18, 2009

RESOLUTION 2009-4 TO AMEND APPROPRIATIONS

Be it resolved by the Council of the Village of Weston of Wood County, Ohio

A Resolution of Approval to realign the Permanent Appropriations, by modifying the following appropriations from one account to another within the fund:

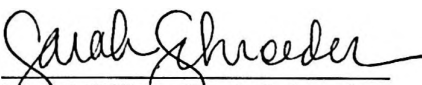
Fund: DEBT SERVICE FUND (3401)

To reallocate the portions charged to the principal and interest accounts on 1st street paving loan payment

<u>From: Acct. Number</u>	<u>Amount</u>	<u>To: Acct. Number</u>	<u>Amount</u>
3401-850-710-0000	\$ 35.00	3401-850-720-0000	\$ 35.00

Date Passed: 5/18/09


Mayor, Howard Lashuay

Attest: 
Fiscal Officer, Sarah Schroeder

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2009-5

Passed June 1, 20 09

RESOLUTION DECLARING THAT THE AMOUNT OF TAXES THAT MAY BE RAISED BY LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS TO BE INSUFFICIENT; DECLARING THE NECESSITY OF A LEVY IN EXCESS OF SUCH RATE; AND DECLARING AN EMERGENCY

BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY, OHIO, TWO-THIRDS OF ALL THE MEMBERS ELECTED THERETO CONCURRING:

Section 1. That the amount of taxes that may be raised by the levy of taxes at the maximum rate authorized by Ohio Revised Code Section 5705.02 on the taxable property in the Village of Weston will be insufficient to provide an adequate amount for the necessary requirements of said Village.

Section 2. That it is necessary, for the purpose of providing additional funds for the maintaining and operating Weston's Cemetery, to levy a tax in excess of the maximum rate authorized by Ohio Revised Code Section 5705.02 for a period of five (5) years.

Section 3. That it is necessary for the Village of Weston to levy taxes for the years 2010, 2011, 2012, 2013 and 2014 at the rate for each year of 1.9 mills on each dollar of the tax valuation of the taxable property within the Village of Weston in excess of the rate authorized by Ohio Revised Code Section 5705.02, in accordance with Ohio Revised Code Section 5705.19 (T).

Section 4. That the Weston Fiscal Officer is hereby directed to certify a copy of this Resolution to the Wood County Board of Elections, in order that the said Board of Elections shall complete the requirements for the submission of such question to the Electors of the Village of Weston, as provided by law, at the Regular Election to be held on November 3, 2009.

Section 5. That the notice of the election and the form of the ballot to be cast herein shall specify that the levy herein submitted is a renewal of an existing levy of 1.9 mills.

Section 6. That this resolution constitutes an emergency measure necessary for the immediate preservation of the public welfare of the citizens of the Village for the reason that the Village needs continuing funding to maintain and operate the Village's Cemetery, and therefore, shall go into immediate effect upon adoption thereof.

ADOPTED: 6/1/09
DATE


MAYOR

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2009-5

Passed June 1, 2009

ATTEST: Sarah Schroeder
FISCAL OFFICER

CERTIFICATE

I hereby certify that the foregoing Resolution No. 2009-5 adopted by the Council of the Village of Weston, Wood County, Ohio on June 1, 2009, two-thirds of the members thereof concurring thereto, was published by me by posting the same on June 2, 2009 at five (5) public places in the Village, and shall remain so posted for a period of not less than fifteen (15) days.

Sarah Schroeder
FISCAL OFFICER

THOMAS J. BAMBUROWSKI
VILLAGE SOLICITOR

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2009-6

Passed July 6, 2009

RESOLUTION 2009-6 TO AMEND APPROPRIATIONS

Be it resolved by the Council of the Village of Weston of Wood County, Ohio

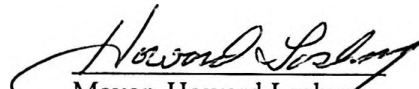
A Resolution of Approval to realign the Permanent Appropriations, by modifying the following appropriations from one account to another within the fund:

Fund: GENERAL FUND
(Rec Board- Contractual Services)

From: Acct. Number Amount
1000-310-420-0000 \$700.00

To: Acct. Number Amount
1000-310-399-0000 \$700.00

Date Passed: 7/6/09


Mayor, Howard Lashua

Attest: 
Fiscal Officer, Sarah Schroeder

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc. Form No. 30045

Resolution No. 2009-7

Passed July 20, 2009

RESOLUTION 2009-7 TO AMEND APPROPRIATIONS

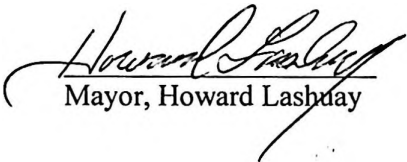
Be it resolved by the Council of the Village of Weston of Wood County, Ohio

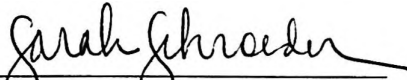
A Resolution of Approval to realign the Permanent Appropriations, by modifying the following appropriations from one account to another within the fund:

Fund: **GENERAL FUND**

<u>From: Acct. Number</u>	<u>Amount</u>	<u>To: Acct. Number</u>	<u>Amount</u>
1000-790-690-0000	\$4,000.00	1000-730-431-0000	\$4,000.00

Date Passed: 7-20-09


Mayor, Howard Lashuay

Attest: 
Fiscal Officer, Sarah Schroeder

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc. Form No. 30045

Resolution No. 2009-8

Passed August 17, 2009

RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE VILLAGE OF WESTON THE QUESTION OF RENEWING A CURRENT LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF PROVIDING ADDITIONAL FUNDS FOR MAINTAINING AND OPERATING WESTON'S CEMETERY

WHEREAS, the Council of the Village of Weston has determined that it would be in the best interest of the citizens of the Village of Weston to renew an existing 1.9 mill Cemetery Levy for a period of five (5) years for the purpose of maintaining and operating the Weston Cemetery, all pursuant to O.R.C. 5705.19.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY, OHIO, TWO-THIRDS OF ALL THE MEMBERS ELECTED THERETO CONCURRING:

Section 1. That for the purpose of providing additional funds for the maintaining and operating of the Weston Cemetery it is necessary to renew the existing 1.9 mill Cemetery Levy; that it is necessary to levy said tax outside of the limitations imposed by Section 2, Article XII, of the Ohio Constitution; that said current Cemetery Tax Levy renewal shall be submitted to the electors of the Village of Weston at the general election to be held therein on November 3, 2009, in order that the Weston Cemetery Tax Levy renewal shall be placed on the tax duplicate effective January 1, 2009, and be collected on and after January 1, 2009 and thereafter for a total of five (5) years.

Section 2. That the Weston Fiscal Officer is hereby directed to certify a copy of this Resolution to the Wood County Auditor who shall calculate the amount of money said 1.9 mill Weston Cemetery Renewal Tax Levy will produce; and said Auditor to certify said calculation to the legislative authority of the Village of Weston, all as required by O.R.C. Section 5705.03(B).

Section 3. That this Resolution shall go into effect upon its passage.

ADOPTED: 8-17-09
DATE

Howard Looney
MAYOR

ATTEST: Jarah Schroeder
FISCAL OFFICER

CERTIFICATE

I hereby certify that the foregoing Resolution No. 2009-8 adopted by the Council of the Village of Weston, Wood County, Ohio on August 17, 2009, two-thirds of the members thereof concurring thereto, was published by me by posting the same on August 18th, 2009 at five (5) public places in the Village, and shall remain so posted for a period of not less than fifteen (15) days.

Jarah Schroeder
FISCAL OFFICER

THOMAS J. BAMBUROWSKI, VILLAGE SOLICITOR

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No.

2009-9

Passed

August 31, 2009

RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE LOCUST AND TAYLOR STORM SEWER PROJECT; AND DECLARING AN EMERGENCY

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program provides financial assistance to political subdivisions of Ohio for capital improvements to public infrastructure; and

WHEREAS, the Village of Weston is planning to make capital improvements to Locust and Taylor Street Storm Sewers; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the Village of Weston and is a qualified project under the OHIO PUBLIC WORKS COMMISSION (OPWC) programs.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, COUNTY OF WOOD AND STATE OF OHIO:

Section 1: That the Mayor is hereby authorized to make application to the OPWC for funds for the project described above.

Section 2: That the mayor is further authorized to enter into any agreements as may be necessary and appropriate for obtaining the financial assistance described herein, with the provision that Weston's share of the project is \$17,760.00 (20%) and the OPWC funding is to be \$70,240.00.

Section 3: That it is found and determined that all formal actions of the Council of the Village of Weston concerning and relating to the adoption of this Resolution were done in and Open Meeting of Council, and that all deliberations of Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4: That this Resolution constitutes an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the citizens of Weston, due to the requirement of the Village to submit the application in a timely manner, and therefore shall go into immediate effect upon adoption.

ADOPTED:

8-31-09.

ATTEST:

Graham Schrader
FISCAL OFFICER

Howard J. Losh
MAYOR

CERTIFICATION

I hereby certify that the foregoing Resolution No. 2009-9, adopted by the Council of the Village of Weston, OH, has been published by me by posting the same on Sept 1, 2009 at five (5) public places in the Village of Weston, Ohio and shall remain so posted for a period of not less than fifteen (15) days.

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2009-10

Passed October 5, 2009

RESOLUTION 2009-10 TO AMEND APPROPRIATIONS

Be it resolved by the Council of the Village of Weston of Wood County, Ohio

A Resolution of Approval to realign the Permanent Appropriations, by modifying the following appropriations from one account to another within the fund:

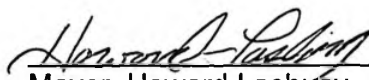
Fund: M/R FUND (2011) Electricity

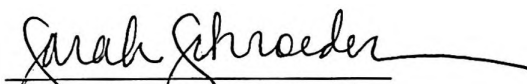
<u>From: Acct. Number</u>	<u>Amount</u>	<u>To: Acct. Number</u>	<u>Amount</u>
2011-620-420-0000	\$600.00	2011-620-311-0000	\$600.00

Fund: GENERAL FUND (1000) Legal Fees

<u>From: Acct. Number</u>	<u>Amount</u>	<u>To: Acct. Number</u>	<u>Amount</u>
1000-790-690-0000	\$1,500.00	1000-750-341-0000	\$1,500.00

Date Passed: 10-5-09


Mayor, Howard Lashway

Attest: 
Fiscal Officer, Sarah Schroeder

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2009-11

Passed October 19 20 09

RESOLUTION 2009-11 TO AMEND APPROPRIATIONS

Be it resolved by the Council of the Village of Weston of Wood County, Ohio

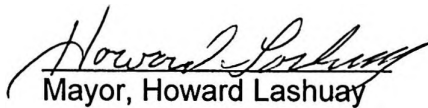
A Resolution of Approval to realign the Permanent Appropriations, by modifying the following appropriations from one account to another within the fund:

Fund: GENERAL FUND (1000)

Rec Board- Other Contractual Services

<u>From: Acct. Number</u>	<u>Amount</u>	<u>To: Acct. Number</u>	<u>Amount</u>
1000-310-394-0000	\$1,200.00	1000-310-399-0000	\$1,200.00

Date Passed: 10-19-09


Mayor, Howard Lashuay

Attest: 
Fiscal Officer, Sarah Schroeder

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2009-12

Passed December 7, 2009

RESOLUTION 2009-12 TO AMEND APPROPRIATIONS

Be it resolved by the Council of the Village of Weston of Wood County, Ohio

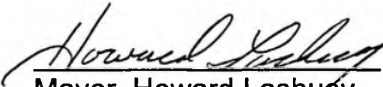
A Resolution of Approval to realign the Permanent Appropriations, by modifying the following appropriations from one account to another within the fund:

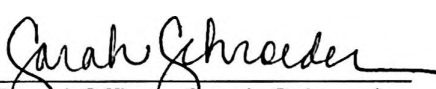
Fund: **GENERAL FUND (1000)**

Rec Board- Operating Supplies/Materials

<u>From: Acct. Number</u>	<u>Amount</u>	<u>To: Acct. Number</u>	<u>Amount</u>
1000-310-440-0000	\$ 500.00	1000-310-420-0000	\$ 500.00

Date Passed: 12-7-09


Mayor, Howard Lashua

Attest: 
Fiscal Officer, Sarah Schroeder

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No.

2010-1

Passed

March 1

, 20 10

RESOLUTION DESIGNATING THE WESTON PARKS
AND RECREATION BOARD AS OPERATOR OF THE
VILLAGE'S RECYCLING PROGRAM AND DIRECTING
THAT ALL PROCEEDS RECEIVED FROM THE PRO-
GRAM BE PAYABLE TO THE VILLAGE OF WESTON

BE IT RESOLVED, BY THE COUNCIL OF THE VILLAGE OF WESTON,
COUNTY OF WOOD AND STATE OF OHIO:

SECTION 1: That the Village of Weston designates the Weston Parks and
Recreation Board to operate the recycling program in the Village.

SECTION 2: That all proceeds received from Wood County Solid Waste
District or elsewhere for operation of the recycling program shall be payable to the
Village of Weston.

SECTION 3: That it is found and determined that all formal actions of this
council concerning and relating to the adoption of this Resolution were done in an
Open Meeting of Council and that all deliberations of this Council, and any of its
committees that resulted in such formal action, were in meetings open to the public
in compliance with all legal requirements, including Section 121.22 of the Ohio
Revised Code.

SECTION 4. That this Resolution shall be effective on and after the earliest
time permitted by law.

ADOPTED:

3-1-10

Howard J. Lash
MAYOR

ATTEST:

Grah Ghaeder
FISCAL OFFICER

CERTIFICATE

I hereby certify that the foregoing Resolution No. 2010-1, passed by the
Council of the Village of Weston, OH, has been published by me by posting the
same on March 2nd, 2010 at five (5) public places in the Village of
Weston, and shall remain so posted for the period March 2, 2010 through
March 17, 2010.

Grah Ghaeder
FISCAL OFFICER

THOMAS J. BAMBUROWSKI
VILLAGE SOLICITOR

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No.

2010-2

Passed

May 17

20 10

RESOLUTION AUTHORIZING THE VILLAGE OF WESTON TO APPLY FOR FY 2010 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE OAK STREET STORM SEWER PROJECT; AND DECLARING AN EMERGENCY

WHEREAS, The Village of Weston has determined that the storm sewer on Oak Street (between Main and Ash Streets) is in need of replacement and/or repair; and

WHEREAS, the Community Development Block Grant (CDBG) program provides funds for such projects through the Wood County Planning Commission,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, COUNTY OF WOOD AND STATE OF OHIO:

Section 1: That the Mayor, or his designee, is hereby authorized to make application for a Community Development Block Grant, through and in accordance with the procedures of the Wood County Planning Commission, to replace and/or repair the Village storm sewers as described above.

Section 2: That the mayor, or his designee, is further authorized to enter into any agreements as may be necessary and appropriate for obtaining the financial assistance described herein, with the provision that the Village of Weston's share of the project is \$3,100 (10%) and the CDBG funding is to be \$28,300 for the project.

Section 3: That it is found and determined that all formal actions of the Council of the Village of Weston concerning and relating to the adoption of this Resolution were done in an open meeting of Council, and that all deliberations of Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4: That this Resolution constitutes an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the citizens of Weston, due to the requirement of the Village to submit the application in a timely manner, and therefore shall go into immediate effect upon adoption.

ADOPTED:

5-17-10

Howard Gooding
MAYOR

ATTEST:

Grah Schneider
FISCAL OFFICER

CERTIFICATION

I hereby certify that the foregoing ^{Resolution} Ordinance No. 2010-2 passed on the 17th day of May, 2010 by the Council of the Village of Weston, Ohio, has been published by me by posting the same at five (5) public places in the Village of Weston, for the period May 18, 2010 through June 2, 2010.

10-3-10
Date

Grah Schneider
Fiscal Officer

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2010-3

Passed July 19, 2010

RESOLUTION APPROVING AND ADOPTING THE VILLAGE OF WESTON POLICY REGARDING BURIAL OR CREMATION OF UNCLAIMED OR INDIGENT BODIES

BE IT RESOLVED, BY THE COUNCIL OF THE VILLAGE OF WESTON,
COUNTY OF WOOD AND STATE OF OHIO:

SECTION 1: That the Village of Weston approves and adopts a policy regarding burial or cremation of unclaimed or indigent bodies (copy attached hereto and incorporated herein).

SECTION 2: That it is found and determined that all formal actions of this council concerning and relating to the adoption of this Resolution were done in an Open Meeting of Council and that all deliberations of this Council, and any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3. That this Resolution shall be effective on and after the earliest time permitted by law.

ADOPTED: 7-19-10
DATE

Howard Trosky
MAYOR

ATTEST: Grah Ghröder
FISCAL OFFICER

CERTIFICATE

I hereby certify that the foregoing Resolution No. 2010-3, passed by the Council of the Village of Weston, OH, has been published by me by posting the same on July 20, 2010, 2010 at five (5) public places in the Village of Weston, Ohio for the period July 20, 2010 through August 4, 2010.

8-6-10
DATE

Grah Ghröder
FISCAL OFFICER

THOMAS J. BAMBUROWSKI
VILLAGE SOLICITOR

**VILLAGE OF WESTON POLICY REGARDING BURIAL OR
CREMATION OF UNCLAIMED OR INDIGENT BODIES**

Ohio Revised Code Section 9.15 (copy attached) provides that a municipal corporation shall cause the body of a qualifying deceased resident of the corporation to be buried or cremated at the expense of the municipal corporation.

The Village of Weston will pay for the cremation of any qualifying deceased resident of the village as provided in Ohio Revised Code Section 9.15. The expense(s) to be paid by the village shall only be for the cost of the cremation; the opening and closing for the burial of cremated remains; and the stone or concrete grave marker indicating the deceased's name; age or date of birth, if known; and date of death. The Village of Weston shall not pay for any other costs associated with embalming, funeral, transportation, services of any type, visitation charges, etc.

If cremation is not acceptable to the deceased's family, the Village of Weston shall only pay an amount equal to the cost of cremation toward a more costly method of body disposal. The village also shall require payment for the costs of grave site; opening and closing grave; and the grave marker.

The village will require sufficient proof of the deceased's residency and indigency, as well as the indigency of the person claiming the body (copy attached).

The village may seek bids from more than one funeral home for the cost of cremation, and may select the funeral home to provide the cremation service.

**AFFIDAVIT REGARDING REQUEST FOR
INDIGENT BURIAL**

STATE OF _____)
) SS:
COUNTY OF _____)

_____, being first duly sworn, provides the following information in support of his/her request for indigent burial:

1. DECEDENT'S NAME: _____
Date of Birth: _____ Date of Death: _____
Social Security Number: _____
Veteran? _____ If so, has application for burial funds been made? _____
2. DECEDENT'S LEGAL RESIDENCE: _____
How long at that location: _____
3. DECEDENT'S ANNUAL INCOME and ASSETS:
Type: _____
Receive benefits from Job & Family Services? _____
Receive social security benefits? _____ If so, what type? _____
Amount: _____
Location: _____
4. DECEDENT'S KNOWN HEIRS/NEXT OF KIN:
Names, addresses, relationship to decedent, their income and assets:

5. PERSON(S) CLAIMING BODY OF DECEDENT:
Names, addresses, assets (type, value, location), annual incomes:

Sworn to and subscribed in my presence by _____
on this _____ day of _____, 20__.

SEAL

NOTARY PUBLIC

Form provided by and submitted to: Village of Weston, OH 43569

2001

§ 9.15. Burial or cremation of body at expense of township or municipal corporation

When the body of a dead person is found in a township or municipal corporation, and such person was not an inmate of a correctional, benevolent, or charitable institution of this state, and the body is not claimed by any person for private interment or cremation at the person's own expense, or delivered for the purpose of medical or surgical study or dissection in accordance with section 1713.34 of the Revised Code, it shall be disposed of as follows:

(A) If the person was a legal resident of the county, the proper officers of the township or municipal corporation in which the person's body was found shall cause it to be buried or cremated at the expense of the township or municipal corporation in which the person had a legal residence at the time of death.

(B) If the person had a legal residence in any other county of the state at the time of death, the superintendent of the county home of the county in which such body was found shall cause it to be buried or cremated at the expense of the township or municipal corporation in which the person had a legal residence at the time of death.

(C) If the person was an inmate of a correctional institution of the county or a patient or resident of a benevolent institution of the county, the person had no legal residence in the state, or the person's legal residence is unknown, the superintendent shall cause the person to be buried or cremated at the expense of the county.

Such officials shall provide, at the grave of the person or, if the person's cremated remains are buried, at the grave of the person's cremated remains, a stone or concrete marker on which the person's name and age, if known, and date of death shall be inscribed.

A political subdivision is not relieved of its duty to bury or cremate a person at its expense under this section when the body is claimed by an indigent person.

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No.

2010-4

Passed

September

7, 2010

RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF WESTON TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE OAK STREET STORM SEWER PROJECT; AND DECLARING AN EMERGENCY

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions of Ohio for capital improvements to public infrastructure; and

WHEREAS, the Village of Weston is planning to make capital improvements to the Oak Street Storm Sewers; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the Village of Weston and is a qualified project under the OPWC programs.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, COUNTY OF WOOD AND STATE OF OHIO:

Section 1: That the Mayor is hereby authorized to apply to the OPWC for funds as described above.

Section 2: That the mayor is hereby authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance, with the provision that Weston's share of the project is \$23,420.00 (40%) and the OPWC funding is to be \$35,130.00 (60%).

Section 3: That it is found and determined that all formal actions of the Council of the Village of Weston concerning and relating to the adoption of this resolution were done in an open meeting of council, and that all deliberations of council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4: That this Resolution constitutes an emergency measure necessary for the immediate preservation of the public health, safety, and welfare of the citizens of Weston, due to the requirement of the Village to submit the application in a timely manner, and therefore shall go into immediate effect upon adoption.

ADOPTED:

9-7-10

ATTEST:

Paul Schroeder
FISCAL OFFICER

Howard Lushington
MAYOR

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2010-4

Passed September 7 2010

CERTIFICATION

I hereby certify that the foregoing ^{Resolution}~~Ordinance~~ No. 2010-4 passed on the 7th day of September, 2010 by the Council of the Village of Weston, Ohio, has been published by me by posting the same at five (5) public places in the Village of Weston, for the period Sept 8, 2010 through Sept 23, 2010.

9-24-10
Date

Sarah Schneider
Fiscal Officer

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2010-5

Passed November 1, 2010

RESOLUTION TO AUTHORIZE THE FISCAL OFFICER OF THE VILLAGE OF WESTON TO **REALIGN** THE PERMANENT APPROPRIATIONS IN THE M/R FUND, CEMETERY FUND, AND EMS FUND

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY, OHIO:

Section 1: That the Fiscal Officer of Weston, Ohio is hereby authorized to realign the permanent appropriations from one account to another as follows:

M/R Fund (2011)

\$ 500.00 from account number 2011-620-394-0000 to account number 2011-620-399-0000 (Other Contractual Services)

Cemetery Fund (2031)

\$2,000.00 from account number 2031-240-394-0000 to account number 2031-240-399-0000 (Other Contractual Services)

EMS Fund (2901)

\$1,250.00 from account number 2901-160-440-0000 to account number 2901-160-190-0000 (Personnel Services)

\$ 40.00 from account number 2901-160-440-0000 to account number 2901-160-211-0000 (OPERS)

\$10.00 from account number 2901-160-440-0000 to account number 2901-160-213-0000 (Medicare)

\$1,500.00 from account number 2901-160-394-0000 to account number 2901-160-399-0000 (Other Contractual Services)

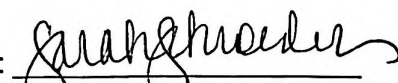
\$1,200.00 from account number 2901-160-430-0000 to account number 2901-160-399-0000 (Other Contractual Services)

\$1,000.00 from account number 2901-160-420-0000 to account number 2901-160-399-0000 (Other Contractual Services)

Section 2: That this resolution shall go into effect immediately upon passage.

PASSED: 11/1/10


MAYOR

ATTEST: 
FISCAL OFFICER

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2010-6

Passed November 15, 2010

RESOLUTION INDICATING PARTICULAR SERVICES THAT
THE VILLAGE OF WESTON, OHIO WILL PROVIDE FOR
THE SONLIGHT CHRISTIAN ASSEMBLY OF GOD PROPOSED
FOR ANNEXATION

BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF
WESTON, COUNTY OF WOOD AND STATE OF OHIO:

Section 1. That the Village of Weston will provide access to municipal police protection, as well as spring trash pickup, and all other services commonly provided to the citizens of the Village of Weston, Ohio, residing within its corporate limits, with respect to the property proposed to be annexed by the Sonlight Christian Assembly of God, which is the subject of a Petition for Annexation before the Board of Wood County Commissioners, after acceptance of said Annexation by the Village of Weston, approximately January 15, 2011.

Section 2. That this Resolution shall take effect at the earliest period allowed by law.

ADOPTED: 11-15-10

Howard S. Sisk
MAYOR

ATTEST: Sarah Schroeder
FISCAL OFFICER

CERTIFICATION

I hereby certify that the foregoing Resolution No. 2010-6 adopted by the Council of the Village of Weston, Ohio on the 15th day of November, 2010, has been published by me by posting the same at five (5) public places in the Village of Weston, Ohio for the period November 16, 2010 through December 1, 2010.

12-2-10
DATE

Sarah Schroeder
FISCAL OFFICER

THOMAS J. BAMBUROWSKI
VILLAGE SOLICITOR

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc. Form No. 30045

Resolution No. 2010-7

Passed November 15, 20 10

RESOLUTION APPROVING THE ADOPTED REVISED DRAFT WOOD COUNTY SOLID WASTE MANAGEMENT PLAN, AND DECLARING AN EMERGENCY

WHEREAS, House Bill 592, effective June 24, 1988, established statewide goals for the sound management of solid waste generated within the State of Ohio;

WHEREAS, Ohio Revised Code (ORC) Section 3734.52 requires each county to establish or participate with other counties to establish a Solid Waste Management District in order to prepare, adopt, submit, and implement a Solid Waste Management Plan that provides for the safe and sanitary management of solid wastes generated within all of the incorporated and unincorporated territories of the County;

WHEREAS, the Board of County Commissioners has established Wood County as a Single-County Solid Waste Management District upon an exemption from the Ohio Environmental Protection Agency (Ohio EPA) demonstrating that Wood County has sufficient solid waste capacity for solid waste generated in the county;

WHEREAS, the Board of County Commissioners, pursuant to ORC Section 3734.54, established and convened the Wood County Solid Waste Management District Policy Committee to assist in the preparation of an Initial and 5-Year Plan Updates of a Solid Waste Management Plan for Wood County;

WHEREAS, after the Wood County Solid Waste Management District Policy Committee completed a Draft of the 5-Year Plan Update of the Solid Waste Management Plan, it submitted such Plan, pursuant to ORC Section 3734.55, to the director of the Ohio EPA for preliminary review and comment, which review and comment were duly considered and incorporated into a Revised Draft Plan by the Policy Committee;

WHEREAS, the Wood County Solid Waste Management District Policy Committee, after having published notice of and conducted public hearings on the Revised Draft Plan, did by unanimous vote adopt such Revised Draft Plan;

WHEREAS, the Adopted Revised Draft Plan provides Wood County assurance of proper solid waste management and disposal capacity for a period of fifteen (15) years, documents reference year data to measure progress towards waste reduction and recycling goals, and establishes strategies to meet these waste reduction and recycling goals through education, promotion, and individual initiative;

WHEREAS, the Adopted Revised Draft Wood County Solid Waste Management Plan requires approval by ordinance or resolution by the Board of County Commissioners, by the legislative authority of the municipality having the largest population within the County, and by the legislative authorities of a combination of municipal corporations and townships with a combined population within the County comprising at least sixty percent (60%) of the total population of the County;

WHEREAS, upon such approval, the Wood County Solid Waste Management District Policy Committee shall ratify the Plan and submit it to the director of the Ohio EPA for review and approval for compliance with applicable provisions of the Ohio Revised Code; and

WHEREAS, the Council of the Village of Weston, upon consideration and review of said Adopted Revised Draft Plan finds said Plan represents an appropriate means of achieving the required goals.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, COUNTY OF WOOD, STATE OF OHIO:

Section 1: That the Village of Weston hereby approves the Adopted Revised Draft of the Wood County Solid Waste Management Plan as presented by the Wood County Solid Waste Management District Policy Committee.

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2010-7

Passed November 15, 2010

Section 2: That the Village Fiscal Officer is hereby authorized and directed to forward a certified copy of this resolution to the Wood County Solid Waste Management District, to the attention of Director Ken Rieman.

Section 3: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were done in an open meeting of Council and that all deliberations of this Council and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with acceptable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4: That this resolution constitutes an emergency measure necessary for the immediate preservation of public health, safety, and welfare of the citizens of Weston, due to the requirement that solid waste management plans must be submitted and approved in a timely manner, and therefore, shall go into immediate effect upon passage.

PASSED: 11-15-10

Howard D. Lumborg
MAYOR

ATTEST: Sarah Schroeder
FISCAL OFFICER

CERTIFICATION

I hereby certify that the foregoing ^{Resolution} Ordinance No. 2010-7 passed on the 15th day of November, 2010 by the Council of the Village of Weston, Ohio, has been published by me by posting the same at five (5) public places in the Village of Weston, for the period November 16, 2010 through December 1, 2010.

12-2-10
Date

Sarah Schroeder
Fiscal Officer

Resolution No. 2010-8

Passed December 6 2010

RESOLUTION ACCEPTING DEED FROM NORTH-
WESTERN WATER AND SEWER DISTRICT FOR
RETURN OF FORMER VILLAGE PROPERTY TO
THE VILLAGE AS PREVIOUSLY CONTRACTED;
AND DECLARING AN EMERGENCY

BE IT RESOLVED, BY THE COUNCIL OF THE VILLAGE OF WESTON,
COUNTY OF WOOD AND STATE OF OHIO:

SECTION 1: That the Village of Weston hereby accepts the deed from the
Northwestern Water and Sewer District (copy attached hereto) for the return of
property to the Village as previously contracted with said District.

SECTION 2: That this Resolution constitutes an emergency measure
necessary for the immediate preservation of the public welfare of the citizens of
Weston, due to the requirement to timely provide for recording evidence of real
estate ownership, and therefore, shall go into immediate effect upon adoption.

ADOPTED: 12-6-10

Howard Schubert
MAYOR

ATTEST:

Graham Schroeder
FISCAL OFFICER

CERTIFICATE

I hereby certify that the foregoing Resolution No. 2010-8, passed by the
Council of the Village of Weston, OH, on the 6th day of December, 2010, has
been published by me by posting the same at five (5) public places in the Village
of Weston for the period December 7, 2010 through December 23, 2010.

Graham Schroeder
FISCAL OFFICER

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2011-1

Passed February 22, 2011

RESOLUTION DECLARING THE NECESSITY FOR THE CONSTRUCTION OR REPAIR OF CERTAIN SIDEWALKS ALONG EVON LANE, BROADWAY, AND LOCUST STREET IN THE VILLAGE OF WESTON, ACCORDING TO THE PLANS, SPECIFICATIONS, AND COST ESTIMATES PREVIOUSLY PREPARED, PURSUANT TO OHIO REVISED CODE SECTION 729.02.

WHEREAS, the Village of Weston has caused plans, specifications, and estimates of the cost of the construction or repair of particular sidewalks located along designated portions of Evon Lane, Broadway, and Locust Street to be prepared; and

WHEREAS, said plans, specifications, and estimates have been filed in the office of the Village Fiscal Officer; and

WHEREAS, the Village now deems it necessary to require the construction or repair of said sidewalks within the designated boundaries by the owners of the lots or lands abutting thereon.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY, OHIO:

Section 1: That the plans, specifications, and estimates of the cost of the construction or repair of the sidewalks designated along portions of Evon Lane, Broadway, and Locust Street, which have been on file in the Fiscal Officer's office, are hereby approved.

Section 2: That the lots and lands abutting upon the sidewalks to be constructed or repaired are as described along the **south side of Evon Lane**; the **west side of Broadway between Locust and Walnut**; and those remaining along the **south side of Locust Street**.

Section 3: That said sidewalks shall be constructed or repaired by the owners of the lots or lands abutting thereon in accordance with the specifications on file in the Fiscal Officer's office.

Section 4: That said sidewalks shall be constructed or repaired by the owners of the lots and lands abutting thereon not later than ninety (90) days after the date of service of notice upon said owners, pursuant to Ohio Revised Code Section 729.03.

Section 5: That any such sidewalk which is not constructed or repaired by the owner of the lot(s) and land(s) abutting thereon pursuant to the plans and specifications on file at the Fiscal Officer's office, within the ninety (90) day period, will be so constructed or repaired by the Village of Weston, and the Village shall assess the cost thereof against the lot(s) and land(s) abutting thereon.

Section 6: That this resolution shall be effective from and after its adoption at the earliest period allowed by law.

ADOPTED: Feb 22, 2011

Harold S. Schaefer
MAYOR

ATTEST:

Janet Schneider
FISCAL OFFICER

CERTIFICATION

I hereby certify that the foregoing Resolution No. 2011-1 passed on the 22nd day of February, 2011 by the Council of the Village of Weston, Ohio, has been published by me by posting the same at five (5) public places in the Village of Weston, for the period 2-23-11 through 3-9-11.

3-10-11

Date

Janet Schneider
Fiscal Officer

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No.

2011-2

Passed

May

16, 2011

RESOLUTION AUTHORIZING THE VILLAGE OF WESTON TO APPLY FOR FY 2011 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE OAK STREET STORM SEWER PROJECT; AND DECLARING AN EMERGENCY

WHEREAS, The Village of Weston has determined that the storm sewer on Oak Street (between Main and Ash) is in need of replacement and/or repair; and

WHEREAS, the Community Development Block Grant (CDBG) program provides funds for such projects through the Wood County Planning Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, COUNTY OF WOOD AND STATE OF OHIO:

Section 1: That the Mayor, or his designee, is hereby authorized to make application for a Community Development Block Grant, through and in accordance with the procedures of the Wood County Planning Commission, to replace and/or repair the Village storm sewers as described above.

Section 2: That the mayor, or his designee, is further authorized to enter into any agreements as may be necessary and appropriate for obtaining the financial assistance described herein, with the provision that the Village of Weston's share of the project is \$3,400 (10%) and the CDBG funding is to be \$30,400 (90%) for the project.

Section 3: That it is found and determined that all formal actions of the Council of the Village of Weston concerning and relating to the adoption of this Resolution were done in an open meeting of Council, and that all deliberations of Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4: That this Resolution constitutes an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the citizens of Weston, due to the requirement of the Village to submit the application in a timely manner, and therefore shall go into immediate effect upon adoption.

ADOPTED:

5-16-11

ATTEST:

[Signature]
FISCAL OFFICER

[Signature]
MAYOR

CERTIFICATION

I hereby certify that the foregoing Resolution No. 2011-2 passed on the 16th day of May, 2011 by the Council of the Village of Weston, Ohio, has been published by me by posting the same at five (5) public places in the Village of Weston, for the period 5-17-11 through 6-1-11.

6-2-11
Date

[Signature]
Fiscal Officer

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2011-3

Passed August 15, 2011

RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF WESTON TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE MAIN STREET IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions of Ohio for capital improvements to public infrastructure; and

WHEREAS, the Village of Weston is planning to make capital improvements to Main St, including walks, paving, and street lighting; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the Village of Weston and is a qualified project under the OPWC programs.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, COUNTY OF WOOD AND STATE OF OHIO:

Section 1: That the Mayor is hereby authorized to apply to the OPWC for funds as described above.

Section 2: That the mayor is hereby authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance, with the provision that Weston's share of the project is \$ 189,595 (35%) and the OPWC funding is to be \$ 353,105 (65%).

Section 3: That it is found and determined that all formal actions of the Council of the Village of Weston concerning and relating to the adoption of this resolution were done in an open meeting of council, and that all deliberations of council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4: That this Resolution constitutes an emergency measure necessary for the immediate preservation of the public health, safety, and welfare of the citizens of Weston, due to the requirement of the Village to submit the application in a timely manner, and therefore shall go into immediate effect upon adoption.

ADOPTED: 8-15-11

Howard Paulding
MAYOR

ATTEST: Sarah Schroeder
FISCAL OFFICER

CERTIFICATION

I hereby certify that the foregoing Resolution No. 2011-3 passed on the 15th day of August, 2011 by the Council of the Village of Weston, Ohio, has been published by me by posting the same at five (5) public places in the Village of Weston, for the period 8-25-11 through 9-9-11.

9-20-11
Date

Sarah Schroeder
Fiscal Officer

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc. Form No. 30045

Resolution No. 2011-4

Passed Oct 3, 2011

RESOLUTION TO ADOPT THE 2010 UPDATE TO THE WOOD COUNTY MITIGATION PLAN FOR NATURAL DISASTERS

WHEREAS, in accordance with the Federal Mitigation Act (FMA) of 2000, the Wood County Commissioners by Resolution No. 10-213, designated David Heinlen to prepare and update the Wood County Mitigation Plan for Natural Disasters (2010); and

WHEREAS, FMA of 2000 requires that every jurisdiction have an approved Federal Emergency Management Agency (FEMA) Natural Hazard Mitigation Plan in place, or become ineligible to receive federal mitigation grant funds when they become available; and

WHEREAS, Mr. Heinlen, with the assistance of the Wood County Core Mitigation Planning Group, performed a hazard identification, risk assessment and vulnerability analysis of potential natural disasters within the County, and updated/prepared the required Plan; and

WHEREAS, the Village of Weston was notified and invited to participate in the process of developing the Mitigation Plan for Natural Disasters and on behalf of its residents, agrees to adopt the Plan as their own in its final (2010) version.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY, OHIO:

Section 1: That the Village of Weston Council shall go on record as they adopt the final (2010) version of the FEMA approved Wood County Mitigation Plan for Natural Disasters, as submitted by Mr. Heinlen and the Wood County Emergency Management Agency, as their own.

Section 2: It is hereby found and determined that all formal actions of this council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this council and of any other committees that results in formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3: This Resolution shall take effect at the earliest time permitted by law.

ADOPTED: 10-3-11

ATTEST: [Signature]

FISCAL OFFICER

[Signature]
MAYOR

CERTIFICATION

I hereby certify that the foregoing Resolution No. 2011-4 passed on the 3rd day of October, 2011 by the Council of the Village of Weston, Ohio, has been published by me by posting the same at five (5) public places in the Village of Weston, for the period 10-4-11 through 10-19-11.

Date

Fiscal Officer

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2011-5

Passed October 3, 20 11

RESOLUTION TO AUTHORIZE THE FISCAL OFFICER OF THE VILLAGE OF WESTON TO **REALIGN** THE PERMANENT APPROPRIATIONS IN THE GENERAL FUND AND CEMETERY FUND

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY, OHIO:

Section 1: That the Fiscal Officer of Weston, Ohio is hereby authorized to realign the permanent appropriations from one account to another as follows:

General Fund

\$100 from account number 1000-120-311-0000 to account number 1000-120-312-0000 (Fire Dept Water/Sewage)

\$1,000 from account number 1000-120-420-0000 and ~~**\$500** from account number 1000-120-440-0000, BOTH~~ to account number 1000-120-399-0000 (Fire Dept- Contractual Services) (35)

\$595.64 from account number 1000-790-690-0000, **\$325** from account number 1000-310-398-0000, **\$694.93** from account number 1000-310-312-0000, and **\$436.65** from account number 1000-310-311-0000, ALL to account number 1000-310-394-0000 (Rec Board- Machinery/Equip)

\$300 from account number 1000-790-690-000 to account number 1000-790-322-0000 (Administrative- Postage)

Cemetery Fund

\$1,000 from account number 2031-240-394-0000 to account number 2031-240-420-0000 (Cemet- Op Supp/Materials)

Section 2: That this resolution shall go into effect at the earliest period allowed by law.

PASSED: 10-3-11


MAYOR

ATTEST:


FISCAL OFFICER

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2011-6

Passed December 5, 2011

RESOLUTION TO AUTHORIZE THE FISCAL OFFICER OF THE VILLAGE OF WESTON TO REALIGN THE PERMANENT APPROPRIATIONS IN THE GENERAL, M/R, AND CEMETERY FUNDS

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY, OHIO:

Section 1: That the Fiscal Officer of Weston, Ohio is hereby authorized to realign the permanent appropriations from one account to another as follows:

General Fund

\$30.00 from account number 1000-790-252-0000, **\$50.00** from account number 1000-790-259-0000, and **\$95.00** from account number 1000-790-348-0000, ALL to account number 1000-790-325-0000 (Advertising)

M/R Fund

\$750.00 from account number 2011-620-394-0000 to account number 2011-620-313-0000 (Natural Gas)

Cemetery Fund

\$3.81 from account number 2031-240-270-0000 to account number 2031-240-312-0000 (Water/Sewer)

Section 2: That this resolution shall go into effect at the earliest period allowed by law.

PASSED: 12-5-11

Howard Rushing
MAYOR

ATTEST:

Janet Schraeder
FISCAL OFFICER

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2012-1

Passed January 3 2012

RESOLUTION OPPOSING CENTRALIZED MUNICIPAL INCOME TAX COLLECTION IN THE STATE OF OHIO

WHEREAS, during recent discussion regarding the State Biennial Budget Bill (HB 153), it was suggested that the State Department of Taxation take over the collection of municipal income taxes; and

WHEREAS, the Ohio Governor and his staff are actively studying the feasibility of centralizing this process, and whether such a plan would be beneficial for Ohio's businesses and residents; and

WHEREAS, this proposal brings about several valid concerns such as: how the state would effectively administer each individual tax ordinance, how they would provide access to records, and how delinquent accounts would be handled; and

WHEREAS, it is the belief of this council that a centralized tax collection system is contradictory to the idea of smaller government and appears to be a plan to redistribute municipal revenues for non-municipal purposes; and

WHEREAS, local income tax is Weston's largest source of General Fund revenue, as it is for most municipalities, and any interference or disruption with the current collection process could significantly impede the efficient flow of funds; and

WHEREAS, with recent reductions to Local Government Funding, municipalities simply cannot afford another loss of revenue.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY, OHIO:

Section 1: That the Council of the Village of Weston does hereby declare its strong opposition to any effort by the State of Ohio to take over the collection of municipal income taxes.

Section 2: That the Council of the Village of Weston urges its state legislators to reject any amendment to pending bills and oppose the introduction of any new legislation that proposes to transfer collection and/or control of municipal income taxes to the State of Ohio Department of Taxation or any third party central collection entity.

Section 3: It is hereby found and determined that all formal actions of this council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this council and of any other committees that results in formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4: This Resolution shall take effect at the earliest time permitted by law.

ADOPTED: Jan 3, 2012

[Signature]
MAYOR

ATTEST: [Signature]
FISCAL OFFICER

CERTIFICATION

I hereby certify that the foregoing Ordinance No. 2012-1 passed on the 3rd day of January, 2012 by the Council of the Village of Weston, Ohio, has been published by me in the Bowling Green, Ohio Sentinel-Tribune on 1-9-12 and 1-16-12.

1-17-12
DATE

[Signature]
FISCAL OFFICER

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2012-2

Passed August 6 2012

RESOLUTION APPROVING AND ADOPTING THE
MUTUAL AID AGREEMENT FOR ADDITIONAL FIRE
AND EMERGENCY MEDICAL SERVICE
PROTECTION BETWEEN THE VILLAGE OF WESTON
WOOD COUNTY, OH AND DAMASCUS TOWNSHIP,
HENRY COUNTY, OH; AND DECLARING AN
EMERGENCY

BE IT RESOLVED, BY THE COUNCIL OF THE VILLAGE OF WESTON,
COUNTY OF WOOD AND STATE OF OHIO:

SECTION 1: That the Village of Weston approves and adopts the Mutual Aid Agreement for Additional Fire and Emergency Medical Service Protection between the Village of Weston and Damascus Township, Henry County (copy attached hereto and incorporated herein).

SECTION 2: That it is found and determined that all formal actions of this council concerning and relating to the adoption of this Resolution were done in an Open Meeting of Council and that all deliberations of this Council, and any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3. That this Resolution constitutes an emergency measure necessary for the immediate preservation of the public safety and welfare due to the need to provide continuing and expanding fire and EMS protection for the citizens of Weston, and therefore, shall go into immediate effect upon passage thereof.

ADOPTED: 8-6-12 Thomas J. Bamburowski
DATE MAYOR

ATTEST: [Signature]
FISCAL OFFICER

CERTIFICATE

I hereby certify that the foregoing Resolution No. 2012-2 passed by the Council of the Village of Weston, OH, has been published by me pursuant to current law on Aug 10 and Aug 13th, 2012.

DATE

[Signature]
FISCAL OFFICER

THOMAS J. BAMBUROWSKI
VILLAGE SOLICITOR

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2012-3

Passed December 17, 2012

A RESOLUTION AUTHORIZING THE MAYOR TO VOTE FOR ADAM SYBERT TO CONTINUE AS A MEMBER OF THE NORTHWESTERN WATER & SEWER DISTRICT BOARD

WHEREAS, the Village of Weston is a member of the Northwestern Water & Sewer District with voting privileges for selection of District board members; and

WHEREAS, the Village has considered those candidates for the current election.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY, OHIO:

Section 1: That the Village of Weston desires to support Adam Sybert as a continuing member of the District board.

Section 2: That the Mayor of Weston is hereby authorized to cast Weston's vote for Adam Sybert to continue as a member of the District board.

Section 3: The council hereby finds and determines that all formal actions relative to the adoption of this ordinance were taken in an open meeting of the Council, and that all deliberations of this Council and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4: That this Ordinance constitutes an emergency measure necessary to preserve the public health and welfare of the citizens of Weston, due to the election deadline and the need to cast the Village's vote in a timely manner, and therefore shall go into immediate effect upon passage.

PASSED: 12-17-12
DATE

[Signature]
MAYOR

ATTEST: [Signature]
FISCAL OFFICER

CERTIFICATION

I hereby certify that the foregoing Resolution No. 2012-3 passed on the 17th day of December, 2012 by the Council of the Village of Weston, Ohio, has been published by me in the Bowling Green, Ohio Sentinel-Tribune on 12-28-12 and 12-31-12.

[Signature]
FISCAL OFFICER

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2013-1

Passed May 6, 2013

RESOLUTION TO AMEND CURRENT VILLAGE ZONING ORDINANCE REGARDING DEFINITION OF LIVESTOCK AND PROCEDURE FOR ALLOWANCE OF CERTAIN LIVESTOCK IN RESIDENTIAL AREAS

WHEREAS, the current zoning ordinance of the Village of Weston does not permit livestock in the residential areas of the Village; and

WHEREAS, the Council of the Village of Weston has determined that the public welfare and good zoning practices support the allowance of limited types of defined livestock in the Village's residential districts.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, COUNTY OF WOOD AND STATE OF OHIO:

Section 1: That the following provisions should be considered for inclusion in the Village's Comprehensive Zoning ordinance:

AMENDMENT OF SECTION 3- DEFINITIONS

...
...
...

CURRENT definition: (Livestock) Domestic animals kept for farm purposes, sale, or profit. Permitted only in agricultural zoned area. Exempt are domestic animals including dogs, cats, birds, rabbits, fish, guinea pigs, and other domestic rodents.

PROPOSED definition: (Livestock) Domestic animals kept for farm purposes, sale, or profit. Permitted only in an agriculture zoned area. Exempt are domestic animals including dogs, cats, birds, rabbits, fish, guinea pigs, other domestic rodents, and approved 4-H project animals.

...
...
...

and

NEW SECTION 5.02- ANIMALS IN RESIDENTIAL AREAS

- 1.) Animals for 4-H projects may be permitted in Residential areas if previously approved by Weston Council.
- 2.) Type, size, sound, odor, and space needs of such proposed animals shall be considered in the determination of approval.
- 3.) A written request for approval of such project must be received by the Council of the Village at least forty-five (45) days prior to the proposed start of the project.
- 4.) Any approval granted by the Council of the Village shall be for a specified period of time and include any conditions and/or limitations.

Section 2: That the Fiscal Officer is hereby authorized and directed to provide a copy of this resolution to the Weston Planning Commission for its consideration and recommendation.

Section 3: That it is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were done in an open meeting of this Council and that the deliberations of this Council, and any of its committees that resulted in such formal actions, were in meetings open

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2013-1
Passed May 6, 2013

to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.
Section 4: This Ordinance shall be effective from and after its passage at the earliest period allowed by law.

ADOPTED: 5-6-13
ATTEST: [Signature] FISCAL OFFICER
[Signature] MAYOR

CERTIFICATION
I hereby certify that the foregoing Resolution No. 2013-1, passed on the 6th day of May, 2013 by the Council of the Village of Weston, Ohio, has been published by me in the Bowling Green, Ohio Sentinel-Tribune on 5-10-13 and 5-13-13.
[Signature] FISCAL OFFICER

THOMAS J. BAMBUROWSKI
VILLAGE SOLICITOR

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No.

2013-2

Passed

May 6 2013

RESOLUTION DECLARING THE INTENT AND RESOLVE OF THE COUNCIL OF THE VILLAGE OF WESTON TO STRONGLY OPPOSE THE PASSAGE OF HOUSE BILL 5 BY THE OHIO GENERAL ASSEMBLY, WHICH PROPOSES UNIFORMITY MEASURES FOR MUNICIPAL INCOME TAX IN THE FORM OF UNFUNDED MANDATES AND A SUBSTANTIAL LOSS OF REVENUE TO MUNICIPALITIES; AND DECLARING AN EMERGENCY

WHEREAS, municipalities agree that **revenue neutral** uniformity on issues that will ease compliance burdens for businesses in Ohio would be of benefit to all of Ohio; and

WHEREAS, as drafted and introduced, contains provisions that will **reduce revenue** to all municipalities in Ohio while increasing their costs of administration through "unfunded mandates", standing to diminish their overall financial stability and limit their capacity to provide basic services to local residents and businesses; and

WHEREAS, the recent reduction in Local Government Funds and the elimination of Tangible Personal Property Tax have already resulted in a considerable loss of revenue for the Village of Weston (amounting to about \$13,000/year); and

WHEREAS, the proposals in HB 5 will result in an additional reduction of annual revenue, initially estimated at a minimum of \$14,000/year; and

WHEREAS, HB 5 contains language that limits every municipality's ability to equitably enforce municipal income tax laws, creates special tax breaks, and promotes state level bureaucracy; and

WHEREAS, HB 5 includes provisions that require state oversight of municipal income tax administration, as well as new income tax collection policies/procedures that would dramatically hamper the ability to administer the tax in an effective manner; and

WHEREAS, municipalities must fight to protect their single largest revenue source, which provides essential municipal services and promotes a positive quality of life for local residents and businesses.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY, OHIO:

Section 1: The council does hereby declare its strong opposition to any effort by the Ohio General Assembly to pass legislation that creates "unfunded mandates" and a loss of revenue in the form of municipal income tax uniformity.

Section 2: This council urges its state legislators to reject HB 5 and any amendment to pending bills, and to oppose the introduction of any new legislation that proposes to reduce municipal income tax revenue to municipalities in Ohio.

Section 3: Members of the Ohio House and Senate should engage in constructive dialogue with local officials to gain consensus on creating a business friendly environment in Ohio without decreasing revenue to municipalities.

Section 4: The Fiscal Officer is hereby directed to provide a copy of this resolution to our local legislators.

Section 5: It is hereby found and determined that all formal actions of this council concerning and relating to the passage of this resolution were adopted in an open meeting, and that all deliberations of this council and of any other committees that resulted in formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 6: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the Village and the inhabitants thereof due to the need to make our position on the issue known in a timely manner, with the intent of maintaining revenue levels without threat of assault via legislation proposed by the Ohio Assembly.

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2013-2 Passed May 6, 2013

ADOPTED: 5-6-13
ATTEST: [Signature] MAYOR
FISCAL OFFICER

CERTIFICATION

I hereby certify that the foregoing Resolution No. 2013-2 passed on the 6th day of May, 2013 by the Council of the Village of Weston, Ohio, has been published by me in the Bowling Green, Ohio Sentinel-Tribune on 5-10-13 and 5-13-13.

[Signature]
FISCAL OFFICER

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2013-3

Passed September 3, 2013

COOPERATION AGREEMENT

RESOLUTION AUTHORIZING THE VILLAGE OF WESTON TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE WOOD COUNTY COMMISSIONERS TO SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION FOR THE **WOOD COUNTY COLLABORATIVE VILLAGES AND TOWNSHIPS 2014 ROADWAY IMPROVEMENTS**; AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston is planning to make repairs/capital improvements to several streets/roadways throughout the village; and

WHEREAS, these improvements are considered to be a priority need for the Village of Weston and qualify under the OPWC grant program; and

WHEREAS, several Villages and Townships plan to work together in a collaborate effort to apply for OPWC funding.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, COUNTY OF WOOD AND STATE OF OHIO:

Section 1: That the Wood County Commissioners and Village of Weston, OH hereby enter into an agreement to submit an OPWC application for the 2014 Wood County Collaborative Village and Township Roadway Improvements; and

Section 2: That the Village of Weston will provide funds equal to **50%** or **\$55,800** of the total project cost and equal to 50% or \$55,800 of the local portion of the local project cost. Such funds will come out of the Village General Fund, Road Maint/Repair Fund (2011), and Permissive License Tax Fund (2101).

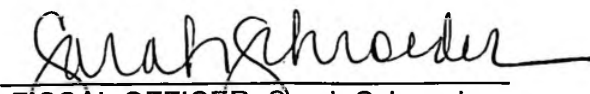
Section 3: That the Village of Weston hereby authorizes the Wood County Engineer to serve as lead applicant and to sign all necessary documents.

Section 4: That the Village of Weston agrees to pay its proportionate share of the cost as invoices are due or as otherwise mutually agreed upon by the parties.

Section 5: That it is found and determined that all formal actions of the Council of the Village of Weston concerning and relating to the adoption of this resolution were done in an open meeting of council, and that all deliberations of council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 6: That this Resolution constitutes an emergency measure, due to the time-sensitive nature of the application and the need to have it submitted in a timely manner, and therefore this resolution shall take effect immediately upon passage.


MAYOR, Jason Worthen


FISCAL OFFICER, Sarah Schroeder

CERTIFICATION

I hereby certify that the foregoing Ordinance No. 2013-3 passed on the 3rd day of Sept, 2013 by Weston Village Council, has been published by me in the Bowling Green, OH Sentinel-Tribune on 9-9-13 and 9-16-13.


FISCAL OFFICER

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2013-4

Passed October 21, 2013

RESOLUTION EXPRESSING THE VILLAGE OF WESTON'S INTENT TO SELL CERTAIN VILLAGE PERSONAL PROPERTY BY INTERNET AUCTION; AND PROVIDING GENERAL INFORMATION AS TO THE OPERATION OF SAID AUCTION

WHEREAS, the Ohio Revised Code Section 721.15 provides methods that can be utilized by municipalities to dispose of certain personal property; and

WHEREAS, the Village of Weston has determined that various items of personal property are not needed for public use, or are obsolete or unfit for the use for which they were acquired.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, COUNTY OF WOOD AND STATE OF OHIO:

Section 1. That the Village of Weston hereby expresses its intent to sell, by internet auction, certain designated items of Village personal property, including motor vehicles acquired for use by village departments and personnel; road machinery; equipment; tools; and supplies, which are not needed for public use, or are obsolete or unfit for the use for which they were acquired.

Section 2. That the personal property being offered for sale will be listed on the web site GovDeals.com and be available for bids for a period of thirty (30) days, including Saturdays, Sundays and legal holidays.

Section 3. That the auction shall be conducted by Village of Weston employees designated by Village Council.

Section 4. That all items shall be offered for sale in "as is" condition without guaranty or warranty.

Section 5. That the Village of Weston may designate some items as requiring a specified minimum bid requirement.

Section 6. That successful bidders shall be required to pay bid price, plus appropriate Ohio Sales Tax, by certified or government check, within five(5) days of sale and to pick up the item(s) purchased not later than ten (10) days of sale.

Section 7. That the Village Fiscal Officer shall publish a notice of this Resolution two (2) times pursuant to O.R.C. Section 721.15(D), and continuously post the notice in the Village Hall and on the Village web site throughout the calendar year.

Section 8. That this Resolution shall be in full force and effect from and after the earliest period allowed by law.

ADOPTED: 10-21-13

Deann J
MAYOR

ATTEST:

Graham Schneider
FISCAL OFFICER

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc. Form No. 30045

Resolution No. 2013-4

Passed October 21 2013

CERTIFICATION

21st I hereby certify that the foregoing Resolution No. 2013-4 adopted on the
day of October, 2013 by the Council of the Village of Weston,
Ohio has been published in the Bowling Green, Ohio Sentinel Tribune on
October 25, 2013 and October 28, 2013.

10-29-13

Date


FISCAL OFFICER

THOMAS J. BAMBUROWSKI
VILLAGE SOLICITOR

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2014-1

Passed March 17, 2014

RESOLUTION AUTHORIZING THE VILLAGE OF WESTON TO APPLY FOR FY 2014 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE WATER PLANT DEMOLITION PROJECT; AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston has determined the need to demolish the old water plant building (on Taylor Street), which has remained abandoned and in poor condition for several years, and presents a safety issue to the public; and

WHEREAS, the Community Development Block Grant (CDBG) program provides funds for such projects through the Wood County Planning Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, COUNTY OF WOOD AND STATE OF OHIO:

Section 1: That the Mayor, or his designee, is hereby authorized to make application for a Community Development Block Grant, through and in accordance with the procedures of the Wood County Planning Commission, to replace and/or repair the Village storm sewers as described above.

Section 2: That the mayor, or his designee, is further authorized to enter into any agreements as may be necessary and appropriate for obtaining the financial assistance described herein, with the provision that the Village of Weston's share of the project is \$5,580.00 (20%) and the CDBG funding is to be \$22,320.00 (80%) for the project.

Section 3: That it is found and determined that all formal actions of the Council of the Village of Weston concerning and relating to the adoption of this Resolution were done in an open meeting of Council, and that all deliberations of Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4: That this Resolution constitutes an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the citizens of Weston, due to the requirement of the Village to submit the application in a timely manner, and therefore shall go into immediate effect upon adoption.

ADOPTED: 3-17-14

Jason J. Jett
MAYOR

ATTEST: [Signature]

FISCAL OFFICER

CERTIFICATION

I hereby certify that the foregoing ^{Resolution} Ordinance No. 2014-1 passed on the 17th day of March, 2014 by the Council of the Village of Weston, Ohio, has been published by me in the Bowling Green, Ohio Sentinel-Tribune on 3-21-14 and 3-24-14.

[Signature]
FISCAL OFFICER

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2014-2

Passed May 19, 2014

RESOLUTION DECLARING THAT THE AMOUNT OF TAXES THAT MAY BE RAISED BY LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS TO BE INSUFFICIENT; DECLARING THE NECESSITY OF A LEVY IN EXCESS OF SUCH RATE

BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY, OHIO, TWO-THIRDS OF ALL MEMBERS ELECTED THERETO CONCURRING:

Section 1: That the amount of taxes that may be raised by the levy of taxes at the maximum rate authorized by Ohio Revised Code section 5705.02 on the taxable property in the Village of Weston will be insufficient to provide an adequate amount for the necessary requirements of said Village.

Section 2: That it is necessary, for the purpose of providing additional funds for maintaining and operating Weston's Cemetery to levy tax in excess of the maximum rate authorized by Ohio Revised Code section 5705.02 for a period of five (5) years.

Section 3: That it is necessary for the Village of Weston to levy taxes for the years **2015, 2016, 2017, 2018, and 2019** at the rate for each year of **1.9 mills** on each dollar of the tax valuation of the taxable property within the Village of Weston in excess of the rate authorized by the Ohio Revised Code, section 5705.19(T).

Section 4: That the Weston Fiscal Officer is hereby directed to certify a copy of this resolution to the Wood County Board of Elections, in order that the said Board of Elections shall complete the requirements for the submission of such question to the Electors of the Village of Weston, as provided by law, at the Regular Election to be held November 4, 2014.

Section 5: That the notice of the election and the form of the ballot to be cast herein shall specify that the levy herein submitted is a renewal of an existing levy of 1.9 mills.

Section 6: That it is found and determined that all formal actions of the Council of the Village of Weston concerning and relating to the adoption of this resolution were done in an open meeting of Council, and that all deliberations of Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 7: That this Resolution shall be effective at the earliest period allowed by law.

ADOPTED: 5-19-14

ATTEST: [Signature]
FISCAL OFFICER

[Signature]
MAYOR

CERTIFICATION

I hereby certify that the foregoing Resolution No 2014-2, passed on the 19th day of May, 2014 by the Council of the Village of Weston, Ohio, has been published by me in the Bowling Green, Ohio Sentinel-Tribune on 5-23-14 and 5-27-14.

[Signature]
FISCAL OFFICER

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2014-3

Passed July 21, 2014

RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE VILLAGE OF WESTON THE QUESTION OF RENEWING A CURRENT LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF PROVIDING ADDITIONAL FUNDS FOR MAINTAINING AND OPERATING THE CEMETERY; AND DECLARING AN EMERGENCY

WHEREAS, the Council of the Village of Weston has determined that it would be in the best interest of the citizens of the Village of Weston to renew an existing 1.9 mill Cemetery Levy for the period of five (5) years for the purpose of maintaining and operating the Weston Cemetery, all pursuant to ORC 5705.19.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY, OHIO, TWO-THIRDS OF ALL MEMBERS ELECTED THERETO CONCURRING:

Section 1: That for the purpose of providing additional funds for the maintaining and operating of the Weston Cemetery, it is necessary to renew the existing 1.9 mill Cemetery Levy; that it is necessary to levy said tax outside of the limitations imposed by Section 2, Article XII, of the Ohio Constitution; that said current Cemetery Tax Levy renewal shall be submitted to the electors of the Village of Weston at the general election to be held therein on November 4, 2014, in order that the Weston Cemetery Tax Levy renewal shall be placed on the tax duplicate effective January 1, 2014, and be collected on and after January 1, 2015, and therefore a total of five (5) years. 2015 (5)

Section 2: That the Weston Fiscal Officer is hereby directed to certify a copy of this resolution to the Wood County Board of Elections, in order that the said Board of Elections shall complete the requirements for the submission of such question to the Electors of the Village of Weston, as provided by law, at the Regular Election to be held November 4, 2014.

Section 3: That it is found and determined that all formal actions of the Council of the Village of Weston concerning and relating to the adoption of this resolution were done in an open meeting of Council, and that all deliberations of Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4: That this Resolution shall be considered an emergency measure, as all documentation is to be filed with the Board of Elections no later than 90 days before the election. Therefore, it shall go into immediate effect upon passage.

ADOPTED: 7-21-14

[Signature]
MAYOR

ATTEST: [Signature]

FISCAL OFFICER

CERTIFICATION

I hereby certify that the foregoing Resolution No 2014-3, passed on the 21st day of July, 2014 by the Council of the Village of Weston, Ohio, has been published by me in the Bowling Green, Ohio Sentinel-Tribune on 7/25/14 and 7/28/14.

[Signature]
FISCAL OFFICER

RECORD OF RESOLUTIONS

Dayton Legal Black, Inc., Form No. 30045

Resolution No.

2014-4

Passed

August 18, 2014

COOPERATION AGREEMENT

RESOLUTION AUTHORIZING THE VILLAGE OF WESTON TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE WOOD COUNTY COMMISSIONERS TO SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION FOR THE **WOOD COUNTY COLLABORATIVE VILLAGES AND TOWNSHIPS 2015 ROADWAY IMPROVEMENTS**; AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston is planning to make repairs/capital improvements to several streets/roadways throughout the village; and

WHEREAS, these improvements are considered to be a priority need for the Village of Weston and qualify under the OPWC grant program; and

WHEREAS, several Villages and Townships plan to work together in a collaborate effort to apply for OPWC funding.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, COUNTY OF WOOD AND STATE OF OHIO:

Section 1: That the Wood County Commissioners and Village of Weston, OH hereby enter into an agreement to submit an OPWC application for the 2015 Wood County Collaborative Village and Township Roadway Improvements; and

Section 2: That the Village of Weston will provide funds equal to 50% or **\$64,675** of the total project cost and equal to \$64,675 of the local project cost. Such funds will come out of the Village General Fund (1000), Road Maintenance/Repair Fund (2011), and Permissive License Tax Fund (2101).

Section 3: That the Village of Weston hereby authorizes the Village of Haskins to serve as lead applicant and to sign all necessary documents.

Section 4: That the Village of Weston agrees to pay its proportionate share of the cost as invoices are due or as otherwise mutually agreed upon by the parties.

Section 5: That it is found and determined that all formal actions of the Council of the Village of Weston concerning and relating to the adoption of this resolution were done in an open meeting of council, and that all deliberations of council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

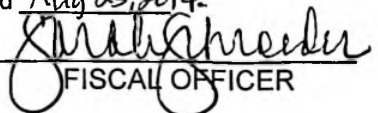
Section 6: That this Resolution constitutes an emergency measure, due to the time-sensitive nature of the application, and therefore this resolution shall take effect immediately upon passage.


MAYOR, Jason Worthen


FISCAL OFFICER, Sarah Schroeder

CERTIFICATION

I hereby certify that the foregoing Ordinance No. 2014-4 Resolution passed on the 18th day of August, 2014 by Weston Village Council, has been published by me in the Bowling Green, OH Sentinel-Tribune on Aug 22, 2014 and Aug 25, 2014.


FISCAL OFFICER

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2014-5

Passed November 20, 2014

A RESOLUTION SUBMITTING VOTES TO FILL AN EXPIRING SEAT ON THE NORTHWESTERN WATER & SEWER DISTRICT BOARD

WHEREAS, the Northwestern Water & Sewer District (hereinafter "the District") was formed pursuant to a petition filed in the Court of Common Pleas of Wood County, Ohio (Case #91-CV-567), and in accordance with ORC Chapter 6119; and

WHEREAS, the Village of Weston has joined the District as a municipal member; and

WHEREAS, a Municipal Board seat's term will expire at the end of this year and, pursuant to the District's bylaws, the Municipal members of the District shall vote to fill this seat; and

WHEREAS, the Municipal members have received a ballot of nominee(s) for the vacant seat, and hereby rank the nominees in order of preference for the appointment to the vacant seat.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY, OHIO, that:

Section 1: Jason Worthen is the duly elected Mayor of the Village of Weston, Wood County, Ohio.

Section 2: Council hereby approves the attached ballot which indicates the order of preference of nominee(s) to the vacant municipal trustee seat and the Mayor is hereby directed to execute and submit the ballot as the vote of Michael Scott for the individual to fill the vacant municipal seat on the District's Board of Trustees.

Section 3: The council hereby finds and determines that all formal actions relative to the adoption of this ordinance were taken in an open meeting of the Council, and that all deliberations of this Council and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4: That this resolution shall take effect at the earliest period allowed by law.

Council Persons voting AYE: Kendall, Blandy, Stevens, Langley, McClellan, Schroeder

Council Persons voting NAY: None.

PASSED: 11-20-14
DATE

Jason Worthen
MAYOR

ATTEST:

Michael Schroeder
FISCAL OFFICER

CERTIFICATION

I hereby certify that the foregoing Resolution No. 2014-5 passed on the 20th day of November 2014 by the Council of the Village of Weston, Ohio, has been published by me in the Bowling Green, Ohio Sentinel-Tribune on 11-21-14 and 11-24-14

Michael Schroeder
FISCAL OFFICER

Ballot
Northwestern Water & Sewer District
Board Seat Nominees

Name of Nominee:



Mike Scott

Please vote by ranking your preferred candidate in the box:

1-your first choice

2-your second choice

3-your third choice

Village of Weston
Municipality

11-19-14
Date

Please return this ballot and accompanying township resolution in the enclosed envelope to the District as soon as possible.

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2015-1

Passed April 13, 2015

RESOLUTION AUTHORIZING THE VILLAGE OF WESTON TO APPLY FOR FY 2015 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE MAIN STREET ADA SIDEWALK PROJECT; AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston has determined the need to replace sections of deteriorated walk along Main Street (between Taylor and Cherry), and install curb ramps and detectable warnings in order to meet ADA requirements; and

WHEREAS, the Community Development Block Grant (CDBG) program provides funds for such projects through the Wood County Planning Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, COUNTY OF WOOD, STATE OF OHIO:

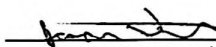
Section 1: That the Mayor, or his designee, is hereby authorized to make application for a Community Development Block Grant, through and in accordance with the procedures of the Wood County Planning Commission, for the project as described above.

Section 2: That the Mayor, or his designee, is further authorized to enter into any agreements as may be necessary and appropriate for obtaining the financial assistance described herein, with the provision that the Village of Weston's share of the project is \$ 9,550 (25%) and the CDBG funding is to be \$ 28,650 (75%), for a total project cost of \$38,200.00.

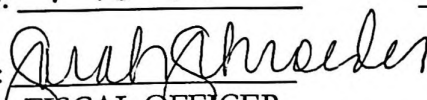
Section 3: That it is found and determined that all formal actions of the Council of the Village of Weston concerning and relating to the adoption of this Resolution were done in an open meeting of Council, and that all deliberations of Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4: That this Resolution constitutes an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the citizens of Weston, due to the requirement of the Village to submit the application in a timely manner, and therefore shall go into immediate effect upon adoption.

ADOPTED: 4-13-15

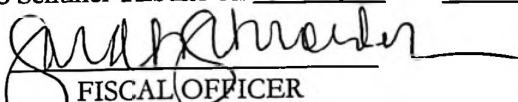

MAYOR

ATTEST:


FISCAL OFFICER

CERTIFICATION

I hereby certify that the foregoing Resolution No. 2015-1 passed on the 13th day of April, 2015 by the Council of the Village of Weston, Ohio, has been published by me in the Bowling Green, Ohio Sentinel-Tribune on 4-17-15 and 4-20-15.


FISCAL OFFICER

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2015-2

Passed June 15, 2015

RESOLUTION TO INITIATE PROCEEDINGS TO AMEND
ORDINANCE NUMBER 19-97 (WESTON'S COMPREHEN-
SIVE ZONING ORDINANCE) REGARDING ACCEPTABLE
TYPES OF ANIMALS WITHIN THE VILLAGE; AND
DECLARING AN EMERGENCY

BE IT RESOLVED, BY THE COUNCIL OF THE VILLAGE OF WESTON,
COUNTY OF WOOD AND STATE OF OHIO:

SECTION 1: That the Village of Weston hereby initiates the process
to amend the current Ordinance Number 19-97 as follows:

Currently Provided:

"SECTION 3. DEFINITIONS

(Livestock) Domestic animals kept for farm
purposes, sale or profit. Permitted only in
an agricultural zoned area. Exempt are
domestic animals including dogs, cats, birds,
rabbits, fish guinea pigs, other domestic
rodents, and approved 4-H project animals.

*** "

Proposed Replaced Language:

"SECTION 3. DEFINITIONS

(Agricultural Animals) Animals normally
associated with agriculture including, but not
limited to, cattle, goats, horses, poultry, rabbits,
sheep, and swine. Agricultural animals are
only permitted in an agricultural zoned area,
unless exempted by compliance with SECTION
5.02 herein.

*** "

SECTION 2: That upon adoption of this Resolution by Village Council, it shall
be immediately transmitted to the Village Planning Commission for consideration.

SECTION 3: That this Resolution constitutes an emergency measure
necessary for the immediate preservation of the public welfare of the citizens of
Weston, due to the need for zoning ordinance modification and further Council

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____ Passed _____, 20____

action, and therefore, shall go into immediate effect upon adoption thereof.

ADOPTED: 6-15-15 
MAYOR

ATTEST: 
FISCAL OFFICER

CERTIFICATE

I hereby certify that the foregoing Resolution No. 2015-2, adopted by the Council of the Village of Weston, OH, on the 15th day of June, 2015, has been published by me in the Bowling Green, Ohio Sentinel-Tribune on 6/24/15 and 6/29/15.


FISCAL OFFICER

THOMAS J. BAMBUROWSKI
VILLAGE SOLICITOR

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc. Form No. 30045

Resolution No.

2015-3

Passed

August 17 2015

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER OF THE VILLAGE OF WESTON TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM; TO EXECUTE CONTRACTS AS REQUIRED; AND DECLARING AN EMERGENCY

WHEREAS, the State Capital Improvement Program provides financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the Village of Weston, Ohio is planning to make capital improvements to Downtown Main Street sidewalks and pavement; and

WHEREAS, the infrastructure improvement described above is considered to be a priority need for the community and is a qualified project under the OPWC programs.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, COUNTY OF WOOD, STATE OF OHIO:

Section 1: The Mayor and Fiscal Officer are hereby authorized to apply to the OPWC for funds as described above, and are authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Section 2: That the Village of Weston will provide funds equal to 50% or \$ 121,977 of the total project cost. Such funds will come out of the Village General Fund (1000), Road Maintenance/Repair Fund (2011), and/or Permissive License Tax Fund (2101).

Section 3: That it is found and determined that all formal actions of the Council of the Village of Weston concerning and relating to the adoption of this resolution were done in an open meeting of council, and that all deliberations of council were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4: That this Resolution constitutes an emergency measure, due to the time-sensitive nature of the application, and therefore this resolution shall take effect immediately upon passage.

PASSED:

8-17-15

[Signature]

MAYOR

ATTEST:

[Signature]
FISCAL OFFICER

CERTIFICATION

I hereby certify that the foregoing Resolution No. 2015-3 passed on the 17th day of August, 2015 by Weston Village Council, has been published by me in the Bowling Green, OH Sentinel-Tribune on 8-24-15 and 8-31-15.

25

[Signature]
FISCAL OFFICER

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No.

2015-4

Passed

September 8, 2015

RESOLUTION TO CREATE FUND #2041- BASEBALL/SOFTBALL PROGRAM; ESTABLISHING PERMANENT APPROPRIATIONS FOR SAID FUND; AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston's Recreation Board operates Weston's Baseball/Softball Program; and

WHEREAS, this program generates revenue from several sources that allow it to cover the expenses needed to operate the program; and

WHEREAS, the income and expenses for the program would be best accounted for by keeping them in a separate fund.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY, OHIO:

Section 1: That the Fiscal Officer of the Village of Weston, Ohio is hereby authorized to create Special Revenue Fund #2041, which shall be titled "BASEBALL/SOFTBALL PROGRAM".

Section 2: That the appropriations for expenditure in said fund are hereby established at \$4,975 (as broken down on the attached sheet) to finish out the 2015 year.

Section 3: That it is found and determined that all formal actions of this council concerning and relating to the adoption of this Resolution were done in an open meeting of council and that all deliberations of this council, and any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements

Section 4: That this Resolution constitutes an emergency measure, due to the need to deposit and account for funds associated with this program, and therefore shall go into immediate effect upon passage.

PASSED:

9-8-15

Jan Vada
MAYOR

ATTEST:

Jan Schneider
VILLAGE FISCAL OFFICER

CERTIFICATION

I hereby certify that the foregoing Resolution # 2015-4 passed on the 8th day of September, 2015 by the Council of the Village of Weston, Ohio, has been published by me in the Sentinel-Tribune on 9-14-15 and 9-21-15.

Jan Schneider
FISCAL OFFICER

RECORD OF RES

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____

P

<u>Baseball Fund</u>	
Trash Service	\$ 175.00 (owed for current year)
Water/Sewer	\$ 100.00 (currently in service)
Electricity	\$ 200.00 (currently in service)
Operating Supplies	\$ 2,500.00 (for current and past expenses)
Contractual Svcs	<u>\$ 2,000.00</u> (for current and past expenses)
	\$ 4,975.00

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2016-1

Passed September 6, 2016

RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF WESTON TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE CENTER STREET IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions of Ohio for capital improvements to public infrastructure; and

WHEREAS, the Village of Weston is planning to make capital improvements to Center Street, including walks, paving, and street lighting; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the Village of Weston and is a qualified project under the Ohio Public Works Commission (OPWC) programs.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, COUNTY OF WOOD AND STATE OF OHIO:

Section 1: That the Mayor is hereby authorized to apply to the OPWC for funds as described above.

Section 2: That the mayor is hereby authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance, with the provision that Weston's share of the project is \$95,550.00 (50%) and the OPWC funding is to be \$95,550.50 (50%).

Section 3: The Village of Weston's share, \$95,550.00, will be provided as a loan from OPWC payable by the Village over a 7 year period at 0% interest. Payments shall be made in January and July at an annual amount totalling \$13,650.00.

Section 3: That it is found and determined that all formal actions of the Council of the Village of Weston concerning and relating to the adoption of this resolution were done in an open meeting of council, and that all deliberations of council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4: That this Resolution constitutes an emergency measure necessary for the immediate preservation of the public health, safety, and welfare of the citizens of Weston, due to the requirement of the Village to submit the application in a timely manner, and therefore shall go into immediate effect upon adoption.

ADOPTED: 9/6/2016

ATTEST: Jennette E. Coburn

FISCAL OFFICER

Jeremy Schroeder
MAYOR

Jeremy Schroeder

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc. Form No. 30045

Resolution No. _____

Passed _____ 20____

CERTIFICATION

I hereby certify that the foregoing Resolution No. 2016-1 passed on the 6th day of September, 2016 by the Council of the Village of Weston, Ohio, has been published by me in the Bowling Green, Ohio Sentinel-Tribune on _____ and _____.

9/6/2016
DATE

Jannetta E. Ceburn
FISCAL OFFICER

APPROVED AS TO FORM
MATTHEW L. REGER
SOLICITOR

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(Village or City Council)
Revised Code, Secs. 5705.34, .35

The Council of the Village/City of WESTON Wood County, Ohio, met in
(regular ~~special~~) session on the 19th day of SEPTEMBER, 2016 at the office of
WESTON COUNCIL with the
following members present:

MR. GREGORY STEVENS
MR. WILLIAM BARNHART
MRS. SARAH EASTERWOOD
MRS. DAWN BLANDY
MR. SHAD KENDALL
MRS. DANELLE LANGLEY
and MAYOR JEREMY SCHROEDER

MR. KENDALL moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously adopted a Revenue Estimate for the next succeeding fiscal year commencing **January 1st, 2017** and

WHEREAS, The Budget Commission of Wood County, Ohio, has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Council of the Village/City of WESTON, Wood County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Village/City the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET
COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

WESTON VILLAGE	AMOUNT APPROVED BY BUDGET COMM. INSIDE 10 MILL LIMITATION	AMT TO BE DERIVED FROM LEVIES OUTSIDE 10 MILL LIMITATION	COUNTY AUDITOR EST. OF TAX RATE LEVIED	
			INSIDE 10 MILL LIMIT	OUTSIDE 10 MILL LIMIT
	Column 2	Column 3		
SINKING FUND				
GENERAL FUND	34,626.69		2.40	
CEMETERY		25,421.09		1.90
LIBRARY FUND				
PERMANENT IMPR. STATE				
TOTAL	34,626.69	25,421.09	2.40	1.90

SCHEDULE B

Levies outside 10 mill limitation, Exclusive of Debt Levies

GENERAL FUND	MAXIMUM RATE AUTHORIZED TO BE LEVIED	AUDITOR'S ESTIMATE OF YIELD OF LEVY
Current Expense Levy Authorized by voters on for not to exceed ____ years.		
Current Expense Levy Authorized by voters on for not to exceed ____ years.		
Current Expense Levy Authorized by voters on for not to exceed ____ years.		
Current Expense Levy Authorized by voters on for not to exceed ____ years.		
Current Expense Levy Authorized by voters on for not to exceed ____ years.		
Special Levy Fund: Authorized by voters on for not to exceed ____ years.		
Cemetery Fund: Levy Authorized by voters on 11/4/14 for not to exceed 5 years. 2015-2019	1.90	25,421.09
: Levy Authorized by voters on for not to exceed ____ years		

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

MR. STEVENS seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. <u>STEVENS</u>	<u>YES</u>	Mrs. <u>BLANDY</u>	<u>YES</u>
Mr. <u>BARNHART</u>	<u>YES</u>	Mr. <u>KENDALL</u>	<u>YES</u>
Mrs. <u>EASTERWOOD</u>	<u>YES</u>	Mrs. <u>LANGLEY</u>	<u>YES</u>

Adopted the 19TH day of SEPTEMBER, 2016
CLERK: Village of WESTON
 Wood County, Ohio

CERTIFICATE OF COPY

Original on File

The State of Ohio, Wood County, ss.

I, JEANNETTE E. COBURN, Clerk of the Council of the Village/City of
WESTON, within and for said County, and in whose custody

the Files and Records of said Council are required by the Laws of the State of Ohio to be kept, do

hereby certify that the foregoing is taken and copied from the original 2016-2 RESOLUTION
ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION
AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE
COUNTY AUDITOR

now on file, that the foregoing has been compared by me with said original document,

and that the same is a true and correct copy thereof.

WITNESS my signature, this 20th day of SEPTEMBER, 2016

Jeannette E. Coburn
Clerk of Council

WESTON Village/City
Wood County, Ohio

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2016-3

Passed October 17, 2016

Village of Weston
RESOLUTION APPROVING THE DRAFT ADOPTED AMENDED
WOOD COUNTY SOLID WASTE MANAGEMENT PLAN

WHEREAS, House Bill 592, effective June 24, 1988, established statewide goals for the sound management of solid waste generated within the State of Ohio;

WHEREAS, Ohio Revised Code (ORC) Section 3734.52 requires each County to establish or to participate with other Counties to establish a Solid Waste Management Plan that provides for the safe and sanitary management of solid wastes generated within all of the incorporated and unincorporated territories of the County;

WHEREAS, the Board of County Commissioners has established Wood County as a Single-County Solid Waste Management District upon an exemption from the Ohio Environmental Protection Agency demonstrating that Wood County has sufficient solid waste capacity for solid waste generated in the County;

WHEREAS, the Board of Commissioners pursuant to ORC Section 3734.54 established and convened the Wood County Solid Waste Management District Policy Committee to assist in the preparation of an Initial and 5-Year Plan Updates of a Solid Waste Management Plan for Wood County;

WHEREAS, after the Wood County Solid Waste Management District Policy Committee completed a Draft of the 5-Year Plan Update of the Solid Waste Management Plan, it submitted such Plan pursuant to ORC Section 3734.55 to the director of the Ohio Environmental Protection Agency (Ohio EPA) for preliminary review and comment, which review and comment were duly considered and incorporated into the Draft Amended Plan by the Policy Committee;

WHEREAS, the Wood County Solid Waste Management District Policy Committee, after having published notice of and conducted public hearings on the Amended Plan, did by unanimous vote adopt such Amended Plan;

WHEREAS, the Draft Adopted Amended Plan provides Wood County assurance of proper solid waste management and disposal capacity for a period of fifteen (15) years, documents reference year data to measure progress toward waste reduction and recycling goals, and establishes strategies to meet these waste reduction and recycling goals through education, promotion, and individual initiative;

WHEREAS, the Draft Adopted Amended Wood County Solid Waste Management Plan requires approval by ordinance or resolution by the Board of County Commissioners, by the legislative authority of the municipality having the largest population within the County, and by the legislative authorities of a combination of the municipal corporations and townships with a combined population within the County comprising at least sixty percent (60%) of the total population of the County;

WHEREAS, upon such approval, the Wood County Solid Waste Management District Policy Committee shall ratify the Plan and submit it to the director of the Ohio EPA for review and approval for compliance with applicable provisions of the Ohio Revised Code;

WHEREAS, the Council of the Village of Weston upon consideration and review of said Draft Adopted Amended Plan finds said Plan represents an appropriate means of achieving the required goals;

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2016-3

Passed October 17 20 16

NOW, THEREFORE, be it resolved by the Council of the Village of Weston, County of Wood, State of Ohio, that:

The council, having met in session on October 17, 2016, hereby approves the Adopted Amended Wood County Solid Waste Management Plan as presented by the Wood County Solid Waste Management District Policy Committee.

Motion made by:

Mr. Bill Barnhart

Motion seconded by:

Mrs. Sarah Easterwood

Vote: 6 yea, 0 nay.

CERTIFICATE

STATE OF OHIO, WOOD COUNTY

I, the undersigned Clerk of the Village of Weston, Wood County, Ohio, certifies that the foregoing Resolution No. 2016-3 is a true copy of the record of proceedings of the Village.

Date: March 29, 2017

[Signature]

Clerk

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2017-1

Passed 413, 2017

RESOLUTION TO AUTHORIZE THE FISCAL OFFICER OF THE VILLAGE OF WESTON TO REALIGN THE PERMANENT APPROPRIATIONS IN THE STREET CONSTRUCTION AND MAINTENANCE FUND; AND DECLARING AN EMERGENCY

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY, OHIO:

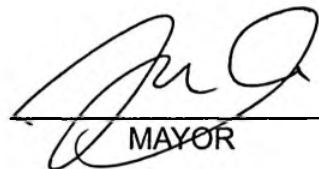
Section 1: That the Fiscal Officer of Weston, Ohio is hereby authorized to realign the permanent appropriations from one account to another as follows:

Street Fund

\$6000.00 from account number 2011-800-555-0000, to account number 2011-620-432-0000 (Repairs and Maintenance of Machinery and Equipment)

Section 2: That this resolution shall go into effect at the earliest period allowed by law and declaring an emergency.

PASSED: 413/17


MAYOR

ATTEST: Cheryl Walter
FISCAL OFFICER

CERTIFICATION

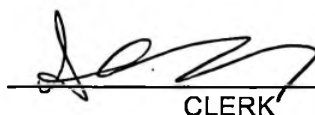
I hereby certify that there is no newspaper printed in said municipality, and that the publication of the foregoing Resolution No. 2017-1 was duly made by posting a true copy thereof on www.westonohio.org and five (5) of the most public places in said Weston, Ohio, as determined by Council, as follows:

Weston Public Library
Weston Market

Weston Post Office

Weston Marathon
Village Administrative Offices

for period 413/17 through 4110/17.


CLERK

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No.

2017-2

Passed

July 3

2017

**AUTHORIZING THE MAYOR OF THE VILLAGE OF WESTON,
OHIO ("VILLAGE") TO PARTICIPATE IN THE WOOD COUNTY
PARK DISTRICT GRANT PROGRAM.**

Be it ordained by the Council of the Village of Weston, Wood County, State of Ohio:

WHEREAS, Village Council has previously participated, and deems it beneficial to participate in the Wood County Park District Grant Program;

WHEREAS, Village Council has determined it beneficial to grant the Mayor the authority to represent the Village of Weston in its participation in the Wood County Park District Grant Program.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY, STATE OF OHIO, THAT:

- I. It is determined and declared necessary that the Village of Weston participate in the Wood County Park District Grant Program.
- II. The Mayor is hereby authorized to represent the Village of Weston and participate in the Wood County Park District Grant Program.
- III. The passage of this Resolution and all deliberations relating to the passage of this Resolution were held in open meetings in accordance with the applicable provisions of Ohio Revised Code §121.22.
- IV. All prior Ordinances or Resolutions, or parts thereof, in conflict with or contrary the provisions of this Resolution are hereby repealed.

Dated:

7/3/17

Mayor

Attest to:

Clerk

Village Council:

Passed:

5 Yeas

0 Nays

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(Village or City Council)
Revised Code, Secs. 5705.34, .35

The Council of the Village/City of Weston Wood County, Ohio, met in
(regular or special) session on the 18 day of September, 2017 at the office of
Weston with the
following members present:

Mr. Bill Barnhart
Mrs. Sarah Easterwood
Mr. Shad Kendall
Mrs. Dawn Blandy
Mrs. Penny Taylor

Mr. Bill Barnhart moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously adopted a Revenue Estimate for the next succeeding fiscal year commencing **January 1st, 2018** and

WHEREAS, The Budget Commission of Wood County, Ohio, has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Council of the Village/City of Weston, Wood County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Village/City the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

WESTON VILLAGE	AMOUNT APPROVED BY BUDGET COMM. INSIDE 10 MILL LIMITATION	AMT TO BE DERIVED FROM LEVIES OUTSIDE 10 MILL LIMITATION	COUNTY AUDITOR EST. OF TAX RATE LEVIED	
			INSIDE 10 MILL LIMIT	OUTSIDE 10 MILL LIMIT
	Column 2	Column 3		
SINKING FUND				
GENERAL FUND	34,147.48		2.40	
CEMETERY		25,062.10		1.90
LIBRARY FUND				
PERMANENT IMPR.				
STATE				
TOTAL	34,147.48	25,062.10	2.40	1.90

SCHEDULE B

Levies outside 10 mill limitation, Exclusive of Debt Levies

GENERAL FUND	MAXIMUM RATE AUTHORIZED TO BE LEVIED	AUDITOR'S ESTIMATE OF YIELD OF LEVY
Current Expense Levy Authorized by voters on for not to exceed ____ years.		
Current Expense Levy Authorized by voters on for not to exceed ____ years.		
Current Expense Levy Authorized by voters on for not to exceed ____ years.		
Current Expense Levy Authorized by voters on for not to exceed ____ years.		
Current Expense Levy Authorized by voters on for not to exceed ____ years.		
Special Levy Fund: Authorized by voters on for not to exceed ____ years.		
Cemetery Fund: Levy Authorized by voters on 11/4/14 for not to exceed 5 years. 2015-2019	1.90	25,062.10
: Levy Authorized by voters on for not to exceed ____ years		

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mrs. Dawn Blandy seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Bill Barnhart Yes Mrs. Dawn Blandy Yes
 Mrs. Sarah Faskerwood Yes Mrs. Penny Taylor Yes
 Mr. Shad Kendall Yes Mr. _____

Adopted the 18th day of September, 2017

Stephanie Monts Clerk, Village of Weston
Wood County, Ohio

CERTIFICATE OF COPY

Original on File

The State of Ohio, Wood County, ss.

I, Stephanie Monts, Clerk of the Council of the Village/City of
Weston, within and for said County, and in whose custody
the Files and Records of said Council are required by the Laws of the State of Ohio to be kept, do
hereby certify that the foregoing is taken and copied from the original Resolution
No. 2017-3

now on file, that the foregoing has been compared by me with said original document,
and that the same is a true and correct copy thereof.

WITNESS my signature, this 18th day of Sept., 2017

[Signature]
Clerk of Council

Weston Village/City
Wood County, Ohio

RESOLUTION 2017— 4

A RESOLUTION SUBMITTING VOTES TO FILL A VACANT
BOARD SEAT ON THE NORTHWESTERN WATER AND
SEWER DISTRICT

WHEREAS, the Northwestern Water and Sewer District (hereinafter the District) was formed pursuant to a petition filed in the Court of Common Pleas of Wood County, Ohio, case number 91-CV-567, and in accordance with the Ohio Revised Code Chapter 6119 and;

WHEREAS, Village of Weston (municipality) has joined the and is a municipal member of the District; and

WHEREAS a municipal vacancy has arisen on the board of the District that needs to be filled.

WHEREAS, pursuant to the District's bylaws, the municipal members of the District shall elect the replacement to the vacant seat.

WHEREAS, the municipal members may nominate individuals to fill the vacant seat.

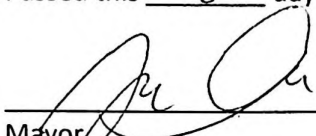
WHEREAS, the municipal members have received a ballot of nominees for the vacant seat and hereby ranks the nominees in the order of preference for the nominees to be appointed to the vacant seat.

NOW THEREFORE, Be it Ordained By Village of Weston (municipality), Wood County Ohio, That:

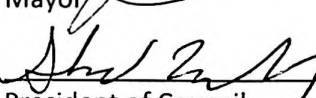
Section 1. The attached ballot indicates the order of preference of the nominees to the vacant seat and that the ballot as submitted in the municipalities vote for the individual to fill the vacant township seat on the District's Board of Trustees.

Section 2. It is found and determined that all formal actions of the municipality concerning or related to the passage of this Resolution were adopted in an open meeting of the municipality, and that all deliberations of this municipality and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the municipality and the State of Ohio.

Passed this 18 day of September 2017



Mayor



President of Council

Ballot
Northwestern Water & Sewer District
Board Seat Nominees

Name of Nominee:



Bill Verbosky

Please vote by ranking your preferred candidate in the box:

- 1-your first choice
- 2-your second choice
- 3-your third choice

Village of Weston
Municipality

9/12/17
Date

Please return this ballot and accompanying township resolution in the enclosed envelope to the District as soon as possible.

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2017-5

Passed September 18, 2017

RESOLUTION TO AUTHORIZE THE FISCAL OFFICER OF THE VILLAGE OF WESTON TO **REALIGN** THE PERMANENT APPROPRIATIONS IN THE GENERAL FUND AND TO DECLARE AN EMERGENCY

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY, OHIO:

Section 1: That the Fiscal Officer of Weston, Ohio is hereby authorized to realign the permanent appropriations from one account to another as follows:

GENERAL FUND

\$6000.00 from account number 1000-745-342-0000 (Auditing Services), to account number 1000-750-341-0000 (Accounting and Legal Fees)

Section 2: That this resolution shall go into effect at the earliest period allowed by law.

PASSED: 9/18/17


MAYOR

ATTEST: Cheryl Walter
FISCAL OFFICER

CERTIFICATION

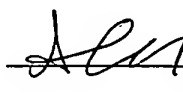
I hereby certify that there is no newspaper printed in said municipality, and that the publication of the foregoing Resolution No. 2017-5 was duly made by posting a true copy thereof on www.westonohio.org and five (5) of the most public places in said Weston, Ohio, as determined by Council, as follows:

Weston Public Library
Weston Market

Weston Post Office
Village Administrative Offices

Weston Marathon

for period 9/18 through 9/25.


CLERK

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2017-6

Passed November 20, 2017

RESOLUTION TO AUTHORIZE THE FISCAL OFFICER OF THE VILLAGE OF WESTON TO **REALIGN** THE PERMANENT APPROPRIATIONS IN THE STREET FUND AND TO DECLARE AN EMERGENCY

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY, OHIO:

Section 1: That the Fiscal Officer of Weston, Ohio is hereby authorized to realign the permanent appropriations from one account to another as follows:

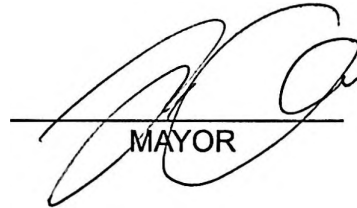
Street Fund

\$2750.00 from account number 2011-620-420-0000, to account number 2011-620-353-0000 (Liability Insurance)

Section 2: That the council hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of the Council and that all deliberations of the Council and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with acceptable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3: That this Resolution constitutes an emergency measure necessary for the Village to meet its financial obligations in a timely manner, and therefore shall go into immediate effect upon passage.

PASSED: 11/20/17


MAYOR

ATTEST: Cheryl Matter
FISCAL OFFICER

CERTIFICATION

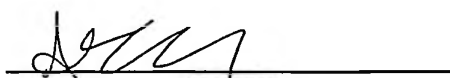
I hereby certify that there is no newspaper printed in said municipality, and that the publication of the foregoing Resolution No. 2017-6 was duly made by posting a true copy thereof on www.westonohio.org and five (5) of the most public places in said Weston, Ohio, as determined by Council, as follows:

Weston Public Library
Weston Market

Weston Post Office
Village Administrative Offices

Weston Marathon

for period 11/20/17 through 11/27/17.


CLERK

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2018-1

Passed January 16, 2018

RESOLUTION NO. 2018-1

AUTHORIZING THE MAYOR OF THE VILLAGE OF WESTON, OHIO ("VILLAGE") TO ENTER INTO AN AGREEMENT ON BEHALF OF THE VILLAGE WITH CORY B. KUHLMAN, A MEMBER OF HAMMER & KUHLMAN LAW OFFICES, PURSUANT TO OHIO REVISED CODE §733.48 TO ACT AS SOLICITOR ON BEHALF OF THE VILLAGE.

Be it ordained by the Council of the Village of Weston, Wood County, State of Ohio:

WHEREAS, Village Council has previously employed, and deems it prudent to employ, a Solicitor;

WHEREAS, Village Council has determined to employ Cory B. Kuhlman, Attorney at Law, as Village Solicitor for a period not to exceed two years.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY, STATE OF OHIO, THAT:

- I. Pursuant to ORC §733.48, the legislative authority of a Village may provide and employ legal counsel for the Village.
- II. It is determined and declared necessary to employ legal counsel for the Village of Weston, Ohio; and it is determined and declared appropriate to employ Cory Kuhlman, Attorney at Law, a member of Hammer & Kuhlman Law Offices, as Solicitor for the Village effective January 1, 2018, and ending December 31, 2018.
- III. It shall be the duty of said Solicitor to act as Solicitor, Legal Counsel, Law Director, and Prosecutor for the Village and the officers thereof, in their respective capacity. The duty of the Solicitor shall include causing to be prosecuted and defended all civil and criminal actions of which the Village is a party, attend all regular and special council meetings as requested, attend all other village related meetings as requested, and to render legal opinions to the Village, its officers, and departments, upon written request.
- IV. The salary to employ Cory B. Kuhlman as Solicitor shall be allocated, deducted and taken from any and all appropriate funds, including the general fund, as prescribed by the Village.
- V. The Mayor and village clerk and/or fiscal officer are hereby authorized to enter into an agreement with Cory B. Kuhlman, Attorney at Law, a member of Hammer & Kuhlman Law Offices, with a copy of said agreement being attached as Exhibit A - Agreement for Solicitor Services and being made a part of this Resolution.
- VI. The passage of this Resolution and all deliberations relating to the passage of this Resolution were held in open meetings in accordance with the applicable provisions of Ohio Revised Code §121.22.
- VII. All prior Ordinances or Resolutions, or parts thereof, in conflict with or contrary the provisions of this Resolution are hereby repealed.

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc. Form No. 30045

Resolution No. 2018-1

Passed January 16, 2018

Dated: 1/16/18


Mayor

Attest to:


Clerk

Village Council:

Passed:

16 Yeas

0 Nays

CERTIFICATION

I hereby certify that there is no newspaper printed in said municipality, and that the publication of the foregoing Resolution No. 2018-1 was duly made by posting a true copy thereof on www.westonohio.org and five (5) of the most public places in said Weston, Ohio, as determined by Council, as follows:

Weston Public Library

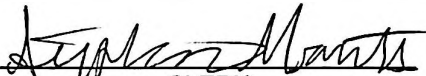
Weston Post Office
Marathon

Weston

Weston Market

Village Administrative Offices

for period 1/16/18 through 1/23/18


CLERK

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2018-2

Passed February 5 2018

A RESOLUTION FOR THE FISCAL OFFICER TO SIGN A DEPOSITORY AGREEMENT BETWEEN PNC BANK AND THE VILLAGE OF WESTON; AND DECLARING AN EMERGENCY

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY, OHIO:

Section 1: That the Fiscal Officer of the Village of Weston is hereby authorized to sign the depository agreement between PNC Bank, National Association and the Village of Weston, Ohio.

Section 2: That the council hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of the Council and that all deliberations of the Council and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with acceptable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3: This resolution constitutes an emergency measure necessary for the Village of meet its financial obligations in a timely manner, and therefore shall go into immediate effect upon passage.

Passed 2/5/18


Mayor

Attest: Cheryl Hatten
Fiscal Officer

CERTIFICATION

I hereby certify that there is no newspaper printed in said municipality, and that the publication of the foregoing Resolution No. 2018-2 was duly made by posting a true copy thereof on www.westonohio.org and five (5) of the most public places in said Weston, Ohio, as determined by Council, as follows:

Weston Public Library
Weston Market

Weston Post Office

Weston Marathon
Village Administrative Offices

for period 2/5/18 through 2/19/18.

Ashley M. Minter
CLERK

RESOLUTION NO. 2018-3

**CONTRACT TO FURNISH EMERGENCY MANAGEMENT
BETWEEN WOOD COUNTY, OHIO AND THE**

Village of Weston

THIS AGREEMENT is entered into this 20 day of February, 2018, between the Board of County Commissioners, Wood County, Ohio (hereinafter referred to as "County" and the **Village of Weston**, Wood County, Ohio (hereinafter referred to as "Political Subdivision").

WHEREAS, pursuant to Ohio Revised Code section 5502.271, the Board of County Commissioners established the Wood County Emergency Management Agency ("County EMA") by Resolution No. 96-396; and

WHEREAS, the County EMA has established a program for emergency management in Wood County that complies with sections 5502.21 to 5502.41 of the Ohio Revised Code, 42 U.S.C. 5121, et. seq. and all applicable rules and regulations adopted under those laws; and

WHEREAS, each political subdivision in Wood County must create a local capability for emergency management as set forth in sections 5502.26 through 5502.271 of the Ohio Revised Code; and

WHEREAS, under Ohio Administrative Code 4501:3-3-01, a political subdivision may create a local capability for emergency management by contract with a county that has established an emergency management program under section 5502.271 of the Ohio Revised Code; and

WHEREAS, the Political Subdivision herein desires to contract with Wood County and participate in the county's emergency management program.

NOW THEREFORE, the parties, each in consideration of the mutual promises of the other made herein, agree as follows:

I. County Responsibilities

The County, by and through its Emergency Management Agency agrees to:

1. Develop and maintain an all-hazards emergency operations plan ("EOP") which will coordinate the emergency management framework activities of the Political Subdivision and other political subdivisions that execute an Emergency Management Contract with Wood County.
2. Provide the Political Subdivision with any updates of the Wood County All-Hazards Plan (EOP).

II. Political Subdivision Responsibilities

The Political Subdivision agrees to:

1. Provide the County EMA with police, fire, EMS and public works equipment information necessary to incorporate the political subdivision into the All-Hazards Plan (EOP) and County Resource Directory for response capabilities.
2. Develop and maintain standard operating procedures (SOPs) and/or standard operating guidelines (SOGs) under the framework of the Wood County All-Hazards Plan (EOP) and National Information Management System (NIMS) requirements for responding to local emergencies.
3. Provide the County EMA with names of persons with special training for any natural, human made, or technological hazardous event.
4. Provide the County EMA names and emergency contact information for key administrative, fire, police, EMS, and public works personnel and update this list annually on or before January 31.

III. Term of Contract

The term of this contract shall be from January 1, 2018 through December 31, 2019, provided however, that such contract may be terminated by either party upon thirty (30) days written notice.

IV. Compensation

The **Village of Weston** will pay to the TREASURER of WOOD COUNTY for the Emergency Management Agency services mentioned above on a per capita basis based upon the 2010 official census population data as shown below:

Village of Weston

<u>YEAR:</u>	<u>POPULATION:</u>	<u>AMOUNT PER CAPITA:</u>	<u>TOTAL AMOUNT:</u>
2018	1,590	55/100 (\$0.55)	\$ 874.50
2019	1,590	55/100 (\$0.55)	\$ 874.50

Said payments shall be forwarded to the Wood County Emergency Management Agency, One Courthouse Square, Bowling Green, Ohio 43402.

V. Independent Contractor

It is mutually agreed by and between the parties that the relationship between the County and the Political Subdivision will be that of an independent contractor and no principal-agent or employer-employee relationship is created by this agreement.

VI. Modification of Contract

Any alteration or modification of the terms or conditions of this Agreement must be in writing and signed by all parties.

VII. Severability

If any section, subsection, sentence, clause, phrase, or portion of this Agreement shall for any reason be held invalid, unenforceable, or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

VIII. Entire Agreement

This Agreement, the schedules and all attachments designated on the face of the agreement as included shall constitute the entire Agreement of the parties and shall supersede all prior negotiations and representations, whether written or oral.

IN WITNESS WHEREOF, the parties, as evidence of the Agreement to the above provisions, have set their hand hereunto and affixed our signatures below:

**BOARD OF WOOD
COUNTY COMMISSIONERS**

Date

Date

Date

2/20/18

Date

2/20/18

Date

2/20/18

Date

2/21/18

Date

VILLAGE OF WESTON

Mayor

Shirley R. Riddle

Superior Mayor

Cheryl Watter

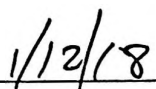
Date

Date

APPROVED AS TO FORM:



Paul A. Dobson
Wood County Prosecuting Attorney



Date 1/12/18

RESOLUTION NO. 18-296

**CONTRACT TO FURNISH EMERGENCY MANAGEMENT
BETWEEN WOOD COUNTY, OHIO AND THE**

Village of Weston

THIS AGREEMENT is entered into this 6th day of March, 2018, between the Board of County Commissioners, Wood County, Ohio (hereinafter referred to as "County" and the **Village of Weston**, Wood County, Ohio (hereinafter referred to as "Political Subdivision").

WHEREAS, pursuant to Ohio Revised Code section 5502.271, the Board of County Commissioners established the Wood County Emergency Management Agency ("County EMA") by Resolution No. 96-396; and

WHEREAS, the County EMA has established a program for emergency management in Wood County that complies with sections 5502.21 to 5502.41 of the Ohio Revised Code, 42 U.S.C. 5121, et. seq. and all applicable rules and regulations adopted under those laws; and

WHEREAS, each political subdivision in Wood County must create a local capability for emergency management as set forth in sections 5502.26 through 5502.271 of the Ohio Revised Code; and

WHEREAS, under Ohio Administrative Code 4501:3-3-01, a political subdivision may create a local capability for emergency management by contract with a county that has established an emergency management program under section 5502.271 of the Ohio Revised Code; and

WHEREAS, the Political Subdivision herein desires to contract with Wood County and participate in the county's emergency management program.

NOW THEREFORE, the parties, each in consideration of the mutual promises of the other made herein, agree as follows:

I. County Responsibilities

The County, by and through its Emergency Management Agency agrees to:

1. Develop and maintain an all-hazards emergency operations plan ("EOP") which will coordinate the emergency management framework activities of the Political Subdivision and other political subdivisions that execute an Emergency Management Contract with Wood County.
2. Provide the Political Subdivision with any updates of the Wood County All-Hazards Plan (EOP).

II. Political Subdivision Responsibilities

The Political Subdivision agrees to:

1. Provide the County EMA with police, fire, EMS and public works equipment information necessary to incorporate the political subdivision into the All-Hazards Plan (EOP) and County Resource Directory for response capabilities.
2. Develop and maintain standard operating procedures (SOPs) and/or standard operating guidelines (SOGs) under the framework of the Wood County All-Hazards Plan (EOP) and National Information Management System (NIMS) requirements for responding to local emergencies.
3. Provide the County EMA with names of persons with special training for any natural, human made, or technological hazardous event.
4. Provide the County EMA names and emergency contact information for key administrative, fire, police, EMS, and public works personnel and update this list annually on or before January 31.

III. Term of Contract

The term of this contract shall be from January 1, 2018 through December 31, 2019, provided however, that such contract may be terminated by either party upon thirty (30) days written notice.

IV. Compensation

The **Village of Weston** will pay to the TREASURER of WOOD COUNTY for the Emergency Management Agency services mentioned above on a per capita basis based upon the 2010 official census population data as shown below:

Village of Weston

<u>YEAR:</u>	<u>POPULATION:</u>	<u>AMOUNT PER CAPITA:</u>	<u>TOTAL AMOUNT:</u>
2018	1,590	55/100 (\$0.55)	\$ 874.50
2019	1,590	55/100 (\$0.55)	\$ 874.50

Said payments shall be forwarded to the Wood County Emergency Management Agency, One Courthouse Square, Bowling Green, Ohio 43402.

V. Independent Contractor

It is mutually agreed by and between the parties that the relationship between the County and the Political Subdivision will be that of an independent contractor and no principal-agent or employer-employee relationship is created by this agreement.

VI. Modification of Contract

Any alteration or modification of the terms or conditions of this Agreement must be in writing and signed by all parties.

VII. Severability

If any section, subsection, sentence, clause, phrase, or portion of this Agreement shall for any reason be held invalid, unenforceable, or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

VIII. Entire Agreement

This Agreement, the schedules and all attachments designated on the face of the agreement as included shall constitute the entire Agreement of the parties and shall supersede all prior negotiations and representations, whether written or oral.

IN WITNESS WHEREOF, the parties, as evidence of the Agreement to the above provisions, have set their hand hereunto and affixed our signatures below:

**BOARD OF WOOD
COUNTY COMMISSIONERS**

Date 3/6/18

Date 3/6/18

Date _____

Doris J. Herrington

Craig B. H.

VILLAGE OF WESTON

Date 2/20/18

2/20/18
Date

21/20/18
Date

Date 2/21/18

Mayor

Shahzadeh

Super Monks

Cheryl J. Hatter

Date

Date

APPROVED AS TO FORM:



Paul A. Dobson
Wood County Prosecuting Attorney

Date

1/12/18

Resolution No. 2018-4

AGREEMENT

THIS AGREEMENT is made this 4th day of June, 2018, by and between the Wood County Board of Commissioners, located at One Courthouse Square, Bowling Green, Ohio 43402, (hereinafter the "County") and the Village of Weston, located at 13234 Main Street, Weston, Ohio (hereinafter "Host Site");

WHEREAS, pursuant to Ohio Revised Code 343.02, the County is authorized to contract with any person, municipal corporation, township or other political subdivision located within or outside the solid waste district for the furnishing of solid waste collection, storage, transfer, disposal, recycling, processing or resource recovery services; and

WHEREAS, the County, along with the support and cooperation of the Wood County Solid Waste District, has contracted with a private hauler to provide 24/7 recycling collection with weekly tipping at permanent locations throughout the county; and

WHEREAS, the mixed recyclable materials to be accepted at the sites includes (at a minimum) cardboard/paperboard, mixed paper, newspapers, plastic bottles, steel and aluminum cans, glass beverage and food containers, and any other materials as agreed upon by the County and private contractor; and

WHEREAS, this Host Site desires to participate in the program under the terms and conditions set forth below.

NOW, THEREFORE, in consideration of the mutual promises made herein, the parties hereby agree as follows:

1. The Host Site agrees to:
 - a. Provide an agreed upon location for the permanent residential 24/7 mixed recycling drop-off program.
 - b. Provide local community group(s) to maintain the cleanliness of the site and monitor for illegal dumping at the site several times per week.
 - c. Promptly contact the County's Solid Waste Management District (SWMD) with questions or concerns regarding the site and/or services at (419) 354-9297 or solidwaste@co.wood.oh.us.
 - d. Acknowledge and agree that the site is available for use by any resident of Wood County.
2. The County agrees to:
 - a. Provide the recycling containers for the site.
 - b. Provide weekly removal of the recyclables via a contract with a private hauling company.
 - c. Insure the containers and name each Host Site as an additional insured party under the County's liability insurance to protect against theft, vandalism, and accident/injury that may occur related to the use of the County's containers.
 - d. Communicate with Host Site as needed.
3. The parties agree that this Agreement shall commence on 6/19/2018 and shall automatically renew annually. Either party may terminate this Agreement upon

providing thirty days advance written notice to the other party.

4. Any alteration or modification of the terms or conditions of this Agreement must be in writing and signed by the parties.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as evidenced by their signatures below:

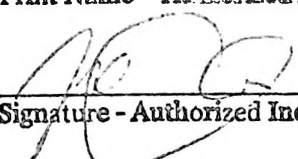
For Host Site:

13180 Broadway Street
Weston, Ohio

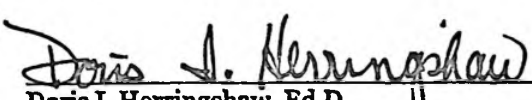
Site Location/Address

Village of Weston
Participating Jurisdiction

Jeremy Schroeder
Print Name - Authorized Individual


Signature - Authorized Individual

Board of County Commissioners,
Wood County, Ohio.


Doris I. Herringshaw, Ed.D

ABSENT
Craig LaHote


Dr. Theodore H. Bowlus

Approved as to Form:


Paul A. Dobson
Wood County Prosecuting Attorney

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(Village or City Council)
Revised Code, Secs. 5705.34, .35

The Council of the Village/City of Weston Wood County, Ohio, met in
(regular or special) session on the 20 day of August, 2018 at the office of
Village of Weston with the
following members present:

William Bandao

Sarah Easterwood

Rob Myle

Shirley Myle

Sarah Easterwood moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously adopted a Revenue Estimate for the next succeeding fiscal year commencing **January 1st, 2019** and

WHEREAS, The Budget Commission of Wood County, Ohio, has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Council of the Village/City of Weston, Wood County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Village/City the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

WESTON VILLAGE	AMOUNT APPROVED BY BUDGET COMM. INSIDE 10 MILL LIMITATION	AMT TO BE DERIVED FROM LEVIES OUTSIDE 10 MILL LIMITATION	COUNTY AUDITOR EST. OF TAX RATE LEVIED	
			INSIDE 10 MILL LIMIT	OUTSIDE 10 MILL LIMIT
	Column 2	Column 3		
SINKING FUND				
GENERAL FUND	36,768.24		2.40	
CEMETERY		25,515.32		1.90
LIBRARY FUND				
PERMANENT IMPR.				
STATE				
TOTAL	36,768.24	25,515.32	2.40	1.90

SCHEDULE B

Levies outside 10 mill limitation, Exclusive of Debt Levies

GENERAL FUND	MAXIMUM RATE AUTHORIZED TO BE LEVIED	AUDITOR'S ESTIMATE OF YIELD OF LEVY
Current Expense Levy Authorized by voters on for not to exceed ____ years.		
Current Expense Levy Authorized by voters on for not to exceed ____ years.		
Current Expense Levy Authorized by voters on for not to exceed ____ years.		
Current Expense Levy Authorized by voters on for not to exceed ____ years.		
Current Expense Levy Authorized by voters on for not to exceed ____ years.		
Current Expense Levy Authorized by voters on for not to exceed ____ years.		
Special Levy Fund: Authorized by voters on for not to exceed ____ years.		
Cemetery Fund: Levy Authorized by voters on 11/4/14 for not to exceed 5 years. 2015-2019	1.90	25,515.32
: Levy Authorized by voters on for not to exceed ____ years		

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Bill Barnhart seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Bill Barnhart Yes

Mr. Bob Myerholtz Yes

Mrs. Sarah Easterwood Yes

Mr. _____

Mr. Shad Kendall Yes

Mr. _____

Adopted the 20th day of August, 2018

Cheryl Hatten Clerk, Village of Weston
Wood County, Ohio

CERTIFICATE OF COPY

Original on File

The State of Ohio, Wood County, ss.

I, Cheryl Halter, Clerk of the Council of the Village/City of
Weston, within and for said County, and in whose custody
the Files and Records of said Council are required by the Laws of the State of Ohio to be kept, do
hereby certify that the foregoing is taken and copied from the original 2018-5 Resolution
accepting the amounts and Rates as determined by the Budget Commission
now on file, that the foregoing has been compared by me with said original document,
and that the same is a true and correct copy thereof.

WITNESS my signature, this 27 day of August, 2018

Cheryl Halter
Clerk of Council

Weston Village/City
Wood County, Ohio

RESOLUTION 2018— 16

A RESOLUTION SUBMITTING VOTES TO FILL A VACANT
BOARD SEAT ON THE NORTHWESTERN WATER AND
SEWER DISTRICT

WHEREAS, the Northwestern Water and Sewer District (hereinafter the District) was formed pursuant to a petition filed in the Court of Common Pleas of Wood County, Ohio, case number 91-CV-567, and in accordance with the Ohio Revised Code Chapter 6119 and;

WHEREAS, Village of Weston (municipality) has joined the and is a municipal member of the District; and

WHEREAS a municipal vacancy has arisen on the board of the District that needs to be filled.

WHEREAS, pursuant to the District's bylaws, the municipal members of the District shall elect the replacement to the vacant seat.

WHEREAS, the municipal members may nominate individuals to fill the vacant seat.

WHEREAS, the municipal members have received a ballot of nominees for the vacant seat and hereby ranks the nominees in the order of preference for the nominees to be appointed to the vacant seat.

NOW THEREFORE, Be it Ordained By Village of Weston (municipality), Wood County Ohio, That:

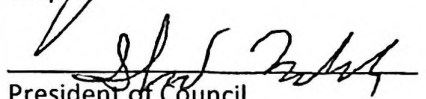
Section 1. The attached ballot indicates the order of preference of the nominees to the vacant seat and that the ballot as submitted in the municipalities vote for the individual to fill the vacant township seat on the District's Board of Trustees.

Section 2. It is found and determined that all formal actions of the municipality concerning or related to the passage of this Resolution were adopted in an open meeting of the municipality, and that all deliberations of this municipality and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the municipality and the State of Ohio.

Passed this 17 day of September 2018



Mayor



President of Council

Ballot
Northwestern Water & Sewer District
Board Seat Nominees

Name of Nominee:



Mark Sheffer

Please vote by ranking your preferred candidate in the box:

- 1-your first choice
- 2-your second choice
- 3-your third choice

Village of Weston
Municipality

9/17/18
Date

Please return this ballot and accompanying municipal resolution in the enclosed envelope as soon as possible.

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2018-7

Passed 10/01, 2018

A RESOLUTION OF THE VILLAGE OF WESTON, WOOD COUNTY, OHIO ADOPTING THE FEDERALLY APPROVED WOOD COUNTY HAZARD MITIGATION PLAN

WHEREAS the Weston Village Council recognize the threat that natural, human-caused, and technological hazards pose to people and property within Wood County; and

WHEREAS Wood County has prepared a multi-hazard mitigation plan, hereby known as WOOD COUNTY HAZARD MITIGATION PLAN of August 24, 2018 in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS the WOOD COUNTY HAZARD MITIGATION PLAN identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Wood County from the impacts of future hazards and disasters; and

WHEREAS adoption by the Weston Village Council demonstrates their commitment to the hazard mitigation and achieving the goals outlined in the WOOD COUNTY HAZARD MITIGATION PLAN of August 24, 2018.

WHEREAS the plan has been approved by the Federal Emergency Management Agency;

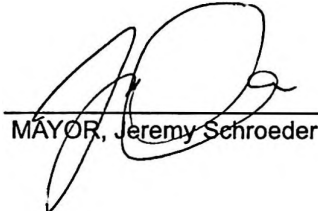
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY, OHIO:

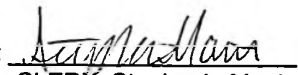
Section 1: Council, adopting the determinations recited above, hereby adopt the WOOD COUNTY HAZARD MITIGATION PLAN.

Section 2: That it is found and determined that all formal actions of this council concerning and relating to the adoption of this Resolution were done in an Open Meeting of Council and that all deliberations of this Council, and any of it's committees that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3: That this resolution shall be effective from and after it's passage at the earliest period allowed by law.

PASSED: 10/1/18


MAYOR, Jeremy Schroeder

ATTEST: 
CLERK, Stephanie Monts

CERTIFICATION

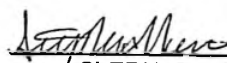
I hereby certify that there is no newspaper printed in said municipality, and that the publication of the foregoing Resolution No. 2018-7 was duly made by posting a true copy thereof on www.westonohio.org and five (5) of the most public places in said Weston, Ohio, as determined by Council, as follows:

Weston Public Library
Weston Market

Weston Post Office
Village Administrative Offices

Weston Marathon
Village Administrative Offices

for period 10/1/18 through 10/15/18.


CLERK, Stephanie Monts

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2018-8

Passed 9/17, 2018

RESOLUTION TO AUTHORIZE THE FISCAL OFFICER OF THE VILLAGE OF WESTON TO **REALIGN** THE PERMANENT APPROPRIATIONS IN THE GENERAL FUND AND TO DECLARE AN EMERGENCY

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY, OHIO:

Section 1: That the Fiscal Officer of Weston, Ohio is hereby authorized to realign the permanent appropriations from one account to another as follows:

GENERAL FUND

\$1500.00 from account number 1000-745-342-0000 (Auditing Services), to account number 1000-730-240-0000 (Unemployment Compensation)

Section 2: That this resolution constitutes an emergency measure necessary to meet financial obligations in a timely manner, and therefore shall go into immediate effect upon passage.

PASSED: 9/17/18

[Signature]
MAYOR

ATTEST: Cheryl Hatter
FISCAL OFFICER

CERTIFICATION

I hereby certify that there is no newspaper printed in said municipality, and that the publication of the foregoing Resolution No. 2018-8 was duly made by posting a true copy thereof on www.westonohio.org and five (5) of the most public places in said Weston, Ohio, as determined by Council, as follows:

Weston Public Library
Weston Market

Weston Post Office
Village Administrative Offices

Weston Marathon

for period 9/17/18 through 10/1/18.

[Signature]
CLERK, Stephanie Monts

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 208-9

Passed November 5, 20 18

VILLAGE WORK AGREEMENT

WOOD COUNTY RESOLUTION NO. 18-1354

In the Matter of Road Work
on various village streets
within Weston
Wood County,
Ohio.

Board of County Commissioners
Wood County, Ohio
December 13, 2018

THIS AGREEMENT entered into by and between the Officials of Weston
Village, Wood County, Ohio, and the WOOD COUNTY COMMISSIONERS, Bowling Green, Ohio, this 13th day of
December, 20 18 wherein:

It is agreed by the parties hereto that the following work shall be performed on various Village streets, including equipment rental, material and labor costs for the year of 20 19:

Culvert Inspection on Taylor St. 1 Rt 235.

Various streets that are to be worked on, including equipment rental, material and labor costs, at a total estimated cost of
\$ 177.21.

It is further agreed that the total actual cost of working on various Village streets, equipment rental, material and labor shall be paid for by the said Weston Village.

It is further agreed that Wood County shall purchase all materials and employ all labor necessary in said road work, the bills for which shall be filed in the regular manner for allowance by the Board of County Commissioners and payment in the first instance from the proper fund of Wood County, subject to reimbursement by said Weston Village for the actual cost of such upon the completion of said work herein concerned, and said Village being billed accordingly by the County Engineer.

All requests shall be submitted IN WRITING to the County Engineer.

IN WITNESS WHEREOF, the Village Officials of Weston Village and the Board of County Commissioners have hereunto set their hand to the Agreement as of this 5th day of November, 20 18.

BOARD of COUNTY COMMISSIONERS

Doris Herringshaw
Charles P. H.
Th. H. Low
John M. M.
Wood County Engineer

VILLAGE OFFICIALS

Deane Hillier
Art. T. M.
John M.
Jack Eastwood
Willie B.
My S.
VILLAGE

CERTIFICATE: FISCAL OFFICER

I hereby certify that funds in the amount of \$ 177.21 are in the Village Treasury, or in the process of collection and appropriated for payment of the foregoing obligation from street funds of said Village upon being billed therefore.

Cheryl Hatter
Fiscal Officer

Weston VILLAGE

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2018-10

Passed December 11 2018

RESOLUTION TO AUTHORIZE THE FISCAL OFFICER OF THE VILLAGE OF WESTON TO **REALIGN** THE PERMANENT APPROPRIATIONS IN THE GENERAL FUND AND STREET FUND AND TO DECLARE AN EMERGENCY

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY, OHIO:

Section 1: That the Fiscal Officer of Weston, Ohio is hereby authorized to realign the permanent appropriations from one account to another as follows:

General Fund

\$2,100.00 from account number 1000-730-398-0000, to account number 1000-725-121-0000.

\$300.00 from account number 1000-730-398-0000, to account number 1000-725-211-0000.

\$1,000.00 from account number 1000-790-353-0000, to account number 1000-730-190-0000.

\$150.00 from account number 1000-790-353-0000, to account number 1000-730-211-0000.

Street Fund

\$1,000.00 from account number 2011-620-353-0000, to account number 2011-620-190-0000.

Section 2: That this resolution constitutes an emergency measure necessary to meet financial obligations in a timely manner, and therefore shall go into immediate effect upon passage.

PASSED: 12/17/18


MAYOR

ATTEST: Cheryl Walter
FISCAL OFFICER

CERTIFICATION

I hereby certify that there is no newspaper printed in said municipality, and that the publication of the foregoing Resolution No. 2018-10 was duly made by posting a true copy thereof on www.westonohio.org and five (5) of the most public places in said Weston, Ohio, as determined by Council, as follows:

Weston Public Library
Weston Market

Weston Post Office
Village Administrative Offices

Weston Marathon
Village Administrative Offices

for period 12/17/18 through 12/31/18.

Stephanie Monts
CLERK, Stephanie Monts

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2019-1

Passed February 19 20 19

VILLAGE OF WESTON RESOLUTION NO. 1 - 2019

A RESOLUTION APPROVING THE EXTENSION OF A CERTAIN FIRE PROTECTION CONTRACT, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston is an Ohio Statutory Village located in Wood County, Ohio, with the power of local self-government,

WHEREAS, the Village has entered into a contract with Weston Township by which Weston Township provides to the Village and the Village's residents Fire Protection Services (FPS), which expired by its terms December 31, 2018,

WHEREAS, the Village and Township desire to extend the FPS contract.

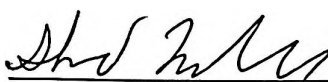
NOW THEREFORE, BE IT RESOLVED, by the Council of the Village of Weston, Ohio that:

1. There is hereby approved an agreement between the Village of Weston and Weston Township to extend, until July 31, 2019, a certain Fire Protection Contract dated September 14, 2015, consistent with the attached Extension.
2. This measure is an emergency measure necessary to the health, welfare and safety of the residents of the Village of Weston, and Weston Township, for the reason that the current contract governing FPS provided by the Township to the Village has expired; a new contract is necessary to continue such critical services.
3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.11 of the Revised Code of Ohio.

Date: 2/19/19

Vote on Emergency: Ayes 5 Nays 0 Abstain 0

Vote On Measure: Ayes 5 Nays 0 Abstain 0



President of Council

RECORD OF RESOLUTIONS

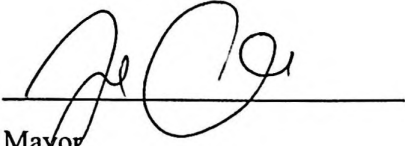
Dayton Legal Blank, Inc., Form No. 33045

Resolution No. 2019-1

Passed February 19, 2019

Attest:


Fiscal Officer


Mayor

CERTIFICATION

I hereby certify that there is no newspaper printed in said municipality, and that the publication of the foregoing Resolution No. 2019-1 was duly made by posting a true copy thereof on www.westonohio.org and five (5) of the most public places in said Weston, Ohio, as determined by Council, as follows:

Weston Public Library

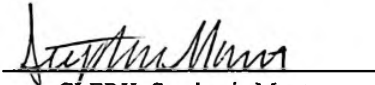
Weston Post Office

Weston Marathon

Weston Market

Village Administrative Offices

for period 2/19 through 3/5.


CLERK, Stephanie Monts

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2019-2 Passed February 19, 2019

VILLAGE OF WESTON
RESOLUTION NO. 2 - 2019

A RESOLUTION APPROVING A CERTAIN EMERGENCY
MEDICAL SERVICES CONTRACT, AND DECLARING AN
EMERGENCY

WHEREAS, the Village of Weston is an Ohio Statutory Village located in Wood County, Ohio, with the power to provide Emergency Medical Services to its residents and to the residents of other communities, pursuant to its powers of local self-government,

WHEREAS, the Village has entered into a contract with Liberty Township to provide to the Township Emergency Medical Services (EMS), which expired by its terms December 31, 2018,

WHEREAS, the Village and Township desire to extend the EMS contract.

NOW THEREFORE, BE IT RESOLVED, by the Council of the Village of Weston, Ohio that:

- 1. There is hereby approves an agreement between the Village of Weston and Liberty Township whereby the Village shall provide EMS to the Township, consistent with the attached EMS Contract.
- 2. This measure is an emergency measure necessary to the health, welfare and safety of the residents of the Village of Weston, and Liberty Township, for the reason that the current contract governing EMS provided by the Village to the Township has expired; a new contract is necessary to continue such critical services.
- 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.11 of the Revised Code of Ohio.

Date: 2/19/19

Vote on Emergency: Ayes 5 Nays 0 Abstain 0
Vote On Measure: Ayes 5 Nays 0 Abstain 0

[Signature]
President of Council

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2019-2

Passed February 19, 2019

Attest:


Fiscal Officer


Mayor

CERTIFICATION

I hereby certify that there is no newspaper printed in said municipality, and that the publication of the foregoing Resolution No. 2019-2 was duly made by posting a true copy thereof on www.westonohio.org and five (5) of the most public places in said Weston, Ohio, as determined by Council, as follows:

Weston Public Library

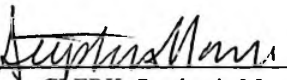
Weston Post Office

Weston Marathon

Weston Market

Village Administrative Offices

for period 2/19 through 3/5.


CLERK, Stephanie Monts

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2019-3

Passed February 19 2019

VILLAGE OF WESTON RESOLUTION NO. 3 - 2019

A RESOLUTION APPROVING A CERTAIN EMERGENCY MEDICAL SERVICES CONTRACT, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston is an Ohio Statutory Village located in Wood County, Ohio, with the power to provide Emergency Medical Services to its residents and to the residents of other communities, pursuant to its powers of local self-government,

WHEREAS, the Village has entered into a contract with Weston Township to provide to the Township Emergency Medical Services (EMS), which expired by its terms December 31, 2018,

WHEREAS, the Village and Township desire to extend the EMS contract.

NOW THEREFORE, BE IT RESOLVED, by the Council of the Village of Weston, Ohio that:

1. There is hereby approves an agreement between the Village of Weston and Weston Township whereby the Village shall provide EMS to the Township, consistent with the attached EMS Contract.
2. This measure is an emergency measure necessary to the health, welfare and safety of the residents of the Village of Weston, and Weston Township, for the reason that the current contract governing EMS provided by the Village to the Township has expired; a new contract is necessary to continue such critical services.
3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.11 of the Revised Code of Ohio.

Date: 2/19/19

Vote on Emergency: Ayes 5 Nays 0 Abstain 0

Vote On Measure: Ayes 5 Nays 0 Abstain 0

[Signature]

President of Council

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2019-3

Passed February 19, 2019

Attest:

Cheryl Hatter
Fiscal Officer

[Signature]
Mayor

CERTIFICATION

I hereby certify that there is no newspaper printed in said municipality, and that the publication of the foregoing Resolution No. 2019-3 was duly made by posting a true copy thereof on www.westonohio.org and five (5) of the most public places in said Weston, Ohio, as determined by Council, as follows:

- Weston Public Library
- Weston Post Office
- Weston Marathon
- Weston Market
- Village Administrative Offices

for period 2/19 through 3/5.

[Signature]
CLERK, Stephanie Monts

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2019-4 Passed March 18, 2019

RESOLUTION # 2019-4

AN RESOLUTION ACCEPTING RADIO EQUIPMENT FROM WOOD COUNTY, AND
AUTHORIZING THE MAYOR TO EXECUTE A CERTAIN EMS DONATION OF RADIO
EQUIPMENT AGREEMENT, AND DECLARING AN EMERGENCY

Whereas, the Village of Weston is a statutory village located in Wood County, Ohio, and

Whereas, the Village of Weston has powers of local self-government pursuant to Ohio
Constitution Article XVIII, Section 3, and

Whereas, the Wood County Emergency Management Agency and the Wood County
Commissioners control certain items of emergency management equipment subject to
replacement, and

Whereas, the Wood County Emergency Management Agency and the Wood County
Commissioners desire to donate certain items of emergency management equipment to the Village
of Weston, subject to a Donation Agreement.

BE IT RESOLVED, by the Council of the Village of Weston, Wood County, Ohio, that:

Section 1: The Village of Weston hereby accepts certain emergency management
equipment from the Wood County Emergency Management Agency and the Wood County
Commissioners, subject to and consistent with the attached Wood County Emergency
Management Agency Donation of Radio Equipment Agreement, (Agreement).

Section 2: The Mayor may execute the attached Agreement, or an agreement substantially
similar to said Agreement, and may execute any other document necessary to effectuate the
donation.

Section 3: It is hereby found and determined that all formal actions of this Council
concerning and relating to the consideration and passage of this measure were taken in meetings
open to the public, and that all deliberations of this Council and any committees were held at
meetings open to the public in accordance with R.C. 121.22

Section 4: This Resolution is an emergency measure necessary to the immediate
preservation of the health, safety and welfare of the Village and its residents for the reason that the
proposed gift will, when promptly put to use, improve the safety and response time of the Village
EMS services.

Vote on Emergency Measure: Yea 5 Nay 0 Abstain 0

Vote on Measure: Yea 5 Nay 0 Abstain 0

ADOPTED: 3/18/19

[Signature]
President of Council

Attest:
[Signature]
Clerk

[Signature]
Mayor

CERTIFICATION

I hereby certify that there is no newspaper printed in said municipality, and that the
publication of the foregoing Ordinance No. 2019-4 was duly made by posting a true
copy thereof on www.westonohio.org and five (5) of the most public places in said Weston,
Ohio, as determined by Council, as follows:

Weston Public Library Weston Post Office Weston Marathon
Weston Market Village Administrative Offices

for period 3/18 through 4/1

[Signature]
CLERK

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2019-5 Passed July 1, 2019

WESTON
RESOLUTION NO. 5-2019

A RESOLUTION REQUESTING THE COUNTY AUDITOR TO CERTIFY TO THE VILLAGE OF WESTON THE TOTAL CURRENT TAX VALUATION AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY 1.9 MILLS FOR A RENEWAL FOR MAINTAINING AND OPERATING A CEMETERY, AND DECLARING AN EMERGENCY

WHEREAS, Weston is an Ohio Statutory Village located in Wood County, Ohio, with powers of local self-government, including the power to tax, and

WHEREAS, the Council for the Village of Weston finds it necessary to request the County Auditor to certify the current valuation and the dollar amount of revenue that would be generated by 1.9 mills for a renewal levy for the purpose of maintaining and operating a cemetery pursuant to ORC 5705.19(T).

NOW THEREFORE, BE IT RESOLVED, by the Council of the Village of Weston, Ohio, that:

1. The Council of the Village of Weston requests the Wood County Auditor to certify the current tax valuation and dollar amount of revenue that would be generated by one and nine-tenths (1.9) mills pursuant to Ohio Revised Code section 5705.19(T). The Village Council requests this certification in order to place a renewal levy on the ballot for the upcoming general election for expenses associated with maintaining and operating a cemetery.
2. This measure is an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the Village and its residents, and necessary for the Village of Weston to continue to maintain and operated the cemetery in the Village, and shall take effect immediately upon passage.
3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.11 of the Revised Code of Ohio.

Date: 7/1/19

Vote on Emergency: Ayes 6 Nays 0 Abstain 0
Vote On Measure: Ayes 6 Nays 0 Abstain 0

[Signature]
President of Council

Attest:
[Signature]
Fiscal Officer

[Signature]
Mayor

CERTIFICATION

I hereby certify that there is no newspaper printed in said municipality, and that the publication of the foregoing Resolution No. 2019-5 was duly made by posting a true copy thereof on www.westonohio.org and five (5) of the most public places in said Weston, Ohio, as determined by Council, as follows:

Weston Public Library Weston Post Office Weston Marathon
Weston Market Village Administrative Offices

for period 7/1/19 through 7/15/19

[Signature]
CLERK, Stephanie Monts

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2019-16

Passed August 19, 2019

VILLAGE OF WESTON, WOOD COUNTY, OHIO

RESOLUTION 2019-16

A RESOLUTION AUTHORIZING THE VILLAGE TO PARTICIPATE IN THE WOOD COUNTY PARK DISTRICT PARKS GRANT PROGRAM, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston is a statutory village in Wood County, Ohio, with powers of local self-government pursuant to Article XVIII, Section 3 of the Ohio Constitution, and

WHEREAS, the Wood County Park District shares its levy revenue with local community parks, and

WHEREAS, in order to benefit from the generosity of the Wood County Park District, the Village of Weston desires to participate in the Wood County Park District Parks Grant Program.

NOW THEREFORE, BE IT ORDAINED, by the Council of the Village of Weston, that:

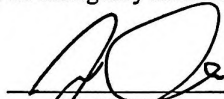
1. The Council of the Village of Weston is hereby authorized to participate in the Wood County Park District Parks Grant Program for 2020.
2. The Mayor or his designee is hereby authorized to execute any and all documents necessary to participate in the program, and to apply for, and, if approved for such, accept, grant moneys to benefit Weston's parks.
3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in such action were in meetings attended by the Council or committee members and were open to the public in compliance with all legal requirements, including O.R.C. 121.22.
4. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the Village and its residents for the reason that grant assistance is an important component of the maintenance of village parks and there are an insufficient number of scheduled Council meetings necessary to pass the legislation before established deadlines to apply for such grants.

Vote on Emergency Measure: Ayes 6 Nays 0 Abstain 0

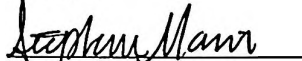
Vote on Passage: Ayes 6 Nays 0 Abstain 0

Passed this 19 day of August, 2019, as an emergency measure.


PRESIDENT OF COUNCIL


MAYOR

ATTEST:


CLERK

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON ORDINANCE NUMBER 2019-16, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS ORDINANCE WAS MADE BY POSTING IT UPON THE VILLAGE WEBSITE AT WWW.WESTONOHIO.ORG, AND AT THE FOLLOWING FIVE PUBLIC PLACES: WESTON PUBLIC LIBRARY, WESTON POST OFFICE, WESTON MARATHON, WESTON MARKET, AND VILLAGE ADMINISTRATIVE OFFICE, FROM 8/19, 2019, UNTIL 9/2, 2019.


CLERK, VILLAGE OF WESTON

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2019-7

Passed September 16, 2019

RESOLUTION NO. 7 - 2019

RESOLUTION TO APPROVE PUBLIC DEFENDER SERVICES

WHEREAS, the Village of Weston is a Statutory Village located in Wood County, Ohio, and

WHEREAS, the Village of Weston has powers of local self-government pursuant to Ohio Constitution Article XVIII, Section 3, and the laws of the State of Ohio and of the United States of America guarantee indigent persons charged with certain criminal offenses the right to legal counsel, and

WHEREAS, Wood County, Ohio has adopted an indigent defense program whereby the Wood County Public Defender represents qualified indigent individuals, and

WHEREAS, indigent individuals charged with certain criminal or traffic offenses within the Village are entitled to the services of the Wood County Public Defender, the costs of which are the responsibility of the Village.

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Weston, Wood County, Ohio, that:

Section 1. The Mayor is hereby authorized to enter into an agreement for Public Defender services on behalf of the Village, under terms substantially similar to those contained in the attached agreement.

Section 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Vote On Resolution: Ayes 6 Nays 0 Abstain 0

Passed this 16th day of Sept., 2019.

Shelley
PRESIDENT OF COUNCIL

[Signature]
MAYOR

ATTEST:

Stephen Mann
CLERK

CERTIFICATION

I hereby certify that there is no newspaper printed in said municipality, and that the publication of the foregoing Resolution No. 2019-7 was duly made by posting a true copy thereof on www.westonohio.org and five (5) of the most public places in said Weston, Ohio, as determined by Council, as follows:

Weston Public Library
Weston Market

Weston Post Office
Village Administrative Offices

Weston Marathon

for period 9/16 through 9/30.

Stephen Mann
CLERK

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No.

2019-8

Passed

October 21, 2019

RESOLUTION 2019-8

A RESOLUTION SUBMITTING VOTES TO FILL A VACANT BOARD SEAT ON THE NORTHWESTERN WATER AND SEWER DISTRICT

WHEREAS, the Northwestern Water and Sewer District (hereinafter the District) was formed pursuant to a petition filed in the Court of Common Pleas of Wood County, Ohio, case number 91-CV-567, and in accordance with the Ohio Revised Code Chapter 6119 and;

WHEREAS, Weston Village (municipality) has joined the and is a municipal member of the District; and

WHEREAS a municipal vacancy has arisen on the board of the District that needs to be filled.

WHEREAS, pursuant to the District's bylaws, the municipal members of the District shall elect the replacement to the vacant seat.

WHEREAS, the municipal members may nominate individuals to fill the vacant seat.

WHEREAS, the municipal members have received a ballot of nominees for the vacant seat and hereby ranks the nominees in the order of preference for the nominees to be appointed to the vacant seat.

NOW THEREFORE, Be it Ordained By Weston Village (municipality), Wood County Ohio, That:

Section 1. The attached ballot indicates the order of preference of the nominees to the vacant seat and that the ballot as submitted in the municipalities vote for the individual to fill the vacant township seat on the District's Board of Trustees.

Section 2. It is found and determined that all formal actions of the municipality concerning or related to the passage of this Resolution were adopted in an open meeting of the municipality, and that all deliberations of this municipality and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the municipality and the State of Ohio.

Passed this 21 day of October 2019

Mayor

President of Council

CERTIFICATION

I hereby certify that there is no newspaper printed in said municipality, and that the publication of the foregoing Resolution No. 2019-8 was duly made by posting a true copy thereof on www.westonohio.org and five (5) of the most public places in said Weston, Ohio, as determined by Council, as follows:

Weston Public Library
Weston Market

Weston Post Office
Village Administrative Offices

Weston Marathon

for period 10/21 through 11/6

CLERK

Resolution 2019-9

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(Village or City Council)
Revised Code, Secs. 5705.34, .35

The Council of the Village/City of Weston Wood County, Ohio, met in
(regular or special) session on the 10 day of September, 2019 at the office of
Village of Weston with the following members present:

[Signature]
Deane Hillier
Bill Burr
[Signature]
[Signature]
David Easterwood

Mr. Greg Stevens moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously adopted a Revenue Estimate for the next succeeding fiscal year commencing **January 1st, 2020** and

WHEREAS, The Budget Commission of Wood County, Ohio, has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Council of the Village/City of Weston, Wood County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Village/City the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET
COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

WESTON VILLAGE	AMOUNT APPROVED BY BUDGET COMM. INSIDE 10 MILL LIMITATION	AMT TO BE DERIVED FROM LEVIES OUTSIDE 10 MILL LIMITATION	COUNTY AUDITOR EST. OF TAX RATE LEVIED	
			INSIDE 10 MILL LIMIT	OUTSIDE 10 MILL LIMIT
	Column 2	Column 3		
SINKING FUND				
GENERAL FUND	34,087.16		2.40	
CEMETERY		23,720.26		1.90
LIBRARY FUND				
PERMANENT IMPR.				
STATE				
TOTAL	34,087.16	23,720.26	2.40	1.90

SCHEDULE B

Levies outside 10 mill limitation, Exclusive of Debt Levies

GENERAL FUND	MAXIMUM RATE AUTHORIZED TO BE LEVIED	AUDITOR'S ESTIMATE OF YIELD OF LEVY
Current Expense Levy Authorized by voters on for not to exceed ____ years.		
Current Expense Levy Authorized by voters on for not to exceed ____ years.		
Current Expense Levy Authorized by voters on for not to exceed ____ years.		
Current Expense Levy Authorized by voters on for not to exceed ____ years.		
Current Expense Levy Authorized by voters on for not to exceed ____ years.		
Special Levy Fund: Authorized by voters on for not to exceed ____ years.		
Cemetery Fund: Levy Authorized by voters on 11/4/14 for not to exceed 5 years. 2015-2019	1.90	23,720.26
: Levy Authorized by voters on for not to exceed ____ years		

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Bob Myerholtz seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. <u>Greg Stevens</u> <u>Yes</u>	Mr. <u>Shad Kendall</u> <u>Yes</u>
Mr. <u>Bill Barnhart</u> <u>Yes</u>	Ms. <u>Diane Hillier</u> <u>Yes</u>
Mrs. <u>Sarah Easterwood</u> <u>Yes</u>	Mr. <u>Bob Myerholtz</u> <u>Yes</u>

Adopted the 11th day of September, 2019
Cheryl Haster Clerk, Village of Weston
 Wood County, Ohio

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2019-10

Passed September 16, 2019

VILLAGE OF WESTON, WOOD COUNTY, OHIO

RESOLUTION 2019-10

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A LEASE PURCHASE FINANCING AGREEMENT, CERTIFYING APPROPRIATION FOR SAID LEASE, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston is a statutory village in Wood County, Ohio, with powers of local self-government pursuant to Article XVIII, Section 3 of the Ohio Constitution, and

WHEREAS, the Village requires the use of certain heavy equipment in order to provide necessary services to the Village and its residents, and

WHEREAS, the Ohio Department of Administrative Services has developed the Cooperative Purchasing Program which offers Ohio municipalities the benefits and costs savings of buying goods and services through state contracts, and

WHEREAS, the Village of Weston is a Cooperative Purchasing Member, and

WHEREAS, a State of Ohio procurement contract for certain equipment and accessories was awarded. The proposed contract price is less than the State of Ohio procurement contract, and

WHEREAS, there are funds available to lease and/or purchase the necessary equipment and accessories.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Weston, that:

1. The Council of the Village of Weston hereby finds the need for a truck to be used for Village services, and approves the application for a Lease Purchase Financing Agreement for the lease and/or purchase of a 2019 Ford F-550 truck, with dump, snow plow and spreader.
2. The Village Treasurer is hereby authorized to execute any and all documents necessary to make application for the lease and/or purchase, including, but not limited to, the attached Municipal Finance Equipment Lease-Purchase Application.
3. There are hereby appropriated funds necessary for the lease-purchase contemplated hereby, as set forth in the attached application.
4. The Village Treasurer is hereby directed to supply KS State Bank Bayston Government Finance, or any other entity as required, with a fully executed Municipal Finance Equipment Lease-Purchase Application certifying the Village has appropriated the funds required. This Resolution shall serve as proof of such appropriation.
5. The Mayor and Clerk may execute contracts necessary to formalize the lease agreement.
6. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in such action were in meetings attended by the Council or committee members and were open to the public in compliance with all legal requirements, including O.R.C.

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2019-10

Passed September 16, 2019

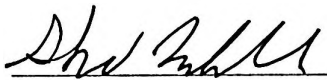
121.22.

7. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the Village and its residents for the reason that certain village projects required to be performed for the benefit of the village and its residents must be performed in advance of and during winter months. There are insufficient regularly scheduled meetings in order to make application for the financing and have the application approved prior to the need for the equipment.

Vote on Emergency Measure: Ayes 6 Nays 0 Abstain 0

Vote on Passage: Ayes 6 Nays 0 Abstain 0

Passed this 16th day of Sept., 2019, as an emergency measure.


PRESIDENT OF COUNCIL


MAYOR

ATTEST:


CLERK

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON Resolution NUMBER 2019-10 AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS ORDINANCE WAS MADE BY POSTING IT UPON THE VILLAGE WEBSITE AT WWW.WESTONOHIO.ORG, AND AT THE FOLLOWING FIVE PUBLIC PLACES: WESTON PUBLIC LIBRARY, WESTON POST OFFICE, WESTON MARATHON, WESTON MARKET, AND VILLAGE ADMINISTRATIVE OFFICE, FROM 9/16, 2019, UNTIL 9/30, 2019.


CLERK/VILLAGE OF WESTON

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No.

2019-11

Passed

November 4

2019

VILLAGE OF WESTON RESOLUTION NO. 11 - 2019

RESOLUTION EXPRESSING INTENT TO SELL VILLAGE PROPERTY BY INTERNET AUCTION, AND TO APPROVE REGISTRATION WITH GOVDEALS.COM

WHEREAS, the Village of Weston is a Statutory Village located in Wood County, Ohio, and

WHEREAS, the Village of Weston has powers of local self-government pursuant to Ohio Constitution Article XVIII, Section 3, and

WHEREAS, R.C. 721.15 authorizes the disposition of Village property which is not needed, is obsolete or is unfit for municipal purposes by internet auction, and

WHEREAS, GovDeals.com is an internet auction site at which government agencies may sell surplus government property.

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Weston, Wood County, Ohio, that:

Section 1. The Village Clerk is hereby authorized to register with GovDeals.com as a seller of Village property no longer needed for municipal purposes, and to conduct such auction of property itemized by the Council by separate resolution, consistent with R.C. 721.15.

Section 2. Any internet auction shall be conducted in accordance with the rules and procedures of GovDeals.com, and items listed for auction sale shall be listed for not less than 10 days, including Saturday, Sundays and legal holidays.

Section 3. The Village Clerk is hereby directed to post a copy of this resolution, and of any subsequent resolutions related to the sale of Village property, throughout the calendar year in a conspicuous place where other such public notices are generally posted.

Section 4. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Vote On Resolution: Ayes 5 Nays 0 Abstain 0

Passed this 4th day of November, 2019.

[Signature]
PRESIDENT OF COUNCIL

[Signature]
MAYOR

ATTEST:

[Signature]
CLERK

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2019-11, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS ORDINANCE WAS MADE BY POSTING IT UPON THE VILLAGE WEBSITE AT WWW.WESTONOHIO.ORG, AND AT THE FOLLOWING FIVE PUBLIC PLACES: WESTON PUBLIC LIBRARY, WESTON POST OFFICE, WESTON MARATHON, WESTON MARKET, AND VILLAGE ADMINISTRATIVE OFFICE, FROM 11/4, 2019, UNTIL 11/18, 2019.

[Signature]
CLERK, VILLAGE OF WESTON

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2019-12 Passed November 4, 2019

VILLAGE OF WESTON RESOLUTION NO. 12 - 2019

RESOLUTION AUTHORIZING THE SALE OF VILLAGE PROPERTY BY INTERNET AUCTION

WHEREAS, the Village of Weston is a Statutory Village located in Wood County, Ohio,
and

WHEREAS, the Village of Weston has powers of local self-government pursuant to Ohio
Constitution Article XVIII, Section 3, and

WHEREAS, R.C. 721.15 authorizes the disposition of Village property which is not
needed, is obsolete or is unfit for municipal purposes by internet auction, and

WHEREAS, GovDeals.com is an internet auction site at which government agencies may
sell surplus government property.

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Weston, Wood
County, Ohio, that:

Section 1. The Village Clerk is hereby authorized to sell Village property no longer
needed for municipal purposes, and to conduct such auction of property itemized at
Exhibit A, attached hereto.

Section 2. Any internet auction shall be conducted by the Village Clerk, 13234 Main
Street, Weston, Ohio 43569, in accordance with the rules and procedures of
GovDeals.com, and items listed for auction sale shall be listed for 10 days, including
Saturday, Sundays and legal holidays.

Section 3. The Village Clerk is directed to publish in a newspaper of general circulation
in the Village, notice of its intent to sell unneeded, obsolete, or unfit Village property by
internet auction. The notice shall include a summary of this resolution, and shall be
published twice, with the second notice published greater than ten but less than twenty
days from the first publication.

Section 4. It is hereby found and determined that all formal actions of this Council
concerning and relating to the passage of this Ordinance were adopted in an open meeting
of this Council and that all deliberations of this Council and of any other committees that
results in such formal action were in meetings open to the public in compliance with all
legal requirements including Section 121.22 of the Ohio Revised Code.

Section 5. This measure is an emergency measure necessary for the immediate
preservation of the health, safety and welfare of the Village, for the reason that the
Village has contracted to purchase a replacement vehicle and the Village must make room
for the soon-to-be received vehicle. There are an insufficient number of regularly
scheduled meetings before the new vehicle is received.

Vote On Resolution: Ayes 5 Nays 0 Abstain 0

Passed this 4th day of November, 2019.

[Signature]
PRESIDENT OF COUNCIL

[Signature]
MAYOR

ATTEST:

[Signature]
CLERK

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON
RESOLUTION NUMBER 2019-12, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE
VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS ORDINANCE WAS MADE BY POSTING IT
UPON THE VILLAGE WEBSITE AT WWW.WESTONOHIO.ORG, AND AT THE FOLLOWING FIVE
PUBLIC PLACES: WESTON PUBLIC LIBRARY, WESTON POST OFFICE, WESTON MARATHON,
WESTON MARKET, AND VILLAGE ADMINISTRATIVE OFFICE, FROM 11/4, 2019,
UNTIL 11/18, 2019.

[Signature]
CLERK, VILLAGE OF WESTON

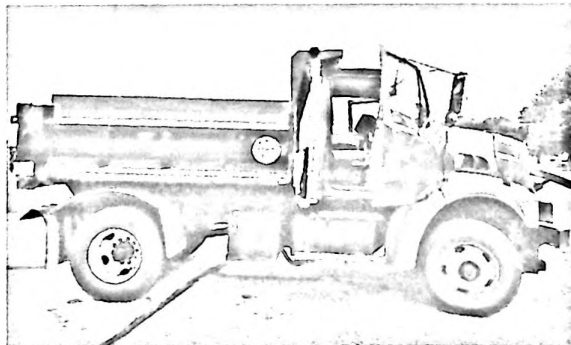
GovDeals®

A LIQUIDITY SERVICES MARKETPLACE

Search Auctions



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1998 Ford L8501

Auction Ends 11/27/19 11:59 PM ET

Starting Bid \$100.00

Bid Increment \$5.00

Minimum Bid \$100.00

[Terms and Conditions](#)

[Sign In to Place Bid](#)

0 visitors

Year	Make/Brand	Model	VIN/Serial	Miles	Title Restriction
1998	Ford	L8501	1FDYN80E2WVA39324	95,336	No Title Restriction
Condition			Category		
Used/See Description			Trucks, Heavy Duty 1 ton and Over		

1998 Ford L8501 CONVENTIONAL CAB, 8.3L L6 DIESEL. INCLUDES ACCESSORIES: BONNELL SNOW PLOW AND MONROE SALT SPREADER

Miles as of 11/13/19: 95,336.7 Hours as of 11/13/19: 6,596

SELLING AS IS, Problems Listed: Left Rear Spring (Broken) Brakes (Rear Shoe Lining Separation) Brake Chambers, Rear (Driver Side Incorrect Install) Brake Pedal (Heavy Corrosion, Sticking) Air Dryer Purge Kit (Leaking Air) Serpentine Belt (Incorrect Belt) Tie Rod Ends (Worn Sockets) Fuel Lines (Heavily Rusted & Repaired) Air Compressor Inlet (Broken) Drivers Fuel Tank Leaking

? Questions and Answers

There are currently no questions posted for this asset.

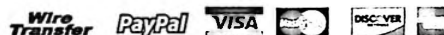
» Seller Information

Seller Name	Weston Village, OH
Asset Location:	13234 Main Street Weston, Ohio 43569 Map to this location

Q Inspection

Most items offered for sale are used and may contain defects not immediately detectable. Bidders may inspect the property prior to bidding. Inspection is by appointment only. Please use the "Ask a Question" feature to schedule an appointment for inspection.

\$ Payment



Payment methods for this item are Wire Transfer, PayPal, or credit cards (Visa, Mastercard, American Express*, Discover) only. * American Express is not available for buyers on probation. PayPal and credit card purchases are limited to below \$5,000.00 and Bidders residing in the United States, Canada and Mexico Only. If the winning bid plus applicable taxes, if any indicated, plus the buyer's premium equals to \$5,000.00 or more, Wire Transfer must be used. Buyers on level one probation have a PayPal and Credit Card limit of \$1,000. If Wire Transfer is chosen, a Wire Transfer Transaction Summary page will provide payment and account information. The Wire Transfer must be completed within 5 days unless otherwise specified below. PAYMENT MUST BE MADE ONLINE-- To make online payment, Log into your GovDeals account and select "My Bids". Please follow the instructions there.

Payment in full is due not later than five (5) business days from the time and date of the close of the auction. Payment must be made electronically through the GovDeals Website. Payment Methods are listed above.

Removal

Property may be removed by appointment only and appointments must be made at least 24 hours in advance. All items must be removed within ten (10) business days from the time and date of the close of the auction.

The Buyer will make all arrangements and perform all work necessary, including packing, loading and transportation of the property. No Assistance will be provided. A daily storage fee of \$10.00 may be charged for any item not removed within the 10 business days allowed and stated on the Buyer's Certificate.

Media



Special Instructions

NOTICE: If you are the winning bidder and default by failing to adhere to this seller's terms and conditions your account with GovDeals WILL BE LOCKED.

Guaranty Waiver. All property is offered for sale "AS IS, WHERE IS." Weston Village, OH makes no warranty, guaranty or representation of any kind, expressed or implied, as to the merchantability or fitness for any purpose of the property offered for sale. Please note that upon removal of the property, all sales are final.

Description Warranty. Seller warrants to the Buyer that the property offered for sale will conform to its description. Any claim for misdescription must be made prior to removal of the property. If Seller confirms that the property does not conform to the description, Seller will keep the property and refund any money paid. The liability of the seller shall not exceed the actual purchase price of the property.

Quick Asset Lookup (QAL) #: 6170-25 (GD)

Help Desk Hours: Monday - Friday, 8 am - 7 pm ET.
Contact us with any questions, comments or concerns.
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AuctionDeals
A Liquidity Services Marketplace

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RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2020-1

Passed February 3, 2020

RESOLUTION NO. 1 - 2020

RESOLUTION APPROVING ACCEPTANCE OF UAN PRINTER

WHEREAS, the Village of Weston is a Statutory Village located in Wood County, Ohio, and

WHEREAS, the Village of Weston has powers of local self-government pursuant to Ohio Constitution Article XVIII, Section 3, and

WHEREAS, the Ohio Auditor of State regularly provides to the Village and maintains printers, computers and Uniform Accounting Network (UAN) software for purposes of accounting for financial and other data for the Village, and

WHEREAS, the Ohio Auditor of State has provided to the Village a new printer for 2020, rendering the previously provided printer superfluous.

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Weston, Wood County, Ohio, that:

Section 1. The Village Fiscal Officer is hereby authorized to accept, on behalf of the Village, the previously used UAN printer, identified as Dell P2360DN, from the Ohio Auditor of State, for use by the Village.

Section 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Vote On Resolution: Ayes 5 Nays 0 Abstain 0

Passed this 3rd day of February, 2020.

Shel Zuber
PRESIDENT OF COUNCIL

[Signature]
MAYOR

ATTEST:

Stephan Mann
CLERK

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON. ORDINANCE NUMBER 2020-1, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS ORDINANCE WAS MADE BY POSTING IT UPON THE VILLAGE WEBSITE AT WWW.WESTONOHIO.ORG, AND AT THE FOLLOWING FIVE PUBLIC PLACES: WESTON PUBLIC LIBRARY, WESTON POST OFFICE, WESTON MARATHON, WESTON MARKET, AND VILLAGE ADMINISTRATIVE OFFICE, FROM 2/31, 2020 UNTIL 2/17, 2020

Stephan Mann
CLERK, VILLAGE OF WESTON

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2020-2

Passed May 18, 2020

VILLAGE OF WESTON, WOOD COUNTY, OHIO

RESOLUTION NO. 2 - 2020

RESOLUTION REQUESTING THE WOOD COUNTY AUDITOR TO CERTIFY TO THE VILLAGE OF WESTON THE CURRENT TAX VALUATION AND THE DOLLAR AMOUNT OF REVENUE THAT WILL BE GENERATED BY RENEWAL TAX OF ONE AND NINE TENTHS (1.9) MILLS LEVIED FOR THE PURPOSE OF MAINTAINING AND OPERATING CEMETERIES, IN EXCESS OF THE 10 MILL LIMITATION

WHEREAS, the Village of Weston is a Statutory Village located in Wood County, Ohio, and

WHEREAS, the Village of Weston has powers of local self-government pursuant to Ohio Constitution Article XVIII, Section 3, and

WHEREAS, the Village Council may declare, pursuant to R.C. 5705.19, that the amount of taxes that may be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the Village, and that it is necessary to levy a levy in excess of that limitation, and

WHEREAS, R.C. 5705.19(T) permits such levy of taxes for the maintenance and operation of cemeteries.

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Weston, Wood County, Ohio, that:

Section 1. It is hereby declared that the amount of taxes within the ten-mil limitation will be insufficient for the necessary requirements of the village.

Section 2. The purpose of the renewal levy will be to maintain and operate one or more cemeteries. (R.C. 5705.19(T)).

Section 3. The 1.9 mill tax is a renewal levy, authorized by R.C. 5705.19(T), for five years, and shall be levied upon the entire Village of Weston, located entirely in Wood County, Ohio.

Section 4 The tax shall appear on the November 3, 2020, ballot, submitted to the entire territory of the Village of Weston, and levied in tax year 2020 and first collected in the 2021 calendar year.

Section 5. Pursuant to R.C. 5705.03, the Wood County Auditor is hereby requested to certify to the Village of Weston the total current tax valuation of the Village of Weston and the dollar amount of revenue that will be generated by a renewal tax levied in the amount of one and nine tenths (1.9) mills.

Section 6. The Village Clerk is hereby directed to certify a copy of this Resolution to the Wood County Auditor.

Section 7. This resolution shall go into immediate effect upon its passage, and no publication of the resolution is necessary other than that provided for in the notice of election. (R.C. 5705.19)

Section 8. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open

RECORD OF RESOLUTIONS

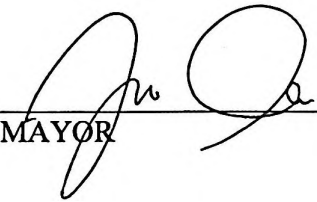
Dayton Legal Blank, Inc., Form No. 30045

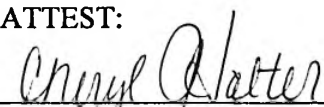
Resolution No. 2020-2 Passed May 18, 2020

to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Vote On Resolution: Ayes 5 Nays 0 Abstain 0

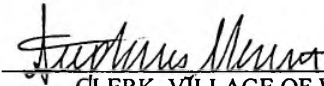
Passed this 18th day of May, 2020.


MAYOR

ATTEST:

FISCAL OFFICER

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON. ORDINANCE ~~RESOLUTION~~ NUMBER 2020-2, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS ORDINANCE ~~RESOLUTION~~ WAS MADE BY POSTING IT UPON THE VILLAGE WEBSITE AT WWW.WESTONOHIO.ORG, AND AT THE FOLLOWING FIVE PUBLIC PLACES: WESTON PUBLIC LIBRARY, WESTON POST OFFICE, WESTON MARATHON, WESTON MARKET, AND VILLAGE ADMINISTRATIVE OFFICE, FROM 5/18, 2020, UNTIL 6/11, 2020.


CLERK, VILLAGE OF WESTON

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2020-3

Passed June 15 2020

RESOLUTION 2020-3

A RESOLUTION SUBMITTING VOTES TO FILL A VACANT BOARD SEAT ON THE NORTHWESTERN WATER AND SEWER DISTRICT

WHEREAS, the Northwestern Water and Sewer District (hereinafter the District) was formed pursuant to a petition filed in the Court of Common Pleas of Wood County, Ohio, case number 91-CV-567, and in accordance with the Ohio Revised Code Chapter 6119 and;

WHEREAS, the Village of Weston (municipality) has joined the and is a municipal member of the District; and

WHEREAS a municipal vacancy has arisen on the board of the District that needs to be filled.

WHEREAS, pursuant to the District's bylaws, the municipal members of the District shall elect the replacement to the vacant seat.

WHEREAS, the municipal members may nominate individuals to fill the vacant seat.

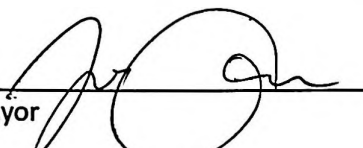
WHEREAS, the municipal members have received a ballot of nominees for the vacant seat and hereby ranks the nominees in the order of preference for the nominees to be appointed to the vacant seat.

NOW THEREFORE, Be it Ordained By the Village of Weston (municipality), Wood County Ohio, That:

Section 1. The attached ballot indicates the order of preference of the nominees to the vacant seat and that the ballot as submitted in the municipalities vote for the individual to fill the vacant township seat on the District's Board of Trustees.

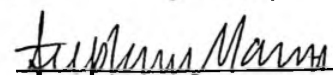
Section 2. It is found and determined that all formal actions of the municipality concerning or related to the passage of this Resolution were adopted in an open meeting of the municipality, and that all deliberations of this municipality and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the municipality and the State of Ohio.

Passed this 15th day of June 2020

Mayor 

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON. RESOLUTION NUMBER 2020-3 AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS Resolution WAS MADE BY POSTING IT UPON THE VILLAGE WEBSITE AT WWW.WESTONOHIO.ORG, AND AT THE FOLLOWING FIVE PUBLIC PLACES: WESTON PUBLIC LIBRARY, WESTON POST OFFICE, WESTON MARATHON, WESTON MARKET, AND VILLAGE ADMINISTRATIVE OFFICE, FROM 6/15/20 2020, UNTIL 6/29/20 2020.


CLERK, VILLAGE OF WESTON

Ballot
Northwestern Water & Sewer District
Board Seat Nominees

Name of Nominee:

2

William Borck

1

Charles Latta

Please vote by ranking your preferred candidate in the box:

1-your first choice

2-your second choice

3-your third choice

Village of Weston
Municipality

6/15/20
Date

Please return this ballot and accompanying municipal resolution in the enclosed envelope as soon as possible.

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2020-4

Passed June 1

20 20

VILLAGE OF WESTON, WOOD COUNTY, OHIO RESOLUTION NO. 4 -2020

A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING A TAX IN EXCESS OF THE TEN-MILL LIMITATION PURSUANT TO ORC SECTIONS 5705.19, 5705.191, 5705.25, AND 5705.26, AND DECLARING AN EMERGENCY

WHEREAS, Weston is an Ohio Statutory Village located in Wood County, Ohio, with powers of local self-government, including the power to tax, and

WHEREAS, The Village of Weston adopted a resolution requesting the Wood County Auditor to certify to the Village the total current tax valuation and the dollar amount of revenue that would be generated by one and nine-tenths (1.9) mills for a renewal levy for cemetery maintenance and operation expenses, in order to submit to the electors the question of levying a tax in excess of the ten-mill limitation as described herein, a copy of such resolution was certified to the Wood County Auditor, and

WHEREAS, The County Auditor has certified to the Village that the total current tax valuation of the Village of Weston is \$14,233,350, and the dollar amount of revenue that would be generated by 1.9 mills would be \$23,766, and

WHEREAS, The Council of the Village of Weston declares that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the Village, including the maintenance and operation of a cemetery, and it is necessary to levy a tax in excess of the limitation.

NOW THEREFORE, BE IT RESOLVED, by the Council of the Village of Weston, Ohio, that:

1. The Council of the Village of Weston desires and determines to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation for the benefit of the Village of Weston, Wood County, Ohio, for the purpose provided at ORC section 5705.19(T), maintaining and operating a cemetery, at a rate not exceeding one and nine-tenths (1.9) mills for each dollar of valuation, the proposed rate being the same as the current levy, for five years, and which is a renewal levy.
2. The question of approving the levy shall be submitted to the electors of the Village of Weston at the election to be held on the 3rd day of November, 2020. The renewal levy will be for a five (5) year period commencing in year 2020, first due in the calendar year 2021, in compliance with the provisions of ORC section 5705.34, if a majority of the electors voting thereon vote in favor thereof.
3. The Village Fiscal Officer is directed to certify a copy of this Resolution to the Wood County Board of Elections not less than ninety (90) days before said election, and shall notify said Wood County Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.
4. This measure is an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the Village and its residents, and necessary for the Village of Weston to continue to maintain and operate the cemetery in the Village. Council is concerned about securing a quorum of members at future, regularly scheduled meetings given the current pandemic, and further, Council desires to provide to the Board of Elections adequate time for its office to timely add the measure to the ballot given the current pandemic and the inevitable delays associated therewith, and therefore it shall take effect immediately upon passage.
5. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.11 of the Revised Code of Ohio.

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

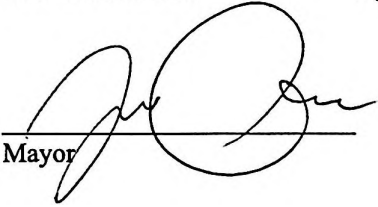
Resolution No. 2020-4

Passed June 1, 2020

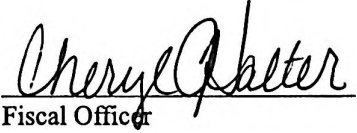
Date: 6/1/2020

Vote on Emergency: Ayes 5 Nays 0 Abstain 0

Vote On Measure: Ayes 5 Nays 0 Abstain 0


Mayor

Attest:


Fiscal Officer

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON. RESOLUTION NUMBER 2020-4, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT UPON THE VILLAGE WEBSITE AT WWW.WESTONOHIO.ORG, AND AT THE FOLLOWING FIVE PUBLIC PLACES: WESTON PUBLIC LIBRARY, WESTON POST OFFICE, WESTON MARATHON, WESTON MARKET, AND VILLAGE ADMINISTRATIVE OFFICE, FROM 6/1/20, 2020, UNTIL 6/15/20, 2020.


CLERK, VILLAGE OF WESTON

RESOLUTION NO. 2020-5

**CONTRACT TO FURNISH EMERGENCY MANAGEMENT
BETWEEN WOOD COUNTY, OHIO AND THE**

Village of Weston

THIS AGREEMENT is entered into this ____ day of _____, 2020, between the Board of County Commissioners, Wood County, Ohio (hereinafter referred to as "County") and the **Village of Weston**, Wood County, Ohio (hereinafter referred to as "Political Subdivision").

WHEREAS, pursuant to Ohio Revised Code section 5502.271, the Board of County Commissioners established the Wood County Emergency Management Agency ("County EMA") by Resolution No. 96-396; and

WHEREAS, the County EMA has established a program for emergency management in Wood County that complies with sections 5502.21 to 5502.41 of the Ohio Revised Code, 42 U.S.C. 5121, et. seq. and all applicable rules and regulations adopted under those laws; and

WHEREAS, each political subdivision in Wood County must create a local capability for emergency management as set forth in sections 5502.26 through 5502.271 of the Ohio Revised Code; and

WHEREAS, under Ohio Administrative Code 4501:3-3-01, a political subdivision may create a local capability for emergency management by contract with a county that has established an emergency management program under section 5502.271 of the Ohio Revised Code; and

WHEREAS, the Political Subdivision herein desires to contract with Wood County and participate in the county's emergency management program.

NOW THEREFORE, the parties, each in consideration of the mutual promises of the other made herein, agree as follows:

I. County Responsibilities

The County, by and through its Emergency Management Agency agrees to:

1. Develop and maintain an all-hazards emergency operations plan ("EOP") which will coordinate the emergency management framework activities of the Political Subdivision and other political subdivisions that execute an Emergency Management Contract with Wood County.
2. Provide the Political Subdivision with any updates of the Wood County All-Hazards Plan (EOP).

II. Political Subdivision Responsibilities

The Political Subdivision agrees to:

1. Provide the County EMA with police, fire, EMS and public works equipment information necessary to incorporate the political subdivision into the All-Hazards Plan (EOP) and County Resource Directory for response capabilities.
2. Develop and maintain standard operating procedures (SOPs) and/or standard operating guidelines (SOGs) under the framework of the Wood County All-Hazards Plan (EOP) and National Information Management System (NIMS) requirements for responding to local emergencies.
3. Provide the County EMA with names of persons with special training for any natural, human made, or technological hazardous event.
4. Provide the County EMA names and emergency contact information for key administrative, fire, police, EMS, and public works personnel and update this list annually on or before January 31.

III. Term of Contract

The term of this contract shall be from January 1, 2020 through December 31, 2021, provided however, that such contract may be terminated by either party upon thirty (30) days written notice.

IV. Compensation

The **Village of Weston** will pay to the TREASURER of WOOD COUNTY for the Emergency Management Agency services mentioned above on a per capita basis based upon the 2010 official census population data as shown below:

Village of Weston

<u>YEAR:</u>	<u>POPULATION:</u>	<u>AMOUNT PER CAPITA:</u>	<u>TOTAL AMOUNT:</u>
2020	1,590	55/100 (\$0.55)	\$ 874.50
2021	1,590*	55/100 (\$0.55)	\$ 874.50

*Emergency Management Agency services compensation will be based on the most current population number from the 2020 Census if available.

Said payments shall be forwarded to the Wood County Emergency Management Agency, One Courthouse Square, Bowling Green, Ohio 43402.

V. Independent Contractor

It is mutually agreed by and between the parties that the relationship between the County and the Political Subdivision will be that of an independent contractor and no principal-agent or employer-employee relationship is created by this agreement.

VI. Modification of Contract

Any alteration or modification of the terms or conditions of this Agreement must be in writing and signed by all parties.

VII. Severability

If any section, subsection, sentence, clause, phrase, or portion of this Agreement shall for any reason be held invalid, unenforceable, or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

VIII. Entire Agreement

This Agreement, the schedules and all attachments designated on the face of the agreement as included shall constitute the entire Agreement of the parties and shall supersede all prior negotiations and representations, whether written or oral.

IN WITNESS WHEREOF, the parties, as evidence of the Agreement to the above provisions, have set their hand hereunto and affixed our signatures below:

**BOARD OF WOOD
COUNTY COMMISSIONERS**

Date

Date

Date

VILLAGE OF WESTON

7/20/20

Date

Diane Hillier

7-20-20

Date

Mark E. ...

07.20.20
Date

20 JUL 2020
Date

7/20/20
Date

7-20-20
Date

[Signature]

[Signature]

Bill Barnhart

[Signature]

APPROVED AS TO FORM:

[Signature]
Paul A. Dobson
Wood County Prosecuting Attorney

5/14/20
Date

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2020-6

Passed August 3, 2020

VILLAGE OF WESTON, WOOD COUNTY, OHIO RESOLUTION 2020-06

A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF WESTON TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR IMPROVEMENTS TO MAIN STREET; AND DECLARING AN EMERGENCY

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Village of Weston, Ohio is planning to make capital improvements to Main Street, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Weston, Ohio, that:

Section 1: The Mayor of the Village of Weston is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The Mayor of the Village of Weston is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Section 3: That it is found and determined that all formal actions of the Council of the Village of Weston concerning and relating to the adoption of this resolution were done in an open meeting of council, and that all deliberations of council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including section 121.22 of the Ohio Revised Code.

Section 4: This measure is an emergency measure necessary for the immediate preservation of the health, safety and welfare of the Village, due to the requirement of the Village to submit the application in a timely manner, and therefore shall go into immediate effect upon adoption.

Passed: 8/3/20

[Signature]
President of Council

Attest:

[Signature]
Clerk

Approved:

[Signature]
Mayor

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON. ORDINANCE/RESOLUTION NUMBER 2020-6, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS ORDINANCE/RESOLUTION WAS MADE BY POSTING IT UPON THE VILLAGE WEBSITE AT WWW.WESTONOHIO.ORG, AND AT THE FOLLOWING FIVE PUBLIC PLACES: WESTON PUBLIC LIBRARY, WESTON POST OFFICE, WESTON MARATHON, WESTON MARKET, AND VILLAGE ADMINISTRATIVE OFFICE, FROM 8/3, 2020, UNTIL 8/17, 2020.

[Signature]
CLERK, VILLAGE OF WESTON

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2020-7

Passed August 17, 2020

VILLAGE OF WESTON, WOOD COUNTY, OHIO

RESOLUTION 2020-7

A RESOLUTION AUTHORIZING THE VILLAGE OF WESTON TO PARTICIPATE IN THE WOOD COUNTY PARK DISTRICT PARKS GRANT PROGRAM, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston is a statutory village in Wood County, Ohio, with powers of local self-government pursuant to Article XVIII, Section 3 of the Ohio Constitution, and

WHEREAS, the Wood County Park District shares its levy revenue with local community parks, and

WHEREAS, in order to benefit from the generosity of the Wood County Park District, the Village of Weston desires to participate in the Wood County Park District Parks Grant Program.

NOW THEREFORE, BE IT ORDAINED, by the Council of the Village of Weston, that:

1. The Council of the Village of Weston is hereby authorized to participate in the Wood County Park District Parks Grant Program for 2021.
2. The Mayor or his designee is hereby authorized to execute any and all documents necessary to participate in the program, and to apply for, and, if approved for such, accept, grant moneys to benefit Weston's parks.
3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in such action were in meetings attended by the Council or committee members and were open to the public in compliance with all legal requirements, including O.R.C. 121.22.
4. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the Village and its residents for the reason that grant assistance is an important component of the maintenance of village parks and there are an insufficient number of scheduled Council meetings necessary to pass the legislation before established deadlines to apply for such grants.

Vote on Emergency Measure: Ayes 5 Nays 0 Abstain 0

Vote on Passage: Ayes 5 Nays 0 Abstain 0

Passed this 17 day of Aug., 2020, as an emergency measure.

Shelley K. Kelly
PRESIDENT OF COUNCIL

[Signature]
MAYOR

ATTEST:

Stephan Mann
CLERK

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2020-7 AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT UPON THE VILLAGE WEBSITE AT WWW.WESTONOHIO.ORG, AND AT THE FOLLOWING FIVE PUBLIC PLACES: WESTON PUBLIC LIBRARY, WESTON POST OFFICE, WESTON MARATHON, WESTON MARKET, AND VILLAGE ADMINISTRATIVE OFFICE, FROM 8/17, 2020, UNTIL 8/31, 2020.

Stephan Mann
CLERK, VILLAGE OF WESTON

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2020-8

Passed August 17, 2020

VILLAGE OF WESTON, WOOD COUNTY, OHIO

RESOLUTION NO. 2020-8

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN EMERGENCY MEDICAL SERVICES CONTRACT ADDENDUM, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston is a Statutory Village located in Wood County, Ohio, and

WHEREAS, the Village of Weston has powers of local self-government pursuant to Ohio Constitution Article XVIII, Section 3, and

WHEREAS, the Village Council previously approved a EMS contract with the Township of Weston, effective January, 2019, through December 31, 2021, and

WHEREAS, the Council and Township Trustees desire to modify the EMS contract.

NOW THEREFORE, BE IT RESOLVED, by the Council of the Village of Weston, Wood County, Ohio, that:

Section 1. The Mayor is hereby authorized to execute the Emergency Medical Services Contract Addendum, attached hereto.

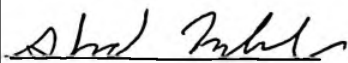
Section 2. This measure is an emergency measure necessary for the immediate preservation of the health, safety and welfare of the village and its residents, and the residents of Weston Township, for the reason that the addendum sets forth terms not previously addressed by the EMS Contract, but that are crucial to continued EMS. Immediate implementation of this resolution and the addendum ensure continued care and prompt payment of amounts necessary to fund the service.

Section 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Vote on Emergency: Ayes 5 Nays 0 Abstain 0

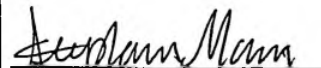
Vote On Resolution: Ayes 4 Nays 0 Abstain 1

Passed this 17th day of August, 2020.


PRESIDENT OF COUNCIL


MAYOR

ATTEST:


CLERK

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2020-8

Passed August 17, 2020

CERTIFICATION
I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2020-8, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT UPON THE VILLAGE WEBSITE AT WWW.WESTONOHIO.ORG, AND AT THE FOLLOWING FIVE PUBLIC PLACES: WESTON PUBLIC LIBRARY, WESTON POST OFFICE, WESTON MARATHON, WESTON MARKET, AND VILLAGE ADMINISTRATIVE OFFICE, FROM 8/17, 2020, UNTIL 8/31, 2020.

Stephen Manna
CLERK, VILLAGE OF WESTON

**EMERGENCY MEDICAL SERVICES CONTRACT
ADDENDUM**

WHEREAS, the Village of Weston (Ohio) and the Township of Weston (Ohio) entered into an "Emergency Medical Services Contract" on May 20, 2019.

WHEREAS, the Village of Weston (Ohio) operated the Weston Fire Department at the time the "Emergency Medical Services Contract" was entered.

WHEREAS, the Village of Weston (Ohio) ceased operation of the Weston Fire Department as of December 31, 2019.

WHEREAS, the Village of Weston and the Township of Weston desire to amend the "Emergency Medical Services Contract" dated May 20, 2019.

WHEREAS, the parties agree that if any provision of this Amendment conflicts with the Agreement, this Amendment shall take precedence over the Agreement.

NOW, THEREFORE it is further agreed between the Village of Weston (Ohio) and the Township of Weston (Ohio):

ARTICLE I. AUTHORITY

The Village of Weston, a statutory Village, represents that it has the authority to operate the "Weston Emergency Medical Service".

ARTICLE II. PERSONNEL

The Village of Weston represents that the "Weston Emergency Medical Service" personnel are, at a minimum, certified pursuant to Ohio Revised Code §4765.30.

ARTICLE III. OPERATION AND EXPENSES

The Village of Weston shall be solely liable for the maintenance and upkeep of its ambulance(s), shall provide medical supplies and medicines to Weston Township at no additional cost other than the sum of \$4100 due the Village by the Township pursuant to the Emergency Medical Services Contract Number III, and shall be responsible for all charges incurred with the operation of its business and shall hold Weston Township harmless from the same.

ARTICLE IV. INDEMNIFICATION

The Village of Weston and its respective officials, employees, agents, and assigns shall be responsible for any and all liabilities, claims, losses, damages or expenses including but not limited to personal injury, death, or other property damage which arise from its own acts or omissions in connection with its performance of this Agreement, or its failure to comply with the terms of this Agreement, or the laws of the State of Ohio. In no event shall Weston Township be liable for any costs, other than the sum of \$4100 due the Village by the Township pursuant to the Emergency Medical Services Contract Number III, or any indirect, consequential, incidental, special or punitive damages or lost profits. The parties agree that nothing in this provision shall

be construed as a waiver of political subdivision immunity or any other defenses provided under state or federal law

The Village of Weston shall defend, indemnify and hold Weston Township, its officials, employees, departments, agents and assigns harmless from any and all liabilities, claims, demands or judgments made or obtained arising out of work performed pursuant to this Agreement from persons who are not party thereto and who claim or allege any personal injury or death or any damage to their property due to intentional or negligent acts of the Village of Weston or its officials, employees, agents or volunteers. Weston Township shall give timely notice and accord to the Village of Weston the right to defend and settle all such claims.

ARTICLE V. INSURANCE

The Village of Weston shall procure and maintain adequate liability insurance coverage, in an amount not less than \$2,000,000, for the duration of this contract as follows: (1) insurance against claims for injuries to persons or damages to property which may arise from or in connection with the emergency medical services as described in this contract; (2) auto liability, including but not limited to, all vehicles and equipment used in responding to a Weston Township emergency medical services call; (3) errors, omissions, malpractice and liability coverage; and (4) umbrella / excess insurance. The cost of all insurance shall be borne by the Village of Weston. Weston Township, and its Board of Trustees, are endorsed as additional insured on the policies. All insurance certificates and endorsements shall be provided to Weston Township upon execution of this amendment.

ARTICLE VI. RECORDS

The Village of Weston shall deliver copies of all log reports within seven (7) days upon request by a Weston Township Trustee.

The Village of Weston shall send a copy of each run report to the Division of EMS and to the State Fire Marshal's office.

ARTICLE VII NON-DISCRIMINATION CLAUSE

It is understood and agreed that, in compliance with the provisions of Section 125.111, Revised Code of Ohio, the Village or any person acting on behalf of the Village shall not:

1. Discriminate by reason of race, color, religion, sex, handicap, age, national origin or ancestry against any citizen of the state in the employment of labor or workers who is qualified and available to perform the work to which the employment relates.
2. Discriminate in any manner against or intimidate any employee hired for the performance of work under this Agreement on account of race, color, religion, sex, handicap, age, national origin or ancestry.

ARTICLE VIII. SEVERABILITY

If any section, subsection, sentence, clause, phrase, or portion of this agreement shall for any reason be held invalid, unenforceable, or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

ARTICLE IX. WAIVER

Any waiver by either party of any provision or condition of this Agreement shall not be construed or deemed to be a waiver of any other provision or condition of this Agreement, nor a waiver of a subsequent breach of the same provision or condition.

ARTICLE X. NOTICE

Any notice required to be given herein shall be sent to the parties at their respective address below. Any changes to a party's address must be provided in writing.

Village of Weston
13234 Main Street
P.O. Box 354
Weston, Ohio 43569

Weston Township
14024 Van Tassel Rd
Weston, Ohio 43569

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed as evidenced by their signatures below.

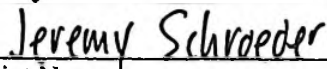
Village of Weston

Weston Township



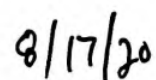
Mayor

Trustee



Print Name

Print Name



Date

Date

Trustee

Printed Name

Date

Trustee

Printed Name

Date

Approved as to form

Res. 16

Solicitor
Village of Weston

8/5/20
Date

Approved as to form

Counsel
Weston Township

Date

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2020-9

Passed September 8, 2020

RESOLUTION NO. 2020-9

RESOLUTION AUTHORIZING APPLICATION FOR, AND ACCEPTANCE OF, FEDERAL AND/OR STATE FUNDS AND AGREEING TO THE TERMS AND CONDITIONS OF SUCH RECEIPT, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston is a Statutory Village located in Wood County, Ohio, and

WHEREAS, the Village of Weston has powers of local self-government pursuant to Ohio Constitution Article XVIII, Section 3, and

WHEREAS, the Coronavirus Aid, Relief and Economic Security Act, 116 Public Law 136 (the CARES Act), was signed into law by the President of the United States on March 27, 2020, and

WHEREAS, the Ohio General Assembly established a process for distributing funds provided by the "Coronavirus Aid, Relief, and Economic Security Act" in Senate Bill 310 of the 133rd General Assembly (SB 310), and

WHEREAS, SB 310 requires subdivisions receiving funds under Section 1 of the act to pass a resolution affirming that the funds from the County Coronavirus Relief Distribution Fund may be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations before receiving said funds, and

WHEREAS, the Village of Weston is requesting its share of funds from the County Coronavirus Relief Distribution Fund.

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Weston, Wood County, Ohio, that:

Section 1. The Village of Weston affirms that all funds received from the County Coronavirus Relief Distribution Fund pursuant to SB 310 be expended only to cover costs of the village consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations and guidance only to cover expenses that:

- 1) are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
- 2) were not accounted for in the Village's most recently approved budget as of March 27, 2020; and
- 3) were incurred during the period that begins March 1, 2020, and ends December 30, 2020.

Section 2. In compliance with SB 310, the Mayor and Fiscal Officer/Clerk-Treasurer of the Village may take all necessary action to:

- 1) on or before October 15, 2020, pay any unencumbered balance of money in the village's local coronavirus relief fund to the county treasurer;
- 2) on or before December 28, 2020, pay the balance of any money in the village's local coronavirus relief fund to the state

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2020-9

Passed September 8 20 20

- treasury in the manner prescribed by the Director of the Ohio Office of Budget and Management; and
- 3) provide any information related to any payments received under SB 310 to the Ohio Office of Budget and Management as requested.

Section 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4. This measure is an emergency measure necessary for the immediate preservation of the health, welfare and safety of the village and its residents for the reason that the fiscal needs of the village as a result of the current pandemic are immediate. Further, with limited funds available to ease the burden the pandemic has placed on the village, prompt action is required to secure the funds. Three readings of this resolution would likely reduce the chances of receiving the necessary funds.

Vote on Emergency: Ayes 5 Nays 0 Abstain 0

Vote On Resolution: Ayes 5 Nays 0 Abstain 0

Passed this 8th day of September, 2020.


PRESIDENT OF COUNCIL


MAYOR

ATTEST:


FISCAL OFFICER

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2020-9, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT UPON THE VILLAGE WEBSITE AT WWW.WESTONOHIO.ORG, AND AT THE FOLLOWING FIVE PUBLIC PLACES: WESTON PUBLIC LIBRARY, WESTON POST OFFICE, WESTON MARATHON, WESTON MARKET, AND VILLAGE ADMINISTRATIVE OFFICE, FROM 9/8/20, 2020, UNTIL 9/30, 2020.


CLERK, VILLAGE OF WESTON

Resolution 2020-10

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(Village or City Council)
Revised Code, Secs. 5705.34, .35

The Council of the Village/City of Weston, Wood County, Ohio, met in
(regular or special) session on the 21st day of September, 2020 at the office of
Weston Council with the following members present:

Deane Hillier
JR Rhl
David D. Rhl
Bill Bauler
shv 2m

Mr. Bill Barnhart moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously adopted a Revenue Estimate for the next succeeding fiscal year commencing **January 1st, 2021** and

WHEREAS, The Budget Commission of Wood County, Ohio, has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Council of the Village/City of Weston, Wood County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Village/City the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

WESTON VILLAGE	AMOUNT APPROVED BY BUDGET COMM. INSIDE 10 MILL LIMITATION	AMT TO BE DERIVED FROM LEVIES OUTSIDE 10 MILL LIMITATION	COUNTY AUDITOR EST. OF TAX RATE LEVIED	
			INSIDE 10 MILL LIMIT	OUTSIDE 10 MILL LIMIT
	Column 2	Column 3		
SINKING FUND				
GENERAL FUND	34,160.05		2.40	
CEMETERY		23,765.92		1.90
LIBRARY FUND				
PERMANENT IMPR.				
STATE				
TOTAL	34,160.05	23,765.92	2.40	1.90

SUBJECT TO VOTE

SCHEDULE B

Levies outside 10 mill limitation, Exclusive of Debt Levies

GENERAL FUND	MAXIMUM RATE AUTHORIZED TO BE LEVIED	AUDITOR'S ESTIMATE OF YIELD OF LEVY
Current Expense Levy Authorized by voters on for not to exceed ____ years.		
Current Expense Levy Authorized by voters on for not to exceed ____ years.		
Current Expense Levy Authorized by voters on for not to exceed ____ years.		
Current Expense Levy Authorized by voters on for not to exceed ____ years.		
Current Expense Levy Authorized by voters on for not to exceed ____ years.		
Current Expense Levy Authorized by voters on for not to exceed ____ years.		
Special Levy Fund: Authorized by voters on for not to exceed ____ years.		
Cemetery Fund: Levy Authorized by voters on 11/3/20 for not to exceed 5 years. 2020-2024	1.90	23,765.92
: Levy Authorized by voters on for not to exceed ____ years		
SUBJECT TO VOTE		

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Ms Diane Hillier seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Dean Babcock Yes Mr. Shad Kendall Yes
 Mr. Dave Dewitt Yes Ms. Diane Hillier Yes
 Mr. Bill Barnhart Yes Mr. _____

Adopted the 21st day of September, 2020
Cheryl Acker Clerk, Village of Weston
 Wood County, Ohio

CERTIFICATE OF COPY

Original on File

The State of Ohio, Wood County, ss.

I, Cheryl Halter, Clerk of the Council of the Village City of
Weston, within and for said County, and in whose custody
the Files and Records of said Council are required by the Laws of the State of Ohio to be kept, do
hereby certify that the foregoing is taken and copied from the original _____

Resolution 2020-10

now on file, that the foregoing has been compared by me with said original document,
and that the same is a true and correct copy thereof.

WITNESS my signature, this 21 day of September, 2020

Cheryl Halter
Clerk of Council

Weston Village/City
Wood County, Ohio

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2020-11

Passed November 2, 2020

RESOLUTION 2020—11

A RESOLUTION SUBMITTING VOTES TO FILL A VACANT BOARD SEAT ON THE NORTHWESTERN WATER AND SEWER DISTRICT

WHEREAS, the Northwestern Water and Sewer District (hereinafter the District) was formed pursuant to a petition filed in the Court of Common Pleas of Wood County, Ohio, case number 91-CV-567, and in accordance with the Ohio Revised Code Chapter 6119 and;

WHEREAS, the Village of Weston (municipality) has joined the and is a municipal member of the District; and

WHEREAS a municipal vacancy has arisen on the board of the District that needs to be filled.

WHEREAS, pursuant to the District's bylaws, the municipal members of the District shall elect the replacement to the vacant seat.

WHEREAS, the municipal members may nominate individuals to fill the vacant seat.

WHEREAS, the municipal members have received a ballot of nominees for the vacant seat and hereby ranks the nominees in the order of preference for the nominees to be appointed to the vacant seat.

NOW THEREFORE, Be it Ordained By the Village of Weston (municipality), Wood County Ohio, That:

Section 1. The attached ballot indicates the order of preference of the nominees to the vacant seat and that the ballot as submitted in the municipalities vote for the individual to fill the vacant township seat on the District's Board of Trustees.

Section 2. It is found and determined that all formal actions of the municipality concerning or related to the passage of this Resolution were adopted in an open meeting of the municipality, and that all deliberations of this municipality and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the municipality and the State of Ohio.

Passed this 2nd day of November 2020

Mayor

NOT PRESENT
President of Council

Attest:

Clerk

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON ORDINANCE/RESOLUTION NUMBER 2020-11, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS ORDINANCE/RESOLUTION WAS MADE BY POSTING IT UPON THE VILLAGE WEBSITE AT www.westonohio.org, AND AT THE FIVE PUBLIC PLACES DEEMED BY VILLAGE COUNCIL, FROM 11/3/20 UNTIL 11/18/20.

Stephan Mamm
CLERK, VILLAGE OF WESTON

Ballot
Northwestern Water & Sewer District
Board Seat Nominees

Name of Nominee:



William Barnhart

Please vote by ranking your preferred candidate in the box:

1-your first choice

2-your second choice

3-your third choice

Village of Weston
Municipality

11/02/2020
Date

Please return this ballot and accompanying municipal resolution in the enclosed envelope as soon as possible.

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2020-12 Passed December 7 2020

VILLAGE OF WESTON, WOOD COUNTY, OHIO RESOLUTION NO. 2020-12

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN EMERGENCY MEDICAL SERVICES CONTRACT

WHEREAS, the Village of Weston is a Statutory Village located in Wood County, Ohio, and

WHEREAS, the Village of Weston has powers of local self-government pursuant to Ohio Constitution Article XVIII, Section 3, and

WHEREAS, the Village Council previously approved EMS contracts with the Township of Milton, and the Villages of Custar and Milton Center, through December 31, 2021, and

WHEREAS, the respective Councils and Township Trustees desire to renew the EMS contracts.

NOW THEREFORE, BE IT RESOLVED, by the Council of the Village of Weston, Wood County, Ohio, that:

Section 1. The Mayor is hereby authorized to execute the Emergency Medical Services Contract, in a form substantially similar to the attached, with the Village of Custar, the Village of Milton Center, and Milton Township.

Section 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Vote On Resolution: Ayes 10 Nays 0 Abstain 0

Passed this 7th day of December 2020.

[Signature]
PRESIDENT OF COUNCIL

[Signature]
MAYOR

ATTEST:

[Signature]
CLERK

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON ORDINANCE NUMBER 2020-12 AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS ORDINANCE WAS MADE BY POSTING IT UPON THE VILLAGE WEBSITE AT www.westonohio.org, AND AT THE FIVE PUBLIC PLACES DEEMED BY VILLAGE COUNCIL, FROM 12/18/20, UNTIL 12/23/20.

[Signature]
CLERK, VILLAGE OF WESTON

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2020-13 Passed December 7 2020

WHEREAS, the Village of Weston is a Statutory Village located in Wood County, Ohio, and

WHEREAS, the Village has powers of local self-government, including the power to establish streets and street signs located in the Village, and

WHEREAS, the Village has approved the purchase and distribution of certain computer equipment for use by the Village Council and other officials and employees of the Village, and

WHEREAS, the Village now desires to establish a policy on the use of such equipment.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Weston, Ohio, that:

1. There is hereby adopted the Policy on Use of Village Computer Equipment, attached hereto. The Policy terms and conditions shall be mandatory to all Village personnel, and shall be executed by all Village personnel receiving such equipment.
2. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Date: 12/7/20

Vote On Measure: Ayes 6 Nays 0 Abstain 0

[Signature]
President Council

[Signature]
Mayor

Attest:

[Signature]
Clerk

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON ORDINANCE NUMBER 2020-13 AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS ORDINANCE WAS MADE BY POSTING IT UPON THE VILLAGE WEBSITE AT www.westonohio.org, AND AT THE FIVE PUBLIC PLACES DEEMED BY VILLAGE COUNCIL, FROM 12/8/20, UNTIL 12/23/20.

[Signature]
CLERK, VILLAGE OF WESTON

Dayton Legal Blank, Inc., Form No. 30045

Resolution No.

2020-14

Passed

December 21, 2020

WHEREAS, the Village of Weston is a Statutory Village located in Wood County, Ohio, and

WHEREAS, the Village of Weston has powers of local self-government pursuant to Ohio Constitution Article XVIII, Section 3, and the laws of the State of Ohio and of the United States of America guarantee indigent persons charged with certain criminal offenses the right to legal counsel, and

WHEREAS, Wood County, Ohio has adopted an indigent defense program whereby the Wood County Public Defender represents qualified indigent individuals, and

WHEREAS, indigent individuals charged with certain criminal or traffic offenses within the Village are entitled to the services of the Wood County Public Defender, the costs of which are the responsibility of the Village.

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Weston, Wood County, Ohio, that:

Section 1. The Mayor is hereby authorized to enter into an agreement for Public Defender services on behalf of the Village, under terms substantially similar to those contained in the attached agreement.

Section 2. This measure is an emergency measure necessary for the immediate preservation of the village and its residents for the reason that immediate enactment will preserve the rights of indigent defendants and satisfy budget considerations for the new year.

Section 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Vote On Emergency: Ayes 5 Nays 0 Abstain 0

Vote On Resolution: Ayes 5 Nays 0 Abstain 0

Passed this 21st day of December, 2020.

[Signature]
PRESIDENT OF COUNCIL

[Signature]
MAYOR

ATTEST:

[Signature]
CLERK

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2020-14 AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS ORDINANCE WAS MADE BY POSTING IT UPON THE VILLAGE WEBSITE AT WWW.WESTONOHIO.ORG, AND AT THE FOLLOWING FIVE PLACES: WESTON PUBLIC LIBRARY, WESTON POST OFFICE, WESTON MARATHON, WESTON MARKET, AND VILLAGE ADMINISTRATIVE OFFICE, FROM 12/23/20 UNTIL 1/7/21.

[Signature]
CLERK, VILLAGE OF WESTON

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2021-01

Passed February 16, 2021

VILLAGE OF WESTON, WOOD COUNTY, OHIO

RESOLUTION NUMBER 2021-01

A RESOLUTION AUTHORIZING The Mayor of Village of Weston ("Weston") to enter into a Master Agreement to Provide Electric Generation Supply and Related Services by and between Village of Weston and Dynegy Energy Services (East), LLC d/b/a Dynegy Energy Services, LLC (DESE), Declaring an Emergency

WHEREAS, the Ohio Legislature has enacted legislation (ORC 4928.20) which authorizes legislative authorities of municipal corporations, townships and counties to aggregate the retail electric gas loads located in the respective jurisdiction and to enter into service agreements to facilitate for those loads the purchase and sale of electricity; and

WHEREAS, governmental aggregation provides an opportunity for residential and small business customers collectively to participate in the potential benefits of lower electricity rates which they would not otherwise be able to have individually; and

WHEREAS, on July 18, 2011, the Village of Weston council approved an ordinance to establish an "opt-out" electric aggregation program (the "Electric Aggregation Program") pursuant to Ohio Revised Code ("ORC") Section 4928.20, for the residents, businesses, and other electric consumers eligible to participate in the Electric Aggregation Program (the "Buying Group"), and for that purpose, to take greater control over the electric purchasing decisions for Village of Weston and its qualifying residents, with the desire to take advantage of the collective purchasing power of Village of Weston for the benefit of the Buying Group.

NOW, THEREFORE, BE IT RESOLVED, by the Council Members of Village of Weston, Ohio that:

Section 1. The Village Council of Weston is authorized to execute an exclusive contract on behalf of Village of Weston with Dynegy Energy Services, LLC ("DESE") substantially in the form of Exhibit A attached hereto and incorporated herein (the "Agreement") pursuant to which the parties agree, together with each and every other term of the Agreement and pursuant to the terms set forth therein, as follows:

1. DESE will provide assistance to Village of Weston in its endeavors to become certified as a governmental aggregator, including preparing an application to the Public Utilities Commission of Ohio ("PUCO"), at no additional cost to Village of Weston.
2. Village of Weston, with the assistance of DESE, agrees to take all steps necessary to become certified by the PUCO as an electric Governmental Aggregator.
3. Subsequent to PUCO approval of the Village of Weston's status as an electric Governmental Aggregator, Village of Weston shall use DESE, during the term of this Agreement, as the exclusive provider of retail electric supply to the members of the Electric Aggregation Program at the pricing mutually agreed by DESE and the Municipality pursuant to the terms set forth in Section 2 of the Agreement.

Section 2. This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public in compliance with applicable law.

Section 3. This resolution is hereby declared an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the Village and the inhabitants thereof, and for further reasons that this resolution is required to be immediately effective in order to fully process the

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2021-01
Passed February 16, 2021

agreement by February 16, 2021. It shall take effect and be in force immediately upon its passage.

Vote on emergency: 5 Ayes 0 Nays 0 Abstain

Vote on passage: 5 Ayes 0 Nays 0 Abstain

Resolution adopted this 16th day of February, 2021.

Mayor, Jeremy Schroeder
President of Council, Shad Kendall

Attest:
Stephanie Monts
Clerk, Stephanie Monts

CERTIFICATION
I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2021-01, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT UPON THE VILLAGE WEBSITE AT www.westonohio.org, AND AT THE FIVE PUBLIC PLACES DEEMED BY VILLAGE COUNCIL, FROM 2/17/2021 UNTIL 3/4/2021
Stephanie Monts
CLERK, VILLAGE OF WESTON

MASTER AGREEMENT
TO PROVIDE ELECTRIC GENERATION SUPPLY AND RELATED SERVICES
BY AND BETWEEN
VILLAGE OF WESTON (WOOD COUNTY), OHIO

AND

DYNEGY ENERGY SERVICES (EAST), LLC
D/B/A DYNEGY ENERGY SERVICES, LLC

THIS AGREEMENT ("Agreement") is made this 16th day of February, 2021, by and between Village of Weston (Wood County), Ohio ("Village") and Dynegy Energy Services (East), LLC d/b/a Dynegy Energy Services, LLC, ("DESE") acting by and through properly authorized officials (hereinafter the "Village" and DESE may from time to time be referred to as a "Party" and together, as the "Parties").

WHEREAS

1. On July 18, 2011 the Village approved an ordinance to establish an "opt-out" electric aggregation program (the "Electric Aggregation Program" or the "Program") pursuant to Ohio Revised Code ("ORC") Section 4928.20, for the residents, businesses, and other electric consumers eligible to participate in the aggregation program (the "Buying Group"), and for that purpose, to take greater control over the electric purchasing decisions for the Village and its qualifying residents, with the desire to take advantage of the collective purchasing power of the Village for the benefit of the Buying Group.
2. On January 29, 2020, the Village was **certified** as a governmental aggregator under Certificate #12-444E (5).
3. On January 31, 2012, the Village was **previously certified** as a governmental aggregator under Certificate #12-444E (1).
4. The Village desires to select and use DESE, during the term of this Agreement, as the exclusive provider of retail electric supply to the members of the Electric Aggregation Program at the pricing mutually agreed to by DESE and the Village pursuant to the terms set forth in Section 2 of this Agreement.
5. The "Buying Group" shall consist of all retail electric loads, except mercantile customers, that are located within the Village and for which there is a choice of supplier of that service, and who are otherwise eligible to participate in the governmental aggregation program.

NOW, THEREFORE, in consideration of the mutual promises, covenants, conditions, and terms to be kept and performed and the aforementioned recitals, which are incorporated herein by reference, the Parties agree as follows:

SECTION 1 GENERAL PROVISIONS

1.1 Electric Governmental Aggregation Program

Village shall take all actions necessary to maintain its certification as a governmental aggregator with the Public Utilities Commission of Ohio ("PUCO") at all times through the term of this Agreement and any extension(s) hereof. Village shall not assume the credit risk for any nonpayment on behalf of any Customer (as defined below) in its Electric Aggregation Program.

1.2 DESE

DESE is duly certified by the PUCO as a competitive retail electric service provider and, as such, is authorized to provide such services to serve the Village's residential and small commercial customers who do not opt out of the Program.

DESE shall act as an independent contractor to the Village, and shall not be deemed an employee or representative of the Village.

1.3 Customers

The end users in the Village's Electric Aggregation Program will be the residential and small commercial customers within the Village's political boundaries that do not opt out of the Program ("Customers") and who are otherwise eligible to participate. On behalf of the Customers, the Village reserves the right to approve the supplier's terms and conditions for the supplier's contracts with the Customers.

1.4 Utility

For the purposes of this Agreement, Toledo Edison ("Utility") shall be the electric distribution utility and will provide electric distribution services for all electricity supplied under this Agreement.

SECTION 2 SCOPE OF WORK

The Village shall use DESE as the exclusive provider of retail electric supply to the members of the Electric Aggregation Program at the pricing mutually agreed to by DESE and the Village pursuant to the terms set forth below. The Parties hereby agree to undertake, perform and complete the services and/or actions described below:

2.1 DESE and the Village hereby agree that the rate Customers will pay for electric generation service provided by DESE under the Electric Aggregation Program shall be as set forth in Attachment A hereto ("Billing Rates") and in accordance with Attachment B ("Civic Grant").

2.2 DESE will be responsible for the costs of obtaining the eligible customer list from the Utility and/or from any other resource it deems useful in creation of an accurate list. The Village will share its resources to help mitigate the cost of assembling and verifying this list and will request the eligible customer list from the Utility. It will be the joint responsibility of the Village and DESE to approve the list to be used. DESE shall perform, and the Village will assist, to the best of their abilities, in the necessary list cleansing to ensure that only those Customers who are eligible to participate are included on the list. DESE and the Village acknowledge that the list acquired from the Utility is represented by the Utility to be a list properly cleansed to include only those Customers that are eligible for the Government Aggregation, as detailed in ORC Section 4928.20. To the extent the Utility fails to provide such a list, the Parties hereto expressly waive any claim against each other resulting from such failure by the Utility.

2.3 Upon notification and request to DESE by a Customer who was eligible at the time of the initial opt-out notification and who remains eligible, DESE shall enroll any such Customer wishing to join the Program. If an ineligible customer receives an opt-out notice and is enrolled in the Program, upon knowledge of or notice to DESE, DESE shall take immediate steps to return that customer to their local utility's standard service. DESE will also be responsible for reimbursing any switching fee and negative differential charges resulting from the improper switch, if notified by a customer with a legitimate grievance.

2.4 DESE shall print and mail opt-out notice packets to Customers that appear on the cleansed list. The packet shall contain an opt-out notice scripted by the Village, a terms and conditions page outlining Customer contract provisions scripted by DESE and approved by the Village, and may also include other information as agreed upon by the Village and DESE. DESE shall bear the costs associated with preparing, printing, and mailing the opt-out notice packets.

2.5 DESE shall receive and organize the opt-out responses and prepare a final listing of those Customers to be enrolled in the program. DESE will also handle the information sharing/verification process with ("Utility") for the transfer of accounts.

2.6 DESE will utilize its customer call center resources to handle customer calls and concerns. DESE maintains a toll-free telephone number that will be provided in all written correspondence with Customers, as well as the DESE website that can be used by Customers to get answers to frequently asked questions. DESE understands that the Village is not equipped to handle large volumes of customer calls and will be dependent on DESE for this function. The Village will remain available to answer questions regarding customer inquiries as needed by DESE.

2.7 Once timing is finalized between the Village and DESE, DESE will conduct an initial opt-out opportunity (the "Initial Opt-out"). Thereafter, no new Customer will be enrolled in the Village of Weston (Wood County). OH Muni-Agg.SK. 02.11.2021.v2.docx

aggregation until a subsequent offering, at the Village's discretion ("Interim Opt-outs") is conducted. DESE will provide the services set forth in Sections 2.2 through this 2.7 with respect to an Interim Opt-out, as it did for the Initial Opt-out. The purpose of the Interim Opt-outs is to provide an opportunity for newly-eligible Customers (by way of example only and not by way of limitation, a resident new to the Village since the time of the list compilation for the Initial Opt-out) to take advantage of the Program. All Interim Opt-outs will be conducted in the same manner as the initial opt-out, except that any price notifications may be provided in an expedited fashion, as long as a full opt-out notice has been provided within the term of this Agreement.

2.8 Notwithstanding anything to the contrary herein, DESE agrees that, upon notification by any former Customer of the Buying Group and once provided with appropriate documentation, DESE shall re-enroll any Customer who is in the Program and who moves to a new location within the Village and within the Utility's service territory. This can be accomplished as an opt-in enrollment. Appropriate documentation shall include a signed agreement, telephone verification of enrollment, or internet enrollment into the Program. The price, terms, and conditions, once re-enrolled, shall continue for the remainder of the Customer's initial term at the Customer's prior address, although in no event shall the term exceed the term of this Agreement. In addition, DESE shall permit any new resident of the Village, who is within the Utility's service territory and who moves into any facility existing at the time of execution of this Agreement, to opt into the Program at the then current terms and conditions for the Program, for the remaining term of the Program as specified in this Agreement. Residents of newly constructed facilities, if eligible, will be permitted to enroll in the Program during Interim Opt-out notifications and may, in DESE's sole discretion, be permitted to enroll in the Program as opt-in Customers, from time to time.

2.9 If the Utility charges a switching fee for all Customers choosing a new supplier under the Choice Program, DESE agrees to pay this fee.

2.10 DESE's arrangements regarding electric supply shall comply with the Choice Program. DESE will supply and manage deliveries to meet 100% of the Buying Group's electric supply requirements. Pricing shall not include Utility charges, fees, or expenses, other than as set forth in Section 2.9 hereof.

2.11 If the PUCO requires information or documents regarding the Aggregation, DESE agrees to assist in compiling such information in the possession and control of DESE.

SECTION 3 TIME OF PERFORMANCE AND TERM OF CONTRACT

3.1 This Agreement and DESE's obligations under this Agreement shall commence on the **May 2021 meter read date** (the "Effective Date") and shall terminate on the later of the **May 2024 meter read date** or the date of commencement of another agreement related to aggregation Administrative Services by and between the Village and another such administrator, unless the Agreement is extended for an additional term(s) by mutual written agreement of the Village and DESE.

3.2 The Village shall have the right to begin negotiations with DESE and other electric suppliers during the term of this Agreement in order to ensure a seamless transition and continuation of the Program. If the Village chooses a different supplier upon the termination of this Agreement, DESE shall reasonably cooperate with the Village and the new supplier in a timely manner in order to ensure a seamless transition to the new supplier. This would include providing a list of Customers who, according to DESE's records, are participating in the Program at the time such request is made.

SECTION 4 DELIVERIES

4.1 On and after the Effective Date and throughout the term of this Agreement, DESE shall provide firm, full requirements electric supply to the Utility's distribution system in accordance with the Utility's delivery guidelines.

SECTION 5 BILLING AND PAYMENT

5.1 DESE shall delegate the billing obligations to the utility, such that Customers will receive an invoice for the Utility's charges and DESE's charges on the same monthly bill. Payment will be due according to the Utility's billing schedule. Customer will make payment to the Utility. If Customer fails to make any payments under this Agreement or fails to meet any agreed-upon payment arrangements, DESE may terminate this agreement by giving Customer written notice of at least fourteen (14) calendar days. Customer's failure to pay the Utility's charges may result in the account(s) being disconnected in accordance with the Utility's tariff. If an account is switched back to the Utility for service, it may not be served under the same rates, terms and conditions that apply to other customers served by the Utility.

SECTION 6 NON-PERFORMANCE/TERMINATION

6.1 If DESE fails to meet its obligations to deliver electric supply under this Agreement and its failure is not excused by any provision under this Agreement, then DESE shall reimburse the Customers for any difference between DESE's price and the price that the Customers pay for any replacement electric supplies, as necessary to meet the Customers' needs due to DESE's failure to perform.

6.2 If, based upon a material change in the creditworthiness of DESE, the Village has reasonable grounds for insecurity regarding DESE's performance of any material obligation under this Agreement, the Village may demand "Adequate Assurance of Performance," which, in the aggregate, may not exceed \$100,000. "Adequate Assurance of Performance" shall mean sufficient security, in the form, amount, and term reasonably acceptable to the Village, including, but not limited to, a standby letter of credit or a guaranty.

If DESE fails to provide Adequate Assurance of Performance as described above, within five (5) business days of written demand from the Village, then the Village shall have the right, after

written notice, to terminate this Agreement and have DESE transfer all aggregation Customers back to the Utility with the corresponding end-of-service notification.

6.3 A Party may terminate this Agreement prior to its natural expiration for: (i) a material breach of any of the terms contained herein by the other Party hereto which has not been cured within fifteen (15) days after written notice by the non-defaulting Party or such other cure period set forth in this Agreement, or (ii) in accordance with the following contingencies:

A. **Illegality.** Due to the adoption of or change in any applicable law or any interpretation of any applicable law by any judicial or governmental authority, it becomes unlawful for either Party or both Parties to perform any obligation under this Agreement or its Attachments.

B. **Adverse Government Action.** A regulatory, legislative or judicial body (A) requires a material change to the terms of this Agreement that materially and adversely affects a Party or (B) takes action that adversely and materially impacts a Party's ability to perform, or requires a delay in the performance of this Agreement that either Party determines to be unreasonable or (C) orders a change or modification that affects the Program such that either Party's obligations hereunder are materially changed, and the change is not deemed a Force Majeure event.

C. **Failure of the Village to maintain its status as a PUCO Governmental Aggregator.**

6.4 **Regulatory Out** – Changes to laws, regulations, rules, decisions, entries, findings, or orders governing the generation, transmission, or sale of electricity may be made by different entities, including state agencies and regulatory bodies such as the Public Utilities Commission of Ohio (PUCO), federal agencies and regulatory bodies such as the Federal Energy Regulatory Commission (FERC), and Regional Transmission Organizations (RTO) that operate multi-state regional electric transmission systems such as PJM Interconnection LLC (PJM), the RTO that operates the regional electric transmission system in a multi-state region that includes Ohio. Such changes may include, without limitation, new, revised, altered, amended, or reinterpreted laws, regulations, rules, decisions, entries, findings, or orders relating to (i) the generation of electricity, (ii) the availability and reliability of electricity supply resources (including, without limitation, capacity), (iii) the reliability of the electricity grid, (iv) the transmission or delivery of electricity, and (v) the sale or marketing of wholesale and retail electricity (collectively, Regulatory Events).

DESE has no control over Regulatory Events. If any Regulatory Event makes this Agreement uneconomic or unprofitable for DESE, Customer agrees that DESE may propose new contract terms to Customer, including, without limitation, an increased price for the electricity delivered by DESE under this Agreement. If DESE proposes new contract terms in accordance with this clause, DESE will provide written notice to the Customer that identifies (1) the Regulatory Event(s) at issue, (2) the new contract terms proposed by DESE, and (3) when the new contract terms will take effect following Customer's acceptance. Customer will have thirty (30) days from the date of the written notice to affirmatively accept or reject the new contract terms. If Customer does not affirmatively

accept the new contract terms within thirty (30) days of the written notice, DESE may in its sole discretion elect to terminate this Agreement without penalty on the next available meter read date after the expiration of the thirty-day notice period and processing by the electric utility and DESE, after which Customer will return to Customer's electric utility or another CRES provider of Customer's choosing for electricity; alternatively, DESE may, in its sole discretion, elect to continue supplying electricity to Customer under the original terms of this Agreement.

SECTION 7 FORCE MAJEURE

7.1 Force Majeure shall include, but not be limited to the following: (i) physical events such as Acts of God, landslides, lightning, earthquakes, fires, storms (including hurricanes), or storm warnings, which result in evacuation of the affected area, floods, washouts, explosions, breakage, accident, or necessity of repairs to machinery or equipment or transmission or distribution lines; (ii) weather-related events affecting an entire geographic region, such as low temperatures that cause failure of transmission or distribution lines; (iii) interruption and/or curtailment of primary transmission or distribution lines where such interruption directly affects electric supply deliveries under this Agreement; and (iv) acts of others such as strikes, lockouts, or other industrial disturbances, riots, sabotage, insurrections, terrorist acts, or wars. DESE and the Village shall make reasonable efforts to avoid the adverse impacts of a Force Majeure and to resolve the event or occurrence once it has occurred in order to resume performance.

7.2 Neither Party shall be entitled to the benefit of the provisions of Force Majeure to the extent performance is affected by any or all of the following circumstances: (i) the curtailment of interruptible transmission or distribution lines; (ii) the Party claiming excuse failed to remedy the condition and to resume the performance of such covenants or obligations with reasonable dispatch; or (iii) economic hardship, to include, without limitation, DESE's ability to sell electric supply at a higher or more advantageous price than the price under this Agreement or the Village's ability to purchase electric supply at a lower or more advantageous price than the price under this Agreement; or (iv) the loss or failure of DESE's electric supply or depletion of supply, except, in either case, as provided in Section 7.1.

The Party whose performance is prevented by Force Majeure must provide notice to the other Party. Initial notice may be given orally; however, written notice with reasonably full particulars of the event or occurrence is required as soon as reasonably possible. The claiming Party shall exercise due diligence to remove the inability to perform as soon as reasonably possible, if possible. Upon providing written notice of Force Majeure to the other Party, the affected Party will be relieved of its obligation, other than the obligation to make payments then due or becoming due with respect to performance prior to the Force Majeure event, to make or accept delivery of electric supply, as applicable, to the extent and for the duration of Force Majeure, and neither Party shall be deemed to have failed in such obligations to the other during such occurrence or event.

SECTION 8 APPLICABLE LAW

This Agreement and all provisions herein will be governed by and interpreted under Ohio laws. Any and all litigation between DESE and the Village related to this Agreement shall be brought in either a state or federal court located within the State of Ohio.

SECTION 9 MISCELLANEOUS

9.1 If any provision in this Agreement is determined to be invalid, void, or unenforceable by any court or agency having jurisdiction, such determination shall not invalidate, void, or make unenforceable any other provision, agreement or covenant of this Agreement.

9.2 No waiver of any breach of this Agreement shall be held to be a waiver of any other or subsequent breach.

9.3 This Agreement sets forth all understandings between the Parties respecting each transaction subject hereto, and any prior contracts, understandings, and representations, whether oral or written, relating to such transactions are merged into and superseded by this Agreement. This Agreement may be amended only in writing, executed by both Parties.

9.4 The Parties shall treat as confidential all terms and conditions of this Agreement, including information and documentation exchanged by the Parties during the negotiations of this Agreement. Neither Party will disclose terms and conditions of this Agreement to any other party, except as required by law. Notwithstanding the foregoing, the Parties shall be allowed to acknowledge that an Agreement for electricity does exist between the Parties.

9.5 The Village and DESE each represents and warrants that it has full and complete authority to enter into and perform this Agreement. Each person who executes this Agreement on behalf of either Party represents and warrants that he or she has full and complete authority to do so and that such Party will be bound thereby.

9.6 Neither Party may assign or transfer rights and obligations under this Agreement without the written consent of the other Party. Such consent may not be unreasonably withheld. Notwithstanding the foregoing, the DESE may assign this Agreement to an affiliate in connection with the sale of all or substantially all of the DESE's assets without the consent of Village. If this occurs, the DESE shall provide the Village with five (5) business days' written notice.

9.7 Any notices, requests or demands regarding the services provided under this Agreement shall be sent to the following parties:

A. VILLAGE

Village of Weston
PO Box 354
Weston, OH 43569

Ph: 419-669-3224
Email: clerk@westonohio.org

B. DESE

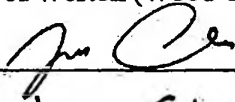
Attn: Retail Contract Administration
Dynergy Energy Services (East), LLC
6555 Sierra Drive, 1-W-1
Irving, TX 75039

Linda L. Ponikwia
Dynergy Energy Services (East), LLC
312 Walnut Street, Suite 1500
Cincinnati, Ohio 45202
Ph: 513-762-8219
Email: Linda.Ponikwia@vistraenergy.com

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed as of the date first mentioned above.

VILLAGE:

Village of Weston (Wood County), Ohio

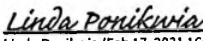
By: 

Name: Jeremy Schroeder

Title: Mayor

DESE:

Dynegy Energy Services (East), LLC

By: 
Linda Ponikwia (Feb 17, 2021 16:05 EST)

Name: Linda L. Ponikwia

Title: Manager Municipal Aggregations


Gem Vannithone (Feb 17, 2021 14:41 CST)

ATTACHMENT A

BILLING RATES

DESE will provide retail electric generation service during the term of this Agreement at the following Billing Rates:

Village of Weston (Wood County), Ohio: Initial the box below to Elect Term and Price		
	Retail Power Price	Delivery Term: 36 months
	\$0.04870/kWh	May 2021 meter read date through May 2024 meter read date

GV
GV

ATTACHMENT B

(100% Renewable Energy Program Option)

This is an OPTIONAL "OPT-IN" offer. Eligible residents and small businesses must contact DESE directly.

This Exhibit B applies to the fully executed
Master Agreement to Provide Electric Generation Supply
and Related Services dated _____, 2021,
between **Dynegy Energy Services (East), LLC d/b/a Dynegy Energy Services, LLC**
and **Village of Weston (Wood County), Ohio** and forms a part thereof.

Village of Weston (Wood County), Ohio: Initial the box below to Elect Term and Price

	Retail Power Price	Delivery Term: 36 months
	\$0.05060/kWh*	May 2021 meter read date through May 2024 meter read date

⌞
*The Retail Power Price shall be associated with the generation of electricity from a renewable energy resource on Customers' behalf, such that the percentage shall equal 100%. The Retail Power Price indicated above reflects energy that is procured from 100% renewable resources and will be made available to Customers upon request.

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2021-2

Passed May 3, 2021

RESOLUTION NO. 2021-02

RESOLUTION APPROVING ACCEPTANCE OF UAN COMPUTER

WHEREAS, the Village of Weston is a Statutory Village located in Wood County, Ohio, and

WHEREAS, the Village of Weston has powers of local self-government pursuant to Ohio Constitution Article XVIII, Section 3, and

WHEREAS, the Ohio Auditor of State regularly provides to the Village and maintains printers, computers and Uniform Accounting Network (UAN) software for purposes of accounting for financial and other data for the Village, and

WHEREAS, the Ohio Auditor of State has provided to the Village a new computer for 2021, rendering the previously provided computer superfluous.

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Weston, Wood County, Ohio, that:

Section 1. The Village Fiscal Officer is hereby authorized to accept, on behalf of the Village, the previously used UAN computer, identified as Dell Latitude 3570, from the Ohio Auditor of State, for use by the Village.

Section 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Vote On Resolution: Ayes 5 Nays 0 Abstain 0

Passed this 3rd day of May, 2021.

Not in attendance
PRESIDENT OF COUNCIL

[Signature]
MAYOR

ATTEST:

Cheryl Watter
FISCAL OFFICER

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2021-02, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS ORDINANCE WAS MADE BY POSTING IT UPON THE VILLAGE WEBSITE AT www.westonohio.org, AND AT THE FIVE PUBLIC PLACES DEEMED BY VILLAGE COUNCIL, FROM 5/10/21 UNTIL 5/25/21.

[Signature]
CLERK, VILLAGE OF WESTON

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No.

2021-3

Passed

July 6

2021

RESOLUTION NO. 2021-3

RESOLUTION AUTHORIZING APPLICATION FOR, AND ACCEPTANCE OF, FEDERAL AND/OR STATE FUNDS AND AGREEING TO THE TERMS AND CONDITIONS OF SUCH RECEIPT, ESTABLISHING SPECIAL REVENUE FUND, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston is a Statutory Village located in Wood County, Ohio, and

WHEREAS, the Village of Weston has powers of local self-government pursuant to Ohio Constitution Article XVIII, Section 3, and

WHEREAS, the American Rescue Plan (ARP) Act of 2021, which includes Coronavirus State and Local Fiscal Recovery Funds, was signed into law by the President of the United States on March 11, 2021, and

WHEREAS, municipal subdivisions receiving funds under the ARP shall pass a resolution affirming that the Coronavirus State and Local Fiscal Recovery Funds may be expended only for those purposes set forth in the ARP, and establishing a separate municipal fund into which such moneys shall be deposited, and

WHEREAS, the Village of Weston anticipates receiving and accepting Coronavirus State and Local Fiscal Recovery Funds from the ARP.

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Weston, Wood County, Ohio, that:

Section 1. The Village of Weston affirms that all funds received under the American Rescue Plan Act of 2021 must be expended in compliance with the ARP to:

1. Support public health expenditures
2. Address negative economic impacts caused by the public health emergency
3. Replace lost public sector revenue
4. Invest in water, sewer, and broadband infrastructure.

Section 2. The Treasurer/Fiscal Officer is hereby authorized to establish within the financial accounting system a Special Revenue Fund entitled American Rescue Act Fund for the purpose of collection and distribution of the Village's portion of the Coronavirus State and Local Fiscal Recovery Funds, and any other funds received from the ARP.

Section 3. The Treasurer/Fiscal Officer shall request an Amended Certificate of Estimated Resources from the County Auditor's Office to include this new Coronavirus State and Local Fiscal Recovery special revenue fund.

Section 4. The Village affirms its obligations to manage Coronavirus State and Local Fiscal Recovery Funds in accordance with federal administrative guidance, and to comply with all reporting requirements.

Section 5. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2021-3

Passed July 6, 2021

meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 6. This measure is an emergency measure necessary for the immediate preservation of the health, welfare and safety of the village and its residents for the reason that the fiscal needs of the village as a result of the current pandemic are immediate. Further, with limited funds available to ease the burden the pandemic has placed on the village, prompt action is required to secure the funds. Three readings of this resolution may delay receiving the necessary funds.

Vote on Emergency: Ayes 5 Nays 0 Abstain 0

Vote On Resolution: Ayes 5 Nays 0 Abstain 0

Passed this 6th day of July, 2021.

Not in Attendance
PRESIDENT OF COUNCIL

[Signature]
MAYOR

ATTEST:

[Signature]
FISCAL OFFICER
CLERK/TREASURER

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON ORDINANCE/RESOLUTION NUMBER 2021-3, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS ORDINANCE/RESOLUTION WAS MADE BY POSTING IT UPON THE VILLAGE WEBSITE AT www.westonohio.org, AND AT THE FIVE PUBLIC PLACES DEEMED BY VILLAGE COUNCIL, FROM 7/7/21, UNTIL 7/22/21.

[Signature]
CLERK, VILLAGE OF WESTON

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2021-4

Passed August 16, 2021

VILLAGE OF WESTON, WOOD COUNTY, OHIO

RESOLUTION 2021-4

A RESOLUTION AUTHORIZING THE VILLAGE OF WESTON TO PARTICIPATE IN THE WOOD COUNTY PARK DISTRICT PARKS GRANT PROGRAM

WHEREAS, the Village of Weston is a statutory village in Wood County, Ohio, with powers of local self-government pursuant to Article XVIII, Section 3 of the Ohio Constitution, and

WHEREAS, the Wood County Park District shares its levy revenue with local community parks, and

WHEREAS, in order to benefit from the generosity of the Wood County Park District, the Village of Weston desires to participate in the Wood County Park District Parks Grant Program.

NOW THEREFORE, BE IT ORDAINED, by the Council of the Village of Weston, that:

1. The Council of the Village of Weston is hereby authorized to participate in the Wood County Park District Parks Grant Program for 2022.
2. The Mayor or his designee is hereby authorized to execute any and all documents necessary to participate in the program, and to apply for, and, if approved for such, accept, grant monies to benefit Weston's parks.
3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in such action were in meetings attended by the Council or committee members and were open to the public in compliance with all legal requirements, including O.R.C. 121.22.

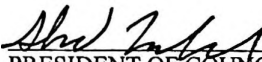
Vote on Resolution:

Ayes 4

Nays 0

Abstain 0

Passed this 16th day of Aug., 2021.


PRESIDENT OF COUNCIL


MAYOR

ATTEST:


CLERK

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2021-4, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT UPON THE VILLAGE WEBSITE AT WWW.WESTONOHIO.ORG, AND AT THE FOLLOWING FIVE PUBLIC PLACES: WESTON PUBLIC LIBRARY, WESTON POST OFFICE, WESTON MARATHON, WESTON MARKET, AND VILLAGE ADMINISTRATIVE OFFICE, FROM 8/16, 2021, UNTIL 8/31, 2021.


CLERK, VILLAGE OF WESTON

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 39045

Resolution No.

2021-5

Passed

August 16

20 21

VILLAGE OF WESTON, WOOD COUNTY, OHIO RESOLUTION 2021-5

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE VILLAGE OF WESTON TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR IMPROVEMENTS TO THE TAYLOR ST/SR235 BRIDGE; AND DECLARING AN EMERGENCY

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Village of Weston, Ohio is planning to make capital improvements to the Taylor Street/SR 235 bridge, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Weston, Ohio, that:

Section 1: The Administrator of the Village of Weston is hereby authorized to apply to the OPWC for funds as described above.

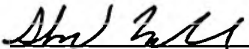
Section 2: The Administrator of the Village of Weston is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Section 3: That it is found and determined that all formal actions of the Council of the Village of Weston concerning and relating to the adoption of this resolution were done in an open meeting of council, and that all deliberations of council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including section 121.22 of the Ohio Revised Code.

Section 4: This measure is an emergency measure necessary for the immediate preservation of the health, safety and welfare of the Village, due to the requirement of the Village to submit the application in a timely manner, and therefore shall go into immediate effect upon adoption.

Passed:

8/16/2021



President of Council

Attest:



Clerk

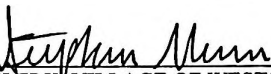
Approved:



Mayor

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON. RESOLUTION NUMBER 2021-5, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT UPON THE VILLAGE WEBSITE AT WWW.WESTONOHIO.ORG, AND AT THE FOLLOWING FIVE PUBLIC PLACES: WESTON PUBLIC LIBRARY, WESTON POST OFFICE, WESTON MARATHON, WESTON MARKET, AND VILLAGE ADMINISTRATIVE OFFICE, FROM 8/16/21, 2021, UNTIL 8/31/21, 2021.



CLERK/VILLAGE OF WESTON

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2021-10

Passed September 30, 2021

RESOLUTION 2021—6

A RESOLUTION SUBMITTING VOTES TO FILL A VACANT BOARD SEAT ON THE NORTHWESTERN WATER AND SEWER DISTRICT

WHEREAS, the Northwestern Water and Sewer District (hereinafter the District) was formed pursuant to a petition filed in the Court of Common Pleas of Wood County, Ohio, case number 91-CV-567, and in accordance with the Ohio Revised Code Chapter 6119 and;

WHEREAS, the Village of Weston (municipality) has joined the and is a municipal member of the District; and

WHEREAS a municipal vacancy has arisen on the board of the District that needs to be filled.

WHEREAS, pursuant to the District's bylaws, the municipal members of the District shall elect the replacement to the vacant seat.

WHEREAS, the municipal members may nominate individuals to fill the vacant seat.

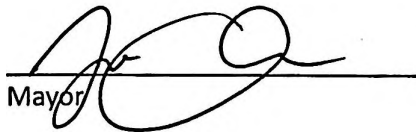
WHEREAS, the municipal members have received a ballot of nominees for the vacant seat and hereby ranks the nominees in the order of preference for the nominees to be appointed to the vacant seat.

NOW THEREFORE, Be it Ordained By the Village of Weston (municipality), Wood County Ohio, That:

Section 1. The attached ballot indicates the order of preference of the nominees to the vacant seat and that the ballot as submitted in the municipalities vote for the individual to fill the vacant township seat on the District's Board of Trustees.

Section 2. It is found and determined that all formal actions of the municipality concerning or related to the passage of this Resolution were adopted in an open meeting of the municipality, and that all deliberations of this municipality and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the municipality and the State of Ohio.

Passed this 30th day of Sept., 2021


Mayor

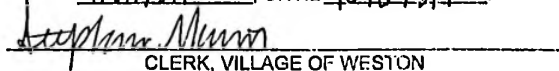

President of Council

Attest:


Clerk

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON ORDINANCE/RESOLUTION NUMBER 2021-10, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS ORDINANCE/RESOLUTION WAS MADE BY POSTING IT UPON THE VILLAGE WEBSITE AT www.westonohio.org, AND AT THE FIVE PUBLIC PLACES DEEMED BY VILLAGE COUNCIL, FROM 9/30/21, UNTIL 10/12/21.


CLERK, VILLAGE OF WESTON

Ballot
Northwestern Water & Sewer District
Board Seat Nominees

Name of Nominee:



Mark Sheffer

Please vote by ranking your preferred candidate in the box:

1-your first choice

2-your second choice

3-your third choice

Village of Weston
Municipality

9/30/2021
Date

Please return this ballot and accompanying municipal resolution in the enclosed envelope as soon as possible.

Resolution 2021-7

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(Village or City Council)
Revised Code, Secs. 5705.34, .35

The Council of the Village/City of Winston Wood County, Ohio, met in (regular
or special) session on the _____ day of _____, 2021 at the office of
Winston Council with the following members present:

[Signature]
[Signature]
[Signature]
[Signature]
[Signature]

Dean Babcock moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously adopted a Revenue Estimate for the next succeeding fiscal year commencing **January 1st, 2022** and

WHEREAS, The Budget Commission of Wood County, Ohio, has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Council of the Village/City of Winston, Wood County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Village/City the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

WESTON VILLAGE	AMOUNT APPROVED BY BUDGET COMM. INSIDE 10 MILL LIMITATION	AMT TO BE DERIVED FROM LEVIES OUTSIDE 10 MILL LIMITATION	COUNTY AUDITOR EST. OF TAX RATE LEVIED	
			INSIDE 10 MILL LIMIT	OUTSIDE 10 MILL LIMIT
	Column 2	Column 3		
SINKING FUND				
GENERAL FUND	38,240.19		2.40	
CEMETERY		24,313.34		1.90
LIBRARY FUND				
PERMANENT IMPR. STATE				
TOTAL	38,240.19	24,313.34	2.40	1.90

SCHEDULE B

Levies outside 10 mill limitation, Exclusive of Debt Levies

GENERAL FUND	MAXIMUM RATE AUTHORIZED TO BE LEVIED	AUDITOR'S ESTIMATE OF YIELD OF LEVY
Current Expense Levy Authorized by voters on for not to exceed _____ years.		
Current Expense Levy Authorized by voters on for not to exceed _____ years.		
Current Expense Levy Authorized by voters on for not to exceed _____ years.		
Current Expense Levy Authorized by voters on for not to exceed _____ years.		
Current Expense Levy Authorized by voters on for not to exceed _____ years.		
Current Expense Levy Authorized by voters on for not to exceed _____ years.		
Special Levy Fund: Authorized by voters on for not to exceed _____ years.		
Cemetery Fund: Levy Authorized by voters on 11/3/20 for not to exceed 5 years. 2020-2024	1.90	24,313.34
: Levy Authorized by voters on for not to exceed _____ years		

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Ashley Patel seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Ms. <u>Ashley Patel</u> <u>Yes</u>	Mr. <u>Shad Kendall</u> <u>Yes</u>
Mr. <u>Dean Babcock</u> <u>Yes</u>	Mr. <u>Bob Myerholtz</u> <u>Yes</u>
Mr. <u>Dave Dewitt</u> <u>Yes</u>	Mr. <u>Rick Fastenwood</u> <u>Yes</u>

Adopted the 4th day of October, 2021
Stephanie Monto Clerk, Village of Weston
 Wood County, Ohio

CERTIFICATE OF COPY

Original on File

The State of Ohio, Wood County, ss.

I, Stephanie Monts, Clerk of the Council of the Village/City of
Weston, within and for said County, and in whose custody

the Files and Records of said Council are required by the Laws of the State of Ohio to be kept, do

hereby certify that the foregoing is taken and copied from the original _____

Resolution 2021-7

now on file, that the foregoing has been compared by me with said original document,

and that the same is a true and correct copy thereof.

WITNESS my signature, this 4th day of October 2021

Stephanie Mann
Clerk of Council

Weston Village/City
Wood County, Ohio

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2021-8

Passed October 18, 2021

RESOLUTION NO. 2021-8

VILLAGE OF WESTON, WOOD COUNTY, OHIO

RESOLUTION ESTABLISHING A PURCHASE ORDER POLICY, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston is a Statutory Village located in Wood County, Ohio,
and

WHEREAS, the Village has powers of local self-government pursuant to Ohio
Constitution Article XVII, section 3, and

WHEREAS, the Village desires to implement a uniform policy related to the expenditure
of public funds and the purchase of goods and services for the benefit of the Village by
officials and employees of the Village, and.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Weston,
Ohio, that:

1. There is hereby adopted the Purchase Order Policy, attached hereto.
2. The Fiscal Officer is hereby directed to provide a copy of the Purchase Order
Policy to all Village Officers, department heads, and the Village Administrator, and to
post the same in a conspicuous place within the Village Hall.
3. This measure is an emergency measure necessary for the immediate preservation
of the health and safety of the Village and its residents for the reason that a uniform
policy, immediately implemented, will protect the Village and its officials from improper
expenditures of public funds.
4. It is hereby found and determined that all formal actions of this Council concerning
and relating to the passage of this Resolution were adopted in an open meeting of this
Council and that all deliberations of this Council and of any other committees that results
in such formal action were in meetings open to the public in compliance with all legal
requirements including Section 121.22 of the Ohio Revised Code.

Date: 10/18/21

Vote on emergency: Ayes 5 Nays 0 Abstain 0

Vote on measure: Ayes 5 Nays 0 Abstain 0

[Signature]
President Council

[Signature]
Mayor

Attest:
[Signature]
Fiscal Officer

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2021-9

Passed December 6, 2021

VILLAGE OF WESTON, WOOD COUNTY, OHIO

RESOLUTION NO. 2021-9

RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE EMERGENCY MEDICAL SERVICES CONTRACTS

WHEREAS, the Village of Weston is a Statutory Village located in Wood County, Ohio, and

WHEREAS, the Village of Weston has powers of local self-government pursuant to Ohio Constitution Article XVIII, Section 3, and

WHEREAS, the Village Council previously approved several Emergency Medical Services Contracts with the Townships of Liberty, Milton, and Weston, and the Villages of Custar and Milton Center, effective through December 31, 2021, and

WHEREAS, the Council desires to extend and modify the EMS Contracts.

NOW THEREFORE, BE IT RESOLVED, by the Council of the Village of Weston, Wood County, Ohio, that:

Section 1. Emergency Medical Services Contracts, attached hereto, are hereby approved. The Mayor is hereby authorized to execute the Emergency Medical Services Contracts with Liberty Township, Milton Township, Weston Township, the Village of Custar, and the Village of Milton Center, in forms substantially similar to the attached agreements.

Section 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Vote On Resolution: Ayes 5 Nays 0 Abstain 0

Passed this 6th day of December, 2021.



PRESIDENT OF COUNCIL



MAYOR

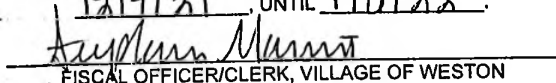
ATTEST:



FISCAL OFFICER

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON ORDINANCE/RESOLUTION NUMBER 2021-9, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS ORDINANCE/RESOLUTION WAS MADE BY POSTING IT UPON THE VILLAGE WEBSITE AT www.westonohio.org, AND AT THE FIVE PUBLIC PLACES DEEMED BY VILLAGE COUNCIL, FROM 12/7/21, UNTIL 1/6/22.


FISCAL OFFICER/CLERK, VILLAGE OF WESTON

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No.

2022-1

Passed

January 18

2022

VILLAGE OF WESTON, WOOD COUNTY, OHIO

RESOLUTION NO. 2022-1

RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE USPS LEASE RENEWAL

WHEREAS, the Village of Weston is a Statutory Village located in Wood County, Ohio, and

WHEREAS, the Village of Weston has powers of local self-government pursuant to Ohio Constitution Article XVIII, Section 3, and

WHEREAS, the Village Council previously approved a lease agreement with the United States Postal Service, effective April 1, 2018, through March 31, 2023, and

WHEREAS, the Council and the USPS desire to renew the lease agreement beginning April 1, 2023, through March 31, 2028, under the terms set forth in the attached Lease.

NOW THEREFORE, BE IT RESOLVED, by the Council of the Village of Weston, Wood County, Ohio, that:

Section 1. The attached Lease agreement between the Village of Weston and the United States Postal Service is hereby approved, and the Mayor is hereby authorized to execute the Lease agreement, incorporated riders, and all other documents necessary to the agreement.

Section 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Vote On Resolution: Ayes 6 Nays 0 Abstain 0

Passed this 18th day of January, 2022.

Dave Davis
PRESIDENT OF COUNCIL

[Signature]
MAYOR

ATTEST:

[Signature]
FISCAL OFFICER

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON ORDINANCE/RESOLUTION NUMBER 2022-1, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS ORDINANCE/RESOLUTION WAS MADE BY POSTING IT UPON THE VILLAGE WEBSITE AT www.westonohio.org, AND AT THE FIVE PUBLIC PLACES DEEMED BY VILLAGE COUNCIL, FROM 1/19/22 UNTIL 3/19/22.

[Signature]
FISCAL OFFICER/CLERK, VILLAGE OF WESTON

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No.

2022-2

Passed

January 18

2022

VILLAGE OF WESTON, WOOD COUNTY, OHIO RESOLUTION NO. 2022-2

AN RESOLUTION TO RETAIN POGGEMEYER DESIGN GROUP TO ASSIST WITH THE VILLAGE'S TAYLOR STREET CULVERT REPLACEMENT PROJECT, TO AUTHORIZE THE MAYOR TO SIGN A PROFESSIONAL SERVICES AGREEMENT, AND TO COMMIT MONEY TO PAY FOR PROFESSIONAL DESIGN SERVICES, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston is a statutory village located in Wood County, Ohio and

WHEREAS, the Village of Weston has powers of local self-government pursuant to Article XVIII, Section 3 of the Ohio Constitution, and

WHEREAS, Taylor Street, Weston, Ohio, includes a culvert that is in need of replacement to ensure the safety of the public, and

WHEREAS, Poggemeyer Design Group, (A Kleinfelder Company), (PDG), is a qualified engineering firm located in Wood County, Ohio, with a long history of performing, satisfactorily, professional design services for many municipalities and townships in Wood County and surrounding counties, and

WHEREAS, PDG has successfully performed professional design services for the Village of Weston, and

WHEREAS, PDG has presented a Client Professional Services Agreement for the Taylor Street Culvert Replacement Project, and

WHEREAS, the Village of Weston desires to enter into an agreement with PDG to provide professional design services for the Taylor Street Culvert Replacement Project.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY OHIO, THAT:

SECTION 1. Poggemeyer Design Group is an engineering firm located in Wood County, Ohio, and possesses the qualifications and history of successfully providing professional design services to municipalities and townships.

SECTION 1. The Mayor is hereby authorized to retain the services of Poggemeyer Design Group, on behalf of the Village, and to execute a Client Professional Services Agreement in substantially the same form as the attached, and all other agreements or other documents necessary to the completion of professional design services for the Taylor Street Culvert Replacement Project, including, but not limited to, change orders and those documents necessary to secure grants or federal or state economic recovery funds to be used toward said project.

SECTION 2. Fees for said professional design services are hereby approved in the amount set forth in the attached agreement.

SECTION 3. The Village hereby authorizes PDG to make application, in the form and amount as determined by Poggemeyer Design Group, for grant or economic recovery money for the benefit of the Village of Weston, generally, and for the Taylor Street Culvert Replacement Project, specifically.

SECTION 4. It is hereby found and determined that all formal actions of Council concerning and relating to the passage of this resolution were adopted in open meetings of this Council and that all deliberations of this Council and any of its committees that resulted in such a formal actions were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Revised Code of Ohio.

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2022-2
Passed January 18 2022

SECTION 5. This measure is an emergency measure necessary for the immediate preservation of the health, safety and welfare of the Village for the reason that the Taylor Street Culvert Replacement Project is of the highest priority to the Village. The culvert would pose a safety risk to the traveling public in the event it fails. An immediate start to the project design and other work contemplated by the agreement is crucial to completing the project and ensuring the safety of others.

Date 1/18/22

Vote on Emergency: Ayes 6 Nays 0 Abstain 0

Vote On Measure: Ayes 6 Nays 0 Abstain 0

[Signature]
Council President

[Signature]
Mayor

Attest:
[Signature]
Fiscal Officer

CERTIFICATION
I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2022-2, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT UPON THE VILLAGE WEBSITE AT www.westonohio.org, AND AT THE FIVE PUBLIC PLACES DEEMED BY VILLAGE COUNCIL, FROM 1/19/22, UNTIL 2/19/22.

[Signature]
CLERK, VILLAGE OF WESTON

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No.

2022-3

Passed

February 22

2022

VILLAGE OF WESTON, WOOD COUNTY, OHIO RESOLUTION NO. 2022-3

RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE LED STREET LIGHTING AGREEMENT BETWEEN THE VILLAGE OF WESTON AND TOLEDO EDISON COMPANY

WHEREAS, the Village of Weston is a Statutory Village located in Wood County, Ohio, and

WHEREAS, the Village of Weston has powers of local self-government pursuant to Ohio Constitution Article XVIII, Section 3, and

WHEREAS, available to the Village Council is an experimental LED street lighting program which allows the Village to participate with Toledo Edison in the transition to LED street lights within the Village with the goal of conserving energy and saving money, and

WHEREAS, the program requires the approval of a LED Street Lighting Agreement and allows the Village to choose one of three program options, including (1) the replacement of existing non-LED street lights in the Village with LED lights or installation of new LED lights with payment of the remaining costs of existing lighting infrastructure prior to installation, or (2) the replacement of all existing non-LED street lights in the village with LED lights with payment of the remaining costs of existing lighting infrastructure over the course of 60 months, or (3) the transition of only those existing street lights as each such non-LED street lights fail, as determined by Toledo Edison.

NOW THEREFORE, BE IT RESOLVED, by the Council of the Village of Weston, Wood County, Ohio, that:

Section 1. The attached LED Street Lighting Agreement between the Village of Weston and Toledo Edison Company, is approved for option number , and the Mayor is hereby authorized to execute the LED Street Lighting Agreement and all other documents necessary to the agreement.

Section 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Vote On Resolution:

Ayes 5

Nays 0

Abstain 0

Passed this 22nd day of February, 2022.

[Signature]
PRESIDENT OF COUNCIL

[Signature]
MAYOR

ATTEST:

[Signature]
FISCAL OFFICER

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2022-3, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT UPON THE VILLAGE WEBSITE AT www.westonohio.org, AND AT THE FIVE PUBLIC PLACES DEEMED BY VILLAGE COUNCIL, FROM 3/23/22 UNTIL 3/23/22.

[Signature]
CLERK, VILLAGE OF WESTON

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No.

2022-4

Passed

February 22, 2022

VILLAGE OF WESTON, WOOD COUNTY, OHIO RESOLUTION NO. 2022-4

RESOLUTION DECLARING PROPERTY A NUISANCE

WHEREAS, the Village of Weston is a Statutory Village located in Wood County, Ohio, and

WHEREAS, the Village of Weston has powers of local self-government pursuant to Ohio Constitution Article XVIII, Section 3, and

WHEREAS, the Village Council previously directed a notice to a certain owner of property in the Village of the need to clear said property of debris, and gave 60 days from August 30, 2021, to relieve the property of such nuisance.

WHEREAS, the said property owner has not responded to the notice nor cleared the property of such nuisance.

NOW THEREFORE, BE IT RESOLVED, by the Council of the Village of Weston, Wood County, Ohio, that:

Section 1. The property known as Wood County parcel X78-509-350202034000, owned of record by New Home 1, LLC, is hereby declared a nuisance property. The solicitor is directed to file a nuisance complaint against the owner.

Section 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Vote On Resolution: Ayes 5 Nays 0 Abstain 0

Passed this 22nd day of February, 2022

Dave Diller
PRESIDENT OF COUNCIL

Jr. Q.
MAYOR

ATTEST:

Stephan Mann
FISCAL OFFICER

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2022-4, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT UPON THE VILLAGE WEBSITE AT www.westonohio.org, AND AT THE FIVE PUBLIC PLACES DEEMED BY VILLAGE COUNCIL, FROM 2/23/22 UNTIL 3/23/22

Stephan Mann
CLERK, VILLAGE OF WESTON

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2022-5 Passed February 7, 2022

VILLAGE OF WESTON, WOOD COUNTY, OHIO
 RESOLUTION NO. 2022-5

AN RESOLUTION TO AUTHORIZE THE MAYOR TO SIGN A WORK AGREEMENT WITH
 WOOD COUNTY COMMISSIONERS, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston is a statutory village located in Wood County, Ohio and
 WHEREAS, the Village of Weston has powers of local self-government pursuant to Article XVIII,
 Section 3 of the Ohio Constitution, and
 WHEREAS, the village has infrastructure improvements in need of repair or replacement to ensure the
 safety of the public, and
 WHEREAS, the Wood County Commissioners and the village desire to cooperate on certain
 infrastructure projects in the village, and
 WHEREAS, the Village of Weston desires to enter into an agreement with the Wood County
 Commissioners for infrastructure improvements.
 NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF
 WESTON, WOOD COUNTY OHIO, THAT:

SECTION 1. The infrastructure improvement agreement between the village and the Wood County
 Commissioners, attached hereto, is hereby approved.
 SECTION 2. The Mayor is hereby authorized to execute the Wood County Commissioners agreement
 in substantially the same form as the attached, and all other agreements or other documents necessary to
 the completion of said project(s).
 SECTION 3. Expenses as outlined in the attached agreement hereby approved in the amount at least
 set forth in the attached agreement.
 SECTION 4. It is hereby found and determined that all formal actions of Council concerning and
 relating to the passage of this resolution were adopted in open meetings of this Council and that all
 deliberations of this Council and any of its committees that resulted in such a formal actions were in
 meetings open to the public in compliance with all legal requirements including Section 121.22 of the
 Revised Code of Ohio.
 SECTION 5. This measure is an emergency measure necessary for the immediate preservation of the
 health, safety and welfare of the Village for the reason that there are certain infrastructure projects that
 require immediate attention. Failure to immediately take the action contemplated herein may pose a
 safety risk to the traveling public. An immediate start to the project(s) contemplated by the agreement
 is crucial to ensuring the safety of others.

Date 2/7/22
 Vote On Emergency: Ayes 5 Nays 0 Abstain 0
 Vote On Measure: Ayes 5 Nays 0 Abstain 0
Robert
 Council President
[Signature]
 Mayor

Attest:
[Signature]
 Fiscal Officer

CERTIFICATION
 I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER
 2022-5, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF
 THIS RESOLUTION WAS MADE BY POSTING IT UPON THE VILLAGE WEBSITE AT www.westonohio.org, AND AT THE FIVE
 PUBLIC PLACES DEEMED BY VILLAGE COUNCIL, FROM 2/8/22, UNTIL 3/10/22.
[Signature]
 CLERK, VILLAGE OF WESTON

VILLAGE WORK AGREEMENT

WOOD COUNTY RESOLUTION NO. 22-216

In the Matter of Road Work
on various village streets
within **WESTON**
Wood County,
Ohio.

Board of County Commissioners
Wood County, Ohio

THIS AGREEMENT entered into by and between the Officials of **WESTON**
Village, Wood County, Ohio, and the WOOD COUNTY COMMISSIONERS, Bowling Green, Ohio, this _____ day of
_____, 20 _____ wherein:

It is agreed by the parties hereto that the following work shall be performed on various Village streets, including equipment
rental, material and labor costs for the year of 2022:

Road Signs and Tree Maintenance.

Various streets that are to be worked on, including equipment rental, material and labor costs, at a total estimated cost of
\$10,000 Tree Maintenance, \$2,500 Street Signs

It is further agreed that the total actual cost of working on various Village streets, equipment rental, material and labor shall be
paid for by the said **WESTON** Village.

It is further agreed that Wood County shall purchase all materials and employ all labor necessary in said road work, the bills for
which shall be filed in the regular manner for allowance by the Board of County Commissioners and payment in the first
instance from the proper fund of Wood County, subject to reimbursement by said Weston Village for the actual
cost of such upon the completion of said work herein concerned, and said Village being billed accordingly by the County
Engineer.

All requests shall be submitted IN WRITING to the County Engineer.

IN WITNESS WHEREOF, the Village Officials of **WESTON** Village and the Board of County Commissioners have hereunto set their
hand to the Agreement as of this _____ day of _____, 20 ____.

BOARD of COUNTY COMMISSIONERS

VILLAGE OFFICIALS

Craig J. H.
Paul H. H.
John M. Mustaine
Wood County Engineer
11 FEB 2022

R. M. H.
Rich H.
Ed G. P.
DEAL

William J. Paul
Mayor

WESTON VILLAGE

CERTIFICATE: FISCAL OFFICER

I hereby certify that funds in the amount of \$ 12,500 are in the Village Treasury, or in the process of collection and
appropriated for payment of the foregoing obligation from street funds of said Village upon being billed therefore.

Stephen M. H.
Fiscal Officer

WESTON VILLAGE

RESOLUTION NO. 22-216

In the matter of authorizing Agreement with the) County Commissioners' Office,
Village of Weston, Wood County, Ohio for) Wood County, Ohio,
road work on various village roads.) February 17, 2022.

WHEREAS, the Village of Weston is requesting that the Wood County Engineer provide various village road work, including equipment, rental, material, and labor costs for the year of 2022; and

WHEREAS, the various road work will not exceed a total estimated cost of \$12,500.00; and

WHEREAS, the Village of Weston will be invoiced by the Engineer for the actual cost of such road work and make payment upon completion and acceptance of work; therefore be it

RESOLVED, that the Board of County Commissioners hereby authorizes the agreement attached hereto for road work on various roads within the Village of Weston, Wood County, Ohio, and shall become a part of this resolution if rewritten herein.

Commissioner Bowlus moved and Commissioner Lahote seconded the foregoing resolution, and the roll being called on its adoption, the vote resulted as follows:

DR. THEODORE H. BOWLUS YES CRAIG LAHOTE YES DORIS I. HERRINGSHAW, Ed.D. Absent

Attest: Sandra A. Long
Clerk of said Board.

rdr

cc: Auditor
Engineer

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No.

2022-6

Passed

March 31, 2022

VILLAGE OF WESTON, WOOD COUNTY, OHIO RESOLUTION NO. 2022-6

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CAPITAL IMPROVEMENT COMMUNITY PARKS, RECREATION AND CONSERVATION PROJECT PASS THROUGH GRANT AGREEMENT, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston is a statutory village located in Wood County, Ohio, with powers of local self-government pursuant to Ohio Constitution Art. XVIII, section 3, and

WHEREAS, the Village of Weston has planned to make certain capital improvements to property within the Village, specifically improvements to the village reservoir, and

WHEREAS, the Village of Weston has applied for and been awarded grant funds from the Ohio Department of Natural Resources to assist with the cost of such capital improvements, and

WHEREAS, the capital improvements herein above described are considered to be a priority need for the community.

NOW, THEREFORE, BE IT RESOLVED by the Village of Weston, Wood County, Ohio, that

Section 1: The Council of the Village of Weston hereby accepts the award of grant funds from the Ohio Department of Natural Resources for improvements to the Village reservoir.

Section 2: The Mayor is authorized to execute and enter into, on behalf of the Village of Weston, a Capital Improvement Community Park, Recreation, and Conservation Project Pass Through Grant Agreement with the Ohio Department of Natural Resources, and any additional agreements or other documents as may be necessary and appropriate to obtain financial assistance provided by the State of Ohio, generally, and the Ohio Department of Natural Resources, specifically.

Section 3. This measure is an emergency measure necessary for the immediate preservation of the health, safety and welfare of the village and its residents for the reason that the award of funds for the completion of the capital improvement contemplated is time-sensitive, and immediate passage and effect of this Resolution is necessary to ensure that the funds are available to the village, without which this important project cannot be completed.

Section 4. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Revised Code of Ohio.

Vote on Emergency Measure: Yea 6 No 0 Abstain 0

Vote on Measure: Yea 6 No 0 Abstain 0

Passed 3/31/22

Dave D. Davis
President of Council

Joe O. O.
Mayor

Attest:

Stephen Munn
Fiscal Officer

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2022-6, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT UPON THE VILLAGE WEBSITE AT www.westonohio.org, AND AT THE FIVE PUBLIC PLACES DEEMED BY VILLAGE COUNCIL, FROM 3/31/22 UNTIL 4/12/22

Stephen Munn
FISCAL OFFICER/CLERK, VILLAGE OF WESTON

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No.

2022-7

Passed

July 18

2022

RESOLUTION NO. 2022-7

VILLAGE OF WESTON, WOOD COUNTY, OHIO

A RESOLUTION ESTABLISHING POLICY GOVERNING THE SECURITY AND DEPOSIT OF RECEIPTS, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston, Ohio is a statutory Village located in Wood County, Ohio, with powers of local self-government, pursuant to Ohio Constitution Article XVIII, section 3, and

WHEREAS, the Village Fiscal Officer is responsible for deposits of public moneys for the benefit of the Village, and

WHEREAS, PNC is the current financial institution for deposits of public funds, and Farmer's and Merchant's State Bank is a financial institution corporation under the laws of the State of Ohio.

WHEREAS, the Council desires to change financial institutions.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Weston, Wood County, Ohio, that:

Section 1: The change of financial institution, from PNC to Farmer's and Merchant's State Bank, is hereby approved.

Section 2: The Fiscal Officer and Mayor are hereby authorized to sign all documents necessary to accomplish the aforementioned change in banking institutions, including, but not limited to, a Memorandum of Agreement for Deposit of Public Funds.

Section 3: This measure is an emergency measure necessary for the immediate preservation of the health, safety and welfare of the Village for the reason that the change contemplated hereby shall be effective July 18, 2022.

Section 4: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Vote on Emergency: 6 Yeas 0 Nays 0 Abstentions

Vote on passage: 5 Yeas 0 Nays 1 Abstentions

Passed this 18th day of July, 2022.

Dave DeBorja

President of Council

ATTEST:

Stephen M. Maut

Fiscal Officer

APPROVED:

[Signature]

Mayor

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2022-7, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT UPON THE VILLAGE WEBSITE AT www.westonohio.org, AND AT THE FIVE PUBLIC PLACES DESIGNATED BY ORDINANCE 2009-24.

Stephen M. Maut

CLERK, VILLAGE OF WESTON

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2022-8

Passed August 1, 2022

VILLAGE OF WESTON, WOOD COUNTY, OHIO

RESOLUTION 2022-8

A RESOLUTION AUTHORIZING THE VILLAGE OF WESTON TO PARTICIPATE IN THE WOOD COUNTY PARK DISTRICT PARKS GRANT PROGRAM; DECLARING AN EMERGENCY

WHEREAS, the Village of Weston is a statutory village in Wood County, Ohio, with powers of local self-government pursuant to Article XVIII, Section 3 of the Ohio Constitution, and

WHEREAS, the Wood County Park District shares its levy revenue with local community parks, and

WHEREAS, in order to benefit from the generosity of the Wood County Park District, the Village of Weston desires to participate in the Wood County Park District Parks Grant Program.

NOW THEREFORE, BE IT ORDAINED, by the Council of the Village of Weston, that:

1. The Council of the Village of Weston is hereby authorized to participate in the Wood County Park District Parks Grant Program for 2023.
2. The Mayor or his designee is hereby authorized to execute any and all documents necessary to participate in the program, and to apply for, and, if approved for such, accept, grant monies to benefit Weston's parks.
3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in such action were in meetings attended by the Council or committee members and were open to the public in compliance with all legal requirements, including O.R.C. 121.22.
4. This resolution is hereby declared to be an emergency measure for the reason that grant assistance is an important component of maintenance of village parks and there are an insufficient number of scheduled council meetings necessary to pass the legislation before established deadlines to apply for such grants.

Vote on Emergency: Ayes 5 Nays 0 Abstain 0

Vote on Resolution: Ayes 5 Nays 0 Abstain 0

Passed this 1st day of Aug., 2022.


PRESIDENT OF COUNCIL


MAYOR

ATTEST:


CLERK

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2022-8, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT UPON THE VILLAGE WEBSITE AT WWW.WESTONOHIO.ORG, AND AT THE FIVE PUBLIC PLACES DESIGNATED BY ORDINANCE 2009-24.


CLERK, VILLAGE OF WESTON

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

The Council of the Village/City of Weston Wood County, Ohio, met in
(regular or special) session on the 10th day of September, 2022 at the office of
Weston Council with the following members present:

Mr. Dean Fabrick moved the adoption of the following Resolution:

WHEREAS, The Budget Commission of Wood County, Ohio, has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Council of the ~~Village~~/City of Weston, Wood County, Ohio,
that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are
hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Village/City the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

WESTON VILLAGE	AMOUNT APPROVED BY BUDGET COMM. INSIDE 10 MILL LIMITATION	AMT TO BE DERIVED FROM LEVIES OUTSIDE 10 MILL LIMITATION	COUNTY AUDITOR EST. OF TAX RATE LEVIED	
			INSIDE 10 MILL LIMIT	OUTSIDE 10 MILL LIMIT
	Column 2	Column 3		
GENERAL FUND	38,668.76		2.40	
CEMETARY		24,544.48		1.90
TOTAL	38,668.76	24,544.48	2.40	1.90

SCHEDULE B

Levies outside 10 mill limitation, Exclusive of Debt Levies

GENERAL FUND	MAXIMUM RATE AUTHORIZED TO BE LEVIED	AUDITOR'S ESTIMATE OF YIELD OF LEVY
CEMETARY FUND Levy: Authorized by voters on 11/3/20 for not to exceed <u>5</u> years. 2020-2024	1.90	24,544.48
Current Expense Levy Authorized by voters on for not to exceed _____ years.		
Current Expense Levy Authorized by voters on for not to exceed _____ years.		
Current Expense Levy Authorized by voters on for not to exceed _____ years.		
Current Expense Levy Authorized by voters on for not to exceed _____ years.		
Special Levy Fund: Authorized by voters on for not to exceed _____ years.		
Fund: Levy Authorized by voters on _____ for not to exceed _____ years.		
Fund: Levy Authorized by voters on _____ for not to exceed _____ years.		

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Craig Warner seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Rick Fastenwood . Yes Mr. Craig Warner . Yes
Mr. Bob Myerholtz . Yes Mr. Dean Babcock . Yes
Mr. Dave Dawitt . Yes _____

Adopted the 16th day of September, 2022.

Stephen Mamm Clerk, Village of Weston

Wood County, Ohio

CERTIFICATE OF COPY

Original on File

The State of Ohio, Wood County, ss.

I, Stephanie Monts, Clerk of the Council of the Village City of
Weston, within and for said County, and in whose custody

the Files and Records of said Council are required by the Laws of the State of Ohio to be kept, do

hereby certify that the foregoing is taken and copied from the original _____

Resolution 3032-9

now on file, that the foregoing has been compared by me with said original document,

and that the same is a true and correct copy thereof.

WITNESS my signature, this 6th day of September, 2022

Stephanie Monts
Clerk of Council

Weston Village/City
Wood County, Ohio

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2022-10

Passed September 19, 2022

RESOLUTION 2022—10

A RESOLUTION SUBMITTING VOTES TO FILL A VACANT BOARD SEAT ON THE NORTHWESTERN WATER AND SEWER DISTRICT

WHEREAS, the Northwestern Water and Sewer District (hereinafter the District) was formed pursuant to a petition filed in the Court of Common Pleas of Wood County, Ohio, case number 91-CV-567, and in accordance with the Ohio Revised Code Chapter 6119 and;

WHEREAS, the Village of Weston (municipality) has joined the and is a municipal member of the District; and

WHEREAS a municipal vacancy has arisen on the board of the District that needs to be filled.

WHEREAS, pursuant to the District's bylaws, the municipal members of the District shall elect the replacement to the vacant seat.

WHEREAS, the municipal members may nominate individuals to fill the vacant seat.

WHEREAS, the municipal members have received a ballot of nominees for the vacant seat and hereby ranks the nominees in the order of preference for the nominees to be appointed to the vacant seat.

NOW THEREFORE, Be it Ordained By the Village of Weston (municipality), Wood County Ohio, That:

Section 1. The attached ballot indicates the order of preference of the nominees to the vacant seat and that the ballot as submitted in the municipalities vote for the individual to fill the vacant township seat on the District's Board of Trustees.

Section 2. It is found and determined that all formal actions of the municipality concerning or related to the passage of this Resolution were adopted in an open meeting of the municipality, and that all deliberations of this municipality and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the municipality and the State of Ohio.

Passed this 19th day of Sept., 2022

[Signature]
Mayor

Absent
President of Council

Attest:

[Signature]
Clerk

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON ORDINANCE/RESOLUTION NUMBER 2022-10, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS ORDINANCE/RESOLUTION WAS MADE BY POSTING IT UPON THE VILLAGE WEBSITE AT www.westonohio.org, AND AT THE FIVE PUBLIC PLACES DEEMED BY VILLAGE COUNCIL, FROM 9/19/22, UNTIL 10/19/22.

[Signature]
FISCAL OFFICER/CLERK, VILLAGE OF WESTON

Ballot
Northwestern Water & Sewer District
Board Seat Nominees

Name of Nominee:

1

Chuck Latta

2

Joe Wasson

Please vote by ranking your preferred candidate in the box:

1-your first choice

2-your second choice

3-your third choice

Village of Weston

Municipality

9/19/22

Date

Please return this ballot and accompanying municipal resolution in the enclosed envelope as soon as possible.

 **E-MAILED**
9/20/22

RESOLUTION NO. 2022-11

**CONTRACT TO FURNISH EMERGENCY MANAGEMENT
BETWEEN WOOD COUNTY, OHIO AND THE**

Village of Weston (City/Village/Township)

THIS AGREEMENT is entered into this 5th day of December, 2022, between the Board of County Commissioners, Wood County, Ohio (hereinafter referred to as "County") and ***Village of Weston*** (City/Village/Township), Wood County, Ohio (hereinafter referred to as "Political Subdivision").

WHEREAS, pursuant to Ohio Revised Code section 5502.271, the Board of County Commissioners established the Wood County Emergency Management Agency ("County EMA") by Resolution No. 96-396; and

WHEREAS, the County EMA has established a program for emergency management in Wood County that complies with sections 5502.21 to 5502.41 of the Ohio Revised Code, 42 U.S.C. 5121, et. seq. and all applicable rules and regulations adopted under those laws; and

WHEREAS, each political subdivision in Wood County must create a local capability for emergency management as set forth in sections 5502.26 through 5502.271 of the Ohio Revised Code; and

WHEREAS, under Ohio Administrative Code 4501:3-3-01, a political subdivision may create a local capability for emergency management by contract with a county that has established an emergency management program under section 5502.271 of the Ohio Revised Code; and

WHEREAS, the Political Subdivision herein desires to contract with Wood County and participate in the county's emergency management program.

NOW THEREFORE, the parties, each in consideration of the mutual promises of the other made herein, agree as follows:

I. County Responsibilities

The County, by and through its Emergency Management Agency agrees to:

1. Develop and maintain an all-hazards emergency operations plan ("EOP") which will coordinate the emergency management framework activities of the Political Subdivision and other political subdivisions that execute an Emergency Management Contract with Wood County.
2. Provide the Political Subdivision with any updates of the Wood County All-Hazards Plan (EOP).

II. Political Subdivision Responsibilities

The Political Subdivision agrees to:

1. Provide the County EMA with police, fire, EMS and public works equipment information necessary to incorporate the political subdivision into the All- Hazards Plan (EOP) and County Resource Directory for response capabilities.
2. Develop and maintain standard operating procedures (SOPs) and/or standard operating guidelines (SOGs) under the framework of the Wood County All-Hazards Plan (EOP) and National Information Management System (NIMS) requirements for responding to local emergencies.
3. Provide the County EMA with names of persons with special training for any natural, human made, or technological hazardous event.
4. Provide the County EMA names and emergency contact information for key administrative, fire, police, EMS, and public works personnel and update this list annually on or before January 31.

III. Term of Contract

The term of this contract shall be from January 1, 2022, through December 31, 2023, provided however, that such contract may be terminated by either party upon thirty (30) days written notice.

IV. Compensation

The **Village of Weston** (City/Village/Township) will pay to the TREASURER of WOOD COUNTY, for the Emergency Management Agency services mentioned above on a per capita basis based upon the 2020 official census population data as shown below:

Village of Weston (City/Village/Township)

<u>YEAR:</u>	<u>POPULATION:</u>	<u>AMOUNT PER CAPITA:</u>	<u>TOTAL AMOUNT:</u>
2022	1,455	55/100 (\$0.55)	\$800.25
2023	1,455	55/100 (\$0.55)	\$800.25

Said payments shall be forwarded to the Wood County Emergency Management Agency, One Courthouse Square, Bowling Green, Ohio 43402.

V. Independent Contractor

It is mutually agreed by and between the parties that the relationship between the County and the Political Subdivision will be that of an independent contractor and no principal-agent or employer-employee relationship is created by this agreement.

VI. Modification of Contract

Any alteration or modification of the terms or conditions of this Agreement must be in writing and signed by all parties.

VII. Severability

If any section, subsection, sentence, clause, phrase, or portion of this Agreement shall for any reason be held invalid, unenforceable, or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portions hereof.

VIII. Entire Agreement

This Agreement, the schedules and all attachments designated on the face of the agreement as included shall constitute the entire Agreement of the parties and shall supersede all prior negotiations and representations, whether written or oral.

IN WITNESS WHEREOF, the parties, as evidence of the Agreement to the above provisions, have set their hand hereunto and affixed our signatures below:

**BOARD OF WOOD
COUNTY COMMISSIONERS**

Date

Date

Date

FOR POLITICAL SUBDIVISION:

Village of Weston
(City/ Village/ Township)

12-5-2022

Date

12-5-2022

Date

12/5/22

Date

12/15/22

Date

12/5/22

Date

12/5/22

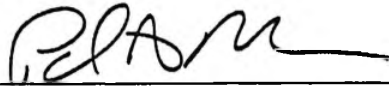
Date

Date

Date

Date

TEMPLATE APPROVED AS TO FORM:



Paul A. Dobson
Wood County Prosecuting Attorney

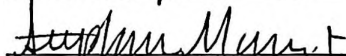
7/20/2022

Date

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Stephane Monts, Fiscal Officer for Village of Weston (City/ Village Township), certify that the money to meet this agreement has been lawfully appropriated for the purpose of this agreement and is in the treasury of General Fund or is in the process of collection to the credit of the appropriate fund, free from prior encumbrance.

Amount: \$ 1,606.50


Signature: Fiscal Officer

12/5/22
Date

RESOLUTION NO. 22-1587

In the matter of authorizing a contract with the) County Commissioners' Office,
Village of Weston for participation in Wood) Wood County, Ohio,
County's Emergency Management program.) December 13, 2022.

WHEREAS, pursuant to Ohio Revised Code §5502.271, the Board of County Commissioners established the Wood County Emergency Management Agency by Resolution No. 96-396; and

WHEREAS, the Wood County Emergency Management Agency has established a program for emergency management in Wood County that complies with §5502.21 to §5502.41 of the Ohio Revised Code, 42 U.S.C. 5121, et seq. and all applicable rules and regulations adopted under these laws; and

WHEREAS, each political subdivision in Wood County must create a local capability for emergency management as set forth in §5502.26 through §5502.271 of the Ohio Revised Code; and

WHEREAS, under Ohio Administrative Code 4501:3-3-01, a political subdivision may create a local capability for emergency management by contract with a county that has established an emergency management program under §5502.271 of the Ohio Revised Code; and

WHEREAS, the Village of Weston herein desires to contract with Wood County and participate in the county's emergency management program for the period of January 1, 2022, through December 31, 2023, and pay to Wood County a per capita fee based upon the 2020 official census population data (services compensation will be based on the most current population number from the 2020 Census if available); therefore be it

RESOLVED, that the Board of Wood County Commissioners hereby authorizes the Contract with the Village of Weston attached hereto to participate in Wood County's emergency management program and pay to Wood County a per capita fee based upon the 2020 official census population data (services compensation will be based on the most current population number from the 2020 Census if available) for the period of January 1, 2022 through December 31, 2023 and the Contract shall become a part of this resolution as if rewritten herein.

Commissioner Lahote moved and Commissioner Bowlus seconded the foregoing resolution, and the roll being called on its adoption, the vote resulted as follows:

DR. THEODORE H. BOWLUS yes CRAIG LAHOTE yes DORIS I. HERRINGSHAW, Ed.D yes

Attest: Sandy A. Long
Clerk of said Board.

dms

cc: Auditor; EMA, Jeff Klein; Village of Weston

22-1587
RESOLUTION NO. 2022-II

**CONTRACT TO FURNISH EMERGENCY MANAGEMENT
BETWEEN WOOD COUNTY, OHIO AND THE**

Village of Weston (City/Village/Township)

THIS AGREEMENT is entered into this 5th ^{13th} day of December, 2022, between the Board of County Commissioners, Wood County, Ohio (hereinafter referred to as "County") and ***Village of Weston*** (City/Village/Township), Wood County, Ohio (hereinafter referred to as "Political Subdivision").

WHEREAS, pursuant to Ohio Revised Code section 5502.271, the Board of County Commissioners established the Wood County Emergency Management Agency ("County EMA") by Resolution No. 96-396; and

WHEREAS, the County EMA has established a program for emergency management in Wood County that complies with sections 5502.21 to 5502.41 of the Ohio Revised Code, 42 U.S.C. 5121, et. seq. and all applicable rules and regulations adopted under those laws; and

WHEREAS, each political subdivision in Wood County must create a local capability for emergency management as set forth in sections 5502.26 through 5502.271 of the Ohio Revised Code; and

WHEREAS, under Ohio Administrative Code 4501:3-3-01, a political subdivision may create a local capability for emergency management by contract with a county that has established an emergency management program under section 5502.271 of the Ohio Revised Code; and

WHEREAS, the Political Subdivision herein desires to contract with Wood County and participate in the county's emergency management program.

NOW THEREFORE, the parties, each in consideration of the mutual promises of the other made herein, agree as follows:

I. County Responsibilities

The County, by and through its Emergency Management Agency agrees to:

1. Develop and maintain an all-hazards emergency operations plan ("EOP") which will coordinate the emergency management framework activities of the Political Subdivision and other political subdivisions that execute an Emergency Management Contract with Wood County.
2. Provide the Political Subdivision with any updates of the Wood County All-Hazards Plan (EOP).

II. Political Subdivision Responsibilities

The Political Subdivision agrees to:

1. Provide the County EMA with police, fire, EMS and public works equipment information necessary to incorporate the political subdivision into the All- Hazards Plan (EOP) and County Resource Directory for response capabilities.
2. Develop and maintain standard operating procedures (SOPs) and/or standard operating guidelines (SOGs) under the framework of the Wood County All-Hazards Plan (EOP) and National Information Management System (NIMS) requirements for responding to local emergencies.
3. Provide the County EMA with names of persons with special training for any natural, human made, or technological hazardous event.
4. Provide the County EMA names and emergency contact information for key administrative, fire, police, EMS, and public works personnel and update this list annually on or before January 31.

III. Term of Contract

The term of this contract shall be from January 1, 2022, through December 31, 2023, provided however, that such contract may be terminated by either party upon thirty (30) days written notice.

IV. Compensation

The Village of Weston (City/Village/Township) will pay to the TREASURER of WOOD COUNTY, for the Emergency Management Agency services mentioned above on a per capita basis based upon the 2020 official census population data as shown below:

Village of Weston (City/Village/Township)

<u>YEAR:</u>	<u>POPULATION:</u>	<u>AMOUNT PER CAPITA:</u>	<u>TOTAL AMOUNT:</u>
2022	1,455	55/100 (\$0.55)	\$800.25
2023	1,455	55/100 (\$0.55)	\$800.25

Said payments shall be forwarded to the Wood County Emergency Management Agency, One Courthouse Square, Bowling Green, Ohio 43402.

V. Independent Contractor

It is mutually agreed by and between the parties that the relationship between the County and the Political Subdivision will be that of an independent contractor and no principal-agent or employer-employee relationship is created by this agreement.

VI. Modification of Contract

Any alteration or modification of the terms or conditions of this Agreement must be in writing and signed by all parties.

VII. Severability

If any section, subsection, sentence, clause, phrase, or portion of this Agreement shall for any reason be held invalid, unenforceable, or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portions hereof.

VIII. Entire Agreement

This Agreement, the schedules and all attachments designated on the face of the agreement as included shall constitute the entire Agreement of the parties and shall supersede all prior negotiations and representations, whether written or oral.

IN WITNESS WHEREOF, the parties, as evidence of the Agreement to the above provisions, have set their hand hereunto and affixed our signatures below:

**BOARD OF WOOD
COUNTY COMMISSIONERS**

12.13.22
Date
12-13-22
Date
12.13.22
Date

Doris J. Nersengha
Craig J. Hill
Robert H. [Signature]

FOR POLITICAL SUBDIVISION:

Village of Weston
(City/ Village/ Township)

12-5-2022
Date
12-5-2022
Date
12/5/22
Date
12/15/22
Date
12/5/22
Date
12/5/22
Date

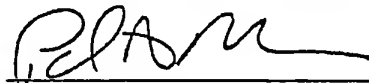
[Signature]
[Signature]
[Signature]
[Signature]
[Signature]
[Signature]

Date

Date

Date

TEMPLATE APPROVED AS TO FORM:



Paul A. Dobson
Wood County Prosecuting Attorney

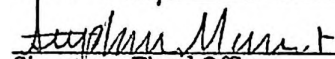
7/20/2022

Date

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Stephanie Monte, Fiscal Officer for Village of Weston (City/ Village
Township), certify that the money to meet this agreement has been lawfully appropriated for the
purpose of this agreement and is in the treasury of MUNICIPAL FUND or is
in the process of collection to the credit of the appropriate fund, free from prior encumbrance.

Amount: \$ 1,600.50



Signature: Fiscal Officer

12/5/22

Date

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2022-12

Passed December 5, 2022

VILLAGE OF WESTON, WOOD COUNTY, OHIO RESOLUTION NO. 2022-12

A RESOLUTION TO AUTHORIZE THE MAYOR TO SIGN A CONSTRUCTION AGREEMENT, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston is a statutory village located in Wood County, Ohio and

WHEREAS, the Village of Weston has powers of local self-government pursuant to Article XVIII, Section 3 of the Ohio Constitution, and

WHEREAS, the village has infrastructure improvements in need of repair or replacement to ensure the safety of the public, particularly the replacement of the Taylor Street culvert, and

WHEREAS, with the assistance of the Village's engineers and after reviewing competitive bids received for the Taylor Street culvert replacement project, the Village has received an acceptable bid from Vernon Nagel, Inc, and

WHEREAS, the Village of Weston desires to award said contract and enter into an agreement with Vernon Nagel, Inc. for said infrastructure improvement.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY OHIO, THAT:

SECTION 1. The Taylor Street culvert replacement project contract is awarded to Vernon Nagel, Inc. and a Notice of Award and an Agreement between the Village and Vernon Nagel, Inc. attached hereto, is hereby approved.

SECTION 2. The Mayor is hereby authorized to execute the Agreement in substantially the same form as the attached, and all other agreements or other documents necessary to the completion of said project

SECTION 3. Expenses as outlined in the attached Agreement are hereby approved in the amount set forth in the attached Agreement.

SECTION 4. It is hereby found and determined that all formal actions of Council concerning and relating to the passage of this resolution were adopted in open meetings of this Council and that all deliberations of this Council and any of its committees that resulted in such a formal actions were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Revised Code of Ohio.

SECTION 5. This measure is an emergency measure necessary for the immediate preservation of the health, safety and welfare of the Village for the reason that there are certain infrastructure projects that require immediate attention. Failure to immediately take the action contemplated herein may pose a safety risk to the traveling public. An immediate start to the project(s) contemplated by the agreement is crucial to ensuring the safety of others.

Date 12/5/22

Vote On Emergency:

Ayes 6

Nays 0

Abstain 0

Vote On Measure:

Ayes 6

Nays 0

Abstain 0

[Signature]
Council President

[Signature]
Mayor

Attest:

[Signature]
Fiscal Officer

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2022-12, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT UPON THE VILLAGE WEBSITE AT www.westonohio.org, AND AT THE FIVE PUBLIC PLACES DESIGNATED BY ORDINANCE 2009-24.

[Signature]
CLERK, VILLAGE OF WESTON

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2023-1 Passed January 3, 2023

VILLAGE OF WESTON, WOOD COUNTY, OHIO
 RESOLUTION NO. 2023-1

A RESOLUTION APPROVING AND AUTHORIZING THE FISCAL OFFICER
 TO EXECUTE ITx COLLECTION SERVICE AGREEMENT

WHEREAS, the Village of Weston is a statutory village located in Wood County, Ohio
 and

WHEREAS, the Village of Weston has powers of local self-government pursuant to
 Article XVIII, Section 3 of the Ohio Constitution, and

WHEREAS, the State Collection & Recovery Services, LLC., became a wholly owned
 subsidiary of Intellihartx, LLC (DBA ITx companies), and

WHEREAS, the council desires to contract with ITx for collection services.

NOW THEREFORE, BE IT RESOLVED, by the Council of the Village of
 Weston, Wood County, Ohio, that:

Section 1. The attached collection service agreement between the Village of
 Weston and the ITx is hereby approved, and the Fiscal Officer is hereby
 authorized to execute the service agreement, and all other documents necessary
 to the agreement.

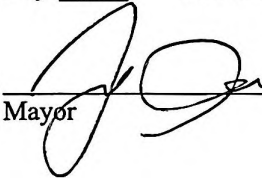
SECTION 4. It is hereby found and determined that all formal actions of Council
 concerning and relating to the passage of this resolution were adopted in open meetings
 of this Council and that all deliberations of this Council and any of its committees that
 resulted in such a formal actions were in meetings open to the public in compliance with
 all legal requirements including Section 121.22 of the Revised Code of Ohio.

SECTION 5. This measure is an emergency measure necessary for the immediate
 preservation of the health, safety and welfare of the Village for the reason that the
 agreement is time sensitive.

Date 1/3/2023

Vote On Emergency: Ayes 5 Nays 0 Abstain 0
 Vote On Measure: Ayes 5 Nays 0 Abstain 0

Absent
 Council President

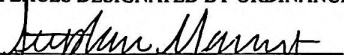

 Mayor

Attest:

 Fiscal Officer

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON
 RESOLUTION NUMBER 2023-1, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF
 WESTON, AND THAT PUBLICATION OF THIS ORDINANCE WAS MADE BY POSTING IT AT THE FIVE PUBLIC
 PLACES DESIGNATED BY ORDINANCE 2023-1.


 CLERK, VILLAGE OF WESTON

COLLECTION SERVICE AGREEMENT

This Collection Service Agreement (the "Agreement") is made by and between

[enter business name:] Village of Weston

with the address of:

[enter business address:] 13334 Main St, PO Box 354, Weston, OH 43569

(referred to herein as "Client") and ITx Healthcare, LLC (d.b.a. State Collection & Recovery Services), wholly owned by IntelliHARTx, LLC, an Ohio limited liability company with a local address of 136 North Ridge Street, Suite B, Monroeville, Ohio 44847 (referred to herein as "ITx"). ITx Healthcare, LLC headquarters are located at 129 E. Crawford St, Findlay, OH 45840

A. Whereas Client has outstanding accounts due and owing to Client ("Accounts") which Client desires to place with ITx for collection in accordance with the terms and conditions set forth in the documents evidencing such Accounts and the terms and conditions set forth in this Agreement.

B. Whereas ITx provides collection services and is interested in serving as a collection agent with respect to any and all Accounts referred to it by Client in accordance with the terms and conditions set forth in the documents evidencing such Accounts and the terms and conditions set forth in this Agreement.

Now therefore, in consideration of the mutual covenants contained herein, Client and ITx (the "Parties") enter into the following agreement:

I. Client's Covenants

A. Client agrees that it will refer certain delinquent Accounts to ITx on a periodic basis. All Accounts forwarded to ITx are warranted by Client to be valid and legally enforceable debts and that Client, both before and after forwarding said Accounts, complied with all applicable federal and state laws with respect thereto. Further, Client agrees to provide, upon request of ITx, a written verification of the Account, including but not limited to a copy of the judgment, if any, on which it is based and any other pertinent information to enable ITx to verify a disputed Account. The referral of Accounts will not be an assignment of the Accounts and does not vest an ownership interest in the Accounts to ITx or any other interest of any kind.

When placing accounts with ITx, Client shall provide, in a convenient and acceptable format, the following information: the responsible party's (debtor) name, Social Security Numbers, current or last known address, debtor's and relative's last known telephone number, debtor's last known employment, patient name (if other than the debtor), service address, Client's account number, date of last service, date of last payment, balance owing and any other information which Client may deem pertinent to effect recovery of the account. Should Client receive updated information about the debtor, including but not limited to contact information, notice of attorney representation, the status of a bankruptcy, or any other information pertinent to the collection of the Account, Client shall forward this information to ITx as soon as practicable.

Accounts placed by Client and accepted by ITx for collection may be withdrawn from ITx at any time upon written notice. However, notice of the intent to withdraw said accounts must be

provided to ITx at least ten (10) days prior to intended withdrawal. Furthermore, accounts upon which ITx has effectively secured a payment plan, lien or garnishment will remain with ITx until the payment plan, lien or garnishment have expired or been paid in full. ITx reserves the right to cancel and return any Account for any reason.

B. ITx shall be entitled to commission on all monies collected, including insurance payments, in accordance with its fee schedule set forth in the Addendum attached hereto and incorporated herein, whether paid directly to Client, or to ITx. Client must report all payments, including insurance payments, made directly to Client within two (2) business days of receipt of such payments.

C. In order to prevent compromising ITx's collection efforts, Client grants ITx control of the collection of the Accounts and agrees to cease communication with the debtor, and to immediately refer all debtor-initiated contact with Client to ITx. Client shall obtain debtor's identity, home address and telephone, or other telephone number (including written permission to call cell phones) and immediately relay the information to ITx.

D. The Client authorizes ITx to use discretionary judgment in settling Accounts as paid in full after one hundred and eighty (180) days of collection effort if no payments have been received on the Accounts. A settlement in full of the Accounts shall not be less than fifty percent (50%) of the Account balance at the time of initial placement unless otherwise agreed to by Client and ITx. ITx shall be entitled to its standard commission on all collected amounts, including settled amounts.

E. Client represents that at the time the assigned Account is placed with ITx, there is no active dispute of which Client is aware. Client also represents that upon notification of a dispute from any person involving the assigned Account, Client shall promptly notify ITx.

F. Client represents that at the time the assigned Account is placed with ITx, Client has not received notice that the assigned Account or person responsible for payment of the assigned Account is involved in bankruptcy. Client also represents that upon notification of a bankruptcy involving the assigned Account or any person responsible for payment of the assigned Account, Client shall promptly notify ITx.

G. Client represents that at the time the assigned Account is placed with ITx, Client has not received a request from any person to cease and desist communications with respect to the Assigned account. Client also represents that upon notification of a request from any person to cease and desist communications involving the assigned Account, Client shall promptly notify ITx.

H. Client represents that at the time the assigned Account is placed with ITx, Client has not received notice that the person responsible for payment of the assigned Account is represented by an attorney in connection with the assigned Account. Client also represents that upon notification that the person responsible for payment of the assigned Account is represented by an attorney, Client shall promptly notify ITx.

II. ITx Covenants

A. ITx will use its best effort to effect collection of Client's Accounts and all collection activity shall be performed in compliance with applicable federal, state, and local laws governing debt collection practices, including the Fair Debt Collection Practices Act.

B. No litigation, with respect to any Account referred hereunder, shall be instituted in any court by ITx without the express written consent of Client. When appropriate, ITx will forward to Client for its review and signature an Authorization for Legal Action. Client agrees to review and execute the Authorization for Legal Action in a timely manner and return it to ITx along with an Assignment of Account. Client further agrees to be responsible for the costs of filing said litigation, including but not limited to, courts costs and filing fees.

C. ITx will issue, by the tenth (10th) day of the new month, a monthly itemized statement of all funds collected on the Accounts and all commissions to which ITx is entitled for the previous month. ITx will remit a check for all monies due Client as shown on said statements. Furthermore, ITx will provide an update to Client regarding the status of the Accounts placed with ITx.

D. ITx does not make any warranties, express, implied or statutory, including but not limited to the implied warranties of merchantability, business continuity or fitness for a particular purpose, with respect to the services being provided by ITx pursuant to this Agreement except as set forth hereunder in this Agreement. In no event shall ITx be liable to Client for any lost profits, loss of date, loss of use, business interruption or other special, incidental, indirect, or consequential damages, including but not limited to, punitive damages, unless incurred as a result of or in connection with ITx's fraudulent or intentional misconduct. ITx assumes no responsibilities or obligations whatsoever, other than the responsibilities and obligations expressly set forth in this Service Agreement.

III. Mutual Covenants

A. The Accounts placed by Client are accepted by ITx with the understanding that they are not placed or in possession in any way of any other collection agency or third-party collector. If it is determined that the Accounts are presently, or in the future, placed with another agency or third-party collector, ITx reserves the right to return said Accounts, and Client shall reimburse ITx for costs expended on the Accounts.

B. ITx is authorized to endorse and deposit checks, money orders, or other negotiable instruments, made payable to the Client but received by ITx and Client does hereby constitute and appoint ITx as its agent and attorney-in-fact for such purposes only.

C. This Agreement shall remain in force and effect for one year, and thereafter, from year to year, on the same terms and conditions as set forth herein unless so directed by the Client or ITx in writing.

D. Either party may cancel this Agreement at any time, upon thirty (30) days written notice to the other party, and with the stipulation that ITx shall be entitled to continue collection

at the assigned rate of Accounts upon which ITx has effectively secured a payment plan, lien or garnishment until the payment plan, lien or garnishment have expired or been paid in full. Accounts must be completely and officially withdrawn from ITx before they are placed with another collection agency, attorney or third-party collector. It is further agreed, however, that ITx may, at its sole election and option, discontinue service and cancel this contract for delinquency in payments, for failure to fulfill any statutory or other legal duty, for any violation of the terms and conditions of this Agreement, or for any other just cause.

E. Unless terminated by prior written notice, this Agreement shall be binding on the heirs, legal representative, successors and assigns of the parties hereto.

F. The parties hereto agree that this instrument and its Addendum is the full and complete Agreement between them, and it is not to be altered, varied, or enlarged by any verbal promises, statements, or representations not expressed herein. This Agreement shall not be binding upon either party until signed by ITx.

G. In the event that a lawsuit is brought against the Client and/or ITx to determine the validity of an Account, ITx will cease all collection activity and return the Account to the Client to respond to the lawsuit at the Client's expense. Upon a Judgment in the Client's and/or ITx's favor, the Account may be reinstated with ITx to resume normal collection efforts at the same contingency rates.

Should ITx receive a dispute from a debtor regarding an Account placed by Client, ITx shall contact Client regarding the dispute and put the Account in a "hold" status for thirty (30) days. Client agrees to forward information regarding the Account at issue to the debtor within that thirty (30) daytime frame. If Client is unable to provide documentation regarding the Account to the debtor within the thirty (30) daytime frame, Client will notify ITx of the same within that thirty-day period of time.

Should ITx become aware that the debtor of an Account placed by Client has filed for bankruptcy, ITx shall cease collection efforts on the Account and advise Client of the same. ITx will return the Account to Client when the debt has been discharged in bankruptcy, or re-open the Account if the bankruptcy is dismissed.

H. Indemnification. Client agrees to defend, indemnify and hold harmless ITx, its officers, directors, employees, managers, agents or members (collectively, "ITX Indemnitees") from and against any and all third-party claims, actions, damages, costs, expenses (including, without limitation, attorneys' fees and expenses and accountants' fees), deficiencies, judgments, proceedings, demands, claims, losses or liabilities of any nature incurred or asserted against ITx Indemnitees (including any claim for bodily and personal injuries, including death, sustained by any person, including ITx's Personnel, and for damage to property of any nature, including loss of use) to the extent that such claims, actions, damages, costs, expenses, losses or liabilities are caused by the negligence, fraud or misconduct of Client or any of its officers, directors, employees, affiliates, agents, or sub-contractors.

ITx agrees to defend, indemnify and hold harmless Client, its officers, directors, employees, managers, agents or members (collectively, "Client Indemnitees") from and against any and all third-party claims, actions, damages, costs, expenses (including, without limitation, attorneys' fees and expenses and accountants' fees), deficiencies, judgments, proceedings, demands, claims, losses or liabilities of any nature incurred or asserted against Client Indemnitees (including any claim for bodily and personal injuries, including death, sustained by any person, including Client's Personnel, and for damage to property of any nature, including loss of use) to the extent that such claims, actions, damages, costs, expenses, losses or liabilities are caused by the negligence, fraud or misconduct of ITx or any of its officers, directors, employees, affiliates, agents, or sub-contractors.

Notwithstanding any provision in this Agreement to the contrary, neither party shall be liable hereunder for any consequential or indirect loss or damage or any other special or incidental damages incurred or suffered by the other party or its directors, officers, employees or agents. The waiver and disclaimer of liability expressed herein shall survive termination of this Agreement, and shall apply whether in contract, equity, tort or otherwise.

I. This Agreement shall be governed by and construed and enforced in accordance with the laws of the State of Ohio.

J. Notices: Any notice, request, consent or communication (collectively a "Notice") under this Agreement shall be effective only if it is in writing and (a) personally delivered, (b) sent by certified or registered mail, return receipt requested, postage prepaid, (c) sent by a nationally recognized overnight delivery service, with delivery confirmed, or (d) sent via facsimile with receipt confirmed, as indicated below. A Notice shall be deemed to have been given as of the date when (i) it is personally delivered, (ii) three days after it is deposited with the United States mail and is properly addressed, (iii) the next day when delivered during business hours to said overnight delivery service, properly addressed and prior to such delivery service's cutoff time for next day delivery, or (iv) when receipt of the facsimile is confirmed, unless the sending party has actual knowledge that a Notice was not received by the intended recipient.

If to ITx:

ITx Healthcare, LLC
(d/b/a State Collection & Recovery Services)
136 North Ridge St., Suite B
Monroeville, Ohio 44847
Attn: Philip Gower, President & CEO

If to Client:

Client name: Village of Weston

Client Street Address: 13334 Main St, PO Box 354

Client City, State, Zip: Weston, Ohio, 43569

Attn: Name and Title: Stephanie Monts, Fiscal Officer

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed
as of the date written below.

Client Name: Village of Weston

IFx Healthcare, LLC

Stephanie Monts
Signature

Signature

Stephanie Monts, Fiscal Officer
Print Name/Title

Print Name/Title

11/3/2023
Date

Date

ADDENDUM

This Addendum is specific to the Collection Service Agreement executed by ITx on _____ made by and between,

[enter business name:] Village of Wilson,
and ITx Healthcare, LLC (doing business as State Collection & Recovery Services), a subsidiary
of IntelliHARTx, LLC..

FEES AND OTHER PROVISIONS

Client agrees to pay ITx for its collection efforts on the following fee schedule:

Collection Services	25% of collected amount
Accounts with Mail Return	40% of collected amount
Accounts that go Legal	40% of collected amount
Accounts with Judgments	40% of collected amount
Accounts outside the State of Ohio	40% of collected amount

Client further agrees to pay all court costs associated with Accounts that enter the legal process. These costs will be reimbursed to Client once ITx begins receiving payments on the Accounts and/or judgment. All fees will be NET fees of recovered monies. ITx will remit funds NET of the above agreed upon schedule, unless otherwise specifically agreed upon in writing.

No fees are charged on uncollected balances.

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2023-2

Passed January 17 2023

VILLAGE OF WESTON, WOOD COUNTY, OHIO RESOLUTION NO. 2023-2

A RESOLUTION TO AUTHORIZE A 2023 WORK AGREEMENT WITH THE WOOD COUNTY COMMISSIONERS, AUTHORIZING THE MAYOR AND ADMINISTRATOR TO EXECUTE SAID AGREEMENT, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston is a statutory village located in Wood County, Ohio and

WHEREAS, the Village of Weston has powers of local self-government pursuant to Article XVIII, Section 3 of the Ohio Constitution, and

WHEREAS, the Village of Weston desires to enter into a work agreement with the Wood County Commissioners for maintenance, repairs, and other various road work.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY OHIO, THAT:

SECTION 1. The work agreement between the village and the Wood County Commissioners, attached hereto, is hereby approved.

SECTION 2. Expenses as outlined in the attached agreement are in the Village treasury, or in the process of collection and appropriated for payment of the forgoing obligation from specific street funds of said Village upon being billed therefore.

SECTION 3. It is hereby found and determined that all formal actions of Council concerning and relating to the passage of this resolution were adopted in open meetings of this Council and that all deliberations of this Council and any of its committees that resulted in such a formal actions were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Revised Code of Ohio.

SECTION 4. This measure is an emergency measure necessary for the immediate preservation of the health, safety and welfare of the Village for the reason that there are certain maintenance needs that require immediate attention. Failure to immediately take the action contemplated herein may pose a safety risk to the traveling public.

Date 1/17/23

Vote On Emergency:

Ayes 6

Nays 0

Abstain 0

Vote On Measure:

Ayes 6

Nays 0

Abstain 0

[Signature]
Council President

[Signature]
Mayor

Attest:

[Signature]
Fiscal Officer

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2023-2, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT AT THE FIVE PUBLIC PLACES DESIGNATED BY ORDINANCE 2023-1 ON 1/18/2023.

[Signature]
CLERK, VILLAGE OF WESTON

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No.

2023-3

Passed

February 21

2023

VILLAGE OF WESTON, WOOD COUNTY, OHIO RESOLUTION NO. 2023-3

A RESOLUTION TO AUTHORIZE THE MAYOR TO SIGN A PROPERTY REMEDATION AGREEMENT

WHEREAS, the Village of Weston is a statutory village located in Wood County, Ohio
and

WHEREAS, the Village of Weston has powers of local self-government pursuant to
Article XVIII, Section 3 of the Ohio Constitution, and

WHEREAS, the Village is a party to a renewable property maintenance agreement with
CSX, Contract number CSX852327, (the Contract), and

WHEREAS, the Village of Weston and CSX desire to modify said Contract effective
2023.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE
OF WESTON, WOOD COUNTY OHIO, THAT:**

SECTION 1. The Mayor is hereby authorized to execute the PROPERTY
REMEDATION CONTRACT CHANGE ORDER / EXTENSION, in substantially the
same form as the attached, and all other agreements or other documents necessary to
continue the work and payments contemplated by the Contract

SECTION 2. It is hereby found and determined that all formal actions of Council
concerning and relating to the passage of this resolution were adopted in open meetings
of this Council and that all deliberations of this Council and any of its committees that
resulted in such formal actions were in meetings open to the public in compliance with all
legal requirements including Section 121.22 of the Revised Code of Ohio.

Date 2/21/23

Vote On Emergency: ~~Ayes~~ ~~Nays~~ ~~Abstain~~

Vote On Measure: Ayes 4 Nays 0 Abstain 0



Council President



Mayor

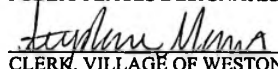
Attest:



Fiscal Officer

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON
RESOLUTION NUMBER 2023-3, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF
WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT AT THE FIVE
PUBLIC PLACES DESIGNATED BY ORDINANCE 2023-1 ON 2/22/23



CLERK, VILLAGE OF WESTON

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2023-4

Passed January 17 2023

VILLAGE OF WESTON, WOOD COUNTY, OHIO
RESOLUTION NO. 2023-4

RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN PROPERTY AND
EQUIPMENT, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston is a Statutory Village located in Wood County, Ohio, with powers of local self-government pursuant to Ohio Constitution Article XVIII, section 3, and

WHEREAS, there are certain items of property and equipment that are set for live and online auction on or about January 28, 2023, and

WHEREAS, the Village desires to submit a bid for the purchase of certain of the equipment necessary to the services of the Village.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Weston, Ohio, that:

- 1. The Mayor and/or the Village Administrator of the Village is hereby authorized to enter a competitive bid, on behalf of the Village, for the purchase of certain property and equipment, specifically a 1997 Cushman Sod Cutter, identified as Auction Lot #371, a copy of such description is attached hereto, in an amount not to exceed \$ 2,500 plus, including buyers' premium and associated costs, if any. If the Village is the winning bidder for the equipment, the Mayor and/or Village Administrator is authorized to enter into a purchase agreement for said purchase, if required by the auctioneer.
- 2. It is hereby authorized the expenditure of village funds equal to the winning bid, plus the Buyer's premium of 3% and all other costs associated with the purchase.
- 3. This measure is declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare of the village and its residents for the reason that the auction is scheduled to be held Saturday, January 28, 2023. In light of the time constraints, and the lack of regularly scheduled meetings before said auction, it is urgent that the village begin this process and receive approval for the purchase immediately.
- 4. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Date: 1/17/2023

Vote on Emergency: Ayes 6 Nays 0 Abstain 0
Vote On Measure: Ayes 6 Nays 0 Abstain 0

Dave Datta
President Council

Attest:
Stephen Manna
Fiscal Officer

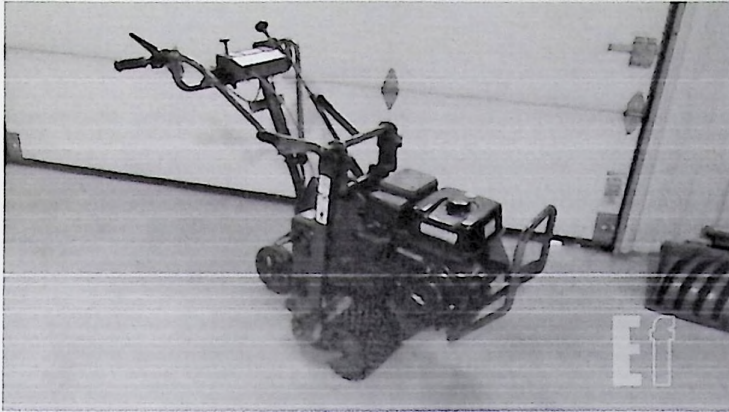
[Signature]
Mayor

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2023-4, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT AT THE FIVE PUBLIC PLACES DESIGNATED BY ORDINANCE 2023-1 ON 1/18/2023

Stephen Manna
CLERK, VILLAGE OF WESTON

LOT # 371 - 1997 CUSHMAN SOD CUTTER



Contact Information

Whalen Realty & Auction

📍 [Neapolis, Ohio 43547](#)

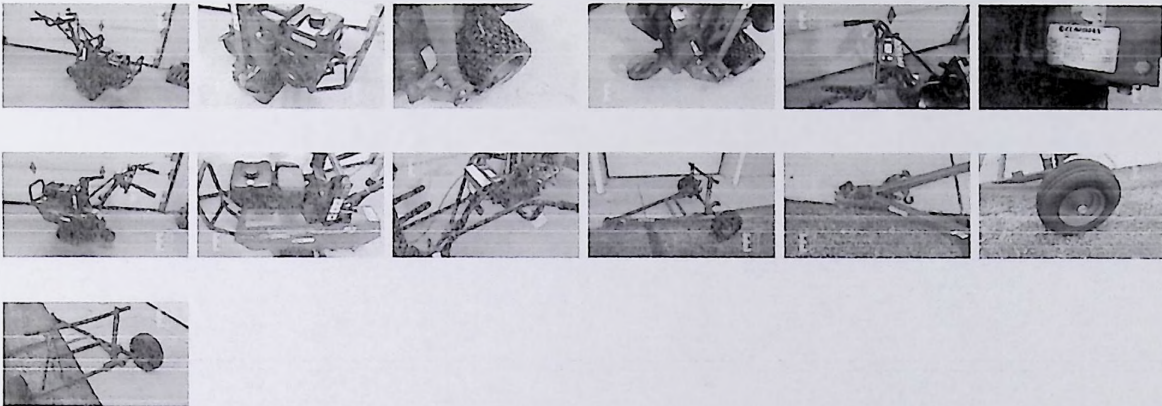
Phone: ☎ [\(419\) 875-6317](#) [Call](#)

[Video Chat With This Dealer](#)

Contact: Jason Whalen

Event Location:

📍 [Bowling Green, Ohio](#)



Description

1997 Ryan by Cushman 18" sod cutter with Vanguard engine, transport trailer included

[1997 CUSHMAN SOD CUTTER]

Specifications

Year	1997	Manufacturer	CUSHMAN
Model	SOD CUTTER	Serial Number	UNKNOWN
Condition	Used	Quantity	1
Stock Number	162736		

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No.

2023-5

Passed

May 15

2023

VILLAGE OF WESTON, WOOD COUNTY, OHIO RESOLUTION NO. 2023-5

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO SIGN EMS BILLING AGREEMENT, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston is a statutory village located in Wood County, Ohio and

WHEREAS, the Village of Weston has powers of local self-government pursuant to Article XVIII, Section 3 of the Ohio Constitution, and

WHEREAS, the Village is a party to a billing arrangement for EMS billings, and

WHEREAS, the current EMS billing company has announced it plans to discontinue services effective July 1, 2023, and

WHEREAS, the Village has sought a replacement to handle Village EMS billing and believes it has found a reliable firm to handle those matters.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY OHIO, THAT:

SECTION 1. The Fiscal Officer is hereby authorized to execute, on behalf of the Village, an agreement with Medicount to provide EMS billing services to the Village, in substantially the same form as the attached, and all other agreements or other documents necessary to secure EMS billing services and ensure a seamless transition from the current provider of such services.

SECTION 2. It is hereby found and determined that all formal actions of Council concerning and relating to the passage of this resolution were adopted in open meetings of this Council and that all deliberations of this Council and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including O.R.C. Section 121.22.

SECTION 3. This measure is an emergency measure necessary for the immediate preservation of the health, safety and welfare of the Village and its residents for the reason that the Village must maintain EMS billing to continue to serve the community with the necessary service, and sufficient time is needed to complete the transition to Medicount. Completing three readings of this resolution would delay the transition process. Any delays could disrupt EMS provided to the community.

Date 5/15/23

Vote On Emergency:

Ayes 6

Nays 0

Abstain 0

Vote On Measure:

Ayes 6

Nays 0

Abstain 0

[Signature]
Council President

[Signature]
Mayor

Attest:

[Signature]
Fiscal Officer

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2023-5, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT AT THE FIVE PUBLIC PLACES DESIGNATED BY ORDINANCE 2023-1 ON

May 16, 2023
[Signature]
CLERK, VILLAGE OF WESTON

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No.

1023-6

Passed

June 20

20

23

VILLAGE OF WESTON RESOLUTION APPROVING THE DRAFT AMENDED WOOD COUNTY SOLID WASTE MANAGEMENT PLAN

WHEREAS, House Bill 592, effective June 24, 1988, established statewide goals for the sound management of solid waste generated within the State of Ohio; and

WHEREAS, Ohio Revised Code Section 3734.52 requires each county to establish or to participate with other counties to establish a solid waste management district in order to prepare, adopt, submit, and implement a solid waste management plan to provide for the safe and sanitary management of solid waste; and

WHEREAS, the Board of County Commissioners established the single-county Wood County Solid Waste Management District ("District"); and

WHEREAS, pursuant to Ohio Revised Code Section 3734.54, the Board of Commissioners established and convened a Wood County Solid Waste Management District Policy Committee ("Policy Committee") to prepare the initial solid waste management plan for the District and periodic updates to the plan; and

WHEREAS, the Policy Committee recently prepared a required 5-year plan update of the Wood County Solid Waste Management Plan; and

WHEREAS, on April 3, 2023, the Policy Committee adopted the Draft Amended Wood County Solid Waste Management Plan ("Plan Update"), in accordance with Ohio Revised Code Sections 3734.53, 3734.54 and 3734.55; and

WHEREAS, the Plan Update provides Wood County assurance of proper solid waste management and disposal capacity for a minimum period of fifteen (15) years, documents reference year data to measure progress toward state required waste reduction and recycling goals, and establishes strategies to meet these waste reduction and recycling goals through education and outreach, marketing, and programming; and

WHEREAS, the District must obtain approval of the Plan Update from the Board of County Commissioners, the legislative authority of the municipality having the largest population within the County, and the legislative authorities of a combination of municipal corporations and townships with a combined population within Wood County comprising at least sixty percent (60%) of the total population of Wood County; and

WHEREAS, upon such approval, the Policy Committee shall by resolution declare the Plan Update ratified in accordance with Ohio Revised Code Section 3734.55 and submit the Plan Update to the director of the Ohio Environmental Protection Agency for review and approval; and

WHEREAS, the Village of Weston having considered the Plan Update, finds that it represents an appropriate means of achieving the required state solid waste management goals.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Council of the Village of Weston, having met in session on June 20, 2023, hereby approves the Draft Amended Wood County Solid Waste Management Plan, as adopted by the Wood County Solid Waste Management District Policy Committee.
2. The Clerk is hereby directed to deliver a certified copy of this resolution to the Wood County Solid Waste Management District, ATTN: Dan Scherger, One Courthouse Square, 5th Floor, Bowling Green, OH 43402.
3. It is found that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Board were in meetings open to the public and in compliance with the law, including Ohio Revised Code Section 121.22.

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2023-6 Passed June 20 2023

4. This resolution shall take effect at the earliest time permitted by law.

Ms. Jessica Susor moved to adopt the foregoing resolution and Mr. Dean Babcock seconded the motion, and the roll being called on its adoption, the vote resulted as follows:

Council Members Voting Aye:

Ms. Susor, Mr. Babcock, Mr. Warner, Mr. DeWitt, Mr. Myerholtz

Council Members Voting No:

n/a

Date Passed: 6/20/23

Dave DeWitt President of Council

Attest: Stephen Munro Clerk of Council

Date Approved: 6/20/23 Mayor [Signature]

CERTIFICATE

STATE OF OHIO, WOOD COUNTY

I, the undersigned Clerk of the Village of Weston, Wood County, Ohio, certifies that the foregoing Resolution No. 2023-6 is a true copy of the record of the proceedings of the Village.

Date: June 20, 2023 [Signature] Clerk

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No.

2023-7

Passed

June 20

2023

VILLAGE OF WESTON, WOOD COUNTY, OHIO

RESOLUTION 2023-7

A RESOLUTION AUTHORIZING THE VILLAGE OF WESTON TO PARTICIPATE IN THE WOOD COUNTY PARK DISTRICT PARKS GRANT PROGRAM

WHEREAS, the Village of Weston is a statutory village in Wood County, Ohio, with powers of local self-government pursuant to Article XVIII, Section 3 of the Ohio Constitution, and

WHEREAS, the Wood County Park District shares its levy revenue with local community parks, and

WHEREAS, in order to benefit from the generosity of the Wood County Park District, the Village of Weston desires to participate in the Wood County Park District Parks Grant Program.

NOW THEREFORE, BE IT ORDAINED, by the Council of the Village of Weston, that:

1. The Council of the Village of Weston is hereby authorized to participate in the Wood County Park District Parks Grant Program for 2024.
2. The Mayor or his designee is hereby authorized to execute any and all documents necessary to participate in the program, and to apply for, and, if approved for such, accept, grant monies to benefit Weston's parks.
3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in such action were in meetings attended by the Council or committee members and were open to the public in compliance with all legal requirements, including O.R.C. 121.22.

Vote on Resolution:

Ayes 5

Nays 0

Abstain 0

Passed this 20th day of June, 2023.

[Signature]
PRESIDENT OF COUNCIL

[Signature]
MAYOR

ATTEST:

[Signature]
CLERK

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2023-7, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT AT THE FIVE PUBLIC PLACES DESIGNATED BY ORDINANCE 2023-1 ON

6/21/2023

[Signature]
CLERK/VILLAGE OF WESTON

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2023-8

Passed May 15, 2023

VILLAGE OF WESTON, WOOD COUNTY, OHIO RESOLUTION 2023-8

A RESOLUTION AUTHORIZING THE VILLAGE OF WESTON TO PARTICIPATE IN THE NATUREWORKS GRANT PROGRAM, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston is a statutory village in Wood County, Ohio, with powers of local self-government pursuant to Article XVIII, Section 3 of the Ohio Constitution, and

WHEREAS, the State of Ohio through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the State of Ohio NatureWorks grant program, and

WHEREAS, the Village of Weston desires financial assistance under the NatureWorks Grant Program,

NOW THEREFORE, be it resolved by the Council of the Village of Weston:

1. That the Village of Weston approves filing this application for financial assistance.
2. That the Fiscal Officer/Clerk is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.
3. That the Village of Weston does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the NatureWorks Grant Program
4. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in such action were in meetings attended by the Council or committee members and were open to the public in compliance with all legal requirements, including O.R.C. 121.22.
5. This resolution is hereby declared to be an emergency measure for the reason that grant assistance is an important component of maintenance of village parks and there are an insufficient number of scheduled council meetings necessary to pass the legislation before established deadlines to apply for such grant.

Vote on Emergency: Ayes 12 Nays 0 Abstain 0

Vote on Resolution: Ayes 12 Nays 0 Abstain 0

Passed this 15th day of May, 2023.

[Signature]
PRESIDENT OF COUNCIL

[Signature]
MAYOR

ATTEST:

[Signature]
CLERK

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2023-7, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT AT THE FIVE PUBLIC PLACES DESIGNATED BY ORDINANCE 2023-1 ON 5/11/23

[Signature]
CLERK, VILLAGE OF WESTON

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2023-9
Passed June 20, 2023

RESOLUTION NO. 2023-9
VILLAGE OF WESTON, WOOD COUNTY, OHIO

A RESOLUTION ADOPTING AN EMS BILLING HARDSHIP POLICY AND
DECLARING AN EMERGENCY

WHEREAS, the Village of Weston, Ohio is a statutory Village located in Wood County, Ohio, with powers of local self-government, pursuant to Ohio Constitution Article XVIII, section 3, and

WHEREAS, a hardship policy for EMS billing would help alleviate the financial burden on those who have difficulties paying for EMS services, and

WHEREAS, the Council desires to adopt the Medicount Hardship Policy.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Weston, Wood County, Ohio, that:

Section 1: The Village Council hereby adopts the Medicount Hardship Policy; attached as Exhibit A, and changes Medicount Hardship Policy Guidelines Section 3 to read:

"A minimum \$25 per month payment plan will be implemented when possible."

Section 3: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4: This measure is an emergency measure necessary to the health and safety of the Village and its residents for the reason that the Village's current EMS billing provider requires a hardship policy in order to promptly begin its services. Providing EMS and collecting the costs thereof is in the best interest of the Village.

Vote on Emergency: 5 Yeas 0 Nays 0 Abstentions
Vote on Passage: 5 Yeas 0 Nays 0 Abstentions

Passed this 20th day of June, 2023.

[Signature]
President of Council

ATTEST:
[Signature]
Fiscal Officer

APPROVED:
[Signature]
Mayor

CERTIFICATION
I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2023-9, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS ORDINANCE WAS MADE BY POSTING IT AT THE FIVE PUBLIC PLACES DESIGNATED BY ORDINANCE 2023-1.
[Signature]
CLERK/VILLAGE OF WESTON

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No.

2023-10

Passed

August 7

2023

VILLAGE OF WESTON, WOOD COUNTY, OHIO RESOLUTION 2023-10

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE VILLAGE OF WESTON TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR IMPROVEMENTS TO RESIDENTIAL MAIN STREET; AND DECLARING AN EMERGENCY

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Village of Weston, Ohio is planning to make capital improvements to Residential Main Street, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Weston, Ohio, that:

Section 1: The Administrator of the Village of Weston is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The Administrator of the Village of Weston is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

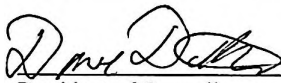
Section 3: That it is found and determined that all formal actions of the Council of the Village of Weston concerning and relating to the adoption of this resolution were done in an open meeting of council, and that all deliberations of council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including section 121.22 of the Ohio Revised Code.

Section 4: This measure is an emergency measure necessary for the immediate preservation of the health, safety and welfare of the Village, due to the requirement of the Village to submit the application in a timely manner, and therefore shall go into immediate effect upon adoption.

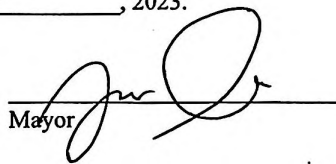
Vote on Emergency: Ayes 6 Nays 0 Abstain 0

Vote on Measure: Ayes 6 Nays 0 Abstain 0

Passed this 7th day of August, 2023.



President of Council



Mayor

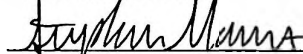
Attest:



Fiscal Officer

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2023-10, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT AT THE FIVE PUBLIC PLACES DESIGNATED BY ORDINANCE 2023-1 ON 8/8/23.



CLERK, VILLAGE OF WESTON

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2023-11 Passed September 18, 2023

RESOLUTION 2023-11

A RESOLUTION SUBMITTING VOTES TO FILL A VACANT BOARD SEAT ON THE NORTHWESTERN WATER AND SEWER DISTRICT

WHEREAS, the Northwestern Water and Sewer District (hereinafter the District) was formed pursuant to a petition filed in the Court of Common Pleas of Wood County, Ohio, case number 91-CV-567, and in accordance with the Ohio Revised Code Chapter 6119 and;

WHEREAS, the Village of Weston (municipality) has joined the and is a municipal member of the District; and

WHEREAS a municipal vacancy has arisen on the board of the District that needs to be filled.

WHEREAS, pursuant to the District’s bylaws, the municipal members of the District shall elect the replacement to the vacant seat.

WHEREAS, the municipal members may nominate individuals to fill the vacant seat.

WHEREAS, the municipal members have received a ballot of nominees for the vacant seat and hereby ranks the nominees in the order of preference for the nominees to be appointed to the vacant seat.

NOW THEREFORE, Be it Ordained By the Village of Weston (municipality), Wood County Ohio, That:

Section 1. The attached ballot indicates the order of preference of the nominees to the vacant seat and that the ballot as submitted in the municipalities vote for the individual to fill the vacant township seat on the District’s Board of Trustees.

Section 2. It is found and determined that all formal actions of the municipality concerning or related to the passage of this Resolution were adopted in an open meeting of the municipality, and that all deliberations of this municipality and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the municipality and the State of Ohio.

Passed this 18th day of Sept. 2023

Mayor [Signature]

[Signature]
President of Council

Attest:
[Signature]
Clerk

CERTIFICATION
I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2023-11 AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT AT THE FIVE PUBLIC PLACES DESIGNATED BY ORDINANCE 2023-1 ON 9/19/23
[Signature]
CLERK, VILLAGE OF WESTON

Ballot
Northwestern Water & Sewer District
Board Seat Nominees

Name of Nominee:



William Barnhart

Please vote by ranking your preferred candidate in the box:

- 1-your first choice
- 2-your second choice
- 3-your third choice

Village of Weston
Municipality

9/18/23
Date

Please return this ballot and accompanying municipal resolution in the enclosed envelope as soon as possible.

Resolution 2023-12

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(Village or City Council)
Revised Code, Secs. 5705.34, .35

The Council of the Village/City of Weston Wood County, Ohio, met in
(regular or special) session on the _____ day of _____, 2023 at the office of
Weston Council with the following members present:

[Signature]
[Signature]
[Signature]
[Signature]
[Signature]
[Signature]

Mr. Myerholtz moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously adopted a Revenue Estimate for the next succeeding fiscal year commencing **January 1st, 2024** and

WHEREAS, The Budget Commission of Wood County, Ohio, has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Council of the Village/City of Weston, Wood County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Village/City the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

WESTON VILLAGE	AMOUNT APPROVED BY BUDGET COMM. INSIDE 10 MILL LIMITATION	AMT TO BE DERIVED FROM LEVIES OUTSIDE 10 MILL LIMITATION	COUNTY AUDITOR EST. OF TAX RATE LEVIED	
			INSIDE 10 MILL LIMIT	OUTSIDE 10 MILL LIMIT
	Column 2	Column 3		
SINKING FUND				
GENERAL FUND	38,887.48		2.40	
CEMETERY		24,710.70		1.90
LIBRARY FUND				
PERMANENT IMPR.				
STATE				
TOTAL	38,887.48	24,710.70	2.40	1.90

SCHEDULE B

Levies outside 10 mill limitation, Exclusive of Debt Levies

GENERAL FUND	MAXIMUM RATE AUTHORIZED TO BE LEVIED	AUDITOR'S ESTIMATE OF YIELD OF LEVY
Levy Authorized by voters on _____ for not to exceed _____ years.		
Levy Authorized by voters on _____ for not to exceed _____ years.		
Levy Authorized by voters on _____ for not to exceed _____ years.		
Levy Authorized by voters on _____ for not to exceed _____ years.		
Levy Authorized by voters on _____ for not to exceed _____ years.		
Levy Authorized by voters on _____ for not to exceed _____ years.		
CEMETERY Fund: Levy Authorized by voters on 11/3/20 for not to exceed 5 years. 2020-2024	1.90	24,710.70
Levy Authorized by voters on _____ for not to exceed _____ years		

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Babcock seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

<u>Mr. J. Susor</u> . Y	<u>Mr. D. Dawitt</u> . Y
<u>Mr. D. Babcock</u> . Y	<u>Mr. R. Myrholzt</u> . Y
<u>Mr. C. Warner</u> . Y	<u>Mr. R. Easterwood</u> . Y

Adopted the 18th day of September, 2023

Stephanie Monts Clerk, Village of Weston
Wood County, Ohio

CERTIFICATE OF COPY

Original on File

The State of Ohio, Wood County, ss.

I, Stephanie Monts, Clerk of the Council of the Village/City of
Weston, within and for said County, and in whose custody

the Files and Records of said Council are required by the Laws of the State of Ohio to be kept, do

hereby certify that the foregoing is taken and copied from the original _____

Resolution 2023-12

now on file, that the foregoing has been compared by me with said original document,

and that the same is a true and correct copy thereof.

WITNESS my signature, this 18th day of Sept., 2023.

Stephanie Monts
Clerk of Council

Weston Village/City
Wood County, Ohio

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No.

2023-13

Passed

November 6

2023

VILLAGE OF WESTON, WOOD COUNTY, OHIO RESOLUTION NO. 2023-13

AUTHORIZING THE MAYOR TO ENTER INTO A MASTER AGREEMENT TO PROVIDE ELECTRIC GENERATION SUPPLY AND RELATED SERVICES WITHIN THE VILLAGE OF WESTON, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston is a statutory village located in Wood County, Ohio, with powers of local self-government pursuant to Ohio Constitution Art. XVIII, section 3, and

WHEREAS, Dynegy Energy Services, LLC, is certified with the Public Utilities Commission of Ohio as a supplier and aggregator, and

WHEREAS, the Village entered into a Master Agreement for the supply of electricity with Dynegy Energy Services East, LLC, dba Dynegy Energy Services, LLC, dated February 16, 2021, as amended to date, (Agreement); and,

WHEREAS, the Village desires to authorize Dynegy Energy Services, LLC, to act as its electric supplier and desires to extend said Agreement.

NOW THEREFORE BE IT RESOLVED, by the Council of the Village of Weston, Wood County, Ohio:

SECTION 1. That the Mayor, on behalf of the Village of Weston, is hereby authorized to enter into an Amendment to the Master Agreement to Provide Electric Generation Supply and Related Services, and Exhibits thereto, subject to final review and approval by the Village Solicitor.

SECTION 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this council, and that all deliberations of this Council and any of its Committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety property, and welfare for the reason that the electricity supply agreement for the Village should be executed immediately so as to provide uninterrupted, stable service to the municipal participants. Further, owing to the volatility in electricity prices, prompt action is necessary to secure the best savings for the Village.

Vote on emergency measure:

Yeas

10

Nays

0

Abstention

0

Vote on measure:

Yeas

10

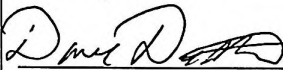
Nays

0

Abstention

0

Passed this 6th day of November, 2023.



President of Council



Mayor

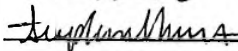
ATTEST:



Fiscal Officer

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2023-13, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT AT THE FIVE PUBLIC PLACES DESIGNATED BY ORDINANCE 2023-1 ON

11/7/2023


CLERK, VILLAGE OF WESTON

AMENDMENT TO THE MASTER AGREEMENT
TO PROVIDE ELECTRIC GENERATION SUPPLY AND RELATED SERVICES
BY AND BETWEEN
VILLAGE OF WESTON (WOOD COUNTY), OHIO
AND
DYNEGY ENERGY SERVICES EAST, LLC
D/B/A DYNEGY ENERGY SERVICES, LLC

THIS AMENDMENT TO THE MASTER AGREEMENT TO PROVIDE ELECTRIC GENERATION SUPPLY AND RELATED SERVICES (the "Amendment") effective as of November 6, 2023, (the "Effective Date") is entered into by and between **DYNEGY ENERGY SERVICES EAST, LLC**, ("DESE") and **VILLAGE OF WESTON (WOOD COUNTY), OHIO** (the "Village"). DESE and the Village may each be referred to as a "Party" and collectively as the "Parties."

WHEREAS, DESE and the Village have entered into that certain Master Agreement to Provide Electric Generation Supply and Related Services, dated **February 16, 2021**, and as amended to date, (the "Agreement"); and

WHEREAS, DESE and the Village desire to amend the Agreement to: (i) extend the Term, and (ii) agree on the rate that the Customers will pay for electric generation service provided by DESE under the Electric Aggregation Program.

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. The Term of the Agreement is modified by extending through the selected meter read end date as listed on the Attachment(s) to this amendment.
2. Attachment A to the Agreement shall be deleted in its entirety and replaced with Attachment A, attached to this Amendment.
3. All capitalized terms not defined herein shall have the same meaning ascribed to such term in the Agreement.
4. In all other respects the above-referenced Agreement is not modified by this Amendment. All other terms and conditions of the above-referenced Agreement not expressly modified in this Amendment shall remain in full force and effect.
5. This Amendment may be executed in counterparts, each of which shall be an original, but all of which together shall constitute one and the same agreement. Any counterpart may be delivered by facsimile transmission or by electronic communication in portable document format (.pdf), and the Parties agree

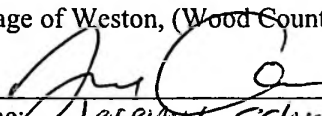
that their electronically transmitted signatures shall have the same effect as manually transmitted signatures.

6. This Amendment is binding on and inures to the benefit of DESE and Village and their respective successors and permitted assigns.

IN WITNESS WHEREOF, DESE and the Village have executed this Amendment effective as of the Effective Date set forth above.

VILLAGE:

Village of Weston, (Wood County) Ohio

By: 

Name: Jeremy Schroeder

Title: Mayor

DESE:

Dynegy Energy Services (East), LLC

By: _____

Name: Linda L. Ponikwia

Title: Manager, Municipal Aggregations

CERTIFICATE #: 12-444E

DATE: February 28, 2022

ATTACHMENT A

**BILLING RATES
(Traditional Energy Program Option)**

DESE will provide retail electric generation service during the term of this Agreement at the following Billing Rates:

Village of Weston (Wood County), OH: Initial ONE box below to Elect Term and Price		
JS	Retail Power Price	Delivery Term: 12 months
	\$0.06875/kWh	May 2024 meter read date through May 2025 meter read date

ATTACHMENT A

**BILLING RATES
(100% Renewable Energy Program Option)**

This is an OPTIONAL “OPT-IN” offer. Eligible residents and small businesses must contact DESE directly to enter this Green Energy Program.

Village of Weston (Wood County), OH: Initial ONE box below to Elect Term and Price		
	Retail Power Price	Delivery Term: 12 months
	\$0.07230/kWh*	May 2024 meter read date through May 2025 meter read date

*The Retail Power Price shall be associated with the generation of electricity from a renewable energy resource on Customers’ behalf, such that the percentage shall equal 100%. The Retail Power Price indicated above reflects energy that is procured from 100% renewable resources and will be made available to Customers upon request.

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No.

2023-14

Passed

November 20, 2023

VILLAGE OF WESTON, WOOD COUNTY, OHIO RESOLUTION NO. 2023-14

RESOLUTION APPROVING AND AUTHORIZING THE MAYOR AND EMS CHIEF TO EXECUTE AN AGREEMENT FOR DISPATCH, MOBILE AND LAW ENFORCEMENT RECORDS SOFTWARE SERVICES WITH WOOD COUNTY, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston is a statutory village located in Wood County, Ohio, and

WHEREAS, the Village of Weston has powers of local self-government pursuant to Ohio Constitution Article XVIII, Section 3, and

WHEREAS, the Village has an EMS division that requires dispatch, mobile data, and records management systems to respond to emergencies, and

WHEREAS, the Village Council desires to use and to be included in the integrated, county-wide Central Square Enterprise Software Public Safety Suite necessary for such services.

NOW THEREFORE, BE IT RESOLVED, by the Council of the Village of Weston, Wood County, Ohio, that:

Section 1. The attached Central Square Enterprise Suite Agreement is approved and the Mayor and the Chief of the EMS is hereby authorized to execute the Agreement, on behalf of the Village, in a form substantially similar to the attached, with Wood County.

Section 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3. This measure is an emergency measure necessary to the immediate preservation of the health, safety and welfare of the Village and its residents, and those served by the Village's divisions of fire and EMS, for the reason that prompt response to emergency calls is necessary to the safety of citizens of Weston. Inclusion in the Wood County dispatch, mobile data, and records management systems is a key component to prompt emergency response. Immediate implementation of the agreement will ensure such services.

Vote on Emergency: Ayes 6 Nays 0 Abstain 0

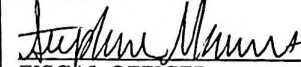
Vote On Resolution: Ayes 6 Nays 0 Abstain 0

Passed this 20th day of November, 2023.


PRESIDENT OF COUNCIL

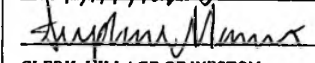

MAYOR

ATTEST:


FISCAL OFFICER

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2023-14, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT AT THE FIVE PUBLIC PLACES DESIGNATED BY ORDINANCE 2023-1 ON

11/21/2023

CLERK, VILLAGE OF WESTON

**FOR THE WOOD COUNTY, OH
CENTRALSQUARE ENTERPRISE SUITE COMPUTER AIDED DISPATCH, MOBILE and
LAW ENFORCEMENT RECORDS SOFTWARE ACCESSING AGENCY AGREEMENT**

This Agreement is entered between Wood County, OH (hereinafter "County") on behalf of the Wood County Sheriff's Office, acting as the administrative agent for the County Communication System, and Village of Weston on behalf of its Public Safety Agency(s) (Accessing Agency)

WHEREAS, County is replacing numerous, independent computer aided dispatch (CAD), mobile data, Law Enforcement, Fire/EMS records management systems (RMS), and the Wood County Sheriff Office's jail management system (JMS) with a new, integrated, county-wide CentralSquare Enterprise Software Public Safety Suite;

WHEREAS, the political subdivisions in Wood County listed below have fire, EMS, and law enforcement divisions that need dispatch, mobile data, and records management systems to respond to emergencies in their jurisdictions;

F – Fire	LE – Law Enforcement	EMS – Emergency Medical Services
Village of Bloomdale	LE F EMS	Township of Lake LE F EMS
Village of Bradner	LE F EMS	Township of Middleton F EMS
Village of Cygnet	F	Township of Milton F
Village of Grand Rapids	F EMS	Township of Perry F
Village of Haskins	LE	Township of Perrysburg LE F EMS
Village of Luckey	LE	Township of Troy F EMS
Village of North Baltimore	LE F EMS	Township of Washington F
Village of Pemberville	LE F EMS	Township of Weston F
Village of Risingsun	LE F EMS	Central Joint Fire District F
Village of Walbridge	LE	Northwest Wood Ambulance Dist. EMS
Village of Wayne	LE F EMS	Mid-County Ambulance Dist. EMS
Village of Weston	EMS	Southeast Ambulance Dist. EMS
City of Bowling Green	LE F EMS	Bowling Green State University LE
City of Northwood	LE F EMS	Owens Community College LE
City of Perrysburg	LE F EMS	Wood County Dog Warden LE
City of Rossford	LE F EMS	Wood County Park District LE
Township of Center	F	Wood County Sheriff's Office LE
Township of Jackson	F	

WHEREAS, Village of Weston wishes to use and be included in the integrated, county-wide CentralSquare Enterprise Software Public Safety Suite;

WHEREAS, Wood County wishes to include Village of Weston as an Accessing Agency subject to the terms and conditions to ensure compliance with Criminal Justice Information system (hereinafter, CJIS) Security requirements and to protect and maintain the integrity of the system on a countywide basis;

NOW, THEREFORE, THE PARTIES, each in consideration of the promises made herein by the other, agree as set forth below:

DEFINITIONS:

"Information Resources" is defined as the data and information used by an organization which includes any and all computer printouts, online display devices, magnetic storage media, and all computer-related activities involving any device capable of receiving email, browsing websites or otherwise capable of receiving, storing, managing, or transmitting electronic data including, but not limited to, servers, agency computers, notebook computers, hand-held computers, personal digital assistant (PDA), pagers, distributed processing systems, network-attached and computer-controlled medical and laboratory equipment (i.e.

printers and service bureaus. "Information Resources" also includes the procedures, equipment, facilities, software, and data that are designed, built, operated, and maintained to create, collect, record, process, store, retrieve, display, and transmit information.

I. ACCESSING AGENCY'S RESPONSIBILITIES

The Accessing Agency agrees to:

1. Comply with the most current version of the FBI CJIS Security Policy and maintain the required certifications (if applicable) for access to Ohio's CJIS system(s), NCIC, and/or other local, state, federal systems.
2. Adopt the software design and code tables that are created and shared universally across the countywide system for Wood County, OH.
3. Pay the actual cost and recurring fees to acquire, install and retain ownership to operate and maintain all hardware, including, but not limited to desktops, monitors, printers, MDTs, iPads/tablets, GPS units, mounts, etc., and wireless device(s) (Mifi, Cradlepoint, etc.) that are required specifically for the Accessing Agency to transmit and receive LE and F/EMS data to/from the designated county network.
4. Wood County VPN (Virtual Private Network) access will be required for purchase from County at prevailing negotiated contract rates, negotiated yearly. (2023 current rate is \$6.16, per device, per month payable on annual invoice)
5. Upon termination of contract or at the request of Wood County, surrender all Wood County equipment and connection information immediately except equipment and/or data the retention of which is documented and authorized by Wood County.
6. Comply with all State and Wood County auditing requirements.
7. Comply with all applicable Wood County Communications policies, practice standards, and agreements, including, but not limited to: Safety Policies, Privacy Policies, Security Policies, Auditing Policies, Software Licensing Policies, Acceptable Use Policies.
8. Take necessary steps to prevent the bypass or disabling of information resource security controls.
9. Protect passwords, Personal Identification Numbers (PIN), Security Tokens (Smartcard, 2FA, etc.), and other computer system security procedures and devices from use by, or disclosure to unauthorized individuals or organizations. The most current CJIS security policy must be in place and remain active during the length of this agreement for Law and awareness by F/EMS.
10. Secure access to, change to, and information resources and review individual access authority on a regular basis and upon job status change such as a transfer, promotion, demotion, or termination of service.
11. Keep confidential and secure any data used in an information resources system regardless of whether the data is copied, printed, or electronically transmitted or whether the data is kept in an electronic, paper, or other format. The type of information determines whether the data is confidential and must be secured.
12. On termination of the relationship with the agency, surrender all property and information resources managed by the County. All security policies for information resources apply to and remain in force in the event of a terminated relationship until such surrender is made. Further, this policy survives the terminated relationship.

13. Appoint a single Technical Point of Contact (hereinafter, TPOC) who shall be accountable for local technical operation of the Accessing Agency's connection to the County CentralSquare Communication System and be the primary contact between the WCSO System Administrator and the Accessing Agency.
14. Acknowledge and protect the Communication Software as proprietary information, a trade secret, and the sole property of CentralSquare and will neither at any time sell, assign, transfer or otherwise make available to, or allow use by, a third party any components of Software, and hold in confidence CentralSquare proprietary information for Accessing Agency's benefit and internal use only by its employees.
15. Notify County of acceptance and compliance with policy changes; inability to comply or non-compliance with policy changes will result in suspension or termination from CentralSquare communication system.
16. Contact County as first point of contact for software support services.
17. Upon termination of this agreement for any reason, cease use of the software provided under this agreement and remove said software and equipment installed pursuant to this agreement from any devices on which it is installed.

II. WOOD COUNTY RESPONSIBILITIES

Wood County agrees, by and through the Wood County Sheriff's Office, to:

1. Comply with the most current version of the FBI CJIS Security Policy and maintain the required certifications (if applicable) for access to Ohio's CJIS system(s), NCIC, and/or other local state and federal systems.
2. Provide network access to the Wood County CentralSquare Communication System servers via CJIS Security Policy compliant connectivity to LE Accessing Agencies for computers located in CJIS secure law enforcement facilities.
3. Provide network access to the Wood County CentralSquare Communication System servers via compliant connectivity to F/EMS (non-CJIS) Accessing Agencies for computers located in non-compliant agency facilities.
4. Allow VPN network access to LE, F/EMS vehicles via Mobile CAD applications from handheld or mobile devices via Field Ops application.
5. Provide a County-Wide Ticketing System to monitor & maintain all issues with Accessing Agency, Wood County, and CentralSquare as the primary notification system for the TPOC.
6. Allow Accessing Agency to purchase additional licenses, services, and support for Accessing Agency's sole use via a quote or sales order subject to the terms and conditions of the Customer Agreement through WCSO.
7. Give notice of any policy changes or updates as soon as reasonably possible but no more than fifteen (15) days from change or update.
8. Provide first point of contact for software support services and coordinate additional software support services necessary from CentralSquare.
9. Grant access to Accessing Agency to utilize the CentralSquare Communication System ("Accessed System") as set forth below:
 - a. Exchange public safety data (which includes but is not limited to CAD, RMS and other law enforcement agency data) between WCSO and Accessing Agency, subject to the terms herein.

- b. Subject to compliance with applicable laws and pursuant to mutual agreement between some or all Accessing Agencies, share and contribute data directly or indirectly into the Accessed System for the use in implementation and performance of the Accessed System. Each party shall be the respective owner of their own data and no ownership rights shall transfer by the use or contribution of said data.

III. TERM AND TERMINATION

This Agreement shall be effective on the date of the last signature to this Agreement and shall remain in effect until termination under the terms of this Agreement.

This Agreement may be terminated at the request of either party after 3 years with 120 days prior written notice by certified U.S. mail sent to the addresses set forth in the Notice provision of this Agreement. The 120-day period shall begin upon receipt by the receiving party.

IV. PAYMENT

1. Upon execution and continued compliance with the terms and conditions of this Agreement, access to the CAD, Mobile and RMS systems is free of charge for a term of five (5) years from Go Live. However, Wood County review infrastructure maintenance and support needs on an annual basis, and if it becomes necessary, Wood County reserves the right to charge a reasonable fee for access with 120 days written notice to Accessing Agency prior to implementation of the fee structure.
2. Wood County will bill Year Six (6) to Village of Weston based on negotiated infrastructure maintenance and support negotiated by Wood County and CentralSquare at the time of contract renewal. Accessing Agency will be notified of fee immediately upon notification from CentralSquare.

V. PROOF OF INSURANCE

Village of Weston will procure and maintain at its own cost for the duration of this Agreement the following insurance:

- A. Commercial General Liability Insurance policy in the amount of at least \$1,000,000.00 per occurrence and \$2,000,000.00 in the aggregate.
- B. Business Auto Liability Insurance policy in the amount of at least \$1,000,000.00 combined single limit, on all owned, non-owned, leased and hired automobiles.
- C. Professional Liability (errors and omissions) insurance of at least \$1,000,000.00 per claim and \$2,000,000.00 in the aggregate, if applicable.
- D. Umbrella and excess liability insurance policy with limits of at least \$1,000,000.00 per occurrence and \$1,000,000.00 in the aggregate, above the commercial general, professional liability and business auto primary policies.
- E. Workers' Compensation insurance covering all individuals performing work under this contract at the statutory limits required by the Ohio Revised Code.

Village of Weston further agrees to name the Wood County, Ohio Board of Commissioners as an additional insured on all contracts of insurance for the duration of this Agreement except for professional liability and workers compensation insurance. The endorsement form and the certificate of insurance shall state the following: "Wood County Commissioners, and its respective officials, employees, agents, and volunteers are endorsed as additional insured as required by Contract on the commercial general, business auto and umbrella/excess liability policies." All certificates and endorsements must be received by the Board before work pursuant to this Agreement commences.

VI. MODIFICATION

Modification of this Agreement may be made by mutual written agreement of the parties. Such amendment is effective upon the date of approval by both parties.

VII. BREACH OF AGREEMENT

Failure to comply with the terms and conditions or any payments due shall be a breach of this Agreement. County shall send notice of breach to the Accessing Party which shall have 14 days to cure the condition of breach. Thereafter, the County may give notice of termination of this Agreement.

VIII. LIABILITY

By entering into this Agreement, Accessing Agency agrees to abide by the access and use terms of the software and to indemnify, defend, and hold harmless WCSO from any claims related the use or misuse of the necessary software by Accessing Agency.

With the exception of liability for the software, by entering into this Agreement no Entity is agreeing to indemnify or to hold harmless any other Entity for any additional liabilities of any kind which may arise from any action or omission of the latter Entity or its personnel acting under this Agreement. Each Entity shall be solely responsible for the cost of replacement of any lost or damaged equipment or apparatus and for any other injuries or damages that may arise from any action or omission of an Entity or its personnel acting under this Agreement.

IX. GOVERNING LAW

This Agreement shall be governed, construed, and enforced in accordance with the laws of the State of Ohio.

X. CONFLICT RESOLUTION

Unresolved or repetitive problems not resolved through normal channels should be referred to the CAD/RMS/JMS System Administrator of the Sheriff's Office in writing for resolution.

XI. NOTICE

Point of Contact information for the Wood County Sheriff's Office:

Name: Douglas Houtz, ENP - CAD/RMS/JMS System Administrator

Email: dhoutz@woodcountyohio.gov

Phone: (419) 354-9361

Accessing Agency information for Single Point of Contact:

LE Agency Name: _____

Primary Contact, Name & Title: _____

Primary Contact E-mail: _____

Telephone Number: _____

EMS Agency Name: _____

Primary Contact, Name & Title: _____

Primary Contact E-mail: _____

Telephone Number: _____

Weston EMS
Kathy Heyman, EMS Chief
kathy@weston-ems.com
419-575-0271
or 419-669-3224 (Village Office)

FIRE Agency Name: _____
Primary Contact, Name & Title: _____
Primary Contact E-mail: _____
Telephone Number: _____

XII. WAIVER

Any waiver by either party of any provision or condition of this Agreement shall not be construed or deemed to be a waiver of any other provision or condition of this Agreement, nor a waiver of a subsequent breach of the same provision or condition.

XIII. SEVERABILITY CLAUSE

If any section, subsection, sentence, clause, phrase, or portion of this agreement shall for any reason be held invalid, unenforceable, or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

XIV. ENTIRE AGREEMENT

This agreement, the schedules and all attachments designated on the face of the agreement as included shall constitute the entire agreement of the parties and shall supersede all prior negotiations, proposals, and representations, whether written or oral.

XV. EXECUTION

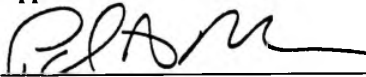
This MOU may be executed in one or more counterparts, all of which, taken together, shall constitute one and the same instrument, which integrated instrument contains the entire agreement of the parties on the subject matter of this MOU.

WHEREAS the parties hereto have executed this MOU as of the day and year written below.

For the Board of Commissioners, Wood County, Ohio:

Approved as to Form:

Craig LaHote, Commissioner

 1/3/2023

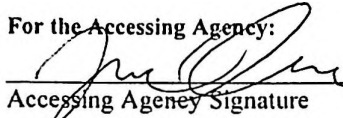
Paul A. Dobson
Wood County Prosecutor's Office

Doris I. Herringshaw, Commissioner

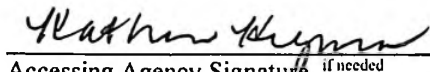
Dr. Theodore H. Bowlus, Commissioner

Date: _____

For the Accessing Agency:


Accessing Agency Signature

Jeremy Schroeder, Mayor
Print Name & Title


Accessing Agency Signature if needed

Kathleen Heyman, Chief
Print Name & Title

~~Accessing Agency Signature~~ if needed

Approved as to form:

RES/6
Print Name & Title Paul Skaff, Solicitor

Date: 11/10/2023

For the Sheriff's Office, Wood County, Ohio:

Mark Wasylyshyn

Wood County Sheriff's Office

Date: _____

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No.

2023-15

Passed

December 18, 2023

VILLAGE OF WESTON RESOLUTION NO. 2023-15

A RESOLUTION APPROVING VILLAGE SOLICITOR, AND DECLARING AN EMERGENCY

WHEREAS, Weston is an Ohio Statutory Village located in Wood County, Ohio, and

WHEREAS, the contract for the Solicitor for the village ends December 31, 2023, and

WHEREAS, Ohio law requires statutory villages to retain the services of an attorney to serve as Solicitor, and

WHEREAS, Paul Skaff, of the law firm of Leatherman & Witzler, has agreed to serve as Village Solicitor after approval by the Village Council

NOW THEREFORE, BE IT ORDAINED, by the Council of the Village of Weston, Ohio that:

1. Paul Skaff is hereby retained as Solicitor for the Village of Weston. Mr. Skaff shall be paid \$7,000 per year, payable in monthly installments, for two years, beginning January 1, 2024, through December 31, 2025. Employment shall be as a W-2 employee, subject to OPERS and required tax withholding, but shall not include health insurance or other employment benefits.

2. The Solicitor shall serve as general legal counsel to the Mayor, Village Council and any of its Committees. Duties shall be those set forth in the Ohio Revised Code, and shall include drafting ordinances and resolutions, reviewing contracts or other documents, and advising legislative and administrative bodies of the village. Solicitor to attend regularly scheduled council meetings upon request of the Council, subject to availability. Duties shall not include prosecution of village and state criminal and traffic matters in the Bowling Green Municipal Court or Court of Common Pleas.

3. This measure is an emergency measure necessary to the preservation of the health, safety and welfare of the village and its residents for the reason that the village requires a solicitor, and there are an insufficient number of regularly scheduled meetings prior to the current contract's expiration date.

4. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.11 of the Revised Code of Ohio.

Date: 12/18/23

Vote On Emergency:

Ayes

5

Nays

0

Abstain

0

Vote On Measure:

Ayes

5

Nays

0

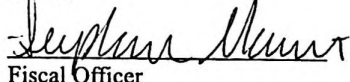
Abstain

0

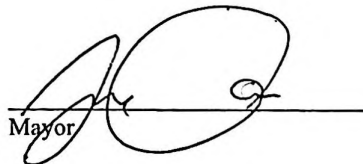


President of Council

Attest:



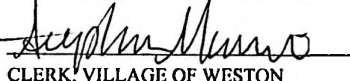
Fiscal Officer



Mayor

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2023-15, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT AT THE FIVE PUBLIC PLACES DESIGNATED BY ORDINANCE 2023-1 ON 12/19/2023



CLERK, VILLAGE OF WESTON

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2024-1
Passed February 5, 2024

WESTON, WOOD COUNTY, OHIO
RESOLUTION NO. 2024-1

RESOLUTION AUTHORIZING AND CONFIRMING THE ASSIGNMENT OF OWDA
LOAN, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston is a Statutory Village located in Wood County, Ohio, with powers of local self-government pursuant to Ohio Constitution Article XVIII, section 3, and

WHEREAS, the Village of Weston owned a wastewater plant, a collection system, water distribution system, and all other water and sewer assets, (collectively, the System), and

WHEREAS, the Village entered into a 20 year loan agreement with the Ohio Water Development Authority (OWDA) in 2005, the balance of which is due in 2025 for the construction of the System, and

WHEREAS, on or about December 27, 2005, the Council of the Village of Weston passed Ord. 36-05, an Ordinance Authorizing the Village of Weston to Join the Northwestern Water and Sewer District, (the District); Authorizing the Mayor and Fiscal Officer to Execute an Application to the District; and Declaring an Emergency, and

WHEREAS, the Village joined the District and transferred the System to the District, and

WHEREAS, the transfer of the System to the District was conditioned on and subject to "...the assumption by the District of the debt charges on the OWDA's revenue debt incurred by the Village to construct the Village's System(s) ...", and

WHEREAS, beginning after the transfer of the System to the District, the District has used revenues from the System to pay the obligations owed under the aforementioned OWDA loan agreement, and

WHEREAS, the Village failed to pass a Resolution confirming the assignment of the OWDA loan agreement to the District.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Weston, Ohio, that:

1. The Village of Weston authorizes the assignment of its 2005 OWDA loan agreement related to its previously transferred water and sewer system to the Northwestern Ohio Water and Sewer District, and further authorizes the Mayor to execute any documents necessary to confirm said assignment.
2. This measure is declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare of the village and its residents for the reason that confirmation of the loan assignment is required to protect the Village from potential liability for said loan in the event of default by the District.
3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Date: 2/5/24

Vote on Emergency: Ayes 5 Nays 0 Abstain 0
Vote On Measure: Ayes 5 Nays 0 Abstain 0

absent
President Council

Attest:
Fiscal Officer

Mayor

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2024-1, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT AT THE FIVE PUBLIC PLACES DESIGNATED BY ORDINANCE 2023-1 ON

2/11/2024
CLERK, VILLAGE OF WESTON

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2024-2 Passed February 5 2024

VILLAGE OF WESTON, WOOD COUNTY, OHIO
RESOLUTION NO. 2024-2

A RESOLUTION TO AUTHORIZE A 2024 WORK AGREEMENT WITH THE WOOD COUNTY COMMISSIONERS, AUTHORIZING THE ADMINISTRATOR TO EXECUTE SAID AGREEMENT, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston is a statutory village located in Wood County, Ohio and

WHEREAS, the Village of Weston has powers of local self-government pursuant to Article XVIII, Section 3 of the Ohio Constitution, and

WHEREAS, the Village of Weston desires to enter into a work agreement with the Wood County Commissioners for maintenance, repairs, and other various road work.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY OHIO, THAT:

SECTION 1. The work agreement between the village and the Wood County Commissioners, attached hereto, is hereby approved.

SECTION 2. Expenses as outlined in the attached agreement are in the Village treasury, or in the process of collection and appropriated for payment of the forgoing obligation from specific street funds of said Village upon being billed therefore.

SECTION 3. It is hereby found and determined that all formal actions of Council concerning and relating to the passage of this resolution were adopted in open meetings of this Council and that all deliberations of this Council and any of its committees that resulted in such a formal actions were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Revised Code of Ohio.

SECTION 4. This measure is an emergency measure necessary for the immediate preservation of the health, safety and welfare of the Village for the reason that there are certain maintenance needs that require immediate attention. Failure to immediately take the action contemplated herein may pose a safety risk to the traveling public.

Date 2/5/24

Vote On Emergency:	Ayes <u>5</u>	Nays <u>0</u>	Abstain <u>0</u>
Vote On Measure:	Ayes <u>5</u>	Nays <u>0</u>	Abstain <u>0</u>

Absent
Council President

[Signature]
Mayor

Attest:
[Signature]
Fiscal Officer

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2024-2, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT AT THE FIVE PUBLIC PLACES DESIGNATED BY ORDINANCE 2023-1 ON 2/16/2024.

[Signature]
CLERK, VILLAGE OF WESTON

VILLAGE WORK AGREEMENT

WOOD COUNTY RESOLUTION NO. _____
VILLAGE RESOLUTION NO. 2024-2

In the Matter of Road Work
on various village streets
within Weston
Wood County,
Ohio.

Board of County Commissioners
Wood County, Ohio

THIS AGREEMENT entered into by and between the Officials of Weston
Village, Wood County, Ohio, and the WOOD COUNTY COMMISSIONERS, Bowling Green, Ohio, this 5th day of
February, 2024 wherein:

It is agreed by the parties hereto that the following work shall be performed on various Village streets, including equipment rental, material and labor costs for the year of 2024:

Road signs and Fleet Maintenance

Various streets that are to be worked on, including equipment rental, material and labor costs, at a total estimated cost of
\$ Road signs \$2500, Fleet Maintenance \$5,000

It is further agreed that the total actual cost of working on various Village streets, equipment rental, material and labor shall be paid for by the said Weston Village.

It is further agreed that Wood County shall purchase all materials and employ all labor necessary in said road work, the bills for which shall be filed in the regular manner for allowance by the Board of County Commissioners and payment in the first instance from the proper fund of Wood County, subject to reimbursement by said Weston Village for the actual cost of such upon the completion of said work herein concerned, and said Village being billed accordingly by the County Engineer.

All requests shall be submitted IN WRITING to the County Engineer.

IN WITNESS WHEREOF, the Village Officials of Weston Village and the Board of County Commissioners have hereunto set their hand to the Agreement as of this 5th day of February, 2024.

BOARD of COUNTY COMMISSIONERS

VILLAGE OFFICIALS

[Signature]
[Signature]

Weston

VILLAGE

Wood County Engineer

CERTIFICATE: FISCAL OFFICER

I hereby certify that funds in the amount of \$ 7500.00 are in the Village Treasury, or in the process of collection and appropriated for payment of the foregoing obligation from street funds of said Village upon being billed therefore.

[Signature]
Fiscal Officer

Weston

VILLAGE

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No.

2024-3

Passed

February 5

20

24

VILLAGE OF WESTON, WOOD COUNTY, OHIO RESOLUTION NO. 2024-3

RESOLUTION APPROVING AND AUTHORIZING THE MAYOR AND/OR FISCAL OFFICER TO EXECUTE AN AGREEMENT FOR DELINQUENT DEBT COLLECTION WITH THE OHIO ATTORNEY GENERAL, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston is a statutory village located in Wood County, Ohio, and

WHEREAS, the Village of Weston has powers of local self-government pursuant to Ohio Constitution Article XVIII, Section 3, and

WHEREAS, the Village Council desires to use the Ohio Attorney General to assist with the collection of delinquent debts owed to the Village and to pay for such services.

NOW THEREFORE, BE IT RESOLVED, by the Council of the Village of Weston, Wood County, Ohio, that:

Section 1. The attached Delinquent Debt Collection Agreement with the OAG is approved and the Mayor and/or the Fiscal Officer is hereby authorized to execute the Agreement, on behalf of the Village, in a form substantially similar to the attached.

Section 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3. This measure is an emergency measure necessary to the immediate preservation of the health, safety and welfare of the Village and its residents for the reason that prompt collection of all debts owed to the Village is necessary to the efficient functioning of essential village operations.

Vote on Emergency: Ayes 5 Nays 0 Abstain 0

Vote On Resolution: Ayes 5 Nays 0 Abstain 0

Passed this 5th day of February, 2024.

absent
PRESIDENT OF COUNCIL

[Signature]
MAYOR

ATTEST:

[Signature]
FISCAL OFFICER

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2024-3, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT AT THE FIVE PUBLIC PLACES DESIGNATED BY ORDINANCE 2023-1 ON 2/16/2024

[Signature]
CLERK, VILLAGE OF WESTON

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No.

2024-4

Passed

February 20

2024

VILLAGE OF WESTON RESOLUTION NO. 2024-4

RESOLUTION AUTHORIZING THE SALE OF VILLAGE PROPERTY BY INTERNET AUCTION

WHEREAS, the Village of Weston is a statutory Village located in Wood County, Ohio,
and

WHEREAS, the Village of Weston has powers of local self-government pursuant to Ohio
Constitution Article XVIII, Section 3, and

WHEREAS, R.C. 721.15 authorizes the disposition of Village property which is not
needed, is obsolete or is unfit for municipal purposes by internet auction, and

WHEREAS, GovDeals.com is an internet auction site at which government agencies may
sell surplus government property.

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Weston, Wood
County, Ohio, that:

Section 1. The Administrator is hereby authorized to sell Village property declared by
the Village Council to be no longer needed for public use, and to conduct an auction of
such property.

Section 2. Any internet auction shall be conducted by the Village Administrator, 13234
Main St., Weston, Ohio 43569, in accordance with the rules and procedures of
GovDeals.com, and items listed for auction sale shall be listed for 10 days, including
Saturday, Sundays and legal holidays.

Section 3. The Village Fiscal Officer is directed to publish, in a newspaper of general
circulation in the Village, notice of its intent to sell unneeded, obsolete, or unfit Village
property by internet auction. The notice shall include a summary of this resolution, and
shall be published twice, with the second notice published greater than ten but less than
twenty days from the first publication. Further, notice of the Village's intent to sell
unneeded, obsolete or unfit Village property by GovDeals.com shall be posted on the
Village website and at the Village Hall continuously throughout the calendar year.

Section 4. It is hereby found and determined that all formal actions of this Council
concerning and relating to the passage of this Ordinance were adopted in an open meeting
of this Council and that all deliberations of this Council and of any other committees that
results in such formal action were in meetings open to the public in compliance with all
legal requirements including Section 121.22 of the Ohio Revised Code.

Vote On Resolution: Ayes 6 Nays 0 Abstain 0

Passed this 20th day of February, 2024.


PRESIDENT OF COUNCIL

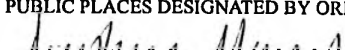

MAYOR

ATTEST:


FISCAL OFFICER

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON
RESOLUTION NUMBER 2024-4, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF
WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT AT THE FIVE
PUBLIC PLACES DESIGNATED BY ORDINANCE 2023-1 ON 2/21/24.


CLERK, VILLAGE OF WESTON

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2024-5

Passed April 15, 2024

VILLAGE OF WESTON, WOOD COUNTY, OHIO RESOLUTION 2024-5

A RESOLUTION AUTHORIZING THE VILLAGE OF WESTON TO PARTICIPATE IN THE NATUREWORKS GRANT PROGRAM

WHEREAS, the Village of Weston is a statutory village in Wood County, Ohio, with powers of local self-government pursuant to Article XVIII, Section 3 of the Ohio Constitution, and

WHEREAS, the State of Ohio through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the State of Ohio NatureWorks grant program, and

WHEREAS, the Village of Weston desires financial assistance under the NatureWorks Grant Program,

NOW THEREFORE, be it resolved by the Council of the Village of Weston:

1. That the Village of Weston approves filing this application for financial assistance.
2. That the Fiscal Officer/Clerk is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.
3. That the Village of Weston does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the NatureWorks Grant Program
4. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in such action were in meetings attended by the Council or committee members and were open to the public in compliance with all legal requirements, including O.R.C. 121.22.

Vote on Resolution:

Ayes 5

Nays 0

Abstain 0

Passed this 15th day of April, 2024.

ABSENT
PRESIDENT OF COUNCIL

[Signature]
MAYOR

ATTEST:

[Signature]
CLERK

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2024-5, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT AT THE FIVE PUBLIC PLACES DESIGNATED BY ORDINANCE 2023-1 ON 4/16/2024.

[Signature]
CLERK, VILLAGE OF WESTON

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2024-6

Passed April 15, 2024

VILLAGE OF WESTON, WOOD COUNTY, OHIO RESOLUTION NO. 2024-6

RESOLUTION REQUESTING THE WOOD COUNTY AUDITOR TO CERTIFY TO THE VILLAGE OF WESTON THE CURRENT TAX VALUATION AND THE DOLLAR AMOUNT OF REVENUE THAT WILL BE GENERATED BY RENEWAL TAX OF ONE AND NINE TENTHS (1.9) MILLS LEVIED FOR THE PURPOSE OF MAINTAINING AND OPERATING CEMETERIES, IN EXCESS OF THE 10 MILL LIMITATION, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston is a Statutory Village located in Wood County, Ohio, and

WHEREAS, the Village of Weston has powers of local self-government pursuant to Ohio Constitution Article XVIII, Section 3, and

WHEREAS, the Village Council may declare, pursuant to R.C. 5705.19, that the amount of taxes that may be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the Village, and that it is necessary to levy a levy in excess of that limitation, and

WHEREAS, R.C. 5705.19(T) permits such levy of taxes for the maintenance and operation of cemeteries.

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Weston, Wood County, Ohio, that:

Section 1. It is hereby declared that the amount of taxes within the ten-mil limitation will be insufficient for the necessary requirements of the village.

Section 2. The purpose of the renewal levy will be to maintain and operate one or more cemeteries. . (R.C. 5705.19(T)).

Section 3. The 1.9 mill tax is a renewal levy, authorized by R.C. 5705.19(T), for five years, and shall be levied upon the entire Village of Weston, located entirely in Wood County, Ohio.

Section 4. The tax shall appear on the November 5, 2024 ballot, submitted to the entire territory of the Village of Weston, and levied in tax year 2025 and first collected in the 2026 calendar year.

Section 5. Pursuant to R.C. 5705.03, the Wood County Auditor is hereby requested to certify to the Village of Weston the total current tax valuation of the Village of Weston and the dollar amount of revenue that will be generated by a renewal tax levied in the amount of one and nine tenths (1.9) mills.

Section 6. The Village Clerk is hereby directed to certify a copy of this Resolution to the Wood County Auditor.

Section 7. This measure is an emergency measure necessary to the immediate preservation of the health, safety and welfare of the village and its residents owing to filing deadlines associated with levy ballot initiatives, and shall go into immediate effect upon its passage, and no publication of the resolution is necessary other than that provided for in the notice of election. (R.C. 5705.19)

Section 8. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Vote on emergency: 5 Yeas 0 Nays 0 Abstentions

Vote on passage: 5 Yeas 0 Nays 0 Abstentions

Passed this 15th day of April, 2024.

ABSENT
President of Council

[Signature]
Mayor

ATTEST:
[Signature]
Fiscal Officer

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2024-6, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT AT THE FIVE PUBLIC PLACES DESIGNATED BY ORDINANCE 2023-1 ON

4/11/2024
[Signature]
CLERK, VILLAGE OF WESTON

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No.

2024-7

Passed

May 20

20

24

VILLAGE OF WESTON, WOOD COUNTY, OHIO
 RESOLUTION NO. 2024-7

A RESOLUTION APPROVING THE WOOD COUNTY HAZARD MITIGATION PLAN

WHEREAS, the Village of Weston is an Ohio statutory municipality with powers of local self-government pursuant to Ohio Constitution Article XVIII, Sections 3 and 7, and

WHEREAS, the Wood County Emergency Management Agency helped develop a multi-hazard mitigation plan, known as the Wood County Hazard Mitigation Plan of 2024, (the Plan), in accordance with the Disaster Mitigation Act of 2000, and

WHEREAS, the Wood County Emergency Management Agency submitted the Plan to the Ohio Emergency Management Agency (OEMA) and the Federal Emergency Management Agency (FEMA), and the Plan has been formally approved by both agencies, and

WHEREAS, the Board of County Commissioners of Wood County, Ohio, by Resolution No. 24-00432, has adopted the Plan

WHEREAS, the Village of Weston has reviewed the Plan, currently on file in the office of the Wood County Emergency Management Agency.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF WESTON, OHIO,

Section 1. That the Council of the Village of Weston hereby approves the Wood County Hazard Mitigation Plan, and authorizes the Mayor to execute any documents necessary to the implementation of the Plan.

Section 2. That the Village of Weston Fiscal Officer is directed to deliver a copy of this Resolution to the Wood County Emergency Management Agency, attn: Mr Jeff Klein, Director, One Courthouse Square, Bowling Green, Ohio 43402.

Section 4. That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this council, and that all deliberations of this Council and any of its Committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Vote on measure: Yeas 5 Nays 0 Abstension 0

Passed this 20th day of May, 2024.

President of Council

ATTEST:

Fiscal Officer

APPROVED:

Mayor

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2024-7, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT AT THE FIVE PUBLIC PLACES DESIGNATED BY ORDINANCE 2023-1 ON

CLERK, VILLAGE OF WESTON

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2024-8

Passed May 20, 2024

VILLAGE OF WESTON, WOOD COUNTY, OHIO RESOLUTION NO. 2024-8

AN RESOLUTION TO RETAIN FELLER AND FINCH TO ASSIST WITH THE VILLAGE'S MAIN STREET IMPROVEMENT PROJECT, TO AUTHORIZE THE MAYOR TO SIGN A PROFESSIONAL SERVICES AGREEMENT, AND TO COMMIT MONEY TO PAY FOR PROFESSIONAL SERVICES, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston is a statutory village located in Wood County, Ohio and

WHEREAS, the Village of Weston has powers of local self-government pursuant to Article XVIII, Section 3 of the Ohio Constitution, and

WHEREAS, certain sections of Main Street is in need of repair to ensure the safety of the public, and

WHEREAS, Feller and Finch, (Feller), is a qualified engineering firm located in Lucas County, Ohio, with a long history of performing, satisfactorily, professional design services for many municipalities and townships in Wood County and surrounding counties, and

WHEREAS, the Village of Weston desires to enter into an agreement with Feller to provide professional services for the Main Street improvement project.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY OHIO, THAT:

SECTION 1. Feller and Finch, is an engineering firm located in Lucas County, Ohio, and possesses the qualifications and history of successfully providing professional services to municipalities and townships.

SECTION 1. The Mayor is hereby authorized to retain the services of Feller and Finch, on behalf of the Village, and to execute a Client Professional Services Agreement in substantially the same form as the attached, and all other agreements or other documents necessary to the completion of professional services for the Main Street improvement project, as set forth in the attached agreement.

SECTION 2. Fees for said professional services are hereby approved in the amount set forth in the attached agreement.

SECTION 3. The Village hereby authorizes Feller to make application, on behalf of the Village, in the form and amount as determined by Feller and Finch, for grant or economic recovery money for the benefit of the Village of Weston, generally, and for the Main Street improvement project, specifically, and to prepare the project for bidding.

SECTION 4. It is hereby found and determined that all formal actions of Council concerning and relating to the passage of this resolution were adopted in open meetings of this Council and that all deliberations of this Council and any of its committees that resulted in such a formal actions were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Revised Code of Ohio.

SECTION 5. This measure is an emergency measure necessary for the immediate preservation of the health, safety and welfare of the Village for the reason that the Main Street improvement project is among the highest priorities to the Village. An immediate start to the project bidding and other work contemplated by the agreement is crucial to completing the project quickly and ensuring the safety of the Village and the traveling public.

Date 5/20/24

Vote On Emergency:

Ayes 5

Nays 0

Abstain 0

Vote On Measure:

Ayes 5

Nays 0

Abstain 0

Council President

Mayor

Attest:

Fiscal Officer

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2024-8 AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT AT THE FIVE PUBLIC PLACES DESIGNATED BY ORDINANCE 2023-1 ON 5/20/24

CLERK, VILLAGE OF WESTON

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 2024-9 Passed June 17, 2024

VILLAGE OF WESTON, WOOD COUNTY, OHIO
RESOLUTION NO. 2024-9

A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS
OF THE QUESTION OF LEVYING A TAX IN EXCESS OF THE TEN-MILL LIMITATION
PURSUANT TO ORC SECTIONS 5705.19, 5705.191, 5705.25, AND 5705.26

WHEREAS, Weston is an Ohio Statutory Village located in Wood County, Ohio, with powers of local self-government, including the power to tax, and

WHEREAS, The Village of Weston adopted a resolution requesting the Wood County Auditor to certify to the Village the total current tax valuation and the dollar amount of revenue that would be generated by one and nine-tenths (1.9) mills for a renewal levy for cemetery maintenance and operation expenses, in order to submit to the electors the question of levying a tax in excess of the ten-mill limitation as described herein, a copy of such resolution was certified to the Wood County Auditor, and

WHEREAS, The County Auditor has certified to the Village that the total current tax valuation of the Village of Weston is \$20,138,810.00, and the dollar amount of revenue that would be generated by 1.9 mills would be \$25,000.00, and

WHEREAS, The Council of the Village of Weston declares that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the Village, including the maintenance and operation of a cemetery, and it is necessary to levy a tax in excess of the limitation.

NOW THEREFORE, BE IT RESOLVED, by the Council of the Village of Weston, Ohio, that:

1. The Council of the Village of Weston desires and determines to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation for the benefit of the Village of Weston, Wood County, Ohio, for the purpose provided at ORC section 5705.19(T), maintaining and operating a cemetery, at a rate not exceeding one and nine-tenths (1.9) mills for each dollar of valuation, the proposed rate being the same as the current levy, for five years, and which is a renewal levy.
2. The question of approving the levy shall be submitted to the electors of the Village of Weston at the election to be held on the 5th day of November, 2024. The renewal levy will be for a five (5) year period commencing in year 2025, first due in the calendar year 2026, in compliance with the provisions of ORC section 5705.34, if a majority of the electors voting thereon vote in favor thereof.
3. The Village Fiscal Officer is directed to certify a copy of this Resolution to the Wood County Board of Elections not less than ninety (90) days before said election, and shall notify said Wood County Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.
4. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.11 of the Revised Code of Ohio.

Date: 6/17/24

Vote On Measure: Ayes 4 Nays 0 Abstain 0


President of Council

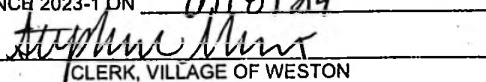

Mayor

Attest:

Fiscal Officer

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE
VILLAGE OF WESTON RESOLUTION NUMBER 2024-9
AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE
OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS
MADE BY POSTING IT AT THE FIVE PUBLIC PLACES DESIGNATED BY
ORDINANCE 2023-1 ON 6/18/24


CLERK, VILLAGE OF WESTON

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30845

Resolution No. 2024-10 Passed July 1, 2024

Res. No. 2024-10
VILLAGE OF WESTON, WOOD COUNTY, OHIO

RESOLUTION AUTHORIZING THE EXECUTION OF CERTAIN SETTLEMENT PARTICIPATION FORMS RELATED TO THE NEW NATIONAL OPIOID SETTLEMENTS, DECLARING AN EMERGENCY

WHEREAS, the Village of Weston is a statutory village located in Wood County, Ohio, and

WHEREAS, the Village of Weston has powers of local self-government pursuant to Ohio Constitution Article XVIII, Section 3, and

WHEREAS, settlements have been reached with several defendants, known as the New National Opioid Settlements, and

WHEREAS, participating municipalities must approve and submit certain Settlement Participation Forms in order to participate in the New National Opioid Settlements.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY, OHIO, THAT:

- 1. The Mayor and/or the Fiscal Officer is hereby authorized to execute, on behalf of the Village, certain Settlement Participation Forms related to settlements with defendants participating in the New National Opioid Settlements, and any other agreements or other documents necessary to such settlements. The referenced Settlement Participation Forms and other documents necessary to such settlements are hereby approved.
- 2. This measure is an emergency measure necessary to the immediate preservation of the health, safety and welfare of the village and its residents for the reason that there is a deadline for participation in the settlements and there are insufficient regularly scheduled meetings before said deadline. Missing the deadline will result in loss of settlement funds.
- 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Date: 7/1/2024

Vote on Emergency: 6 Yeas 0 Nays 0 Abstentions

Vote on Measure: 6 Yeas 0 Nays 0 Abstentions

[Signature]
President of Council

[Signature]
Mayor

ATTEST:
[Signature]
Fiscal Officer

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2024-10, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS ORDINANCE WAS MADE BY POSTING IT AT THE FIVE PUBLIC PLACES DESIGNATED BY ORDINANCE 2023-1 ON

7/2/2024
[Signature]
CLERK, VILLAGE OF WESTON

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 2024-11 Passed August 5, 2024

VILLAGE OF WESTON, WOOD COUNTY, OHIO
RESOLUTION NO. 2024-11

A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING A TAX IN EXCESS OF THE TEN-MILL LIMITATION PURSUANT TO ORC SECTIONS 5705.19, 5705.191, 5705.25, AND 5705.26, AND DECLARING AN EMERGENCY

WHEREAS, Weston is an Ohio Statutory Village located in Wood County, Ohio, with powers of local self-government, including the power to tax, and

WHEREAS, The Village of Weston adopted a resolution requesting the Wood County Auditor to certify to the Village the total current tax valuation and the dollar amount of revenue that would be generated by one and nine-tenths (1.9) mills for a renewal levy for cemetery maintenance and operation expenses, in order to submit to the electors the question of levying a tax in excess of the ten-mill limitation as described herein, a copy of such resolution was certified to the Wood County Auditor, and

WHEREAS, The County Auditor has certified to the Village that the total current tax valuation of the Village of Weston is \$20,138,810.00, and the dollar amount of revenue that would be generated by 1.9 mills would be \$25,000, which amounts to \$41 for each \$100,000 of the county auditor's appraised value, and

WHEREAS, The Council of the Village of Weston declared, and continues to declare that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the Village, including the maintenance and operation of a cemetery, and it is necessary to levy a tax in excess of the limitation, and

WHEREAS, The Council adopted Resolution 2024-9 on or about June 17, 2024, determining to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation, and

WHEREAS, The Wood County Board of Elections and the Ohio Secretary of State has approved the ballot language for the levy, and

WHEREAS, The Council has been advised that the referenced Resolution 2024-9 failed to include dollars per \$100,000, and hereby desires to correct its resolution accordingly.

NOW THEREFORE, BE IT RESOLVED, by the Council of the Village of Weston, Ohio, that:

1. The Council of the Village of Weston desires and determines to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation for the benefit of the Village of Weston, Wood County, Ohio, for the purpose provided at ORC section 5705.19(T), maintaining and operating a cemetery, at a rate not exceeding one and nine-tenths (1.9) mills for each dollar of valuation, the proposed rate being the same as the current levy, for five years, and which is a renewal levy.
2. The question of approving the levy shall be submitted to the electors of the Village of Weston at the election to be held on the 5th day of November, 2024. The renewal levy will be for a five (5) year period commencing in year 2024, first due in the calendar year 2025, in compliance with the provisions of ORC section 5705.34, if a majority of the electors voting thereon vote in favor thereof.
3. The Village Fiscal Officer is directed to certify a copy of this Resolution to the Wood County Board of Elections not less than ninety (90) days before said election, and shall notify said Wood County Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.
4. This measure is an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the Village and its residents, and necessary for the Village of Weston to continue to maintain and operate the cemetery in the Village. There is an immediate need to continue to fund the maintenance and operation of the cemetery and three readings of this resolution will prevent implementation, and therefore this resolution shall take effect immediately upon passage.

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

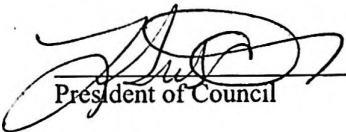
Resolution No. 202411 Passed August 5, 2024

5. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.11 of the Revised Code of Ohio.

Date: 8/5/2024

Vote on Emergency: Ayes 6 Nays 0 Abstain 0

Vote On Measure: Ayes 6 Nays 0 Abstain 0


 President of Council

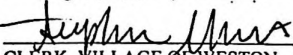
Attest:

 Fiscal Officer


 Mayor

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2024-11, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT AT THE FIVE PUBLIC PLACES DESIGNATED BY ORDINANCE 2023-1 ON

8/16/2024

 CLERK, VILLAGE OF WESTON

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 2024-12 Passed August 5, 2024

Resolution No. 2024-12
VILLAGE OF WESTON, WOOD COUNTY, OHIO

Resolution Approving the Weston Silver Street Improvement Project, Authorizing the Mayor and Village Administrator to Sign the Agreement, and Declaring an Emergency

WHEREAS, the Village of Weston is a statutory village located in Wood County, Ohio, and

WHEREAS, the Village of Weston Council has determined that Silver Street, located in the Village, is in need of improvement, and

WHEREAS, the Village of Weston received a proposal to perform the necessary improvements to Silver Street, and

WHEREAS, the Village of Weston Council desires to accept the proposal to improve Silver Street and to authorize a contract therefore.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY, OHIO, THAT:

- 1. The proposal presented by Morlock Asphalt, Ltd., to improve Silver Street, attached hereto, is hereby approved, and the Mayor or the Village Administrator is authorized to sign the proposal and any other agreement for said service, on behalf of the Village.
- 2. This measure is an emergency measure necessary for the immediate preservation of the health, safety and welfare of the Village and its residents for the reason that Silver Street is in need of improvement for the safety of the traveling public. The work to be performed generally must be completed prior to the changing of the seasons. The safety of the traveling public is of the utmost importance.
- 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

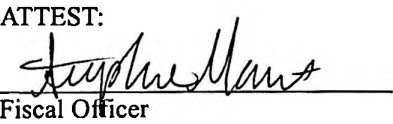
Date: 8/5/24

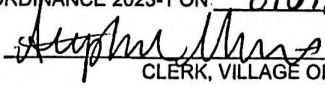
Vote on Emergency: 6 Yeas 0 Nays 0 Abstentions

Vote on Measure: 6 Yeas 0 Nays 0 Abstentions


President of Council


Mayor

ATTEST:

Fiscal Officer

CERTIFICATION
I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE
VILLAGE OF WESTON RESOLUTION NUMBER 2024-12
AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE
OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS
MADE BY POSTING IT AT THE FIVE PUBLIC PLACES DESIGNATED BY
ORDINANCE 2023-1 ON 8/16/2024

CLERK, VILLAGE OF WESTON

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 2024-13 Passed August 5, 2024

VILLAGE OF WESTON, WOOD COUNTY, OHIO

RESOLUTION 2024-13

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF WESTON TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR IMPROVEMENTS TO TAYLOR STREET AND MAIN STREET; AND DECLARING AN EMERGENCY

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Village of Weston, Ohio is planning to make capital improvements to Taylor Street and Main Street, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Weston, Ohio, that:

Section 1: The Village Administrator of the Village of Weston is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The Village Administrator of the Village of Weston is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Section 3: That it is found and determined that all formal actions of the Council of the Village of Weston concerning and relating to the adoption of this resolution were done in an open meeting of council, and that all deliberations of council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including section 121.22 of the Ohio Revised Code.

Section 4: This measure is an emergency measure necessary for the immediate preservation of the health, safety and welfare of the Village, due to the requirement of the Village to submit the application in a timely manner, and therefore shall go into immediate effect upon adoption.

Vote on Emergency: Ayes 6 Nays 0 Abstain 0

Vote on Measure: Ayes 6 Nays 0 Abstain 0

Passed this 5th day of August, 2024.


President of Council

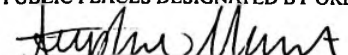

Mayor

Attest:


Fiscal Officer

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2024-13, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT AT THE FIVE PUBLIC PLACES DESIGNATED BY ORDINANCE 2023-1 ON 8/10/2024


CLERK, VILLAGE OF WESTON

Resolution 2024-14

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(Village or City Council)
Revised Code, Secs. 5705.34, .35

The Council of the Village/City of Weston Wood County, Ohio, met in
(regular or special) session on the 20th day of August, 2024 at the office of
Weston Council with the following members present:

[Signature]
[Signature]
[Signature]
[Signature]
[Signature]
[Signature]
[Signature]
[Signature]
[Signature]
[Signature]

Mr. Klockowski moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously adopted a Revenue Estimate for the next succeeding fiscal year commencing **January 1st, 2025** and

WHEREAS, The Budget Commission of Wood County, Ohio, has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Council of the Village/City of Weston, Wood County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Village/City the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

WESTON VILLAGE	AMOUNT APPROVED BY BUDGET COMM. INSIDE 10 MILL LIMITATION	AMT TO BE DERIVED FROM LEVIES OUTSIDE 10 MILL LIMITATION	COUNTY AUDITOR EST. OF TAX RATE LEVIED	
			INSIDE 10 MILL LIMIT	OUTSIDE 10 MILL LIMIT
	Column 2	Column 3		
SINKING FUND				
GENERAL FUND	51,103.82		2.40	
CEMETERY		26,080.45		1.90
LIBRARY FUND				
PERMANENT IMPR. STATE				
TOTAL	51,103.82	26,080.45	2.40	1.90

SCHEDULE B

Levies outside 10 mill limitation, Exclusive of Debt Levies

GENERAL FUND	MAXIMUM RATE AUTHORIZED TO BE LEVIED	AUDITOR'S ESTIMATE OF YIELD OF LEVY
Levy Authorized by voters on _____ for not to exceed _____ years.		
Levy Authorized by voters on _____ for not to exceed _____ years.		
Levy Authorized by voters on _____ for not to exceed _____ years.		
Levy Authorized by voters on _____ for not to exceed _____ years.		
Levy Authorized by voters on _____ for not to exceed _____ years.		
Levy Authorized by voters on _____ for not to exceed _____ years.		
Levy Authorized by voters on _____ for not to exceed _____ years.		
CEMETERY Fund: Levy Authorized by voters on 11/5/24 for not to exceed <u>5</u> years. 2025-2029	1.90	26,080.45
Levy Authorized by voters on _____ for not to exceed _____ years		
SUBJECT TO VOTE		

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Warner seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Warner .Yes Mr. Easterwood .Yes
Mr. Myerholtz .Yes Ms. Klockowski .Yes
Ms. Susor .Yes

Adopted the 20th day of August, 2024.

Stephanie Monts Clerk, Village of Weston
Wood County, Ohio

CERTIFICATE OF COPY

Original on File

The State of Ohio, Wood County, ss.

I, Stephanie Monts, Clerk of the Council of the Village/City of
Weston, within and for said County, and in whose custody

the Files and Records of said Council are required by the Laws of the State of Ohio to be kept, do

hereby certify that the foregoing is taken and copied from the original _____

Resolution 2024-14

now on file, that the foregoing has been compared by me with said original document,

and that the same is a true and correct copy thereof.

WITNESS my signature, this 20th day of August, 2024.

Stephanie Monts
Clerk of Council

Weston Village/City
Wood County, Ohio

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 2024-15 Passed September 3, 2024

RESOLUTION NO. 2024-15
VILLAGE OF WESTON, WOOD COUNTY, OHIO

RESOLUTION AUTHORIZING EXPENDITURE AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston is a statutory village located in Wood County, Ohio, with powers of local self-government pursuant to Ohio Constitution Article XVIII, Section 3, and

WHEREAS, the Village of Weston approved re-paving of certain village streets as part of a larger Weston Township street repaving project, for which the Village Council approved and appropriated funds for the payment of 25% of the total project cost, representing that portion of the larger project attributed to the Village, an amount not to exceed \$9,000, and

WHEREAS, the contractor that was retained by the township to complete the referenced repaving project has completed the project to the Village's satisfaction. The contractor has invoiced the township the entire contract price, and the township has submitted to the Village an invoice representing the Village's 25% share of the contract price, (\$8,652.75), and

WHEREAS, the Village's original purchase order was payable to the contractor for the Village's portion of the township project, in an amount then estimated to be \$8,386.00, and

WHEREAS, the Village Fiscal Officer has requested a Then-and-Now Certificate to allow the payment of the Village's 25% share of the contract price

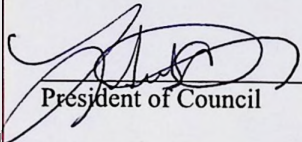
NOW, THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY, OHIO, THAT:

- 1. The unencumbered appropriation of \$8,652.75 is authorized to be paid to Weston Township in full payment of the Village's obligation to Weston Township for the Village's share of the referenced repaving project, and the original purchase order shall be closed in order to make available the funds for payment.
- 2. This measure is an emergency measure necessary to the health and safety of the Village and its residents for the reason that the Village's obligation to Weston Township for its share of the referenced project is due promptly, and three readings of this resolution would delay payment past its due-date.
- 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

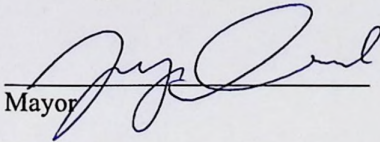
Date: 9/3/24

Vote on Emergency 6 Yeas 0 Nays 0 Abstentions

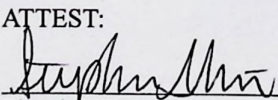
Vote on Measure: 6 Yeas 0 Nays 0 Abstentions



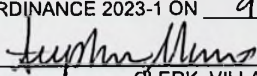
President of Council



Mayor

ATTEST:


Fiscal Officer

CERTIFICATION
I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE
VILLAGE OF WESTON RESOLUTION NUMBER 2024-15
AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE
OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS
MADE BY POSTING IT AT THE FIVE PUBLIC PLACES DESIGNATED BY
ORDINANCE 2023-1 ON 9/4/2024


CLERK, VILLAGE OF WESTON

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 2024-16 Passed October 7, 20 24

RESOLUTION NO. 2024-16

RESOLUTION TO APPROVE THE WOOD COUNTY FINAL PLAN FOR IMPLEMENTING AND OPERATING COUNTYWIDE 9-1-1 SYSTEM

The Council of the VILLAGE OF WESTON, Wood County, Ohio, met in regular session on the 7th day of October, 2024, at WESTON VILLAGE HALL (13234 MAIN STREET, WESTON, OHIO), with the following members present:

Mr. Craig Warner, Mr. Dean Babcock, Mr. Bob Myerholtz
Ms. Jessica Sidor, Ms. Britney Klockowski

Mr. Myerholtz moved for the adoption of the following resolution:

WHEREAS, pursuant to Ohio Revised Code §128.08(A), within sixty days after receipt of the Final Plan for Implementing and Operating a Countywide 9-1-1 System, the legislative authority of each municipal corporation in the county and of each township whose territory is proposed to be included in a countywide 9-1-1 system shall act by resolution to approve or disapprove the plan. Each such authority shall immediately notify the board of county commissioners in writing of its approval or disapproval. Failure by a board or legislative authority to notify the board of county commissioners of approval or disapproval within such sixty-day period shall be deemed disapproval by the board or authority.

NOW, THEREFORE, BE IT RESOLVED by the Council of THE VILLAGE OF WESTON, Wood County, Ohio, that:

Section 1. The Council of THE VILLAGE OF WESTON hereby Approves
(insert approves or disapproves) the Wood County Final Plan for Implementing and Operating a Countywide 9-1-1 System.

Section 2. The Clerk of Council is hereby directed to provide a certified copy of this Resolution to the Wood County Commissioner's Office.

Section 3. It is found and determined that all formal actions of this legislative body concerning and relating to the adoption of this resolution were adopted in an open meeting, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with law.

Mr. Warner seconded the motion, and role was called on the question of the adoption. The vote was as follows:

<u>Mr. Craig Warner</u>	<u>Yes</u>
<u>Mr. Dean Babcock</u>	<u>Yes</u>
<u>Mr. Bob Myerholtz</u>	<u>Yes</u>

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

24

Stephen Mann
Clerk

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No.

2024-17

Passed

September 16, 2024

RESOLUTION 2024-17

A RESOLUTION SUBMITTING VOTES TO FILL A VACANT BOARD SEAT ON THE NORTHWESTERN WATER AND SEWER DISTRICT

WHEREAS, the Northwestern Water and Sewer District (hereinafter the District) was formed pursuant to a petition filed in the Court of Common Pleas of Wood County, Ohio, case number 91-CV-567, and in accordance with the Ohio Revised Code Chapter 6119 and;

WHEREAS, the Village of Weston has joined the and is a municipal member of the District; and

WHEREAS a municipal vacancy has arisen on the board of the District that needs to be filled.

WHEREAS, pursuant to the District's bylaws, the municipal members of the District shall elect the replacement to the vacant seat.

WHEREAS, the municipal members may nominate individuals to fill the vacant seat.

WHEREAS, the municipal members have received a ballot of nominees for the vacant seat and hereby ranks the nominees in the order of preference for the nominees to be appointed to the vacant seat.

NOW THEREFORE, Be it Ordained By the Village of Weston, Wood County Ohio, That:

Section 1. The attached ballot indicates the order of preference of the nominees to the vacant seat and that the ballot as submitted in the municipalities vote for the individual to fill the vacant township seat on the District's Board of Trustees.

Section 2. It is found and determined that all formal actions of the municipality concerning or related to the passage of this Resolution were adopted in an open meeting of the municipality, and that all deliberations of this municipality and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the municipality and the State of Ohio.

Passed this 16th day of September 2024.

Mayor

President of Council

Attest:

Clerk

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2024-17 AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT AT THE FIVE PUBLIC PLACES DESIGNATED BY ORDINANCE 2023-1 ON 9/17/2024

CLERK, VILLAGE OF WESTON

Ballot
Northwestern Water & Sewer District
Board Seat Nominees

Name of Nominee:



Mark Sheffer

Please vote by ranking your preferred candidate in the box:

- 1-your first choice
- 2-your second choice
- 3-your third choice

Village of Weston
Municipality

9/16/24
Date

Please return this ballot and accompanying municipal resolution in the enclosed envelope as soon as possible.

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 2024-18 Passed September 16, 2024

VILLAGE OF WESTON, WOOD COUNTY, OHIO
 RESOLUTION NO. 2024-18

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO SIGN AN ADDENDUM TO
 THE VILLAGE'S EMS BILLING AGREEMENT, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston is a statutory village located in Wood County, Ohio and

WHEREAS, the Village of Weston has powers of local self-government pursuant to Article XVIII,
 Section 3 of the Ohio Constitution, and

WHEREAS, the Village is a party to a billing arrangement for EMS billings, an EMS Billing &
 Services Agreement with Medicount Management, Inc., and known as The Client Services
 Agreement, (CSA), and

WHEREAS, the parties agree to amend the CSA pursuant to paragraph 14a to include revenue
 enhancement services for an Ambulance Supplemental Payment Program.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF
 WESTON, WOOD COUNTY OHIO, THAT:

SECTION 1. The Village Fiscal Officer is hereby authorized to execute, on behalf of the Village, the
 amendment to the Client Services Agreement with Medicount, in substantially the same form as the
 attached, and all other agreements or other documents necessary to include revenue enhancement
 services for an Ambulance Supplemental Payment Program.

SECTION 2. It is hereby found and determined that all formal actions of Council concerning and
 relating to the passage of this resolution were adopted in open meetings of this Council and that all
 deliberations of this Council and any of its committees that resulted in such formal actions were in
 meetings open to the public in compliance with all legal requirements including O.R.C. Section
 121.22.

SECTION 3. This measure is an emergency measure necessary for the immediate preservation of the
 health, safety and welfare of the Village and its residents for the reason that the Village must maintain
 EMS billing to continue to serve the community with the necessary service, and in order to do so the
 village must include revenue enhancement services. It is desired that the amendment is effective
 September 1, 2024. Completing three readings of this resolution would delay collection of necessary
 revenue. Any delays could disrupt EMS provided to the community.

Date 9/16/24

Vote On Emergency: Ayes 6 Nays 0 Abstain 0

Vote On Measure: Ayes 6 Nays 0 Abstain 0

Council President

Mayor

Attest:
 Fiscal Officer

CERTIFICATION
 I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE
 VILLAGE OF WESTON RESOLUTION NUMBER 2024-18
 AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE
 OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS
 MADE BY POSTING IT AT THE FIVE PUBLIC PLACES DESIGNATED BY
 ORDINANCE 2023-1 ON 9/17/2024
 CLERK, VILLAGE OF WESTON

ADDENDUM TO THE CLIENT SERVICES AGREEMENT

This Addendum (the "Addendum") to that certain EMS Billing & Services Agreement entered by the **VILLAGE OF WESTON OHIO** ("Client") and **MEDICOUNT MANAGEMENT, INC.**, as of **May 15, 2023** (the "Agreement"), is made effective as of September 1, 2024.

WHEREAS, the parties agree to amend the Agreement pursuant to # 4: Compensation to include revenue enhancement services for Ambulance Supplemental Payment Program (ASPP);

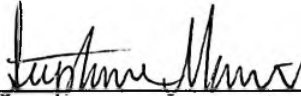
NOW, THEREFORE, in consideration of the foregoing, the premises and mutual covenants contained herein, and for other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties hereby agree as follows:

1. **Services.** In addition to the Billing Services set forth in the Agreement, the parties agree that Medicount will provide revenue enhancement services for ASPP as described in Attachment A "Contracted Services" and Attachment B "Fees." Such services shall be deemed to be "Billing Services" as contemplated under the Agreement and shall be provided subject to the terms and conditions of the Agreement.
2. **Conflict in Terms.** Except as amended and/or modified by this Addendum, the Agreement is hereby ratified and confirmed and all other terms of the Agreement shall remain in full force and effect, unaltered and unchanged by this Amendment. Whether or not specifically amended by this Addendum, all of the terms and provisions of the Agreement are hereby amended to the extent necessary to give effect to the purpose and intent of this Amendment.
3. **Authorship.** The Parties agree that the terms of this Amendment result from negotiations between them. This Amendment will not be construed in favor of or against either Party by reason of authorship.
4. **Severability.** If any provision in this Amendment is found by a court of competent jurisdiction to be invalid or unenforceable, the remaining provisions in this Amendment shall continue in full force and effect.
5. **Waiver.** The failure of a party to enforce a provision of this Amendment shall not constitute a waiver with respect to that provision or any other provision of this Amendment.
6. **Counterparts.** This Amendment may be executed in one or more counterparts, each of which shall be deemed an original and all of which counterparts together shall constitute the same instrument which may be sufficiently evidenced by one counterpart.
7. **Authority.** Each Party to this Addendum, and each individual signing on behalf of each Party, hereby represents and warrants to the other that it has full power and authority to enter into this Amendment and that its execution, delivery, and performance of this Amendment has been fully authorized and approved, and that no further approvals or consents are required to bind such Party.

8. Entire Agreement; Non-Reliance. The Agreement, as amended by this Addendum, constitutes the entire understanding and agreement of the Parties with respect to the subject matter hereof, and supersedes any and all prior agreements, understandings or representations with respect thereto. Neither Party is relying upon any agreement or representation by the other Party except as set forth in the Agreement, as amended by this Amendment.
9. Applicable Law. Jurisdiction. and Venue. This Amendment is to be construed, interpreted, and enforced under and in accordance with the same governing law as set forth in the Agreement, without regard to choice of law provisions. The parties consent to personal jurisdiction in that state or districts courts and that venue is appropriate.

IN WITNESS WHEREOF, Client and MEDICOUNT MANAGEMENT, INC have executed this Amendment as of the date stated above.

VILLAGE OF WESTON OHIO

By: 
Name: Stephanie Monts
Title: Fiscal Officer
Date: 9/16/2024

MEDICOUNT MANAGEMENT, INC.

By: 
Name: Joseph A. Newcomb
Title: President
Date: 1, September 2024

ATTACHMENT A CONTRACTED SERVICES

MEDICAID COST REPORTING

Pursuant to the terms and conditions of this Agreement, Medicount in partnership with Public Consulting Group LLC shall provide the following contracted services:

- **Stakeholder Engagement:** Work to convene a group of stakeholders who share a collective interest in establishing and participating in a statewide EMS supplemental reimbursement program.
- **State Agency Interaction:** Engage state agency to submit and gain CMS approval of a State Plan Amendment (SPA) that defines the reimbursement methodology.
- **Preprint/SPA and Cost Report Template Preparation:** Draft and submit the Preprint/SPA and cost report template on behalf of providers to for CMS review and approval.
- **Program Design and Feedback:** Design the program and provide feedback on the reasonableness of the requested changes to the methodology from CMS.
- **Protocol and Process Development:** Establish program protocols and processes, including the development of program documents, policy manuals, and procedure guides.
- **ASPP Implementation:** Develop, design, and implement the Ambulance Supplemental Payment Program (ASPP), including drafting application materials and responding to additional information requests necessary for provider participation.
- **Fiscal Impact Study:** Prepare a fiscal impact study and present results to city/department stakeholders to demonstrate benefits of a supplemental payment program to the provider.
- **Web Portal Development:** Develop customized web portal to assist with cost report calculation and auditing process.
- **Cost Analysis and Reporting:**
 - Conduct a thorough review of operational and administrative costs as well as revenues to determine 2 CFR Part 200 allowable costs
 - Analyze billing reports provided by Medicount, ensuring that key data elements such as dates of service, procedure codes, charges and payments related to Medicaid are screened and accurately accounted for in the cost report.
- **Cost Allocation Methodologies:** Develop and apply appropriate cost allocation methodologies using the utilization data produced by a Client's Computer Aided-Dispatch (CAD) system or other reporting system.

- **Cost Report Submission:** As needed, submit annual cost reports on behalf of a Client to the applicable State Medicaid Agency that will allow such Client to realize incremental revenue under the ASPP.
- **Cost Report Refinement:** As needed, refine the cost reports and/or other items of cost based on the review from State Medicaid Agency and/or Centers for Medicare and Medicaid Services (“CMS”).
- **Subject Matter Expertise:** Provide Medicaid subject matter expertise and representation during the State Medicaid Agency’s review and approval of the submitted cost reports.
- **Desk Review Support:** Draft responses, providing supporting documentation, and conducting comprehensive billing reconciliations as required during a State Medicaid Agency desk review process.
- **Client Updates and Education:** Present updates and status reports to such Client’s administrative body or other interested parties within the community, as necessary, to help educate and inform them on the progress of this initiative.
- **Liaison Services:** Act as a liaison between State Medicaid Agency and the Client to address questions and communicate changes in state and federal regulations.
- **Audit Support:** Provide ongoing audit support in the event of a state and/or federal audit of EMS supplemental reimbursement program cost report

ATTACHMENT B FEES

The contingency fees to be paid associated with the respective successful implementation and generation of incremental Medicaid revenues as a result of the Ambulance Supplemental Payment Program (ASPP) are Ten percent (10%) of the amount received by Client from Medicaid as a result of the Ambulance Supplemental Payment Program (ASPP).

All revenue realized by the Client from the ASPP shall be paid in full directly to Client. Revenue realized as a result of the ASPP shall be determined by the cost settlement calculated through the state's approved Medicaid cost report. Medicount will invoice Client based on the final cost settlement from the ASPP within thirty (30) days of receipt of funds by the Client. Client will remit payment to Medicount within thirty (30) days of invoice receipt subject to terms and conditions of the Client Services Agreement.

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 2024-19 Passed October 7, 2024

VILLAGE OF WESTON, WOOD COUNTY, OHIO
RESOLUTION 2024-19

A RESOLUTION AUTHORIZING THE VILLAGE OF WESTON TO PARTICIPATE IN THE WOOD COUNTY PARK DISTRICT PARKS GRANT PROGRAM

WHEREAS, the Village of Weston is a statutory village in Wood County, Ohio, with powers of local self-government pursuant to Article XVIII, Section 3 of the Ohio Constitution, and

WHEREAS, the Wood County Park District shares its levy revenue with local community parks, and

WHEREAS, in order to benefit from the generosity of the Wood County Park District, the Village of Weston desires to participate in the Wood County Park District Parks Grant Program.

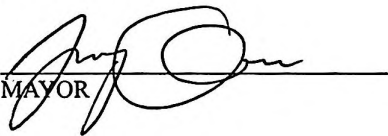
NOW THEREFORE, BE IT ORDAINED, by the Council of the Village of Weston, that:

- 1. The Council of the Village of Weston is hereby authorized to participate in the Wood County Park District Parks Grant Program for 2025.
- 2. The Mayor or his designee is hereby authorized to execute any and all documents necessary to participate in the program, and to apply for, and, if approved for such, accept, grant monies to benefit Weston's parks.
- 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in such action were in meetings attended by the Council or committee members and were open to the public in compliance with all legal requirements, including O.R.C. 121.22.
- 4. This resolution is hereby declared to be an emergency measure for the reason that grant assistance is an important component of maintenance of village parks and there are an insufficient number of scheduled council meetings necessary to pass the legislation before established deadlines to apply for such grants.

Vote on Emergency: Ayes 5 Nays 0 Abstain 0
Vote on Resolution: Ayes 5 Nays 0 Abstain 0

Passed this 7th day of October, 2024.


PRESIDENT OF COUNCIL

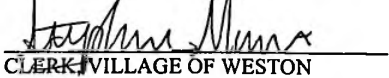

MAYOR

ATTEST:

CLERK

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2024-19, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT AT THE FIVE PUBLIC PLACES DESIGNATED BY ORDINANCE 2023-1 ON 10/8/2024


CLERK VILLAGE OF WESTON

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 2024-20 Passed October 21, 2024

VILLAGE OF WESTON, WOOD COUNTY, OHIO
RESOLUTION NO. 2024-20

A RESOLUTION NOMINATING RICK EASTERWOOD TO THE VACANT SEAT ON THE 9-1-1 PROGRAM REVIEW COMMITTEE, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston is a statutory village located in Wood County, Ohio, with powers of local self-government pursuant to Ohio Constitution Art. XVIII, section 3, and

WHEREAS, Wood County has established a 9-1-1 Program Review Committee (Committee) to develop a Final Plan for Implementing and Operating a County-wide 9-1-1 system, (Final Plan), and

WHEREAS, there exists one vacant seat on said Committee, and

WHEREAS, the Village Council has approved the Final Plan and by motion, duly seconded, voted to take formal action to nominate a representative of the Village Council to the vacant seat on the Committee.

NOW, THEREFORE, BE IT RESOLVED by the Village of Weston, Wood County, Ohio, that

Section 1: The Council of the Village of Weston hereby nominates councilmember Rick Easterwood to the 9-1-1 Program Review Committee.

Section 2: The Village Fiscal Officer is hereby directed to provide a certified copy of this Resolution to the 9-1-1 Program Review Committee, care of its Chairperson, Craig LaHote, One Courthouse Square, Bowling Green, Ohio 43402.

Section 3. This measure is an emergency measure necessary for the immediate preservation of the health, safety and welfare of the village and its residents for the reason that appointment to the vacant seat is an important step to completing the roster of Committee members and the Village desires to promptly advise the Committee of its intentions to ensure that an appointment is not made in advance of the completion of three readings of this Resolution.

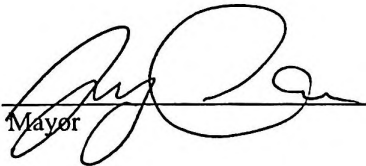
Section 4. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Revised Code of Ohio.

Vote on Emergency Measure: Yea 5 No 0 Abstain 1

Vote on Measure: Yea 5 No 0 Abstain 1

Passed 10/21/24


President of Council

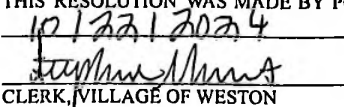

Mayor

Attest:

Fiscal Officer

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2024-20, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT AT THE FIVE PUBLIC PLACES DESIGNATED BY ORDINANCE 2023-1 ON

10/22/2024

CLERK, VILLAGE OF WESTON

RESOLUTION NO. 24-01465

In the matter of authorizing a contract with the) County Commissioners' Office,
Village of Weston for participation in Wood) Wood County, Ohio,
County's Emergency Management program.) November 7, 2024.
)

WHEREAS, pursuant to Ohio Revised Code §5502.271, the Board of County Commissioners established the Wood County Emergency Management Agency by Resolution No. 96-396; and

WHEREAS, the Wood County Emergency Management Agency has established a program for emergency management in Wood County that complies with §5502.21 to §5502.41 of the Ohio Revised Code, 42 U.S.C. 5121, et seq. and all applicable rules and regulations adopted under these laws; and

WHEREAS, each political subdivision in Wood County must create a local capability for emergency management as set forth in §5502.26 through §5502.271 of the Ohio Revised Code; and

WHEREAS, under Ohio Administrative Code 4501:3-3-01, a political subdivision may create a local capability for emergency management by contract with a county that has established an emergency management program under §5502.271 of the Ohio Revised Code; and

WHEREAS, the Village of Weston herein desires to contract with Wood County and participate in the county's emergency management program for the period of January 1, 2024, through December 31, 2025, and pay to Wood County a per capita fee based upon the 2020 official census population data (services compensation will be based on the most current population number from the 2020 Census if available); therefore be it

RESOLVED, that the Board of Wood County Commissioners hereby authorizes the Contract with the Village of Weston attached hereto to participate in Wood County's emergency management program and pay to Wood County a per capita fee based upon the 2020 official census population data (services compensation will be based on the most current population number from the 2020 Census if available) for the period of January 1, 2024 through December 31, 2025 and the Contract shall become a part of this resolution as if fully rewritten herein.

Commissioner Herringshaw moved and Commissioner Bowlus seconded the foregoing resolution, and the roll being called on its adoption, the vote resulted as follows:

DORIS I. HERRINGSHAW, Ed.D. yes DR. THEODORE H. BOWLUS yes CRAIG LAHOTE absent

Attest: Sandy A. Gong
Clerk of said Board.

ktm

cc: Auditor; EMA, Jeff Klein, Suzette Hall; Village of Weston

RESOLUTION NO. 2024-21

CONTRACT TO FURNISH EMERGENCY MANAGEMENT
BETWEEN WOOD COUNTY, OHIO AND THE

Village of Weston
(City/Village/Township)

THIS AGREEMENT is entered into this 1st day of January, 2024, between the Board of County Commissioners, Wood County, Ohio (hereinafter referred to as "County") and Village of Weston (City/Village/Township), Wood County, Ohio (hereinafter referred to as "Political Subdivision").

WHEREAS, pursuant to Ohio Revised Code section 5502.271, the Board of County Commissioners established the Wood County Emergency Management Agency ("County EMA") by Resolution No. 96-396; and

WHEREAS, the County EMA has established a program for emergency management in Wood County that complies with sections 5502.21 to 5502.41 of the Ohio Revised Code, 42 U.S.C. 5121, et. seq. and all applicable rules and regulations adopted under those laws; and

WHEREAS, each political subdivision in Wood County must create a local capability for emergency management as set forth in sections 5502.26 through 5502.271 of the Ohio Revised Code; and

WHEREAS, under Ohio Administrative Code 4501:3-3-01, a political subdivision may create a local capability for emergency management by contract with a county that has established an emergency management program under section 5502.271 of the Ohio Revised Code; and

WHEREAS, the Political Subdivision herein desires to contract with Wood County and participate in the county's emergency management program.

NOW THEREFORE, the parties, each in consideration of the mutual promises of the other made herein, agree as follows:

I. County Responsibilities

The County, by and through its Emergency Management Agency agrees to:

1. Develop and maintain an all-hazards emergency operations plan ("EOP") which will coordinate the emergency management framework activities of the Political Subdivision and other political subdivisions that execute an Emergency Management Contract with Wood County.
2. Provide the Political Subdivision with any updates of the Wood County All-Hazards Plan (EOP).

II. Political Subdivision Responsibilities

The Political Subdivision agrees to:

1. Provide the County EMA with police, fire, EMS and public works equipment information necessary to incorporate the political subdivision into the All-Hazards Plan (EOP) and County Resource Directory for response capabilities.
2. Develop and maintain standard operating procedures (SOPs) and/or standard operating guidelines (SOGs) under the framework of the Wood County All-Hazards Plan (EOP) and National Information Management System (NIMS) requirements for responding to local emergencies.
3. Provide the County EMA with names of persons with special training for any natural, human made, or technological hazardous event.
4. Provide the County EMA names and emergency contact information for key administrative, fire, police, EMS, and public works personnel and update this list annually on or before January 31.

III. Term of Contract

The term of this contract shall be from January 1, 2024, through December 31, 2025, provided, however, that such contract may be terminated by either party upon thirty (30) days written notice.

IV. Compensation

The Village of Weston (City/Village/Township) will pay to the TREASURER of WOOD COUNTY, for the Emergency Management Agency services mentioned above on a per capita basis based upon the 2020 official census population data as shown below:

(City/Village/Township) Village of Weston

<u>YEAR:</u>	<u>POPULATION:</u>	<u>AMOUNT PER CAPITA:</u>	<u>TOTAL AMOUNT:</u>
2024	1,455	.55/100 (\$0.55)	\$800.25
2025	1,455	.55/100(\$0.55)	\$800.25

*Emergency Management Agency services compensation will be based on the most current population number from the 2020 Census.

Said payments shall be forwarded to the Wood County Emergency Management Agency, One Courthouse Square, Bowling Green, Ohio 43402.

V. Independent Contractor

It is mutually agreed by and between the parties that the relationship between the County and the Political Subdivision will be that of an independent contractor and no principal-agent or employer-employee relationship is created by this agreement.

VI. Modification of Contract

Any alteration or modification of the terms or conditions of this Agreement must be in writing and signed by all parties.

VII. Severability

If any section, subsection, sentence, clause, phrase, or portion of this Agreement shall for any reason be held invalid, unenforceable, or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portions hereof.

VIII. Entire Agreement

This Agreement, the schedules and all attachments designated on the face of the agreement as included shall constitute the entire Agreement of the parties and shall supersede all prior negotiations and representations, whether written or oral.

IN WITNESS WHEREOF, the parties, as evidence of the Agreement to the above provisions, have set their hand hereunto and affixed our signatures below:

**BOARD OF WOOD
COUNTY COMMISSIONERS**

11.7.2024
Date

11-7-2024
Date

Date


Doris J Herringtonshaw

FOR POLITICAL SUBDIVISION:

Village of Weston
(City/ Village/ Township)

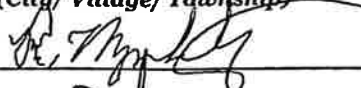
11/4/2024
Date

11/4/2024
Date

11/4/2024
Date

11/4/2024
Date

11/4/2024
Date







11/14/2024
Date

[Signature]

Date

Date

TEMPLATE APPROVED AS TO FORM:

[Signature]
Paul A. Dobson
Wood County Prosecuting Attorney

12/8/2023
Date

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Stephanie Montz, Fiscal Officer for Village of Weston
(City/Village/Township), certify that the money to meet this agreement has
been lawfully appropriated for the purpose of this agreement and is in
the treasury of General Fund or is in the process of
collection to the credit of the appropriate fund, free from prior encumbrance.

Amount: \$ 1,600.50
[Signature]
Signature: Fiscal Officer

11/14/2024
Date

RESOLUTION NO. 2024-21

**CONTRACT TO FURNISH EMERGENCY MANAGEMENT
BETWEEN WOOD COUNTY, OHIO AND THE**

Village of Weston
(City/Village/Township)

THIS AGREEMENT is entered into this 1st day of January, 2024, between the Board of County Commissioners, Wood County, Ohio (hereinafter referred to as "County") and Village of Weston (**City/Village/Township**), Wood County, Ohio (hereinafter referred to as "Political Subdivision").

WHEREAS, pursuant to Ohio Revised Code section 5502.271, the Board of County Commissioners established the Wood County Emergency Management Agency ("County EMA") by Resolution No. 96-396; and

WHEREAS, the County EMA has established a program for emergency management in Wood County that complies with sections 5502.21 to 5502.41 of the Ohio Revised Code, 42 U.S.C. 5121, et. seq. and all applicable rules and regulations adopted under those laws; and

WHEREAS, each political subdivision in Wood County must create a local capability for emergency management as set forth in sections 5502.26 through 5502.271 of the Ohio Revised Code; and

WHEREAS, under Ohio Administrative Code 4501:3-3-01, a political subdivision may create a local capability for emergency management by contract with a county that has established an emergency management program under section 5502.271 of the Ohio Revised Code; and

WHEREAS, the Political Subdivision herein desires to contract with Wood County and participate in the county's emergency management program.

NOW THEREFORE, the parties, each in consideration of the mutual promises of the other made herein, agree as follows:

I. County Responsibilities

The County, by and through its Emergency Management Agency agrees to:

1. Develop and maintain an all-hazards emergency operations plan ("EOP") which will coordinate the emergency management framework activities of the Political Subdivision and other political subdivisions that execute an Emergency Management Contract with Wood County.
2. Provide the Political Subdivision with any updates of the Wood County All-Hazards Plan (EOP).

II. Political Subdivision Responsibilities

The Political Subdivision agrees to:

1. Provide the County EMA with police, fire, EMS and public works equipment information necessary to incorporate the political subdivision into the All-Hazards Plan (EOP) and County Resource Directory for response capabilities.
2. Develop and maintain standard operating procedures (SOPs) and/or standard operating guidelines (SOGs) under the framework of the Wood County All-Hazards Plan (EOP) and National Information Management System (NIMS) requirements for responding to local emergencies.
3. Provide the County EMA with names of persons with special training for any natural, human made, or technological hazardous event.
4. Provide the County EMA names and emergency contact information for key administrative, fire, police, EMS, and public works personnel and update this list annually on or before January 31.

III. Term of Contract

The term of this contract shall be from January 1, 2024, through December 31, 2025, provided, however, that such contract may be terminated by either party upon thirty (30) days written notice.

IV. Compensation

The Village of Weston (*City/Village/Township*) will pay to the TREASURER of WOOD COUNTY, for the Emergency Management Agency services mentioned above on a per capita basis based upon the 2020 official census population data as shown below:

(*City/Village/Township*) Village of Weston

<u>YEAR:</u>	<u>POPULATION:</u>	<u>AMOUNT PER CAPITA:</u>	<u>TOTAL AMOUNT:</u>
2024	1,455	.55/100 (\$0.55)	\$800.25
2025	1,455	.55/100(\$0.55)	\$800.25

*Emergency Management Agency services compensation will be based on the most current population number from the 2020 Census.

Said payments shall be forwarded to the Wood County Emergency Management Agency, One Courthouse Square, Bowling Green, Ohio 43402.

V. Independent Contractor

It is mutually agreed by and between the parties that the relationship between the County and the Political Subdivision will be that of an independent contractor and no principal-agent or employer-employee relationship is created by this agreement.

VI. Modification of Contract

11/14/2024
Date

[Signature]

Date

Date

TEMPLATE APPROVED AS TO FORM:

[Signature]
Paul A. Dobson
Wood County Prosecuting Attorney

12/8/2023
Date

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Stephanie Monts, Fiscal Officer for Village of Weston
(City/Village/Township), certify that the money to meet this agreement has
been lawfully appropriated for the purpose of this agreement and is in
the treasury of General Fund or is in the process of
collection to the credit of the appropriate fund, free from prior encumbrance.

Amount: \$ 1,100.50

[Signature]
Signature: Fiscal Officer

11/14/2024
Date

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 2024-22 Passed December 2, 2024

RESOLUTION NO. 2024-22

RESOLUTION TO APPROVE THE WOOD COUNTY BUDGET COMMISSION'S LOCAL GOVERNMENT FUND DISTRIBUTION PLAN

and The Council of the Village of Weston, Wood County, Ohio, met in regular session on the day of December, 2024, at Weston Village Hall (13234 Main Street), with the following members present:

Mr. Craig Warner, Mr. Bob Myerholtz, Ms. Jessica Susor
Mr. Rick Easterwood, Ms. Britney Klockowski
Mr. Easterwood moved for the adoption of the following resolution:

WHEREAS, pursuant to Ohio Revised Code §5747.53(A), the county Budget Commission may propose a plan for a distribution of the Local Government Funds ("LGF") to the statutory distribution under O.R.C. §5747.51.

WHEREAS, pursuant to Ohio Revised Code §5747.53(B), the legislative authority of each township as well as each municipal corporation wholly or partially within the county shall act by motion to approve or disapprove the proposed LGF distribution plan. Approval of the plan shall take effect immediately and need not be published.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Weston, Wood County, Ohio, that:

Section 1. The Council of the Village of Weston hereby *approves* the Wood County Budget Commission's proposed plan for distribution of the LGF, a copy of which shall be made part of this resolution as if fully restated herein.

Section 2. The Clerk of Council is hereby directed to provide a certified copy of this Resolution to the Wood County Auditor's Office.

Section 3. It is found and determined that all formal actions of this legislative body concerning and relating to the adoption of this resolution were adopted in an open meeting, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with law.

Ms. Klockowski seconded the motion, and role was called on the question of the adoption. The vote was as follows:

<u>Mr. Warner</u>	<u>✓</u>	<u> </u>	<u> </u>
	Yes	No	Abstain
<u>Mr. Myerholtz</u>	<u>✓</u>	<u> </u>	<u> </u>
	Yes	No	Abstain
<u>Ms. Susor</u>	<u>✓</u>	<u> </u>	<u> </u>
	Yes	No	Abstain
<u>Mr. Easterwood</u>	<u>✓</u>	<u> </u>	<u> </u>
	Yes	No	Abstain
<u>Ms. Klockowski</u>	<u>✓</u>	<u> </u>	<u> </u>
	Yes	No	Abstain
<u> </u>	<u> </u>	<u> </u>	<u> </u>
	Yes	No	Abstain

DATE APPROVED 12/21/2024

SIGNATURES:

Robert Myerholtz (sign)
Robert Myerholtz (print name), Council Member

RECORD OF RESOLUTIONS

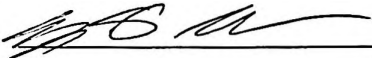
BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No.

2024-22

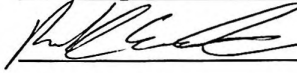
Passed

December 2, 2024



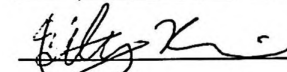
(sign)

Craig D. Wagner (print name), Council Member



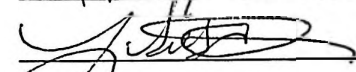
(sign)

Rick Easterwood (print name), Council Member



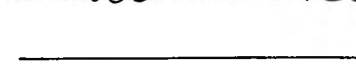
(sign)

Brittany Klocowski (print name), Council Member



(sign)

Jessica Salsar (print name), Council Member



(sign)

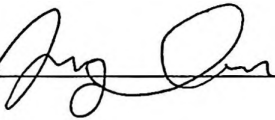
(print name), Council Member

Attest:



Clerk of Council

Mayor



Date

12/21/2024

CERTIFICATE

STATE OF OHIO, WOOD COUNTY

I, the undersigned Clerk of the Village of Weston, Wood County, Ohio, certifies that the foregoing Resolution No. 2024-22 is a true copy of the record of the proceedings of the Weston Village Council.

Date: December 2, 2024



Clerk

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No.

2024-23

Passed

December 16, 2024

VILLAGE OF WESTON, WOOD COUNTY, OHIO
 RESOLUTION NO. 2024-23

RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE
 EMERGENCY MEDICAL SERVICES CONTRACTS, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston is a Statutory Village located in Wood County, Ohio, and

WHEREAS, the Village of Weston has powers of local self-government pursuant to Ohio
 Constitution Article XVIII, Section 3, and

WHEREAS, the Village Council previously approved several Emergency Medical Services
 Contracts with the Townships of Liberty, Milton, and Weston, and the Villages of Custar and
 Milton Center, effective through December 31, 2024, and

WHEREAS, the Council desires to extend the EMS Contracts.

NOW THEREFORE, BE IT RESOLVED, by the Council of the Village of Weston, Wood
 County, Ohio, that:

Section 1. Emergency Medical Services Contracts, attached hereto, are hereby
 approved. The Mayor is hereby authorized to execute the Emergency Medical Services
 Contracts with Liberty Township, Milton Township, Weston Township, the Village of Custar,
 and the Village of Milton Center, in forms substantially similar to the attached agreements.

Section 2. It is hereby found and determined that all formal actions of this Council
 concerning and relating to the passage of this Ordinance were adopted in an open meeting of
 this Council and that all deliberations of this Council and of any other committees that results
 in such formal action were in meetings open to the public in compliance with all legal
 requirements including Section 121.22 of the Ohio Revised Code.

Section 3. This measure is an emergency measure necessary for the immediate
 preservation of the health, safety, and welfare of the Village and its residents for the reason
 that the current EMS contracts are set to expire on December 31, 2024. The Village must
 ensure that new contracts are in place to maintain uninterrupted emergency medical services
 for the community. Completing three readings of this resolution would delay the execution of
 these vital contracts, and any such delay could disrupt the provision of EMS to the
 community. Therefore, it is desired that this resolution takes effect immediately.

Vote On Emergency:

Ayes

5

Nays

0

Abstain

0

Vote On Resolution:

Ayes

5

Nays

0

Abstain

0

Passed this

16th

day of

December

2024.

PRESIDENT OF COUNCIL

MAYOR

ATTEST:

FISCAL OFFICER

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE
 VILLAGE OF WESTON RESOLUTION NUMBER 2024-23
 AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE
 OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS
 MADE BY POSTING IT AT THE FIVE PUBLIC PLACES DESIGNATED BY
 ORDINANCE 2023-1 ON 12/17/2024

CLERK, VILLAGE OF WESTON

EMERGENCY MEDICAL SERVICES CONTRACT

WHEREAS, the Village of Weston (Ohio) and the Township of Weston (Ohio) entered into an Emergency Medical Services Contract (the "Contract") on March 29, 2022, and incorporated therein an addendum to the Contract which was approved on October 26, 2020, (the "Addendum").

WHEREAS, the parties desire to extend the Contract and the incorporated Addendum for an additional year.

NOW, THEREFORE it is agreed between the Village of Weston (Ohio) and the Township of Weston (Ohio):

ARTICLE I. AUTHORITY

The Village of Weston, a statutory Village, represents that it has the authority to operate the Weston Emergency Medical Service.

ARTICLE II. PERSONNEL

The Village of Weston represents that the Weston Emergency Medical Service personnel are, at a minimum, certified pursuant to Ohio Revised Code §4765.30.

ARTICLE III. OPERATION AND EXPENSES

The Village shall furnish emergency medical services (EMS) to the residents, residential and commercial, of the Township on a call-by-call basis. The Village shall comply with all applicable statutes, ordinances, and regulations related to providing EMS to the Township, including, but not limited to, the use and maintenance of protected health information in compliance with the Health Insurance Portability Accountability Act of 1996 (HIPAA) and the Health Information Technology for Economic and Clinical Health Act of 2009 (HITECH).

For such services, the Township shall annually pay to the Village as follows: for 2025, \$3,055.00, (the Base Rate), and \$2,600 per year (Unpaid Runs Rate) for one year beginning January 1, 2025, and continuing through December 31, 2025. The annual Base Rate and annual Unpaid Runs Rate (collectively EMS Fee) shall be payable not later than April 1, 2025.

The Village shall be permitted to invoice direct recipients of EMS pursuant to rates established from time-to-time by ordinance of the Village, (Service Fees). It is agreed that the Township shall pay to the Village, within 30 days of demand, EMS service fees unpaid by the direct recipient of EMS within 90 days of invoice.

This Emergency Medical Services Contract shall be effective January 1, 2025, through December 31, 2025, unless terminated by law or by written notice to the other party of its intention to cancel this Contract not less than sixty (60) days from giving such notice. Expiration or termination of this Emergency Medical Services Contract shall not excuse untimely payment of the EMS Fee or Service Fees by the Township, nor prevent collection of such fees by the Village.

The Village of Weston shall be solely liable for the maintenance and upkeep of its ambulance(s), shall provide medical supplies and medicines to Weston Township at no additional cost other than the EMS Fee and Service Fees due the Village and shall be responsible for all charges incurred with the operation of its business and shall hold Weston Township harmless from the same.

ARTICLE IV. INDEMNIFICATION

The Village of Weston and its respective officials, employees, agents, and assigns shall be responsible for any and all liabilities, claims, losses, damages or expenses including but not limited to personal injury, death, or other property damage which arise from its own acts or omissions in connection with its performance of this Agreement, or its failure to comply with the terms of this Agreement, or the laws of the State of Ohio. In no event shall Weston Township be liable for any costs, other than the EMS Fee and Service Fees due the Village by the Township pursuant to this agreement, or any indirect, consequential, incidental, special or punitive damages or lost profits. The parties agree that nothing in this provision shall be construed as a waiver of political subdivision immunity or any other defenses provided under state or federal law

The Village of Weston shall defend, indemnify and hold Weston Township, its officials, employees, departments, agents and assigns harmless from any and all liabilities, claims, demands or judgments made or obtained arising out of work performed pursuant to this Agreement from persons who are not party thereto and who claim or allege any personal injury or death or any damage to their property due to intentional or negligent acts of the Village of Weston or its officials, employees, agents or volunteers. Weston Township shall give timely notice and accord to the Village of Weston the right to defend and settle all such claims.

ARTICLE V. INSURANCE

The Village of Weston shall procure and maintain adequate liability insurance coverage, in an amount not less than \$2,000,000, for the duration of this contract as follows: (1) insurance against claims for injuries to persons or damages to property which may arise from or in connection with the emergency medical services as described in this contract; (2) auto liability, including but not limited to, all vehicles and equipment used in responding to a Weston Township emergency medical services call; (3) errors, omissions, malpractice and liability coverage; and (4) umbrella / excess insurance. The cost of all insurance shall be borne by the Village of Weston. Weston Township, and its Board of Trustees, are endorsed as additional insured on the policies. All insurance certificates and endorsements shall be provided to Weston Township upon execution of this amendment.

ARTICLE VI. RECORDS

The Village of Weston shall deliver copies of all log reports within seven (7) days upon request by the Weston Township Trustees.

The Village of Weston shall send a copy of each run report to the Division of EMS.

ARTICLE VII NON-DISCRIMINATION CLAUSE

It is understood and agreed that, in compliance with the provisions of Section 125.111, Revised Code of Ohio, the Village or any person acting on behalf of the Village shall not:

1. Discriminate by reason of race, color, religion, sex, handicap, age, national origin or ancestry against any citizen of the state in the employment of labor or workers who are qualified and available to perform the work to which the employment relates.

2. Discriminate in any manner against or intimidate any employee hired for the performance of work under this Agreement on account of race, color, religion, sex, handicap, age, national origin or ancestry.

ARTICLE VIII. SEVERABILITY

If any section, subsection, sentence, clause, phrase, or portion of this agreement shall for any reason be held invalid, unenforceable, or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

ARTICLE IX. WAIVER

Any waiver by either party of any provision or condition of this Agreement shall not be construed or deemed to be a waiver of any other provision or condition of this Agreement, nor a waiver of a subsequent breach of the same provision or condition.

ARTICLE X. NOTICE

Any notice required to be given herein shall be sent to the parties at their respective address below. Any changes to a party's address must be provided in writing.

ARTICLE XI. AUTHORITY

The Council of the Village has authorized the Mayor to execute this agreement on behalf of the Village, and all deliberations concerning this agreement were held at meetings open to the public in accordance with Ohio's Sunshine Laws.

Village of Weston
13234 Main Street
P.O. Box 354
Weston, Ohio 43569

Weston Township
14024 Van Tassel Rd
Weston, Ohio 43569

[Signature page follows]

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed as evidenced by their signatures below.

Village of Weston

Mayor 

Jeremy Schroeder
Print Name

12/16/24
Date

Weston Township

Trustee

Print Name

Date

Trustee

Print Name

Date

Trustee

Print Name

Date

Approved as to form

Solicitor
Village of Weston

Date

Approved as to form

Counsel
Weston Township

Date

EMERGENCY MEDICAL SERVICES CONTRACT

WHEREAS, the Village of Weston (Ohio) and the Village of Milton Center (Ohio) entered into an Emergency Medical Services Contract (the "Contract") on November 8, 2022.

WHEREAS, the parties desire to extend the Contract for one additional year.

NOW, THEREFORE it is agreed between the Village of Weston (Ohio) and the Village of Milton Center (Ohio):

ARTICLE I. AUTHORITY

The Village of Weston, a statutory Village, represents that it has the authority to operate the Weston Emergency Medical Service.

ARTICLE II. PERSONNEL

The Village of Weston represents that the Weston Emergency Medical Service personnel are, at a minimum, certified pursuant to Ohio Revised Code §4765.30.

ARTICLE III. OPERATION AND EXPENSES

The Village of Weston shall furnish emergency medical services (EMS) to the residents, residential and commercial, of the Village of Milton Center on a call-by-call basis. The Village of Weston shall comply with all applicable statutes, ordinances, and regulations related to providing EMS to the Village of Milton Center, including, but not limited to, the use and maintenance of protected health information in compliance with the Health Insurance Portability Accountability Act of 1996 (HIPAA) and the Health Information Technology for Economic and Clinical Health Act of 2009 (HITECH).

For such services, the Township shall annually pay to the Village the following sums: for 2025 \$1,180.00, payable April 1, 2025, (collectively, the EMS Fee). The Village of Weston shall arrange billings to patients from all "runs" conducted in Milton Center. In the event such billings remain unpaid, Milton Center shall reimburse the Village of Weston for those unpaid accounts, including "hardship" cases, (collectively Reimbursements). The EMS Clerk shall prepare a statement of all unpaid billings for runs within Milton Center through the end of the calendar year and shall present such Reimbursement request to Milton Center on or about March 1 the following year, payment for which is due the Village of Weston by Milton Center not later than April 1.

This Emergency Medical Services Contract shall be effective January 1, 2025, through December 31, 2025, unless terminated by law or by written notice to the other party of its intention to cancel this Contract not less than sixty (60) days from giving such notice. Expiration or termination of this Contract shall not excuse untimely payment of the EMS Fee by the Village of Milton Center, nor prevent collection of such fees by the Village of Weston.

The Village of Weston shall be solely liable for the maintenance and upkeep of its ambulance(s), shall provide medical supplies and medicines to Village of Milton Center at no additional cost other than the EMS Fee due the Village and shall be responsible for all charges incurred with the operation of its business and shall hold Village of Milton Center harmless from the same.

ARTICLE IV. INDEMNIFICATION

The Village of Weston and its respective officials, employees, agents, and assigns shall be responsible for any and all liabilities, claims, losses, damages or expenses including but not limited to personal injury, death, or other property damage which arise from its own acts or omissions in connection with its performance of this Agreement, or its failure to comply with the terms of this Agreement, or the laws of the State of Ohio. In no event shall Village of Milton Center be liable for any costs, other than the EMS Fee and Reimbursements due the Village of Weston by the Village of Milton Center pursuant to this agreement, or any indirect, consequential, incidental, special or punitive damages or lost profits. The parties agree that nothing in this provision shall be construed as a waiver of political subdivision immunity or any other defenses provided under state or federal law

The Village of Weston shall defend, indemnify and hold Village of Milton Center, its officials, employees, departments, agents and assigns harmless from any and all liabilities, claims, demands or judgments made or obtained arising out of work performed pursuant to this Agreement from persons who are not party thereto and who claim or allege any personal injury or death or any damage to their property due to intentional or negligent acts of the Village of Weston or its officials, employees, agents or volunteers. The Village of Milton Center shall give timely notice and accord to the Village of Weston the right to defend and settle all such claims.

ARTICLE V. INSURANCE

The Village of Weston shall procure and maintain adequate liability insurance coverage, in an amount not less than \$2,000,000, for the duration of this contract as follows: (1) insurance against claims for injuries to persons or damages to property which may arise from or in connection with the emergency medical services as described in this contract; (2) auto liability, including but not limited to, all vehicles and equipment used in responding to a Village of Milton Center emergency medical services call; (3) errors, omissions, malpractice and liability coverage; and (4) umbrella / excess insurance. The cost of all insurance shall be borne by the Village of Weston. Village of Milton Center, and its Board of Trustees, are endorsed as additional insured on the policies. All insurance certificates and endorsements shall be provided to the Village of Milton Center upon execution of this amendment.

ARTICLE VI. RECORDS

The Village of Weston shall deliver copies of all log reports within seven (7) days upon request by the Village of Milton Center.

The Village of Weston shall send a copy of each run report to the Division of EMS.

ARTICLE VII NON-DISCRIMINATION CLAUSE

It is understood and agreed that, in compliance with the provisions of Section 125.111, Revised Code of Ohio, the Village or any person acting on behalf of the Village shall not:

1. Discriminate by reason of race, color, religion, sex, handicap, age, national origin or ancestry against any citizen of the state in the employment of labor or workers who are qualified and available to perform the work to which the employment relates.

2. Discriminate in any manner against or intimidate any employee hired for the performance of work under this Agreement on account of race, color, religion, sex, handicap, age, national origin or ancestry.

ARTICLE VIII. SEVERABILITY

If any section, subsection, sentence, clause, phrase, or portion of this agreement shall for any reason be held invalid, unenforceable, or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

ARTICLE IX. WAIVER

Any waiver by either party of any provision or condition of this Agreement shall not be construed or deemed to be a waiver of any other provision or condition of this Agreement, nor a waiver of a subsequent breach of the same provision or condition.

ARTICLE X. NOTICE

Any notice required to be given herein shall be sent to the parties at their respective address below. Any changes to a party's address must be provided in writing.

ARTICLE XI. AUTHORITY

The Council of the Village of Weston and Council of the Village of Milton Center have authorized their respective Mayors to execute this agreement on behalf of the Village, and all deliberations concerning this agreement were held at meetings open to the public in accordance with Ohio's Sunshine Laws.

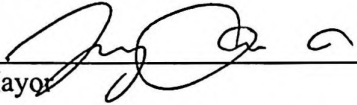
Village of Weston
13234 Main Street
P.O. Box 354
Weston, Ohio 43569

Village of Milton Center
11664 Milton Center Road
Weston, Ohio 43569

[Signature page follows]

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed as evidenced by their signatures below.

Village of Weston



Mayor

Jeremy Schroeder

Print Name

Date

Village of Milton Center

Mayor

Print Name

Date

Approved as to form

Solicitor
Village of Weston

Date

Approved as to form

Counsel
Village of Milton Center

Date

EMERGENCY MEDICAL SERVICES CONTRACT

WHEREAS, the Village of Weston (Ohio) and the Township of Milton (Ohio) entered into an Emergency Medical Services Contract (the "Contract") on December 6, 2021.

WHEREAS, the parties desire to extend the Contract one additional year.

NOW, THEREFORE it is agreed between the Village of Weston (Ohio) and the Township of Milton (Ohio):

ARTICLE I. AUTHORITY

The Village of Weston, a statutory Village, represents that it has the authority to operate the Weston Emergency Medical Service.

ARTICLE II. PERSONNEL

The Village of Weston represents that the Weston Emergency Medical Service personnel are, at a minimum, certified pursuant to Ohio Revised Code §4765.30.

ARTICLE III. OPERATION AND EXPENSES

The Village shall furnish emergency medical services (EMS) to the residents, residential and commercial, of Milton Township on a call-by-call basis. The Village shall comply with all applicable statutes, ordinances, and regulations related to providing EMS to the Township, including, but not limited to, the use and maintenance of protected health information in compliance with the Health Insurance Portability Accountability Act of 1996 (HIPAA) and the Health Information Technology for Economic and Clinical Health Act of 2009 (HITECH).

For such services, the Township shall annually pay to the Village the following sums: for 2025 \$3,055, payable April 1, 2025, (collectively, the EMS Fee). The Village of Weston shall arrange billings to patients from all "runs" conducted in Milton Township. In the event such billings remain unpaid, Milton Township shall reimburse the Village of Weston for those unpaid accounts, including "hardship" cases, (collectively Reimbursements). The EMS Clerk shall prepare a statement of all unpaid billings for runs within Milton Township through the end of the calendar year and shall present such Reimbursement request to Milton Township on or about March 1 the following year, payment for which is due the Village of Weston by Milton Township not later than April 1.

This Emergency Medical Services Contract shall be effective January 1, 2025, through December 31, 2025, unless terminated by law or by written notice to the other party of its intention to cancel this Contract not less than sixty (60) days from giving such notice. Expiration or termination of this Contract shall not excuse untimely payment of the EMS Fee or Reimbursements by the Township, nor prevent collection of such fees by the Village.

The Village of Weston shall be solely liable for the maintenance and upkeep of its ambulance(s), shall provide medical supplies and medicines to Milton Township at no additional cost other than the EMS Fee and Reimbursement due the Village and shall be responsible for all charges incurred with the operation of its business and shall hold Milton Township harmless from the same.

ARTICLE IV. INDEMNIFICATION

The Village of Weston and its respective officials, employees, agents, and assigns shall be responsible for any and all liabilities, claims, losses, damages or expenses including but not limited to personal injury, death, or other property damage which arise from its own acts or omissions in connection with its performance of this Agreement, or its failure to comply with the terms of this Agreement, or the laws of the State of Ohio. In no event shall Milton Township be liable for any costs, other than the EMS Fee and Reimbursements due the Village by the Township pursuant to this agreement, or any indirect, consequential, incidental, special or punitive damages or lost profits. The parties agree that nothing in this provision shall be construed as a waiver of political subdivision immunity or any other defenses provided under state or federal law

The Village of Weston shall defend, indemnify and hold Milton Township, its officials, employees, departments, agents and assigns harmless from any and all liabilities, claims, demands or judgments made or obtained arising out of work performed pursuant to this Agreement from persons who are not party thereto and who claim or allege any personal injury or death or any damage to their property due to intentional or negligent acts of the Village of Weston or its officials, employees, agents or volunteers. Milton Township shall give timely notice and accord to the Village of Weston the right to defend and settle all such claims.

ARTICLE V. INSURANCE

The Village of Weston shall procure and maintain adequate liability insurance coverage, in an amount not less than \$2,000,000, for the duration of this contract as follows: (1) insurance against claims for injuries to persons or damages to property which may arise from or in connection with the emergency medical services as described in this contract; (2) auto liability, including but not limited to, all vehicles and equipment used in responding to a Milton Township emergency medical services call; (3) errors, omissions, malpractice and liability coverage; and (4) umbrella / excess insurance. The cost of all insurance shall be borne by the Village of Weston. Milton Township, and its Board of Trustees, are endorsed as additional insured on the policies. All insurance certificates and endorsements shall be provided to Milton Township upon execution of this amendment.

ARTICLE VI. RECORDS

The Village of Weston shall deliver copies of all log reports within seven (7) days upon request by the Milton Township Trustees.

The Village of Weston shall send a copy of each run report to the Division of EMS.

ARTICLE VII NON-DISCRIMINATION CLAUSE

It is understood and agreed that, in compliance with the provisions of Section 125.111, Revised Code of Ohio, the Village or any person acting on behalf of the Village shall not:

1. Discriminate by reason of race, color, religion, sex, handicap, age, national origin or ancestry against any citizen of the state in the employment of labor or workers who are qualified and available to perform the work to which the employment relates.

2. Discriminate in any manner against or intimidate any employee hired for the performance of work under this Agreement on account of race, color, religion, sex, handicap, age, national origin or ancestry.

ARTICLE VIII. SEVERABILITY

If any section, subsection, sentence, clause, phrase, or portion of this agreement shall for any reason be held invalid, unenforceable, or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

ARTICLE IX. WAIVER

Any waiver by either party of any provision or condition of this Agreement shall not be construed or deemed to be a waiver of any other provision or condition of this Agreement, nor a waiver of a subsequent breach of the same provision or condition.

ARTICLE X. NOTICE

Any notice required to be given herein shall be sent to the parties at their respective address below. Any changes to a party's address must be provided in writing.

ARTICLE XI. AUTHORITY

The Council of the Village has authorized the Mayor to execute this agreement on behalf of the Village, and all deliberations concerning this agreement were held at meetings open to the public in accordance with Ohio's Sunshine Laws.

Village of Weston
13234 Main Street
P.O. Box 354
Weston, Ohio 43569

Milton Township
19441 Mermill Road
Rudolph, Ohio 43462

[Signature page follows]

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed as evidenced by their signatures below.

Village of Weston


Mayor

Jeremy Schroeder
Print Name

12/16/2024
Date

Milton Township

Trustee

Print Name

Date

Trustee

Print Name

Date

Trustee

Print Name

Date

Approved as to form

Solicitor
Village of Weston

Date

Approved as to form

Counsel
Milton Township

Date

EMERGENCY MEDICAL SERVICES CONTRACT

WHEREAS, the Village of Weston (Ohio) and the Township of Liberty (Ohio) entered into an Emergency Medical Services Contract (the "Contract") on December 6, 2021.

WHEREAS, the parties desire to extend the Contract for one additional year.

NOW, THEREFORE it is agreed between the Village of Weston (Ohio) and the Township of Liberty (Ohio):

ARTICLE I. AUTHORITY

The Village of Weston, a statutory Village, represents that it has the authority to operate the Weston Emergency Medical Service.

ARTICLE II. PERSONNEL

The Village of Weston represents that the Weston Emergency Medical Service personnel are, at a minimum, certified pursuant to Ohio Revised Code §4765.30.

ARTICLE III. OPERATION AND EXPENSES

The Village shall furnish emergency medical services (EMS) to the residents, residential and commercial, of Liberty Township on a call-by-call basis. The Village shall comply with all applicable statutes, ordinances, and regulations related to providing EMS to the Township, including, but not limited to, the use and maintenance of protected health information in compliance with the Health Insurance Portability Accountability Act of 1996 (HIPAA) and the Health Information Technology for Economic and Clinical Health Act of 2009 (HITECH).

For such services, the Township shall annually pay to the Village the sum of \$15,000 per year for one year beginning January 1, 2025, and continuing through December 31, 2025, (EMS Fee). The annual EMS Fee shall be payable not later than April 1, 2025.

This Emergency Medical Services Contract shall be effective January 1, 2025, through December 31, 2025, unless terminated by law or by written notice to the other party of its intention to cancel this Contract not less than sixty (60) days from giving such notice. Expiration or termination of this Emergency Medical Services Contract shall not excuse untimely payment of the EMS Fee by the Township, nor prevent collection of such fees by the Village.

The Village of Weston shall be solely liable for the maintenance and upkeep of its ambulance(s), shall provide medical supplies and medicines to Liberty Township at no additional cost other than the EMS Fee due the Village and shall be responsible for all charges incurred with the operation of its business and shall hold Liberty Township harmless from the same.

ARTICLE IV. INDEMNIFICATION

The Village of Weston and its respective officials, employees, agents, and assigns shall be responsible for any and all liabilities, claims, losses, damages or expenses including but not limited to personal injury, death, or other property damage which arise from its own acts or omissions in connection with its performance of this Agreement, or its failure to comply with the terms of this Agreement, or the laws of the State of Ohio. In no event shall Liberty Township be liable for any costs, other than the EMS Fees due the Village by the Township pursuant to this agreement, or any indirect, consequential, incidental, special or punitive damages or lost profits. The parties agree that nothing in this provision shall be construed as a waiver of political subdivision immunity or any other defenses provided under state or federal law

The Village of Weston shall defend, indemnify and hold Liberty Township, its officials, employees, departments, agents and assigns harmless from any and all liabilities, claims, demands or judgments made or obtained arising out of work performed pursuant to this Agreement from persons who are not party thereto and who claim or allege any personal injury or death or any damage to their property due to intentional or negligent acts of the Village of Weston or its officials, employees, agents or volunteers. Liberty Township shall give timely notice and accord to the Village of Weston the right to defend and settle all such claims.

ARTICLE V. INSURANCE

The Village of Weston shall procure and maintain adequate liability insurance coverage, in an amount not less than \$2,000,000, for the duration of this contract as follows: (1) insurance against claims for injuries to persons or damages to property which may arise from or in connection with the emergency medical services as described in this contract; (2) auto liability, including but not limited to, all vehicles and equipment used in responding to a Liberty Township emergency medical services call; (3) errors, omissions, malpractice and liability coverage; and (4) umbrella / excess insurance. The cost of all insurance shall be borne by the Village of Weston. Liberty Township, and its Board of Trustees, is endorsed as additional insured on the policies. All insurance certificates and endorsements shall be provided to Liberty Township upon execution of this amendment.

ARTICLE VI. RECORDS

The Village of Weston shall deliver copies of all log reports within seven (7) days upon request by the Liberty Township Trustees.

The Village of Weston shall send a copy of each run report to the Division of EMS.

ARTICLE VII NON-DISCRIMINATION CLAUSE

It is understood and agreed that, in compliance with the provisions of Section 125.111, Revised Code of Ohio, the Village or any person acting on behalf of the Village shall not:

1. Discriminate by reason of race, color, religion, sex, handicap, age, national origin or ancestry against any citizen of the state in the employment of labor or workers who are qualified and available to perform the work to which the employment relates.

2. Discriminate in any manner against or intimidate any employee hired for the performance of work under this Agreement on account of race, color, religion, sex, handicap, age, national origin or ancestry.

ARTICLE VIII. SEVERABILITY

If any section, subsection, sentence, clause, phrase, or portion of this agreement shall for any reason be held invalid, unenforceable, or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

ARTICLE IX. WAIVER

Any waiver by either party of any provision or condition of this Agreement shall not be construed or deemed to be a waiver of any other provision or condition of this Agreement, nor a waiver of a subsequent breach of the same provision or condition.

ARTICLE X. NOTICE

Any notice required to be given herein shall be sent to the parties at their respective address below. Any changes to a party's address must be provided in writing.

ARTICLE XI. AUTHORITY

The Council of the Village has authorized the Mayor to execute this agreement on behalf of the Village, and all deliberations concerning this agreement were held at meetings open to the public in accordance with Ohio's Sunshine Laws.

Village of Weston
13234 Main Street
P.O. Box 354
Weston, Ohio 43569

Liberty Township
10194 Rudolph Road
Rudolph, Ohio 43462

[Signature page follows]

EMERGENCY MEDICAL SERVICES CONTRACT

WHEREAS, the Village of Weston (Ohio) and the Village of Custar (Ohio) entered into an Emergency Medical Services Contract (the “Contract”) on December 20, 2021.

WHEREAS, the parties desire to extend the Contract for one additional year.

NOW, THEREFORE it is agreed between the Village of Weston (Ohio) and the Village of Custar (Ohio):

ARTICLE I. AUTHORITY

The Village of Weston, a statutory Village, represents that it has the authority to operate the Weston Emergency Medical Service.

ARTICLE II. PERSONNEL

The Village of Weston represents that the Weston Emergency Medical Service personnel are, at a minimum, certified pursuant to Ohio Revised Code §4765.30.

ARTICLE III. OPERATION AND EXPENSES

The Village of Weston shall furnish emergency medical services (EMS) to the residents, residential and commercial, of the Village of Custar on a call-by-call basis. The Village of Weston shall comply with all applicable statutes, ordinances, and regulations related to providing EMS to the Village of Custar, including, but not limited to, the use and maintenance of protected health information in compliance with the Health Insurance Portability Accountability Act of 1996 (HIPAA) and the Health Information Technology for Economic and Clinical Health Act of 2009 (HITECH).

For such services, the Township shall annually pay to the Village the following sums: for 2025 \$1,180.00, payable April 1, 2025, (collectively, the EMS Fee). The Village of Weston shall arrange billings to patients from all “runs” conducted in the Village of Custar. In the event such billings remain unpaid, the Village of Custar shall reimburse the Village of Weston for those unpaid accounts, including “hardship” cases, (collectively Reimbursements). The EMS Clerk shall prepare a statement of all unpaid billings for runs within the Village of Custar through the end of the calendar year and shall present such Reimbursement request to the Village of Custar on or about March 1 the following year, payment for which is due the Village of Weston by the Village of Custar not later than April 1.

This Emergency Medical Services Contract shall be effective January 1, 2025, through December 31, 2025, unless terminated by law or by written notice to the other party of its intention to cancel this Contract not less than sixty (60) days from giving such notice. Expiration or termination of this Emergency Medical Services Contract shall not excuse untimely payment of the EMS Fee by the Village of Custar, nor prevent collection of such fees by the Village of Weston.

The Village of Weston shall be solely liable for the maintenance and upkeep of its ambulance(s), shall provide medical supplies and medicines to Village of Custar at no additional cost other than the EMS Fee due the Village and shall be responsible for all charges incurred with the operation of its business and shall hold Village of Custar harmless from the same.

ARTICLE IV. INDEMNIFICATION

The Village of Weston and its respective officials, employees, agents, and assigns shall be responsible for any and all liabilities, claims, losses, damages or expenses including but not limited to personal injury, death, or other property damage which arise from its own acts or omissions in connection with its performance of this Agreement, or its failure to comply with the terms of this Agreement, or the laws of the State of Ohio. In no event shall Village of Custar be liable for any costs, other than the EMS Fee and Reimbursements due the Village of Weston by the Village of Custar pursuant to this agreement, or any indirect, consequential, incidental, special or punitive damages or lost profits. The parties agree that nothing in this provision shall be construed as a waiver of political subdivision immunity or any other defenses provided under state or federal law

The Village of Weston shall defend, indemnify and hold Village of Custar, its officials, employees, departments, agents and assigns harmless from any and all liabilities, claims, demands or judgments made or obtained arising out of work performed pursuant to this Agreement from persons who are not party thereto and who claim or allege any personal injury or death or any damage to their property due to intentional or negligent acts of the Village of Weston or its officials, employees, agents or volunteers. The Village of Custar shall give timely notice and accord to the Village of Weston the right to defend and settle all such claims.

ARTICLE V. INSURANCE

The Village of Weston shall procure and maintain adequate liability insurance coverage, in an amount not less than \$2,000,000, for the duration of this contract as follows: (1) insurance against claims for injuries to persons or damages to property which may arise from or in connection with the emergency medical services as described in this contract; (2) auto liability, including but not limited to, all vehicles and equipment used in responding to a Village of Custar emergency medical services call; (3) errors, omissions, malpractice and liability coverage; and (4) umbrella / excess insurance. The cost of all insurance shall be borne by the Village of Weston. Village of Custar, and its Board of Trustees, are endorsed as additional insured on the policies. All insurance certificates and endorsements shall be provided to the Village of Custar upon execution of this amendment.

ARTICLE VI. RECORDS

The Village of Weston shall deliver copies of all log reports within seven (7) days upon request by the Village of Custar.

The Village of Weston shall send a copy of each run report to the Division of EMS.

ARTICLE VII NON-DISCRIMINATION CLAUSE

It is understood and agreed that, in compliance with the provisions of Section 125.111, Revised Code of Ohio, the Village or any person acting on behalf of the Village shall not:

1. Discriminate by reason of race, color, religion, sex, handicap, age, national origin or ancestry against any citizen of the state in the employment of labor or workers who are qualified and available to perform the work to which the employment relates.

2. Discriminate in any manner against or intimidate any employee hired for the performance of work under this Agreement on account of race, color, religion, sex, handicap, age, national origin or ancestry.

ARTICLE VIII. SEVERABILITY

If any section, subsection, sentence, clause, phrase, or portion of this agreement shall for any reason be held invalid, unenforceable, or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

ARTICLE IX. WAIVER

Any waiver by either party of any provision or condition of this Agreement shall not be construed or deemed to be a waiver of any other provision or condition of this Agreement, nor a waiver of a subsequent breach of the same provision or condition.

ARTICLE X. NOTICE

Any notice required to be given herein shall be sent to the parties at their respective address below. Any changes to a party's address must be provided in writing.

ARTICLE XI. AUTHORITY

The Council of the Village of Weston and Council of the Village of Custar have authorized their respective Mayors to execute this agreement on behalf of the Village, and all deliberations concerning this agreement were held at meetings open to the public in accordance with Ohio's Sunshine Laws.

Village of Weston
13234 Main Street
P.O. Box 354
Weston, Ohio 43569

Village of Custar
P.O. Box 128
Custar, Ohio 43511

[Signature page follows]

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed as evidenced by their signatures below.

Village of Weston


Mayor

Jeremy Schroeder
Print Name

12/16/24
Date

Village of Custar

Mayor

Print Name

Date

Approved as to form

Solicitor
Village of Weston

Date

Approved as to form

Counsel
Village of Custar

Date