

RECORD OF PROCEEDINGS

Minutes of
Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held June 1 20 26

The Village of Weston June 1, 2026
Council Meeting Minutes

Meeting Commencement

Council Meeting was called to order by Mayor Easterwood at 6:00PM, followed by the Pledge of Allegiance and a roll call was taken: Mr. Craig Warner, Mr. Travis Ackerman, Ms. Erica Rupp, Mrs. Ashley Patel, and Ms. Brittney Klockowski was in attendance. The agenda was reviewed for potential modifications; no changes were proposed. The minutes from the previous meeting on May 18, 2026 were presented for review. A motion to excuse Ms. Susor was made and seconded; Motion Mr. Warner, seconded by Ms. Klockowski, carried unanimously. A motion to approve the May 18, 2026 meeting minutes was made by Mrs. Patel and seconded Ms. Klockowski; Approved unanimously.

Old Business

Final Reading – Ordinance Adopting Village Cyber Security Policies: The final reading of ordinance 2026-7 to adopt the Village Cyber Security Policies was conducted. No discussion was offered. A motion to adopt Ordinance 2026-7 was made by Mrs. Patel and seconded by Mr. Ackerman; Roll Call Vote - Warner-Yes, Ackerman-Yes, Rupp-Yes, Patel-Yes, Klockowski-Yes. Motion carried.

Final Reading – Resolution for Electric Supplier Agreement with Purchase Power: The final reading of Resolution 2026-5 was performed to authorize the Village to enter into an agreement with Purchase Power (formerly Aspen Energy) regarding the Village electric aggregation program for the 2027 contract year. A motion to approve Resolution 2026-5 was made by Ms. Klockowski and seconded by Mr. Warner; Roll Call Vote - Warner-Yes, Ackerman-Yes, Rupp-Yes, Patel-Yes, Klockowski-Yes. Motion carried.

Reports

Mayor: Mayor Easterwood reported on the Memorial Day service held at the cemetery. He thanked the cemetery crew for the grounds maintenance and the Grand Rapids American Legion Post 232 for their dedication to come out and help us. The Mayor inquired with Bob Clark regarding the possibility of a parade; however, the request was declined. It was noted that the group had already participated in five services that day, their typical schedule is two parades. Attendance was noted to be higher than previous years, and he thanked Brittney Klockowski, Erica Rupp, Jessica Susor, and Craig Warner for their assistance during the event.

Sheriff's Office Report: A Deputy addressed council regarding concerns with go-karts, ATVs, and golf carts on village streets. She emphasized that golf carts must be inspected and registered, and operators must possess a valid driver's license. Deputies will continue to monitor for violations. She requested posting to social media.

Fiscal Officer: The Fiscal Officer was noted to be handling routine business and invoices; no formal report was presented.

Administrator/Maintenance Mr. Boggs presented the report:

- Mowing operations remain a priority throughout the village to ensure upkeep.
- Northwest Water requested order status; follow-up with JPX is required.
- The administration is exploring resolution options for the Sycamore Street site.
- John Deere machinery has returned to service following gas line restoration.
- Planned repairs for Evon and Main Street potholes are scheduled.
- Road maintenance will commence after the seasonal flag removal is finished.
- A comprehensive assessment indicates the playground requires extensive structural restoration.

Code Enforcement/Zoning Code enforcement updates were presented by Mr. Taylor:

- On May 21st, a property on Maple Street was cited for grass cutting.
- On May 27th, properties on Silver and Oak Streets were also cited for grass cutting.
- A permit was issued for an accessory building at 17976 Sand Ridge.
- Grass cutting notices were sent to owners of Lawndale Mobile Home Park and the property east of Lawndale on Silver Street. Recent inspections found trash and brush in boulevards and at the ballpark. The Lawndale property issue was discussed, noting its private property but has always been addressed by the village. The village has the authority to address structures within the commercial zone that are dilapidated. Residents can report road conditions to the Department of Commerce.

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Committee Reports: *Committee meeting minutes are maintained separately by each committee and are available as public records*

Community Development Committee 5/19: *Presented by Mrs. Patel; Attendees: Ms. Klockowski, Mrs. Patel, and Mr. Akerman.*

- Quotes are being sought for the village hall gazebo roof replacement, utilizing the Suburban Natural Gas fund.
- Kathy Heyman was selected for the July "Heart of the Community" program; Porky's Pizza was chosen as the local "Community for Spotlight" business for July.
- The Route 235 advertisement sign is only half working, and an electrician is recommended to investigate. The possibility of adjusting brackets to allow two larger signs instead of three smaller ones on the Route 235 sign was discussed. Mr. Boggs to inspect for possible repairs before the electrician is called in.
- The committee discussed adapting the animal control ordinance to village issues, recommending a tiered fine system for violators. Residents should be made aware of ordinance changes, possibly through letters to known problem areas. After ordinance changes, violators must provide proof of TNR and rabies vaccination compliance. Repeat ordinance violations should result in tiered fines from \$5 to \$500. Options for compliance include the grant-funded TNR program, discounted rates through Humane Ohio, or self-pay. Cats running at large are considered a nuisance, and TNR does not solve this issue.
- **Action Item:** Locate an electrician to assess the Route 235 sign.
- **Action Item:** Paul Skaff to review and potentially rewrite the animal control ordinance.

Planning Commission 5/20: *Attendees: Mayor Easterwood, Ms. Susor, Logan Wick, Ken Taylor, Shad Kendall, Shirley Moore, and Bob Desmond.*

- The May 20 session convened with Logan Wick being officially sworn in to serve as a citizen representative.
- The primary focus involved commercial zoning regulations and the rehabilitation of properties within those specific boundaries. A dedicated downtown district, established in 2025, remains central to ongoing revitalization efforts and grant eligibility. Current commercial permits prohibit first-floor residential occupancy if the structure has remained unoccupied for at least 60 days. Residential structures undergoing renovation in the commercial sector are subject to this 60-day vacancy restriction regarding first-floor use. While the board intends to preserve commercial integrity, they propose a visual distinction for the downtown core via color-coding on village maps. The commission suggests a tiered framework for new or renovated dwellings outside the downtown, utilizing R1 and R2 guidelines as references. It was noted that existing commercial zoning lacks specific structural limits or setback requirements. A proposal was made to codify the downtown resolution into a formal ordinance, restricting ground-floor residency strictly to the downtown district within a tiered code system. The committee will reconvene following a legal assessment by Paul Skaff before presenting these recommendations to the full council.
- **Action Item:** Paul Skaff to initiate legal review of commercial zoning modifications and the drafting of a downtown-specific ordinance.

Public Works Committee: 5/26: *Presented by Ms. Klockowski; In Attendance: Mayor Easterwood, Mr. Warner, Ms. Susor, Ms. Klockowski, Mr. Boggs, and Bob Desmond, Kathy Stewart.*

- Bob Desmond, representing DGL, discussed a potential collaboration involving the Delta Institute and the preparation of the OPWC grant application for the Washington Street project. Further internal coordination with Delta is planned prior to a joint introduction with DGL. The Village expenditure for the OPWC application process is capped at \$2,500.
- Traffic concerns near Evon Lane and Center Street were discussed due to traffic patterns and reports of high-speed motorists. Mr. Boggs recommended exploring traffic flow adjustments due to speeding motorists. *A recommendation was made to refer the traffic concerns regarding Center Street and Evon Lane to the Safety Committee for further review; Motion made by Ms. Klockowski and second by Mr. Warner. A motion was made by, and seconded by; roll call carried unanimously.*
- The stormwater tile located beneath the fire hall driveway is functional, but a blockage exists downstream; a quote for clearing is required from Cam-Tech during dry conditions.
- Mr. Boggs is currently in the process of securing a tiller to rent or borrow to facilitate grass seeding for projects on Sycamore, Milton, and Taylor Streets.
- The committee discussed a donation from the Kaiser family that was intended for refurbishing the Merrill Park park sign, though the funds were ultimately utilized to standardize signs across multiple parks. A lengthy discussion ensued regarding the Kaiser donation, its intended use for a specific park sign versus uniform signage across all parks, and whether the protocol for accepting the donation was

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followed correctly. It was clarified that the donation was earmarked for 2026 and that the village had purchased signs for other parks. The issue of a discolored and cracked marker at a park was raised, with plans to have a new plaque made. There was concern about whether the family felt their donation was used inappropriately, although it was confirmed the allocation was approved by the council. It was determined that the village will look into replacing the specific plaque on the original park sign, potentially using the donated \$200 for this purpose, with the village covering additional costs if necessary. Lu Ann Hunt clarified that the intention behind bringing this topic forward was to ensure the village takes responsibility for purchasing park signs, allowing the donor's funds to be used for other improvements, such as updating stone features. A recommendation was made for the Fiscal Officer to contact the Kaiser family regarding the donation.

- Action Items:
- Submit a comprehensive traffic analysis for Center Street and Elon Lane to the Safety Committee.
 - The Fiscal Officer is to follow up with the Kaiser family to request a formal letter of intent regarding their donation.
 - Request a service estimate from Cam-Tech for the clearing of stormwater infrastructure.

Public Safety Committee 5/27: Present by Ms. Rupp; In Attendance: Rob Myerholtz, Tim Schroeder, Kathy Heyman, Stephanie Monts, Mayor Easterwood, Mr. Ackerman, Ms. Klockowski, and Mrs. Patel.

Ambulance Update

- Delivery of the replacement ambulance is anticipated for late June.
- Post-delivery tasks include vehicle lettering and power cot system integration.
 - Currently, three candidates are enrolled in EMT instructional courses.
 - Onboarding for Braylon Ball as a new EMT hire is in progress.

Grants and Equipment

- The village has received the new GS5 pagers and accompanying batteries.
- Steve Miller is slated to perform necessary programming for the devices.
 - The Firehouse Subs grant cycle was noted as being highly competitive.
 - Ongoing efforts continue toward identifying additional funding sources.
 - Preliminary data regarding Knox Box program implementation was reviewed.

EMS Billing

- Monthly receipts totaled \$15,711.40.
- Corresponding billing administrative fees were \$1,178.36.
 - Total year-to-date collections reached \$30,151.18.
 - Cumulative billing expenses for the year are \$2,261.27.

Levy Information

Resident Rob Meyerholtz provided an overview of regional ambulance district configurations and EMS funding Frameworks.

GovDeals Ambulance Sale

The committee suggests initiating the auction process for the current ambulance via GovDeals once the replacement vehicle is operational.

- Action Item: Council to start a resolution for the sale of the current 915 ambulance

Upcoming Meetings: Cemetery Board 6/4 at 6:00 PM, Admin Process 6/8 at 6:00 PM, Tree Commission 6/9 at 6:00 PM, Community Development 6/16 at 5:30 PM, Safety 6/22 at 6:00 PM, Public Works 6/23 at 6:00 PM.

New Business

First Reading: Resolution Authorizing Sale of Village Property by Internet Auction

The first reading was presented for a resolution authorizing the sale of Ambulance 915 through GovDeals once the replacement unit is operational. No further action was required at this time.

Approval of Expenditures

Council reviewed a summary of the bills (\$21,047.39) and outstanding invoices (\$7,515.50). A motion to approve

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the summary of the bills and payment of outstanding invoices was made by Mrs. Patel, seconded by Mr. Warner; Roll call - Approved unanimously.

Miscellaneous Business

Lake Erie West Regional Council Summer Session: Council discussed attendance at the Catawba Island session. Concerns were raised regarding reimbursement for no-shows. *Council approved attendance for Brittney Klockowski; Roll Call Vote - Warner-Yes, Ackerman-Yes, Rupp-Yes, Patel-Abstain, Klockowski-Abstain. Motion carried. The reimbursement policy was referred to Administrative Process for review.*

Washington Street Project Cost Estimates: Engineer Bob Desmond presented estimates including \$215,000 for drainage and up to \$450,000 for full roadway improvements. A \$80,000 repair option was also presented. *A motion was approved to refer the project to the Administrative Process Committee for financial review.*

Citizens & Visitors:

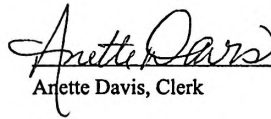
Attendees: Paul Skaff, Shad Kendall, Shirley Moore, Bob Desmond;

Online Participants: LuAnn Hunt, Ms. Susor and Ron Dallas.

Adjournment: *A motion to adjourn at 7:17 PM was made and seconded; Approved unanimously.*



Rick Easterwood, Mayor



Arlette Davis, Clerk