

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 3 20 22

**The Village of Weston
Council Meeting Minutes**

October 3, 2022

Council Meeting was called to order by President of Council, Dave Dewitt at 6:00PM, followed by the Pledge of Allegiance and presentation of the agenda. A roll call was taken: Mrs. Ashley Patel, Mr. Dean Babcock, Mr. Craig Warner, Mr. Dave Dewitt, Mr. Rob Myerholtz, and Mr. Rick Easterwood. Mayor Jeremy Schroeder arrived at 6:02PM. *A motion to approve September 19, 2022 council meeting minutes as written was made by Mr. Easterwood, seconded by Mr. Warner; Approved unanimously.*

Old Business

Ordinance 2022-24, establishing stop intersections, received a second reading.

Reports

Attendance: Stephanie Monts (Fiscal Officer), Ken Taylor (Zoning Inspector), Harold Boggs (Administrator)

Mayor: Attended the wall raising for the new habitat house on Union/Washington.

Fiscal Officer: PEP Risk Control visit was September 26th, report for compliance was provided which includes safety surfacing at the playgrounds, annual MVR checks, wooden ramp is deteriorated at Alumni Park, basketball court surface, and a few minor things, which are to be addressed within 60 days. Received the work order and invoice for the LED streetlight conversion project, total cost is \$20,079 for 97 lights. Will be walking to work, so a vehicle will not always be parked at the Village Hall, observed many visitors pull away because a car is not parked at the Village Hall. Requested some brainstorming on how to make it look like the Village Hall is open.

Mr. Easterwood made a motion to approve \$20,079 payment to Toledo Edison for the streetlight conversion project, seconded by Mr. Myerholtz; Approved unanimously.

Administrator: Crack sealing is done for the year, completed Russ St, Elm St, Cherry St (Main-Ash), Center St centerline and catch basins, and basketball court. Someone already ripped out the crack seal from the basketball courts. Silver St catch basin project is complete. Plan to tackle the drainage issue behind Porky's next.

Harold requested the Mayor to reach out to the coach of the tackle football to notify the parents to stop driving through the yard/grass, they are to use the drive. Ken Taylor pointed out that the welcome sign at the Weston Road/Sandridge Road intersection impedes vision looking east.

Zoning Inspector: One permit was issued since the previous report. Sent letter of refusal for zoning variance request for lack of information. Approved permit for 20365 Locust St, halloween structure. Sent Stephanie suggestions for subdivision regulations, brush/limbs and fences. Reported the following violations: 4 tall grass, two inoperable vehicles in the right of way, inoperable truck with 2 flat tires, camper/trailer no plate, boat/trailer no plate, trailer full of debris with no covering.

The camper in the right of way at the corner of Oak & Silver was discussed. Harold shared he could knock on the door and tell them to move it, as it will need to be moved during snow plowing season.

Committee Reports

Economic & Community Development: Would like to reach out to Habitat to see if they have ever helped with the upfront costs of the utilities. Waiting to hear back from Hahn building to see if the owner is OK with the lease agreement. Discussed and brainstormed ideas for how to use the SNG grant. Would like to adopt Pemberville's subdivision code and work with Ken to get lot sizes, right of ways, and street sizes. Council to review ordinance for containing animals.

Mayor added he would like to get the cat neutering program in place, the money will go directly to Midway vet. Mr. Warner and Mrs. Patel shared that there are a lot of other community projects this grant can be used for. Mr. Dewitt inquired about the status of the 235 sign advertising. Stephanie shared an idea to do magnet decals, could fit 2 decals to a panel, opening up more opportunities for advertisement. Grand Rapids and Waterville have round business decals on their entrance sign. Magnet would be much easier for the guys to put up because it would just take a ladder instead of a lift. Will run this brainstorm through the Economic & Community Development committee.

Safety: Backup cameras are still a consideration for the PEP Safety Grant, a vendor/installer needs to provide a quote. Discussed features wanted in a future ambulance: SuperDuty with steps into the cab. EMS rate schedule was briefly discussed, and accepted to set rates 150% of what Medicare will pay. Kathy is working on the 2023 budget with Stephanie, the training budget will need to be increased. 266 runs YTD as of the 20th. The 914 ambulance will be at the Grand Rapids Applebutter fest staffed by 190.

Finance: Reviewed health insurance renewal, will be recommending the switch to Medical Mutual SuperMed Plus PPO 30-3500 for \$1818.13/month, which will also require joining the Toledo Chamber of Commerce at a cost of \$565. Discussed department budgets, draft numbers have been provided

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and do not expect any changes in the drafts except maybe cemetery. Discussed the need for better time tracking and reporting through Uattend or homebase. Fiscal Officer is recommending the Uattend program for \$22/month. OPWC fund needs to be set up in UAN to reflect the OPWC portion of the Taylor St Culvert, the 50% local share will be coming from the ARPA fund. Mr. Myerholtz presented a book scanner with software for digitizing records. Clerk added that after watching videos this seems to be a fairly easy system to use and recommends purchasing the CZUR ET 24Pro, in order to purchase this the money can be moved from dues and fees to machinery, equipment and furniture.

Mr. Easterwood made a motion to join the Toledo Regional Chamber of Commerce, seconded by Mr. Babcock; Approved unanimously. Mr. Easterwood made a motion to approve the switch to Medical Mutual SuperMed Plus PPO 30-3500, seconded by Mr. Babcock; Approved unanimously.

Mrs. Patel made a motion to purchase a Uattend Time Clock and monthly Uattend subscription, seconded by Mr. Easterwood; Approved unanimously.

Mr. Easterwood made a motion to purchase the CZUR ET 24PRO document scanner, seconded by Mr. Babcock; Approved unanimously.

Upcoming Meetings: Public Works 10/5 at 6PM, Cemetery 10/6 at 6PM, Rec Board 10/12 at 6:30PM, Economic & Community Development 10/19 at 5PM, Finance 10/26 at 6:30PM, Safety 10/27 at 5:30PM, Personnel & Policies 10/27 at 6PM

New Business

Ordinance 2022-25 received an emergency reading, making appropriations in the OPWC fund. *Mr. Easterwood made a motion to suspend the rules for emergency reading of Ordinance 2022-25, seconded by Mr. Myerholtz; Roll Call Vote, Yes: Mrs. Patel, Mr. Babcock, Mr. Dewitt, Mr. Warner, Mr. Myerholtz, Mr. Easterwood. A motion for passage of Ordinance 2022-25 was made by Mr. Easterwood, seconded by Mr. Warner; Approved unanimously.*

An ordinance requiring the confinement of certain domestic animals, requiring leashes, and setting procedure for the collection of stray animals that cause the spread of disease and nuisance within the Village of Weston was reviewed. Council felt this does not take care of the feral cat issue. Mr. Easterwood shared that this would hold certain people accountable for feeding the cats, and shared he had a problem with that. Mayor also pointed out that there would need to be an animal control officer. Mrs. Patel would like something to be there in regards to feeding feral cats. Mr. Dewitt shared that outside feeding will encourage wildlife that may spread disease. Council agreed that this ordinance is not what they envisioned and would like to come up with something that addresses the feeding of feral cats and the trap, neuter release program. This ordinance will need to be re-written and presented again.

Approval of Expenditures

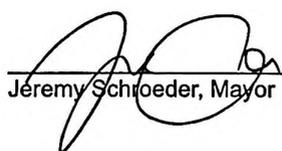
Council reviewed payment listing totalling \$31,920.93, with a motion to approve made by Mr. Easterwood, seconded by Mr. Warner; Approved unanimously.

Citizens & Visitors

No citizens or visitors in attendance.

A deputy from the WCSO was in attendance. Notified the council that there is a raccoon rabies problem in the Village, if residents see a sick raccoon they are to call the sheriff's office for assistance.

The meeting was adjourned at 7:22PM.



Jeremy Schroeder, Mayor



Stephanie Monts, Fiscal Officer/Clerk