

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held April 17

2023

The Village of Weston
Council Meeting Minutes

April 17, 2023

Council Meeting was called to order by Mayor Jeremy Schroeder at 6:00PM, followed by the Pledge of Allegiance and presentation of the agenda. A roll call was taken: Mr. Dean Babcock, Mr. Craig Warner, Mr. Dave DeWitt, Mr. Rob Myerholtz, and Mr. Rick Easterwood. A motion to approve April 3, 2023 council meeting minutes with correction on the abstained votes in the last paragraph for the Fireman Fest road closure vote was made by Mr. Warner, seconded by Mr. Babcock; Approved unanimously.

Public Presentations/Hearings

Rosanna Hoelzle from TMACOG was in attendance to provide a quick overview of the services that TMACOG provides to members, such as transportation and water quality. Weston was one of the founding members. Mayor had asked if TMACOG could provide traffic counting, and reviewed a couple projects in mind such as the Safety Corridor.

Old Business

Ordinance 2023-5 and Ordinance 2023-8 final reading has been pushed to the next council meeting.

Ordinance 2023-6 received a final reading; an ordinance amending employee wage schedule in relation to the code enforcement position. A motion for passage of Ordinance 2023-6 was made by Mr. Babcock, seconded by Mr. Warner; Approved unanimously.

Ordinance 2023-7 received a final reading; an ordinance making supplemental appropriations for code enforcement salary, OPERS, and Medicare. A motion for passage of Ordinance 2023-7 was made by Mr. Easterwood, seconded by Mr. Babcock; Approved unanimously.

Council rules will be discussed at the next council meeting.

Reports

Attendance: Stephanie Monts (Fiscal Officer), Harold Boggs (Administrator)

Mayor: Plan to meet with the Sheriff in regards to code enforcement. Gave a thank you to the parks board and Harold for cleaning up the peanut butter incident at Merrill Park, and requested if anyone knows any information about this to share with the office.

Fiscal Officer: No report at this time.

Administrator: Durapatching is finishing up. Premier is finished with crack sealing. Mr. Easterwood shared that the roof on the salt building is coming apart.

Zoning Inspector: Not in attendance, a written report was provided to the council.

Committee Reports

Rec Board: Leprechaun hunt was a success with 16 children and parents. Port-a-pot costs have increased significantly. Some ball lights still need to be replaced. Collaborated with the Fire Department for the Easter Egg hunt, there was one complaint about the weather and it being "reckless" to hold it with the forecast. Upcoming events: Earth Day on April 22nd, Color Run May 6th, Glow Party June 3rd, Weston Ninja Warrior tentative August 12th. Need to set aside a time to set up the gaga ball pit. Samantha and Lynn went to the parks to note items that need fixed/corrected. Modifying the Parks & Rec Facebook page. Have been invited to do something during the Fireman's Fest. Ball Teams: 8U Softball, 10U/12U combined Softball, 14U Baseball, 3 Tball teams. Janeille is planning opening day activities. Season begins May 8th for Genoa League and has schedules for 12U and 14U. Planning a ballfield cleanup day and would like the art class to repaint the dugouts. Received a lot of sponsorships so far. Working on quotes for uniforms and approved a blanket PO for \$3,500 for uniforms. FFA will donate flowers for the concession stand flower pots. New equipment needed includes balls, field chalk, backstop screens, bases, home plate, base plugs, helmets, bats, and catcher gear. The concession stand startup estimate is \$5,000.

Administrative Process: Reviewed the Community Awareness Policy. Public bathroom ramp was lower than quoted, putting the project around \$2,961, still finishing up some final details. Depending on the culvert project, there is about \$14,000 left in ARPA money for storm sewer projects. Reviewed road budget. Discussed 235 advertising ideas and how to produce and mount each sign. Discussed discipline protocol and communication recommendations. Seeking council approval on applying for grant(s) for a Walking Path.

Mr. Myerholtz asked about the match for the grant. The Nature Works grant due in June has a 25% match but Wood County's available funding is very low, which would put our cost much higher if we were to get the grant. It was shared that the committee is currently information gathering for grants we would be eligible for. Mr. Babcock made a motion to approve looking into eligible grants for the Walking Path, seconded by Mr. Warner; Approved unanimously.

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Cemetery: Diane Hillier is the new cemetery board member. Updating the board on to-dos and items that need to be addressed including: review and revise rules, address the deteriorating mausoleum, drive sealing, concern for lack of funding with rising costs, and backup of records. Board voted to change to a volunteer board opposed to a paid board.

Upcoming Meetings: Community Development & Public Affairs 4/20 at 5PM, Public Works 4/25 at 6PM, Safety 4/27 at 5:30PM

New Business

Ordinance 2023-10 received an emergency reading; an ordinance eliminating compensation to the members of the cemetery board of trustees. A motion to suspend the rules for Ordinance 2023-10 was made by Mr. DeWitt, seconded by Mr. Babcock; Roll Call Vote, Yes: Mr. Easterwood, Mr. Myerholtz, Mr. DeWitt, Mr. Warner, Mr. Babcock. A motion for passage of Ordinance 2023-10 was made by Mr. Babcock, seconded by Mr. Warner; Approved unanimously.

Ordinance 2023-11 received a first reading; an ordinance making supplemental appropriations for police protection contract increases.

Approval of Expenditures

Council reviewed payment listing totalling \$28,807.48, with a motion to approve made by Mr. Easterwood, seconded by Mr. Myerholtz; Approved unanimously.

Miscellaneous Business

Bitteny Klockowski, Jessica Susor, Penny Taylor, Logan Wick, Howard Lashuay, and Clovie Pounders were all in attendance for the vacant council seat and to answer any questions.

Citizens & Visitors

Howard Lashuay, Clovie Pounders, Rosanna Hoelzle (TMACOG), Lucy Downard, Sadie Downard, Kellee Downard, Penny Taylor, Jessica Susor, Shirley Moore, Logan Wick, Brittney Klockowski

Kellee Downard was in attendance regarding a few topics, including: sidewalks and crosswalks so kids can safely ride their bikes on the sidewalk, ice cream truck music playing in between stops and the concern for poorly supervised children, and park vandalism. Kellee was given information for the proper committees these topics can be discussed in and their meeting times.

Executive Session

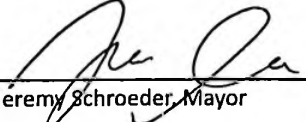
Mr. Warner made a motion to enter executive session at 7:24PM for the purpose of discussion of the open council seat, seconded by Mr. Babcock. Roll Call Vote, Yes: Mr. Babcock, Mr. Warner, Mr. DeWitt, Mr. Myerholtz, Mr. Easterwood. Regular session resumed at 7:48PM, they discussed the applicants.

Mr. Warner made a motion to open nominations, seconded by Mr. Babcock; Approved unanimously. Mr. Warner nominated Jessica Susor, Mr. Easterwood nominated Howard Lashuay, Mr. Babcock nominated Brittney Klockowski. Mr. Easterwood made a motion to close nominations, seconded by Mr. Babcock; Approved unanimously. Roll Call Vote: Mr. Easterwood - Howard, Mr. Myerholtz - Howard, Mr. DeWitt - Brittney, Mr. Warner - Jessica, Mr. Babcock - Brittney.

No majority. Mr. Warner made a motion to reopen nominations, seconded by Mr. Babcock; Approved unanimously. Mr. Warner nominated Jessica Susor, Mr. Easterwood nominated Howard Lashuay. Mr. Easterwood made a motion to close nominations, seconded by Mr. Warner; Approved unanimously. Roll Call Vote: Mr. Easterwood - Howard, Mr. Myerholtz - Howard, Mr. DeWitt - Jessica, Mr. Warner - Jessica, Mr. Babcock - Jessica.

Jessica Susor was sworn into the open council seat by the Mayor, term ending 12/31/2025.

The meeting was adjourned at 7:55PM.


Jeremy Schroeder, Mayor


Stephanie Monts, Fiscal Officer/Clerk