

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 101-48

Held January 5 2026

**The Village of Weston
Council Meeting Minutes**

January 5, 2026

Council Meeting was called to order by Mayor Rick Easterwood at 6:00PM, followed by the Pledge of Allegiance and presentation of the agenda. A roll call was taken: Mr. Craig Warner, Mr. Travis Ackerman, Ms. Erica Rupp, Mrs. Ashley Patel, Ms. Jessica Susor, and Ms. Brittney Klockowski.

Mayor Rick Easterwood was sworn in and administered the Oath of Office by Mr. Paul Skaff, Village Legal Counsel.

Mayor Rick Easterwood administered the Oath of Office and swore in Council members Mr. Craig Warner, Mrs. Ashley Patel, Mr. Travis Ackerman, Ms. Jessica Susor, and Village Clerk Crystal Smith.

A motion to approve the December 15, 2025 council meeting minutes as written was made by Mrs. Patel and, seconded by Mr. Warner; Approved - 5, Opposed - 0, Abstained - 1 Mr. Ackerman.

Mayor Rick Easterwood requested nominations for President of Council. Nominations were received for Ms. Jessica Susor by Mr. Craig Warner and Ms. Brittney Klockowski by Mr. Travis Ackerman. Motion to close nomination was made by Mr. Craig Warner and seconded by Mrs. Ashley Patel. Mayor Rick Easterwood called for a roll call vote. Mr. Craig Warner, Mrs. Ashley Patel and Ms. Brittney Klockowski voting for Ms. Jessica Susor, Travis Ackerman voted for Brittney Klockowski and Ms. Jessica Susor Abstained resulting in Ms. Jessica Susor being named President of Council.

Council rules were reviewed for approval or changes. Mr. Craig Warner expressed that it would be ok to approve the rules but would like a review of the provisions and possibly add provisions for attendance of committee meetings.

A motion to send the council rules for review to Administrative Process to add provisions Mr. Craig Warner and seconded by Erica Rupp. Approved unanimously.

Motion to approve Council rules as written by Mr. Craig Warner and seconded by Ms. Erica Rupp. Approved unanimously.

Mayor Rick Easterwood has tentatively expressed recommendations for Committee Assignments as follows and will make final determination at the next Council Meeting January 20, 2026. Tentative are as follows:

- Administrative Process: Mr. Craig Warner, Ms. Jessica Susor, and Ms. Erica Rupp
- Public Works: Ms. Erica Rupp, Mr. Craig Warner and Ms. Brittney Klockowski
- Safety: Mrs. Ashley Patel, Ms. Jessica Susor and Mr. Travis Ackerman
- Community Development and Public Affairs: Ms. Brittney Klockowski, Mrs. Ashley Patel and Mr. Travis Ackerman

Other boards as needed will be as follows:

- Recreation Board: Mr. Travis Ackerman
- Cemetery: Mr. Craig Warner
- Planning: Ms. Erica Rupp
- RITA: Mrs. Ashley Patel
- Records Retention: Ms. Brittney Klockowski

Ms. Brittney Klockowski addressed the need to appoint a delegate to the TMACOG Water Quality Council for 2026. Ms. Klockowski agreed that she was willing to represent the Village of Weston and to be designated the delegate. *Motion to approve by Ms. Jessica Susor; Seconded by Mr. Craig Warner; Approved - 5, Opposed - 0, Abstained - 1 Brittney Klockowski*

Ms. Brittney Klockowski indicated she is interested in attending the 2026 TMACOG General Winter Assembly on January 30, 2026. Cost is \$65 per person and registration is required to be submitted by January 23, 2026. Ms. Jessica Susor also indicated that she may be interested in attending. It was also

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

January 5

20 26

discussed that the Village needed to delegate a voting member for the caucus. It was determined that Mayor Rick Easterwood would be the voting delegate with Ms. Brittney Klockowski as alternate. After further discussion it was determined that Mayor Rick Easterwood and Ms. Brittney Klockowski would attend the Winter Assembly of January 30, 2026 and any other Council members that wish to attend need to notify the council at the next council meeting by January 20, 2026. Motion to approve delegates for TMACOG council by Mr. Craig Warner; Seconded by Ms. Erica Rupp; Approved 5, Abstained 1 by Brittney Klockowski.

Ms. Jessica Susor addressed council requesting that a take away session be conducted to review what is working and what is not working since changes were made by adding or removing Liasons to Committees over the last year. A motion was made to move the request for a take away session to the Administrative Process. Motion made by Ms. Jessica Susor; Seconded by Mrs. Ashley Partel; Approved 5, Abstained 1 by Travis Ackerman

Old Business

Ordinance 2026-1 establishing the tree commission of the Village of Weston received a final reading. Motion to Approve Ms. Brittney Klockowski; Seconded Mr. Craig Warner; Approved unanimously.

2nd reading: Resolution to surrender management responsibility of the Weston sports program to the Weston Sports Initiative.

Reports

Attendance: Stephanie Monts (Fiscal Officer), Harold Boggs (Village Administrator), Ken Taylor (Code Enforcement)

Mayor: Mayor Rick Easterwood thanked Council members and the Village of Weston residents for taking the trust to appoint him Mayor. Introduced a new clerk, Crystal Smith whose duties would be the day to day activities in the office and assist village residents with questions and needs.

Fiscal Officer: Steph provided an update on the ambulance financing proposal/lease and the delivery date has been changed to late May or June. The proposed financing structure is a lease agreement with ownership to the Village at the end which was the same option used for dump truck. Plans for the first reading regarding application for lease agreement for ambulance will be at the next meeting.

Administrator/Maintenance: Harold reported they have been working to keep the roads clear during recent snowstorms and plans to secure more salt. Christmas Tree pickup is scheduled for the week of January 5-9th and will be extended to the next week if needed.

Code Enforcement/Zoning: Ken reported that he signed a fence permit for the property at 13340 Evergreen Lane. Permit #2025-26 on December 16, 2025. Signed a fence permit for property at 20285 Taylor St., Permit #2025-27. Received a call from a resident regarding parking on the pavement on Brooke Lane making it nearly impossible for residents on the opposite side of the road. The pavement is only 18 feet wide; every residence has a driveway. Council noted that there are no provisions regarding parking on roadways.

Ken informed council that Bob Desmond is stepping down from the Planning Commission and Mr. Manaldi requested a planning commission hearing for their property. The Mayor stated that the Commission has a quorum with 2 resident members and the council members. Ms. Monts intends to start an email thread to coordinate availability for setting up the required 30 day meeting notice and posting requirements in the newspaper

Committee Reports

Community Development & Public Affairs: met and approved previous minutes. Discussed exploring solutions for stray cats issues beyond trap and release and a mural on Keith Leady's private fence.

Upcoming Meetings: Cemetery rescheduled to 01/08 at 6PM, Parks & Rec 01/07 at 5:30PM next Council Meeting is Tuesday Jan. 20 due to MLK Day

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 101-48

Held January 5 2026

New Business

Grant writing renewal contract was discussed for renewal for GEM Consulting Ltd. Mrs. Ashley Patel questioned how many grants were written and how many have been approved. Many grants are written but because a number of grants are matching grants the Village is unable to be approved due to not having finance to match the grant amount. It was stated that there was a grant for the parking lot behind the Library in the amount of \$80,000 approved. Mr. Craig Warner indicated that the contract has been revised from \$10,000 to \$5,000 and the Village will be billed on a per grant basis rather than a set amount. Revising the contract on a per grant basis is beneficial since grants are a challenge due to most being matching grants in which the Village does not have funds to match. *Motion to Approve payment of contract Mrs. Ashley Patel, Seconded by Ms. Jessica Susor; unanimously approved.*

The proposal for ambulance financing which is a lease agreement vs traditional purchase was discussed. A motion to move the potential lease agreement to Administrative Process Committee for further review was made by Mrs. Ashley Patel, Seconded by Ms. Brittney Klockowski

Approval of Expenditures

Council reviewed a summary of the bills (\$58,579.17) and outstanding invoices (\$13,222.69). A motion to approve the summary of the bills and payment of outstanding invoices was made by Mr. Craig Warner, seconded by Ms. Erica Rupp; Approved - 5, Opposed - 0, Abstain 1 - Travis Ackerman

Citizens & Visitors

Visitors: Jerry Mohler, Alyx De La Cruz, Keith Leady, Shirley Moore, Doug Marion, Noah Warner, Lacey Warner, Samantha Wick, Logan Wick, Paul Skaff, Virtual: Jigar Patel, Ron Dallas and Rachel Kershner

Mr. Doug Marion did indicate that the website for virtual attendance was set to view only so virtual attendees were not able to comment. The clerk was unable to fix the condition but will look into it for future meetings.

Mr. Mohler requested a timeline on when the council will be able to address the Village problem of residents parking on sidewalks. He was informed that it can be a lengthy process but counsel if working to find a solution.

No other visitors had any concerns for the council.

A motion to adjourn at 6:53PM was made by Ms. Jessica Susor, seconded by Ms. Erica Rupp; Approved unanimously.


Crystal Smith, Clerk


Rick Easterwood, Mayor