

**Village of Wellington
Council Meeting Minutes
Hans Schneider, Mayor**
**Council: President Sandy Denes, Mark Bughman, Helen Dronsfield, Gene Hartman,
Keith Rowland and Guy Wells**

Council Chambers	Monday November 7, 2016	8:30 p.m.
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1. PLEDGE OF ALLEGIANCE – Mayor Schneider called the meeting to order with the Pledge of Allegiance.

2. ROLL CALL

Councilman Mark Bughman ñ Present Councilman Gene Hartman ñ Present
Council President Sandy Denes ñ Present Councilman Keith Rowland ñ Present
Councilwoman Helen Dronsfield ñ Present Councilman Guy Wells ñ Present
Others Present ñ Mayor Schneider, Interim VM Rosemark, Finance Director Hales,
Law Director Bond, Chief Barfield, Steve Dupee, Electric Supt. Bealer, Public Works
Supt. Brasee, Clerk of Council O’Brien, MSW Director Arntz, Bill Berger, Bernie
Raab, Morris Furcron

3. APPROVAL OF MINUTES ñ Motion by Wells, 2nd by Hartman to approve the minutes from the October 17, 2016 meeting. Roll call vote was taken with all members voting óyesô

4. FINANCIAL REPORTS ñ Motion by Dronsfield, 2nd by Wells to approve the expenses and pay the bills. Roll call vote was taken with all members voting óyesô

101	General	\$	57,931.89
201	Street CM&R	\$	13,510.37
205	Police Pension Trust Fund	\$	7,215.20
208	Permissive Vehicle Tax	\$	6,111.90
290	Caring Fund	\$	200.00
401	Capital Improvement	\$	1,939.52
501	Water	\$	14,244.17
502	Sewer	\$	11,912.86
503	Electric	\$	27,735.71
	Power Bills	\$	32,485.53
504	Garbage Fund	\$	100.00
506	Sewer Fund	\$	1,559.54
508	Consumer Deposit	\$	1,500.00
	Pay 22	\$	91,072.54
	Total	\$	267,519.23

5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS

- Mayor Schneider ñ Mayor Schneider announced that the new Village Manager Steve Dupee was in attendance tonight. Mr. Dupee reported that he was happy to be in attendance.
- Law Director Bond ñ Nothing to Report.
- Chief Barfield ñ Chief Barfield asked residents to drive carefully and watch for children, as it is getting darker earlier.
- Finance Director Hales ñ Ms. Hales mentioned that her report was in the packet and she would be happy to answer any questions.
- Interim VM Rosemark ñ Mr. Rosemark mentioned that his report and those of the Department Heads were included in the packet. He further mentioned that they would be happy to answer any questions. Mr. Hartman asked Mr. Rosemark about the ProTech issue that Mr. Frenk mentioned in his report; Mr. Rosemark explained that they are assuring that the issue is being taken care of and will be made right before signing off on the underpass. Mr. Bughman mentioned that he was still concerned about the rocks that were still present throughout the project area; Mr. Rosemark assured Mr. Bughman that the village will go through and clean up the area in the spring.
- Main Street Wellington ñ Ms. Arntz gave her report and gave a rundown of the upcoming events, including Small Business Saturday on November 26th, and the Wondrous Gift the same evening. Mayor Schneider announced Coffee with the Mayor that morning also, with guest speaker Chief Barfield.

6. REPORTS OF COMMITTEES

- Finance ñ Ms. Denes reported that the committee met prior to the council meeting and discussed Charges in Lieu of Services for the 4th quarter and will be lowering the percentage from 5% to 3.5%. She further reported that Ordinance 2016-40 would be passed tonight, with an amendment made to the Clerk of Council wages by \$375.00 making the grand total \$27,920.00.
- Police ñ Mr. Wells reported that the committee met prior to the council meeting and reviewed the Police Departments holiday policy. Motion by Wells, 2nd by Hartman to approve General Order 2015-004, on a permanent basis. Ms. Denes added that it is a standard operating procedure for the Police Dept. Roll call vote was taken with all members voting *ôyesô* Mr. Wells mentioned that the committee discussed making Christmas Eve a holiday, and will be discussing that in depth at the next Finance Committee meeting. He further mentioned that the committee discussed replacing a voice recorder, which has reach the end of its lifespan. Mr. Wells announced that Mayor Schneider had formed a committee for the Police Station project.
- Public Works ñ Ms. Dronsfield reported that the committee met prior to the council meeting and discussed the traffic count at Jones St. and N. Main St. tomorrow, to review the likelihood of a traffic light at that location. She further reported that they discussed parking spaces on E. Herrick Ave. where the Public Works Dept. will be installing 12 new slanted parking spaces in the spring of 2017. Mayor Schneider reported that he had met with ODOT and discussed the possibility of waiting until spring to restripe downtown. He explained that ODOT would wait, however, the village would be responsible for the cost of the restriping, approximately \$15,000, and they would not hang the new lightbox until the restriping was completed. Mayor Schneider explained that they decided to continue with the striping and hang the lightbox now, and will use the \$15,000 to install the new slanted parking spaces on E. Herrick in the spring.
- Utility ñ Ms. Dronsfield reported that the committee will meet on November 21, prior to council.
- Ordinance ñ Mr. Wells reported that the committee had met prior to the council meeting and approved the minutes. He further reported that the committee will meet at 5 PM on December 5th and will discuss the light and noise ordinances, and tree lawns.
- Mr. Bughman thanked everyone who came out to the Chili Cook-off, which was well attended and mentioned that the proceeds go to Well Help.
- Mr. Hartman explained that the restriping of the Central Business District is being done for the safety of the community. He asked residents to be patient and to remember that even though it is a change, the change is for the benefit and the safety of everyone.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2016-40

AN ORDINANCE AMENDING THE 2016 ANNUAL APPROPRIATIONS ORDINANCE TO MAKE APPROPRIATIONS FOR CERTAIN EXPENSES AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

2nd Reading

Motion by Denes, 2nd by Wells to amend the ordinance by increasing the total amount to \$27,920.00, adding \$375.00 for additional meetings for the Clerk of Council wages. Roll call vote was taken with all members voting *ôyesô* Motion by Denes, 2nd by Hartman suspend the rules. Roll call vote was taken with all members voting *ôyesô*

ORDINANCE NO. 2016-41

AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR THE CURRENT AND OTHER EXPENDITURES FOR THE VILLAGE OF WELLINGTON, OHIO FOR THE PERIOD ENDING DECEMBER 31, 2017 AND DECLARING AN EMERGENCY

2nd Reading

Motion by Denes, 2nd by Wells to move the 2nd reading. Roll call vote was taken with all members voting *ôyesô* Ms. Denes mentioned that they would be having a work session on December 8th at 5 PM to discuss the budget.

ORDINANCE NO. 2016-42

AN ORDINANCE PROVIDING FOR THE APPOINTMENT OF THE VILLAGE DIRECTOR OF LAW

1st Reading

RESOLUTION NO. 2016-43

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MCCORMICK MIDDLE SCHOOL PROPERTY

1st Reading

Ms. Denes asked whether or not the deed was ready to go; Mr. Rosemark replied no, the last he heard, it would be available by the end of November.

8. OLD BUSINESS

- **Zoning** ñ Ms. Denes inquired about a car with expired temporary tags at a property on N. Main St., near the high school; Chief Barfield explained that they are working on it and mentioned that the license plates are now valid. He further explained that they should have more information on the situation tomorrow morning. Ms. Denes asked Mayor Schneider about the status of the Wellington Township building; Mayor Schneider explained that the township will be going to the Zoning Board of Appeals with a plan to keep the building.
- **Lincoln St. Chapel Sign** ñ Ms. Denes reported that she noticed that the Chapel sign had been moved to the villages sign post. Mr. Rosemark explained that he asked Mr. Brasee to attach the sign to our post. He further explained that after much review, he felt that having the sign removed was not fair and equitable as there are many church signs throughout the village located in the village right of way. There was some discussion about signs in tree lawns, and the legality of Mr. Rosemark's decision. Mr. Hartman and Mr. Rowland explained, given the circumstances, they support Mr. Rosemark's decision; Mayor Schneider agreed. Ms. Dronsfield, Ms. Denes, and Mr. Wells felt that the ordinance should be followed. Mr. Hartman suggested taking the ordinance back to committee to review the sign ordinance; Council agreed.

9. NEW BUSINESS

- **Well Help** ñ Mayor Schneider presented \$220.00 to Bernie Raab and Morris Furcron of Well Help. He explained that some of the village employees participated in a No Shave November contest where the proceeds were to be donated to Well Help. Ms. Raab and Mr. Furcron thanked the village employees for their donation.
- **Police Station Committee** ñ Mayor Schneider announced that the committee will consist of Steve Maurer, Dave Knapp, Mike Wetherbee, Steve Dupee, Mayor Schneider, Guy Wells, and Chief Barfield. He reported that Steve Maurer will be the committee chairman. Motion by Denes, 2nd by Wells to approve Mayor Schneider's committee appointments. Roll call vote was taken with all members voting *óyes*
- **Bell Ringers** ñ Ms. Denes reported that the Salvation Army is looking for bell ringers this holiday season; if residents are interested, contact the Salvation Army or Bridgett Derrick.
- **Library** ñ Mr. Wells asked residents to vote for the library levy tomorrow.
- **Leaves and Brush** ñ Mr. Bughman asked residents to be patient with their leaf and brush pick up as the crews are doing the best that they can.

10. ADJOURN ñ Motion by Hartman, 2nd by Dronsfield to adjourn at 9:10 PM

Clerk of Council

Mayor