

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 21, 2016	7:30 p.m.
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1. **PLEDGE OF ALLEGIANCE** ĩ Mayor Schneider called the meeting to order with the Pledge of Allegiance.

2. **ROLL CALL**

Councilman Mark Bughman ĩ Present Councilman Gene Hartman ĩ Present
Council President Sandy Denes ĩ Present Councilman Keith Rowland ĩ Present
Councilwoman Helen Dronsfield ĩ Present Councilman Guy Wells ĩ Absent
Others Present ĩ Mayor Schneider, Interim VM Rosemark, Finance Director Hales, Law Director Bond, Chief Barfield, Electric Supt. Bealer, Public Works Supt. Brasee, Fire Chief Wetherbee, MSW Director Arntz, Clerk of Council O'Brien, Enterprise Reporter Delozier, Madison Schneider, Bill Berger, Corey, James Feliciano, Katarina L., Drew Mason, Max Joppin, Liz Cool, AJ Comfort, Kiley Smith, Mark Bailey, Adrianna Mcneely

3. **APPROVAL OF MINUTES** ĩ Motion by Dronsfield, 2nd by Denes to approve the minutes from the November 7, 2016 council meeting. Roll call vote was taken with all members present voting řyesò

4. **FINANCIAL REPORTS** ĩ Motion by Denes, 2nd by Dronsfield to approve the expenses and pay the bills. Roll call vote was taken with all members present voting řyesò

101 General	\$	16,747.51
201 Street CM&R Fund	\$	20,040.56
208 Permissive Vehicle Tax	\$	639.02
211 Cemetery	\$	1,539.55
401 Capital Improvement	\$	1,141.28
501 Water	\$	13,118.86
502 Sewer	\$	1,466.79
503 Electric	\$	18,051.55
Power Bills	\$	535,119.20
504 Garbage Fund	\$	25,440.32
506 Storm Sewer	\$	21.52
508 Consumer Deposit	\$	2,700.00
Pay 23	\$	86,774.53
Total	\$	722,800.69

5. **COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS**

- Mayor Schneider
- Law Director Bond ĩ Nothing to Report
- Chief Barfield ĩ Chief Barfield reported that the Police Department had received the AAA Bronze Traffic Safety Award. He thanked Mr. Rosemark for his hard work as Interim Village Manager.
- Finance Director Hales ĩ Ms. Hales reported that her report was included in the packets and she would be happy to answer any questions.
- Interim VM Rosemark ĩ Mr. Rosemark reported that his report and those of the superintendents were included in the packet and they would be happy to answer any questions. Mayor Schneider thanked Mr. Rosemark for his hard work and dual role while searching for a new Village Manager. Mr. Rosemark thanked the department heads, staff, and Marla Lent for their assistance during his role as Interim Village Manger.
- Main Street Wellington ĩ Ms. Arntz gave her report and reported on the upcoming events throughout the village.

6. **REPORTS OF COMMITTEES**

1. Finance ĩ Ms. Denes reported that the committee met prior to the council meeting. She reported that Ordinance No. 2016-41, the budget ordinance will be tabled tonight as there will be a work session on Dec. 8th at 6:00 PM. She further reported that Ms. Hales brought Ordinance No. 2016-47 to the committee which calls for an agreement with a certified public accountant to perform the village audits, and will need to be passed tonight as an emergency. Motion by Denes, 2nd by Hartman to accept the resignation of part time Patrolman Richard Pozywak, effective immediately. Roll call vote was taken with all members present voting řyesò
2. Police ĩ Ms. Denes reported that the committee will meet on Dec. 5th prior to council.
3. Public Works ĩ Ms. Dronsfield reported that the committee will meet on Dec. 5th prior to council.
4. Utility ĩ Ms. Dronsfield reported that the committee met prior to the council meeting and discussed the progress on the electric substation. She further reported that the solar project is being put on the back burner as the solar panel manufacturers are making changes and updates to their panels.

5. Ordinance ĩ Ms. Denes reported that the committee will meet on Dec. 5th at 5PM.
6. Miracle on 34th Street ĩ Ms. Dronsfield thanked the community and the students for their performance of Miracle on 34th Street. She reported that the show was fantastic and was enjoyed by all. She mentioned that the performing art center is phenomenal and how fortunate the community is to have it. Mayor Schneider reported that the Duke Band received a Superior rating at state and congratulated the band on its performance; Ms. Dronsfield added that they have received a Superior two years in a row. Mayor Schnieder announced that the school's superintendent candidates meeting is November 29th at 6PM at the Lindley Center.
7. Mr. Bughman ĩ Mr. Bughman reported that the leaf crew is still making their way through the village and asked residents to be patient with leaf collection. He asked motorists to be careful and drive safely through the holiday season.
8. Mr. Hartman ĩ Mr. Hartman mentioned that in Superintendent Bealer's report, he explained how Brian Howk found a leaking pump on the generator and saved the village \$800 - \$1,000. Mr. Hartman thanked Mr. Howk. He explained that he always likes to hear ways in which employees go above and beyond, and are able to save the village money.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2016-41 (Revised)

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 3rd Reading

Motion by Denes, 2nd by Hartman to table the ordinance. Roll call vote was taken with all members present voting ĩyes

ORDINANCE NO. 2016-42

AN ORDINANCE PROVIDING FOR THE APPOINTMENT OF THE VILLAGE DIRECTOR OF LAW 2nd Reading

Motion by Denes, 2nd by Dronsfield to move the 2nd reading. Roll call vote was taken with all members present voting ĩyes

RESOLUTION NO. 2016-43

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MCCORMICK MIDDLE SCHOOL PROPERTY 2nd Reading

Motion by Denes, 2nd by Hartman to move the 2nd reading. Roll call vote was taken with all members present voting ĩyes

ORDINANCE NO. 2016-44

AN ORDINANCE REDUCING THE CHARGES FOR SERVICES IN THE GENERAL FUND, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1st Reading

ORDINANCE NO. 2016-45

AN ORDINANCE AMENDING SECTION 4.13 OF THE VILLAGE PERSONNEL POLICY MANUAL, RELATIVE TO HOLIDAYS AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1st Reading

Motion by Denes, 2nd by Dronsfield to suspend the rules. Roll call vote was taken with all members present voting ĩyes Motion by Denes, 2nd by Hartman to approve as read. Roll call vote was taken with all members present voting ĩyes

ORDINANCE NO. 2016-46

AN ORDINANCE ENACTING A NEW SECTION 513.15 OF THE CODIFIED ORDINANCES, PROHIBITING CULTIVATION, PROCESSING, AND RETAIL DISPENSING OF MEDICAL MARIJUANA WITHIN THE VILLAGE OF WELLINGTON 1st Reading

ORDINANCE NO. 2016-47

AN ORDINANCE AUTHORIZING AN AGREEMENT TO RETAIN AN INDEPENDENT PUBLIC ACCOUNTANT TO PERFORM AUDIT SERVICES FOR FISCAL YEARS 2015 THROUGH 2018, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE. 1st Reading

Motion by Denes, 2nd by Hartman to suspend the rules. Roll call vote was taken with all members present voting ĩyes Motion by Denes, 2nd by Hartman to approve as read. Roll call vote was taken with all members present voting ĩyes

8. OLD BUSINESS - None

9. NEW BUSINESS

- Child Garden ĩ Ms. Arntz reported that the Child Garden will be having an open house tomorrow evening from 2:30 PM ĩ 6:00 PM.
- Mayor Schneider announced that Mr. Steve Dupee will begin his position as Village Manager on November 30th. Motion by Denes, 2nd by Hartman to approve Mr. Dupee's start date. Roll call vote was taken with all members present voting ĩyes
- Mr. Rosemark asked council to designate his final date of service as Interim Village Manager to be effective November 29th. Motion by Denes, 2nd by Hartman to designate Mr. Rosemark's final day as Interim Village Manager as November 29th. Roll call vote was taken with all members present voting ĩyes

10. ADJOURN – Motion by Dronsfield, 2nd by Hartman to adjourn at 7:50 PM