

**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	Tuesday January 3, 2017	Revised 1/17/17 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 Present
Others Present ĩ Mayor Schneider, Village Manager Dupee, Finance Director
Hales, Law Director Bond, Electric Supt. Bealer, Chief Barfield, Public Work Supt.
Brasee, Water/MW Supt. Rosemark, Clerk of Council O'Brien, MSW Director Arntz,
Enterprise Reporter Delozier, Paul Stawicki, Mike Schneider, Joe LaVeck

3. APPROVAL OF MINUTES – Motion by Wells, 2nd by Hartman to approve the minutes from the December 19, 2016 meeting. Roll call vote was taken with all members voting ĩyesĒ

4. FINANCIAL REPORTS ĩ No Financial Reports

5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS

- Mayor Schneider
- Law Director Bond ĩ Nothing to Report
- Chief Barfield ĩ Chief Barfield warned residents about scams and asked that anyone with questions to contact the Police Dept.
- Finance Director Hales ĩ Ms. Hales reported that her report was included in the packet and mentioned that the financial reports will be included in the next council packet.
- Village Manager Dupee ĩ Mr. Dupee reported that his report and those of his superintendents were in the packet. Mr. Wells thanked Mr. Dupee for answering cost questions in regard to the quiet zone.
- Main Street Wellington ĩ Ms. Arntz gave her report and asked anyone who planned on attending the annual meeting on January 24th at 6 PM to RSVP.

6. REPORTS OF COMMITTEES

- Finance ĩ Ms. Denes reported that the committee would meet on January 17th. She thanked Ms. Hales for her hard work and mentioned that they were fortunate to have her. She mentioned many projects that will be discussed and in the works for 2017. She thanked council, the administration and the employees and explained that she felt the village was in a better place this year, than the year before. She reported that Fire Board will meet tomorrow night at 7PM.
- Police ĩ Mr. Wells reported that the committee had met prior to the council meeting. Motion by Wells, 2nd by Denes to accept the resignations of Tony Camera, effective January 14, 2017 and Ryan Garrison effective January 9, 2017, with regret. Roll call vote was taken with all members voting ĩyesĒ Mr. Wells thanked the committee for their hard work the past year and mentioned the integration of the New World System, as a highlight of the past year; the Radio Grant, and the proposal of a new Police Station to be discussed more in the coming year. He stated that he would like to see the department hire more full time Police Officers and less part time Police Officers, so that Wellington could be better suited to keep good full time officers.
- Public Works ĩ Ms. Dronsfield reported that the committee had met prior to the council meeting. She further reported that the meeting was brief and thanked Mr. Brasee and the employees for doing a great job this year.
- Utility ĩ Ms. Dronsfield reported that the committee will meet on January 17th prior to council. She thanked Mr. Bealer and the employees for doing a great

job this year.

- Ordinance ĩ Mr. Wells reported that the committee met prior to the council meeting. He mentioned the work the committee did on revisions to the Noise Ordinance the past year. He further mentioned that he would like to see the committee continue discussion of the Light Ordinance revisions, tree lawns and shade trees, and discussing drone usage within the village next year.
- Councilman Hartman ĩ Mr. Hartman thanked Vanya for a great job the past year and reported that he is looking forward to working with Mr. Dupee. He thanked Mark Rosemark for filling in as interim superintendent while searching for a village manager.
- Councilman Rowland ĩ Mr. Rowland reported that he has learned much the past year and mentioned that council is a great group of people who care greatly for the community. He further reported that the employees of the village are exceptional.
- Councilman Bughman ĩ Mr. Bughman reported that the past year was trying and thanked Mr. Rosemark for his work as interim village manager. He mentioned that he felt council was a team and looked forward to next year.

7. ELECTION OF COUNCIL PRESIDENT ĩ Mayor Schneider opened the floor for the nomination of council president. Motion by Hartman, 2nd by Rowland to nominate Helen Dronsfield for council president. Motion by Wells to close the nominations. Roll call vote was taken: Denes ĩ Yes, Bughman ĩ Yes, Dronsfield ĩ Abstain, Hartman ĩ Yes, Rowland ĩ Yes, Wells ĩ Yes. Motion carried.

8. COMMITTEE APPOINTMENTS ĩ Mayor Schneider made the following committee appointments:

Planning Commission ĩ Sandy Denes ĩ Term Ending 12/31/2017 (per charter)

Zoning Inspector ĩ Gerald Fishbaugh

Cemetery Board ĩ Helen Dronsfield, Alt. Mark Bughman

Main Street Board ĩ Mark Bughman, Alt. Guy Wells

CIC ĩ Sandy Denes

Fire Board ĩ Sandy Denes, Alt. Mark Bughman

Ambulance Board ĩ Gene Hartman, Alt. Keith Rowland

Utility Committee ĩ Gene Hartman (Chair), Helen Dronsfield, Mark Bughman

Public Works Committee ĩ Helen Dronsfield (Chair), Sandy Denes, Keith Rowland

Finance Committee ĩ Sandy Denes (Chair), Gene Hartman, Guy Wells

Police Committee ĩ Guy Wells (Chair), Gene Hartman, Sandy Denes

Ordinance Committee ĩ Keith Rowland (Chair), Mark Bughman, Guy Wells

Personnel Committee ĩ Mark Bughman (Chair), Keith Rowland, Helen Dronsfield

Volunteer Police Officer Dependent Board ĩ Vanya Hales, Mayor Schneider, Adam Smosny, Robert Aviles, and the four will choose a fifth person not employed by the village.

Zoning Board of Appeals ĩ To be announced at the next meeting.

Motion by Wells, 2nd by Denes to ratify Mayor Schneider's appointments. Roll call vote was taken with all members voting ĩyesò

- Council President Denes ĩ Ms. Denes handed out Kudos to Mayor Schneider on his first year as Mayor. Mayor Schneider thanked Ms. Denes and reported that he felt he was a better Mayor because of the people at the council table.

9. ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 2016-43

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MCCORMICK MIDDLE SCHOOL PROPERTY
12/5/16 3rd Reading Tabled

ORDINANCE NO. 2016-48

AN ORDINANCE ENACTING A NEW SECTION 134.05 OF THE CODIFIED ORDINANCES, RELATIVE TO CHECK SIGNATURES 3rd Reading

Motion by Denes, 2nd by Wells to move the third reading. Roll call vote was taken with all members voting ĩyesò

ORDINANCE NO. 2016-52

AN ORDINANCE AMENDING SECTION 509.09 OF THE CODIFIED ORDINANCES, RELATIVE TO NOISE CONTROL 2nd Reading

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

ORDINANCE NO. 2016-54

AN ORDINANCE AMENDING AND RESTATING CHAPTER 931 OF THE CODIFIED ORDINANCES 2nd Reading

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

ORDINANCE NO. 2017-01

AN ORDINANCE PROVIDING FOR THE APPOINTMENT OF THE VILLAGE PROSECUTOR AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1st Reading

Motion by Denes, 2nd by Wells to suspend the rules. Roll call vote was taken with all members voting *ryesà* Motion by Wells, 2nd by Denes to approve as read. Roll call vote was taken with all members voting *ryesà*

- Mayor Schneider introduced the new village prosecutor Joe LaVeck; he was met with applause.

10. OLD BUSINESS

11. NEW BUSINESS

- Mayor Schneider announced that the next Coffee with the Mayor will be held on January 21st, 9:00 AM at Bread and Brew; the guest will be the new school Superintendent Ed Weber.
- Mr. Bughman asked Mr. Rosemark to explain about a visit to Bowling Green Water Treatment facility that he mentioned in his report. Mr. Rosemark reported that the City of Bowling Green is changing their water treatment plant and will no longer need a Multi-Tech Treatment Train, the same equipment used by the village. Mr. Rosemark is interested in possibly purchasing the equipment. If the equipment is purchased the village could expand their water production capacity at a greatly reduced cost.
- Motion by Denes, 2nd by Wells to move the next council meeting to Tuesday January 17th with committee meetings beginning at 5:30 PM. Roll call vote was taken with all members voting *ryesà*
- Mayor Schneider announced that there will Town Hall meeting held at the Methodist Church on Tuesday February 7th at 6:30 PM.

12. ADJOURN – Motion by Denes, 2nd by Bughman to adjourn at 800 PM

Clerk of Council

Mayor