

Council Chambers	January 17, 2017	8:10 PM
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|-----|------------------------|----|------------|
| 101 | General | \$ | 55,144.85 |
| 201 | Street CM&R Fund | \$ | 14,193.71 |
| 202 | State Highway Fund | \$ | 146.00 |
| 208 | Permissive Vehicle Tax | \$ | 2,006.42 |
| 290 | Caring Fund | \$ | 200.00 |
| 401 | Capital Improvement | \$ | 12,313.15 |
| 501 | Water | \$ | 32,100.00 |
| 502 | Sewer | \$ | 16,932.80 |
| 503 | Electric | \$ | 18,660.11 |
| | Power Bills | \$ | 32,485.53 |
| 504 | Garbage Fund | \$ | 25,440.32 |
| 506 | Storm Sewer | \$ | 369.06 |
| 508 | Consumer Deposits | \$ | 1,378.86 |
| | Pay 1 | \$ | 95,595.23 |
| | Total | \$ | 306,936.04 |

that it is not standard procedure to balance the bank statement before closing the books. She felt that with online capabilities that it would help to eliminate postings as it was yearend.

- Village Manager Dupee ĩ Mr. Dupee reported that his report and those of the superintendents were in the packet. He thanked Moe Furcron for inviting him to speak to the Kiwanians Club. Mr. Dupee congratulated the Office on Aging, Marla Lent and Moe Furcron for the receipt of a transportation grant which will replace an aging senior bus. Mayor Schneider added that Ms. Lent found, applied for, and received the grant which will replace an existing senior bus and that he appreciated her efforts. Ms. Denes asked whether or not the grant would cover the entire cost of the bus; Mayor Schneider said that he spoke with Ms. Lent today and she reported that she felt the grant would cover the entire cost of the bus, and that the bus will likely be up and running by summer.
- Main Street Wellington ĩ Ms. Arntz gave her report and reminded council of their upcoming events.

6. REPORTS OF COMMITTEES

- Finance ĩ Ms. Denes reported that the committee met prior to council and discussed the 2017 Budget. She thanked Mr. Dupee and Ms. Hales for the excellent information that accompanied the proposed budget. Motion by Denes, 2nd by Wells to hire Ryan Gulliford and Jeb Larson as part time patrolmen at \$15.15 per hour, with a 6 month probationary period, effective immediately. Roll call vote was taken with all members voting řyesò
- Police ĩ Mr. Wells reported that the committee will meet on Feb. 6th prior to council. Mr. Wells mentioned that he read in the Zoning report that Delbert Mohrman would be retiring from the Zoning Board of Appeals. He reported that Mr. Mohrman had been doing board and committee work for the village for free, for a very long time, and asked that Mr. Mohrman be recognized by council in some way. Mayor Schneider explained that they were preparing a resolution and it should be ready in February. Mr. Wells asked about the Ambulance district and reports he has read of shift changes within the department; Mr. Hartman explained that there had been considerable discussion about changing to a two person ambulance team in order to improve response times. Mr. Rowland added that the board had been having discussions on the topic for several months.
- Public Works ĩ Ms. Dronsfield mentioned that the committee will meet on Feb. 6th prior to council.
- Utility ĩ Mr. Hartman reported that the committee met prior to council and discussed the OEPA funding for the ground storage tank replacement project which has been accepted and the funds will be set aside by OEPA. He mentioned that they would also seek grant/loan funding from the OPWC for the project. He further reported that Mr. Dupee had sent the PO to Poggemeyer Design Group for the rate study in the amount of \$14,250.00. The committee will meet again on February 21st prior to council.
- Ordinance ĩ Mr. Rowland reported that the committee will meet on February 6th prior to council.

7. ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 2016-43

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MCCORMICK MIDDLE SCHOOL PROPERTY

3rd Reading Tabled 12/5/16

ORDINANCE NO. 2016-52

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

3rd Reading

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

ORDINANCE NO. 2016-54

AN ORDINANCE AMENDING AND RESTATING CHAPTER 931 OF THE CODIFIED ORDINANCES

3rd Reading

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

Waiver of the Housing Requirement for the Village Manager *Ms. Dronsfield reported that Village Manager Dupee lives in Wellington Township and that council does not feel that he should be made to meet the housing requirement. Motion by Dronsfield, 2nd by Wells to waive the housing requirement for the Village Manager. Roll call vote was taken with all members voting *ayes**

8. OLD BUSINESS - None

9. NEW BUSINESS

Presidents Day *Motion by Denes, 2nd by Hartman to move the 2nd meeting in February to Tuesday Feb. 21st due to the Monday holiday. Roll call vote was taken with all members voting *ayes**

Coffee with the Mayor *Mayor Schneider reminded residents of his Coffee with the Mayor meeting at Bread and Brew on Saturday January 21st from 9AM *to* 11AM. He reported that Mr. Ed Weber, the new School Superintendent, would be his guest speaker and welcomed residents to join the conversation.*

Swearing In of New Officers *Mayor Schneider swore in Jeb Larson and Ryan Gulliford as Police Officers for the Village of Wellington. They were met with applause. Chief Barfield introduced Police Officer Ralph Wirkner (who was hired at the previous council meeting), to council. He was met with applause.*

10. ADJOURN – Motion by Denes, 2nd by Bughman to adjourn at 8:25 PM