

**Village of Wellington
Council Meeting Minutes
Hans Schneider, Mayor**

**Council: President Helen Dronsfield, Mark Bughman, Sandy Denes, Gene Hartman,
Keith Rowland and Guy Wells**

Council Chambers	February 6, 2017	7:36 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 – Present	Councilman Gene Hartman – Present
Councilwoman Sandy Denes – Absent	Councilman Keith Rowland – Present
Council President Helen Dronsfield – Present	Councilman Guy Wells – Present

Others Present – Mayor Schneider, Village Manager Dupee, Finance Director Hales, Law Director Bond, Chief Barfield, Electric Supt. Bealer, Public Works Supt. Brasee, Water/WW Supt. Rosemark, Enterprise Reporter Delozier, Clerk of Council O'Brien, MSW Director Arntz, Mike Schneider, William Dowdell, Bill Berger, Rick Lanier, Bill Varney, Kneisel, Josh Poling, Makaylin Moore, Derrick Pocock, Susan Walker, Jeff Walker, Nancy Ratliff, Ayers Ratliff, Kerry Barfield and kids, Mr. and Mrs. Provoznik

- 3. APPROVAL OF MINUTES** – Motion by Wells, 2nd by Dronsfield to approve the minutes from the January 3, 2017 council meeting. Roll call vote was taken with all members present voting “yes”.

- 4. FINANCIAL REPORTS** – Motion by Wells, 2nd by Hartman to approve the expenses and pay the bills. Roll call vote was taken with all members present voting “yes”.

101	General	\$	26,464.00
201	Street CM&R	\$	12,956.90
202	State Highway Fund	\$	850.00
401	Capital Improvement	\$	4,853.39
501	Water	\$	15,672.21
502	Sewer	\$	5,091.97
503	Electric	\$	46,469.26
	Power Bills	\$	575,296.31
504	Garbage Fund	\$	100.00
508	Consumer Deposit	\$	820.62

5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS

- Mayor Schneider – Mayor Schneider mentioned that his report was included in the packet.
- Law Director Bond – Nothing to Report
- Chief Barfield – Chief Barfield reported that his department participated in the Pete Soto Chili Cook Off and came in 4th place. He thanked Geyer's, Steve Maurer, and his employees for their donation to the cook off. He invited residents to the Heroin Initiative at the United Methodist Church at 6:30 PM Tues. Feb. 7th.
- Finance Director Hales – Ms. Hales reported that the Online Bill Pay was back up and running on the website. Ms. Dronsfield had a question regarding the mowing liens; Ms. Hales answered her question.
- Village Manager Dupee – Mr. Dupee reported that the school deed has been completed and mentioned that he and Mayor Schneider would be meeting with the school board on Thursday. Mr. Hartman reminded council that the community should be involved with park planning and mentioned that several residents were interested in being on a committee for the park planning.
- Main Street Wellington – Main Street Wellington Director Arntz gave an update on coming events and mentioned that there is a new business, The Paint Factory, coming

to town, and will be opening next month.

6. REPORTS OF COMMITTEES

- Finance – Mr. Hartman reported that the committee had met prior to the council meeting and discussed the final budget revisions, Wichert Ins. renewal for \$112,615.00 and an ordinance that will allow the General Fund to loan \$100,000 to the Sewer fund.
- Police – Mr. Wells reported that the committee had met prior the council meeting and discussed monthly and yearend reports and a proposal from Chief Barfield to join Lexipol, a risk management company who will write and update policies for the Police Dept., yearly. He mentioned that the program is similar to the village's ordinance codification process. Motion by Wells, 2nd by Hartman to accept the proposal from Lexipol for \$5,139.00. Roll call vote was taken with all members present voting "yes".
- Public Works – Ms. Dronsfield reported that the committee met prior to the council meeting and discussed an ordinance for cooperative state purchasing, and a new concession stand and restrooms near the soccer fields at the Rec. Park. She also mentioned that the new baseball field would be ready to play on this spring.
- Utility – Mayor Schneider reported that the committee would meet prior to council on Feb. 21st.
- Ordinance – Mr. Rowland reported that the committee met briefly prior to the council meeting and will be discussing the light ordinance at the next meeting on March 6th.

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. 2017-03

AN ORDINANCE AMENDING THE 2017 TEMPORARY APPROPRIATIONS ORDINANCE BY AUTHORIZING THE TRANSFER OF CERTAIN APPROPRIATED FUNDS, NEEDED FOR OPERATIONS

1ST READING

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

ORDINANCE NO. 2017-04

AN ORDINANCE AUTHORIZING THE VILLAGE OF WELLINGTON TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

1ST READING

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

ORDINANCE NO. 2017-05

AN ORDINANCE AUTHORIZING THE VILLAGE OF WELLINGTON TO PARTICIPATE IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

1ST READING

Motion by Dronsfield, 2nd by Wells to suspend the rules. Roll call vote was taken with all members present voting "yes". Motion by Dronsfield, 2nd by Bughman to approve as read. Roll call vote was taken with all members present voting "yes".

ORDINANCE NO. 2017-06

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR PROPERTY AND LIABILITY INSURANCE AND PROVIDING FOR AND IMMEDIATE EFFECTIVE DATE

1ST READING

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

ORDINANCE NO. 2017-07

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

1st Reading

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

ORDINANCE NO. 2017-08

AN ORDINANCE ESTABLISHING THE VILLAGE BICENTENNIAL CELEBRATION FUND 1st Reading

ORDINANCE NO. 2017-09

AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES PURSUANT TO OHIO R.C. 731.23 BY ADOPTING CURRENT REPLACEMENT PAGES; AND DECLARING AN EMERGENCY 1st Reading

8. OLD BUSINESS

- Appointment of Zoning Board of Appeals Member – Mayor Schneider appointed Terry Mazzone to the Zoning Board of Appeals, effective immediately, term ending December 31, 2021. Motion by Wells, 2nd by Hartman to approve Mayor Schneider's appointment. Roll call vote was taken with all members present voting "yes".
- Mayor Schneider reminded council that the next meeting will be held on Tuesday February 21st, due to Presidents Day.

9. NEW BUSINESS

- Caring Fund – 2 Out of the 3 Criteria (Motion Needed) – Motion by Wells, 2nd by Dronsfield to accept the Finance Committees recommendation to update the Caring Fund criteria. Roll call vote was taken with all members present voting "yes".
- Officer and Dispatcher of the Year Award – Chief Barfield called Susan Walker to the front of the room and recognized her as the Dispatcher of the Year for 2016 and presented her with a plaque. Ms. Walker was met with applause. Chief Barfield called Detective Roberto Aviles to the front of the room and recognized him as the Officer of the Year for 2016, and presented him with a plaque. Mr. Aviles was met with applause.
- Ayers Ratliff – Mr. Ratliff made several announcements including Pancake Day, Feb. 24th 7AM – 7PM at the ResCare Rehabilitation Center on Weber Ct., the Duke Pride Carnival (proceeds fund the Well-Help Summer Lunch Program) April 8th, free community breakfast (sponsored by Mercy Allen Hospital) 8Am – 11PM and the Carnival runs 9 AM – 12 PM. He also mentioned that he would like Mayor Schneider to declare December 29, 2017 as Morris Furcron Day, as it is his 90th birthday.
- Mayor Schneider offered Mark Rosemark condolences on the passing of his wife Anne. Mr. Rosemark thanked the Mayor and Council, community members, and the teaching community for their outpouring of support.

10. ADJOURN – Motion by Wells, 2nd by Dronsfield to adjourn at 8:14 PM