

**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

March 20, 2017

7:30 p.m.

- 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 – Present	Councilman Keith Rowland – Present
Council President Helen Dronsfield – Present	Councilman Guy Wells – Present

Others Present – Mayor Schneider, Village Manager Dupee, Finance Director Hales, Electric Supt. Bealer, Public Works Supt. Brasee, Water/WW Supt. Rosemark, Lt. Shelton, Clerk of Council O'Brien, Enterprise Reporter Delozier, MSW Director Arntz, School Superintendent Weber, Madison Schneider, Lewis Szanyl, Colton Schmidt
- 3. APPROVAL OF MINUTES** – Motion by Denes, 2nd by Wells to approve the minutes from the March 6, 2017 Council Meeting. Roll call vote was taken with all members voting “yes”.
- 4. FINANCIAL REPORTS** - Ms. Dronsfield had a question regarding the bills; Lt. Shelton answered her question. Motion by Denes, 2nd by Wells to approve the expenses and pay the bills. Roll call vote was taken with all members voting “yes”.

101 General	\$ 33,328.14
401 Capital Improvement	\$ 670.14
501 Water	\$ 17,573.50
502 Sewer	\$ 6,995.54
503 Electric	\$ 147,386.62
Power Bills	\$ 30,077.54
504 Garbage Fund	\$ 29,815.32
505 Cable TV Franchise Fund	\$ 1,666.55
506 Storm Sewer Capital	\$ 1,625.00
508 Consumer Deposit	\$ 2,100.00
Pay 6	\$ 96,570.56
Total	\$ 367,264.40
- 5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS**
 - Mayor Schneider – Mayor Schneider reported that the Wellington Police Honor Guard presented the colors at the Eagles 100th Anniversary Celebration and thanked them for their participation and representing the village. Mayor Schneider thanked the safety services for their quick work saving the building downtown during a fire on Saturday afternoon.
 - Law Director Bond
 - Chief Barfield – Lt. Shelton reported that his department participated in the State OVI Taskforce from 6PM to Midnight. During that time, Lt. Shelton reported, they had 16 Verbal Warnings, 17 Citations issued, and 1 OVI arrest.
 - Finance Director Hales – Ms. Hales reported that her report was included in the packet and she would be happy to answer any questions.
 - Village Manager Dupee – Mr. Dupee reported that his report and those of his staff were included in the packet. Mr. Dupee mentioned that there was an ordinance in the packet concerning the Housing Council providing Kalron LLC a one year abatement continuation.
 - Main Street Wellington – Ms. Arntz thanked the Safety Services for keeping the fire contained in the downtown building on Saturday.
 - Wellington School Supt. Ed Weber – Mayor Schneider introduced Mr. Weber. Mr. Weber introduced himself to Council and mentioned that he was looking forward to

working with Council in the future.

6. REPORTS OF COMMITTEES

- Finance – Ms. Denes reported that the committee met prior to the council meeting and discussed the audit. Ms. Denes made a motion to approve the expenses from the cancelled meeting on Feb. 21st, 2nd by Wells. Roll call vote was taken with all members voting “yes”. She mentioned that Planning Commission will meet this week to approve the final TSC plans.
- Police – Mr. Wells mentioned that the committee will meet on April 3rd prior to council. Mr. Wells thanked his well-wishers, for their cards, phone calls and flowers, during his recovery.
- Public Works – Ms. Dronsfield reported that the committee will meet prior to council on April 3rd.
- Utility – Mr. Hartman reported that the committee met prior to the council meeting and discussed loan applications, and passing ordinance no. 2017-14 and 2017-15, related to the Adams St. project, and to pass as an emergency tonight. He mentioned that the preliminary schedule for the project is to begin mid-July with a completion date of November 1st. Mr. Hartman further reported that the committee discussed refuse rates, and asked Mr. Dupee to review the current rates and bring his recommendation back to the committee.
- Ordinance – Mr. Rowland reported that the committee will meet prior to council on April 3rd.
- Councilman Bughman mentioned that the Personnel Committee would be meeting in approximately one month.
- Park Committee Meeting – Mayor Schneider mentioned that the Park Committee met prior to the council meeting and will be meeting the 1st and 3rd Mondays, prior to council at 5PM in the South Meeting Room.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2017-13

AN ORDINANCE AUTHORIZING THE VILLAGE OF WELLINGTON TO PARTICIPATE IN THE LORAIN COUNTY SPECIALIZED RESCUE RESPONSE PROGRAM 1st Reading

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

RESOLUTION NO. 2017-14

A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE VILLAGE OF WELLINGTON FOR PLANNING, DESIGN, AND/OR CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN 1st Reading

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

RESOLUTION NO. 2017-15

A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) ON BEHALF OF THE VILLAGE OF WELLINGTON FOR PLANNING, DESIGN, AND/OR CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN 1st Reading

Motion by Denes, 2nd by Bughman to approve as read. Roll call vote was taken with all members voting “yes”. Motion by Wells, 2nd by Hartman to approve as read. Roll call vote was taken with all members voting “yes”.

ORDINANCE NO. 2017-16

AN ORDINANCE AUTHORIZING THE APPROVAL OF THE MINUTES FROM THE HOUSING COUNCIL MEETING BASED UPON THE RECOMMENDATIONS OF THE HOUSING COUNCIL MEMBERS AND DECLARING THIS ACT AN EMERGENCY

1st Reading

8. OLD BUSINESS

Zoning Reports – Ms. Denes thanked Mayor Schneider for having the Zoning report included in the packet. She mentioned that she would like to see permit fees included in the report.

9. NEW BUSINESS

- Councilman Bughman reported that Mayor Schneider was at the Eagles 100th Anniversary event and thanked him for participating in and representing the village at the event.
- Coffee with the Mayor – Mayor Schneider reported that Senator Gayle Manning will be his guest this Saturday from 9AM – 11AM at Bread and Brew and invited residents to attend.
- Larry DeVoe Field Dedication – Mayor Schneider reminded residents that there will be a field dedication ceremony on April 17th at 4:30 PM at the new baseball field in the Rec. Park.

10. ADJOURN – Motion by Denes, 2nd by Bughman to adjourn at 7:43 PM