

**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	April 3, 2017	7:41 PM
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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 – Present	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, Water/WW Supt. Rosemark, Public Works Supt. Brasee, Doug Nusser, Clerk of Council O'Brien, Enterprise Reporter Delozier, Madison Schneider

3. **APPROVAL OF MINUTES** – Motion by Denes, 2nd by Wells to approve the minutes from the March 20, 2017 council meeting. Roll call vote was taken with all members voting “yes”.

4. **FINANCIAL REPORTS** – 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	\$	79,389.50
201 Street CM&R Fund	\$	6,314.58
211 Cemetery	\$	12,618.93
401 Capital Improvement	\$	4,875.00
501 Water	\$	24,031.58
502 Sewer	\$	28,593.81
503 Electric	\$	21,852.36
Power Bills	\$	492,391.07
504 Garbage Fund	\$	100.00
508 Consumer Deposit	\$	1,010.52
Pay 7	\$	95,329.65
Total	\$	766,507.00

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

- Mayor Schneider
- Law Director Bond – Nothing to Report
- Chief Barfield – Chief Barfield reminded residents that with warmer weather there would be more children outside and asked drivers to be cautious.
- Finance Director Hales – Ms. Hales reported that the auditors were still in and out and would likely be finishing up soon. She further reported that she would be in Columbus two days for state training.
- Village Manager Dupee – Mr. Dupee reported that the new email exchange server had been completed and asked any council members having problems to get in touch with him.
- Main Street Wellington

6. **REPORTS OF COMMITTEES**

- Finance – Ms. Denes reported that the committee would meet on April 17th. She further reported that the Planning Commission had granted the final approval for TSC to proceed.
- Police – Mr. Wells reported that the committee had met prior to the council meeting and discussed the radio grant application, which was not successful. He mentioned that they will apply again if the grant becomes available in the future. Motion by Wells,

2nd by Denes to hire Jolene Mahek as a part time dispatcher at \$13.64 per hour, with a six month probationary period, effective pending testing. Roll call vote was taken with all members voting “yes”.

- Public Works – Ms. Dronsfield reported that the committee had met prior to the council meeting and discussed adding a youth football field at the Rec. Park near the t-ball fields. She further reported that they had received word that the Eagles will be donating \$1,500.00 toward the purchase of a PA system at the new baseball field. Ms. Dronsfield reminded residents that the back gate to the Rec. Park had been locked, however, would be open during tournaments. She announced that the village would be utilizing the sidewalk replacement program this year, and asked any resident interested to download the brochure off of the village website or contact the Public Works Dept. Ms. Dronsfield reported that the Cemetery Board would be moving forward with the plans for a cremation garden and columbarium on the old Trails End property. Mr. Wells had concerns about the large tree in that location which is one of the largest in Lorain County; Ms. Dronsfield said they would be leaving the tree as is.
- Utility – Mr. Hartman reported that the committee met prior to the council meeting and discussed an increase in the refuse rates by \$1.50 per household, per month, and mentioned that the ordinance would go three readings. He stated that the committee had also discussed the Adams St. assessment process and announced that assessment letters would be going out to property owners this week.
- Ordinance – Mr. Rowland reported that the committee had met prior to the council meeting and briefly discussed the tree lawn ordinance, the light ordinance and a possible drone ordinance. He further reported that the committee would be discussing the vacant building registry in the future.
- Personnel – Mr. Bughman reported that the personnel committee will be meeting in the future, as Mr. Dupee is still preparing for a discussion.

7. ORDINANCES AND RESOLUTIONS

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

2nd Reading

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

ORDINANCE NO. 2017-17

AN ORDINANCE AMENDING THE BILLING RATES PREVIOUSLY SET FORTH IN ORDINANCES 2011-44 AND 2014-12, RELATIVE TO RESIDENTIAL GARBAGE PICKUP IN THE VILLAGE OF WELLINGTON, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

1st Reading

RESOLUTION NO. 2017-18

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE ADAMS STREET FROM NORTH MAIN STREET (SR 58) TO BARKER STREET BY GRADING, DRAINING, CURBING, PAVING AND CONSTRUCTING AND RECONSTRUCTING WATERLINES, BRANCH STORM SEWERS, SIDEWALKS, SIDEWALK APPROACH CURB RAMPS, AND DRIVEWAY APPROACHES WHERE NECESSARY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERERTO, AND DECLARING AN EMERGENCY

1st Reading

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

8. OLD BUSINESS

- Calendar – Ms. Dronsfield asked if the Utility Committee would be meeting again on April 17th; Mr. Dupee explained yes, as tonight’s meeting was a ‘special meeting’.

9. NEW BUSINESS

- Mayor Schneider reminded everyone about the baseball field dedication ceremony that would be taking place on Monday April 17th at 4:30 PM at the Rec. Park.
- Mayor Schneider reminded residents that the Park Planning Committee meets on the first and third Mondays at 5 PM in the South Meeting Room. He mentioned that

everyone is invited to attend those meetings.

- Mayor Schneider reported that Friday May 12th is Wellington night at the Crushers game. He further reported that the tickets were \$9.00 per person, and for every ticket over 50 that is sold, the crushers would be donating \$3.00 per ticket to the village's Bicentennial fund.
- Mayor Schneider reminded residents to visit the carnival and community breakfast on Saturday.
- Mr. Bughman reminded residents of the Chamber of Commerce reverse raffle for the July 4th fireworks.
- Mr. Rowland reminded residents to watch for motorcycles as the warm weather approaches.
- Mayor Schneider reminded residents not to mow grass clippings into the street, as the grass clippings plug the storm sewers.

10. ADJOURN – Motion by Denes, 2nd by Bughman to adjourn at 8:00 PM