

**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 17, 2017

7:30 PM

- 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 – Absent Councilman Guy Wells – Present
Others Present – Mayor Schneider, Village Manager Dupee, Finance Director Hales, Law Director Bond, Chief Barfield, Water/WW Supt. Rosemark, Public Work Supt. Brasee, Doug Nusser, MSW Director Arntz, Clerk of Council O'Brien, Sheila Holmes, Madison Schneider
- 3. APPROVAL OF MINUTES** – Motion by Wells, 2nd by Rowland to approve the minutes from the April 3, 2017 meeting. Roll call vote was taken with all members present 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 present voting "yes".

101 General	\$	43,706.69
201 Street CM&R	\$	70.83
211 Cemetery	\$	52.99
401 Capital Improvement	\$	1,812.62
501 Water	\$	14,632.70
502 Sewer	\$	5,315.09
503 Electric	\$	25,155.60
Power Bills	\$	30,077.54
504 Garbage Fund	\$	25,440.32
508 Consumer Deposit	\$	1,150.00
Pay 8	\$	88,062.69
Total	\$	235,477.07
- 5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS**
 - Mayor Schneider
 - Law Director Bond – Nothing to Report
 - Chief Barfield – Nothing to Report
 - Finance Director Hales – Ms. Hales thanked the Mayor and Council for allowing her to attend 2.5 days of training in Columbus.
 - Village Manager Dupee – Nothing to Report
 - Main Street Wellington – Ms. Arntz reported that MSW and United Way's Hands on North East Ohio will be having an Earth Day Cleanup on April 23rd and are looking for volunteers. She also reported that MSW would be having a Business to Business mixer at PT Services on Friday April 28th from noon to 2 PM, discussing Workplace Ergonomics. Lastly she reminded the audience of the 19th Annual Gazebo Garden Walk on Saturday May 13th.
- 6. REPORTS OF COMMITTEES**
 - Finance – Ms. Denes reported that the committee had met prior to the council meeting and discussed the month end report and first quarter summaries. She further reported that Ms. Hales had received a draft audit and due to her outstanding audit results the committee decided to waive the post audit hearing. Motion by Denes, 2nd by Hartman to waive the post audit hearing. Roll call vote was taken with all members present voting "yes". Motion by Denes, 2nd by Wells to end the probation of Grace Gansor and increase her hourly wage

from \$13.64 to \$14.45 effective the next full pay period. Roll call vote was taken with all members present voting “yes”. Ms. Denes reported that the Fire Department had a very successful Night at the Races.

- Police – Mr. Wells reported that the committee will meet on May 1st prior to council.
- Public Works – Mayor Schneider announced that the committee will meet on May 1st prior to council.
- Utility – Mr. Hartman reported that the committee had met prior to the council meeting and discussed the utility rate study; the first draft should be received the 1st week in May. He mentioned that they had discussed the ground storage tank project, slated for construction in 2018, which is expected to be funded through OPWC and OEPA. He reported that Mr. Dupee and MSW Director Arntz will be applying for a CDBG Grant, and the proposed grant funding would provide new LED lighting fixtures throughout the central business district, as well as the repainting of the lamp posts throughout the CBD. Motion by Hartman, 2nd by Bughman to hire Christopher Wade Lamp, as seasonal summer mower for the Electric Dept. at \$13.25 per hour, effective May 8th, for no more than 120 working days. Roll call vote was taken with all members present voting “yes”.
- Ordinance – Mr. Rowland reported that the committee will meet on May 1st prior to council.
- Mr. Bughman reported that the Personnel Committee would meet in the future when Mr. Dupee is prepared 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

3rd Reading

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

2nd Reading

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

RESOLUTION NO. 2017-20

A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT (018-18) FOR ROAD SALT

1st Reading

8. OLD BUSINESS

Rec. Park Dedication – Mayor Schneider reported that the Larry DeVoe Field dedication had taken place earlier in the day. He thanked Bob Brasee and his department for their hard work with the new ballfield.

Coffee with the Mayor – Mayor Schneider invited the audience to Coffee with the Mayor at Bread-n-Brew on April 29th from 9AM – 11 AM.

Crushers Tickets – Mayor Schneider reminded the audience to purchase tickets for Wellington’s Night at the Crushers Game on Friday May 12th, as \$3.00 from every ticket (over 50) sold would be donated to the Bicentennial Fund.

Fireworks Reverse Raffle – Mr. Bughman mentioned that there may still be tickets available for the Chamber of Commerce’s reverse raffle, which raises money for the 4th of July Fireworks.

Carnival – Mayor Schneider thanked council members for their help with the Carnival.

9. NEW BUSINESS

AARP Tax Coordinator – Sheila Holmes thanked the Mayor and Council for allowing the organization to utilize the Council Chambers. She also thanked Marla Lent for making appointments and making sure everyone came to their appointments with the correct paper work. Mayor Schneider asked Ms. Holmes how many tax returns they prepared; Ms. Holmes said approximately 300 returns.

10. ADJOURN – Motion by Denes, 2nd by Bughman to adjourn at 7:45 PM