

**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

May 1, 2017

7:40 PM

- 1. PLEDGE OF ALLEGIANCE** ĩ Mayor Schneider called the meeting to order with the Pledge of Allegiance.
- 2. ROLL CALL**
Councilman Mark Bughman ĩ Present Councilman Gene Hartman ĩ Present
Councilwoman Sandy Denes ĩ Present Councilman Keith Rowland ĩ Present
Council President Helen Dronsfield ĩ Present Councilman Guy Wells ĩ Present
Others Present - Mayor Schneider, Village Manager Dupee, Finance Director Hales, Law Director Bond, Chief Barfield, Public Works Supt. Brasee, Electric Supt. Bealer, Water/WW Supt. Rosemark, Clerk of Council O'Brien, Madison Schneider, LeRoy Brasee, Louise Grose, Virginia Haynes, Fred Pitts, Nancy Fisher, John Thrasher
- 3. APPROVAL OF MINUTES** ĩ Motion by Denes, 2nd by Wells to approve the minutes from the April 17, 2017 council meeting. Roll call vote was taken with all members voting řyesò
- 4. FINANCIAL REPORTS** ĩ Motion by Dronsfield, 2nd by Wells to approve the expenses and pay the bills. Roll call vote was taken with all members voting řyesò
- 5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS**
 - Mayor Schneider
 - Law Director Bond ĩ Nothing to Report
 - Chief Barfield ĩ Chief Barfield reported that they would be testing the weather sirens on Saturday at noon. He mentioned that Thursday is the 60th Anniversary of the murder of Wellington Patrolman Edmund Smith, and will be having an Honor Guard at the Safety Services Memorial from 4 PM to 8 PM, with a small ceremony at 7:30 PM.
 - Finance Director Hales ĩ Ms. Hales reported that CMI held an 8 hr. training session at the Town Hall for budgeting information software.
 - Village Manager Dupee ĩ Mr. Dupee reported that the third reading for a refuse increase was on the agenda tonight. He further reported that if the ordinance passes, there will be a \$1.50 increase per household which will take effect on June 1, 2017.
 - Main Street Wellington ĩ Nothing to Report
 - Motion by Denes, 2nd by Hartman to temporarily adjourn from the council meeting. Roll call vote was taken with all members voting řyesò

JOINT CEMETERY, COUNCIL AND WELLINGTON TOWNSHIP MEETING

May 1, 2017

Village of Wellington: Mayor Hans Schneider

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

Wellington Township Trustees: Nancy Fisher - Chairman, LeRoy Brasee, Fred Pitts

- a. Roll Call ĩ Mayor Schneider called the meeting to order and requested roll call.
Dronsfield ĩ Present, Bughman ĩ Present, Denes ĩ Present, Hartman ĩ Present, Rowland ĩ Present, Wells ĩ Present, Fisher ĩ Present, Brasee ĩ Present, Pitts ĩ Present.
- b. Approval of Minutes: Minutes from the May 2, 2016 Joint Meeting ĩ Motion by Dronsfield, 2nd by Denes to approve the minutes from the May 2, 2016 meeting. Roll call vote was taken with all members voting řyesò
- c. Old Business ĩ Nothing to Discuss
- d. New Business ĩ Nothing to Discuss

**VILLAGE OF WELLINGTON
RESOLUTION NO. 2017-19**

A JOINT RESOLUTION OF THE VILLAGE OF WELLINGTON AND THE TRUSTEES OF WELLINGTON TOWNSHIP DETERMINING THE RATE OF TAXATION TO BE LEVIED UPON THE TAXABLE PROPERTY WITHIN THE VILLAGE OF WELLINGTON AND THE TOWNSHIP OF WELLINGTON FOR CEMETERY PURPOSES

Motion by Denes, 2nd by Hartman to suspend the rules. Roll call vote was taken with all members voting *řyes* Motion by Denes, 2nd by Hartman to approve as read. Roll call vote was taken with all members voting *řyes* Ms. Dronsfield reported that the Trails End property was almost paid in full, and the Cemetery Board was progressing on plans for a Cremation Garden at that location. She thanked the village for all of the assistance that they provide to the cemetery.

- e. Adjourn Joint Village/Township Meeting ĩ Motion by Denes, 2nd by Dronsfield to adjourn the joint meeting.
 - Motion by Wells, 2nd by Denes to return to the council meeting. Roll call vote was taken with all members voting *řyes*

6. REPORTS OF COMMITTEES

- Finance ĩ Ms. Denes reported that the committee would meet on May 15th.
- Police ĩ Mr. Wells reported that the committee met prior to the council meeting. Motion by Wells, 2nd by Hartman to accept the resignation of Ericka Rigdon effective June 6, 2017. Roll call vote was taken with all members voting *řyes* Motion by Wells, 2nd by Hartman to hire David Munos as part time patrolman at \$15.15 per hour, with a six month probationary period, effective immediately. Roll call vote was taken with all member voting *řyes* Mr. Wells mentioned that the committee discussed Lexipol and Siren testing, noting the tone change from the old long and steady to undulating, for tornado warnings. He further mentioned that the first siren test would take place on Saturday at Noon. Mayor Schneider took the opportunity to swear in Patrolman David Munos; Patrolman Munos was met with applause.
- Public Works ĩ Ms. Dronsfield reported that the committee had met prior to the council meeting and discussed the Adams St. bid, where Mr. Dupee reported that he would have legislation to accept a bid at the next council meeting on May 15th. Ms. Dronsfield reminded resident to mow their yards as there was an ordinance in place to mow grass and weeds. She further reminded residents not to mow their grass clippings in the street. Motion by Dronsfield, 2nd by Denes to rehire the following: 2nd year seasonal summer employees at \$8.35 per hour, effective May 2nd: Rachel Cwalina, Brittany Evans, Andrew Goss, and Joe Neuwirth, 3rd year seasonal summer employees Jamie Bartolovich, Karly Rollin and Damon Bollin at \$8.60 per hour, effective May 2nd, 4th year seasonal summer employee Taylor Bollin at \$8.80 per hour, effective May 2nd, and permanent part time seasonal summer employee Katie Stumphauzer at \$11.75 per hour, effective May 2nd. Roll call vote was taken with all members voting *řyes* Motion by Dronsfield, 2nd by Denes to hire Hayden Bartolovich and William Dowdell as 1st year seasonal summer employees at \$8.15 per hour, effective May 2, 2017. Roll call vote was taken with all members voting *řyes* Ms. Dronsfield added that in general the summer employees work approximately 16 weeks and mentioned that Hayden Bartolovich and William Dowdell will need to pass drug tests prior to beginning work. Mayor Schneider acknowledged Ms. Dronsfield for her work on the Indians grant that she and Lisa Bliss obtained for the new baseball field at the Rec. Park.
- Utility ĩ Mr. Hartman reported that the committee will meet on May 15th prior to council. He mentioned that most of council's work is done in the committee meetings and invited residents to attend the committee meetings, prior to council, which generally begin at 6 PM. Mr. Hartman asked Mr. Dupee about Mr. Rosemark's comment in his staff report concerning the pump station alarms at the grade separation project; Mr. Dupee reported that ODOT is aware of the problem and they will be working with the vendor to get a new alarm system in place.
- Ordinance ĩ Mr. Rowland reported that the committee met prior to the council meeting and discussed a draft ordinance concerning tree lawns, which they will be discussing further. He mentioned that the committee will meet again on June 5th at 5:30 PM.
- Mr. Bughman reported that the personnel committee will meet once Mr. Dupee is prepared for a discussion.
- Mayor Schneider reported that the Park Committee met at 5PM this evening, and thanked Mr.

Bughman for providing the committee with maps. He further reported that the committee will be coming to council to provide an update on their planning process. He reminded residents that the committee meets on the first and third Mondays at 5:00 PM in the South Meeting room, and encouraged residents to attend the meetings.

7. ORDINANCES AND RESOLUTIONS

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 3rd Reading

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

RESOLUTION NO. 2017-20

A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT (018-18) FOR ROAD SALT 2nd Reading

Motion by Denes, 2nd by Wells to suspend the rules. Roll call vote was taken with all members voting *řyes*

Motion by Wells, 2nd by Hartman to approve as read. Roll call vote was taken with all members voting *řyes*

8. OLD BUSINESS - None

9. NEW BUSINESS

- 4th of July ĩ Ms. Denes reported that the first council meeting in July would fall on July 3rd and suggested moving the council meeting to the following Monday, July 10th. Motion by Denes, 2nd by Wells to move the first meeting in July to July 10th. Roll call vote was taken with all members voting *řyes*
- Gazebo Garden Walk ĩ Mayor Schneider reminded residents that the Gazebo Garden Walk was on May 13th at the Town Hall, from 10 AM to 4 PM.
- Willard Initiative ĩ Mayor Schneider reported that the Wellington Masonic Lodge #127 will be having a More Light event, called the Willard Initiative and will be discussing Archibald Willard and his master works, from 2 PM ĩ 4 PM in the Town Hall gym. To RSVP, please call Nicole Haynes at 440-812-2280.
- Crusher Game ĩ Mayor Schneider reminded residents that Friday May 12th is Wellington night, at the Crusher's game; tickets are available at Geyer's, Village Market or the Wellington Eagles.
- Mr. Bughman asked Mr. Bealer how the substation project was going; Mr. Bealer reported that they are very close to hanging switches and tying it in the 69kV line, and were moving right along.
- Adams St. Resident Mr. Thrasher ĩ John Thrasher commented that he could not find the meeting times on the website. John Thrasher was in attendance to discuss his concerns about the Adams St. assessments; Mr. Dupee explained the assessment process to Mr. Thrasher. Mr. Dupee will discuss the matter with Mr. Thrasher after the council meeting.

10. ADJOURN ĩ Motion by Denes, 2nd by Hartman to adjourn at 8:16 PM