

**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

June 5, 2017

8:20 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 Absent
Council President Helen Dronsfield ĩ Present Councilman Guy Wells ĩ Present
Others Present ĩ Mayor Schneider, Village Manager Dupee, Finance Director Hales, Law Director Bond, Chief Barfield, Public Works Supt. Brasee, Electric Supt. Bealer, Water/WW Supt. Rosemark, MSW Director Arntz, Clerk of Council O'Brien, Bill Berger, Madison Schneider, William Thrasher, Steven Kinas and Ryan McClellan
- 3. APPROVAL OF MINUTES** ĩ Motion by Wells, 2nd by Dronsfield to approve the minutes from the May 15, 2017 council meeting. Roll call vote was taken with all members present voting řyesò
- 4. FINANCIAL REPORTS** ĩ Motion by Denes, 2nd by Hartman to approve the expenses and pay the bills. Roll call vote was taken with all members voting řyesò

101 General	\$	88,890.21
201 Street CM&R Fund	\$	14,673.26
301 SPC Assess Bond Retire	\$	15,117.64
401 Capital Improvement	\$	3,565.60
501 Water	\$	15,710.04
502 Sewer	\$	24,299.76
503 Electric	\$	26,830.77
Power Bills	\$	484,684.19
504 Garbage Funds	\$	25,868.60
505 Cable TV Franchise Fund	\$	20.00
506 Storm Sewer Capital	\$	233.65
508 Consumer Deposit	\$	1,813.12
Pay 11	\$	97,861.39
Total	\$	797,568.23
- 5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS**
 - Mayor Schneider
 - Law Director Bond ĩ Nothing to Report
 - Chief Barfield ĩ Chief Barfield reminded residents to call the PD whenever they see something that is suspicious.
 - Finance Director Hales ĩ Ms. Hales mentioned that her report was included in the packet and that she added the trash pickup change to the bottom of the utility bills. She further mentioned that Republic did not tag the garbage cans with a change of service notification. Mr. Dupee mentioned that he had spoken with Republic and the change will take place on Wednesday June 14th.
 - Village Manager Dupee ĩ Mr. Dupee mentioned that his report and those of his superintendents were in the packet and he would be happy to answer any questions.
 - Public Participation - None
 - Main Street Wellington ĩ Ms. Arntz gave her report and updated council on the upcoming events.

6. REPORTS OF COMMITTEES

- Finance – Ms. Denes reported that committee will meet on June 19th prior to council.
- Police – Mr. Wells reported that the committee met prior to council. Motion by Wells, 2nd by Denes to recommend council hire Steven Kinas as part time patrolman at \$17.20 per hour and Ryan McClellan as part time patrolman at \$15.15 per hour, with a six month probationary period, effective after passing required testing. Roll call vote was taken with all members present voting –yes– Chief Barfield introduced the new patrolmen to council. Mr. Wells complimented the cemetery staff on getting the cemetery ready for Memorial Day, despite the rainy weather.
- Public Works – Ms. Dronsfield reported that the meeting had been cancelled for tonight and would meet again on July 10th prior to council. Mayor Schneider reported that at the last Coffee with the Mayor he had a gentlemen comment that the village employees are always working hard and mentioned that they do great work.
- Utility – Mr. Hartman reported that the committee will meet on June 19th prior to council. He mentioned that he was happy to see in Mr. Dupee's report where he noted that ODOT will be performing a resurfacing project on SR58, including a full depth pavement repair in front of the high school, next June.
- Ordinance – Mr. Bughman reported that the committee met prior to council and discussed drones, trees and hedges, lighting, and vacant building registry. He mentioned that Historic Millersburg would be at Main Street Wellington on Monday June 12th from 11:30 – Noon to discuss their vacant building registry. He further mentioned that the committee discussed utility billing adjustments and the ordinance was on tonight's agenda for a first reading.
- Personnel – Mr. Bughman reported that the committee met prior to the council meeting and discussed the wage chart revision, and a proposed 2017 cost of living increase. He commended Mr. Dupee on his hard work in preparation for the committee meeting. He mentioned that the proposed 2% cost of living increases would need to go to the Finance Committee. Ms. Denes clarified that the wage chart revision was not a pay increase, it was only an adjustment to the wage chart.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2017-22

AN ORDINANCE ENACTING A NEW SECTION 933.04 OF THE CODIFIED ORDINANCES RELATIVE TO UTILITY BILLING ADJUSTMENTS

1st Reading

Ms. Denes reported that the ordinance addresses the legal recourse the village can take regarding the over or under billing of utility bills. Mr. Hartman thanked Mr. Dupee for his work on the ordinance.

8. OLD BUSINESS

- Meeting Dates – Motion by Denes, 2nd by Wells to change the second meeting in July to the 24th. Roll call vote was taken with all members present voting –yes–

9. NEW BUSINESS

- Park Planning – Mayor Schneider reported that the committee met prior to the council meeting and discussed hiring a Park Planner, and seeking funding for the planner through a Thrive grant. The committee will meet again on July 10th at 5 PM.
- NDPDS Report – Ms. Denes congratulated Mr. Rosemark on his 5 year NPDES permit renewal.
- Class of 2017 – Mayor Schneider congratulated the 2017 graduating class of WHS.
- Flag at McCormick lot – Mr. Bughman asked Mr. Brasee whether or not he could hang a flag on the pole at the old McCormick School lot; Mayor Schneider explained that there was not a light installed near the pole for the flag. Mr. Bughman asked if they could have a flag ready for the 4th of July; Mayor Schneider said that they would.

10. ADJOURN – Motion by Denes, 2nd by Bughman to adjourn at 8:40 PM

