



discussed mowing fees. Motion by Denes, 2<sup>nd</sup> by Hartman to increase the mowing fees to \$130 + \$50 for administration fees, for a total of \$180.00 per ¼ acre lot. Roll call vote was taken with all members voting ~~yes~~+. Ms. Dronsfield commented that the village does not want to mow lawns and asked residents to please mow their lawns. Motion by Denes, 2<sup>nd</sup> by Hartman to give a 2% wage increase to all non-probationary employees, retroactive to April 1<sup>st</sup>. Roll call vote was taken with all members voting ~~yes~~+. Ms. Denes mentioned that the committee discussed ordinance no. 2017-26, donating bicycles to the Salvation Army, which needed to be passed as an emergency, ordinance no. 2017-24, Star-Ohio account for underpass escrow funds, which also needed to be passed as an emergency. Motion by Denes, 2<sup>nd</sup> by Wells to accept the resignation of Jeb Larson effective June 20, 2017. Roll call vote was taken with all members voting ~~yes~~+. Motion by Denes, 2<sup>nd</sup> by Wells to take Ralph Werkner off of probation and increase his hourly wage by 5%, from \$15.15 to \$15.90 per hour, effective the next full pay period. Roll call vote was taken with all members voting ~~yes~~+. Motion by Denes, 2<sup>nd</sup> by Wells to hire Elizabeth Bowman as seasonal summer employee at \$8.15 per hour, effective pending drug testing. Roll call vote was taken with all members voting ~~yes~~+. Motion by Denes, 2<sup>nd</sup> by Bughman to terminate Village Manger Steve Dupees probation and give him a 5% increase, from \$107,000.00 to \$112,350.00 yearly salary, effective retroactive to June 1, 2017. Roll call vote was taken with all members voting ~~yes~~+. Lastly Ms. Denes reported that the committee discussed ordinance 2017-25, wage chart revisions, which needed to be passed as an emergency.

- Police . Mr. Wells reported that the committee will meet prior to council on July 10<sup>th</sup>.
- Public Works . Ms. Dronsfield reported that the committee will meet prior to council on July 10<sup>th</sup> following ordinance committee.
- Utility . Mr. Hartman reported that the committee met prior to council and discussed additional budget increases for water and wastewater, ordinance no. 2017- 23, which needs to be passed as an emergency.
- Ordinance . Mr. Rowland reported that the committee will meet at 5:30 PM on July 10<sup>th</sup>.
- Personnel . Mr. Bughman reported that the committee would meet on July 10<sup>th</sup> prior to council, if there is business to discuss.

## 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 2<sup>nd</sup> Reading

Motion by Denes, 2<sup>nd</sup> by Wells to move the 2<sup>nd</sup> reading. Roll call vote was taken with all members voting ~~yes~~+

### **ORDINANCE NO. 2017-23**

AN ORDINANCE AMENDING THE 2017 ANNUAL APPROPRIATIONS ORDINANCE TO MAKE APPROPRIATIONS FOR CERTAIN EXPENSES AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1<sup>st</sup> Reading (E)

Motion by Denes, 2<sup>nd</sup> by Wells to amend the ordinance to change Water Operation and Maintenance from \$20,000 to \$30,000 and Sewer Operation and Maintenance from \$20,000 to \$30,000. Roll call vote was taken with all members voting ~~yes~~+. Motion by Wells, 2<sup>nd</sup> by Denes to suspend the rules. Roll call vote was taken with all members voting ~~yes~~+. Motion by Wells, 2<sup>nd</sup> by Hartman to approve as read. Roll call vote was taken with all members voting ~~yes~~+

### **ORDINANCE NO. 2017-24**

AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO ESTABLISH AN ACCOUNT WITH STAR-OHIO AND TO TRANSFER FUNDS THEREIN, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

1<sup>st</sup> Reading (E)

Motion by Denes, 2<sup>nd</sup> by Wells to suspend the rules. Roll call vote was taken with all members voting ~~yes~~+. Motion by Wells, 2<sup>nd</sup> by Denes to approve as read. Roll call vote was taken with all members voting ~~yes~~+

### **ORDINANCE NO. 2017-25**

AN ORDINANCE AMENDING THE PERSONNEL POLICY MANUAL WITH RESPECT TO ~~APPENDIX B~~ (THE WAGE CHART), AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1<sup>st</sup> Reading (E)

Motion by Denes, 2<sup>nd</sup> by Bughman to suspend the rules. Roll call vote was taken with all members voting ~~yes~~+. Motion by Wells, 2<sup>nd</sup> by Rowland to approve as read. Roll call vote was taken with all members voting ~~yes~~+

**ORDINANCE NO. 2017-26**

AN ORDINANCE AUTHORIZING THE CHIEF OF POLICE TO MAKE A CHARITABLE DONATION OF LOST BICYCLES

1<sup>st</sup> Reading (E)

Motion by Denes, 2<sup>nd</sup> by Dronsfield to suspend the rules. Roll call vote was taken with all members voting ~~yes~~+

Motion by Wells, 2<sup>nd</sup> by Rowland to approve as read. Roll call vote was taken with all members voting ~~yes~~+

**8. OLD BUSINESS**

- Public Works Summer Projects . Ms. Denes asked Mr. Brasee if he would be getting estimates for Prospect St. repairs; Mr. Brasee reported that he would be getting estimates for 2018 projects. Ms. Denes asked Mr. Brasee how the summer projects were going and when he would be completing the Union St. concrete repair, the slanted parking in front of the Library and the brick wall in front of the Town Hall; Mr. Brasee explained that his crews are very busy building a pavilion at the Rec. Park, building sidewalks for the sidewalk replacement program, repairing numerous sanitary sewers, numerous tree lawn repairs, and the water crew will be installing a new waterline on N. Main St., beginning next week. Ms. Denes mentioned that she wanted Union St. finished before school begins; Mr. Brasee reported that he had received pricing for the Union St. repair and for the parking in front of the Library and needed to discuss it further with Mr. Dupee. Mr. Wells asked whether or not anyone discussed the Library parking with Poggemeyer; Mr. Brasee reported that Mr. Dupee had discussed the matter with Poggemeyer. There was some concern about getting the Union St. and the Library parking completed; Mayor Schneider explained that he has discussed the matter with Mr. Dupee and the Library parking will be completed before the end of the year. Mr. Bughman mentioned that if Union St. could not be repaired this year, it was in need of patching; Mr. Brasee agreed. Ms. Denes asked Mr. Brasee about the weeds at the old Ponderosa which had been sprayed with weed killer; Mr. Brasee reported that the owners would be getting the dead weeds knocked down. There was some discussion about a home on Sheila Dr. which has been turned over to the Zoning Inspector.
- Scottish Games . Mr. Bughman announced that the Scottish Games would take place this weekend, at the Lorain County Fairgrounds.
- Coffee with the Mayor . Mayor Schneider announced Coffee with the Mayor would be Saturday July 1<sup>st</sup> and invited the community to join him at Bread and Brew.

**9. NEW BUSINESS**

- Police Dept. Drug Bust . Mayor Schneider thanked the Police Department and congratulated them on the successful drug bust which took place on Prospect St.
- Police Memorial Ceremony . Mayor Schneider reported that the 2018 Police Memorial Ceremony would be back in Wellington in May of 2018. He thanked Chief Barfield and the Police Department for bringing it back to the village.

**10. ADJOURN – Motion by Denes 2<sup>nd</sup> by Wells to adjourn at 8:08 PM**