

Village of Wellington  
Council Meeting Minutes  
Hans Schneider, Mayor

Council: President Helen Dronsfield, Mark Bughman, Sandy Denes, Gene Hartman,  
Keith Rowland and Guy Wells Revised 7/24/17

Council Chambers

July 10, 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 Kieth 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, Lt. Shelton, MSW Director Arntz, Clerk of Council O'Brien, Matthew Mijagos and family, and Kayla Chronsniak and family
3. **APPROVAL OF MINUTES** . Motion by Wells, 2<sup>nd</sup> by Dronsfield to approve the minutes from the June 19, 2017 meeting. Roll call vote was taken with all members voting %yes+
4. **FINANCIAL REPORTS** – Ms. Denes had a couple of questions regarding the bills, Ms. Hales and Mr. Dupee answered her questions. Motion by Denes, 2<sup>nd</sup> by Hartman to approve the expenses and pay the bills. Roll call vote was taken with all members voting %yes+

101 General	\$	106,205.49
201 SCMR	\$	242.44
291 Safety Services Memorial	\$	18.00
401 Capital Improvement	\$	68,036.06
501 Water	\$	27,683.62
502 Sewer	\$	13,574.11
503 Electric	\$	134,857.11
Power Bills	\$	531,447.56
504 Garbage Fund	\$	4,475.00
505 Cable TV Franchise Fund	\$	20.00
506 Storm Sewer Capital	\$	1,625.00
508 Consumer Deposit	\$	1,200.00
Pay 13 & 14	\$	216,508.13
Total	\$	1,105,892.89
5. **COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS**
  - Mayor Schneider
  - Law Director Bond . Nothing to Report
  - Chief Barfield . Chief Barfield asked residents to call the station with questions, concerns and tips. He mentioned that Facebook is a wonderful tool, however, calling the station is much more helpful.
  - Finance Director Hales . Ms. Hales mentioned that her report was in the packet and she would be happy to answer any questions. Ms. Dronsfield congratulated Ms. Hales on her certifications, which were included in the packet.
  - Village Manager Dupee . Mr. Dupee reported that his report and those of his superintendents were included in the packet and he would be happy to answer any questions. He further reported that the Adams St. project was scheduled to begin on July 24<sup>th</sup>. He mentioned that Fechko Excavating was to hand deliver letters to residents today, notifying them of the three month project. He also mentioned that he had mailed a letter to the Adams St. residents with his contact information and included an overview of the project. Mr. Dupee explained that the village would be installing a new waterline on N. Main St. between Hamilton and Adams St. beginning this week. Mr. Hartman, Mr. Bughman and Mr. Wells had questions regarding the

underpass; Mr. Dupee answered their questions.

- Public Participation - None
- Main Street Wellington . Ms. Arntz gave her report and mentioned that she needed volunteers for the Heritage Cheese Festival this weekend.

## 6. REPORTS OF COMMITTEES

- Finance . Ms. Denes reported that the committee will meet on July 24<sup>th</sup> prior to council. Ms. Denes reported that she would like to amend her motion in regard to employee raises which she made at the council meeting on June 19<sup>th</sup>. Motion by Denes, 2<sup>nd</sup> by Wells to amend her original motion, and make employee raises retroactive to April 8<sup>th</sup>, which is retroactive to the pay period, instead of April 1<sup>st</sup>. Roll call vote was taken with all members voting %yes+.
- Police . Mr. Wells reported that the committee met prior to council. Motion by Wells, 2<sup>nd</sup> by Denes to recommend to council to hire Matthew Mijagos and Kayla Chronsniak as part time patrol officers, at \$15.15 per hour, with a six month probationary period, effective immediately. 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 eliminating the slurry sealing of streets, and combining the funds for slurry, with asphalt funds in order to perform asphalt repair at several different locations, including Union St., Dickson St., and the parking lot in front of the library. She mentioned that Public Works will be installing a new waterline on N. Main between Hamilton St. and Adams St. and advised drivers to be cautious. She further mentioned that the crews would also begin the football field construction at the Rec. Park. Ms. Dronsfield reported that the new dump truck had arrived and was having hydraulics installed and would be in service soon.
- Utility . Mr. Hartman reported that the committee would meet on July 24<sup>th</sup> prior to council.
- Ordinance . Mr. Rowland reported that the committee met prior to council and would be coming forth with an ordinance regarding trees and hedges. He mentioned that the committee is discussing vacant building registries, and there will be more discussion in the future.
- Personnel . No meeting, nothing 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

3<sup>rd</sup> Reading

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

### RESOLUTION NO. 2017-27

A RESOLUTION ADOPTING THE VILLAGE TAX BUDGET FOR 2018, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

1<sup>st</sup> Reading

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

Ms. Denes had a question regarding the ordinance; Mr. Dupee answered her question.

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

### RESOLUTION NO. 2017-28

A RESOLUTION AUTHORIZING AND APPROVING THE STATE OF OHIO'S ANTICIPATED PROJECT FOR THE MINOR REHABILITATION OF STATE ROUTE 58, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

1<sup>st</sup> Reading

### ORDINANCE NO. 2017-29

AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT IN THE VILLAGE OF WELLINGTON OF ADAMS STREET FROM NORTH MAIN STREET (SR 58) TO BARKER STREET BY GRADING, DRAINING, CURBING, PAVING AND CONSTRUCTING AND RECONSTRUCTING WATERLINES, BRANCH STORM SEWERS, SANITARY SEWERS, MANHOLES, CATCH BASINS, PAVEMENTS, SIDEWALKS, SIDEWALK APPROACH CURB RAMPS, AND DRIVEWAY APPROACHES WHERE NECESSARY TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, IN ACCORDANCE WITH RESOLUTION NO. 2017-18, ADOPTED ON APRIL 3, 2017, AND DECLARING AN EMERGENCY

1<sup>st</sup> Reading

Motion by Denes, 2<sup>nd</sup> by Hartman 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+.

## 8. OLD BUSINESS – Nothing to discuss

## **9. NEW BUSINESS**

- August Meetings . Motion by Denes, 2<sup>nd</sup> by Rowland to cancel the second meeting in August, due to the Lorain County Fair. Roll call vote was taken with all members voting ~~yes~~. Ms. Denes mentioned that they may need to have a work session to discuss the findings from Poggemeyer's utility rate study.
- Pulse Magazine . Mayor Schneider mentioned an article on Wellington which was published in Pulse magazine and featured an interview with longtime resident Tony Farago, and longtime business owner Scott Jerousek.
- Swearing In . Mayor Schneider swore in the new officers, Matthew Mijagos and Kayla Chronsniak. They were met with applause.
- Mayor Schneider thanked the village employees for their help with the 4<sup>th</sup> of July festivities.

## **10. ADJOURN – Motion by Denes, 2<sup>nd</sup> by Wells to adjourn at 8:16 PM**