

**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

July 24, 2017

7:30 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, Chief Barfield,
MSW Director Arntz, Clerk of Council O'Brien, Madison Schneider, Vicki Rutherford
3. **MOMENT OF SILENCE** ĩ Mayor Schneider read the obituary for Fred Alspach, and observed a moment of silence.
4. **APPROVAL OF MINUTES** – Mr. Wells asked that the minutes be revised and spelling corrected, under Police Committee Report, (in bold) Swearing in ĩ Mayor Schneider swore in the new officers, Matthew **Mijagos** and Kayla **Chronsiak**. He also asked for a correction under Reports of Committees, Public Works (in bold) Ms. Dronsfield reported that the committee met prior to the council meeting and discussed eliminating the slurry sealing of street, 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. Motion by Dronsfield, 2nd by Wells to approve the minutes from the July 10, 2017 meeting as corrected. Roll call vote was taken with all members present voting řyesò
5. **FINANCIAL REPORTS** – Motion by Denes, 2nd by Hartman to approve the expenses and pay the bills. Roll call vote was taken with all members present voting řyesò

101 General	\$	51,408.61
201 SCMR	\$	3,594.63
202 State Highway	\$	4,969.00
208 Permissive Vehicle Tax	\$	3,245.00
401 Capital Improvement	\$	3,589.00
501 Water	\$	14,048.92
502 Sewer	\$	7,140.65
503 Electric	\$	15,169.57
Power Bills	\$	560,297.34
504 Garbage Fund	\$	25,475.80
505 Cable TV Franchise Fund	\$	20.00
508 Consumer Deposit	\$	2,885.03
Pay 15	\$	109,064.02
Total	\$	800,907.57
6. **COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS**
 - Mayor Schneider
 - Law Director Bond - Absent
 - Chief Barfield ĩ Chief Barfield reported that next Tuesday is řNational Night Outòin support of law enforcement. He further reported that they have invited Fire and EMS to join them, and invited everyone to come out, have a hot dog and meet and support the safety services, from 6PM ĩ 9PM, in front of the Town Hall.
 - Finance Director Hales ĩ Ms. Hales mentioned that her report was included in the packet and she would be happy to answer any questions.
 - Village Manager Dupee ĩ Mr. Dupee mentioned that his report and those of his superintendents

were included in the packet. He reported that the Adams St. project had to be pushed back one week to Monday July 31st due to Columbia Gas construction in the area.

- Public Participation ĩ Vicki Rutherford announced that she will be running for a Village Council seat in the November election.
- Main Street Wellington ĩ Ms. Arntz gave her report and thanked everyone who helped with the Heritage Cheese Festival. Ms. Arntz mentioned that they would be holding a Promotions Committee meeting on August 1st at 4:00 PM and asked that anyone interested stop by.

7. REPORTS OF COMMITTEES

- Finance ĩ Ms. Denes reported that the committee met prior to council. Motion by Denes, 2nd by Hartman to waive charges for services from the sewer fund to the general fund through the end of the year. Roll call vote was taken with all members present voting řyesò Motion by Denes, 2nd by Hartman to increase the insufficient check fee from \$27.00 to \$35.00 to cover actual costs. Roll call vote was taken with all members present voting řyesò
- Police ĩ Mr. Wells announced that the committee will meet prior to council on August 7th. Mr. Wells added to Mayor Schneider's comments in regard to Fred Alspach. He mentioned that Mr. Alspach would plow the sidewalk of his neighbors, just to be a good neighbor. He further mentioned that anytime you drive by the Metro Park, or the underpass, be reminded that the village would not have either of those things without the work of Fred Alspach.
- Public Works ĩ Ms. Dronsfield mentioned that the committee will meet on August 7th prior to council, if there is business to discuss.
- Utility ĩ Mr. Hartman reported that the committee met prior to council and discussed the progress of the utility rate study. He further reported that the report should be received the week of July 31st and Poggemeyer will do a presentation on August 7th if all goes well. He mentioned that there may be a work session scheduled for August 7th as well. Motion by Hartman, 2nd by Wells to seek an AMP board seat for the Village of Wellington. Roll call vote was taken with all members present voting řyesò
- Ordinance ĩ Mayor Schneider reported that the committee will meet on August 7th if there is business to discuss.
- Personnel ĩ Mr. Bughman reported that the committee will meet on August 7th prior to council if there is business to discuss.

8. ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 2017-28

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

2nd Reading

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

RESOLUTION NO. 2017-30

A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF WELLINGTON ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS STREET FUND, WATER FUND, SEWER FUND AND CAPITAL IMPROVEMENT FUND FOR THE ADAMS STREET IMPROVEMENT PROJECT, WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO, AND DECLARING AN EMERGENCY

1st Reading

Motion by Denes, 2nd by Wells to suspend the rules. Roll call vote was taken with all members present voting řyesò Motion by Wells, 2nd by Bughman to approve as read. Roll call vote was taken with all members present voting řyesò

ORDINANCE NO. 2017-31

AN ORDINANCE REVISING AND RESTATING CHAPTER 913 OF THE CODIFIED ORDINANCES RELATIVE TO TREES AND HEDGES

1st Reading

ORDINANCE NO. 2017-32

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR 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 1st Reading

Motion by Denes, 2nd by Bughman to suspend the rules. Roll call vote was taken with all members present voting
ñyesà Motion by Wells, 2nd by Denes to approve as read. Roll call vote was taken with all members present voting
ñyesà

9. OLD BUSINESS - None

10. NEW BUSINESS

Hot Stove Congratulations – Mr. Bughman congratulated the ñGòHot Stove baseball team for winning the state championship. There was some discussion about where the term Hot Stove originated. Ms. Dronsfield reported that the OGSO girls U12, took third place last night. She mentioned that she received many compliments on the Rec. Park from many out of town visitors. Mr. Bughman mentioned that the ñòHot Stove team also made it to the state finals.

11. ADJOURN – Motion by Denes, 2nd by Bughman to adjourn at 7:52 PM