

7:36 PM

- Mayor Schneider
- Law Director Bond ñ Nothing to Report
- Chief Barfield ñ Chief Barfield reported that school was back in session and advised residents to drive with caution.
- Finance Director Hales ñ Ms. Hales mentioned that her report was included in the packet and offered to answer any questions. Mr. Hartman asked Ms. Hales about income tax collections; Ms. Hales explained that it is still at approximately 6%. Mr. Wells asked Ms. Hales whether or not the subpoena program was the reason last year's collections were higher; Ms. Hales replied that the program was a small part of last year's collections. She will research the amount that the subpoena program brought in, she thought that the amount was around \$20,000, however, she would check. Mr. Hartman commented that from 2015 to 2017 the collections are actually up approximately 4%; Ms. Hales explained that it is not actually residential tax collections that are down, it is withholding taxes that are down, due to a downturn in manufacturing production.
- Village Manager Dupee ñ Mayor Schneider explained that Mr. Dupee was on vacation.

- Public Participation ñ Don Bliss and Mike McClure were in attendance inquiring about renting the new High School baseball field at the Rec. Park next year for their traveling baseball teams. Mayor Schneider mentioned that they would discuss the matter with Mr. Dupee when he returned from vacation.
- Main Street Wellington ñ Ms. Arntz reported that this Saturday, from 4 PM - 7 PM, Colonial Barber would be holding an open house for their upstairs, newly renovated apartment. She further reported that the Business to Business mixer would be held at Colonial Barber's on Monday from 10 AM ñ 11 AM, and would also be giving a tour of the apartment at that time. She mentioned that Paint the Town Proud would be taking place on Weds. Sept. 27th ñ 30th from 9 AM ñ 3 PM, and would be scraping and painting the Wellington Auto Parts building. She further mentioned that Farm and Home would be furnishing a lot of the supplies and ResCare and Sub Way would be helping, by feeding the volunteers. She mentioned that Farm and Home will be having a paint sale from Sept. 23rd ñ Sept. 30th, in order to try and inspire other building owners to purchase paint in an effort to spruce up Wellington. Ms. Arntz reported that her father, Jim Jerousek has offered to assist downtown businesses or building owners, by covering the cost of paint. She further reported that Mr. Jerousek is hoping to sponsor a contest for the Bicentennial, in an effort to motivate building and business owners to spruce up their facades and take pride in Wellington. Ms. Arntz reported that anyone with home businesses such as Pampered Chef or crafters, they will be having pop up shops downtown on Saturday Nov. 25th, Small Business Saturday, from 11 AM ñ 3 PM. She further reported that they will have businesses that will host additional tables, and anyone interested in a table should call 647-3987. Mr. Hartman asked Ms. Arntz if they were looking for board members; Ms. Arntz explained that they were, and board meetings are the third Thursday of the month at 9AM and anyone who is interested should contact Main Street Wellington.

6. REPORTS OF COMMITTEES

- Finance ñ Ms. Denes reported that the committee will meet on September 18th prior to council.
- Police ñ Mr. Wells reported that the committee met prior to the council meeting and discussed sirens. He further reported that the committee resolved to perform a full three minute siren test on Saturday October 7th in order to determine whether or not there are residents in the village that cannot hear the sirens. Mr. Wells reported that they discussed revising the minimum age of Auxiliary Officers, from 21 to 18 years of age. He mentioned that the ordinance, on tonight's agenda, needed to be passed as an emergency.
- Public Works ñ Ms. Dronsfield reported that the committee met prior to the council meeting and mentioned that the N. Main St. waterline project from Hamilton St. to Adams had been completed. She further mentioned that the crews would begin to replace sidewalks, drive aprons, and would also be replacing the concrete at the Hamilton St., N. Main St. intersection. Ms. Dronsfield reported that the flag football field at the Rec. Park was a work in progress, and looked great. She further reported that the Cemetery Board would meet on Sept. 12th at 12:30 PM.
- Utility ñ Mr. Hartman reported that the committee will meet prior to council on September 18th.
- Ordinance ñ Mr. Rowland reported that the committee met briefly prior to the council meeting and discussed revisiting the mowing fees again next year, prior to mowing season.
- Personnel ñ Mr. Bughman reported that the committee would meet on October 2nd if there was business to discuss.
- Park Committee ñ Mayor Schneider announced that the Park Committee met prior to the council meeting and reported that they discussed the Park Planner's original concept plans. He further reported that the committee will meet again on October 2nd at 5 PM in the South meeting room.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2017-31

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

3rd Reading

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

ORDINANCE NO. 2017-34

AN ORDINANCE AMENDING THE 2017 ANNUAL APPROPRIATIONS ORDINANCE TO MAKE
APPROPRIATIONS FOR CERTAIN EXPENSES AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE
1st Reading

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

ORDINANCE NO. 2017-35

AN ORDINANCE AMENDING SECTION 140.05 OF THE CODIFIED ORDINANCE OF THE VILLAGE OF
WELLINGTON RELATIVE TO AUXILIARY POLICE
1st Reading

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

8. OLD BUSINESS

- Substation Progress ñ Mr. Bughman asked Mr. Bealer to update council on the substation; Mr. Bealer reported that the substation had been energized, has gone through final testing, and was up and running.

9. NEW BUSINESS

- Coffee with the Mayor ñ Mayor Schneider announced the next Coffee with the Mayor at Bread and Brew would be held on September 23rd from 9 AM ñ 11 AM, and would be a Candidates Coffee. He invited the public to come and meet the candidates for Wellington Village Council, Wellington Township, and Wellington School Board.
- Mayor Schneider announced that they would be selling commemorative coins to recognize the Bicentennial and also mentioned that they would be having a contest for the design of the Village of Wellington seal. He would be announcing the details of the seal contest later in the week.
- Ms. Denes reported that she had made a \$500.00 donation to the Park Committee in Memory of Fred Alspach.
- Mr. Bughman reported that the ribbon cutting ceremony for the Duke Athletic field had been held. He thanked village council and village employees who assisted in many ways. He also thanked Athletic Director John Bowman for his hard work. Ms. Dronsfield mentioned that Mr. Bughman was instrumental in getting the lighting and sound system up and running.
- Mr. Hartman announced that the Ambulance Board had hired Skip Gentry as the new executive director of the South Lorain County Ambulance District.
- Mr. Bughman mentioned that there will be a Safety Services Ball held on October 21st at the Wellington Eagles, and the tickets would be for sale soon.
- Mayor Schneider reminded residents to attend the Harvest of the Arts on September 17th.

10. ADJOURN - Motion by Dronsfield, 2nd by Denes to adjourn at 8:13 PM