

**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 11/20/17

Council Chambers

November 6, 2017

7:30 PM

- 1. PLEDGE OF ALLEGIANCE** ñ Mayor Schneider called the meeting to order with the Pledge of Allegiance.
- 2. ROLL CALL**
Councilman Mark Bughman ñ Present Councilman Gene Hartman ñ Present
Councilwoman Sandy Denes ñ Present Councilman Keith Rowland ñ Present
Council President Helen Dronsfield ñ Present Councilman Guy Wells ñ Present
Others Present ñ Mayor Schneider, Village Manager Dupee, Finance Director Hales, Law Director Bond, Chief Barfield, Clerk of Council O'Brien, MSW Director Arntz, William Bogan, Steve Boham, Madison Schneider, and Mike Schneider
- 3. APPROVAL OF MINUTES** ñ Ms. Dronsfield mentioned that she was marked present in the minutes and asked that the minutes be revised to show that she was absent. Motion by Dronsfield, 2nd by Wells to approve the minutes from the October 16, 2017 meeting, as amended. Roll call vote was taken with all members voting óyesô
- 4. FINANCIAL REPORTS** Ms. Denes and Mr. Hartman had questions regarding the bills; Mr. Dupee and Ms. Hales answered the questions, and those they could not answer, would be investigated and reported back to them. There was some discussion about taking funds from appropriate accounts, transferring funds to appropriate accounts in an effort to help with budgeting. Motion by Denes, 2nd by Hartman to approve the expenses and pay the bills. Roll call vote was taken with all members voting óyesô

101 General	\$	74,970.99
201 Street SCNM&R Fund	\$	110,149.08
205 Police Pension Trust Fund	\$	5,512.66
208 Permissive Vehicle Tax	\$	11,902.51
211 Cemetery	\$	19.36
291 Safety Services Memorial	\$	18.00
401 Capital Improvement	\$	5,516.48
501 Water	\$	137,316.15
502 Sewer	\$	173,421.62
503 Electric	\$	40,558.54
Power Bills	\$	563,514.22
504 Garbage Fund	\$	100.00
505 Cable TV Franchise Fund	\$	20.00
508 Consumer Deposit	\$	2,700.00
Pay 22	\$	98,671.81
Total	\$	1,224,391.42
- 5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS**
 - Mayor Schneider
 - Law Director Bond ñ Nothing to report.
 - Chief Barfield ñ Chief Barfield reported that the village had survived the storm on Sunday, and thanked the Safety Services, the Electric Dept. and Public Works for the prompt clean up. Mr. Wells asked Chief Barfield why the siren signaled after the storm had supposedly passed; Chief Barfield advised Mr. Wells that Fire Chief Wetherbee had been notified of a funnel cloud siting at SR 58 and Merriam Rd. and he signaled the siren. Mr. Hartman mentioned that he had no problem hearing the siren inside of his home, and thanked Chief Barfield and all the others for the collaborative work on the notification system.

- Finance Director Hales ñ Ms. Hales mentioned that her report was included in the packet and she would be happy to answer any questions. Ms. Denes congratulated Ms. Hales on her training certification and encouraged Ms. Hales and her team to attend training as often as possible. Ms. Denes congratulated Jeff Lopez and Steve Norton on their Class II licenses.
- Village Manager Dupee ñ Mr. Dupee reported that he had been working with Ms. Hales on the 2018 budget and would like to schedule a work session for November 13th or at 5:00 PM on November 20th. Council agreed to hold the work session on Nov. 20th prior to the council meeting. Mayor Schneider asked Clerk O'Brien to notify the Park Planning Committee that the meeting would be cancelled and moved to December 4th. Mr. Dupee reported that the underpass pump station repairs had been completed, and will begin the process of transferring ownership and maintenance to the village.
- Public Participation - None
- Main Street Wellington ñ Director Arntz reported that Small Business Saturday is on November 25th. She further reported that she had 26 confirmed popup shops during the event, from 11 AM ñ 3 PM, and encouraged residents to shop local on Saturday Nov. 25th. She mentioned that Main Street Wellington was having a membership drive, and she had applications at the MSW office.

6. REPORTS OF COMMITTEES

- Finance ñ Ms. Denes reported that the committee will meet on Dec. 4th prior to council. She mentioned that the Fire Board met on November 1st and reported that they made repairs to the building, due to the Depot St. fire. She mentioned that the Planning Commission met and provided final approval to Mercy, who held a ground breaking ceremony. She further mentioned that they also gave the approval for Dr. Pall's improvements on W. Herrick Ave. Ms. Denes reminded residents to vote tomorrow.
- Police ñ Mr. Wells reported that the committee met prior to the council meeting and discussed the dog ordinance which has been referred to ordinance committee. He further reported that they discussed personnel issues; Motion by Wells, 2nd by Hartman to accept the resignation of Officer David Munos, effective October 23rd. Roll call vote was taken with all members voting yes Motion by Wells, 2nd by Denes to appoint Shirley Gansor as an Auxiliary Officer, effective immediately. Roll call vote was taken with all members voting yes Ms. Denes thanked Ms. Gansor, who is a dispatcher at the Police Dept., for volunteering for the Auxiliary.
- Public Works ñ Ms. Dronsfield reported that the committee met prior to the council meeting and discussed the asphalt project, which is on hold, possibly until next year. She mentioned that they also discussed the clock tower cleaning, auxiliary building repairs, and hydrant flushing which will begin this week. She mentioned that the Cemetery Board will meet on Nov. 14th at 9:30 AM.
- Utility ñ Mr. Hartman reported that the committee meeting scheduled for Nov. 20th had been cancelled. He further mentioned that the Ambulance board meets on the second Tuesday, and congratulated the SLCAD, as they were the winners of the Firefighters Chili Cook-off.
- Ordinance ñ Mr. Rowland reported that the committee met prior to the council meeting and discussed revising the lighting and illumination ordinance. He mentioned that Poggemeyer Design Group would be consulted, before moving forward with an ordinance. He reported that the committee reviewed the dog ordinance, which was referred to them by the Police Committee; the ordinance will have a first reading tonight.
- Personnel ñ Mr. Bughman reported that the committee will meet on Dec. 4th if there is business to discuss. Mayor Schneider mentioned that it may be time to review the Personnel Policy Manual.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2017-38

AN ORDINANCE APPROVING THE VILLAGE'S SECTION 125 CAFETERIA PLAN FOR EMPLOYEES, COMMENCING IN 2018

1st Reading

ORDINANCE NO. 2017-39

AN ORDINANCE AMENDING SECTIONS 923.05, 924.01, AND 924.02 TO ADJUST THE RATES FOR STORM SEWER, WATER, AND SEWER SERVICES

1st Reading

ORDINANCE NO. 2017-40

AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO ACQUIRE CERTAIN REAL PROPERTY LOCATED ON CLAY STREET AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1st Reading
Motion by Denes, 2nd by Rowland to suspend the rules. Roll call vote was taken with all members voting *óyes*
Motion by Wells, 2nd by Rowland to approve as read. Roll call vote was taken with all members voting *óyes*

RESOLUTION NO. 2017-41

A RESOLUTION AUTHORIZING THE VILLAGE OF WELLINGTON'S ENDORSEMENT OF A LOCAL MAIN STREET PROGRAM AND THE SUBMITTAL OF AN APPLICATION TO THE OHIO MAIN STREET PROGRAM TO BECOME AN OFFICIAL OHIO MAIN STREET COMMUNITY 1st Reading

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

ORDINANCE NO. 2017-42

AN ORDINANCE PROVIDING FOR THE APPOINTMENT OF THE VILLAGE DIRECTOR OF LAW

1st Reading

ORDINANCE NO. 2017-43

AN ORDINANCE AUTHORIZING THE ADOPTION OF A LAND REUTILIZATION PROGRAM AND IMPLEMENTING THE PROVISIONS OF CHAPTER 5722 OF THE OHIO REVISED CODE 1st Reading

ORDINANCE NO. 2017-44

AN ORDINANCE AMENDING SECTION 505.01 OF THE CODIFIED ORDINANCES, RELATIVE TO DOGS AND OTHER ANIMALS 1st Reading

8. OLD BUSINESS – None**9. NEW BUSINESS**

- **Mercy Health Ground Breaking** – Mayor Schneider reported that Mercy Health held their ground breaking ceremony for their new building at 840 Patriot Dr. Ms. Denes mentioned that she is excited for the new facility which will offer a steady care clinic that will help residents keep medical costs down.
- **Bicentennial Committee** – Mayor Schneider reported that he will be inviting the Bicentennial Committee to a December council meeting to speak about their scheduled events. He mentioned that they invited the Ohio Historical Society to play a vintage baseball game, and they will be looking for players. The game is scheduled for July 29, 2018 at 2 PM at the new HS baseball field.
- **Cremation Garden** – Mr. Bughman reported that the Cremation Garden plans have been finalized and the Cemetery Board will be breaking ground soon.
- **Fax for Free** – Ms. Denes mentioned that the Finance Office will fax documents for village residents for free. Mayor Schneider added that they will also notarize documents for village residents for free.
- **Bicentennial Quilt** – Mayor Schneider presented a bicentennial quilt, made by Barb Leiby, which was purchased by the Wellington Eagles, at the Safety Services Ball, and given to the village. The quilt will be displayed on the 3rd floor of the Town Hall. Mayor Schneider thanked the Wellington Eagles for their donation; he was met with applause.
- **Election Day** – Mayor Schneider wished the council candidates good luck in the election tomorrow.

10. ADJOURN – Motion by Rowland, 2nd by Denes to adjourn at 8:05 PM