

**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

November 20, 2017

7:48 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, LT. Shelton, Clerk O'Brien, William Bogan, MSW Director Arntz, Madison Schneider, Ayers Ratliff, Mike Schneider, Bill Berger, Mr. and Mrs. Larry Querin, and Shirley Gansor
3. **APPROVAL OF MINUTES** ñ Ms. Denes asked that the minutes be amended, under Village Manager Dupee's report (in bold) Council agreed to hold a work session on **Nov. 20th** prior to the council meeting. Motion by Wells, 2nd by Hartman to approve the minutes from the November 6, 2017 meeting as amended. Roll call vote was taken with all members voting **óyesô**
4. **FINANCIAL REPORTS** ñ Motion by Denes, 2nd by Dronsfield to approve the expenses and pay the bills. Roll call vote was taken with all members voting **óyesô**

101 General	\$	13,364.45
201 Street SCM&R	\$	6,027.45
208 Permissive	\$	750.00
209 Law Enforcement Trust	\$	200.00
292 Bicentennial Donations	\$	935.84
401 Capital Improvement	\$	69,424.70
501 Water	\$	5,436.41
502 Sewer	\$	1,455.96
503 Electric	\$	13,621.77
Power Bills	\$	563,444.80
504 Garbage Fund	\$	25,678.38
505 Cable TV Franchise Fund	\$	999.00
508 Consumer Deposit	\$	1,376.31
Pay 23	\$	94,678.92
Total	\$	797,393.99
5. **COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS**
 - Mayor Schneider
 - Law Director Bond ñ Nothing to Repot
 - Chief Barfield ñ Chief Barfield reported that Auxiliary Captain Larry Querin would be retiring after 20 years, 5 months with the Wellington Auxiliary. He thanked Mr. Querin and stated that Mr. Querin would be missed.
 - 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. Dronsfield thanked Ms. Hales and Mr. Dupee for all of their hard work on the 2018 budget.
 - Village Manager Dupee ñ Mr. Dupee mentioned that his report and the department head reports were included in the packet. He further mentioned that there was an error in his report, under Ground Lease Agreement Extension, it read that Crown Castle would like to extend the cell tower lease from 20 years to 30 years, and increase the lease income to \$860.00 per month without a 5% escalator; it should read with a 5% escalator every 5 years. Mr. Dupee reported that there were solicitation calls going out to village residents, regarding AEP. He asked

residents to disregard the solicitation as the village does not use AEP; the village has a local municipal electric system.

- Public Participation ñ Ayers Ratliff from 340 Fieldstone Ct. mentioned that his organization had raised \$5,000 for Tyson McKinley's family. He asked Mayor Schneider to consider honoring Morris Furcron's 90th birthday on December 29th, perhaps with a Morris Furcron Day. Mayor Schneider reported that he would speak with Mr. Ratliff further about honoring Mr. Furcron. Mr. Ratliff thanked Mr. Bughman for all of the work he does for the schools.
- Main Street Wellington ñ Main Street Wellington Director Arntz reminded residents that they would be decorating the Christmas tree in the gazebo on Tuesday November 28th, and asked anyone who would like to help, meet at the gazebo in front of the Town Hall. She also asked residents to call her with names of veterans, EMS or fire that needed to be added to the tree. She mentioned that the Kurtz Christmas Tree Farm would be donating the Christmas tree once again, and added that the Kurtz's would be celebrating 50 years of selling Christmas trees. Ms. Arntz reminded residents about Small Business Saturday, on November 25th, and mentioned that they had 30 vendors participating.

6. REPORTS OF COMMITTEES

- Finance ñ Ms. Denes reported that the committee had met prior to the council meeting and discussed the 2018 budget for three hours.
- Police ñ Mr. Wells reported that the committee will meet on December 4th prior to council.
- Public Works ñ Ms. Dronsfield reported that the committee will meet prior to council on December 4th. She mentioned that the Cemetery Board had almost finalized plans for the Cremation Garden and will begin purchasing material, for work to begin in the spring. She thanked Mr. Bughman for the work he did on the drawings for the Cremation Garden.
- Utility ñ Mr. Hartman reported that the committee will meet prior to council on December 18th. He further reported that the SCLAD minutes were included in the packet. He thanked the voters for their support on Election Day and congratulated William Bogan and Keith Rowland on their elections. He was met with applause.
- Ordinance ñ Mr. Rowland reported that the committee will meet on December 4th prior to council. He thanked the voters for their support on Election Day.
- Personnel ñ Mr. Bughman reported that the committee may meet on December 4th prior to council, to discuss the personnel policy manual updates.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2017-38

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

2nd Reading

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

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

2nd Reading

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

ORDINANCE NO. 2017-42

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

2nd Reading

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

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

2nd Reading

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

ORDINANCE NO. 2017-44 (Revised)

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

2nd Reading

Motion by Rowland, 2nd by Hartman to move the 2nd reading. Roll call vote was taken with all members voting *ôyesô*

ORDINANCE NO. 2017 – 45

AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE INCOME TAX ORDINANCE TO REFLECT
CHANGES REQUIRED BY AMENDMENTS TO THE OHIO REVISED CODE

1st Reading

ORDINANCE NO. 2017-46

AN ORDINANCE AUTHORIZING A BRIDGE AGREEMENT WITH HUNTINGTON BANK, AS ONE OF THE VILLAGE'S APPROVED DEPOSITORIES, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

1st Reading

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

ORDINANCE NO. 2017-47

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 Hartman to suspend the rules. Roll call vote was taken with all members voting *óyes*ô
Motion by Hartman, 2nd by Bughman to approve as read. Roll call vote was taken with all members voting *óyes*ô
Ms. Dronsfield explained the ordinances and voting process to the high school students in attendance.

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

- **Congratulations** – Mayor Schneider congratulated Mr. Hartman, Mr. Rowland, and Mr. Bogan for their elections to council. He thanked Mr. Boham for participating in the election, attending the meetings, and contributing to those meetings.
- **Coffee with the Mayor** ñ Mayor Schneider reminded residents that he would be holding a Safety Services, Coffee with the Mayor on Saturday November 24th at Bread and Brew.
- **Commemorative Coins** – Mayor Schneider presented the commemorative coins that are available for purchase; proceeds from the sale of the coins will go the Bicentennial fund.
- **Swearing in** – Mayor Schneider swore in Shirley Gansor to the Wellington Police Auxiliary. She was met with applause.
- **Proclamation recognizing Larry Querin for his years of service to the Police Auxiliary-** Mayor Schneider recognized Larry Querin for his years of service to the Police Auxiliary. Ms. Dronsfield presented Mr. Querin with a key to the village. Mr. Querin gave a short retirement speech. Mr. Querin was met with applause.

10. ADJOURN ñ Motion by Denes, 2nd by Bughman to adjourn at 8:24 PM.