

**Village of Wellington  
Council Meeting Minutes  
Hans Schneider, Mayor  
Council: President Helen Dronsfield, Mark Bughman, Sandy Denes, Gene Hartman,  
Keith Rowland and Guy Wells**

<b>Council Chambers</b>	<b>December 4, 2017</b>	<b>7:55 PM</b>
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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 Sand Denes . Present                      Councilman Keith 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, Clerk of Council O'Brien, William Bogan, Enterprise Reporter Delozier, Madison Schneider, Mike  
 Schneider, Bill Berger, and Rick Kimbler
3. **Moment of Silence** . Mayor Schneider asked for a moment of silence honoring Bill Brumfield
4. **APPROVAL OF MINUTES** – Motion by Denes, 2<sup>nd</sup> by Dronsfield to approve the minutes from the November 20,  
 2017 council meeting. Roll call vote was taken with all members voting **yes**.
5. **FINANCIAL REPORTS** . Ms. Denes and Mr. Hartman had questions regarding the bills; Mr. Dupee answered  
 their questions. Motion by Denes, 2<sup>nd</sup> by Wells to approve the expenses and pay the bills. Roll call vote was taken  
 with all members voting **yes**.

101 General	\$	51,950.34
201 Street SCM&R Fund	\$	246,309.18
202 State Highway	\$	873.00
205 Police Pension Trust Fund	\$	6,225.27
208 Permissive Vehicle Tax	\$	1,637.04
301 SPC Assess Bond Retire	\$	15,117.64
401 Capital Improvement	\$	1,600.00
501 Water	\$	17,220.57
502 Sewer	\$	135,792.02
503 Electric	\$	15,416.39
504 Garbage Fund	\$	100.00
506 Storm Sewer Capital	\$	233.65
508 Consumer Deposit	\$	1,825.00
Pay 24	\$	-
Total	\$	494,300.10

6. **COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS**
  - Mayor Schneider . Coffee with the Mayor on January 27<sup>th</sup> from 9 . 11 AM at Bread and Brew.
  - Law Director Bond . Nothing to Report
  - Chief Barfield . Nothing to Report
  - Finance Director Hales . Ms. Hales mentioned that her report was included in the packet and offered to answer any questions.
  - Village Manager Dupee . Mr. Dupee mentioned that his report and his superintendent's reports were included in the packet. He reported a correction to his report concerning the Barker St. CSX crossing closure would be moved back from December 6<sup>th</sup> . to December 9<sup>th</sup>.
  - Public Participation - None
  - Main Street Wellington . Mayor Schneider reported for Ms. Arntz; she thanked everyone for shopping on Small Business Saturday, and estimated approximately 230 people came out to shop. She thanked the volunteers, especially Pat Bolt who made the event a success. There will be a B2B mixer on Tuesday Dec. 5<sup>th</sup> at the Elms Retirement Village. The annual membership meeting is January 9<sup>th</sup> from 7 . 8:30 PM at the Elms Retirement Village, B2B mixer on January 11<sup>th</sup> from 3 . 5 PM at H&R Block, and on January 27<sup>th</sup> from Noon . 4 PM at Forts Tavern, Lets Wine About Winter, and at the Red Iron Grill, Beat the Boredom with Beer. The 2018 membership drive is underway, Vanya Hales is the newest member! There was some discussion about the Nord Center Grants. Mr. Bughman mentioned that the merchants were thrilled with the attendance of the Small Business Saturday event.

## 7. REPORTS OF COMMITTEES

- Finance . Ms. Denes reported that the committee will meet at 5PM on December 18<sup>th</sup> to continue the discussion of the 2018 budget, which will be passed as an emergency at the council meeting.
- Police . Mr. Wells mentioned that the committee met prior to council and discussed a parking complaint, employee retention, and the lack of space in the Police Station for basic office functions. He reported that Chief Barfield distributed a hand out concerning Police compensation. The committee recommends to council, that they adopt a proposed tiered pay system for the Wellington Police Dept., that is embodied in the hand out from Chief Barfield, as well as a 5% differential in the pay levels of the supervisors in the dept. The committee is also recommending to council the addition of one full time officer to replace a current part time officer, not for any action tonight, however the committee feels they are important things to try to do in the 2018 budget. Mr. Wells reported that two recent hires are completing their probationary period; Motion by Wells, 2<sup>nd</sup> by Denes to remove Steve Kiness from probation and increase his wage from \$17.88 per hour to \$18.77 per hour, effective the next full pay. Roll call vote was taken with all members voting %yes+. Motion by Wells, 2<sup>nd</sup> by Hartman to remove Ryan McClellan from probation and increase his wage from \$15.90 per hour to \$16.70 per hour, effective the next full pay. Roll call vote was taken with all members voting %yes+.
- Public Works . Ms. Dronsfield mentioned that the committee meeting had been cancelled, and will meet in January. Motion by Dronsfield, 2<sup>nd</sup> by Wells to move the 1<sup>st</sup> meeting in January to Tuesday January 2<sup>nd</sup>, and the 2<sup>nd</sup> meeting in January to Tuesday January 16<sup>th</sup>. Roll call vote was taken with all members voting %yes+.
- Utility . Mr. Hartman reported that the committee will meet on December 18<sup>th</sup> prior to council.
- Ordinance . Mr. Rowland reported that the committee met prior to council and discussed ordinance 2017 . 49.
- Personnel . Mr. Bughman reported that the committee will meet sometime in the future to discuss the personnel policy manual.

## 8. ORDINANCES AND RESOLUTIONS

### **ORDINANCE NO. 2017-38**

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

3<sup>rd</sup> Reading

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

### **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

3<sup>rd</sup> Reading

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

### **ORDINANCE NO. 2017-42**

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

3<sup>rd</sup> Reading

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

### **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

3<sup>rd</sup> Reading

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

### **ORDINANCE NO. 2017-44 (Revised)**

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

3<sup>rd</sup> Reading

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

### **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

2<sup>nd</sup> Reading

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

### **ORDINANCE NO. 2017-48**

AN ORDINANCE AMENDING THE 2017 ANNUAL APPROPRIATIONS ORDINANCE BY AUTHORIZING THE  
TRANSFER OF CERTAIN FUNDS AND APPROPRIATIONS AS NEEDED FOR CERTAIN EXPENSES

1<sup>st</sup> Reading

**ORDINANCE NO. 2017-49**

AN ORDINANCE AMENDING SECTIONS 181.09 AND 182.01 OF THE CODIFIED ORDINANCES, RELATIVE TO USE OF INCOME TAX FUNDS

1<sup>st</sup> Reading

**ORDINANCE NO. 2017-50**

AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR THE CURRENT AND OTHER EXPENDITURES FOR THE VILLAGE OF WELLINGTON, OHIO FOR THE PERIOD ENDING DECEMBER 31, 2018 AND DECLARING AN EMERGENCY

1<sup>st</sup> Reading

**9. OLD BUSINESS – None**

**10. NEW BUSINESS**

- Mayor Schneider asked council members to prepare a yearend review for the next council meeting and to let him know their committee requests for 2018.
- Auxiliary Police Captain . Mayor Schneider swore in Rick Kimbler as Auxiliary Police Captain; Mr. Kimbler was met with applause.
- Mr. Bughman mentioned that the Cemetery Board was still finalizing the plans for the Cremation Garden.

**11. ADJOURN . Motion by Denes, 2<sup>nd</sup> by Dronsfield to adjourn at 8:17 PM**