

**Village of Wellington
Council Meeting Minutes**

Hans Schneider, Mayor

**Council: Gene Hartman, Council President, William Bogan, Mark Bughman, Helen Dronsfield,
Keith Rowland and Guy Wells**

Council Chambers

February 5, 2018

8:18 PM

- 1. PLEDGE OF ALLEGIANCE** ĩ Mayor Schneider called the meeting to order with the Pledge of Allegiance.
- 2. ROLL CALL**

Councilman William Bogan ĩ Present	Council President Gene Hartman ĩ Present
Councilman Mark Bughman ĩ Present	Councilman Keith Rowland ĩ Present
Councilwoman Helen Dronsfield ĩ Present	Councilman Guy Wells ĩ Present
Others Present ĩ Mayor Schneider, Village Manager Dupee, Finance Director Hales, Law Director Bond, Chief Barfield, Fire Chief Wetherbee, MSW Director Arntz, Clerk of Council O'Brien, Madison Schneider	
- 3. APPROVAL OF MINUTES** ĩ Motion by Bogan, 2nd by Hartman to approve the minutes from the January 16, 2018 council meeting. Roll call vote was taken with all members voting řyesð
- 4. FINANCIAL REPORTS** ĩ Motion by Dronsfield, 2nd by Hartman to approve the expenses and pay the bills. Roll call vote was taken with all members voting řyesð

101 General	\$ 78,202.44
202 State Highway Fund	\$ 4,613.06
291 Safety Services Memorial	\$ 18.00
292 Bicentennial Donations	\$ 3,592.79
401 Capital Improvement	\$ 490.08
501 Water Fund	\$ 17,427.75
502 Sewer Fund	\$ 14,497.88
503 Electric Fund	\$ 47,922.26
Power Bills	\$ 594,545.95
504 Garbage Fund	\$ 25,567.56
505 Cable TV Franchise Fund	\$ 740.00
506 Storm Sewer Capital	\$ 1,112.12
508 Consumer Deposit Fund	\$ 538.25
Pay 3	\$ 95,334.73
Total	\$ 884,602.87
- 5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS**
 - Mayor Schneider
 - Law Director Bond ĩ Nothing to report
 - Chief Barfield ĩ Chief Barfield reported that his department took 2nd place in the Chili Cook-off last weekend, where they received equipment prizes. Chief Barfield thanked Apples, Steve Maurer, Steve Neff and Amy Kiley, and the men and women of the Police Dept. for their donations. Mayor Schneider thanked the Police Dept. for their time and effort, participating in the Chili Cook-off.
 - Finance Director Hales ĩ Ms. Hales mentioned that her report was included in the packet and she would be happy to answer any questions. Ms. Dronsfield asked Ms. Hales to thank Sonja Beat for a job well done, manually calculating each individual account, with the new water, sewer and storm sewer rates.
 - Village Manager Dupee ĩ Mr. Dupee reported that his report and those of his department heads were included in the packet and he would be happy to answer any questions. Mr. Bughman complimented Mr. Dupee on the thoroughness of his memo's and reports to Council. Mr. Hartman asked Mr. Dupee how the Planning Commission reacted to the review of the proposed park plan; Mr. Dupee explained that they were presented with the general layout and design, and had mostly favorable comments. Ms. Dronsfield asked what the next step would consist of; Mayor Schneider explained that Mr. Dupee was in the process of speaking with a designer/architect who would turn the layout and design plans into actual construction plans, including cost estimates.
 - Public Participation ĩ Chief Wetherbee presented his yearend fire district report to council. Council thanked Chief Wetherbee for his report. Mayor Schneider thanked Chief Wetherbee for the letters of appreciation for the Village and for the Police Dept. for their assistance, cooperation and mutual aid provided at the fire on September 17, 2017.
 - Main Street Wellington ĩ Ms. Arntz gave her report consisting of a Business to Business mixer tomorrow from 3 ĩ 5 PM at Farm and Home. She mentioned that Main Street had received a \$500.00 grant from the

Women's League for window displays, and the first display is next to Dimitri's, celebrating African American History Month. She reported on behalf of the bicentennial committee and mentioned that February 13th would be the next guest speaker, Dr. Hume would be discussing historical costume, at the Lindley Center. She mentioned that the Verb Ballet will be at the Patricia Lindley Center for Performing Arts, on February 17th, tickets are \$15.00 each and are available at ormaco.org, or the Chamber of Commerce. Ms. Arntz reported that the village was chosen as one of five villages in the state to take part in a, Retail is Detail grant, where three businesses were selected, The Platinum Petal, the Painting Factory and Wellington Music. They will get consulting time with a business consultant from Boulevard Strategies. Ms. Arntz reported that the Let's Wine about Winter, and Beat the Winter Blues with Brew, had a very good turnout, and MSW raised \$2,000.

6. REPORTS OF COMMITTEES

- Finance – Mr. Hartman reported that the committee would meet on February 20th prior to council.
- Police – Mr. Wells mentioned that the committee met prior to council and discussed the year-end report, uniform allowance increases, and a WENS MOU. Motion by Wells, 2nd by Hartman to accept the resignation of Auxiliary Lt. Cory Barfield, with thanks. Roll call vote was taken with all members voting *yes*
- Public Works – Ms. Dronsfield mentioned that the committee met prior to the council meeting and discussed, increasing clothing allowances across the board by 25%, for all departments. She reported that they discussed mowing fees - \$50.00 administrative fees, \$130.00 mowing fee for ¼ acre parcel, and \$50.00 fee for each additional ¼ acre. She further reported that the committee discussed concrete crushing, and hiring a new paving contractor, 7L Construction, who will be in town in May to pave Prospect St. to Erie St., the parking lot in front of the Library, Dickson St. and a portion of Union St.
- Utility – Mr. Bughman reported that the committee will meet on February 20th prior to council.
- Ordinance – Mr. Wells mentioned that the committee met briefly to approve the minutes and will meet again on March 5th.
- Personnel – Mr. Rowland mentioned that the committee had to cancel their last work session; Council decided to meet on Tuesday February 20th at 5 PM prior to council. Motion by Dronsfield, 2nd by Bogan to move the 2nd Council meeting of February to Tuesday February 20th, due to Presidents Day. Roll call vote was taken with all member voting *yes*

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2018-01

AN ORDINANCE AMENDING THE RESTATED PERSONNEL MANUAL RELATIVE TO EMPLOYEE HEALTH INSURANCE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 3rd Reading

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

ORDINANCE NO. 2018 -02

AN ORDINANCE AUTHORIZING THE CHIEF OF POLICE TO SELL AT INTERNET AUCTION A MOTOR VEHICLE WHICH IS NO LONGER NEEDED FOR PUBLIC PURPOSES 3rd Reading

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

ORDINANCE NO. 2018-03

AN ORDINANCE AMENDING THE PERSONNEL POLICY MANUAL BY ADOPTING A NEW SECTION 4.1.1 RELATIVE TO POLICE DEPARTMENT COMPENSATION AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 3rd Reading

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

ORDINANCE NO. 2018-05

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR PROPERTY AND LIABILITY INSURANCE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1st Reading

Motion by Hartman, 2nd by Wells to suspend the rules. Roll call vote was taken with all members voting *yes*

Motion by Wells, 2nd by Bughman to approve as read. Roll call vote was taken with all members voting *yes*

ORDINANCE NO. 2018-06

AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES PURSUANT TO OHIO R.C. 731.23 BY ADOPTING CURRENT REPLACEMENT PAGES; AND DECLARING AN EMERGENCY 1st Reading

8. OLD BUSINESS - None

9. NEW BUSINESS

- Personnel – Motion by Wells, 2nd by Hartman to hire John Ball, Part time Officer for the Police Dept. at \$17.75 per hour, with a six month probationary period, effective after passing testing. Roll call vote was taken with all members voting –yes– Motion by Wells, 2nd by Hartman to hire Theresa Bates as part time dispatcher for the Police Dept. at \$13.64 per hour, with a six month probationary period, effective after passing testing. Roll call vote was taken with all members voting –yes– Motion by Wells, 2nd by Hartman to hire Jose Delgado Jr. as a part time officer, at \$17.75 per hour, with a six month probationary period, effective after passing testing. Roll call vote was taken with all members voting –yes– Motion by Wells, 2nd by Hartman to appoint Ethan Chaparelo as a Special Officer with no pay, a six month probationary period, pending testing. Roll call vote was taken with all members voting –yes–
- Lady Dukes – Mayor Schneider reported that the Lady Dukes H.S. basketball team won 56-55 against Lutheran West, and clinched their first Conference Champion win since 1988 -89. The Lady Dukes were given a round of applause.

10. ADJOURN – Motion by Dronsfield, 2nd by Wells to adjourn at 9:15 PM