

**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

April 2, 2018

7:38 PM

1. PLEDGE OF ALLEGIANCE ñ Mayor Schneider called the meeting to order with the Pledge of Allegiance.

2. ROLL CALL

Councilman William Bogan ñ Present

Council President Gene Hartman ñ Present

Councilman Mark Bughman ñ Present

Councilman Keith Rowland ñ Present

Councilwoman Helen Dronsfield ñ Absent

Councilman Guy Wells ñ Present

Others Present ñ Mayor Schneider, Village Manager Dupee, Finance Director Hales, Chief Barfield, MSW Director Arntz, Clerk of Council O'Brien, Mike Schneider, Madison Schneider, and Bill Berger

3. APPROVAL OF MINUTES ñ Mr. Wells pointed out a spelling error on page 2, paragraph 1, (in Bold) ñ Motion by Hartman, 2nd by Bogan to **waive** the remaining payment on the 501 Courtland St. property of \$9,212.67, which will be the site of a columbarium. Motion by Wells, 2nd by Hartman to approve the minutes from the March 19, 2018 meeting as corrected. Roll call vote was taken with all members present voting *óyes*

4. FINANCIAL REPORTS ñ Motion by Hartman, 2nd by Rowland to approve the expenses and pay the bills. Roll call vote was taken with all members present voting *óyes*

101	General Fund	\$	74,312.08
201	Street CM&R Fund	\$	959.00
202	State Highway Fund	\$	2,428.48
211	Cemetery	\$	12,644.22
292	Bicentennial Donations	\$	30.30
501	Water Fund	\$	14,817.65
502	Sewer Fund	\$	11,855.42
503	Electric Fund	\$	21,260.47
	Power Bills	\$	493,406.21
504	Garbage Fund	\$	100.00
505	Cable TV Franchise Fund	\$	559.00
506	Storm Sewer Capital	\$	2,744.20
508	Consumer Deposit Fund	\$	877.70
	Pay 7	\$	95,759.17
	Total	\$	731,763.90

5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS

- Mayor Schneider ñ Mayor Schneider thanked the Kiwanis for holding the first State of Wellington breakfast at the Wellington Eagles. He reported that the event was well attended with approximately 114 people present. He mentioned that he would like to see the event held annually.
- Law Director Bond - Absent
- Chief Barfield ñ Chief Barfield reported that the LINC organization would be holding a Town Hall meeting on May 3rd at the Lindley Center from 6:00 PM ñ 9:00 PM.
- Finance Director Hales ñ Ms. Hales mentioned that her report and her certificates from her attendance at the Local Government Officials conference were included in the packet.
- Village Manager Dupee ñ Mr. Dupee mentioned that his report and those of the superintendents were included in the packet. He reported that Public Works Supt. Brasee had attended the ODOT preconstruction meeting for the state route 58 repaving project. He further reported that Mr. Brasee learned that ODOT would not begin the project until June, after school was out.
- Public Participation - None
- Main Street Wellington ñ Ms. Arntz reported that on Saturday April 7th, MSW would be attending Rally to the Rescue at Midway Mall, which is an adoption only, Pitbull Rescue, from 11:00 AM ñ 3:00 PM. Ms. Arntz mentioned that they would be holding a B2B Mixer on April 13th at Bread and Brew featuring Sara Tilley from the Health Dept. from 3:00 PM ñ 5:00 PM. She mentioned that Ed Haney, would be preforming a President Garfield persona at the Lindley Center on April 10th at 7:00 PM. Ms. Arntz reported on the Dog Days of Summer event and what it will be offering this summer.

6. REPORTS OF COMMITTEES

- Finance ñ Mr. Hartman reported that the committee would meet prior to council on April 16th.

- Police ñ Mr. Wells reported that the committee met prior to the council meeting and discussed evaluation plans and personnel development. Motion by Wells, 2nd by Hartman to grant Chief Barfield an additional week of vacation, one year earlier than the original agreement, effective January 2018. Roll call vote was taken with all members present voting *óyes*
- Public Works ñ Mr. Bogan reported that the committee met prior to the council meeting and discussed the Reservoir drive and parking lot, pouring concrete at the cemetery for the columbarium, and N. Main St. curbing. Mayor Schneider mentioned that they will be addressing the Adams St. construction punch list in the near future.
- Utility ñ Mr. Bughman mentioned that the committee will meet prior to council on April 16th.
- Ordinance ñ Mr. Wells reported that the committee met prior to council and briefly discussed mobile electronic billboards, where the committee agreed no further discussion was necessary.
- Personnel ñ Mr. Rowland mentioned that the committee will meet on April 16th if there is business to discuss.

7. ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 2018-10

A RESOLUTION AUTHORIZING AND APPROVING THE STATE OF OHIO'S ANTICIPATED PROJECT FOR THE MINOR REHABILITATION OF STATE ROUTE 18, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

3rd Reading

Motion by Hartman, 2nd by Rowland to move the 3rd reading. Roll call vote was taken with all members present voting *óyes*

ORDINANCE NO. 2018-15

AN ORDINANCE AUTHORIZING THE CHIEF OF POLICE TO SELL AT INTERNET AUCTION TWO POLICE MOTOR VEHICLES WHICH ARE NO LONGER NEEDED FOR PUBLIC PURPOSES AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

1st Reading

Chief Barfield answered multiple questions in regard to selling/auctioning vehicles.

ORDINANCE NO. 2018-16

AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A SECOND AMENDMENT TO THE GROUND RENTAL AGREEMENT, PERTAINING TO AN EXISTING ANTENNA STRUCTURE ON PERMANENT PARCEL NOS. 18-00-027-112-023 AND 18-00-027-900-005

1st Reading

8. OLD BUSINESS

- Bicentennial Ball ñ Mayor Schneider reminded the audience that the Bicentennial Ball would be held on April 21st at the Wellington Eagles, tickets are \$25.00 each and will feature the band Chance.

9. NEW BUSINESS - None

10. ADJOURN – Motion by Bogan, 2nd by Bughman to adjourn at 8:00 PM