

**Village of Wellington
Council Meeting Minutes
Hans Schneider, Mayor**

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

Council Chambers	Monday February 1, 2016	7:55 p.m.
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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
 Council President Sandy Denes . Present Councilman Keith Rowland - Present
 Councilwoman Helen Dronsfield . Present Councilman Guy Wells . Present
 Others Present . Mayor Schneider, Village Manager Pyles, Finance Director Hales,
 Law Director Bond, Chief Barfield, Electric Supt. Bealer, Public Works Supt. Brasee,
 Sgt. Shelton, MSW Director Arntz, Clerk of Council O'Brien, Enterprise Reporter
 Gabe, Bill Berger, Madison Schneider, Mike Schneider, Logan Bowman, Cierra
 Garfield, Ted Hyde, Emily Gilbert, Trevor Boose, Cara Hurst, Jason Diedrick, Jeff
 Hyde

3. APPROVAL OF MINUTES – Ms. Denes noted that Kathy Frombaugh's name was spelled incorrectly (Kathy with a K instead of a C) in the January 19, 2016 (7:30) meeting minutes. Motion by Wells, 2nd by Denes to approve the minutes of the January 19, 2016 (5:30) meeting and the January 19, 2016 (7:30) meeting, as amended. Roll call vote was taken with all members voting **yes**.

4. FINANCIAL REPORTS – Ms. Denes had a question regarding the bills; Mr. Pyles answered her question. Motion by Denes, 2nd by Dronsfield to approve the expenses and pay the bills. Roll call vote was taken with all members voting **yes**.

101 General	\$	52,572.90
202 State Highway Fund	\$	5,046.75
401 Capital	\$	25,505.22
501 Water	\$	6,417.90
502 Sewer	\$	10,452.71
503 Elect	\$	47,776.65
Power Bills	\$	476,896.49
504 Garbage	\$	100.00
506 Storm Sewer	\$	689.95
508 Consumer Deposit	\$	1,000.00
Pay 2	\$	96,302.69
Total	\$	722,761.26

5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS

- Mayor Schneider . Mayor Schneider mentioned that his Mayor's report was included in the Packet. He invited everyone to Bread and Brew on Saturday February 27th from 9 . 11 AM for coffee and discussion about village issues. He suggested that the residents stay in town for lunch and then attend Main Street Wellington's Wine About Winter event at Fort's Tavern.
- Law Director Bond . Nothing to Report
- Chief Barfield . Chief Barfield reported that there was a misprint in the Police Report section of the Wellington Enterprise which was causing a local business Manager some concern. Chief Barfield asked Enterprise Reporter Gabe to make that correction.
- Finance Director Hales . Ms. Hales reported that she had her report, and a copy of the finalized last quarter of the 2015 metrics in the packet. Ms. Denes asked Ms. Hales about the Cable Commission Fees and whether or not the village could begin charging late fees; Mr. Pyles explained that they could put them in default of the franchise agreement, however, he felt that was not the direction they should go. He will send an email to Joel and his boss to remind them of the overdue fees. Ms. Denes asked Ms. Hales whether or not the mowing fees from 2015 had been assessed to the taxes; Ms. Hales explained that they were on the list of things to do and they will be

getting to those in the near future.

- Village Manager Pyles . Mr. Pyles reported that his report and superintendents reports were included in the packet. He reminded residents that Thursday is the large item collection day and residents could put their items on the tree lawn on the Wednesday prior to pick up. Ms. Denes had a question for Mr. Rosemark; Mr. Rosemark, however, had to attend to a matter at the Water Plant and left early. Ms. Denes asked Mr. Bealer about an item in his report, Mr. Bealer answered her question.
- Main Street Wellington . Ms. Arntz reported that they had their annual meeting the past week and presented Ms. Denes with an award for her dedicated service to Main Street Wellington. Ms. Denes was met with applause. Ms. Arntz reminded residents of the Women's Health and Beauty Expo on February 7th from 1 -4 PM at the Wellington Eagles.

6. REPORTS OF COMMITTEES

- Finance . Ms. Denes reported that the committee will meet on February 16th prior to council.
- Police . Mr. Wells reported that the committee had met prior to council. He further reported that the committee had discussed an ordinance to make Dickson St. and Carpenter St. two way; there will be a first reading at the next council meeting. He further reported that upon passing, the change will take place on May 1st. He mentioned that the committee had discussed possible legislation for chronic nuisance activities, and they will be discussing that further. Motion by Wells, 2nd by Denes to accept the resignation of part time Officer Megan McNulty, effective February 1, 2016. Roll call vote was taken with all members voting ~~yes~~. Motion by Wells, 2nd by Dronsfield to end the probation of dispatcher Traci Olden and increase her salary to \$15.08 per hour, effective the next full pay period. Roll call vote was taken with all members voting ~~yes~~.
- Public Works . Ms. Dronsfield reported that the committee had met prior to the council meeting and reviewed the inventory equipment list. She mentioned that the committee discussed the possibility of the Public Works Dept. demolishing the house at Trails End for the Cemetery Board, after they have asbestos testing performed on the house. She further mentioned that the Cemetery Board would pay for the dumpsters and for the asbestos testing and the Public Works Dept. would take the house down.
- Utility . Ms. Dronsfield reported that the committee will meet on Tuesday February 16th prior to council.
- Ordinance . Mr. Wells reported that the committee had met prior to council. He further reported that the committee will be putting the final touches on the Chronic Nuisance draft ordinance at the next committee meeting in March. He mentioned that they will also be discussing remedies for unremoved garbage and trash along the tree lawns.
- Planning Commission . Ms. Denes reported that the January meeting minutes were included in the packet and she suggested the members take the time to read those as they were very good.
- Fire Board . Ms. Denes reported that the Fire Board will meet on Wednesday February 3rd at 7:00 PM.
- Ambulance Board . Mr. Rowland reported that the Ambulance Board will meet on February 9th at 7:00 PM.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2016-01

AN ORDINANCE AMENDING SECTION 931.01 OF THE CODIFIED ORDINANCES RELATIVE TO ~~BI~~LOT+CHARGES 3rd Reading

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

ORDINANCE NO. 2016-04

AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO PROCEED WITH THE SALE OF A FORD F-450 TRUCK WHICH IS NO LONGER NEEDED FOR PUBLIC PURPOSES, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 2nd Reading

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

ORDINANCE NO. 2016-05

AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR THE CURRENT AND OTHER EXPENDITURES FOR THE VILLAGE OF WELLINGTON, OHIO FOR THE PERIOD ENDING DECEMBER 31, 2016 AND DECLARING AN EMERGENCY 1st Reading

8. OLD BUSINESS - None

9. NEW BUSINESS

Resolution for Jeff Hyde – Mayor Schneider read a resolution for Jeff Hyde in recognition of his many years of dedicated public service. Mr. Hyde thanked the Mayor and his past council peers, the new council members, the administration and the village employees. Mr. Hyde was met with applause.

10. ADJOURN – Motion by Denes, 2nd by Dronsfield to adjourn at 8:15 PM

Clerk of Council

Mayor