

**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 April 4, 2016	8:15 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,
 Water/WW Supt. Rosemark, MSW Director Arntz, Clerk of Council O'Brien, Bill
 Berger, Madison Schnieder, Sabrina Williams, Krista Denny, Korinne Kirkpatrick,
 Ben Bergluud, Rickei Porter, Jacob Wadsworth, Matt Kittro, Crew Anderson, Jeremy
 Alspach, Devin Adler, Nathan Jackson, Tom Dunlap

3. APPROVAL OF MINUTES – Motion by Wells, 2nd by Dronsfield to approve the minutes of the March 21, 2016 meeting. Roll call vote was taken with all members voting ~~yes~~ **yes**.

4. FINANCIAL REPORTS – Ms. Denes had a couple of questions regarding the bills; Ms. Hales and Mr. Brasee answered her questions. Mr. Hartman had a question regarding the bills; Mr. Brasee answered his question. Motion by Denes, 2nd by Hartman to approve the expenses and pay the bills. Roll call vote was taken with all members voting ~~yes~~ **yes**.

101 General	\$	74,095.49
201 Street CM&R	\$	320.50
211 Cemetery	\$	11,731.06
501 Water	\$	15,789.69
502 Sewer	\$	16,224.23
503 Electric	\$	100,004.80
Power Bills	\$	502,558.18
504 Garbage	\$	100.00
506 Storm Sewer	\$	888.26
508 Consumer Deposit	\$	1,933.13
Pay 7	\$	84,851.25
Total	\$	808,496.59

5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS

- Mayor Schneider . Mayor Schneider reported that he has invited WEOL to broadcast live from the village. He further reported that they have agreed and will be broadcasting live from the third floor of the Town hall on Wednesday May 11th, which coincides with the Police Memorial, where they will broadcast the memorial as well. Mayor Schneider announced that he will be holding a Coffee with the Mayor on April 16th from 9 . 11 AM at Bread and Brew.
- Law Director Bond . Ms. Denes asked Mr. Bond for an update on the Dickson St. property; Mr. Bond reported that the order of the court was, at some point in time the village could go into court and seek an order for cost of abating, however, the village would be responsible for those costs and they will then be assessed to the property owners taxes.
- Chief Barfield . Chief Barfield announced that there is an SRO Benefit tomorrow from 5 . 7:30 PM at the High School, \$10.00 per person. Ms. Denes asked Chief Barfield to stop by Courtland St. and ask that the couches be removed from the tree lawn as they are not supposed to be out on the curb yet; Chief Barfield said he would.
- Finance Director Hales . Ms. Hales reported that she attended the three day seminar in Columbus, which was excellent. She thanked council for letting

her attend. Ms. Denes thanked Ms. Hales for filing the mowing fees and asked how much she had to write off; Ms. Hales reported \$1,700.00 so far.

- Village Manager Pyles . Mr. Pyles reported that there will be an Efficiency Smart promotions at Farm and Home. They will have four CFL bulbs for \$1.00 and one LED for \$1.00. Mr. Pyles requested having an ordinance drawn up for the purchase of a new Case Farmall tractor and the trade in of two tractors which are no longer needed; Mr. Bond will write an ordinance. Mr. Bughman asked Mr. Pyles to have CSX put more barricades up at the W. Herrick RxR Crossing; Mr. Pyles will see what he can do. Ms. Denes asked Mr. Pyles about the community sign project; Mr. Pyles said that the expense has gone up and asked whether or not council would want commercial content advertised on the sign. Ms. Denes asked council members to contact Mr. Pyles with any questions or concerns regarding the sign. Mayor Schneider thanked Mr. Pyles for broadcasting the council meetings on the village webpage.
- Main Street Wellington . Ms. Arntz gave her report to council.

6. REPORTS OF COMMITTEES

- Finance . Ms. Denes reported that the committee will meet on April 18th and will discuss merit proposals, compensation study and the annual cost of living adjustment.
- Police . Mr. Wells reported that the committee met prior to the council meeting. Motion by Wells, 2nd by Denes to accept the resignation of Special Officer Devan Woods effective immediately. Roll call vote was taken with all members voting ~~%yes+~~. He mentioned that the committee also discussed the heroin epidemic, a DUI Task Force, a Radio Grant, St. Rt. 18 Closure, and the McCormick demolition.
- Public Works . Ms. Dronsfield reported that the committee met prior to the council meeting. Motion by Dronsfield, 2nd by Wells to hire Katie Stumphauzer as a Permanent Part Time Seasonal Employee, to work no more that 120 days, at \$11.50 per hour, to begin in June. Roll call vote was taken with all members voting ~~%yes+~~. She further reported the committee discussed the repairs on S. Mill St. which should be open in a week or so. She mentioned that the committee discussed summer projects including street repair, and the Rec. Park.
- Utility . Ms. Dronsfield reported that the committee will meet on April 18th prior to council.
- Ordinance . Mr. Wells reported that the committee met prior to the council meeting. He further reported that the committee discussed the smoking ordinance, garbage, signs and nuisance activities.
- Mr. Hartman reported that the Middle School is coming down quickly and the property will be converted into a park sometime in the future. He further reported that he has heard from many people, opinions and ideas of what the park should consist of. He recommended including the community in the design and development of the park. Mayor Schneider agreed and they are still deciding on whether to form a committee or to hold public meetings to discuss the park plans.
- Mr. Bughman reported that he had been to the athletic field and they had begun to demolish the bleachers. They will begin sandblasting the steel which will be painted before they rebuild the bleacher seats. Ms. Dronsfield mentioned that the Athletic Boosters were paying for the improvements.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2016-08 (amended)

AN ORDINANCE DESIGNATING DICKSON STREET AND CARPENTER STREET FOR TWO-WAY TRAFFIC FOR THEIR ENTIRE LENGTHS 3rd Reading Tabled 3/21/16

Mr. Wells suggested keeping the ordinance tabled.

ORDINANCE NO. 2016-09

AN ORDINANCE AMENDING CHAPTER 924 OF THE CODIFIED ORDINANCES TO ADJUST THE RATES FOR WATER SERVICE, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 3rd Reading

Motion by Denes, 2nd by Wells to approve the third reading. Roll call vote was taken with all members voting ~~%yes+~~. Mayor Schneider asked when residents would see the increase on their utility bill; Ms. Hales announced May 1st.

ORDINANCE NO. 2016-10

AN ORDINANCE AMENDING SECTION 521.12 OF THE CODIFIED ORDINANCES
RELATIVE TO GARBAGE, TRASH AND RUBBISH 2nd Reading

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

ORDINANCE NO. 2016-11

AN ORDINANCE RESTATING SECTION 107.01 OF THE CODIFIED ORDINANCES,
RELATIVE TO SMOKING 2nd Reading

Motion by Denes, 2nd by Hartman to move the 2nd reading. Roll call vote was taken; Denes . Yes, Bughman . Yes, Dronsfield . Yes, Hartman . Yes, Rowland . Yes, Wells . No. Motion carried 5 yes, 1 no.

ORDINANCE NO. 2016-12

AN ORDINANCE AMENDING THE 2016 ANNUAL APPROPRIATIONS ORDINANCE BY
AUTHORIZING THE TRANSFER OF CERTAIN FUNDS AND APPROPRIATIONS AS
NEEDED FOR OPERATIONS 1st Reading

8. OLD BUSINESS - None

9. NEW BUSINESS

- **Tom Dunlap** – Mr. Dunlap introduced himself to council; he is a Huron County Commission and former Sheriff in Huron County. He is currently running for the 57th House of Representatives and mentioned that he gets to Lorain County on a regular basis. Ms. Denes mentioned that she met Mr. Dunlap at a Farm Bureau legislative lunch.
- Mr. Schneider asked the Government Students if their papers were due on Wednesday; they said yes. He mentioned that he would be in their Government class on Wednesday and stated that he was looking forward to it.

10. ADJOURN – Motion by Denes, 2nd by Wells to adjourn at 8:45 PM

Clerk of Council

Mayor