

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

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

Revised 6/20/16

Council Chambers	Monday June 6, 2016	8:30 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
 Other Present - Village Manager Pyles, Finance Director Hales, Law Director Bond,
 Chief Barfield, LT. Shelton, Public Works Supt. Brasee, Electric Supt. Bealer, Water/WW
 Supt. Rosemark, Clerk of Council O'Brien, Enterprise Reporter Delozier, Madison
 Schneider, Mike Schneider, Melissa Burns, Ethan Burns, Paul Burns, Gary Wylie, April
 Wylie, Bryce Wylie, Jim Wylie, Anthony Camera, Aiden Camera, Daw Derringer, Erica
 Rigdon, Robert Aviles, Patricia Aviles, Ashley Aviles

3. APPROVAL OF MINUTES – Motion by Wells, 2nd by Hartman to approve the minutes from the May 16, 2016 meeting. Roll call vote was taken with all members voting %yes+

4. FINANCIAL REPORTS – Ms. Denes, Mr. Hartman and Mr. Rowland had questions regarding the bills; Mr. Brasee and Ms. Hales answered their questions. Motion by Denes, 2nd by Wells to approve the expenses and pay the bills. Roll call vote was taken with all members voting, %yes+

101 General	\$	79,301.86
202 State Highway Fund	\$	4,953.25
208 Permissive Vehicle Tax	\$	1,577.44
290 Caring Fund	\$	400.00
401 Capital Improvement	\$	195.00
501 Water	\$	15,250.38
502 Sewer	\$	39,483.37
503 Electric	\$	665,610.12
Power Bills	\$	518,658.15
504 Garbage	\$	25,540.32
506 Storm Sewer	\$	892.65
508 Consumer Deposit	\$	2,136.16
Pay 11	\$	96,245.96
Total	\$	1,450,245.42

5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS

- Mayor Schneider . Mayor Schneider mentioned that his report was in the packet.
- Law Director Bond . Nothing to Report
- Chief Barfield . Chief Barfield reported that on May 27th, a gunman approached campers from the First Baptist Church who were having a campout on their property on Grand Ave. Chief Barfield presented Ethan Burns, Boice Wylie, and Pastor Jeremy Peck with certificates recognizing their assistance with the incident. They were met with applause.
- Finance Director Hales . Ms. Hales mentioned that her report was in the packet and she would be happy to answer any questions. She reported that the 90 days overdue had gone down drastically on her new metrics and credited that to the new collection policy that took place in January. Ms. Denes had a couple of questions regarding her reports; Ms. Hales answered her questions.

- Village Manager Pyles . Mr. Pyles mentioned that his report and his superintendent's reports were in the packets. He reported that he had gotten a call from a lady who was inquiring about the beautiful flowers in the CBD; Mr. Pyles gave her Hook's Greenhouse's information. Mr. Pyles reported that Ordinance No. 2016-20 needed to have the rules suspended, and asked council to consider it. He explained that there was a debt payment that needed to be paid immediately. Mr. Bughman had a question regarding a fence on village property that Mr. Pyles noted in his report; Mr. Pyles explained that the property is located at the east side of the Rec. Park, and explained that the fence will have to be moved as it is a permanent structure.
- Main Street Wellington . Ms. Arntz gave her report and announced the musicians performing for the concert series through July 5th. She mentioned that the Farmers Market will begin June 17th from 5PM-7PM in the south park.
- Swearing in of new Officers . Mayor Schneider swore in two new part time Police Officers, Anthony Camera and Erica Rigdon.

6. REPORTS OF COMMITTEES

- Finance . Ms. Denes reported that the committee will meet again on June 20th prior to council and will discuss the 2017 temporary budget. She further mentioned that she attended the Planning Commission meeting where they discussed a lot split, no decisions were made. She further mentioned that Mr. Cleary will be approaching council in regards to house numbering in the future.
- Police . Mr. Wells reported that the committee met prior to the council meeting. He mentioned that the cemetery has looked very nice, and heard from Harold Sumpter that Louise Gross has been dedicated to keeping the cemetery looking nice. Motion by Wells, 2nd by Denes to accept the resignation of David Pace effective June 11, 2016. Roll call vote was taken with all members voting ~~%yes+~~. Motion by Wells, 2nd by Denes to take Ryan Summerville off of probation and to increase his salary from \$15.00 to \$15.75 per hour effective May 16, 2016. Roll call vote was taken with all members voting ~~%yes+~~. Motion by Wells, 2nd by Denes to hire Anthony Camera and Erica Rigdon as part time officers at \$15.00 per hour, with a 6 month probationary period, effective immediately. Roll call vote was taken with all members voting ~~%yes+~~. Ms. Denes asked the new officers to introduce themselves. Mr. Wells reported that the committee discussed, radio grants, vest reimbursement, RNC, Poggemeyer's proposal to look into two alternative locations for the Police Dept., a report is to be completed in two months.
- Public Works . Ms. Dronsfield mentioned that the committee met prior to the council meeting. Motion by Dronsfield, 2nd by Bughman to hire Brittany Evans as a 1st year seasonal summer employee at \$8.10 per hour to begin on Tues. June 7th after drug testing. Roll call vote was taken with all members voting ~~%yes+~~. Motion by Dronsfield, 2nd by Wells to hire Kassandra Morrison for the part time custodial position at \$12.40 per hour to begin as soon as possible, after drug testing. Roll call vote was taken with all members voting ~~%yes+~~. Motion by Dronsfield, 2nd by Wells to hire Jacob Maybaugh as a 1st year seasonal summer employee for the Waste Water plant, at \$8.10 per hour, effective after drug testing is completed. Roll call vote was taken with all members voting ~~%yes+~~. Ms. Dronsfield reported that the committee discussed Kelly St. paving, Taylor St. paving, and a street replacement priority list. Motion by Dronsfield, 2nd by Wells to hire Riley Paving from Norwalk to do two separate summer paving projects: Magyar St. from S. Main to the CSX crossing and Taylor St. from the end of the underpass to Barker St. Ms. Dronsfield noted that each project is under the \$50,000 threshold for bids. Roll call vote was taken with all members voting ~~%yes+~~. Motion by Dronsfield, 2nd by Wells to move \$15,000.00 additional unappropriated capital to the capital fund for street improvements. Roll call vote

was taken with all members voting ~~%es+~~. Ms. Dronsfield reported that Public Works would be replacing concrete on Union St. with an estimated cost of \$20,000.00.

- Utility . Ms. Dronsfield mentioned that the committee will meet on June 20th prior to council.
- Ordinance . Mr. Wells reported that the committee had met prior to the council meeting and discussed ordinances pertaining to handicapped parking places, allowing the sale of liquor on village property due to the new Ohio law allowing wineries to sell and have tastings at Farmers Markets. They also discussed allowing beer and wine during private rentals in the Town Hall gym.
- Gene Hartman . Mr. Hartman congratulated Ethan Burns, Boice Wylie and Pastor Jeremy Peck on their acts of bravery.
- Mark Bughman . Mr. Bughman congratulated the 2016 High School graduating class and reminded people to drive carefully as there will be many people in town this weekend. He also mentioned that the village wide garage sales were on June 17th and 18th.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2016-17 (REVISED)

AN ORDINANCE ENACTING A NEW SECTION 501.14 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WELLINGTON RELATIVE TO CHRONIC NUISANCE ACTIVITIES

2nd Reading

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

ORDINANCE NO. 2016-18

AN ORDINANCE AMENDING SECTION 1175.14 OF THE CODIFIED ORDINANCE OF THE VILLAGE OF WELLINGTON RELATIVE TO SIGNS WITHIN PUBLIC PROPERTY

2nd Reading

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

ORDINANCE NO. 2016-20

AN ORDINANCE AMENDING THE 2016 ANNUAL APPROPRIATIONS ORDINANCE TO MAKE APPROPRIATIONS FOR CERTAIN EXPENSES AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

1st Reading

Motion by Wells, 2nd by Denes to suspend the rules. Roll call vote was taken with all members voting ~~%es+~~. Motion by Wells, 2nd by Denes to approve as read. Roll call vote was taken with all members voting ~~%es+~~.

ORDINANCE NO. 2016-21 (revised)

AN ORDINANCE AMENDING SECTION 529.05 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WELLINGTON RELATIVE TO ALLOWING LIMITED LIQUOR SALES FOR EVENTS ON PUBLIC GROUNDS

1st Reading

ORDINANCE NO. 2016-22

AN ORDINANCE AMENDING THE VILLAGE TRAFFIC CONTROL MAP AND TRAFFIC CONTROL FILE, RELATIVE TO HANDICAPPED PARKING SPACES

1st Reading

8. OLD BUSINESS

- Ms. Denes asked Mr. Rosemark for an updated inventory list; Mr. Rosemark is working on it.

9. NEW BUSINESS

- First meeting in July . Motion by Wells, 2nd by Denes to change the July 4th meeting date to July 5th. Roll call vote was taken with all members voting ~~%es+~~.
- Shade Tree Commission . Mayor Schneider recommended the following for the

Shade Tree Commission: Per Ordinance: Steve Pyles, Helen Dronsfield, by appointment: Steve Maurer, one year, Bob Wiech, two years and Dave Levin, for three years. Motion by Denes, 2nd by Hartman to approve Mayor Schneiders appointments. Roll call vote was taken with all members voting ~~yes~~.

- Mayor Schneider announced on June 30th at 7:00 PM there will be a meeting in the Town Hall Gym in regards to the new park at the old McCormick Middle School property. He urged the public to attend. He mentioned that they would like to have phase one completed before the bi-centennial celebration in 2018.

10. ADJOURN – Motion by Denes, 2nd by Hartman to adjourn at 9:05 PM.