

**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 June 20, 2016	7:30 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 . Absent
 Council President Sandy Denes . Present Councilman Keith Rowland . Present
 Councilwoman Helen Dronsfield . Present Councilman Guy Wells . Present
 Others Present . Mayor Schneider, Village Manager Pyles, Law Director Bond, Finance Director Hales, Electric Supt. Bealer, Water/WW Supt. Rosemark, PW Supt. Brasee, LT. Shelton, Clerk of Council O'Brien, Enterprise Reporter Delozier, MSW Director Arntz, Madison Schneider, Bill Berger

3. **APPROVAL OF MINUTES** – Mr. Wells recommended several amendments to the June 6, 2016 minutes in bold: Finance Director Hales . 2nd sentence . 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. Page 3, 2nd bullet point, Ordinance . 1st sentence . 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. Page 2, under reports of committees . Police . 7 lines from the bottom . Motion by Wells, 2nd by Denes to hire Anthony Camera and Erica Rigdon **as** part time officers at \$15.00 per hour, with a six month probationary period, effective immediately. Page 2, under Public Works, seven lines from the bottom, Motion by Dronsfield, **2nd by Wells**, to hire Riley Paving from Norwalk to do two separate summer projects: Magyar St. from S. Main to the CSX crossing and Taylor St. from the end of the underpass to Barkers 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 Wells, 2nd by Denes to approve the minutes from the June 6, 2016 meeting as amended. Roll call vote was taken with all members present voting ~~%yes+~~ Motion by Wells, 2nd by Dronsfield to approve the minutes from the June 9, 2016 meeting. Roll call vote was taken with all members present voting ~~%yes+~~

4. **FINANCIAL REPORTS** . Ms. Denes had a couple of questions regarding the bills; Mr. Brasee and Mr. Pyles answered her 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	\$	19,107.02
201 Street CM&R	\$	1,136.31
204 Recreation Fund	\$	273.15
208 Permissive Vehicle Fund	\$	1,618.13
301 SPC Assess Bond Retire	\$	15,117.64
401 Capital Improvement	\$	6,522.70
501 Water	\$	4,744.02
502 Sewer	\$	10,357.72
503 Electric	\$	25,707.48
Power Bills	\$	-
504 Garbage	\$	25,440.32
506 Storm Sewer	\$	253.65

506 Storm Sewer	\$	253.65
508 Consumer Deposits	\$	3,425.03
Pay 12	\$	95,788.91
Total	\$	209,492.08

5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS

- Mayor Schneider . Mayor Schneider reported that he was busy working on a time line for the replacement of Village Manager Pyles and did not have time to prepare a Mayor's Report.
- Law Director Bond . Nothing to report
- Lt. Shelton . Nothing to report
- Finance Director Hales . Ms. Hales reported that she will be attending the RITA annual meeting in Brecksville.
- Village Manager Pyles . Mr. Pyles reported that he received the park planning proposal which was originally over \$10,000 and talked him down to \$8,100 with the promise that the village would come to him with a decent outlined plan which the designer could build from. Mr. Pyles mentioned that they would have a discussion about it at the next Public Works committee meeting. He further mentioned that they would not receive anything from the designer until sometime in the fall. He reported that he had handed out a Strategic Environment Scan Memo which could be discussed further at the next meeting. He further reported that he handed out a Memo titled Looking Back on 10 Years which highlighted projects he has been involved in over the past 10 years. Mr. Pyles mentioned that with the new grade crossing, there is to be no pedestrian traffic over the RXR tracks on N. Main St.; if caught by CSX, it is considered trespassing. He advised residents to use the sidewalks which have been installed in the underpass. There was some discussion about fencing; Mr. Pyles explained that there is guardrail installed and mentioned that the village could install ~~No~~ Pedestrian Crossing signage. There was some discussion about the lack of grass growing at the underpass site, the soil and soil testing at that site. Mr. Bughman mentioned that he felt the grading was subpar and should be looked into. Ms. Dronsfield mentioned that motorist and pedestrians need to be more aware of the crosswalks, especially near the underpass as there are several blind spots through that location.
- 2015 Consumer Confidence Report . Mr. Rosemark mentioned that he handed out the report to council and that the reports would be going out to residents with the next utility bill. He further mentioned if residents had questions about the report they need to call the water plant.
- Village Manager Pyles resignation . Mayor Schneider reported that Mr. Pyles had taken a position with the Village of Granville, Ohio and that his last working day would be July 6th. His official last day will be on or about August 3rd, as he has vacation time to use, and he may have to perform additional work for the village during that time. Motion by Wells, 2nd by Dronsfield to accept Mr. Pyles' resignation with regret and many, many thanks. Roll call vote was taken with all members present voting ~~yes~~. Mayor Schneider thanked Mr. Pyles for his work and stated that the community is better off than it was 10 years ago. He stated that a lot of that is due to Mr. Pyles' vision and moving the village into a positive direction. Mr. Pyles thanked council and mentioned that he had the opportunity to work with many great people in a friendly community. Mayor Schneider recommended appointing Mark Rosemark as interim Village Manager, effective July 7th, and to be paid \$1,000 monthly, in addition to his regular salary. Motion by Bughman, 2nd by Rowland to accept Mayor Schneider's recommendation. Roll call vote was taken with all members present voting ~~yes~~. Mayor Schneider thanked Mr. Rosemark for stepping in and helping out again.
- Main Street Wellington . Director Arntz gave her report and announced

upcoming events.

6. REPORTS OF COMMITTEES

- Finance . Ms. Denes reported that the committee had met prior to the council meeting and discussed the temporary budget. Motion by Denes, 2nd by Wells to remove Officer Matt Perkins from probation and give him an increase of \$.96 per hour, making his hourly wage \$21.63, effective the next full pay period. Roll call vote was taken with all members present voting ~~%yes+~~. Motion by Denes, 2nd by Wells to remove Officer Adam Smosny from probation and give him an increase of \$1.09 per hour, making his hourly wage \$21.63 per hour, effective the next full pay period. Roll call vote was taken with all members present voting ~~%yes+~~. Ms. Denes suggested replacing the council chairs as they are beginning to mar the council table.
- Police . Mr. Wells reported that the committee will meet again on July 5th.
- Public Works . Ms. Dronsfield reported that the committee will meet on July 5th prior to council.
- Utility . Ms. Dronsfield reported that the committee had met prior to the council meeting and discussed the progress being made on the substation and a repair that needed to be made at the Waste Water Plant. Motion by Dronsfield, 2nd by Wells to loan two digital video cameras to Wellington High Schools video department. Roll call vote was taken with all members voting ~~%yes+~~. Motion by Dronsfield, 2nd by Bughman to loan the DVD~~s~~ from GLWB to the Southern Lorain County Museum. Roll call vote was taken with all members present voting ~~%yes+~~.
- Ordinance . Mr. Wells reported that the committee will meet again on July 5th.
- Shade Tree Commission . Ms. Dronsfield reported that the village has legislation in place for a shade tree commission, however, it has not been a functioning committee until now, and will meet on an as needed basis. She announced the members of the commission; Steve Pyles, Helen Dronsfield, Steve Maurer, Dave Levin, and Bob Weich. Mr. Wells mentioned that Mr. Rosemark will step in for Mr. Pyles on the committee beginning in July. Ms. Dronsfield mentioned that there are tree lawn ordinances in place and she believes they need to be enforced.
- Cemetery Board . Ms. Dronsfield mentioned that they are looking into the possibility of having a ghost tour in October.

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

3rd Reading

Mr. Wells asked whether or not the noise ordinance was included in the list of nuisance activities; Mr. Bond wasn't sure, he will get back to Mr. Wells. Motion by Denes, 2nd by Dronsfield to move the 3rd Reading. Roll call vote was taken with all members voting ~~%yes+~~.

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

3rd Reading
Motion by Wells, 2nd by Rowland to move the third reading. Roll call vote was taken with all members present voting ~~%yes+~~.

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

2nd Reading

Motion by Wells, 2nd by Dronsfield to move the 2nd reading. Roll call vote was taken:
Denes . No, Bughman . No, Dronsfield . Yes, Hartman . Absent, Rowland . No, Wells . Yes.

ORDINANCE NO. 2016-22

AN ORDINANCE AMENDING THE VILLAGE TRAFFIC CONTROL MAP AND TRAFFIC CONTROL FILE, RELATIVE TO HANDICAPPED PARKING SPACES 2nd Reading
Motion by Denes, 2nd by Rowland to suspend the rules. Roll call vote was taken with all members present voting %yes+. Motion by Denes, 2nd by Dronsfield to approve as read. Roll call vote was taken with all members present voting %yes+.

ORDINANCE NO. 2016-23

AN ORDINANCE PROVIDING FOR SUBMISSION TO THE ELECTORS OF THE VILLAGE OF WELLINGTON, OHIO, AT THE NOVEMBER 8, 2016 GENERAL ELECTION, THE CHANGES TO THE CHARTER RECOMMENDED BY THE WELLINGTON CHARTER REVIEW COMMISSION 1st Reading

ORDINANCE NO. 2016-24

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 Denes, 2nd by Dronsfield to suspend the rules. Roll call vote was taken with all members present voting %yes+. Motion by Denes, 2nd by Rowland to approve as read. Roll call vote was taken with all members present voting %yes+.

ORDINANCE NO. 2016-25

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

RESOLUTION NO. 2016-26

A RESOLUTION PROVIDING THAT BARKER STREET MAY ALSO BE KNOWN AS %EDMUND SMITH WAY+ 1st Reading

RESOLUTION NO. 2016-27

A RESOLUTION TO ADOPT THE 2017 TAX BUDGET 1st Reading

8. OLD BUSINESS - None

9. NEW BUSINESS

Coffee with the Mayor . Mayor Schneider announced that he will hosting Coffee with the Mayor at Bread and Brew on July 2nd from 9AM . 11AM.

Quarterly Employee Meeting . Mayor Schneider announced that he will be having the quarterly employee meeting on July 12th at 7:30AM in the council chambers.

Wellington Community Night at the Crushers Game . Mayor Schneider announced that July 22nd will be community night at the Crusher Game and proceeds from ticket sales will go the WHS Football team.

Park Planning Meeting . Mayor Schneider announced on June 30th at 7:00PM in the Town Hall gym, there will be a park planning meeting for the McCormick School property.

Tree Commission . Ms. Dronsfield announced that the Shade Tree Commission will be meeting on Monday June 27th at 5PM in the council chambers. Mr. Wells asked about the Shade Tree agenda; Ms. Dronsfield explained that they would be discussing ordinances pertaining to tree lawns, especially ornamental items and large rocks.

Lorain County Community Action Board . Motion by Denes, 2nd by Rowland to appoint Mayor Hans Schneider as the Wellington representative to the Lorain County Community Action Board. Roll call vote was taken with all members present voting %yes+.

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

