

**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 July 5, 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 . Present
 Council President Sandy Denes . Present Councilman Keith Rowland . Present
 Councilwoman Helen Dronsfield . Present Councilman Guy Wells . Present
 Others Present . Village Manager Pyles, Law Director Bond, Finance Director Hales,
 Chief Barfield, Water/WW Supt. Rosemark, PW Supt. Brasee, Clerk of Council O'Brien,
 MSW Director Arntz, Chief Wetherbee, Enterprise Reporter Delozier, Madison
 Schneider, Derick Oswald, Maile Oswald, Harold Sumpter, Ralph Wright, Marilyn
 Wainio, Terry Mazzone, Mike Schneider

3. APPROVAL OF MINUTES . Motion by Wells, 2nd by Denes to approve the minutes from the June 20, 2016 meeting. Roll call vote was taken with all members voting ~~%yes+~~.

4. FINANCIAL REPORTS . Ms. Denes had a question regarding the bills; Ms. Hales answered her question. Mr. Hartman had a question; Ms. Hales answered his 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	\$	73,519.04
201	Street CM&R	\$	4,330.17
290	Caring Fund	\$	100.00
501	Water	\$	10,711.16
	Debt	\$	84,320.80
502	Sewer	\$	12,056.25
	Debt	\$	136,576.68
503	Electric	\$	35,567.37
	Power Bills	\$	563,636.05
504	Garbage	\$	100.00
506	Storm Sewer	\$	4,244.43
	Debt	\$	40,991.82
508	Consumer Deposit	\$	1,715.45
	Pay 13	\$	103,190.13
	Total	\$	1,071,059.35

5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS

- Mayor Schneider . Mayor Schneider reported that the Park Planning Meeting was very successful with approximately 50 residents in attendance. He further reported that the majority of attendees were in favor of a passive park rather than an active park. He mentioned that he has a list of ideas for both parks from the meeting, and has since received a list of ideas from others. He encouraged everyone with an idea to communicate it to council members and to himself. He further mentioned that there will be more planning meetings in the future.
- Law Director Bond . Nothing to Report
- Chief Barfield . Chief Barfield reported that July 18th is the 133rd anniversary of the death of Marshall Brenner and the Honor Guard will be performing services from 4PM . 8PM that evening.

- Finance Director Hales . Ms. Hales reported that her report was included in the packet and her bullet items, number two and six will be discussed further at the Finance Committee meeting.
- Village Manager Pyles . Mr. Pyles reported that he is still waiting on a second siren quote and will leave the information for Mr. Rosemark to proceed with. He asked council whether or not they would like to proceed with a park designer since the passive park would be a relatively easy planning process? Ms. Denes agreed, she felt that the money should be used for benches, trees, etc. instead of paying a designer; Mr. Wells and Ms. Dronsfield agreed. Mr. Pyles mentioned that there is not yet a formal signed agreement from the school yet and suggested council stay on top of that. There was some discussion about the Park Planning meeting.
- Main Street Wellington . Ms. Arntz gave her report.

6. REPORTS OF COMMITTEES

- Finance . Ms. Denes reported that the committee will meet on July 18th and will discuss lowering the PILOT percentage charges for the second half of the year.
- Police . Mr. Wells reported that the committee had met prior to council. Motion by Wells, 2nd by Denes to approve the resignation of Officer Bryan Mason, with thanks, effective July 1, 2016. Motion carried with all members voting %yes+
- Public Works . Ms. Dronsfield reported that the committee met prior to the council meeting and discussed the storm sewer project which the Public Works Dept. completed on E. Herrick Ave. She mentioned that the sidewalk replacement program does not have an funding for 2016, however there is funding for 2017 and anyone who is interested to call the Public Works Dept. She reported that they discussed the underpass project and that the village is still not ready to sign off on the project. She mentioned that they will be discussing the maintenance of the shrub beds around the village entrance signs with the Chamber of Commerce.
- Utility . Ms. Dronsfield reported that the committee will meet prior to council on July 18th.
- Ordinance . Mr. Wells reported that the committee met prior to council and will be addressing possible revisions on the sale of alcohol ordinance, which is currently tabled. He further reported that the committee will be looking at updating and revising the noise and illumination ordinance. He mentioned that they will also be reviewing the ordinance governing tree lawns in the future.

7. ORDINANCES AND RESOLUTIONS

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
Tabled 6/20/16

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
2nd Reading

Mayor Schneider asked a member of the Charter Review Commission in attendance to give a review of the meetings. Mr. Terry Mazzone gave a brief report of the charter meetings. Motion by Wells, 2nd by Denes to move the 2nd reading. 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 %DMUND SMITH WAY+
2nd Reading

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

RESOLUTION NO. 2016-27

A RESOLUTION TO ADOPT THE 2017 TAX BUDGET

2nd Reading

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

ORDINANCE NO. 2016-28

AN ORDINANCE TO AUTHORIZE NOMINAL EXPENDITURES FOR REFRESHMENTS OR MEALS TO BE SERVED AT VARIOUS MUNICIPAL EVENTS

1st Reading

There was some discussion about what dollar amount to put on the ordinance; Mayor Schneider suggested discussing it at the next Ordinance Committee meeting.

8. OLD BUSINESS

- **Trash Pickup** . Ms. Denes reported that the new Zoning Inspector has reported that when he approaches residents about their garbage, the residents are reporting that they are not aware of the ordinances. Ms. Denes suggested printing something on the Utility Bills and also approaching Republic Services to print a new postcard with all of the updated information to send out to residents.

9. NEW BUSINESS

- **Concession Stand Painting** – Mayor Schneider asked Maile Oswald to speak about the project she did at the Rec. Park. Ms. Oswald reported that her school did a project called %Genius Hour+and she selected a community service project. She repainted the main concession stand at the Rec. Park, made a poster with photos and gave a report on her project. Ms. Oswald was met with applause and Mayor Schneider announced that he would display her poster next to the customer service window on the third floor of the Town Hall for everyone to see.
- **Resolution** . Mayor Schneider read a resolution for Mr. Pyles. Mr. Pyles thanked council, his staff and Mr. Bond; He asked council to treat the employees well as they are a talented and valuable. He wished council luck in finding a replacement. He was met with applause.
- **Father/Daughter** – Mayor Schneider announced that this would be his daughter Madison's last council meeting as she would be leaving for the Air Force next week. He mentioned that she has attended most council meetings for the past 14 . 15 years and she was by his side through every campaign. Mayor Schneider recited a poem dedicated to his daughter Madison; she was met with applause.

9. ADJOURN – Motion by Denes, 2nd by Wells to adjourn at 8:30 PM