

**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 09/15/16

Council Chambers	Monday August 1, 2016	8:27 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, Interim Village Manger Rosemark, Law Director Bond, Finance Director Hales, Chief Barfield, Electric Supt. Bealer, Public Works Supt. Brasee, Clerk of Council O'Brien, Enterprise Reporter Delozier, MSW Director Arntz, Marilyn Hill LCGHD, Sara Tillie, Stacey Barlow, Red Sutton, Bill Berger, Mike Schneider

3. APPROVAL OF MINUTES – Motion by Denes, 2nd by Wells to approve the minutes from the July 18, 2016 meeting. Roll call vote was taken with all members voting ~~%yes+~~ Ms. Denes reported that she would like to see a list of permits from the Planning and Zoning office, and the associated fees which are collected from those.

4. FINANCIAL REPORTS . Ms. Denes had a couple of questions regarding the bills; Mr. Brasee and Chief Barfield answered her questions. Motion by Wells, 2nd by Rowland to approve the expenses and pay the bills. Roll call vote was taken with all members voting ~~%yes+~~

101	General	\$	77,933.60
201	Street CM&R Fund	\$	1,367.10
208	Permissive Vehicle Tax	\$	3,674.10
401	Capital Improvement	\$	3,983.50
501	Water	\$	12,337.75
502	Sewer	\$	13,207.44
503	Electric	\$	24,608.24
	Power Bills	\$	542,052.42
504	Garbage Fund	\$	25,540.32
506	Storm Sewer	\$	4,912.64
508	Consumer Deposit	\$	1,500.00
	Pay 15	\$	104,209.00
	Total	\$	815,335.40

Mr. Wells asked Ms. Hales whether or not the Electric Fund balance is at the level needed to maintain the bond covenants; Ms. Hales will ask, however, she said that they were aware the ratio was a little low. She reported that the difference in the fund is due to the Erie St. Substation was being paid for in house. Ms. Hales will discuss it further at the finance meeting.

5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS

- Mayor Schneider
- Law Director Bond . Nothing to report

- Chief Barfield . Nothing to report.
- Finance Director Hales . Ms. Hales mentioned that her report was in the packet and she would be happy to answer any questions.
- Interim Village Manager Rosemark . Mr. Rosemark reported that his report was in the packet. He mentioned that he would be meeting with the Electric Dept., Fire Dept. and the Police Dept. to discuss the emergency sirens. Ms. Denes asked about an estimated bill for the Fairgrounds mentioned in the Meter Report; Ms. Hales stated that the Fairgrounds requested the estimate. Mr. Novotny took the readings and her department entered the readings into the software to get the estimated bill. Mr. Bughman asked about the memo concerning peak performance; Mr. Rosemark reported that Monday July 24th was the peak consumption date. He further reported that AMP asked its companies to notify the residents to conserve energy, especially during the hours of 2PM . 6PM. Mr. Wells asked about the electric capacity during fair week; Mr. Bealer reported that there will be no change this year as the substation will not be operational. He further reported that since both substations are functioning, the village has ample capacity for the fair and there will only be a problem if one of the substations has to be out of service. Mr. Hartman asked Mr. Rosemark about the gas meter failure at the underpass; Mr. Rosemark reported that the issues had all been addressed and they were covered under warranty. Mr. Bughman asked Mr. Bealer whether or not the generators could be used to cut down during peak performance; Mr. Bealer reported that they are not allowed to peak shave, the generator is for emergency use only. Mr. Bealer added that they may issue the voluntary peak shaving initiative again, and suggested residents do small things like not running their dryers during that time. He mentioned if village residents just cut back in small ways during peak hours, it will save a substantial amount of money. There was some discussion about how to get the word out about peak consumption; Mr. Rosemark mentioned that they turned to GLWB and the village's Facebook page to inform residents. Mr. Bealer asked residents to conserve energy on all high heat, high humidity days, especially during the hours of 2PM . 6PM.
- Main Street Wellington . Director Arntz gave her report and thanked Bryan Doehr for all of his help cleaning up after the Cheese Festival. She thanked Mayor Schneider for his help also.

6. REPORTS OF COMMITTEES

- Finance . Ms. Denes reported that the committee will meet on Aug. 15th prior to council. She mentioned that the Planning Commission met and discussed modifying the front entrance of the High School, which was approved.
- Police . Mr. Wells reported that the committee met prior to the council meeting and discussed signage solutions at the Sheila, Union and the school driveway intersection. He mentioned that the new cruiser was put into operation today. The committee discussed the possibility of a firing range in the village and they will discuss it more at the next committee meeting. He reported that the committee discussed the memo about the reservoir closing at 10PM and opening again at 6AM.
- Public Works . Ms. Dronsfield reported that the committee met prior to the council meeting and discussed the sidewalk replacement program for 2017. She mentioned that Mr. Rosemark will be scheduling a meeting with Poggemeyer to discuss future project planning. Ms. Dronsfield reported that Mr. Rosemark was working with CSX and waiting for their approval of the quiet zone. She mentioned that there was an ordinance on tonight's agenda to hire Poggemeyer for the

- engineering of Adams St. replacement project.
- Utility . Ms. Dronsfield reported that the committee will meet prior to council on August 15th.
- Ordinance . Mr. Wells reported that the committee met prior to council and discussed sales of liquor on village premises, and came up with a list of modifications to be made to the currently tabled ordinance. He mentioned that they discussed allowing liquor at town hall rentals and the committee decided that they would not continue with the proposed ordinance. Mr. Wells reported that the committee discussed the ordinance concerning tree lawns and will continue the discussion at the next meeting. He mentioned that they will be discussing the noise and light ordinance at the next committee meeting. Mr. Wells reported that the committee made the decision to add an amount of \$200.00 per event and \$1,000.00 per year on the nominal expenditures ordinance.
- Gene Hartman . Mr. Hartman asked Mr. Brasee about a section of Union St. between Sheila Dr. and Jones St.; Mr. Brasee reported that there was no money set aside for the project. Mr. Rosemark mentioned that they would discuss the prioritizing of street replacement at the Poggemeyer planning meeting. Mr. Hartman suggested adding that intersection as a priority as the bus traffic is very hard on the intersection and it is in need of repair.
- Mr. Bughman . Mr. Bughman reminded residents that this is the week for the bulk trash collection. Ms. Denes mentioned that the notification was included on this month's utility bill. Mayor Schneider asked whether or not Ms. Hales found anything out about a new flyer; Ms. Hales reported that they did not have anything current, however, her office would be working on preparing a flyer.

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. 2016-28

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

Tabled 7/18/16

ORDINANCE NO. 2016-30

AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES PURSUANT TO OHIO R.C. 731.23 BY ADOPTING CURRENT REPLACEMENT PAGES; AND DECLARING AN EMERGENCY

1st Reading

ORDINANCE NO. 2016-31

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH POGGEMEYER DESIGN GROUP FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH DEVELOPMENT OF PLANS FOR ROADWAY AND SEWER AND WATERLINE CONSTRUCTION ALONG ADAMS STREET, 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 ~~yes~~. Motion by Wells, 2nd by Denes to approve as read. Roll call vote was taken with all members voting ~~yes~~. Ms. Denes asked that the Adams St. property owners be notified ASAP in regards to the street replacement project and the probability of being assessed for the cost. Mayor Schneider added that they should also be notified of possible parking solutions and construction dates as the project progresses.

8. OLD BUSINESS

- **Dedication Ceremony** – Ms. Denes asked Mayor Schneider whether or not he intended to have a dedication ceremony for O'Keefe Way on Main and Edmund

Smith Way; Mayor Schneider said that he did.

9. NEW BUSINESS

- **Lorain County Health & Dentistry – A THRIVE Presentation and a Presentation of the Ohio Health Communities Award** . Marilyn Hill from the LCGHD gave a presentation on THRIVE and reported that the village received an Ohio Healthy Community Award. MSW Director Arntz gave a report on the THRIVE project and asked anyone with questions about the program to get ahold of her.
- **Noise Ordinance** . Stacey Barlow and Red Sutton were in attendance to discuss the amendments that may be made to the noise ordinance; Mr. Wells explained that the ordinance is out of date and needs to be updated due to technological updates. He mentioned that there was no specific proposal at this time. Ms. Barlow asked to be able to see the proposal when a draft has been created; Mayor Schneider suggested they come to the next Ordinance Committee meeting where it will be discussed.
- **Birdseed Parking Lot** – Ms. Denes asked whether or not the village would be having the parking lot striped; Mr. Brasee said that he would.
- **Park Planning Meeting** . Mayor Schneider announced that there would be a Park Planning Meeting on Thursday August 4th at 7PM in the gym.
- **Labor Day** . Motion by Wells, 2nd by Hartman to move the first meeting in September to Tuesday September 6th. Roll call vote was taken with all members voting ~~yes~~.

10. **ADJOURN** . Motion by Denes, 2nd by Wells to adjourn at 9:15 PM