

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

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

<b>Council Chambers</b>	<b>Monday September 19, 2016</b>	<b>8:12 p.m.</b>
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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 . Absent      Councilman Keith Rowland . Present  
Councilwoman Helen Dronsfield . Present      Councilman Guy Wells . Present  
Others Present . Mayor Schneider, Interim VM Rosemark, Finance Director Hales, Law Director Bond, Electric Supt. Bealer, Chief Barfield, Public Works Supt. Brasee, MSW Director Arntz, Clerk of Council O'Brien, Enterprise Reporter Delozier, Bill Berger, Cydney Spangenberg, Kaysee Perdue, Everett Kropff, Aden Johnson, Bryce W., Richard Maurer, Faith Alley, Abbey Butti, Joshua Grimes, Krista Marinaro

**3. APPROVAL OF MINUTES** – Motion by Dronsfield, 2<sup>nd</sup> by Hartman to approve the minutes from the September 6, 2016 meeting. Roll call vote was taken with all members present voting ~~yes~~+

**4. FINANCIAL REPORTS** . Mr. Wells had a question regarding the bills; Mr. Brasee answered his question. Motion by Dronsfield, 2<sup>nd</sup> by Hartman to approve the expenses and pay the bills. Roll call vote was taken with all members present voting ~~yes~~+

101 General	\$	16,454.04
201 Street CM&R	\$	3,798.84
401 Capital Improvement	\$	9,698.04
501 Water	\$	2,494.54
502 Sewer	\$	3,618.84
503 Electric	\$	11,954.15
Power Bills	\$	612,034.63
504 Garbage Fund	\$	25,440.32
506 Storm Sewer	\$	6,706.33
508 Consumer Deposit	\$	2,952.30

**5. Moment of Silence** . Chief Barfield asked for a moment of silence for Trooper Ken Velez, who gave his life last week.

**6. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS**

- Mayor Schneider . Mayor Schneider asked Krista Marinaro, who is running for Lorain County Domestic Relation Judge to speak first. Krista Marinaro introduced herself to the audience and gave a brief statement about her background. She asked for the support of Wellington residents on November 8<sup>th</sup>.
- Law Director Bond . Nothing to report
- Chief Barfield . Chief Barfield reported that the Eagles will be having a Safety Services Ball on October 15<sup>th</sup>. Chief Barfield explained that he will continue to monitor the lights at SR58 and SR18 intersection. He asked that anyone who experiences long delays at the light, should contact the police station with details including when and where. He mentioned that the red arrow means stop and the

green arrow means go.

- Finance Director Hales . Ms. Hales reported that there will be a work session on Sept. 27<sup>th</sup> at 6 PM for all council and department heads.
- Interim Village Manager Rosemark . Mr. Rosemark reported that they are getting many questions and complaints about the new traffic lights. He further reported that it is a work in progress and asked drivers to be patient with the changes.
- Main Street Wellington . MSW Director Arntz gave her report and reminded residents that they will be having a Business to Business Mixer on October 17<sup>th</sup> at Wellington Music. She mentioned that there will be a 5k/10k Run for Your Life, one mile walk/run, sponsored by THRIVE Lorain County, preregister at Wellington Road Races.org. She reported that the Elms will be having a children's Trick or Treat on Saturday Oct. 29<sup>th</sup> from 1PM . 3PM and urged local business to participate. Mr. Rosemark apologized to Ms. Arntz and the local businesses for the barricades and construction work that went on during the Harvest of the Arts. He reported that the company assured him that they would have the work completed in time for the Harvest of the Arts, however, they did not get the project completed as promised.

## 7. REPORTS OF COMMITTEES

- Finance . Mr. Hartman reported that the committee met prior to the council meeting and discussed RCAP, TTX updates, and a Jones St. and SR58 traffic study. Motion by Hartman, 2<sup>nd</sup> by Wells to approve the traffic study at Jones St. and SR58 in the amount of \$2,593.00. Motion carried with all members present voting ~~%es+~~. Motion by Hartman, 2<sup>nd</sup> by Wells to remove Patrolman George Daher from probation and give him a 5% increase from \$15.00 per hour to \$15.75 per hour, effective the next full pay period. Roll call vote was taken with all members present voting ~~%es+~~.
- Police . Mr. Wells reported that the committee will meet on October 3<sup>rd</sup> prior to council.
- Public Works . Ms. Dronsfield reported that the committee will meet on October 3<sup>rd</sup> prior to council.
- Utility - Ms. Dronsfield reported that the committee met prior to council and discussed the substation progress. She further reported that they had a presentation from Efficiency Smart, which the village has been participating in for the past 9 years. Motion by Dronsfield, 2<sup>nd</sup> by Hartman to renew the Efficiency Smart contract for 2017 through 2019. Roll call vote was taken with all members present voting ~~%es+~~. Motion by Dronsfield, 2<sup>nd</sup> by Hartman to hire Michael Dowdell three days a week, 8 hours per day, at his current summer rate, effective immediately. Roll call vote was taken with all members present voting ~~%es+~~. Ms. Dronsfield mentioned that the village is working with the EPA on Adams St. proposals, to set up a rate structure in order to apply for funding.
- Ordinance . Mr. Wells reported that the committee will meet on October 3<sup>rd</sup> prior to council.
- Fire Board . Mr. Hartman mentioned that the minutes from the last Fire Board meeting will be included in the next council packet.
- Bughman . Mr. Bughman reported that the first home football game was on Friday and mentioned that the portable bleachers had been taken down, and permanent bleachers had been installed. He further reported that there are still a few bugs to be worked out.

## 8. ORDINANCES AND RESOLUTIONS

**ORDINANCE NO. 2016-35**

AN ORDINANCE AUTHORIZING THE CHIEF OF POLICE TO SELL AT INTERNET AUCTION A POLICE MOTOR VEHICLE WHICH IS NO LONGER NEEDED FOR PUBLIC PURPOSES, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1<sup>st</sup> Reading

Motion by Wells, 2<sup>nd</sup> by Dronsfield to suspend the rules. Roll call vote was taken with all members present voting ~~%yes+~~. Motion by Wells, 2<sup>nd</sup> by Hartman to approve as read. Roll call vote was taken with all members present voting ~~%yes+~~.

**9. OLD BUSINESS - None**

**9. NEW BUSINESS**

- **Trick or Treat** – Mayor Schneider reported that the county Trick or Treat day is Monday October 31<sup>st</sup> from 6 PM to 7:30 PM. Motion by Dronsfield, 2<sup>nd</sup> by Hartman to hold Trick or Treat on Monday October 31<sup>st</sup> from 6 PM . 7:30 PM. Roll call vote was taken with all members present voting ~~%yes+~~.
- **Coffee with the Mayor** . Mayor Schneider invited residents to attend Coffee with the Mayor on Saturday morning, at Bread and Brew, where he has invited county candidates to speak and answer questions.
- **High School Government Students** – Mayor Schneider asked the High School Government students in attendance whether or not they had any questions; Bryce W., asked if someone could further explain what would be happening with Adams St.; Mayor Schneider explained that the village would be replacing the street, and water and sewer lines. He further explained that the project had a projected cost of \$1.3 Million. Ms. Dronsfield mentioned that the home owners are responsible for a portion of the cost and they can pay for their portion out of pocket or have the amount assessed to their tax bill and repay the amount over 20 years. She added that most residents have their amounts added to their tax bills. Another student asked if the property owner has to pay their amount in order to have the work completed; Ms. Dronsfield explained that the village will replace the street and then the village will invoice the property owner, or assess their tax bill after the street is completed.

**10. ADJOURN** – Motion by Wells, 2<sup>nd</sup> by Dronsfield to adjourn at 8:33 PM