

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

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

Revised 04/02/18

Council Chambers

March 19, 2018

7:38 PM

1. **PLEDGE OF ALLEGIANCE** . Mayor Schneider called the meeting to order with the Pledge of Allegiance

2. **ROLL CALL**

Councilman William Bogan . Present	Council President Gene Hartman . Present
Councilman Mark Bughman . Present	Councilman Keith Rowland . Present
Councilwoman Helen Dronsfield . Present	Councilman Guy Wells . Present

Others Present . Mayor Schneider, Village Manager Dupee, Finance Director Hales, Law Director Bond, Sgt. Polin, Clerk of Council O'Brien, Enterprise Reporter Delozier, MSW Director Arntz, Nathan Morris, Jill Sizer, Julia Molek, Myra Gardner, Jenna Calfo, Jill Luposky, Amber Wetherbee, Hope Diemyer, Brooklinn Damiano, Lexi Wright, Sherry Barlow, Brenda Wetherbee, Bill Berger, and Glen Diemyer

3. **APPROVAL OF MINUTES** . Motion by Dronsfield, 2nd by Bogan to approve the minutes from the March 5, 2018 meeting. Roll call vote was taken with all members voting ~~yes~~.

4. **FINANCIAL REPORTS** . Motion by Hartman, 2nd by Rowland to approve the expenses and pay the bills. Roll call vote was taken with all members voting ~~yes~~.

101 General Fund	\$	46,463.24
201 Street CM&R	\$	1,154.54
292 Bicentennial Donations	\$	914.50
401 Police	\$	38,298.77
501 Water Fund	\$	17,589.18
502 Sewer Fund	\$	8,764.18
503 Electric Fund	\$	18,768.86
Power Bills	\$	29,939.96
504 Garbage Fund	\$	25,466.00
506 Storm Sewer Fund	\$	245.00
508 Consumer Deposit Fund	\$	1,200.00
Pay 6	\$	100,171.98
Total	\$	288,977.16

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

- Mayor Schneider . Mayor Schneider and Ms. Dronsfield introduced the Lady Dukes Varsity Basketball team. He reported that the Lady Dukes brought home the first conference title in 30 years! He called each player and coach forward and presented each of them a letter of congratulations, signed by himself, village manager Dupee and council. The Lady Dukes and their coaches were met with applause.
- Law Director Bond . Nothing to Report
- Chief Barfield (Absent) Sgt. Poling reported that the new cruisers had arrived and were on the road. He mentioned that the new part time officers had begun training, and expected them to do well. Mayor Schneider added that the new cruisers were black and grey, and the older cruisers were black and white.
- Finance Director Hales . Ms. Hales mentioned that her report was included in the packet and she would be happy to answer any questions. Mr. Bughman recognized Ms. Hales for completing her online classes for her continuing education credits which are required by the state.
- Village Manager Dupee . Mr. Dupee reported that his report and those of his superintendents were included in the packet. He mentioned that Efficiency Smart would be running a promotion on standard and dimmable LED light bulbs at Farm and Home Hardware for \$.99 each, from the end of March through April.
- Public Participation - None
- Main Street Wellington . Ms. Arntz reported that there will be a Business to Business Mixer at Main Street Wellington from 3 . 5 PM on Thursday, where they will be having a mini-workshop on canva.com. She mentioned that the next B2B mixer will be on Friday April 13th at Bread and Brew from 3-5 PM with Sara Tilly from the Health Dept., who will be speaking about a program called Bike Friendly Businessesq

6. **REPORTS OF COMMITTEES**

- Finance . Mr. Hartman reported that the committee met prior to council and discussed the 1st quarter RITA report, the monthly financial report for February, and he congratulated Ms. Hales on her continuing

education credit hours, and thanked her for taking advantage of the online courses. Mr. Hartman mentioned that the committee began preliminary discussion on a possible future municipal income tax increase. Mr. Hartman reported that the committee heard from Ms. Dronsfield, a member of the Cemetery Board, asking council to consider forgiving the debt stilled owed to the village for the Trails End property, which will afford the board to build a columbarium. Motion by Hartman, 2nd by Bogan to waive the remaining payment on the 501 Courtland St. property of \$9,212.67, which will be the site of a columbarium. Roll call vote was taken with all members voting **%yes+**. Ms. Dronsfield thanked council on behalf of the Cemetery Board.

- Police . Mr. Wells reported that the committee will meet prior to council on April 2nd.
- Public Works . Ms. Dronsfield reported that the committee will meet prior to council on April 2nd.
- Utility . Mr. Bughman reported that the committee met prior to council and discussed hiring Andy Pickworth, currently at the Public Works Dept., as the new water plant operator. Motion by Bughman, 2nd by Wells to hire Andy Pickworth as the new water plant operator at \$21.75 per hour, effective March 20, 2018. Roll call vote was taken with all members voting **%yes+**. Mr. Bughman mentioned that the committee discussed the purchase of a new dump truck cab and chassis, dump body, and trade in of an existing dump truck, for a total of \$65,716.70. He further mentioned that the ordinance to purchase the dump truck was on the agenda tonight for a first reading. Mr. Bughman mentioned that the committee heard from Mr. Bealer on the fire damaged wire repair at the old birdseed factory, an update on the new Mercy building, and an update on the cost of service study.
- Ordinance . Mr. Wells reported that the committee will meet prior to council on April 2nd.
- Personnel . Mr. Rowland reported that the committee met prior to council and discussed a proposal from Clemans Nelson and Associates on a compensation plan analysis and wage survey.

7. ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 2018-10

A RESOLUTION AUTHORIZING AND APPROVING THE STATE OF OHIO'S ANTICIPATED PROJECT FOR THE MINOR REHABILITATION OF STATE ROUTE 18, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

2nd Reading

Motion by Bogan, 2nd by Dronsfield to move the 2nd reading. Roll call vote was taken with all members voting **%yes+**. Ms. Dronsfield added that the rehabilitation to St. Rt. 18, would be of no cost to the village, and would be paid for by ODOT.

ORDINANCE NO. 2018-13

AN ORDINANCE AUTHORIZING APPROVAL OF THE MINUTES FROM THE HOUSING COUNCIL MEETING BASED UPON THE RECOMMENDATIONS OF THE HOUSING COUNCIL MEMBERS AND DECLARING THIS ACT AN EMERGENCY

1st Reading

Mr. Wells mentioned that the minutes were inadvertently left out of the packet, however, Mr. Dupee assured council that the minutes are the same as what he mentioned in his report to council. Motion by Wells, 2nd by Hartman to suspend the rules. Roll call vote was taken with all members voting **%yes+**. Motion by Wells, 2nd by Rowland to approve as read. Roll call vote was taken with all members voting **%yes+**.

ORDINANCE NO. 2018-14

AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO PROCEED WITH THE ACQUISITION OF A NEW FORD F550 CAB AND CHASSIS, AUTHORIZING THE MANAGER TO TRADE-IN AN EXISTING 2004 FORD F450 DUMP TRUCK WHICH IS NO LONGER NEEDED FOR PUBLIC PURPOSES, AND AUTHORIZING THE PROCUREMENT AND INSTALLATION OF A DUMP BODY AND RELATED EQUIPMENT AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

1st Reading

Motion by Wells, 2nd by Hartman to suspend the rules. Roll call vote was taken with all members voting **%yes+**. Motion by Wells, 2nd by Bughman to approve as read. Roll call vote was taken with all members voting **%yes+**.

8. OLD BUSINESS

- **Bill Berger** . Ms. Dronsfield thanked Bill Berger for all of his hours of sports announcing, and added that everyone, including the kids, appreciate all that he does. Mr. Berger was met with applause.

9. NEW BUSINESS

- **State of Wellington** – Mayor Schneider reminded the audience that Thursday morning, from 8 AM . 9:30 AM at the Wellington Eagles, the Kiwanis is sponsoring a State of Wellington breakfast and tickets are \$10.00 each.
- **Trans Systems Award** – Mayor Schneider reported that his cousin, who works for Trans Systems (a company who helped put together the underpass project) notified Mayor Schneider that Trans Systems had been presented a 2018 Engineering Excellence award for the Wellington Grade Separation Project. He further reported that Trans Systems was kind enough to order a second award, which will be

displayed at the Town Hall.

- **Mental Health Board Meeting** – Mr. Bughman reported that he attended a Lorain County Mental Health Board meeting for Mayor Schneider. He further reported that they discussed the new building that is scheduled to be built in the same location as the current building. Mayor Schneider thanked Mr. Bughman for attending the meeting in his place.
- **Bicentennial Ball** – Mayor Schneider reminded residents that the Bicentennial Ball is April 21st at the Wellington Eagles, tickets are \$25.00 each, and period dress is encouraged.
- **Accepted into the Police Academy** . Mayor Schneider announced that his daughter Madison Schneider had been accepted into the Police Academy and will begin classes in May.

10. ADJOURN . Motion by Hartman, 2nd by Dronsfield to adjourn at 8:09 PM