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

Council Chambers May 21, 2018 7:30 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 Councilman Guy Wells . Present

Others Present. Mayor Schneider, Village Manager Dupee, Finance Director Hales, Law Director Bond, Chief Barfield, Clerk of Council Orprien, Paul Burns, Dean Phillips, Reece, Allen Leonardi, Blake Carruthers, Rosalyn Hanrell, Melanie Phillips, Antheina Leonardi, Shawn Leonardi

- **3. APPROVAL OF MINUTES** . Motion by Bogan, 2nd by Wells to approve the minutes from the May 7, 2018 Council meeting. Roll call vote was taken with all members voting %es+.
- **4. FINANCIAL REPORTS**. Motion by Dronsfield, 2nd by Hartman to approve the expenses and pay the bills. Roll call vote was taken with all members voting %es+:

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|-----|-------------------------|------------------|
| 101 | General Fund | \$ 31,981.78 |
| 201 | Street CM&R Fund | \$ 686.31 |
| 209 | Law Enforcement Trust | \$ 158.71 |
| 292 | Bicentennial Donations | \$ 3,232.06 |
| 301 | SPC Assess Bond Retire | \$ 15,117.64 |
| 401 | Capital Improvement | \$ 48,357.13 |
| 501 | Water Fund | \$ 9,218.24 |
| 502 | Sewer Fund | \$ 30,300.27 |
| 503 | Electric Fund | \$ 17,463.42 |
| | Power Bills | \$ 561,896.89 |
| 504 | Garbage Fund | \$ 25,528.71 |
| 505 | Cable TV Franchise Fund | \$ 20.00 |
| 506 | Storm Sewer Capital | \$ 480.00 |
| 508 | Consumer Deposit Fund | \$ 315.40 |
| | Pay 10 | \$ 96,034.77 |
| | Total | \$ 840,792.20 |
| | | |

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 reported that her summary was included in the packet and she would be happy to answer any questions.
- Village Manager Dupee. Mr. Dupee mentioned that his report and those of the Department Heads were included in the packet and he would be happy to answer any questions. He mentioned that the CIC met, and reorganized. He further mentioned that they took action on the US Screen property purchase.
- Public Participation. The Boy Scout troop 414 were in attendance to receive their citizenship merit badge. Mayor Schneider welcomed the Boy Scouts.
- Main Street Wellington. Mr. Bughman reported for Ms. Arntz, and announced that May 19th was the Pride Day clean up, and thanked the volunteers for their help. He mentioned that MSW would be meeting at the Public Works Dept. to plant flowers in the planters for the central business district on Tuesday at 9:00 AM.

6. REPORTS OF COMMITTEES

- Finance. Mr. Hartman reported that the committee met prior to the council meeting and discussed an income tax increase and would be moving forward with an ordinance for the next meeting. Mr. Hartman, once again, invited residents to come and join in the discussion. He mentioned that the committee also discussed RITA revenues, and added that the ambulance district and fire board minutes were included in the packet.
- Police. Mr. Wells reported that the committee will meet prior to council on June 4th.
- Public Works. Ms. Dronsfield reported that the committee will meet prior to council on June 4th. She further reported that the Splash Pad was open at the Rec. Park. She thanked residents for keeping their lawns mowed, and reminded the few who did not mow to keep their grass mowed down below 8±
- Utility. Mr. Bughman reported that the committee met prior to council and discussed the repairs made to the elevated water tower, and heard updates on projects from the Electric Dept. Motion by Bughman, 2nd by Wells to hire Edward McAvena IV, Electric Dept., at \$8.35 per hour, effective July 2nd; Krista Denny, Public Works, at \$8.35 per hour effective immediately; Matthew Norton, Waste Water, at \$8.35 per hour, effective immediately; Chris Lamp, Water Plant, at \$8.50 per hour, effective immediately. Roll call vote was taken with all members voting yes.
- Ordinance. Mr. Wells reported that the committee will meet prior to council on June 4th and will discuss mobile food vendors.
- Personnel . Mr. Rowland reported that the next meeting is to be determined.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2018-18

AN ORDINANCE AMENDING SECTIONS 4.13 OF THE PERSONNEL POLICY MANUAL, RECOGNIZING VETERANSqDAY AS AN EMPLOYEE HOLIDAY

2nd Reading Motion by Hartman, 2nd by Wells to move the 2nd reading. Roll call vote was taken with all members voting % est.

ORDINANCE NO. 2018-22

AN ORDINANCE AMENDING SECTION 3.3 OF THE VILLAGE PERSONNEL POLICY MANUAL, RELATIVE TO PERFORMANCE EVALUATIONS

1st Reading

8. OLD BUSINESS

Weeds. There was a resident in attendance who had complaints about the weed letter/mowing process. He was referred to discuss the matter with Mr. Dupee.

9. NEW BUSINESS

Coffee with the Mayor . Mayor Schneider announced that the next Coffee with the Mayor is May 26th at Bread-N-Brew.

Needle Exchange. Mayor Schneider invited any residents with questions concerning the Needle Exchange program, to join Chief Barfield and himself, in the South meeting room on Wednesday at 11 AM, where they will be meeting with other residents, who have questions and concerns.

Park Committee . Mayor Schneider reported that the Park Planning Committee met prior to the Council Meeting and narrowed the park name down from 54 suggestions to 3. The 3 finalists are: Legacy Park, Heritage Park, and Union School Park. He mentioned that the committee will meet on June 4th prior to council for the final naming. He further mentioned that they will be holding a ground breaking ceremony at the new park where they will reveal the new park name, on June 9th, weather permitting. He also mentioned that they will be showing a movie afterwards, to continue with the celebration.

Announcements . Mr. Bughman reported that the new Senior Citizens bus had arrived, the footers have been poured at the Cemetery for the Columbarium, and Scott Markel would be the speaker at the Lindley Center on Tuesday May 22nd. Mr. Hartman reported that this is EMS week and reminded residents how fortunate we are to have SLCAD providing service throughout southern Lorain County. He also thanked the Police Dept. and the Fire Dept. for working together to provide excellent service. Swearing In . Mayor Schneider swore in Bruce Hughes, as Auxiliary Lieutenant; he was met with applause.

10. ADJOURN - Motion by Bogan, 2nd by Bughman to adjourn at 7:58 PM