

**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**

**June 18, 2018**

**7:30 PM**

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

**2. ROLL CALL**

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

Others Present ñ Mayor Schneider, Finance Director Hales, Law Director Bond, Chief Barfield, Clerk of Council O'Brien, Enterprise Reporter Delozier, Madison Schneider, Bill Berger, Dave Farago, Tony Farago, Joe Farago, Karen Farago, Michael Farago, Josie Boone, Nicole Damiano, Kris Hardoby, Janeal and Teddi Hardoby, Rose Barrett, Hera Farago, and Marcello Farago.

**3. APPROVAL OF MINUTES** ñ Motion by Bogan, 2<sup>nd</sup> by Bughman to approve the minutes from the June 4, 2018 council meeting. Roll call vote was taken with all members voting *ôyesô*

**4. FINANCIAL REPORTS** ñ Motion by Wells, 2<sup>nd</sup> by Hartman to approve the expenses and pay the bills. Roll call vote was taken with all members voting *ôyesô*

|                            |    |            |
|----------------------------|----|------------|
| 101 General Fund           | \$ | 46,423.36  |
| 201 Street CM&R Fund       | \$ | 100,752.80 |
| 290 Caring Fund            | \$ | 200.00     |
| 292 Bicentennial Donations | \$ | 2,417.16   |
| 301 SPC Assess Bond Retire | \$ | 6,103.00   |
| 401 Capital Improvement    | \$ | 29,499.34  |
| 501 Water Fund             | \$ | 111,226.84 |
| 502 Sewer Fund             | \$ | 179,081.45 |
| 503 Electric Fund          | \$ | 112,872.05 |
| 504 Garbage Fund           | \$ | 25,732.47  |
| 506 Storm Sewer Capital    | \$ | 55,164.69  |
| 508 Consumer Deposit Fund  | \$ | 2,550.00   |
| Pay 12                     | \$ | 99,765.01  |
| Total                      | \$ | 771,788.17 |

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

- Mayor Schneider
- Law Director Bond ñ Nothing to Report
- Chief Barfield ñ Chief Barfield reminded drivers to be especially cautious, as there are many construction projects going on throughout the village.
- Finance Director Hales ñ Ms. Hales mentioned that her report was included in the packet and she would be happy to answer any questions.
- Village Manager Dupee ñ Village Manager Dupee was out of town.
- Public Participation - None
- Main Street Wellington ñ Ms. Arntz gave her Main Street Wellington report which included the July 1<sup>st</sup> Dog Days of Summer event, July 2<sup>nd</sup> Antique Car Show and a Victorian Fashion Show, July 3<sup>rd</sup> Patriot Band and Ice Cream Social, June 30<sup>th</sup> Fire Fighter games, Bicentennial Run, Park Name Reveal and Movie Night in the new park. She mentioned that the Military Day event was the past weekend at the Fairgrounds and went well.

**6. REPORTS OF COMMITTEES**

- Finance ñ Mr. Hartman reported that the committee met prior to council and reviewed the May month end report, RITA updates, and the 2018 property revaluation. He further reported that the property taxes would be increasing by 8.5%, and notices would be sent out by the auditor's office the first of August. He mentioned that there would be a Finance Committee meeting on July 2<sup>nd</sup> at 5:30 PM to discuss income tax issues. Mr. Hartman announced that there would be an Income Tax Public Information Session on July 25<sup>th</sup> at 7:30 PM in the Council Chambers, and encouraged residents to come with questions.

- Police ñ Mr. Wells reported that the committee will meet on July 2<sup>nd</sup> prior to council.
- Public Works ñ Ms. Dronsfield reported that the committee will meet on July 2<sup>nd</sup> after Finance.
- Utility ñ Mr. Bughman reported that the committee met prior to the council meeting and discussed the elevated water tower repair, the Rural Water emergency contingency plan, the repair of the filter screen at the waste water plant, and the possible recommendation for a waste water operator hire at the next meeting.
- Ordinance ñ Mr. Wells reported that the committee will meet prior to council on July 2<sup>nd</sup>.
- Personnel ñ Mr. Rowland mentioned that the job descriptions had been submitted to Clemons-Nelson, and the committee would meet when the survey was completed.
- Mr. Bogan mentioned that Gil Shellhouse is looking for volunteers to help man the Gary Jordan 5k/10k Bicentennial Run.

## 7. ORDINANCES AND RESOLUTIONS

### ORDINANCE NO. 2018-22

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

3<sup>rd</sup> Reading

Motion by Hartman, 2<sup>nd</sup> by Wells to move the third reading. Roll call vote was taken with all members voting *óyesô*

### ORDINANCE NO. 2018-24

AN ORDINANCE AMENDING SECTIONS 182.01 AND 182.03 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WELLINGTON, INCREASING THE INCOME TAX BY AN ADDITIONAL .75%, PROVIDING THAT THE REVENUES GENERATED BY SUCH ADDITIONAL TAX WOULD BE USED FOR OPERATING EXPENSES OF THE VILLAGE, AND/OR FOR CAPITAL IMPROVEMENTS FOR THE VILLAGE, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

2<sup>nd</sup> Reading

Motion by Hartman, 2<sup>nd</sup> by Bogan to move the second reading. Roll call vote was taken with all members voting *óyesô*

### RESOLUTION NO. 2018-25

A RESOLUTION DIRECTING THE BOARD OF ELECTIONS OF LORAIN COUNTY TO PLACE UPON THE WELLINGTON VILLAGE BALLOT AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 6, 2018, THE QUESTION OF LEVYING AN ADDITIONAL SEVENTY-FIVE HUNDREDTHS OF ONE PERCENT (.75%) MUNICIPAL INCOME TAX IN EXCESS OF THE ONE PERCENT (1%) INCOME TAX NOW IN EFFECT, PROVIDING THAT THE REVENUES GENERATED BY SUCH ADDITIONAL TAX WOULD BE USED FOR THE PURPOSES OF OPERATING EXPENSES OF THE VILLAGE, AND/OR CAPITAL IMPROVEMENTS FOR THE VILLAGE, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

2<sup>nd</sup> Reading

Motion by Hartman, 2<sup>nd</sup> by Wells to move the second reading. Roll call vote was taken with all members voting *óyesô*

### RESOLUTION NO. 2018-26

A RESOLUTION DECLARING THIS COUNCIL'S INTENTION TO REENACT A PROVISION ALLOWING A PARTIAL CREDIT FOR MUNICIPAL INCOME TAXES PAID BY RESIDENTS TO OTHER MUNICIPALITIES IN THE EVENT THAT THE PROPOSED TAX INCREASE IS APPROVED BY THE VOTERS AT THE NEXT GENERAL ELECTION

2<sup>nd</sup> Reading

Motion by Hartman, 2<sup>nd</sup> by Wells to move the second reading. Roll call vote was taken with all members voting *óyesô*

### RESOLUTION NO. 2018-27

A RESOLUTION ADOPTING 2019 ANNUAL BUDGET OF ESTIMATED REVENUES AND EXPENDITURES, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

1<sup>st</sup> Reading

### ORDINANCE NO. 2018-28

AN ORDINANCE AMENDING THE 2018 ANNUAL APPROPRIATIONS ORDINANCE TO MAKE APPROPRIATIONS FOR CERTAIN EXPENSES AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

1<sup>st</sup> Reading

Motion by Wells, 2<sup>nd</sup> by Rowland to suspend the rules. Roll call vote was taken with all members voting *óyesô*

Motion by Wells, 2<sup>nd</sup> by Rowland to approve as read. Roll call vote was taken with all members voting *óyesô*

## 8. OLD BUSINESS ñ None

## 9. NEW BUSINESS

- NN, Inc. Flag Ceremony ñ Mayor Schneider mentioned that he was invited to the NN Inc. Flag Ceremony, and reported that it was very impressive. Mr. Rowland reported that the president of NN, Inc., spoke very highly of Mayor Schneider.
- Coffee with the Mayor ñ Mayor Schneider announced that they would meet at Bread-N-Brew on June

30<sup>th</sup>, and invited residents to join him from 9 AM ñ 11 AM.

- Bicentennial Stamp Cancellation ñ Mayor Schneider reminded residents to stop at the Post Office and have your stamp cancelled with the bicentennial logo, through the end of the month.
- Post Painting ñ Mayor Schneider mentioned that the lamp post painting was going well, and looked very nice. He reported that there would be new bicentennial banners arriving soon, and would be installed on the newly painted posts.
- Farago Family Recognition ñ Mayor Schneider invited the civic-minded Farago family to be honored during the Bicentennial. The family members in attendance were: Rose Barrett, Josie Boone, Tony Farago, Joe Farago and wife Karen, Councilwoman Helen Dronsfield, Mike Farago, Dave Farago, Hera Farago, Marcello Farago, Janeal and Teddi Hardoby, Nicole Damiano, Kris Hardoby and Council President Gene Hartman. Mayor Schneider announced that the family came to Wellington in 1930, purchased a home on N. Main St. (which has been occupied by a family member, for 88 years). They are the largest single family, with 12 siblings, to graduate from Wellington High School. They will graduate their 100<sup>th</sup> and 101<sup>st</sup> family member in 2020. The Mayor thanked the Farago family for their community service, and their commitment to Wellington. He presented each member present with a bicentennial coin. The Farago family was met with applause.

**10. ADJOURN** ñ Motion by Bogan, 2<sup>nd</sup> by Bughman to adjourn at 7:55 PM