

**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**

**July 2, 2018**

**7:35 PM**

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

**2. ROLL CALL**

|                                                                                                                                                                                                                                                       |                                          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|
| Councilman William Bogan ĩ Present                                                                                                                                                                                                                    | Council President Gene Hartman ĩ Present |
| Councilman Mark Bughman ĩ Present                                                                                                                                                                                                                     | Councilman Keith Rowland ĩ Present       |
| Councilwoman Helen Dronsfield ĩ Present                                                                                                                                                                                                               | Councilman Guy Wells ĩ Present           |
| Others Present ĩ Mayor Schneider, Village Manager Dupee, Finance Director Hales, Law Director Bond, Chief Barfield, Clerk of Council O'Brien, Enterprise Reporter Delozier, Madison Schneider, Bill Berger, Mr. and Mrs. Al Leiby, and Fred Tegtmeyer |                                          |

**3. APPROVAL OF MINUTES** ĩ Motion by Wells, 2<sup>nd</sup> by Rowland to approve the minutes from the June 18, 2018 Council Meeting. Roll call vote was taken with all members voting řyesò

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

|                             |    |            |
|-----------------------------|----|------------|
| 101 General Fund            | \$ | 51,742.53  |
| 201 SCM&R Fund              | \$ | 354.00     |
| 208 Permissive Vehicle Tax  | \$ | 7,212.25   |
| 292 Bicentennial Donations  | \$ | 1,912.38   |
| 401 Capital Improvement     | \$ | 3,040.00   |
| 501 Water Fund              | \$ | 20,424.23  |
| 502 Sewer Fund              | \$ | 15,445.02  |
| 503 Electric Fund           | \$ | 45,675.32  |
| Power Bills                 | \$ | 569,455.00 |
| 504 Garbage Fund            | \$ | 100.00     |
| 505 Cable TV Franchise Fund | \$ | 20.00      |
| 506 Storm Sewer Capital     | \$ | 1,112.12   |
| 508 Consumer Deposit Fund   | \$ | 1,980.04   |
| Pay 13                      | \$ | 106,742.28 |
| Total                       | \$ | 825,215.17 |

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

- Mayor Schneider ĩ Mayor Schneider thanked the Electric Dept. for hanging the banners and for prepping the park for the movie in the park event. He thanked residents for attending the event, and mentioned that he hoped to do another movie night at some point in the future.
- Law Director Bond ĩ Nothing to Report
- Chief Barfield ĩ Chief Barfield reminded the residents that there is no bike riding in the downtown business district. He mentioned that the Safety Services National Night Out would be held on August 7<sup>th</sup> at 6PM at the Town Hall. He added that they would be giving tours of the Police Station, among other things.
- Finance Director Hales ĩ Ms. Hales mentioned that her report was included in the packet and she would be happy to answer any questions.
- Village Manager Dupee ĩ Mr. Dupee reported that the SR 58 resurfacing project was expected to begin next week. Mr. Hartman explained that he had reached out to Senator Manning in regard to having the paving take place prior to the July 4<sup>th</sup> celebrations. He reported that Senator Manning explained that the ADA compliant ramps needed to be replaced, and there wasn't any way that the project could be completed by the 4<sup>th</sup> of July, and thanked Senator Manning for answering his questions. Mr. Bughman and Mayor Schneider asked Mr. Dupee questions regarding the National AMP Conference he attended; Mr. Dupee answered their questions. Mr. Hartman asked Mr. Dupee whether or not he was aware that the underpass had some de-grading issues on its seams; Mr. Dupee explained that he was aware and explained that the walls are to be maintained by ODOT, who

is also aware of the situation, and are monitoring the situation. Mr. Bughman asked Mr. Dupee whether or not the Adams St. tree lawns had been reseeded; Mr. Dupee explained that they had.

- Public Participation - None
- Main Street Wellington ĩ Mr. Bughman reported on the Dog Days of Summer event, the Antique Car Show, Ice Cream Social, Patriot Band concert, and Fireworks on July 3<sup>rd</sup>. Mr. Bogan mentioned that there were 40 people in the Gary Jordan Bicentennial 5k/10k and thanked the village employees for their help.

## **6. REPORTS OF COMMITTEES**

- Finance ĩ Mr. Hartman reported that the committee met prior to the council meeting and discussed talking points for the municipal income tax, and reminded residents that there would be a 7:30 PM, July 25<sup>th</sup> community meeting, and encouraged residents to attend. Motion by Hartman, 2<sup>nd</sup> by Wells to hire Andrew Brodwolf for the Waste Water Operator position, at \$18.35 per hour, with a 6 month probationary period, effective July 9, 2018. After successfully completing the 6 month probationary period, he will receive a 5% increase, \$19.27 per hour. Roll call vote was taken with all members voting řyesò Motion by Hartman, 2<sup>nd</sup> by Bughman to promote Steve Norton and increase his salary to \$21.00 effective the current pay period. Roll call vote was taken with all members voting řyesò
- Police ĩ Mr. Wells reported that the committee met prior to the council meeting and discussed parking downtown. Motion by Wells, 2<sup>nd</sup> by Hartman to accept the resignation of Officer Jose Delgado with regret, effective immediately. Roll call vote was taken with all members voting řyesò
- Public Works ĩ Ms. Dronsfield reported that the committee met prior to the council meeting and discussed the Public Works project updates including, Grand Ave. street repairs, E. Herrick angled parking, Town Hall painting, 641 updates, and mowing.
- Utility ĩ Mr. Bughman mentioned that the committee will meet on July 16<sup>th</sup> prior to council.
- Ordinance ĩ Mr. Wells reported that the committee met prior to the council meeting and discussed mobile food vendors, a parking lot on N. Main St., and parking ordinance revisions.
- Personnel ĩ Mr. Rowland thanked Scott Bowman for his 40 years of service.

## **7. ORDINANCES AND RESOLUTIONS**

### **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

3<sup>rd</sup> Reading

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

### **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

3<sup>rd</sup> Reading

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

### **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

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 řyesò

### **RESOLUTION NO. 2018-27**

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

2<sup>nd</sup> Reading

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

#### **ORDINANCE NO. 2018-29**

AN ORDINANCE ENACTING A NEW SECTION 103.02 OF THE CODIFIED ORDINANCE, ADOPTING AN OFFICIAL SEAL FOR THE VILLAGE OF WELLINGTON

1<sup>st</sup> Reading

#### **ORDINANCE NO. 2018-30**

AN ORDINANCE OFFICIALLY DESIGNATING AND NAMING A NEW PUBLIC PARK

1<sup>st</sup> Reading

Mr. Hartman announced that the name Union School Park should be added to the ordinance. Motion by Hartman, 2<sup>nd</sup> by Rowland to suspend the rules. Roll call vote was taken with all members voting *řyes* Motion by Wells, 2<sup>nd</sup> by Hartman to approve as read. Roll call vote was taken with all members voting *řyes*

#### **8. OLD BUSINESS – None**

#### **9. NEW BUSINESS**

- **Fair Week Meeting Schedule** – Mayor Schneider mentioned that they needed to have a discussion about whether or not they hold meetings during the week of the fair, or whether they have all of the committee meetings at the 1<sup>st</sup> meeting in August.
- **Al Leiby and William Tegtmeier** – Mayor Schneider announced that the official seal for the village had been selected. He reported that Al Leiby had submitted the design, using the late William Tegtmeier's drawing of the Town Hall. Mr. Tegtmeier's son, Fred Tegtmeier, was in attendance, as well as Mr. Leiby. Mayor Schneider thanked them for coming.
- **Events** – Mr. Bughman reminded residents about the Patriot Band, Ice Cream social (where the late William Brumfield's son, will be helping to scoop ice cream) and the Fireworks on July 3<sup>rd</sup>. Mr. Leiby added that they will be raffling off the Bicentennial quilt, tomorrow also. Mayor Schneider mentioned that the antique car show and fashion show was taking place this evening, and was well attended. Mayor Schneider thanked Al and Barb Leiby for all of their help with the bicentennial celebrations, and added that the Ohio State Alumni Band concert would be taking place at the Lindley Center on July 22<sup>nd</sup>.

#### **10. ADJOURN** ĩ Motion by Wells, 2<sup>nd</sup> by Bogan to adjourn at 8:08 PM