

**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

December 3, 2018

7:30 PM

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

2. ROLL CALL

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| 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, Chief Barfield, Clerk of Council O'Brien, MSW Director Arntz, Madison Schneider, Bill Berger | |

3. APPROVAL OF MINUTES . Motion by Dronsfield, 2nd by Bughman to approve the minutes from the November 19, 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+.

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| 101 General Fund | \$ | 49,366.80 |
| 201 Street CM&R Fund | \$ | 11,779.96 |
| 208 Permissive Vehicle Tax | \$ | 3,420.53 |
| 292 Bicentennial Donations | \$ | 104.98 |
| 301 Spc Assess Bond Retire | \$ | 15,117.64 |
| 401 Capital Improvement | \$ | 880.00 |
| 501 Water Fund | \$ | 12,883.43 |
| 502 Sewer Fund | \$ | 26,111.74 |
| 503 Electric Fund | \$ | 17,478.10 |
| 504 Garbage Fund | \$ | 25,615.32 |
| 505 Cable TV Franchise Fund | \$ | 20.00 |
| 506 Storm Sewer Capital | \$ | 3,865.77 |
| 508 Consumer Deposit Fund | \$ | 1,804.66 |
| Pay 24 | \$ | 0.00 |
| Total | \$ | 168,449.03 |
| Pay 24 Submitted on 11/19/18 before report | \$ | 99,875.58 |

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 mentioned that her report was included in the packet and she would be happy to answer any questions.
- Village Manager Dupee . Mr. Dupee mentioned that his report and his department head reports were included in the packet, and offered to answer any questions. Mr. Hartman thanked Mr. Dupee and Ms. Hales for their work on the budget.
- Public Participation - None
- Main Street Wellington . Ms. Arntz reported that Small Business Saturday went well. She mentioned that the Church and Town Hall tour was this weekend, from 1 PM . 5 PM. She mentioned the bicentennial documentary at the Lindley Center this Saturday at 7 PM. Mayor Schneider thanked Ms. Arntz for her help with the bicentennial celebration this year.

6. REPORTS OF COMMITTEES

- Finance . Mr. Hartman mentioned that the committee met prior to council and discussed the 2019 budget. He thanked Mr. Dupee, Ms. Hales, the committee, Mayor, and council for their work on the budget.
- Police . Mr. Wells mentioned that the committee met prior to council and discussed personnel. Motion by Wells, 2nd by Hartman to hire part time officer, Ryan McClellan as a full time officer at \$22.43 per

hour with a six month probationary period, with no anticipated pay increase after the probation, effective immediately. Roll call vote was taken with all members voting ~~%yes+~~. Motion by Wells, 2nd by Hartman to hire part time dispatcher, Carole Weegmann as full time dispatcher at \$16.92 per hour, with a six month probationary period, effective Dec. 16th. Roll call vote was taken with all members voting ~~%yes+~~. Motion by Wells, 2nd by Hartman to hire Beverly Theur as part time dispatcher, at \$13.78 per hour, with a six month probationary period, effective immediately. Roll call vote was taken with all members voting ~~%yes+~~.

- Public Works . Ms. Dronsfield mentioned that the committee met prior to council where Mr. Brasee gave a project update, including leaves and brush, trucks and salt ready for the season. Motion by Dronsfield, 2nd by Bughman to recommend placing signs in recognition of retired wrestling coach John Sedlick at each village entrance. Roll call vote was taken with all members voting ~~%yes+~~.
- Utility . Mr. Bughman mentioned that the committee will meet prior to council on December 17th.
- Ordinance . Mr. Wells mentioned that the committee met prior to council and discussed the amended parking ordinance, 2018-41 which would have a first reading tonight, and voted to amend the ordinance. He further mentioned that they briefly discussed light pollution, and small cell towers to be discussed more next year.
- Personnel . Mr. Rowland had nothing to report
- Mr. Bogan . Mr. Bogan requested that Mayor Schneider ask for a moment of silence for late President George H.W. Bush; Mayor Schneider acquiesced. A moment of silence was observed for the late President George H.W. Bush.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2018-35

AN ORDINANCE RE-ADOPTING AND RESTATING SECTION 5.16 OF THE PERSONNEL POLICY MANUAL, RELATIVE TO CREDIT CARDS 3rd Reading

Motion by Bogan, 2nd by Wells to approve the third reading. Roll call vote was taken with all members voting ~~%yes+~~.

ORDINANCE NO. 2018-36

AN ORDINANCE PROVIDING FOR THE APPOINTMENT OF THE VILLAGE DIRECTOR OF LAW 3rd Reading

Motion by Hartman, 2nd by Wells to approve the third reading. Roll call vote was taken with all members voting ~~%yes+~~.

ORDINANCE NO. 2018-38

AN ORDINANCE APPROVING THE VILLAGE'S SECTION 125 CAFETERIA PLAN FOR EMPLOYEES, COMMENCING IN 2019 2nd Reading

Motion by Hartman, 2nd by Bogan to move the second reading. Roll call vote was taken with all members voting ~~%yes+~~.

ORDINANCE NO. 2018-40

AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO THE LORAIN COUNTY JOINT SELF-INSURANCE HEALTH CARE BENEFITS PROGRAM AGREEMENT, AS A PARTICIPATING MEMBER, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1st Reading

ORDINANCE NO. 2018-41

AN ORDINANCE AMENDING SECTION 351.18 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WELLINGTON RELATIVE TO RESIDENT PARKING PERMITS 1st Reading

Mr. Wells reported the ordinance committee voted to amend the ordinance to reflect a \$60.00 annual fee with a prorated fee of \$30.00; Mr. Bond will amend the ordinance.

ORDINANCE NO. 2018-42

AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH TTX SERVICES, INC. FOR COMPUTER EQUIPMENT SERVICES 1st Reading

ORDINANCE NO. 2018-43

AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR THE CURRENT AND OTHER EXPENDITURES FOR THE VILLAGE OF WELLINGTON, OHIO FOR THE PERIOD ENDING DECEMBER 31, 2019 AND DECLARING AN EMERGENCY 1st Reading

Mr. Hartman reported that he will ask for a suspension of the rules at the next meeting.

8. OLD BUSINESS - None

9. NEW BUSINESS

- Wellington Community Choir . Ms. Arntz mentioned that the Wellington Community Choir would be performing at the Congregational Church at 7:30 PM tomorrow, and encouraged residents to attend.
- Bicentennial Documentary Video . Mayor Schneider encouraged residents to attend the documentary, 200, at the Lindley Center on Saturday at 6:30 PM. He mentioned that there will also be DVDs available for purchase after the event.

10. ADJOURN – Motion by Wells, 2nd by Bogan to adjourn at 7:46 PM

