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 6, 2019 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 . Absent Councilman Mark Bughman . Present Councilman Keith Rowland . Present Councilman Guy Wells . Present Councilman Guy Wells . Present Others Present . Mayor Schneider, Finance Director Hales, Law Director Bond, Chief Barfield, Clerk of Council OdBrien, Fred Pitts, Leroy Brasee, Nancy Fisher, Virginia Haynes, Louise Grose, MSW Director

- **3. APPROVAL OF MINUTES** . Motion by Wells, 2nd by Bughman to approve the minutes from the April 15, 2019 meeting. Roll call vote was taken with all members present voting **%es+**:
- **4. FINANCIAL REPORTS**. Motion by Wells, 2nd by Rowland to approve the expenses and pay the bills. Roll call vote was taken with all members present voting **%es**+

101	General Fund	\$ 94,901.58
205	Police Pension Trust Fund	\$ 1,508.56
208	Permissive Vehicle Tax	\$ 4,845.42
401	Capital Improvement Fund	\$ 7,735.63
501	Water Fund	\$ 29,559.10
502	Sewer Fund	\$ 15,871.44
503	Electric Fund	\$ 87,746.04
	Power Bills	\$ 508,124.56
504	Garbage Fund	\$ 100.00
505	Cable TV Franchise Fund	\$ 5,603.56
506	Storm Sewer Capital	\$ 6,270.61
508	Consumer Deposit Fund	\$ 1,784.50
	Pay 9	\$ 107,150.55
	Total	\$ 943,201.55

5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS

Mayor Schneider

Arntz and Daisy, Josh Poling

- Law Director Bond . Nothing to report
- Chief Barfield . Chief Barfield reported that Saturday May 4th was the 63rd anniversary of Edmund Smith who gave his life for the village of Wellington. He mentioned that this week is Lorain County police memorial week and in two weeks is the official memorial week for the United States.
- Finance Director Hales. Ms. Hales stated that her report was included in the packet and offered to answer any questions.
- Village Manager Dupee Absent
- Public Participation. Mr. Wells spoke on behalf of the VFW, and the Vietnam Moving Memorial Wall, which he reported, will be on display at the Union School Park July 11th. 15th. He invited residents to attend the meeting scheduled for Thursday May 23rd at 6 PM at the VFW.
- Main Street Wellington. Ms. Arntz gave her THRIVE healthy minute report on family fitness. She mentioned that this is National Small Business Week and distributed and reviewed a business passport brochure to the audience. She reported that Wellington Main Street had moved to Phase II of the America Main Street contest and residents could vote up to 25 times per day. She mentioned that the Gazebo Garden Walk is this Saturday May 11th. She further

- mentioned that Pride Day is Saturday May 18th, and they are looking for volunteers to help from 9 AM . Noon.
- Recess. Motion by Wells, 2nd by Dronsfield to recess from the regular council meeting.
 Roll call vote was taken with all members present voting %es+.

JOINT CEMETERY, COUNCIL AND WELLINGTON TOWNSHIP MEETING May 6, 2019

Village of Wellington: Mayor Hans Schneider

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

Wellington Township Trustees: LeRoy Brasee, Nancy Fisher Fred Pitts

- a. Roll Call. Mayor Schneider called the meeting to order and requested roll call. Bogan. Present, Bughman. Present, Dronsfield. Present, Hartman. Absent, Rowland. Present, Wells. Present, Brasee. Present, Fisher. Present, Pitts. Present.
- b. Approval of Minutes: Motion by Dronsfield, 2nd by Wells to approve the minutes from the May 7, 2018 meeting. Roll call vote was taken with all members present voting \(\) wes+:
- c. Old Business
- d. New Business

RESOLUTION NO. 2019-16

A JOINT RESOLUTION OF THE VILLAGE OF WELLINGTON AND THE TRUSTEES OF WELLINGTON TOWNSHIP DETERMINING THE RATE OF TAXATION TO BE LEVIED UPON THE TAXABLE PROPERTY WITHIN THE VILLAGE OF WELLINGTON AND THE TOWNSHIP OF WELLINGTON FOR CEMETERY PURPOSES

Motion by Wells, 2^{nd} by Dronsfield to approve the resolution. Roll call vote was taken with all members present voting $\frac{1}{2}$

Ms. Dronsfield reported that the Cemetery Board is busy collecting details so that they can move forward with the selling columbarium niches, and mentioned that are hoping to get the landscaping at the columbarium location completed within the next few months.

e. Adjourn Joint Village/Township Meeting . Motion by Wells, 2nd by Dronsfield to adjourn the joint meeting. Roll call vote was taken with all members present voting %es+.

Mayor Schneider called the meeting back into session.

6. REPORTS OF COMMITTEES

- Finance . Mr. Rowland reported that the next Finance Committee meeting will be held May 20th.
- Police. Mr. Wells reported that the committee met prior to the Council Meeting and discussed alternatives to chalking tires. Motion by Wells, 2nd by Bogan to appoint Brandon Aviles as a Special Officer, with no salary, effective immediately. Roll call vote was taken with all members present voting %es+.
- Public Works . Ms. Dronsfield reported that the committee met prior to the council meeting and discussed project updates including the W. Herrick water line, and brush pickup. Ms. Dronsfield further reported that Jason Gundert, from Public Works has been working very diligently at the Rec. Park, working through all of the rain, which has been no small task. She mentioned that two weeks ago the girlsqsoftball team held a portion of the Prebis Tournament at the Rec. Park, and Friday games were cancelled due to rain. Jason Gundert, Teddy Hardoby, Jamie Brasee, and other parents worked together to prepare the fields for Saturdays games. Motion by Dronsfield, 2nd by Bughman to hire Morgan McDonald, Hayden Bartolovich, Nickolas Fox, Jacob Griffin, and Ryan Whitaker for summer help at the Public Works Dept. at \$8.60 per hour, effective immediately. Roll call vote was taken with all members present voting %es+ Motion by Dronsfield, 2nd by Wells to re-hire Matt Norton at the waste water plant, at \$8.60 per hour effective immediately, and Makaylin Moore and Johnathon Cwalina at the water plant, at \$8.60 per hour, effective immediately. Roll call vote was taken with all members present voting %es+

- Utility. Mr. Rowland reported that the committee will meet on May 20th prior to council.
- Ordinance . Mr. Bughman reported that the committee met prior to council and discussed boat storage. He further reported that Mr. Bond would prepare an ordinance for the committees review.
- Personnel . Mr. Bogan had nothing to report.

7. ORDINANCES AND RESOLUTIONS - None

8. OLD BUSINESS

9. NEW BUSINESS

- Chamber of Commerce Reverse Raffle Mr. Bughman thanked everyone for attending the reverse raffle, and thanked the Wellington Eagles for hosting.
- Mother's Day Mayor Schneider wished all of the mothers a Happy Mothers Day.
- **10. ADJOURN**. Motion by Bogan, 2nd by Bughman to adjourn at 8:00 PM