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 January 6, 2020 7:00 PM

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

2. ROLL CALL

Councilman William Bogan – Absent Council President Gene Hartman – Present Councilman Mark Bughman – Present Councilman Keith Rowland – Present Councilman Guy Wells – Present

Other Present – Mayor Schneider, Village Manager Dupee, Finance Director Pfeiffer, Law Director Bond, Chief Barfield, Clerk of Council O'Brien, MSW Director Arntz, Janis Perkins, Nicole Sparks, Lane Benton, Ashley Elkin, Kayla Starky, Eryn Mitterling, Jake Shaver, Michael Hartman, Austin Loudermelt, Kaitlyn Diller, Scott Markel, Michael Markel, Patsy Markel, James Rollence

- **3. APPROVAL OF MINUTES** Motion by Bughman, 2nd by Hartman to approve the minutes from the December 16, 2019 council meeting. Roll call vote was taken with all members present 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".

101	General Fund	\$ 7,382.56
208	Permissive Vehicle Tax	\$ 1,207.45
501	Water Fund	\$ 1,924.82
502	Sewer fund	\$ 2,009.40
503	Electric Fund	\$ 859.92
	Power Costs	\$ 546,744.90
504	Garbage Fund	\$ 100.00
	Pay 26	\$ 110,279.95
	Total	\$ 670,509.00

5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS

- Mayor Schneider
- Law Director Bond Nothing to Report
- Chief Barfield Nothing to Report
- Finance Director Pfeiffer Mrs. Pfeiffer reported that her report was included in the packet, and offered to answer any questions.
- Village Manager Dupee Mr. Dupee reported that his report and those of the Department Heads were included in the packet, and offered to answer any questions. Mr. Bughman had questions concerning a new home on Woodland Ct.; Mr. Dupee answered his questions. Mr. Wells had questions concerning the Transmission Line information which was included in the packet; Mr. Dupee explained that First Energy's transmissions entity, American Transmission Service, Inc. is proposing to construct a new 138kV circuit, which will run through the village, on their current easement. He suggested that the community attend the public information session at the Wellington High School from 6:00 PM 8:00 PM on Wednesday January 8th. Mr. Wells asked whether or not it will help the village's existing electrical system: Mr. Dupee responded, absolutely, it will provide reliability and enhancement, as it will provide two feeds into the village. Mr. Bughman asked if it would cost the village anything; Mr. Dupee explained that it will indirectly, as that the village pays for the cost of transmission service, through its wholesale power supply bill.
- Public Participation None
- Main Street Wellington MSW Director Arntz reported on past and upcoming events including their annual meeting on January 13th at the Elms, at 6:30 PM, and the First Friday event in February-Chocolate. Wine and Roses.

6. REPORTS OF COMMITTEES

Finance – Mr. Hartman gave his year in review report, he mentioned that it was a banner year for Wellington, and he thanked his committee members for their work through the year. He thanked Mrs. Pfeiffer and her department, Mr. Dupee, and village department heads for their work through the year. He mentioned upcoming projects which have been budgeted for in 2020. He thanked residents for passing the income tax increase in 2018, and reported on the projects which the village pledged to perform with the additional funding.

- Police Mr. Wells reported that the committee met prior to council and discussed routine business updates, and the concept planning of the new Police Station. He mentioned that personnel turn over had been a problem in the past and that he hoped, that the situation has become more stable. He thanked the Police Dept. employees for their dedication and bravery.
- Public Works Mr. Rowland reported that the committee met prior to the council meeting and heard project updates including painting of benches and flower pots, and mentioned that tomorrow was the last day for leaf collection.
- Utility Mr. Rowland thanked Utility Committee members Gene and Mark, and thanked Electric Supt. Bealer, and Water/WW Supt. Frenk for doing a great job throughout the year.
- Ordinance Mr. Bughman thanked committee members Guy Wells and Bill Bogan for their work during the year and mentioned noteworthy committee accomplishments from the previous year.
- Personnel Mr. Bogan was absent.

7. ORDINANCES AND RESOLUTIONS ORDINANCE NO. 2020-01

AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH PEAKER SERVICES, INC., FOR THE REPAIR OF THE ELECTRIC DEPARTMENT'S ONE MEGAWATT-GENERATOR, AND DECLARING AN EMERGENCY

1st Reading

8. OLD BUSINESS - None

9. NEW BUSINESS

- **American Legion** Mayor Schneider announced that the American Legion hosts an all you can eat breakfast the 3rd Sunday of the month, and reported that they have extended an invitation to village safety forces and service department personnel to stop in for an appreciation breakfast.
- **Coffee with the Mayor** Mayor Schneider announced that the next Coffee with the Mayor would be held at Bread-N-Brew on January 18th from 9 AM 11 AM, and invited the public to attend.
- **Authorization** Motion by Hartman, 2nd by Rowland to authorize Mr. Dupee to apply to the state of Ohio for Capital Funding for the new Police Station. Roll call vote was taken with all members present voting "yes".
- **Housing Council** Mayor Schneider recommended appointing himself, and Keith Rowland to the Housing Council board. Motion by Wells, 2nd by Hartman to ratify Mayor Schneider's appointments to the Housing Council. Motion by Bughman, 2nd by Wells to appoint two representatives for the Housing Council, Tina Gabler and Cory Thompson. Roll call vote was taken with all members present voting "yes".
- **Employee of the Year –** Mayor Schneider introduced Scott Markel as the Employee of the Year, and presented him with an award. Mr. Markel was met with applause.
- 10. ADJOURN Motion by Rowland, 2nd by Bughman to adjourn at 7:29 PM