

**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**

**April 20, 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 – Present

Councilman Mark Bughman – Present

Councilwoman Helen Dronsfield – Present

Others Present – Mayor Schneider, Village Manager Dupee, Finance Director Pfeiffer, Law Director Bond, Chief Barfield, Clerk of Council O'Brien, MSW Director Arntz

Council President Gene Hartman - Present

Councilman Keith Rowland – Present

Councilman Guy Wells – Present

**3. APPROVAL OF MINUTES** – Motion by Bughman, 2<sup>nd</sup> by Rowland to approve the minutes from the April 6, 2020 council meeting. Roll call vote was taken with all members voting “yes”.

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

|                             |    |            |
|-----------------------------|----|------------|
| 101 General Fund            | \$ | 25,199.31  |
| 201 Street CM&R Fund        | \$ | 375.00     |
| 211 Cemetery                | \$ | 30.72      |
| 401 Capital Improvement     | \$ | 28,578.71  |
| 501 Water Fund              | \$ | 6,902.15   |
| 502 Sewer Fund              | \$ | 10,627.14  |
| 503 Electric Fund           | \$ | 184,161.24 |
| Power Bills                 | \$ | 517,975.20 |
| 504 Garbage Fund            | \$ | 26,796.90  |
| 505 Cable TV Franchise Fund | \$ | 870.00     |
| 506 Storm Sewer Capital     | \$ | 1,321.25   |
| 508 Consumer Deposit Fund   | \$ | 85.17      |
| 802 Fire Loss Escrow        | \$ | 19,920.00  |
| Pay 8                       | \$ | -          |
| Total                       | \$ | 822,842.79 |
| Pay 8 (Not Included)        | \$ | 101,839.37 |

**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 mentioned that her report was included in the packet, and offered to answer any questions. Mr. Bughman had a question concerning a CD that was mentioned in her report; Mrs. Pfeiffer answered his question.
- Village Manager Dupee – Mr. Dupee mentioned that his report and superintendents reports were included in the packet, and offered to answer questions. He answered a question from Mr. Hartman concerning the quiet zone.
- Public Participation - None
- Main Street Wellington – MSW Director Arntz gave her report, and asked residents to continue to support the community and the local small businesses. She mentioned that the May First Friday event would be a virtual event, and invited residents to join in the fun on Facebook.

**6. REPORTS OF COMMITTEES**

- Finance – Mr. Hartman reported that the committee met prior to council. He further reported that the committee discussed the month end financials, RITA collections which are up 14%, however, they expected a down turn in the coming months due to Covid19. He mentioned that they discussed 2020 annual wage increases, utility disconnections and late fees, and BWC returning \$25,000. He mentioned that the SCLAD minutes were included in the packet. Motion by Hartman, 2<sup>nd</sup> by Rowland authorizing the equity adjustments as submitted by the Village Manager for non-tier employees effective the first full pay in April. Roll call vote was taken with all members voting “yes”. Motion by Hartman, 2<sup>nd</sup> by Wells to authorize a 3% increase for 2020, for all non-tier, non-probationary employees, effective the first full pay in April. Roll call vote was taken with all members voting “yes”. Motion by Hartman, 2<sup>nd</sup> by Rowland to

suspend disconnection service requirements set forth in chapter 933.03 until May 15<sup>th</sup> 2020. Roll call vote was taken with all members voting “yes”. Motion by Hartman, 2<sup>nd</sup> by Bughman to waive late fee requirements set forth in chapter 933.02 for utility bills rendered on April 1<sup>st</sup> 2020. Roll call vote was taken with all members voting “yes”.

- Police – Mr. Wells reported that the committee will meet on May 4<sup>th</sup> prior to council.
- Public Works – Ms. Dronsfield reported that the committee will meet on May 4<sup>th</sup> prior to council.
- Utility – Mr. Rowland reported that the committee met prior to council. Motion by Rowland, 2<sup>nd</sup> by Bughman to hire Christopher Wade Lamp Sr., seasonal hire, beginning May 5<sup>th</sup> at \$14.00 per hour. Roll call vote was taken with all members voting “yes”.
- Ordinance – Mr. Bughman reported that the committee will meet prior to council on May 4<sup>th</sup>.
- Personnel – Mr. Bogan had nothing to report.

## **7. ORDINANCES AND RESOLUTIONS**

### **RESOLUTION NO. 2020-10**

A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2020

3<sup>rd</sup> Reading

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

### **ORDINANCE NO. 2020-13**

AN ORDINANCE PROVIDING FOR THE ELECTION OF MEMBERS OF THE CHARTER REVIEW COMMISSION

2<sup>nd</sup> Reading

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

### **ORDINANCE NO. 2020-15**

AN ORDINANCE AMENDING ORDINANCE 2020-01, RELATIVE TO AN AGREEMENT WITH PEAKER SERVICES, INC., FOR THE REPAIR OF THE ELECTRICAL DEPARTMENTS ONE MEGAWATT GENERATOR, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

1<sup>st</sup> Reading

Motion by Hartman, 2<sup>nd</sup> by Wells, to suspend the rules. Roll call vote was taken with all members voting “yes”.

Motion by Wells, 2<sup>nd</sup> by Bughman to approve as read. Roll call vote was taken with all members voting “yes”.

### **ORDINANCE NO. 2020-16**

AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO PROCEED WITH THE ACQUISITION OF A 2020 DODGE 5500 CAB AND CHASSIS WITH A VERSALIFT 47’ AERIAL UNIT AND FIBERGLASS BODY, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

1<sup>st</sup> Reading

Motion by Hartman, 2<sup>nd</sup> by Bogan to suspend the rules. Roll call vote was taken with all members voting “yes”.

Motion by Wells, 2<sup>nd</sup> by Bogan to approve as read. Roll call vote was taken with all members voting “yes”.

## **8. OLD BUSINESS - None**

## **9. NEW BUSINESS**

Congratulations – Mr. Bughman offered congratulations to the national bird for the new nest near the State Highway Patrol station off of Route 10.

Keep it up – Mayor Schneider asked residents to continue social distancing, wear a mask when venturing out, continue hand sanitizing, sending only one person to the store, and using good personal hygiene, for the betterment of everyone, during the pandemic.

## **10. ADJOURN – Motion by Wells, 2<sup>nd</sup> by Bughman to adjourn at 7:20 PM**