

**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

June 1, 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	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 Pfeiffer, Law Director Bond, Chief Barfield, MSW Director Arntz, Clerk of Council O'Brien	
3. **APPROVAL OF MINUTES** – Motion by Wells, 2nd by Bughman to approve the minutes from the May 18, 2020 meeting. Roll call vote was taken with all members voting “yes”.
4. **FINANCIAL REPORTS** – Mr. Hartman had questions in regard to Peaker Services payments; Mr. Dupee answered his questions. Motion by Hartman, 2nd by Wells to approve the expenses and pay the bills. Roll call vote was taken with all members voting “yes”.

101 General Fund	\$ 63,665.69
201 Street CM&R Fund	\$ 1,984.52
401 Capital Improvement	\$ 20,147.18
501 Water Fund	\$ 61,121.91
502 Sewer Fund	\$ 11,852.91
503 Electric Fund	\$ 41,591.25
Power Bills	\$ 517,560.54
504 Garbage Fund	\$ 26,959.80
505 Cable TV Franchise Fund	\$ 2,531.69
506 Storm Sewer Capital	\$ 1,183.50
508 Consumer Deposit Fund	\$ 892.23
Pay 11	\$ 116,532.91
Total	\$ 866,114.13
5. **COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS**
 - Mayor Schneider – Mayor Schneider congratulated the WHS Class of 2020! Mrs. Dronsfield mentioned the wonderful effort between the school and the village, and praised Mrs. Drake for a very successful event. Mayor Schneider added that they have already discussed having a Grad Parade again next year. Mr. Bogan added that the graduation ceremony video could be viewed on the schools Facebook page.
 - Law Director Bond – Nothing to report
 - Chief Barfield – Nothing to report
 - Finance Director Pfeiffer – Mrs. Pfeiffer mentioned that her summary was included in the packet and offered to answer any questions. She mentioned that today was the first day for the Town Hall reopening, and reported a busy day with a lot of foot traffic, and reported seeing walkers in the gym.
 - Village Manager Dupee – Mr. Dupee mentioned that his report and those of department heads were included in the packet. He reminded residents that there was an outage scheduled for 12:01 AM on Friday, for homes on SR58 south of Kent St. to Jones Rd. including the Parkside Reserve development. He mentioned that the affected residents would have received a letter from the village, and that the outage would be approximately 3.5 – 4 hours. Mr. Dupee answered questions from Mr. Hartman in regard to dam repairs, from Ms. Dronsfield regarding the Rec. Park closure, and several questions from Mr. Bughman.
 - Public Participation - None
 - Main Street Wellington – MSW Director Arntz gave her report which included the First Friday event, Wellington Rocks on June 1st and thanked Trent Insurance Group for sponsoring the event. She mentioned the Spirit of Wellington Raffle, where proceeds would go to business owners who participated, to help recoup lost business during the pandemic. She mentioned that tickets were \$10.00 and the raffle would run through the end of June, with the drawing held on July 3rd. She thanked the volunteers who helped plant the flowers in the planters for the CBD.
6. **REPORTS OF COMMITTEES**
 - Finance – Mr. Hartman reported that the committee will meet on June 15th prior to council, and mentioned

that the Fire Board minutes were included in the packet.

- Police – Mr. Wells reported that the committee met prior to council and discussed the installation of camera's in the CBD, and a facility update on the new Police Dept. Motion by Wells, 2nd by Hartman to accept the resignation of Bill Varner, effective June 1, 2020. Roll call vote was taken with all members voting "yes". Motion by Wells, 2nd by Hartman to hire Denise Meadows as a part time dispatcher, at \$17.07 per hour, effective June 2, 2020. Roll call vote was taken with all members voting "yes".
- Public Works – Mrs. Dronsfield reported that the committee met prior to council and reminded residents to mow their yards. She mentioned that the flower pots would be placed downtown tomorrow, concrete repairs continue, and so does the departments work on water and sewer repairs. Motion by Dronsfield, 2nd by Bogan to hire Andon O'Neal, Jessika Antill, and Cody Feran as seasonal summer employees at \$10.00 per hour effective June 2, 2020. Roll call vote was taken with all members voting "yes". Mr. Hartman added that this was the last of seasonal hiring, seven total, and that Supt. Brasee ensured the safety of the employees, to council.
- Utility – Mr. Rowland mentioned that the committee will met on June 15th prior to council. Mayor Schneider asked the committee to consider a one-time, sanitary sewer waiver, when situations such as water breaks occur, similar to when pools are filled, there is a one-time sanitary sewer fee waiver. Council agreed to consider the matter, and asked Law Director Bond to work on an ordinance for future discussion.
- Ordinance – Mr. Bughman reported that the committee met prior to council and discussed live trapping in the village. He mentioned that there would be no ordinance to follow.
- Personnel – Mr. Bogan had nothing to report at this time.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2020-19

AN ORDINANCE AMENDING VARIOUS PROVISIONS OF THE WELLINGTON INCOME TAX ORDINANCES, TO REFLECT CHANGES MADE BY THE LEGISLATURE PERTAINING TO TITLE 718 OF THE OHIO REVISED CODE

3rd Reading

Motion by Hartman, 2nd by Rowland to approve the third reading. Roll call vote was taken with all members voting "yes".

ORDINANCE NO. 2020-20

AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES PURSUANT TO OHIO R.C. 731.23 BY ADOPTING CURRENT REPLACEMENT PAGES; AND DECLARING AN EMERGENCY

2nd Reading

Motion by Hartman, 2nd by Wells to move the 2nd reading. Roll call vote was taken with all members voting "yes".

RESOLUTION NO. 2020-21

A RESOLUTION ADOPTING THE 2021 ANNUAL BUDGET OF ESTIMATED REVENUES AND EXPENDITURES, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

1st Reading

8. OLD BUSINESS - None

9. NEW BUSINESS - None

10. ADJOURN – Motion by Bughman, 2nd by Hartman to adjourn at 7:31 PM