

**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 15, 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, Lt. Poling, 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 Bogan, 2nd by Hartman to approve the minutes from the June 1, 2020 Council 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”.

101	General Fund	\$	55,068.45
201	Street CM&R Fund	\$	39,526.32
208	Permissive Vehicle Tax	\$	2,000.00
301	SPC Assess Bond Retire	\$	6,013.32
401	Capital Improvement	\$	9,747.75
501	Water Fund	\$	125,493.14
502	Sewer Fund	\$	175,050.60
503	Electric Fund	\$	133,077.04
504	Garbage Fund	\$	4,839.00
505	Cable TV Franchise Fund	\$	20.00
506	Storm Sewer Capital	\$	378.63
	Pay 12	\$	113,202.37
	Total	\$	723,402.73

5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS

- Mayor Schneider
- Law Director Bond – Nothing to report
- Chief Barfield – Absent – Lt. Poling reported that the cameras are up and running downtown.
- Finance Director Pfeiffer – Mrs. Pfeiffer reported that her memo was included in the packet and offered to answer any questions.
- Village Manager Dupee – Mr. Dupee mentioned that his report and those of his department superintendents were included in the packet. He reported that the Rec. Park opened today, including the splash pad, and playground equipment. He mentioned that fields 3 and 4 are under construction, and the pavilions have not been opened at this time. Mayor Schneider congratulated Mr. Dupee and his wife on the birth of their baby boy, Noah Robert. Mayor Schneider answered a question from Mr. Bughman concerning a weed letter.
- Public Participation – None
- Main Street Wellington – MSW Director Arntz gave her report which included the Spirit of Wellington raffle, and a possible July 3rd Dunk Tank competition in the square. Ms. Arntz gave her THRIVE nutrition minute report.

6. REPORTS OF COMMITTEES

- Finance – Mr. Hartman reported that the committee met prior to council and discussed May finances, RITA collections which are down 3.6%, and the disconnection/late fee suspension has been discontinued, and will resume to normal beginning with the July 1st utility billing. Motion by Hartman, 2nd by Bughman to give the Lorain County Fair Board a \$2,000 donation for July 3rd Fireworks, from the administrative travel fund. Roll call vote was taken with all members voting “yes”. Motion by Hartman, 2nd by Rowland to release performance bonds from the Parkside Reserve development Phase 3, to Bradley Development Co., and for Phase 6 to Builders Development Company. Roll call vote was taken with all members voting “yes”. He mentioned that the SLCAD board minutes were in the packet, and that the new ambulance would be delivered before the end of the year.
- Police – Mr. Wells reported that the committee will meet on July 6th prior to council.

- Public Works – Ms. Dronsfield reported that the committee will meet prior to council on July 6th, and mentioned that the Public Works Dept. has been very busy working on street repairs, and several other summer projects.
- Utility – Mr. Rowland reported that the committee met prior to council and discussed the generator container welding will be performed this week, EPA approval of the of the Asset Management Plan, and an ordinance on the agenda to credit the sewer portion of utility bills due to a verified water leak.
- Ordinance – Mr. Bughman reported that the committee will meet prior to council on July 6th.
- Personnel – Mr. Bogan had nothing to report at this time.

7. ORDINANCES AND RESOLUTIONS

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 3rd Reading
 Motion by Hartman, 2nd by Bogan to move the 3rd 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 2nd Reading
 Motion by Hartman, 2nd by Wells to move the 2nd reading. Roll call vote was taken with all members voting “yes”.

ORDINANCE NO. 2020-22

AN ORDINANCE ENACTING A NEW PARAGRAPH (E) TO SECTION 924.02, RELATIVE TO RATES FOR SANITARY SEWER SERVICE, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1st Reading
 Motion by Wells, 2nd by Hartman to suspend the rules. Roll call vote was taken with all members voting “yes”.
 Motion by Wells, 2nd by Hartman to approve as read. Roll call vote was taken with all members voting “yes”.

8. OLD BUSINESS

- Quiet Zone – Mr. Bughman asked the status of the quiet zone construction; Mr. Dupee reported that CSX had completed their work, and that the channelization devices and the signage had been delivered. He will contact CSX who will schedule flaggers for work within the CSX right-of-way. Mr. Wells asked how long the construction process would take; Mr. Dupee reported that the construction would take approximately one week. Mr. Dupee answered questions from Mr. Bughman regarding the delivery of the multi-tech equipment for the Water Plant.

9. NEW BUSINESS - None

10. ADJOURN – Motion by Hartman, 2nd by Bughman to adjourn at 7:21 PM