

**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

October 5, 2020

7:11 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, Clerk of Council O'Brien, MSW Director Arntz, Reporter Madison	
- 3. APPROVAL OF MINUTES** – Motion by Wells, 2nd by Bogan to approve the minutes from the September 21, 2020 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	\$ 78,746.66
201 Street CM&R Fund	\$ 39.96
210 CRF 19	\$ 450.00
401 Capital Improvement	\$ 13,388.07
501 Water Fund	\$ 19,714.65
502 Sewer Fund	\$ 10,178.20
503 Electric Fund	\$ 24,839.00
504 Garbage Fund	\$ 4,939.00
505 Cable TV Franchise Fund	\$ 27.50
506 Storm Sewer Capital	\$ 4,379.35
508 Consumer Deposit Fund	\$ 235.27
Pay 20	\$ 121,375.52
Total	\$ 278,313.18
- 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 summary was included in the packet and offered to answer any questions. She reported that the September financials were included in the packet, and mentioned that the RITA payment was \$100,713, down from last year's payment of \$191,000.
 - Village Manager Dupee – Mr. Dupee mentioned that his report and those of the department heads were included in the packet and offered to answer questions. Mr. Bughman had questions regarding Windemere Commons; Mr. Dupee reported that the developer would be land clearing and removing the hill area along Liberty Lane, with the work ongoing. He further reported that the developer is providing the village a revised maintenance guarantee, and the performance guarantees that the village needs as part of the plat approval. Mr. Bughman mentioned that he would like to see the punch list completed before moving forward with the ordinance. Mr. Wells asked if they should leave the ordinance tabled; Mr. Dupee replied, yes. Mr. Dupee answered questions from Mr. Wells regarding staffing at the Electric Dept. There was some discussion concerning wages, and succession planning. Mr. Hartman suggest having a personnel committee meeting to discuss succession planning; Mr. Bogan agreed.
 - Public Participation – Mr. Wells mentioned that Ayers Ratliff would like the opportunity to address council concerning the upcoming JVS Levy; Mr. Dupee will provide Mr. Ratliff with the meeting call in number, and code so that he may participate in a meeting.
 - Main Street Wellington – MSW Director Arntz gave her report and updated council on coming events. Ms. Arntz asked residents to visit their website, www.mainstreetwellington.org, where they can vote online for their favorite flower pots in the fall flowerpot decorating contest.
- 6. REPORTS OF COMMITTEES**
 - Finance – Mr. Hartman mentioned that the committee will meet prior to council on October 19th.
 - Police – Mr. Wells reported that the committee met prior to council. Motion by Wells, 2nd by Hartman to appoint Kimberly Burwell as a special officer, with no pay, pending completion of training. Roll call vote

was taken with all members voting “yes”. Motion by Wells, 2nd by Hartman to hire Sujeiry Coll, as a part time officer, at \$22.38 per hour, effective pending testing. Roll call vote was taken with all members voting “yes”.

- Public Works – Ms. Dronsfield reported that the committee met prior to council where Mr. Brasee updated the committee on projects and day to day operations. She mentioned that the railing at the entrance of the Town Hall would be replaced in the future, and leaf collection would begin in the next few weeks. Ms. Dronsfield informed council that John Honoshofsky has retired after 31 years with the village. She noted that John was a dedicated public servant. Motion by Dronsfield, 2nd by Bogan to send Mr. Honoshofsky a letter of appreciation, and congratulations on his retirement. Roll call vote was taken with all members voting “yes”. Ms. Dronsfield mentioned that there will be an internal posting for the Public Works foreman position.
- Utility – Mr. Rowland mentioned that the committee will meet prior to council on October 19th.
- Ordinance – Mr. Bughman reported that the committee met prior to council, where they reviewed the noise ordinance. He mentioned that Mr. Wells will be making corrections to the ordinance and sending it to Mr. Bond for revisions.
- Personnel – Mr. Bogan proposed holding a committee meeting on October 19th prior to council.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2020-25

AN ORDINANCE AMENDING THE 2020 APPROPRIATIONS ORDINANCE BY AUTHORIZING THE TRANSFER OF CERTAIN FUNDS AND APPROPRIATIONS AS NEEDED FOR OPERATIONS, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

3rd Reading

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

ORDINANCE NO. 2020-26

AN ORDINANCE APPROVING AND ACCEPTING THE DEDICATION OF THE FINAL PLAT FOR WINDEMERE SUBDIVISION, PHASE II

Tabled 9/21/2020 2nd Reading

ORDINANCE NO. 2020-28

AN ORDINANCE AMENDING THE 2020 ANNUAL APPROPRIATIONS ORDINANCE TO REFLECT ADDITIONAL “CARES ACT” RECEIPTS AND TO MAKE APPROPRIATIONS FOR CERTAIN EXPENSES, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

1st Reading

Motion by Hartman, 2nd by Wells 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”.

ORDINANCE NO. 2020-29

AN ORDINANCE AMENDING THE 2020 ANNUAL APPROPRIATIONS ORDINANCE BY AUTHORIZING THE TRANSFER OF CERTAIN FUNDS AND APPROPRIATIONS AS NEEDED FOR OPERATIONS, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

1st Reading

Motion by Hartman, 2nd by Wells 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”.

ORDINANCE NO. 2020-30

AN ORDINANCE AMENDING THE 2020 ANNUAL APPROPRIATIONS ORDINANCE BY AUTHORIZING THE TRANSFER OF CERTAIN FUNDS AND APPROPRIATIONS AS NEEDED FOR OPERATIONS, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

1st Reading

Motion by Hartman, 2nd by Wells 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”.

RESOLUTION NO. 2020-31

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

1st Reading

Motion by Hartman, 2nd by Wells 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

Personnel Committee – Mayor Schneider proposed a Personnel Committee meeting prior the Budget meeting on November 17th at 5:00 PM; Council agreed.

9. NEW BUSINESS

Moment of Silence – Mayor Schneider asked for a moment of silence for Jim Smith, a member of the Zoning Board of Appeals, who passed away recently. He thanked Mr. Smith for his service to the country and community.

Good Luck Dukes – Mayor Schneider wished the Dukes football team good luck in the playoffs this week.

Penfield 200th Anniversary – Mr. Bughman wished Penfield Township a happy 200th anniversary, which they celebrated the past weekend.

Congratulations Ladies Soccer Team – Mr. Bughman congratulated the Lady Dukes Soccer team for their Conference Championship!

Support the Museum – Mr. Hartman emphasized the importance of the Spirit of '76 Museum to the village. He asked residents to support Issue 13, when they go to vote on November 3rd. He mentioned that the museum is a vital part of the community and houses the artifacts of our heritage. Mr. Wells thanked Mr. Hartman for the show of support.

Fire Station Addition – Mr. Hartman reported that the construction of a 4 bay addition to the Fire Station is underway. He added that they were hoping the outside construction would be completed prior to winter.

10. ADJOURN – Motion by Hartman, 2nd by Wells to adjourn at 8:45 PM