

**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/Teleconference

December 21, 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 – Absent

Others Present – Mayor Schneider, Village Manager Dupee, Finance Director Pfeiffer, Law Director Bond, Chief Barfield, Water/WW Supt. Frenk, Electric Supt. Bealer, Mark Rosemark, MSW Director Arntz (7:30 PM), Clerk of Council O'Brien

Council President Gene Hartman – Present

Councilman Keith Rowland – Present

Councilman Guy Wells – Present

3. APPROVAL OF MINUTES – Mr. Wells asked that the minutes be amended to reflect the correct spelling of Ms. Dronsfield's sister's last name, on page 3 (in bold) Theresa **Senghas**. Motion by Wells, 2nd by Hartman to approve the minutes of the December 7, 2020 meeting as amended. 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 present voting "yes".

101	General Fund	\$	13 027.09
201	Street CM&R Fund	\$	13,508.54
208	Permissive Vehicle Tax	\$	2,091.22
209	Law Enforcement Trust	\$	2,224.97
210	CRF 19	\$	2,501.92
290	Caring Fund	\$	200.00
301	SPC Assess Bond Retire	\$	22,621.99
401	Capital Improvement	\$	8,145.96
501	Water Fund	\$	110,238.73
502	Sewer Fund	\$	174,236.47
503	Electric Fund	\$	1,045.15
	Power Cost	\$	548,546.18
504	Garbage Fund	\$	26,793.75
505	Cable TV Franchise Fund	\$	27.50
506	Storm Sewer Capital	\$	61,865.72
508	Consumer Deposit Refunds	\$	(375.54)
	Pay 26	\$	111,451.08
	Total	\$	1,098,150.73

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.
- Village Manager Dupee – Mr. Dupee reported that his administrative report and those of the department superintendents were included in the packet and mentioned that he had nothing to add. He answered questions from council members regarding a lease agreement ordinance, and security cameras at the columbarium.
- Public Participation - None
- Main Street Wellington – MSW Director Arntz wished everyone a Merry Christmas and asked anyone looking for last minute gifts to shop local!

6. REPORTS OF COMMITTEES

- Finance – Mr. Hartman reported that the committee met prior to council and discussed year end receipts which are down approximately \$160,000. He mentioned that overall the village fared well due to CARES Act funding, BWC refunds, and thanked department heads for watching their spending. He mentioned that the village received \$343,000 from the CARES Act, discussed general fund account transfers, meals allowance ordinance, and 27th pay approval. Motion by Hartman, 2nd by Bogan to approve the 27th pay for

2020. Roll call vote was taken with all members present voting “yes”. Motion by Hartman, 2nd by Wells to authorize the Finance Director to determine whether the charges for service transfer for the electric department can be re-instated and the amount of transfer after all revenues and expenses for the month of December have been accounted for and to ensure the electric department ends the year with a positive operating margin and meets the Village’s obligations on bond covenants on power supply agreements. Roll call vote was taken with all members present voting “yes”.

- Police – Mr. Wells mentioned that the committee would meet on January 4th prior to council, and wished everyone “Merry Christmas”.
- Public Works – Mayor Schneider reported that the committee would meet prior to council on January 4th.
- Utility – Mr. Rowland reported that the committee met prior to council where Doug Nusser answered many questions regarding the Ground Storage Tank project bids. He mentioned that Contract A was awarded to Mid Atlantic Storage Systems, and Contract B was awarded to North Bay Construction, Inc. He further mentioned that Contract C would be rebid. He mentioned that the electric department reported business as usual, and congratulated Mark Rosemark on his retirement.
- Ordinance – Mr. Bughman reported that the committee would meet prior to council on January 4th.
- Personnel – Mr. Bogan had nothing to report at this time, and wished everyone a “Merry Christmas”.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2020-36

AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH TELETRONICS SERVICES, INC. FOR COMPUTER EQUIPMENT SERVICES

3rd Reading

Motion by Hartman, 2nd by Rowland to approve the 3rd reading. Roll call vote was taken with all members present voting “yes”.

ORDINANCE NO. 2020-37

AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR THE CURRENT AND OTHER EXPENDITURES FOR THE VILLAGE OF WELLINGTON, OHIO FOR THE PERIOD ENDING DECEMBER 31, 2021 AND DECLARING AN EMERGENCY

2nd Reading

Motion by Hartman, 2nd by Wells to suspend the rules. Roll call vote was taken with all members present voting “yes”. Motion by Wells, 2nd by Rowland to approve as read. Roll call vote was taken with all members present voting “yes”.

ORDINANCE NO. 2020-39

AN ORDINANCE AMENDING ORDINANCE NO. 2016-28, RELATIVE TO NOMINAL EXPENDITURES FOR REFRESHMENTS OR MEALS TO BE SERVED AT VARIOUS MUNICIPAL EVENTS

1st Reading

ORDINANCE NO. 2020-40

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 present voting “yes”. Motion by Wells, 2nd by Rowland to approve as read. Roll call vote was taken with all members present voting “yes”.

ORDINANCE NO. 2020-41

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 present voting “yes”. Motion by Wells, 2nd by Rowland to approve as read. Roll call vote was taken with all members present voting “yes”.

ORDINANCE NO. 2020-42

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 present voting “yes”. Motion by Wells, 2nd by Rowland to approve as read. Roll call vote was taken with all members present voting “yes”.

ORDINANCE NO. 2020-43

AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH MID ATLANTIC STORAGE SYSTEMS, INC. AND NORTH BAY CONSTRUCTION, INC., THE LOWEST AND BEST BIDDERS, FOR THE CONSTRUCTION AND IMPLEMENTATION OF GROUND STORAGE TANK AND RAW WATER PUMPING IMPROVEMENTS, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1st Reading
Motion by Hartman, 2nd by Bughman to suspend the rules. Roll call vote was taken with all members present voting "yes". Motion by Wells, 2nd by Bughman to approve as read. Roll call vote was taken with all members present voting "yes".

ORDINANCE NO. 2020-44

AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A SECOND EXTENSION ON THE EXISTING LEASE FOR THE OFFICES AT 147 HERRICK AVENUE, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1st Reading
Motion by Hartman, 2nd by Rowland to suspend the rules. Roll call vote was taken with all members present voting "yes". Motion by Bogan, 2nd by Rowland to approve as read. Roll call vote was taken with all members present voting "yes".

8. OLD BUSINESS

Utility Committee Rebid Contract C – Mr. Hartman asked whether or not Mr. Dupee needed a motion to rebid Contract C; Mr. Bond responded that it would be ok to reject bids and rebid. Motion by Hartman, 2nd by Wells to reject all bids submitted for Contract C, for the Ground Storage Tank Replacement and Reservoir Pumping Improvements, and to re-bid Contract C of the project. Roll call vote was taken with all members present voting "yes"

9. NEW BUSINESS

Committee Requests – Mayor Schneider asked council members to reach out to him with any committee requests for 2021.

Offices Closed – Mayor Schneider announced that all offices would be closed on Christmas Eve and Christmas Day.

Mark Rosemark Resolution – Mayor Schneider read a resolution for Mark Rosemark recognizing his contributions and accomplishments in his 42 years of public service, and wished him well in his retirement. Mr. Rosemark was met with applause. Mr. Rosemark thanked Mayor Schneider, and heard congratulatory comments from Mark Bughman, Greg Frenk, and Village Manager Dupee.

Holiday Windows – Mr. Bughman thanked everyone who decorated windows downtown, and mentioned how they looked great.

Museum Storage – Mr. Bughman mentioned that the Spirit of 76 museum was renting storage space from Main Street Wellington, and had begun to move things into the space.

Merry Christmas – Mayor Schneider wished everyone a Merry Christmas and Happy New Year!

10. ADJOURN – Motion by Hartman, 2nd by Wells to adjourn at 7:38 PM