

**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

February 1, 2021

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, Law Director Bond, Chief Barfield, Clerk of Council O'Brien, MSW Director Arntz

3. APPROVAL OF MINUTES – Motion by Wells, 2nd by Hartman to approve the minutes from the January 19, 2021 council meeting. Roll call vote was taken with all members voting “yes”.

4. FINANCIAL REPORTS – 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	\$	78,077.94
201	Street CM&R Fund	\$	520.00
208	Permissive Vehicle Tax	\$	93.35
210	CRF 19	\$	1,727.00
401	Capital Improvement	\$	20,892.75
501	Water Fund	\$	31,469.91
501	Sewer Fund	\$	11,572.91
502	Electric Fund	\$	27,749.68
	Power Bills	\$	570,661.03
504	Garbage Fund	\$	26,891.65
505	Cable TV Franchise Fund	\$	1,160.00
506	Storm Sewer Capital	\$	1,187.62
508	Consumer Deposit Fund	\$	11.54
	Pay 2	\$	111,341.95
	Total	\$	883,357.33

5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS

- Mayor Schneider
- Law Director Bond – Nothing to report
- Chief Barfield – Chief Barfield asked residents to refrain from parking on the street when it snows.
- Finance Director Pfeiffer - Vacation
- Village Manager Dupee – Mr. Dupee mentioned that his report and those of the superintendents were included in the packet and offered to answer any questions. He reported that there will be a special meeting on February 8th at 5:00 PM to discuss insurance renewals. He further reported that packets with the renewal information will go out of Friday prior to the meeting.
- Public Participation - None
- Main Street Wellington – Director Arntz announced that they held their Annual Meeting via Zoom, where the Volunteer of the Year Award was presented to Denise Breyley. She mentioned February's First Friday event, sponsored by Southern Lorain County Ambulance District, on Friday February 5th from 4PM – 7PM, and mentioned the THRIVE Winter Warm up challenge.

6. REPORTS OF COMMITTEES

- Finance – Mr. Hartman reported that the committee will meet prior to council on Tuesday February 16th, and that the minutes from the WFD were included in the packet.
- Police – Mr. Wells reported that the committee met prior to council. Motion by Wells, 2nd by Dronsfield to appoint Jay Loesch as Special Officer, with no pay, effective immediately. Roll call vote was taken with all members voting “yes”. He mentioned that the committee voted, and will be switching meetings from the 1st meeting of the month to the 2nd meeting of the month, beginning March 1st.
- Public Works – Ms. Dronsfield reported that the committee met prior to council where Public Works Supt. Brasee updated the committee on current projects. Motion by Dronsfield, 2nd by Bughman to hire Johnathon Vasil as Public Works Operator, at \$18.74 per hour, effective immediately. Roll call vote was taken with all members voting “yes”.

- Utility – Mr. Rowland mentioned that the committee met prior to council and heard contract award recommendations from Doug Nusser for the Ground Storage Tank and Raw Water Pump Improvement re-bid on contract c. He reported that the committee voted to recommend to council to approve ordinance 2021-02 and 2021-03, which were on the agenda for tonight. Mr. Rowland mentioned that the committee voted, and will be moving their meetings from the 2nd meeting of the month to the 1st meeting of the month effective March 1st.
- Ordinance – Mr. Bughman reported that the meeting was cancelled, as there was nothing to discuss.
- Personnel – Mr. Bogan had nothing to report at this time.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2021-01

AN ORDINANCE ENACTING A NEW SECTION 924.03 OF THE CODIFIED ORDINANCES, TO PROVIDE AN EXEMPTION OF SEWER CHARGE ON INITIAL FILLING OF SWIMMING POOLS 2nd Reading
 Motion by Hartman, 2nd by Bogan to move the second reading. Roll call vote was taken with all members voting “yes”.

ORDINANCE NO. 2021-02

AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH N&N CONSTRUCTION COMPANY, INC., THE LOWEST AND BEST BIDDER, 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 Rowland, 2nd by Hartman to suspend the rules. Roll call vote was taken with all members voting “yes”.
 Motion by Wells, 2nd by Bughman to approve as read. Roll call vote was taken with all members voting “yes”.

ORDINANCE NO. 2021-03

AN ORDINANCE FURTHER AMENDING ORDINANCE 2018-23 RELATIVE TO AN AGREEMENT WITH POGGEMEYER DESIGN GROUP, INC., FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH CONSTRUCTION OF A GROUND LEVEL STORAGE TANK AND RAW WATER PUMP IMPROVEMENTS AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1st Reading
 Motion by Rowland, 2nd by Bughman to suspend the rules. Roll call vote was taken with all members voting “yes”.
 Motion by Wells, 2nd by Rowland to approve as read. Roll call vote was taken with all members voting “yes”.

8. OLD BUSINESS - None

9. NEW BUSINESS

Committee Meeting Switch – Mayor Schneider announced that the Police Committee and the Utility Committee would be switching their meeting weeks. Motion by Hartman, 2nd by Bogan to switch the Utility Committee meeting to the 1st meeting of the month, and move the Police Committee meeting to the 2nd meeting of the month effective March 1st. Roll call vote was taken with all members voting “yes”.

Cemetery News – Ms. Dronsfield reported that the Cemetery Board has requested that all Christmas items be removed from the graves by March 1st, and announced that the annual spring cleanup had been scheduled for April 15th. Mayor Schneider will have the information posted on the village website, and will add it to his newsletter.

10. ADJOURN – Motion by Bogan, 2nd Bughman to adjourn at 7:16 PM