

Council: Gene Hartman, Council President, William Bogan, Mark Bughman, Helen Dronsfield, Keith Rowland and Guy Wells

1. **PLEDGE OF ALLEGIANCE** – Council President Hartman 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 – Village Manager Dupee, Finance Director Pfeiffer, Law Director Bond, Chief Barfield, Clerk of Council O'Brien, MSW Director Arntz, SLCAD Director Gentry, Wellington Township Trustees LeRoy Brasee, Nancy Fisher, and Fred Pitts, Mike Schneider, and Carl Sullenberger
Council President Gene Hartman – Present
Councilman Keith Rowland – Present
Councilman Guy Wells – Present

3. **APPROVAL OF MINUTES** – Motion by Bogan, 2nd by Bughman to approve the minutes from the April 19, 2021 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	\$	79,992.25
201	Street CM&R Fund	\$	1,395.00
205	Police Pension Fund	\$	1,508.26
209	Law Enforcement Trust	\$	1,079.75
211	Cemetery	\$	38.61
401	Capital Improvement	\$	3,981.25
501	Water Fund	\$	31,195.06
502	Sewer Fund	\$	12,859.38
503	Electric Fund	\$	18,143.43
504	Garbage Fund	\$	29,397.40
505	Cable TV Franchise Fund	\$	27.50
506	Storm Sewer Capital	\$	1,187.62
508	Consumer Deposit Refunds	\$	122.64
	Pay 8	\$	119,598.03
	Total	\$	300,526.18

5. **COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS**

- Mayor Schneider - Absent
- Law Director Bond – Nothing to report
- Chief Barfield – Chief Barfield reported that 63 years ago Edmund Smith gave his life protecting the Village, and asked for a moment of silence; a moment of silence was observed. Mr. Wells reported that Tony Marley, past Fire Chief had passed away, and asked for a moment of silence; a moment of silence was observed.
- Finance Director Pfeiffer – Mrs. Pfeiffer reported that her summary was included in the packet and offered to answer any questions. Mr. Hartman asked for a RITA update; Mrs. Pfeiffer reported that they received \$182,000, down from the \$187,000 collected last year.
- Village Manager Dupee – Mr. Dupee mentioned that his report and those of the Department Heads were included in the packet. He reported that the Town Hall offices were now open to the public, with masks required, and mentioned that the pavilions at the Rec. Park were open for reservations. Mr. Bughman had questions concerning the cost of the Pickle Ball equipment to be installed at the Rec Park; Mr. Dupee answered his questions. Mr. Dupee answered questions from Mr. Hartman regarding the American Rescue Plan Webinar mentioned in his report.
- Public Participation - None
- Main Street Wellington – MSW Director Arntz gave her report which included three events, May 7th First Friday Event, May 8th Gazebo Garden Walk, and May 15th Lorain County Pride Day, downtown cleanup.
- Motion by Dronsfield, 2nd by Bughman to suspend the council meeting, to enter a joint meeting with Wellington Township. Roll call vote was taken with all members voting “yes”.

**JOINT CEMETERY, COUNCIL, AND WELLINGTON TOWNSHIP MEETING
May 3, 2021**

Village of Wellington: Mayor Hans Schneider

Wellington Council Members: Gene Hartman - President, William Bogan, Mark Bughman, Helen Dronsfield, Keith Rowland and Guy Wells

Wellington Township Trustees: LeRoy Brasee, Nancy Fisher, Fred Pitts

- a. Roll Call – Council President Hartman called the meeting to order and requested roll call.
Bogan – Present, Bughman – Present, Dronsfield – Present, Hartman – Present, Rowland – Present, Wells - Present, Brasee – Present, Fisher – Present, Pitts - Present
- b. Approval of Minutes: Motion by Rowland, 2nd by Dronsfield to approve the minutes from the May 3, 2021 meeting. Roll call vote was taken with all members voting “yes”.
- c. Old Business - None
- d. New Business – Ms. Dronsfield reported that work continues around the Columbarium, with bushes, trees and flowering plants to be purchased and planted in the future. She further reported that the Columbarium Niches are selling, and that the Cemetery Board is very pleased.

VILLAGE OF WELLINGTON

RESOLUTION NO. 2021-14

A JOINT RESOLUTION OF THE VILLAGE OF WELLINGTON AND THE TRUSTEES OF WELLINGTON TOWNSHIP DETERMINING THE RATE OF TAXATION TO BE LEVIED UPON THE TAXABLE PROPERTY WITHIN THE VILLAGE OF WELLINGTON AND THE TOWNSHIP OF WELLINGTON FOR CEMETERY PURPOSES

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

- e. Adjourn Joint Village/Township Meeting – Motion by Bogan, 2nd by Bughman to adjourn the Joint Meeting. Roll call vote was taken with all members voting “yes”.

Council President Hartman called the Council Meeting back to order at 7:17 PM. Roll call was taken with all members present.

6. REPORTS OF COMMITTEES

- Finance – Mr. Hartman reported that the committee will meet prior to council on May 17th.
- Police – Mr. Wells reported that the committee will meet prior to council on May 17th.
- Public Works – Ms. Dronsfield reported that the committee met prior to council and discussed the installation of the new aluminum hand railing at the front entrance of the Town Hall, and that the Rec. Park was back in full swing. She urged residents to mow their lawns, making sure grass clippings are not in the street.
- Utility – Mr. Rowland reported that the committee met prior to council and read from Mr. Frenks report, where he thanked the distribution crew for working at the water plant. Ms. Dronsfield added that the work they did in house, saved the village a large amount of money.
- Ordinance – Mr. Bughman mentioned that the committee met prior to council and briefly discussed chickens in the village.
- Personnel – Mr. Bogan had nothing to report.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2021-09

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 Rowland to move the third reading. Roll call vote was taken with all members voting “yes”.

ORDINANCE NO. 2021-11 (Amended)

AN ORDINANCE ENACTING A NEW SECTION 925.15 OF THE CODIFIED ORDINANCES, AUTHORIZING A CREDIT FOR LEAD AND COPPER TESTING 3rd Reading
Motion by Hartman, 2nd by Bogan to move the third reading. Roll call vote was taken with all members voting “yes”.

ORDINANCE NO. 2021-12

AN ORDINANCE AUTHORIZING APPROVAL OF THE MINUTES FROM THE HOUSING COUNCIL MEETING BASED UPON THE RECOMMENDATIONS OF THE HOUSING COUNCIL MEMBERS AND DECLARING THIS ACT AN EMERGENCY 3rd Reading
Motion by Hartman, 2nd by Rowland to move the third reading. Roll call vote was taken with all members voting “yes”.

ORDINANCE NO. 2021-13

APPROVAL AND GRANTING CONSENT TO THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION AUTHORITY TO, APPLY, MAINTAIN AND REPAIR STANDARD LONGITUDINAL PAVEMENT MARKING AND ERECT REGULATORY AND WARNING SIGNS ON STATE HIGHWAYS INSIDE VILLAGE CORPORATE LIMITS, AND GIVING CONSENT OF THE VILLAGE FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO REMOVE SNOW AND ICE AND USE SNOW AND ICE CONTROL MATERIAL ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATE LIMITS, AND GIVING CONSENT OF THE VILLAGE FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM MAINTENANCE AND/OR REPAIR ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATION

2nd Reading

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

ORDINANCE NO. 2021-15

AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO SELL AT INTERNET AUCTION AN ELECTRIC VEHICLE WHICH IS NO LONGER NEEDED FOR PUBLIC PURPOSES, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

1st Reading

Motion by Wells, 2nd by Bughman 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".

8. OLD BUSINESS - None

9. NEW BUSINESS

Support SLCAD – Director Skip Gentry was in attendance to update the Village Council on the events, challenges, and achievements taking place the past year. He urged residents to vote for the SLCAD Levy, which is on the ballot tomorrow. Mr. Hartman, Ms. Dronsfield, and Mr. Bughman commented supportively for the District and its employees.

Motion by Bogan, 2nd by Dronsfield to support the South Lorain County Ambulance District's levy. Roll call vote was taken with all members voting "yes".

Thanks to the Guyer's – Mr. Bughman thanked Brandi and Tom Guyer for attending the Public Works Committee meeting this evening.

10. ADJOURN – Motion by Bogan, 2nd by Bughman to adjourn at 7:47 PM