

**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

May 17, 2021

7:31 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,

Chief Barfield, 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 Bughman to approve the minutes from the May 3, 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	\$	59,301.70
201	Street CM&R Fund	\$	5,689.51
202	State Highway Fund	\$	6,394.22
208	Permissive Vehicle Tax	\$	38,200.00
209	Law Enforcement Trust	\$	89.99
210	CRF 19	\$	500.00
501	Water Fund	\$	14,309.76
502	Sewer Fund	\$	19,534.57
503	Electric Fund	\$	26,994.70
504	Garbage Fund	\$	29,313.39
505	Cable TV Franchise Fund	\$	245.59
506	Storm Sewer Capital	\$	2,912.72
508	Consumer Deposit Refunds	\$	416.73
808	Fire Loss Escrow	\$	16,771.45
	Pay 9	\$	113,263.81
	Total	\$	333,938.14

5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS

- Mayor Schneider – Mayor Schneider reported that masks would be optional, beginning the 1st meeting in June.
- Law Director Bond – Nothing to report
- Chief Barfield – Nothing to report
- Finance Director Pfeiffer – Mrs. Pfeiffer reported that her summary was included in the packet and offered to answer any questions. She mentioned that there would be two AMP power bills in the next packet, due to timing.
- Village Manager Dupee – Mr. Dupee mentioned that his report and those of the department heads were included in the packet and offered to answer any questions. He reported that the Town Hall gym would be reopening for all activities, after June 2nd. He answered questions from Mr. Hartman regarding the playground surfacing grant.
- Public Participation – None
- Main Street Wellington – MSW Director Arntz reported that the Gazebo Garden Walk was a great success and thanked all of the volunteers for their hard work. She mentioned that volunteers collected 16 bags of trash in the CBD during the community pride day, and thanked those volunteers. She reported that two new business's opened in May, Cherished Creations and the Duke Shop. Mrs. Arntz reported June 4th First Friday event, Say Cheese, to be sponsored by the Spirit of '76 Museum. She also mentioned the Spirit of Wellington raffle and the Kiwanis Parade of Flags.

6. REPORTS OF COMMITTEES

- Finance – Mr. Hartman reported that the committee met prior to council, and mentioned that RITA collections were flat this year. Motion by Hartman, 2nd by Rowland to accept the resignation of Sonja Beat effective May 7, 2021. Roll call vote was taken with all members voting “yes”.
- Police – Mr. Wells reported that the committee met prior to council and discussed a county mutual aid

ordinance, which was included in the packet and a Power Point presentation on the plans for the new Police Station project. Motion by Wells, 2nd by Dronsfield to proceed with advertising for bids for the construction of the new Police Station project. Roll call vote was taken with all members voting “yes”. Motion by Wells, 2nd by Hartman to hire Breanna Dechant as a seasonal summer employee at \$11.00 per hour, effective after successful testing. Roll call vote was taken with all members voting “yes”. Motion Wells, 2nd by Dronsfield to accept the resignations of Susan Walker and Linda Biskup, effective May 31, 2021 (who have between them over 50 years of service to the Village) with great thanks, and to accept the resignation of Jerry Gray effective June 4, 2021. Roll call vote was taken with all members voting “yes”. Ms. Dronsfield mentioned that the power point presentation this evening was very informative.

- Public Works – Ms. Dronsfield reported that the committee will meet on June 7th prior to council.
- Utility – Mr. Rowland reported that the committee will meet prior to council on June 7th.
- Ordinance – Mr. Bughman reported that the committee will meet prior to council on June 7th.
- Personnel – Mr. Bogan had nothing to report.

7. ORDINANCES AND RESOLUTIONS

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

3rd Reading

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

ORDINANCE NO. 2021-16

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MUTUAL AID CONTRACT WITH THE LORAIN COUNTY SHERIFF, CITY OF AVON, THE CITY OF AVON LAKE, THE CITY OF ELYRIA, THE VILLAGE OF GRAFTON, THE VILLAGE OF KIPTON, THE VILLAGE OF LAGRANGE, THE CITY OF LORAIN, THE CITY OF NORTH RIDGEVILLE, THE CITY OF OBERLIN, THE CITY OF SHEFFIELD LAKE, THE VILLAGE OF SHEFFIELD, THE VILLAGE OF SOUTH AMHERST, THE CITY OF VERMILION, AND THE LORAIN COUNTY METROPARKS TO PROVIDE MUTUAL POLICE ASSISTANCE IN THE INTERCHANGE AND USE OF PERSONNEL AND EQUIPMENT

1st Reading

8. OLD BUSINESS

SLCAD Levy – Mr. Hartman thanked residents for voting for the Ambulance District Levy, which was passed by 82% of the voters for the next 5 years.

9. NEW BUSINESS - None

10. ADJOURN – Motion by Bogan, 2nd by Bughman to adjourn at 7⁵⁴ PM