

**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

June 7, 2021

7:52 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 – Absent

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 and daughter Daisy

3. APPROVAL OF MINUTES – Motion by Dronsfield, 2nd by Wells to approve the minutes from the May 17, 2021 council meeting. Roll call vote was taken with all members present 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 present voting “yes”.

101 General Fund	\$	115,084.36
201 Street CM&R Fund	\$	6,944.27
209 Law Enforcement Trust	\$	237.00
210 CRF 19	\$	1,375.00
290 Caring Fund	\$	200.00
301 SPC Assess Bond Retire	\$	8,304.34
401 Capital Improvement	\$	1,659.00
501 Water Fund	\$	59,675.06
502 Sewer Fund	\$	53,998.11
503 Electric Fund	\$	135,420.30
Power Bill	\$	491,255.45
504 Garbage Fund	\$	5,098.00
505 Cable TV Franchise Fund	\$	15,150.33
506 Storm Sewer Capital	\$	10,088.77
508 Consumer Deposit Refunds	\$	302.12
Pay 10	\$	120,964.12
Pay 11	\$	118,997.14
Total	\$	1,144,753.37

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 memo was included in the packet and offered to answer any questions. She thanked the residents for being patient and understanding as they resolved the problems with the Utility billing software.
- 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.
- Public Participation - None
- Main Street Wellington – MSW Director Arntz reported that the flower pots had been planted and placed in the CBD and mentioned that the Cannas would be planted in the rest of the pots at a later date. She mentioned that they had an Adopt a Pot program where 10 of the flower pots had been adopted for \$100.00 per pot. She mentioned the First Friday event on June 4th, which was sponsored by the Spirit of 76 Museum, and reported on a few of the July 3rd festivities.

6. REPORTS OF COMMITTEES

- Finance – Mr. Hartman reported that the committee met prior to council and discussed the 214 Main St. property, and had an Executive Session. Motion by Hartman, 2nd by Dronsfield to hire Cullen Grude as Finance Associate at \$18.61 per hour effective June 14, 2021. Roll call vote was taken with all members present voting “yes”.
- Police – Mr. Wells reported that the Committee will meet prior to council on June 21st. Motion by Wells, 2nd by Hartman to hire Nicole Sklenica as full time dispatcher at \$17.81 per hour effective after testing.

Roll call vote was taken with all members present voting “yes”. He mentioned that the department still needed to hire another part time dispatcher.

- **Public Works** – Ms. Dronsfield reported that the committee met prior to council where Mr. Brasee updated the committee on recent projects. She mentioned that there will be a plan coming soon for sidewalk repair, and tree replacement in the Central Business District. Motion by Dronsfield, 2nd by Bughman to hire Andon O’Neal, Madalyn Mull, and Tyler Moody as seasonal summer employees at \$11.00 per hour effective immediately. Roll call vote was taken with all members present voting “yes”.
- **Utility** – Mr. Hartman reported that the committee met prior to council. He mentioned that Greg Frenk updated the committee on repairs needed at the reservoir for insurance purposes. He thanked Dave Bealer, and Greg Frenk for their reports, and mentioned they are very knowledgeable.
- **Ordinance** – Mr. Bughman mentioned that the committee cancelled the meeting which was scheduled prior to council.
- **Personnel** – Mr. Bogan reported that the committee met prior to council and discussed succession planning, and met in executive session. He mentioned that the committee would need to review wages, across the board, in the future.

7. ORDINANCES AND RESOLUTIONS

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

2nd Reading

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

ORDINANCE NO. 2021-17

AN ORDINANCE AMENDING THE 2021 ANNUAL APPROPRIATIONS ORDINANCE TO MAKE APPROPRIATIONS FOR CERTAIN REVENUES AND EXPENSES

1st Reading

ORDINANCE NO. 2021-18

AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH DENES CONCRETE, INC. THE LOWEST AND BEST BIDDER FOR RECONSTRUCTION AND IMPROVEMENT OF WENNER STREET, 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 Bughman to approve as read. Roll call vote was taken with all members present voting “yes”.

8. OLD BUSINESS - None

9. NEW BUSINESS

Coffee With the Mayor – Mayor Schneider announced that Coffee with the Mayor would resume on July 3rd from 9:00 AM – 11:00 AM at Bread-N-Brew, and invited residents to stop in.

Parade of Flags – Mayor Schneider reminded residents of the Parade of Flags program sponsored by the Kiwanis, at \$30.00 for the year. He reported that the proceeds will go toward playground equipment for the community.

Congratulations – Mayor Schneider congratulated the 2021 Wellington High School graduates and wished them well! He congratulated Ms. Dronsfield’s granddaughter Teddy Hardoby, for her recognition as First Team All-State in softball, as a junior. Ms. Dronsfield mentioned that Teddy was also Honorable Mention her freshman year, and they are beyond proud of her.

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