

**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

July 6, 2021

7:26 PM

1. PLEDGE OF ALLEGIANCE – Mayor Schneider called the meeting to order with the Pledge of Allegiance.

2. ROLL CALL

Councilman William Bogan – Absent

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, Finance Director Pfeiffer, Law Director Bond, Chief Barfield, Clerk of Council O'Brien, MSW Director Arntz, Brian and Carol Burke, Terry Mazzone, Tom and Brandi Guyer, Brant Smith, Mike Schneider

3. APPROVAL OF MINUTES – Motion by Dronsfield, 2nd by Bughman to approve the minutes from the June 21, 2021 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	\$	78,268.84
201	Street CM&R Fund	\$	3,497.46
401	Capital Improvement	\$	39,928.50
501	Water Fund	\$	121,412.04
502	Sewer Fund	\$	11,056.76
503	Electric Fund	\$	20,938.43
504	Garbage Fund	\$	100.00
506	Storm Sewer Capital	\$	1,329.24
508	Consumer Deposit Refunds	\$	315.69
	Pay 13	\$	116,896.14
	Total	\$	393,743.10

5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS

- Mayor Schneider
- Law Director Bond – Nothing to report
- Chief Barfield – Chief Barfield thanked all of the law enforcement agencies in the county, Mayor Schneider, and Mr. Dupee, for their support during the Trump Rally at the Fairgrounds. Mayor Schneider added thanks to Chief Barfield, and the safety services and county services as well.
- Finance Director Pfeiffer – Mrs. Pfeiffer reported that her summary was included in the packet and offered to answer any questions.
- 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 on the detours, and road closures for the Netflix filming on July 12th and 13th in the central business district.
- Public Participation – Brant Smith from the VFW was in attendance to discuss the Memorial Day parade plans for the coming year. He reported that the VFW will be taking over the parade preparations for the American Legion. Mayor Schneider thanked Mr. Brant for the information, and offered to help him get in touch with the right people to assist with next year's Memorial Day parade.
- Main Street Wellington – MSW Director Arntz reported on the highly anticipated opening of La Troje Mexican restaurant. She thanked the safety services for their help raising \$274.00 for Well-Help, and reported on the First Friday events for August.
- Wellington Kiwanis – Terry Mazzone, Carol and Brian Burke, and Jenny Arntz presented a check to the Village of behalf of Kiwanis for \$1,500 to be used for the playground safety surface at the Rec. Park. They reported on their Parade of Flags program, and a School Supply Drive beginning on July 19th. Mayor Schneider and Council thanked the Kiwanis Club for their donation.

6. REPORTS OF COMMITTEES

- Finance – Mr. Hartman reported that the committee will meet August 2nd or July 19th.
- Police – Mr. Wells reported that the committee met prior to council and met in executive session. He further reported that he was impressed with how well the Fairgrounds event was handled.
- Public Works – Ms. Dronsfield reported that the committee met prior to council where Supt. Brasee updated the committee on current projects, including the parking lot improvements made at the Rec.

Park.

- Utility – Mr. Rowland reported that the committee met prior to council where Mr. Bealer and Mr. Frenk updated them on current projects. He mentioned that the lead and copper testing went well, and that Mr. Bealer answered questions regarding peak shaving.
- Ordinance – Mr. Bughman reported that the committee met prior to council and discussed the Chronic Nuisance Ordinance, and reinstating its sunset clause with a five year term.
- Personnel – Ms. Dronsfield reported that the committee met prior to council where they were informed of the Juneteenth holiday, which will be added to the personnel policy manual.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2021-17

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

3rd Reading

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

ORDINANCE NO. 2021-19

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$2,000,000 OF GENERAL OBLIGATION BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS TO PAY ALL OR A PORTION OF THE COSTS OF CONSTRUCTING, EQUIPPING, FURNISHING, AND OTHERWISE IMPROVING A NEW POLICE STATION, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

2nd Reading

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

ORDINANCE NO. 2021-20

AN ORDINANCE RE-ENACTING SECTION 501.14 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WELLINGTON RELATIVE TO CHRONIC NUISANCE ACTIVITIES

2nd Reading

Motion by Wells, 2nd by Bughman to amend the ordinance to include a five year sunset provision to the ordinance. Roll call vote was taken with all members present voting “yes”. Motion by Wells, 2nd by Bughman to approve as amended. Roll call vote was taken with all members present voting “yes”.

ORDINANCE NO. 2021-22

AN ORDINANCE PROVIDING FOR SUBMISSION TO THE ELECTORS OF THE VILLAGE OF WELLINGTON, OHIO, AT THE NOVEMBER 2, 2021 GENERAL ELECTION, THE CHANGES TO THE CHARTER RECOMMENDED BY THE WELLINGTON CHARTER REVIEW COMMISSION, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

2nd Reading

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

RESOLUTION NO. 2021-23

A RESOLUTION AUTHORIZING A WAIVER, AND TERMS AND CONDITIONS FOR THE REEMPLOYMENT, OF A RETIRING EMPLOYEE, AND DECLARING AN EMERGENCY

2nd 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”.

RESOLUTION NO. 2021-24

A RESOLUTION DETERMINING TO WITHDRAW FROM THE LORAIN COUNTY JOINT SELF-INSURANCE HEALTH CARE BENEFITS PROGRAM, AS A PARTICIPATING MEMBER, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

2nd Reading

Motion by Hartman, 2nd by Rowland to move the 2nd reading. Roll call vote was taken: Hartman – Yes, Bogan – Absent, Bughman – No, Dronsfield – Yes, Rowland – Yes, Wells – Yes. Motion carried. Mr. Wells mentioned that he was not in favor of the ordinance, however wanted Mr. Bogan to be able to vote on it at the next meeting.

RESOLUTION NO. 2021-25

A RESOLUTION ADOPTING THE 2022 ANNUAL BUDGET OF ESTIMATED REVENUES AND EXPENDITURES, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

1st Reading

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

ORDINANCE NO. 2021-26

AN ORDINANCE TO APPROVE THE EXECUTION OF A SCHEDULE TO MASTER SERVICES AGREEMENT WITH AMERICAN MUNICIPAL POWER, INC., FOR PARTICIPATION IN ITS SAFETY/OSHA COMPLIANCE PROGRAM 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 Hartman, 2nd by Rowland to approve as read. Roll call vote was taken with all members present voting “yes”.

ORDINANCE NO. 2021-27

AN ORDINANCE AMENDING SECTION 4.13 OF THE VILLAGE OF WELLINGTON PERSONNEL POLICY MANUAL TO ADD JUNETEENTH TO THE SCHEDULE OF EMPLOYEE HOLIDAYS 1st Reading

ORDINANCE NO. 2021-28

AN ORDINANCE NAMING THE RECREATION PARK SOCCER FIELDS AS THE DREW GUYER MEMORIAL SOCCER FIELDS, 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 Wells, 2nd by Bughman to approve as read. Roll call vote was taken with all members present voting “yes”.

RESOLUTION NO 2021-29

A RESOLUTION APPROVING THE JOB DESCRIPTIONS FOR THE POSITIONS OF “ELECTRIC TECH/METERING FOREMAN” AND “WATER DISTRIBUTION TECH” 1st Reading

ORDINANCE NO. 2021-30

AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF AN “AMERICAN RESCUE PLAN ACT 2021 – LOCAL FISCAL RECOVERY FUND” 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 Hartman to approve as read. Roll call vote was taken with all members present voting “yes”.

8. OLD BUSINESS - None

9. NEW BUSINESS

Drew Guyer Memorial Soccer Fields – Mayor Schneider recognized Tom and Brandi Guyer, and stated that he and council were happy to memorialize their son Drew by naming the soccer fields after him. Tom and Brandi thanked the Mayor and council for allowing the naming of the soccer fields at the Rec Park after their son, and how the support of council and the village helps the two of them cope with their loss.

Fairgrounds Event – Mr. Hartman thanked and congratulated the Wellington Safety Services for their work during the Trump Fairgrounds event. He raved about the work that the safety services provide and thanked them for their exemplary service.

July 19th Meeting – Motion by Dronsfield, 2nd by Bughman to hold a Council Meeting, and any committee meetings needed, to begin at 5:30 PM on Monday July 19th. Roll call vote was taken with all members present voting “yes”.

July 4th Events – Mr. Bughman thanked the public for participating in the July 4th celebrations. There was some discussion concerning the July 4th events and attendance.

10. ADJOURN – Motion by Bughman, 2nd by Dronsfield to adjourn at 8:09 PM