

**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

October 18, 2021

7:30 PM

1. **PLEDGE OF ALLEGIANCE** – Council President Hartman 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 – Absent
Others Present – Village Manager Dupee, Interim Village Manager Rosemark, Finance Director Pfeiffer, Law Director Bond, Chief Barfield, Clerk of Council O'Brien, and Mike Schneider	
3. **APPROVAL OF MINUTES** – Motion by Bogan, 2nd by Rowland to approve the minutes from the October 4, 2021 council meeting. Roll call vote was taken with all members present voting “yes”.
4. **FINANCIAL REPORTS** – Motion by Rowland, 2nd by Bughman to approve the expenses and pay the bills. Roll call vote was taken with all members present voting “yes”.

101 General Fund	\$ 26,266.51
201 Street CM&R Fund	\$ 7,232.45
208 Permissive Vehicle Tax	\$ 3,892.39
290 Caring Fund	\$ 200.00
501 Water Fund	\$ 45,185.75
502 Sewer Fund	\$ 10,317.52
503 Electric Fund	\$ 35,470.19
Power Bills	\$ 535,056.93
504 Garbage Fund	\$ 29,319.00
505 Cable TV Franchise Fund	\$ 477.50
506 Storm Sewer Capital	\$ 5,141.63
508 Consumer Deposit Refunds	\$ 300.99
Pay 20	\$ 111,338.55
Total	\$ 810,199.41
5. **COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS**
 - Mayor Schneider - Absent
 - 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.
 - Village Manager Dupee – Mr. Dupee mentioned that his report and those of the department superintendents were included in the packet and offered to answer any questions. He reported that the budget process was going well and that he would be coming back on November 15th for the budget hearing. Mr. Dupee stated that Interim Village Manager Rosemark would be keeping the same schedule, Monday, Wednesday, and Friday in the office, with phone availability on Tuesday and Thursday. He answered questions from Mr. Hartman regarding insurance and open enrollment.
 - Public Participation - None
 - Main Street Wellington – MSW Director Arntz was absent.
6. **REPORTS OF COMMITTEES**
 - Finance – Mr. Hartman reported that the committee met prior to council and discussed the bills, and further reported that the RITA collections were up. He mentioned that the SLCAD minutes were included in the packet and reported that Director Skip Gentry signed a contract through 2024.
 - Police – Ms. Dronsfield reported that the committee met prior to council and discussed and approved the SWAT agreement, \$1,000 for the year. She mentioned that there was an ordinance on the agenda this evening. Motion by Dronsfield, 2nd by Rowland to hire Brianna Dechant as a part time dispatcher at \$15.53 per hour, effective after passing testing. Roll call vote was taken with all members present voting “yes”.
 - Public Works – Mrs. Dronsfield reported that the committee will meet prior to council on November 1st.
 - Utility – Mr. Rowland reported that the committee met prior to council and heard a presentation from

- Poggemeyer Design Group concerning a water and sewer rate study.
- Ordinance – Mr. Bughman mentioned that the committee will meet prior to council on November 1st.
- Personnel – Mr. Bogan had nothing to report at this time.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2021-43

AN ORDINANCE REVISING SECTION 4.1 OF THE PERSONNEL POLICY MANUAL, BY SUBSTITUTING NEW APPENDICES “B” AND “C” 2nd Reading

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

ORDINANCE NO. 2021-44

AN ORDINANCE AMENDING THE RESTATED PERSONNEL MANUAL BY AMENDING AND RESTATING SECTION 4.9, PERTAINING TO EMPLOYEE INSURANCE, COMMENCING IN 2022 2nd Reading

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

RESOLUTION NO. 2021-45

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR 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 Bogan to approve as read. Roll call vote was taken with all members present voting “yes”.

RESOLUTION NO. 2021-46

A RESOLUTION AUTHORIZING A WAIVER, AND TERMS AND CONDITIONS FOR THE REEMPLOYMENT, OF A RETIRING EMPLOYEE, AND DECLARING AN EMERGENCY 1st Reading

ORDINANCE NO. 2021-47

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MULTI-JURISDICTIONAL AGREEMENT FOR THE LORAIN COUNTY SPECIALTY WEAPONS AND TACTICS TEAM 1st Reading

8. OLD BUSINESS

Kiwanis Peterson Nut Sale – Mr. Bughman reminded residents to order their Peterson Nuts from Kiwanis by the end of the month.

9. NEW BUSINESS

Downtown Halloween – Ms. Dronsfield reminded residents of Downtown Halloween in the Central Business District on Saturday, October 30th from 12:00 PM to 1:30 PM. Mr. Bughman added that pedestrians should use caution, watch for traffic, and use the crosswalks during the event.

Trick-or-Treat – Ms. Dronsfield announced Trick-or-Treat on Sunday October 31st from 6:00 PM – 7:30 PM

Coffee with the Mayor – Mr. Hartman announced Coffee with the Mayor Meet the Candidates, at the Kelly St. Fire Stations Community Room on Saturday October 30th from 9:00 AM – 11:00 AM.

10. ADJOURN – Motion by Bogan, 2nd by Bughman to adjourn at 7:39 PM