

**Village of Wellington
Council Meeting Minutes**

Hans Schneider, Mayor

**Council: Gene Hartman, Council President, Mark Bughman, Helen Dronsfield, Gary Feron,
Keith Rowland and Guy Wells**

Council Chambers

April 4, 2022

7:00 PM

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

2. ROLL CALL

Councilman Mark Bughman – Present

Councilwoman Helen Dronsfield – Present

Councilman Gary Feron – Present

Others Present – Mayor Schneider, Village Manager Greever, Finance Director Pfeiffer, Law Director Bond, Chief Barfield, Clerk of Council O'Brien, MSW Director Arntz and Daisy, Bill Neff

Council President Gene Hartman – Present

Councilman Keith Rowland – Present

Councilman Guy Wells – Present

3. APPROVAL OF MINUTES – Motion by Feron, 2nd by Hartman to approve the minutes from the March 21, 2022 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	\$	38,785.11
211 Cemetery	\$	1,740.72
501 Water Fund	\$	12,068.72
502 Sewer Fund	\$	(1,901.72)
503 Electric Fund	\$	23,602.28
504 Garbage Fund	\$	100.00
506 Storm Sewer Capital	\$	3,115.76
508 Consumer Deposit Fund	\$	2,971.71
Pay 6	\$	117,692.37
Total	\$	198,174.95

5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS

- Mayor Schneider – Mayor Schneider thanked Kiwanis for hosting the State of the Village, which he stated, was very well attended. He mentioned that it is also a fundraiser for Kiwanis, and they will be using the money to purchase playground equipment.
- Law Director Bond – Nothing to report
- Chief Barfield – Nothing to report
- Finance Director Pfeiffer – Mrs. Pfeiffer mentioned that her summary was included in the packet and offered to answer any questions. She further mentioned that she will be on vacation next week.
- Village Manager Greever – Mr. Greever reported that they had received bids on the bonds, and secured a 2.48% interest rate, with a 5 year call option. He thanked Vanya, Mayor Schneider, and Mr. Hartman for their help. Mayor and Council thanked Mr. Greever and Mrs. Pfeiffer for their work and timeliness of the matter. Mr. Greever answered questions from Mr. Bughman regarding the concession stand at the Rec. Park.
- Public Participation – Resident Bill Neff had questions and remarks for the Mayor and Council, including empty downtown business fronts, how the village salts their streets, and the condition of the village streets and the possibility of a street repair levy; Mayor Schneider, Council, and MSW Director Arntz answered his questions.
- Main Street Wellington – MSW Director Arntz gave her report which included an Easter Egg Scramble, an Easter Egg decorating contest, and a chili cook-off fundraiser at the Town Hall. She mentioned the Gazebo Garden Walk on May 7th, and the next 1st Friday on May 6th.

6. REPORTS OF COMMITTEES

- Finance – Mr. Hartman reported that the committee will meet on April 18th, which is also tax day. He mentioned that SLCAD will be holding interviews this Friday looking for a replacement for Director Gentry whose last day is June 1st.
- Police – Mr. Wells mentioned that the committee will meet prior to council on April 18th.
- Public Works – Ms. Dronsfield reported that the committee met prior to council and discussed funding options for a new \$39,500 snow blower which is needed for the coming winter. She mentioned that Rebecca Scott was in attendance to discuss the possibility of a portable ice rink in Union School Park. Motion by Dronsfield, 2nd by Wells to raise the curb but fee, from \$500 to \$700, effective immediately. Roll call vote was taken with all members voting "yes".

- Utility – Mr. Rowland reported that the committee met prior to council. He mentioned that Steve Norton and Dave Bealer do a great job. Mr. Rowland thanked Mark Rosemark for helping out the Village once again, after his retirement. Mayor Schneider agreed.
- Ordinance – Mr. Bughman reported that the committee met prior to council and discussed the new State of Ohio law concerning fireworks. He mentioned that those celebrating Diwali will be able celebrate with fireworks on the 3rd day only.
- Personnel – Mr. Rowland reported that the committee met prior to council. Motion by Rowland, 2nd by Wells to promote Steve Norton to Waste Water Treatment Plant Supt. at \$65,531.20 per year, effective immediately. Roll call vote was taken with all members voting “yes”. Motion by Rowland, 2nd by Wells the policy for on call pay will apply to all exempt village employees, effective immediately. Roll call vote was taken with all members voting “yes”.

7. ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 2022-10

A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2022 2nd Reading

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

ORDINANCE NO. 2022-12

AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES PURSUANT TO OHIO R.C. 731.23 BY ADOPTING CURRENT REPLACEMENT PAGES; AND DECLARING AN EMERGENCY 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. 2022-13

AN ORDINANCE AUTHORIZING APPROVAL OF THE MINUTES FROM THE HOUSING COUNCIL MEETING BASED UPON THE RECOMMENDATION OF THE HOUSING COUNCIL MEMBERS AND DECLARING THIS ACT AN EMERGENCY 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. 2022-16

AN ORDINANCE AMENDING THE 2022 ANNUAL APPROPRIATIONS ORDINANCE TO REFLECT ADDITIONAL REVENUES AND EXPENDITURES, 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 voting “yes”. Motion by Wells, 2nd by Bughman to approve as read. Roll call vote was taken with all members voting “yes”.

RESOLUTION NO. 2022-17

A RESOLUTION AUTHORIZING THE APPOINTMENT AND EMPLOYMENT OF MARK ROSEMARK AS INTERIM SUPERINTENDENT OF THE WATER TREATMENT FACILITY, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1st Reading

Motion by Rowland, 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”.

ORDINANCE NO. 2022-18

AN ORDINANCE AMENDING SECTION 1519.04 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WELLINGTON 1st Reading

8. OLD BUSINESS - None

9. NEW BUSINESS

Carnival Turn Out – Mr. Bughman thanked all of the community members who attended the Duke Pride Carnival. He mentioned that it was well attended and lots of fun.

Night Watch – Ms. Dronsfield reported that the High School Drama Club would be performing Night Watch on Thursday, Friday, and Saturday. She mentioned that ticket are \$10 adults, \$5 Senior and Students, and encouraged residents to attend.

Pancake Tickets – Mr. Bughman reminded everyone that MSW Director Arntz had Pancake Tickets, if anyone is interested.

10. ADJOURN – Motion by Wells, 2nd by Bughman to adjourn at 7:49 PM