

**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

August 15, 2022

7:15 PM

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

2. ROLL CALL

Councilman Mark Bughman – Present

Council President Gene Hartman – Present

Councilwoman Helen Dronsfield – Present

Councilman Keith Rowland – Present

Councilman Gary Feron – Present

Councilman Guy Wells – Present

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

3. APPROVAL OF MINUTES – Motion by Dronsfield, 2nd by Feron to approve the minutes from the July 18, 2022 work session, and the regular council meeting minutes. 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	\$	29,747.94
201	Street CM&R Fund	\$	39,414.94
204	Recreation Fund	\$	10,000.00
290	Caring Fund	\$	200.00
401	Capital Improvement	\$	27,609.00
501	Water Fund	\$	11,005.08
502	Sewer Fund	\$	10,400.75
503	Electric Fund	\$	12,917.02
	Power Bills	\$	536,731.11
504	Garbage Fund	\$	30,319.75
506	Storm Sewer Capital	\$	5,360.14
508	Consumer Deposit Fund	\$	331.97
	Pay 15	\$	119,991.49
	Total	\$	834,029.19

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 summary was included in the packet and offered to answer any questions. She further mentioned that she would be out on vacation beginning Wednesday. Mr. Hartman thanked Mrs. Pfeiffer, and mentioned that the budgets were very tight.
- Village Manager Greever – Mr. Greever mentioned that the electron signage regulations needed to be updated, and Mr. Bond sent a draft ordinance which would need to be discussed in the future. He mentioned that they had met with Poggemeyer to discuss the UV Project, and the West St. project slated for next year. He answered questions from Ms. Dronsfield regarding the AMP July meeting, mentioned in his memo.
- Public Participation - None
- Main Street Wellington – MSW Director Arntz reviewed upcoming events including the September 1st Friday event on September 2nd sponsored by Kiley’s Tree Service, and an Antique Car Show.

6. REPORTS OF COMMITTEES

- Finance – Mr. Hartman reported that the committee met prior to council and discussed the distribution of ARPA funds, the July financials, where the general fund is very tight. He mentioned that RITA collections are up 6.4% from last year. Motion by Hartman, 2nd by Feron to hire Regional Collection Services, effective September 2022. Roll call vote was taken with all members voting “yes”. Mr. Hartman added, the SLCAD minutes were included in the packet, and mentioned that they would also be joining BORMA for their health insurance needs.
- Police – Mr. Wells reported that the committee met prior to council and reviewed the monthly report, entered a brief executive session, where no action was taken. He mentioned that Barb O’Keefe had been in the hospital last week, and asked everyone to send her well wishes.

- Public Works – Ms. Dronsfield reported that the committee met prior to council where they were told the old snow blower had been sold for \$10,000 on GOVDEALS.com. She further reported that the Village does not have a snow blower for the coming winter, and wants business’s to know they will be needed to help with snow removal this winter.
- Utility – Mr. Rowland reported that the committee met prior to council where superintendents reviewed staff reports. He mentioned that they discussed fair work, and a leak in the ground storage tank.
- Ordinance – Mr. Bughman reported that the committee would meet on September 6th prior to council.
- Personnel – Nothing at this time.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2022-36

AN ORDINANCE AMENDING AND CORRECTING SECTION 159.04(B) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WELLINGTON, RELATIVE TO POLICE UNIFORM ALLOWANCE 1st Reading

ORDINANCE NO. 2022-38

AN ORDINANCE AMENDING THE 2022 ANNUAL APPROPRIATIONS ORDINANCE TO MAKE APPROPRIATIONS FOR CERTAIN EXPENSES, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1st Reading

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

RESOLUTION NO. 2022-39

A RESOLUTION DECLARING THE VILLAGE’S INTENTION TO ELECT THE “STANDARD ALLOWANCE” AVAILABLE UNDER THE REVENUE LOSS PROVISIONS OF THE CORONAVIRUS LOCAL FISCAL RECOVERY FUND ESTABLISHED UNDER THE AMERICAN RESCUE PLAN ACT, AND DESIGNATING VARIOUS PURPOSES FOR WHICH SUCH FUNDS SHALL BE EXPENDED 1st Reading

ORDINANCE NO. 2022-40

AN ORDINANCE AMENDING THE 2022 ANNUAL APPROPRIATIONS ORDINANCE TO REFLECT SIGNIFICANT, UNANTICIPATED ADDITIONAL RECEIPTS 1st Reading

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

ORDINANCE NO 2022-41

AN ORDINANCE AMENDING SECTION 501.14 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WELLINGTON RELATIVE TO CHRONIC NUISANCE ACTIVITIES 1st Reading

RESOLUTION NO. 2022-42

A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED, 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 voting “yes”.
 Motion by Wells, 2nd by Hartman to approve as read. Roll call vote was taken with all members voting “yes”.

8. OLD BUSINESS

9. NEW BUSINESS

Cemetery Board – Mayor Schneider appointed Gary Feron to the Cemetery Board, effective immediately. Motion by Wells, 2nd by Rowland to ratify Mayor Schneider’s appointment. Roll call vote was taken with all members voting “yes”. Mayor Schneider thanked Ms. Dronsfield for all of her hard work over the years as the Village’s representative on the Cemetery Board.

Good Luck – Mr. Bughman wished luck to all of the sports teams!

Fair Week – Mr. Bughman reminded everyone that the Lorain County Fair would be in town next week.

10. ADJOURN – Motion by Feron, 2nd by Bughman to adjourn at 7:35 PM

