

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

October 17, 2022

8:02 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, LT Poling, Clerk of Council O'Brien, MSW Director Arntz, Kathy Burns and Margie Flood (left 8:22 PM)
Council President Gene Hartman – Present
Councilman Keith Rowland – Present
Councilman Guy Wells – Present
3. **APPROVAL OF MINUTES** – Motion by Feron, 2nd by Wells to approve the minutes from the October 3, 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	\$	36,168.36
201 Street CM&R Fund	\$	4,400.12
205 Police Pension Trust Fund	\$	27,085.13
208 Permissive Vehicle Tax	\$	1,739.40
290 Caring Fund	\$	200.00
401 Capital Improvement	\$	245,308.02
501 Water Fund	\$	27,419.14
502 Sewer Fund	\$	15,652.26
503 Electric Fund	\$	20,176.74
504 Garbage Fund	\$	30,495.70
505 Cable TV Franchise Fund	\$	32.50
506 Storm Sewer Capital	\$	2,637.09
508 Consumer Deposit Fund	\$	580.39
Pay 20	\$	118,760.36
Total	\$	530,655.21
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 reported that she received word that the next three audits would be outsourced by an independent public accounting firm. She answered questions from Mr. Hartman regarding BORMA enrollment.
 - Village Manager Greever
 - Public Participation – Kathy Burns and Margie Flood from Oberlin Community Services were in attendance. Mayor Schneider presented a proclamation to OCS for the assistance they provide to the Village residents. They were met with applause. Ms. Burns and Ms. Flood gave a short presentation on the services they provide, and the amounts of funds provided Village residents over the past 4 years. They left the meeting at 8:22 PM.
 - Main Street Wellington – MSW Director Arntz gave her report on upcoming events, including Trick or Treat in the business district, First Friday November 4th, and she mentioned that the manufacturing tour would be postponed. Mayor Schneider announced that Monday November 7th from 4:00 PM – 5:00 PM Council would have an Informal Gathering with the business owners. Mr. Wells added that the gathering would be informal, and should not be considered a meeting. Mrs. Arntz will pass the word on to the business owners. Mr. Bond added that if business owners would like to discuss business matters, they could stay for the Council Meeting at 7:00 PM. After further discussion, Mayor and Council concluded that they will have a Special Council Meeting from 4:00 PM – 5:00 PM, for business owners on November 7th.
6. **REPORTS OF COMMITTEES**
 - Finance – Mr. Hartman reported that the committee met prior to Council and reviewed monthly financials, RITA collections, and health insurance savings. He mentioned that the SLCAD minutes were included in the packet.
 - Police – Mr. Wells reported that the committee met prior to council, where there was a long, frank discussion concerning scheduling, and personnel. He mentioned that the committee would meet on November 7th prior to Council.
 - Public Works – Ms. Dronsfield reported that the committee will meet prior to council on November 7th.
 - Utility – Mr. Rowland reported that the committee met prior to Council, to hear Waste Water updates, including the UV disinfection system project progress.
 - Ordinance – Mr. Bughman reported that the committee will meet prior to Council on November 7th, if there is any business to conduct.
 - Personnel – Mr. Rowland reported that the committee met prior to Council. Motion by Rowland, 2nd by Bughman to

hire Jonathan Willis as an apprentice lineman at \$20.47 per hour, effective October 24th, contingent upon passing drug testing and motor vehicle background report, and agreement to the employee training loans program. Roll call vote was taken with all members voting "yes".

- Cemetery Report – Mr. Feron reported that the Cemetery Board would meet on Wednesday Oct. 19th at 5:30 PM.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2022-44

AN ORDINANCE AMENDING SECTION 1175.11 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WELLINGTON, RELATIVE TO ELECTRONIC CHANGEABLE MESSAGE SIGNS 3rd Reading (Tabled on 10/03/22)
(Tabled Public Hearing 11/07)

RESOLUTION NO. 2022-46

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 2nd Reading
(Requesting Suspension of the Rules)

Motion by Wells, 2nd by Hartman 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. 2022-48

AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO DO ALL THINGS NECESSARY TO CONTRACT WITH SOLOMON DIVING, INC., FOR THE INSTALLATION OF NEW SLUICE GATES AT THE UPGROUND RESERVOIR, AND DECLARING AN EMERGENCY 1st Reading
(Requesting Suspension of the Rules)

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. 2022-49

AN ORDINANCE AMENDING SECTION 3.12 OF THE VILLAGE PERSONNEL POLICY MANUAL, RELATIVE TO EMPLOYEE TRAINING LOANS 1st Reading

8. OLD BUSINESS - None

9. NEW BUSINESS

Flu Shots – Mayor Schneider reminded the audience that it is flu season, and vaccinations could be obtained on October 20th from 10:00 AM – 12:00 PM at the Fairgrounds. Ms. Dronsfield added that Drug Mart and Rite Aid were also giving vaccinations, free of charge.

Coffee with the Mayor – Mayor Schneider invited residents to join him for Coffee with the Mayor on October 29th at Bread & Brew.

Peterson Nut Sale – Mr. Bughman reminded everyone of the Kiwanis annual Peterson Nut Sale.

Last Football Game – Mr. Bughman mentioned that the last High School football game was this Friday night.

Rec. Park Baseball – Mr. Greever answered questions from Mr. Bughman, regarding the baseball diamond at the Rec. Park, which was mentioned in his report.

10. ADJOURN – Motion by Feron, 2nd by Bughman to adjourn at 8:33 PM