

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

November 21, 2022

7:29 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, VM Greever, Finance Director Pfeiffer, Law Director Bond, Chief Barfield, Clerk of Council O'Brien, MSW Director Arntz, Wellington schools Supt. Webber, Secretary Donnelly, and Bord Rep. Ratliff, Jusin Schwark and family	

3. APPROVAL OF MINUTES – Motion by Wells, 2nd by Feron to approve the minutes from the November 7, 2022 meeting and the November 7, 2022 Special Meeting. Roll call vote was taken with all members voting “yes”.

4. FINANCIAL REPORTS – Motion by Wells, 2nd by Hartman to approve the expenses and pay the bills. Roll call vote was taken with all members voting “yes”.

101 General Fund	\$	60,910.39
208 Permissive Vehicle Tax	\$	2,430.56
401 Capital Improvement	\$	9,699.00
501 Water Fund	\$	30,280.46
502 Sewer Fund	\$	42,053.55
503 Electric Fund	\$	16,080.87
Power Bills	\$	546,208.43
504 Garbage Fund	\$	30,243.60
505 Cable TV Franchise Fund	\$	32.50
506 Storm Sewer Capital	\$	2,667.21
508 Consumer Deposit Fund	\$	327.39
Pay 23	\$	118,533.34
Total	\$	859,467.30

5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS

- Mayor Schneider – Mayor Schneider swore in the newly hired part time patrolman Justin Schwark. Mr. Schwark was met with applause. Mayor Schneider announced the retirement of Chief Barfield, with regret. Motion by Hartman, 2nd by Feron to accept the retirement resignation of Chief Tim Barfield effective February 3, 2023, with regret. Roll call vote was taken with all members voting “yes”. Mayor Schneider announced the promotion of Sgt. Jim McPike to Chief of Police. Motion by Hartman, 2nd by Rowland to promote Jim McPike to Chief of Police effective February 3, 2023, at \$80,000 per year and four weeks of vacation. Roll call vote was taken with all members voting “yes”.
- 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.
- Village Manager Greever – Mr. Greever reported that he would stand on his report which was included in the packet, and offered to answer any questions. Mr. Hartman thanked Mr. Greever and Mrs. Pfeiffer for their thorough reports.
- Public Participation – Wellington School Supt. Webber, Treasurer Donnelly, and Bd. Member Ratliff were in attendance to give an update on the state of the Wellington Schools. (left at 8:16 PM)
- Main Street Wellington – Director Arntz reported that the MSW Board approved the Community Heart and Soul model. She announced that the last First Friday would be held on December 2nd. She encouraged residents to attend Small Business Saturday on November 26th and reminded everyone to shop small businesses, who need the support. Ms. Dronsfield announced the upcoming A Christmas Carol, radio version, performed by the drama club on December 1st, 2nd, and 3rd; tickets will be available at the door. She mentioned that her Grandson Jonah will be playing the part of Scrooge!

6. REPORTS OF COMMITTEES

- Finance – Mr. Hartman reported that the committee met prior to council and discussed the RITA collection update, health insurance savings, budget review with an updated version next month.
- Police – Mr. Wells reported that the committee met briefly prior to Council and will meet again on

December 19th.

- Public Works – Ms. Dronsfield reported that the committee will meet prior to council on December 9th.
- Utility – Mr. Rowland reported that the committee will meet prior to council on December 9th.
- Ordinance – Mr. Bughman reported that the committee will meet prior to council in there is business to discuss.
- Personnel – Mr. Rowland reported that the committee met prior to council in executive session, and no decisions were made.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2022-49

AN ORDINANCE AMENDING SECTION 3.12 OF THE VILLAGE PERSONNEL POLICY MANUAL, RELATIVE TO EMPLOYEE TRAINING LOANS 3rd Reading

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

ORDINANCE NO. 2022-51

AN ORDINANCE APPROVING THE VILLAGE’S SECTION 125 CAFETERIA PLAN FOR EMPLOYEES COMMENCING IN 2023, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 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. 2022-52

AN ORDINANCE ENACTING A NEW SUBSECTION 159.05(C) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WELLINGTON RELATIVE TO AUXILIARY POLICE UNIFORMS 2nd Reading

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

ORDINANCE NO. 2022-57

AN ORDINANCE PROVIDING FOR THE APPOINTMENT OF THE VILLAGE DIRECTOR OF LAW AND OTHER VILLAGE LEGAL COUNSEL, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1st Reading

8. OLD BUSINESS

9. NEW BUSINESS

Christmas Flower Pot Contest – MSW Director Arntz thanked the Mayor and Council for allowing Main Street to have the Christmas Flower Pot Decorating Contest this year.

10. ADJOURN – Motion by Bughman, 2nd by Rowland to adjourn at 8:20 PM