

**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

February 6, 2023

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	Council President Gene Hartman – Present
Councilwoman Helen Dronfield – 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, Clerk of Council O'Brien, MSW Director Arntz, Chief and Mrs. McPike and family and friends, Sgt. Athanas and family and friends, Mr. & Mrs. Tim Barfield, Lindsey Car from the Ohio Attorney General's Office, Officer Ryan Guilford and family and friends, Terry Mazzone

3. APPROVAL OF MINUTES – Motion by Wells, 2nd by Bughman to approve the minutes from the January 17, 2023 Council 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	\$	50,942.30
201 Street CM&R Fund	\$	56.49
202 State Highway Fund	\$	1,434.08
208 Permissive Vehicle Tax	\$	3,000.00
401 Capital Improvement	\$	227,920.00
501 Water Fund	\$	53,398.54
502 Sewer Fund	\$	17,007.07
503 Electric Fund	\$	19,073.57
Power Bills	\$	676,432.46
504 Garbage Fund	\$	30,337.00
506 Storm Sewer Capital	\$	144.01
508 Consumer Deposit Fund	\$	476.53
Pay 2	\$	115,245.33
Total	\$	1,195,467.38

5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS

- Mayor Schneider
- Law Director Bond – Nothing to report
- Chief McPike – 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 his memo was included in the packet and offered to answer any questions; He answered questions from Mr. Bughman regarding AMP.
- Public Participation - None
- Main Street Wellington – MSW Director Arntz gave her report and updated council on coming events which she mentioned were on the Facebook page and on the MSW website.

6. REPORTS OF COMMITTEES

- Finance – Mr. Hartman reported that the committee will meet on February 21st prior to council.
- Police – Mr. Wells reported that the committee will meet on February 21st prior to council.
- Public Works – Ms. Dronsfield reported that the committee met prior to council and discussed capital projects, salt usage, and West St.
- Utility – Mr. Rowland reported that the committee met prior to council where they heard from Mr. Bealer that is has been business as usual. He further reported that Mr. Norton is putting in many hours, and they discussed the underpass pumps, and the UV project which is to be completed by April 1st.
- Ordinance – Mr. Bughman reported that the committee met prior to council and had much discussion concerning sick time. He further reported that they have referred the issue to the Personnel Committee.
- Personnel – Mr. Rowland reported that the committee met prior to Council.
Motion by Rowland, 2nd by Bughman to accept the resignation of Patrick Carnahan effective Jan. 25, 2023. Roll call vote was taken with all members voting “yes”. Motion by Rowland, 2nd by Bughman to hire

Chad Riffle as Waste Water Treatment operator at \$24.50 per hour, effective after passing testing. Roll call vote was taken with all members voting "yes". Motion by Rowland, 2nd by Bughman to pay Steve Norton for his hours worked. Roll call vote was taken with all members voting "yes".

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2023-02 (Substitute)

AN ORDINANCE AMENDING THE VILLAGE PERSONNEL POLICY MANUAL WITH RESPECT TO ACCUMULATION AND REDEMPTION OF EMPLOYEE SICK LEAVE

1st Reading

RESOLUTION NO. 2023-03

A RESOLUTION ENDORSING THE LORAIN COUNTY "FAIRS FOREVER" CAMPAIGN

1st Reading

(Requesting suspension of the rules)

Motion by Hartmen, 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".

8. OLD BUSINESS - None

9. NEW BUSINESS

- **Swearing In** – Mayor Schneider swore in Ryan Guilliford as full time patrolman. Officer Guilliford was met with applause.
- **Police Department Promotional Ceremony**
 - Kayla Athanas – Mayor Schneider swore in Sgt. Kayla Athanas; Sgt. Athanas was met with applause.
 - Jim McPike – Mayor Schneider swore in Chief Jim McPike; Chief McPike was met with applause.
- **Ohio Attorney General Office** – Lindsey Car from the OAGO presented retired Chief Barfield a resolution commending him for his years of service, and his career achievements. Retired Chief Barfield was met with applause.

10. ADJOURN – Motion by Hartman, 2nd by Bughman to adjourn at 8:04 PM