# 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 17, 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

Councilwoman Helen Dronsfield – Present

Councilman Gary Feron – Present

Councilman Guy Wells – Absent

Others Present – Mayor Schneider, Village Manager Greever, Finance Director Pfeiffer, Law Director Bond, Chief McPike, Sgt. Athanas, Clerk of Council O'Brien, Sheila Holmes

- **3. APPROVAL OF MINUTES** Motion by Feron, 2<sup>nd</sup> by Bughman to approve the minutes from the April 3, 2023 Council Meeting. Roll call vote was taken with all members present voting "yes".
- **4. FINANCIAL REPORTS** Motion by Hartman, 2<sup>nd</sup> by Dronsfield to approve the expenses and pay the bills. Roll call vote was taken with all members present voting "yes".

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101	General Fund	\$ 92,400.29
201	Street CM&R Fund	\$ 49,950.00
205	Police Pension Trust Fund	\$ 9.53
208	Permissive Vehicle Tax	\$ 9,297.00
211	Cemetery	\$ 51.32
401	Capital Improvement	\$ 56,581.70
501	Water Fund	\$ 27,409.77
502	Sewer Fund	\$ 74,615.33
503	Electric Fund	\$ 159,066.65
505	Cable TV Franchise Fund	\$ 32.45
506	Storm Sewer Capital	\$ 2,055.39
508	Consumer Deposit Fund	\$ 293.76
	Pay 7	\$ 108,841.69
	Total	\$ 508,604.88

## 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 reported that her summary was included in the packet, and offered to answer any questions.
- Village Manager Greever Mr. Greever reminded Council about their AMP tour, scheduled for tomorrow.
   Mr. Bughman thanked Mr. Greever for covering the fire on Johns St., the thanked Chief McPike and Officer Pickerington as well.
- Public Participation Sheila Holmes was in attendance to represent AARP tax aid program. She reported that their team prepared over 360 tax returns, and thanked council for allowing them the use of the council chambers. Ms. Holmes gave thanks to Marla Lent who schedules the tax appointment, and goes over and above to assist with the program.
- Main Street Wellington

#### 6. REPORTS OF COMMITTEES

- Finance Mr. Hartman reported that the committee met prior to council and discussed the March financial report, and Vanya answered many questions for the committee. He mentioned that RITA collections are up 4.3% from last year.
- Police Mr. Hartman reported that the committee met prior to council where they reviewed the monthly report and learned that animal complaints are on the rise. He mentioned hearing a report from Chief McPike explaining overtime, and reviewed the Police Department's 2022 Annual Report. He mentioned that the SLCAD and Fire Board minutes were included in the packet.
- Public Works Ms. Dronsfield reported that the committee will meet on May 1<sup>st</sup> prior to council. She
  asked residents to be mindful of bike riders, and bike riders to be mindful of traffic as nice weather
  approaches.
- Utility Mr. Rowland reported that the committee will meet prior to council on May 1<sup>st</sup>.
- Ordinance Mr. Bughman reported that the committee will meet on May 1<sup>st</sup> if there is business to

discuss.

Personnel – Mr. Rowland reported that the next meeting is to be determined.

# 7. ORDINANCES AND RESOLUTIONS ORDINANCE NO. 2023-14

AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES PURSUANT TO OHIO R.C. 731.23 BY ADOPTING CURRENT REPLACEMENT PAGES; AND DECLARING AN EMERGENCY 3<sup>rd</sup> Reading Motion by Rowland, 2<sup>nd</sup> by Hartman to move the third reading. Roll call vote was taken with all members voting "yes".

## 8. OLD BUSINESS

## 9. NEW BUSINESS

Flower Planting and Downtown Cleanup - Mr. Bughman reported that flower planting will take place in the CBD on May 24<sup>th</sup> at 9:00 AM, and downtown cleanup will take place on May 20<sup>th</sup> at 9:00 AM. Village Township Joint Meeting – Mrs. Pfeiffer reminded council that the May 1<sup>st</sup> meeting was the joint meeting with the township.

10. ADJOURN - Motion by Feron, 2<sup>nd</sup> by Bughman to adjourn at 7:09 PM