Village of Wellington Council Meeting Minutes Hans Schneider, Mayor

Council: Gene Hartman-Council President, Steve Boham, Mark Bughman, Helen Dronsfield, Gary Feron, Keith Rowland

Council Chambers April 1, 2024 7:00 PM

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

2. ROLL CALL

Councilman Steve Boham – Present Councilman Mark Bughman – Present Councilwoman Helen Dronsfield – Present Councilman Gary Feron – Present Council President Gene Hartman – Present Councilman Keith Rowland – Present

Others Present – Mayor Schneider, Village Manager Greever, Finance Director Pfeiffer, Law Director Bond, Clerk of Council O'Brien, Sgt. Athanas (arrived at 7:25 PM), WSA Rep. Matt Deaton, Resident Pat Gott, Residents TJ Fourdyce, and David White (arrived at 7:08 PM, left at 7:20 PM)

- **3. APPROVAL OF MINUTES** Motion by Feron, 2nd by Bughman to approve the minutes from the March 18, 2024 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 member voting "yes".

101	General Fund	\$ 146,883.02
201	Street CM&R Fund	\$ 18,000.00
205	Police Pension Fund	\$ 392.75
208	Permissive Vehicle Tax	\$ 9,400.00
211	Cemetery	\$ 17,305.90
401	Capital Improvement	\$ 71,154.08
501	Water Fund	\$ 45,048.75
502	Sewer Fund	\$ 33,003.39
503	Electric Fund	\$ 104,567.52
504	Garbage Fund	\$ 32,573.08
506	Storm Sewer Capital	\$ 926.79
508	Consumer Deposit Fund	\$ 152.76
	Pay 6	\$ 134,855.28
	Total	\$ 614,263.72

5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS

- Mayor Schneider
- Law Director Bond Nothing to report.
- Chief McPike Absent
- Finance Director Pfeiffer Mrs. Pfeiffer thanked the Mayor and Council for allowing her participation in the Columbus Auditor of State in person training 3/26 3/28.
- Village Manager Greever Mr. Greever reported that the State of the Village breakfast was well attended, and thanked the Mayor for his work. He mentioned that this was the first time that all of Village council attended the meeting. Councilmembers agreed that there was a lot of good information in the presentation.
- Public Participation
 - Wellington Soccer Association Matt Deaton was in attendance to inform Council of the upcoming Soccer Association programs at the Rec. Park. He thanked Mr. Bealer for having the lights installed at the Soccer building at the Rec. Park.
 - Village resident TJ Fourdyce Mr. Fourdyce was in attendance due to a grievance with Greenwood Cemetery; Mayor Schneider informed Mr. Fourdyce that Village Council had no influence over Greenwood Cemetery. Mayor Schneider advised him that he needed to discuss the matter with the Cemetery Board, and further advised him to discuss the matter with his mother.
- Main Street Wellington Absent

6. REPORTS OF COMMITTEES

- Finance Mr. Hartman reported that the committee will meet on April 15, prior to Council.
- Police Mr. Rowland reported that the committee will meet on April 15, prior to Council.
- Public Works Ms. Dronsfield reported that the committee met prior to Council and discussed Mr.
 Brasee's staff report. She mentioned that Public Works worked on storm tap repairs, and an issue with

- the Town Hall alarm system; and she reported on the paving of West. St. this year. There was some discussion concerning sidewalks and the sidewalk repair program.
- Utility Mr. Bughman reported that the committee met prior to Council. He mentioned the upcoming 1
 MWatt generator repair, the purchase of IPads for the GIS program, and that the brushes on the clarifier
 at the WW Plant are working great.
- Ordinance Mr. Feron reported that the committee met prior to Council where MSW was in attendance to review a proposal for DORA legislations. He mentioned that DORA would allow you to carry alcoholic beverages through designated areas. Mr. Feron reported that MSW will be back for further discussion in two weeks.
- Personnel Mr. Boham reported that the committee will meet when necessary.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2024-13

AN ORDINANCE REVISING SECTION 505.08, PERTAINING TO DOMESTIC FOWL REGULATIONS & PERMITTING 2nd Reading

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

ORDINANCE NO. 2024-14

AN ORDINANCE AUTHORIZING APPROVAL OF THE MINUTES FROM THE HOUSING COUNCIL MEETING AND GRANTING CONTINUED AUTHORIZATION FOR ANOTHER YEAR FOR A SPECIFIC CRA BASED UPON THE RECOMMENDATIONS OF THE HOUSING COUNCIL

1st Reading

(Requesting Suspension of the Rules)

Motion by Rowland, 2nd by Feron to suspend the rules. Roll call vote was taken with all members voting "yes". Motion by Rowland, 2nd by Bughman to approve as read. Roll call vote was taken with all members voting "yes".

ORDINANCE NO.2024-15

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR DRIVEWAY RENOVATIN AND EXPANSION AT THE UPGROUND RESERVOIR, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1st Reading (Requesting Suspension of the Rules) Mr. Greever asked that the agenda be amended to remove the ordinance offered for consideration, as the reservoir driveway project needed to bid.

Motion by Hartman, 2nd by Feron to amend the agenda and remove the proposed ordinance, per Mr. Greever's request. Roll call vote was taken with all members voting "yes".

8. OLD BUSINESS - None

9. NEW BUSINESS

Jr. Class Prom Fundraiser – Mr. Bughman thanked Ms. Dronsfield for making the Rigatoni for the Jr. Class fundraiser. Ms. Dronsfield announced that the Jr. Class raised \$2,000 for their event.

Duke Pride Carnival – Mayor Schneider reminded residents about the upcoming Duke Pride Carnival at the high school on April 13, from 9:00 AM – Noon, to raise funds to provide summer lunches to students.

Solar Eclipse – Mr. Hartman reminded residents about the upcoming Solar Eclipse, and advised residents to be careful and aware that there may be a lot of traffic. Mayor Schneider reported that the Upground Reservoir would be closed to all vehicles, on Jones Rd. and Erie St., however pedestrian traffic was acceptable. Mark Bughman added that the Fair Board was holding an event at the Fairgrounds, and Mayor Schneider added Herrick Mem. Library was having an event at Union School Park.

10. ADJOURN - Motion by Feron, 2nd by Bughman to adjourn at 7:42 PM