

**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 15, 2024	7:25 PM
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1. PLEDGE OF ALLEGIANCE – Mayor Schneider called the meeting to order with the Pledge of Allegiance

2. ROLL CALL

Councilman Steve Boham – Present	Councilman Gary Feron - Present
Councilman Mark Bughman – Present	Council President Gene Hartman - Present
Councilwoman Helen Dronsfield – Present	Councilman Keith Rowland – Present
Others Present – Mayor Schneider, Village Manager Greever, Finance Director Pfeiffer, Law Director Bond, Clerk of Council O'Brien, Chief McPike, MSW Director Arntz, Brian Burke, Pat Gott	

3. APPROVAL OF MINUTES – Motion by Feron, 2nd by Bughman to approve the minutes from the April 1, 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 members voting “yes”.

101 General Fund	\$	76,947.69
201 Street CM&R Fund	\$	3,884.41
205 Police Pension Fund	\$	12.33
208 Permissive Vehicle Tax	\$	387.38
211 Cemetery	\$	73.77
290 Caring Fund	\$	350.00
401 Capital Improvement	\$	5,180.00
501 Water Fund	\$	21,027.20
502 Sewer Fund	\$	20,440.39
503 Electric Fund	\$	26,586.75
505 Cable TV Franchise Fund	\$	32.45
506 Storm Sewer Capital	\$	2,160.28
508 Consumer Deposit Fund	\$	220.57
Pay 7	\$	119,311.52
Total	\$	276,614.74

5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS

- Mayor Schneider
- Law Director Bond – Nothing to report
- Chief McPike – Nothing to report
- Finance Director Pfeiffer – Nothing to report
- Village Manager Greever – Nothing to add, offered to answer any questions
- Main Street Wellington – MSW Director Arntz thanked Council for their time to discuss DORA. She gave her report, which included a Spring Dance at the Town Hall from 6PM – 9PM, on Saturday April 20 and thanked Mr. Bughman for donating his time to DJ. She mentioned Night at the Races at the Eagles, on May 4, \$25.00 per ticket.

6. REPORTS OF COMMITTEES

- Finance – Mr. Hartman reported that the committee met prior to council where they reviewed monthly finances, which look good, RITA collections that are up \$336,000 due to prior year taxes owed, and health insurance, which is up \$5,100 from last year.
- Police – Mr. Rowland reported that the committee met prior to council where they reviewed the monthly report, overtime hours, which are up due to a low census, and held an executive session. Motion by Rowland, 2nd by Feron to accept the resignation of PT officer Susan Coll, effective April 5, 2024. Roll call vote was taken with all members voting “yes”. Motion by Rowland, 2nd by Feron to move Susan Coll to Special Officer, effective April 5, 2024. Roll call vote was taken with all members voting “yes”.
- Public Works – Ms. Dronsfield reported that the committee will meet prior to council on May 6.
- Utility – Mr. Bughman reported that the committee will meet prior to council on May 6.
- Ordinance – Mr. Feron reported that the committee met prior to council where they discussed DORA. He mentioned that they will meet again on May 6 for further discussion.
- Personnel – Mr. Boham reported that the committee met prior to council. Motion by Boham, 2nd by Rowland to increase Public Works employees Parker Rankin from tier start \$17.85 per hour to tier 5

\$22.38 per hour, and Joseph Neuwirth from Tier 1 \$18.74 per hour to tier 5 \$22.38 per hour, effective the first full pay in April. Roll call vote was taken with all members voting “yes”. Motion by Boham, 2nd by Rowland to move Lauren Cline from part time to full time dispatcher at \$20.50 per hour, effective May 1, to hire Sarah Bradwich as a part time dispatcher at \$17.07 per hour, effective after passing a drug test, and Michelle Warmington, as a part time police officer at \$22.30 effective after passing a drug test. Roll call vote was taken with all members voting “yes”.

7. PUBLIC COMMENTS & QUESTIONS section

(5 Minutes Per Person For Questions & Comments)

Mayor Schneider reported that this new section is the result of a prior meeting where a resident was in attendance regarding a grievance and the Mayor felt he did not allow the resident enough time to speak. He mentioned that this portion of the agenda will give the public the opportunity for comments, and stated that he and council encourage public participation and feedback.

8. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2024-13

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

3rd Reading

Motion by Hartman, 2nd by Rowland to approve the third reading. Roll call vote was taken with all members voting “yes”. Mr. Greever reported that the ordinance will take effect on July 1, and he will begin to build a form and begin the permit process.

RESOLUTION NO. 2024-15

A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2024 (Requesting Suspension of the Rules)

1st Reading

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”.

9. OLD BUSINESS - None

10. NEW BUSINESS

Coffee with the Mayor – Mayor Schneider announced the next Coffee with the Mayor at Bread-N-Brew on Saturday April 20, at 9:00 AM.

Home Town Hero’s – Mayor Schneider and Council President Hartman unveiled the new Veterans banners, which will be hung downtown before Memorial Day. The banner presented was Gene Hartman’s father.

Memorial Day – MSW Director Arntz had questions regarding Memorial Day; Mayor Schneider will find out and let Mrs. Arntz know.

11. ADJOURN – Motion by Feron, 2nd by Bughman to adjourn at 7:45 PM