# 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 June 3, 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 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, Zoning Inspector Clark, Matt Deaton, Ed Weber, Dr. Andrew Peltz

- **3. APPROVAL OF MINUTES** Motion Feron, 2<sup>nd</sup> by Bughman to approve the minutes from the May 20, 2024 Council Meeting. Roll call vote was taken with all members voting "yes".
- **4. FINANCIAL REPORTS** Motion by Hartman, 2<sup>nd</sup> by Rowland to approve the expenses and pay the bills. Roll call vote was taken with all members voting "yes".

101	General Fund	\$ 63,558.92
201	Street CM&R Fund	\$ 4,806.92
207	Police "CPT" Training	\$ 250.00
208	Permissive Vehicle Tax	\$ 6,739.00
401	Capital Improvement	\$ 58,320.00
501	Water Fund	\$ 23,026.16
502	Sewer Fund	\$ 9,303.75
503	Electric Fund	\$ 19,627.56
504	Garbage Fund	\$ 100.00
506	Storm Sewer Capital	\$ 4,358.23
508	Consumer Deposit Fund	\$ 280.45
	Pay 11	\$ 125,697.30
	Total	\$ 316,068.30

# 5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS

- Mayor Schneider
- Law Director Bond Nothing to discuss
- Chief McPike Absent
- Finance Director Pfeiffer Nothing to discuss
- Village Manager Greever Mr. Greever reported that he had covered all of his updates in his memo, and offered to answer any questions.
- Main Street Wellington MSW Director Arntz was absent. Mr. Bughman reported that the Art Show at the Elms would run through June 15.

# 6. REPORTS OF COMMITTEES

- Finance Mr. Hartman reported that the committee would meet prior to council on June 17.
- Police Mr. Rowland reported that the committee would meet prior to council on June 17.
- Public Works Ms. Dronsfield reported that the committee would meet prior to council on June 17.
- Utility Mr. Bughman reported that the committee met prior to council and discussed the new Dogwood tree donated to the Village, recognizing the 200<sup>th</sup> Anniversary of Lorain County. He mentioned that the Water Dept. with the help of the Electric Dept. installed the new backwash VFD, and heard an update on the Reservoir drive bids. He mentioned that the Waste Water Dept. had a meeting to discuss the future lift station location.
- Ordinance Mr. Feron reported that the committee met prior to council and discussed revising the health, safety, and sanitation chapter 521, adding light pollution/nuisance.
- Personnel Mr. Boham reported that the committee met prior to council. Motion by Boham, 2<sup>nd</sup> by
  Dronsfield to re-hire McKenna Solkiewicz as seasonal summer employee for Public Works, at \$11.50 per
  hour, effective May 30, 2024. Roll call vote was taken with all members voting "yes".

# 7. PUBLIC COMMENTS & QUESTIONS

(5 Minutes Per Person For Questions & Comments)

Update from the Schools - Retired Superintendent Ed Webber was in attendance to introduce Dr. Andrew Peltz, the

newly hired Superintendent to the Mayor and Council. Mr. Weber updated council on the newly released state scores, and answered questions from the Mayor and Council concerning the state scores. Mr. Boham congratulated Mr. Weber on his retirement and wished him well; Mayor Schneider and council concurred.

**WSA Rep. Matt Deaton** – Mr. Deaton was in attendance to give an update on the Soccer Classic on June 8, and invited Council to join them at 8:30 AM. He mentioned that they were expecting around 600 – 800 attendees. Mr. Hartman commended the WSA for running a great program which he attended last year. He further mentioned that he heard many great comments from attendants last year. Mr. Deaton mentioned that the Drew Geyer 3V3 would be held on June 15, at the Rec. Park. He thanked the Mayor and Council for allowing them to host at the Rec. Park and for all of the assistance the Village has provided for the tournaments to take place.

# 8. ORDINANCES AND RESOLUTIONS

#### **RESOLUTION NO. 2024-19**

A RESOLUTION ADOPTING THE 2025 ANNUAL TAX BUDGET OF ESTIMATED REVENUES AND EXPENDITURES, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE  $2^{nd}$  Reading Motion by Hartman,  $2^{nd}$  by Rowland to move the second reading. Roll call vote was taken with all members voting "yes".

# **ORDINANCE NO. 2024-22**

AN ORDINANCE AUTHORIZING ASSESSMENTS FOR MOWING FEES, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

1st Reading

(Requesting Suspension of the Rules)

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

## **ORDINANCE NO. 2024-23**

AN ORDINANCE REVISING CHAPTER 521 "HEALTH, SAFETY, AND SANITATION" BY ADDING SECTION 521.20 ENTITLED "EXCESSIVE LIGHTING"

1st Reading

(Requesting Suspension of the Rules)

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

## 9. OLD BUSINESS

Union School Park – Mr. Hartman asked Mr. Greever when the Park Committee would be meeting; Mr. Greever reported that is waiting on updated CAD drawings and survey, and is currently searching for a more affordable playground vendor. He mentioned that the committee would meet after he receives the updated information.

#### 10. NEW BUSINESS

- **Motion for July & August Meetings** Mr. Bond reported that this is already built in and there is no reason for a motion.
- **Thanks** Mr. Bughman thanked the volunteers who helped to plant the flowerpots for the Central Business District.
- 11. ADJOURN Motion by Feron, 2<sup>nd</sup> by Bughman to adjourn at 8:14 PM