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 May 19, 2025 7:00 PM

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

2. ROLL CALL

Councilman Stephen Boham – Absent
Councilman Mark Bughman – Present
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Councilwoman Helen Dronsfield – Present
Others Present – Mayor Schneider, Village Manager Greever, Finance Director Pfeiffer, Law Director Bond, Chief

Others Present – Mayor Schneider, Village Manager Greever, Finance Director Pfeiffer, Law Director Bond, Chief McPike, Clerk of Council O'Brien, Derek Brasee, Ashton Roessler, Tatum Deidrick, Jorge Somozu, Sophia Beck, Deakan Wirth, Colson West

- **3. APPROVAL OF MINUTES** Motion by Feron, 2nd by Bughman to approve the minutes from the May 5, 2025 meeting. Roll call vote was taken with all members present 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 present voting "yes".

101	General Fund	\$ 91,317.63
201	Street CM&R Fund	\$ 7,157.53
207	Police "CPT" Training	\$ 400.00
301	SPC Assess Bond Retire	\$ 8,304.78
401	Capital Improvement	\$ 69,995.00
501	Water Fund	\$ 20,405.81
502	Sewer Fund	\$ 12,488.65
503	Electric Fund	\$ 17,026.30
504	Garbage Fund	\$ 34,647.93
505	Cable TV Franchise Fund	\$ 32.45
505	Storm Sewer Capital	\$ 657.27
	Pay 10	\$ 137,212.90
	Total	\$ 399,646.25

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 Mr. Greever commented that he would stand on his report, and offered to answer any questions. He answered questions from Mr. Hartman on any progress made with the insurance company concerning the WTP rebuild.
- Main Street Wellington Mr. Bughman reported that MSW raised approximately \$9,000 at the Night at the Races event. He mentioned that the MSW building was in need of a new roof. He reported that they would be planting flowers for the CBD on Wednesday morning, at the Public Works Dept.

6. REPORTS OF COMMITTEES

- Finance Mr. Hartman reported that the committee met prior to council and discussed the bids for the Parkside pump station improvements, and the West St. improvements project. He mentioned that the April financials are good, and RITA collections are up 12%. He further mentioned that the Fire Board minutes are included in the packet. Motion by Hartman, 2nd by Feron to hire Jennifer Worcester at \$21.35 per hour, with one week vacation through 2025, then two weeks vacation in 2026, and allow up to 40 hours of sick time to be carried over, effective after passing testing. Roll call vote was taken with all members present voting "yes".
- Police Mr. Rowland reported that the committee met prior to council and heard that the zone car upgrades will begin next week. He mentioned that they discussed part-time and overtime hour usage, and vehicle rotation.
- Public Works Ms. Dronsfield reported that the committee will meet on June 2, prior to council.
- Utility Mr. Bughman reported that the committee will meet on June 2, prior to council.
- Ordinance Mr. Feron reported that the committee met prior to council where they are working on the
 parking ordinance, as there is no way to appeal a parking ticket. He mentioned that they will be having

- further review of the matter on June 2. He reported that the Cemetery Board had flagstone and sod installed around the infant area, and it looks very nice.
- Personnel Ms. Dronsfield reported that the committee met prior to council, where they are working on a
 fair process to pay Village employees competitive salaries. She reviewed meeting procedure, and the
 process of ordinances and resolutions with the WHS students in attendance.

7. PUBLIC COMMENTS & QUESTIONS - None

(5 Minutes Per Person For Questions & Comments)

8. ORDINANCES AND RESOLUTIONS ORDINANCE NO. 2025-16

AN ORDINANCE PROVIDING FOR THE ELECTION OF MEMBERS OF THE CHARTER REVIEW COMMISSION

3rd Reading

Motion by Rowland, 2nd by Hartman to approve the third reading. Roll call vote was taken with all members present voting "yes".

ORDINANCE NO. 2025-18

AN ORDINANCE AMENDING THE 2025 ANNUAL APPROPRIATIONS ORDINANCE TO MAKE APPROPRIATIONS FOR CERTAIN EXPENESES AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1st Reading (Requesting suspension of the rules)

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

ORDINANCE NO. 2025-19

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR CONSTRUCTION OF THE PARKSIDE PUMP STATION IMPROVEMENTS, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

1st Reading (Requesting suspension of the rules)

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

ORDINANCE NO. 2025-20

AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AMENDMENT TO THE VILLAGE'S EXISTING AGREEMENT WITH KLEINFELDER, INC. FOR THE PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE PARKSIDE PUMP STATION REPLACEMENT PROJECT, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

1st Reading (Requesting suspension of the rules)

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

ORDINANCE NO. 2025-21

AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AMENDMENT TO THE VILLAGE'S EXISTING AGREEMENT WITH KLEINFELDER, INC. (FORMERLY POGGEMEYER DESIGN GROUP, A KLEINFELDER COMPANY), FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH CONSTRUCTION OF THE WEST STREET IMPROVEMENTS INCLUDING THE REPLACEMENT OF EXISTING WATERLINE AND APPURTENANCES ALONG JOHNS STREET FROM WEST STREET TO UNION STREET, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

1st Reading

(Requesting suspension of the rules)

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

ORDINANCE NO. 2025 - 22

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR CONSTRUCTION OF THE WEST STREET IMPROVEMENTS PROJECT, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1st Reading (Requesting suspension of the rules)

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

9. OLD BUSINESS - None

10. NEW BUSINESS

Memorial Day – Mayor Schneider reported that the Memorial Day Parade and services will begin at the Town Hall at 10:30 AM, with Cemetery services to follow. He took a moment to recognize the passing of the parade organizer Cindy Norton in March of this year. He mentioned that 150 – 160 Home Town Hero banners had been hung through the Village.

Trash Pick Up – Mayor Schneider reported that the trash collection will be on Thursday, due to the Memorial Day holiday.

Steam Engine – Mr. Bughman mentioned seeing a steam locomotive, which made its way through the Village recently.

11. ADJOURN – Motion by Feron, 2nd by Bughman to adjourn at 7:28 PM