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 August 11, 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 – 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 Schulte, Chief McPike, Clerk of Council O'Brien, WW Supt. Norton, MSW Director Arntz (arrived at 7:26 PM), Brian Burke, Derek Brasee, Fred Graham, Nicole Davis

- **3. APPROVAL OF MINUTES** Motion by Feron, 2nd by Bughman to approve the minutes from the July 14, 2025, 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 | \$ | 43,460.55 |
|-----|-------------------------|----|------------|
| 201 | Street CM&R Fund | \$ | 30,996.28 |
| 202 | State Highway Fund | \$ | 8,182.00 |
| 208 | Permissive Vehicle Tax | \$ | 9,100.00 |
| 401 | Capital Improvement | \$ | 36,579.06 |
| 501 | Water Fund | \$ | 9,329.05 |
| 502 | Sewer Fund | \$ | 4,234.13 |
| 503 | Electric Fund | \$ | 23,415.71 |
| 504 | Garbage Fund | \$ | 34,653.91 |
| 505 | Cable TV Franchise Fund | \$ | 32.45 |
| 506 | Storm Sewer Capital | \$ | 442.64 |
| | Pay 14 | \$ | 140,178.02 |
| | Total | \$ | 340,603.80 |
| | | | |

5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS

- Mayor Schneider
- Law Director Schulte Nothing to report.
- Chief McPike Nothing to report.
- Finance Director Pfeiffer Nothing to report.
- Village Manager Greever Mr. Greever reported that he would stand on his report and offered to answer
 any questions. He answered questions from Mr. Hartman regarding the gas easement, and the ordinance
 on tonight's agenda.
- Main Street Wellington MSW Director Arntz reported that the Bee City mural was started and they were offering a community paint on Wednesday and Thursday from 4-8 PM. She thanked the community for the donations, and mentioned that they will be doing more murals in the future. Mrs. Arntz mentioned a women's networking event in September and Heritage Ohio workshops September 3 and 4.

6. REPORTS OF COMMITTEES

- Finance Mr. Hartman reported that the committee met briefly and discussed the July financials, which are in order, RITA collections are up 2.3%, and health insurance is up 10% over last year.
- Police Mr. Rowland reported that the committee met prior to council and reviewed the July stats, part time and overtime reports, and a great turn out at this year's National Night Out. Motion by Rowland, 2nd by Bughman to accept the resignation of Richard Grud effective August 5, 2025. Roll call vote was taken with all members voting "yes".
- Public Works Ms. Dronsfield reported that the committee met prior to council and reported that the Village is only mowing four properties this year, and thanked residents for keeping up with their properties. She mentioned that Public Works have installed water valves for the West St. project and business as usual at the Rec. Park.
- Utility Mr. Bughman reported that the committee met prior to council where they heard from Supt.
 Bealer of the possible purchase of a demo digger derrick truck at \$210,500, plus \$18,500 for the needed accessories. He mentioned that the AMI water meter project has been completed and the West St. construction project will begin soon. Mr. Bughman reported business as usual in wastewater, with smoke

- testing on half of the system to begin this week.
- Ordinance Mr. Feron reported that the committee met prior to council and discussed E-bikes and scooters, and the law director will be doing research for the next meeting.
- Personnel Mr. Boham reported that the committee did not meet tonight.

7. PUBLIC COMMENTS & QUESTIONS

(5 Minutes Per Person For Questions & Comments)

Nicole Davis, Wellington Hot Stove, was in attendance, and thanked the Rec. Park crew for a great year. Ms. Davis reported that they would like to see some updates at the park, including Duke branding, a new sign, and to see some of the dugouts expanded in the future. Ms. Dronsfield thanked her for attending the meeting, and suggested further discussions, including project prioritization.

8. ORDINANCES AND RESOLUTIONS ORDINANCE NO. 2025-27

AN ORDINANCE AMENDING SECTION 4.1, APPENDICES "B" AND "C", OF THE VILLAGE PERSONNEL POLICY MANUAL, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

2nd 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 Feron to approve as read. Roll call vote was taken with all members voting "yes".

ORDINANCE NO. 2025-28

AN ORDINANCE AMENDING THE 2025 ANNUAL APPROPRIATIONS ORDINANCE TO MAKE APPROPRIATIONS FOR CERTAIN EXPENSES AND ACCOUNT FOR CERTAIN REVENUES, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

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. 2025-29

AN ORDINANCE AMENDING THE 2025 ANNUAL APPROPRIATIONS ORDINANCE TO MAKE APPROPRIATIONS FOR CERTAIN EXPENSES AND ACCOUNT FOR CERTAIN REVENUES, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

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 Feron to approve as read. Roll call vote was taken with all members voting "yes".

ORDINANCE NO. 2025-30

AN ORDINANCE REVISING THE VILLAGE'S CODIFIED ORDINANCE PURSUANT TO O.R.C. 731.23 BY APPROVING AND ADOPTING CURRENT REPLACEMENT PAGES; AND DECLARING AN EMERGENCY (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".

RESOLUTION NO. 2025-31

A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AND DELIVER ALL DOCUMENTS NECESSARY TO PARTICIPATE IN LITIGATION SETTLEMENTS WITH OPIOID MANUFACTURERS, PURDUE PHARMA, ALVOGEN, AMNEAL, APOTEX, HIKMA, INDIVIOR, MYLAN, SUN, AND ZYDUS IN THE NATIONAL OPIATE PRESCRIPTION LITIGATION, AND DECLARING AN EMERGENCY

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. 2025-32

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO THE RIGHT OF WAY AGREEMENT WITH COLUMBIA GAS TRANSMISSION, LLC IN THE VICINITY OF BARKER STREET, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 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 Feron, 2nd by Bughman to approve as read. Roll call vote was taken with all members voting "yes".

ORDINANCE NO. 2025-33

AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO PROCEED WITH THE PURCHASE OF A TEREX

DIGGER DERRICK STOCK TRUCK DK79204 FROM TEREX USA, LLC DBA TEREX UTILITIES AT AN AMOUNT NOT TO EXCEED \$210,500.00, WHICH IS BASED UPON PRICING FROM SOURCEWELL CONTRACT NO. 110421-TER, AND TO MAKE ADDITIONAL APPROPRIATES FOR SUCH EXPENSES, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1st Reading

(Requesting Suspension of the Rules)

Motion by Rowland, 2nd by Feron to suspend the rules. Roll call vote was taken with all member 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

Dukes Football – Mr. Bughman reminded residents that the first Duke football game is Friday August 22, at home. **Electric Outage** – Mr. Feron thanked the Electric Dept. for their quick response time to the recent outage in Parkside Reserve.

Safety Issue – Mr. Hartman thanked the resident who reached out via social media to inform the Village of a safety issue due to high weeds at an intersection. Mr. Hartman invited residents to attend Coffee with the Mayor on Saturday August 16, where they can discuss these types of issues as well.

Eagles Riders Poker Run – Mr. Bughman reported that the Eagles Riders had an event the past weekend, and have raised \$75,000 for breast cancer over the years. He thanked those who attended the event.

11. ADJOURN - Motion by Feron, 2nd by Bughman to adjourn at 7:34 PM