

Village of Wellington
Council Meeting Minutes
Hans Schneider, Mayor
Council: President Sandy Denes, Mark Bughman, Helen Dronsfield, Gene Hartman,
Keith Rowland and Guy Wells

Council Chambers	Monday December 19, 2016	7:55 p.m.
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1. PLEDGE OF ALLEGIANCE ñ Mayor Schneider called the meeting to order with the Pledge of Allegiance.

2. ROLL CALL

Councilman Mark Bughman ñ Present Councilman Gene Hartman ñ Present
Council President Sandy Denes ñ Present Councilman Keith Rowland ñ Present
Councilwoman Helen Dronsfield ñ Present Councilman Guy Wells ñ Present
Others Present ñ Mayor Schneider, Village Manager Dupee, Finance Director Hales,
Law Director Bond, Electric Supt. Bealer, Public Works Supt. Brasee, Water/WW Supt. Rosemark, Chief Barfield, Clerk of Council O'Brien, Enterprise Reporter Delozier, MSW Director Arntz, Madison Schneider, Bill Berger, Damian Paramont, Taylor Ware, Taylor Smith, Max Carevic

3. APPROVAL OF MINUTES ñ Motion by Denes, 2nd by Dronsfield to approve the minutes from the December 5, 2016 council meeting. Roll call vote was taken with all members voting óyesô

4. FINANCIAL REPORTS ñ Mr. Wells had a question regarding the bills; Chief Barfield answered his question. Motion by Dronsfield, 2nd by Hartman to approve the expenses and pay the bills. Roll call vote was taken with all members voting óyesô

101	General	\$	12,126.58
201	Street C&R	\$	8,262.18
208	Permissive Vehicle Tax	\$	752.63
290	Caring Fund	\$	100.00
301	SPC Assess Bond Retire	\$	15,177.64
401	Capital Improvement	\$	98.00
501	Water	\$	12,681.62
502	Sewer	\$	18,400.30
503	Electric	\$	11,422.36
	Power Bills	\$	511,556.07
504	Garbage Fund	\$	25,440.32
506	Storm Sewer	\$	253.65
508	Consumer Deposit	\$	1,638.52
	Pay 25	\$	90,339.65
	Total	\$	708,189.52

5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS

- Mayor Schneider ñ Mayor Schneider reported that his report was in the packet.
- Law Director Bond ñ Nothing to report
- Chief Barfield ñ Chief Barfield reported that they are looking for an arsonist. He further reported that there is a \$5,000 reward for the arrest of the person responsible for the fire at 113 Clay St.
- Finance Director Hales ñ Ms. Hales reported that her report was in the packet and she would be happy to answer any questions.
- Village Manager Dupee ñ Mr. Dupee reported that his report and the reports of the superintendents are in the packet. He further reported that he has a conference call in regard to the quiet zone, where he hopes to find out the next step in the scope of the project. Mayor Schneider asked Mr. Dupee to email himself and council with the results of the conference call.
- Main Street Wellington ñ Ms. Arntz gave her report and mentioned that their annual meeting will be Tuesday January 24th at 6 PM at the Eagles. She

further reported that Wine about Winter will be on Saturday Feb. 18th at Forts from 1 PM ñ 5 PM.

6. REPORTS OF COMMITTEES

- Finance ñ Ms. Denes reported that the committee met prior to the council meeting and discussed a few ordinances which would have first readings tonight. She further reported that they discussed the Siren Project and directed Chief Barfield to move forward with the project for 2017. She mentioned that she attended the employee Christmas party and thanked the Eagles for hosting. She thanked Finance Committee members for their hard work the past year, and thanked the village employees for their hard work also.
- Police ñ Mr. Wells reported that the committee will meet on January 3rd, and mentioned that there was a resignation to accept. Motion by Wells, 2nd by Hartman to accept the resignation of Officer Timothy Nolan, effective immediately. Roll call vote was taken with all members voting óyesô Mr. Wells thanked the members of Police and Ordinance committees for their hard work the past year.
- Public Works ñ Ms. Dronsfield reported that the Public Works Dept. will end the curbside leaf collection on December 30th.
- Utility ñ Ms. Dronsfield reported that the committee met prior to the council meeting and heard from PDG Engineer Doug Nusser on the status of the Adams St. project. She further reported that the bid would go out in February with construction anticipated for June. She further reported that a grant had been submitted for a ground storage tank replacement. She mentioned that Poggemeyer would be performing a rate study on water, sewer and storm sewer rates in the coming months. Ms. Dronsfield thanked her committees for all of their hard work throughout the year.
- Ordinance ñ Mr. Wells reported that the committee will meet on January 3rd prior to council.
- Mr. Hartman ñ Mr. Hartman reported that the residents are very fortunate to have employees with many year of service. He mentioned Scott Bowman from the water plant who has 39 years of employment with the village; Mr. Hartman congratulated him for his years of service. He thanked the employees for their many years of service.

7. ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 2016-43

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MCCORMICK MIDDLE SCHOOL PROPERTY
12/5/16 3rd Reading Tabled

Mayor Schneider reported that he had spoken with the school today and still do not have the answers regarding the previous questions. Mr. Dupee reported that the survey has been completed and has been sent to Kim Meyers at the county. Council will leave the resolution tabled at this time.

ORDINANCE NO. 2016-46

AN ORDINANCE ENACTING A NEW SECTION 513.15 OF THE CODIFIED ORDINANCES, PROHIBITING CULTIVATION, PROCESSING, AND RETAIL DISPENSING OF MEDICAL MARIJUANA WITHIN THE VILLAGE OF WELLINGTON
Motion by Denes 2nd by Wells to move the third reading. Roll call vote was taken with all members voting óyesô Mr. Wells asked if they were still waiting for forthcoming information to set zoning laws; Mayor Schneider said that they were. 3rd Reading

ORDINANCE NO. 2016-48

AN ORDINANCE ENACTING A NEW SECTION 134.05 OF THE CODIFIED ORDINANCES, RELATIVE TO CHECK SIGNATURES
Motion by Wells, 2nd by Denes to move the second reading. Roll call vote was taken with all members voting óyesô 2nd Reading

ORDINANCE NO. 2016-49

AN ORDINANCE AMENDING THE PERSONNEL POLICY MANUAL WITH RESPECT TO THE USE OF PAID LEAVE IN CONNECTION WITH QUALIFIED FMLA BENEFITS, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1st Reading

Motion by Denes, 2nd by Wells to suspend the rules. Roll call vote was taken with all members voting *óyesô* Motion by Wells, 2nd by Denes to approve as read. Roll call vote was taken with all members voting *óyesô*

ORDINANCE NO. 2016-50

AN ORDINANCE AMENDING THE 2016 ANNUAL APPROPRIATIONS ORDINANCE TO MAKE APPROPRIATIONS FOR CERTAIN EXPENSES AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

1st Reading

Motion by Wells, 2nd by Hartman to suspend the rules. Roll call vote was taken with all members voting *óyesô* Motion by Wells, 2nd by Hartman to approve as read. Roll call vote was taken with all members voting *óyesô*

ORDINANCE NO. 2016-51

AN ORDINANCE AMENDING THE 2016 ANNUAL APPROPRIATIONS ORDINANCE BY AUTHORIZING THE TRANSFER OF CERTAIN FUNDS AND APPROPRIATIONS AS NEEDED FOR OPERATIONS, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

1st Reading

Motion by Denes, 2nd by Hartman to suspend the rules. Roll call vote was taken with all members voting *óyesô* Motion by Denes, 2nd by Hartman to approve as read. Roll call vote was taken with all members voting *óyesô*

ORDINANCE NO. 2016-52

AN ORDINANCE AMENDING SECTION 509.09 OF THE CODIFIED ORDINANCES, RELATIVE TO NOISE CONTROL

1st Reading

ORDINANCE NO. 2016-53

AN ORDINANCE ENACTING A NEW CHAPTER 920 OF THE CODIFIED ORDINANCE RELATIVE TO INSTALLATIONS WITHIN A RIGHT OF WAY, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

1st Reading

Motion by Denes, 2nd by Hartman to suspend the rules. Roll call vote was taken with all members voting *óyesô* Motion by Wells, 2nd by Hartman to approve as read. Roll call vote was taken with all members voting *óyesô*

ORDINANCE NO. 2016-54

AN ORDINANCE AMENDING AND RESTATING CHAPTER 931 OF THE CODIFIED ORDINANCES

1st Reading

8. OLD BUSINESS – None

9. NEW BUSINESS

- Mayor Schneider thanked the employees and council for all of their hard work throughout the year. He asked council members to consider which committees they would like to be appointed to for 2017 and to get their requests submitted to him in the near future. He also asked that they think about who they would like to be council president in 2017.
- Mayor Schneider awarded Mr. Rosemark with the first Employee of the Year Award, and mentioned that it would be called the “Rosemark Award” from now on. He thanked Mr. Rosemark for his dedication and for once again stepping in as interim village manager while council searched for a new village manager. Mr. Rosemark thanked Mayor Schneider and council. He was met with applause.
- Motion by Wells, 2nd by Denes to move the council meeting to Tuesday January 3rd. Roll call vote was taken with all members voting *óyesô*
- Mayor Schneider reminded residents that the village offices would be closed on December 23rd and 26th for the holiday. He added that the offices would also be closed on January 2nd.

10. ADJOURN – Motion by Wells, 2nd by Bughman to adjourn at 8:17 PM

