

**Village of Wellington
Council Meeting Minutes
Hans Schneider, Mayor**

**Council: President Helen Dronsfield, Mark Bughman, Sandy Denes, Gene Hartman,
Keith Rowland and Guy Wells**

Revised 11/02/17

Council Chambers

October 16, 2017

7:30 PM

- 1. PLEDGE OF ALLEGIANCE** ĩ Mayor Schneider called the meeting to order with the Pledge of Allegiance.
- 2. ROLL CALL**
Councilman Mark Bughman ĩ Present Councilman Gene Hartman ĩ Present
Councilwoman Sandy Denes ĩ Present Councilman Keith Rowland ĩ Present
Council President Helen Dronsfield ĩ Absent Councilman Guy Wells ĩ Present
Others Present ĩ Mayor Schneider, Village Manager Dupee, Finance Director Hales, Law Director Bond, Water/WW Supt. Rosemark, Clerk of Council O'Brien, MSW Director Arntz, Enterprise Reporter Delozier, Bill Berger, Madison Schneider, Alexis Lehmkul, Evin Frenk, Steve Boham, William Bogan
- 3. APPROVAL OF MINUTES** – Motion by Wells, 2nd by Denes to approve the minutes from the October 2, 2017 meeting. Roll call vote was taken with all members present voting řyesò
- 4. FINANCIAL REPORTS** ĩ Ms. Denes had a question regarding the bills; Mr. Dupee answered her question. Motion by Denes, 2nd by Hartman to approve the expenses and pay the bills. Roll call vote was taken with all members voting řyesò

101 General	\$	18,403.36
201 Street SCM&R Fund	\$	4,530.29
208 Permissive Vehicle Tax	\$	1,194.42
211 Cemetery	\$	55.80
292 Bicentennial Donations	\$	3,355.75
401 Capital Improvement	\$	31,551.80
501 Water	\$	21,446.90
502 Sewer	\$	5,177.48
503 Electric	\$	18,271.64
Power Bills	\$	30,077.54
504 Garbage Fund	\$	25,468.08
508 Consumer Deposits	\$	2,666.41
Pay 21	\$	94,760.75
Total	\$	256,960.22
- 5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS**
 - Mayor Schneider ĩ Mayor Schneider reported that the Park Committee met prior to the council meeting and advised that council should expect a presentation at the mid November council meeting.
 - Law Director Bond ĩ Nothing to report
 - Chief Barfield ĩ Chief Barfield announced that the Safety Service Ball would be held at the Eagles on Saturday night. He reported that they had received no negative feedback concerning the siren testing. He encouraged anyone who needed to sign up for WENS to contact the Fire or Police Departments.
 - Finance Director Hales ĩ Ms. Hales mentioned that her summary was included in the packet and she would be happy to answer any questions.
 - Village Manager Dupee ĩ Mr. Dupee mentioned that his report and those of his superintendents were included in the packet. He reported that he spoke with PDG in regard to the angled parking along E. Herrick Ave. Poggemeyer has prepared the draft plan, and will submit the plan to ODOT. He further reported that Mr. Brasee would be providing an estimate on the additional parking, so that it will be included in the 2018 budget.
 - Public Participation ĩ Mr. Bogan thanked Mayor Schneider for addressing his front lawn and

other areas of the underpass, which needed to be reseeded.

- Main Street Wellington – Ms. Arntz reported that on Saturday Oct. 28th at the Elms Retirement Village, they will be holding a trick-or-treat program from 2PM – 4 PM. She asked businesses to get involved, and anyone with questions should call the Main Street office. She announced Small Business Saturday is on Saturday November 25th from 11 AM – 3 PM. She mentioned that there will be additional shopping, including approximately 20 pop-up-shops downtown and encouraged residents to shop locally. Ms. Denes congratulated Ms. Arntz on her Pain the Town Proud program.

6. REPORTS OF COMMITTEES

- Finance – Ms. Denes reported that the committee met briefly prior the council meeting and discussed the RITA report, 3rd quarter metrics, and scheduling a budget work session sometime in November.
- Police – Mr. Wells reported that the committee will meet prior to council on November 6th.
- Public Works – Mayor Schneider reported that the next committee meeting will be prior to council on November 6th.
- Utility – Mr. Hartman reported that the committee met prior to council and discussed the Utility Rate Study, at length. Motion by Hartman, 2nd by Bughman to recommend that council select alternative #3 in water, FY 2018, 2019, and 2020, alternative #3 for sewer FY 2018, 2019, and alternative #3 in storm sewer FY 2018, 2019, and 2020, and to hold an annual review of the funds, in October. Motion carried with all members present voting *yes*.
- Ordinance – Mr. Rowland reported that the committee will meet prior to council on November 6th.
- Personnel – Mr. Bughman reported that the committee will meet prior to council on November 6th, if there is business to discuss.

7. ORDINANCES AND RESOLUTIONS - None

8. OLD BUSINESS

- Ms. Denes had questions regarding the Sidewalk letters mentioned in Ms. Lents report; Mayor Schneider answered her questions. Ms. Denes asked the Mayor to have Ms. Lent follow up with her in regard to the sidewalks in front of the license bureau property.
- Mr. Hartman reported that SLCAD is celebrating its 40th anniversary and will be hosting an Open House from Noon – 3PM on Sunday Oct. 29th, and invited residents to join them for light refreshments and a health fair.

9. NEW BUSINESS

- Ms. Denes mentioned that there would be a prescription drug turn in program from 9 AM – 3 PM on Oct. 28th. Chief Barfield concurred and announced that they will be holding a *Unity* in the Community event on Oct. 28th also, where they will be announcing the LINCS QRT, program. Mayor Schneider mentioned that the Police Dept. would be competing in the Fire Fighters Chili Cook Off, taking place on Nov. 4th at the Eagles.
- Mr. Bughman mentioned that he has been working with the Cemetery Board on the plans for the cremation garden, which should be moving forward soon.
- Executive Session – Mayor Schneider asked for an executive session to discuss personnel, land acquisition, and litigation, with no action to be taken. Motion by Denes, 2nd by Bughman to enter into executive session at 7:50 PM. Roll call vote was taken with all members voting *yes*. Mayor Schneider called the meeting to order at 8:30 PM.
- Ms. Denes requested that the trash pick-up rules include the list of holidays and that the trash pick-up rules be included as a mailer with the utility bills.

10. ADJOURN – Motion by Rowland, 2nd by Bughman to adjourn at 8:35 PM