

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

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

Council Chambers

September 17, 2018

7:30 PM

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

2. ROLL CALL

Councilman William Bogan ĩ Present	Council President Gene Hartman ĩ Present
Councilman Mark Bughman ĩ Present	Councilman Keith Rowland ĩ Present
Councilwoman Helen Dronsfield ĩ Present	Councilman Guy Wells ĩ Present
Others Present ĩ Mayor Schneider, Village Manager Dupee, Finance Director Hales, Law Director Bond, Chief Barfield, Clerk of Council O'Brien, MSW Director Arntz, Madison Schneider, Enterprise Reporter Delozier, Phil Kunz	

3. APPROVAL OF MINUTES – Motion by Bogan, 2nd by Hartman to approve the minutes from the September 4, 2018 council meeting. Roll call vote was taken with all members voting řayeò

4. FINANCIAL REPORTS ĩ Motion by Wells, 2nd by Rowland to approve the expenses and pay the bills. Roll call vote was taken with all members voting řyesò

101	General Fund	\$	14,658.89
201	Street CM&R	\$	3,785.92
208	Permissive Vehicle Tax	\$	3,295.00
211	Cemetery	\$	1,470.27
292	Bicentennial Donations	\$	1,234.64
501	Water Fund	\$	6,679.87
502	Sewer Fund	\$	2,948.85
503	Electric Fund	\$	12,170.53
	Power Bills	\$	635,289.97
505	Cable TV Franchise Fund	\$	4,508.11
508	Consumer Deposit Fund	\$	1,800.00
	Pay 19	\$	96,434.26
	Total	\$	784,276.31

5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS

- Mayor Schneider
- Law Director Bond ĩ Nothing to Report
- Chief Barfield ĩ Nothing to Report
- Finance Director Hales ĩ Ms. Hales mentioned that her report 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 the Department Heads were included in the packet and he would be happy to answer any questions. Mr. Wells had questions regarding the quiet zone, mentioned in Mr. Dupee's report; Mr. Dupee reported that the village is only required to improve W. Herrick Ave., however, CSX advised the village to make improvements at Barker St. and Magyar St. for vehicular and pedestrian traffic. He will be meeting with CSX and the Federal Railroad Administration on Oct. 3rd to discuss the action plan. Mr. Hartman thanked the Public Works Dept. for preparing the village grounds for the Harvest of the Arts festival. He also thanked the Electric Dept. for their quick response to village power outages.
- Public Participation - None
- Main Street Wellington ĩ Ms. Arntz mentioned that there was an Open House on Thursday from 5 PM ĩ 7 PM at Whitney Health Care, 106 W. Herrick Ave. She reported that the new Fall in Love with Wellington festival would be September 29th and 30th and invited everyone to come and enjoy the festivities downtown. She mentioned that the Bicentennial speaker for October 9th at 7 PM, would be Fashion through Wellington's 200 years.

6. REPORTS OF COMMITTEES

- Finance ĩ Mr. Hartman reported that the committee met prior to council and discussed month end financials, a RITA update, and discussed the Finance Departments Utility program update.

- Police ĩ Mr. Wells reported that the committee will meet prior to council on October 1st.
- Public Works ĩ Ms. Dronsfield reported that the committee will meet prior to council on October 1st.
- Utility ĩ Mr. Bughman reported that the committee met prior to council and discussed tree planting on Adams St., an application received for the Chief Water Plant Operator position, meter repair at the Fairgrounds, and village fiber optic repair. Mayor Schneider reported that GLWB was in town performing updates, and have been calling customers to pick up new modems to help with some of the sporadic internet outages.
- Ordinance ĩ Mr. Wells reported that the committee will meet prior to council on October 1st, and may be discussing downtown parking.
- Personnel ĩ Mr. Rowland mentioned that the next meeting was to be determined.
- Mr. Bogan ĩ Mr. Bogan reported that he and Mr. Hartman met with the School Board who will be replicating Mayor Schneider's Coffee with the Mayor, with meetings called Breakfast with the Board one Saturday a month. He further reported that they will meet on October 13th, with Transportation and Safety as their topic.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2018-32

AN ORDINANCE ENACTING A NEW CHAPTER 767 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WELLINGTON FOR THE REGULATION OF MOBILE FOOD VENDORS

3rd Reading

Motion by Wells, 2nd Bogan to move the third reading. Roll call vote was taken with all members voting ĩyes

8. OLD BUSINESS - None

9. NEW BUSINESS

- Editorial Board ĩ Mayor Schneider reported that he and Mr. Dupee met with the Chronicle Telegram's editorial board earlier in the day, to present information to the board regarding Issue 34.
- Issue 34 Public Meeting ĩ Mayor Schneider announced that they would be holding a public informational meeting tomorrow night at 7 PM, in Council Chambers, to discuss Issue 34. He encouraged residents to attend.
- School Board Meeting ĩ Mayor Schneider announced that he and Mr. Dupee would be attending the School Board meeting tomorrow evening, to discuss Issue 34.
- Coffee with the Mayor ĩ Mayor Schneider announced September 29th Coffee with the Mayor at Bread-N-Brew, would be the Meet the Candidates and invited the community to attend. He mentioned that they would also be discussing Issue 34. Mr. Wells asked about the status of a committee to promote Issue 34; Mayor Schneider responded that they were waiting for paper work to be signed in order to move forward. Mr. Wells reported that he would like to make a donation.
- Thanks for the help ĩ Mr. Bughman thanked the following for their help at the Athletic Field: Mr. Dupee and staff, John Bowman, Randy Reams, and South Shore. Mayor Schneider mentioned that everything looked and sounded great at the Athletic Field.

10. ADJOURN – Motion by Bogan, 2nd by Bughman to adjourn at 7:50 PM