

**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

November 7, 2018

7:55 PM

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

2. ROLL CALL

Councilman William Bogan ñ Present	Council President Gene Hartman ñ Present
Councilman Mark Bughman 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, Chief Barfield, Clerk of Council O'Brien, MSW Director Arntz, Enterprise Reporter Delozier, and Madison Schneider	

3. APPROVAL OF MINUTES ñ Motion by Wells, 2nd by Dronsfield to approve the minutes from the October 15, 2018 meeting. Roll call vote was taken with all members voting óyesô

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

101 General Fund	\$	71,280.58
201 Street CM&R Fund	\$	408.68
205 Police Pension Trust Fund	\$	7,588.59
208 Permissive Vehicle Tax	\$	7,444.79
211 Caring Fund	\$	150.00
401 Capital Improvement	\$	43,293.20
501 Water Fund	\$	30,617.80
502 Sewer Fund	\$	22,503.78
503 Electric Fund	\$	55,336.15
Power Costs	\$	562,219.61
504 Garbage Fund	\$	25,617.40
506 Storm Sewer Capital	\$	1,360.51
508 Consumer Deposit Fund	\$	1,750.00
Pay 22	\$	98,777.23
Total	\$	928,348.32

5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS

- Mayor Schneider ñ Mayor Schneider thanked Chief Barfield, the Wellington Police Dept., Village Manager Dupee, Finance Director Hales, Council, village employees, and village residents for their support for Issue 34. Mr. Wells thanked the residents who put Issue 34 signs in their yards, and Mr. Hartman thanked Mayor Schneider for all of his hard work, time, and effort, getting the word out to the public about Issue 34.
- Law Director Bond - Absent
- Chief Barfield ñ Nothing to report
- Finance Director Hales - Absent
- Village Manager Dupee ñ Mr. Dupee mentioned that his report and those of the Department Heads were included in the packet and offered to answer questions. Ms. Dronsfield had a question regarding CMI, which Ms. Hales mentioned in her report; Mr. Dupee answered her question.
- Public Participation - None
- Main Street Wellington ñ Ms. Arntz congratulated council on the passage of Issue 34. She reported that Small Business Saturday would be on November 23rd and encouraged residents to shop local. She mentioned that there were new shops opening up downtown including the Sweetshop bakery, Charmed Farmhouse, Painted Porch Primitives, the Lazy Lizzard, and a flooring, kitchen and bath store opening up in the spring.

6. REPORTS OF COMMITTEES

- Finance ñ Mr. Hartman reported that the committee will meet on November 19th at 5 PM.
- Police ñ Mr. Wells mentioned that the committee met prior to the council meeting and discussed

personnel. Motion by Wells, 2nd by Bogan to remove dispatcher Jen Brasee from probation and increase her hourly wage to \$14.46, effective the next full pay. Roll call vote was taken with all members voting *óyesô* Motion by Wells, 2nd by Bogan to accept the resignation of Full Time Officer Sean Kneisel, effective November 1, 2018. Roll call vote was taken with all members voting *óyesô* Motion by Wells to hire Sean Kneisel as Part Time Officer, at \$21.36 per hour, effective November 1, 2018. Roll call vote was taken with all members voting *óyesô* Motion by Wells, 2nd by Bogan to accept the resignation of dispatcher Richard Hall, effective December 21, 2018. Roll call vote was taken with all members voting *óyesô* Motion by Wells, 2nd by Bogan to accept the resignation of part time Officer Matt Mijamjos, effective November 1, 2018. Roll call vote was taken with all members voting *óyesô* He mentioned that the committee met in executive session to discuss property acquisition, with no action taken.

- Public Works ñ Ms. Dronsfield reported that the committee met prior to council where they were updated on winter projects. She mentioned that leaf pickup was in full swing, and asked residents to be patient with the leaf collection.
- Utility ñ Mr. Bughman reported that the committee met prior to council and discussed the Wastewater Chief Operator position. Motion by Bughman, 2nd by Hartman to promote Steve Norton to Chief Wastewater Operator at \$24.95 per hour, effective November 8, 2018. Roll call vote was taken with all members voting *óyesô* He mentioned that they briefly discussed the Erie St. elevated water tower inspection, and repairs would be made to the tower in 2019. He mentioned that the committee briefly discussed the condition of the Erie St. elevated water tower, and the improvements being made to the chlorine room at the Water Plant.
- Ordinance ñ Mr. Wells reported that the committee met prior to the council meeting and discussed parking passes for residents of the business district. He further reported that revisions would be made to the draft ordinance and they would have a first reading of the ordinance at the next meeting.
- Personnel ñ Mr. Rowland had nothing to report.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2018-34 (Amended)

AN ORDINANCE AMENDING SECTION 351.18 OF THE CODIFIED ORDINANCES FOR THE VILLAGE OF WELLINGTON RELATIVE TO DOWNTOWN PARKING 2nd Reading
Motion by Wells, 2nd by Hartman to move the 2nd reading. Roll call vote was taken with all members voting *óyesô*

ORDINANCE NO. 2018-35

AN ORDINANCE RE-ADOPTING AND RESTATING SECTION 5.16 OF THE PERSONNEL POLICY MANUAL, RELATIVE TO CREDIT CARDS 1st Reading

ORDINANCE NO. 2018-36

AN ORDINANCE PROVIDING FOR THE APPOINTMENT OF THE VILLAGE DIRECTOR OF LAW 1st Reading

ORDINANCE NO. 2018-37

AN ORDINANCE AMENDING SECTION 182.06 OF THE CODIFIED ORDINANCES TO ALLOW A PARTIAL CREDIT FOR MUNICIPAL INCOME TAXES PAID BY RESIDENTS TO OTHER MUNICIPALITIES AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1st Reading

Mr. Hartman thanked the residents of the village for supporting, and the passage of Issue 34. He reported that he would like to pass the Ordinance as an emergency, as council promised residents, in good faith, to re-instate reciprocity, upon the passage of Issue 34. Motion by Hartman, 2nd by Dronsfield 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*

8. OLD BUSINESS

9. NEW BUSINESS

Budget Reading ñ Mayor Schneider announced that the Finance Committee would be meeting at 5 PM on November 19th to discuss the first budget review, and encouraged residents to attend the meeting.

Veterans Day ñ Mayor Schneider announced the Village offices would be closed on Monday Nov. 12th in observance of Veterans Day. He thanked all veterans for their service, and thanked Mr. Rowland for his service; Mr. Rowland concurred.

Bicentennial Speaker ñ Ms. Arntz reminded residents that the last speaker would be Tim Simonson, discussing Myron T. Herrick at the Lindley Center and encouraged residents to attend. Mayor Schneider added that the Wellington documentary film would be held on December 8th at the Lindley Center.

10. ADJOURN ñ Motion by Bogan, 2nd by Wells to adjourn at 8:22 PM