

6. REPORTS OF COMMITTEES

- Finance . Mr. Hartman mentioned that the committee met prior to the council meeting and discussed RITA numbers which were up slightly for the month of January.
- Police . Mr. Wells mentioned that the committee will meet on February 4th prior to council.
- Public Works . Mayor Schneider mentioned that the committee will meet on February 4th prior to council.
- Utility . Mr. Rowland reported that the committee met prior to council and discussed miscellaneous updates in the Electric and Water/WW departments.
- Ordinance . Mr. Bughman mentioned that the committee will meet prior to council on February 4th.
- Personnel . Mr. Bogan mentioned that there is no meeting scheduled at this time.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2018-44

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH BROWNING-FERRIS INDUSTRIES OF OHIO, INC., AND ESTABLISHING NEW BILLING RATES FOR RESIDENTIAL GARBAGE PICKUP IN THE VILLAGE OF WELLINGTON

3rd Reading

Motion by Hartman, 2nd by Wells to move the third reading. Roll call vote was taken with all members present voting ~~%yes+~~

ORDINANCE NO. 2019-02

AN ORDINANCE ENACTING A NEW SECTION 103.03 OF THE CODIFIED ORDINANCES, ADOPTING AN OFFICIAL EMBLEM FOR THE VILLAGE OF WELLINGTON POLICE DEPARTMENT

1st Reading

Motion by Wells, 2nd by Bughman to suspend the rules. Roll call vote was taken with all members present voting ~~%yes+~~

Motion by Wells, 2nd by Bogan to approve as read. Roll call vote was taken with all members present voting ~~%yes+~~

ORDINANCE NO. 2019-03

AN ORDINANCE ENACTING A NEW CHAPTER 918 OF THE CODIFIED ORDINANCES RELATIVE TO USE OF PUBLIC WAYS FOR SMALL CELL WIRELESS FACILITIES AND WIRELESS SUPPORT STRUCTURES AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

1st Reading

8. OLD BUSINESS - None

9. NEW BUSINESS

Coffee With the Mayor – Mayor Schenider announced Coffee with the Mayor on Saturday from 9 AM . 11 AM at Bread-N-Brew, with Kiwanis President Terry Mazzone.

Officer of the Year – Mayor Schneider and Chief Barfield presented the Officer of the Year Award to Officer Ralph Werkner. Officer Werkner was met with applause.

10. ADJOURN . Motion by Bogan, 2nd by Bughman to adjourn at 7:45 PM