

**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

February 4, 2019

7:45 PM

1. PLEDGE OF ALLEGIANCE – 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
Other Present ĩ Mayor Schneider, Village Manager Dupee, Finance Director Hales, Law Director Bond, Chief Barfield, Clerk of Council O'Brien, MSW Director Arntz, Alasandra Hardoby, Kris Hardoby	

3. APPROVAL OF MINUTES ĩ Motion by Bogan, 2nd by Bughman to approve the minutes from the January 22, 2019 council meeting. Roll call vote was taken with all members voting ĩyesò

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

101 General Fund	\$	61,702.20
401 Capital Improvement	\$	11,928.36
501 Water Fund	\$	11,760.04
502 Sewer Fund	\$	7,635.16
503 Electric Fund	\$	27,713.81
504 Garbage Fund	\$	100.00
505 Cable Franchise Fund	\$	20.00
506 Storm Sewer Capital	\$	15,944.32
508 Consumer Deposit Fund	\$	200.00
Pay 3	\$	104,735.36
Total	\$	241,739.25

5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS

- Mayor Schneider
- Law Director Bond ĩ Nothing to report
- Chief Barfield ĩ Chief Barfield thanked the village residents for moving their vehicles from the streets, during the snow bans. Ms. Dronsfield congratulated Chief Barfield and his department for placing 4th out of 26 in the chili cook-off.
- Finance Director Hales ĩ Ms. Hales mentioned that council had her report and she offered 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 had nothing further to add.
- Public Participation - None
- Main Street Wellington ĩ Ms. Arntz reminded residents to attend Beat the Winter Blues with Brews, and Lets Wine About Winter on Saturday from Noon to 4:00 PM. She mentioned that she had tickets for the Kiwanis Pancake Day. Ms. Arntz reported on pre-diabetes in her THRIVE healthy minute report.

6. REPORTS OF COMMITTEES

- Finance ĩ Mr. Hartman reported that the committee met prior to council and discussed the property and casualty insurance renewal proposal from Wichert Ins. He mentioned that the premium would cost the village \$112,525.00.
- Police ĩ Mr. Wells mentioned that the committee met prior to the council meeting and discussed the yearly report at length. Motion by Wells, 2nd by Dronsfield to remove Ethan Chaperlo from probation and increase his wage to \$16.33 per hour, effective the next pay period. Roll call vote was taken with all members voting ĩyesò Motion by Wells, 2nd by Dronsfield to remove special officers, Steve Zacharias and Garrett Longacre from probation. He reported that special officers, receive no pay, and thanked the officers for their work.

- Public Works ĩ Ms. Dronsfield mentioned that the committee met prior to council and discussed miscellaneous updates including snow removal, vehicle maintenance, and a dirt grader/ballfield groomer constructed by Bob Brasee at a cost of \$4,000.00. Ms. Dronsfield reported that Republic Services will pick up all trash, including bulk pick-up this week.
- Utility ĩ Mr. Rowland mentioned that the committee will meet prior to council on Feb. 19th. He reported that the CIC met on January 28th and approved the sale of 1 acre of land to SoFarr Inc., a small tool and die shop, owned by Wellington resident Kurt Farr.
- Ordinance ĩ Mr. Bughman mentioned that the committee will meet on March 4th prior to council. Mr. Wells asked Mr. Bughman if a meeting could be added to the February 19th agenda, to discuss the small cell wireless ordinance, which will be on the council agenda for a 3rd reading; Mr. Bughman agreed.
- Personnel ĩ Mr. Bogan mentioned that the committee met prior to council and discussed the wage survey completed by Clemons Nelson. Mr. Bogan reported that there would be an ordinance at the next meeting to change the personnel policy manual, and the pay band.

7. ORDINANCES AND RESOLUTIONS

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 2nd Reading

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

ORDINANCE NO. 2019-04

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR PROPERTY AND LIABILITY INSURANCE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1st Reading

Motion by Hartman, 2nd by Bughman to suspend the rules. Roll call vote was taken with all members voting řyesò

Motion by Wells, 2nd by Hartman to approve as read. Roll call vote was taken with all members voting řyesò

8. OLD BUSINESS - None

9. NEW BUSINESS

Mayor Schneider reminded residents that the council meeting would be held on Tuesday February 19th, due to Presidents Day. He also mentioned that village offices would be closed on Monday February 18th.

10. ADJOURN ĩ Motion by Bogan, 2nd by Bughman to adjourn at 8:03 PM