

**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

March 18, 2019

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, Lt. Shelton, Clerk of Council O'Brien, MSW Director Arntz, Tashawna Scott, Nick Martinelli, Lori Martinelli, Nicole Damiano, Kyle Conley, Scott McCray, Ben Higgins, Eric Benko, Ben Bill, Brooklinn Damiano, Mason McClellen	

3. APPROVAL OF MINUTES - Motion by Wells, 2nd by Bughman to approve the minutes from the March 4, 2019 council meeting. Roll call vote was taken with all members voting řyesò

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

101 General Fund	\$	52,403.34
201 Street CM&R Fund	\$	149.93
401 Capital Improvement	\$	23,047.50
501 Water Fund	\$	7,954.07
502 Sewer Fund	\$	4,996.30
503 Electric Fund	\$	44,154.49
Power Bills	\$	-
504 Garbage Fund	\$	26,025.83
505 Cable TV Franchise Fund	\$	7,289.95
506 Storm Sewer Capital	\$	248.43
508 Consumer Deposit Fund	\$	1,750.00
Pay 6	\$	105,528.20
Total	\$	273,548.04

5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS

- Mayor Schneider
- Law Director Bond ĩ Nothing to report
- Chief Barfield ĩ Absent; Lt. Shelton had 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. He reported that NN Inc. had received the Ambassador of Energy Efficiency award from Efficiency Smart for their LED lighting project, which has been projected to save the company \$83,000 annually. Mr. Rowland mentioned that the kudos should go to Mike McClure of NN Inc. Mayor Schneider thanked Mr. Dupee for attending and preparing the Power Point presentation for the State of Wellington breakfast held last week at the Wellington Eagles.
- Public Participation - None
- Main Street Wellington ĩ MSW Director Arntz reported that the volunteer dinner was well attended with approximately 70 people, representing 10 different groups. She thanked the Wellington Women's League, and the Wellington Eagles for hosting the event. Ms. Arntz thanked Mr. Dupee for the mention of the new businesses throughout downtown at the State of Wellington breakfast. Ms. Arntz asked council to consider allowing them to use the Union School Park for the annual garage sale event, and mentioned that she would need an answer by April 1st. Miss Arntz presented her THRIVE healthy minute, with the topic of food waste.

6. REPORTS OF COMMITTEES

- Finance ĩ Mr. Hartman reported that the committee met prior to council and discussed the monthly financials, RITA financials which are trending upward, and a briefing on the annual audit.
- Police ĩ Mr. Wells mentioned that the committee will meet prior to council on April 1st.
- Public Works ĩ Ms. Dronsfield mentioned that the committee will meet prior to council on April 1st.
- Utility ĩ Mr. Rowland reported that the committee met prior to council and discussed updates for Water and Waste Water, and the Electric Departments pole audit. Motion by Rowland, 2nd by Bughman to increase Andy Pickworth's hourly wage to \$22.97, for attaining his class II water operator's license, effective immediately. Roll call vote was taken with all members voting ĩyes.
- Ordinance ĩ Mr. Bughman mentioned that the committee will meet prior to council on April 1st.
- Personnel ĩ Mr. Bogan mentioned that there are no scheduled Personnel Committee meeting scheduled at this time.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE 2019-06

AN ORDINANCE AMENDING SECTION 351.06 OF THE CODIFIED ORDINANCES, RELATIVE TO VEHICLES ON PUBLIC PROPERTY

2nd Reading

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

ORDINANCE 2019-08

AN ORDINANCE AUTHORIZING APPROVAL OF THE MINUTES FROM THE HOUSING COUNCIL MEETING BASED UPON THE RECOMMENDATIONS FO THE HOUSING COUNCIL MEMBERS AND DECLARING AN EMERGENCY

1st Reading

ORDINANCE 2019-09

AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO PROCEED WITH THE ACQUISITION OF A NEW HP DESIGNJET T2530 PRINTER, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

1st Reading

ORDINANCE 2019-10

AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH CARDINAL ASPHALT COMPANY, THE LOWEST AND BEST BIDDER FOR THE CONSTRUCTION AND IMPLEMENTATION OF ASPHALT REPAVING, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

1st Reading

Motion by Wells, 2nd by Bogan to suspend the rules. Roll call vote was taken with all members voting ĩyes. Motion by Wells, 2nd by Hartman to approve as read. Roll call vote was taken with all members voting ĩyes.

8. OLD BUSINESS - None

9. NEW BUSINESS

Park Committee Meeting ĩ Mayor Schneider mentioned that the Park Committee will meet on April 1st at 5:00 PM in the South Meeting Room to discuss park financing.

Coffee with the Mayor ĩ Mayor Schneider invited residents to attend the next Coffee with the Mayor at Bread-N-Brew on March 30th.

Council Meeting Review ĩ Ms. Dronsfield explained the responsibilities of Council to the HS students who were in attendance tonight.

10. ADJOURN ĩ Motion by Bughman, 2nd by Bogan to adjourn at 8:16 PM