

**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**

Amended July 15, 2019

Council Chambers

July 1, 2019

7:30 PM

- 1. PLEDGE OF ALLEGIANCE** - Mayor Schneider called the meeting to order with the Pledge of Allegiance.
- 2. ROLL CALL**

Councilman William Bogan	ï	Absent	Council President Gene Hartman	ï	Present
Councilman Mark Bughman	ï	Present	Councilman Keith Rowland	ï	Present
Councilwoman Helen Dronsfield	ï	Absent	Councilman Guy Wells	ï	Present

Others Present ï Mayor Schneider, Village Manager Dupee, Finance Director Hales, Law Director Bond, Chief Barfield, Clerk of Council O'Brien, MSW Director Arntz, Enterprise Reporter, Brandon Aviles, Justin Weaver, Maverick Weaver, Tim and Leslie Simonson, Gary Feron, Mike and Sally Giar, Susan Alspach, Gerald Vanderground
- 3. APPROVAL OF MINUTES** ï Motion by Bughman, 2nd by Wells to approve the minutes from the June 17, 2019 council meeting. Roll call vote was taken with all members present voting ñyesò
- 4. FINANCIAL REPORTS** ï Motion by Wells, 2nd by Hartman to approve the expenses and pay the bills. Roll call vote was taken with all members present voting ñyesò

101	General Fund	\$	69,447.53
201	Street CM&R	\$	84,733.34
208	Permissive Vehicle Tax	\$	677.20
401	Capital Improvement	\$	30,320.00
501	Water Fund	\$	33,532.16
502	Sewer Fund	\$	10,417.20
503	Electric Fund	\$	25,688.89
504	Garbage Fund	\$	100.00
506	Storm Sewer Capital	\$	1,111.44
508	consumer Deposit Fund	\$	1,658.92
	Total	\$	257,686.68
	Pay 13 Posted 6/17/19	\$	118,102.65
- 5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS**
 - Mayor Schneider ï Mayor Schneider thanked the Electric Department for installing the new banners throughout the business district.
 - Law Director Bond ï Nothing to report
 - Chief Barfield ï Nothing to report
 - Finance Director Hales ï Ms. Hales mentioned that her report was included in the packet and she would be happy to answer any questions.
 - Village Manager Dupee ï Mr. Dupee mentioned that his report and reports from department superintendents were included in the packet; Mr. Hartman thanked department superintendents for the detail they put into their reports.
 - Public Participation ï Gerald Vanderground, resident at 289 Waterfowl Ct., complained about storm water issues, storm water fees, and an invoice he felt the village should pay for storm water improvements which he has made to his property; Mayor Schneider asked Mr. Vanderground to leave the invoice with him, and he would discuss the matter with Mr. Dupee and get back to him. Mr. Vanderground left the meeting at 7:45 PM.
 - Main Street Wellington ï MSW Director Arntz gave the audience the July 3rd agenda which included the Ice Cream Social at 6 PM, America's Main Street Contest Award Ceremony at 6:30 PM, and Patriots Symphonic Band concert beginning at 7 PM. She gave a THRIVE healthy minute report. Mr. Bughman thanked Jenny for entering Wellington into the America's Main

Street contest, and expressed that Ms. Arntz works hard and is an asset to the community. Ms. Arntz was met with applause.

6. REPORTS OF COMMITTEES

- Finance ĩ Mr. Hartman reported that the committee will meet on July 15th prior to council. He announced that the Vietnam Moving Wall Memorial would arrive in Wellington on July 10th and be displayed through the 15th. He thanked the many dedicated individuals who were volunteering their time to bring the Memorial to Wellington. He asked residents to be patient and considerate of the additional flow of traffic, pedestrian and vehicle, through town. Mr. Hartman encouraged residents to attend the event.
- Police ĩ Mr. Wells reported that the committee met prior to council and discussed E-Chalk, an alternative to purchasing cameras, for enforcing downtown park regulations. Motion by Wells, 2nd by Hartman to accept the resignation of Officer George Daehr effective June 19, 2019. Roll call vote was taken with all members present voting řyesř Motion by Wells, 2nd by Hartman to appoint Justin Weaver and Maverick Weaver as Auxiliary Officers effective immediately. Roll call vote was taken with all members present voting řyesř Motion by Wells, 2nd by Hartman to hire Brandon Aviles as part-time Patrolman at \$17.85 per hour, with a six month probationary period, effective July 2, 2019. Roll call vote was taken with all members present voting řyesř
- Public Works ĩ Mayor Schneider reported that the next meeting will be August 5th prior to council.
- Utility ĩ Mr. Rowland reported that the committee will meet on July 15th prior to council.
- Ordinance ĩ Mr. Bughman reported that the committee met prior to council and discussed video service fees.
- Personnel ĩ Nothing to report

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2019-19

AN ORDINANCE AMENDING SECTION 521.14 OF THE CODIFIED ORDINANCES, RELATIVE TO BOAT STORAGE 3rd Reading

Motion by Hartman, 2nd by Bughman to approve the third reading. Roll call vote was taken with all members present voting řyesř

RESOLUTION NO. 2019-20

A RESOLUTION ADOPTING THE 2020 ANNUAL BUDGET OF ESTIMATED REVENUES AND EXPENDITURES, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 2nd Reading

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

8. OLD BUSINESS - None

9. NEW BUSINESS

- Swearing In ĩ Mayor Schneider swore in Justin Weaver and Maverick Weaver as Auxiliary Police Officers; the new Auxiliary Officers were met with applause.
- Swearing In ĩ Mayor Schneider swore in part-time Police Officer, Brandon Aviles. Officer Aviles was met with applause.
- American Legion 100th Anniversary ĩ Mayor Schneider presented a Proclamation to members of the American Legion, Post #8 in recognition of the organizations 100th anniversary; the members were met with applause.
- Gary Feron Retirement ĩ Mayor Schneider presented a Resolution to Mr. Gary Feron, who has been a drummer in the Spirit of ř6 Fife and Drum Corps. since 1967. Mr. Feron was presented tokens of appreciation from his corp. members, and was met with applause.

10. ADJOURN ĩ Motion by Wells, 2nd by Bughman to adjourn at 8:05 PM