

**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** **Revised Oct. 21, 2019**

Council Chambers	October 7, 2019	8:03 PM
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1. PLEDGE OF ALLEGIANCE – Mayor Schneider called the meeting to order with the Pledge of Allegiance.

2. ROLL CALL

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

Others Present – Mayor Schneider, Village Manger Dupee, Finance Director Pfeiffer, Law Director Bond, Chief Barfield, Clerk of Council O’Brien, Madison Schneider, MSW Director Arntz, Payton Regal, Kevin Xie, Chris Chidlan, Angela Burgess, Trevor Burgess, Ben Hogan, Bill Varner, Rick Capirano, Patricia Aviles, Brandon Aviles

3. APPROVAL OF MINUTES – Motion by Wells, 2nd by Bughman to approve the minutes from the September 16, 2019 council meeting. Roll call vote was taken with all members voting “yes”.

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

101	General Fund	\$	84,769.12
201	Street CM&R Fund	\$	8,811.49
208	Permissive Vehicle Tax	\$	574.80
209	Law Enforcement Trust	\$	2,446.55
211	Cemetery	\$	68.12
290	Caring Fund	\$	200.00
501	Water Fund	\$	29,768.28
502	Sewer Fund	\$	31,333.26
503	Electric Fund	\$	27,888.77
	Power Bills	\$	551,820.94
504	Garbage Fund	\$	26,116.56
506	Storm Sewer Capital	\$	1,714.80
508	Consumer Deposit Fund	\$	2,200.00
	Pay 20	\$	113,091.43
	Total	\$	880,804.12

5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS

- Mayor Schneider
- Law Director Bond – Nothing to Report
- Chief Barfield – Chief Barfield reported that there were still a few tickets available for the Safety Services Ball this weekend at the Eagles. He announced that there will be a mass causality event at Union School Park on October 19th, which will begin at 1:00 PM.
- Finance Director Pfeiffer – Mrs. Pfeiffer mentioned that her report was included in the packet and she would be happy to answer any questions.
- Village Manager Dupee – Mr. Dupee mentioned that his report and those of the department heads were included in the packet; he answered questions from Mr. Hartman concerning the Quiet Zone, and from Mr. Bughman regarding the generator which Mr. Dupee had mentioned in his report.
- Public Participation – Ayers Ratliff was in attendance and mentioned the Kiwanis nut sale, the Full Backers duck race fundraiser, Issue 18, and the JVS Levy.
- Main Street Wellington – Ms. Arntz reported on the Fall in Love with Wellington festival, and mentioned the Antique Car and Bicycle festival tomorrow, and mentioned two new business’s

opened the previous week: Mad Batter Bakery, and the Scent Depot. She mentioned that East of Chicago was closing, and a Mexican Restaurant will likely be opened there. Mr. Bughman thanked Ms. Arntz for all of her hard work on the Fall in Love with Wellington festival.

6. REPORTS OF COMMITTEES

- Finance – Mr. Hartman mentioned that the committee will meet prior to council on October 21st.
- Police – Mr. Wells reported that the committee met prior to council and will move the Police Committee meeting to 5:00 PM on November 4th so that the Police Chief can give a Use of Force presentation. Chief Barfield mentioned traffic restrictions in the CBD on Thursday, due to the filming of a Liam Neeson movie. Motion by Wells, 2nd by Hartman to accept the resignation of part time dispatcher Nicole Charleton, effective immediately, to hire Brandon Aviles as a full time officer at \$21.24 per hour, with a 6 month probationary period, effective immediately, to hire William Varner as a part time dispatcher, at \$16.54 per hour, with a 6 month probationary period, effective immediately, to appoint Benjamin Hogan as special officer, effective immediately, to appoint Richard Capirano as special officer, effective immediately. Roll call vote was taken with all members voting “yes”.
- Public Works – Ms. Dronsfield reported that the committee met prior to the council meeting and discussed updates including brush chipping, sidewalk repair, and leaf pickup beginning at the end of the month. She mentioned that the Cemetery Board has changed its meeting time to 9:00 AM the second Tuesday of the month.
- Utility – Mr. Rowland reported that the committee met prior to council and heard a presentation from Efficiency Smart, and mentioned that there is an ordinance on the agenda tonight, for a 3 year contract renewal. He invited residents to the Kettle Concert, where his daughter Ava will be performing, on Saturday evening at 7PM at the Lindley Center, in support of the Salvation Army’s Christmas Kettle campaign.
- Ordinance – Mr. Bughman mentioned that the committee met prior to council to approve minutes, and will meet again on November 4th prior to council.
- Personnel – Mr. Bogan had nothing to report.

7. ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 2019-24

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

1st Reading

Motion by Wells, 2nd by Hartman to suspend the rules. Roll call vote was taken with all members voting “yes”.

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

ORDINANCE NO. 2019-25

AN ORDINANCE AMENDING ORDINANCES 2006-51 AND 2012-35, RELATIVE TO MONTHLY COMPENSATION FOR THE MAYOR, COUNCIL PRESIDENT, AND MEMBERS OF COUNCIL, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

1st Reading

ORDINANCE NO. 2019-26

AN ORDINANCE AMENDING THE 2019 ANNUAL APPROPRIATIONS ORDINANCE TO MAKE APPROPRIATIONS FOR CERTAIN EXPENSES AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

1st Reading

Motion by Hartman, 2nd by Wells to suspend the rules. Roll call vote was taken with all members voting “yes”.

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

ORDINANCE NO. 2019-27

AN ORDINANCE TO APPROVE THE EXECUTION OF AN EFFICIENCY SMART SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC.

1st Reading

8. **OLD BUSINESS** – None

9. **NEW BUSINESS**

Varsity Football Game – Mr. Bughman encouraged residents to attend the home football game on Friday evening, and support the team.

Candidates Night – Mayor Schneider thanked Chamber of Commerce for holding Candidates Night, and mentioned the candidates, did a great job.

Swearing In – Chief Barfield introduced new dispatcher, Bill Varner to the audience. Mayor Schneider swore in full time officer, Brandon Aviles, special officers Richard Capirano, and Benjamin Hogan, all of whom were all met with applause.

10. **ADJOURN** – Motion by Bogan, 2nd by Bughman to adjourn at 8:33 PM