

**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

November 18, 2019

7:40 PM

- 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 – Absent	Councilman Guy Wells – Present
Others Present – Mayor Schneider, Village Manager Dupee, Finance Director Pfeiffer, Law Director Bond, Chief Barfield, Clerk of Council O'Brien, Fire Chief Wetherbee, Enterprise Reporter Hawk, MSW Director Arntz, Madison Schneider	
- 3. APPROVAL OF MINUTES** – Motion by Wells, 2nd by Bogan to approve the minutes from the November 4, 2019 council meeting. Roll call vote was taken with all members present voting “yes”. After the motion Mr. Wells mentioned that compact car length mentioned in the minutes should be corrected to 187” not 187’; Clerk O’Brien will correct.
- 4. FINANCIAL REPORTS** – Motion by Wells, 2nd by Bughman to approve the expenses and pay the bills. Roll call vote was taken with all members present voting “yes”.

101 General Fund	\$ 38,443.55
201 Street CM&R Fund	\$ 1,169.14
205 Police Pension Trust Fund	\$ 7,233.52
208 Permissive Vehicle Tax	\$ 2,004.83
301 SPC Assess Bond Retire	\$ 6,814.62
401 Capital Improvement	\$ 21,087.14
501 Water Fund	\$ 16,160.82
502 Sewer Fund	\$ 9,460.46
503 Electric Fund	\$ 13,967.05
Power Bills	\$ 541,232.15
504 Garbage Fund	\$ 26,012.44
505 Cable TV Franchise Fund	\$ 20.00
506 Storm Sewer Capital	\$ 5,954.37
Pay 23	\$ 103,184.07
Total	\$ 792,744.16
- 5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS**
 - Mayor Schneider
 - Law Director Bond – Nothing to report.
 - Chief Barfield – Chief Barfield thanked his dispatchers, for taking thousands of calls over the weekend in regard to the Columbia Gas outage. He thanked the Fire Department for responding quickly, and the Columbia Gas crews for working around the clock to get the gas service repaired and service restored to residents.
 - Finance Director Pfeiffer – Mrs. Pfeiffer mentioned that her report was included in the packet and offered to answer any questions.
 - Village Manager Dupee – Mr. Dupee mentioned that his report and those of the Department Heads were included in the packet and offered to answer questions. Mr. Hartman thanked Mr. Dupee and Mrs. Pfeiffer for their work on the 2020 budget. Mr. Wells had questions in regard to Armstrong cable and underground cable; Mr. Dupee answered his questions.
 - Public Participation – Chief Wetherbee was in attendance to give council an update on the Columbia Gas outage. He thanked the Police Department and Columbia Gas crews for their

hard work and cooperation during the gas outage. Mr. Hartman echoed Chief Wetherbee's accolades and reminded residents of the excellent safety service personnel we have in the village.

- Main Street Wellington – MSW Director Arntz gave her report, played two Cheer Mister Challenge games, and gave her THRIVE healthy minute report.

6. REPORTS OF COMMITTEES

- Finance – Mr. Hartman mentioned that the committee met prior to the council meeting and discussed the month end report, RITA collections, and the 2020 budget review. He mentioned that the capital requests for 2020 are compatible with the reported improvements mentioned when passing the income tax increase. He thanked Mr. Dupee and Mrs. Pfeiffer for all of the work they put into the budget.
- Police – Mr. Wells reported that the committee will meet on December 2nd prior to council.
- Public Works – Mayor Schneider reported that the committee will meet prior to council on December 2nd.
- Utility – Mr. Rowland reported that the committee met prior to council and thanked Mr. Dupee for the nice budget packet. He mentioned that the Christmas lights would be going up this week. He mentioned that the water tank had been rehabbed, welcomed Bryan Hamer back, and gave a shout out to Ralph Wright for doing a great job mowing and removing trees at the Water Plant. He reported that the latest report on the THHM's were the lowest in six years, and congratulated Mr. Frenk and his crew.
- Ordinance – Mr. Bughman mentioned that the committee would meet prior to council on December 2nd.
- Personnel – Mr. Bogan reported that there were no meetings scheduled at this time.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2019-28

AN ORDINANCE PROVIDING FOR THE APPOINTMENT OF THE VILLAGE DIRECTOR OF LAW

3rd Reading

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

ORDINANCE NO. 2019-29

AN ORDINANCE APPROVING THE VILLAGE'S SECTION 125 CAFETERIA PLAN FOR EMPLOYEES, COMMENCING IN 2020

3rd Reading

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

8. OLD BUSINESS - None

9. NEW BUSINESS

Mr. Bughman gave a Kiwanis nut fundraiser update to council.

Mayor Schneider announced Coffee with the Mayor would be on November 23rd from 9 AM – 11 AM at Bread-N-Brew, and invited residents to attend.

10. ADJOURN – Motion by Bogan, 2nd by Bughman to adjourn at 8:17 PM

