

**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

September 8, 2020

7:00 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 – Present

Councilman Guy Wells – Present

Others Present – Mayor Schneider, Village Manager Dupee, Finance Director Pfeiffer, Law Director Bond, Chief Barfield, Clerk of Council O'Brien, Reporter Brookie Madison

3. APPROVAL OF MINUTES – Motion by Hartman, 2nd by Bughman to approve the minutes from the August 3, 2020 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	\$	29,686.43
201	Street SCM&R	\$	38,379.60
401	Capital Improvement	\$	1,557.00
501	Water Fund	\$	15,967.43
502	Electric Fund	\$	6,019.68
503	Water Fund	\$	7,900.21
504	Garbage Fund	\$	13,093.97
505	Cable TV Franchise Fund	\$	2,192.44
508	Consumer Deposit Fund	\$	241.26
	Pay 17	\$	113,143.18
	Total	\$	254,976.00

5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS

- Mayor Schneider – Mayor Schneider extended deepest sympathies and condolences to Chief Barfield and his family on the passing of his wife Kerry, a remarkable and dedicated individual who loved her family more than anything, and whose spirit will continue to live on through them and anyone who knew her.
- Law Director Bond – Nothing to report
- Chief Barfield – Chief Barfield strongly advised residents to call the station with any, and all concerns. He cautioned the public not to report crimes on Facebook as it is not a normal communications method for the department.
- Finance Director Pfeiffer - Mrs. Pfeiffer reported that her memo was included in the packet and offered to answer any questions. Mr. Bughman had questions pertaining to red tags and payment plans; Mrs. Pfeiffer reported 20 customers were on a payment plan.
- Village Manager Dupee – Mr. Dupee mentioned that his report and those of the superintendents were included in the packet. He reported that the 2020 budget calendar was included in the packet and they would be beginning the budget process. Mr. Hartman mentioned that he hoped that council would be able to meet in person at some point in time; council members agreed. There was some discussion regarding the possibility of meeting in the gym; Mr. Dupee mentioned that the Governors 10 person order was still in effect, and public attendance would be problematic.
- Main Street Wellington – MSW Arntz gave her report, updated council on upcoming events, and gave her thrive healthy minute report.
- Public Participation – Mr. Wells reported on behalf of the Spirit of '76 Museum trustees; the unchanged five year levy, Issue #13, would be on the November ballot and encouraged residents to vote for the renewal levy. He mentioned that he would be bringing a resolution of support to the next council meeting. Ms. Arntz mentioned that Main Street Wellington has invited the Museum representatives to discuss history, and Issue #13, at the next First Friday event. Mayor Schneider mentioned that he had a question from Ann Bradstock regarding the underpass, and he will speak with Mr. Dupee tomorrow, after which he will get back to her.

6. REPORTS OF COMMITTEES

- Finance – Mr. Hartman mentioned that the committee met prior to council and discussed July financials, RITA collections, which are down 8% from last year, and CARES Act funding. He reported that they anticipate staying close to the RITA receipts for the rest of the year, and asked department heads to be frugal with their spending. He mentioned the Fire Board meeting minutes and the SLCAD minutes were included in the packet.
- Police – Mr. Wells reported that the committee met prior to council where they had a short executive session, and reported no action was taken. He mentioned that the committee will meet prior to council on October 5th.
- Public Works – Ms. Dronsfield reported that the committee met prior to council where Bob Brasee updated the committee on the department's projects. She reported that the Cemetery Fall cleanup will be on November 1st, and she will have more information on that at the next meeting.
- Utility – Mr. Rowland reported that the committee will meet on Sept. 21st prior to council. He mentioned that he has read several comments and emails regarding the village raising utility rates, and assured residents that the rates have not been raised. He asked anyone with questions regarding utility bills to contact the Mayor, Mr. Dupee, or himself.
- Ordinance – Mr. Bughman reported that the committee met prior to council and mentioned that the committee will be refreshing the public on the hours of the noise ordinance at the next meeting, October 5th.
- Personnel – Mr. Bogan had nothing to report.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2020-25

AN ORDINANCE AMENDING THE 2020 APPROPRIATIONS ORDINANCE BY AUTHORIZING THE TRANSFER OF CERTAIN FUNDS AND APPROPRIATIONS AS NEEDED FOR OPERATIONS, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

1st Reading

ORDINANCE NO. 2020-26

AN ORDINANCE APPROVING AND ACCEPTING THE DEDICATION OF THE FINAL PLAT FOR WINDEMERE SUBDIVISION, PHASE II

1st Reading

Mr. Wells mentioned that the Planning Commission minutes were included in the packet, and asked why there was an ordinance on the agenda, when there were many unresolved issues mentioned in the minutes; Mr. Dupee explained that the ordinance was on for a first reading tonight, and that it was his understanding that the developer would be addressing the issues that were identified during the meeting. He reported that he preferred to pass the ordinance in three readings, and not as an emergency. Mr. Wells mentioned that he would like to hear about the progress being made on the punch list prior to the 2nd reading.

8. OLD BUSINESS - None

9. NEW BUSINESS

School Starting – Mayor Schneider reminded residents that school would be starting next week and asked residents to be cognizant of students, walking and driving to school.

Music Video – Mayor Schneider reported that he enjoyed seeing Councilman Rowland's daughter Ava's, new music video which highlighted much of the village! He mentioned that he is in support of Ava, and is happy to see that she keeps her roots in town and uses the village in her videos when she can; council agreed. Mr. Rowland mentioned that he anticipates the video to reach one million views in the next 45 days.

10. ADJOURN – Motion by Wells, 2nd by Bogan to adjourn at 7:31