

**Village of Wellington
Council Meeting Minutes**

Hans Schneider, Mayor

**Council: Gene Hartman-Council President, Mark Bughman, Helen Dronsfield, Gary Feron
Keith Rowland and Guy Wells**

Council Chambers/Teleconference

June 6, 2022

7:18 PM

1. PLEDGE OF ALLEGIANCE – Mayor Schneider called the meeting to order with the Pledge of Allegiance

2. ROLL CALL

Councilman Mark Bughman – Present

Councilwoman Helen Dronsfield – Present

Councilman Gary Feron – Present

Others Present – Mayor Schneider, Village Manager Greever, Finance Director Pfeiffer, Law Director Bond, Chief Barfield, Clerk of Council O'Brien, MSW Director Arntz

Council President Gene Hartman – Present

Councilman Keith Rowland – Present

Councilman Guy Wells – Present

3. APPROVAL OF MINUTES – Motion by Dronsfield, 2nd by Feron to approve the minutes from the May 16, 2022 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	\$	82,962.06
201	Street CM&R Fund	\$	9,915.69
301	SPC Assess Bond Retire	\$	16,608.68
501	Water Fund	\$	24,811.61
502	Sewer Fund	\$	36,974.63
503	Electric Fund	\$	138,207.61
	Power Bills	\$	593,642.54
504	Garbage Fund	\$	35,591.75
506	Storm Sewer Capital	\$	4,073.43
508	Consumer Deposit Fund	\$	906.96
	Pay 10	\$	117,332.04
	Pay 11	\$	114,009.39
	Total	\$	1,176,009.39

5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS

- Mayor Schneider
- Law Director Bond – Nothing to Report
- Chief Barfield – Nothing to Report
- Finance Director Pfeiffer – Mrs. Pfeiffer reported that her summary was included in the packet, and offered to answer any questions. She answered questions from Mr. Hartman concerning employee paid insurance packages.
- Village Manager Greever – Mr. Greever mentioned that his memo was included in the packet and offered to answer any questions. He answered questions from Mr. Bughman regarding his AMP meeting, and from Mr. Hartman regarding the Police Station construction and ARPA funds pertaining to AMI.
- Public Participation - None
- Main Street Wellington – MSW Director Arntz gave her report and updated Council on upcoming events, including the July 1st First Friday, which is being sponsored by Mayor Schneider and his wife Wendy. She handed out a July 3rd – 4th schedule of events, and reviewed the schedule with Council. Director Arntz asked Council and the community to please volunteer. She mentioned that they need volunteers for the July 3-4 festivities, and the Kiwanis needs help installing flags for the Parade of Flags program.

6. REPORTS OF COMMITTEES

- Finance – Mr. Hartman reported that the committee will meet on Tuesday June 21st prior to Council. Mr. Hartman congratulated Troy Pitts, who has been promoted to Assistant Fire Chief.
- Police – Mr. Wells reported that the committee will meet prior to Council on June 21st. He thanked Chief Barfield for his information sheet which was included in the packet, and mentioned that they could make a motion to amend the ordinance on June 21st.
- Public Works – Ms. Dronsfield reported that the committee met prior to Council. She reported that the Public Works Dept. does a tremendous job of taking care of the Village. Motion by Dronsfield, 2nd by Bughman to accept the resignation of Kyle Osborne effective June 7th. Roll call vote was taken with all members voting "yes". Motion by Dronsfield, 2nd by Bughman to hire Morgan Lehmkuhl as a first year seasonal summer employee at \$11.00 per hour, effective immediately. Roll call vote was taken with all

members voting “yes”.

- Utility – Mr. Rowland reported that the committee met prior to Council, where they met and welcomed the new Water Supt. Jon Love. He mentioned that they discussed ARPA funds, and an ordinance to award the contract for the UV disinfection project that is on tonight’s agenda.
- Ordinance – Mr. Bughman reported that the committee was to meet tonight, however there was nothing pertinent to discuss.
- Personnel – Mr. Rowland reported that the committee will meet prior to Council on June 21st.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2022-22 – (Revised)

AN ORDINANCE ENACTING A NEW SECTION 351.17 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WELLINGTON, PROHIBITING OVERNIGHT PARKING AT MUNICIPAL LOTS 3rd Reading

Motion by Hartman, 2nd by Rowland to move the third reading. Roll call vote was taken with all members voting “yes”.

ORDINANCE NO. 2022-24

AN ORDINANCE AMENDING SECTION 159.04 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WELLINGTON, RELATIVE TO POLICE UNIFORM ALLOWANCE 2nd Reading

Motion by Hartman, 2nd by Dronsfield to move the second reading. Roll call vote was taken with all members voting “yes”. Mr. Hartman mentioned that further discussion was needed regarding the uniform allowance.

ORDINANCE NO. 2022-27

AN ORDINANCE AMENDING THE 2022 ANNUAL APPROPRIATIONS ORDINANCE TO MAKE APPROPRIATIONS FOR CERTAIN EXPENSES, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1st Reading

ORDINANCE NO. 2022-28

AN ORDINANCE AMENDING THE 2022 ANNUAL APPROPRIATIONS ORDINANCE OT MAKE APPROPRIATIONS FOR CERTAIN EXPENSES, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1st Reading

Motion by Rowland, 2nd by Dronsfield to suspend the rules. Roll call vote was taken with all members voting “yes”.
Motion by Wells, 2nd by Rowland to approve as read. Roll call vote was taken with all members voting “yes”.

ORDINANCE NO. 2022-29

AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH WORKMAN INDUSTRIAL SERVICES, INC., THE LOWEST AND BEST BIDDER, FOR THE CONSTRUCTION AND IMPLEMENTATION OF WASTEWATER TREATMENT PLANT UV DISINFECTION IMPROVEMENTS AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1st Reading

Motion by Rowland, 2nd by Bughman to suspend the rules. Roll call vote was taken with all members voting “yes”.
Motion by Wells, 2nd Rowland to approve as read. Roll call vote was taken with all members voting “yes”.

ORDINANCE NO. 2022-30

AN ORDINANCE FURTHER AMENDING ORDINANCES 2018-23, 2020-08, 2021-03, AND 2021-53, RELATIVE TO AN AGREEMENT WITH POGGEMEYER DESIGN GROUP, INC., FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH CONSTRUCTION OF A GROUND LEVEL STORAGE TANK AND RAW WATER PUMP IMPROVEMENTS, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1st Reading

ORDINANCE NO. 2022-31

AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 2022-03, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH REXEL, USA, INC., FOR THE “DRIVES AND CONTROLS” MODERNIZATION PROJECT TO THE VILLAGE OF WELLINGTON, WATER FILTRATION PLANT, AND DECLARING AN EMERGENCY 1st Reading

Motion by Rowland, 2nd by Bughman to suspend the rules. Roll call vote was taken with all members voting “yes”.
Motion by Wells, 2nd by Bughman to approve as read. Roll call vote was taken with all members voting “yes”.

ORDINANCE NO. 2022-32

AN ORDINANCE AMENDING ORDINANCE 2021—02, RELATIVE TO AN AGREEMENT WITH N&N CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION AND IMPLEMENTATION OF SITE IMPROVEMENTS FOR THE GROUND LEVEL STORAGE TANK REPLACEMENT AND RESERVOIR PUMPING IMPROVEMENT, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1st Reading

8. OLD BUSINESS – None

9. NEW BUSINESS

Coffee with the Mayor – Mayor Schneider announced the next Coffee with the Mayor on July 2nd at Bread-N-Brew.

Congratulations – Mayor Schneider congratulated the graduating class of 2022! He also congratulated the boy's 4x100 meter relay team runners who were state qualifiers! He also gave kudos to Matt Kimmich for doing such a great job promoting the Dukes Track and Field program! Ms. Dronsfield added that the girl's 4x100 meter relay team won conference and county!

Thanks – Mr. Bughman thanked all of the people who attended the Skip Gentry party.

10. ADJOURN – Motion by Bughman, 2nd by Feron to adjourn at 7:51 PM