

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

January 3, 2023

7:40 PM

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

2. ROLL CALL

Councilman Mark Bughman – Present	Council President Gene Hartman – Present
Councilwoman Helen Dronsfield – Present	Councilman Keith Rowland – Absent
Councilman Gary Feron – Present	Councilman Guy Wells – Present
Others Present – Mayor Schneider, Village Manager Greever, Finance Director Pfeiffer, Law Director Bond, Sgt. McPike, Lt. Poling, Clerk of Council O'Brien	

3. APPROVAL OF MINUTES – Motion by Feron, 2nd by Dronsfield to approve the minutes from the December 19, 2022 meeting. Roll call vote was taken with all members voting “yes”.

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

101 General Fund	\$	22,630.84
201 Street CM&R Fund	\$	4,295.75
208 Permissive Vehicle Tax	\$	2,573.00
501 Water Fund	\$	29,634.61
502 Sewer Fund	\$	4,649.04
503 Electric Fund	\$	7,112.04
504 Garbage Fund	\$	100.00
506 Storm Sewer Capital	\$	1,866.90
Pay 26	\$	117,146.44
Total	\$	190,008.62

5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS

- Mayor Schneider
- Law Director Bond – Nothing to report
- Chief Barfield (absent) – Lt. Poling – Nothing to report
- Finance Director Pfeiffer – Mrs. Pfeiffer reported that her summary was included in the packet, and she would be happy to answer any questions. She mentioned that her department would be very busy through the end of February with yearend.
- Village Manager Greever – Mr. Greever reported that he would stand on his memo, and would be happy to answer any questions. He answered questions from Mr. Bughman regarding TTX, and Mr. Hartman regarding downtown trees, and Union School Park survey progress.
- Public Participation - None
- Main Street Wellington – MSW Director Arntz was not in attendance; Mayor Schneider reviewed her list of upcoming events.

6. REPORTS OF COMMITTEES

- Finance – Mr. Hartman reported that the committee will meet on Tuesday January 17th prior to council. He mentioned that the SLCAD minutes were included in the packet.
- Police – Mr. Wells reported that the committee met prior to council where they further discussed 12 hour shifts in the Police Department, briefly discussed possible radio funding by the County Commissioners, furnishing the new Station, and compiling a list of miscellaneous expenses that will come with the new Station. Motion by Wells, 2nd by Hartman to accept the resignation of Joseph Sedlack, effective Sept. 1, 2022, Nicole Sklenicka, effective Sept. 31, 2022, and Breanne Dechant, effective Dec. 3, 2022. Roll call vote was taken with all members voting “yes”.
- Public Works – Mrs. Dronsfield reported that the committee met prior to council and discussed the status of the snowblower, and water breaks due to the cold/warm temperatures. She commended the Public Works Dept. for the snow removal clean up during the recent Christmas Eve snow event.
- Utility – Mr. Hartman reported that the committee met prior to council and commended Mr. Bealer and the Electric Dept. for their extraordinary customer service. He mentioned that Supt. Love reported on VFD installation problems, and had a discussion concerning water break issues. He reported that work will begin at the Waste Water Treatment Plant on January 9th.
- Ordinance – Mr. Bughman reported that the committee will meet on February 6th if there is business to discuss.

- Personnel – Ms. Dronsfield reported that the committee met prior to council. Motion by Dronsfield, 2nd by Bughman to move Andrew Broadwolf to the Water Treatment Plant at \$22.38 per hour, effective February 1, 2023, or by the Superintendents discretion. Roll call vote was taken with all members voting “yes”.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2023-01 (REVISED)

AN ORDINANCE AMENDEING SECTION 4.3 OF THE VILLAGE PERSONNEL POLICY MANUAL, RELATIVE TO POLICE OVERTIME, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1st Reading

Motion by Wells, 2nd by Dronsfield 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”.

8. OLD BUSINESS - None

9. NEW BUSINESS

Cemetery Minutes – Mr. Wells thanked Mr. Feron for having the Cemetery Minutes included in the packet and mentioned that he was happy to see the Board had purchased liability insurance.

Council President – Mayor Schneider opened the floor for nominations for Council President. Motion by Wells, 2nd by Feron to nominate Gene Hartman as Council President. Roll call vote was taken with all members voting “yes”. Motion by Wells, 2nd by Feron to close the nominations. Roll call vote was taken with all members voting “yes”. Mayor Schneider reported that he appreciates the work that Mr. Hartman does as President of Council. Mr. Hartman thanked Council for the vote, and continued support.

10. ADJOURN – Motion by Bughman, 2nd by Dronsfield to adjourn at 7:59 PM