Village of Wellington Council Special Session Minutes Hans Schneider, Mayor

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

Council Chambers January 3, 2023 5:30 PM

1. **ROLL CALL** – Mayor Schneider called the meeting to order and requested 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 - Absent

Others Present – Mayor Schneider, Village Manager Greever, Finance Director Pfeiffer, Law Director Bond, Sgt. McPike, PW Supt. Brasee, Electric Supt. Bealer, Water Supt. Love, WW Supt. Norton, Clerk of Council O'Brien

- 2. OLD BUSINESS None
- **3. NEW BUSINESS –** Mayor Schneider read through his list of committee and board appointments for 2023:
 - Planning: Helen Dronsfield, term ending 12/31/23
 - ZBA: Al Kimmich term ending 12/31/26
 - Cemetery Board Gary Feron: ALT. Mark Bughman
 - Community Improvement Corp. Keith Rowland: ALT. Gene Hartman
 - Main Street Wellington Mark Bughman: ALT. 1) Guy Wells 2) Gary Feron
 - Ambulance Board Gene Hartman: ALT. 1) Keith Rowland 2) Gary Feron
 - Fire Board Gene Hartman: ALT. 1) Keith Rowland 2) Mark Bughman
 - Zoning Inspector Gerald Fishbaugh
 - VPODB Hans Schneider, Vanya Pfeiffer, Robert Aviles, Adam Smosney
 - (Volunteer Police Officer Dependent Bd.)
 - Utility (Chair) Rowland, Hartman, Bughman: ALT. 1. Dronsfield 2. Feron 3. Wells
 - Public Works (Chair) Dronsfield, Bughman, Feron: ALT. 1. Rowland 2. Hartman 3. Wells
 - Police (Chair) Wells, Hartman, Dronsfield: ALT. 1. Rowland 2. Bughman 3. Feron
 - Finance (Chair) Hartman, Wells, Rowland: ALT. 1. Dronsfield 2. Feron 3. Bughman
 - Ordinance (Chair) Bughman, Wells, Feron: ALT. 1. Hartman 2. Rowland 3. Dronsfield
 - Personnel (Chair) Rowland, Hartman, Dronsfield: ALT. 1. Wells 2. Feron 3. Bughman Mayor Schneider reported that there had been times last year when absences made it difficult to conduct committee business, so they have placed alternates to alleviate the problem.

Motion by Hartman, 2nd by Dronsfield to ratify Mayor Schneider's appointments. Roll call vote was taken with all members voting "yes".

4. ADJOURN: Motion by Hartman, 2nd Bughman to adjourn at 5:36 PM