Village of Wellington Special Council Meeting Minutes Hans Schneider, Mayor

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

Council Chambers May 15, 2023 4:00 PM

1. ROLL CALL – Mayor Schneider called the meeting to order and requested roll call. Bughman – Present, Dronsfield – Present, Feron – Present (Arrived at 4:54 PM), Hartman – Present, Rowland – Present, Wells – Present (Arrived at 4:21 PM) Others Present – Mayor Schneider, Village Manager Greever, Finance Director Pfeiffer, Law Director Bond, Chief McPike, Doug Nusser and Eric Kern (Poggemeyer), Electric Supt. Bealer (Arrived at 4:48 PM), Clerk of Council O'Brien

2. NEW BUSINESS

Police Station Project Meeting with Poggemeyer – Village Manager Greever introduced Doug Nusser, and Eric Kern to Council, and thanked them for attending. Mr. Hartman explained that during the May 2nd walk through of the Police Station, he left with unanswered questions and uncertainty. Mr. Hartman's main concern was regarding the status of the generator delivery, and whether or not anyone was staying in contact with the manufacturer and receiving updates. After speaking with the contractor, Mr. Hartman stated that he was concerned with his lack of urgency regarding the generator, as many things hinge on the delivery, including parking lot paving. There was some discussion concerning the generator and the generator housing, Doug Nusser will look into the generator status and report back. Ms. Dronsfield reviewed her concerns of the indoor aesthetics, including paint color, floor tile, and unfinished details they had noticed in each room. Mr. Hartman mentioned that the exterior siding was not matching, and suggested the crew clean up around the site. There was some discussion concerning the siding; Mr. Greever will have the general contractor provide an estimate for the siding and installation, and proceed with installing new siding. There was some discussion concerning electric car charging; Mr. Greever felt that was an issue that could be addressed in the future. Mr. Hartman reiterated his concern for the general contractor's lack of urgency, and asked Poggemeyer to press him for project completion. Council thanked Mr. Nusser and Mr. Kern for attending and addressing their concerns.

3. ADJOURN – Motion by Rowland, 2nd by Feron to adjourn at 5:09 PM