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 May 15, 2023 7:06 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 McPike, Clerk of Council O'Brien, MSW Director Arntz

3. APPROVAL OF MINUTES – Motion by Feorn, 2nd by Bughman to approve the minutes from the May 1, 2023 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	\$ 71,734.21
215	American Rescue Plan Act '21	\$ 23,786.00
401	Capital Improvement	\$ 174,624.41
501	Water Fund	\$ 49,228.41
502	Sewer Fund	\$ 18,898.73
503	Electric Fund	\$ 25,742.89
504	Garbage Fund	\$ 30,244.20
505	Cable TV Franchise Fund	\$ 32.45
506	Storm Sewer Capital	\$ 3,122.99
508	Consumer Deposit Fund	\$ 817.45
	Pay 9	\$ 113,631.38
	Total	\$ 511,863.12

5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS

- Mayor Schneider
- Law Director Bond Nothing to report
- Chief McPike Nothing to report
- Finance Director Pfeiffer Nothing to report
- Village Manager Greever Village Manager Greever mentioned that he would stand on his report, and offered to answer any questions. He answered questions from Mr. Bughman regarding the Moving Wall, and utility improvements at the Fairgrounds.
- Public Participation None
- Main Street Wellington MSW Director Arntz gave her report, and thanked those who attended the Night at the Races event, where they raised roughly \$5,000. She thanked the Village employees and volunteers who assisted with the Gazebo Garden Walk, and encouraged resident to volunteer for these events. She mentioned the downtown clean-up event on Saturday May 20th 9 AM Noon, and the Rock this Town event the same day from 10 AM Noon.

6. REPORTS OF COMMITTEES

- Finance Mr. Hartman reported that the committee met prior to council and discussed the 6.8% increase in RITA collections, interest revenue at \$15,563. He thanked Mrs. Pfeiffer for the work she put in for the interest revenue discussion. He mentioned that the Fire District and the SLCAD minutes were included in the packet.
- Police Mr. Wells reported that the committee met prior to council, where they discussed furniture and radios. He further reported that they heard from Jenny Arntz and Shannon Meeks from MSW, concerning a program to encourage Wellington murals in town. Motion by Wells, 2nd by Dronsfield to accept the resignation of Patrolman Ethan Chaperlo effective June 4, 2023. Roll call vote was taken with all members voting "yes". Motion by Wells, 2nd by Hartman to move Allan Geitgey from full time patrolman to part time patrolman at \$23.19 per hour, effective May 12, 2023. Roll call vote was taken with all members voting "yes".
- Public Works Ms. Dronsfield reported that the committee will meet on June 5th prior to council.
- Utility Mr. Rowland reported that the committee met prior to council, where they heard from Supt. Bealer that it was business as usual. Motion by Rowland, 2nd by Bughman to give journeyman/lineman Kerric

Grose a \$1.25 per hour increase, effective the next pay period. Roll call vote was taken with all members voting "yes". Motion by Rowland, 2nd by Bughman to hire Ethan Metheney as a first year summer employee for the wastewater plant, at \$11.00 per hour, effective May 30, 2023. Roll call vote was taken with all members voting "yes".

- Ordinance Mr. Bughman reported that the committee will meet on June 5th if there is business to discuss.
- Personnel Mr. Rowland mentioned that the next meeting is to be determined.

7. ORDINANCES AND RESOLUTIONS ORDINANCE NO. 2023-18

AN ORDINANCE AUTHORIZING ASSESSMENTS FOR MOWING FEES, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

(Requesting suspension of the rules)

Motion by Hartman, 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".

8. OLD BUSINESS - None

9. NEW BUSINESS

Night at the Races – Mr. Bughman thanked the Wellington Eagles, Jolly Roger Entertainment, and volunteers for a successful Night at the races event.

Congratulations! – Ms. Dronsfield reported that Noli Diedrick and Cameron Stump took 2nd place at the state competition for their community project presentation on trees that was heard by council in March. She mentioned that they each received a \$250 savings bond. Congratulations!

10. ADJOURN - Motion by Feron, 2nd by Bughman to adjourn at 7:24 PM