Village of Wellington Council Special Session Minutes Hans Schneider, Mayor

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

Council Chambers January 2, 2024 5:30 PM

1. ROLL CALL – Mayor Schneider called the meeting to order and requested roll call. Bughman – Present, Dronsfield – Present, Feron – Present, Hartman – Present, Rowland -Present

- 2. **NEW BUSINESS** Mayor Schneider made the following recommendations for board and committee appointments:
 - Organizational Appointments

Planning

Helen Dronsfield term ending 12/31/2024

Phil Kunz term ending 12/31/2027

Zoning Board of Appeals

Dan Cwalina term ending 12/31/2028

Ted Hyde term ending 12/31/2027

Zoning Inspector

Jim Clark term ending 12/31/2024

Cemetery

Gary Feron, Alt. Mark Bughman

CIC

Keith Rowland, Alt. Gene Hartman

MSW

Mark Bughman, Alt. Gary Feron

Ambulance Board

Gene Hartman, Alt.1 Keith Rowland, Alt. 2 Gary Feron

Fire Board

Gene Hartman, Alt. 1 Keith Rowland, Alt. 2 Mark Bughman

VPODB

Hans Schneider, Vanya Pfeiffer, Robert Aviles, Adam Smosney

Utility

Bughman (Chair), Hartman, Feron, Alt. 1 Dronsfield, Alt. 2 Rowland

Public Works

Dronsfield (Chair), Bughman, Feron, Alt. 1 Rowland, Alt. 2 Hartman

Police

Rowland (Chair, Hartman, Dronsfield, Alt. 1 Bughman, Alt. 2 Feron

Finance

Hartman (Chair), Dronsfield, Rowland, Alt. 1 Bughman, Alt. 2 Feron

Ordinance

Feron (Chair), Bughman, Hartman, Alt. 1 Rowland, Alt. 2 Dronsfield

Personnel

Rowland (Chair), Hartman, Dronsfield, Alt. 1 Feron, Alt. 2 Bughman

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

- **Council President Nominations** Mayor Schneider opened the floor for Council President nominations. Motion by Rowland, 2nd by Dronsfield to nominate Gene Hartman for Council President. Roll call vote was taken with all members voting "yes". Motion by Dronsfield, 2nd by Feron to close the nominations. Roll call vote was taken with all members voting "yes".
- Review of the 2024 Council Schedule of Meetings Will review at later date.
- 3. ADJOURN Motion by Feron, 2nd by Hartman to adjourn at 5:43 PM