## Village of Wellington Council Special Session Minutes Hans Schneider, Mayor

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

Council Chambers January 6, 2025 5:30 PM

 Pledge of Allegiance – Mayor Schneider called the meeting to order with the Pledge of Allegiance

## 2. ROLL CALL

Councilman Steve Boham – Present

Councilman Mark Bughman – Present

Councilman Gary Feron – Present

Councilman Gene Hartman – Present

Councilman Gene Hartman – Present

Councilman Keith Rowland – Present

Others Present – Mayor Schneider, Village Manager Greever, Finance Director Pfeiffer, Law

Director Bond, Clerk of Council O'Brien, Public Works Supt. Brasee, Electric Supt. Bealer, Water

Supt. Love, WW Supt. Norton, Brian Burke

3. OLD BUSINESS - None

## 4. NEW BUSINESS

- Organizational Appointments
  - Planning
  - Helen Dronsfield, term ending 12/31/25
  - Gerald Fishbaugh, term ending 12/31/2027 (completes Phil's term)
  - Steve Neff, term ending 12/31/25

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- Zoning Board of Appeals
- Bob Dobush, term ending 12/31/2029
- Zoning Inspector
- o Jim Clark, term ending 12/31/2024

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- Committees
- Cemetery Gary Feron alt. Mark Bughman
- o Community Improvement Corp. Keith Rowland, alt Gene Hartman
- Main Street Wellington Mark Bughman alt. Gary Feron
- o Ambulance Board Gene Hartman alt. Keith Rowland, alt 2 Gary Feron
- o Fire Board Gene Hartman alt. Keith Rowland, alt 2 Mark Bughman
- o VPODB Hans Schneider, Vanya Hales, Robert Aviles, Adam Smosney
- (Volunteer Police Officer Dependent Bd.)
- o Utility (Chair) Bughman, Boham, Feron. Alt (1) Dronsfield (2) Rowland
- o Public Works (Chair) Dronsfield, Bughman, Feron. Alt (1) Rowland (2) Boham
- o Police (Chair) Rowland, Hartman, Dronsfield. Alt (1) Bughman (2) Feron
- o Finance (Chair) Hartman, Dronsfield, Rowland. Alt (1) Bughman (2) Feron
- o Ordinance (Chair) Feron, Bughman, Boham. Alt (1) Rowland (2) Dronsfield
- Personnel (Chair) Boham, Hartman, Rowland. Alt (1) Feron (2) Bughman

Motion by Hartman, 2<sup>nd</sup> by Feron to ratify Mayor Schneider's appointments. Roll call vote was taken with all members present voting "yes".

## Council Schedule 2025

- Tuesday January 21st
- Monday February 3rd

- o Tuesday February 18th
- Monday March 3<sup>rd</sup>
- Monday March 17<sup>th</sup>
- Monday April 7<sup>th</sup>
- Monday April 21st
- Monday May 5<sup>th</sup>
- o Monday May 19th
- Monday June 2<sup>nd</sup>
- o Monday June 16th
- Monday July 14<sup>th</sup> (2<sup>d</sup> Monday)
- Monday August 11<sup>th</sup> ( 2<sup>nd</sup> Monday)
- Tuesday September 2<sup>nd</sup>
- Monday September 16<sup>th</sup>
- Monday October 6<sup>th</sup>
- Monday October 20<sup>th</sup>
- Monday November 3<sup>rd</sup>
- Monday November 17<sup>th</sup>
- o Monday December 1st
- Monday December 15<sup>th</sup>

Motion by Hartman, 2<sup>nd</sup> by Bughman to adopt Mayor Schneider's council schedule, including January 6, and mentioning one meeting in July and one meeting in August. Roll call vote was taken with all members present voting "yes".

- **5.** Council President Nominations Mayor Schneider opened the floor to hear nominations for council president. Motion by Rolwand, 2<sup>nd</sup> by Bughman to nominate councilman Gene Hartman as president. Roll call vote was taken with all members present voting "yes".
- 6. ADJOURN Motion by Feron, 2<sup>nd</sup> by Bughman to adjourn at 5:39 PM