Village of Wellington Council Meeting Minutes Hans Schneider, Mayor

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

Council Chambers January 6, 2025 7:00 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
Councilwoman Helen Dronsfield – Absent
Others Present – Mayor Schneider, Village Manager Greever, Finance Director Pfeiffer, Law Director Bond, Clerk of Council O'Brien, Brian Burke, MSW Director Arntz, Derek Brasee

- **3. APPROVAL OF MINUTES** Motion by Feron, 2nd by Boham to approve the minutes from the December 16, 2024 Council Meeting. Roll call vote was taken with all members present 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 present voting "yes".

101	General Fund	\$ 19,397.35
201	Street CM&R Fund	\$ 7,054.50
204	Recreation Fund	\$ 364.00
207	Police CPT Training	\$ 1,000.00
208	Permissive Vehicle Tax	\$ 3,533.59
290	Caring Fund	\$ 450.00
401	Capital Improvement	\$ 1,500.00
501	Water Fund	\$ 7,630.50
502	Sewer Fund	\$ 4,821.61
503	Electric Fund	\$ 6,846.66
	Power Bills	\$ 483,592.45
504	Garbage Fund	\$ 100.00
506	Storm Sewer Capital	\$ 20,519.46
508	Consumer Deposit Fund	\$ 135.81
	Pay 26	\$ 135,828.61
	Total	\$ 692,774.64

5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS

- Mayor Schneider
- Law Director Bond Mr. Bond had nothing to report
- Chief McPike Absent
- Finance Director Pfeiffer Mrs. Pfeiffer had nothing to add, offered to answer any questions.
- Village Manager Greever Village Manager Greever had nothing to add, and offered to answer any questions. Mr. Greever answered many questions regarding the water treatment plant rebuild, the insurance company's response, and lack thereof, the C&C study meeting and a request to attend from Mr. Hartman and Mr. Rowland. Mr. Hartman inquired about insurance quotes, and availability; Mrs. Pfeiffer reported that they should be in on January 15.
- Main Street Wellington MSW Director Arntz gave her report which included the annual meeting at the Elms on Jan. 22, a B2B mixer on Jan. 20, and a designer purse and bourbon raffle on March 29. She reported that they are accepting friend and partner sponsorships for 2025, with more information available on their website.

6. REPORTS OF COMMITTEES

- Finance Mr. Hartman reported that the committee will meet prior to council on January 21.
- Police Mr. Rowland reported that the committee will meet prior to council on January 21.
- Public Works Mr. Bughman reported that the committee met prior to council and mentioned that the
 hydration station has been installed at Union School Park. He reviewed the protocol for snow removal:
 Public Works generally salts intersections only, and plows streets when the snow accumulation is
 enough to plow without damaging the streets.

- Utility Mr. Bughman reported that the committee met prior to council where they heard business as usual at the electric department. There was a discussion concerning the water treatment plant rebuild, and AMI discussion where installation timelines have been extended as techs are installing the batteries on the outside of homes. Wastewater is awaiting EPA approval on the lift station, with a projected construction start date in July, with an estimated one-year completion timeline.
- Ordinance Mr. Feron reported that the committee met prior to council and discussed the parking ordinance, which is on the agenda for a second reading tonight. He urged Wenner St. residents to reach out to Village officials, and reported that they will be discussing the matter again on January 21.
- Personnel Mr. Boham reported that the committee will meet on January 21 if there is business to discuss.

7. PUBLIC COMMENTS & QUESTIONS - None

(5 Minutes Per Person For Questions & Comments)

8. ORDINANCES AND RESOLUTIONS ORDINANCE NO. 2024-51

AN ORDINANCE AMENDING SECTION 351.15 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WELLINGTON, RELATIVE TO PARKING ON RESIDENTIAL STREETS 2nd Reading Motion by Feron, 2nd by Rowland to table the ordinance. Roll call vote was taken with all members present voting "ves".

Mr. Hartman explained that they are tabling the ordinance due to the fluidity of the matter, and they are listening to residents' concerns and suggestions.

RESOLUTION NO. 2025-01

A RESOLUTION DESIGNATING THE VILLAGE OF WELLINGTON AS A BEE CITY USA AFFILIATE

1st Reading

9. OLD BUSINESS - None

10. NEW BUSINESS

Coffee with the Mayor – Mayor Schneider invited residents to attend the next Coffee with the Mayor on January 18 at Bread-N-Brew.

Volunteers Needed – Mr. Bughman urged residents to volunteer their time assisting Main Street Wellington with upcoming events.

11. ADJOURN – Motion by Feron, 2nd by Bughman to adjourn at 7:28 PM