

**Village of Wellington  
Council Meeting Minutes  
Hans Schneider, Mayor  
Council: President Sandy Denes, Mark Bughman, Helen Dronsfield,  
Gene Hartman, Keith Rowland and Guy Wells**

<b>Council Chambers</b>	<b>Saturday February 13, 2016</b>	<b>10:00 AM</b>
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1. **Pledge of Allegiance** – Mayor Schneider called the meeting to order with the Pledge of Allegiance.

2. **ROLL CALL**

Councilman Mark Bughman . Present      Councilman Gene Hartman . Present  
Council President Sandy Denes . Present      Councilman Keith Rowland . Present  
Councilwoman Helen Dronsfield . Absent      Councilman Guy Wells . Present  
Others Present . Mayor Schneider, Village Manager Pyles, Finance Director Hales,  
Clerk of Council O'Brien, Enterprise Reporter Gabe, Thomas Wichert, and Jamie Wichert

3. **NEW BUSINESS**

- **INSURANCE RENEWAL PROPOSALS** – The insurance renewal proposals were presented and discussed. Motion by Wells, 2<sup>nd</sup> Denes by to enter into agreement with Wichert Insurance to provide property and liability insurance for the village during 2016, to be provided by, Scottsdale Indemnity Co., Hartford Steam Boiler and QBE Specialty Insurance Co. in the amount of \$111,396, to be paid from 101-300-52300, 501-510-52300, 502-520-52300, and 503-530-52300. Roll call vote was taken with all members present voting ~~%yes+~~

4. **ORDINANCES AND RESOLUTIONS**

**ORDINANCE NO. 2016-06**

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR PROPERTY AND LIABILITY INSURANCE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

1<sup>st</sup> Reading

Motion by Wells, 2<sup>nd</sup> by Denes to suspend the rules. Roll call vote was taken with all members voting ~~%yes+~~. Motion by Wells, 2<sup>nd</sup> by Denes to approve as read. Roll call vote was taken with all members present voting ~~%yes+~~

5. **Executive Session** – Motion by Denes, 2<sup>nd</sup> by Wells to enter into executive session to discuss personnel at 11:25 AM. Roll call vote was taken with all members present voting ~~%yes+~~. Motion by Denes, 2<sup>nd</sup> by Wells to continue the council meeting at 11:43 AM. Roll call vote was taken with all members present voting ~~%yes+~~

6. **ADJOURN** – Motion by Denes, 2<sup>nd</sup> by Wells to adjourn at 11:43 AM