

**Village of Wellington
Council Meeting Minutes
Hans Schneider, Mayor**

**Council: President Sandy Denes, Mark Bughman, Helen Dronsfield, Gene Hartman,
Keith Rowland and Guy Wells**

Kelly St. Fire Station

Monday August 15, 2016

7:30 p.m.

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 . Present Councilman Guy Wells . Present
Others Present . Mayor Schneider, Interim Village Manager Rosemark, Law Director Bond, Finance Director Hales, Chief Barfield, Electric Supt. Bealer, PW Supt. Brasee, Clerk of Council O'Brien, Enterprise Reporter Delozier, MSW Director Arntz, Bill Berger, Mike Schneider, Richard Bonewit,

3. APPROVAL OF MINUTES – Mr. Wells suggested an amendment on page 2, under Interim Village Manager Rosemark's report (in bold) Mr. Wells asked about the electric capacity during fair week; Mr. Bealer reported that there will be no change this year as the substation will not be operational. **He further reported that since both substations are functioning, the village has ample capacity for the fair and there will only be a problem if one of the substations has to be out of service.** Mr. Hartman asked that the minutes be revised on page 3, under Gene Hartman (in bold) Mr. Hartman asked Mr. Brasee about **a section of Union St. between Sheila Dr. and Jones St.** Motion by Wells, 2nd by Hartman to approve the minutes from the August 1, 2016 meeting as amended. Roll call vote was taken with all members voting ~~yes~~.

4. FINANCIAL REPORTS

101 General	\$	28,872.23
201 Street CM&R	\$	5,245.69
204 Recreation Fund	\$	1,500.00
401 Capital Improvement	\$	4,494.68
501 Water	\$	3,838.98
502 Sewer	\$	6,438.79
503 Electric	\$	38,752.68
Power Bills	\$	32,485.53
504 Garbage Fund	\$	25,440.32
506 Storm Sewer	\$	7,151.75
508 Consumer Deposit	\$	2,500.00
Pay 16	\$	99,145.74
Total	\$	255,866.39

Motion by Dronsfield, 2nd by Denes to approve the expenses and pay the bills. Roll call vote was taken with all members voting ~~yes~~.

5. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS

- Mayor Schneider
- Law Director Bond . Nothing to Report
- Chief Barfield . Chief Barfield asked residents to call the Police Department anytime something looks suspicious, so that they can check into the matter.
- Finance Director Hales . Ms. Hales mentioned that her report was in the packet and she would be happy to answer any questions.