

**Village of Wellington
Council Minutes
February 6, 2012
Council Chambers**

I. Pledge of Allegiance: 7:00 p.m.

II. MAYOR O'KEEFE- ROLL CALL:

Council President Sandy Denes-present	Councilman Steve Maurer-present
Councilwoman Helen Dronsfield-present	Councilman Hans Schneider-present
Councilman Jeff Hyde-present	Councilman Guy Wells-present

Others Present: Village Manager Pyles, Law Director Bond, Public Works Superintendent Box, Electric Superintendent Gott, Police Chief Rollins, Zoning Inspector Furcron, Finance Director Designee Shaw and Deputy Clerk Gundert.

III. APPROVAL OF MINUTES-

Mr. Maurer requested the minutes from the previous meeting be changed to note that councilwoman Dronsfield was absent. Ms. Denes requested clarification of the first paragraph on page 4. Motion by Denes, 2nd by Wells to approve the minutes of previous meeting as amended. Vote was taken, motion carried with all voting "aye".

IV. APPROVAL OF EXPENSES-

101 General Fund	73,669.51
201 Street CM&R	2,829.25
202 State Highway	675.00
208 Permissive Tax	7,798.65
290 Caring Fund	600.00
401 Capital Outlay Fund	1,624.63
501 Water Fund	23,523.90
502 Sewer Fund	24,787.39
503 Electric Fund	69,009.65
503 Power Costs	459,502.44
508 Consumer Deposit	2,200.00
Payroll	<u>94,356.56</u>
Total	\$ 760,576.98

Ms. Denes had questions regarding some of the expenses. Ms. Shaw and Mr. Gott answered her questions. Motion by Hyde, 2nd by Wells, to approve the expenses. Vote was taken, motion carried with all voting "aye".

V. COMMUNICATIONS FROM MAYOR, COUNCIL AND VILLAGE OFFICIALS:

- **Mayor O'Keefe** - nothing
- **Police Chief Rollins**-no report

- **Deputy Clerk Gundert** - no report
- **Law Director Bond**- no report
- **Village Manager Pyles - Staff Reports** - Staff reports were included in the council packet. Mr. Maurer complimented Mr. Pyles on his presentation at Main Street Wellington. Ms. Dronsfield also received many compliments on how "green" the village was after the presentation. Mr. Pyles will repeat the presentation at a council meeting for all members of council and so that it can be viewed on Channel 12. Mr. Hyde thanked Mr. Pyles, all the superintendents and workers for all their hard work on the gasoline spill.

VI. REPORTS OF COMMITTEE

- **Finance/Audit Committee** - Mr. Hyde reported that the Finance Committee will meet on February 21, 2012 after the Council Meeting. Topics to be discussed will be village employee raises and the clerk of council position. Ms. Denes suggested scheduling a Council Work Session to discuss the clerk of council position. It was decided to hold the Work Session on Wednesday, February 15, 2012 at 6:00 pm
- **Planning Commission Meeting** - Mr. Hyde reported Planning Commission will meet on Wednesday, February 22, 2012 at 8:30 a.m. in Council Chambers.
- **Wellington Fire District** - Mr. Hyde reported that the fire board met the first Wednesday in February. The new officers were installed at the meeting in February because they were unable to be installed at the January meeting due to all the gasoline spill personnel being at the fire station. Minutes from the January meeting were included in tonight's council packet.
- **Police Committee** - Mr. Maurer reported the committee will meet tonight after the Council Meeting. The agenda was in tonight's packet. Items on the agenda were the CMI software package.
- **South Lorain County Ambulance Board** - Mr. Maurer announced the Ambulance Board will meet on February 14, 2012 at 7:00 p.m. at Ambulance Headquarters.
- **Public Works Committee** - Ms. Dronsfield reported that the Committee met tonight before the council meeting. The committee discussed the purchase of the new dump truck. There will be changes to the ordinance for the purchase of the dump truck later in the meeting. The committee also held a preliminary discussion regarding the purchase of a new sewer cleaning truck. The work on the town hall improvements is continuing.
- **Cemetery Board** - Ms. Dronsfield reported that the Cemetery Board will meet on February 14, 2012. Mr. Wells questioned if the Cemetery Board had any plans for a spot for ashes to be interred. The Cemetery Board is working on plans for that kind of place.
- **Utility Committee** - Councilwoman Denes reported that the Committee will meet at 6:00 pm on Tuesday, February 21, 2012 prior to council meeting.
- **Main Street Board** - Ms. Denes reported the Annual meeting was held last Thursday. She also wanted to thank Mr. Pyles for his outstanding presentation at the meeting. Main Street's Annual Chocolate Walk and Wine Tasting was held this past Saturday and enjoyed by all who participated. The Main Street Wellington Board will meet this Wednesday, February 8th.
- **Ordinance Committee** - Councilman Wells reported that the next Ordinance Committee meeting will be held tonight after the Police Committee Meeting. Topics to be discussed are second reading motions, the clerk of council position and personal information systems. Mr. Hyde also has a recommendation from the Planning Commission for the Ordinance Committee to consider.

VII. ORDINANCE AND RESOLUTIONS

- **ORDINANCE NO. 2012-01 AN ORDINANCE FOR THE ISSUANCE OF PAYMENTS FOR THE SETTLEMENT OF WELLINGTON'S FINANCIAL CONTRIBUTION TOWARDS THE AMERICAN MUNICIPAL POWER GENERATING STATION.**

3rd READING

Motion by Denes, 2nd by Maurer to approve Ordinance 2012-01 as read. Vote was taken, motion carried with all voting 'aye'.

- **ORDINANCE NO. 2012-02 AN ORDINANCE ENACTING A NEW CHAPTER 165 OF THE CODIFIED ORDINANCES RELATIVE TO PERSONAL INFORMATION SYSTEMS.**

2nd READING

Tabled January 18, 2012

- **ORDINANCE NO. 2012 - 04 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH CREATIVE MICROSYSTEMS, INC. FOR COMPUTER SOFTWARE AND EQUIPMENT IN THE POLICE DEPARTMENT.**

2nd READING

Ms Denes reported there was an amended version of this ordinance in tonight's council packet. There are questions regarding the costs of this software. These questions will be addressed in the police committee meeting tonight and a final amended ordinance will be brought back to council for a third reading. Motion by Hyde, 2nd by Maurer to approve the second reading of Ordinance 2012-04. Vote was taken, motion carried with all voting 'aye'.

- **ORDINANCE NO. 2012-05 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO PROCEED WITH THE ACQUISITION OF ONE DUMP TRUCK AND HYDRAULICS AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.**

1st READING

Ms Dronsfield stated that this ordinance needed to be amended in Section 1 to read: "in the amount of \$26,330.26" and "with a net purchase price of \$33,269.26". Added to the ordinance should be that a 2001 Ford F350 Dump Truck will be traded into Harrison Ford for the amount of \$8,000.00. Harrison Ford's bid was below the state bid price that we received.

A motion by Dronsfield, 2nd by Wells to suspend the rules. Vote was taken, motion carried with all voting 'aye'. Motion by Dronsfield, 2nd by Wells to approve Ordinance 2012-05 as amended, as an emergency. Vote was taken, motion carried with all voting 'aye'. Mr. Maurer noted that the reason council voted to pass this ordinance as an emergency rather than in three readings was to be able to purchase a 2012 model rather than a 2013 model for pricing and to keep the value of the trade high.

VIII. Old Business- Ms Denes requested an final copy of the 2012 Appropriations Budget.

IX. New Business - Mayor O'Keefe reminded everyone that the next Council Meeting would be Tuesday, February 21, 2012 at 7:00 pm. Council will hold a work session on Wednesday, February 15, 2012 at 6:00 pm.

X. Adjourn Motion by Schneider, 2nd by Hyde to adjourn. 7:25 p.m.

Deputy Clerk

Mayor

