

**Village of Wellington
Council Minutes
June 18, 2012
Council Chambers**

I. PLEDGE OF ALLEGIANCE

In the absence of Mayor O’Keefe, Council President Denes called the meeting to order with the pledge of allegiance at 7:00 pm

II. COUNCIL PRESIDENT DENES - ROLL CALL:

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

Others Present: Village Manager Pyles, Law Director Bond, Finance Director Shaw, Public Works Superintendent Brasee, Water/Wastewater Superintendent Rosemark, and Clerk Gundert.

III. APPROVAL OF MINUTES -

- **Approval of 5/21/12 Council Minutes** - Mr. Wells requested that the minutes from the May 21, 2012 council meeting which included the joint meeting with Wellington Township Trustees be approved as originally written. The county auditor needs a copy of approved minutes showing the approved tax rate for the cemetery. Motion by Wells, 2nd by Schneider to approve the minutes of this meeting as originally written. Vote was taken, motion carried with all voting “yes”.
- **Approval of 6/4/12 Council Minutes** –Motion by Wells, 2nd by Hyde to approve the minutes of the June 4, 2012 meeting as written. Vote was taken, motion carried with all voting “yes”.

IV. APPROVAL OF EXPENSES

101 General Fund	\$33,685.87
201 Street CM & R	1,296.00
208 Permissive Tax	3,009.45
301 Special Assessments	600.00
401 Capital	5,314.02
501 Water	7,569.74
502 Sewer	8,236.79
503 Electric	23,079.49
503 Power Costs	0.00
504 Garbage	25,175.95
508 Consumer Deposit	9,000.00
Payroll	<u>89,054.02</u>
Total	\$206,021.33

Ms Denes had questions on the expenses which she emailed Ms. Shaw earlier in the day and received the answers. Ms. Denes also questioned if the invoice to Grafton Cable for pole rental had been paid. Ms. Shaw has not received payment. Ms. Shaw will follow up on the payment of that invoice tomorrow. Motion by Schneider, 2nd by Wells to approve the expenses. Vote was taken, motion carried with all voting “yes”.

V. **COMMUNICATIONS FROM MAYOR, COUNCIL AND VILLAGE OFFICIALS:**

- **Law Director Bond** - Nothing to report.
- **Police Chief Rollins** – not in attendance
- **Clerk Gundert** – Ms. Gundert informed council members that she will be on vacation next week and Ms. Shaw will be compiling the council packets. Ms. Gundert asked that any information to be included in the next packet be sent to Ms. Shaw and Ms. Gundert. Mr. Schneider requested that Ms. Gundert send an email to inform all council members & department heads of her vacation.
- **Village Manager Pyles - Staff Reports** - Staff reports were included in the council packet. He stated that he or the superintendents present would be happy to answer any questions.
Consumer Confidence Report – Mr. Pyles informed council that the Consumer Confidence Report would be published in the June 28th edition of The Wellington Enterprise, not the June 21st edition as reported in the staff reports. This report will also be posted on the website.
Cable Meeting – Mr. Wells asked Mr. Pyles if any mention of a future Cable Meeting was mentioned in his meeting with Kevin Flannigan. A meeting will be planned in July. **Branch Pick Up** – Mr. Pyles reminded residents that branch pick up is only the 1st and 3rd week of the month that have a Monday starting that week. He asked residents to only place branches in the curb lawn during those weeks.
- **Finance Director Shaw – Finance Department Report** - Ms. Shaw noted that her report was in tonight’s packet and asked if there were any questions. **Annual Budget** – Ms. Shaw has been working on the annual budget and will have information for council at the next meeting. The budget is due July 21st to the county. There will need to be a public hearing for the budget before it is submitted. **State Auditor’s Office** – Ms. Shaw reported that she had a visit from a member of the state treasurer’s office last week. The representative presented information on another investment program. **Collection Efforts** – Ms. Shaw reported that 5 delinquent tax accounts have been submitted for collection. The total owed on these accounts was over \$18,000.00.

VI. **REPORTS OF COMMITTEE**

- **Public Works Committee** – Mr. Schneider reported that the Public Works Committee met on June 4th before the council meeting. Topics discussed were the Courtland Street Waterline, painting of crosswalks and improvements to the Wastewater Treatment Plant. The next meeting will be on July 2nd at 6:00 pm before the council meeting.
- **Finance/Audit Committee** – Mr. Hyde reported that finance committee meeting normally held after the council meeting tonight has been cancelled. It has been rescheduled for July 2nd after the police committee and before the ordinance committee. The finance committee will also meet for their regular meeting on July 16th after the council meeting.
- **Police Committee** - Mr. Hyde reported that the police committee will meet after the council meeting on July 2nd.
- **Ordinance Committee** – Mr. Wells reported that the Ordinance Committee met on June 4 after the police committee. Mr. Wells thanked the members of council, village personnel and members of the charter commission for attending the meeting of the ordinance committee. The committee discussed mayoral succession if the mayor was unable to finish her term. The discussion clarified the provisions of the charter. After discussion, no action was taken by the committee. According to the charter, a review of the charter will be held in 5 years. A draft ordinance regarding mayoral succession will be given to the charter commission and reviewed at that time. The clerk of council will hold this draft ordinance until that time.

- **Utility Committee** – Ms. Denes reported the committee met tonight before the council meeting. The committee recommended the following personnel changes. **Electric Superintendent** - Motion by Denes, 2nd by Wells to employ David Bealer as Electric Superintendent at a salary of \$62,000.00 per year effective June 23, 2012 with a 6 months probation period. Vote was taken, motion passed with all voting “yes”. Motion by Denes, 2nd by Schneider to approve on call pay for David Bealer until such time as it is no longer deemed necessary because of staff shortages. Vote was taken, motion passed with all voting “yes”. **Apprentice Linemen** - Motion by Denes, 2nd by Schneider to hire Anthony Ernandes as Apprentice Lineman at a stating rate of \$15.00 per hour starting immediately with a 6 months probation period. Vote was taken, motion passed with all voting “yes”. Motion by Denes, 2nd by Schneider to hire Kyle Spears at a starting rate of \$14.25 per hour starting as soon as notice is given his current employer with a 6 months probation period. Vote was taken, motion passed with all voting, “yes”.

VII. ORDINANCE AND RESOLUTIONS

- **ORDINANCE NO 2012-20**
AN ORDINANCE AUTHORIZING THE VILLAGE OF WELLINGTON TO PARTICIPATE IN THE REGIONAL INCOME TAX AGENCY FOR THE ADMINISTRATION OF WELLINGTON’S INCOME TAX COLLECTIONS **3rd Reading**
Motion by Wells, 2nd by Hyde to table this ordinance tonight so that all members of council can vote on it. Vote was taken, motion passed with all voting “yes”.
- **ORDINANCE NO 2012-21**
AN ORDINANCE AUTHORIZING A CREDIT TO THE WELLINGTON UNION CEMETERY RELATIVE TO THE ACQUISITION OF THE REAL PROPERTY LOCATED AT 510 COURTLAND STREET AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE **2nd Reading**
Motion by Wells, 2nd by Schneider to approve the second reading of Ordinance No 2012-21. Vote was taken, motion passed with all voting “yes”.
- **ORDINANCE NO 2012-23**
A RESOLUTION TO PARTICIPATE WITH THE OTHER MUNICIPALITIES AND TOWNSHIPS OF LORAIN COUNTY, OHIO TO APPLY FOR A LOCAL GOVERNMENT INNOVATION FUND GRANT
1st Reading
- **ORDINANCE NO 2012-24**
AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES PURSUANT TO OHIO R.C. 731.23 BY ADOPTING CURRENT REPLACEMENT PAGES; AND DECLARING AN EMERGENCY. **1st Reading**
- **ORDINANCE NO 2012-25**
AN ORDINANCE AMENDING THE 2012 ANNUAL APPROPRIATIONS ORDINANCE TO MAKE APPROPRIATIONS FOR CERTAIN EXPENSES AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE **1st Reading**

VIII. Old Business - nothing

IX. New Business

- **Main Street Wellington** – Stacy Fortney, a representative from Main Street Wellington, reported that the Cheese Festival will be held the 3rd weekend in July which is July 20, 21 and 22nd. Main Street is also beginning work on the fall Home Tour.
- **Upcoming Council Meetings** – Ms. Denes requested council be thinking about the second meeting in August and the September 3rd meeting. The second meeting in August, August 20th is during the Lorain County Fair. In past years, council has elected not to meet during the week of the fair. Also the September 3rd meeting falls on Labor Day which is a holiday. Council members will review their schedules and decide at the first meeting in August how the council schedule will be amended.

X. Adjourn Motion by Schneider, 2nd by Hyde to adjourn. 7:20 p.m.

Clerk of Council

Mayor