

**Village of Wellington
Council Minutes
July 2, 2012
Council Chambers**

I. PLEDGE OF ALLEGIANCE

Mayor O'Keefe called the meeting to order with the Pledge of Allegiance at 7:00 pm Mayor O'Keefe thanked everyone for the cards, get well wishes and flowers sent after her recent surgery.

II. COUNCIL PRESIDENT DENES - ROLL CALL:

Council President Sandy Denes-absent	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, Finance Director Shaw, Public Works Superintendent Brasee, Utility Superintendent Bealer, Water/Wastewater Superintendent Rosemark, Police Chief Rollins, Zoning Inspector Furcron and Clerk Gundert.

III. APPROVAL OF MINUTES -

- **Approval of 06/18/12 Council Minutes** - Motion by Wells, 2nd by Maurer to approve the minutes of the June 18, 2012 meeting as written. Vote was taken, motion carried with all voting "yes".

IV. APPROVAL OF EXPENSES

101 General Fund	\$41,827.21
201 Street CM & R	2,112.31
204 Recreation	125.00
208 Permissive Tax	94.08
401 Capital	7,479.38
501 Water	122,504.23
502 Sewer	134,844.01
503 Electric	18,175.57
503 Power Costs	466,569.99
504 Garbage	0.00
506 Storm Sewer	56,283.79
508 Consumer Deposit	1,340.33
Payroll	<u>106,371.87</u>
Total	\$957,727.77

Mr. Maurer questioned a couple of the expenses. Mrs. Shaw & Superintendent Bealer explained the expenses. Motion by Dronsfield, 2nd by Wells to approve the expenses. Vote was taken, motion carried with all voting "yes".

V. COMMUNICATIONS FROM MAYOR, COUNCIL AND VILLAGE OFFICIALS:

- **Police Chief Rollins** – nothing to report
- **Clerk Gundert** – nothing to report
- **Finance Director Shaw – Finance Department Report** - Ms. Shaw noted that her report was in tonight's packet and asked if there were any questions. Mr. Hyde questioned an item on the report regarding liens against property owners.
- **Law Director Bond** - Nothing to report.
- **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.
- **July 4th Holiday** – Mr. Pyles wished all council members and residents a safe 4th of July. He

reminded residents to be careful with fireworks during the July 4th holiday. Weather conditions have been very dry. Mr. Maurer commented on the wind storm the Village had the previous night. He commented how well the Village has fared during the recent storms. There were no power outages and little damage from trees. He praised the village workers for the jobs they do to prevent storm damage. Many areas of the state were without power.

VI. REPORTS OF COMMITTEE

- **Finance/Audit Committee** – Mr. Hyde reported that finance committee will meet tonight after the police committee. The finance committee will also meet July 16th after the council meeting for their normally scheduled meeting. (Note: It was decided later in the evening during the finance committee meeting, that the next finance committee meeting will be held before the council meeting on July 16th. The Utility Committee meeting will be moved to after the council meeting.)
- **Fire Board** – Mr. Hyde reported that the next Fire Board Meeting has been moved to July 12th at 7:00 pm. Minutes from the June meeting were in tonight's packet.
- **Police Committee** - Mr. Maurer reported that the police committee will meet tonight after the council meeting tonight
- **Ambulance Board** – Mr. Maurer reported that the next ambulance board meeting will be July 10th. He is unable to attend and Mr. Schneider will be attending in his place. The minutes from the June Ambulance Board meeting were in the last council packet.
- **Public Works Committee** – Ms. Dronsfield reported the committee had met tonight before the council meeting. Superintendent Brasee provided the committee a list of projects being done this summer and the progress made on these projects. The Courtland Street Project is almost completed. The committee discussed the use or disposal of the old sewer truck.
- **Cemetery Board** – Ms. Dronsfield reported that the Cemetery Board will meet on July 17th at 10 am.
- **Utility Committee** – Mr. Schneider reported the Utility Committee will meet before the council meeting on July 16th at 6 pm. (See note under Finance Committee). At the last meeting, Dave Bealer was appointed Electric Superintendent and also two new Electric Apprentices were hired.
- **Ordinance Committee** – Mr. Wells reported that the Ordinance Committee is scheduled to meet tonight after the police committee meeting. As there is nothing on the agenda for tonight's meeting, Mr. Wells suggested cancelling this meeting. Members of the ordinance committee agreed to the cancelation of tonight's meeting. The next Ordinance Committee meeting will be held on August 6th after the police committee meeting.
- **Main Street Wellington** – Main Street Wellington representative Ginger Mateer reported on Main Street. The Ice Cream Social and Patriot Band Concert will be held July 3rd in front of the Town Hall. The concert will be moved to McCormick Middle School in the case of rain. Ms. Mateer thanked the Village for the daily watering of the flowers downtown. The flowers look wonderful. She also reminded everyone that the Cheese Festival will be held July 20th, 21st and 22nd.

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**
Tabled on 06/18/12

Council would like this ordinance to remain tabled until the next meeting. Mr. Wells asked what the cost for RITA to collect the taxes for the village were. Ms. Shaw answered that it was approximately 3% of money collected, but is based on a formula.

- **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 **3rd Reading**
 Motion by Maurer, 2nd by Dronsfield to approve the third 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
2nd Reading
 Mr. Maurer questioned if this ordinance needed to be passed as an emergency because of a time deadline. Mr. Pyles requested that this ordinance be passed as an emergency in order to be timely with the application. Motion by Wells, 2nd by Maurer to suspend the rules in order to pass Ordinance No 2012-23 as an emergency due to the application date for the grant. Vote was taken, motion carried with all voting “yes”.
 Motion by Wells, 2nd by Maurer to pass Ordinance No 2012-23 as an emergency as written. Vote was taken, motion carried with all voting “yes”.

- **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. **2nd Reading**
 Motion by Dronsfield, 2nd by Maurer to pass the second reading of Ordinance No 2012-24 as read. Vote was taken, motion carried with all voting “yes”.

- **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 **2nd Reading**
 Motion by Hyde, 2nd by Schneider to pass the second reading of Ordinance No 2012-25 as read. Vote was taken, motion carried with all voting “yes”.

VIII. Old Business - nothing

IX. New Business

- **Citizens for Wellington Schools** – Ms Dronsfield reported that a committee had been formed, Citizens for Wellington Schools, to promote the levy for the new school. The committee will have a levy kick off meeting on Sunday, July 29th at the Wellington Eagles from 2 – 5 pm. The committee will need to raise money to promote the levy. Anyone interested in promoting the levy or needing additional information about the levy is urged to attend.
- **Dr. Julie Hill** – Dr. Julie Hill introduced herself. She will be the optometry doctor opening an office of the Cleveland Clinic, Lakeland Eye Care in Wellington. This office will be located next to the BMV office in Wellington. There will also be a family practice doctor, Chris Babich on staff at that location. The office is scheduled to open July 16th. Council members welcomed Dr. Hill.

X. Adjourn Motion by Maurer, 2nd by Wells to adjourn. 7:17 p.m.

Clerk of Council

Mayor