

**Village of Wellington  
Council Minutes  
April 15, 2013  
Council Chambers**

**Revised May 6, 2013**

**1. PLEDGE OF ALLEGIANCE**

Mayor O’Keefe called the meeting to order with the Pledge of Allegiance at 7:30 p.m.

**2. ROLL CALL**

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

Others Present: Village Manager Pyles, Finance Director Shaw, Law Director Bond, Public Works Superintendent Brasee, Electric Superintendent Bealer, Water/Wastewater Superintendent Rosemark, Police Chief Rollins, Clerk of Council O’Brien, Zoning Inspector Furcron, Enterprise Reporter Cait Wasmundt, Resident Anne Linden.

**3. APPROVAL OF MINUTES**

- **Approval of Council Minutes-**  
Motion by Maurer, 2<sup>nd</sup> by Denes to approve the minutes as written from the April 1, 2013 meeting. Vote taken, motion passed with all voting “aye”.

**4. FINANCIAL REPORTS**

Approval of expenses from 04/15/13.

101 General Fund	\$ 44,225.83
201 Street SCM&R	\$ 345.95
301 Spec. Assec. Adj.	\$ (3,620.00)
501 Water	\$ 8,379.62
502 Sewer	\$ 6,799.64
503 Electric	\$ 18,349.46
****Power Bills	\$ 29,279.20
504 Trash	\$ 25,683.97
508 Consumer Deposits	\$ 1,412.50
Payroll #7	\$ 83,257.86
Total	\$221,354.03

Motion was made by Hyde, 2<sup>nd</sup> by Wells to approve the expenses. Roll call vote was taken, motion carried with all voting “yes”.

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

- **Police Chief Rollins**-nothing to report
- **Mr. Baumgartner**-nothing to report
- **Finance Director Shaw**-Ms. Shaw mentioned that her report was in the packet. She also

noted that she had a large number of phone calls regarding taxes being that it was tax day. Ms. Shaw commented that she had prepared extensively on the cemetery report and provided options which she believes to be very viable. Ms. Denes thanked Ms. Shaw for her hard work and the exceptional job she did on the report.

- **Village Manager Pyles**-Mr. Pyles mentioned that his report and his superintendents' reports were in the packet and he would be happy to answer any questions. Mr. Pyles noted that Allied Waste had another work action today and he had not heard whether collection would be delayed. Mr. Pyles urged residents to proceed with normal pick up to be scheduled for Thursday and the pickup should be no later than Friday. Mr. Pyles noted the Annual Report was included in the packets. Mr. Maurer questioned why the Police Dept. was not included in the report. Mr. Pyles commented that historically the Police Dept. was not included. Mr. Wells noted that the report started as a Board of Public Affairs report and had continued to be outlined the same. Mr. Wells expressed wishes of a true annual report, however, would not be interested if the cost would be exorbitant. Mr. Wells questioned the Electrical Billing Year End Report; he asked whether the Whirlaway Bennett St. location was lumped in with another of Whirlaway's locations. Mr. Pyles said he would check into it and get back to him.

## 6. REPORTS OF COMMITTEES

- **Finance**-Mr. Hyde reported that the Finance Committee met prior to the Council Meeting. Mr. Hyde made a motion to move the Finance Committee meeting scheduled for June 17<sup>th</sup> to June 3<sup>rd</sup> and switch the Police and Ordinance Committee meetings to June 17<sup>th</sup>, 2<sup>nd</sup> by Maurer. Vote was taken with all voting "yes". Motion by Hyde for the Finance Committee to meet on May 6<sup>th</sup> at 6:00 PM with Public Works Committee to follow. 2<sup>nd</sup> by Wells. Vote was taken with all voting "yes".
- **Police**-Mr. Maurer reported that the Police Committee met on April 1<sup>st</sup> and the minutes from that meeting were included in the packet. Mr. Maurer noted that there were some questions in regard to Curtis Silvers; the questions had been answered and upon recommendation of the Police Committee made a motion to hire Curtis Silvers, Part Time Officer at \$15.00 per hour and to begin as soon as possible. 2<sup>nd</sup> by Wells. Vote was taken with all voting "yes". Mr. Maurer mentioned that the Ambulance Board will meet May 14<sup>th</sup> at 7:00 at the Ambulance headquarters.
- **Public Works**- Mr. Schneider reported that the Public Works Committee met on April 1<sup>st</sup> and the minutes from that meeting were included in the packet. Mr. Schneider noted that the next Public Works meeting will be May 6<sup>th</sup> after the Finance Committee Meeting.
- **Utility**- Ms. Denes reported that the Utility Committee met prior to the Council Meeting and Mr. Pyles discussed a Columbus Dispatch article on cost comparisons of surrounding electric entities. Ms. Denes noted that the Electric Dept. will be purchasing 4 new back tires for the winch truck, and discussed some customer drainage issues. Ms. Denes reported that the Main St. Wellington minutes were in the packets and will meet next month.
- **Ordinance**- Mr. Wells had nothing new to report. The committee will meet again on May 20<sup>th</sup> after 6:00 and before 7:30. Cable Commission will meet April 25<sup>th</sup>.
- **Comments**- Ms. Dronsfield announced that high school students have been doing community service and urged residents who cannot physically perform yard work to contact the High School and ask for assistance.

- Mr. Wells commented on the Railroad Separation Projects ground breaking ceremony held at the old Eagles parking lot. Mr. Wells thanked Mayor O’Keefe and her family and friends for the reception, and commented on how well organized the ceremony was. Mr. Wells also thanked the village departments for their help with the ceremony.

**7. ORDINANCES AND RESOLUTIONS**

Nothing

**8. OLD BUSINESS**

- Ann Linden, a village resident, thanked everyone for their help in rectifying the parking problems on Orchard Lane, and for installing the No Parking signs on the street.
- Mr. Hyde asked Chief Rollins if the new Explorer was in use. Chief Rollins reported that he is waiting on and a few backordered items and hoped to have it in service within the next week.

**9. NEW BUSINESS**

- Mayor O’Keefe read a congratulatory letter from the Ohio General Assembly and the Ohio Senate on the ground breaking of the State Rte. 58 Railroad Separation Project.
- Ms. Denes commented that she and Mr. Schneider spoke with Matt Dietrich the Executive Director of the Ohio Rail Commission concerning the clean up of the rail road south of town. Ms. Denes reported that she and Mr. Schneider had emailed pictures to Mr. Dietrich. Mr. Dietrich asked Ms. Denes and Mr. Schneider to keep reminding him of the issue.
- Mr. Maurer reminded residents that with nice weather to please be aware of pedestrians and bicyclists and to use caution while driving. He reminded everyone to not text and drive.

**9. ADJOURN-** Motion by Maurer to adjourn at 7:50 PM.

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Clerk of Council

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Mayor