

**Village of Wellington
Council Meeting Minutes**

Barbara O'Keefe, Mayor

**Council: President Jeff Hyde, Sandy Denes, Helen Dronsfield,
Steve Maurer, Hans Schneider, Guy Wells**

Council Chambers	Tuesday June 25, 2013	5:00 p.m.
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1. PLEDGE OF ALLEGIANCE

President Hyde called the meeting to order with the Pledge of Allegiance at 5:00 PM

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, Clerk of Council O'Brien, Enterprise Reporter Cait Wasmundt

3. ORDINANCES AND RESOLUTIONS

- **RESOLUTION NO. 2013-17**

A RESOLUTION ADOPTING THE VILLAGE TAX BUDGET FOR 2014, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE **2nd Reading**

Motion by Wells 2nd by Denes to approve as read. Mr. Hyde announced a Public Hearing for July 15, 2013 at 7:25 PM before the Council Meeting, and the 3rd and final reading will also be July 15th during the Council Meeting. Roll call vote was taken with all members voting "yes".

- **ORDINANCE NO. 2013-18**

AN ORDINANCE AUTHORIZING THE CHIEF OF POLICE TO SELL AT INTERNET AUCTION THREE MOTOR VEHICLES WHICH ARE NO LONGER NEEDED FOR PUBLIC PURPOSES, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE **2nd Reading**

Motion by Maurer 2nd by Wells to suspend the rules. Roll call vote was taken with all members voting "yes". Motion by Wells, 2nd by Maurer to approve as read. Roll call vote was taken with all members voting "yes".

- **ORDINANCE NO. 2013-19**

AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO SELL AT INTERNET AUCTION A MOTOR VEHICLE WHICH IS NO LONGER NEEDED FOR PUBLIC PURPOSES, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE **2nd Reading**

Motion by Maurer 2nd by Wells to suspend the rules. Roll call vote was taken with all members voting "yes". Motion by Wells, 2nd by Maurer to approve as read. Roll call vote was taken with all members voting "yes".

- **ORDINANCE NO. 2013-20**

AN ORDINANCE AUTHORIZING A NEW CHAPTER OF THE CODIFIED ORDINANCE RELATIVE TO PAYMENT IN LIEU OF TAXES FOR VILLAGE UTILITIES (AS AMMENDED) **2nd Reading**

Motion by Denes 2nd by Maurer to approve the 2nd reading. Roll call vote was taken with all members voting "yes".

- **ORDINANCE NO. 2013-21**

AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO PROCEED WITH THE ACQUISITION OF EQUIPMENT NECESSARY TO IMPLEMENT A SYSTEM FOR VILLAGE-WIDE TELEPHONE/COMMUNICATIONS AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE (AS AMENDED)

2nd Reading

Motion by Denes 2nd by Schneider to suspend the rules. Roll call vote was taken with all members voting "yes". Motion by Wells 2nd by Maurer to approve as read. Roll call vote was taken with all members voting "yes".

- Ms. Dronsfield mentioned that the current communication system was in need of upgrading. Mr. Maurer mentioned that by having the special Council Meeting, it saved the Village approximately \$1,500, by enabling Mr. Pyles to lock in the equipment pricing special.
- Mr. Wells stated that the Cable Commission has taken no action to hire anyone to do any job relating to Village cable content. The next Cable Commission meeting will be July 11, 2013 at 2:00 PM in the Police Auxiliary building. Mr. Pyles mentioned that if the Commission was to hire someone and they were to be considered a Village employee, Council would get to vote on the matter.

5. **OLD BUSINESS** - None

6. **NEW BUSINESS** - None

7. **ADJOURN** – Motion by Maurer, 2nd by Denes to adjourn at 5:10 PM