

**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	Monday November 18, 2013	7:30 p.m.
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1. **PLEDGE OF ALLEGIANCE** . Mayor O'Keefe called the meeting to order with the Pledge of Allegiance.

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: Mayor O'Keefe, Village Manager Pyles, Finance Director Shaw, Law Director Bond, Public Works Superintendent Brasee, Police Chief Rollins, Water/Waste Water Superintendent Rosemark, Zoning Inspector Furcron, Clerk of Council O'Brien, Enterprise Reporter Cait Wasmundt, Resident Beverly Poiner, High School students Jamie Poiner, Taylor Novak, Jessica Dupee, Brittany Kulwicki, and Elizabeth Wreyford.

3. **APPROVAL OF MINUTES**

Mr. Wells proposed adding a sentence on page 3 of the minutes under the Ordinance Report (in Bold); **“Finally, Mr. Wells stated that the committee would look into possible errors in the Codified Ordinances relating to the 2009 revision of the Zoning Ordinance relating to temporary signs.”** Motion by Wells 2nd by Schneider to approve the minutes of the November 4, 2013 meeting as amended. Roll call vote was taken with all members voting **%es+**

4. **APPROVAL OF FINANCIAL REPORTS**

Ms. Denes had several questions concerning the bills, Mr. Brasee and Chief Rollins answered her questions. Mr. Maurer also had questions concerning the bills, Mr. Brasee answered his questions. Motion by Wells, 2nd by Hyde to approve the expenses. Roll call vote was taken with all members voting **%es+**

▪ Detailed Expenditure Report for November 18, 2013

101	GEN	\$	13,681.96
201	Street	\$	1,806.33
205	Police Pension	\$	5,395.73
208	Permissive Tax	\$	9,397.45
209	Law Enforcement	\$	1,619.50
501	Water	\$	11,066.72
502	Sewer	\$	2,559.14
503	Elect	\$	9,406.48
	Power Bills	\$	464,324.24
504	Garbage	\$	25,683.97
505	Cable Fund	\$	
508	Consumer Deposits	\$	1,000.00
	Pay 23	\$	85,797.20
	Total	\$	631,738.72

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

- Mayor O'Keefe
- Law Director Bond - Nothing

- Police Chief Rollins - Nothing
- Finance Director Shaw - Ms. Shaw mentioned that her report was in the packet. She reported that she had been working with the area banks regarding bank depository agreements; she hopes to have this on the next Finance Committee agenda. She reported that she had been working on the 2014 Budget, and also mentioned that Vanya had attended two seminars. one for an update from R.I.T.A. and another on the Ins and Outs of Tracking 1099 Information. Ms. Shaw also mentioned that she has a new grand baby, Christina Rae. %Congratulations+from Council.
- Village Manager Pyles . Mr. Pyles mentioned that his report was in the packet, and he and his superintendents would be happy to answer any questions. Mr. Maurer asked Mr. Pyles about the %repair of rental lights at Brothers Chevrolet+on Superintendent Bealers report. Mr. Pyles explained that Brothers rents their pole lamps from the village, and the village takes care of the maintenance through the agreement. Ms. Denes also had a question on an item on Mr. Bealers report %22735 Pitts Rd. release meter base from house for installation of siding+she asked why we were working in the Township. Mr. Pyles explained that the village has services on Pitts Rd. Ms. Denes asked Mr. Brasee about the %forming and pouring concrete sidewalk and apron on Sheila Dr.+she asked about the cost of the apron; Mr. Brasee explained that on an apron the only cost to the village is the removal, the rest of the costs the home owner is responsible for. Mr. Schneider asked Mr. Pyles whether or not he had heard back about the CDBG Grant extension. Mr. Pyles explained that he had spoken with a gentleman from the Department of Development, and they will be allowing the extension for a nine month period, and will be sending the paper work for the Mayor to sign. Mr. Pyles reported that he had learned something new from the villages power bills and explained that if you %like+Efficiency \$mart on Facebook, village residents can receive free CFL\$. He also mentioned that Efficiency \$mart has %counties+out for second refrigerators, and are also doing rebates for %energy smart+appliances; he encouraged residents to check their website for rebates before purchasing new appliances.

6. REPORTS OF COMMITTEES

- Finance . Mr. Hyde reported that the committee discussed the 2014 Temporary Budget that will be submitted to the County before the end of the year. He also mentioned that the Village Offices would be closed on Christmas Eve. as Council will be giving the employees that day off (only when it falls on a week day) and will be changing the employee handbook to reflect the changes. Mr. Hyde reported that the Village will be advertising for a Prosecutor and the position will be advertised in the Chronicle Telegram. The next Finance meeting will be held on Dec. 16th prior to council; Fire Board will meet the first Wednesday in December.
- Police- Mr. Maurer reported that the Police Committee will meet on Dec. 2nd, prior to Council; Ambulance Board will meet on Dec. 10th. Mr. Maurer also reported that the new truck has arrived and is equipped with the Stryker lift system. He also mentioned that there was a %Safety Services+day at the Fire Department that was sponsored by the Women's League. The new Ambulance was there as well as the Fire Department vehicles; Patrolman Davidson was also present fingerprinting children.
- Public Works . Mr. Schneider mentioned that the next meeting will be on Dec. 2nd at 6:00 PM, and that leaf pickup continues.
- Utility . Ms. Denes reported that the Utility Committee met prior to the Council Meeting and listened to a presentation from PDG concerning the Waste Water Improvement project and learned that the last improvements were made in 1970. Ms. Denes made a motion to award the bid for the Waste Water Improvement project to Kirk Brothers Company Incorporated for \$540,000, including a \$15,000 alternate bid, for a total of \$550,000, 2nd by Wells. Roll call vote was taken with all members voting %yes+. The next Utility Committee meeting is prior to council on Dec. 16th; Main St.

Wellington meets Thursday at 8:00 AM and she mentioned that they are looking for donations to help with the purchase of additional Christmas lights.

- Ordinance . Mr. Wells reported that the drafted minutes from the previous meeting were in the packet, the next committee meeting is Dec. 2nd and the committee will be reviewing the search results of the sign ordinance question. Mr. Wells mentioned that he was surprised to see a Yard Sale Ordinance on the agenda for tonight, and he thought the committee should do some work on it. Ms. Denes asked whether or not to have a first reading on the Yard Sale Ordinance; Mr. Wells said to go ahead with the first reading, however he would not pass everything that is in the drafted ordinance. Mr. Wells asked where the Ordinance came from; Ms. Denes explained that it was addressed at a Public Works Committee meeting concerning an issue on Wenner St. that Zoning Inspector Furcron had brought it to the committees attention.
- Ms. Dronsfield . Ms. Dronsfield asked whether or not all of the Council members had received their brochure from the Auditorium Committee, and mentioned that she would like the Village Council to consider making a donation to show support for the %Community Auditorium+, and mentioned that maybe it could be addressed at the Public Works Committee meeting. She was hoping that the village could donate \$25,000 to the fund. \$700,000 is still needed to reach their goal, and they need the money secured by the end of January. Mr. Wells asked whether or not it was legal for the village to donate tax payer money to the school; Ms. Dronsfield stated that the money was not to be donated to the school, it was to be donated to the Community Auditorium. Ms. Dronsfield asked Mr. Bond whether or not a donation could be made; Mr. Bond thought that it could be done, if for instance there was a way for the village to be able to use it for %number of days. Mr. Wells said that the village would have to make a %deal+with the school; Ms. Dronsfield did not feel like it would be %making a deal+, she felt that it was a really good show of support for the new auditorium. Ms. Denes felt that the topic should have been brought to the Finance Committee as they were working on the budget; Ms. Dronsfield stated that they had %run out of time+, however she feels that it is something that needs to be considered, and brought to the table next month.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2013-34

AN ORDINANCE APPROVING NECESSARY AMENDMENTS TO THE VILLAGE'S SECTION 125 CAFETERIA PLAN FOR EMPLOYEES AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

3rd Reading

Motion by Denes to move the third reading, 2nd by Maurer. Roll call vote was taken with all members voting %yes+.

ORDINANCE NO. 2013-36

AN ORDINANCE AMENDING THE 2013 ANNUAL APPROPRIATIONS ORDINANCE TO MAKE APPROPRIATIONS FOR CERTAIN EXPENSES AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

3rd Reading

Motion by Denes to move the third reading, 2nd by Maurer. Roll call vote was taken with all members voting %yes+.

ORDINANCE NO. 2013-38

AN ORDINANCE TO APPROVE THE VILLAGE'S CONTINUED PARTICIPATION IN THE EFFICIENCY SMART POWER PLANT SCHEDULE

2nd Reading

Motion by Hyde to move the 2nd reading, 2nd by Wells. Roll call vote was taken with all members voting %yes+.

ORDINANCE NO. 2013-39

AN ORDINANCE PROVIDING FOR THE APPOINTMENT OF THE VILLAGE
DIRECTOR OF LAW 2nd Reading
Motion by Maurer to move the 2nd reading, 2nd by Wells. Roll call vote was taken with all
members voting ~~%~~yes+.

ORDINANCE NO. 2013-40

AN ORDINANCE ENACTING A NEW SECTION 721.05 OF THE CODIFIED
ORDINANCE RELATIVE TO YARD SALES 1ST Reading
Forwarded to Ordinance Committee

8. OLD BUSINESS

- Mr. Rosemark pointed out that during the committee report, Ms. Denes mentioned that GPD had given a presentation of the Waste Water Improvement project, and wanted to clarify for the minutes that it was actually PDG, Poggemeyer Design Group, Mike Atherine who had given the presentation. He also thanked Council for moving swiftly through the process in order for the village to qualify for the 1% loan.

9. NEW BUSINESS

- Mr. Rosemark mentioned that the filming of the basketball games would be beginning soon, and would like to cover the girls and boys basketball games, however needed another camera person to film the girls games. He mentioned that anyone who was interested would be given the training that was needed, and that an interested person could call Mr. Rosemark, Mr. Pyles or GLWB directly. Mr. Rosemark stated that they would like to have more coverage of the events especially the girls events. Mr. Maurer mentioned that Mr. Rosemark should call the JVS and speak to someone in Multi-Media, and possibly one of the students in the program would be interested.
- Ms. Denes asked the students attending the meeting whether or not they were on an assignment; they answered ~~%~~yes+. Ms. Dronsfield asked whether any of the students were in the band, and asked one of them to tell everyone about what the band had done a week or so ago. Taylor Novac a color guard member of the band reported that two Saturdays ago the band went to the State Competition and received a ~~%~~Superior+rating, which is the highest rating possible. Ms. Novak further explained that they were 2 of 12 bands in their class to receive a ~~%~~Superior+rating. There was a round of applause from the council members.

10. ADJOURN

Motion by Wells, 2nd by Hyde to adjourn at 7:55 PM