

**Village of Wellington  
Council Meeting Minutes  
Barbara O'Keefe, Mayor  
Council: President Hans Schneider, Sandy Denes, Helen Dronsfield,  
Jeff Hyde, Steve Maurer, Guy Wells**

<b>Council Chambers</b>	<b>Monday March 17, 2014</b>	<b>7:30 p.m.</b>
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**PUBLIC HEARING 7:15 PM**

**ORDINANCE NO. 2014-05 – AN ORDINANCE AMENDING SECTION 1115.02(3) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WELLINGTON** – Mayor O'Keefe called the Public Hearing to order with the Pledge of Allegiance.

Roll Call . Denes . Present, Dronsfield . Present, Hyde . Present, Maurer . Present, Schneider . Present, Wells . Present.

Mr. Schneider mentioned that the topic was discussed at an open meeting, and no one came forward to oppose the Ordinance. Motion by Wells, 2<sup>nd</sup> by Denes to adjourn. Roll call vote was taken with all members voting ~~%~~yes+.

1. **PLEDGE OF ALLEGIANCE** – Mayor O'Keefe called the Council Meeting to order with the Pledge of Allegiance.

2. **ROLL CALL**

Council President Hans Schneider . Present                      Councilman Jeff Hyde . Present  
 Councilwoman Sandy Denes . Present                              Councilman Steve Maurer . Present  
 Councilwoman Helen Dronsfield . Present                      Councilman Guy Wells . Present  
 Others Present . Mayor O'Keefe, Village Manager Pyles, Finance Director Shaw, Law Director Bond, Police Chief Rollins, Public Works Superintendent Brasee, Electric Superintendent Bealer, Water and WW Superintendent Rosemarki, Zoning Inspector Furcron, Resident Daniel Gossman, Clerk of Council O'Brien, Enterprise Reporter Cait Wasmundt

3. **APPROVAL OF MINUTES** – Motion by Wells, 2<sup>nd</sup> by Denes to approve the minutes of the March 3, 2014 minutes. Roll call vote was taken with all members voting ~~%~~yes+.

4. **APPROVAL OF FINANCIAL REPORTS** – Mr. Maurer and Ms. Denes had a few questions concerning the bills, Ms. Shaw, Mr. Pyles and Mr. Brasee answered his questions. Motion by Denes, 2<sup>nd</sup> by Hyde to approve the bill for March 17, 2014. Roll call vote was taken with all members voting ~~%~~yes+.

101 GEN	\$	34,398.51
201 Street CM&R	\$	4,913.15
401 Capital Improvement	\$	34,667.00
501 Water	\$	18,676.39
502 Sewer	\$	15,028.17
503 Elec	\$	26,241.20
Power Bills	\$	572,565.38
504 Garbage	\$	25,683.97
506 Storm Sewer	\$	192.56
508 Consumer Deposits	\$	1,400.00

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

Mayor O'Keefe . Mayor O'Keefe mentioned that Beaver Construction and ODOT would be having a ~~%~~reconnect session+Thursday at the Kelly St. Fire Station to discuss the

progress of the underpass project. She also mentioned that there will be a celebration of the 90<sup>th</sup> Anniversary of the Wellington Kiwanis, held at the Wellington Eagles, on Tuesday April 29<sup>th</sup>.

Law Director Bond . Nothing to Report

Police Chief Rollins . Nothing to Report

**Finance Director Shaw** . Ms. Shaw mentioned that Mr. Pyles, Ms. Dronsfield and herself had met regarding Cemetery insurance; Ms. Shaw will be in touch with the insurance company regarding the matter. Ms. Shaw reported that Vanya had gone out on collection calls, and knocked on 47 doors; she further reported that the process had worked, however, it is not something that she wants to do every month and would like to continue the collection process discussion in the future. Mr. Maurer asked whether or not the village pays for the cemetery's insurance; Ms. Shaw replied that no, they pay their liability insurance, however, the property belongs to the village and the cemetery cannot insure something that does not belong to them. She mentioned that there will be more discussion of the topic in the future.

**Village Manager Pyles** . Mr. Pyles mentioned that when he attended the Team Lorain County Board of Directors meeting, he had an opportunity to speak with the Community Foundation Director, who mentioned the village in terms of the %exceptional+raising of money for the Auditorium. He also mentioned how this community is very active in terms of depositing money into the school Endowment Funds, and was very positive about the community in terms of doing large community projects. Ms. Dronsfield mentioned that the Wellington School District was one of the first school districts to set up an endowment, and were the front runners for setting up endowments in the county. Mr. Pyles reported that he will be bringing a resolution of support for the Issue II Bonding Project to the next meeting.

## 6. REPORTS OF COMMITTEES

**Finance** . Mr. Hyde reported that the committee had met prior to the council meeting and had discussed collection procedures and employee cost of living increases. Mr. Hyde made a motion to give the village employees a 1.75% cost of living pay increase beginning the current pay period, 2<sup>nd</sup> by Denes. Roll call vote was taken with all members voting %yes+. He also mentioned that the Fire Board will meet on the first Wednesday in April.

**Police** . Mr. Maurer reported that the committee will meet prior to Council on April 7<sup>th</sup> and that Ambulance Board will meet on Tuesday April 8<sup>th</sup> at 7:00 PM.

**Public Works** . Ms. Dronsfield reported that the next committee meeting will be on April 7<sup>th</sup> prior to Council.

**Utility** . Mr. Schneider reported that the committee had met before the Council Meeting and heard a presentation from Solar Planet from Dublin Ohio, concerning a potential solar project in the village.

**Ordinance** – Mr. Wells reported that the next committee meeting is scheduled for April 7<sup>th</sup>, before the Council meeting.

## 7. ORDINANCES AND RESOLUTIONS

### ORDINANCE NO. 2014-05

AN ORDINANCE AMENDING SECTION 1115.02(3) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WELLINGTON

3<sup>rd</sup> Reading

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

### ORDINANCE NO. 2014-11

AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO PROCEED WITH THE ACQUISITION OF A 2015 PICK-UP TRUCK AND 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 2<sup>nd</sup> Reading

Motion by Denes to suspend the rules, 2<sup>nd</sup> by Wells. Roll call vote was taken with all members voting ~~%yes+~~. Motion by Wells to approve as read, 2<sup>nd</sup> by Schneider. Roll call vote was taken with all members voting ~~%yes+~~.

**ORDINANCE NO. 2014-12**

AN ORDINANCE AMENDING ORDINANCE 2011-44 RELATIVE TO BILLING RATES FOR RESIDENTIAL GARBAGE PICKUP IN THE VILLAGE OF WELLINGTON, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1<sup>ST</sup> Reading

**ORDINANCE NO. 2014-13**

AN ORDINANCE AUTHORIZING APPROVAL OF THE MINUTES FROM THE HOUSING COUNCIL MEETING BASED UPON THE RECOMMENDATIONS OF THE HOUSING COUNCIL MEMBERS AND DECLARING THIS ACT AN EMERGENCY 1<sup>ST</sup> Reading

**8. OLD BUSINESS**

Ms. Dronsfield complimented Mr. Rosemark on how cold the water was this winter!

Mr. Schneider reminded Council that there will be a work session after the Council meeting on April 7<sup>th</sup>.

**9. NEW BUSINESS**

**10. ADJOURN** – Motion by Maurer 2<sup>nd</sup> by Denes to adjourn at 7:50 PM.