

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

Council Chambers	Monday November 3, 2014	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 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, Public Works Supt. Brasee, Electric Supt. Bealer, Sgt. Shelton, Water WW Supt. Rosemark, Zoning Inspector Furcron, Clerk of Council O'Brien, Officer Aviles (7:41), WPD Dispatchers, Carole Weegmann, Linda Biscup, and Rich Hall, Enterprise Reporter Urbanik, and Resident Mike Schneider.

3. **APPROVAL OF MINUTES** – Motion by Wells, 2nd by Denes to approve the minutes of the October 20 and 27, 2014 meetings. Roll call vote was taken with all members voting ~~yes~~+

4. **FINANCIAL REPORTS** – Ms. Denes had questions concerning the bills, Mr. Brasee and Mr. Pyles answered her questions. Motion by Denes, 2nd by Wells to approve the expenses and pay the bills. Roll call vote was taken with all members voting ~~yes~~+

101 GEN	\$	40,146.37
201 Street CM&R	\$	4,227.73
205 Police Pension Trust Fund	\$	1,508.26
208 Permissive Vehicle Tax	\$	2,916.71
290 Caring Fund	\$	200.00
291 Safety Services Memorial	\$	36.00
401 Capital Improvement	\$	824.67
501 Water	\$	13,979.00
502 Sewer	\$	5,294.54
503 Elect	\$	18,544.86
**Power Bills		
504 Garbage	\$	100.00
506 Storm Sewer Capital	\$	599.85
508 Consumer Deposits	\$	1,600.00
Total	\$	89,977.99
Pay 22	\$	83,786.64
Grand Total	\$	173,764.63

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

- Mayor O'Keefe
- Law Director Bond . Nothing to Report
- Sargent Shelton . Sgt. Shelton reported that the MARCS radio system would be operation in the tree schools in the next couple of weeks. The radio system will allow the schools and the dispatcher to communicate in case of a school emergency.
- Finance Director Shaw . Ms. Shaw reported that she had spent a lot of time collecting information for a large public records request. She also reported that the

RITA subpoena program had been bringing in tax payers questions, and she and the department heads had been working on the property casualty insurance renewal.

- Village Manager Pyles . Mr. Pyles mentioned that Jay Lowther's last day was on Wednesday of last week. He reminded residents that bulk items are collected on the first Thursday of the first week of the month. He asked residents to refrain from putting garbage on the curb lawn too far in advance of the collection date. Mr. Pyles added that they would be reviewing the ordinance to make sure collection procedures are covered under the ordinance. Ms. Shaw reminded the residents to use the bins which have been provided by the trash company, they will only collect garbage which is in their bins.
- Main Street Wellington . Mr. Eppley reported that Small Business Saturday will be held on November 29, 2014 from 10:00 AM . 5:00 PM and encouraged residents to shop local! Mr. Maurer asked whether or not Mr. Eppley or Mr. Pyles could contact Ms. Melnyk in regards to her building downtown. Mr. Furcron reported that she is well aware of her situation, and that she is pulling our leg. He further commented that the matter needed to be turned over to Mr. Bond.

6. REPORTS OF COMMITTEES

- Finance . Mr. Hyde mentioned that the committee will meet on November 17th, and that the Fire Board will meet on Wednesday at 7:00 PM.
- Police . Mr. Maurer reported that the two newest people that were hired will be on their own soon. He mentioned that the department will be attending domestic violence classes and will be at the range. He further mentioned that the body camera policy had been reviewed and needed some more discussion. The Ambulance Board will meet on Tuesday Nov. 11th.
- Public Works . Ms. Dronsfield reported that the committee had met prior to council. She further reported that work on the old soccer field will begin in the spring and the department will be constructing a new baseball field in that location. She also mentioned that the new soccer fields will be ready to play on in the spring. Ms. Dronsfield reported that the crews are still out collecting leaves and she also reported that they had discussed salt purchasing and that the village had contracted for salt.
- Utility . Ms. Denes reported that the committee will meet on Nov. 17th at 6:00 PM. She displayed a thank you card that she had received from Mrs. Holmes 1st Grade PSR Class at St. Patrick's Church, thanking Council for all that they do. She thanked them for the thank you card.
- Ordinance . Mr. Wells reported that the committee had met prior to council and had discussed the alternative energy ordinance and whether or not any changes needed to be made. Mr. Wells mentioned that they had also discussed the codification of the ordinances, and administrative options to having the ordinances updated more often. He also reported that the committee had also discussed employee handbook revisions.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2014-46

AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT FOR MEMBERSHIP IN THE LORAIN COUNTY BROWNFIELD ASSESSMENT GRANT COALITION WITH OTHER POLITICAL SUBDIVISIONS OF LORAIN COUNTY, OHIO; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

2nd Reading

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

RESOLUTION NO. 2014 – 48

A RESOLUTION ESTIMATING THE AGGREGATE AMOUNTS OF FUNDS TO BE AVAILABLE FOR DEPOSIT BY THE VILLAGE, REQUESTING PROPOSALS FOR PUBLIC DEPOSITORIES OF THOSE FUNDS, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

2nd Reading

Motion by Wells, 2nd by Hyde to approve the second reading. Roll call vote was taken with all members voting ~~%es+~~

8. OLD BUSINESS

9. NEW BUSINESS

Mayor O'Keefe recommended appointing Hans Schneider to the Planning Commission for the term ending December 31, 2014. Motion by Maurer, 2nd by Denes to approve the appointment. Roll call vote was taken with all members voting ~~%es+~~

Mayor O'Keefe announced that there will be a special council meeting on November 10th at 6:30 PM to discuss hiring a Police Chief. She mentioned that most of the meeting will be in executive session.

Motion by Hyde, 2nd by Wells to go into executive session to discuss personnel, with no action being taken. Roll call vote was taken with all members voting ~~%es+~~

Motion by Denes, 2nd by Maurer to resume the regular meeting at 7:59 PM. Roll call vote was taken with all members voting ~~%es+~~

10. ADJOURN – Motion by Hyde, 2nd by Denes to adjourn at 7:59 PM