

**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 November 17, 2014</b>	<b>7:30 p.m.</b>
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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, Electric Supt. Bealer, Public Works Supt. Brasee, W/WW Supt. Rosemark, Sgt. Shelton, Timothy Barfield, Zoning Inspector Furcron, Clerk of Council O'Brien, Enterprise Reporter Urbanik, Velma Young, Carl Witbeck, Anna Merriman, S. Assad

3. **APPROVAL OF MINUTES** – Motion by Wells, 2<sup>nd</sup> by Schneider to approve the minutes from the November 3, 2014 and November 10, 2014. Roll call vote was taken with all members voting ~~yes~~ **yes**.

4. **FINANCIAL REPORTS** – Ms. Denes had a couple of questions regarding the bills; Mr. Rosemark and Mr. Bealer answered her questions. Motion by Denes 2<sup>nd</sup> Hyde to approve to expenses and pay the bills. Roll call vote was taken with all members voting ~~yes~~ **yes**.

101 GEN	\$	29,644.62
201 Street CM&R	\$	6,941.31
204 Recreation Fund	\$	125.00
205 Police Pension Fund	\$	3,845.52
208 Permissive Vehicle Tax	\$	3,019.51
401 Capital Improvement	\$	11,842.07
501 Water	\$	20,019.62
502 Sewer	\$	29,399.55
503 Elec	\$	12,790.34
**Power Bills	\$	29,503.92
504 Garbage	\$	24,931.47
505 Cable TV Franchise Fund	\$	4,620.00
506 Storm Sewer Capital	\$	3,149.68
508 Consumer Deposits	\$	2,742.33
Total	\$	182,574.94
Pay 23	\$	88,192.88
Grand Total	\$	268,767.82

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

- Mayor O'Keefe . Mayor O'Keefe appointed Timothy Barfield to the Chief of Police position, at \$57,000 per year, 3 weeks vacation, and a 6 month probationary period, effective November 24, 2014. Motion by Maurer, 2<sup>nd</sup> by Schneider to approve Mayor O'Keefe's appointment. Roll call vote was taken with all members voting ~~yes~~ **yes**.
- Law Director Bond . Nothing to report
- Sargent Shelton . Sgt. Shelton reported that they had received the shipment of body

and dash cameras today, and should be up and running in two to three weeks. Mr. Maurer informed Sgt. Shelton that he had a copy of an article from the FOP magazine concerning the dash and body cameras and he will forward that the Sgt. Shelton.

- Finance Director Shaw . Ms. Shaw reported that she had been working on the 2015 budget. She reminded residents of the RITA subpoena day scheduled for Friday, and stated that if a resident has the documentation that has been requested by RITA, the resident can fax or drop off their document and will not be required to stay. Ms. Denes asked what the next would be; Ms. Shaw explained that council would have to approve court action. Ms. Shaw also reported that she had met with Mr. Eppley and would be meeting with Ms. Falcone concerning the CDBG grant. Ms. Denes thanked Mr. Pyles for a job well done on using the grant funds by the grant deadline.
- Village Manager Pyles . Mr. Pyles reported that Small Business Saturday will be on November 29<sup>th</sup> and encouraged residents to shop local as that money comes back to the community. Ms. Denes asked Mr. Bealer about an item in his report; Mr. Bealer explained that the school needed to have them move an electric pole near the driveway. Ms. Denes commented that the meter report was new and thanked Mr. Novotny for the report. Mr. Maurer agreed and suggested that Mr. Novotny put his report in layman's terms.

## **6. REPORTS OF COMMITTEES**

- Finance . Mr. Hyde reported that the committee met prior to council and had reviewed some ordinances that were on the agenda for tonight. He further reported that the next meeting will be December 15<sup>th</sup> prior to council. Mr. Hyde made a motion to accept the resignation of dispatcher Ambrosia Luzius, effective November 16, 2014, 2<sup>nd</sup> by Wells. Roll call vote was taken with all members voting ~~yes~~ +
- Police . Mr. Maurer reported that the committee will meet on December 1<sup>st</sup>. He mentioned that the dash and body cameras had arrived. He reported that the Ambulance board will meet on Dec. 9<sup>th</sup>, and Director Wilkinson's last day will be November 30<sup>th</sup>; the new director, Dave Knapp will take over at that point.
- Public Works . Ms. Dronsfield reported that the committee will meet on December 1<sup>st</sup> prior to council at 6:00 PM.
- Utility . Ms. Denes reported that the committee had met prior to the council and had again discussed NOPEC gas aggregate, and mentioned that there will be a public hearing for further discussion. She also reported that the committee had reviewed an aggressive wish list for capital improvements for electric, water and sewer departments. The committee will meet again on December 15<sup>th</sup> prior to council.
- Ordinance . Mr. Wells reported that the next committee meeting is scheduled for December 1<sup>st</sup> prior to council.
- Council President Schneider . Mr. Schneider asked Sgt. Shelton when the body and dash cameras would be operational; Sgt. Shelton explained that he would be in contact with the installer, and hoped to be operational within three weeks. Mr. Schnieder asked whether or not a policy would be in place by that time; Sgt. Shelton explained that he would be getting together with the new Police Chief to work on the policy.

## **7. ORDINANCES AND RESOLUTIONS**

### **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

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

3<sup>rd</sup> Reading

**ORDINANCE NO. 2014-49**

AN ORDINANCE AMENDING THE 2014 ANNUAL APPROPRIATIONS ORDINANCE BY AUTHORIZING THE TRANSFER OF CERTAIN FUNDS AND APPROPRIATIONS AS NEEDED FOR OPERATIONS, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1<sup>st</sup> Reading  
Motion by Denes, 2<sup>nd</sup> by Maurer to suspend the rules. Roll call vote was taken with all members voting ~~%es+~~. Motion by Maurer, 2<sup>nd</sup> by Hyde to approve as read. Roll call vote was taken with all members voting ~~%es+~~.

**ORDINANCE NO. 2014-50**

AN ORDINANCE AMENDING THE 2014 ANNUAL APPROPRIATIONS ORDINANCE TO MAKE APPROPRIATIONS FOR CERTAIN EXPENSES AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1<sup>st</sup> Reading  
Motion by Denes, 2<sup>nd</sup> by Maurer to suspend the rules. Roll call vote was taken with all members voting ~~%es+~~. Motion by Denes, 2<sup>nd</sup> by Schneider to approve as read. Roll call vote was taken with all members voting ~~%es+~~.

**ORDINANCE NO. 2014-51**

AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR THE CURRENT AND OTHER EXPENDITURES FOR THE VILLAGE OF WELLINGTON, OHIO FOR THE PERIOD ENDING DECEMBER 31, 2015 AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading

**ORDINANCE NO. 2014-52**

AN ORDINANCE PROVIDING FOR THE APPOINTMENT OF THE VILLAGE LAW DIRECTOR 1<sup>ST</sup> Reading

Mr. Pyles asked to have a resolution to enter into an MOU with Lorain County for the Emergency Notification System. Motion by Wells to resolve to join the said system at a cost of approximately \$720.00 for three years, 2<sup>nd</sup> by Maurer. Roll call vote was taken with all members voting ~~%es+~~.

**8. OLD BUSINESS**

- 9. NEW BUSINESS** – Mr. Rosemark reported that his Chief Operator at the Waste Water Plant, Greg Frenk, had a ~~%thank you+~~ to Ms. Shaw for having the new phones operational so quickly. Mr. Rosemark also thanked Ms. Shaw for helping find some unencumbered money for an important project that needed to be done before the end of the year.

**Mr. Maurer** – Mr. Maurer asked the status of the telephone system upgrade project for the Police Dept.; Mr. Pyles explained that there was some extensive engineering which had to be done in order to make sure the system would work correctly, and that it would be a few weeks to a few months yet.

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