

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

Revised 1/05/15

Council Chambers	Monday December 15, 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 . Absent  
 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 Barfield, Police Sgt. Shelton, Public Works Supt. Brasee, Electric Supt. Bealer, Water & WW Supt. Rosemark, Greg Frenk, Zoning Inspector Furcron, Clerk of Council O'Brien, Enterprise Reporter Urbanik, Jay Lowther, Leanna Lowther, Rebecca Lowther

3. **APPROVAL OF MINUTES** – Motion by Wells, 2<sup>nd</sup> by Maurer to approve the minutes of the December 1, 2014 meeting. Roll call vote was taken with all members present voting ~~yes~~ yes+.

4. **FINANCIAL REPORTS** – Mr. Maurer and Ms. Denes had questions regarding the bills; Mr. Brasee, Ms. Shaw, Chief Barfield, Mr. Pyles and Mr. Bealer answered their questions. Motion by Denes, 2<sup>nd</sup> by Schneider to approve the expenses and pay the bills. Roll call vote was taken with all members present voting ~~yes~~ yes+.

101	Gen	\$	64,755.60
201	SCM&R	\$	9,034.09
202	State Highway Fund	\$	8,953.20
208	Permissive Vehicle Tax	\$	5,808.00
501	Water	\$	15,672.93
502	Sewer	\$	15,814.31
503	ELEC	\$	32,723.58
	** Power Bills		
504	Garbage	\$	24,931.47
505	Cable TV Franchise Fund	\$	427.44
506	Storm Sewer Capital	\$	795.73
508	Consumer Deposits	\$	1,974.53
	Total	\$	180,890.88
	Pay 25	\$	87,131.45
	Grand Total	\$	268,022.33

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

- Mayor O'Keefe . Mayor O'Keefe read and presented a resolution to Jay Lowther and thanked him for his 29 Years of service. Mayor O'Keefe also recognized Betty Rucker for her 31 years of employment with the village.
- Law Director Bond . Nothing to Report
- Chief Barfield . Chief Barfield reported that the body cameras would be up and running the first of the year. He mentioned that he had been working on policies and job descriptions, and that he had attended a meeting with the Ohio State Highway Patrol, where he learned of free training for his officers. Chief Barfield presented Sgt. Shelton with a Letter of Commendation for his file for taking the initiative to assist the

Interim Chief and for running the department until the permanent Chief could be hired.

- Finance Director Shaw . Ms. Shaw reported that she and Mr. Pyles had been working on a BWC Bonus Program, which may give some bonus back to the village. She mentioned that the last month is a very busy time for her department and that she had been working hard preparing the budget and will come back with yearend numbers including income tax and regular metrics for council. Mr. Maurer asked what the other category was under revenues; Ms. Shaw explained that those were revenues such as court fines, employees insurance costs, grant reimbursements, etc.
- Village Manager Pyles . Mr. Pyles reported that his report and those of his Superintendents were in the packet and they would be happy to answer any questions. Ms. Denes mentioned that she had read that the Wellington Women's League were accepting letters for a grant opportunity and suggested looking into something for the Rec. Park. Mr. Maurer also suggested that Chief Barfield look into the grant as well. Mr. Pyles and Chief Barfield will look into it.

## 6. REPORTS OF COMMITTEES

- Finance . Mr. Maurer reported that the committee had met prior to the Council meeting and had discussed credit card fees and that they will be re-evaluating that in the future. He also reported that they were reviewing the 2015 temporary budget. He further reported that the committee will meet again on January 20<sup>th</sup>.
- Police . Mr. Maurer reported that the committee will meet again on January 5<sup>th</sup>. He further reported that the Ambulance Board will meet on January 13<sup>th</sup>. He mentioned that the Ambulance Board had purchased a new 4wheel drive ambulance and had hired a new director in the past year.
- Public Works . Ms. Dronsfield reported that the committee will meet again on January 5<sup>th</sup>. She further reported that Mr. Brasee had run into a problem purchasing a piece of equipment which will be taken care of this evening.
- Utility . Ms. Denes reported that the committee had met prior to the Council meeting. She further reported that Doug Nusser from Poggemeyer had attended the meeting to discuss the Barker St. improvement project. She explained that the repaving will begin at E. Herrick Ave. and continue north to Taylor St. and that the work will begin in the spring or early summer. Ms. Denes also mentioned that the Case Loader will not be available, so they will be purchasing a CAT loader for an additional \$8,600.00. Ms. Denes reported that Mr. Pyles will be entering into an agreement with AMP for mutual aid. She additionally reported that Mr. Pyles had mentioned that there would be \$1,900.00 coming from Efficiency Smart for the waste water improvement project. The committee will meet again on Tuesday January 20<sup>th</sup>.
- Ordinance . Mr. Wells reported that the committee will meet on January 5<sup>th</sup> before council. Mr. Wells mentioned that the cable commission had not met in a long time and asked Mr. Pyles whether or not they will be meeting again; Mr. Pyles will schedule a meeting for some time in January. Mr. Wells mentioned that he would like to continue the recovery of the video tapes from old sporting events; Mr. Pyles mentioned that everything that was digital had been received, and further mentioned that he would send them a letter in regards to the other video.
- Mr. Schneider . Mr. Schneider asked Mr. Furcron whether or not he had sent a letter to Mr. Flanagan in regards to the concrete foundation in the lot next to the college building; Mr. Furcron responded that yes he had, however had not received a response from Mr. Flanagan. Mr. Schneider thanked the village employees for their work during the past year.
- Mayor O'Keefe asked Mr. Brasee whether or not his department was still collecting leaves; Mr. Brasee reported that yes, they were still picking up leaves. She also thanked the departments for the work that they do.

## 7. ORDINANCES AND RESOLUTIONS

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

### ORDINANCE NO. 2014-52

AN ORDINANCE PROVIDING FOR THE APPOINTMENT OF THE VILLAGE LAW DIRECTOR 3<sup>rd</sup> Reading  
Motion by Maurer, 2<sup>nd</sup> by Wells to move the third reading. Roll call vote was taken with all members present voting %yes+.

### ORDINANCE NO. 2014 – 53

AN ORDINANCE APPROVING NECESSARY AMENDMENTS TO THE VILLAGE § SECTION 125 CAFETERIA PLAN FOR EMPLOYEES AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 2<sup>nd</sup> Reading  
Motion by Denes, 2<sup>nd</sup> by Wells to suspend the rules. Roll call vote was taken with all members present voting %yes+. Motion by Wells, 2<sup>nd</sup> by Denes to approve as read. Roll call vote was taken with all members present voting %yes+.

### ORDINANCE NO. 2014-54

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

### ORDINANCE NO. 2014-55

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

### ORDINANCE NO. 2014-56

AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO PROCEED WITH THE ACQUISITION OF A NEW CASE MODEL 321 F WHEEL LOADER, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1<sup>st</sup> Reading

## 8. OLD BUSINESS

Ms. Denes asked whether or not there was a report on the TTHMs; Mr. Pyles reported that when they last met Mr. Rosemark thought that we were in the one hundredths over, however the EPA felt that we were in the tenths under. Mr. Pyles further reported that we were waiting for an official report from the EPA.

Ms. Denes reported to Mr. Furcron that she had had a complaint on the old Ponderosa building; Mr. Furcron will check into the matter.

## 9. NEW BUSINESS

Mr. Schneider thanked Jay Lowther for all of his hard work and mentioned that he would be missed.

Mayor O'Keefe thanked everyone for all of their hard work and remarked that in her opinion they had done an exemplary job this year. She wished everyone a Merry Christmas and asked everyone to stay and enjoy some refreshments.

## 10. ADJOURN – Motion by Maurer, 2<sup>nd</sup> by Wells to adjourn at 7:56 PM

