

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

Revised 2/17/15

Council Chambers	Monday February 2, 2015	8:00 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**

Councilwoman Sandy Denes - Present Councilman Steve Maurer - Absent
 Councilwoman Helen Dronsfield - Present Councilman Hans Schneider - Present
 Councilman Jeff Hyde - Present Council President Guy Wells - Present
 Others Present . Mayor O'Keefe, Village Manager Pyles, Finance Director Shaw, Law Director Bond, Police Chief Barfield, Public Works Supt. Brasee, Water WW Supt. Rosemark, Zoning Inspector Furcron, Clerk of Council O'Brien, Enterprise Reporter Urbanik, Residents Rachel and Denise Kowalski.

3. **APPROVAL OF MINUTES** . Mr. Wells recommended a correction in the minutes (in bold) Public Hearing 7:20 PM, 9th row from the bottom . Mr. Wells feels that this will look like a good deal **to** any resident who is touched by it. Motion by Denes, 2nd by Wells to approve the minutes of the January 20, 2015 meeting as amended. Roll call vote was taken with all members present voting ~~%yes+~~.

4. **FINANCIAL REPORTS** - Motion by Denes, 2nd by Wells to approve the expenses and pay the bills. Roll call vote was taken with all members present voting ~~%yes+~~.

101 GEN	\$	11,778.57
201 Street CM&R	\$	2,631.30
290 Caring Fund	\$	400.00
401 Capital Improvement	\$	6,669.47
501 Water	\$	30,916.24
502 Sewer	\$	21,427.56
503 Elect		
Power Bills	\$	111,297.06
504 Garbage	\$	4,440.00
505 Cable TV Franchise Fund	\$	15,678.00
506 Storm Sewer Capital	\$	2,315.68
508 Consumer Deposit	\$	<u>200.00</u>
Total	\$	207,753.88
Pay 2	\$	87,885.89
Grand Total	\$	295,639.77

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

- Mayor O'Keefe
- Law Director Bond . Nothing to report
- Chief Barfield . Chief Barfield thanked the Public Works Dept. for keeping the roads clear during the snow events. He asked the residents to be mindful of the snow band, and to keep vehicles off the streets during snow events. Chief Barfield reported that Sgt. Shelton had attended a 24 hour, three day leadership school, put on by the Federal Government. He mentioned that they are still looking for more people to fill the Auxiliary positions.
- Finance Director Shaw . Ms. Shaw reported that she had met with Dave Bealer, Don Novotny and Steve Pyles regarding what procedures they follow as far as meter reading and how it intertwines with the Finance Dept. She further reported that she

and Vanya had met with Steve Pyles to discuss the current utility collection policy and mentioned that she feels it is working well. Ms. Shaw reported that she had received several calls pertaining to the Barker St. assessments and she had spoken with the Mayor who will be appointing members for an Equalization Assessment Board.

- Village Manager Pyles . Mr. Pyles reported that Allied Waste will be delayed one day due to the snow event. Mr. Schneider thanked Mr. Pyles for keeping up with the Solar Project.

6. REPORTS OF COMMITTEES

- Finance . Mr. Hyde reported that the committee will meet on Feb. 17th prior to council. He mentioned that the Fire Board will meet on Weds. Feb. 4th at 7:00 PM. He further mentioned that the annual dinner had been held on Saturday and thanked Ms. Denes and Mr. Schneider for attending. Mr. Hyde announced that Casey Moore, Jim Clark and Frank Marley had retired from the department. Mr. Hyde reported that the Fire District will be on the May ballot for their Fire Levy, which he believes is a replacement. Ms. Denes explained that they are going up .25 mills, and that it is a replacement levy.
- Police . Mr. Wells reported that the committee had met prior to the council meeting and will meet again on March 2nd before council. Mr. Wells further reported that the committee had reviewed the job descriptions for Sergeant and Lieutenant positions, and made a few small changes. Motion by Wells, 2nd by Schneider to have Council ratify the committee's adoption of the job descriptions as amended in the meeting. Roll call vote was taken with all members present voting ~~yes~~+. Mr. Wells reported that a pay band will need to be specified for the Lieutenant position and the committee had asked Mr. Bond to draft an amendment to the Ordinance to include the Lieutenant position in the pay band. Mr. Wells also reported that the committee had discussed equipment including the new cruiser, MARCs radios, Tasers, and Monadnock batons. He further reported that the committee will be discussing parking in front of the church on Grand Ave. at the next meeting. Mr. Wells mentioned that the Eagles will be donating newly designed badges for the officers, which shows the Town Hall on the front and will recognize the new ranks. He thanked the Eagles for the donation. Mr. Wells made a motion to terminate the probationary period for Ryan Garrison, Megan McNaulty, David Pace and Kelsey Garrabrandt. Garrison's wage will change from \$15.00 to \$15.75, McNaulty's wage from \$15.00 to \$15.75, Pace's wage from \$18.75 to \$19.30, and Garrabrandt's wage from \$13.23 to \$13.89, effective the next full pay period, 2nd by Denes. Roll call vote was taken with all members present voting ~~yes~~+
- Public Works . Ms. Dronsfield reported that the committee had met prior to council. She further reported that Mr. Brasee had given an informative report on water break procedures. She mentioned that the department has a very good handle on how they fix the water break repairs. Ms. Dronsfield reported that in between snow removal days, repairs were being made to the Town Hall, including painting and installing a new ceiling in the gym and revamping the women's restroom on the first floor.
- Utility . Ms. Denes reported that the committee will meet on Tuesday Feb. 17th prior to council.
- Ordinance . Mr. Schneider reported that the committee had met prior to the council meeting and discussed the potential NOPEC agreement, concerning natural gas prices in the village. He mentioned that the committee left some questions for Mr. Bond and Mr. Pyles to address, and bring answers back at the next meeting, the first meeting in March. Mr. Schneider mentioned that the Ambulance board will meet on Tuesday Feb. 10th at 7:00 PM. Mr. Schneider reported that the Planning Commission had met and approved the plat for Windmere. Mr. Schneider mentioned there is a Planning Commission meeting scheduled for Feb. 25th, if there was business to

discuss; Mayor O'Keefe stated that she believed there would be a meeting in February.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2015-08

AN ORDINANCE AUTHORIZING ENTERING INTO A NATURAL GAS PROGRAM AGREEMENT WITH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL AND DECLARING AN EMERGENCY 1ST Reading

ORDINANCE NO. 2015-09

AN ORDINANCE AMENDING SECTION 139.06 OF THE CODIFIED ORDINANCES RELATIVE TO POLICE CHIEF RESIDENCY 1ST Reading

Ms. Denes explained that council is changing the Police Chief's residency requirements as they had been tied to the 647 telephone exchange; they will now be tied to a 10 mile radius from the village.

8. OLD BUSINESS

Mayor O'Keefe mentioned that the next meeting will be on Tuesday Feb. 17th.

9. NEW BUSINESS

Unsafe Ice – Mr. Rosemark reported that they have signs posted at the upground reservoir warning people that the ice is unsafe. Mr. Rosemark further reported that the ice is unsafe due to the water adjustments which are made, either by pumping into or taking water from the reservoir, which makes the ice very unstable. Mr. Schneider suggested putting a sign at the Erie St. reservoir access area.

10. ADJOURN – Motion by Wells, 2nd by Hyde to adjourn at 8:23 PM