

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

Council Chambers	Monday June 15, 2015	8:08 PM
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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, Chief Barfield, Electric Supt. Bealer, Public Works Supt. Brasee, Water/WW Supt. Rosemark, Zoning Inspector Furcron, Clerk of Council O'Brien, Enterprise Reporter Leyva, MSW Director Arntz, Joe Davidson, Madison Schneider, Joe Javich

3. **APPROVAL OF MINUTES** . Mr. Wells asked that the minutes be amended under Reports of Committees, Police (In Bold) He mentioned that the Chief had made arrangements for Hidden in Plain **Sight** to come in to town on September 14th, details to follow. Motion by Denes, 2nd by Wells to approve the minutes from the June 1, 2015 meeting as corrected. Roll call vote was taken with all members present voting ~~yes~~+

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

101 GEN	\$	30,696.72
301 SPC ASSESS BOND RETIREMENT	\$	9,938.28
401 CAPITAL IMPROVEMENT	\$	41,648.96
501 WATER	\$	68,696.64
502 SEWER	\$	19,417.51
503 ELECT	\$	37,571.84
***POWER BILLS		
505 CABLE TV FRANCHISE FUND	\$	2,123.00
506 STORM SEWER CAPITAL	\$	2,912.77
508 CONSUMER DEPOSIT	\$	2,200.00
TOTAL	\$	215,205.72
PAY 12	\$	92,649.53
GRAND TOTAL\$		307,855.25

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

- Mayor O'Keefe
- Law Director Bond . Nothing to report
- Chief Barfield . Nothing to report
- Finance Director Shaw . Ms. Shaw reported that the Auditors had been here and everything had balanced, and the audit went very well. She mentioned that she had been working on the VP inline, which would allow department heads to view their accounts in real time, and she hopes to have that available and begin training within the next month. She mentioned that she would be scheduling a shredding day in a few months, and that the summer employee she hired was doing a great job with the document organization. Ms. Dronsfield congratulated Ms. Shaw on her audit.
- Village Manager Pyles . Mr. Pyles reported that the scheduled power outage, from 2 . 5 AM will be held on Sunday June 28th. He further reported that the situation is unavoidable and First Energy will be repairing an interconnect and a switch; if left unaddressed there is a potential for a lengthy power failure. He urged anyone with

medical conditions, requiring power, should call his secretary and ask to be added to the medical emergency list and at that time she will provide them with the location of a public building which will be operating under generated power. He mentioned that there will be additional patrolling of streets, with employees from all departments driving through the neighborhoods during the outage. Mr. Wells mentioned that the timing of the outage is not of the village's choosing; Mr. Pyles explained the timing had been negotiated as First Energy had originally scheduled the outage for 9 AM . 1 PM during the week, due to the power needs of the North East power region. Mr. Pyles reminded business owners with security systems to change the batteries in their battery backup system.

- Main Street Wellington . Ms. Arntz invited community leaders to participate in the Facebook/Instagram Cheese Festival contest. She reported that the Cheese Festival will be held on July 17, 18 and 19th. Ms. Denes asked what the Cheese Festival had to offer; Ms. Arntz mentioned live music, a pet costume contest, and other family activities.

6. REPORTS OF COMMITTEES

- Finance . Mr. Hyde reported that the committee had met prior to council and discussed the possibility of tabling the third reading of the personnel policy manual. He further reported that they discussed the Records Retention policy, and mentioned that the budget ordinance would be going through a first reading tonight. Motion by Hyde, 2nd by Wells to end the probationary period for Rick Lanier, and give him a \$.68 per hour raise, taking him to \$14.17 per hour, effective the next full pay period. Roll call vote was taken with all members present voting ~~%yes+~~. The Fire Board will meet on July 1st at 7:00 PM.
- Police . Mr. Wells reported that the Police committee will meet on July 6th prior to council.
- Public Works . Ms. Dronsfield reported that the Johns St. waterline project will begin in about a week. She further reported that the committee will meet on July 6th prior to council.
- Utility . Ms. Denes reported that the committee had met prior to council and had discussed increasing the lineman compensation, which will be discussed further at the next meeting. She mentioned that the village was doing everything they could to accommodate residents through the scheduled outage, and directed residents to contact Mr. Pyles with any questions. She mentioned that there would be a generator repair in the near future and reported that the next committee meeting would be on July 20th at 6:00 PM.
- Ordinance . Mr. Schneider reported that the committee will meet on July 6th prior to council. He further reported that the Ambulance Bd. met and Director Dave Knapp had be taken off of probation and given a pay increase and an additional week of vacation, with the stipulation that he must take it, or will lose it. He added that the Director's job is very stressful and the board encouraged Mr. Knapp to use his vacation time. Mr. Schneider informed council that the Ambulance Bd. will be purchasing a ~~%bumper+~~ which is a device that fits around the chest and performs chest compressions. He mentioned that there would be a demonstration of the equipment and invited all to attend.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2015-23

AN ORDINANCE APPROVING AND ADOPTING THE AMENDED AND RESTATED PERSONNEL POLICY MANUAL

3rd Reading

Motion by Wells, 2nd by Denes to table the 3rd reading. Roll call vote was taken with all members present voting ~~%yes+~~.

ORDINANCE NO. 2015-24

AN ORDINANCE AMENDING THE 2015 ANNUAL APPROPRIATIONS ORDINANCE TO MAKE APPROPRIATIONS FOR CERTAIN EXPENSES AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 2nd Reading

Motion by Denes, 2nd by Wells to move the second reading. Roll call vote was taken with all members present voting ~~%yes+~~.

ORDINANCE NO. 2015-26

AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES PURSUANT TO OHIO R.C. 731.23 BY ADOPTING CURRENT REPLACEMENT PAGES; AND DECLARING AN EMERGENCY 1st Reading

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

RESOLUTION NO. 2015-27

A RESOLUTION TO ADOPT THE 2016 TAX BUDGET

1st Reading

8. **OLD BUSINESS** . Mayor O'Keefe reminded everyone to contact Dorothy McHugh if they were interested in riding in the parade. She reported that the Village wide garage sales were this weekend. Mr. Schneider asked everyone to be mindful of the parking and watch for pedestrians. Ms. Denes mentioned that the Scottish games were June 26th and 27th. Chief Barfield reported that the Policeman's Ball was Saturday from 5:30 . midnight at the Eagles.
9. **NEW BUSINESS** - Ms. Arntz reported that on July 3rd Mike Sunderman from Edward Jones is sponsoring the Patriotic Band in front of the Town Hall. She further reported that there would also be an Ice Cream Social at 6:00 PM sponsored by Village Market and Velvet Ice Cream; she invited residents to attend. Mayor O'Keefe urged residents to attend as it is a fantastic evening. Mr. Wells reported that 800 years ago today, bad King John signed the first Magna Carta, and added that everything council did tonight, including the language and the form of the meeting, can be traced back to that first Magna Carta.
10. **ADJOURN** - Motion by Denes, 2nd by Hyde to adjourn at 8:20 PM