

**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 8/17/15

<b>Council Chambers</b>	<b>Monday August 3, 2015</b>	<b>7:30 p.m.</b>
-------------------------	------------------------------	------------------

1. **PLEDGE OF ALLEGIANCE** . Mayor O'Keefe called the meeting to order with the Pledge of Allegiance
2. **ROLL CALL**  
 Councilwoman Sandy Denes . Absent      Councilman Steve Maurer . Present  
 Councilwoman Helen Dronsfield . Absent      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, Public Works Supt. Brasee, Electric Supt. Bealer, Water/WW Supt. Rosemark, Zoning Inspector Furcron, Clerk of Council O'Brien, Enterprise Reporter Leyva, MSW Director Arntz, Amanda Lawson, Jill Michalak, Roni Bennett, Danielle Thacker, Debbie Ueager, Walter Opperman, Cheryl Opperman, Vince Gancos, Anne Arno, Sean Arno, Carrie Hilton, Jody Hilton, Mark Gallo Richard Bonewit, Tonya Bollin and Mishelle Brinker
3. **APPROVAL OF MINUTES** . Motion by Maurer, 2<sup>nd</sup> by Hyde to approve the minutes of the July 20, 2015 meeting. Roll call vote was taken with all members present voting ~~yes~~+
4. **FINANCIAL REPORTS** - Motion by Hyde, 2<sup>nd</sup> by Wells to approve the expenses and pay the bills. Roll call vote was taken with all members present voting ~~yes~~+

101	GEN	\$	60,625.21
201	Street CM&R	\$	4,723.60
208	Permissive	\$	9,132.33
401	Capital Improvement	\$	9,084.60
501	Water	\$	37,770.59
502	Sewer	\$	34,864.60
503	Elect	\$	131,613.12
	***Power Bills		
504	Garbage Fund	\$	4,440.00
506	Storm Sewer Capital	\$	4,862.11
508	Consumer Deposits	\$	1,059.83
	Total	\$	298,175.89
	Pay 15	\$	101,374.70
	Grand Total	\$	399,550.59

5. **COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS:**
  - Mayor O'Keefe
  - Law Director Bond . Nothing to report
  - Chief Barfield . Chief Barfield thanked the members of the Auxiliary for all of their help this summer and mentioned that they are still looking for volunteers and urged anyone interested to fill out an application.
  - Finance Director Shaw . Ms. Shaw reported that she is still working on the VPN lines and trying to get the department heads online. She mentioned that she had to take a very in depth Self-Assessment questionnaire in order to be in compliance for taking credit cards in the office and online. She reported that she had her summer intern send out 71 letters to customers with credit balances and they have started to get calls back from those customers.
  - Village Manager Pyles . Mr. Pyles reported that the Lorain County Health Dept. will be spraying for mosquitoes tomorrow evening, and again on August 20<sup>th</sup>, weather

- permitting.
- Main Street Wellington . Ms. Arntz thanked the village employees for their help setting up for the Cheese Festival. She mentioned that Main Street was looking for some energetic new board members and asked that anyone interested get in touch with her. Ms. Arntz presented Hans Schneider, with a gift basket for winning the volunteer survey at the Cheese Festival; she thanked him for volunteering.

## 6. REPORTS OF COMMITTEES

- Finance . Mr. Hyde reported that committee will meet on August 17<sup>th</sup> prior to Council and Fire Board will meet on Wednesday August 3<sup>rd</sup> at 7 PM.
- Police . Mr. Wells reported that the committee had met prior to Council and discussed several personnel changes. Motion by Wells, 2<sup>nd</sup> by Hyde to accept the resignation of part time dispatcher Kelsey Garrabrandt effective July 25, 2015. Roll call vote was taken with all members present voting %yes+. Motion by Wells, 2<sup>nd</sup> by Maurer to accept the resignation of Dan Rosecrans, effective July 31, 2015. Roll call vote was taken with all members present voting %yes+. Motion by Wells, 2<sup>nd</sup> by Maurer to hire part time dispatcher Tracy Olden at \$14.50 per hour effective immediately (as her background check and drug screening have already been completed) with a 6 month probationary period. Roll call vote was taken with all members present voting %yes+. Mr. Wells reported that Chief Barfield would like to enter into an agreement with Lorain County for a \$25,000, five year, interest free loan to help with the cost of transitioning to the New World system. Motion by Wells, 2<sup>nd</sup> by Maurer to accept a \$25,000 5 year interest free loan from Lorain County. Roll call vote was taken with all members present voting %yes+.
- Public Works . Mr. Wells reported that the committee had met prior to the Council meeting. Mr. Wells made a motion to reject the bids received for the demolition of Trail End, 2<sup>nd</sup> by Schneider. Roll call vote was taken with all members present voting %yes+.
- Utility . Mr. Hyde reported that the Utility committee will meet prior to the Council meeting on August 17<sup>th</sup>.
- Ordinance . Mr. Schneider reported that the committee had met prior to the Council meeting and discussed junk and abandon vehicles on private property. He further reported that the committee suggested that Mr. Furcron and Mr. Bond meet to discuss the matter. He further reported that the committee had discussed the personnel policy manual and will discuss it further at the next meeting. Mr. Schneider suggested a special meeting to discuss the personnel policy manual and get the matter finished; he suggested meeting after the next council meeting.

## 7. ORDINANCES AND RESOLUTIONS

### ORDINANCE NO. 2015-23

AN ORDINANCE APPROVING AND ADOPTING THE AMENDED AND RESTATED PERSONNEL POLICY MANUAL Tabled on 6/15/15 3<sup>rd</sup> Reading

### ORDINANCE NO. 2015-25

AN ORDINANCE AMENDING SECTION 521.12 OF THE CODIFIED ORDINANCES RELATIVE TO GARBAGE, TRASH, AND RUBISH 2<sup>nd</sup> Reading  
Motion by Hyde, 2<sup>nd</sup> by Schneider to move the second reading. Roll call vote was taken with all members present voting %yes+.

### ORDINANCE NO. 2015-29 (Amended)

AN ORDINANCE ENACTING A NEW SECTION 134.04 OF THE CODIFIED ORDINANCES, RELATIVE TO PAYMENT OF BILLS 3<sup>rd</sup> Reading  
Motion by Hyde, 2<sup>nd</sup> by Wells to move the third reading. Roll call vote was taken with all members present voting %yes+.

**ORDINANCE NO. 2015-33**

AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF AN UNCLAIMED MONIES TRUST FUND+ 2<sup>nd</sup> Reading  
Motion by Maurer, 2<sup>nd</sup> by Wells to move the second reading. Roll call vote was taken with all members present voting ~~yes~~+

**RESOLUTION NO. 2015-34**

A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE LORAIN COUNTY SOLID WASTE MANAGEMENT DISTRICT 1<sup>st</sup> Reading  
Mr. Wells mentioned that Ms. Shaw would be sending a link to the Solid Waste Plan for the council members to review before they vote on it at the next meeting.

**8. OLD BUSINESS**

**9. NEW BUSINESS**

**Wellington Youth Football** . Amanda Lawson, youth football director, addressed council with her concerns as to where the Youth Football League will be able to practice and play their games. After much discussion, Mr. Pyles explained that he and Mr. Brasee will try their best to fit one football field in at the Recreation Park to accommodate the football teams; he asked Ms. Lawson to contact him Friday afternoon.

**Mosey Inn** . Mark Gallo owner of the Mosey Inn reported that he had been contacted about tidiness around the front of his establishment. He told council that he and his staff would be making every effort to keep the front of his business free of cigarette butts and trash as he wants to be a good neighbor.

**Wellington Youth Football** . Ms. Opperman thanked council for their consideration in allowing the football teams to play at the Rec. Park.

**10. ADJOURN** - Motion by Maurer, 2<sup>nd</sup> by Hyde to adjourn at 8:00 PM.