

**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 August 17, 2015	7:45 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 . Present
 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, Public Works Supt. Brasee, Electric Supt. Bealer,
 Zoning Inspector Furcron, Clerk of Council O'Brien, MSW Director Arntz, Enterprise
 Reporter Leyva, Madison Schneider

3. **APPROVAL OF MINUTES** . Mr. Wells Asked that the minutes be revised; on page 3 (in bold), Mosey Inn . owners name is Mark **Gallo**. Motion by Wells, 2nd by Dronsfield to approve with the minutes from the August 3, 2015 meeting with the recommended changes. Roll call vote was taken with all members voting **%yes+**.

4. **FINANCIAL REPORTS** - Ms. Denes had a couple of questions regarding the bills; Ms. Shaw, Mr. Brasee and Mr. Pyles answered her questions. Motion by Denes, 2nd by Maurer to approve the expenses and pay the bills. Roll call vote was taken with all members present voting **%yes+**.

101 GEN	\$	42,189.73
201 Street CM&R Fund	\$	13,719.31
208 Permissive Vehicle Tax	\$	4,368.24
401 Capital Improvement	\$	3,440.00
501 Water	\$	10,342.06
502 Sewer	\$	12,356.60
503 Elect	\$	27,178.18
***Power Bills		
504 Garbage Fund	\$	24,931.47
506 Storm Sewer Capital	\$	3,071.65
508 Consumer Deposit Fund	\$	2,400.00
Total	\$	143,997.24
Pay 16	\$	94,840.62
Grand Total	\$	238,837.86

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

- Mayor O'Keefe . Mayor O'Keefe read a retirement letter from Mike Kobasher effective 8/15/15. Motion by Wells, 2nd by Maurer to accept the retirement of Mike Kobasher. Roll call vote was taken with all members voting **%yes+**.
- Law Director Bond . Nothing to report
- Chief Barfield . Chief Barfield reported that the last week had been a very busy week for the safety forces. He explained that they are all working very hard to insure the safety of the residents. Ms. Denes complimented Chief Barfield on how well his officers directed traffic during the school construction.
- Finance Director Shaw . Ms. Shaw mentioned that she had included an outstanding billsqmetric in the packet and explained that there was a gap in there due to the date the utility bills were issued. Ms. Denes asked Ms. Shaw about the NOACA dues; Ms. Shaw explained that they had blamed it on the County Manager. She further reported that they have to be a member of NOACA and the village will be paying the fees.
- Village Manager Pyles . Mr. Pyles reported that he had received a letter from a resident who wanted an access path from Walden to the above ground reservoir. He further reported that they had mowed the path and the resident was very pleased. Mr. Rosemark added that he had also received a call from a resident with a disabled husband who was appreciative to the village for keeping the path mowed. Mr. Pyles mentioned that was the same resident. Ms. Shaw thanked Chief Barfield and Officer Kniessel for their help and a job well done, with

an incident on the third floor. She mentioned that dispatcher Rick Lanier did a great job also. Mayor O'Keefe mentioned that the underpass project was coming along nicely. Mr. Pyles reported that the Magyar St. crossing was still closed as of today and will be open before the fair.

- Main Street Wellington . Jenny Arntz reported that there will be a Bicycle Rodeo sponsored by the Wellington Police Dept., Wellington Fire District, South Lorain County Ambulance District, Village of Wellington, and Main Street Wellington. The Rodeo will be held at the municipal lot at the corner of Kelly St. and Johns St. on Saturday Sept. 5th from 10:30 AM . 1:30 PM. Ms. Arntz mentioned that a new business had opened in town %Scrubs by Lisa+, and she encouraged residents to stop in and pay her a visit. She also mentioned that Main Street Wellington is still looking for board members.
- Council Meeting Move - Mr. Wells made a motion to move the first meeting in September to Tuesday September 8th, 2nd by Schneider. Roll call vote was taken with all members voting %yes+

6. REPORTS OF COMMITTEES

- Finance . Mr. Hyde reported that the committee had met prior to the council meeting and discussed a Crime Coverage Policy which covers employee dishonesty and social engineering theft. They also discussed updating the current utility collection policy. The committee will meet again on Sept. 21st.
- Police . Mr. Wells reported that the committee will meet prior to the council meeting on Sept. 8th. Mr. Wells read a letter to council from the K-Kids teachers and advisors from Westwood Elementary, for the village's support of their organization over the years. Mr. Wells thanked the teachers and advisors for their hard work with the K-Kids organization.
- Public Works . Ms. Dronsfield reported that the committee will meet on September 8th prior to the council meeting. She also reported the Cemetery board is responsible for the Greenwood Cemetery and also the Cemetery on West Herrick. She mentioned that the hedge row had been removed from the front of the West Herrick Cemetery and looks very nice. The Cemetery Board is looking into installing some fencing there with a gated side entrance in the future. Mr. Maurer asked if there were still burials in that cemetery; Ms. Dronsfield replied no, there is not.
- Utility . Ms. Denes reported that the committee had met prior the council meeting and discussed equipment bids for the sub-station which will be out this week. They also discussed the solar project which will be coming to fruition the first quarter of 2016. She mentioned that council will be approving an ordinance to apply to OPWC for funding of a new ground storage tank. She reported that the committee had discussed the lineman opening and no decision had been made.
- Ordinance . Mr. Schneider reported that the committee will meet prior to council on September 8th.
- Mr. Maurer . Mr. Maurer reported that he had attended the Ambulance Board meeting and explained that the new ambulance will be arriving soon. He mentioned that the board had purchased an additional Thumper, with grant money, and it had already arrived. He mentioned that the ambulance district is gearing up for the fair, and mentioned that the district would be there all week to cover the event.

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 3rd Reading

ORDINANCE NO. 2015-25

AN ORDINANCE AMENDING SECTION 521.12 OF THE CODIFIED ORDINANCES RELATIVE TO GARBAGE, TRASH, AND RUBISH 3rd Reading
Motion by Denes, 2nd by Wells to move the third reading. Roll call vote was taken with all members voting %yes+

ORDINANCE NO. 2015-33

AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF AN UNCLAIMED MONEYS TRUST FUND+ 3rd Reading

Motion by Wells, 2nd by Maurer to move the third reading. Roll call vote was taken with all members voting %yes+.

RESOLUTION NO. 2015-34

A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE LORAIN COUNTY SOLID WASTE MANAGEMENT DISTRICT 2nd Reading

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

ORDINANCE NO. 2015-35

AN ORDINANCE AMENDING THE 2015 ANNUAL APPROPRIATIONS ORDINANCE TO MAKE ADDITIONAL APPROPRIATIONS TO REFLECT FUNDS TO BE RECEIVED AND EXPENDED, INCULDING PROCEEDS OF AN ODNR GRANT, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1st Reading

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

ORDINANCE NO. 2015- 36

AN ORDINANCE AMENDING THE 2015 ANNUAL APPROPRIATIONS ORDINANCE TO MAKE ADDITIONAL APPROPRIATIONS TO REFLECT FUNDS TO BE RECEIVED AND EXPENDED TO IMPLEMENT THE NEW LORAIN COUNTY 911 DISPATCH SYSTEM THROUGH A LORAIN COUNTY LOAN, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1st Reading

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

ORDINANCE NO. 2015-37

AN ORDINANCE AMENDING THE 2015 ANNUAL APPROPRIATIONS ORDINANCE TO MAKE ADDITIONAL APPROPRIATIONS TO REFLECT FUNDS TO BE RECEIVED WHICH WERE NOT PREVIOUSLY ANTICIPATED, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1st Reading

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

RESOLUTION NO. 2015-38

A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1st Reading

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

8. OLD BUSINESS

Mr. Wells asked whether or not they would still be having the work session after the council meeting; Council decided they would.

9. NEW BUSINESS

Cram the Cruiser . Ms. Denes reported that the Lorain County Sherriff's Dept. would be sponsoring the event which will take place at the Fair. She mentioned that the supplies will go to Wellington and Columbia Schools this year.

Enterprise . Mr. Maurer told Enterprise Reporter Kelsey Leyva that he thought she was doing a very nice job with the articles that have been printed in the paper. He also thanked Chief Barfield and the Wellington Police Dept. for the very good job assisting the Sherriff's Dept. with the murder in Brighton Twp.

Fair . Mayor O'Keefe mentioned that the Lorain County Fair would be held next week.

10. ADJOURN - Motion by Denes, 2nd by Maurer to adjourn at 8:10 PM.

Clerk of Council

Mayor

