

**Village of Wellington
Council Meeting Minutes
Barbara O'Keefe, Mayor**

**Council: President Jeff Hyde, Sandy Denes, Helen Dronsfield,
Steve Maurer, Hans Schneider, Guy Wells**

Amended 1/13/14

Council Chambers

Monday December 16, 2013

7:30 p.m.

PUBLIC HEARING 7:15 PM: Ordinance No. 2013-31 – An Ordinance Enacting a New Chapter 1185 of the Codified Ordinances, Relative to Alternative Energy Systems

Mayor O'Keefe opened the Public Hearing. Roll Call: Hyde ĩ Present Denes ĩ Present Dronsfield ĩ Present Maurer ĩ Present Schneider ĩ Present Wells ĩ Present.

Mr. Pyles explained that Council had declared a moratorium on Alternative Energy development in the village for a number of years and this is the process and the product that was arrived at after a great deal of study, to have something in place in case a commercial or retail account were interested in getting alternative energy sources. This is the Zoning that would allow that to happen. Mr. Wells mentioned that we are dealing with an area where technology is rapidly evolving and when planning for future evolution, it became evident that this would be prone to changes and we would be talking about the subject every few years from time to time. Motion by Maurer, 2nd by Schneider to close the public hearing at 7:18 PM Roll call vote was taken with all members present voting řyesò

- 1. PLEDGE OF ALLEGIANCE** – Mayor O'Keefe called the meeting to order with the Pledge of Allegiance.

2. ROLL CALL

Council President Jeff Hyde ĩ Present

Councilman Steve Maurer ĩ Present

Councilwoman Sandy Denes ĩ Present

Councilman Hans Schneider ĩ Present

Councilwoman Helen Dronsfield ĩ Present

Councilman Guy Wells ĩ Present

Others Present: Mayor O'Keefe, Village Manager Pyles, Finance Director Shaw, Law Director Bond, Public Works Superintendent Brasee, Electric Superintendent Bealer, Water and WW Superintendent Rosemark, Police Chief Rollins, Zoning Inspector Furcron, MS Wellington Representative Ginger Mateer, Wellington Schools Superintendent John Nolan, Enterprise Reporter Cait Wasmundt.

- 3. APPROVAL OF MINUTES** – Mr. Wells asked that řwasòin the last sentence, at the bottom of page 2 be omitted; and should read: řHe stated that the committee is exploring a way to solve the problem which the draft ordinance sought to address, either through careful enforcement of what is already in place or a correction of definitions in the ordinance, rather than a whole new oneò Motion by Maurer to approve as amended, 2nd by Denes. Roll call vote was taken with all members voting řyesò

- 4. APPROVAL OF FINANCIAL REPORTS** – Ms. Denes had a couple of questions regarding the bills, Mr. Pyles and Mr. Bealer answered her questions. Mr. Maurer also had a couple of questions regarding the bills, Mr. Brasee and Mr. Rosemark answered his questions. Motion by Hyde, 2nd by Wells to approve the bills. Roll call vote was taken with all members voting řyesò Detailed Expenditure Report for December 16, 2013

101	Gen	\$	30,276.74
205	Police	\$	5,571.38
208	Permissive Tax	\$	5,909.97
209	Law Enforcement	\$	1,000.00
301	Spc. Assess Bonds	\$	11,186.98
401	Capital Improvement	\$	12,613.60
	Debt	\$	26,991.46
501	Water	\$	12,878.56

	Debt	\$	102,824.43
502	Sewer	\$	16,667.41
	Debt	\$	124,444.68
503	Elect	\$	23,798.25
	Power Bills	\$	30,213.53
504	Garbage	\$	25,683.97
506	Debt	\$	56,283.79
508	Consumer Deposits	\$	800.00
	Pay 25	\$	90,491.80
	Total	\$	577,646.55

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

- Mayor O'Keefe
- Law Director Bond - Nothing
- Police Chief Rollins ĩ Chief Rollins reminded residents about the Snow Ban Ordinance of two inches or more and said a good rule of thumb is, if you see the snow plows out, do not park in the street. He said that his Officers would be handing out tickets to violators, and will tow vehicles if need be.
- Finance Director Shaw ĩ Ms. Shaw mentioned that her report was included in the packet and she would be happy to answer any questions. She mentioned that she had included finished projects for this year and goals for the coming year on her report. She thanked Mr. Pyles, Chief Rollins and the department heads for working with her on their budgets, watching their expenditures, and coming to her with questions; and mentioned that they all do very good work. Ms. Shaw reported that there are two citizens within the village, who would like to remain anonymous, that donate \$1,000 each. They give Vanya criteria on how they would like their money divided, and who needs it the most. She mentioned that someone had been given a gift certificate for food, some of them have had it applied to their utility bill, and they try to use it for the Caring Fund. Ms. Shaw and Vanya felt that they should be recognized for what they do to help their fellow citizens, and to let Council know what kind of good citizens are in the community.
- Village Manager Pyles ĩ Mr. Pyles mentioned that his report was in the packet. He noted that there was a house on the north side of Clay St. which had been demolished. He wanted to make sure everyone knew that was a private demolition, and not part of the project. Mr. Maurer asked if things were still on track; Mr. Pyles replied that yes, they were preparing for getting the bridge in, the wet well in, and the pumping station in; those were the concentration points at the moment.

6. REPORTS OF COMMITTEES

- Finance ĩ Mr. Hyde mentioned that the Committee had met before the Council Meeting. He made a motion for council to accept the Engagement Letter from Costin and Company, out of N. Ridgeville, Ohio for 2013 ĩ 2104, 2nd by Maurer. Roll call vote was taken with all members voting řyesř He also mentioned that the Fire Board will meet on Thursday January 9th at 7:00 PM
- Police ĩ Mr. Maurer mentioned that the last meeting was a very short meeting and will meet prior to the first Council meeting in January. He also mentioned that the Ambulance Board had a good year and utilized grant money to purchase loading systems which were phenomenal. The end of the year meeting for the Ambulance Board is December 27th at 4:00 PM. The first Ambulance Board meeting will be January 14th.
- Public Works ĩ Mr. Schneider reported that the next meeting will be held at 6:00 on January 6th.
- Utility ĩ Ms. Denes mentioned that the committee met before the Council Meeting and heard a presentation from GPD on the needed upgrade to the electrical system. Ms. Denes made a motion to raise the 150 watt security light monthly fee from \$5.50 to \$10.00 effective the

first of March, 2nd by Wells. Roll call vote was taken with all members voting řyesò She also mentioned that the fee had not been increased in a very long time, and customers will be sent a notice in the mail advising about the increase. She also mentioned that Mr. Pyles will be advertising for seasonal mowing help, and that the committee looked at tractor proposals, and legislation will be coming in January. Main Street Wellington will meet on Thursday Dec. 19th.

- Ordinance ř Mr. Wells reported that the committee had met prior to the last Council meeting, and a draft of the minutes were in the packet. The next meeting will be on January 6th. Mr. Wells mentioned the draft Ordinance on Garage sales would be on the agenda for the next meeting.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2013-31

AN ORDINANCE ENACTING A NEW CHAPTER 1185 OF THE CODIFIED ORDINANCES, RELATIVE TO ALTERNATIVE ENERGY SYSTEMS 3RD Reading

Motion by Hyde, 2nd by Wells to move the third reading. Roll call vote was taken, Hyde ř Yes, Denes ř Yes, Dronsfield ř Yes, Maurer ř No, Schneider ř Yes, Wells ř Yes.

ORDINANCE NO. 2013-41

AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR THE CURRENT AND OTHER EXPENDITURES FOR THE VILLAGE OF WELLINGTON, OHIO FOR THE PERIOD ENDING DECEMBER 31, 2014 AND DECLARING AN EMERGENCY 2nd Reading

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

ORDINANCE NO. 2013-43

AN ORDINANCE AMENDING THE 2013 ANNUAL APPROPRIATIONS ORDINANCE BY AUTHORIZING THE TRANSFER OF CERTAIN FUNDS AND APPROPRIATIONS AS NEEDED FOR OPERATIONS, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1st Reading

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

ORDINANCE NO. 2013-44

AN ORDINANCE UPDATING THE REQUIREMENTS FOR THE POLICE LAW ENFORCEMENT TRUST FUND AND DECLARING AN EMERGENCY 1ST Reading

Motion by Hyde to suspend the rules, 2nd by Maurer. Roll call vote was taken with all members voting řyesò Motion by Wells to approve as read, 2nd by Denes. Roll call vote was taken with all members voting řyesò

8. OLD BUSINESS

Mr. Nolan, Superintendent of Wellington Schools, reported that the SRO in the schools had been working wonderfully and thanked Council for making it happen. He mentioned that the Officers presence is felt throughout all of the schools, and noted that they have been very helpful in many circumstances, and that the Officers handle all of the situations very professionally. Mr. Nolan informed Council that it is a very good partnership between the schools and the village.

Mr. Hyde offered a řResolution of Supportò to Council in hopes of voting on tonight. Recognizing that the Auditorium that is being built in conjunction with the new Middle School is a very beneficial, worthwhile project to the residents, 2nd by Wells. Roll call vote was taken with all members voting řyesò

9. NEW BUSINESS

Ginger Mateer was in the audience to represent Main Street Wellington, she expressed appreciation to Vikki Sarkiewicz from Wellington Collision and the Chamber of Commerce for their help with the Christmas decorations downtown. She mentioned that the joint effort between the Chamber, Main Street Wellington and the village made for beautiful decorations in the business district. She explained to Council that she will be moving and will no longer be on the board of Main Street Wellington. She wished everyone the best. Mayor O'Keefe thanked Ms. Mateer and told her that she would be missed.

Mr. Rosemark thanked Karen Shaw for her kind comments. He also thanked Ms. Shaw and her staff for all of their help, and he appreciates all that they do.

10. ADJOURN

Motion by Maurer, 2nd by Denes to adjourn at 7:55 PM