

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

Council Chambers

Tuesday January 21, 2014

7:30 p.m.

1. **PLEDGE OF ALLEGIANCE** – Mayor O'Keefe called the meeting to order with the Pledge of Allegiance.
2. **SWEARING IN OF ELECTED OFFICIAL** – Mayor O'Keefe administered the Oath of Office to Council Member Sandy Denes
3. **ROLL CALL**
Council President Hans Schneider ñ Present Councilman Jeff Hyde - Present
Councilwoman Sandy Denes ñ Present Councilman Steve Maurer - Absent
Councilwoman Helen Dronsfield ñ Present Councilman Guy Wells ñ Present
Others Present ñ Mayor O'Keefe, Village Manager Pyles, Finance Director Shaw, Law Director Steve Bond, Police Chief Rollins, Electric Superintendent Bealer, Public Works Superintendent Brasee, Water and WW Superintendent Rosemark, Zoning Inspector Furcron, Clerk of Council O'Brien, Main Street Wellington Rep. Patty Young, Enterprise Reporter Cait Wasmundt, Resident Mike Schneider
4. **APPROVAL OF MINUTES** – Mr. Wells asked for the for the following amendment; in the Ordinance Committee report (in bold) Mr. Wells reported that the committee does not have **a single** department head to coordinate with, but gave thanks to Mr. Bond for his excellent support. Mr. Hyde asked to change Jake Kakor to Jake Kakos, in the Others present section of Roll Call. Motion by Wells to approve minutes of the January 13, 2014 meeting, 2nd by Hyde. Roll call vote was taken with all members voting **yes**
5. **APPROVAL OF FINANCIAL REPORTS** – Ms. Denes had a couple of questions regarding the bills, Ms. Shaw, Mr. Rosemark and Mr. Pyles answered the questions. Motion by Denes to approve the bills, 2nd by Wells. Roll call vote was taken with all members present voting **yes**

101	GEN	\$ 69,270.81
201	Street CM&R	\$ 10,199.13
208	Permissive Tax	\$ 1,618.90
401	Capital Improvement	\$ 5,988.40
501	Water	\$ 29,689.96
502	Sewer	\$ 24,029.72
503	Elec	\$124,087.73
	Power Bills	\$ 29,273.17
504	Garbage	\$ 29,936.97
505	Cable	\$ 65.00
506	Storm Sewer	\$ 2,103.85
508	Consumer Deposits	\$ 1,600.00
	Pay 01	\$ 94,266.85
	Total	\$422,130.49
6. **COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS:**
Mayor O'Keefe

Law Director Bond – Nothing to report

Police Chief Rollins ñ Chief Rollins warned of the cold weather over the next 10 days. He asked that anyone in need of warm shelter please contact the Police Department and they will assure them a warm place to be.

Finance Director Shaw ñ Ms. Shaw mentioned that her report was in the packet and she would be happy to answer any questions. She also asked that any resident who is having problems with the regional income tax to please call her or speak with one of the girls in the office. She also mentioned that she is trying to schedule a Tax Preparer Day. She further mentioned that there is one scheduled in N. Ridgeville at their Town Hall, if she could not get one scheduled, Wellington residents could attend theirs. She will let everyone know more at the next meeting.

Village Manager Pyles ñ Mr. Pyles mentioned that his report and his Superintendents reports were in the packet and would be happy to answer any questions. He reported that CSX had contacted him earlier in the day and had found a fault in the Barker St. RR crossing and needed to make an emergency closure. He also reminded residents to keep their thermostats set high enough to keep pipes from freezing during the next cold spell. He suggested keeping garage doors closed, keeping cabinet doors (with pipes) open, letting faucets drip to avoid freezing, and above all, know where the water shut off in your house is located.

7. REPORTS OF COMMITTEES

Finance ñ Mr. Hyde reported that the committee had met prior to the Council Meeting and had discussed clothing allowances and yearend financial wrap ups.

Police ñ Mr. Hyde reported that the committee will meet the first meeting in February.

Public Works ñ Ms. Dronsfield reported that the committee will meet on February 3rd prior to Council

Utility ñ Ms. Denes reported that the committee had met prior to the Council Meeting and learned about staff training, and Public Official webinars sponsored by AMP. Ms. Denes made a motion to end the probationary period of Nathan Meyers and award him a 5% increase effective the first full pay period after February 5th, 2nd by Wells. Roll call vote was taken with all members present voting óyesô

Ordinance ñ Mr. Wells reported that the next scheduled meeting is February 3rd before Council.

Hans Schneider ñ Mr. Schneider asked Village Officials and Department Heads to bring proposed dates for a work session to the next meeting.

Patty Young ñ Main Street Wellington representative Patty Young thanked everyone for their help getting the Christmas lights up this year. She reported that the annual meeting was scheduled for 7:00 PM on Thursday at the Elms. She further reported that the winter event scheduled for Saturday February 22nd will be called óLet's Wine About Winterôwith more information to follow.

8. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2014-04

AN ORDINANCE RATIFYING AND READOPTING AS IF FULLY REWRITTEN

ORDINANCE NO. 2009-09 (SUBSTITUTE) RELATIVE TO SIGNS 2nd Reading

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

ORDINANCE NO. 2014-05

AN ORDINANCE AMENDING SECTION 1115.02(3) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WELLINGTON 2nd Reading

(Sent to Planning Commission 1/13/14)

Motion by Wells to move the second reading, 2nd by Schneider. Roll call vote was taken with all members present voting aye

RESOLUTION NO. 2014-06

A RESOLUTION APPROVING THE JOB DESCRIPTION FOR THE POSITION OF
SEASONAL MOWER

1ST Reading

9. OLD BUSINESS

Ms. Dronsfield reported that the end of the month is the deadline for the Auditorium project donations. She recommended getting personal donations in as soon as possible.

10. NEW BUSINESS - None

11. ADJOURN – Motion by Denes 2nd by Hyde to adjourn at 7:48 PM