

**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	February 3, 2014	7:30 p.m.
-------------------------	-------------------------	------------------

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

- 2. ROLL CALL**

Council President Hans Schneider ĩ Present	Councilman Jeff Hyde ĩ Present
Councilwoman Sandy Denes ĩ Present	Councilman Steve Maurer ĩ Present
Councilwoman Helen Dronsfield ĩ Present	Councilman Guy Well ĩ Present

Others Present ĩ Mayor O'Keefe, Village Manager Pyles, Finance Director Shaw, Law Director Bond, Police Chief Rollins, Sergeant Bryant, Officer Davidson, Electric Superintendent Bealler, Public Works Superintendent Brasee, Water and WW Superintendent Rosemark, Zoning Inspector Furcron, MSW Director Eppley, Clerk of Council O'Brien, and Enterprise Reporter Cait Wasmundt.

- 3. APPROVAL OF MINUTES** - Motion by Wells, 2nd by Maurer to approve minutes of the January 21, 2014 meeting. Roll call vote was taken with all members voting ĩyesò

- 4. APPROVAL OF FINANCIAL REPORTS** – Mr. Maurer had a couple of questions concerning the bills, Mr. Bealer and Mr. Brasee answered their questions. Motion by Wells, 2nd by Denes to approve the bills for February 3, 2014. Roll call vote was taken with all members voting ĩyesò

101	GEN	\$ 38,279.64
201	Street CM&R	\$ 7,642.98
208	Permissive Tax	\$ 4,181.80
401	Capital Improvement	\$ 6,339.00
501	Water	\$ 20,755.74
502	Sewer	\$ 14,525.90
503	Elect.	\$ 52,752.93
	Power Bills	\$527,986.66
504	Garbage	
508	Consumer Deposits	\$ 2,349.36
	Pay 02	\$ 90,401.36
Total		\$765,215.11

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

Mayor O'Keefe ĩ Mayor O'Keefe asked for a motion to move the next Council Meeting to Tuesday February 18, 2014. Motion by Schneider, 2nd by Maurer.

Law Director Bond ĩ Nothing to Report

Police Chief Rollins ĩ Nothing to Report

Finance Director Shaw ĩ Ms. Shaw mentioned that her report was in the packet and she would be happy to answer any questions. She reported that RITA would be offering free tax assistance at regional locations, and the nearest location was N. Ridgeville, on March 14th from 12:00 PM ĩ 7:00 PM. She explained that she asked RITA to come to Wellington, however, they are doing it differently this year. She further explained that AARP was in assisting tax payer with income tax filing, and that she and Vanya helped a few residents with their local filing questions. She encouraged residents to use the RITA website, however they were available to help.

Village Manager Pyles ĩ Mr. Pyles mentioned that his report and his Superintendents reports were in the packet and would be happy to answer any questions. Mr. Pyles recommended residents move their cars from village streets,

as there was significant snow fall predicted for the area. Ms. Denes asked Mr. Pyles about the Allied Waste contract and where the village was currently in the contract; Mr. Pyles reported that the village has three years left in the contract. Ms. Denes asked whether or not Allied can raise the rates in the middle of the contract; Mr. Pyles reported that yes, the contract has the ability to raise the rates according to the Consumer Price Index. Ms. Denes asked whether or not they might review the contract as the Townships had done, and save money by choosing Rumke; Mr. Pyles stated that some of the savings were actually on paper, such as fuel charges that the village is not charged for, and mentioned that they may not be as attractive as some may believe. She asked whether or not the increases would be passed onto the customers, Mr. Pyles explained that they try not to, however, it has been done in the past, but do not intend to pass that increase on. Ms. Denes asked Mr. Brasee about the mention of the completed sign survey which was in his report; Mr. Brasee explained that he has a person go through town and survey the signs as to what needs replaced or what will be needing replaced.

6. REPORTS OF COMMITTEES

Finance ĩ Mr. Hyde reported that the next Finance Committee meeting will be Tues. Feb. 18th and the next Fire Board meeting is Feb. 5th.

Police ĩ Mr. Maurer reported that the committee had met prior to the Council Meeting and reported that the new cruiser had been ordered. He mentioned that there was continued discussion about updating the computer software and will be continued at the Finance Committee meeting on Feb. 18th. He reported that the Ambulance Board will meet on Feb. 11th and mentioned that he was re-elected Board President and that all of the other board members are the same.

Public Works ĩ Ms. Dronsfield reported that the committee had met prior to the Council meeting and had discussed the purchase of a 2014 F250 and snow plow and the trade in of a 1997 Chevy pickup truck, with an Ordinance to follow tonight. She also made a motion to purchase a 2014 Vermeer BC1500 chipper through State Purchasing for \$40,094.00, cost to be shared equally with the Electric Department, 2nd by Wells. Roll call vote was taken with all members voting řyesò Ms. Dronsfield mentioned that Mr.

Brasee assured the committee that there was no shortage of salt in the village, so no reason to worry about a salt shortage. She also mentioned that the Cemetery Board will meet on Tuesday Feb. 11th.

Utility ĩ Ms. Denes reported that Utility Committee will meet prior to the Council meeting on Tuesday Feb. 18th.

Ordinance ĩ Mr. Wells reported that the committee had nothing on the agenda for this evening and was cancelled. The committee will meet again on March 3rd, prior to the Council Meeting.

Main Street Wellington ĩ Mr. Eppley reported that the next event will be called řLetř Wine About Winteròand will be a downtown Open House with wine tasting at Forts on Feb. 22nd. Mr. Eppley thanked the Public Works Department for the great job they do removing snow from the downtown sidewalks. Mr. Eppley presented Ms. Denes with an award for her service on the Main Street Wellington board for the last four years, and thanked her for her work with Main Street.

Mr. Maurer mentioned that he would like to receive agendas and dates for the Planning Commission meeting. Mayor OřKeefe said she will have Marla send emails to all of the Council Members.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2014-04

AN ORDINANCE RATIFYING AND READOPTING AS IF FULLY REWRITTEN

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

3rd Reading

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

ORDINANCE NO. 2014-05

AN ORDINANCE AMENDING SECTION 1115.02(3) OF THE CODIFIED
ORDINANCES OF THE VILLAGE OF WELLINGTON 3rd Reading
(Sent to Planning Commission 1/13/14)

Mr. Wells pointed out that there needed to be a Public Hearing on the subject. Mr. Hyde made a motion to table the third reading, 2nd by Wells. Roll call vote was taken with all members voting *ayes*

RESOLUTION NO. 2014-06

A RESOLUTION APPROVING THE JOB DESCRIPTION FOR THE POSITION OF
SEASONAL MOWER 2nd Reading

Motion by Hyde to move the second reading, 2nd by Wells. Roll call vote was taken with all members voting *ayes*

ORDINANCE NO. 2014-07

AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO PROCEED WITH THE
ACQUISITION OF A NEW FORD PICK-UP TRUCK, AND PROVIDING FOR AN
IMMEDIATE EFFECTIVE DATE. 1st Reading

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

8. OLD BUSINESS

Ms. Dronsfield mentioned to Mr. Rosemark how she had spoken with Greg Frenk concerning the collection drive chain repair that was in Mr. Rosemark's report. She commented on how big of a job that the repair actually was and that the Village is very fortunate to have employees who can make these kinds of repairs in house. She thanked Mr. Rosemark and his staff for a job well done.

Mr. Schneider mentioned bringing dates for a Council work session to the next meeting.

9. NEW BUSINESS

10. ADJOURN – Motion by Denes, 2nd by Hyde to adjourn at 7:50 PM

Clerk of Council

Mayor