

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 February 18, 2014	7:30 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**

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

Others Present ĩ Mayor O’Keefe, Village Manager Pyles, Finance Director Shaw, Law Director Bond, Police Chief Rollins, Sergeant Bryant, Electric Superintendent Bealer, Public Works Superintendent Brasee, Water and WW Superintendent Rosemark, Zoning Inspector Furcron, Clerk of Council O’Brien, Residents Madison Schneider and Mr. and Mrs. Edward Ault.

3. **APPROVAL OF MINUTES** - Motion by Wells, 2nd by Hyde to approve minutes of the February 3, 2014 meeting. Roll call vote was taken with all members present voting ĩyesĒ

4. **APPROVAL OF FINANCIAL REPORTS** – Mr. Maurer had a few questions concerning the bills, Chief Rollins and Mr. Rosemark answered his questions. Motion by Hyde, 2nd by Maurer to approve the bills for February 18, 2014. Roll call vote was taken with all members present voting ĩyesĒ

101	Gen	\$	88,647.47
201	Street CM&R	\$	32,995.76
204	Recreation	\$	260.88
401	Capital Improvement	\$	2,000.00
501	Water	\$	21,762.48
502	Sewer	\$	17,045.82
503	Electric	\$	28,239.15
	Power Bills	\$	27,773.92
504	Garbage	\$	25,683.97
506	Storm Sewer	\$	888.66
508	Consumer Deposits	\$	2,000.00
	Pay 03	\$	90,565.93
	Total	\$	337,864.04

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

Mayor O'Keefe
Law Director Bond ĩ Nothing to Report
Police Chief Rollins ĩ Nothing to Report
Finance Director Shaw ĩ Ms. Shaw mentioned that the year-end financial statement has gone to the State Auditor’s office, and there will be a notice in the paper stating that it is available for viewing. She will be sending a few pages which she feels is important for the council members to have, and will send the entire, very lengthy, report upon request. She also mentioned that in March the new finance software would go live, and the Utilities upgrade would take place sometime this summer. Ms. Shaw reported that there may be an article in the Enterprise in regard to Income Tax Filing Tips.
Village Manager Pyles ĩ Mr. Pyles mentioned Resolution 2014-09 Safe Routes to Schools which is on the agenda for a first reading tonight, and explained that he has been working with the County Department of Health and the school to develop a grant for Safe Routes to Schools. The grant is due at the end of the month and Mr. Pyles requested that the Resolution to be passed on a first reading.

He reported that enhanced crosswalk pavement markings and enhanced solar crosswalk signage, as well as a small section of sidewalk on Union St. that needs to be installed, have been included into the grant.

6. REPORTS OF COMMITTEES

Finance ĩ Mr. Hyde reported that the committee had met before the Council Meeting and discussed hardware/software replacement for the Police Department. Reviewed the 2014 Budget and CDBG grant overview. The next Finance meeting will be held on March 17th. Fire Board will meet on March 5th.

Police ĩ Mr. Maurer reported that the committee had met the first meeting in February and will meet again on March 3rd. The Ambulance Board will meet on March 11th, and reported that the 4wd ambulance which was purchased has come in very handy due to all of the snow we have had this winter.

Public Works ĩ Ms. Dronsfield reported that the next meeting will be March 3rd at 6:00 PM.

Utility ĩ Mr. Hyde reported that the committee had met before the Council Meeting and discussed the Allied Waste Contract outlook for the next couple of years. He also reported that the committee discussed the purchase of a new 2015 Pickup Truck for the Water Department and asked Mr. Bond to prepare an ordinance for the purchase of the new truck and the disposal of a 1997 Pickup Truck through govdeals.com.

Ordinance ĩ Mr. Wells reported the next committee meeting is scheduled for March 3rd after Public Works and Police Committee meetings, if there is business to discuss.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2014-05

AN ORDINANCE AMENDING SECTION 1115.02(3) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WELLINGTON
(Tabled for Public Hearing on March 17, 2014 at 7:15 PM) 3rd Reading

RESOLUTION NO. 2014-06

A RESOLUTION APPROVING THE JOB DESCRIPTION FOR THE POSITION OF SEASONAL MOWER 3rd Reading

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

ORDINANCE NO. 2014 - 08

AN ORDINANCE AMENDING THE SYSTEM OF COMPENSATION FOR THE VILLAGE PROSECUTOR AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1st Reading

Mr. Maurer asked if voting on this ordinance was only a vote on agreeing to the method of payment of the prosecutor and not on the person serving that position; Mr. Bond said that yes, as the prosecutor is already in that position, nothing had changed. Motion by Wells to suspend the rules, 2nd by Maurer. Roll call vote was taken with all members present voting řyes. Motion by Wells to approve as read, 2nd by Schneider. Roll call vote was taken with all members present voting řyesò

RESOLUTION NO. 2014-09

A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO RECEIVE SAFE ROUTES TO SCHOOL FUNDING 1ST Reading
Motion by Maurer to suspend the rules, 2nd by Wells. Roll call vote was taken with all members present voting řyesò Motion by Wells, 2nd by Maurer to approve as read. Roll call vote was taken with all members present voting řyesò

8. OLD BUSINESS

Mr. Wells mentioned that this Saturday is Main Street Wellington's event, Wine about Winter, which is a wine tasting event that will begin at 1:00 PM.

Work Session – Mr. Schneider asked to set a work session date to work on the Personnel Policy Manual. It was decided to stay after Council on Monday March 3rd. Mr. Maurer asked to come prepared with questions and suggestions. Ms. Shaw

mentioned that she would update the wage scales and holidays, and will email that to all of the Council members.

9. NEW BUSINESS – None

10. ADJOURN – Motion by Maurer, 2nd by Hyde to adjourn at 7:48 PM

Clerk of Council

Mayor