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	**Monday March 3, 2014**	**7:35 p.m.**

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

2. **ROLL CALL**
Council President Hans Schneider ï Present
Councilwoman Sandy Denes ï Present
Councilwoman Helen Dronsfield ï Present
Councilman Jeff Hyde ï Present
Councilman Steve Maurer ï Present
Councilman Guy Wells ï Present
Others Present ï Mayor O'Keefe, Village Manager Pyles, Finance Director Shaw, Law Director Bond, Police Chief Rollins, Public Works Superintendent Brasee, Electric Superintendent Bealer, Zoning Inspector Furcron, Clerk of Council O'Brien

3. **APPROVAL OF MINUTES –** Motion by Maurer, 2nd by Schneider to approve the minutes of the February 18, 2014 meeting. Roll call vote was taken with all members voting ñyesò

4. **APPROVAL OF FINANCIAL REPORTS –** Mr. Maurer had a couple of questions concerning the bills, Ms. Shaw and Mr. Brasee answered his questions. Motion by Hyde 2nd by Wells to approve the bills for March 3, 2014. Roll call vote was taken with all members voting ñyesò

101 GEN	$	56,889.85
201 Street CM&R	$	10,215.30
401 Capital Improve.	$	20,047.00
501 Water	$	10,134.33
502 Sewer	$	9,118.91
503 Elec	$	42,993.43
Power Bills	$	674,535.86
504 Garbage	$	100.00
506 Storm Sewer	$	599.85
508 Consumer Dep.	$	1,084.71
Pay 04	$	94,230.94
Total	$	919,950.18

5. **COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS:**
Mayor O'Keefe
Law Director Bond ï Nothing to report
Police Chief Rollins ï Nothing to report
Finance Director Shaw ï Ms. Shaw mentioned that she had received a check from the state for reimbursement for CDBG. She reported that after some review, she will issue a check to MSW for Mr. Epplys time. Ms. Shaw also reported that the Finance Dept. had been without a postage machine for 5-6 weeks and after some review will be going with Pitney Bowes. She also mentioned that the expense for the pre-stamped envelopes would be going down with the addition of the new postage machine. Ms. Shaw mentioned that her department is currently in the midst of upgrading the finance system, which is the first step in the upgrade process.
Village Manager Pyles ï Mr. Pyles reported that on March 27th there will be a partnering

mid-project meeting scheduled for 9:00 AM at the Fire Station, for the grade separation project where all of the partners come together to touch base on the project. Mr. Pyles mentioned that Efficiency $mart will be in the village doing a CFL give away on March 13th and 14th, on the third floor of the Town Hall, and reminded residents to bring their utility bill with them in order to receive their CFL bulbs. He further mentioned that there is a CFL recycling box on the third floor of the Town Hall. Mr. Hyde asked Mr. Pyles to thank Brian Howk for his help assisting Mr. Hyde on a computer project. Mr. Schneider mentioned that he was excited to see the possibility of a solar project in the future; Mr. Pyles reported that the potential company has capital to put into projects. Ms. Denes asked if there were still incentives available; Mr. Pyles stated that there are a few, however not as many as there had been in the past. Ms. Denes mentioned that she had been approached by a Fair Board Director who mentioned that the Fair Board was also considering a solar project. Mr. Pyles suggested that the Fair Board should check with him before they come to any agreement, as some vendors selling the roof top solar systems are telling potential customers that they can sell electricity back to the village, and that it was simply not true.

6. **REPORTS OF COMMITTEES**

Finance ï Mr. Hyde reported that the committee will meet on March 17th prior to council and that the minutes from the last meeting were included in the packet. He mentioned that Ordinance 2014-10 was on the agenda tonight and reminded council members that it needed to be passed tonight. He also reported that Fire Board will meet on Wednesday at 7:00 PM at the Kelly St. Fire Station, and mentioned that the Night at the Races was scheduled for April 5th.

Police ï Mr. Maurer made a motion to regrettably accept the resignation of part time Patrolman Joseph Sprouse, 2nd by Wells. Roll call vote was taken with all members voting ñyesò. Mr. Maurer made a motion to accept a bid from CMI for software and hardware upgrades for the Police Dept. for $24,154.00, 2nd by Denes. Roll call vote was taken with all members voting ñyesò. Mr. Maurer reported that the next Police Committee meeting is scheduled for April 7th prior to the Council Meeting, and that the Ambulance Board will meet on March 11th at 7:00 PM.

Public Works ï Ms. Dronsfield reported that committee had met prior the Council Meeting and Mr. Dave Kidder from Allied Waste was present at the meeting. She mentioned that the committee had a very lengthy discussion concerning the contract and that there were no decisions made. Mr. Pyles will be doing some investigating for the committee.

Utility ï Ms. Denes reported that the Utility Committee will meet prior to the next Council Meeting on March 17th.

Ordinance ï Mr. Wells mentioned that the committee met prior to the Council meeting. He reported that the committee had reported out on an Ordinance that will be on the next Council agenda. The next Ordinance Committee meeting will be on April 7th.

7. **ORDINANCES AND RESOLUTIONS**

ORDINANCE NO. 2014-05

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

ORDINANCE NO. 2014-10

AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR THE CURRENT AND OTHER EXPENDITURES FOR THE VILLAGE OF WELLINGTON, OHIO FOR THE PERIOD ENDING DECEMBER 31, 2014 AND DECLARING AN EMERGENCY.
1st Reading

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

ORDINANCE NO. 2014-11
AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO PROCEED WITH THE ACQUSITION OF A 2015 PICK-UP TRUCK AND AUTHORIZING THE VILLAGE MANAGER TO SELL AT INTERNET AUCTION A MOTOR VEHICLE WHICH IS NO LONGER NEEDED FOR PUBLIC PURPOSES, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1st Reading

8. OLD BUSINESS

Community Auditorium - Ms. Dronsfield reported that the 2.5 million dollar goal had been reached on Saturday by the Wellington Auditorium Committee. She mentioned that the auditorium will now be constructed along with the new Middle School. She further mentioned that she was very proud of the people serving on the committee and of the community as a whole.

9. NEW BUSINESS

Gayle Manning ï Ms. Denes mentioned that Gayle Manning will be at the LCCC in Wellington, on March 8th from 11:00 AM ï 12:30 PM, with no appointments necessary.

10. ADJOURN – Motion by Schneider, 2nd by Hyde to adjourn at 7:55 PM