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 July 7, 2014	7:30 p.m.

PUBLIC HEARING 7:20 PM: RESOLUTION NO. 2014-12 - A RESOLUTION ADOPTING THE VILLAGE TAX BUDGET FOR 2015 – Mayor OõKeefe called the public hearing to order at 7:21 PM, and requested roll call. Denes ï Present, Dronsfield ï Absent, Hyde ï Present, Maurer ï Present, Schneider ï Absent, Wells ï Present.
Ms. Shaw reported that tonight is the final reading on the budget and felt that any questions had been answered in previous meetings. She further reported that the budget was due to the county in two weeks and that she would be happy to answer any questions in regards to the budget. Motion by Hyde, 2nd by Maurer to close the public hearing. Roll call vote was taken with all members present voting ñyesò.

1. **PLEDGE OF ALLEGIANCE –** Mayor OõKeefe called the Council meeting to order with the Pledge of Allegiance.

2. **ROLL CALL**
   Council President Hans Schneider ï Absent
   Councilwoman Sandy Denes ï Present
   Councilwoman Helen Dronsfield ï Absent
   Councilman Jeff Hyde ï Present
   Councilman Steve Maurer ï Present
   Councilman Guy Wells ï Present
   Others Present ï Mayor OõKeefe, Village Manager Pyles, Finance Director Shaw, Law Director Bond, Public Works Superintendent Brasee, Electric Superintendent Bealer, Water/WW Superintendent Rosemark, Interim Chief Mike Barrett, Zoning Inspector Furcron, Clerk of Council OõBrien, Enterprise Reporter Valerie Urbanik, and resident Max Cooper.

3. **APPROVAL OF MINUTES -** Motion by Denes, 2nd by Hyde to approve the minutes of the June 16, 2014 meeting. Roll call vote was taken with all members present voting ñyesò.

4. **FINANCIAL REPORTS –** Mr. Maurer had a question about the bills, Mr. Pyles and Mr. Brasee answered his questions. Ms. Denes had a couple of questions regarding the bills, Ms. Shaw, Mr. Brasee and Mr. Bealer answered her questions. Motion by Hyde, 2nd by Wells to approve the expenses and pay the bills. Roll call vote was taken with all members present voting ñyesò.

101 GEN	$	33,119.06
201 Street CM&R	$	3,823.96
204 Recreation	$	100.00
291 Safety Services Memorial		
301 SPC Assess Bond		
401 Capital Improvement	$	1,601.64
501 Water	$	12,270.57
502 Sewer	$	8,837.27
503 Electric	$	14,477.41
Power Bills	$	508,481.20
504 Garbage	$	95.00
506 Storm Sewer	$	195.88
508 Consumer Deposits	$	1,600.00

5. **COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS:**
   - **Mayor O'Keefe** ï Mayor OõKeefe thanked all of the departments for their assistance with the Relay for Life, the Ice Cream Social and the July 4th Festivities.
   - **Law Director Bond** ï Mr. Bond suggested that Council amend the agenda to add the Resolution for an Interim Building Inspector to the agenda for a first reading. Motion by Maurer to amend the agenda to add Resolution 2014-22 to the agenda, for an interim Building Official, 2nd by Hyde. Roll call vote was taken with all members present voting ñyesò
   - **Interim Police Chief Barrett** ï Chief Barrett reported that Grace Brown, dispatcher, had resigned. Motion by Wells to accept the resignation, 2nd by Hyde. Roll call vote was taken with all members present voting ñyesò (effective July 7, 2014) Chief Barrett mentioned that he had reworked the scheduling, instituted some security network changes, ordered business cards, attended a reception for the new Children Services Director, and met with Children Services to obtain training and to strengthen the relationship with Children Services. He mentioned that he will be recognizing Police Dept. employees at each committee meeting for things that they have done above and beyond the call of duty. Chief Barrett reported that he appointed Officer Aviles to be the Auxiliary liaison. He mentioned that Safety Town is scheduled for August 4 ï 8, and to contact the department for applications.
   - **Finance Director Shaw** ï Ms. Shaw reported that all of the computers had been updated and they were still working out a few kinks. Ms. Shaw reported that they were getting closer to the online bill pay, however, she is working diligently at making sure there will be no security breaches with the online bill pay, and keeping the residents information protected is her number one goal. Ms. Shaw mentioned that she had not been selected for the RITA board, that Mr. Wells had nominated her for. She further mentioned that she was asked to run again in the future, as she was a very close second.
   - **Village Manager Pyles –** Mr. Pyles mentioned that his report and the reports of his superintendents were in the packet and would be happy to answer any questions. He reported that Mr. Schneider had asked for a date to tour the grade separation site; the best time for a tour would be on Thursday evening at 7:00 PM and asked the members to let him know if they were panning on taking the tour. Ms. Denes asked Mr. Pyles the results of the traffic study pertaining to the new school; Mr. Pyles reported that he thought this was a topic of discussion for the next Planning Commission meeting on July 23, 2104. Mr. Wells asked for an update on the pile driving progress; Mr. Pyles explained that they were currently pre-drilling the holes, and then driving the steel beam into the bedrock. He further explained that initially CSX only wanted one hole drilled per day to avoid the possibility of a hole being open to weather, however, they have since agreed to let Beaver Construction drive two diagonal piles per day. The process is working, however, is not progressing as quickly as they had hoped, and it is highly doubtful that the project will be completed this calendar year.

6. **REPORTS OF COMMITTEES**
   - **Finance** ï Mr. Hyde reported that the committee will meet on Monday July 21st prior to council. He thanked Ms. Denes for attending the Fire Board meeting for him on July 2, 2014.
   - **Police** ï Mr. Maurer reported that the Police committee had met prior to the Council meeting, and mentioned that Interim Chief Barrett would be meeting with the Mayor and Mr. Pyles on several topics, and will possibly be hiring part time officers and part time dispatchers. He mentioned that the Ambulance Board meets on July 8, 2014 at 6:30 for a budgetary meeting and the regular meeting will be at 7:00 PM.
   - **Public Works –** Mr. Wells reported that the committee was scheduled to meet prior

to the Council meeting, however, did not have enough members present for a quorum. Ms. Denes made a motion to hire Carrie Barnett as the Town Hall Maintenance person at $10.16 per hour, effective as soon as she meets all of the requirements for employment, 2nd by Maurer. Roll call vote was taken with all members present voting ñyes.ò Ms. Denes made a motion to hire Don Novotny as the Meter Department Technician effective on July 9th, at $25.48 per hour, 2nd by Wells. Roll call vote was taken with all members present voting ñyes.ò Ms. Denes made a motion to have Mr. Bond prepare an Ordinance for parking lot and drive extension concrete work at the Rec. Park, to hire Fantastic Finish Concrete, in the amount of $96,608.00, 2nd by Hyde. Roll call vote was taken with all members present voting ñyes.ò Ms. Denes made a motion to have Mr. Bond prepare an Ordinance for engineering and construction monitoring at the WWTP with Poggemeyer Design Group for $42,100.00, 2nd by Maurer. Roll call vote was taken with all members present voting ñyes.ò Ms. Denes made a motion to accept the resignation of Ben Miller from the Public Works Department, effective June 22, 2014, 2nd by Maurer. Roll call vote was taken with all members present voting ñyes.ò

- **Utility –** Ms. Denes mentioned that the next meeting is July 21, 2014 prior to Council. She reported that she had attended the Fire Board meeting on July 2, 2014. She further reported that she learned that the Sunoco gas spill has been completely remediated, and the EPA had issued a ñno further actionò notice, and that site is done. She also reported that with the school construction, Life Flight will be landing at the Fair Grounds instead of the High School.
- **Ordinance –** Mr. Wells reported that there were not enough members for a quorum and the one item on the agenda will be carried over to the next meeting on August 4, 2014. Ms. Denes asked if the changes to the proposed sewer tap ordinance, were those all in caps; Mr. Bond answered ñyes.ò Mayor OÕKeefe thanked Ms. Denes for filling in for her at the Scottish Games on Saturday.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2014-20
AN ORDINANCE AUTHORIZING AN AGREEMENT WITH POGGEMEYER DESIGN GROUP FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH DEVELOPMENT OF PLANS FOR ROADWAY AND SEWER AND WATERLINE CONSTRUCTION ALONG BARKER STREET, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 3rd Reading
Motion by Wells to move the third reading, 2nd by Maurer. Roll call vote was taken with all members present voting ñyes.ò Ms. Denes asked Mr. Pyles what the construction time table is for the project; Mr. Pyles explained that the grant agreement was expected this week and depending on the engineering it may begin this year.

RESOLUTION NO. 2014-21
A RESOLUTION TO ADOPT THE 2015 TAX BUDGET 3rd Reading
Motion by Denes to move the third reading, 2nd by Wells. Roll call vote was taken with all members present voting ñyes.ò

RESOLUTION NO. 2014-22
A RESOLUTION PROVIDING FOR THE APPOINTMENT OF AN INTERIM BUILDING OFFICIAL, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1ST Reading
Mr. Wells had questions in regards to the Exhibit that was attached to the resolution. Mr. Bond explained that the Exhibit is that of Mr. Horseman, who provided it to Marla that morning, and in the interest of getting the resolution done he did not tinker with it. Mr. Wells suggested listening to his suggestions and possibly refining the Exhibit. Mr. Wells pointed out item 5; he believes it should be revised to say, ñBuilding Official shall receive

eighty five percent of the approval fees collected. Mr. Wells explained that the contract is not a place to discuss from which accounts the funds are collected and paid from. He further explained that the point of the contract, to him, was that the village pay Mr. Horseman 85% of the fees collected. There was some discussion about how much the previous building official was paid. Mr. Wells suggested speaking with Mr. Horseman about making changes to the exhibit before the second reading.

8. OLD BUSINESS

Water Quality - Mr. Rosemark reported that he would be issuing a second notice related THM and he wanted to let the residents know that this is a continuation of the issues which he has been dealing with for several months and is not something new, or worse than it was. He further reported that the numbers are well below anything the residents would have to worry about impacting their health. He explained that all of the hydrants had been flushed and he is hoping that will make an impact on the future numbers.

Planning and Zoning Report – Ms. Denes requested that there be a Planning and Zoning report added to the council packet.

9. NEW BUSINESS – Ms. Denes reported that they will be working on more murals throughout the village and donations for the murals can be made to the Wellington VFW Community Fund.

10. ADJOURN – Motion by Maurer, 2nd by Hyde to adjourn at 8:05 PM