

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

Revised 10/19/15

<b>Council Chambers</b>	<b>Monday October 5, 2015</b>	<b>7:30 p.m.</b>
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1. **PLEDGE OF ALLEGIANCE** – Mayor O'Keefe called the meeting to order with the Pledge of Allegiance.

2. **ROLL CALL**

Councilwoman Sandy Denes . Present      Councilman Hans Schneider . Present  
Councilwoman Helen Dronsfield . Present      Council President Guy Wells . Present  
Councilman Steve Maurer . Present  
Others Present . Mayor O'Keefe, Village Manager Pyles, Finance Director Shaw, Law Director Bond, Chief Barfield, Electric Supt. Bealer, Public Works Supt. Brasee, Zoning Inspector Furcron, Clerk of Council O'Brien, Enterprise Reporter Leyva, Patti Young, Joe Davidson, Mark Bughman, Mike Schneider, Madison Schneider, Kaylie Goins, Jamine White, Sami White, Logan Simmons, Rachel Lynn, Julian McKenzie, Jordan Honoshofsky, Dominic Bartoto

3. **APPROVAL OF MINUTES** . Motion by Denes, 2<sup>nd</sup> by Maurer to approve the minutes from the September 21, 2015 meeting. Roll call vote was taken with all members voting ~~yes~~+

4. **FINANCIAL REPORTS** - Ms. Denes had a couple of questions regarding the bills; Mr. Brasee answered her questions. Mr. Maurer had a couple of questions regarding the bills; Mr. Pyles, Mr. Brasee and Ms. Shaw answered his questions. Motion by Wells, 2<sup>nd</sup> by Denes to approve the expenses and pay the bills. Roll call vote was taken with all members voting ~~yes~~+

101	GEN	\$	7,897.80
201	Street CM&R	\$	14,070.80
202	State HWY	\$	250.00
208	Permissive	\$	6,516.94
211	Cemetery Pass Through	\$	11,379.97
401	Capital	\$	17,316.49
501	Water	\$	6,411.23
502	Sewer	\$	6,145.82
503	Elect	\$	5,640.33
	****Poser Bills		
506	Storm Sewer	\$	20.00
504	Trash	\$	100.00
508	Consumer Deposits	\$	1,575.37
	Payroll #20	\$	86,655.51
	Total	\$	163,980.26

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

- Mayor O'Keefe
- Law Director Bond . Nothing to Report
- Chief Barfield . Nothing to Report
- Finance Director Shaw . Ms. Shaw reported that the shredding day is scheduled for November 14<sup>th</sup> from 9 AM . 12 PM.
- Village Manager Pyles . Mr. Pyles thanked everyone for the get well wishes and support; he thanked the department heads for all of their extra work in his absence. Ms. Denes asked Mayor O'Keefe to have Ms. Lent prepare a Planning and Zoning report for each packet. Mayor O'Keefe asked for an underpass update; Mr. Pyles

reported that a lot of the concrete had been completed. He further reported that some of the brick was completed and needed to be sealed yet; the pump station is almost operational and is on a very limited operation. He mentioned that it should be closed on Monday for 35 days. Mr. Schneider asked what will happen after the 35 days; Mr. Pyles explained that it would be operational. Mayor O'Keefe reminded residents to be patient with the road closure as traffic will be hectic for a month. Mr. Wells asked if the bank entrance would be from Barker St.; Mr. Pyles explained that half of SR 58 in front of the bank is almost complete, and the bank will be assessable from Main St. Ms. Denes asked when the school traffic light will be operational; Mr. Pyles reported that he had received an email from Mr. Wulfoop who said the light will be delivered on October 29<sup>th</sup> and will then be installed. Mr. Pyles guessed that it would be mid-November before there was a functioning light. Mr. Schneider asked Mayor O'Keefe whether or not there will be a ribbon cutting ceremony; Mayor O'Keefe said that there will be something eventually. Mr. Rosemark reported that there will also be a pedestrian detour with the closing of N. Main and further reported that they had made the schools aware of the closure from Depot St. to Vine St. Mr. Schneider asked if the sidewalk North of the RR tracks will be eliminated; Mr. Pyles explained that the sidewalk will be under the RR tracks and the old sidewalk will be removed. Mr. Rosemark mentioned that the lead and copper testing had been completed system wide and passed with flying colors. He thanked the residents who helped by allowing them to test the water at their homes, some of those residents have been participating for almost 20 yrs. Mr. Rosemark also mentioned that hydrant flushing will begin the week of October 12<sup>th</sup> for approximately 2 weeks and reminded residents to check for water discoloration before beginning their laundry.

## 6. REPORTS OF COMMITTEES

- Finance . Ms. Denes reported that the committee had met prior to the Council meeting. Motion by Denes, 2<sup>nd</sup> by Wells to accept the recommendation of Chief Barfield and hire Matt Neff as a part time officer at \$15.00 per hour, with a 6 month probationary period, effective upon the passing of a drug test. She mentioned that Mr. Neff works at the Ashland County Sheriff's Dept. and comes with a good recommendation. Roll call vote was taken with all members voting ~~yes+~~ Ms. Denes mentioned the committee had discussed the 2016 budget and they will have a first reading at the Oct. 19<sup>th</sup> Council meeting.
- Police . Mr. Wells reported that the committee will meet on Oct. 19<sup>th</sup> prior to the Council meeting.
- Public Works . Ms. Dronsfield reported that the committee will also meet on Oct. 19<sup>th</sup> prior to the Council meeting. She mentioned that the Public Works Dept. is still pouring concrete on Johns St. and leaf collection has not yet begun.
- Utility . Ms. Denes reported that the committee had met prior to the Council meeting. She further reported that Steve Schaub from GPD, the village's consultant group, reviewed the bids for the six equipment purchases for the new Erie St. substation. Motion by Denes, 2<sup>nd</sup> by Maurer to approve the bids; Power Transformer to Pepco, manufacturer - CG Power for \$286,700.00, 69kV Circuit Breakers to Leidy Engineering Sales, manufacturer - Alstom for \$125,895.00, Structures, Switches & Bussing to Tatman, manufacturer - Tatman for \$219,500.00, 15kV Voltage Regulators to Sirkooch & Associates, manufacturer - Siemens for \$80,117.86, 15kV Circuit Reclosers to Pepco, manufacturer - G&W for \$39,000.00, and Power Control Center to Electrical Power Products (EP2), manufacturer - Electrical Power Products (EP2) for \$243,754.00, for a total of \$994,966.86 which is less than the estimated bid of \$1,548,400.00. Roll call vote was taken with all members voting ~~yes+~~ Motion by Denes, 2<sup>nd</sup> by Schneider to accept Mr. Pyles recommendation and remove Barb Murray off of probation and increase her wage from \$15.25 to \$16.00 per hour, effective the next full pay period. Roll call vote was taken with all members voting ~~yes+~~

- Ordinance . Mr. Schneider reported that the committee will meet after the Police committee on Oct. 19<sup>th</sup>, prior to Council.
- Mr. Maurer welcomed the students from the High School Government class and asked any of the students who may have questions to feel free ask after the Council meeting. He reminded residents that it is getting darker earlier, kids are out going to athletic events and the leaves have begun to fall, so please keep off of your cell phones while driving.

## 7. ORDINANCES AND RESOLUTIONS

### ORDINANCE NO. 2015-40

AN ORDINANCE AMENDING SECTION 521.04 OF THE CODIFIED ORDINANCES RELATIVE TO OBSTRUCTIONS OF TREELAWNS OR DRIVEWAYS, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 2<sup>nd</sup> Reading

Motion by Maurer, 2<sup>nd</sup> by Wells, to approve the 2<sup>nd</sup> reading. Roll call vote was taken with all members voting ~~%es+~~.

### ORDINANCE NO. 2015-42

AN ORDINANCE ENACTING A NEW CHAPTER 933 OF THE CODIFIED ORDINANCES RELATIVE TO UTILITY ACCOUNTS 1<sup>st</sup> Reading

Mr. Maurer asked Ms. Shaw in Section G on page 2 and Section I, he thought the committee had decided to make the disconnect and the reconnect fees both \$75.00; Ms. Shaw agreed and will change that. He asked Ms. Shaw about section A, the collection of accounts with \$200 or more; Ms. Shaw explained that there is only one person to do the disconnects and it may make it very hard for one person to do. Mr. Maurer said that was fine if everyone was in agreement on that; Mr. Wells said that is what was agreed upon. Ms. Denes mentioned that Council would like Mr. Bond to amend the Ordinance to include, old accounts must be made current after the first of the year and residents have 90 days to do so, those payments are due by April 15<sup>th</sup> ± Mr. Bond will add the wording to the ordinance for the 2<sup>nd</sup> reading.

### ORDINANCE NO. 2015-43

AN ORDINANCE AMENDING THE 2015 ANNUAL APPROPRIATIONS ORDINANCE TO MAKE APPROPRIATIONS FOR CERTAIN EXPENSES AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1<sup>st</sup> Reading

Motion by Wells, 2<sup>nd</sup> by Denes to suspend the rules. Roll call vote was taken with all members voting ~~%es+~~. Motion by Wells, 2<sup>nd</sup> by Schneider to approve as read. Roll call vote was taken with all members voting ~~%es+~~.

### ORDINANCE NO. 2015-44

AN ORDINANCE ENACTING A NEW CHAPTER 182 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WELLINGTON REGARDING MUNICIPAL INCOME TAX 1<sup>st</sup> Reading

## 8. OLD BUSINESS

**Trick or Treat** – Mayor O’Keefe reminded residents that Trick or Treat is on Oct. 31<sup>st</sup> from 6 PM . 7:30 PM.

## 9. NEW BUSINESS

**Large Item Pick up Dates for Garbage** – Ms. Denes asked Mr. Pyles to explain the large item pick up dates; Mr. Pyles explained that it was the first Thursday of the month, regardless of whether or not it is a full or partial week.

**Trash Carts** . Ms. Denes asked whether or not residents are aware of the Ordinance which Council had passed about trash carts on the tree lawn; Mr. Furcron reported that the residents need to be notified of the new ordinance. Ms. Denes suggested adding a note to the Utility bills and on the Facebook page.

**Mayor O’Keefe** . Mr. Wells reported that there will be an Appreciation Dinner in honor of Mayor O’Keefe and her 22 years of service. The dinner will be held on Saturday December 5<sup>th</sup> at 6 PM at the St. Patrick Church. The \$12.00 tickets are available from the Church or at Village Market. Mr. Wells encouraged residents to come say thanks to Barb!

**Train Trips** . Ms. Shaw reported that they had received several calls about the local train, as it used to have a Halloween ride; she reported that they no longer offer the

Halloween ride. She mentioned that they do, however, have a wine ride.

**Homecoming Parade** - Ms. Dronsfield reported that the Homecoming parade will be going down Union St. and not down N. Main St.

**10. ADJOURN** - Motion by Maurer, 2<sup>nd</sup> by Denes to adjourn at 8:00 PM