

**Village of South Bloomfield Council Meeting
Minutes
June 2, 2014**

Council members present: Jill Roesse, Stephen Nicklas, Matt Pettibone, Rick Sowers

Council members absent: Roger Hopkins

Pledge to the flag

Approval of Minutes: May 20, 2014 Council Meeting: Motion was made by Rick to suspend reading of minutes, Jill seconded the motion. Matt called for vote: Stephen yes, motion carried. Matt asked for any corrections or additions? Rick made motion to approve May 20, 2014 minutes, second by Jill. Matt called for vote: Stephen yes, motion carried.

Resolution 2014-03

Accept Jane Ramey resignation as of May 20, 2014. Motion by Rick, second by Jill, vote Stephen yes, motion carried.

Matt had received a request from Mr. Ramsey to be considered for the open council seat, but he has only lived in Village less than a year, so that excludes him at this time.

Received a request from Douglas Burke for council seat, Rick made a motion to accept Douglas Burke for appointed council seat, Jill second, Stephen yes, motion carried.

Matt performed the swearing in ceremony by administering the oath of office to Mr. Burke. Doug was welcomed by Mayor Pettibone and other council members. Mr. Burke was asked to join the other council members at the open seat in council chambers.

Old Business:

Ordinance 2014-09 Second Reading

An Ordinance repealing Ordinance 91-01 and establishing a Park Commissioner of the Village of South Bloomfield. Whereas, Ordinance 91-01 previously eliminated the position of Park Commissioner. Whereas, it has become necessary to have a position to oversee general park duties. Motion for approval of second reading Rick, second by Jill, Stephen yes and Doug yes, motion carried.

Jill made motion to suspend third reading and approve as Ordinance 2014-09 as an emergency, Rick second, Stephen yes, Doug yes, motion carried.

Street Commissioner Vacancy (Matt) Ordinance 2014-10 (Second Reading)

An Ordinance repealing and replacing Ordinances 95-07 and 87-05 of The Village of South Bloomfield, pertaining to the position of street commissioner.

Jill motion to pass as second reading, Rick second the motion. Matt called for a vote: Stephen yes, and Doug yes, motion carried.

Ordinance 2011-11 second reading

An Ordinance to repeal Ordinances 95-08, 96-04, 98-01, 99-26, 99-34, and 2006-04 of The Village of South Bloomfield pertaining to the positions and salaries of the building and zoning inspector. Jill moved to accept the second reading and Stephen second the motion. Matt called for a vote: Stephen yes, and Doug yes, motion carried.

Ordinance 2014-12 Supplemental Appropriations second reading

Rick made motion to accept the second reading and Jill second the motion. Matt called for a vote: Stephen yes, and Doug yes, motion carried.

Rick made motion to suspend third reading and pass as emergency, Jill second motion. Matt called for a vote: Stephen yes, and Doug yes, motion carried.

Ordinance 2014 - 08 Vacation Carryover 3rd reading (Tabled for Safety Committee Review)

This new Ordinance reads that if the employee's vacation leave exceeds forty (40) hours at the end of a year the employee may sell back up to but not exceeding forty (40) hours. So therefore, employees can only carry over one week, but can cash out or sell back 40 hours.

Safety committee has not met, should we table this issue? Stephen asked to do vote, because he will be rolling out employ benefit ordinance soon, and would like employees to be able to schedule their leave. Can we have safety meet before the next council meeting on 6/17/14? Meeting was cancelled because Chief not available and meeting was not posted in time.

Stephen asked to remove from table, no second, leave it tabled

Question or comments from Residents

This time is set aside for residents to provide feedback and ask questions. No one from audience wanted to speak.

NEW BUSINESS:

Phone System Review (Iris/Bryan)

Please table until CFO and Chief meet again to iron out cost details.

Charger Replacement and Financing Options (Mayor)

2007 Dodge Charger Cruiser (Car 56 160,000 miles) scheduled to be replaced

Mayor received a bid price for sport utility vehicle police special 4 door Ford Interceptor SUV v-6 for \$24,729.00. Would like to finance at local bank, maybe The Savings Bank, for three years interest rate under 3%. CFO will check loan rates at Citizens Bank and Kingston Bank for \$25,000 financing for 3 year term. Then the \$12,341.14 package for the new vehicle to be outfitted would be appropriated out of the police appropriation budget.

The plan is replace vehicle every three years. Old vehicles will be stripped down and sold at auction. Rick asked about SUV and Car comparisons. Chief has looked at the Ford Cars, not a lot of room inside. SUV off the ground Ford more fits their needs.

Matt is asking for a motion to approve the expenditures. Rick made a motion to approve purchase and expenditures pending final banking finance, Stephen second, Matt called for a vote: Jill yes and Doug yes, motion carried.

Auction/Sale or disposal of Village Property (Mayor)

Reviewed memo from solicitor and sending to Ordinance Committee to draft ordinance authorized sale of vehicles. Several village vehicles that need removed and various office supplies and furniture that need removed. According to 721.01 ORC, we do have the ability to lease or sale property, estimated value less than \$1000 may be sold or Items over \$1000 will need Ordinance written to dispose of the property. Will we be required to do sealed bid or auction? Matt Request that Ordinance write Ordinance to dispose of five vehicles that need to be auctioned, Old Blue salt spreader, Old Canine Unit #55, #56 Dodge Cruiser, Crown Vic Mayor's car, and big blue box truck. Need vendor # of each vehicle.

Office Movement (Iris/Kelly/Bryan)

Review with council the potential of relocation of office within the Municipal building. Stephen made a motion second by Doug to send to Municipal Property committee. Matt called for a vote: Jill yes and Rick yes, motion carried.

Increasing Hours of Street Worker Ray Cobb/Mayor

Requested per Gary to increase hours worked from 32 to 40 hours per week due to workload for part time street worker Ray Cobb. Hours were set in Ordinance, so it would have to written in hours to increase for this position.

Jill made motion to send to Ordinance, Rick seconds the motion, Matt called for a vote: Stephen, yes and Doug, yes, motion carried.

Insurance Coverage for Full Time Police Officer

Asking council to consider approving insurance for all full time police officers

Mayor says we can cover insurance for all our fulltime officers, with employee portion paid by employee. Stephen asked about sending to Finance, since we are adding hours and benefits, to make sure we have money to cover, increase street hours, part time, water person, part time clerk, buying cruisers and phone system. Stephen motion to send Finance committee, second by Rick, but noted that Finance committee is running short members; Doug asked when Finance meets and what happens if request comes back with list of priorities. Doug volunteered to be on Finance and Chief requested that Finance Committee meet prior to the next council meeting so he can prepare, since there is an urgent need to get Sgt. Cline covered with insurance. Matt called for a vote Jill no, Doug yes, motion carried.

Stephen made a motion to accept the renewal of insurance which includes the 2.5% discount, Rick second, Matt called for a vote: Doug yes, Jill yes, motion carried.

Jill makes motion to revisit the insurance issue for Bryan Cline, Stephen second, motion carried. Rick second the first motion to refer to Finance and now withdraws his second to that motion. No one will second that motion now, so the issue will not go to Finance Committee.

Jill made a motion to add Bryan Cline to insurance, Rick second motion, Matt called for a vote: Doug yes, Stephen yes, motion carries.

Utility Clerk (Matt)

Matt noted that we once had three in office and did away with one position when moved to CFO position. Matt recommend that we add that position back as part time and will be costed out of Utility department. BPA will need a position created so they can fill that position. Jill asked who sets salary. Matt suggested that it go to Finance committee. Stephen motion, Doug second to send to Finance, Matt called for a vote: Rick yes, and Jill yes, motion carried.

Committees/Mayor

Matt needs replaced in all the committees. Will need to reorganize committees based on resignations and requests from council members of which committees they want to serve. Doug Burke will chair the Finance Committee, which will meet on Saturday, June 14th at 7:00 am.

New Ordinance Reviews

Ordinance 2014-13

Repeals ordinances 2011-08 and 2008-24 of The Village of South Bloomfield, pertaining to billing of master meters, to eliminate conflicting policy. BPA will set the policy and procedures for billing of master meters and total of residents. Matt asked for Questions

or comments? Motion to accept for first reading was made by Jill, Stephen second, Matt called for a vote: Rick yes, and Doug yes, motion carried.

Ordinance 2014-14

Repealing Ordinance 308A and 88-07 of The Village of South Bloomfield pertaining to position of Mayor's typist whereas it is deemed no longer necessary for The Village of South Bloomfield to have a position known as Mayors typist or provide a salary for said position. Rick made a motion for first reading, Stephen second, Matt called for a vote: Jill yes, and Doug yes, motion carried.

Ordinance 2014-15

First reading of an ordinance repealing Ordinance 89-29 of The Village of South Bloomfield pertaining to the position of trash collectors. Whereas it is deemed no longer necessary for The Village of South Bloomfield to have the positions related to refuse collection and operation of a garbage truck, Jill made motion for first reading, Stephen second, Matt called for a vote: Doug yes, and Rick yes, motion carried.

Ordinance 2014-16

An Ordinance to repeal ordinance 89-19 of The Village of South Bloomfield pertaining to requiring residents use municipal trash pickup facilities. Jill made motion for first reading, Stephen second, Matt called for a vote: Doug yes, and Rick yes, motion carried.

Ordinance 2014-17

First reading of an Ordinance repealing Ordinances of The Village of South Bloomfield Elected pertaining to the pay of officials whereas ordinance 2007-09 sets the most recent pay for officials. Whereas it is deemed necessary to repeal all ordinances prior to 2007-09 that have not previously been repealed to clear up pay for officials. Jill made motion for first reading, Stephen second, Matt called for a vote: Doug yes, and Rick yes, motion carried.

Ordinance 2014-18

First reading of an ordinance repeals 2010-11 & 2007-14 of The Village of South Bloomfield, pertaining to the formula for distributing funds from water and sewer. This gives to BPA to set the water split between operating funds and debt funds. Jill made motion for first reading, Stephen second, Matt called for a vote: Doug yes, and Rick yes, motion carried.

Committee Dates (Matt)

Safety Committee May 28th cancelled
Finance Committee June 14th 7:00 am
Ordinance Committee June 3rd 6:00 pm

Introduction of amended/repealed ordinances for first reading must be approved by ordinance committee before introduction to council.

1. Emergency Legislation Review
2. Tree Commission Repeal
3. Ebay Sale Repeal
4. Kelly Job Description and Consolidation

Technology Committee May 28th cancelled
Street Committee Waiting on estimates
BPA June 17th 1:00 pm

Motion to pay bills:

Motion to pay bills made by Stephen, and Jill second. Matt called for vote: Rick yes, Doug yes, Motion carried.

Motion to Adjourn was made by Stephen and Rick second, Matt called for vote: Doug, yes, Jill yes. Motion carried. Meeting adjourned at 8:49 pm

Next Meeting 6/17/2014

Standard Reports submitted

1. Appropriation Status
2. Revenue Status
3. Fund Ledger
4. Payroll Detail
5. Payment Detail