

**Village of South Bloomfield Council Meeting  
Minutes  
June 17, 2014**

Council members present: Roger Hopkins, Stephen Nicklas, Matt Pettibone, Rick Sowers and Jill arrived late.

Residents and guests: 8

Pledge to the flag

Approval of Minutes: June 2, 2014 Council Meeting: Motion was made by Roger to suspend reading of minutes, Rick seconded the motion. Matt called for vote: Stephen yes, Doug yes, and motion carried. Matt asked for any corrections or additions? Doug made motion to approve June 2, 2014 minutes, second by Rick. Matt called for vote: Stephen yes, Roger yes, and motion carried.

Appointments/Oath

Pidge Webster as Park Commissioner – not here, Matt noted that need a motion to accept her as Park Commissioner, Roger made the motion Stephen second, Matt called for vote: Doug yes, Rick yes, and motion carried.

Thomas Ramsey Records Retention Committee – not here to swear in.

**Old Business:**

**Street Commissioner Vacancy (Matt) Ordinance 2014-10 (Third 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.

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

**Ordinance 2011-11 (Third 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. Stephen moved to accept the third reading and Roger second the motion. Matt called for a vote: Rick yes, and Doug yes, motion carried.

**Charger Replacement and Financing Options (Mayor)**

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

- Per police to replace with 2014 Ford Interceptor SUV
- Cost of Vehicle - \$25,000 Recommending 3 year Finance

- Cost to outfit - \$12,000 Recommending pay cash out of General Fund

Finance committee decided that we have appropriations available to just pay cash for the vehicle, instead of financing the vehicle. Stephen asked do we need to do temp appropriations, Matt stated for the \$25,000 will be in the General fund, so we won't need it for that, but for the \$12,000, we will need to do an appropriation. There was \$33,100 was appropriated to OPERS and now be able to use for the vehicle 1000-110-211 go into 1000-110-252 \$33,100 motion made by Stephen to move funds and second by Roger, vote Rick, Doug yes, motion carried.

\$12,500 will need to be appropriated capital trust, will vote on at the July 7<sup>th</sup> meeting.

#### **Ordinance 2014-13 (Second Reading)**

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 second reading was made by Stephen, Doug second, Matt called for a vote: Rick yes, and Roger yes, motion carried.

#### **Ordinance 2014-14 (Second Reading)**

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. Stephen made a motion for second reading, Roger second, Matt called for a vote: Rick yes, and Doug yes, motion carried.

#### **Ordinance 2014-15 (Second Reading)**

Second 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, Stephen made motion for second reading, Doug second, Matt called for a vote: Roger yes, and Rick yes, motion carried.

#### **Ordinance 2014-16 (Second Reading)**

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

#### **Ordinance 2014-17 (Second Reading)**

Second 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. Stephen made motion for second reading, Rick second, Matt called for a vote: Doug yes, and Roger yes, motion carried.

### **Ordinance 2014-18 (Second Reading)**

Second 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. Stephen made motion for second reading, Dou second, Matt called for a vote: Roger yes, and Rick yes, motion carried.

### **PUBLIC ANNOUNCEMENTS/REQUEST**

This time is set aside for residents to provide feedback and ask questions.

Patty Campbell from RD Energy, Inc/Integrays Energy Service here to present their Community Choice Program and Opt-out Aggregation Program for the opportunity to save money on natural gas rates.

Aggregation Program would have to go on the ballot, and governed by the PUCO. The Community Choice Program would be an individual resident choice to participate in the discount program.

They are willing to do public education to the residents, cannot pay for any issue to be placed on the ballot, or pay for any advertising to be on ballot.

Check the apples to apples link on the PUCO website to get comparable rates to choose from.

Matt suggested that this go through utility committee or put on agenda for next meeting, and find out how much it costs to put on the ballot.

Dan Gwinn, spoke about Joe Allen's contract expired April, 2014. Took info to the finance meeting, and they asked for salary comparisons. We cannot find a rate for combine superintendent for water/sewer. Offered 8% increase, Joe rejected, wants 10% increase, for one year, benefits costs limited to 20% for his cost.

Jan 2008 the previous Mayor hired Joe Allen. No record of council approving his base salary. \$12.00 /hour in 1999-05 Ordinance. No documentation of contract.

Roger made a motion, to go into Executive Session, Stephen made a second. Matt called for vote, motion carried. 8:00 pm

Roger motion to come out of executive session, Stephen second, Matt called for a vote, motion carried. 8:35pm

Matt informed Dan and John to take back to Joe the statement: BPA already has a contract that was signed by Joe and Mayor Wilson, and is renewable for three years, if Joe wishes to do a 30 day notice, which is up to him, but there will not be pay increases. Increases noted in his contract states that when all employees receive increases, Joe will also.

**NEW BUSINESS:**

**Ordinance 2014-19 (First Reading)**

Ordinance authorizing sale of vehicles no longer in service.

Jill made a motion to pass first reading and second by Stephen, Matt called for a vote: Roger yes, Doug, yes and Rick yes, motion carried.

**Ordinance 2014-20 (First Reading)**

An Ordinance to repeal Ordinances 87-07, 89-30 & 2010-03 of Village of South Bloomfield pertaining to positions of Street Department Workers.

Whereas the previous Ordinances regarding street workers are conflicting in nature.  
Whereas the Village of South Bloomfield has a need for two full time positions in the Street Department.

Stephen made motion to pass first reading, second by Doug, Matt called for a vote: Roger yes, Jill, yes and Rick yes, motion carried.

**Ordinance 2014-21 (First Reading)**

An Ordinance repealing Ordinance 99-16 of the Village of South Bloomfield pertaining to the pay of council committee meetings.

Whereas Ordinance 99-16 does not reflect the most recent pay for council committee meetings.

Therefore, be it ordained by the Village of South Bloomfield, Pickaway County, State of Ohio that:

Section 1: Ordinance 99-16, passed on September 7, 1999, is hereby repealed in its entirety.

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

**Ordinance 2014-22 (First Reading)**

An Ordinance repealing Ordinance 92-25 of the Village of South Bloomfield pertaining to the pay of council and the council President.

Whereas Ordinance 92-25 does not reflect the most recent pay of council President.

Whereas Ordinance 2007-09 sets the pay for Council Meetings making Ordinance 92-25 no longer needed.

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

### **Ordinance 2014-23 (First Reading)**

An Ordinance repealing Ordinance 82-10 of the Village of South Bloomfield, pertaining to fees for using village equipment and driver.

Whereas it is deemed in the best interest of the village not to rent out vehicles or employees and to utilize property and employees for the work of the village government only.

Therefore, be it ordained by the Village of South Bloomfield, Pickaway County, State of Ohio that:

Section 1: Ordinance 82-10, passed February 1, 1982, is hereby repealed in its entirety.

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

### **Ordinance 2014-24 (First Reading)**

An Ordinance repealing Ordinance 92-11 and 92-12 of the Village of South Bloomfield, pertaining to the establishment of a Tree Commission.

Whereas the Village of South Bloomfield does not have enough resident interest to fill the commission seats.

Whereas the Village of South Bloomfield deems it in the best interest to eliminate the Tree Commission at the present time.

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

### **Ordinance 2014-25 (First Reading)**

An Ordinance repealing Ordinance 2006-07 of the Village of South Bloomfield, pertaining to the establishment of an "All Committee"

Whereas the council of the Village of South Bloomfield deems the current committee structure to be adequate to conduct official business.

Whereas the council of the Village of South Bloomfield deems it no longer has the need for a monthly "All Committee" meeting to conduct official business.

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

### **Ordinance 2014-26 (First Reading)**

An Ordinance repealing Ordinance 2004-23 of the Village of South Bloomfield, pertaining to the establishment of the position assistant to the assistant clerk.

Whereas the council of the Village of South Bloomfield deems the position of Assistant to Assistant Clerk to be redundant.

Whereas the council of the Village of South Bloomfield deems it no longer has the need for the position or employment of an assistant to the assistant clerk.

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

**Ordinance 2014-27 (First Reading)**

An Ordinance repealing Ordinances 2011-15, 2009-03 and 2002-12 of the Village of South Bloomfield, pertaining to Utility Billing Shut off Notices.

Whereas it is in the best interest to eliminate conflicting policy related to utility bill shut off notices.

Whereas the council of the Village of South Bloomfield deems it necessary for the Board of Public Affairs to set all policy related to utility bill shut off notices.

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

**Ordinance 2014-28 (First Reading)**

An Ordinance repealing Ordinance 2002-07 of the Village of South Bloomfield pertaining to the setting of due dates for the utility bills.

Whereas it is in the best interest to eliminate conflicting policy related to due dates for utility bills managed by the Village of South Bloomfield.

Whereas the council of the Village of South Bloomfield deems it necessary for the Board of Public Affairs to set all policy related to due dates for utility bills managed by the Village of South Bloomfield.

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

**Ordinance 2014-29 (First Reading)**

An Ordinance is repealing and replacing Ordinances 96-08, 2010-02 and 2011-06 of the Village of South Bloomfield, pertaining to the agenda for council meetings.

Whereas the council of the Village of South Bloomfield deems it necessary to update and consolidate all ordinances related to the creation of the council meeting agenda.

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

**Ordinance 2014-30 (First Reading)**

An Ordinance repealing Ordinance 95-21 of the Village of South Bloomfield, pertaining to water rate changes.

Whereas it is the duty of the Board of Public Affairs to set water rate charges.

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

**Ordinance 2014-31 (First Reading)**

An Ordinance Repealing Ordinance Number 243-A of the Village of South Bloomfield, pertaining to the establishment of a tree ordinance and landscape committee.  
Whereas the Village of South Bloomfield does not have enough resident interest to fill the committee seats.

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

**Resolution 2014-04 (First Reading)**

A resolution repealing Section 2 of Resolution 2002-08 of the Village of South Bloomfield, pertaining to a pay scale of salary positions.  
Whereas Section 2 of Resolution 2002-08 sets a pay scale for salary positions of meter reader, park commissioner, zoning inspector and street commissioner which have salaries set by Ordinances.

Whereas the Resolution cannot amend Ordinances.

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

**Resolution 2014-05 (First Reading)**

A Resolution amending Section 4 of Resolution 2003-22 of the Village of South Bloomfield, pertaining to wage raises for specific salary positions.

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

**Resolution 2014-06 (First Reading)**

A resolution repealing resolution 2006-10 of the Village of South Bloomfield, pertaining to the salary of meter reader.

Whereas resolution 2006-10 sets a salary for meter reader set by a prior Ordinance.

Whereas the resolution cannot amend ordinances.

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

**Tabled Items In Committee:**

**Ordinance 2014 - 08 Vacation Carryover 3<sup>rd</sup> 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.

- Utility Part Time Clerk in Finance- did vote to approve position, will need to be established by Ordinance Committee, reports to CFO and costs come from water & sewer. (20 hrs a week at \$10 per hour)
- Utility Part Time Assistant in Finance- getting help for Joe, it was approved in Finance committee, need job description created, and go to Ordinance committee. The BPA can hire someone part time temporary while Bob Thompson is out due to illness.

### **Committee Dates (Matt)**

Safety Committee      Tuesday June 24<sup>th</sup> at 6:00 pm  
Street committee      June 18<sup>th</sup> at 7:00 pm  
Finance Committee      June 25th 6:00 pm Minutes  
Ordinance Committee      July 1st 6:00 pm

### **Mowing Bids:**

Searles landscaping    \$45 offer this one, this clarification on bush hogging,  
Doug made a motion to accept Searles Landscaping with understand the terms for fields verses lots, if not go with Wheelers as second, Jill second, Matt called for a vote: Roger yes, Stephen, yes and Rick yes, motion carried.

All four one lawn and landscape      \$30 & \$37.50 commercial

Carl Wheeler    \$19 acre bush hog \$62.

37 acre field property field,

OPAF increase to 11.50 %

Remove Richard Wilson, previous Mayor's name from the bank account at the Savings Bank, Roger made motion and Stephen second, Matt called for a vote: Rick yes, Doug, yes and Jill yes, motion carried.

Comp Management Group Rating Program – Ohio Municipal Dues, discount saves \$1299 per year.

Stephen made a motion to approve contract with Comp Management, Roger second, , Matt called for a vote: Rick yes, Doug, yes and Jill yes, motion carried.



Ms. Gwinn asked the question of amount of crime within our village? Stephen has it put a report on the website about number of runs and mileage.

Dan Gwinn wants noted that he disagrees with the council decision, the BPA board will not be responsible, the other BPA member will be out for surgery, and I will be out of town for next two weeks. I will not be able to hire and replacement if Joe decides to leave. We did the comparison of other locations, cannot find any person who can work at water & sewer both for the \$55,000 per year.

**Motion to pay bills:**

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

Motion to Adjourn was made by Roger and Rick second, Matt called for vote: Doug, yes, Jill yes, Stephen yes, Motion carried. Meeting adjourned at 9:40 pm

Next Meeting 7/7/2014

**Standard Reports submitted**

1. Bills need reviewed and approved
2. Appropriation Status
3. Revenue Status