

**Village of South Bloomfield Council Meeting
Minutes
August 10, 2015
(revised)**

Council members present: Matt Pettibone, Mayor, Jill Roese, Tom Ramsay, Debbie Jones, Donna Schaffer, Tyann Mowrey and Doug Burke

Residents: Gary Shelton, John Serio, Dan & Jeanette Gwinn, Stephen Nicklas

Meeting called to Order at 7:00 pm. by Matt Pettibone, Mayor with the Pledge to the flag.

Approval of Minutes July 21, 2015 Council Meeting:

CFO Read minutes from July 21, 2015 meeting per request Jeannette Gwinn. Matt asked for any corrections or additions. Jill made motion to approve July 21, 2015 minutes, and motion second by Debbie. Matt called for a vote: Tyann yes, Doug yes, Donna yes, and Tom yes, motion carried.

OPEN FORUM-TIME FOR RESIDENTS

Dan Gwinn asked about open position for BPA, Matt said we will be taking applications.

Jeanette asked if the payment drop box was still available. Matt stated yes for now but will be phasing it out, because we will be directing residents to use Kingston National Bank to drop off their payments, which should be more secure and assessable to residents.

Jeanette Gwinn asked: "Who decided on only lowering the sewer for 60 cents, and why not more? Matt stated that it was reviewed in the Finance committee.

Further discussion on the effectiveness of the BPA took place and the lack of Residents actually running for these elected positions, Mayor actively working on eliminating the BPA, solutions will be discussed at next council meeting.

Ordinance 2015-17 Zoning Clerk Appeal (Third reading)

Tom made a motion to approve Ordinance 2015-17 for the third reading, motion second by Tyann. Matt called for vote: Jill yes, Doug yes, Donna yes, and Debbie yes, motion carried.

Ordinance 2015-19 to Amend the Formula for Distributing Funds from Water and Sewer. (First Reading)

Jill made a motion to approve Ordinance 2015-19 for first reading, Tom second the motion. Matt called for vote: Debbie yes, Doug yes, Donna yes, and Tyann yes, motion carried.

NEW BUSINESS:

Ordinance 2015-20 Dominion Homes Deposit Refund (First Reading)

Received request from Dominion Homes to refund \$10,000 deposit that was paid when development began and has been held in trust.

Tom made a motion to approve Ordinance 2015-20 for first reading, Donna second the motion. Matt called for vote: Debbie yes, Doug yes, Jill yes and Tyann yes, motion carried.

Tyann made a motion to waive the second and third reads and pass as an emergency and Doug second. Matt called for vote: Debbie yes, Donna yes, Jill yes, and Tom yes, motion carried.

Ordinance 2015-21 Revised Appropriation for State Highway Fund per Revised Statement of Estimated Resources from County Auditor (First Reading)

Revised appropriations for State Highway fund due to revised Statement of Estimated Resources after meeting with County Auditor on July 29, 2015.

Doug made a motion to approve Ordinance 2015-21 for first reading, Tom second the motion. Matt called for vote: Debbie yes, Donna yes, Jill yes, and Tyann yes, motion carried.

Tyann made a motion to waive the second and third reads and pass as an emergency and Doug second. Matt called for vote: Debbie yes, Donna yes, Jill yes, and Tom yes, motion carried.

Review & Motion to bid Multi Use Path

- **8/11/15 send to paper notice to bid**
- **8/25/15 review bids and accept**
- **Path to be completed by October 14th**

Will be dug down 4 inches into ground for the path.
Asphalt would be better than concrete.

Motion made by Donna to send to paper, Doug second, Matt called for vote: Debbie yes, Tyann yes, Jill yes, and Tom yes, motion carried.

Mayor Updates:

1. Police Radio's Installed
2. Dollar General on Schedule, shooting for October 1st opening.

Bloomfield Hills subdivision needs tree trimming for school business, CFO contacted Home Owners group and they hired Done Right Landscaping, who was supposed to complete by Monday 8/10/15, but not complete yet. Gary has a quote for \$400 to do just the trees at the main

entrance. Mayor directed CFO to call tomorrow as final warning. If the Landscaper does not do it will use Gary's quote. Gary to get list of home address that need trees trimming.

Mosquitos spray Gary got a quote \$7.50 per house. Still looking into other quotes.

Screen plugging storm sewer drains, causing ponding in streets, when it rains.
Maronda builders making big ponds of water, which causes even more bugs. Mayor suggested that Dale Hoover check out the compliance with the builders.

Tax attorney review the tax ordinance – Nicklas Stephen
Profit within the village, they can be taxed on those earnings.

Standard Reports submitted

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

Motion to pay bills:

Motion to pay bills by Doug and Tom second, Matt called for a vote: Tyann yes, Debbie yes, Donna yes, and Jill yes, motion carried.

Motion to Adjourn

Tom made motion to adjourn and Debbie Second, Matt called for a vote: Tyann yes, Doug yes, Donna yes, and Jill yes, motion carried. Meeting adjourned at 7:54 pm

Next Meeting:

August 25, 2015 @ 7:00 pm

Submitted by:


Iris L. Darst, CFO

Approved by:


Matt Pettibone, Mayor