

**Village of South Bloomfield Council Meeting  
Minutes  
December 22, 2015**

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

Excused: Jill Roese

Residents and staff: Captain Cline

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

**Approval of Minutes December 7, 2015 Council Meeting:**

Motion was made by Tom to suspend reading of December 7, 2015 minutes, Doug seconded the motion. Matt called for vote: Donna yes and Debbie yes, the motion carried. Matt asked for any corrections or additions. Donna made motion to approve December 7, 2015 minutes, and motion second by Debbie. Matt called for a vote: Tom yes, Doug yes and motion carried.

**OPEN FORUM-TIME FOR RESIDENTS**

**OLD BUSINESS:**

**Ordinance 2015-34 Tax Ordinance (Third Reading) (House Bill 5 Compliance)**

Ordinance to amend Ordinances 2004-17 and 2005-05 regarding Municipal Income Tax. Home Rule Amendment of the Ohio Constitution, Article XVIII, and Section 3 provides that "Municipalities shall have authority to exercise all power of local self-government". The General Assembly has determined that it is necessary and appropriate to comprehensively review and amend Chapter 718 of the Ohio Revised Code setting municipal income tax codes in Ohio and more specifically the General Assembly enacted H.B. 5 in December 2014, and mandated that municipal income tax codes be amended by January 1, 2016.

Doug made a motion to approve Ordinance 2015-34 for third reading, Tom second the motion. Matt called for vote: Debbie yes and Donna yes, motion carried.

**Ordinance 2015-36 Establish All Committee (Second Reading)**

Whereas, it has become necessary to establish an "All Committee" meeting to allow for a better understanding of and exchange of viewpoints from elected officials, employees and residents and; it is the desire of council to make effective use of time.

Tom made a motion to approve Ordinance 2015-36 for second reading, Donna second the motion. Matt called for vote: Debbie yes and Doug yes, motion carried.

### **Ordinance 2015-37 Abolish P&Z Put responsibility to Council (Second Reading)**

An Ordinance to repeal Ordinance 2015-12 Establishing a Planning and Zoning Commission, whereas, the council for the Village of South Bloomfield finds it necessary to streamline the Planning and Zoning process.

Tom made a motion to approve Ordinance 2015-37 for Second reading, Doug second the motion. Matt called for vote: Debbie yes and Donna yes, motion carried.

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

### **NEW BUSINESS:**

### **Ordinance 2015-40 2016 Temporary Appropriations (First Reading)**

Doug made a motion to approve Ordinance 2015-40 for first reading, Tom second the motion. Matt called for vote: Debbie yes and Doug yes, motion carried.

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

### **Mayor Updates:**

- Seeking applicants for 2016 Council Position
- Seeking applicants for Tax review Board – three person board
- Next Christmas provide a tree to decorate for the Village at the Park
- Boyer interest in Council Seat
- Garage needs rezoned to commercial for sale
- Judge Peters will be here to swear in new Council and Mayor on Jan 1<sup>st</sup>

### **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 Tom and Doug second, Matt called for a vote: Debbie yes, Donna yes and motion carried.

**Motion to Adjourn**

Doug made motion to adjourn and Tom second, Matt called for a vote: Debbie yes, Donna yes, motion carried. Meeting adjourned at 7:09 pm

Next Meeting:

January 4, 2016 @ 7:00 pm

Submitted by:



Iris L. Darst, CFO

Approved by:

  
Matt Pettibone, Mayor