

**Village of South Bloomfield Council Meeting
Minutes
October 20, 2015**

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

Residents and staff: Dana Cobb, Gary Shelton, Stephen Nicklas, Mr. Jones, Rumpke Mike Darling, Local Waste Representative,

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

Accept Tyann Mowery's Resignation from Village Council

Donna made motion to approve acceptance of Tyann's resignation and motion second by Tom . Matt called for a vote: Jill yes, Doug yes, Debbie yes and motion carried.

Approval of Minutes October 5, 2015 Council Meeting:

Motion was made by Tom Ramsay to suspend reading of October 5, 2015 minutes, Jill seconded the motion. Matt called for vote: Doug yes, Donna yes and Debbie yes, the motion carried. Matt asked for any corrections or additions. Debbie made motion to approve October 5, 2015 minutes, and motion second by Jill. Matt called for a vote: Tom yes, Doug yes, Donna yes and Jill yes, motion carried.

OPEN FORUM-TIME FOR RESIDENTS

Stephen Nicklas: Ohio Checkbook.com, submit financials for public view, free for purpose of open government. Positive: all residents can search financials, reduce requests, Ashville already post their information.

OLD BUSINESS:

Ordinance 2015-30 Utility Labor Re- Organization (Second reading)

Ordinance to repeal Ordinance 2014-36 creating the part time positions of Utility Assistant of the wastewater and water plant and to create the position of Full Time Utility Assistant for the Village of South Bloomfield.

Jill made a motion to approve Ordinance 2015-30 for second reading, Donna second the motion. Matt called for vote: Doug yes, Debbie yes and Tom yes, motion carried.

Ordinance 2015-31 Mowing and Public Nuisance Amendment (Second reading)

Ordinance to establish provisions for cutting and removal of grass and weeds within the Village of South Bloomfield. The Village Council finds that Ordinance 2008-25 be repealed to allow defined provisions to be established.

Jill made a motion to approve Ordinance 2015-31 for second reading, Debbie second the motion. Matt called for vote: Doug yes, Tom yes, Donna yes, and motion carried.

NEW BUSINESS:

Open Sealed Bids for Solid Waste Contract

Two bids were distributed to the Mayor, one from Rumpke and one from Local Waste. Doug made a motion, Tom second to award Rumpke for sections 1,2,12,13,14 and 15 of bid specifications, Matt called for a vote: Jill yes, Debbie, yes and Donna yes.

On the section relating to the Rent of trash, tote for \$1 per month.

Tom made a motion to go with option one, Doug second, Matt called for a vote: Jill yes, Debbie, yes and Donna yes, motion carried.

Mayor Updates:

1. Halloween Festival 10/31/2015
2. Swing Set Progress
3. Tax-Mayor's Court Clerk Hiring Process
4. Full Time Utility Assistant Opening – Pat Scholtzhauer, resigned, last day 11/7/15.
Job position has been posted in the Herald.

Doug made motion, Donna second motion to go into executive session.

Doug made motion, Donna second to come out of executive session.

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

Motion to Adjourn

Tom made motion to adjourn and Doug second, Matt called for a vote: Debbie yes, Donna yes, Jill yes, motion carried. Meeting adjourned at 8:06 pm

Next Meeting:

November 2, 2015 @ 7:00 pm

Submitted by:


Iris L. Darst, CFO

Approved by:


Matt Pettibone, Mayor