

**Village of South Bloomfield Council Meeting  
Minutes  
October 5, 2015  
(Revised)**

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

Residents and staff: Peggy Porter, Ray and Dana Cobb,

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

**Approval of Minutes September 22, 2015 Council Meeting:**

Motion was made by Tyann to suspend reading of September 22, 2015 minutes, Donna seconded the motion. Matt called for vote: Doug yes, Tom yes, Jill yes and Debbie yes, the motion carried. Matt asked for any corrections or additions. Donna made motion to approve September 22, 2015 minutes, and motion second by Tyann. Matt called for a vote: Tom yes, Doug yes, Debbie yes and Jill yes, motion carried.

**OPEN FORUM-TIME FOR RESIDENTS**

Follow up on question relating to Sam's excavating property mess, checked out by Chief, Joe and Jill. Peggy asked what about the Rail Ties and Brick? Jill said that he is bringing a grinder to grind back to gravel, tree branches will be buried when he gets a pit to put it in. Peggy said he has been saying this for over a year and still not cleaned up. Jill stated areas is far enough away, should not be a problem.

Peggy asked about the three wells, they belong to the Village; Sam's operation is far enough from the wells, which the EPA had checked out and approved their location.

Dana asked about the new park signs and that they are ugly and brown.

**OLD BUSINESS:**

**NEW BUSINESS:**

**Ordinance 2015-30 Utility Labor Re- Organization (First 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.

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

### **Ordinance 2015-31 Mowing and Public Nuisance Amendment (First 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 The Village Council finds that Ordinance 2008-25 be repealed to allow defined provisions to be established.

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

### **Mayor Updates:**

1. Scioto Estates contract status: As of this morning, they have agreed with our bullet points,
  - SE will pay 100% cost of meters by January 1<sup>st</sup>
  - SE will pay \$16,000 unregistered water fees from March – September. July 1<sup>s</sup>
  - 2016 SE will take over billing for water services.
  - Unregister water use waive costs for Oct – Dec 2015 for no billing for water.
  - We will still do snow removal, leaf pick up and mosquito spray.
  - Trash we can bill them or do just a pass through billing.

Doug made a motion and Jill second, to send documentation to Attorney for contract write up for final approval by council. Matt called for vote: Debbie yes, Tyann yes, and Donna yes, and Tom yes, motion carried.

2. Tax-Mayor's Court Clerk Hiring Process
  - Resume's by 10/12/15
  - Interview process 10/13/15 (HR committee, Matt and Iris do interviews) starting at 4:30 pm, 30 minutes per interviews.-

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

### **Motion to Adjourn**

Tom made motion to adjourn and Jill second, Matt called for a vote: Tyann yes, Debbie yes, Donna yes, Doug yes, motion carried. Meeting adjourned at 7:27 pm

Next Meeting:

October 20, 2015 @ 7:00 pm

Submitted by:   
Iris L. Darst, CFO

Approved by:   
Matt Pettibone, Mayor