

**Village of South Bloomfield Council Meeting
Minutes
April 4, 2016**

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

Residents and staff: Joe Allen, Chief McCoy, John Stant, Jeff Lambert, Alice Costlow, Doug Hemming, Teresa Adams, and Aaron Thomas.

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

Approval of Minutes March 22, 2016 Council Meeting:

Donna made motion to waive the reading and approve March 22, 2016 minutes, and motion second by Tom. Matt called for a vote: Jill yes, Debbie yes and Doug yes, motion carried.

Tom made a motion to approve the March 22, 2016 minutes and Donna second the motion. Matt called for a vote: Doug yes, Jill yes and Debbie yes, motion carried.

OLD BUSINESS

TABLED BUSINESS: *Only Review upon motion to remove from table*

2016-07 Ordinance Rezoning Request for the lot next to the Old Dollar General (Final)
(Third reading waiting on rezoning fees from property owners)

OPEN FORUM-TIME FOR RESIDENTS

NEW BUSINESS:

2016-09 Ordinance Municipal Motor Vehicle License Fee (First Reading)

Ordinance to repeal and replace Ordinances 2000-11 and 2000-15 Municipal Motor Vehicle Tax for the appropriations for street maintenance received from the State of Ohio has not increase and the cost associated with maintaining and improving the streets in the village has increased.

Therefore, be it ordained by the Village of South Bloomfield the annual tax upon the operation of motor vehicles on the public roads or highways pursuant to section 4504.172 Ohio Revised Code for paying the cost and expenses of enforcing and administering the tax provide additional revenue for the purposes set in 4504.06 Ohio Revised Code. Such tax shall be at the rate of five dollars (\$5.00) per motor vehicle on each and every motor vehicle whose registration as defined in section 4505.10 of the Ohio Revised Code.

Jill made a motion to approve Ordinance 2016-09, Donna second the motion. Matt called for a vote: Doug yes, Tom yes, and Debbie yes, motion carried.

2016-10 Ordinance to amend 2015-36 All Committee Meeting (First Reading)

Whereas it has been determined that all council members should have input for all committees established by the Village of South Bloomfield Council, Section 4 of Ordinance 2015-36 which reads:

- *SECTION 4: Only members of each individual committee will have a vote on matters pertaining to that committee's area of responsibility.*

Is hereby repealed.

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

2016-11 Ordinance to Amend 2015-13 Repay Water Debt (First Reading)

Whereas the Finance Committee has that, the Village of South Bloomfield needs to speed up the repayment of Water Debt Service from the Sewer Debt Service due to upcoming expenses. Funds for \$110,000 will be repaid from Seer Debt to Water Debt no later than October 31, 2016 and the remaining debt to be repaid \$63,541.67 no later than October 31, 2017.

Donna mad a motion to approve Ordinance 2016-11, Doug second the motion. Matt called for a vote: Tom yes, Jill yes, Debbie yes, and motion carried.

2016-12 Ordinance Amend 2009-11 Extra Meter Charge (First Reading)

The Village Administrator has reported that the cost of a water meter has changed, therefore be it ordained by the Village of South Bloomfield Council that the rate for an additional water meter will increase from \$110 to \$150 each.

Donna motions approve Ordinance 2016-12, Tom second the motion. Matt called for a vote: Doug yes, Jill yes, Debbie yes, and motion carried.

Open Farming Bids – Mayor opens bids:

David Hedges - \$5,555.00

Stewart & Sons LLC - \$4,500.00

Robert McCarly - \$6,300.00

Donna makes motion to accept Robert McCarly bid of \$6,300.00, Tom second the motion. Matt called for a vote: Doug yes, Jill yes, Debbie yes, and motion carried.

Open Garage Bids – Mayor Opens bids -

Charles Adams - \$19,101.00

Alice Costlow - \$17,601.00

Jeff Lambert - \$20,226.00

Jill motions to reject all bids, Donna second the motion. Matt called for vote:

Doug yes, Tom yes and Debbie yes, motion carried.

Mayor Update

- Play Ground Equipment Arrive 4-18
- First Annual Business Block Party Thank you to Craig Blankenship for Organizing
- New Tax Review Board Appointments

Appoint Open Council Position

Matt makes the recommendation for Aaron Thomas to fill the open Council Seat.

Doug motions to accept Aaron Thomas for the open council seat for four-year term ending 2020 and Tom second the motion. Matt called for a vote: Jill yes, Donna yes, Debbie yes, and motion carried.

Aaron Thomas will be sworn at the Council meeting on April 19, 2016.

Finance Committee Meeting Recommendation:

Purchase of items requested by Joe Allen, Village Administrator to the Street Department: Exmark mower, 10' Bush hog, Rototiller, and utility trailer.

Doug calls for a motion to approve the purchase, Donna second the motion.

Matt called for a vote: Tom yes, Jill yes, Debbie yes, and motion carried.

Standard Reports submitted

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

Motion to pay bills:


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

Motion to Adjourn

Tom motions to adjourn, Donna second the motion. Matt called for a vote: Doug yes, Jill yes, Debbie yes, and motion carried at 7:19 pm.

Next Meeting:

April 19th, 2016 @ 7:00 pm

Submitted by: 
Iris L. Darst, CFO

Approved by: 
Matt Pettibone, Mayor